

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
SEPTEMBER 10, 2025

The Chairman, Mr. C. Harding, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Mr. C. K. Champagne offered the Invocation and led the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding C. Voisin, Jr., and J. Amedée. A quorum was declared present.

Mr. C. Hamner moved, seconded by Mr. C. Voisin, Jr., “THAT the Council approve the minutes of the Regular Council Meeting held on August 13, 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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 8/18/25, 8/25/25, 9/2/25 and 9/8/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Mr. B Pledger moved, seconded by Mr. D. Babin, “THAT the Council approve the Manual Check Listing for July 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin read a proclamation proclaiming September 19, 2025, as National POW/MIA Recognition Day.

The Chairman recognized Mr. Riley Gros, Regional Military Museum President, who thanked the Parish for the proclamation and shared a number of upcoming events that will be held at the Regional Military Museum in honor of POWs/MIAs and other veterans.

Several Council Members shared their appreciation for all veterans.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, “THAT, the Council approve a resolution urging and requesting the Parish President to approve the new location for the sale between the Finding Our Roots Museum and Martin Folse at 7928 Main Street, Houma, LA.”
(*SUBSTITUTE MOTION OFFERED AFTER DISCUSSION)

The Chairman recognized Parish President Jason Bergeron who shared that a representative with CSRS was available for questions and noted that the Parish has been working on a response to a letter received from Mr. Martin Folse regarding an alternate location.

*Mr. J. Amedée made a *substitute motion*, seconded by Mr. C. Hamner, “THAT, the Council adopt the following resolution which amends the original resolution presented:

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL URGING AND REQUESTING THE PARISH PRESIDENT TO SEEK APPROVAL FOR THE NEW LOCATION FOR THE SALE BETWEEN FINDING OUR ROOTS MUSEUM AND MARFO, INC. AT 7928 MAIN STREET, HOUMA, LOUISIANA

WHEREAS, the Terrebonne Parish Council previously considered and approved the sale and cooperative endeavor agreement involving the Finding Our Roots Museum and MARFO, Inc. for the location at 7938 Main Street; and

WHEREAS, after further consideration and public comment, the Council recognizes that the property located at 7928 Main Street, Houma, Louisiana, presents a smaller scale and more feasible alternative for the museum project; and

WHEREAS, the new location at 7928 Main Street will save Terrebonne Parish approximately two million dollars in Community Development Block Grant-Disaster Recovery (CDBG-DR) funding, which savings may be redirected toward other parish priorities and pressing infrastructure needs; and

WHEREAS, it is the desire of this Council that, to the extent allowed by the CDBG-DR guidelines and by the Louisiana Office of Community Development, the revised location eliminates the need for a subrecipient agreement and allows further administration of the grant to remain between the Office of Community Development and the Finding Our Roots Museum; and

WHEREAS, to the extent allowed by the CDBG-DR guidelines and by the Louisiana Office of Community Development, the Council requests that the 7928 Main Street property not be encumbered by burdensome restrictions and Finding Our Roots Museum be allowed greater flexibility in pursuing additional revenue streams to ensure long-term operational success; and

WHEREAS, the revised location may enable Finding Our Roots Museum to access a broader base of existing funding opportunities from private, state, and federal sources, thereby strengthening its financial sustainability; and

WHEREAS, the proposed change in location directly addresses genuine and good-faith concerns expressed by members of the public and this Council regarding scale, financing, and feasibility; and

WHEREAS, the use of 7928 Main Street will allow Finding Our Roots Museum to open its doors more quickly and begin telling the important story of African Americans in Terrebonne Parish, thereby contributing to the cultural, educational, and historical enrichment of the community.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council hereby urges and requests the Parish President to submit to the Office of Community Development an application for approval of the revised location for the sale and cooperative endeavor agreement involving the Finding Our Roots Museum and MARFO, Inc., identifying 7928 Main Street, Houma, Louisiana, as the project site.

BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Parish President for his consideration and action consistent with the intent herein expressed.”

(SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)**

The Chairman recognized Mr. Tanner Magee, attorney representing Martin Folse / MARFO, Inc., who gave an overview of an offer for another building to house the Finding Our Roots Museum to be provided through CDBG-DR funding; noting that if the purchase is not completed and/or the funding remain unused, it would have to be returned to the federal government. He then confirmed that funds provided as a deposit would be returned should a purchase not be completed as well.

At the request of Mr. D. Babin, the Chairman recognized Mr. Taylor Gravois, CSRS Principal, who spoke on the process of the CDBG applications and the process for the allocation

of funds. He then confirmed that the process would have to be restarted if a new location was desired and that any remaining funds could be distributed to other projects.

Discussion ensued relative to procedures required for projects and programs through CDBG-DR funding and the proposed amendments to the resolution, with several Committee members noting their support.

At the request of Ms. K. Chauvin, Mr. Bergeron reiterated that Administration is working on a response to the letter received from Mr. Martin Folsé that would accommodate the potential new location for the museum.

The Chairman recognized Parish Attorney Michelle Neil who stated that the Council would be voting to request a revision of an application submitted for CDBG-DR funds and any changes or amendments would be brought back to the Council for approval.

Discussion continued regarding opportunities for previously funded projects through CDBG-DR funds and alternate projects should the funding for the Finding Our Roots Museum be reduced and/or the procedure required to present the alternate location for approval.

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

RESOLUTION NO. 25-382

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL URGING AND REQUESTING THE PARISH PRESIDENT TO SEEK APPROVAL FOR THE NEW LOCATION FOR THE SALE BETWEEN FINDING OUR ROOTS MUSEUM AND MARFO, INC., AT 7928 MAIN STREET, HOUMA, LOUISIANA

WHEREAS, the Terrebonne Parish Council previously considered and approved the sale and cooperative endeavor agreement involving the Finding Our Roots Museum and MARFO, INC. for the location at 7938 Main Street; and

WHEREAS, after further consideration and public comment, the Council recognizes that the property located at 7928 Main Street, Houma, Louisiana, presents a smaller scale and more feasible alternative for the museum project; and

WHEREAS, the new location at 7928 Main Street will save Terrebonne Parish approximately two million dollars in Community Development Block Grant – Disaster Recovery (CDBG-DR) funding, which savings may be redirected toward other parish priorities and pressing infrastructure needs; and

WHEREAS, it is the desire of this Council that, to the extent allowed by the CDBG-DR guidelines and by the Louisiana Office of Community Development, the revised location eliminates the need for a subrecipient agreement and allows further administration of the grant to remain between the Office of Community Development and the Finding Our Roots Museum; and

WHEREAS, to the extent allowed by the CDBG-DR guidelines and by the Louisiana Office of Community Development, the Council requests that the 7928 Main Street property not be encumbered by burdensome restrictions and Finding Our Roots Museum be allowed greater flexibility in pursuing additional revenue streams to ensure long-term operational success; and

WHEREAS, the revised location may enable Finding Our Roots Museum to access a broader base of existing funding opportunities from private, state, and federal sources, thereby strengthening its financial sustainability; and

WHEREAS, the proposed change in location directly addresses genuine and good-faith concerns expressed by members of the public and this Council regarding scale, financing, and feasibility; and

WHEREAS, the use of 7928 Main Street will allow Finding Our Roots Museum to open its doors more quickly and begin telling the important story of African Americans in Terrebonne Parish, thereby contributing to the cultural, educational, and historical enrichment of the community.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council hereby urges and requests the Parish President to submit to the Office of Community Development an application for approval of the revised location for the sale and cooperative endeavor agreement involving the Finding Our Roots Museum and MARFO, INC., identifying 7928 Main Street, Houma, Louisiana, as the project site.

BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Parish President for his consideration and action consistent with the intent herein expressed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of September 2025.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT, the time now being 7:16 p.m., the Council enter into public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: S. Trosclair, and C. Harding

The Chairman declared the motion adopted.

The Chairman recognized former State Representative Tanner Magee and former Council Member Wayne Thibodaux who were in attendance for tonight's proceedings.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amending the Parish Code to remove Regal Row between Regency Lane and Museum Drive from the listed speed hump locations, to provide for the removal of said speed humps, and for other matters related 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: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9743

AN ORDINANCE TO AMEND CHAPTER 18, ARTICLE I, SECTION 18-9 TO REMOVE REGAL ROW BETWEEN REGENCY LANE AND MUSEUM DRIVE FROM THE LISTED SPEED HUMP LOCATIONS, TO PROVIDE FOR THE REMOVAL OF SAID SPEED HUMPS, AND FOR OTHER MATTERS RELATED 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 I, Section 18-9 to remove the section of Regal Row between Regency Lane and Museum Drive from the listed speed hump locations, as follows (deletions in strikethrough):

(f) The Parish shall install and maintain speed humps at the following locations:

(1) Regal Row between Regency Lane and Museum Drive.

SECTION II

BE IT FURTHER ORDAINED that the Public Works Department of the Parish Administration be hereby authorized to remove the aforementioned speed humps on Regal Row between Regency Lane and Museum Drive as per procedure.

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 or other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

SECTION IV

Any ordinance or part thereof in conflict herewith is hereby repealed (Ordinance No. 9264).

SECTION IV

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 10th day of September 2025.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to amending the Terrebonne Parish Code of Ordinances to establish a “No-Parking” Zone along both sides of the entirety of Quatermill Lane.

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

Mr. B. Pledger 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. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9744

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18 - MOTOR VEHICLES AND TRAFFIC, ARTICLE V. - STOPPING, STANDING AND PARKING, DIVISION 1. - GENERALLY, SECTION 18-223. – NO-PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG BOTH SIDES OF THE ENTIRETY OF QUARTERMILL LANE, TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS 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 V, Division 1, Section 18-223 to create a No Parking Zone along both sides of the entirety of Quatermill Lane, as follows:

Chapter 18, Motor Vehicles and Traffic

Article V, Stopping, Standing, and Parking

Division 1, Generally

Section 18-223, No-Parking Zones

Both sides of the entirety of Quatermill Lane shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be erected and maintained along said roadway. Any vehicle traveling on Quatermill Lane 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 or other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed (Ordinance No. 7753).

SECTION IV

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 10th day of September 2025.

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Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council return to the regular order of business as per written agenda.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for public comments according to Agenda Item No. 2B – Public Wishing to Address the Council; no speaker cards were submitted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 09/08/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 24, 2025, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 8, 2025

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:30 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, Committee Members recorded as present were: C. K. Champagne, C. Hamner, D. Babin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. J. Amedée. K. Chauvin was recorded as entering the proceedings at 5:59 p.m. A quorum was declared present.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-383

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT AND/OR HIS DESIGNEE TO EXECUTE A SUBRECIPIENT AGREEMENT FOR FUNDING THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) FUNDS BETWEEN FLETCHER TECHNICAL COMMUNITY COLLEGE (“FTCC”) AND TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”)

WHEREAS, in the aftermath of Hurricanes Laura, Delta and Ida and Severe Storms, Tornadoes, and Flooding, the United States Congress, through Public Law 117-43 appropriated funds to the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG-DR") Program for use through the State of Louisiana for disaster recovery; and

WHEREAS, the State of Louisiana, Division of Administration, Office of Community Development (referred to as "OCD" or "State", on behalf of the State of Louisiana, administers the State's CDBG disaster recovery program (the "CDBG-DR Program"), which is subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD; and

WHEREAS, TPCG is an eligible subrecipient to receive Federal financial assistance in the form of Community Development Block Grant-Disaster Recovery (CDBG-DR) funds from the OCD under its executed Cooperative Endeavor Agreement (CEA), and therefore authorized to make a "Sub-award" to eligible "Subrecipients", and

WHEREAS, Grantee has determined that FTCC is an eligible subrecipient, and

WHEREAS, TPCG has designated FTCC as a Subrecipient to carry out part of its award, and

WHEREAS, TPCG desires to cooperate with the Subrecipient in the implementation of the Terrebonne Small Business Incubator Project approved under the *Resilient Communities Infrastructure Program* ("RCIP" or "Program") (OCD Project #5555LDRC7802) to meet recovery and revitalization needs as stated in the authorizing *State of Louisiana Action Plan for the 2020/2021 Disasters* (the "Action Plan") and ensuing amendments; and

WHEREAS, TPCG wishes to execute an agreement of the same substance as the one attached hereto, subject to its legal department's approval and budget amendment.

SECTION I

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Parish President, Jason W. Bergeron, or his designee, Chief Administrative Officer, Noah Lirette, is hereby authorized to execute on behalf of the TPCG a subrecipient agreement with FTCC pending final review by both parties.

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 2-1 3(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: K. Chauvin.

The Chairman declared the resolution adopted on this the 8th day of September 2025.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 25-384

A RESOLUTION PROVIDING FOR THE SUBMISSION OF INDIVIDUAL ORDINANCES FOR PROPOSED BUDGET AMENDMENTS.

WHEREAS, the Home Rule Charter of the Parish of Terrebonne, Article II – Parish Council, Section 2-07 – Council meetings and rules, Subsection (c) states: “The council shall determine by resolution its own rules and order of business and shall provide for keeping a journal of its minutes and proceedings.”; and

WHEREAS, the Parish Council wishes to consider all future proposed budget amendments that would amend any adopted or proposed operating budgets or five-year capital outlay budgets on an individual basis; and

WHEREAS, considering budget amendments on an individual basis would facilitate improved fiscal responsibility and review for the Parish by the Parish Council.

THEREFORE, BE IT RESOLVED that individual ordinances must hereby be submitted for all future proposed budget amendments that would amend any adopted or proposed operating budgets or five-year capital outlay budgets for said ordinances to be considered for public hearing or adoption by the Parish Council.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: K. Chauvin.

The Chairman declared the resolution adopted on this the 8th day of September 2025.

At Mr. D. Babin’s request, the Chairman clarified that the change was intended to begin with the next set of Council meetings, and these changes would allow the Council to make more informed decisions regarding the budget.

The Chairman recognized Chief Financial Officer Kandace Mauldin who expressed some concerns regarding meeting agenda approval deadlines with the change for individual budget amendment ordinances then shared her resolve to meet the deadlines.

Discussion ensued relative to the time needed to submit budget amendment ordinances and options for providing additional time or options for submission as needed.

The Chairman recognized Parish Attorney Michelle Neil who stated that the Council can amend a budget amendment ordinance prior to introducing the ordinance and calling for a public hearing as another option for managing budget amendment ordinances.

Discussion continued relative to agenda deadlines for budget amendments and opportunities for cooperation regarding budget amendments received late in the agenda approval process.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT, the Budget and Finance Committee introduce an ordinance to amend the 2025 Adopted Operating Budget for the following items:

- I. Office of Emergency Preparedness-\$3,564
- II. Houma Police Department-\$23,378
- III. Houma Police Department-\$623

- IV. Houma Police Department-\$23,239
- V. Houma Fire Department-\$5,536
- VI. FTA-City of Thibodaux-\$136,992
- VII. CDBG-DR Support the Seafood Industry Phase I-\$1,500,000
- VIII. CDBG-DR Small Business Grants-\$3,000,000

and call a public hearing on said matter on September 24, 2025, at 6:30 p.m. (***MOTION ADOPTED AFTER DISCUSSION**)

At the request of Mr. C. Voisin, Jr., Chief Financial Officer Kandace Mauldin explained that the Parish would have subrecipient agreements with the Terrebonne Economic Development Authority (TEDA) and/or South Central Planning who would assist with grant applications and grant funding and that CSRS would be the grant manager for the Small Business Grants program. She then clarified that no subrecipient will be used for the Support the Seafood Industry program as the funding will have fewer requirements and applications needed with CSRS overseeing the program and that the budget amendment was required by the state to be in place before planning could begin and program guidelines and requirements could be determined.

The Chairman recognized Parish President Jason Bergeron who shared that Terrebonne Economic Development Authority and South Central Planning are knowledgeable of the needs of the parishes small business owners and could better assist in the implementation of the funds.

Discussion ensued relative to grant management and program guideline creation by CSRS and assistance with grant implementation to be provided by TEDA and South Central Planning.

The Chairman recognized Housing and Human Services Director Kelli Varnado who explained that, in reference to the Seafood Industry funding, every federal dollar spent requires an environmental determination to be completed to define any potential environmental impacts.

It was at this time 5:59 p.m. Ms. K. Chauvin was recorded as entering the proceedings.

A discussion ensued relative to the implementation of the programs, which agencies would be involved in that implementation, and the desire to maximize those funds to assist more business owners within approved guidelines.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT, the Budget and Finance Committee introduce an ordinance to authorize the issuance of not exceeding Twenty-Five Million Dollars (\$25,000,000) of Public Improvement Sales Tax Revenue Bonds, in one or more series, of the Parish of Terrebonne, State of Louisiana; prescribing the form, terms and conditions of such bonds; providing for the refunding of certain outstanding bonds; and providing for other matters in connection therewith and call a public hearing on said matter on Wednesday, September 24, 2025, at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

At the request of Mr. S. Trosclair, Chief Financial Officer Kandace Mauldin explained that there will be no additional taxes implemented; this was part of the law that allows the parish to pay off the bond.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, “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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:06 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 09/08/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 09/08/25, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on Wednesday, October 15, 2025, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

SEPTEMBER 8, 2025

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 6:07 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was led by Mr. J. Amedée and the Pledge of Allegiance was led by the Chairwoman. Upon roll call, Committee Members recorded as present were: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée. A quorum was declared present.

At the request of Mr. C. Voisin Jr., Utilities Director Ernest Brown stated that Trinity Consulting has been the power plant’s consultant for many years and that the price list attached to the backup is the same price as the current contract. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-385

A RESOLUTION AUTHORIZING THE TERREBONNE PARISH PRESIDENT TO EXECUTE A NEW AGREEMENT FOR PROFESSIONAL CONSULTING

SERVICES ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH TRINITY CONSULTANTS, INC. FOR ENVIRONMENTAL CONSULTING.

WHEREAS, TPCG has previously engaged the services of Trinity Consultants, Inc. for environmental consulting; and

WHEREAS, this Council approved the previous agreement with Trinity Consultants, Inc. pursuant to Terrebonne Parish Council Resolution No. 23-052; and

WHEREAS, TPCG is seeking a new master services agreement with Trinity Consultants, Inc. for the purposes of continuing Hurricane Ida recovery work and to submit requests to FEMA for reimbursement of the costs of those services; and

WHEREAS, TPCG wishes to enter into the aforementioned Agreement with Trinity Consultants, Inc., subject to final approval by legal.

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 the attached Professional Consulting Services Agreement between Trinity Consultants, Inc. and TPCG described hereinabove for the purposes set forth herein, and for any additional purposes as deemed necessary by TPCG, 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. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of September 2025.

At the request of Mr. C. Harding, Housing and Human Services Director Kelli Varnado explained that the partnership with the Council on Aging would benefit low-income senior citizens within the parish by increasing their current voucher count from 25 to 100 vouchers.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 25-386

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE FIRST AMENDMENT TO THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE COUNCIL ON AGING

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F]or 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, in 2024, in partnership with Terrebonne Parish Consolidated Government, the Terrebonne Council on Aging (TCOA), utilized millage funding received from TPCG, to develop the Tenant Based Housing Voucher Program (Program) to address the affordable housing needs of low-income elderly households in Terrebonne Parish; and

WHEREAS, due to the success of the Program and the continued need for affordable housing for low-income elderly households in Terrebonne Parish, the Terrebonne Council on Aging decided to increase its funding of the program to allow for **Seventy-Five (75) vouchers** for the benefit of the elderly and TPCG agrees to administer the expanded Program; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Amendment Number 1 to the herein described Cooperative Endeavor Agreement in accordance with substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of September 2025.

At the request of Mr. C. Harding, Housing and Human Services Director Kelli Varnado explained that START Corporation is a Community Housing Development Organization and that the Housing and Human Services Department is required to spend 15 percent of the Home Investment Partnerships grant through one of these organizations to provide affordable housing. (***RESOLUTON ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-387

A resolution to loan HOME Investment Partnerships Program funds to Start Corporation in an amount not to exceed \$160,000.00 for the permanent financing of an affordable residential duplex unit located at 440 Magnolia Street, Houma, Louisiana.

WHEREAS, under the HOME Investment Partnerships Program regulations, Terrebonne Parish, as a participating jurisdiction, must reserve no less than 15% of their HOME allocation for housing to be developed, sponsored or owned by Community Housing Development Organizations (CHDO's), and

WHEREAS, Start Corporation, a designated Community Housing Development Organizations is committed to developing affordable housing for low-income families, and

WHEREAS, Start Corporation has submitted a request for permanent financing in the amount of \$160,000.00 for a residential duplex unit to be constructed at 440 Magnolia Street, for the purpose of creating affordable rental housing; and

WHEREAS, this loan is conditioned upon Start Corporation meeting the environmental requirements set forth by the United States Department of Housing and Urban Development and the programmatic requirements of the Home Investment Partnerships Program and Terrebonne Parish Consolidated Government.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, does, hereby agree to loan HOME Investment Partnerships Program funds in an amount not to exceed \$160,000.00 to Start Corporation for the construction of an affordable residential duplex unit located at 440 Magnolia Street, Houma Louisiana, which will be made available to low income renters, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President, Jason Bergeron to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of September 2025.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-388

A Resolution giving notice of intent to adopt an ordinance to amend the Zoning Map OF THE PARISH OF TERREBONNE so as to rezone from R-1 (single-family residential) TO R-2 (two-family residential); 127 SAMUEL Street, Houma, Louisiana; Iona l. brown, APPLICANT; and calling a public hearing on said matter for Wednesday, october 15, 2025 at 6:30 p.m.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 127 Samuel Street, Houma, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, October 15, 2025, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of September 2025.

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

THERE WAS RECORDED

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:15 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 09/08/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Service Committee meeting held on 09/08/2025, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 8, 2025

The Chairman, Mr. C. Voisin, Jr., called the Public Services Committee meeting to order at 6:16 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. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée. A quorum was declared present.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-389

A resolution authorizing the execution of Change Order No. 1 to the agreement for Contractor Services with GRIDCO, INC for the 115KV Transmission Line Improvements Phase II, Project No. 22-ELT-24.

WHEREAS, by contract dated March 5, 2025, Terrebonne Parish Consolidated Government did award a contract to GRIDCO, INC, for the 115KV Transmission Line Improvements Phase II, Project No. 20-ELT-26, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1704499 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a Change Order No. 1 has been recommended for an increase in the amount of Two Hundred Seventeen Thousand Two Hundred Seventy-Four Dollars and 54

Cents (\$217,274.54) due to lack of documentation and clarity of the verbal advanced notification on time of transmission re-energization, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 1 to the contract for Contractor Services with GRIDCO, INC for the 115KV Transmission Line Improvements Phase II, Project No. 22-ELT-24, be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 1, for the lack of documentation and clarity of the verbal advanced notification on time of transmission re-energization in the amount of Two Hundred Seventeen Thousand Two Hundred Seventy-Four Dollars and 54 Cents (\$217,274.54)

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of September 2025.

At the request of Mr. D. Babin, Utilities Director Ernest Brown explained that this is a new project and that a prior project in the area is almost complete and should wrap up within the next two weeks, adding that two additional small projects should be completed in 2026.

Mr. C. Hamner thanked Mr. Brown and his department for the work they are doing for the residents of Southdown Subdivision who will benefit from these improvements.

Parish President Jason Bergeron clarified that two booster stations should be upgraded by the end of the year. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-390

A resolution ratifying the appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering services for the replacement of existing gas main lines, project known as Southdown Subdivision Gas Line Improvements, Phase 1, Project Number 25-GAS-22.

WHEREAS, David A. Waitz Engineering and Surveying, Inc. will provide professional engineering services for the plans and specifications to upgrade the segment of gas main in the Southdown Subdivision area, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering and land surveying services, be and is hereby approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of September 2025.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-391

A resolution to authorize the applications to apply for the FY25 Delta Regional Authority (DRA) grant applications.

WHEREAS, the Delta Regional Authority (hereinafter "DRA") was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 255 counties and parishes within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy;

WHEREAS the Terrebonne Parish Consolidated Government acting by and through its Parish Council, proposes to apply for an award with DRA for the Fiscal Year 2025, federal award program cycle;

WHEREAS DRA requires that a person be designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the Awardee;

WHEREAS the Parish Council met in a regular session on September 10, 2025, whereby, C. K Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée, were present, constituting a quorum;

WHEREAS, a motion was made by Mr. C. Harding was seconded by Mr. C. Hamner, to designate and appoint Leslie Jones, Grants Writer under the direction of Parish President Jason Bergeron to perform all duties and administration of said award, which carried unanimously by voice vote and was recorded on the minutes;

WHEREAS, a motion was made by Mr. C. Harding was seconded by Mr. C. Hamner, to apply to the Louisiana Infrastructure Technical Assistance Corporation to provide additional funds in the amount of approximately \$200,000 to said award which carried unanimously by voice vote and was recorded on the minutes;

WHEREAS, a motion was made by N/A was seconded by N/A, to make an in-kind contribution of N/A a fair market value of \$ N/A to said award which carried unanimously by voice vote and was recorded on the minutes; and

WHEREAS, a motion was made by Mr. C. Harding was seconded by Mr. C. Hamner that in the event of an administration change, the new Parish President shall continue to have such authority under this Resolution.

NOW THEREFORE, BE IT RESOLVED THAT, by the Parish Council of Terrebonne Parish Consolidated Government, as follows:

THAT, Leslie Jones, Grants Writer under the authority of Parish President Jason Bergeron, be and is hereby designated and appointed to perform on behalf of the Terrebonne Parish Consolidated Government and has the authority to make those acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year 2025 federal award program cycle;

THAT, Leslie Jones, Grant Writer under the authority of Parish President Jason Bergeron is hereby authorized to execute and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year 2025 federal award program cycle;

THAT, the Awardee agrees to provide additional funds in the amount of approximately \$200,000 to said award;

THAT, the Awardee agrees to make an in-kind contribution of N/A with a fair market value of \$ N/A to said award; and

THAT, in the event of an administration change, the new Parish President shall continue to have such authority under this Resolution.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of September 2025.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-392

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT OR HIS DESIGNEE, THE CHIEF ADMINISTRATIVE OFFICER, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT, TERREBONNE ECONOMIC DEVELOPMENT FOUNDATION, AND HMSE, LLC, AND TO PROVIDE FOR RELATED MATTERS

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 corporation 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, Terrebonne Economic Development Foundation ("TEDFO") wishes to contract with HMSE, LLC for the construction of a test kitchen for public use in Suite 301 of the Whitney Hancock Building located at 7910 W. Main Street Avenue, Houma, La. 70360; and

WHEREAS, the test kitchen will be part of the Fletcher Business Incubator, which will cultivate new business and economic traffic in Terrebonne Parish; and

WHEREAS, TEDFO needs TPCG's approval to contract with HMSE, LLC to proceed with the test kitchen project because it is located on TPCG property; and

WHEREAS, per the attached contract, this project will come to no expense to TPCG, as TEDFO agrees to pay HMSE, LLC, for the total cost of the project; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Parish President, Jason W. Bergeron, or is designee, Chief Administrative Officer, Noah Lirette, is hereby authorized to execute, on behalf of the TPCG, a cooperative endeavor agreement with TEDFO and HMSE, LLC, as approved by legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of September 2025.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT the Public Services Committee motion to dissolve the Employee Relations Focus Team as created by the Community Development and Planning Committee on July 14, 2025, and subsequently ratified by the Parish Council on July 16, 2025. (***MOTION ADOPTED AFTER DISCUSSION**)

Ms. K. Chauvin shared her opinion that dissolving the Employee Relations Focus Team undermines the purpose of the task force and sends the wrong message, highlighting that the task force was meant to strengthen operations via its directives.

Mr. J. Amedée noted his opinion that the task force was organized by unanimous vote of the Council to keep politics out of these matters then asked the Council to allow the task force an opportunity to complete the work it was specified to do.

Mr. C. Harding shared his opinion that it is the Council’s responsibility to handle staffing matters and that there were several attempts to address and to settle the matter in-house and noted his opposition to multiple aspects of the matter. He then added that there was no opportunity to discuss this matter in executive session.

Mr. D. Babin shared his opinion regarding convening into executive session without legal representation.

Discussion ensued relative to attempts to convene into executive session to discuss a staffing matter and other efforts taken to address said matter by the Council, including the creation of a task force.

The Chairman recognized Parish Attorney Michelle Neil who recommended that the Council be mindful during the discussion so as not to divulge information discussed during an executive session.

Discussion continued relative to attempts to convene into executive session to discuss findings and updates from the related task force.

At the request of the Chairman, Ms. Neil stated that she could not divulge the nature of how the investigation was initiated as it was not public information.

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

THERE WAS RECORDED:

YEAS: C. Hamner, S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr.

NAYS: C. K. Champagne, D. Babin, K. Chauvin, and J. Amedée.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT the Public Services Committee motion to approve, in accordance with Terrebonne Parish Personnel Manual Section 2-12(c), the request by the Council Staff employee who was subject to the investigation resulting in findings presented to the Council at the executive session of July 14, 2025 that the August 15, 2025 letter from the Employee Relations Focus Team be deleted and removed from their personnel file.” (***MOTION ADOPTED AFTER DISCUSSION**)

Ms. K. Chauvin stated that she does not support the motion to remove the letter from the employee's file because of what was stated in executive session on July 14, 2025.

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

THERE WAS RECORDED:

YEAS: C. Hamner, S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr.

NAYS: C. K. Champagne, D. Babin, K. Chauvin, and J. Amedée.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "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 Mr. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:42 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 09/08/25."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

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

STREET LIGHT LIST

09-10-2025

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT INTERSECTION OF LA HIGHWAY 55 AND PRICE STREET, MONTEGUT, LA 70377; RLD #6; ENTERGY; DISTRICT 9; STEVE TROSCLAIR.

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 442 PEGGY DRIVE, THIBODAU, LA 70301 (NEAR SEWER LIFT STATION); RLD #1; ENTERGY; DISTRICT 4; JOHN AMEDÉE."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for two (2) expiring terms on the Veterans Memorial District Board (one (1) representing the Russell Redmond American Legion Post 272 and one (1) representing the

Parish President South of the Intracoastal), nominate Mr. Jimmy D. Truitt (representing the Russell Redmond American Legion Post 272), close nominations, appoint Mr. Truitt to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

A. Milford and Associates, Inc.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At this time, the Chairman relinquished the Chair to the Vice-Chairwoman.

The Vice-Chairwoman called for discussion regarding Agenda Item No. 7.-A. Councilman Carl Harding requests a discussion with the Quality of Life Department regarding recreational programs in the Gray / Recreation District No. 1 area.

Mr. C. Harding shared his concerns regarding recreational programs and facilities in the Recreation District No. 1 area and asked for members of the public to share their concerns.

The Vice-Chairwoman recognized Mr. Wayne Thibodaux, a Gray resident, who shared concerns public access and availability of Randolph Park in Gray and the current membership of Recreation District No. 1.

Mr. C. Harding moved, seconded by Mr. C. Hamner, “THAT Mr. Wayne Thibodaux’s time to speak be extended.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Thibodaux then noted some concerns regarding the responsibility of the recreation districts and offered suggestions for addressing said concerns.

The Vice-Chairwoman recognized Mr. Arnold Adams, Sr., a Gray resident, who shared some of his experiences serving on the Recreation District No. 1 Board then noted his concern with the board’s membership, highlighting that a majority of recent board members were employees of H. L. Bourgeois High School.

Mr. B. Pledger moved, seconded by Mr. C. Hamner, “THAT Mr. Adams’s time to speak be extended.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Adams then shared his opinion on the Parish's efforts to provide for a greater quality of life in the parish.

The Vice-Chairwoman recognized Ms. Dawn Johnson, President of the Gray Improvement Committee, who shared some recent experiences with Recreation District No. 1 and a lack of public access to and public programs at the local park in the Gray community.

Mr. C. Harding moved, seconded by Mr. C. Hamner, "THAT, Ms. Johnson's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Johnson then noted her confusion with the Recreation District No. 1 board's recent actions.

The Vice-Chairwoman recognized Mr. Tory Adams, a Schriever resident, who shared his experiences with Recreation District No. 1 board and issues regarding facility access as a local coach for youth programs.

Mr. C. Harding moved, seconded by Mr. C. Hamner, "THAT Mr. Tory Adams's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Adams then stated that he has had multiple exchanges with Recreation District No. 1 Board regarding his attendance at board meetings and accessing fields and restrooms for practice sessions.

The Vice-Chairman recognized Mr. Anthony Rainey, a Gray resident, who shared his experiences reaching out to Recreation District No. 1 and Parish Administration for easier access to local restroom facilities at Randolph Park.

Mr. C. Harding moved, seconded by Mr. C. Hamner, "THAT, Mr. Rainey's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Rainey then shared some of his concerns regarding recreation district employees and their responses regarding facility access for various groups and the board's decisions on providing facilities for recreational programs in the Gray area, including the removal of light poles from one of its fields.

Mr. C. Harding shared his support for reaching a resolution regarding these matters while following appropriate procedures and asked if the Parish Attorney could provide a recommendation.

The Vice-Chairwoman recognized Parish Attorney Michelle Neil who stated she has taken notes of the issues and will research the owners of the associated properties as well as other details before following up with the Council on this matter.

Mr. C. Hamner shared his support for providing the needed facilities for the local park to allow youth programs and practices to continue.

The Vice-Chairwoman recognized Parish President Jason Bergeron who shared that the Parish may not have authority regarding the matter then suggested that the complaints could be brought before the Recreation Advisory Board.

Mr. J. Amedée cautioned the Council against acting without hearing from Recreation District No. 1 and suggested that the board be invited to attend a future meeting to discuss these complaints, noting some of the challenges faced by the board and for scheduling local athletic programs.

Discussion ensued relative to addressing the complaints and other concerns with the recreation district board and its recent decisions regarding its facilities in the Gray area.

At the request of Mr. C. Voisin, Jr. the Vice-Chairwoman recognized Quality of Life Director Hillary Domangue who noted that he has been made aware of the issues and shared his intention to and support of taking care of the parish's residents.

The Chairman was recorded as resuming the Chair at this time.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 3A BOARD:** One (1) vacancy due to resignations.
- **RECREATION DISTRICT NO. 4 BOARD:** Two (2) expiring terms on 10-11-25.
- **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. One (1) expired term. (Representing the Historical Society) and one (1) vacancy due to a resignation (Representing the Terrebonne Garden Club).
- **CONSOLIDATED WATERWORKS DISTRICT NO. 1 BOARD:** One (1) expired term.
- **HOUMA BOARD OF ADJUSTMENTS:** One (1) expiring term on 09-01-25.
- **VETERANS MEMORIAL BOARD:** One (1) expiring terms on 09-17-25.
- **AIRPORT COMMISSION:** One (1) expiring term on 10-15-25.
- **COASTAL ZONE MANAGEMENT AND COASTAL RESORTATION ADVISORY COMMITTEE:** Five (5) expiring terms on 10-31-25. (One (1) representing Commercial Fishing, two (2) representing the Public, one (1) representing Property Owners, and one (1) representing Recreational Fishing).
- **HACVB:** Four (4) expiring terms on 12-31-25. (One (1) representing Historical/Cultural and three (3) representing Civic Non-Profit Organizations)

Announcements–Parish President:

- Mr. Jason Bergeron announced several upcoming events in the Parish.
 - 9/11 Remembrance Day at the Veterans Park on Hwy 311, on September 11, 2025 at 8:59

- Pointe aux Chene Town Hall Meeting at St. Charles Church, on Wednesday September 17, 25 at 6 p.m.
- Hero Fest at the Barry P. Bonvillain Civic Center on September 19-21, 2025.
- He then asked for a moment of silence for Mr. Charlie Kirk.

Announcements–Council Members:

- Mr. D. Babin invited the public to the Military Museum for an all-day event in commemoration of 911 and a POW ceremony at the Courthouse Square on September 19, 2025, at 6 p.m.
- Mr. C. Hamner said he enjoyed attending the meeting for the Historical Society, and said the Chief Administrative Officer, Mr. Noah Lirette represented the Parish President very well.

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted and the meeting was adjourned 8:26 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ CARL HARDING, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL