

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

SEPTEMBER 24, 2025

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

It was at this time (6:01 p.m.) that the Council convened as a Board of Review to consider written tax appeals on assessments presented by the Terrebonne Parish Tax Assessor.

The Chairman recognized Mr. Duffy Duplantis, Jr., Terrebonne Parish Assessor's Office Chief Deputy, who shared that there were no protests for 2025 then requested that the tax rolls be accepted as presented.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT the Terrebonne Parish Council, sitting as a Board of Review for Parish Assessments and after considering all written protests received and hearing from the Parish Assessor, accept the 2025 property assessment list as presented by the Parish Assessor."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, "THAT, the Council approve the minutes of the Regular Council Session held on August 27, 2025."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, "THAT, the Council approve the Accounts Payable Bill Lists for 9/15/2025 and 9/22/2025."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée read a proclamation proclaiming the month of September as "Hunger Action Month."

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, “THAT, the Parish Council approve the waiver fees for the use of the Barry P. Bonvillian Civic Center parking lot for the Rougarou Fest from the South Louisiana Wetlands Discovery Center.” (***SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

The Chairman recognized Mr. Johnathan Foret, Rougarou Fest Chair, who shared some statistics on the economic impact of the Rougarou Fest then asked the Council to approve the waiver of fees for the festival.

Mr. S. Trosclair shared his concerns for supporting fee waivers for Civic Center usage and potential financial hardships on Civic Center operations.

Mr. Foret noted that the Wetlands Discovery Center also manages the Bayou Terrebonne Waterlife Museum and shared statistics regarding recent repairs to the museum provided by the Center.

At the request of Ms. K. Chauvin, Chief Financial Officer Kandace Mauldin confirmed that office space is being provided rent-free at the Waterlife Museum and that the Wetlands Discovery Center receives funds annually to operate the museum.

Discussion ensued relative to funding sources for operating the Waterlife Museum and for providing restored and new exhibits.

At the request of Mr. C. Hamner, Ms. Mauldin gave an overview of the entities that receive hotel/motel tax revenues in the parish.

At the request of Mr. C. Hamner, Parish President Jason Bergeron shared that conversations are being held regarding the Parish’s ability to continue providing funds to the Civic Center and to provide for law enforcement / security for future parades.

Discussion continued regarding requests for a waiver of fees and their potential impacts on current and upcoming budgets for the parish.

Mr. C. Hamner offered a *substitute* motion, seconded by Mr. S. Trosclair, “THAT, the Council table until the next set of meetings Agenda Item No. 1.-B. – ‘A request for waiver of fees for the use of the Barry P. Bonvillian Civic Center parking lot for the Rougarou Fest from the South Louisiana Wetlands Discovery Center’.” (***SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION**)

Mr. Foret shared his support for the parish maintaining consistency when providing assistance to non-profit organizations.

*The Chairman called for the vote on the *substitute* motion offered by Mr. C. Hamner.
THERE WAS RECORDED:
YEAS: C. Hamner, D. Babin, S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, and C. K. Champagne.
NAYS: K. Chauvin and C. Harding.
ABSENT: None.
The Chairman declared the motion adopted.

The Chairman recognized Parish President Jason Bergeron who presented the Proposed 2026 Parish Budget and 5-Year Capital Outlay Budget for Terrebonne Parish.

Mr. C. Voisin, Jr. moved, seconded by Mr. J. Amedée, “THAT, the Council adopt a motion to rescind the condemnation order adopted on July 15, 2025, on the residential structure and accessory structures located at 500 Kenney Street, Houma, LA, 70364, owned by Monica Ann Brady.”

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Hamner read a proclamation proclaiming “Rosemary Geist Porche Day” in recognition of her 100th Birthday.

The Chairman recognized Ms. Porche who shared some of her accolades and thanked everyone for the recognition.

Ms. K. Chauvin read a proclamation proclaiming the month of October 2024 as "Domestic Violence Awareness Month."

The Chairman recognized Ms. Paige Pellegrin, The Haven Outreach Director, who shared some statistics regarding domestic violence then invited the public to attend their annual candlelight vigil on Tuesday, October 14, 2025, at 6 p.m. held at the Courthouse Square.

The Chairman recognized Mr. Patrick Gordon, South Central Planning Director, who gave a presentation regarding Home Sewage Assistance Program for residents in the Upper Bayou Terrebonne Watershed, noting their intent to bring it to the low-to-moderate income residents of upper Bayou Terrebonne.

Discussion ensued relative to types of assistance that can be provided through the program and other areas that could be covered by the program in the future.

The Chairman recognized Ms. Cherry and Ms. Sherry Wilmore, co-founders of Everybody’s Favorite Twins and co-chairs of Twin Fest 2025, who addressed the Council regarding Twin Fest 2025 that will be held on Saturday, September 27, 2025, from 10 a.m. to 6 p.m. in Downtown Houma.

The Chairman recognized Mr. Wilfred Joseph, a resident of Levytown, who shared his support for the funding of a community center in his area.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, Mr. Joseph’s time to speak be extended.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Joseph continued by sharing the benefits a community center would have on the residents in his community.

The Chairman recognized Mr. Jon Toups, Second Harvest Food Bank President, who thanked the Council for acknowledging the Month of September as Hunger Action Month.

It was at this time (7:08 p.m.) the Council was recorded as entering into public hearings.

The Chairman recognized the public for comments on the following:

- A. 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.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9745

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. 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

SECTION I

WHEREAS, the Louisiana Department of Health and Hospitals, Office of Public Health has requested to participate in contracts with designated Parishes for the purpose of aiding cities and increasing their capacity to deliver medication and medical supplies during a large-scale public health emergency, and

WHEREAS, this initiative focuses on a very specific element of preparedness, the ability to provide antibiotics to the entire population within forty-eight hours of the decision to do so, and

WHEREAS, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for an additional \$3,564.

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 2025 Cities Readiness Initiative Budget. (**Attachment A**)

SECTION II

WHEREAS, the Houma Police Department received a reimbursement of \$23,378 for bullet proof vests.,

WHEREAS, the funds will be placed in the Bulletproof Vests account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended to recognize the reimbursement for bulletproof vests. **(Attachment B)**

SECTION III

WHEREAS, the Houma Police Department received \$623 for the demolition and scrapping of Unit #244 and Unit #339, and

WHEREAS, this revenue needs to be reflected in the Towing account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the Houma Police Department. **(Attachment C)**

SECTION IV

WHEREAS, the Houma Police Department received \$23,239 in reimbursements for damages that occurred to Units #303, #366, #371 and # 387, and

WHEREAS, this reimbursement needs to be reflected in the Auto and Truck Repairs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the Houma Police Department. **(Attachment D)**

SECTION V

WHEREAS, the Houma Fire Department received \$5,536 for a lost portable radio, and

WHEREAS, this reimbursement needs to be reflected in the Communication Equipment Purchases account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the Houma Fire Department. **(Attachment E)**

SECTION VI

WHEREAS, the City of Thibodaux has an agreement with Terrebonne Parish Consolidated Government, Good Earth Transit for the shared costs for the public transit in the city of Thibodaux, and

WHEREAS, the CARES Act funding has ended, and the City of Thibodaux is responsible to reimburse Terrebonne Parish Consolidated Government for the shared costs.

WHEREAS, various accounts will need to be adjusted for the reimbursement revenue.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the FTA-City of Thibodaux. **(Attachment F)**

SECTION VII

WHEREAS, Terrebonne Parish Consolidated Government's application for the Support the Seafood Industry Phase I project has been approved for \$1,500,000, 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 FURTHER 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 Support the Seafood Industry Phase I project. **(Attachment G)**

SECTION VIII

WHEREAS, Terrebonne Parish Consolidated Government’s application for the Small Business Grants has been approved for \$3,000,000, 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 FURTHER 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 Small Business Grants. **(Attachment H)**

SECTION IX

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 X

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 24th day of September 2025.

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Prepared By: Finance Department
PC File: 2025-Various Items – O
Date Prepared: 9/3/2025 BA # 16

ATTACHMENT A -Office of Emergency Preparedness

	2025		
	Adopted	Change	Amended
OPH-CRI (OEP)	(23,839)	(3,564)	(27,403)
CRI Supplies	59,865	3,064	62,929
Equipment Repairs	1,000	500	1,500

ATTACHMENT B-Houma Police Department

	2025		
	Adopted	Change	Amended
Law Enforcement Grants		(23,378)	(23,378)
Bulletproof Vests	20,000	23,378	43,378

ATTACHMENT C -Houma Police Department

	2025		
	Adopted	Change	Amended
Sale of General Fixed Assets	(442)	(623)	(1,065)
Towing	2,000	623	2,623

ATTACHMENT D-Houma Police Department

	2025		
	Adopted	Change	Amended
Compensation Property Damage	(9,703)	(23,239)	(32,942)
Auto & Truck Repairs	153,801	23,239	177,040

ATTACHMENT E-Houma Fire Department

	2025		
	Adopted	Change	Amended
Other Fire Revenue	-	(5,536)	(5,536)
Communication Equip Purchases	3,500	5,536	9,036

ATTACHMENT F-FTA-City of Thibodaux

	2025		
	Adopted	Change	Amended
Salaries-Allocated	-	16,200	16,200
Fringes-Allocated	-	5,218	5,218
Other Employee Requirements	-	25	25
Software Purchases	-	329	329
Communication Equip	-	826	826
Other Contracts & Leases	-	55	55
Salaries-Allocated	-	3,256	3,256
Fringes-Allocated	-	2,182	2,182
Other Employee Requirements	-	15	15
Finance	-	1,852	1,852
Office Supplies	-	344	344
Electricity-Parish	-	1,267	1,267
Utilities-Other	-	304	304
Gas-Parish	-	293	293
Communication Equip	-	868	868
Office Equip Contract	-	217	217
Other Contracts & Rentals	-	656	656
General Liability Insurance	-	5,741	5,741

Classified Ads	-	50	50
Salaries-Allocated	-	28,027	28,027
Fringes-Allocated	-	15,028	15,028
Office Supplies	-	50	50
Janitorial Supplies	-	50	50
Operating Supplies	-	50	50
Communication Equip	-	166	166
Travel & Training	-	150	150
Salaries-Allocated	-	20,894	20,894
Fringes-Allocated	-	8,192	8,192
Employment Physicals	-	60	60
Other Employee Requirements	-	50	50
Office Supplies	-	25	25
Janitorial Supplies	-	570	570
Gas & Oil	-	3,242	3,242
Operating Supplies	-	906	906
Communication Equip	-	76	76
Other Contracts & Rentals	-	1,328	1,328
Other Fees	-	226	226
Auto and Truck Repairs	-	858	858
Salaries-Allocated	-	6,805	6,805
Fringes-Allocated	-	4,025	4,025
Other Employee Requirements	-	25	25
Office Supplies	-	25	25
Janitorial Supplies	-	587	587
Operating Supplies	-	343	343
Other Contracts & Rentals	-	584	584
Building Repairs	-	100	100
Equipment Repairs	-	3,986	3,986
Passenger Stations/Garage Rep	-	866	866
FTA-City Of Thib Local Match	(89,838)	(47,154)	(136,992)
Fund Balance	n/a	(89,838)	n/a

ATTACHMENT G-CDBG-DR Support the Seafood Industry Phase I

2025			
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Support Seafood Industry Ph1	-	(1,500,000)	(1,500,000)
Support Seafood Industry Ph1	-	1,500,000	1,500,000

ATTACHMENT H-CDBG-DR Small Business Grants

2025			
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Small Business Grants	-	(3,000,000)	(3,000,000)
Small Business Grants	-	3,000,000	3,000,000

The Chairman recognized the public for comments on the following:

- B. 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.

The Chairman recognized Ms. Connie Bourg, a Houma resident, who inquired if the adoption of a previous resolution regarding the bonds was considered illegal.

The Chairman recognized Parish Attorney Michelle Neil who shared that no challenges have been made against the previous resolution at this time and that an inquiry with the Attorney General has been started but not issued as part of an investigation.

Upon request, Chief Financial Officer Kandace Mauldin clarified that the previous resolution was to authorize the agents needed for the issuance of the bonds and provide other requirements and that the ordinance being considered would provide for the issuance of the bonds and go to market with them. She then confirmed that she has been in contact with the associated agents for these bonds.

There were no further 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. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne.

NAYS: None

ABSENT: None.

The Chairman declared the motion adopted.

The following ordinance, having been introduced at a duly convened meeting on September 8, 2025, notice of its introduction having been published on September 12, 2025, and a public hearing having been held on September 24, 2025, was offered for final adoption by **MR. B. PLEDGER** and seconded by **MR. J. AMEDEE**:

ORDINANCE NO. 9746

AN ORDINANCE AUTHORIZING 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.

WHEREAS, the Parish of Terrebonne, State of Louisiana (the "**Parish**" or "**Issuer**"), is now levying and collecting a parish-wide one percent (1%) sales and use tax (the Issuer's portion of which being the "**Parish Sales Tax**") by virtue of a resolution adopted by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, on October 14, 1964 (the "**Parish Sales Tax Resolution**"), as amended, under the authority of Act No. 500 of the Regular Session of the Legislature of Louisiana for the year 1964, and a special election held in the Parish on September 15, 1964, at which election the following proposition was approved by a majority of the qualified electors voting at such election, viz:

PROPOSITION

Shall the Parish of Terrebonne, State of Louisiana, under the provisions of Act No. 500 of the Regular Session of the Legislature of Louisiana for the year 1964, and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of one per cent (1%) upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and upon the sale of services, as presently defined in R.S. 47:301 to 47:317, inclusive, with the avails or proceeds of said tax (after paying reasonable and necessary costs and expenses of collecting and administering the tax) being allocated and distributed monthly in equal amounts between the Mayor and Board of Aldermen of the City of Houma, Louisiana, and the Parish School Board of the Parish of Terrebonne, Louisiana, until each has received Five Hundred Thousand

Dollars (\$500,000.00) in each calendar year, after which all of the remaining avails or proceeds of such tax for the calendar year shall be allocated and paid to the Police Jury of the Parish of Terrebonne, Louisiana, until Five Hundred Thousand Dollars (\$500,000.00) has been paid to the Parish during the same calendar year, and after this first One Million Five Hundred Thousand Dollars (\$1,500,000.00) of net avails or proceeds of said tax have been so paid during any calendar year, any remaining avails or proceeds of said tax shall be distributed equally between said Mayor and Board of Aldermen, said Parish School Board and said Police Jury; said avails or proceeds of the tax to be subject to funding into negotiable bonds in the manner provided in said Act No. 500 of 1964 and to be dedicated and used by the various political subdivisions for the following purposes:

1. The avails or proceeds of said tax received by the City of Houma, through its governing authority, shall be used for the purpose of constructing, acquiring, extending and/or improving waterworks (including raw water supply, treatment and distribution), drainage, sewerage, streets (including surfacing, repair and street lighting), sidewalks, bridges, public parks (including parkways beautification), recreational facilities, police stations and jail, fire stations and equipment, maintenance shops and warehouse and other public buildings, as well as purchasing equipment necessary for the operation of the various municipal departments, title to which shall be in the public;
2. The avails or proceeds of the tax received by the Terrebonne Parish School Board shall be used solely for the purpose of acquiring lands for building sites and playgrounds, purchasing, erecting and improving school buildings and related school facilities and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public, and/or for the purpose of maintaining such school buildings, equipment, furnishings and related school facilities;
3. The avails or proceeds of the tax received by the Parish of Terrebonne, through its governing authority, shall be used for any lawful corporate purpose for which its governing authority may appropriate parish revenues and such avails or proceeds may be deposited in the general fund of the Parish?

WHEREAS, the Issuer has levied and provided for the collection of a parish-wide one- fourth of one percent (1/4%) sales and use tax (the "**Capital Improvement Sales Tax**" and together with the Parish Sales Tax, the "**Taxes**") by virtue of a resolution adopted by the Police Jury of the Parish of Terrebonne, State of Louisiana, on February 25, 1981 (the "**Capital Improvement Tax Resolution**" and together with the Parish Sales Tax Resolution, the "**Sales Tax Resolutions**"), under the authority of Article 6, Section 29 of the Louisiana Constitution of 1974 and other constitutional and statutory authority supplemental thereto, and a special election held in the Parish on October 27, 1979, at which the following proposition was approved by a majority of the qualified electors voting in said election, viz:

PROPOSITION NO. 1

"Shall the Parish of Terrebonne, State of Louisiana, under the provisions of Article 6, Section 29 of the Louisiana Constitution of 1974, and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of one-fourth of one percent (1/4%) upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in said Parish, as presently defined in R.S. 47:301 through 47:317, with the avails or proceeds of said tax (after paying the reasonable and necessary costs of administering and collecting said tax) being dedicated and expended for the purpose of constructing, acquiring, extending and/or improving (a) hospital facilities for Terrebonne General Hospital, (b) sewers, sewerage disposal works and related facilities for pollution control and abatement, (c) a multi-purpose Civic and Community Center and related facilities, and (d) any other public works or capital improvements for said Parish or any portion thereof, including any necessary sites, equipment or furnishings therefor, and for the purpose of paying any bonds or debt obligations of said Parish issued for such purposes; and further shall the avails or proceeds of said tax and the avails or proceeds of the Police Jury's portion of the one percent (1%) parish-wide sales and use tax now being levied and collected under the authority of Act 500 of the Regular Session of the Legislature of the State of Louisiana for the year 1964 (such avails or proceeds of both taxes being hereinafter referred to as "tax proceeds") be subject to funding into negotiable bonds of said Parish to mature over a period of twenty (20) years from date thereof, to bear interest at a rate or rates not exceeding eight per centum (8%) per annum and to be issued in such principal amounts as may be required for the above stated purposes and payment of the costs of issuance of such bonds and providing a reserve for the payment thereof; provided, however:

1. That priority shall be given to the issuance and sale of \$20,000,000 of said bonds for the Terrebonne General Hospital purpose as set forth in item (a) above, \$13,500,000 of said bonds for the sewer purpose as set forth in item (b) above and \$6,000,000 of said bonds for the Civic and Community Center purpose as set forth in item (c) above (such amounts to include issuance expenses and funding of bond reserves) and no other bonds payable from the tax proceeds shall be issued and sold unless the Police Jury finds and determines that sufficient debt capacity remains for the issuance and sale of any unissued portion of said priority bonds;
2. That the one-fourth of one percent (1/4%) sales and use tax hereby authorized shall not be collected by said Police Jury until the Police Jury's authority to levy and collect the existing one-fourth of one percent (1/4%) hospital sales and use tax (voted May 25, 1976) has terminated as a result of the payment, or defeasance and provisions for payment in the manner set out in R.S. 39:1442, of all outstanding Public Hospital Bonds, Series 1977 and 1978, dated March 1, 1977 and March 1, 1978, by the formal call of such outstanding bonds for redemption on the earliest possible call date and the irrevocable deposit in trust of a sufficient amount of funds then on deposit in the Sales Tax Hospital Fund, Public Hospital Bonds Sinking Fund, Public Hospital Bonds Reserve Fund and Public Hospital Bonds, Series 1977 and 1978, Hospital Construction Trust Funds established by resolutions adopted by said Police Jury on January 26, 1977, March 2, 1977 and March 8, 1978;
3. That the balance on deposit in the various funds named in

item (2) above after providing for payment or defeasance of the outstanding Public Hospital Bonds, Series 1977 and 1978 as provided in item (2) above shall be dedicated for the purpose of constructing, acquiring and improving hospital facilities for Terrebonne General Hospital, including any necessary buildings, equipment, furnishings and sites therefor?"

WHEREAS, at a special election held in the Parish on January 16, 1982, the majority of the qualified electors voting in said election approved the issuance of sales tax bonds authorized at said special election of October 27, 1979, at a rate or rates not exceeding twelve per centum (12%) per annum; and

WHEREAS, effective January 1, 1984, this governing authority succeeded the Terrebonne Parish Police Jury as the governing authority of the Issuer; and

WHEREAS, in accordance with the provisions of the Parish Sales Tax Resolution, a portion of the net avails or proceeds of Parish Sales Tax (after the reasonable and necessary costs and expenses of the collection and administration thereof have been paid therefrom) shall be available for appropriation and expenditure by the Issuer for the purposes designated in the proposition authorizing the levy of such tax, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

WHEREAS, in accordance with the provisions of the Capital Improvement Sales Tax Resolution, the net avails or proceeds of Capital Improvement Sales Tax (after the reasonable and necessary costs and expenses of the collection and administration thereof have been paid therefrom) shall be available for appropriation and expenditure by the Issuer for the purposes designated in the proposition authorizing the levy of such tax, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

WHEREAS, the Issuer has previously issued the following:

Names and Series	Outstanding Balance	Original Principal	Dated
Public Improvement Refunding Bonds, Series ST-2015 (the " Series 2015 Bonds ")	\$ 3,120,000	\$ 10,020,000	March 31, 2015
Public Improvement Sales Tax Bonds, Series ST-2020A (the " Series 2020A Bonds ")	19,370,000	19,370,000	March 1, 2020
Public Improvement Sales Tax Revenue Refunding Bonds, Series ST-2020B (the " Series 2020A Bonds ")	2,870,000	6,040,000	March 1, 2020
Public Improvement Sales Tax Revenue Refunding Bonds, Series ST-2020C (the " Series 2020C Bonds ")	7,975,000	7,975,000	March 1, 2020

WHEREAS, the Issuer now desires to incur debt and issue its Public Improvement Revenue Bonds in one or more series, in an aggregate principal amount not exceeding Twenty-Five Million and No/100 Dollars (\$25,000,000)(the "**Bonds**") to provide funds for the purposes of: (i) constructing, acquiring, extending and/or improving public works or capital improvements for the Issuer or any portion thereof, including any necessary sites, equipment or furnishings therefor, title to which shall be in the public, (the "**Project**"), (ii) funding a debt service reserve fund, if necessary, (iv) funding capitalized interest, if necessary, and (v) paying related costs of issuance, including the premium of a bond insurance policy, if necessary (collectively, the "**Authorized Purposes**"); and

WHEREAS, the Bonds will be issued under the authority of La.R.S. 39:1430 (the "**Act**"); and

WHEREAS, in accordance with the provisions of the Sales Tax Resolutions, the Bonds will be special and limited revenue obligations of the Issuer secured by and payable from a pledge and assignment of the revenues of the Taxes, subject only to the prior payment of the reasonable and necessary expenses of collecting the Taxes (the "**Net Revenues of the Taxes**"), on a parity with the Series 2015 Bonds, the Series 2020A Bonds, the Series 2020B Bonds, and the Series 2020C Bonds (collectively, the "**Outstanding Parity Bonds**"), and any future obligations issued on a *pari passu* basis and secured by a pledge of the Net Revenues of the Taxes; and

WHEREAS, the Issuer, by resolution adopted on August 13 ,2025 gave preliminary approval of the issuance of the Bonds for the Authorized Purposes; and

WHEREAS, under the terms and conditions of the ordinances adopted by the governing authority of the Issuer authorizing the issuance of the Outstanding Parity Bonds (collectively, the "**Outstanding Parity Bond Ordinance**"), the Issuer has authority to issue the Bonds on a complete parity with said Outstanding Parity Bonds under the terms and conditions provided therein; and

WHEREAS, the Issuer has determined that all the terms and conditions specified in the Outstanding Parity Bond Ordinance have been or will be complied with prior to the delivery of the Bonds, and it is the express desire and intention of the Issuer that the Bonds (hereinafter defined) be issued on a complete parity with the Outstanding Parity Bonds; and

WHEREAS, the maturities of the Bonds will be arranged so that the total amount of principal and interest falling due in any year on the Bonds and the Outstanding Parity Bonds will never exceed 75% of the Taxes estimated to be received by the Issuer in the year in which the Bonds are to be issued (which is hereby estimated to be at least \$16,297,611 based on FY2024 audited financials, 75% of which is \$12,223,208, and \$17,299,646 based on FY2025 Year-to-Date Tax collections, 75% of which is \$12,974,735); and

WHEREAS, it is necessary that this Governing Authority authorize its Executive Officers (defined herein) to negotiate the terms of sale of the Bonds and to take such actions and executive and delivery such documents as may be necessary to issue and deliver the Bonds; and

WHEREAS, it is now desired to fix the details necessary with respect to the issuance of the Bonds and to provide for the authorization and issuance thereof, as hereinafter provided.

NOW, THEREFORE, BE IT ORDAINED by this Governing Authority of the Issuer, that:

Section 1 Definitions. As used herein, the following terms shall have the following meanings ascribed to such terms as set forth in **Exhibit "A"** attached hereto, unless the context otherwise requires.

Section 2 Interpretation. The following rules shall apply to the construction of this Bond Ordinance, unless the context otherwise requires: (a) words importing the singular include the plural and *vice versa*; (b) words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders; (c) references to statutes are to be construed to include all statutory provisions consolidating, amending or replacing the statute to which reference is made and all final and temporary regulations promulgated pursuant to such statutes; (d) references to "writing" include printing, photocopy, typing, lithography and other means of reproducing words in a tangible visible form; (e) the words "including," "includes" and "include" shall be deemed to be followed by the words "without limitation;" (f) references to the introductory paragraph, preliminary statements, articles, sections (subdivisions of sections), exhibits, appendices, annexes or schedules are to those of this Bond Ordinance unless otherwise indicates; (g) references to agreements and other contractual instruments shall be deemed to include all subsequent amendments and other modifications to such instruments, but only to the extent that such amendments and other modifications are permitted or not prohibited by the terms of this Bond Ordinance; (h) references to Persons include their respective permitted successors and assigns permitted or not prohibited by the terms of this Bond Ordinance; (i) an accounting term not otherwise defined has the meaning assigned to it in accordance with generally accepted accounting principles; (j) "or" is not exclusive; (k) provisions apply to successive events and transactions; (l) references to documents or agreements which have been terminated or released or which have expired

shall be of no force and effect after such termination, release or expiration; (m) references to mail shall be deemed to refer to first-class mail, postage prepaid, unless another type of mail is specified; (n) all references to time shall be to Monroe, Louisiana time; (o) references to specific persons, positions or officers shall include those who or which succeed to or perform their respective functions, duties or responsibilities referred to in the proceedings pursuant to which the Bonds are being issued; (p) the terms "herein," "hereunder," "hereby," "hereto," "hereof," and any similar terms refer to this Bond Ordinance as a whole and not to any particular article, section or subdivision hereof, and the term "heretofore" means before the date of adoption of this Bond Ordinance, the term "now" means at the date of adoption of this Bond Ordinance and the term "hereafter" means after the date of adoption of this Bond Ordinance; (q) references to payments of principal include any premium payable on the same date; and (c) the title of the offices used in this Bond Ordinance shall be deemed to include any other title by which such office shall be known under any subsequently adopted charter.

Section 3 Limitation of Liability. The Bonds are limited and special obligations of the Issuer, and do not constitute or create an obligation, general or special, debt, liability or moral obligation of the State, the Parish or the Issuer, or any political subdivision thereof within the meaning of any constitutional or statutory provisions whatsoever and neither the faith or credit nor the taxing power of the State, the Parish or the Issuer or of any political subdivision thereof is pledged to the payment of principal of, premium, if any, or interest on the Bonds. The Bonds are limited and special revenue obligations of the Issuer payable solely from the income, revenues and receipts derived or to be derived from payments made pursuant to this Bond Ordinance.

Section 4 Remedies. Nothing expressed or implied in this Bond Ordinance is intended or shall be construed to confer upon or to give any Person, other than the Issuer, the Paying Agent and the Owners of the Bonds, any right, remedy or claim under or by reason of this Bond Ordinance or any covenant, agreement, condition or stipulation hereof.

Section 5 Authorization of the Bonds.

- (a) Pursuant to the provisions of the Act, and other constitutional and statutory authority, there is hereby authorized the incurring of the Bonds in the aggregate amount of indebtedness not to exceed \$25,000,000 on behalf of and in the name of the Issuer, for the Authorized Purposes.
- (b) The Bonds shall be in fully registered form, shall be dated the Closing Date, shall be in Authorized Denominations, shall be numbered consecutively, shall become due and payable on the Principal Payment Dates in the principal amounts set forth in the Bond Purchase Agreement; however, the final maturity of the Bonds shall not extend beyond twenty-five (25) years from the date of issuance. The Bonds shall bear interest on a 30/360 basis from the Closing Date or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, at the rate of interest per annum set forth in the Bond Purchase Agreement, such rates not to exceed six percent (6.00%) per annum.
- (c) The principal of the Bonds, upon maturity or redemption, shall be payable at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds will be payable by check mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Bond Ordinance upon transfer or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so that neither gain nor loss in interest shall result from such transfer, exchange or substitution. No Bond shall be entitled to any right or benefit under this Bond Ordinance, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Bond Ordinance, executed by the Paying Agent by manual or electronic signature.

The Executive Officers are authorized to provide appropriate naming conventions, numbers, descriptions, series designations, CUSIP numbers, and other notations or terms of the Bonds that are consistent with purpose and use of the proceeds.

Section 6 Sale of Bonds and Certificate of Determination.

- (a) The sale of the Bonds by the Issuer to the Underwriter is hereby in all respects approved, ratified, and confirmed and after their execution, the Bonds shall be delivered to the Underwriter upon receipt by the Issuer of the agreed purchase price, provided that this Governing Authority is in receipt of a Certificate of Determination in substantially the form of **Exhibit "C"** hereto executed as of the date of the Bond Purchase Agreement, with such variations, omissions, and insertions as are permitted or required by this Bond Ordinance, including without limitations any provisions with respect to a bond insurance policy (the "**Municipal Bond Insurance Policy**") and debt service reserve surety policy (the "**Reserve Fund Alternate Investment**") as set forth in Section 33 and Section 34 hereof.
- (b) The execution and delivery on behalf of the Issuer of the Bond Purchase Agreement is hereby approved and ratified in all respects. The Executive Officers, any of them acting alone, are each hereby empowered, authorized and directed to execute and deliver or cause to be executed and delivered all documents required to be executed on behalf of the Issuer or deemed by them necessary or advisable to implement this Bond Ordinance or facilitate the sale of the Bonds.

Section 7 Determination of the Structure of the Bonds. The Bonds may be issued in multiple series and classes within a series or subseries, if desirable. The exact details of each series or subseries, if desirable, of the Bonds (which shall be established in accordance with the parameters set forth in this Bond Ordinance) shall be established by a Certificate of Determination in accordance with the execution and delivery by the Issuer of a Bond Purchase Agreement (which execution by the Executive Officer is authorized in Section 6 hereof, and which Bond Purchase Agreement, subsequent to such execution and delivery, shall be a valid and binding obligation of the Issuer). Each and every such determination set forth in the Certificate of Determination executed hereunder shall be deemed conclusive for all purposes. The authority to execute the Certificate of Determination relating to the Bonds issued under this Bond Ordinance shall be effective up to and including December 31, 2025, unless extended by the Issuer.

Subject to the parameters set forth herein, the Executive Officer is hereby authorized to determine, upon the advice of the Municipal Advisor, the terms of the Bonds which shall be set forth in a Certificate of Determination:

- (a) the aggregate principal amount of Bonds, not to exceed Twenty-Five Million Dollars (\$25,000,000) and the aggregate principal amounts to constitute serial Bonds and term Bonds;
- (b) the interest rate or rates to be borne by each maturity of the Bonds and whether such Bonds shall be issued on a tax-exempt basis;
- (c) the Interest Payment Date;
- (d) the maturity amounts and the maturity date, not to extend beyond twenty-five (25) years from the date of issuance;
- (e) the redemption features, including dates and redemption prices of the Bonds, including any changes to the method of selection of Bonds to be redeemed;
- (f) the purchase price to be paid by the Underwriters for the Bonds or, in the case of a direct placement of the Bonds, by the financial institution purchasing the Bonds;
- (g) the application of the proceeds of the Bonds;
- (h) any other matters or provisions related to the Bonds, in each case in accordance or not inconsistent with the provisions of the Bond Ordinance, including without limitations, Bond Insurer provisions that may be required by the Bond Insurer in addition to the provisions set forth in Section 33 hereof or in the Municipal Bond Insurance Policy, if applicable, and any restriction on transfers of the Bonds in connection with a private placement transaction.

The Issuer agrees that it may supplement the Bond Ordinance to provide for the details of the Bonds as set forth in the Certificate of Determination executed hereunder. Such supplement is for convenience purposes only and does not affect the validity, binding and legal nature of such Certificate of Determination.

Section 8 Form of Bonds. The Bonds and the endorsements to appear thereon shall be in substantially the form of **Exhibit "B"** attached hereto, and will be dated, will be in the denominations and will conform to and have all the terms set forth in the Certificate of Determination and Bond Purchase Agreement.

Section 9 Recital of Regularity. This Issuer, having investigated the regularity of the proceedings had in connection with this issue of Bonds, and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

Section 10 Delivery of Bonds.

- (a) Upon the satisfaction of any conditions established in this Bond Ordinance, the Issuer shall execute and deliver the Bonds to the Paying Agent, and the Paying Agent shall authenticate the Bonds and deliver them to the initial Owners as directed by the Issuer as provided in this Section 10 or Section 11.
- (b) Before the delivery by the Paying Agent of any of the Bonds, the Paying Agent shall have received the moneys described in Section 23 hereof and there shall be filed with the Paying Agent:
 - (i) A copy, duly certified by an Executive Officer of the Issuer, of each resolution and/or ordinance adopted by this Governing Authority of the Issuer authorizing the issuance and sale of the Bonds and the execution and delivery of the Tax Agreement;
 - (ii) Original executed counterparts of the Tax Agreement;
 - (iii) A request and authorization to the Paying Agent on behalf of the Issuer and signed by an Executive Officer of the Issuer to deliver the Bonds to the purchasers thereof upon payment to the Paying Agent, for the Issuer's account of the net proceeds from the sale of the Bonds plus accrued interest thereon, if any, to the Closing Date;
 - (v) The initial Bonds, executed by the Issuer in accordance with Section 10; and
 - (vi) Such other closing documents and opinions of counsel as the Paying Agent, the Issuer, or the Underwriter and its counsel may reasonably specify.

Section 11 Registration and Transfer of Bonds; Persons Treated as Owners. So long as any of the Bonds remain outstanding, the Issuer shall cause books for the registration and for the transfer of the Bonds as provided in this Bond Ordinance (the "**Register**") to be kept by the Registrar. At reasonable times and under reasonable regulations established by the Registrar and subject to any applicable law providing to the contrary, such lists, containing the names and addresses of the registered owners, may be inspected by or a copy thereof provided to the Issuer or Owners (or a designated representative thereof) of 10% or more in aggregate principal amount of Bonds Outstanding. Upon any additions, deletions or changes in Owners, the Registrar shall provide a corrected list to the Borrower on its written request therefor.

On surrender for transfer of any Bond at its principal corporate trust office, the Registrar shall enter the name or names and address or addresses of the transferee on the registration books of the Issuer and shall deliver such Bond to the transferee, or, on request of the transferee, shall deliver a new fully authenticated and registered Bond or Bonds in the name or names of the transferee, such new Bond or Bonds to be of Authorized Denominations and of the same maturity and same Series and for the aggregate principal amount which the Owner is entitled to receive.

All Bonds presented for transfer, redemption or payment (if so required by the Issuer or the Registrar), shall be accompanied by a written instrument or instruments of transfer, in form

and with guaranty of signature as set forth in the form of the Bonds included in Exhibit "B", respectively, hereto, or as may be satisfactory to the Issuer and the Registrar, duly executed by the Owner or by his duly authorized attorney.

The Registrar also may require payment from the Owner of a sum sufficient to cover any tax or other governmental fee or charge that may be imposed in relation thereto, but no other cost shall be assessed to such Owner. Such taxes, fees and charges shall be paid before any such new Bond shall be delivered.

The Issuer, the Paying Agent and the Paying Agent shall not be required (a) to issue or register the transfer of any Bonds during any period beginning on a Record Date and ending at the close of business on the Business Day next preceding the next succeeding Interest Payment Date or (b) to transfer any Bonds selected, called or being called for redemption in whole or in part.

Bonds delivered on any transfer as provided herein, or as provided in Section 11, shall be valid limited obligations of the Issuer, evidencing the same debt as the Bonds surrendered, shall be secured by this Bond Ordinance and shall be entitled to all of the security and benefits hereof to the same extent as the Bonds surrendered.

The Issuer, the Paying Agent, and the Paying Agent may treat the person in whose name a Bond is registered on the books of the Issuer maintained by the Paying Agent as the absolute Owner thereof for all purposes, whether or not such Bond shall be overdue, and shall not be bound by any notice to the contrary.

Section 12 Book Entry Registration of Bonds. The Bonds shall be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), as registered owner of the Bonds, and held in the custody of DTC. The Executive Officers or any other officer of the Issuer is authorized to execute and deliver a Blanket Letter of Representation to DTC on behalf of the Issuer with respect to the issuance of the Bonds in book-entry only format. The terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this Resolution and said Letter of Representation. Initially, a single certificate will be issued and delivered to DTC for each maturity of the Bonds. The Beneficial Owners will not receive physical delivery of Bond certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details of each Bond acquired. For so long as DTC shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond certificate.

Notwithstanding anything to the contrary herein, while the Bonds are issued in book- entry-only form, the payment of principal of, premium, if any, and interest on the Bonds may be payable by the Paying Agent by wire transfer to DTC in accordance with the Letter of Representation.

For every transfer and exchange of the Bonds, the Beneficial Owner (as defined in the Blanket Letter of Representation) may be charged a sum sufficient to cover such Beneficial Owner's allocable share of any tax, fee or other governmental charge that may be imposed in relation thereto.

Bond certificates are required to be delivered to and registered in the name of the Beneficial Owner under the following circumstances:

- (a) DTC determines to discontinue providing its service with respect to the Bonds. Such a determination may be made at any time by giving 30 days' notice to the Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law; or
- (b) The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Issuer and/or the Beneficial Owners.

The Issuer and the Paying Agent will recognize DTC or its nominee as the Bondholder for all purposes, including notices and voting.

Neither the Issuer or the Paying Agent are responsible for the performance by DTC of any of its obligations, including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy in lieu of consent.

Whenever during the term of the Bonds the beneficial ownership thereof is determined by a book entry at DTC, the requirements of this Bond Ordinance of holding, delivering or transferring the Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book entry to produce the same effect.

If at any time DTC ceases to hold the Bonds, all references herein to DTC shall be of no further force or effect.

Section 13 Mutilated, Lost, Stolen or Destroyed Bonds. If any Bond is mutilated, lost, stolen or destroyed, the Issuer may execute and the Paying Agent may authenticate and deliver a new Bond of like date, series, maturity and denomination as that Bond mutilated, lost, stolen or destroyed; provided that, in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Paying Agent, and, in the case of any lost, stolen or destroyed Bond, there shall be first furnished to the Paying Agent evidence of such loss, theft or destruction satisfactory to the Paying Agent, together with indemnity to the Issuer and the Paying Agent satisfactory to them. If any such Bond is about to mature or has matured or been called for redemption, instead of issuing a duplicate Bond, the Issuer may pay the same without surrender thereof. The Issuer and the Paying Agent may charge the Owner of such Bond their reasonable fees and expenses incurred under this Section 13.

All duplicate Bonds issued and authenticated under this Section 13 shall constitute original, contractual obligations of the Issuer (whether or not lost, stolen or destroyed Bonds are at any time found by anyone) and shall be entitled to equal and proportionate rights and benefits hereunder as all other Outstanding Bonds issued hereunder.

Section 14 Cancellation or Destruction of Bonds. Whenever any Outstanding Bond is delivered to the Paying Agent for cancellation under this Bond Ordinance, on payment of the principal amount and interest represented thereby, or for replacement under Section 13 or transfer under Section 11, such Bond shall be cancelled and destroyed by the Paying Agent and counterparts of a certificate of destruction evidencing such destruction shall be furnished by the Paying Agent to the Issuer as requested.

Section 15 Temporary Bonds. Pending preparation of definitive Bonds, there may be executed, and on request of the Issuer, the Paying Agent shall authenticate and deliver, in lieu of definitive Bonds and subject to the same limitations and conditions, temporary, typewritten, printed, engraved or lithographed bonds, in the form of registered Bonds without coupons in Authorized Denominations, substantially in the forms in Exhibit "B", hereto and with such appropriate omissions, insertions and variations as may be required with respect to such temporary Bonds.

If temporary Bonds are issued, the Issuer shall cause the definitive Bonds to be prepared and to be executed, authenticated and delivered to the Paying Agent, and the Paying Agent, on presentation to it at the Principal Office of the Paying Agent of any temporary Bond, shall cancel the same and deliver in exchange therefor at the place designated by the Owner, without charge to the Owner, a definitive Bond or Bonds (as the case may be) of an equal aggregate principal amount, of the same maturity and bearing interest at the same rate or rates as the temporary Bond surrendered. Until so exchanged, the temporary Bonds shall in all respects be entitled to the same benefit and security of this Bond Ordinance as the definitive Bonds to be issued and authenticated hereunder.

Section 16 Redemption of Bonds.

- (a) Optional Redemption. The Bonds may be subject to redemption prior to maturity, at the option of the Issuer, at the redemption prices and in the manner set forth in the Certificate of Determination and Bond Purchase Agreement.

The Bonds may also be subject to mandatory sinking fund redemption in the principal amounts and in the manner set forth in the Certificate of Determination and Bond Purchase Agreement.

- (b) *Mandatory Sinking Fund Redemption.* The Bonds may be subject to Mandatory Sinking Fund Redemption as set forth in the Certificate of Determination and Bond Purchase Agreement and/or the Bonds. The principal amounts of sinking fund payments, if any, shall be reduced as specified by the Issuer or as provided herein, by any principal amounts of the Bonds redeemed pursuant to an optional or mandatory redemption as set forth herein. In the event of a partial redemption to the Bonds, the amount of future Mandatory Sinking Fund Redemptions with respect to the Bonds will be reduced to take into account such partial redemption.
- (c) *Partial Redemption of Bonds; Selection of Bonds.* If less than all of the Bonds of a particular maturity are called for redemption, the Bonds within such maturity to be redeemed will be selected by DTC or any successor security depository pursuant to its rules or procedures or, if the book-entry system is discontinued, will be selected by the Paying Agent by lot in such manner as the Paying Agent in its discretion may determine. In the event a Bond to be redeemed is of a denomination larger than \$5,000, a portion of such Bond (\$5,000) or any multiple thereof may be redeemed. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent and there shall be delivered to the Owner of such Bond, a Bond or Bonds of the same maturity and of any Authorized Denomination or denominations as requested by such Owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal for the Bond surrendered.

Section 17 **Notice of Redemption.** The Issuer shall give written notice of redemption to the Paying Agent not less than forty (40) days prior to the redemption date (or such shorter notice acceptable to the Paying Agent). Notice of redemption of any Bond shall be given by the Paying Agent in accordance with the request of the Issuer. Notice of any redemption of the Bonds shall be mailed postage prepaid, or by any acceptable electronic means, not less than thirty (30) nor more than sixty (60) days prior to the redemption date (i) by first class mail to the respective Holders thereof at the addresses appearing on the Bond registration books described in Section 42 hereof, and (ii) as may be further required in accordance with the Continuing Disclosure Agreement. Each notice of redemption shall contain all of the following information:

- (a) the date of such notice;
- (b) the name of the Bonds and the date of issue of the Bonds;
- (c) the redemption date;
- (d) the redemption price, if available;
- (e) the dates of maturity of the Bonds to be redeemed;
- (f) (if less than all of the Bonds of any maturity are to be redeemed) the distinctive numbers of the Bonds of each maturity to be redeemed;
- (g) (in the case of Bonds redeemed in part only) the respective portions of the principal amount of the Bonds of each maturity to be redeemed;
- (h) the CUSIP number, if any, of each maturity of Bonds;
- (i) a statement that such Bonds must be surrendered by the Holders at the Principal Corporate Trust Office, or at such other place or places designated by the Paying Agent; and
- (j) notice that further interest on such Bonds, if any, will not accrue from and after the designated redemption date.

Such redemption notices may state that no representation is made as to the accuracy or correctness of the CUSIP numbers provided therein or on the Bonds.

Any notice of optional redemption may state that such redemption shall be conditioned ("**Conditional Notice**") upon the receipt by the Paying Agent on or prior to the date fixed for

such redemption of moneys sufficient to pay the principal of, premium, if any, and interest on such Bonds to be redeemed or upon the occurrence of such other event or condition as shall be set forth in such Conditional Notice, and that, if such moneys shall not have been so received, or if such other event or condition shall have occurred or failed to occur (as the case may be), said notice shall be of no force and effect and the redemption of the Bonds specified in the notice shall no longer be required. The Paying Agent shall within a reasonable time thereafter give notice, in the manner in which the original Conditional Notice was given, of the cancellation of such redemption.

Section 18 Effect of Notice. A certificate of the Paying Agent or the Issuer that notice of call and redemption has been given to Holders and as may be further required in the Continuing Disclosure Agreement as herein provided shall, subject to the last paragraph of Section 17 hereof, be conclusive as against all parties. The actual receipt by the Holder of any Bond or any other party of notice of redemption shall not be a condition precedent to redemption, and failure to receive such notice, or any defect in the notice given, shall not affect the validity of the proceedings for the redemption of such Bonds or the cessation of interest, if any, on the date fixed for redemption.

When notice of redemption has been given as provided for herein, and when the redemption price of the Bonds called for redemption is set aside for such purpose as described in Section 17 hereof, the Bonds designated for redemption shall become due and payable on the specified redemption date and interest, if any, shall cease to accrue thereon as of the redemption date, and upon presentation and surrender of such Bonds at the place specified in the notice of redemption, such Bonds shall be redeemed and paid at the redemption price thereof out of the money provided therefor. The Holders of such Bonds so called for redemption after such redemption date shall look for the payment of such Bonds and premium, if any, only to the redemption fund or account therein established for such purpose.

All Bonds redeemed shall be cancelled forthwith by the Paying Agent and shall not be reissued.

Section 19 Right to Rescind Notice. The Issuer may rescind any special redemption and notice thereof on any date prior to the date fixed for redemption by causing written notice of the rescission to be given to the Holders of the Bonds so called for redemption, with a copy to the Paying Agent. Notice of rescission of redemption shall be given in the same manner in which notice of redemption was originally given under Section 17 hereof. The actual receipt by the Holder of any Bond of notice of such rescission shall not be a condition precedent to rescission, and failure to receive such notice or any defect in such notice shall not affect the validity of the rescission.

Section 20 Funds for Redemption. Prior to or on the redemption date of any Bonds, there shall be available in the redemption fund, or held in trust for such purpose as provided by law, moneys for the purpose and sufficient to redeem, at the premiums payable as in this Bond Ordinance provided, the Bonds designated in said notice of redemption. Such moneys so set aside in the redemption fund or in the escrow fund established for such purpose shall be applied on or after the redemption date solely for payment of principal of and premium, if any, on the Bonds to be redeemed upon presentation and surrender of such Bonds, provided that all moneys in the redemption fund shall be used for the purposes established and permitted by law.

Section 21 Selection of Bonds for Redemption. Except as specified in Section 17 hereof, when any redemption is made pursuant to any of the provisions of this Bond Ordinance and less than the full principal amount of the Outstanding Bonds are to be redeemed, the principal amount of the Bonds, shall be reduced in inverse order of the mandatory sinking fund maturities. In the event of a redemption pursuant to Section 17 hereof, the principal amount of the Outstanding Bonds will be reduced pro-rate across each mandatory sinking fund maturity.

Section 22 Pledge of Tax Revenues. The Bonds, equally with the Outstanding Parity Bonds and any Additional Parity Obligations, shall be secured by and payable in principal and interest solely from an irrevocable pledge and dedication of the Net Revenues of the Taxes, all as more fully provided in the Sales Tax Resolutions providing for the levy and collection of the Taxes. Said Net Revenues of the Taxes shall be and are hereby irrevocably and irrepealably pledged and dedicated in an amount sufficient for the payment of the Bonds,

the Outstanding Parity Bonds and any Additional Parity Obligations in principal and interest as they shall respectively become due and payable, and for the other purposes hereinafter set forth in this Bond Ordinance. All of the avails or proceeds of the Taxes shall be set aside in a separate fund, as provided herein and in the Outstanding Parity Bond Ordinance, and shall be and remain pledged for the security and payment of the Bonds in principal and interest and for all other payments provided for in this Bond Ordinance until the Bonds shall have been fully paid and discharged.

Section 23 Creation and Use Funds and Accounts; Application of Bond Proceeds. Upon delivery of and payment for then Bonds, the following special trust funds and Accounts shall be established and maintained with the Paying Agent and/or Fiscal Agent so long as any Bonds issued under this Bond Ordinance are Outstanding to be used for the following purposes:

- (a) The "**Sales Tax Capital Improvement Fund**" (the "**Sales Tax Fund**") previously established and maintained with the Fiscal Agent Bank.
- (b) The Series 2025 Bond Proceeds Fund (the "**Bond Fund**"); and the Series 2025 Costs of Issuance Account (the "**Costs of Issuance Account**") therein, to be established and maintained with the Paying Agent.
- (c) The Series 2025 Project Fund (the "**Project Fund**") to be established with the Fiscal Agent Bank for the purpose of paying the Project Costs.
- (d) The "Capital Improvement Bond Sinking Fund" (hereinafter called the "**Sinking Fund**") previously established and maintained with the Fiscal Agent Bank.
- (e) The Capital Improvement Bond Reserve Fund (the "**Reserve Fund**") previously established and maintained with the Fiscal Agent Bank.
- (f) The Series 2025 Rebate Fund (the "**Rebate Fund**") to be established and maintained as a separate account with the Paying Agent and used to make all rebate payments owed to the United States of America under the Code as more fully set forth in the Tax Agreement.
- (g) Moneys held in the Bond Fund, the Sinking Fund and the Reserve Fund shall be invested and reinvested at the direction of the Issuer in Permitted Investments, maturing not later than the date on which such money is required to pay the interest and/or principal and interest next maturing. All earnings from such investments shall be retained within the fund in which they were created against payments that would otherwise be made to the Debt Service Fund pursuant to the provisions of Section 26 hereof.

Additional accounts may be created pursuant to the Paying Agent Agreement, if deemed necessary by Bond Counsel.

All such deposits shall be made in accordance with the Closing Memorandum and should the Closing Memorandum conflict with the instructions contained in this Section 23, the Closing Memorandum shall control, and any instructions therein conflicting with this Section 23 shall be deemed included herein as if such instructions were set forth herein in their entirety.

Section 24 Flow of Funds. To provide for the orderly collection and disbursement of Bond Proceeds and in order that the principal of and the interest on the Bonds will be hereafter paid in accordance with their terms and for the other objects and purposes hereinafter provided, the Issuer further covenants as follows:

- (a) Bond Fund. There shall be deposited in the Bond Fund the Bond Proceeds, net of the Underwriter's discount and amounts paid for the premium costs by the Underwriter to the Bond Insurer, if applicable and the Reserve Insurer, if applicable. The Issuer shall transfer (or cause the Paying Agent to transfer) from the Bond Fund an amount to the Costs of Issuance Account sufficient to pay costs of issuance with respect to the Bonds. Any funds remaining in the Costs of Issuance Account after one hundred eighty (180) shall be transferred to the

Project Fund and the Bond Fund shall be closed.

- (b) Project Fund. The Bond Proceeds transferred into the Project Fund shall constitute a dedicated fund of the Issuer, from which appropriations and expenditures by the Issuer shall be made solely for the payment of costs related to the Project.

All or any part of the monies in the Project Fund shall at the written request of the Issuer be invested in the manner provided by State law in obligations maturing in three (3) years or less, in which event all income derived from such investments shall be retained in the Project Fund.

- (c) Sales Tax Fund. The Issuer by proper resolutions and/or ordinances, hereby obligates itself to continue to levy and collect the Taxes and not to discontinue or decrease or permit to be discontinued or decreased the Taxes in anticipation of the collection of which the Bonds have been issued, nor in any way make any change which would diminish the amount of the Revenues of the Taxes to be received by the Issuer until all of the Bonds, the Outstanding Parity Bonds and any Additional Parity Obligations have been paid as to both principal and interest. In order that the principal of and the interest on the Bonds, the Outstanding Parity Bonds and any Additional Parity Obligations will be paid in accordance with their terms and for the other objects and purposes hereinafter provided, the Issuer further covenants as follows:

All avails or proceeds derived from the levy and collection of the Taxes shall be deposited daily as the same may be collected in separate and special bank accounts maintained with the regularly designated fiscal agent of the Issuer and designated as the Sales Tax Fund.

All moneys remaining in the Sales Tax Fund on the 20th day of each month in excess of all reasonable and necessary expenses of collection and administration of the Taxes and after making the required payments into the Sinking Fund and the Reserve Fund for the current month and for prior months during which the required payments may not have been made, shall be considered as surplus. Such surplus may be used by the Issuer for any of the purposes for which the imposition of the Taxes is authorized or for the purpose of retiring Bonds in advance of their maturities, either by purchase of Bonds then outstanding at prices not greater than the redemption prices of said Bonds or by retiring such Bonds at the prices and in the manner hereinabove set forth in this Bond Ordinance.

- (d) Sinking Fund. Out of the funds on deposit in the Sales Tax Fund, the Issuer shall first pay all reasonable and necessary costs and expenses of collection and administration of the Taxes. After payment of such expenses, the Issuer shall then transfer, or caused to be transferred, funds from the Sales Tax Fund to the Sinking Fund sufficient in amount to pay promptly and fully the principal of and interest on the Bonds, the Outstanding Parity Bonds, and any Additional Parity Obligations, in the manner provided by this Bond Ordinance, as they severally become due and payable, by transferring from the Sales Tax Fund to the Sinking Fund, on or before the 20th day of each month of each year a fractional amount of the principal of the Bonds falling due on the next principal payment date, whether by maturity or mandatory call, and a fractional amount of the interest falling due on the next Interest Payment Date, such fractions being equal to the number 1 divided by the number of months preceding such interest payment date or principal payment date, as the case may be, since the last interest or principal payment date, as the case may be, so that by making equal monthly payments the Issuer will always provide the necessary sums required to be on hand on each interest and principal payment date, together with such additional proportionate sum as may be required so that sufficient moneys will be available in the Sinking Fund to pay said principal and interest as the same respectively become due on the Bonds, in addition to the amount required by the Outstanding Parity Bond Ordinances. The Issuer shall cause the Fiscal Agent to transfer from the Sinking Fund to the Paying Agent for the Bonds and the paying agent(s) bank or banks for the Outstanding Parity Bonds payable from the Sinking Fund, at least five

(5) days in advance of the date on which payment of principal or interest falls due, funds fully sufficient to pay promptly the principal and interest so falling due on each such date.

All monies of securities deposited in the Sinking Fund pursuant to this Bond Ordinance shall be held in trust by the bank or financial institution holding such fund and applied only in accordance with the provisions hereof and shall be considered trust funds for the purpose of this Bond Ordinance.

- (e) Reserve Fund. The Reserve Fund shall maintained solely for the purpose of paying the principal of and interest on the Bonds to which there would otherwise be a payment default (and except for such amounts as may be payable to the United States of America as a rebate of arbitrage pursuant to Section 148(f) of the Code).

There shall be deposited in the Reserve Fund an amount equal to the "Reserve Fund Requirement," which means as of any date of calculation, a sum equal to the lesser of (a) 10% of the original principal proceeds of the Bonds (b) the highest combined principal and interest requirements for any succeeding Bond Year on the Bonds, Outstanding Parity Bonds, or any Additional Parity Obligations or (c) 125% of the average combined principal and interest requirements for any succeeding Bond Year on the Bonds. The Reserve Fund Requirement, however, may be satisfied by cash or Reserve Fund Alternative Investment, or a combination of the foregoing. Reserve Fund Alternative Investment means a surety bond or insurance policy issued by an insurance company or an irrevocable letter of credit by a bank and shall include the Reserve Policy.

If by Reserve Fund Alternative Investment, the Reserve Insurer shall provide the Paying Agent a Reserve Policy in an amount equal to the Reserve Fund Requirement (as defined herein) for the Bonds. The Reserve Fund is to be retained solely for the purpose of paying the principal of and the interest on bonds payable from the Debt Service Fund as to which there would otherwise be default (except such amounts, if any, as may be payable to the United States of America as a rebate of arbitrage pursuant to Section 148(f) of the Code).

The Reserve Fund shall be funded as of the date of delivery by the Paying Agent's receiving the Reserve Policy from the Reserve Insurer equal to the Reserve Fund Requirement on the Bonds. The Reserve Account secures only the Bonds and no Additional Parity Obligations and no draws on the Reserve Policy will be made and no funds shall be withdrawn from the Reserve Account for the payment of any amounts owed on any Additional Parity Obligations.

Any Additional Parity Obligations subsequently issued hereunder may be secured by the Reserve Fund with separate identifiable accounts as may be provided by the Issuer in the respective series bond order. If a series of Additional Parity Obligations is to be secured by the Reserve Fund, the respective series bond order shall establish a separate identifiable account within the Reserve Fund to provide a reserve in the amount of the applicable Debt Service Reserve Fund Requirement for such series of bonds. Any such separate account may also be established to secure more than one series of bonds. Any such separate account shall be funded in the manner and at the times required by the applicable series bond order, shall be held separate and apart from monies on deposit in the Reserve Fund with respect to any other series of bonds except as otherwise provided in the applicable series bond order and shall be held solely for the benefit and security of the one or more series of bonds with respect to which such separate account was created. The monies in each such account and fund shall be held in trust with the Paying Agent and applied as herein provided and, pending such application, are hereby pledged for the payment of the Bonds in favor of the Owners of the Bonds Outstanding under this Bond Ordinance which are secured thereby and

for the further security of such Owners until paid out or transferred as herein provided. Each such account and fund shall be maintained as long as any of the Bonds which are secured thereby are Outstanding.

Monies credited to the Reserve Account may be used only for the payment of principal of and interest on the Bonds and shall be used only in the event that there are insufficient moneys in the Principal and Interest Account to meet such principal and interest payments promptly when due. The interest from any investment of the Reserve Fund may be transferred from time to time to the Project Fund. No transfer of investment income shall be made from the Reserve Fund at any time when the balance therein is less than the minimum reserve amount required as defined herein.

If at any time it shall be necessary to use moneys in the Reserve Fund for the purpose of paying principal or interest on the Bonds as to which there would otherwise be default, then the moneys so used shall be replaced from the revenues first thereafter received by the Revenue Fund, not required to pay the expenses of collecting and administering the Tax or to pay current principal and interest requirements, it being the intention hereof that there shall as nearly as possible be at all times in the Reserve Fund the amount specified.

All or any part of the moneys in the Reserve Fund shall, at the written request of the Issuer, be invested in direct obligations of the United States of America, maturing in five (5) years or less. The income on such funds shall be added to the Sales Tax Fund, provided that if the amount in the Reserve Fund at any time is less than the Reserve Fund Requirement, then any income derived from such investments in the Reserve Fund shall be retained in the Reserve Fund. Such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which the respective funds are herein created.

- (f) *Rebate Fund.* Money deposited and held in the Rebate Fund shall be used to make all rebate payments owed to the United States under the Code, and shall not be subject to the pledge of Accounts under this Bond Ordinance. The Issuer has covenanted in the Bond Ordinance and the Tax Certificate to comply with the requirements of Section 148 of the Code and the regulations thereunder, and the Issuer, at its expense, shall make the calculation(s) required by the Code and the Tax Certificate and shall make deposits to and make disbursements from the Rebate Fund that the Issuer determines are in accordance therewith. The Tax Certificate and any provisions of the Bond Ordinance governing deposits to the Rebate Fund may be superseded or amended (except the requirement of annual calculations and deposits to the Rebate Fund, if required) if accompanied by an opinion of Bond Counsel addressed to the Issuer to the effect that any revisions thereof will not cause the interest on the Bonds to become includable in gross income of the recipient thereof for federal tax purposes.

Section 25 Payments from the Project Fund. Payments from the Project Fund shall be made for the purpose of paying the Costs of the Project in accordance with the provisions of this Section. In connection with a payment from the Project Fund, Executive Officer of the Issuer shall create and maintain the following records with respect to each payment from the Project Fund:

- (a) the item number of each such payment,
- (b) the name of the person, firm or corporation to whom each such payment is due, or, if such payment has been previously made by the Issuer, that the payment is being made to reimburse the Issuer directly for an item representing Costs of the Project, was incurred,
- (c) the respective amounts to be paid,
- (d) the purpose by general classification for which each obligation to be paid,
- (e) a certification that all work, materials, supplies and equipment which are the subject of such payments have been performed or delivered and are in accordance with the description of the Project.

When the Project shall have been completed or deemed complete, which fact shall be evidenced by a certificate of the Executive Officers (the "**Completion Certificate**") certifying that all Costs of the Project have been paid or stating the amounts held by the Issuer to be reserved for payment of any unpaid Costs of the Project are more than sufficient, the Issuer shall transfer the balance in the Project Fund to the Sinking Fund and such funds shall be applied to towards the next scheduled principal payment(s) on the Bonds.

Section 26 Investments. Funds on deposit in the various funds and Accounts created and established pursuant to Section 23 hereof shall be invested pursuant to investment instructions provided by the Issuer from time to time in Permitted Investments.

Section 27 Issuer Obligated to Continue to Collect Taxes. The Issuer does hereby obligate itself and is bound under the terms and provisions of law to levy, impose, enforce and collect the Taxes and to provide for all reasonable and necessary rules, regulations, procedures and penalties in connection therewith, including the proper application of the proceeds of the Taxes, until all of the Bonds have been retired as to both principal and interest. Nothing herein contained shall be construed to prevent the Issuer from altering, amending or repealing from time to time as may be necessary this Bond Ordinance or any subsequent resolution or ordinance providing with respect to the Taxes, said alterations, amendments or repeals to be conditioned upon the continued preservation of the rights of the Owners with respect to the revenues from the Taxes. The Sales Tax Resolutions imposing the Taxes and pursuant to which the Taxes are being levied, collected and allocated, and the obligations to continue to levy, collect and allocate the Taxes and to apply the revenues therefrom in accordance with the provisions of this Bond Ordinance, shall be irrevocable until the Bonds have been paid in full as to both principal and interest, and shall not be subject to amendment in any manner which would impair the rights of the Owners from time to time of the Bonds or which would in any way jeopardize the prompt payment of principal thereof and interest thereon. More specifically, neither the Legislature of Louisiana nor the Issuer may discontinue or decrease the Taxes or permit to be discontinued or decreased the Taxes in anticipation of the collection of which the Bonds have been issued, or in any way make any change which would diminish the amount of the Revenues of the Taxes pledged to the payment of the Bonds and received by the Issuer, until all of such Bonds shall have been retired as to both principal and interest.

The Owners of any of the Bonds may, either at law or in equity, by suit, action, mandamus or other proceeding, enforce and compel performance of all duties required to be performed as a result of issuing the Bonds and may similarly enforce the provisions of any resolution or ordinance imposing the Taxes and the Bond Ordinance and proceedings authorizing the issuance of the Bonds

Section 28 Covenants of the Issuer. In providing for the issuance of the Bonds, the Issuer does hereby covenant that it has a legal right to levy and collect the Taxes, to issue the Bonds and to pledge the revenues from the Taxes as herein provided, and that the Bonds will have a lien and privilege on the revenues of the Taxes subject only to the prior payment of the reasonable and necessary expenses of collecting and administering the Taxes.

Section 29 Issuance of Refunding and Additional Parity Obligations. The Bonds shall enjoy complete parity of lien on the Net Revenues of the Taxes despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the Net Revenues of the Taxes having priority over or parity with the Bonds and Outstanding Parity Bonds, except that bonds may hereafter be issued on a parity with the Bonds under the following conditions:

- (a) The Bonds or any part thereof, including interest and redemption premiums thereon, may be refunded and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, provided however, that if only a portion of the Bonds Outstanding is so refunded and if the refunding bonds require principal and interest payments during any Bond Year in excess of the principal and interest which would have been required in such Bond Year to pay the bonds refunded thereby, then such bonds may not be refunded without the consent of the Owners of the unrefunded portion of the Bonds (provided such consent shall not be required if such refunding bonds meet the requirements set forth in (b) below).

- (b) Additional Parity Obligations may also be issued on a parity with the Bonds and Outstanding Parity Bonds if all of the following conditions are met:
 - (i) The revenues of the Taxes for the calendar year immediately preceding the issuance of the bonds must have been not less than two (2) times the highest combined principal and interest requirements for any succeeding calendar year period on all bonds then outstanding, including any Additional Parity Obligations theretofore issued and then outstanding, and any other bonds or other obligations whatsoever then outstanding which are payable from the Taxes (but not including bonds which have been refunded or provision otherwise made for their full payment and redemption) and the additional bonds so proposed to be issued;
 - (ii) The payments to be made into the various funds provided for in Section 24 hereof must be current;
 - (iii) The existence of the facts required by paragraphs (i) and (ii) above must be determined and certified to by the chief financial officer of the Issuer on the basis of the public audits, books, records and/or accounts relating to the Taxes, and for this purpose a system of cash receipts rather than accrued accounting shall be used; and
 - (iv) The Additional Parity Bonds must be payable as to principal on March 1st of each year in which principal falls due, beginning not later than three (3) years from the date of issuance of said Additional Parity Bonds and payable as to interest on March 1st and September 1st of each year.
 - (v) Junior and Subordinate lien bonds may be issued without restriction.

Section 30 Fidelity Bonds for Officers and Employees. So long as any of the Bonds are outstanding and unpaid, the Issuer shall require all of its officers and employees who may be in a position of authority or in possession of money derived from the collection of the Taxes, to obtain or be covered by a blanket fidelity or faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the Issuer from loss. The Bond Fund, the Sales Tax Fund, the Sinking Fund and the Reserve Fund provided for in Section 23 hereof shall all be and constitute trust funds for the purposes provided in this Bond Ordinance. The moneys in such funds shall at all times be secured to the full extent thereof by the bank or trust company holding such funds by direct obligations of the United States of America, the State, the Issuer, or any other political subdivision of the State located in the Issuer, having a market value of not less than the amount of money then on deposit in said funds.

Section 31 Events of Default. If one or more of the following events (in this Bond Ordinance called "Events of Default") shall happen, that is to say,

- (i) if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or
- (ii) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or
- (iii) if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in the Bond Ordinance, any supplemental ordinance or in the Bonds contained and such default shall continue for a period of thirty (30) days after written notice thereof to the Issuer by any Owner; or
- (iv) if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law;

then, upon the happening and continuance of any Event of Default the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made under Louisiana law.

Section 32 Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of Hancock Whitney Bank, in the City of Baton Rouge, Louisiana, as the initial Paying Agent is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

Section 33 Municipal Bond Insurance Policy and Reserve Fund Alternate Investment. If determined to be in the best interest of the Issuer upon advice of the Municipal Advisor, this Governing Authority hereby approves the purchase of a bond insurance policy with respect to the payments due of principal and interest on any series of the Bonds (the "**Municipal Bond Insurance Policy**"). If a Municipal Bond Insurance Policy is issued, it will be on file and available for inspection at the principal office of the Paying Agent. The summary form of policy relating to the Municipal Bond Insurance Policy is hereby authorized to appear on the Bonds. Under the terms of any Municipal Bond Insurance Policy, the Bond Insurer will pay regularly scheduled payment of principal and interest on the Bonds which are due but unpaid by reason of nonpayment by the Issuer (as such terms are defined in the Municipal Bond Insurance Policy).

If determined to be in the best interest of the Issuer upon advice of the Municipal Advisor, and in lieu of funding the Reserve Fund, the Governing Authority hereby approves the purchase of a debt service reserve surety policy (the "**Reserve Fund Alternate Investment**") with the Bond Insurer. The Reserve Fund Alternate Investment will, if purchased, satisfy the Reserve Requirement with respect to the Bonds, to be utilized in the event the monies in the Debt Service Fund are not sufficient to pay debt service on the Bonds.

Any agreements between the Issuer and the Bond Insurer with respect to the Municipal Bond Insurance Policy and the Reserve Fund Alternate Investment, if determined to be advisable, are hereby approved and authorized, the same to be executed by the Executive Officers upon advice of Bond Counsel.

Section 34 Municipal Bond Insurance Policy and Reserve Fund Alternate Investment Provisions.

- (a) It is agreed that in the event a Municipal Bond Insurance Policy is issued, the provisions related to any insured Bonds required by the Bond Insurer shall be set forth in an insurance agreement and the provisions thereof shall be deemed included in this Bond Ordinance as if such provisions were set forth in their entirety herein.
- (b) It is agreed that in the event a Reserve Fund Alternate Investment is issued, the provisions related to the Bonds customarily required by the Bond Insurer shall be set forth in an insurance agreement and the provisions thereof shall be deemed included in this Bond Ordinance as if such provisions were set forth in their entirety herein.
- (c) It is agreed that additional provisions that may be required by the Bond Insurer that are not set forth in this Bond Ordinance, the insurance agreement or other documentation with respect to the Municipal Bond Insurance Policy, and/or the Reserve Fund Alternate Investment shall be set forth in the Certificate of Determination, and upon execution by the Executive Officer such provisions

shall be become included under the contract of this Bond Ordinance as set forth in Section 35 hereof.

- (d) Notwithstanding paragraph (c) hereof, it is further agreed that if the Bond Insurer so requires, the Issuer shall amend this Bond Ordinance for the sole purpose of specifically including such provisions of the Municipal Bond Insurance Policy and/or the Reserve Fund Alternate Investment.

Section 35 Bond Ordinance a Contract. The provisions of this Bond Ordinance shall constitute a contract between the Issuer and the Owner or Owners from time to time of the Bonds, and any Owner of any of the Bonds may either at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Issuer as a result of issuing the Bonds, and may similarly enforce the provisions of the Cooperative Endeavor Agreement and this Bond Ordinance.

Section 36 Records and Accounts Relating to Taxes. So long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the collection and expenditure of the revenues of the Taxes, including specifically but without limitation, all reasonable and necessary costs and expenses of collection.

Section 37 Budget; Audit. Not later than three (3) months after the close of each Fiscal Year, the Issuer shall cause an audit of such books and accounts to be made by the Legislative Auditor of the State of Louisiana (or his successor) or by a recognized independent firm of certified public accountants showing an accounting of the receipts and disbursements made for the account of the Sales Tax Fund. Such audit shall be available for inspection upon request by the Owners of any of the Bonds. The Issuer further agrees that the Paying Agent and the Owners of any of the Bonds shall have at all reasonable times the right to inspect the records, accounts and data of the Issuer relating to the Tax.

Section 38 Amendments to Bond Ordinance. The Issuer may make amendments at any time which will cure ambiguities, correct format defects or add security to the payment of the Bonds. No material modification or amendment of this Bond Ordinance, or of any ordinance amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no such modification or amendment shall permit a change in the maturity of the Bonds or the redemption provisions thereof, or a reduction in the rate of interest thereon, or the promise of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the revenues of the Tax, or reduce the percentage of owners required to consent to any material modification or amendment of this Bond Ordinance, without the consent of the Owner or Owners of the Bonds.

Section 39 Discharge of Bond Ordinance. If the Issuer shall pay or cause to be paid, or there shall be paid to the Owners, the principal (and redemption price) of and interest on the Bonds, at the times and in the manner stipulated in this Bond Ordinance, then the pledge of the Tax or any other money, securities, and funds pledged under this Bond Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owners of Bonds shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Bond Ordinance to the Issuer.

Section 40 Defeasance. Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if they have been defeased with Defeasance Obligations pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

Section 41 Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and redemption price) of and

interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

Section 42 Notices to Owners. Wherever this Bond Ordinance provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Bond Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

Section 43 Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already cancelled, shall be promptly cancelled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent. All cancelled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

Section 44 Preparation of Bonds; Deposit of Bond Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Bond Ordinance, to cause the necessary Bonds to be printed or lithographed, to issue, execute, seal and deliver the Bonds, to effect the delivery of the Bonds in accordance with the sale thereof, to collect the purchase price therefor, and to deposit the funds derived from the sale of the Bonds in accordance with the Authorized Purposes.

Section 45 Arbitrage. With respect to any Bonds the interest on which Bond Counsel opines is excluded from "gross income" under the Code, the Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code; and it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (ii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds". The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

Section 46 Publication and Peremption. A copy of this Bond Ordinance shall be published immediately after its adoption in one issue of the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Bond Ordinance and of the Bonds to be issued pursuant hereto and the provisions hereof securing the Bonds. After the expiration of said thirty (30) days, no one shall have any cause of right of action to contest the legality, formality or regularity of this Bond Ordinance or bond authorization, for any cause whatsoever. If the question of the validity of this Bond Ordinance or bond authorization is not raised within the thirty days, the authority to issue the Bonds and the regularity thereof, including all things pertaining to the election at which the Bonds were authorized, shall be conclusively presumed, and no court may inquire into such matters.

Section 47 Reserved.

Section 48 Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

Section 49 Severability. In case any one or more of the provisions of this Bond Ordinance or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Bond Ordinance or of the Bonds, but this Bond Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this Bond Ordinance which validates or makes legal any provision of this Bond Ordinance and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Bond Ordinance and to the Bonds.

Section 50 Continuing Disclosure Certificate. The Executive Officers are hereby empowered and directed to execute an appropriate Continuing Disclosure Certificate pursuant to S.E.C. Rule 15c2-12(b)(5).

Section 51 Bonds are *not* "Bank-Qualified". The Bonds are not designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code.

Section 52 Post-Issuance Compliance. The Executive Officers and/or their designees are directed to establish written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bonds and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds.

Section 53 Effective Date. This Bond Ordinance shall become effective immediately.

THERE WAS RECORDED:

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

NAYS: K. Chauvin.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 24th day of September 2025.

* * * * *

The Chairman called for a report on the Community Development and Planning Committee meeting held on 09/22/25, whereupon the Committee Chairwoman, noting ratification of minutes calls condemnation hearings on Tuesday, October 14, 2025, at 5:30 p.m. and public hearings on Wednesday, October 15, 2025, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

SEPTEMBER 22, 2025

The Chairwoman, Ms. Kimberly 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 was led by Mr. B. Pledger, and the Pledge of Allegiance was led by the Chairwoman. Upon roll call, Committee Members recorded as present were: C. Hamner, D. Babin, K. Chauvin, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne. Mr. S. Trosclair was recorded as absent. A quorum was declared present.

The Chairwoman read a letter from Committee Member S. Trosclair noting his absence from the evening's proceedings.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-393

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 623 CLINTON ST, PARCEL 7 TRACT 6 IN SECTION 6 T19S R18E, FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 10, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 623 CLINTON ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 10, 2023, it was found that the structure located at 623 CLINTON ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via first class mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 16, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 623 CLINTON ST be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-394

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 204 MORGAN ST, LOT 4 BLOCK 3 WEST END SUBD., FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 28, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 204 MORGAN ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 28, 2023, it was found that the structure located at 204 MORGAN ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 16, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Accessory Structure located at 204 MORGAN ST be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. J. AMEDEE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-395

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 6178 GRAND CAILLOU RD, ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU, BATTURE LOT 100' FRONT, FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 20, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6178 GRAND CAILLOU RD; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 21, 2023, it was found that the structure located at 6178 GRAND CAILLOU RD was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 17, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 6178 GRAND CAILLOU RD be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

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

RESOLUTION NO. 25-396

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 114 GARTH DR, LOT 3, BLOCK 9, PHASE III, ASHLAND NORTH SUBDIVISION. , FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 12, 2024, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 114 GARTH DR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 12, 2024, it was found that the structure located at 114 GARTH DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 20, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 114 GARTH DR be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

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

RESOLUTION NO. 25-397

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 209 SAINT PAUL ST, LOT 13, BLOCK 2 CENAC SUBDIVISION, FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 24, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 209 SAINT PAUL ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 24, 2023, it was found that the structure located at 209 SAINT PAUL ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 16, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential & Accessory Structure located at 209 SAINT PAUL ST be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-398

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 7479 MAIN ST, LOT 3 BLOCK 1 WEST END SUBD., FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 07, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7479 MAIN ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 11, 2023, it was found that the structure located at 7479 MAIN ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 16, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Commercial Structure located at 7479 MAIN ST be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

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

RESOLUTION NO. 25-399

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 305 CLINTON ST, EASTERN 1/2 OF LOT 10 BLOCK 5 ADDEN. 3 MEDWARD S/D., FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 25, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 305 CLINTON ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 26, 2023, it was found that the structure located at 305 CLINTON ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 16, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential & Accessory Structure located at 305 CLINTON ST be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

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

RESOLUTION NO. 25-400

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 6046 SHRIMPERS ROW, ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU, HAVING A FRONTAGE 5/8 ARPENTS BY DEPTH 40 ARPENTS, LESS HOUMA

**NAVIGATION CANAL, FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M.
AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

WHEREAS, on October 27, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6046 SHRIMPERS ROW; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 30, 2023, it was found that the structure located at 6046 SHRIMPERS ROW was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 16, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 6046 SHRIMPERS ROW be called for Tuesday, October 14, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-401

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE
RESIDENTIAL STRUCTURE SITUATED AT 4439 HIGHWAY 56, BATTURE
LOT 100FT ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE
CAILLOU; ALSO BATTURE LOT 37FT, FOR TUESDAY, OCTOBER 14,
2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE
THERETO.**

WHEREAS, on November 02, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4439 HIGHWAY 56; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 03, 2023, it was found that the structure located at 4439 HIGHWAY 56 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 16, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 4439 HIGHWAY 56 be called for Tuesday, October 14, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

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

RESOLUTION NO. 25-402

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 5442 NORTH BAYOU BLACK DR, ON THE RIGHT DESCENDING BANK OF BAYOU BLACK, HAVING A FRONTAGE 1 ARPENT BY DEPTH 12 ARPENTS. LESS LOT 98FT X 230FT SOLD, FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 02, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5442 NORTH BAYOU BLACK DR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 03, 2023, it was found that the structure located at 5442 NORTH BAYOU BLACK DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 18, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 5442 NORTH BAYOU BLACK DR be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-403

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 1220 LEE AV, LOT 10 BLOCK 106 WEST SIDE LEE AVENUE DASPIT ADDITION., FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 16, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1220 LEE AV; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 16, 2023, it was found that the structure located at 1220 LEE AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 17, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential & Accessory Structure located at 1220 LEE AV be called for Tuesday, October 14, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-404

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 7771 WATERFRONT DR, LOT 65 TRACT D AND REDIVISION OF ROBINSON CANAL CAMP SITES, FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 28, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7771 WATERFRONT DR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 29, 2023, it was found that the structure located at 7771 WATERFRONT DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 18, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Accessory Structure located at 7771 WATERFRONT DR be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

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

RESOLUTION NO. 25-405

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 159 JENNINGS LN, LOT 50FT X 99FT BEING THE WESTERNMOST PORTION OF LOT 9 JENNINGS LANE., FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 05, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 159 JENNINGS LN; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 06, 2023, it was found that the structure located at 159 JENNINGS LN was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 18, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 159 JENNINGS LN be called for Tuesday, October 14, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-406

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 1908 HIGHWAY 55, TRACT 68FT 10 1/2IN X DEPTH OF SURVEY; TRACT 137FT 10IN X DEPTH OF SURVEY; TRACT 68FT 10 1/2 IN D DEPTH OF SURVEY; ALL IN SECTION 52, T19S-T19E ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE, FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 14, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1908 HIGHWAY 55; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 15, 2023, it was found that the structure located at 1908 HIGHWAY 55 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via first class mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 18, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Accessory Structure located at 1908 HIGHWAY 55 be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

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

RESOLUTION NO. 25-407

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 1909 HIGHWAY 55, TRACT 68FT 10 1/2IN X DEPTH OF SURVEY; TRACT 137FT 10IN X DEPTH OF SURVEY; TRACT 68FT 10 1/2 IN D DEPTH OF SURVEY; ALL IN SECTION 52, T19S-T19E ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE, FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 14, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1909 HIGHWAY 55; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 15, 2023, it was found that the structure located at 1909 HIGHWAY 55 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via first class mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 22, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the commercial located at 1909 HIGHWAY 55 be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

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

RESOLUTION NO. 25-408

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE

RESIDENTIAL STRUCTURE SITUATED AT 4231 COUNTRY DR, LOT 100FT X 250FT ON THE NORTH SIDE OF THE PRESQUE ISLE MONTEGUT BLACKTOP ROAD BEING ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE, FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 05, 2024, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4231 COUNTRY DR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 08, 2024, it was found that the structure located at 4231 COUNTRY DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via first class mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 18, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 4231 COUNTRY DR be called for Tuesday, October 14, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. J. AMEDEE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-409

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 5648 HIGHWAY 56, ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU TRACT 76 X 168 ON WEST SIDE STATE HWY 79 BOUNDED ABOVE OR NORTH BY LOUIS BOUDREAUX BOUNDED BELOW OR SOUTH BY CHAUVIN LANE BOUNDED WEST BY ROBERT J AUTHEMENT CB 514/875, FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 05, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5648 HIGHWAY 56; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 06, 2023, it was found that the structure located at 5648 HIGHWAY 56 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via first class mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 09, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential & Accessory Structure located at 5648 HIGHWAY 56 be called for Tuesday, October 14, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-410

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME & ACCESSORY STRUCTURE SITUATED AT 152 KLONDYKE RD, LOTS 25 & ELIE SEAUX JR IN SECTION 2 R18S-R18E. ALSO LOTS 25-A & 26 OF JOHNNY J. HUTCHINSON., FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 24, 2024, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 152 KLONDYKE RD; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 25, 2024, it was found that the structure located at 152 KLONDYKE RD was, in fact, in such condition that it has been formally declared a dilapidated

and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via first class mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 06, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home & Accessory Structure located at 152 KLONDYKE RD be called for Tuesday, October 14, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

At the request of Mr. B. Pledger, Planning and Zoning Director Christopher Pulaski gave an overview of the procedure followed for providing notice for structures on property purchased through tax sales, highlighting that a tax sale owner would be responsible for all costs when the redemption period has passed.

The Chairwoman recognized Parish Attorney Michelle Neil who gave an overview of the procedures followed regarding recording condemnation notices on a property's mortgage record and associated liens. At Mr. D. Babin's request, she clarified that the redemption period for tax titles is three years and the redemption period for blighted property is eighteen months.

Discussion ensued relative to potential opportunities for a tax sale owner to seek reimbursement from an original property owner should a lien be placed on the property for back charges incurred for demolition costs. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-411

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 8911 MAIN ST, BATTURE LOT ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE 1 ACRE FRONT ON NORTH SIDE EAST MAIN ST. LESS LESS WM/77.7FT SOLD , FOR TUESDAY, OCTOBER 14, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 24, 2024, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 8911 MAIN ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 25, 2024, it was found that the structure located at 8911 MAIN ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via first class mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 18, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 8911 MAIN ST be called for Tuesday, October 14, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-412

A resolution authorizing the Parish President to sign and submit the 2025 Community Development Block Grant and Home Investment Partnerships Program grant agreements to the United States Department of Housing & Urban Development

WHEREAS, Terrebonne Parish Consolidated Government's 2025-2029 Consolidated Plan and 2025 Annual Action Plan have been approved by the United States Department of Housing & Urban Development; and

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$823,641.00 in Community Development Block Grant Program funds and \$346,882.06 in Home Investment Partnerships Program funds to carry out programs and services in accordance with the Consolidated Plan and Annual Action Plan.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize Parish

President Jason W. Bergeron to sign and submit the grant agreements and any other documents or amendments necessary between Terrebonne Parish Consolidated Government and the United States Department of Housing & Urban Development; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize and empower the Housing and Human Services Director to carry out the programs and services outlined in the Plan, in accordance with established policies and procedures.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-413

A RESOLUTION INTRODUCING AN ORDINANCE TO AMEND CHAPTER 21, ARTICLE II OF THE TERREBONNE PARISH CODE, SECTION 21-26 – “ROTARY CENTENNIAL PLAZA” TO REVISE THE HOURS OF CERTAIN PROHIBITED ACTIVITIES

WHEREAS, Section 21-26 “Rotary Centennial Plaza” details prohibited uses at the facility; and

WHEREAS, TPCG wishes to revise the hours in which alcoholic beverages can be possessed within the Rotary Centennial Plaza in order to make public awareness and enforcement easier; and

WHEREAS, TPCG is in need of amending Chapter 21, Article II, Section 26, to revise the prohibited hours for the possession of alcohol from 11:00 p.m. and 6:00 a.m. Sunday thru Wednesday and 1:00a.m. and 6:00 a.m. Thursday thru Saturday, to be between the hours of 2:00 a.m. and 6:00 a.m. daily.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that an ordinance is being introduced to amend Chapter 21, Article II of the Terrebonne Parish Code, Section 21-26 – Rotary Centennial Plaza to revise the hours of certain prohibited activities and calling for a public hearing on said matter on Wednesday October 15, 2025 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 22nd day of September 2025.

Mr. C. K. Champagne moved, seconded by Mr. C. Harding, “that the Community Development and Planning Committee adopt a resolution authorizing the President to enter into Task Order 6 with Barowka and Bonura Engineers and Consultants, LLC (BBEC) for technical assistance, and project management and related services for the HMGP Hurricane Ida North Treatment Plant Safe Room.” (***MOTION WITHDRAWN AFTER DISCUSSION**)

At the request of Mr. C. Voisin Jr., Planning and Zoning Director Christopher Pulaski explained that Barowka and Bonura Engineers and Consultants, LLC were a part of a task order of a larger mass service agreement that has been in place since the original Hurricane Ida Recovery contract and has represented the parish on a number of hurricane recovery projects.

The Chairwoman recognized Council Clerk Tammy E. Triggs who explained that Agenda Item No. 22 was requested to be pulled from the agenda by Ms. Jennifer Gerbasi prior to the meeting and an e-mail was provided to the Council regarding the same.

The Chairwoman recognized Parish Attorney Michelle Neil recommended that the motion for this item be withdrawn.

*Mr. C. K. Champagne was recorded as withdrawing his motion and Mr. C. Harding was recorded as withdrawing his second.

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:51 p.m.

Kimberly Chauvin, Chairwoman

Charlie Howard, Sr. Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 09/22/25.”

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

THERE WAS RECORDED:

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

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 09/22/25, whereupon the Committee Chairman, rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 22, 2025

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:52 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. D. Babin. Upon roll call, the Committee Members recorded as present were: C. Hamner, D. Babin, K. Chauvin, B. Pledger, C. Harding,

C. Voisin, Jr., J. Amedée. and C. K. Champagne. Mr. S. Trosclair was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member S. Trosclair noting his absence from the evening's proceedings.

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

RESOLUTION NO. 25-414

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE
A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE
PARISH CONSOLIDATED GOVERNMENT AND HOUMA POLICE
ASSOCIATION LOCAL 500.

WHEREAS, THE Terrebonne Parish Consolidated Government “(TPCG)” and Houma Police Association Local 500 wish to enter into the attached Act of Donation in order for TPCG Houma Police Young Marines Program to donate 2007 Inst Trailer Vin # 4RACS16297C009582; and

WHEREAS, This Act of Donation would be beneficial for the health, safety, and welfare of the citizens of Terrebonne Parish.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Jason Bergeron, is hereby authorized to execute a cooperative endeavor agreement on behalf of the Terrebonne Parish Consolidated Government with the Houma Police Association Local 500, containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 22nd day of September 2025.

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

RESOLUTION NO. 25-415

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT OR PARISH
ADMINISTRATION TO EXECUTE A RENEWAL CONTRACT FOR FOOD
SERVICES FOR THE TERREBONNE PARISH JUVENILE JUSTICE COMPLEX
BETWEEN KEYSTONE PARTNERS, LLC D/B/A KEYSTONE NUTRITION
("CONTRACTOR") AND THE TERREBONNE PARISH CONSOLIDATED
GOVERNMENT ("TPCG") TO PROVIDE DIETICIAN SERVICES AND CREATE
MEAL PLANS AND TO RATIFY THE PREVIOUS CONTRACT.

WHEREAS, TPCG has an ongoing need for food and dietician services for the Terrebonne Parish Juvenile Justice Complex; and,

WHEREAS, Contractor provides professional food and dietician services in Terrebonne Parish; and,

WHEREAS, TPCG entered into the same agreement with Contractor, which contract was effective November 1, 2024; and,

WHEREAS, TPCG finds that Contractor has provided satisfactory services and wishes to enter into a renewal Contract for Services with Contractor for the provision of food and dietician services to the Juvenile Justice Complex; and,

WHEREAS, TPCG and Contractor have agreed in principal upon the terms of a Contract for Services.

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 the Contract for Services between TPCG and the Keystone Partners, LLC, 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. Hamner, D. Babin, K. Chauvin, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-416

WHEREAS, on August 15, 2025, the Terrebonne Parish Consolidated Government (TPCG) received submittals for Bid 25-FIRE-26 Purchase of New/Unused Fire Hoses and Nozzles for the Houma Fire Department, and

WHEREAS, after careful review by the Purchasing Division, and the Houma Fire Department it has been determined that the bid of BFA of Louisiana be accepted in the amount of Eighty-Four Thousand, Four Hundred Twenty Dollars (\$84,420.00), and

WHEREAS, Parish Administration concurs with the recommendation that the bid of BFA of Louisiana for Bid 25-FIRE-26 Purchase of New/Unused Fire Hoses and Nozzles be accepted, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the

recommendation of Parish Administration be accepted for the purchase of fire hoses and nozzles.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 22nd day of September 2025.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 5:54 p.m.

Brien Pledger, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. B. Pledger moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 09/22/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 09/22/25, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 22, 2025

The Chairman, Mr. C. Voisin, Jr., called the Public Services Committee meeting to order at 5:56 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by, and the Pledge of Allegiance was led by Mr. C. Hamner. Upon roll call, the Committee Members recorded as present were: C. Hamner, D. Babin, K. Chauvin, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne. Mr. S. Trosclair was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member S. Trosclair noting his absence from the evening’s proceedings.

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT the Public Services Committee hold discussion regarding the Parish's online work order system for reporting issues in the Parish and requesting an update on the status of the system.”

At the request of Mr. C. Harding, Chief Communications Officer Robbie Lee provided an update on the parish's MyGovernmentOnline (MGO) work order system, noting that 85% of the parish's work orders can now be submitted online through the web portal on MGO. He then added that the software includes geotagging and GIS mapping features for submitting work orders for specific locations.

Discussion ensued relative to system updates and how the system can be utilized with other reporting systems within Parish government.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin shared his understanding regarding the addition of a bridge house being included in the request for capital outlay funds for the project. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-417

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 20-BRG-33, Brady Road Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated January 11, 2021, with Delta Coast Consultants, LLC, for the Project entitled **Parish Project No. 20-BRG-33, Brady Road Bridge Replacement**, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing the design phase services for the bridge replacement project, and

WHEREAS, the preliminary plans called control panel which operated all of the bridge features and was to be mounted on the moveable swing bridge outside of the travel lanes, and

WHEREAS, upon review of these preliminary plans, the TPCG is desirous of adding a Operator House to the project in lieu of this control panel, and

WHEREAS, the Operator House will require additional engineering design including structural, electrical, mechanical and civil design services, and

WHEREAS, the TPCG would like to move forward with these services, and

WHEREAS, the firm of Delta Coast Consultants, LLC, has been asked to proceed with these services under the Basic and Additional Services section of the Engineering Agreement for this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this

Amendment No. 3 to the Engineering Agreement for a total increase of \$319,124.00 and authorizes Parish President, Jason W. Bergeron, to execute this Amendment No. 3 to the Engineering Agreement for Parish Project No. 20-BRG-33, Brady Road Bridge Replacement with Delta Coast Consultants, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 22nd day of September 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-418

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT OR PARISH ADMINISTRATION TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY (SCLHSA) FOR MENTAL HEALTH SERVICES FOR THE TERREBONNE PARISH JUVENILE JUSTICE COMPLEX BETWEEN SCLHSA (“CONTRACTOR”) AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND FOR OTHER MATTERS RELATED THERETO.

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, TPCG, owns and operates the Terrebonne Parish Juvenile Justice Complex (“TPJJC”) as part of the TPCG’s juvenile justice system, where it houses certain juveniles in accordance with La. R.S. 15:1099.6 (hereinafter “juvenile detainees”);

WHEREAS, SCLHSA provides mental health services in the south-central region of the State of Louisiana, including Terrebonne Parish, as part of its duty under La. R.S. 28:872, et seq. which authorizes it to operate and manage community-based programs and services related to mental health; and

WHEREAS, the parties desire to enter into a cooperative endeavor agreement to coordinate efforts to identify and serve children housed in the TPJJC who are in need of mental health treatment and to provide appropriate mental health treatment on an as needed basis; and

WHEREAS, TPCG finds that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, 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 of its public funds; and

WHEREAS, TPCG and Contractor have agreed in principle upon the terms of a Contract for Services.

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 the Contract for Services between TPCG and South Central Louisiana Human Services Authority, 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. Hamner, D. Babin, K. Chauvin, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 22nd day of September 2025.

The Chairman announced that Agenda Item No. 4 – “ Consider the introduction of an ordinance to amend Article V, Chapter 21, of the Terrebonne Parish Code, Section 21- 87 and 21-93 to establish procedures for investigations of complaints made against Recreation District Board Members, to amend Sections 21-99 and 21-100 to allow the Recreation Advisory Board to elect its own officers, to reduce the Committee to fourteen members, to establish new deadlines for the adoption of District and Comprehensive Master Plans, and provide for other matters and call a public hearing on said matter on Wednesday, October 15, 2025, at 6:30 p.m.” – had been pulled from the agenda.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 6:10 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 09/22/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the motion adopted.

The Chairman announced that no streetlights were submitted by the agenda deadline for Agenda Item No. 4-A.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Council, open nominations for two (2) expiring terms on the Recreation District No. 4 Board, nominate Ms. Jamie Voisin and Mr. Coy Verdin, close nominations, and reappoint Ms. Voisin and Mr. Verdin to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT, the Council open nominations for the five (5) expiring terms on the Coastal Zone Management and Restoration Board (One (1) representing Commercial Fishing, two (2) representing the Public, one (1) representing Property Owners, and one (1) representing Recreational Fishing), nominate Mr. Ernest Babin, Jr. (representing the Public), Mr. Matthew Benoit (representing Property Owners), close nominations, reappoint Mr. Babin and Mr. Benoit to serve another term, and hold nominations open for the remaining vacancies on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Council open nominations for the one (1) vacancy due to an expired term on the Houma-Terrebonne Airport Commission, nominate Mr. Christopher Ellender, close nominations, and reappoint Mr. Ellender to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Council, open nominations for four (4) expiring terms on the Houma Area Convention and Visitor’s Bureau Board (One (1) representing Historical/Cultural and three (3) representing Civic Non-Profit Organizations), nominate Ms. Katherine Gilbert (representing TEDA), Ms. Raegan Duplantis Creppell (representing the Helio Foundation), and Ms. Erica Pellegrin (representing a Civic Non-Profit Organization), close nominations, appoint Ms. Gilbert, Ms. Duplantis and Mr. Pellegrin 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. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

RECREATION DISTRICT NO. 3A BOARD: One (1) vacancy due to resignation.

RECREATION DISTRICT NO. 10 BOARD: One (1) expired term.

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) expired term.

DOWNTOWN DEVELOPMENT CORPORATION: 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) expired term.

VETERANS MEMORIAL BOARD: One (1) expired term (Representing the Parish President South of the Intracoastal).

COASTAL ZONE MANAGEMENT AND COASTAL RESORTATION ADVISORY

COMMITTEE: Four (4) expiring terms on 10- 31-25. (One (1) representing Commercial Fishing, one (1) representing the Public, one (1) representing Property Owners, and one (1) representing Recreational Fishing)

HACVB: One (1) expiring term on 12-31-25 (Representing Historical/Cultural).

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, "THAT, the Council accept the following 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. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: C. K. Champagne.

The Chairman declared the motion adopted.

The Chairman called for discussion regarding Agenda Item No. 8. A. – "Councilman C. Harding requests a discussion and update on the available pertinent information regarding the recent \$130,000 phishing scam involving Terrebonne Parish."

Several Council Members noted their concerns regarding the notification of the Council Members in reference to a recent phishing scam involving Terrebonne Parish and requested an update on any available information regarding the investigation and efforts to restore funds to the Parish.

The Chairman recognized Parish President Jason Bergeron who stated that there is an open investigation regarding the matter and that he was instructed by law enforcement not to speak on the matter. He then noted that he will give an update to the Council once the investigation is complete.

Discussion ensued relative to the decision process considered for notifying the Parish Council regarding the matter as several Council Members reported learning of the matter through local news media.

At Mr. D. Babin's request, the Chairman recognized Houma Chief of Police Travis Theriot who gave an overview of the criminal investigation to date, citing dates pertinent to the matter and shared that a suspect has been brought into custody as part of the investigation.

At Mr. B. Pledger's inquiring, Chief Financial Officer Kandace Mauldin gave an overview of the parish's involvement in the matter and its response when it was discovered. She then added that additional precautions have since been established to prevent similar actions from taking place.

Discussion continued relative to administrative protocols for reporting incidents to the Parish Council and the risks posed by an increasing number of attempted phishing scams and other fraudulent activities.

At Mr. C. Voisin, Jr.'s request, Ms. Mauldin clarified that the initial payment transfer was June 11, 2025, and the date it was discovered as fraudulent was June 13, 2025.

At Mr. C. Voisin, Jr.'s inquiring, Mr. Bergeron stated that disciplinary actions have been taken with employees for personnel wrongdoings, but no employees have been found as part of the criminal investigation.

Discussion continued regarding the recovery of associated funds through banking institutions and the decision-making regarding the notification of parish officials with ongoing investigations.

The Chairman recognized Parish Attorney Michelle Neil who recommended that no discussion be held regarding other investigations not included as part of the agenda.

Announcements–Parish President:

- Parish President Jason Bergeron announced the following events throughout the Parish:
 - Live After 5 – Friday, September 26, 2025, at 7 p. m. at the Courthouse Square.
 - Twin Fest – Saturday, September 27, 2025, at the Courthouse Square.
 - Market at the Marina - October 4, 2025, at 8 a.m. at the Marina.
 - Maw Maw's Walker - October 4, 2025, at 10 a.m. at the Courthouse Square
 - Domestic Violence Candlelight Vigil - October 14, 2025, at the Courthouse Annex.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:17 p.m.

ELISHA SMITH, MINUTE CLERK

CARL HARDING, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL