

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
DECEMBER 09, 2020

The Chairman, Mr. S. Trosclair, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman S. Trosclair, Councilwoman J. Domangue led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

Mr. J. Navy moved, seconded by Mr. J. Amedée, "THAT, the Council approve the minutes of the Regular Council Session held on November 04, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. J. Amedée, "THAT, the Council approve the Accounts Payable Bill Lists dated 11/23/2020, 11/30/2020, and 12/07/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. J. Navy, "THAT the Council approve the Manual Check Listing for October 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman J. Navy read a commendation commending Mrs. Margie Scoby for her research and acknowledging the discovery of Terrebonne Parish African-American Sheriffs in the history of Terrebonne Parish.

Mrs. Margie Scoby thanked the Council for acknowledging her research and provided the Council with background information on the sheriffs.

Sheriff Tim Soignet agreed that the sheriffs deserved to be recognized and was honored that he was included in this discovery.

Office of Homeland Security and Emergency Preparedness Director Earl Eues provided the Council with current confirmed cases, percent positivity rate, and other COVID-19 related data.

Dr. "Chip" Riggins, Region 3 Medical Director for the Office of Public Health, addressed the Council in regard to the current increase of COVID-19 cases across Louisiana, the lack of ICU beds in Region 3, the efficacy of current vaccine options, side effects, and a loose timeline on when the vaccines will be received and distributed to Louisiana residents. He informed the public that even though the vaccine was created within a shorter timeframe, the safety and efficiency of the vaccine was not compromised.

Upon questioning by Councilman G. Michel, Dr. Riggins informed the Council that there isn't any data showing that Mardi Gras parades can be safely conducted during this pandemic.

Councilwoman J. Domangue suggested that the Parish look at ways to increase bed capacity in the area and that Public Health Officials mass distribute the flu vaccine to counteract a possible uptick in flu cases, which could help to avoid overwhelming local area hospital beds; stating that those beds could be used for COVID-19 patients.

Dr. Riggins stated that the CDC has clarified and further emphasized the benefits of wearing masks for the wearer and the individuals around them, whether the event/activity is being held indoors or outdoors.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT, the Council open public hearings at this time."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to bifurcate the Vegetation and Mosquito Operations of the Terrebonne Parish Consolidated Government by moving the responsibilities of Vegetation Control to the Department of Solid, Hazardous, and Recycling Waste and the responsibilities of Mosquito Control to the Division of Drainage, Roads, and Bridges under the Public Works Department, to amend Section 2-82 to accomplish this goal; to amend Section 14-26 to define the term "Vegetation"; to amend Section 13-42 to redefine the term "Enforcement Officer" for purposes consistent with the Amendments herein; and to provide for related matters.

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

Mr. D. Babin moved, seconded by Mr. J. Navy, "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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9214

TO BIFURCATE THE VEGETATION AND MOSQUITO OPERATIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT BY MOVING THE RESPONSIBILITIES OF VEGETATION CONTROL TO THE DEPARTMENT OF SOLID, HAZARDOUS, AND RECYCLING WASTE AND THE RESPONSIBILITIES OF MOSQUITO CONTROL TO THE DIVISION OF DRAINAGE, ROADS, AND BRIDGES UNDER THE PUBLIC WORKS DEPARTMENT, TO AMEND SECTION 2-82 TO ACCOMPLISH THIS GOAL; TO AMEND SECTION 14-26 TO DEFINE THE TERM “VEGETATION”; TO AMEND SECTION 13-42 TO REDEFINE THE TERM “ENFORCEMENT OFFICER” FOR PURPOSES CONSISTENT WITH THE AMENDMENTS HEREIN; AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is a Home Rule Charter local government and is granted the liberally construed “right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs” and “to promote, protect, and preserve the general welfare, safety, health, peace and good order of the parish,” not denied by the Charter, by general law, or inconsistent with the Constitution, per Louisiana Constitution Articles VI §§ 5-6 and Terrebonne Parish Charter Sections 1-01, 1-05, 1- 06, and 8-08; and

WHEREAS, Section 2-98 of the Terrebonne Parish Code of Ordinances provides that the Council “may, by ordinance, propose the creation, change, alteration, consolidation or abolition of parish departments, offices and agencies and/or the reallocation of the functions, powers, duties and responsibilities of such departments or agencies”; and

WHEREAS, Section 4-13 of the Terrebonne Parish Charter provides that the council “must approve [...] reorganizational efforts pursuant to Terrebonne Parish Code of Ordinances at Section 2-98; and

WHEREAS, Section 4-13 of the Terrebonne Parish Charter provides that the Parish President or the Council may “propose the creation, change, alteration, consolidation or abolition of parish departments, offices and agencies and/or the reallocation of the functions, powers, duties and responsibilities of such departments or agencies, including those provided for in this charter” and,

WHEREAS, the Terrebonne Parish Council desires to adopt an ordinance to reorganize the vegetation and mosquito control operations currently under the Public Works Department, and to bifurcate those responsibilities, with mosquito control operations under the Drainage, Roads and Bridges Division of Public Works Department, and vegetation control under the Solid, Hazardous, and Recycling Waste Department as further described herein; and to amend the Terrebonne Parish Code of Ordinances to provide for the same.

NOW THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that:

SECTION I. AMENDMENT OF CHAPTER 2, ARTICLE IV, SECTION 2-82

Section 2-82(b) of the Terrebonne Parish Code of Ordinances shall be and is hereby amended as follows (using strikethrough to indicate deletions and underline to indicate additions):

Sec. 2-82. – Solid, Hazardous, and Recycling Waste Department.

[...]

(b) The director of the Solid, Hazardous, and Recycling Waste Department shall direct and be responsible for the following:

- (1) collection, transportation, and proper disposal of solid waste;
- (2) transfer stations, residential drop-off sites, and landfills;
- (3) street sweepers, grapple trucks, litter crews, and residential site labor;
- (4) the community recycling program;
- (5) promotion of education as to the proper method of disposal of solid waste;
- (6) other such responsibilities as may be directed by the president;
- (7) collection, transportation, and proper disposal, subject to all state law statutes and regulations; and
- (8) vegetation control

**SECTION II.
REORGANIZATION**

2.1 The Department of Solid, Hazardous, and Recycling Waste shall and does hereby assume the responsibilities of the vegetation control operations currently performed by the Department of Public Works.

2.2 The Drainage, Roads, and Bridges Division of the Department of Public Works shall retain the responsibilities of the mosquito control operations currently performed by it under the Department of Public Works.

2.3 Employees responsible for vegetation control under the Department of Public Works, equipment, and funding shall be transferred to the Solid, Hazardous, and Recycling Waste Department in accordance with the direction of administration. All employees transferred by this section shall maintain their current rates of pay and job descriptions.

2.4 In the event job positions within their new departments must be reorganized, the Department, through its Director, shall submit an organizational plan and any revised job descriptions for approval in compliance with Terrebonne Parish Code Sections 2-98 and 99.

**SECTION III. AMENDMENT OF CHAPTER 2, ARTICLE XI, SECTION
2-260**

Chapter 2, Article XI of the Code of Ordinances of Terrebonne Parish, Section 2-260 shall be amended, is hereby amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 2-260. — Parish property clean air and tobacco-free environment law.

(a) Purpose and scope. It is the intent of this section to prohibit and ban smoking of tobacco or any other substance or the use of any tobacco products on parish property set out herein.

(b) Definitions. For the purposes of this section, the following definitions apply:

(1) Parish property means the entirety of the legal parameters of the following properties owned, leased or otherwise controlled by the Terrebonne Parish Consolidated Government, specifically, but not exclusively, including all outdoor parking areas, inside vehicles, garages, parking lots, common areas and green spaces:

- Animal Shelter, 131 Plant Road.
- Ashland Landfill, 337 Ashland Landfill Road.
 1. Schriever Dumpsite/Isle of Cuba Road, 651 Isle of Cuba Road.
 2. Crochetville Road Dumpsite, 166 Crochetville Road.
- Old City Hall (Information Technology), 7868 Main Street.

- Fire Departments.
 1. East Houma, 2101 East Tunnel Boulevard.
 2. Airbase, 120 James Road.
 3. Central, 600 Wood Street.
 4. North Houma, 600 Legion Avenue.
 5. South Houma, 1430 Saint Charles Street.
 6. East Park, 8547 Park Avenue.
- Gas Department, see below.
- Government Tower, 1—7 Floors, 8026 Main Street.
 1. Parking Garage, 231 Gabasse Street.
- Head Starts.
 1. Gibson, 5575 Bayou Black Drive.
 2. Schriever, 162 Highway 311.
 3. Church Street, 1116 Church Street.
- Houma Generating Station, 1551 Barrow Street.
- Houma Police Department, 500 Honduras Street.
- HPD Emergency Response Office—Near Boat Launch, 879 Bayou Black Drive.
- Juvenile Detention Center, 3181 Grand Caillou Road/180 Government Street.
- Office of Homeland Security, 112 Capital Boulevard.
- Pollution Control, 2000 Saint Louis Canal Road.
- Public Works.
 1. Roads and Bridges (including Bridge Houses), 1860 Grand Caillou Road/206—235 Government Street.
 2. Drainage, 1860 Grand Caillou Road/206—235 Government Street.
 - ~~3. Vegetation, 1860 Grand Caillou Road/206—235 Government Street.~~
 4. Fleet Maintenance, 1860 Grand Caillou Road/206—235 Government Street.
- Purchasing, 301 Plant Road.
- Solid, Hazardous, and Recycling Waste Department, 279 Ashland Landfill Road
- Transit Department, 137 Intracoastal Drive.
- Utilities/Gas Department, 301 Plant Road.
- Vegetation, 1860 Grand Caillou Road/206—235 Government Street

SECTION IV. AMENDMENT OF CHAPTER 14, ARTICLE II, SECTION 14-26

Chapter 14, Article II of the Code of Ordinances of Terrebonne Parish, Section 14-26 shall be amended, is hereby amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 14-26. - Words and terms defined.

For the purposes of this chapter, the following terms, phrases, words and derivations shall have the meaning given herein, unless it is apparent from the context that a different meaning is intended:

[...]

Tall grass means grass or weeds and other vegetation more than twelve (12) inches in height when measured perpendicular from the ground. This term does not include ornamental vegetation, landscaping or agricultural plants to the extent these plantings do not create a threat to the safety and welfare of citizens or do not materially interfere with another in the peaceful possession of his property.

Trash. See "Junk".

Vegetation means grass, high weeds, brush, climbing vines, shrubbery, and trees. This term also includes but is not limited to hydrophytic plants, macrophytic plants, algae, and/or plants that grow partly or wholly in water, whether rooted in mud or floating without anchorage.

Vessel means any tug, towboat, barge, watercraft, ship vessel, equipment, machinery, or any object of any kind or description, whether foreign or domestic, in a sunken or partially sunken state; the term "vessel" is also a junk vessel on property.

SECTION V. AMENDMENT OF CHAPTER 13, ARTICLE III, SECTION 13-42

Chapter 13, Article III of the Code of Ordinances of Terrebonne Parish, Section 13-42 shall be amended, is hereby amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 13-42. — Definitions.

For the purposes of this division, the following terms shall have the following

meanings: [...]

Enforcement officer means the Superintendent of the ~~Vegetation and Mosquito Control Division~~ Drainage, Roads, and Bridges Division of Terrebonne Parish or other designated representatives of the division, including authorized contractors.

SECTION VI. SEVERABILITY

Any and all other provisions of the Code not amended herein, shall remain in full force and effect. 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 VII. EFFECTIVE DATE

This ordinance shall become effective on January 1, 2021.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of December 2020.

The Chairman recognized the public for comments on the following:

- B. An ordinance to appoint Laris Insurance Agency, LLC as Agent/Producer of Record for Casualty Insurance coverage.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY

SECONDED BY: MR. D. W. GUIDRY, SR.

ORDINANCE NO. 9215

IN ACCORDANCE WITH CHAPTER 2, ARTICLE X, SECTION 2-229 OF THE TERREBONNE PARISH CODE OF ORDINANCES, AN ORDINANCE TO AUTHORIZE THE APPOINTMENT OF LARIS INSURANCE AGENCY, LLC TO SERVE AS AGENT/PRODUCER OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S CASUALTY INSURANCE COVERAGE COMMENCING ON APRIL 1, 2021 THROUGH MARCH 31, 2022, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does maintain Casualty Insurance coverage through its Risk Management Department; and

WHEREAS, TPCG's current casualty insurance coverage is scheduled to renew on March 31, 2021; and

WHEREAS, The Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, has selected a casualty Agent/Producer of record for the year 2021, commencing on April 1, 2021 and effective through March 31, 2022, the anniversary of the first renewal of TPCG's casualty insurance coverage under this Agent/Producer of record; and

WHEREAS, Agent/Producer of record named herein has given the TPCG the option for two (2) one-year renewals, from April 1, 2022 through March 31, 2023, and from April 1, 2023 through March 31, 2024, subject to this Council's selection and approval by ordinance; and

WHEREAS, TPCG is authorized to exercise right to renew the option for two (2) one-year renewals subject to this Council's selection and approval by ordinance, subject to the same terms and conditions as the original contract; and

SECTION I

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that LARIS INSURANCE AGENCY, LLC is hereby appointed to serve as Agent/Producer of Record for TPCG's Casualty Insurance coverage contract, excluding any Houma Fire Department coverages and Boiler and Machinery coverage for utilities, submitted to Terrebonne Parish Council on the 9TH of December, 2020, for the period commencing April 1, 2021 and effective through March 31, 2022.

SECTION II

NOW THEREFORE BE IT FURTHER ORDAINED that the Terrebonne Parish Consolidated Government reserves right to exercise the option to renew the appointment for up to two additional, subsequent one-year terms by signing a new contract for the new option term, containing the same terms and conditions of the original contract, unless additional or other terms and conditions are specified by TPCG, subject to approval by TPCG.

SECTION III

NOW THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council that the Risk Management Department and the Legal Department shall review the Agent of Record contract for final approval, and that the Parish President Gordon E. Dove is authorized to execute the Agent of Record contract and any related documents on behalf of the Terrebonne Parish Consolidated Government.

SECTION IV

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 V

This ordinance shall become effective upon approval by the Parish Council and signature of the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of December 2020.

The Chairman recognized the public for comments on the following:

- C. An ordinance to appoint The Ledet Corporation d/b/a Ledet Insurance as Agent/Producer of Record for Boiler and Machinery coverage and Fireman's Insurance coverage.

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

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

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. D. W. GUIDRY, SR.

ORDINANCE NO. 9216

IN ACCORDANCE WITH CHAPTER 2, ARTICLE X, SECTION 2-229 OF THE TERREBONNE PARISH CODE OF ORDINANCES, AN ORDINANCE TO AUTHORIZE THE APPOINTMENT OF THE LEDET CORPORATION D/B/A LEDET INSURANCE TO SERVE AS AGENT/PRODUCER OF RECORD FOR (HOUMA FIRE DEPARTMENT) COMPREHENSIVE FIREMEN'S POLICY COMMENCING APRIL 1, 2021 THROUGH MARCH 31, 2022, AND BOILER AND MACHINERY COVERAGE COMMENCING ON MARCH 1, 2021 THROUGH FEBRUARY 28, 2022, WITH THE OPTION TO RENEW FOR TWO SUBSEQUENT ONE YEAR TERMS AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does provide comprehensive Fireman's package policy with numerous coverages and Machinery coverage through its Risk Management Department; and

WHEREAS, TPCG's current comprehensive Fireman's policy is scheduled to renew on April 1, 2021; and

WHEREAS, The Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, has selected an insurance Agent/Producer of record for Firemen's coverage for the year 2021, commencing April 1, 2021, and effective through March 31, 2022; and

WHEREAS, the Agent of Record has given the TPCG the option for two (2) one-year renewals for Firemen's coverage, from April 1, 2022 through March 31, 2024 subject to this Council's selection and approval by ordinance and TPCG's signing a new, but same contract for the option period;

WHEREAS, TPCG's current boiler and machinery coverage is scheduled to renew on March 1, 2021; and

WHEREAS, The Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, has selected an insurance Agent/Producer of record for Boiler and Machinery coverage for the year 2021, commencing March 1, 2021, and effective through February 28, 2022,

WHEREAS, the Agent of Record has given the TPCG the option for two (2) one-year renewals for Boiler and Machinery coverage, from March 1, 2022 through March 31, 2024, subject to this Council's selection and approval by ordinance and TPCG's signing a new, but same contract for the option period; and

SECTION I

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that The Ledet Corporation d/b/a Ledet Insurance is hereby appointed to serve as Agent/Producer of Record for the TPCG's (Houma Fire Department's) Comprehensive Fireman's Policy and the Boiler and Machinery coverage contract, submitted to Council on the 9th of December, 2020, the period of the Firemen's Policy coverage commencing April 1, 2021, and effective through March 31, 2022; and the period of the Boiler and Machinery coverage March 1, 2021, and effective through February 28, 2022.

SECTION II

NOW THEREFORE BE IT FURTHER ORDAINED that, for both Firemen's coverage and Boiler/Machinery coverage, the Terrebonne Parish Consolidated Government reserves the right to exercise the option to renew the appointment for up to two additional, subsequent one-year terms by signing a new contract for the new option term containing the same terms and conditions of the original contract, unless additional or other terms and conditions are specified by TPCG, subject to approval by TPCG.

SECTION III

NOW THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council that the Risk Management Department and the Legal Department shall review the Houma Fire Department coverages and Boiler and Machinery Insurance coverage Agent/Producer of Record contract for final approval, and that the Parish President Gordon E. Dove is authorized to execute the said Agent of Record contract and any related documents on behalf of the Terrebonne Parish Consolidated Government.

SECTION IV

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 V

This ordinance shall become effective upon approval by the Parish Council and signature of the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of December 2020.

The Chairman recognized the public for comments on the following:

- D. An ordinance in accordance with Section 2-11 of the Terrebonne Parish Code of Ordinances to waive parking meter fees for Coast Guard Personnel; to grant authority to Terrebonne Parish President Gordon E. Dove to issue parking permits to Coast Guard personnel near the Allen Ellender Building as more fully described herein; to amend Section 18-289 to provide for parking fee exemption for United States Coast Guard Marine Safety Unit personnel in certain parking spaces along Lafayette and Grinage Streets; to enact Section 2-453 of the Terrebonne Parish Code to allow parking at the Robert J. "Bobby" Bergeron Parking Garage for certain entities in furtherance of public safety.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9217

IN ACCORDANCE WITH SECTION 2-11 OF THE TERREBONNE PARISH CODE OF ORDINANCES, AN ORDINANCE TO WAIVE PARKING METER FEES FOR COAST GUARD PERSONNEL AND TO GRANT AUTHORITY TO TERREBONNE PARISH PRESIDENT GORDON E. DOVE TO ISSUE PARKING PERMITS TO COAST GUARD PERSONNEL NEAR THE ALLEN ELLENDER BUILDING AS MORE FULLY DESCRIBED HEREIN; TO AMEND SECTION 18-289 TO PROVIDE FOR PARKING FEE EXEMPTION FOR UNITED STATES COAST GUARD MARINE SAFETY UNIT PERSONNEL IN CERTAIN PARKING SPACES ALONG LAFAYETTE AND GRINAGE STREETS; TO ENACT SECTION 2-453 OF THE TERREBONNE PARISH CODE TO ALLOW PARKING AT THE ROBERT J. "BOBBY" BERGERON PARKING GARAGE FOR CERTAIN ENTITIES IN FURTHERANCE OF PUBLIC SAFETY.

WHEREAS, The United States Coast Guard's Marine Safety Unit is located at 423 Lafayette Street, Suite 204, Houma, LA, 70360, and Marine Safety Unit provides immeasurable service to Terrebonne Parish, ensuring the health, safety, and welfare of its residents;

WHEREAS, Terrebonne Parish Home Rule Charter Section 2-11(a)(10), requires an Ordinance by the Terrebonne Parish Council to authorize the Terrebonne Parish Consolidated Government to abandon property owned by the parish government;

WHEREAS, Terrebonne Parish Consolidated Government wishes to provide adequate parking for the Marine Safety Unit personnel near its location; that it is not gratuitous or prohibited by Louisiana Constitution Article VII Section 14; and that the fees waived are exchanged in return for Public Safety measures

SECTION I

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, acting pursuant to the authority vested in it by the Terrebonne Parish Home Rule Charter and the Constitution and laws of the State of Louisiana, in regular session convened, on behalf of the Terrebonne Parish Consolidated Government and in consideration of the Marine Safety Unit's service in regards to Emergency and Public Safety efforts in Terrebonne Parish, that outstanding parking fees and fines previously incurred by the United States Coast Guard personnel, in their official capacities, are hereby waived;

SECTION II

NOW THEREFORE BE IT FURTHER ORDAINED that the Terrebonne Parish Consolidated Government is hereby authorized through its Planning and Zoning Department to recognize the parking permit (Exhibit A) displayed by any lawful member of the U.S. Coast Guard upon proof of qualifications as set forth by Terrebonne Parish Consolidated Government administration, in the United States Coast Guard Marine Safety zone (Exhibit B). **Any parking citations believed to be erroneously issued to Coast Guard Personnel displaying the parking permit shall report the citation to Houma Police Department Administration for further determination.**

SECTION III

NOW THEREFORE BE IT FURTHER ORDAINED that Section 2-453 of the Terrebonne Parish Code be hereby enacted as follows:

Section 2-453- Terrebonne Parish Parking Garage Use During Emergencies

The Terrebonne Parish President is hereby authorized to grant temporary use of Levels 5 and 6 of the parking garage to emergency responders, public safety agencies, and disaster recovery agencies during or in the aftermath of storm events or declared States of Emergency, if, in his discretion the temporary use of the parking area would facilitate the TPCG's ability to promote the health, safety, or welfare of the citizens of the parish. The grant shall be in writing and in the form of executive order. The Grantee shall obtain and maintain insurance as described in Section 452(e)(1) of this code for the duration of the grant. The Parish President may revoke the temporary grant of use at any time by subsequent executive order. The United States Coast Guard Houma Marine Safety Unit shall notify both the TPCG Parish Manager and the TPCG Government Buildings Manager whenever they plan to use the TPCG Parking Garage Facility located across Gabasse Street from the Robert J. "Bobby" Bergeron Government Towers Building located at 8026 Main Street, Houma, LA.

SECTION IV

NOW THEREFORE BE IT FURTHER ORDAINED that Section 18-289 of the Terrebonne Parish Code of Ordinances is hereby amended as follows:

Sec. 18-289

The parish council may designate zones in which parking meters shall be installed. The following streets in the City of Houma are hereby designated and established as parking meter zones for the times shown:

[...]

(5) United States Coast Guard Marine Safety Unit Zone

Otherwise subject to the Zoning and Restrictions set forth in this Section, vehicles belonging to United States Coast Guard Marine Safety Unit personnel, while acting in their official capacities, are exempt from parking and meter fees when parked in the zone in this subsection, provided that the Marine Safety Unit personnel display an approved parking permit. Any parking citations believed to be erroneously issued to Coast Guard Personnel displaying the parking permit in the Marine Safety Unit Zone shall report the citation to Houma Police Department Chief of Police for ultimate determination as to whether the citation was issued within the exempt zone. The determination is subject to judicial review.

The exempt zones are as follows:

Lafayette Street, between School Street and Verret Street;

The east side of Lafayette Street, between Wood Street and Verret Street;

The west side of Lafayette Street, between High Street and Wood Street;

Grinage Street, between Verret Street and Main Street

SECTION V

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 VI

This ordinance shall become effective upon approval by the Parish Council and signature of the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of December 2020.

The Chairman recognized the public for comments on the following:

- E. An ordinance to amend the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. CARES Act, \$32,889
 - II. CSBG CARES Act, \$565,688
 - III. Local Government Assistance Program, -0-
 - IV. Louisiana Highway Safety Commission Grant-HPD, (\$61,532)
 - V. Houma Fire Department, \$1,500
 - VI. Civic Center, \$9,000
 - VII. Customer Service, \$2,283
 - VIII. Office of Emergency Preparedness, \$2,000
 - IX. Elliot Jones Pump Station, \$10,000,000
 - X. Health Unit Construction Fund, \$4,000,000
 - XI. Jail Plumbing Project, \$175,000

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

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr, "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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.
The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. D. W. GUIDRY, SR.

ORDINANCE NO. 9218

AN ORDINANCE TO AMEND THE 2020 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. CARES Act, \$32,889
- II. CSBG CARES Act, \$565,688
- III. Local Government Assistance Program, -0-
- IV. Louisiana Highway Safety Commission Grant-HPD, (\$61,532)
- V. Houma Fire Department, \$1,500
- VI. Civic Center, \$9,000
- VII. Customer Service, \$2,283
- VIII. Office of Emergency Preparedness, \$2,000
- IX. Elliot Jones Pump Station, \$10,000,000
- X. Health Unit Construction Fund, \$4,000,000
- XI. Jail Plumbing Project, \$175,000

SECTION I

WHEREAS, the Federal Transit Administration has awarded CARES Act funding to Terrebonne Parish Consolidated Government in the amount of \$32,889, and

WHEREAS, the funding will be used to prevent, prepare, or respond to home energy needs surrounding the national emergency created by the COVID-19 pandemic.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the CARES Act funding. (Attachment A)

SECTION II

WHEREAS, the State of Louisiana Workforce Commission has awarded CARES Act funding to Terrebonne Parish Consolidated Government in the amount of \$565,688, and

WHEREAS, the funding will be used to help low income clients with providing necessary food, utilities, rent, school uniforms, and other assistance due to the national emergency created by the COVID-19 pandemic.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the CSBG CARES Act funding. (Attachment B)

SECTION III

WHEREAS, some funds received from the State of Louisiana, Office of Community Development through the Local Government Assistance Program (LGAP) need to be reallocated to utilize all the funding provided as follows:

Motor Vehicles	(\$13,660)
LGAP-Washer	\$ 5,349
Auto & Truck Repairs	\$ 7,255

FD6-Apparatus \$ 1,056

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the LGAP Grant. (Attachment C)

SECTION IV

WHEREAS, a grant received by the Houma Police Department of the Terrebonne Parish Consolidated Government from the Louisiana Highway Safety Commission (LHSC) needs to be decreased from \$95,410 to \$61,532, and

WHEREAS, the decrease of \$61,532 will affect the HPD overtime account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Houma Police Department. (Attachment D)

SECTION V

WHEREAS, the Houma Fire Department received a grant for \$1,500 to purchase bunker gear, and

WHEREAS, the funds will be placed in the Personal Protective Bunker Gear account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the Houma Fire Department. (Attachment E)

SECTION VI

WHEREAS, Administration is requesting funding to the Civic Center for computers,

WHEREAS, the funding source is from the Civic Center fund balance for \$9,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the Civic Center. (Attachment F)

SECTION VII

WHEREAS, Administration is requesting moving funds from Customer Service to Government Buildings for repairs to the surveillance system for \$2,283, and

WHEREAS, the funding source is from the Other Contracts & Rentals account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for Customer Service. (Attachment G)

SECTION VIII

WHEREAS, the Office of Emergency Preparedness received a grant for \$2,000 for COVID-19 responder support, and

WHEREAS, the funds will be placed in the Operating account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the Office of Emergency Preparedness. (Attachment H)

SECTION IX

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$10,000,000 from the State of Louisiana, Coastal Protection and Restoration Authority for the Elliot Jones Pump Station, and

WHEREAS, the Coastal Protection and Restoration Authority represents the State of Louisiana's position relative to the protection, conservation, enhancement, and restoration of the coastal area of the state through oversight of integrated coastal protection projects and programs.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-Year Capital Budget be amended for the Elliot Jones Pump Station. (Attachment I)

SECTION X

WHEREAS, Administration is requesting additional funding for the Health Unit Construction Account for \$4,000,000, and

WHEREAS, the funding source is from the Health Unit fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Health Unit Construction Fund. (Attachment J)

SECTION XI

WHEREAS, Administration is requesting funding for the Jail Plumbing Project for \$175,000, and

WHEREAS, the funding source is from the Parish Prisoners fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Jail Plumbing Project. (Attachment K)

SECTION XII

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 XIII

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of December 2020.

The Chairman recognized the public for comments on the following:

- F. An ordinance to amend the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. 5% Budget Adjustment for Criminal Court Fund, \$114,617
 - II. 5% Budget Adjustment for Road Lighting District 4, \$12,731
 - III. 5% Budget Adjustment for Road Lighting District 7, \$15,845
 - IV. 5% Budget Adjustment for Road Lighting District 9, \$15,117
 - V. 5% Budget Adjustment for Road Lighting District 10, \$3,718
 - VI. 5% Budget Adjustment for Public Safety Fund, \$862,131
 - VII. 5% Budget Adjustment for Non-District Recreation, \$13,200

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

Mr. J. Navy 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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9219

AN ORDINANCE TO AMEND THE 2020 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. 5% Budget Adjustment for Criminal Court Fund, \$114,617
- II. 5% Budget Adjustment for Road Lighting District 4, \$12,731
- III. 5% Budget Adjustment for Road Lighting District 7, \$15,845
- IV. 5% Budget Adjustment for Road Lighting District 9, \$15,117
- V. 5% Budget Adjustment for Road Lighting District 10, \$3,718
- VI. 5% Budget Adjustment for Public Safety Fund, \$862,131
- VII. 5% Budget Adjustment for Non-District Recreation, \$13,200

SECTION I

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Criminal Court Fund expenditures from various accounts require a \$649,144 decrease, and

WHEREAS, the Criminal Court Fund revenues from various accounts require a \$763,761 decrease.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the necessary adjustment for the Criminal Court Fund. (Attachment A)

SECTION II

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #4 revenues from the Ad Valorem Taxes requires a \$11,212 decrease, State Revenue Sharing requires a \$319 decrease, and LAMP-interest requires a \$1,200 decrease for a total decrease of \$12,731.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #4. (Attachment B)

SECTION III

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #7 revenues from the Ad Valorem Taxes requires a \$12,345 decrease and the LAMP-interest requires a \$3,500 decrease for a total decrease of \$15,845.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #7. (Attachment C)

SECTION IV

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #9 revenues from the Ad Valorem Taxes requires a \$13,117 decrease and the LAMP-interest requires a \$2,000 decrease for a total decrease of \$15,117.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #9. (Attachment D)

SECTION V

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #10 expenditures from the Street Lights requires a \$5,000 decrease, and

WHEREAS, the Road Lighting District #10 revenues from the Ad Valorem Taxes requires a \$5,218 decrease and the LAMP-interest requires a \$3,500 decrease for a total decrease of \$8,718.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #10. (Attachment E)

SECTION VI

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Public Safety Fund expenditures from the Houma Police Department Salaries & Wages requires a \$470,626 increase, the Houma Fire Department Salaries & Wages requires a \$255,637 increase, and the Houma Fire Department Pension requires a \$135,868 increase for a total increase of \$862,131.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the necessary adjustment for the Public Safety Fund. (Attachment F)

SECTION VII

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Non-District Recreation expenditures from the Electricity-Parish requires an \$15,000 decrease and the Grass Cutting Contract-Parks requires a \$5,000 decrease for a total decrease of \$20,000, and

WHEREAS, the Non-District Recreation revenues from the Municipal Auditorium Rental requires a \$25,500 decrease, the Dumas Auditorium Rental requires a \$5,000 decrease, and the LAMP-interest requires a \$2,700 decrease for a total decrease of \$33,200.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the necessary adjustment for the Non-District Recreation. (Attachment G)

SECTION VIII

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 IX

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of December 2020.

The Chairman recognized the public for comments on the following:

G. An ordinance to amend the 2020 Adopted Operating Budget for the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. CARES Act, \$13,036,752

II. FEMA Reimbursement, \$1,811,831

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDEE
SECONDED BY: MR. J. NAVY

ORDINANCE NO. 9220

AN ORDINANCE TO AMEND THE 2020 ADOPTED OPERATING BUDGET FOR THE TERREBONNE PARIH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS

- I. CARES Act, \$13,036,752
- II. FEMA Reimbursement, \$1,811,831

SECTION I

WHEREAS, Congress has passed the CARES Act, creating therein the Coronavirus Relief Fund which provides for eligible and qualified reimbursement of payments incurred by State and local governments impacted by the COVID-19 outbreak, and

WHEREAS, the State of Louisiana has been awarded \$1.8 billion of which Governor Edwards elected to allocate up to 45% to local government units, and

WHEREAS, applications for reimbursements must be completed by the following schedule: June 15, 2020, July 15, 2020, and October 22, 2020, and

WHEREAS, the application submitted for October 22, 2020 has been submitted and approved for \$13,063,752.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the CARES Act reimbursement (Attachment A)

SECTION II

WHEREAS, on March 24, 2020, the President issued a declaration designated FEMA-DR-4484-LA for the State of Louisiana as a result of Louisiana COVID-19, and

WHEREAS, the declaration authorizes Public Assistance funding for Terrebonne Parish Consolidated Government at a 75% cost share match, and

WHEREAS, the Parish has and will submit for reimbursement for COVID related expenditures and is expected to receive an additional \$1,811,831 in FEMA reimbursement.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for FEMA Reimbursements (Attachment B)

2

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of December 2020.

The Chairman recognized the public for comments on the following:

- H. An ordinance to adopt the 2021 Operations and Maintenance Budget and the Five Year Capital Improvements Budget of the Terrebonne Parish Consolidated Government as presented by the Parish President and further amended by the Terrebonne Parish Council; to amend the Parish Compensation plan for new and/or adjusted positions; to address other matters relative thereto.

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

NAYS: G. Michel

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9221

AN ORDINANCE TO ADOPT THE 2021 OPERATIONS AND MAINTENANCE BUDGET, AND THE FIVE YEAR CAPITAL IMPROVEMENTS BUDGET, OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS PRESENTED BY THE PARISH PRESIDENT AND FURTHER AMENDED BY THE TERREBONNE PARISH COUNCIL; TO AMEND THE PARISH COMPENSATION PLAN FOR NEW AND/OR ADJUSTED POSITIONS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Operations and Maintenance Budget, and the Five Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government be hereby adopted, as presented by the Parish President and further amended by the Terrebonne Parish Council.

SECTION II

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

NAYS: G. MICHEL.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of December 2020.

Mr. D. J. Guidry 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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager Mike Toups stated that the drainage and emergency generator report has been distributed to the Council for their review.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated December 1, 2020 relative to:

- 1) Recommendation for the adoption of a resolution accepting the Louisiana Compliance Questionnaire for the 2020 year - end audit.
- 2) Recommendation to accept the 2020 Projected Year End Budget.
- 3) Recommendation to accept the 2021 Proposed Budget

The Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President Gordon Dove informed the Council that the Bond Project presentation had been distributed and if there are any questions, contact the Parish President's office.

Parish Attorney Jules Hebert provided the Council with an update and Legal advisement regarding LEPA Unit 1- new GE (General Electric) engine problems and facility shutdown. **(NO ACTION TAKEN)**

After discussion, Mr. Hebert informed the Council that taking Legal action is not currently feasible; noting that Administration and the Legal Department will begin working together to come up with a viable solution.

Mr. Bernard Anderson, resident of 233 Dana Lynn St., addressed the Council regarding his concern with being turned down for recreation jobs he feels he is qualified for, as well as, the lack of communication during the hiring process.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council extend Mr. Anderson's time by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilmen J. Navy and C. Harding agreed that the Parish's hiring process and practices need to be improved and they will work to address and or rectify the problems. **(NO ACTION TAKEN)**

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 12/07/2020, whereupon the Committee Chairman, noting that ratification of the minutes calls no public hearings rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

DECEMBER 7, 2020

The Chairman, John Amedée, called the Policy, Procedure, and Legal Committee meeting to order at 5:36 p.m. in the Terrebonne Parish Council Meeting Room then led an Invocation and the Pledge of Allegiance was led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée. Committee Member C. Harding was recorded as absent. A quorum was declared present.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-323

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A CONTRACT BETWEEN TPCG AND SOUTHERN SCRIPTS, LLC EFFECTIVE JANUARY 1, 2021, FOR GROUP PRESCRIPTION DRUG COVERAGE.

WHEREAS, Terrebonne Parish Consolidated Government has previously contracted with Southern Scripts, LLC for employee prescription drug coverage under TPCG’s Health Care Plan; and

WHEREAS, TPCG’s contract with Southern Scripts is affordable, transparent, and is working well for the TPCG; and

WHEREAS, TPCG wishes to sign an Agreement for the renewal of coverage with an effective date of January 1, 2021 under the same terms and conditions as the previous year’s coverage; and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has determined the group pharmacy benefits contract is beneficial to the operation of the Terrebonne Parish Consolidated Government; and

SECTION I

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby authorizes the parish president to execute a contract on behalf of the Terrebonne Parish Consolidated Government with Southern Scripts, LLC for group prescription drug coverage effective for one year commencing January 1, 2021 for a one year term, with an option to renew for a second term, which is substantially similar to the attached contract, subject to approval by the legal department.

SECTION II

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

SECTION III

This resolution shall become effective upon approval by the Parish Council and signature of the Parish President.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

The Chairman recognized Ms. Shelby Conway and Ms. Christine O'Brien, representing UMR, who shared their ongoing appreciation for the Parish as the current Group Medical Coverage administrator then presented a brief comparison of the Parish's potential costs and savings for 2021 as per several proposed contracts.

Committee Member G. Michel shared some of his concerns regarding the previous management of prescription medications for Parish employees then encouraged the Council to consider the recommendations of the appointed agency for providing medical coverage for the Parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-324

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A CONTRACT BETWEEN TPCG AND BLUE CROSS BLUE SHIELD OF LOUISIANA EFFECTIVE JANUARY 1, 2021, FOR GROUP MEDICAL COVERAGE; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A STOP LOSS PROPOSAL BY HM INSURANCE GROUP EFFECTIVE JANUARY 1, 2021; AND TO RENEW MEDICARE RETIREE COVERAGE WITH UNITED HEALTH CARE FOR THE YEAR 2021

WHEREAS, Terrebonne Parish Consolidated Government's Insurance Agent of Record for Group Health Benefits annually obtains proposals for stop loss coverage, Medicare retiree coverage, group pharmacy benefits and group health insurance benefits in order to stay current on competitive rates and coverage options;

WHEREAS, the Agent of Record has advised that the proposal by Blue Cross Blue Shield of Louisiana was the most advantageous proposal for TPCG's Group Health Benefits, a copy of which is attached to this Resolution; and

WHEREAS, TPCG wishes to adopt the recommendation by the Agent of Record and enter into a contract with Blue Cross Blue Shield of Louisiana for Group Health Benefits for the year 2021; and

WHEREAS, the Agent of Record has advised that the proposal by HM Insurance Group for stop loss coverage, as demonstrated by Option 1, including Aggregate, of its proposal attached to this Resolution, is the most advantageous proposal for TPCG acquired for stop loss coverage for 2021; and

WHEREAS, TPCG wishes to adopt the recommendation by the Agent of Record and enter into a contract with HM Insurance Group for stop loss coverage for the year 2021; and

WHEREAS, TPCG has contracted with United Health Care for Medicare retiree insurance coverage in the years 2019 and 2020; and

WHEREAS, the Agent of Record has advised that the premiums under United Health Care's coverage have decreased for 2021, making a renewal of that coverage per the attached proposal the most advantageous proposal for TPCG; and

WHEREAS, TPCG wishes to adopt the recommendation by the Agent of Record and renew Medicare retiree insurance coverage with United Health Care for the year 2021; and

NOW THEREFORE BE IT RESOLVED that

SECTION I

The Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby authorizes the parish president to execute on behalf of the Terrebonne Parish Consolidated Government the attached proposal by Blue Cross Blue Shield of Louisiana for the year 2021 and to execute any supplemental contract from Blue Cross Blue Shield of Louisiana to secure those services for the year 2021 subject to review and approval by the Legal Department.

SECTION II

The Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby authorizes the parish president to execute on behalf of the Terrebonne Parish Consolidated Government Option 1, including Aggregate, of the attached proposal by HM Insurance Group for the year 2021 and to execute any supplemental contract from HM Insurance Group to secure those services for the year 2021 subject to review and approval by the Legal Department.

SECTION III

The Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby authorizes the parish president to execute and/or transmit any necessary documents or correspondence on behalf of the Terrebonne Parish Consolidated Government to United Health Care necessary to renew Medicare retiree insurance coverage for the year 2021.

SECTION IV

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

SECTION V

This resolution shall become effective upon approval by the Parish Council and signature of the Parish President.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

The Chairman recognized Ms. Suzette Thomas, Council Clerk, who explained revisions to the Council appointed boards, committees, and commissions application form. She noted that the revisions provide for more detailed information in order to verify the eligibility of applicants and that the information had been reviewed by the Legal Department.

Committee Member J. Domangue shared her approval for the revisions and commended Council Staff and Legal for their recommendations for improving the application form.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, "THAT the Policy, Procedure, and Legal Committee approve the revised Council appointed boards, committees, and commissions application form, as presented."

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT, there being no further business to come before the Policy, Procedure, and Legal Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 5:47 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 12/07/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 12/07/2020, whereupon the Committee Chairman, noting that ratification of the minutes calls no public hearings rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 7, 2020

The Vice-Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:49 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member J. Amedée and the Pledge of Allegiance led by Committee Member D. J.

Guidry. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée. Committee Chairman C. Harding was recorded as absent. A quorum was declared present.

OFFERED BY: MR. J. AMEDEVÉ
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-325

A resolution renewing the contract with SolScapes, LLC, for the Power Line Right of Way Clearance & Tree Trimming in accordance with their proposal on April 9, 2019.

WHEREAS, proposals were received on April 9, 2019, for Power Line Right of Way Clearance and Tree Trimming, and

WHEREAS, the contract was effective from the date of execution by all parties for a period of one (1) year, and

WHEREAS, as noted in the contract, the initial term of the contract shall be for one (1) year, commencing on the effective date. The terms and conditions of this contract shall automatically renew for three (3) additional one (1) year terms unless terminated. All prices shall be firm for the duration of the contract, including the initial term and all renewed terms, and

WHEREAS, SolScapes, LLC has agreed to extend the current contract under the initial prices, terms and conditions, and

WHEREAS, the Parish Administration agrees to extend the current contract, under the same prices, terms, and conditions, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the contract for Power Line Right of Way Clearance and Tree Trimming be extended under the same terms and conditions.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-326

A resolution authorizing a contract with Thornton, Musso & Bellemin (TMB) Inc., for water treatment chemical services and supplies in accordance with the State Contract Commodity Catalog, contract number 4400020410.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division (the Department/Division purchases chemicals from the Louisiana State Purchase Contract Commodity Catalog contract number 4400020410 for boiler feedwater, condensate and cooling water, and,

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division has budgeted funds available for chemical purchase, and

WHEREAS, the Department and Parish Administration concur with this recommendation, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that the Parish President, Gordon Dove, is hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-327

A resolution approving Amendment No. 1 to the Engineering Agreement for Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement Parish Project No. 19-ELECTGEN-4, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering & Design, LLC dated January 14, 2020, recordation number 1596429, for the Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement Project identified as Parish Project 19-ELECTGEN-42, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having a full-time project representative on-site to oversee the contractor, and

WHEREAS, the engineer spent time overseeing the contractor throughout the construction of this project, and

WHEREAS, the engineer is requesting an amendment to cover costs associated with this oversight, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of increasing the additional services section of the contract to allow for these services, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$6,500.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement Project, Parish Project No. 19-ELECTGEN-42, with Providence Engineering & Design; and

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

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-328

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Sealevel Construction, Inc., for Parish Project No. 16-DRA-67; State Project Number H.011459, Lower Little Caillou Drainage Pump Station Replacement Project (D-04), Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 16-DRA-67; State Project Number H.011459, Lower Little Caillou Drainage Pump Station Replacement Project (D-04) Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Sealevel Construction, Inc., with a total bid in the amount of \$4,663,626.00, and

WHEREAS, the Engineer for this project, Delta Coast Consultants, LLC. has recommended that the award of the contract be made to Sealevel Construction, Inc., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Sealevel Construction, Inc., in the total amount of \$4,663,626.00, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Sealevel Construction, Inc., and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Delta Coast Consultants, LLC.is hereby authorized to issue the Notice to Proceed to Sealevel Construction, Inc. to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, Delta Coast Consultants, LLC.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

Upon request, Parish Manager Mike Toups clarified that the resolution certifies compliance with regards to Parish Project No. 16-DRA-67; State Project Number H.011459. He added that it was a requirement for Statewide Flood Control-funded projects. (*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. H.011459
PARISH OF Terrebonne

RESOLUTION NO. 20-329

Terrebonne Parish Consolidated Government

Whereas, the Terrebonne Parish Consolidated Government (TPCG), has solicited bids for State Project No. H.011459 in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211, et. seq; and

Whereas, the Terrebonne Parish Consolidated Government (TPCG), has submitted to DOTD Certification of proof of publication, one (1) copy of the bid proposals and bid bonds as submitted by each of the three (3) lowest bidders, and legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government (TPCG), in Public Services Committee, assembled on this 7th day of December, 2020, does hereby certify that the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 20-330

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 19-GT-03, Government Tower Elevator Renovation, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 11, 2020 with EMR Services, LLC, for Parish Project No. 19-GT-03, Government Tower Elevator Renovation, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to add time to the Construction Contract due to delays caused by COVID-19 work restrictions, and

WHEREAS, this change order will not change the overall contract price, and

WHEREAS, this Change Order No. 2 has been recommended by the Architect, Houston J. Lirette, Jr., for this project.

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. 2 to the construction agreement with EMR Services, LLC for Parish Project No. 19-GT-03, Government Tower Elevator Renovation Terrebonne Parish, Louisiana, for an increase in construction time of twenty-four (24) days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Architect, Houston J. Lirette, Jr.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 20-331

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 19-BLDG-18, Terrebonne Parish Health Unit Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Architectural Agreement dated April 29, 2019, with Craig C. Hebert, AIA for the Project entitled **Parish Project No. 19-BLDG-18, Terrebonne Parish Health Unit Project**, and

WHEREAS, the Architectural Agreement between OWNER and ARCHITECT only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, it is necessary to cover costs associated with the change and expansion of the scope of the project, and

WHEREAS, the firm of Craig C. Hebert, AIA, has been asked to oversee these activities under the Basic and Additional Services sections of the Architectural Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in the upset limit, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No.1 to the Architectural Agreement for a total increase of \$499,861.22 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 1 to the

Architectural Agreement for the Parish Project No. 19-BLDG-18, Terrebonne Parish Health Unit Project, with Craig C. Hebert, AIA, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Craig C. Hebert, AIA.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 20-332

A resolution providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. **17-DRA-42, Bayou Terrebonne Drainage Improvements Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated November 1, 2017, recordation number 1545714, for the Bayou Terrebonne Drainage Improvements Project identified as Parish Project 17-DRA-42, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing the design for this project, and

WHEREAS, additional funds have been budgeted to continue with the final design for this project, and

WHEREAS, this amendment will only adjust Basic Services for this project and the Additional Services shall remain the same as previous amounts, and

WHEREAS, this above work will increase the Basic Services by \$455,500.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for an total increase of \$455,500.00, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 5 to the Engineering Agreement for the Bayou Terrebonne Drainage Improvements Project Parish Project No. 17-DRA-42, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-333

A resolution providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. **16-LOCK-61, Petit Caillou Lock Structure Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated October 14, 2016, recordation number 1518736, for the Petit Caillou Lock Structure Project identified as Parish Project 16-LOCK-61, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Engineer provided additional professional services when overseeing the remaining punch list items after the project was substantially complete, and

WHEREAS, GIS requested an amendment to their existing contract to provide these additional services, and

WHEREAS, this above work will increase the overall contract by \$15,000.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for an increase of \$15,000.00, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 5 to the Engineering Agreement for the Petit Caillou Lock Structure Project Parish Project No. 16-LOCK-61, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-334

A resolution providing approval of Amendment No. 7 to the Engineering Agreement for Parish Project No. **16-DRA-26, Chacahoula/Gibson Drainage Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 31, 2016, recordation number 1508194, for the Chacahoula/Gibson Drainage Project identified as Parish Project 16-DRA-26, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Parish is desirous of completing the construction of the Chacahoula/Gibson Drainage project, and

WHEREAS, the contractor has exceeded the original contract time due, and

WHEREAS, the engineer has been asked to oversee the contractor during this additional time-period that was unanticipated, and

WHEREAS, the amendment covers the cost of the Generator Rental throughout the 2020 Hurricane Season, and

WHEREAS, the amendment covers additional services through project completion based on a new construction end date, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

WHEREAS, this above work will increase the additional services section of the contract by \$309,171.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 7 to the Engineering Agreement for an increase of \$309,171.00 contingent upon a budget amendment, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 7 to the Engineering Agreement for the Chacahoula/Gibson Drainage Project Parish Project No. 16-DRA-26, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 20-335

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 23, 2020 with Edward J. Laperouse Metal Works, Inc., for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana, and

WHEREAS, increases contract time by fifty-six (56) days due to delays involving the procurement of components of the new canopy system and time required to complete the work, and

WHEREAS, this change order will not change the overall contract price, and

WHEREAS, this Change Order No. 4 has been recommended by the Architect, Craig C. Hebert, AIA, for this project.

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. 4 to the construction agreement with Edward J. Laperouse Metal Works, Inc. for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana, with no change to the contract amount with an increase in construction time of fifty-six (56), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Architect, Craig C. Hebert, AIA.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

Upon Committee Member J. Navy's request, Public Works Director David Rome clarified that a road striping plan has been compiled and recommendations for priorities would be provided to the Council within the next week. Mr. Rome stated that the road striping would be completed in phases and that the Parish could complete striping on Hollywood Road but not Martin Luther King Boulevard as it is designated as a state highway. He then reported that road striping at Industrial Boulevard would be completed separately and in conjunction with the completion of the nearby bridge replacement.

Upon Committee Member G. Michel's inquiry, Mr. Rome explained that another overlay was planned for Martin Luther King, Jr. Boulevard and that a feasibility study was also being considered for raised medians throughout the roadway in order to assist with turning traffic and other safety concerns.

Several Council Members shared suggestions for providing road striping and other improvements for Martin Luther King, Jr. Boulevard with greater assistance and coordination from state representatives and state agencies.

Discussion ensued relative to ongoing concerns regarding road conditions along Highway 55 to be addressed by the Department of Transportation and Development and the measures taken to initiate and expedite the necessary repairs.

Mr. J. Amedée moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:17 p.m.

Daniel Babin, Vice-Chairman

Keith Hampton, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/07/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development & Planning Committee meeting held on 12/07/2020, whereupon the Committee Chairwoman, noting that ratification of the minutes calls no public hearings rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

DECEMBER 7, 2020

The Chairwoman, Jessica Domangue, called the Community Development & Planning Committee meeting to order at 6:19 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée. Committee Member C. Harding was recorded as absent. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. G. Michel, “THAT, the Community Development and Planning Committee rescind the condemnation order on the structures located at 100 Howard Ave./8696 Main Street, 102 Howard Ave., and 104 Howard Ave.”
(*MOTION ADOPTED AFTER DISCUSSION)

Upon Committee Member J. Navy’s request, Planning and Zoning Director Christopher Pulaski explained that, after discussion with the Legal Department, rescinding the condemnation order is being requested in order to prevent potential legal issues regarding the condemnation and demolition of the commercial structure. He further explained that rescinding the order would restart the condemnation proceedings and allow the Parish to include additional information as evidence to support condemning the structure.

Upon Committee Member J. Navy's inquiry, Parish Attorney Julius Hebert gave a brief overview of legal responsibilities with regards to condemning residential and commercial structures. He then recommended that more thorough vetting of commercial structures be completed prior to considering condemnation and then briefly explained the differences between structures declared as nuisances and those that are condemned.

Discussion ensued regarding potential adjudication of the property and related concerns should the structures be condemned. Several Council Members shared their support of the recommendation to rescind the condemnation order as a measure to assist in revitalizing the local area.

*The Chairwoman called for the vote on the aforementioned motion offered by Mr. J. Amedée.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-336

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT WITH PROVIDENCE ENGINEERING AND ENVIRONMENTAL GROUP LLC FOR ENVIRONMENTAL REVIEW SERVICES FOR THE LA SAFE VOLUNTARY HOMEOWNER RELOCATION ASSISTANCE FOR PERMANENT RESIDENTS OUTSIDE OF MORGANZA.

WHEREAS, The LA SAFE program has awarded \$2,850,000 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 Voluntary Homeowner Relocation Assistance for Permanent Residents Outside of Morganza project is intended to provide options for residents living outside the levee footprint to sell and move outside the special flood hazard area; and

WHEREAS, the project in the floodplain is required to be cleared through an eight step environmental review process by the Department of Housing and Urban Development that is funding the project through the Louisiana Office of Community Development; and

WHEREAS, after a formal procurement process for a small purchase was followed requesting a price and minimum qualifications, Providence Engineering and Environmental Group LLC has been awarded lowest qualified bid from six submissions;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President or designee is hereby authorized to enter into the appropriate agreement with Providence Engineering and Environmental Group LLC to provide the needed environmental review services for the project referenced above.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

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

RESOLUTION NO. 20-337

A RESOLUTION AUTHORIZING THE PRESIDENT TO SIGN ANY AND ALL DOCUMENTS TO SUBMIT AN AMENDMENT TO SPECIFIC ASPECTS OF THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN AND TO IMPLEMENT THE TIER 3 AMENDMENT IF APPROVED.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the current priority projects from the Gustav/Ike Recovery Plan have been completed and there are residual funds that can be used for CDBG eligible projects; and

WHEREAS, the Parish has a need for a police substation on the east side for deterrence and shorter travel response time when bridges or the tunnel are unavailable for any reason; and

WHEREAS, the Louisiana Office of Community Development Disaster Recovery Unit managing this grant has agreed in principle that this project is eligible for CDBG funding, meets a national objective of serving low to moderate income residents, and can be considered for funding; and

WHEREAS, the appropriate citizen participation requirements for a new CDBG project have been met for this Tier 3 amendment; and

WHEREAS, the funding reallocated to the “unallocated” line item in the budget can be reallocated as recommended in Attachment A to fund the Eastside Public Safety Substation;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to allow the Tier 3 amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan as recommended in Attachment A.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr. “THAT the Community Development and Planning Committee withdraw Agenda Item 3: ‘Introducing an ordinance to amend the Parish Code of Ordinances to provide for the enforcement of certain traffic violations by automated means and civil penalties for those certain traffic violations by automated means’ and reintroduce said ordinance at the next committee meeting.”

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:33 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 12/07/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 12/07/2020, whereupon the Committee Chairman, noting that ratification of the minutes calls no public hearings rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 7, 2020

The Chairman, Mr. John Navy, called the Budget & Finance Committee meeting to order at 6:35 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member S. Trosclair and the Pledge of Allegiance led by Committee Member J. Domangue. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée. Committee Member C. Harding was recorded as absent. A quorum was declared present.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-338

WHEREAS, on August 29, 2018 the Terrebonne Parish Council adopted Ordinance No. 7495 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Columbus Chris Williams, Jr., as surplus:

A LOT 100' ALONG THE SOUTH SIDE OF A 54.38' RIGHT OF WAY BY DEPTH 200' BEING PART OF LOT 11 OF PROPERTY OF HEIRS OF WILLIE BONVILLAIN, IN SECTION 1 T19S R17E. BOUNDED EAST BY MARY B. NIXON, WEST BY DARNELLE NIXON & SOUTH BY LOT 10. (Parcel# 42284) (5859 Grand Caillou Rd.), and

WHEREAS, on November 11, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-08 Re-Bid Surplus Sale of Adjudicated Property Located at 5859 Grand Caillou Rd. (100%) (Parcel# 42284), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rickey Guidry in the amount of Two Thousand Two Hundred Sixty-Seven Dollars (\$2,267.00) plus the 5% website transaction fee of One Hundred Thirteen and 35/100 Dollars (\$113.35) for a total of Two Thousand Three Hundred Eighty and 35/100 Dollars (\$2,380.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 7495, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 10-S/P-08 Re-Bid Surplus Sale of Adjudicated Property Located at 5859 Grand Caillou Rd. (100%) (Parcel# 42284) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Rickey Guidry is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 7495.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. W. GUIDRY, SR.

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-339

WHEREAS, on March 16, 2018 the Terrebonne Parish Council adopted Ordinance No. 9075 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as John Stewart, as surplus:

LOT 40 BLOCK B MECHANICVILLE. (Parcel# 25184) (124 Banks Ave.), and

WHEREAS, on November 11, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-26 Surplus Sale of Adjudicated Property Located at 124 Banks Ave. (100%) (Parcel# 25184), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Fornell Robinson in the amount of Six Thousand Dollars (\$6,000.00) plus the 5% website transaction fee of Three Hundred Dollars (\$300.00) a total of Six Thousand Three Hundred Dollars (\$6,300.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9075, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-26 Surplus Sale of Adjudicated Property Located at 124 Banks Ave. (100%) (Parcel# 25184) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Fornell Robinson is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9075.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. W. GUIDRY, SR.

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-340

WHEREAS, on August 29, 2018 the Terrebonne Parish Council adopted Ordinance No. 8935 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record LPR, LLC., as surplus:

60' FRONT LOT 6 BLOCK 3 JOHN BOUDREAUX SUBDIVISION. (Parcel# 25810) (198 Boudreaux St.), and

WHEREAS, on November 11, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-27 Surplus Sale of Adjudicated Property Located at 198 Boudreaux St. (100%) (Parcel# 25810), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Andrew Williams in the amount of Five Thousand Nine Hundred Fifty Dollars (\$5,950.00) plus the 5% website transaction fee of Two Hundred Ninety-Seven and 50/100 Dollars (\$297.50) for a total of Six Thousand Two Hundred Forty-Seven and 50/100 Dollars (\$6,247.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8935, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-27 Surplus Sale of Adjudicated Property Located at 198 Boudreaux St. (100%) (Parcel# 25810) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Andrew Williams is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8935.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-341

WHEREAS, on October 24, 2012 the Terrebonne Parish Council adopted Ordinance No. 8234 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Richard P. Peltier, as surplus:

LOT 4 BLOCK 6 ADDEN #2 REVISED PELTIER SUBDIVISION. (Parcel# 58435) (308 Myra St.), and

WHEREAS, on November 11, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-33 Re-Bid Surplus Sale of Adjudicated Property Located at 308 Myra St. (33.333%) (Parcel# 58435), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Megan Gautreaux in the amount of Seven Hundred Dollars (\$700.00) plus the 5% website transaction fee of Thirty-Five Dollars (\$35.00) for a total of Seven Hundred Thirty-Five Dollars (\$735.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8234, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-33 Re-Bid Surplus Sale of Adjudicated Property Located at 308 Myra St. (33.333%) (Parcel# 58435) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Megan Gautreaux is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8234.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

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

RESOLUTION NO. 20-342

WHEREAS, on October 24, 2012 the Terrebonne Parish Council adopted Ordinance No. 8235 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Richard P. Peltier, as surplus:

LOT 5 BLOCK 6 ADDEN #2 REVISED PELTIER SUBDIVISION. (Parcel# 58436) (310 Myra St.), and

WHEREAS, on November 11, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-34 Re-Bid Surplus Sale of Adjudicated Property Located at 310 Myra St. (33.333%) (Parcel# 58436), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Megan Gautreaux in the amount of Seven Hundred Dollars (\$700.00) plus the 5% website transaction fee of Thirty-Five Dollars (\$35.00) for a total of Seven Hundred Thirty-Five Dollars (\$735.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8235, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-34 Re-Bid Surplus Sale of Adjudicated Property Located at 310 Myra St. (33.333%) (Parcel# 58436) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Megan Gautreaux is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8235.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-343

WHEREAS, on October 24, 2012 the Terrebonne Parish Council adopted Ordinance No. 8236 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Richard P. Peltier, as surplus:

LOT 6 BLOCK 6 ADDEN #2 REVISED PELTIER SUBDIVISION. (Parcel# 58437) (400 Myra St.), and

WHEREAS, on November 11, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-35 Re-Bid Surplus Sale of Adjudicated Property Located at 400 Myra St. (33.333%) (Parcel# 58437), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Megan Gautreaux in the amount of Seven Hundred Dollars (\$700.00) plus the 5% website transaction fee of Thirty-Five Dollars (\$35.00) for a total of Seven Hundred Thirty-Five Dollars (\$735.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8236, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-35 Re-Bid Surplus Sale of Adjudicated Property Located at 400 Myra St. (33.333%) (Parcel# 58437) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Megan Gautreaux is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8236.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-344

WHEREAS, on August 29, 2019 the Terrebonne Parish Council adopted Ordinance No. 9080 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Rusty Allen Foret and Juanita B. Price, as surplus:

LOT 14 BLOCK 1 MEDWARD SUBD. (Parcel# 44497) (203 Chauvin St.), and

WHEREAS, on November 11, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-58 (Rebid) Surplus Sale of Adjudicated Property Located at 203 Chauvin St. (100%) (Parcel# 44497), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Randy Tisdale, Jr./T&S Rentals LLC in the amount of Eight Thousand Three Hundred Thirty-Four Dollars (\$8,334.00) plus the 5% website transaction fee of Four Hundred Sixteen and 70/100 Dollars (\$416.70) a total of Eight Thousand Seven Hundred Fifty and 70/1000 Dollars (\$8,750.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 203 Chauvin St. (100%) (Parcel# 44497) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Randy Tisdale, Jr./T&S Rentals LLC is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. AMEDEE

RESOLUTION NO. 20-345

WHEREAS, on July 24, 2019 the Terrebonne Parish Council adopted Ordinance No. 9075 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Vivian Mason Woods., as surplus:

LOT 10 BLOCK 2 HORACE J. AUTHEMENT SUBDIVISION. (Parcel# 26206) (305 Authement St.), and

WHEREAS, on November 11, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-06(H) Re-Bid Surplus Sale of Adjudicated Property Located at 305 Authement St. (100%) (Parcel# 26206), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Tai Raymond, Sr. in the amount of Two Thousand Six Hundred Fifty Dollars (\$2,650.00) plus the 5% website transaction fee of One Hundred Thirty-Two and 50/100 Dollars (\$132.50) for a total of Two Thousand Seven Hundred Eighty-Two and 50/100 Dollars (\$2,782.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-06(H) Re-Bid Surplus Sale of Adjudicated Property Located at 305 Authement St. (100%) (Parcel# 26206) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Tai Raymond, Sr. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-346

WHEREAS, on January 11, 2018 the Terrebonne Parish Council adopted Ordinance No. 8919 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Mosley, Joyce (7/500), Chapman, Robert (343/500), and Maison Rental, LLC (3/10), as surplus:

LOT 15 BLOCK 1 ADDEN. 2 (REVISED) ROBERTA GROVE SUBD. CB 2381/507. (Parcel# 11925) (523 Woodside Drive), and

WHEREAS, on November 11, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-09 (Rebid) Surplus Sale of Adjudicated Property Located at 523 Woodside Drive (100%) (Parcel# 11925), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Damion Jeanpiere/Rock Enterprises Construction in the amount of Seven Thousand One Hundred Dollars (\$7,100.00) plus the 5% website transaction fee of Three Hundred Fifty-Five Dollars (\$355.00) a total of Seven Thousand Four Hundred Fifty-Five Dollars (\$7,455.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8919, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-09 (Re-Bid) Surplus Sale of Adjudicated Property Located at 523 Woodside Drive (100%) (Parcel# 11925) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Damion Jeanpiere/Rock Enterprises Construction is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8919.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

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

RESOLUTION NO. 20-347

A resolution approving the 2020 Balancing Budget Adjustment and 2021 Budget Plan (Operations and Five-Year Capital Outlay) of the Terrebonne Parish Veterans Memorial District.

WHEREAS, effective June 17, 2008, the Terrebonne Parish Veterans Memorial District (the "District") was created as a governing authority under the provisions of LA R.S. 33:9357, which requires the District to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. Adoption of an annual budget
2. Purchase, sale or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.
4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the District was successful in the voters' approval of a .5 mill property tax in 2010, with the first levy of said millage in the Fall of 2011 for the budget year of 2012, and

WHEREAS, the District approved their 2020 final balancing budget amendment for their General Fund Operations, at their regular meeting of November 19, 2020 subject to Council Approval, and

WHEREAS, the District approved their 2021 Operations Budget at their regular meeting of November 19, 2020, subject to Council Approval.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Parish Veterans' Memorial District 2020 Final Balancing Budget adjustment and 2021 Budget Plan.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 20-348

A Resolution awarding Proposal # 20-SCADA-65 Terrebonne Parish Pollution Control VTSCADA Integration Programming/Integration Services to Prime Controls, LP.

WHEREAS, on November 12, 2020 proposals were received by the Terrebonne Parish Consolidated Government for 20-SCADA-65 Terrebonne Parish Pollution Control VTSCADA Integration Programming/Integration Services, and

WHEREAS, the proposals received have been reviewed by Pollution Control and the Purchasing-Warehouse Manager and it has been determined that Prime Controls, LP has submitted a responsive proposal in the amount of Seventy Nine Thousand, Six Hundred Fifty Dollars and Zero Cents (\$79,650.00), and

WHEREAS, the proposals received from Primex and Blackrock Automation cannot be considered due to the companies failing to submit the required Signature Authorization with their proposals, and

WHEREAS, the Parish Administration concurs with these recommendations.

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 the proposal of Prime Controls, LP be accepted, as per the attached forms.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-349

RESOLUTION to approve the cost of the Preservation of the Conveyance Books for the Terrebonne Parish Clerk of Court Office, with Kofile Technologies.

WHEREAS, a quote was obtained by the Terrebonne Parish Clerk of Court's Office for the Preservation of Conveyance Books with Kofile Technologies, and

WHEREAS, after careful review by Theresa Robichaux, Clerk of Court it has been determined that the total price of Forty Six Thousand, Nine Hundred Forty Eight Dollars and Eighty Cents (\$46,948.80) from Kofile Technologies for the Preservation of Conveyance Books should be accepted as per the attached quote, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Clerk of Court, Theresa Robichaux be approved and that the above should be accepted as per the attached invoice.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-350

WHEREAS, prices were obtained through quotation by the Terrebonne Parish Consolidated Government, I.T. Division for the purpose of replacing computers in Housing and Human Services/Head Start Division, and

WHEREAS, after careful review by the Information Technology Division, it has been determined that the total price of Forty-six Thousand Three Hundred Thirty Four Dollars and Forty-nine Cents (\$46,334.49) from Dell Computer for the computer replacements should be accepted as per the attached quotation, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned computers at a total cost of Forty-six Thousand Three Hundred Thirty Four Dollars and Forty-nine Cents (\$46,334.49) as per the attached quotation.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the above should be accepted as per the attached quotation.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

Upon Committee Member J. Amedée's inquiry, Chief Finance Officer Kandace Mauldin clarified that, if all bids received for the contract were overbudget, all bids would be rejected, and the bidding process would have to be completed again. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-351

A resolution authorizing the Parish President to award Bid 20-PLAN-75 Contract for Grass Cutting of Offensive Accumulations and Trash Removal

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) will be receiving bids electronically via Central Auction House on December 11, 2020 for the aforementioned services for the Nuisance Abatement Division of the Planning and Zoning Department; and

WHEREAS, the Terrebonne Parish Consolidated Government desires authorization to award the bidder that submits the lowest responsive and responsible bid; and

WHEREAS, the initial contract term shall be for a one (1) year period. Subject to the availability of funds appropriated the contract may be extended, at TPCG's option, for two (2) additional one (1) year periods provided there is no change in the terms, conditions, specifications and pricing structure.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government grant authorization to the Parish President to award Bid 20-PLAN-75 Contract for Grass Cutting of Offensive Accumulations and Trash Removal to the lowest responsive, responsible bidder; and

BE IT FURTHER RESOLVED, that the Parish President be authorized to award the Contract for Grass Cutting of Offensive Accumulations and Trash Removal to the lowest qualified bidder and execute all relevant documents.

THERE WAS RECORDED:

YEAS: J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 7th day of December 2020.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee concur with Administration's recommended change in the proposed 2021 Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government to approve an increase in Other Fees for Grass-Cutting Contracts for the Sanitation Fund."

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee concur with Administration's recommended change in the proposed 2021 Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government to approve a decrease in Grass-Cutting Contracts for the Roads and Bridges Fund."

The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee concur with Administration's recommended change in the proposed 2021 Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government to approve an increase in the Vegetation Department budget for the Bayou Country Sports Park."

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT the Budget and Finance Committee remove from the proposed 2021 Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government funding for a lobbyist." (***MOTION WITHDRAWN AFTER DISCUSSION**)

Committee Member G. Michel shared his concerns for a lack of communication between the current lobbyist and the Parish Council regarding the lobbyist's current projects and progress toward assisting Terrebonne Parish.

Parish President Gordon Dove highlighted several State projects and legislation that have been introduced and funding has been received from the assistance of the Terrebonne Parish lobbyist within the past year.

Several Committee Members shared their support of retaining the current lobbyist and the benefits being provided to Terrebonne Parish through legislative assistance. It was suggested that the lobbyist provide regular updates on ongoing or completed projects for the Parish.

***Mr. G. Michel withdrew the motion and Mr. J. Amedée withdrew the second.**

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT the Budget and Finance Committee concur with the recommendation of Administration to include the lobbyist position in the proposed 2021 Operating Budget and Five-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government."

At the Chairman's request, Ms. Mauldin clarified that the lobbyist's contract would require Council approval to be renewed in the upcoming year and that the contract could be amended prior to renewal to require the lobbyist to report to the Council throughout the year.

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. G. Michel moved "THAT the Budget and Finance Committee remove from the proposed 2021 Operating Budget and Five-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government funding for the current lease of the parking lot owned by MARFO, Inc. located at the corner of Barrow Street and Main Street adjacent to the Government Tower building."

The motion failed due to lack of a second.

Upon the Chairman's inquiry, CFO Kandace Mauldin clarified that the purchase of the parking lot owned by MARFO, Inc. has been budgeted and will be authorized in the near future. She then explained that Administration recommended keeping funding for the current lease of the parking lot owned by MARFO, Inc. in the budget until the purchase is finalized.

Parish Attorney J. Hebert clarified that the lease agreement would be terminated in the event the property is purchased and that the Parish is in good standing with lease payments at this time.

Mr. G. Michel moved “THAT the Budget and Finance Committee amend the proposed 2021 Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government to include a transfer of \$1 million from the General Fund to the Utilities Fund.”

The motion failed due to lack of a second.

Committee Member G. Michel shared his understanding that previously \$3.15 million was transferred from the Utilities Fund to the General Fund to pay for a shortfall in health insurance. He then shared his concerns regarding the funding not being returned to the Utilities Fund.

Upon Committee Member G. Michel’s request, Ms. Mauldin clarified that a transfer was made from the Utilities Fund to the General Fund to assist individual City of Houma departments with addressing financial funding shortfalls for group health insurance coverage. She then read a legislative auditor’s opinion which did not find that the transfer violated the Home Rule Charter as the utility ordinance applies parishwide, not city-wide.

A brief discussion was held regarding the Utilities Fund and its recurring payments for the LEPA Unit #1 Power Plant.

The Chairman stated that Agenda Item No. 16 – “Introduction of an ordinance to authorize the acquisition of property located at 7930, 7932 and 7934 Main Street, Houma, Louisiana 70360” was withdrawn per Administration’s request.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 7:18 p.m.

John Navy, Chairman

Keith Hampton, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/07/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council hold over appointing to fill the Downtown Development Corporation Board vacancies until the next Council meeting.”

The Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council open, close, and appoint Mr. Jan Rogers representing the Council on the Houma-Terrebonne Regional Planning Commission; and hold over the remaining vacancy until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. G. Michel, "THAT, the Council open, close, and appoint Ms. Theresa King representing the Ministerial Alliance on the Terrebonne ARC Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT the Council hold over appointing to fill the Child and Youth Services Planning Board vacancies until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT, the Council hold over appointing to fill the Coteau Fire Protection District vacancy until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "THAT, the Council open, close, and appoint Chief Keith Ward representing the Houma Fire Department and Captain Peter Guidry representing the Terrebonne Parish Sheriff's Office to the 911 Communications District Board."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- **Recreation District No. 3A:** One (1) vacancy due to an expired term.
- **Tree Board:** One (1) vacancy due to a resignation.
- **Houma-Terrebonne Regional Planning Commission:** One (1) vacancy due to a resignation.
- **South Central Louisiana Human Services Authority:** One (1) vacancy representing the medical field (MD, RN, or Coroner's Office).
- **Houma Public Finance Trust:** Two (2) expiring terms.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation.
- **Houma Area Convention & Visitors Bureau:** One (1) unexpired term representing a Non-Profit Organization.
- **Recreation District No. 7:** One (1) expiring term.
- **Bayou Blue Fire Protection District:** Two (2) expiring terms.
- **Bayou Cane Fire:** One (1) expiring term.
- **Coteau Fire Protection District:** Two (2) expiring terms.
- **Fire Protection District No. 4:** Two (2) expiring terms.
- **Fire Protection District No. 5:** Two (2) expiring terms.
- **Fire Protection District No. 6:** Three (3) expiring terms.
- **Fire Protection District No. 7:** Three (3) expiring terms.
- **Fire Protection District No. 8:** Two (2) expiring terms.
- **Fire Protection District No. 9:** Two (2) expiring terms.
- **Fire Protection District No. 10:** Two (2) expiring terms.
- **Schriever Fire Protection District:** Three (3) expiring terms.
- **Village East Fire Protection District:** Two (2) expiring terms.

Councilman John Navy requested that the Council hold over discussing agenda item (Discussion and possible action regarding blighted property and slum lord's ordinance) until the next Council Meeting.

Councilman Gerald Michel requested that the Council hold over discussing agenda item ((Discussion and possible action regarding the logistics and safety of holding Mardi Gras Parades in 2021 given the concerns associated with the pandemic. (Additional discussion as to whether or not reversing the parade benefits the people of Terrebonne Parish)) until the next Council Meeting

Announcements Agenda– Parish President Dove: Was not present.

Announcements Agenda Item– Announcements: Council Members:

- Chairman S. Trosclair reminded the public to complete their census and keep veterans, active military, law enforcement, firefighters, etc in their thoughts and prayers.
- Councilman C. Harding proudly informed the Council and the public that Recreation District No. 11's budget will be in the black.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council accept the following monthly engineering reports:

A. T. Baker Smith

The Chairman called for a vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. G. Michel, "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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:50 p.m.

MARGEAUX LECOMPTE, MINUTE CLERK

/s/ STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL