

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MARCH 13, 2024

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

Mr. C. Harding moved, seconded by Mr. D. Babin, “THAT, the Council approve the minutes of the Regular Council Session held on February 7, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council approve the Accounts Payable Bill Lists for 3/4/2024 & 3/11/2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

ABSTAINING: J. Amedée.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Stevie Smith with All South Consulting Engineers who gave a presentation on current projects for Terrebonne Parish, including improvements at the Bayou Country Sports Park and Westside-Alma area drainage.

At Mr. C. Voisin, Jr.’s request, Chief Financial Officer Kandance Mauldin gave a brief explanation on funding for various pump stations.

The Chairman called for Mr. Tommie Jenkins, a Houma resident, who wished to address the Council regarding CDBG Funding and program guidelines with potential violations; Mr. Jenkins was not in attendance.

The Chairman shared that Mr. Floyd Bergeron, a Houma resident, who wanted to address the Council regarding government and Council, reached out prior to the meeting to withdraw his request.

The Chairman recognized Mrs. Joyce Williams, a Houma resident, who voiced concerns about speeding at Honduras School and safety at South Terrebonne High School due to the signage and lights not properly working. She noted that she shared her concerns with the School Board and Sheriff’s Office and now is asking the Council for assistance with getting the lights repaired.

Mr. B. Pledger moved, seconded by Mr. C. Harding, “THAT, the time now being 6:30 p.m., the Council enter public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend Section 2-109 (c) of the Terrebonne Parish Code of Ordinances to increase Administration's contracting and purchasing threshold from \$30,000 to \$60,000.

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

Mr. D Babin moved, seconded by Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9552

AN ORDINANCE TO AMEND SECTION 2-109 (c) OF THE TERREBONNE PARISH CODE OF ORDINANCES TO INCREASE ADMINISTRATION'S CONTRACTING AND PURCHASING THRESHOLD FROM \$30,000 TO \$60,000.

WHEREAS, Article V, Section 2-109. of the Terrebonne Parish Code establishes "the policy and procedure for the development and coordination of parish professional services, public works, consulting and other contracts and change orders; and to clearly detail the procedures for initiating, authorizing, detailing and signing contracts and change orders"; and

WHEREAS, according to the current paragraph (c) of Section 2-109 of the Terrebonne Parish Code, "any contract requiring the cumulative expenditure of thirty thousand dollars (\$30,000.00) or more annually shall be approved by the council by resolution"; and

WHEREAS, TPCG finds that Administration's \$30,000.00 purchasing and contracting limit under Section 2-109(c) of the Code may need updating given the recent rise in inflation, contract prices, and material prices; and

WHEREAS, TPCG wishes to increase the purchasing and contracting authority of Administration from \$30,000.00 to \$60,000.00; and

WHEREAS, the proposed increase mirrors the increase of the material purchases threshold for political subdivisions without letting the purchase for bid under State Act No. 204 of the 2022 Regular Legislative Session, which provides that all purchases of material or supplies exceeding \$60,000 must be advertised and let by contract to the lowest bidder, La. R.S. R.S. 38:2212.1(A)(1)(a); and

NOW, THEREFORE, BE IT ORDAINED that:

SECTION I

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby amends Section 2-109(c) of the Terrebonne Parish Code of Ordinances to read as follows:

Sec. 2-109. - Contract procedures.

* * *

- c) any contract requiring the cumulative expenditure of ~~thirty over sixty~~ thirty over sixty thousand dollars (~~\$30,000.00~~\$60,000.00) ~~or more~~ annually shall be approved by the council by resolution.

* * *

Section II

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

Section III

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

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

THERE WAS RECORDED:

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

NAYS: B. Pledger and C. Harding.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 13th day of March 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- B. An ordinance to adopt and enact a new sec. 2-452 "Hancock Whitney Bank Building and Parking" in Article XIV of Chapter 2 of the Terrebonne Parish Code of Ordinances, to rename Article XIV to expand the Article to include the Hancock Whitney Bank Building, and to renumber and amend the remaining sections in the said Article to operate the available commercial lease space.

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

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9553

AN ORDINANCE TO ADOPT AND ENACT A NEW SEC. 2-452 “HANCOCK WHITNEY BANK BUILDING AND PARKING” IN ARTICLE XIV OF CHAPTER 2 OF THE TERREBONNE PARISH CODE OF ORDINANCES, TO RENAME ARTICLE XIV TO EXPAND THE ARTICLE TO INCLUDE THE HANCOCK WHITNEY BANK BUILDING, AND TO RENUMBER AND AMEND THE REMAINING SECTIONS IN THE SAID ARTICLE TO OPERATE THE AVAILABLE COMMERCIAL LEASE SPACE WITHIN THE HANCOCK WHITNEY BANK BUILDING IN MANNER SIMILAR TO THE COMMERCIAL LEASE SPACE IN THE GOVERNMENT TOWERL; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, LSA-Const. Art. 6, §4 states in its pertinent part that “Except as inconsistent with this constitution, each local governmental subdivision which has adopted such a home rule charter or plan of government shall retain the powers, functions, and duties in effect when this constitution is adopted. If its charter permits, each of them also shall have the right to powers and functions granted to other local governmental subdivisions.” and,

WHEREAS, Sec. 1-05 of The Home Rule Charter for a Consolidated Government for Terrebonne Parish states in its pertinent part 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, on November 28, 2023, the Terrebonne Parish Consolidated Government purchased the immovable property and improvements thereon at 7910 Main Street, Houma, LA 70360, which property is known as the Hancock Whitney Bank Building, plus the parking lot at 606 Belanger Street, Houma, LA 70360.

WHEREAS, the Terrebonne Parish Consolidated Government finds that granting the Parish President the same authority, and charging the Parish President with the same responsibility, regarding the Hancock Whitney Bank Building as set forth in Section 2-452 of Article XIV of the Terrebonne Parish Code of Ordinances regarding the Terrebonne Parish Government Tower, will promote governmental efficiency and benefit the citizens of Terrebonne Parish.

NOW THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, in due, regular, and legal sessions convened, that:

SECTION I

The heading at Terrebonne Parish Code Chapter 2, Article XIV. – TERREBONNE PARISH GOVERNMENT TOWER, shall be and is hereby amended to be “Article XIV. – ADMINISTRATIVE OPERATIONS FOR COMMERCIAL LEASES”

SECTION II

Section 2-452 of the Terrebonne Parish Code of Ordinances shall be and is hereby renumbered as Section 2-453, and is amended to read as follows:

Sec. 2-452453. Rental of Terrebonne Parish Government Tower and Parking Garage Rental and Hancock Whitney Bank Building and Parking Area.

(a) The parish president is charged with the responsibility of assessment of the square footage in the Terrebonne Parish Government Tower and the Hancock Whitney Bank Building available for government use and to advise the Parish Council of any surplus space available for commercial occupancy.

(b) The parish council shall review any surplus space available for commercial occupancy, as recommended by the parish president, and pursuant to Louisiana Revised Statute 33:4712, as amended, may declare that property available for lease.

(c) Pursuant to the authority granted by the laws of the state and this Code, certain space as designated herein is available for rental and use for all lawful purposes not inconsistent with the use of the property as a place for the conducting of the business of the parish. The parish president is hereby authorized to execute lease agreements for the following:

(1) Any surplus space declared to be available for commercial occupancy pursuant to ~~2-404(b)~~ Section 2-453(b) of this Code.

(2) The parish president may annually retain the services of a commercial real estate appraiser to file a report with the administration and parish council setting forth the fair market value of the rentable space and parking garage spaces and the parish president is hereby authorized to execute lease agreements in accordance with the fair market prices set forth therein.

(d) Any special lease agreements, containing any special provisions, commitments and/or obligations beyond the scope of the standard agreement, shall be presented to the full council, by the administration, to be approved by the council prior to authorization for signing by the president. A record of such authorization shall become a part of the approval and original agreement.

(e) Rental agreements entered into pursuant to this section shall include at minimum the following terms and conditions:

(1) Lessees, at their own expense, shall obtain and maintain during the continuation of the lease owner's, landlord's and tenant's liability insurance, written by an insurance company or companies approved by the parish and licensed to do business in the state, which insurance shall name the parish as an additional insured and will fully protect the parish and the parish's employees, officials, agents, heirs and assigns against any and all liability for property damage and personal injuries suffered by anyone for reason of the use or occupancy of the leased premises, such as insurance to carry limits of not less than five hundred thousand dollars (\$500,000.00) to apply in the case of one person injured, and five hundred thousand dollars (\$500,000.00) to apply in the case of any one occurrence, and five hundred thousand dollars (\$500,000.00) for property damage and evidence of such coverage shall be furnished to the city. Lessees shall also maintain any and all statutorily required insurance or coverage required by virtue of the nature of the enterprise or business conducted on the leased premises, including but not limited to necessary worker's compensation coverage for employees and automobile liability coverage for any business vehicle utilizing the parking garage under the terms of the lease agreement.

(2) All agreements for the rental of space shall include fees and compensation at no less than a fair market value for the space. Fees and compensation may be negotiated by the parish president or his designee in order to render the property financially sound and self-sufficient, which shall include consideration of the occupancy rate of the facility.

(3) A clause allowing the termination or amendment of the rental agreement by the parish in the event the space subject to the rental

agreement becomes necessary for use by the public after a declaration of necessity by the governing authority for the parish.

(4) Other terms and conditions that in the opinion of the parish attorney are necessary to comply with all laws of the state and the parish and adequately safeguard the legal interests of the parish in agreeing to rent the available net rentable space to the public or private sector.

(f) Lease agreements executed pursuant to this Section shall be filed with the clerk of court for the 32nd Judicial District, Terrebonne Parish, Louisiana and the Clerk of Council, within five (5) days of execution by the Parish President.

SECTION III

Section 2-453 of the Terrebonne Parish Code of Ordinances shall be and is hereby renumbered as Section 2-454, and is amended to read as follows:

Sec. 2-453~~453~~454. Terrebonne Parish ~~parking garage~~ use of parking areas during emergencies.

The Terrebonne Parish President is hereby authorized to grant temporary use of Levels 5 and 6 of the parking garage adjacent to the Government Tower and the parking lot located at 606 Belanger Street, Houma LA 70360, to emergency responders, public safety agencies, and disaster recovery agencies during or in the aftermath of storm events or declared states of emergency, if, in his discretion the temporary use of the parking area would facilitate the TPCG's ability to promote the health, safety, or welfare of the citizens of the parish. The grant shall be in writing and in the form of executive order. The grantee shall obtain and maintain insurance as described in section 2-452(e)(1) of this code for the duration of the grant. The parish president may revoke the temporary grant of use at any time by subsequent executive order. The United States Coast Guard Houma Marine Safety Unit shall notify both the TPCG parish manager and the TPCG government buildings manager whenever they plan to use the TPCG parking garage facility located ~~across on~~ on Gabasse Street ~~adjacent to from~~ the Robert J. "Bobby" Bergeron Government Towers Building ~~located at 8026 Main Street, Houma, LA.~~

SECTION IV

A new Section 2-452 of the Terrebonne Parish Code of Ordinances shall be and is hereby enacted as follows:

Sec. 2-452. Hancock Whitney Bank Building and Parking

The building and improvements situated at 7910 Main Street, Houma LA 70360, containing approximately ninety-eight thousand (98,000) square feet of office space together with the parking spaces, and adjacent parking lot at 606 Belanger Street, Houma LA 70360, shall be referred to for the purposes of this Code as the Hancock Whitney Bank Building and Parking.

SECTION V

All commercial office space in the Hancock Whitney Bank Building, except for the entire second floor, is available for lease. As such, all commercial space, except for the second floor of the building, is hereby deemed and declared surplus and not necessary for public use.

SECTION VI

The Hancock Whitney Bank Building and Parking shall be deemed and are hereby declared firearm-free zones in accordance with the provisions of Act 197 of the 1992 Legislature (R.S. 14:95.2 and 14:95.6, *et seq.*). Copies of the maps of the boundaries of the

Hancock Whitney Bank Building and its Parking Area are attached to this Ordinance and incorporated herein. The administration of the Terrebonne Parish Consolidated Government shall add the maps of the boundaries of the Hancock Whitney Bank Building and its Parking Area, as attached, to its firearms-free zones index. As such, Section 19-9 (a) of the Code of Ordinances of Terrebonne Parish shall be and is hereby amended as follows:

Sec. 19-9. – Firearms-free zones.

- (a) In accordance with the provisions of Act 197 of the 1992 Legislature (R.S. 14:95.2 and 14:95.6 et seq.), the maps attached to Ordinance No. 5014 and Ordinance [*cite to this ordinance*] and incorporated therein are established as the boundaries of each firearms-free zone of the parish, and each map is hereby made an official public document and shall be placed with the clerk of court in accordance with law.
- (b) All penalties, definitions and/or provisions contained in R.S. 14:95.2 and 14:95.6 pertaining to firearms-free zones shall hereafter apply in the parish.

SECTION VII

The Hancock Whitney Bank Building and Parking shall be deemed and are hereby declared drug-free zones, in accordance with the provisions of Act 171 of the 1989 Legislature (R.S. 17:402, *et seq.*). Copies of the maps of the boundaries of the Hancock Whitney Bank Building and Parking Area are attached to this Ordinance and incorporated herein. The administration of the Terrebonne Parish Consolidated Government shall add the maps of the boundaries of the Hancock Whitney Bank Building and Parking, as attached, to its drug-free zones index.

As such, **Section 21-31. – Drug-free zones.** of the Code of Ordinances of Terrebonne Parish shall be and is hereby amended by adding, in alphabetical order, "Hancock Whitney Bank Building and Parking" to the itemized list of drug-free zones therein.

SECTION VIII

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

SECTION IX

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 13th day of March 2024.

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The Chairman recognized the public for comments on the following:

- C. An ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG and John Kennedy in his official capacity as United States Senator to lease space in the TPCG-owned building at 7910 Main Street, Houma, LA 70360.

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

Mr. C. Harding 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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9554

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) BETWEEN TPCG AND JOHN KENNEDY, IN HIS OFFICIAL CAPACITY AS UNITED STATES SENATOR TO LEASE SPACE IN THE TPCG-OWNED BUILDING AT 7910 MAIN STREET, HOUMA LA 70360.

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

WHEREAS, Louisiana Revised Statute 41:1291 authorizes "[a]ny political subdivision or agency of the state of Louisiana . . . , without advertisement for bids, to lease for any legitimate purpose . . . to or from any other political subdivision, the state of Louisiana or any agency thereof, or the United States of America or any agency thereof, any public lands and improvements thereon of which it has title, custody, and possession"; and

WHEREAS, TPCG finds that entering into this cooperative endeavor agreement for the lease of space in the building owned by the TPCG will serve a public purpose by locating government offices within the same building and making those offices more accessible to the public; and that this agreement, taken as a whole, is not gratuitous, with TPCG expecting at least the same value to the public in consideration of this agreement;

WHEREAS, TPCG Code Section 2-11 requires an ordinance to lease TPCG property; and

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

Section I

The Parish President is authorized to execute, on behalf of the TPCG, a cooperative endeavor agreement with United States Senator John Kennedy in his official capacity, not materially different from the agreement attached to this Ordinance, subject to approval by the TPCG legal department.

Section II

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

Section III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 13th day of March 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- D. An ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG and Steve Scalise in his official capacity as United States Congressman to lease space in the TPCG-owned building at 7910 Main Street, Houma, LA 70360.

There were no [further] comments from the public on the proposed ordinance.

Mr. C. K. Champagne moved, seconded by Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9555

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) BETWEEN TPCG AND STEVE SCALISE, IN HIS OFFICIAL CAPACITY AS UNITED STATES CONGRESSMAN TO LEASE SPACE IN THE TPCG-OWNED BUILDING AT 7910 MAIN STREET, HOUMA LA 70360.

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

WHEREAS, Louisiana Revised Statute 41:1291 authorizes "[a]ny political subdivision or agency of the state of Louisiana . . . , without advertisement for bids, to lease for any legitimate purpose . . . to or from any other political subdivision, the state of Louisiana or any agency thereof, or the United States of America or any agency thereof, any public lands and improvements thereon of which it has title, custody, and possession"; and

WHEREAS, TPCG finds that entering into this cooperative endeavor agreement for the lease of space in the building owned by the TPCG will serve a public purpose by locating government offices within the same building and making those offices more accessible to the public; and that this agreement, taken as a whole, is not gratuitous, with TPCG expecting at least the same value to the public in consideration of this agreement;

WHEREAS, TPCG Code Section 2-11 requires an ordinance to lease TPCG property; and

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

Section I

The Parish President is authorized to execute, on behalf of the TPCG, a cooperative endeavor agreement with United States Congressman Steve Scalise in his official capacity, not materially different from the agreement attached to this Ordinance, subject to approval by the TPCG legal department.

Section II

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

Section III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 13th day of March 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- E. An ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG Mike Fesi in his official capacity as Louisiana State Senator to lease

space in the TPCG-owned building at 7910 Main Street, Houma, LA 70360.

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

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9556

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) BETWEEN TPCG AND MIKE FESI, IN HIS OFFICIAL CAPACITY AS STATE OF LOUISIANA SENATOR TO LEASE SPACE IN THE TPCG-OWNED BUILDING AT 7910 MAIN STREET, HOUMA LA 70360.

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

WHEREAS, Louisiana Revised Statute 41:1291 authorizes "[a]ny political subdivision or agency of the state of Louisiana . . . , without advertisement for bids, to lease for any legitimate purpose . . . to or from any other political subdivision, the state of Louisiana or any agency thereof, or the United States of America or any agency thereof, any public lands and improvements thereon of which it has title, custody, and possession"; and

WHEREAS, TPCG finds that entering into this cooperative endeavor agreement for the lease of space in the building owned by the TPCG will serve a public purpose by locating government offices within the same building and making those offices more accessible to the public; and that this agreement, taken as a whole, is not gratuitous, with TPCG expecting at least the same value to the public in consideration of this agreement;

WHEREAS, TPCG Code Section 2-11 requires an ordinance to lease TPCG property; and

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

Section I

The Parish President is authorized to execute, on behalf of the TPCG, a cooperative endeavor agreement with Louisiana State Senator Mike Fesi in his official capacity, not materially different from the agreement attached to this Ordinance, subject to approval by the TPCG legal department.

Section II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections

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

Section III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 13th day of March 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- F. An ordinance to authorizing the Parish President to execute a Cooperative Endeavor Agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG and TEDA to lease space in the TPCG-owned building at 7910 Main Street, Houma, LA 70360.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9557

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) BETWEEN TPCG AND TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY (TEDA) TO LEASE SPACE TO TEDA IN THE TPCG-OWNED BUILDING AT 7910 MAIN STREET, HOUMA LA 70360

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

WHEREAS, Louisiana Revised Statute 41:1291 authorizes “[a]ny political subdivision or agency of the state of Louisiana . . . , without advertisement for bids, to lease for any legitimate purpose . . . to or from any other political subdivision, the state of Louisiana or any agency thereof, or the United States of America or any agency thereof, any public lands and improvements thereon of which it has title, custody, and possession”; and

WHEREAS, TPCG finds that entering into this cooperative endeavor agreement for the lease of space in the building owned by the TPCG will serve a public purpose by locating government offices within the same building and making those offices more accessible to the public; and that this agreement, taken as a whole, is not gratuitous, with TPCG expecting at least the same value to the public in consideration of this agreement;

WHEREAS, TPCG Code Section 2-11 requires an ordinance to lease TPCG property; and

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

Section I

The Parish President is authorized to execute, on behalf of the TPCG, a cooperative endeavor agreement with TEDA, not materially different from the agreement attached to this Ordinance, subject to approval by the TPCG legal department.

Section II

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

Section III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 13th day of March 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- G. An ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG and Fletcher Technical Community College to lease space in the TPCG-owned building at 7910 Main Street, Houma, LA 70360.

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

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

ORDINANCE NO. 9558

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) BETWEEN TPCG AND FLETCHER TECHNICAL COMMUNITY COLLEGE (FLETCHER) LEASE SPACE TO FLETCHER IN THE TPCG-OWNED BUILDING AT 7910 MAIN STREET, HOUMA LA 70360

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

WHEREAS, Louisiana Revised Statute 41:1291 authorizes "[a]ny political subdivision or agency of the state of Louisiana . . . , without advertisement for bids, to lease for any legitimate purpose . . . to or from any other political subdivision, the state of Louisiana or any agency thereof, or the United States of America or any agency thereof, any public lands and improvements thereon of which it has title, custody, and possession"; and

WHEREAS, TPCG finds that entering into this cooperative endeavor agreement for the lease of space in the building owned by the TPCG will serve a public purpose by locating government offices within the same building and making those offices more accessible to the public; and that this agreement, taken as a whole, is not gratuitous, with TPCG expecting at least the same value to the public in consideration of this agreement;

WHEREAS, TPCG Code Section 2-11 requires an ordinance to lease TPCG property; and

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

Section I

The Parish President is authorized to execute, on behalf of the TPCG, a cooperative endeavor agreement with Fletcher, not materially different from the agreement attached to this Ordinance, subject to approval by the TPCG legal department.

Section II

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

Section III

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

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

THERE WAS RECORDED:

YEAS: C. 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 ordinance adopted on this the 13th day of March 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- H. An ordinance to amend the 2024 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. Bayou Country Sports Park, \$1,000,000
 - II. Houma Fire Department, \$200
 - III. Houma Police Department-Opioid Abatement, \$354,244

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9559

AN ORDINANCE TO AMEND THE 2024 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. BAYOU COUNTRY SPORTS PARK, \$1,000,000**
- II. HOUMA FIRE DEPARTMENT, \$200**
- III. HOUMA POLICE DEPARTMENT-OPIOID ABATEMENT, \$354,244**

SECTION I

WHEREAS, the State of Louisiana, Department of the Treasurer has awarded \$1,000,000 for the Bayou Country Sports Park, and

WHEREAS, the funds will be used for the construction of a multi-use field at the Bayou Country Sports Park.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Country Sports Park. (**Attachment A**)

SECTION II

WHEREAS, the Houma Fire Department received a donation of \$200, and

WHEREAS, the donations will be put into the Operating Supplies account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Houma Fire Department. (**Attachment B**)

SECTION III

WHEREAS, TPCG has entered into an MOU with the Opioid Abatement Administration Corporation, and

WHEREAS, TPCG has been identified in the MOU as a non-qualified and a non-lead parish, and

WHEREAS, this designation allows TPCG to receive proceeds directly to be used as an approved purpose of the Opioid Abatement Strategies which include treatment, prevention, and other strategies, and

WHEREAS, TPCG has been awarded an additional \$354,244 and would like to budget in the Houma Police Department equipment budget.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Opioid Abatement. (**Attachment C**)

SECTION IV

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 V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair

The Chairman declared the ordinance adopted on this the 13th day of March 2024.

* * * * *

Prepared By: Finance Department
 PC File: 2024-Various Items – E
 Date Prepared: 2/21/24 BA #5

ATTACHMENT A - Bayou Country Sports Park

	2024		
	Adopted	Change	Amended
Act 397 of 2023 State Aide	-	(1,000,000)	(1,000,000)
Parish Sports Park Complex	2,098,036	1,000,000	3,098,036

ATTACHMENT B - Houma Fire Department

	2024		
	Adopted	Change	Amended
Donations		(200)	(200)
Operating Supplies	20,000	200	20,200

ATTACHMENT C - Houma Police Department

	2023		
	Adopted	Change	Amended
Opioid Abatement		354,244	354,244
Fund Balance (Decrease)	n/a	(354,244)	n/a

Mr. D. Babin noted that the funding for the Bayou Country Sports Park was being provided by the State, not by Terrebonne Parish.

The Chairman called for a report on the Budget & Finance Committee meeting held on 03/11/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, March 27, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 11, 2024

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

At the request of Ms. K. Chauvin, Parish Attorney Michelle Neil explained that surplus property is sold to the highest bidder and that nuisance abatement is the regulatory authority for complaints regarding maintenance issues. **(*RESOLUTION WAS ADOPTED AFTER DISCUSSION)**

OFFERED BY: MR. C. VOISIN, JR.
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-110

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Henry Joseph Arnold as surplus:

LOT 7 BLOCK 5 ADDEN. 1 MAGNOLIA PARK SUBD. (REVISED). ALSO, LOT 7-A BLOCK 5 ADDEN. 2 MAGNOLIA PARK SUBD. (Parcel# 25797) (213 Lyles St.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-74 Surplus Sale of Adjudicated Property Located at 213 Lyles St. (100%) (Parcel# 25797), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kienna McFarlane in the amount of Eleven Thousand Three Hundred Thirty-Four Dollars (\$11,334.00) plus the 5% website transaction fee of Five Hundred Sixty-Six Dollars (\$566.00) for a total of Eleven Thousand Nine Hundred and 70/100 Dollars (\$11,900.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-74 Surplus Sale of Adjudicated Property Located at 213 Lyles St. (100%) (Parcel# 25797) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Kienna McFarlane is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: K. Chauvin.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of 2024.

OFFERED BY: MR. C. VOISIN, JR.
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-111

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Larry Joseph Authement as surplus:

LOT 8 BLOCK 2 CALVIN L. MARTIN SUBD. (Parcel# 35413) (108 Jane St.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-80 (Re-Bid) Surplus Sale of Adjudicated Property Located at 108 Jane St. (100%) (Parcel# 35413), and

WHEREAS, after careful review by Parish Administration it has been determined that

the highest bid received is that of Jeremy Voisin in the amount of Three Thousand Two Hundred Sixty-Seven Dollars (\$3,267.00) plus the 5% website transaction fee of One Hundred Sixty-Three and 35/100 Dollars (\$163.35) for a total of Three Thousand Four Hundred Thirty and 35/100 Dollars (\$3,430.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-80(Re-Bid) Surplus Sale of Adjudicated Property Located at 108 Jane St. (100%) (Parcel# 35413) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Jeremy Voisin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: K. Chauvin.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of 2024.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-112

WHEREAS, on October 14,2020 the Terrebonne Parish Council adopted Ordinance No. 9197 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Joe Harris, Jr. as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE. LOT 144' ON SOUTH SIDE CALUMET STREET X 48' BEING LOT 1 ON SKETCH RECORDED CB 901/629. (Parcel# 4010) (149 Calumet St.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-42 (Re-Bid) Surplus Sale of Adjudicated Property Located at 149 Calumet St. (24.75%) (Parcel# 4010), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of DeShante Cole in the amount of One Thousand Seven Hundred Thirty-Three Dollars (\$1,733.00) plus the 5% website transaction fee of Eighty-Six and 55/100 Dollars (\$86.55) for a total of One Thousand Eight Hundred Nineteen and 65/100 Dollars (\$1,819.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-42 (Re-Bid) Surplus Sale of Adjudicated Property Located at 149 Calumet St. (24.75%) (Parcel# 4010) as described in attached hereto and made a part hereof.

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

the recommendation of the Parish Administration is approved, and the bid of DeShante Cole is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197.

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 11th day of 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 24-113

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Lessia C. Anderson Brown (Estate) as surplus:

LOT 50 X 118' BEING PORTION OF LOT 26 AND PORTION OF LOT 27 MCKINLEY STREET, WEST SIDE OF BONVILLAIN SUBDIVISION. (Parcel# 18903) (305 McKinley St.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-56 Surplus Sale of Adjudicated Property Located at 305 McKinley St. (100%) (Parcel# 18903), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Joseph Mitchell in the amount of Nine Thousand One Hundred Thirty-Four Dollars (\$9,134.00) plus the 5% website transaction fee of Four Hundred Fifty-Six and 70/100 Dollars (\$456.70) for a total of Nine Thousand Five Hundred Ninety and 70/100 Dollars (\$9,590.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-56 Surplus Sale of Adjudicated Property Located at 305 McKinley St. (100%) (Parcel# 18903) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Joseph Mitchell is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

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 11th day of 2024.

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

RESOLUTION NO. 24-114

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Judy Carter (99%) and Patricia and Befort Calloway, Jr. as surplus:

LOT 12 AND N/M 20' LOT 13 BLOCK 3 BOUDREAUX SUBD. (Parcel# 19097) (129 Tulane St.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-57 Surplus Sale of Adjudicated Property Located at 129 Tulane St. (100%) (Parcel# 19097), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Ivy Wallace in the amount of Four Thousand Seven Hundred Seventeen Dollars (\$4,717.00) plus the 5% website transaction fee of Two Hundred Thirty-Five and 85/100 Dollars (\$235.85) for a total of Four Thousand Nine Hundred Fifty-Two and 85/100 Dollars (\$4,952.85) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-57 Surplus Sale of Adjudicated Property Located at 129 Tulane St. (100%) (Parcel# 19097) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Ivy Wallace is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

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 11th day of 2024.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-115

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Glenn M. Brunette as surplus:

LOT 5 LOUIS JAMES RODDY SUBD. (Parcel# 21250) (149 Walnut.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-60 Surplus Sale of Adjudicated Property Located at 149 Walnut St. (100%) (Parcel# 21250), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Elias Duplantis in the amount of Ten Thousand Four Hundred Dollars (\$10,400.00) plus the 5% website transaction fee of Five Hundred Twenty Dollars (\$520.00) for a total of Ten Thousand Nine Hundred Twenty Dollars (\$10,920.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-60 Surplus Sale of Adjudicated Property Located at 149 Walnut St. (100%) (Parcel# 21250) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Elias Duplantis is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

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 11th day of 2024.

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

RESOLUTION NO. 24-116

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Naomi Smith Ricks as surplus:

LOT 6 BLOCK 9 PHASE IV ASHLAND PLANTATION SOUTH S/D. (Parcel# 26409) (319 Ashland Dr.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-64 Surplus Sale of Adjudicated Property Located at 319 Ashland Dr. (100%) (Parcel# 26409), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jose Roman Murcia in the amount of Sixteen Thousand One Hundred Dollars (\$16,100.00) plus the 5% website transaction fee of Eight Hundred Five Dollars (\$805.00) for a total of Sixteen Thousand Nine Hundred Five Dollars (\$16,905.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-64 Surplus Sale of Adjudicated Property Located at 319 Ashland Dr. (100%) (Parcel# 26409) as described in attached hereto and made a part hereof.

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

the recommendation of the Parish Administration is approved, and the bid of Jose Roman Murcia is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

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 11th day of 2024.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 24-117

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Laby J. Authement as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED EAST BY HORACE P. LEBOUF. BOUNDED WEST BY EMMETT BROWDER. LOT 70 X 85' ON THE SOUTH SIDE OF OAK STREET, BEING PART OF LOT 1 ROBICHAUX S/D. (Parcel 30722) (104 Old Oak Dr.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-67 Surplus Sale of Adjudicated Property Located at 104 Old Oak Dr. (100%) (Parcel #30722), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Don Coulon in the amount of Nine Thousand Three Hundred Thirty-Four Dollars (\$9,334.00) plus the 5% website transaction fee of Four Hundred Sixty-Six and 70/100 Dollars (\$466.70) for a total of Nine Thousand Eight Hundred and 70/100 Dollars (\$9,800.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-67 Surplus Sale of Adjudicated Property Located at 104 Old Oak Dr. (100%) (Parcel# 30722) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Don Coulon is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

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 11th day of 2024.

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

RESOLUTION NO. 24-118

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Morris Brunet as surplus:

60' ON NORTH SIDE OF MONTEGUT STREET BY 86'. BEING LOT 3 BLOCK A MONTEGUT. (Parcel# 30971) (109 Montegut St.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-71 Surplus Sale of Adjudicated Property Located at 109 Montegut St. (100%) (Parcel# 30971), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jeremy Voisin in the amount of Two Thousand Six Hundred Fifty Dollars (\$2,650.00) plus the 5% website transaction fee of One Hundred Thirty-Two and 50/100 Dollars (\$132.50) for a total of Two Thousand Seven Hundred Eighty-Two and 50/100 Dollars (\$2,782.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-71 Surplus Sale of Adjudicated Property Located at 109 Montegut St. (100%) (Parcel# 30971) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Jeremy Voisin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

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 11th day of 2024.

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

RESOLUTION NO. 24-119

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9513 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record AS VALERIE GASTON (ESTATE) (6/10), BEULAH MARY GASTON (1/30), MARLENE ANN THIBODAUX BAILEY (1/60), DIANA MARIE THIBODAUX DITCH (1/60), BILLY JOHN GASTON (1/150), DAVID FRANCES GASTON (1/150), RAY ANTHONY GASTON (1/150), RICHARD JAMES GASTON (1/150), WAYNE J. GASTON (1/150), MICHAEL J. GUIDRY (2/20), JOEL ANTHONY HUTCHINSON (1/30), CRAIG R. HUTCHINSON (1/60), GLENN M. HUTCHINSON (1/60), SHEILA TALBOT ARCENEUX (1/60), LETTY ANN TALBOT

(1/60), RUSSELL W. TALBOT, JR. (1/60), DALE THOMAS HUTCHINSON (1/180), JACKIE MARIE PROPERTIES, LLC (.555%), AUBIN J. HUTCHINSON, III (1/180), BARRY J. HUTCHINSON (1/180), BARBARA HUTCHINSON ROBICHAUX (1/180), MONICA LYNN GASTON (1/60), STEVEN P. GASTON (1/60), ANDRE LEWIS (1/60) as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY POINT FARM PLANTING CO. BOUNDED BELOW BY MONTEGUT STREET. LOT 4 BLOCK A MONTEGUT STREET. (Parcel# 31474) (111 Montegut St.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-72 Surplus Sale of Adjudicated Property Located at 111 Montegut St. (99.45%) (Parcel# 31474), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Elias Duplantis in the amount of One Thousand Five Hundred Twenty-Five Dollars (\$1,525.00) plus the 5% website transaction fee of Seventy-Six and 25/100 Dollars (\$76.25) for a total of One Thousand Six Hundred One and 25/100 Dollars (\$1,601.25) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9513, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-72 Surplus Sale of Adjudicated Property Located at 111 Montegut St. (99.45%) (Parcel# 31474) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Elias Duplantis is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9513.

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 11th day of 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 24-120

WHEREAS, on September 13, 2023, the Terrebonne Parish Council adopted Ordinance No. 9514 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Sandra Smith as surplus:

LOT 7 BLOCK 2 PITRE SUBDIVISION. (Parcel# 42146) (113 Daisy St.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-79 Surplus Sale of Adjudicated Property Located at 113 Daisy St. (58%) (Parcel# 42146), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Ann Lovell in the amount of Three Thousand Two Hundred Eighty-Seven Dollars (\$3,287.00) plus the 5% website transaction fee of One Hundred Sixty-Four and 35/100 Dollars (\$164.35) for a total of Three Thousand Four Hundred Fifty-One and 35/100 Dollars (\$3,451.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9514, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-79 Surplus Sale of Adjudicated Property Located at 113 Daisy St. (58%) (Parcel# 42146) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Ann Lovell is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9514.

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 11th day of 2024.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-121

WHEREAS, on September 27, 2023, the Terrebonne Parish Council adopted Ordinance No. 9516 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Ad Val, Inc. as surplus:

NORTH 1/2 OF LOT 6 BLOCK 1 BRENTWOOD HEIGHTS. (Parcel# 3915) (113 Berwood St.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-80 Surplus Sale of Adjudicated Property Located at 113 Berwood St. (9.9%) (Parcel# 3915), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of James Cantrell in the amount of One Thousand One Hundred Thirty-Four Dollars (\$1,134.00) plus the 5% website transaction fee of Fifty-Six and 70/100 Dollars (\$56.70) for a total of One Thousand One Hundred Ninety and 70/100 Dollars (\$1,190.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9516, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-80 Surplus Sale of Adjudicated Property Located at 113 Berwood St. (9.9%) (Parcel# 3915) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of James Cantrell is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9516.

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 11th day of 2024.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-122

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Walter J. Rhodes, Jr. as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. HAVING A FRONTAGE 32' ON BAYOU TERREBONNE BY DEPTH SURVEY AS MORE FULLY DESCRIBED AS LOT 6 ON A SKETCH RECORDED CB 896/624. (Parcel 32421) (2577 S. Madison Rd.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-70 Surplus Sale of Adjudicated Property Located at 2577 S. Madison Rd. (100%) (Parcel #32421), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Hebert in the amount of Seven Thousand One Hundred Dollars (\$7,100.00) plus the 5% website transaction fee of Three Hundred Fifty-Five Dollars (\$355.00) for a total of Seven Thousand Four Hundred Fifty-Five Dollars (\$7,455.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-70 Surplus Sale of Adjudicated Property Located at 2577 S. Madison Rd. (100%) (Parcel# 32421) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Don Coulon is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

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 11th day of 2024.

Mr. D. Babin explained that the proceeds from the sale of surplus properties brings in money to the parish and relinquishes liability to maintain these properties. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-123

WHEREAS, on September 27, 2023, the Terrebonne Parish Council adopted Ordinance No. 9516 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record HELEN C. WHIPPLE 1/336, BEULAH C. DOLLAR 1/336, MABEL C. HARRELL 1/336, MARTHA MATHERNE CARLOS 1/336, JULIUS P. CARLOS 1/336, LEO S. CARLOS 1/336 (1.79%) as surplus:

PROPERTY OF ESTATE PIERRE CENAC: TRACT 1: SUCH PORTIONS OF LOTS 43, 44, 45 & 46 ON THE SULAKOWSKI PLAN OF SURVEY & SUBDIVISION AS MAY BE FOUND BETWEEN THE RIGHT DESCENDING OR WEST BANKS OF BAYOUS FOUR POINT & SALE, IN THE PARISH OF TERREBONNE, LA. AND A LINE DRAWN PARALLEL WITH SAID BAYOUS AT A DISTANCE OF TWO ARPENTS FROM THEIR SAID RIGHT DESCENDING, OR WEST BANKS; BEING SUCH PORTIONS OF SAID LOTS AS WERE NOT INCLUDED IN THE SALES MADE TO J. CHARLES CENAC AND ADRIEL MCCORD, UNDER DATE OF JUNE 1, 1893 AND OCTOBER 1, 1913, RESPECTIVELY, DULY RECORDED IN CB OO FOLIO 107 AND CB 63, FOLIO 214, OF THE ARCHIVES OF THE PARISH OF TERREBONNE. (40 ACRES PER LOT) TRACT 2: A CERTAIN TRACT OF LAND IN THE PARISH OF TERREBONNE STATE OF LA., AT A DISTANCE OF ABOUT 24 MILES BELOW THE CITY OF HOUMA, SITUATED BETWEEN THE BAYOUS SALE AND GRASSY AT THE JUNCTURE THEREOF AND BEING LOT 26 (ON THE SULAKOWSKI PLAN OF SURVEY AND SUBDIVISION). AND ALL THAT PORTION OF LOT 20 (ON SAID PLAN) AS LIES ON THE RIGHT DESCENDING OR WEST BANK OF BAYOU GRASSY; LESS, HOWEVER SUCH PORTION OF SAID TRACT AS WAS SOLD BY PIERRE CENAC TO JOSEPH PICHOFF BY AUTHENTIC ACT BEFORE C.A. CELESTIN, CLERK OF COURT EX-OFFICIO NOTARY PUBLIC, ON MARCH 9, 1903, DULY RECORDED IN CB XX FOLIO 705, OF THE RECORDS OF THE PARISH OF TERREBONNE. (42 ACRES) TRACT 3: THAT CERTAIN CANAL SITUATED ON SAID LOT 20 (ON THE SULAKOWSKI PLAN OF SURVEY & SUBDIVISION) AT A DISTANCE OF ABOUT 24 MILES BELOW THE CITY OF HOUMA AND ON THE LEFT DESCENDING OR EAST BANK OF BAYOU GRASSY, AS ALSO A CERTAIN TRACT OF LAND MEASURING ONE ARPENT FRONT ON SAID LEFT DESCENDING BANK OF BAYOU GRASSY, AND IN SAID LOT 20, BY THE DEPTH TO THE AFORESAID CANAL; WHICH CANAL AND TRACT OF LAND WERE SPECIALLY RESERVED IN AND EXPRESSLY EXCLUDED FROM THE SALE OF ALL THAT PORTION OF LOT 20 AS LIES ON THE LEFT DESCENDING BANK OF BAYOU GRASSY PASSED AND EXECUTED BY AND BETWEEN PIERRE CENAC AND FRANKLIN THERIOT, ON JANUARY 13, 1899, BEFORE E. C. WURZLOW, DEPUTY CLERK, EX-OFFICIO NOTARY PUBLIC PARISH OF TERREBONNE, DULY RECORDED IN CB SS, FOLIO 352 (32.20 ACRES) (Parcel# 26412) (Gussy Bayou WW.), and

WHEREAS, on February 16, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-81 Surplus Sale of Adjudicated Property Located at Gussy Bayou WW (1.79%) (Parcel# 26412), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Gregory Cenac in the amount of Nine Hundred Sixty-Five Dollars (\$965.00) plus the 5% website transaction fee of Forty-Eight and 25/100 Dollars (\$48.25) for a total of One Thousand Thirteen and 25/100 Dollars (\$1,013.25) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9516, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-81 Surplus Sale of Adjudicated Property Located at Gussy Bayou WW (1.79%) (Parcel# 26412) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Gregory Cenac is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9516.

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 11th day of 2024.

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

RESOLUTION NO. 24-124

RESOLUTION TO REJECT THE BIDS RECEIVED FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SYSTEM WIDE LINE REPAIRS DUE TO HURRICANE IDA AND RECEIVE AUTHORIZATION TO READVERTISE.

WHEREAS, on **February 27, 2024**, bids for the TPCG System Wide Line Repairs due to Hurricane Ida were received by the Terrebonne Parish Consolidated Government, and

WHEREAS, it has been recommended by Royal Engineering (engineers assigned to this project) that the bids should be rejected for just cause and to receive authorization to readvertise as soon as allowable, and

WHEREAS, the Parish Administration has recommended that the bids be rejected and that it be readvertised as soon as allowable, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation be approved and that the bids for TPCG System Wide Line Repairs due to Hurricane Ida be rejected and readvertised.

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 11th day of 2024.

At the request of Ms. K. Chauvin, Chief Financial Officer Kandace Mauldin explained that the activation of the bayou's projects will allow for dredging, clean up, bank stabilization and freshwater diversion at Bayou Terrebonne and North Bayou Terrebonne. She also explained that the cost of the projects will be determined by the allocation.

At the request of Ms. K. Chauvin, Director of Planning and Zoning, Mr. Christopher Polaski explained that the Stormwater Assessment will determine the parishes critical needs relative to infrastructure and that the determining factors of these projects are based on areas where the projects will affect the most people. He then noted that low to moderate income areas and implementation are the determining factors for the projects.

Ms. K. Chauvin expressed her concerns about draining and flooding in her district.

The Chairman recognized Parish President Mr. Jason Bergeron who explained that some of the project can be expanded based upon the needs of the parish.

Ms. Mauldin clarified that some of the project funding may be reallocated to other projects if changes arise.

At the request of Mr. J. Amedée, Mr. Pulaski explained that there is a Wastewater Master Plan for Terrebonne Parish that must be updated periodically.

At the request of Mr. C. Harding, Mr. Polaski clarified that the funding received for CDBG-DR is for revitalization and the housing component was allocated to Louisiana Housing Corporation for housing assistance.

Discussion ensued relative to the project list, funding costs and additional grant programs. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-125

A RESOLUTION AUTHORIZING AND APPROVING TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S RECOVERY PROPOSAL SETTING FORTH THE APPROVAL OF SAID PROPOSED RECOVERY PROJECTS FOR THE SUBMITTAL TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT ("OCD"), AND AUTHORIZING AND APPROVING THE SUBSEQUENT SUBMITTAL OF APPLICATIONS TO OCD TO OBTAIN THE CDBG-DR FUNDS UNDER THE APPROVED PROGRAMS.

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") has allocated Community Development Block Grant – Disaster Recovery ("CDBG-DR") funds to the state of Louisiana for four of the major disaster declarations, Hurricane Laura (2020), Hurricane Delta (2020), Hurricane Ida (2021) and May 2021 Severe Storms (collectively, the "Storms") for use throughout the State of Louisiana for disaster recovery; and

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

WHEREAS, for CDBG-DR funds, OCD is responsible for the management of programs, reporting and compliance measures; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has received CDBG-DR funds under the Cooperative Endeavor Agreement ("CEA") with OCD to serve as a subrecipient and has the legal authority and responsibility for the rebuilding and recovery of the Terrebonne Parish (the "Parish"); and

WHEREAS, the Parish has identified the projects (as set forth in the attached) for the second allocation of CDBG-DR projects to support long-term recovery and resiliency efforts; and

WHEREAS, the first step in this process is to seek OCD approval of TPCG’s Recovery Proposal Projects, and once approved the Parish will follow-up with subsequent applications to OCD for funding for each approved Project.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, acting as governing authority of Terrebonne Parish, Louisiana, hereby authorizes the submittal of the Terrebonne Parish CDBG-DR Recovery Proposal and subsequent applications of priority and alternate projects to the Louisiana Office of Community Development (“OCD”).

**Proposed Recovery
 Projects
 Terrebonne Parish Consolidated Government
 Community Development Block Grant – Disaster Recovery (“CDBG-DR”)
 Hometown Revitalization and Resilient Communities Infrastructure Programs**

Project Name
Activate the Bayous Project II
Bayou Lafourche Pump Station
Community Centers (resilience centers)
Critical Road Repairs and/or Roundabouts for Evacuation
Downtown Complete Streets
Downtown Façade Improvement Project
Extension of Bayou Walk
Grand Caillou Pump Station
Head Start Classroom
Jail Relocation Match
Parishwide Weather Stations
Permanent locations for H&H Services
Relocation of Garbage Collection Transfer Facility
Small Business Grants
Stormwater Master Plan
Support Seafood Industry Phase II
TPSB – School Improvements
Wastewater Master Plan

Water Redundancy and Water Quality (East)

Mr. C. Hamner moved, seconded by Mr. C. Harding, “THAT, the Budget & Finance Committee introduce an ordinance declaring (4) vehicles from Houma Police Department as surplus and authorizing said item to be disposed of by any legally approved methods and calling a public hearing on March 27, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Solid Waste Department, \$450,000

II. Hollywood Road Roundabout, \$1,825,000

III. American Rescue Plan, \$920,000

IV. Houma Police Dept–Edward Byrne Memorial Justice Assistance Grant, \$17,578

and calling a public hearing on said matter on Wednesday, March 27, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “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. K. Champagne, C. Hamner, Sr., 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 6:41 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/11/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Service Committee meeting held on 03/11/24, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on Wednesday, March 27, 2024, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 11, 2024

The Chairman, Mr. Daniel Babin, called the Public Services Committee meeting to order at 6:42 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by K. Champagne. Upon roll call, the Committee Members recorded as present were: C. K. Champagne, C. Hamner, Sr., D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée. A quorum was declared present.

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

RESOLUTION NO. 24-126

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. **19-BRG-25, Hollywood Road Extension Bridge Project**, Terrebonne Parish, Louisiana.

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

WHEREAS, GIS requested an amendment to their existing contract to provide services to continue with the construction of the project, and

WHEREAS, additional funds are necessary to continue with the Resident Project Representative, Construction Management, and the Davis Bacon Act Liaison to comply with the US Treasury Grant, and

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

WHEREAS, this above work will increase the additional services section by \$162,500.00.

WHEREAS, this amendment will be paid out of the R&B Maintenance fund, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$162,500.00 in additional services, and authorizes Parish President Jason W. Bergeron, or his designee, to execute this Amendment No. 4 to the Engineering Agreement for the Hollywood Road Extension Bridge Project; Parish Project No. 19-BRG-25, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

YEAS: 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 11th day of MARCH 2024.

At the request of Mr. C. Voisin, Chief Financial Officer Kandace Mauldin explained that there had been several change orders regarding the bid for this project to balance the project quantities.

The Chairman recognized Chief Administrative Officer Noah Lirette stated that the change was for additional sand and for the remove and replace the sidewalks. (***RESOLUTION WAS ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. K. CHAMPAGNE
SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-127

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 14-DRA-05, Westside-Alma Street Drainage Improvements (Marie to Alma), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Command Construction, LLC, for Parish Project No. 14-DRA-05, Westside-Alma Street Drainage Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to balance final quantities, and

WHEREAS, this change order will increase the overall contract price by Nine Thousand, Two Hundred Sixty-Seven Dollars and Ninety-Nine Cents (\$9,267.99), and

WHEREAS, this change order will not change contract time, and

WHEREAS, Change Order No. 5 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Jason W. Bergeron, of Change Order No. 5 to the construction agreement with Command Construction, LLC for Parish Project No. 14-DRA-05, Westside-Alma Street Drainage Improvements, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Nine Thousand, Two Hundred Sixty-Seven Dollars and Ninety-Nine Cents (\$9,267.99), with no change in construction time and

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

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 11th day of 2024.

At the request of Ms. K. Chauvin, Chief Administrative Officer Noah Lirette provided a cost estimate of \$330,000 for the Bayou Sports Park Soccer Field Light Project. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HAMNER
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-128

A resolution ratifying the appointment of the firm of YKH Consulting to provide professional services for the **Bayou Country Sports Park Soccer Field Light Project** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improvements for the Bayou Country Sports Park, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Bayou Country Sports Park Soccer Field Light Project**, and

WHEREAS, the firm of YKH Consulting has been selected by Terrebonne Parish President Jason W. Bergeron to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of YKH Consulting by Terrebonne Parish President Jason W. Bergeron for professional services for the Bayou Country Sports Park Soccer Field Light Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of YKH consulting by Terrebonne Parish President Jason W. Bergeron.

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 11th day of March 2024.

Mr. J. Amedée moved, seconded by Mr. C. Voisin, “THAT, the Public Services Committee, introduce an ordinance authorize the acquisition of property, sites and/or servitudes required for the Country Estates Bridge Replacement Project, La DOTD Project No. H. 013199; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; to authorize the Parish legal staff to commence expropriation proceedings in the event the sites, property and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto and call a public hearing on said matter on Wednesday, March 27, 2024, at 6:30 p.m.” (****MOTION ADOPTED AFTER DISCUSSION**)

At the request of Mr. S. Trosclair, Parish Attorney Michelle Neil clarified that, while the LADOTD will be providing funding for this project, the Parish must acquire the property rights for this project per funding regulations. She then reported that the project engineer, Jack Plaisance, is reaching out to the landowners, to begin acquiring the property rights or servitudes required.

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, Sr., 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. C. Harding moved, seconded by Ms. K. Chauvin, "THAT, the Public Services Committee, introduce an ordinance to authorize the relocation of a Terrebonne Parish Precinct Polling location for the election of July 17-19, 2024, and all subsequent elections; and call a Public Hearing on Wednesday, March 27, 2024, at 6:30 p.m." (**MOTION ADOPTED AFTER DISCUSSION)

Discussion ensued relative to the closure of the facility used as a polling location and challenges in locating eligible facilities.

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, Sr., 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. J. Amedée moved, seconded by Mr. K. Chauvin, "THAT, the Public Services Committee, introduce an ordinance to authorize the Parish President or Administration to enter into a Cooperative Endeavor with the State of Louisiana, Office of Lands, and execute necessary documents for the use of certain water bottoms; and call a Public Hearing on Wednesday, March 27, 2024, at 6:30 p.m." (**MOTION ADOPTED AFTER DISCUSSION)

At the request of Mr. C. Harding, Planning and Zoning Director Christopher Polaski stated that the location is the Houma Heights Park area.

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, Sr., 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. C. Harding led a discussion and possible action relative to road lighting and road stripping concerns in Terrebonne Parish.

Several committee members shared that these issues have been ongoing since Hurricane Ida and that Entergy provides utility services for many residents in these areas of concern.

The Chairman recognized Chief Financial Officer Kandace Mauldin stated that the parish has a road lighting millage that is used for streetlights. She stated that she spoke with Ms. Paula Rome of Entergy and was informed that Entergy is working on pre-Ida and post-Ida maps that would better identify the areas of concern.

The Chairman recognized Chief Administrative Officer Noah Lirette stated that he is looking into funding opportunities to address these concerns. He also commended the Council for going out into their districts to get a firsthand look at the lighting and road stripping issues.

The Chairman recognized Parish President Jason Bergeron stating that the Public Service Commission regulates Entergy and that many of the Council's questions and concerns are being addressed.

Discussion continued relative to identifying street light utility providers and past efforts to have utility companies address street light concerns.

The Chairman recognized Communication Director Robbie Lee who shared that Administration is currently working on restructuring the Parish's GIS Street Light Mapping system and that he is hopeful the matter can be resolved eventually.

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

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

THERE WAS RECORDED:

YEAS: C.K. Champagne, C. Hamner, Sr., 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 7:26 p.m.

Daniel Babin, Chairman

Charlie Howard, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C.K. Champagne, "THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 03/11/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairwoman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 03/11/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, March 27, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

MARCH 11, 2024

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 7:28 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member Mr. B. Pledger offered an Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée. A quorum was declared present.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Girls on the Krewe of Aquarius for the Krewe of Aquarius Easter Extravaganza to be held on March 23, 2024, from 11:00 a.m. to 2:00 p.m. at the Downtown Houma Courthouse Square." (***MOTION ADOPTED AFTER DISCUSSION**)

At the request of Ms. K. Chauvin, Chief Financial Officer Kandace Mauldin explained that the Parish has a \$20,000 budget for co-sponsorships and that the Parish provides up to

\$600.00 toward in-kind services such as insurance and security and that anything over \$600.00 is billed to the organization.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne, seconded by Ms. K. Chauvin, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from Keep Terrebonne Beautiful for the 2024 Privates and Boots Festival to be held on April 27, 2024, from 11:00 a.m. to 6:00 p.m. at the Houma Downtown Marina (8226 E. Park Avenue)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from Luminare Houma, Inc. for the May the 4th Be With You - Louisiana event to be held on May 4, 2024, from 2:00 p.m. to 9:00 p.m. at the Courthouse Square and Rotary Centennial Plaza."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Lady's CoCo Classic 9th Annual Fishing Tournament to be held from July 18-20, 2024, in Cocodrie, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the U. S. Coast Guard Marine Safety Unit Houma for the U. S. Coast Guard MSU Houma Change of Command Ceremony to be held on July 10, 2024, from 8:30 a.m. to 1:00 p.m. at the Barry P. Bonvillian Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT, the Policy, Procedure and Legal Committee, introduce of an ordinance to Restructure Chapter 12, of the Terrebonne Parish Code by Adopting Section 12-75 through Section 12-79 to Construct Borrow Pits; and call a Public Hearing on Wednesday, March 27, 2024, at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

Ms. K. Chauvin requested that the Chairman of the Houma-Terrebonne Regional Planning Committee be invited to attend the public hearing if held to discuss the borrow pits.

The Chairman recognized Coastal Restoration and Preservation Director Mart Black who clarified that the proposed ordinance would address borrow pits being placed too close to homes by specifying minimum distant requirements away from homes, power lines, roads, homes and levees. Mr. Black then explained that the ordinance would affect borrow pits receiving permits after the ordinance is adopted and will include a clause that informs the property owner and contractors of potential liability due to a pit’s location adjacent to property owners as a civil matter.

Discussion ensued relative to previous issues and concerns about borrow pits with several Committee Members sharing their determination to make the necessary changes to this ordinance to protect the citizens of Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that Agenda Item No. 7 - Introduction of an ordinance to amend Ordinance No. 6429 which provides for the adoption and use of an official seal for the Terrebonne Parish Consolidated Government was pulled prior to the meeting by Councilman S. Trosclair.

Mr. J. Amedée moved, seconded by Mr. K. Champagne, “THAT, there being no further business to come before the Policy, Procedure and Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:45 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Mr. B. Pledger, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 03/11/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, "THAT, the Council open nominations for one (1) vacancy due to resignation and four (4) expired terms (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical District, one (1) representing the Downtown Merchants, and one (1) representing Arts and Humanities) on the Downtown Development Corporation Board, nominate Ms. Eugenia Ardoin (representing the Art and Humanities), close nominations, appoint Ms. Ardoin to serve a 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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman recognized Terrebonne Parish School Board Superintendent "Bubba" Orgeron who was in the audience for the proceedings.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for the one (1) vacancy due to an expired term on the Terrebonne Parish Tree Board, nominate Ms. Connie Bourg, close nominations, and appoint Ms. Bourg to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman recognized Mrs. Connie Bourg who thanked the Council for the appointment to serve on the Tree Board.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT, the Council open nominations for the two (2) vacancies due to expired terms on the Fire Protection District No. 8 Board, nominate Mr. Richard Price, close nominations, appoint Mr. Price 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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the one (1) expired term on the Fire Protection District No. 10 Board, nominate Ms. Regina Pierron, close nominations, and appoint Ms. Pierron to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

A. Milford and Associates, Inc.

B. T. Baker Smith."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. C. Voisin, Jr. led a discussion regarding sewerage and drainage concerns and asked the Parish Administration for clarification on past, present, and future projects.

The Chairman recognized Ms. Connie Bourg, a Houma resident, who gave suggestions on the maintenance of drainage ditches and viable solutions that are successful in other parishes.

The Chairman recognized Mr. Franz Shriner, a Houma resident, who spoke about the drainage issues on St. Louis Canal and Bayou Gardens Boulevard.

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT Mr. Shriner's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. Shriner then shared that if the drainage issue which is causing flooding in his area is not addressed by the Parish, it may cause the federal government to fine the Parish.

The Chairman recognized Mr. Chad Bergeron, a Chauvin resident, who shared on the drainage issues that is causing flooding onto his property then asked for assistance understanding what his responsibility would be to address the flooding.

Ms. K. Chauvin stated that she has been in contact with many Parish personnel on the drainage issues in her district and confirmed they are evaluating the issues to see if they can find a possible solution for that area.

The Chairman recognized Mr. Kenneth Comeaux, a Houma resident, who addressed the Council regarding sewerage and drainage issues in District 3. He shared his support for suggested measures to address drainage issues and noted that he has been addressing downed trees on his accord to clear drainage pathways.

The Chairman recognized Public Works Director David Rome who confirmed that the earlier issues noted by the public are currently being addressed and that Parish Administration is working on solutions to help minimize maintenance costs. He affirmed that he would speak with some of the concerned citizens after the meeting and encouraged the Council to contact him to devise a plan to better solve issues in their districts. Mr. Rome then noted that right-of-way encroachment from property owners has been causing issues with addressing drainage concerns. He then presented the Council with a handout outlining Parish servitudes.

Discussion ensued relative to efforts to address drainage issues, concerns regarding rights-of-way and servitude access, and costs for viable maintenance solutions.

Parish Attorney Michelle Neil explained that there can be legal ramifications for homeowners pertaining to servitude or right-of-way. She also confirmed that there may be a statutory law on a time frame for homeowners to remove encroachments.

Planning and Zoning Director Christopher Pulaski advised that the best way to address servitude issues is to get a permit to establish ownership.

Upon request of Ms. K. Chauvin, Ms. Neil explained that if structures are causing immediate danger to the servitudes, it can possibly be forced under the Nuisance and Abatement code, if just cause cannot be found under Louisiana Statutory Law, but the fastest way is with the public's cooperation.

Discussion ensued relative to labor shortages and other challenges in maintaining drainage features and facilities. Several Council Members offered suggestions for improving drainage features and addressing some issues in the short term until long-term solutions could be established.

At Mr. K. Champagne's request, Chief Executive Financial Officer Kandace Mauldin provided an overview of the procedures to be followed regarding a Storm Water Master Plan to determine areas where state or federal grant programs could provide funding assistance.

At Mr. C. Voisin, Jr.'s request, Pollution Control and Roads and Bridges Operations Manager Scotty Dryden gave an update on a recent issue regarding sewer lift stations in Oakshire and noted several technology updates that have been completed to improve remote operation and reporting of sewerage pumps and lift stations.

The Chairman announced the following vacancies:

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

FIRE PROTECTION DISTRICT NO. 8 BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

TERREBONNE PARISH TREE BOARD: One (1) expired term.

Announcements—Parish President: None

Announcements—Council Members:

- Mr. D. Babin announced a Bayou Grand Caillou Clean-Up on March 23rd at 8 a.m. He also announced Vietnam Appreciation Day at the Military Museum on March 23rd, and that the Haven would have an event at 7:00 p.m. the same day.
- Mr. C. Harding announced that on March 23rd at 11 a.m., New Zion Baptist Church will be holding a "Unity in the Community" event to promote good relations between judicial, law enforcement, and community concerns and to address mental health.
- Ms. Chauvin announced the Bayou Bash Cleanup on April 6th in Chauvin and invited the surrounding schools and organizations to participate with a chance to win prizes.
- Mr. C. Hamner commended the Parish President on the success of his Charity Lip Sync contest for Relay for Life then announced Retired Teachers Day on March 21st. He then shared that the LRTA State Convention would be held in Terrebonne Parish this year.
- Mr. C. K. Champagne announced the Bayou Community Foundation will be holding a Behavior Health Summit on April 30th and that surveys will be sent out to get feedback from the community and providers to help gather data.
- Mr. B. Plegler suggested several measures for addressing traffic and signage in front of South Terrebonne and Honduras Schools.
- Parish President Jason Bergeron noted his support for the behavioral health summit as a way to address homelessness and drug addiction in the parish.

The Chairman announced that, at its meeting to be held on Tuesday, March 26, 2024 at 7:00 at its regular meeting place of the Coteau Fire District Administration building, 2323 Coteau Road, Houma, Louisiana, the Board of Commissioners of the Coteau Fire Protection

District of the Parish of Terrebonne, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in the Coteau Fire Protection District in the Parish of Terrebonne, State of Louisiana, to authorize the renewal of an ad valorem tax therein.

The Chairman announced that, at its meeting to be held on Tuesday, April 2, 2024 at 7:00 at its regular meeting place of the fire station located at 2820 Savanne Road, Houma, Louisiana, the Board of Commissioners of the Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in the Fire Protection District No. 9 in the Parish of Terrebonne, State of Louisiana, to authorize the levy of an ad valorem tax therein.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, pursuant to LA R.S. 42:16-17, the Parish Council, upon 2/3 affirmative vote, convene into Executive Session and that Parish Attorney Michelle Neil, Attorney Jules Hebert, Attorney Brian Marceaux, Parish President Jason Bergeron, Chief Administrative Officer Noah Lirette, Chief Finance Officer Kandance Mauldin, Communications Director Robbie Lee, Human Resources and Risk Management Director Ryan Page, and the entire Parish Council be invited to attend in order to discuss the following:

Layman Bolden, Jr. verses No. 189283(A) Terrebonne Parish Consolidated Government, et al, 32nd Judicial Court, Terrebonne Parish, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

It was at this time (7:49 p.m.) that the Parish Council was recorded as convening into Executive Session.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT the Council return to the regular order of business as per written agenda at 8:01 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT the Council concur with the recommendation of counsel and the Review Committee as advised by Legal Counsel in the matter of possible prospective litigation regarding the following:

Layman Bolden, Jr. verses No. 189283(A) Terrebonne Parish Consolidated Government, et al, 32nd Judicial Court, Terrebonne Parish, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

The Chairman declared the motion adopted and the meeting was adjourned at 7:07 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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