PROCEEDINGS

OF THE

TERREBONNE PARISH COUNCIL

IN REGULAR SESSION

JULY 30, 2025

The Chairman, Mr. C. Harding, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman offered the Invocation and led the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger. A quorum was declared present.

Mr. D. Babin moved, seconded by Mr. J. Amedée "THAT the Council approve the minutes of the Regular Council Meeting held on June 25, 2025."

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. Babin, "THAT the Council approve the Accounts Payable Bill Lists for 7/21/2025 AND 7/28/2025."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. B Pledger moved, seconded by Mr. D. Babin, "THAT the Council approve the Manual Check Listing June 2025."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. B. Pledger read a proclamation proclaiming August 2, 2025, as "H. L. Bourgeois High School Day" in Houma-Terrebonne.

The Chairman recognized Ms. Kwatice Ezell, who thanked the Council for the recognition.

Councilman J. Amedée shared that he is an alumnus of H. L. Bourgeois and gave some history of his time attending H. L. Bourgeois. He commends the school for its public service throughout the community.

Councilman B. Pledger recognized H. L. Bourgeois's principal, Ms. Casannah Moses who was in attendance for tonight's proceeding.

Mr. C. K. Champagne moved, seconded by Mr. J. Amedée, "THAT, the Council adopt an ordinance to partially rescind Ordinance No. 9075 for errors on two millages levied on the 2025 roll on all property subject to taxation by Terrebonne Parish Consolidated Government."

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

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. J. Amedée, "THAT, the Council adopt an ordinance to adopt millage rates for tax year 2025 (with no roll-forward provisions).

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

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT, the Council Ratify Parish President Jason W. Bergeron's appointment of Mrs. Krystal L. Tipton to serve as Terrebonne Parish Consolidated Government Human Resources & Risk Management Director.

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

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized newly appointed Human Resources & Risk Management Director Mrs. Krystal L. Tipton, who thanked Administration and the Council for the opportunity.

The Chairman recognized the public for comments on the following:

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, the Council add on the written agenda the following add on agenda item: EMERGENCY ORDINANCE: An emergency ordinance to authorize an Emergency Appropriation to the operating budget to allocate necessary emergency use funds in order to repair or replace the failing chiller(s) and necessary kitchen equipment in the Terrebonne Parish Criminal Justice Complex. (* MOTION

ADOPTED AFTER CALLING FOR PUBLIC COMMENT)

The Chairman called for public comment on the proposed add-on agenda item.

There were no comments from the public regarding the proposed add-on agenda item.

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: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner,

D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9727

AN EMERGENCY ORDINANCE TO AUTHORIZE AN EMERGENCY APPROPRIATION TO THE OPERATING BUDGET TO ALLOCATE NECESSARY EMERGENCY USEFUNDS IN ORDER TO REPAIR OR REPLACE THE FAILING CHILLER(S) AND NECESSARY KITCHEN EQUIPMENT IN THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX

SECTION I

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

WHEREAS, Section 2-14 of the Home Rule Charter for TPCG provides that, to meet a public emergency affecting life, health, property or public safety, the council, by the favorable vote of at least two-thirds of the authorized membership, may adopt an emergency ordinance at the meeting at which it is introduced; and

WHEREAS, Section 5-04 of the Home Rule Charter for TPCG provides that, to meet a public emergency affecting life, health, property, or the public peace, the council may make emergency appropriations. Such appropriations shall be made by emergency ordinance in accordance with the provisions of this charter.

WHEREAS, Louisiana Revised Statute 15:702 provides that the governing authority of the parish (TPCG) shall be responsible for the physical maintenance of all parish jails and prisons; and

WHEREAS, the Terrebonne Parish Criminal Justice Complex currently uses two (2) chillers to regulate the temperature for detained inmates.

WHEREAS, one (1) of the chillers is only operating at 45% capacity with no practical way to repair the chiller to its original power; and

WHEREAS, the malfunctioning chiller combined with the current heatwave in the parish is causing an increase in temperature in the Criminal Justice Complex; and

WHEREAS, TPCG wishes to secure a rental chiller to replace the malfunctioning chiller currently at the Terrebonne Parish Criminal Justice Complex until a determination can be made as to the cost and reasonableness to repair; and

WHEREAS, the Terrebonne Parish Criminal Justice Complex has numerous pieces of kitchen equipment that are not working properly and therefore need to be replaced in order to properly provide food to the inmates; and

WHEREAS, the Terrebonne Parish Criminal Justice Complex is in need of four conventional ovens, one forty-gallon tilt skillet, one sixty-gallon tilt skillet, one four well steal table, and one dishwashing system; and

WHEREAS, without the necessary emergency funds, TPCG is unable to properly resolve the issues with the chiller and kitchen equipment in the Terrebonne Parish Criminal Justice Complex; and

SECTION II

NOW THEREFORE BE IT ORDAINED, that TPCG amends its operating budget, allocating the necessary Emergency Use Funds, not to exceed five hundred thousand dollars (\$500,000.00), in order to repair and/or replace the malfunctioning chiller and repair and/or replace kitchen equipment for the Terrebonne Parish Criminal Justice Complex; and

NOW THEREFORE BE IT ORDAINED, that the funds for this replacement shall be appropriated from the Emergency Use Funds; and

NOW THEREFORE BE IT ORDAINED, that the Emergency Use Funds will be replenished when the Parish has the funding available and it is appropriated, and

BE IT FURTHER ORDAINED, that the TPCG Council, as governing authority of the parish, adopt this emergency ordinance because time is of the essence to replace the chiller in order to properly regulate temperatures at the Terrebonne Parish Criminal Justice Complex.

SECTION III

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

SECTION IV

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

SECTION V

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-14 of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of July 2025.

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Upon questioning from Councilman B. Pledger regarding the aforementioned Emergency Ordinance, Parish President Jason Bergeron, explained the steps that are being taken to remedy the air conditioner chiller repair(s) and the kitchen equipment problems at the Terrebonne Parish Criminal Justice Complex, as well as, giving an estimated timeline on when this issue will be resolved.

The Chairman recognized Chief Administration Officer, Noah Lirette, who stated that the criminal justice facility has kitchen equipment issues; stating that Administration is currently working on a viable solution to remedy this issue.

The Chairman recognized Mr. Michael Raynaud, a Houma resident, who addressed the Council regarding adding excessive wake(s) to the "No Wake" ordinances. He suggested that a "No Wake" 5 miles per hour be added to the current ordinances, as per Water Patrol.

The Chairman announced to the public that numerous speakers' cards have been filled out for agenda items relative to the 6:30 O' Clock P.M. – Public Hearings; stating that he will allow individuals to speak when the public comment period is called upon.

The Chairman recognized Mr. Dwain Guerin, a Houma resident, who addressed the Council regarding drainage issues in his neighborhood.

Councilman C. Voisin Jr., thanked Mr. Guerin for coming and sharing his concerns with the Council and Administration, stating that he has shared this information with Public Works and Administration. Administration has expressed that they are working on some viable solutions to alleviate drainage issues throughout the parish.

The Chairman recognized Parish President Jason Bergeron, who stated that Administration has been assessing different areas throughout the parish with drainage issues; stating that they will be cleaning out several ditches and installing drainage pumps to help alleviate drainage problems in the parish.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT, the time now being 6:33 p.m., the Council deviate from the regular order of business as per written agenda and take up business beginning at Agenda Item No. D.—6:30 Public Hearings."

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

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

D. An ordinance to dedicate the Terrebonne Parish Criminal Justice Complex to honor Jerry J. Larpenter and to rename the Justice Complex to the Jerry J. Larpenter Criminal Justice Complex; and to provide for related matters: *(MOTION ADOPTED AFTER DISCUSSION)

*The Chairman recognized the late Jerry J. Larpenter's wife, Pricilla Larperter, who thanked the Council for recognizing her late husband and naming the correction facility in his honor.

Several Councilman gave their condolences to the Larpenter family and thanked his family for sharing him with Terrebonne Parish for so many years.

The Chairman recognized Parish President Jason Bergeron, who also expressed his condolences to the family and shared some his past experiences with Mr. Larpenter.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "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: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN SECONDED BY: UNANIMOUSLY

ORDINANCE NO. 9731

AN ORDINANCE TO DEDICATE THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX TO HONOR JERRY J. LARPENTER AND TO RENAME THE JUSTICE COMPLEX TO THE JERRY J. LARPENTER CRIMINAL JUSTICE COMPLEX

SECTION I

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

WHEREAS, after being honorably discharged from the United States Air Force with military police and special forces training, Jerry Larpenter began his career as a patrolman with the Terrebonne Parish Sheriff's Office. He moved through the ranks, joining the motorcycle division, becoming a detective, and commanding the SWAT team and the uniform division patrol before being named chief criminal deputy, a career spanning 22 years; and

WHEREAS, Larpenter was a graduate of numerous law enforcement training courses, including the prestigious FBI leadership Academy, and has been recognized multiple times for outstanding service by the FBI, DEA, and U.S. Customs department. In a parish covered by 850 square miles of water, Larpenter created a full-time water patrol consisting of seven vessels and with five officers to protect recreational boaters, handle commercial traffic emergencies, and investigate crimes on the water that average nearly 1000 incidents a year; and

WHEREAS, Larpenter was named as a member in the Louisiana Justice Hall of Fame that acknowledges men and women of Louisiana who have served their community and their state and the honorable professions of law enforcement, the judiciary, and criminal justice systems, as well as other related governmental and educational fields; and

WHEREAS, Larpenter created full-time school resource officers that allow the placement of these officers in school, thus allowing students to learn in a safe environment, and has developed the Single Point Assessment Resource Center (SPARC), a referral service for at-risk kids and their families; and

WHEREAS, during his tenure as Sheriff, Larpenter secured funding for the Terrebonne Parish Criminal Justice Complex, which increased jail capacity from 90 to 800 detainee/prisoner beds; and

WHEREAS, Jerry J Larpenter passed away on June 19, 2025, leaving behind a legacy of service, strength, and a deep commitment to community; and

WHEREAS, in honor of Jerry J. Larpenter's lifetime of service to Terrebonne Parish, the Terrebonne Parish Council wishes to rename the Terrebonne Criminal Justice Complex to The Jerry J. Larpenter Criminal Justice Complex; and

WHEREAS, in the event that the current Criminal Justice Complex is replaced or rebuilt, the new complex shall also be dedicated and named after Jerry J. Larpenter

SECTION II

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish Criminal Justice Complex name be changed to the Jerry J. Larpenter Criminal Justice Complex, and any replacement Criminal Justice Complexes be named after him as well.

SECTION III

NOW, LET IT FURTHER BE ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is adopted.

SECTION IV

NOW, LET IT FURTHER BE ORDAINED, any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION V

NOW, LET IT FURTHER BE ORDAINED 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 14 days, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of July 2025.

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Mr. J. Amedée moved, seconded by Mr. B. Pledger, "THAT, the time now being 6:42 p.m., the Council return to regular order per written agenda, public hearings."

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

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. An ordinance to amend the 2025 Adopted Operating Budget of Terrebonne Parish Consolidated Government so as to adjust the 2025 adopted beginning fund balances and the net positions to actual as per the 2024 audited financial statements.

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

Mr. D. Babin moved, seconded by Mr. B. Pledger, "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: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner,

D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÈE

ORDINANCE NO. 9728

AN ORDINANCE AMENDING THE 2025 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2025 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2024 AUDITED FINANCIAL STATEMENTS.

SECTION I

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net positions of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completes the Audited Comprehensive Financial Statements no later than June 30th of each year for the prior year.

BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net positions of 2024 as per the audited Comprehensive Financial Statements. (Attachment A)

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of July 2025.

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Prepared By: Finance Department

PC File: 2025-Fund Balance-Net Positions Change

Date Prepared: 6/12/2025 BA # 12

ATTACHMENT A - FUND BALANCE - NET POSITIONS

	Adopted	Adjustment	Actual
	Beginning	Increase	Beginning
Fund	Fund Balance	(Decrease)	Fund Balance
General Fund	6,345,585	(2,200,144)	4,145,441
Dedicated Emergency Fund	76,886,226	3,508,543	80,394,769
American Rescue Plan	6,759,823	(137,619)	6,622,204
Terr. Juvenile Det.	295,523	(218,546)	76,977
Parish Prisoners Fund	124,372	(66,972)	57,400
Public Safety Fund	4,567,199	194,624	4,761,823
Non-District Recreation	(22,356)	23,594	1,238
Local Law Enforcement Grant	4,675	0	4,675
Marshall's Fund	249,152	(47,703)	201,449
G.I.S. Mapping Systems	206,608	0	206,608
HMGP 4080 Isaac	3,702	(0)	3,702
OCD LMI Cost Share	4,391	(0)	4,391
Coastal Restore/Preservation	52,901	(16,045)	36,856
OJP - LCLE	(17,304)	2,190	(15,114)
Hazardous Mitigation	51,140	(0)	51,140
Moderate Rehab SRO	79,975	11,211	91,186
Section 8 Vouchers	398,796	149,040	547,836
Dept. of Education	51,202	3,848	55,050
FMA Flood Mitigation	(1,979)	8,296	6,317
Housing/Urban Dev. Grant	115,835	(15,211)	100,624
Rapid Re-Housing Grant	(2,481)	2,484	3
Severe Repetitive Loss	11,433	(0)	11,433
Dept. of Energy	17,044	(18,287)	(1,243)
Dept of Labor CSBG Grant	1,778	(602)	1,176
LINCR Custou	187,201	(1,902)	185,299
HMGP Gustav	(360,627)	(4,098)	(364,725)
Terre. Homeless Shelter HOME Grant Fund	346,397	(13,626)	332,771 467,750
FTA Grant	390,646	77,113	467,759
FTA Grant FTA - City of Thibodaux	1,483,991 (7,176)	306,559 2,095	1,790,550 (5,081)
Head Start	836,804	12,985	849,789
Federal Hwy Administration	49,614	(12,292)	37,322
HUD CDBG Recovery	121,495	101,588	223,083
PDMC/RFC Grants	(19,573)	954	(18,619)
Parish Transportation Fund	2,491,637	(469,896)	2,021,741
Road & Bridge Fund	2,419,367	(140,055)	2,279,312
Drainage Tax Fund	6,914,730	1,139,513	8,054,243
Sales Tax Revenue Fund	455,020	2,124,870	2,579,890
Road District #6 - O&M	362,724	(109,343)	253,381
Road Lighting District #1	298,746	(229,646)	69,100
Road Lighting District #2	516,612	(117,896)	398,716
Road Lighting District #3A	5,934	140,276	146,210
Road Lighting District #4	32,402	154,652	187,054
Road Lighting District #5	104,404	90,937	195,341
Road Lighting District #6	6,547	17,317	23,864
Road Lighting District #7	673	113,144	113,817
Road Lighting District #8	47,819	31,736	79,555
Road Lighting District #9	93,105	166,705	259,810
Road Lighting District #10	59,645	13,604	73,249
Health Unit Fund	2,200,649	(237,401)	1,963,248
Council on Aging	11,880,597	(661,659)	11,218,938
Terrebonne - ARC	400,761	330,647	731,408
Parishwide Recreation Fund	2,117,402	(415,253)	1,702,149
Mental Health Unit	1,363,559	228,573	1,592,132
Coastal Restore - Bonds	364,227	(233,285)	130,942
Terrebonne Levee & Cons. Distr.	1,625,018	772,781	2,397,799
Bayou Country Sports Park	8,428	(322)	8,106

ATTACHMENT A - FUND BALANCE - NET POSITIONS

	Adopted	Adjustment	Actual
	Beginning	Increase	Beginning
Fund	Fund Balance	(Decrease)	Fund Balance
Emergency Event	(39,694,683)	6,545,531	(33,149,152)
Emergency Event II	-	(6,475,535)	(6,475,535)
Criminal Court Fund	747,285	(258,844)	488,441
Public Safety Pension & Relief	96,836	11,045	107,881
B Country Sports Park	59,089	1,675	60,764
Sales Tax Bd Series 2018	332,456	(5,834)	326,622
GOMESA Revenue Bonds	1,322,674	65,910	1,388,584
GOMESA Bond Sinking	312,772	(56,861)	255,911
Capital Improv Bond Res	2,963,332	292,998	3,256,330
Capital Improv Bond Sinking	1,761,704	(7,216)	1,754,488
2011 Levee Sinking Fund	2,177,642	38,872	2,216,514
Roberta Grove Paving B/S	-	0	0
S/F Pav Asst 2 of 83	-	96	96
S/F Pav Asst 3 of 83	-	136	136
Lazy Acres/Allemand S/F	-	0	0
Kramer/Maplewood S/F	-	(1)	(1)
2015 GO Refund Sinking	1,229,079	385,638	1,614,717
City Court Building Fund	13,360	(0)	13,360
Fd 241 HUD CDBG Rec Cons	(66,844)	173,896	107,052
P/W Drainage Construction Fund	9,454,753	(3,334,737)	6,120,016
P/W Sewerage Construction Fund	204,551	(9,647)	194,904
Capital Projects Control Fund	14,533,991	377,364	14,911,355
Road Construction Fund	4,015,563	(1,010,632)	3,004,931
Civic Center Admin. Bldg	113,491	(69,661)	43,830
1-1B Construction	137,027	42,393	179,420
2005 Public Improvement Constr	101,462	(53,748)	47,714
2005 Sales Tax Construction	116,390	44,583	160,973
Sanitation Construction Fund	471,434	(19,143)	452,291
1998 Public Impr. Construction	94,600	3,659	98,259
	Adopted	Adjustment	Actual
	Beginning	Increase	Beginning
Fund	Net Assets	Decrease	Net Assets
Utilities System Fund	29,299,218	(7,730,066)	21,569,152
Utilities Revene Fund	31,979,953	4,058,116	36,038,069
Capital Adds/Contingency	(7,542,413)	(1,923,488)	(9,465,901)
G.I.S. Mapping System	352,132	42,451	394,583
Sewerage Fund	70,366,040	2,914,333	73,280,373
Sewer Capital R&R Fd	10,070,685	(1,019,179)	9,051,506
2010 Sewer Bond Sinking	(3,627,718)	(92,227)	(3,719,945)
2010 Sewer Bond Reserve	482,117	0	482,117
Sewer Bonds	(3,247,248)	0	(3,247,248)
Sanitation Fund	23,264,709	1,186,906	24,451,615
Landfill Closure	222,145	4,633	226,778
Insurance Control Fund	90,223	4,459,431	4,549,654
Group Insurance Fund	1,857,508	259,798	2,117,306
Human Resource Fund	437,425	164,912	602,337
Centralized Purchasing Fund	100,000	163,751	263,751
Civic Center O&M	6,609,817	838,025	7,447,842
Information Systems Fd	100,000	122,523	222,523
Centralized Fleet Maint.	100,000	242,876	342,876

The Chairman recognized the public for comments on the following:

- B. An ordinance to amend the 2025 Adopted Operating Budget of Terrebonne Parish Consolidated Government for the following item.
 - I. CDBG-DR-Finding Our Roots Museum. \$4,500,000. *(MOTION ADOPTED AFTER DISCUSSION)

- Ms. Teresa Boquet, a resident of Houma, addressed the Council with several questions that she had pertaining to the purchase of the Museum building. She was against the purchase of the HTV Building for the African American Finding Our Roots Museum.
- Mr. Clarence Verdin, a Houma native and former NFL player, addressed the Council and gave historical background information about how Ms. Marjorie Scoby, Executive Director of the Finding Our Roots Museum, helped him with learning about African American history, as well as his history; stating that the museum would be a vital asset to the parish and it would help his children learn about their history in Terrebonne Parish. He is in full support of the museum and will try to get sponsorship(s) from the NFL to see that this museum flourish and remain stable.
 - Mr. Carlos Crochet, a Houma resident, who voiced his support for the museum.
- Ms. Sonja Corbittt, President Explore Houma Houma Area Convention and Visitors' Bureau, addressed the Council and shared that she has worked with Ms. Scoby for several years advocating for the museum and tourism in the parish. She voiced her support and expressed the need for the museum.
- Ms. Cherry Wilmore, a resident of Houma, addressed the Council and voiced her concerns as it pertains to the newspapers article explaining how the funds are being allocated, and the criteria for the funding. She also questioned Administration and the Council about the other twenty-eight project(s) on the CDBG-DR Funding list. She expressed her support for the museum.
- Mr. Frank Kidd, Jr., a Prairville resident and Houma native, addressed the Council and expressed his support for the museum; sharing the legacy of his father, the late Frank Kidd, Sr., and the accomplishments his father made to improve the lifestyles of the residents in the African American communities.
- Mr. Wendell Wallace, a Houma resident, addressed the Council and shared his support for the Finding Our Roots Museum.
- Ms. Monica Stocks, a Thibodaux resident, addressed the Council and shared background information on the work that Ms. Scoby had done with educating and informing individuals about the African American heritage; as well as, her long-standing relationship with Ms. Scoby. She expressed her support for the museum.
- Dr. Noel George, a Houma resident, addressed the Council and gave historical information on his father's contribution to the African American community. He expressed his support for the museum.
 - Ms. Peggy Pharr, a Houma resident, addressed her support for the museum.
- Ms. Joann Pollard, a Houma resident, addressed the Council and expressed her support for the museum.
- Ms. Connie Bourg, a Houma resident, addressed the Council and expressed her concerns against purchasing the HTV Building for the African American Finding Our Roots Museum. She is opposed to supporting and funding the museum.
- Mr. Christian Bergeron addressed the Council and expressed his support for the museum.
- Ms. Tenda Pratt Caldwell, a Houma resident, addressed the Council, and questioned why the Council and/or Administration must maintain the building after purchasing it for the purpose of housing the Finding Our Roots Museum. She also questioned why the museum cannot maintain the building with the funds allocated after approval.
- Ms. Apryll Wallis, a Houma resident, addressed the Council, and gave historical information on how her father's contribution help to uplift the African American community;

stating that her desire is to have him displayed in the museum as an influential figure in the community. She was in support of the museum.

Ms. Rhonda Lewis, a Houma resident, addressed the Council, and suggested that the Council vote NO for the purchase of the building. She voiced her support against the museum.

Ms. Marjorie Scoby, Finding Our Roots Museum Founder and CEO, addressed the Council and public regarding the purchase of the HTV building. She stated that the museum had to become "mobile" after Hurricane Ida because the building that the museum was originally housed in was damaged. Ms. Scoby stated that she had concerns and questions regarding other projects that the parish has undertaken that were more costly than purchasing the HTV Building. Ms. Scoby referenced other cultural museums operating within the parish with little to no representation of African Americans in Terrebonne Parish. She stated that the African American - Finding Our Roots Museum is a necessity in this parish and throughout the world to enlightened individuals and/or communities of the rich culture and contributions that African Americans have made to make this country what it is today.

Reverend Dr. Vincent Fusilier, a Houma resident and member of the Ministerial Alliance, addressed the Council and expressed his support for the museum.

Councilman J. Amedée stated and addressed some of the issues and/or concerns posed by the public regarding the purchase and/or funding of this building. He voiced his support for the purchasing of the HTV Building to house the African American – Finding Our Roots Museum.

Councilwoman Ms. K. Chauvin stated that there are some concerns from citizens in the parish who have reach out to her via social media. She stated that she will not support the purchasing of the HTV to house the Finding Our Roots Museum.

Upon questioning from Councilwoman K. Chauvin regarding CDBG-DR funding, Parish President Jason Bergeron explained the process of obtaining the CDBG-DR funds and the application process as it pertains to the purchase of the HTV building. He stated they have been working with OCD and HUD to meet the necessary requirements to complete this project.

Upon questioning, Chief Financial Officer K. Mauldin gave an estimate of how much taxes will be charged to the HTV building in question. She also confirmed that an appraiser will be selected from a list of approved appraisers to give a more detailed amount of the cost of the building.

Upon questioning from Councilwoman K. Chauvin, Ms. Scoby answered questions and explained that from the very existence of the museum, herself and the board have always maintained what was needed to "function" and make the museum viable for the community. She assured the Council, Administration and the community that the museum will continue to thrive and represent its intended purpose.

Upon questioning from Councilman D. Babin regarding the cost and the maintenance of the HTV building, Ms. Scoby explained the function of the museum, the allotment of funds that the museum receives and how the museum has survived thus far; stating that the museum will continue to survive and do what is best for the African American community.

Councilman C. K. Champagne stated that he had concerns as it pertains to the financial ability of the museum to sustain itself, but in his experience, there are different avenues to bring in revenue. He noted that the museum would sustain itself with hard work and creatively. Mr. Champagne stated that he wants the museum to succeed, and the community should rally around them.

Discussion ensued with several Council members questioning the cost of maintaining the HTV building, the financial ability to maintain the museum, revenue sources and whether the funding allocated will that be enough to sustain the museum.

Councilman B. Pledger explained that he is all for revitalization and cultural awareness in the African American communities, but he is not in support of the Finding Our Roots museum purchasing the HTV building.

Chairman C. Harding gave background information regarding the plight that African American had to make to get to this time in history. He expressed his support for the museum.

Mr. S. Trosclair 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. S. Trosclair.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9729

AN ORDINANCE TO AMEND THE 2025 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. CDBG-DR-Finding Our Roots Museum. \$4,500,000

SECTION I

WHEREAS, Terrebonne Parish Consolidated Government's application for the Finding Our Roots Museum project has been approved for \$4,500,000, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the CDBG-DR funding for the Finding Our Roots Museum project. **(Attachment A)**

SECTION II

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

SECTION III

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, and S. Trosclair. NAYS: D. Babin, K. Chauvin, and B. Pledger.

NOT VOTING: None. ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of July 2025.

* * * * * * * * *

Prepared By: Finance Department PC File: 2025-Various Items – L Date Prepared: 7/9/2025 BA # 13

ATTACHMENT A -CDBG-DR Finding Our Roots Museum

	2025		
	Adopted	Change	Amended
Finding Our Roots Museum	-	4,500,000	4,500,000
Finding Our Roots Museum	-	(4,500,000)	(4,500,000)

The Chairman recognized Councilman C. Voisin, Jr., who thanked everyone for coming, and explained why he supported the museum, and he commends Administration for putting the deal together.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée.

Mr. D. Babin, Ms. K. Chauvin and Mr. B. Pledger was recorded as voting "NAY". The ordinance was adopted.

The Chairman recognized the public for comments on the following:

C. An ordinance authorizing the Parish President (or Administration) to execute a Cooperative Endeavor Agreement with the Houma Downtown Development Corporation ("HDDC") and Hache Grant Association, Inc. ("HGA") to authorize HDDC and HGA to access TPCG property to construct the Bayou Terrebonne Trailhead to serve as the Trailhead of the Terrebonne Parish Paddle Loop in Terrebonne Parish.

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

Mr. S. Trosclair 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. S. Trosclair.

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR SECONDED BY: MR. C. K. CHAMPAGNE

ORDINANCE NO. 9730

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE HOUMA DOWNTOWN DEVELOPMENT

CORPORATION ("HDDC") AND HACHE GRANT ASSOCIATION, INC. ("HGA") TO AUTHORIZE HDDC AND HGA TO ACCESS TPCG PROPERTY TO CONSTRUCT THE BAYOU TERREBONNE TRAILHEAD TO SERVE AS THE TRAILHEAD OF THE TERREBONNE PARISH PADDLE LOOP IN TERREBONNE PARISH

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and,

WHEREAS, Section 1-05. of the Terrebonne Parish Charter provides that "The parish government shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution"; and,

WHEREAS, the public purpose of the Project is described as the construction of The Bayou Terrebonne Trailhead to serve as the trailhead of the Terrebonne Parish Paddle Loop which will offer the opportunity for exercise for citizens of Terrebonne Parish by means of non-motorized paddle craft; and

WHEREAS, TPCG finds that that any expenditure or transfer of public funds according to the terms of this Agreement, taken as a whole, is not gratuitous, and that TPCG has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

WHEREAS, the citizens of Terrebonne Parish will benefit from the efforts of these parties working together; and

WHEREAS, the Parish desires to cooperate with HDDC and HGA in the implementation of the project as hereinafter provided.

WHEREAS, a copy of the proposed agreement is attached to this resolution and incorporated herein; and,

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President (or his duly authorized designee) is hereby authorized to execute a Cooperative Endeavor Agreement between the Terrebonne Parish Consolidated Government and Houma Downtown Development District and Hache Grant Association, Inc. for the purposes set forth herein, with terms and conditions not materially different that those in the attached proposed agreement, subject to the legal department's approval.

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: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, and S. Trosclair. NAYS: D. Babin, K. Chauvin, and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of July 2025.

* * * * * * * * *

The Chairman recognized the public for comments on the following:

E. An ordinance to amend the Parish Code of Ordinances to establish a 15-mph speed limit zone along the entire length of Cypress Garden Drive, to provide for the installation of said signs, and to provide for other matters relative thereto:

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

Mr. C. Voisin, Jr., moved, seconded by Mr. S. Trosclair, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. C. Voisin, Jr.

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Pahin, K. Chanyin, and S. Troselair.

D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. VOISIN, JR. SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9732

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2. - PARISH, SECTION 18-91 (A) (1), TO ESTABLISH A "15 MPH SPEED LIMIT" ZONE ALONG THE ENTIRE LENGTH OF CYPRESS GARDEN DRIVE; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in Regular Session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18: Article IV, and appropriate Section to create a "15 mph Speed Limit" zone along the entire length of Cypress Garden Drive.

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC ARTICLE IV: OPERATION OF VEHICLES DIVISON 2. – PARISH SECTION 18-91: Speed limits.
(a)(1): "Fifteen miles per hour."

The entire length of Cypress Garden Drive shall be declared as a "15 mph Speed Limit" zone, and appropriate "15 mph Speed Limit" signs shall be erected and maintained along the said section of roadway. Any vehicle traveling on Cypress Garden Drive shall adhere to the provisions of this ordinance.

SECTION II

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 III

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

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None. ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of July 2025.

* * * * * * * * *

The Chairman recognized the public for comments on the following:

F. An ordinance to place a moratorium on recreational vehicle permits which would fall under the scope of pending proposed ordinances regulating recreational vehicle parks: *(MOTION ADOPTED AFTER DISCUSSION)

Mr. Tim Fanguy, a Houma resident and business owner, addressed the Council relative to the aforementioned moratorium being created to regulate recreational vehicle permits. He questioned the parish's intent for creating this ordinance.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT, the Council extend Mr. Fanguy's for an additional minute."

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

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. Fanguy further explained that creating the aforementioned moratorium would create undue hardships for individuals and/or business owners who have existing RV parks in the parish.

Councilman Mr. S. Trosclair explained the reason for the aforementioned ordinance; noting that this ordinance is not going to affect existing mobile home parks because they would be "grandfathered" in, this ordinance will affect "new" RV parks.

Upon questioning from Mr. S. Trosclair regarding the aforementioned ordinance and/or recreational vehicles regulations, Parish President Jason Bergeron confirmed and stated that there aren't any regulations for RV Parks.'

Discussion ensued relative to the recreational vehicle permits and whether or not the parish should move forward on creating an ordinance, as well as the effect it would have on RV park owners.

The Chairman recognized Assistant Parish Attorney Derick Bercegeauy who stated that the proposed ordinance will only pertain to new owners; noting that this ordinance will only affect RV parks that have three (3) or more trailers at a particular location.

Upon questioning from Mr. D. Babin, Planning and Zoning Director C. Pulaski, provided more information about the RV parks moratorium; stating that Planning and Zoning Commission will be holding public meetings to hear concerns from the public. He also noted that the Planning and Zoning Commission will send "draft" rules and regulations to RV park owners.

The Chairman recognized Ms. Connie Foret, a Chauvin resident, who addressed the Council and explained that the new RV park moratorium will have a negative impact on her business.

Discussion continued regarding the recreational vehicle permits with questions regarding pending permits and whether or not the pending permits have to be placed on "hold" until the proposed ordinance and/or regulations are put into action.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, "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: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÈE SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9733

AN ORDINANCE TO PLACE A MORATORIUM ON RECREATIONAL VEHICLE PERMITS WHICH WOULD FALL UNDER THE SCOPE OF PENDING PROPOSED ORDINANCES REGULATING RECREATIONAL VEHICLE PARKS

SECTION I

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

WHEREAS, the Houma-Terrebonne Regional Planning Commission's Subdivision Regulations Review Committee has drafted the attached Ordinances, which, if approved, would be placed in Chapter 17 of the Terrebonne Parish Code of Ordinances, to regulate recreational vehicle permits; and

WHEREAS, the Houma-Terrebonne Regional Planning Commission is meeting on July 17, 2025, to finalize the ordinances it wishes to recommend to the Terrebonne Parish Council; and

WHEREAS, these ordinances will affect the approval of permits for recreational vehicles in Terrebonne Parish; and

WHEREAS, the Terrebonne Parish Council wishes to place a moratorium on recreational vehicle permits that would fall within the scope of the proposed ordinances; and

WHEREAS, this moratorium will last ninety days, or until the date of approval of the recreational vehicle park ordinances by the Terrebonne Parish Council, whichever occurs first.

SECTION II

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that a moratorium be enacted in Terrebonne Parish preventing the issuance of recreational vehicle permits under Table 109.2.2(3) of Appendix A of the Terrebonne Parish Consolidated Government Building Code for applications which fall under the regulations of the attached draft recreational vehicle park ordinances prepared by the Terrebonne Parish Regional Planning Commission.

SECTION III

NOW, LET IT FURTHER BE ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that this moratorium will last ninety days, or until the date of approval of the recreational vehicle park ordinances by the Terrebonne Parish Council, whichever occurs first

SECTION IV

NOW, LET IT FURTHER BE ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is adopted.

SECTION V

NOW, LET IT FURTHER BE ORDAINED, any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION VI

NOW, LET IT FURTHER BE ORDAINED 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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, S. Trosclair, and B. Pledger.

NAYS: D. Babin and K. Chauvin.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of July 2025.

* * * * * * * *

The Chairman recognized the public for comments on the following:

G. An ordinance to rescind Ordinance No. 9704 which amended the Terrebonne Parish Code of Ordinances to establish a three-way stop at the intersection of Regency Lane and Regal Row:

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

Mr. C. Hamner 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. C. Hamner.

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HAMNER SECONDED BY: MR. J. AMEDÈE

ORDINANCE NO. 9734

Rescinding Ordinance No. 9704 which established a Three-Way Stop at the Intersection of Regency Lane and Regal Row

WHEREAS, Ordinance No. 9704, adopted on April 30th, 2025, amended the Terrebonne Parish Code of Ordinances, Article IV, Chapter 18, Section 18-88 to add the intersection of Regency Lane and Regal Row to the list of three-way stop intersections; and

WHEREAS, it has been determined that a three-way stop intersection is no longer needed at Regency Lane and Regal Row; and

WHEREAS, the Parish Council now wishes to rescind Ordinance No. 9473 to remove said intersection from the list of three-way stop intersections and return the intersection to its original operation.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Ordinance No. 9704 is hereby rescinded and that the Parish Code of Ordinances be amended to reflect the same.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None. ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of July 2025.

* * * * * * * *

The Chairman called for a report on the Community Development and Planning Committee meeting held on 07/28/25, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on Wednesday, August 13, 2025, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JULY 28, 2025

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation, and the Pledge of Allegiance was led by Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT, the Community Development and Planning Committee adopt a motion to rescind the condemnation order adopted on April 29, 2025, on the Residential Accessory Structure located at 5052 Alcee St, owned by the Estate of Austin P. Olivier, Jr."

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr. J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None. ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. D. Babin, "THAT, Community Development and Planning Committee adopt a motion to rescind the condemnation order adopted on January 28, 2025, on the Residential Structure located at 117 Fourth St, owned by Mary K. Bell."

The Chairwoman called for the vote on the motion offered by Mr. C. K. Champagne. THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr. J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None. ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. Babin, "THAT, the Community Development and Planning Committee adopt a motion to rescind the condemnation order adopted on April 25, 2016, on the residential structure located at 432 Authement St, owned by Elodie Diggs Celestin." (*SUBSTITUTE MOTION OFFERED AFTER DISCUSSION)

At Mr. B. Pledger's inquiring, Planning and Zoning Director Christopher Pulaski shared that typical reasons for rescinding condemnation orders are that a structure has been restored to code or demolished then shared he would review and provide more information later.

*Mr. B. Pledger offered a *substitute motion*, seconded by Mr. D. Babin, "THAT, Community Development and Planning Committee hold over until the next meeting Agenda Item No. 3 – 'Motion to rescind the condemnation order adopted on April 25, 2016, on the residential structure located at 432 Authement St, owned by Elodie Diggs Celestin'."

*The Chairwoman called for the vote on the *substitute motion* offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr. J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None. ABSENT: None.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 25-356

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH HURRICANE IDA RESIDENTIAL MITIGATION RECONSTRUCTION PROGRAM FOR THE DESIGN AND CONSTRUCTION OF A FORTIFIED HOME AT 703 WINROCK DRIVE, HOUMA, LA 70360.

WHEREAS, Hurricane Ida high winds and precipitation destroyed or damaged structures throughout the Parish, and Terrebonne Parish Consolidated Government was allocated funding from the Federal Emergency Management Agency (FEMA); and

WHEREAS, Terrebonne Parish Consolidated Government submitted applications to rebuild structures for primary residences to support the residents and maintain the community with a portion of that funding; and

WHEREAS, the applications were submitted to rebuild the houses to be flood and wind resistant; and

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Hazard Mitigation Grant Programs (HMGP) DR-4611-0005-LA and DR-4611-0038-LA are awarded for mitigation reconstruction and wind hardening, and the Parish is authorized to proceed with the mitigation of the following property:

Address: 703 Winrock Drive Houma, LA 70360;

Owned by: Brian Forbes and Laurie Lirette Forbes; and

WHEREAS, under the administrative guidance of Rostan Solutions, LLC, the required support documentation has been prepared and executed by Rostan Solutions, LLC, recommending mitigation reconstruction and wind hardening of the structure through the HMGP program;

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairwoman declared the resolution adopted on this the 28^{th day} of July 2025.

Mr. C. K. Champagne moved, seconded by Mr. C. Harding, "THAT, Community Development and Planning Committee introduce an ordinance to amend the Parish Code of Ordinances to establish a 15-mph speed limit zone along the entire length of Eighth Street, to provide for the installation of said signs, and to provide for other matters relative thereto and call a public hearing on Wednesday, August 13, 2025, at 6:30 p.m."

The Chairwoman called for the vote on the motion offered by Mr. C. K. Champagne. THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr. J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None. ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. Babin, "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. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr. J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:37 p.m.

Kimberly Chauvin, Chairwoman

Charlie Howard, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/28/25."

The Chairman called for a vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 07/28/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 13, 2025, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 28, 2025

The Chairman, Mr. C. Voisin, Jr., called the Public Services Committee meeting to order at 5:48 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. S. Trosclair. Upon roll call, the Committee Members recorded as present were: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger. A quorum was declared present.

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

RESOLUTION NO. 25-361

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT BETWEEN TPCG AND BOB'S TREE SERVICES AND A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TPCG AND THE HOUMA RESTORATION DISTRICT FOR TREE SERVICES FOR THE COURTHOUSE SQUARE OAK TREES.

WHEREAS, Article VII, Section 14 (C) of the Louisiana Constitution provides that, "[F]or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and

WHEREAS, TPCG is in urgent need of restoration to the courthouse oak trees, known as the "Cenac Oaks"; and

WHEREAS, TPCG wishes to contract with Bob's Tree Services to restore tree health and sustain tree health of the historical trees moving forward to begin the live oak conservation treatment, including health restoration treatments to include the following: restoration of soil biology (soil aerating, installation of organic matter (composted, native, hardwood mulch), soil injection with beneficial soil microbes and organic based fertilizers; disease management treatment via soil injection; and protection of these heritage oaks from lightning damage via installation of lightning protection systems; and

WHEREAS, the Cenac Oaks are a pillar to the downtown community of Terrebonne Parish; and

WHEREAS, TPCG finds it is in the best interests of Terrebonne Parish to retain the services that Bob's Tree Preservation provides as soon as possible; and

WHEREAS, TPCG wishes to enter into an agreement with Bob's Tree Preservation for Seventy-Six Thousand and NO/100 (\$76,000.00) Dollars, subject to final approval by legal; and

WHEREAS, TPCG wishes to enter into an agreement with the Houma Restoration District (HRD) in order to facilitate the HRD's reimbursement of Seventy-Six Thousand and NO/100 (\$76,000.00) Dollars to cover the costs.

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to execute an Agreement between TPCG and Bob's Tree Preservation and an Agreement between TPCG and the Houma Restoration District, subject to final approval by legal.

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 severable.

SECTION III

This resolution 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: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 28^{th day} of July 2025.

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

RESOLUTION NO. 25-362

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of TBT Contracting, Inc., for Parish Project No. 23-PARK-86 Bayou Country Sports Park Infield Turf, 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. 23-PARK-86 Bayou Country Sports Park Infield Turf, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of TBT Contracting, Inc., with a total base bid in the amount of \$1,356,524.96

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC has recommended that the award of the contract be made to TBT Contracting, 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 TBT Contracting, Inc., in the total bid amount of \$1,356,524.96 contingent upon FP&C Concurrence to Award Construction Contract, 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 TBT Contracting, Inc., contingent upon FP&C Concurrence to Award Construction Contract, 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, All South Consulting Engineers, LLC is hereby authorized to issue the Notice to Proceed to TBT Contracting, Inc. to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

YEAS: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: C. Harding.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28^{th day} of July 2025.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-363

WHEREAS, the Code of Federal Regulations, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each state, and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Terrebonne Parish, in accordance with those standards, is delegated by the Louisiana Department of Transportation and Development to Terrebonne Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that for the period January 1, 2026 through December 31, 2026:

- 1. The Terrebonne Parish Consolidated Government will perform all interim inspections on all Parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards for the National Bridge Inventory.
- 2. All bridges owned or maintained by the Terrebonne Parish Consolidated Government will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with the American Association of State Highway and Transportation Officials (AASHTO) Manual for Bridge Evaluation. The load posting information that has been determined by the Louisiana Department of

Transportation and Development for all bridges where maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.

- 3. All Terrebonne Parish Government-owned or maintained bridges which load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives. All bridges shall be critically reviewed by the Terrebonne Parish Consolidated Government prior to load posting.
- 4. All bridges owned or maintained by the Terrebonne Parish Consolidated government are shown on the attached list in the format specified by DOTD. Corrections to data supplied to the Parish by DOTD are noted.
- 5. All bridges owned and maintained by the Terrebonne Parish Consolidated Government are accessible to DOTD for all routine bridge inspections. Parish will clear vegetation as required upon request.
- **BE** IT FURTHER RESOLVED, that the Terrebonne Parish Consolidated Government is cognizant that these stipulations are prerequisites for participation by the Terrebonne Parish Consolidated Government in the Off-System Bridge Replacement Program.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 28^{th day} of July 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÈE

RESOLUTION NO. 25-364

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT BETWEEN TPCG AND BOB'S TREE SERVICES FOR TREE SERVICES FOR THE NEW ORLEANS BOULEVARD OAK TREES.

WHEREAS, Article VII, Section 14 (C) of the Louisiana Constitution provides that, "[F]or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and

WHEREAS, TPCG is in urgent need of restoration to two of the six New Orleans Boulevard oak trees; and

WHEREAS, TPCG wishes to contract with Bob's Tree Services to restore tree health and sustain tree health of the historical trees moving forward to begin the live oak conservation treatment, including health restoration treatments to include the following: restoration of soil biology (soil aerating, installation of organic matter (composted, native, hardwood mulch), soil injection with beneficial soil microbes and organic based fertilizers; disease management treatment via soil injection; and protection of these heritage oaks from lightning damage via installation of lightning protection systems; and

WHEREAS, the Oak Trees along New Orleans Boulevard are a pillar to the community of Terrebonne Parish and serve as a gateway to Downtown; and

WHEREAS, TPCG finds it is in the best interests of Terrebonne Parish to retain the services that Bob's Tree Preservation provides as soon as possible; and

WHEREAS, TPCG wishes to enter into an agreement with Bob's Tree Preservation for Nine Thousand Five Hundred and NO/100 Dollars (\$9,500.00), subject to final approval by legal.

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to execute an Agreement between TPCG and Bob's Tree Preservation, subject to final approval by legal.

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 severable.

SECTION III

This resolution 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 resolution, having been introduced, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 28^{th day} of July 2025.

Ms. K. Chauvin moved, seconded by Mr. C. Hamner, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:52 p.m.

Clayton Voisin Jr., Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Voisin, Jr. moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 07/28/25."

The Chairman called for a vote on the motion offered by Mr. C. Voisin, Jr. THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

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 07/28/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 13, 2025, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 28, 2025

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:38 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by the Chairman. Upon roll call, the Committee Members recorded as present were: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger. A quorum was declared present.

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

RESOLUTION NO. 25-357

A RESOLUTION AUTHORIZING PARISH PRESIDENT TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING VEHICLES FOR THE CITY OF HOUMA POLICE DEPARTMENT

WHEREAS, the City of Houma Police Department is in need of vehicles, and

WHEREAS, administration desires to enter into a lease purchase agreement with Government Capital Corporation., and

WHEREAS, this agreement is for the purpose of procuring the needed vehicles, and

WHEREAS, this agreement will be for seven (7) years with an interest rate of 5.475%, and

WHEREAS, this agreement will be designated as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that it does hereby approve and authorize the Parish President to enter into a lease purchase agreement with Government Capital Corporation, subject to legal review, for the procuring and purchase of vehicles for the City of Houma Police Department.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 28^{th day} of July 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-358

RESOLUTION, to award the bid for the Hurricane Ida Damage Repairs to Clerk of Court (Old Courthouse) Project No: IDA-0131 and authorize the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, bids were received on July 15, 2025, for the Hurricane Ida Damage Repairs to Clerk of Court (Old Courthouse) Project No. IDA-0131, and

WHEREAS, based on the information provided by the engineers assigned to the project, Royal Engineering and Consultants, the lowest qualified bidder is that of Freetown Builders, LLC amount of Two Hundred Eleven Thousand Dollars (\$211,000.00), and

WHEREAS, the Parish Administration has concurred with the recommendation to award the bid to Freetown Builders, LLC for the Hurricane Ida Damage Repairs to Clerk of Court (Old Courthouse) Project No. IDA-0131 at the above-mentioned price as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the Parish President and/or his designee be authorized to award the aforementioned bid to Freetown Builders LLC.

BE IT FURTHER RESOLVRED, that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute all contract documents associated herewith.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 28^{th day} of July 2025.

At the request of Mr. D. Babin, Parish President Jason Bergeron explained that the roadway repair on Allen Road will be asphalt and stone repair work will be on Redfish Street, Driftwood Drive, Robinson Canal Road, Lower Bayou Dularge Road and Waterfront Drive. (*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. C. HAMNER SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-359

RESOLUTION: Award the quote for Hurricane Francine Stone Roadway Repairs Fran-0004 and authorize the Parish President and/or his designee to execute a contract and provide for all related matters, and

WHEREAS, quotations were received on July 22, 2025, for the Hurricane Francine Stone Roadway Repairs Fran-0004, and

WHEREAS, based on the information provided by the engineers assigned to the project, Royal Engineering and Consultants, the lowest quote submitted is that of Freetown Builders LLC in the amount of Sixty-Four Thousand Dollars (\$64,000.00), and

WHEREAS, the Parish Administration has concurred with the recommendation to award the quote to Freetown Builders LLC for the Hurricane Francine Stone Roadway Repairs Fran-0004 at the above-mentioned price as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the Parish President and/or his designee be authorized to award the aforementioned quote to Freetown Builders LLC.

BE IT FURTHER RESOLVRED, that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute all contract documents associated herewith.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 28^{th day} of July 2025.

OFFERED BY: MR. D. BABIN SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-360

RESOLUTION: Award the quote for Hurricane Francine Asphalt Roadway Repairs Fran-0005 and authorize the Parish President and/or his designee to execute a contract and provide for all related matters, and

WHEREAS, quotations were received on July 22, 2025, for the Hurricane Francine 211Asphalt Roadway Repairs Fran-0005, and

WHEREAS, based on the information provided by the engineers assigned to the project, Royal Engineering and Consultants, the lowest quote submitted is that of Barriere Construction Co. LLC amount of One Hundred, Sixty-Six Thousand Eight Hundred Forty-Four Dollars (\$166,844.00), and

WHEREAS, the Parish Administration has concurred with the recommendation to award the quote to Barriere Construction Co. LLC for the Hurricane Francine Asphalt Roadway Repairs Fran-0005 at the above-mentioned price as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the Parish President and/or his designee be authorized to award the aforementioned quote to Barriere Construction Co. LLC.

BE IT FURTHER RESOLVED, that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute all contract documents associated herewith.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 28^{th day} of July 2025.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, the Budget and Finance Committee introduce an ordinance to Declare as Surplus Adjudicated Property located at 251 Orange St. in which the parish has 89% and call a public hearing on said matter on Wednesday, August 13, 2025, at 6:30 p.m."

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None. ABSENT: None.

The Chairman Laters 14h

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. D. Babin, "THAT, the Budget and Finance Committee introduce an to declare as surplus seven (7) Adjudicated Properties in which the parish has 100% and call a public hearing on said matter on Wednesday, August 13, 2025, at 6:30 p.m.

The Chairman called for the vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

- Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2025 Adopted Operating Budget and 2025 5-Year Capital Outlay Budget of Terrebonne Parish Consolidated Government for the following items:
 - I. Ashland Landfill \$28,350
 - II. North Treatment Plant Safe Room \$61,728
 - III. Federal Emergency Management Agency-Geraldine Pump Station-(\$90,000)
 - IV. Houma Downtown Development-Donations-\$2,935
 - V. Houma Downtown Development -\$55,857
 - VI. Emergency Preparedness-\$23,839
 - VII. Bayou Terrebonne Pump Station- \$160,000

and call a public hearing on said matter on Wednesday, August 13, 2025, at 6:30 p.m." (*MOTION ADOPTED AFTER DISCUSSION)

At Mr. C. Hamner's inquiry, Chief Financial Officer Kandace Mauldin explained that Item III. was due to a typo while being processed and presented for approval.

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At the request of Mr. D. Babin, Assistant Parish Attorney Derick Bercegeay explained that a previously discussed agenda item could not be addressed during another committee meeting. He added that the agenda item could be addressed during Wednesday's Council meeting.

Ms. K. Chauvin moved, seconded by Mr. C. Hamner, "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 Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

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

Brien Pledger, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. B. Pledger moved, seconded by Mr. D. Babin "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/28/25."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT, the Council approve the following streetlight listing:

STREET LIGHT LIST 07-30-2025

INSTALL ONE (1) LED STREET LIGHT ON EXISTING POLE AT 119 ROSELAWN AVENUE, HOUMA, LA 70363; RLD #3-A; ENTERGY; DISTRICT 1; BRIEN PLEDGER.

UPGRADE ONE (1) STREET LIGHT TO LED ON EXISTING POLE AT 128 ROSELAWN AVENUE, HOUMA, LA 70363; RLD #3-A; ENTERGY; DISTRICT 1; BRIEN PLEDGER.

UPGRADE ONE (1) STREET LIGHT TO LED ON EXISTING POLE AT 8898 EAST MAIN STREET (ALONG ROSELAWN AVENUE), HOUMA, LA 70363; RLD #3-A; ENTERGY; DISTRICT 1; BRIEN PLEDGER.

UPGRADE ONE (1) STREET LIGHT TO LED ON EXISTING POLE AT 8910 EAST MAIN STREET (ALONG ROSELAWN AVENUE), HOUMA, LA 70363; RLD #3-A; ENTERGY; DISTRICT 1; BRIEN PLEDGER.

INSTALL ONE (1) LED STREET LIGHT ON EXISTING POLE AT 1153 BARROW STREET (ACROSS FROM REGIONAL MILITARY MUSEUM AND NEXT TO FIRE HYDRANT), HOUMA, LA 70360; URBAN SERVICES DISTRICT; TPCG UTILITIES; DISTRICT 1; BRIEN PLEDGER."

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

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the one (1) vacancy due to a resignation on the Houma Board Of Adjustments Board, nominate Mr. Aron Wolfe(moving from alternate member to full member), and Ms.

Connie Bourg (alternate member) close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Wolfe:

- B. Pledger
- C. Harding
- C. Voisin
- J. Amedée
- C. K. Champagne
- C. Hamner
- D. Babin
- K. Chauvin
- S. Trosclair

Voting to appoint Ms. Bourg:

No votes were recorded

Minute Clerk E. Smith tallied the results, and they were recorded as follows: nine (9) votes for Mr. Wolfe, zero (0) votes for Ms. Bourg.

The Chairman declared that, as per the above voice vote, Mr. Wolfe was appointed to serve on the aforementioned board.

The Chairman recognized Councilman C. Voisin, Jr. who congratulated Mr. Wolfe, and gave an explanation to Ms. Bourg regarding the votes for the aforementioned board appointment.

Ms. K. Chauvin moved, seconded by Mr. J. Amedée "THAT, the Council accept the monthly engineering reports:

A. T. Baker Smith."

The Chairman called for a vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin.

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 3A BOARD:** One (1) vacancy due to resignations.
- **RECREATION DISTRICT NO. 6 BOARD:** One (1) vacancy due to a resignation. **RECREATION DISTRICT NO. 10 BOARD:** One (1) expiring term on 09-11-25.
- FIRE DISTRICT NO. 5 BOARD: One (1) expired term.
- COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.
- **BAYOU BLUE FIRE PROTECTION DISTRICT BOARD:** One (1) expiring term on 09-13-25.
- **DOWNTOWN DEVELOPMENT CORPORATION:** One (1) expired term. (Representing the Historical Society)
- CONSOLIDATED WATERWORKS DISTRICT NO. 1 BOARD: One (1) expired term.

- **HOUMA BOARD OF ADJUSTMENTS:** One (1) vacancy due to a resignation (AlternateMember Position) and one (1) expiring term on 09-01-25.
- **T.E.D.A.:** Three (3) expiring terms on 09-09-25.
- VETERANS MEMORIAL BOARD: Two (2) expiring terms on 09-17-25.

Announcements-Parish President:

- Mr. Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
 - o Market at the Marina on August 2, 2025, underneath the Twin Span.
 - O Purple Heart Day Saturday, August 9, 2025, from 9 a.m. to 2 p.m. at Regional Military Museum.
 - The Dularge Bridge is closed. A curfew and updated information will be posted online at tpcg.org.
 - O The tunnel will be closed from 8:00 p.m. to 5:00 a.m. for a few days due to maintenance.

Announcements-Council Members:

Mr. D. Babin thanked everyone for coming to tonight's proceedings to voice their concerns regarding parish issues.

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, "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 Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. Harding, B. Pledger, C. Voisin, Jr., C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted and the meeting was adjourned at 9:43 p.m.

ELISHA SMITH, MINUTE CLERK

CARL HARDING, CHAIRMAN TERREBONNE PARISH COUNCIL