

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

OCTOBER 27, 2021

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:08 p.m. in the Terrebonne Parish School Board Meeting Room. Councilwoman J. Domangue lead an Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, and D. W. Guidry, Sr., and D. Babin. Council Members J. Navy and G. Michel were recorded as absent. A quorum was declared present.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council approve the minutes of the Regular Council Session held on September 29, 2021.”

The Chairman called for a vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue,
D. W. Guidry, Sr., and D. Babin.
NAYS: None.
ABSENT: J. Navy and G. Michel.
The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Council approve the Accounts Payable Bill Lists dated 10/18/2021 and 10/25/2021.”

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.
THERE WAS RECORDED:
YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue,
D. W. Guidry, Sr., and D. Babin.
NAYS: None.
ABSENT: J. Navy and G. Michel.
The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT the Council approve the Manual Check Listing for September 2021.”

The Chairman called for a vote on the motion offered by Mr. J. Amedée.
THERE WAS RECORDED:
YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue,
D. W. Guidry, Sr., and D. Babin.
NAYS: None.
ABSENT: J. Navy and G. Michel.
The Chairman declared the motion adopted.

Council Member S. Trosclair read a proclamation proclaiming November 2021 as National Epilepsy Awareness Month in the Houma-Terrebonne Community.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish’s current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions; stating that multiple vaccinations have been approved for children. Mr. Eues shared that another wave of the delta variant is not expected at this time. He reported on the number of residents occupying base camps and other shelters. Mr. Eues announced that deadlines for completing FEMA applications and SBA loan applications have been extended to November 28, 2021. He then encouraged residents to visit a Disaster Recovery Center for support with emergency assistance programs.

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Discussion ensued relative to expected debris pickup schedules and ongoing debris collection in Terrebonne Parish. Several Council Members shared their concerns for various factors preventing debris removal and offered suggestions for reporting debris collection routes and uncollected debris locations for residents.

Planning and Zoning Director Christopher Pulaski presented a report on the current temporary housing solutions in Terrebonne Parish. Mr. Pulaski encouraged residents to call (844) 268-0301 for registering and updates regarding the state's temporary trailer program and to call (800) 621-3362 for registering and updates regarding FEMA's temporary housing programs. He then clarified that a previous base flood elevation requirement for temporary housing has been changed which allows temporary trailers to be placed across the parish for emergency use. Several Council Members shared their concerns with the expediency of temporary housing distributions and inquired if additional measures could be taken to improve distribution.

Parish President Gordon Dove gave a brief overview of the state's procurement process for contractors and plans for providing base camps and other emergency services in the Parish. He then shared his concerns regarding issues distributing temporary trailers to Parish residents.

Chief Financial Officer Kandace Mauldin gave a brief overview of the utility billing charges for TPCG Utility customers following the recent storms. She clarified that all charges were based on actual meter readings and should account for two months' utility usage. Ms. Mauldin added that no late fees or service cutoffs are being processed at this time and that plans for partial payment are available for customers. She encouraged customers to contact the Utilities department should they have any issues or concerns with bill payment.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT, at this time (7:28 p.m.), the Council open public hearings."

The Chairman called for a vote on the motion offered by Mr. J. Amedée.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance declaring Five (5) vehicles from Houma Police Department as surplus and authorizing said items to be disposed of by any legally approved methods.

There were no comments from the public on the proposed ordinance.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9322

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Houma Police Department as described in the attached

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Exhibit "A" as surplus and authorize said item to be disposed of by public bid, negotiated sale, junking, or any other legally approved method.

SECTION I

WHEREAS, the movable properties listed in the attached Exhibit "A" each have a value of \$5,000.00 or greater as indicated by the value set out next to the item; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the movable property listed in the attached Exhibit "A" as surplus and that the Parish Administration is authorized to dispose of said items by public bid, negotiated sale, junking or any other legally approved method.

SECTION III

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this, the 27th day of October 2021.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to amend the 2021 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. TLCD, \$1,000,000.00.

There were no comments from the public on the proposed ordinance.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

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Mr. D. Babin clarified that the aforementioned funding is a tax collected by the Parish on behalf of the Levee District. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9323

AN ORDINANCE TO AMEND THE 2021 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. TLCD - \$1,000,000

SECTION I

WHEREAS, the Parish refunded some Morganza Levee Improvement Bonds, and

WHEREAS, this refunding allows the Parish to reduce the required debt service payment transfers by \$200,000, and

WHEREAS, this refunding allows the Parish to increase the amount disbursed to Terrebonne Levee and Conservation District by \$1,000,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for TLCD. (Attachment A)

SECTION II

If any work, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections, and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This Ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this, the 27th day of October 2021.

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The Chairman recognized the public for comments on the following:

- C. An ordinance to amend Ordinance No. 9300, which is to be codified as Section 11-36 of the Terrebonne Parish Code of Ordinances, in Order to Define Protocol during an Emergency Declaration.

There were no comments from the public on the proposed ordinance.

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT, the Council close the aforementioned public hearing."

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The Chairman called for a vote on the motion offered by Mr. J. Amedée.
THERE WAS RECORDED:
YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue,
D. W. Guidry, Sr., and D. Babin.
NAYS: None.
ABSENT: J. Navy and G. Michel.
The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9324

AN ORDINANCE TO AMEND ORDINANCE NO. 9300, WHICH IS TO BE
CODIFIED AS SECTION 11-36 OF THE TERREBONNE PARISH CODE OF
ORDINANCES, IN ORDER TO DEFINE PROTOCOL DURING AN
EMERGENCY DECLARATION

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances; adopt or amend an administrative code; and establish a rule or regulation imposing fines or other penalties; and

WHEREAS, under the Louisiana Constitution Article VI, Sections 5 and 6, a Home Rule Chartered Government can pass ordinances to operate the internal affairs and management of its Parish, and Terrebonne Parish Consolidated Government is a Home Rule Charter government; and

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish;

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Article II of Chapter 11 of the Terrebonne Parish Code of Ordinances be amended as follows:

SECTION I

Article II of Chapter 11, Section 11-36 of the Terrebonne Parish Code of Ordinances shall be and is hereby amended (using ~~striethrough~~ to indicate deletions and underlining to indicate additions) as follows:

Sec. 11-36- Disposal of Bulky Waste not authorized for pickup

[...]

(a) *Violation; administrative process; penalties*

[...]

(3) Within five (5) business days of receipt of a notice in accordance with this Section, the owner of the property found to be in violation of this Section must remove and properly dispose of the bulky waste. If the bulky waste is not removed from the

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property and disposed of within five (5) business days of receipt of the notice, the Terrebonne Parish Solid, Hazardous, and Recycling Waste Department or its agent shall remove and dispose of the bulky waste at the expense of the property owner, impose a lien against the property for costs and expenses, and invoice the property owner or persons deemed in violation for all costs.

a. ~~In the event of an emergency~~

a. In the event of an Emergency Declaration signed by the Parish President, the Terrebonne Parish Solid Waste Department does not need to issue a notice in accordance with the five (5) business day protocol. All other sections shall remain in effect.

SECTION III

If any word, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections, and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for Terrebonne Parish Consolidated Government, whichever occurs first.

This ordinance, having been introduced and laid on the table for at least one month, was voted upon as follows:

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this, the 27th day of October 2021.

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The Chairman recognized the public for comments on the following:

- D. An ordinance to authorize Parish President Gordon E. Dove to accept and execute on behalf of the Terrebonne Parish Consolidated Government, as grantee, a servitude agreement to provide a levee for the Holy Family Cemetery in Terrebonne Parish, LA.

There were no comments from the public on the proposed ordinance.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9325

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT AND EXECUTE ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, AS GRANTEE, A SERVITUDE AGREEMENT TO PROVIDE A LEVEE FOR THE HOLY FAMILY CEMETERY IN TERREBONNE PARISH, LA

SECTION I

WHEREAS, Terrebonne Parish Charter Section 2-11 requires the Terrebonne Parish Consolidated Government to acquire real property by ordinance; and

WHEREAS, TPCG needs to build a levee to stop flooding at the Holy Family Cemetery in Dulac, Louisiana, in order to protect the health, safety, and welfare of its citizens; and

WHEREAS, Terrebonne Parish Consolidated Government wishes to protect the Holy Family Cemetery from flooding, which causes destruction of the burial sites; and

WHEREAS, in order to build the levee, the Terrebonne Parish Consolidated Government must obtain land rights in the form of servitudes; and

WHEREAS, The Buquet Corporation and The Congregation of the Holy Family Roman Catholic Church wishes to grant the necessary servitudes and rights of use, as shown in the attached proposed Servitude Agreements (attached as Exhibits A and B), subject to legal; and

WHEREAS, the Terrebonne Parish Council, on behalf of the TPCG, wishes to accept the granted by The Buquet Corporation and The Congregation of the Holy Family Roman Catholic Church; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the rights granted to TPCG over, under, across, and above the property at the Holy Family Cemetery owned by The Buquet Corporation and The Congregation of the Holy Family Roman Catholic Church, as more fully depicted in the attached proposed Servitude Agreements, subject to legal; and

BE IT FURTHER ORDAINED that the Parish President is hereby authorized to execute a Servitude Agreement on behalf of the Terrebonne Parish Consolidated Government containing terms and conditions not materially different than those in the attached proposed agreements, and any other document necessary in order to provide electric services to the said location by the City of Houma, all subject to final approval by the Legal Department.

SECTION III

If any word, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION IV

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION V

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This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this, the 27th day of October 2021.

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Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT the Council return to the regular order of business."

The Chairman called for a vote on the motion offered by Mr. J. Amedée.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT the Council approve a co-sponsorship request for Junior Auxiliary of Houma's Turkey Two Step in Downtown Houma on Sunday, November 14, 2021 from 12:00 p.m. to 5:00 p.m."

The Chairman called for a vote on the motion offered by Ms. J. Domangue.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-333

A resolution authorizing the execution of Change Order No. 1 to the agreement for Contractor Services with United Maintenance Specialists, Inc for the Circuit Breaker Changeout, Project No. 19-ELT-05.

WHEREAS, by contract dated October 10, 2019, Terrebonne Parish Consolidated Government did award a contract to United Maintenance Specialists, Inc. for the Circuit Breaker Changeout, Project No. 19-ELT-05, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1627334 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a Change Order No. 1 has been recommended for an increase in the amount of Four Thousand One Hundred Seventy-Five Dollars and 60 Cents (\$4,175.60), to include additional copper conductors, copper compression lugs, bronze connectors, required manlift, additional labor services, and current contract time extension for ten (10) calendar days to allow the required materials to be delivered, and

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NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 1 to the contract for Construction with United Maintenance Specialists, Inc. for the Circuit Breaker Changeout, Project No. 19-ELT-05, be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 1, for an increase in the contract time by ten (10) calendar days and increasing the amount by Four Thousand One Hundred Seventy-Five Dollars and 60 Cents (\$4,175.60).

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 27th day of October 2021.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-334

A resolution authorizing the Department of Utilities to purchase and installation of Houma Generation Station surveillance cameras damage by Hurricane Ida.

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division (the Department/Division) for the purpose of the purchase and installation of surveillance cameras damage in Hurricane Ida, under State Contract #440011241, and

WHEREAS, after careful review by Cyr LeBoeuf, Electric Generation Superintendent and Ernest Brown, Utilities Director it has been determined that the price of One Hundred Thirty Thousand, Six Hundred Fifty-Eight Dollars and Zero Cents (\$130,658.00) as per the attached State Purchasing Contract Catalog.

WHEREAS, the Department and Parish Administration concur with this recommendation, for the aforementioned surveillance camera purchase and installation at a total cost One Hundred Thirty Thousand, Six Hundred Fifty-Eight Dollars and Zero Cents (\$130,658.00) as per the attached State Purchasing Contract Catalog. and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase and installation of the surveillance cameras be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 27th day of October 2021.

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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-335

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AMEND THE CONTRACT WITH C. H. FENSTERMAKER AND ASSOCIATES, LLC FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES TO IMPLEMENT THE LA SAFE LAKE BOUDREAUX LIVING MITIGATION TERRACES PROJECT.

WHEREAS, The LA SAFE program has awarded \$3,600,000 by the State of Louisiana Office of Community Development Disaster Recovery Unit after a public process and voting that selected this project as a priority for Terrebonne Parish; AND

WHEREAS, the project is intended to create land again in the area above Lake Boudreaux protecting residences and Parish assets; and

WHEREAS, the Parish entered into an agreement with the firm for project management with a specific scope of work and period of performance; and

WHEREAS, in the implementation of the contract changing conditions require that the project be continued until the spring to complete the scope of work; and

WHEREAS, the state has determined that the cost proposed is reasonable and is eligible for payment through the grant;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to amend the contract with C. H. Fenstermaker & Associates, LLC to provide the needed additional service for the project referenced above.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 27th day of October 2021.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-336

A resolution authorizing Amendment No. 1 to the agreement with GIS Coastal Design and Engineering for the Ashland Landfill Road Extension.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) and GIS Engineering (GIS) entered into an agreement dated August 3, 2020 for the Ashland Landfill Road Extension Project, and

WHEREAS, the actual work scope and duration requires additional work be performed as detailed in the attachment to GIS's correspondence of September 28, 2021 and

WHEREAS, the Solid Waste Department has reviewed and recommends favorable consideration of this amendment, and

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WHEREAS, GIS has requested \$30,560.00 for appropriating the additional work scope and additional services.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Amendment No.1 to the engineering agreement with GIS Engineering for the Ashland Landfill Road Extension Project be, and is hereby, authorized.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 27th day of October 2021.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-337

A resolution authorizing the execution of Change Order No. 1 to the Construction Agreement for Parish Project No. 20-SW-28; Ashland Landfill Road Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 28, 2021, with LA Contracting Enterprise, LLC, for the Ashland Landfill Road Extension Project, Parish Project No. 20-SW-28, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended to add pay items as described in Change Order No. 1, and

WHEREAS, this change order also provides for an increase in contract time of Sixty (60) calendar days, and

WHEREAS, this change order will increase the overall contract price by Fifty-Four Thousand, Three Hundred Ninety-Seven Dollars (\$54,397.00), and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC, increasing the contract time by Sixty (60) calendar days and increasing the contract amount by Fifty-Four Thousand, Three Hundred Ninety-Seven Dollars (\$54,397.00), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, GIS Engineering, LLC.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

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ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 27th day of October 2021.

TOHSEP Director Earl Eues clarified that the grant provides for bioterrorism responses such as smallpox or anthrax events, not for COVID-19 responses or vaccinations.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D BABIN

RESOLUTION NO. 21-338

A resolution authorizing the Parish President to execute the Department of Health Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) Grant – LAGOV: 2000598558 CFDA #93.069 Agency #0326 in the amount of \$23,839.00 for the expenses of planning and processing of the 48-hour Mass Antibiotic Dispensing plan for the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.

WHEREAS, the Parish has received a grant from the Department of Health Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) in the amount of \$23,839.00, which the period of this grant expires March 30, 2022, and

WHEREAS, the Parish agrees to apply said funds towards the planning and process of the 48-hour Mass Antibiotic Dispensing plan expenses related directly to the operations of the Parish’s Office of Emergency Preparedness Department.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Gordon E. Dove to execute any and all documents relative to this grant.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 27th day of October 2021.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, “THAT the Council introduce an ordinance to amend the 2021 Adopted Operating Budget and Budgeted positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Animal Shelter-donations, \$2,500

II. Animal Shelter-donations, \$25,000

III. General Fund-Publicity, \$26,595

IV. Houma Fire Department, \$1,069

V. City Marshal, \$5,000

VI. Houma Police Department, -0-

a. delete Admin Coordinator II, Grade 106

b. add Administrative Assistant, Grade 107

and call a public hearing on said matter on Wednesday, November 10, 2021 at 6:30 p.m.”

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

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NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Parish President Gordon Dove gave a presentation then submitted to the Council the Proposed 2022 Parish Budget and Five-Year Capital Outlay Budget.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT the Council accept the proposed budget, order the publication of a summary of same as per Section 5-02 of the Home Rule Charter, refer the proposed budget to the Budget and Finance Committee for review, and call a public hearing on Wednesday, November 10, 2021 at 6:30 p.m."

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue,
D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT Agenda Item 1. L. be amended to read as follows: 'EMERGENCY ORDINANCE: Consider the introduction of an emergency ordinance to authorize the relocation of Terrebonne Parish Precinct Polling locations due to an emergency arising from Hurricane Ida for the Election of Saturday, November 13, 2021 and the Election of Saturday, December 11, 2021.'"

The Chairman called for a vote on the motion offered by Mr. J. Amedée.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue,
D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

EMERGENCY ORDINANCE NO. 9326

**AN EMERGENCY ORDINANCE TO AUTHORIZE THE
RELOCATION OF TERREBONNE PARISH PRECINCT POLLING
LOCATION DUE TO AN EMERGENCY ARISING FROM
HURRICANE IDA FOR THE ELECTION OF SATURDAY,
NOVEMBER 13, 2021, AND THE ELECTION OF SATURDAY,
DECEMBER 11, 2021**

SECTION I

WHEREAS, an emergency Ordinance is allowed pursuant to Terrebonne Parish Consolidated Government Charter 2-14; and

WHEREAS, an emergency declaration signed on August 26, 2021, for Hurricane Ida and recorded in the Terrebonne Parish Courthouse under COB 2646, page 676, entry No. 1634123; and

WHEREAS, elections affect the life, health, property, and safety of voting citizens of Terrebonne Parish; and

WHEREAS, Ordinance No. 9320 was passed by Terrebonne Parish Council relocating numerous polling locations; and

WHEREAS, an emergency ordinance is needed in order to ensure enough time is

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available to properly give notice of the relocations before the November 13, 2021 election and the December 11, 2021 election; and

WHEREAS, the following listed precinct polling locations have received damage due to Hurricane Ida and are therefore unsafe to use for the Saturday, November 13, 2021 election and the Saturday, December 11, 2021 election; and

WHEREAS, the following listed precinct polling locations are being used by the American Red Cross for hurricane disaster relief and will therefore be unavailable for the Saturday, November 13, 2021, election and the Saturday, December 11, 2021 election; and

WHEREAS, TPCG wishes to relocate those polling locations in accordance with La R.S. 18:534 because the polling locations need to be changed due to an emergency caused by an act of God - Hurricane Ida; and

WHEREAS, notice of the relocation of the location of the polling places shall be published in Terrebonne Parish's Official Journal by the governing authority and the Parish Board of Election Supervisors in accordance with La. R.S. 18:535; and

WHEREAS, proper notice of the relocation of the location of the polling places shall be given, as applicable, in accordance with La. R.S. 18:536; and

WHEREAS, nothing herein shall change the Geographical boundaries of the precincts.

SECTION II

NOW THEREFORE BE IT ORDAINED that beginning on the November 13, 2021, election, and continuing every election thereafter, due to an emergency caused by an act of God, the following voting polling locations only be relocated as follows:

- 1) Pcts. 014-A, 014-K, 074 - Woodmen of the World Hall to Tent 1, which was moved to the Old Rite Aid Parking Lot 1237 St. Charles St., Houma, LA **will now be relocated** to the Voting Machine Warehouse located at 1317 Valhi Blvd. Houma, La 70360.
- 2) Pcts. 068, 082, 090 – Bayou Black Recreation Center to Tent 2, which was moved to the Old Rite Aid Parking Lot, 1238 St. Charles St., Houma, LA **will now be relocated** to the Voting Machine Warehouse located at 1317 Valhi Blvd. Houma, La 70360.
- 3) Pct. 083 – Mulberry Elementary school which was moved to the Old Rite Aid Parking Lot, 1238 St. Charles St., Houma, LA **will now be relocated** to the Voting Machine Warehouse located at 1317 Valhi Blvd. Houma, La 70360.

BE IT FURTHER ORDAINED that as required by law, the appropriate persons give notice pursuant to La. R.S. 18:535 and La. R.S. 18:536; and

BE IT FURTHER ORDAINED that TPCG Council, as governing authority of the parish, adopt this emergency ordinance because time is of the essence to conduct the November 13, 2021, election and the December 11, 2021, election

SECTION III

If any word, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION IV

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION V

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated

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Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this, the 27th day of October 2021.

Mr. D. J. Guidry moved, seconded unanimously, "THAT the Council hold for two weeks the ratification of the appointment of Mr. Corey Henry as Houma Fire Department Fire Chief as per Sections 2-73 and 2-98 of the Terrebonne Parish Code."

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Mr. Corey Henry, Houma Fire Department, shared his appreciation for the Council's support of his serving Terrebonne Parish as Fire Chief.

Several Council Members commended Mr. Henry for his service as a firefighter and shared their support of his appointment.

Mr. Paul Lapeyrouse, Houma resident, addressed the Council relative to the closure of the Courthouse building. He shared his concerns and asked that the Council address the matter at a future meeting.

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT the Council approve attendance at the Police Jury Association of Louisiana Regions I and II Meeting in Chalmette, LA on November 8, 2021."

The Chairman called for a vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation and one (1) expiring terms on 09/17/21 (Representing the Vietnam Veterans of America).
- **Recreation District No. 3A:** One expired term and one unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expiring term.
- **Recreation District No. 7:** One expiring term on 10-24-21.
- **Bayou Blue Fire Protection District:** One expired term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation.
- **TEDA:** Two (2) expiring terms on 09-09-21. One representing each of the following: Terrebonne Parish Council and Houma Terrebonne Chamber of Commerce.

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- **Coastal Zone Management and Restoration:** Three expiring terms on 10-31-21. (One representing the Public, one representing Recreational Fishing and one representing Property Owner(s)).
- **Houma Area Convention and Visitors Bureau (HACVB):** Three expiring terms on 12-31-21. (Two representing Civic Non-Profit Organization(s) and one representing the Houma Terrebonne Regional Military Museum).
- **Planning Commission:** One (1) expiring term on 11-01-21.
- **Downtown Development Corporation:** Three (3) expiring terms on 11-01-21. (One representing each of the following: Two representing the Terrebonne Parish Council and one representing the Chamber of Commerce)
- **Municipal Civil Service Board:** Two (2) expiring terms on 11-29-21.

Announcements–Parish President: None.

Announcements–Council Members:

- Mr. D. Babin encouraged the public to notify their state and federal legislators of their concerns and issues regarding temporary housing solutions.
- Ms. J. Domangue announced that a Bayou Terrebonne Tailgate event would be held on Saturday, November 6, 2021 from 12:00 p.m. to 10:00 p.m. at the Bayou Terrebonne Distillery with proceeds going to Hurricane Ida recovery efforts.
- Mr. D. J. Guidry encouraged the public to exercise caution during Halloween events this weekend.
- The Chairman shared the upcoming meeting schedule for Council meetings and thanked the School Board for use of their meeting room while repairs are being completed at the Council Meeting Room.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue,
D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 7:54 p.m.

KEITH HAMPTON, MINUTE CLERK
/S/DARRIN W. GUIDRY, SR., CHAIRMAN
TERREBONNE PARISH COUNCIL
ATTEST:
/S/TAMMY E. TRIGGS
ASSISTANT COUNCIL CLERK
TERREBONNE PARISH COUNCIL