

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN SPECIAL SESSION

March 7, 2024

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

The Chairman noted that, per Parish Administration's recommendation, that the associated agreement would be amended on page 2 by striking through and removing Items A, B, and C under Section 7 of the agreement prior to adoption and approval.

The Chairman recognized Parish Attorney Michelle Neil who offered her apologies on the verbiage for the contract then shared that her office would revise the language on the agreement before signing. She then clarified that the budget for a consultant was continued and included in the 2024 adopted budget and would be updated while budgeting for 2025.

Discussion ensued relative to the resolution and its benefits and opportunities for greater cooperation for the betterment of the Parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HAMNER
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-109

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH PIVOTAL GR SOLUTIONS, LLC TO PROVIDE FOR THE HEALTH, WELFARE AND SAFETY OF TERREBONNE PARISH CITIZENS

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

WHEREAS, Section 2-115 of the Terrebonne Parish Code provides that "The parish president shall propose to the council any consulting contract he feels to be in the best interest of the parish"; and

WHEREAS, Section 2-116 of the Terrebonne Parish Code provides that "No consulting contract shall be valid and no consultants' fees shall be paid unless the consulting contract has been approved by motion of the council"; and

WHEREAS, parish Administration presents to the council the attached agreement for Public Policy Consulting Services, which Administration feels is in the best interest of the parish to provide representation of Terrebonne Parish on matters of public policy in the legislative process; and

WHEREAS, the Terrebonne Parish Council approves the contract presented by Administration; and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President (or his designee) is hereby authorized to execute the attached Agreement for Professional Services between the Terrebonne Parish Consolidated Government and Pivotal GR Solutions, LLC for the purposes set forth therein, subject to final approval by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of 2024.

Mr. C. Harding seconded by Mr. C. K. Champagne, "THAT, pursuant to LA R.S. 42:16-17, the Parish Council may, upon 2/3 affirmative vote, convene into Executive Session and that Parish Attorney Michelle Neil, Assistant Parish Attorney Derick Bercegeay, Assistant Parish Attorney Patrick Yancey, Parish President Jason Bergeron, Communications Director Robbie Lee and the entire Parish Council be invited to attend in order to discuss possible prospective litigation regarding the following: TPCG vs. Louisiana Department of Natural Resources, et al, Docket No. 185576(E) and Terrebonne Parish Government vs. Duval, Funderburk, Sundbery, Richard and Watkins, APLC, et al, Docket No. 188363(E).

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (6:02 p.m.) that the Parish Council was recorded as convening into Executive Session.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT the Council return to the regular order of business as per written agenda at 6:42 p.m."

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner., D. Babin, K. Chauvin, C. Harding, and J. Amedée.

NAYS: None.

ABSENT: S. Trosclair, B. Pledger, and C. Voisin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT the Council concur with the recommendation of the Legal Department in the matter of possible prospective litigation regarding the following: TPCG vs. Louisiana Department of Natural Resources, et al, Docket No. 185576(E) and Terrebonne Parish Government vs. Duval, Funderburk, Sundbery, Richard and Watkins, APLC, et al, Docket No. 188363(E)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at (6:43 p.m.)

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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