

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
SEPTEMBER 13, 2023

The Chairwoman, Ms. J. Domangue, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were offered by Council Member D. Babin. Upon roll call, Council Members recorded as present were D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. A quorum was declared present.

Mr. C. Harding moved, seconded Mr. D.W. Guidry, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on August 9, 2023."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding "THAT, the Council approve the Accounts Payable Bill Lists for 08/28/2023 & 09/05/2023."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized members of the military along with Nicholls's student who was in the audience.

Mr. S. Trosclair read a proclamation proclaiming the month of September 17-23 2023 as "Constitution Week" in Houma-Terrebonne."

The Chairwoman recognized Ms. Mary Guidry, with the Daughters of the American Revolution who gave a brief history of "Constitution Week" and shared that a display of the Constitution will be posted at the library this weekend.

Several Council members expressed their thoughts on the Constitution and thanked Ms. Guidry for everything they do.

Mr. B. Pledger read a proclamation proclaiming the month of September 15,2023 as "National POW / MIA Recognition Day" in Terrebonne Parish.

The Chairwoman recognized Mr. Murdock Gilmore, VFW Post 4752 Commander, thanked the Parish for recognizing National POW MIA Recognition Day and then invited the public to their ceremony that will be held Friday, September 15th at the Courthouse Square.

Several Council Members thanked the veterans for their service and shared some of their experiences.

Mr. D. Babin read a commendation commending the "Hometown Heroes" Banner Program for its efforts toward highlighting and honoring local military heroes.

The Chairwoman recognized Mr. Will Theriot Regional Military Museum Foundation President, who thanked the Parish for their cooperation and assistance with the program.

The Chairwoman recognized Mr. Johnny Smith, Chief Advocate for American Veteran Advocacy and Vets United, who added that there are plans to place additional banners along Barrow Street to recognize more military heroes through the program.

Several Council Members thanked the veterans and offered their continued support.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the time now being 6:33 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin

NAYS: None.

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to declare as surplus a tax property located at 113 Daisy St. adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9514

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **113 DAISY ST. (PARCEL #42146)** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, **58%** of immovable property owned by **SAUNDRA SMITH** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2014** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus

LOT 7 BLOCK 2 PITRE SUBDIVISION

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION VI

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

SECTION VII

This ordinance shall become effective upon approval by the Parish President, or Administration, 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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 13th day of September 2023.

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The Chairwoman recognized the public for comments on the following:

- B. An ordinance to amend the 2023 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. Animal Shelter, \$21,014
 - II. Rotary Plaza, \$26,776
 - III. Houma Police Dept–Edward Byrne Memorial Justice Assistance Grant, \$12,934
 - IV. Houma Police Department-LCLE Grant, \$18,012
 - V. Bayou Boardwalk, \$60,000

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

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9515

AN ORDINANCE TO AMEND THE 2023 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. ANIMAL SHELTER, \$21,014**
- II. ROTARY PLAZA, \$26,776**

- III. HOUMA POLICE DEPT–EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT, \$12,934
- IV. HOUMA POLICE DEPARTMENT-LCLE GRANT,
\$18,012
- V. BAYOU BOARDWALK, \$60,000

SECTION I

WHEREAS, the Animal Shelter received donations of \$21,014, and

WHEREAS, the donations of \$21,014 will be put into the Medical and Drug account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Animal Shelter. (**Attachment A**)

SECTION II

WHEREAS, Administration is requesting funding for the Rotary Plaza in the amount of \$26,776, and

WHEREAS, the funding source is from Downtown Development.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for Rotary Plaza. (**Attachment B**)

SECTION III

WHEREAS, the Parish received funds from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2022 Edward Byrne Memorial JAG Fund in the amount of Twelve Thousand, Nine Hundred and Thirty-four dollars (\$12,934), and

WHEREAS, the 2022 Edward Byrne Memorial JAG Fund will provide grant funding to purchase portable radios to improve the effectiveness and safety of our Police Officers by providing them with updated communication equipment.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended to reflect the funding of the Edward Byrne Memorial JAG Fund. (**Attachment C**)

SECTION IV

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement (LCLE) and the Administration of Criminal Justice Fiscal Year 2021 Multi-Task Grant (Grant #2021-DJ-7234) for \$18,012, and

WHEREAS, the 2021 Multi-Task Grant (Grant #2021-DJ-7234) will provide funding for joint policing efforts between the Houma Police Department and the Assumption Parish Sheriff's Office relating to substance abuse criminal activities.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended to reflect the funding of the Multi-Task Grant. (**Attachment D**)

SECTION V

WHEREAS, TPCG entered into an Intergovernmental Agreement with Houma Restoration District for Phase II of the renovations to the Bayou Boardwalk, and

WHEREAS, TPCG requested funding from the District in the amount of \$60,000 to be put into the Boardwalk Project account, and

WHEREAS, TPCG and Houma Restoration District will facilitate a joint mission to improve and restore the Bayou Boardwalk in downtown Houma.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Boardwalk. **(Attachment E)**

SECTION VI

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to execute any and all documents for these amendments as approved by the legal department.

SECTION VII

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 VIII

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: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 13th day of September 2023.

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Prepared By: Finance Department
 PC File: 2023-Various Items – N
 Date Prepared: 8/16/23 BA #15

ATTACHMENT A - Animal Shelter

	2023		
	Adopted	Change	Amended
Donations-Meds for Animal Shelter	(900)	(21,014)	(21,914)
Medical & Drugs	93,338	21,014	114,352

ATTACHMENT B - Rotary Plaza

	2023		
	Adopted	Change	Amended
Rotary Centennial Plaza Park	1,414,111	26,776	1,440,887
Transfer from General Fund	(70,000)	(26,776)	(96,776)
Transfer to Capital Projects Fund	70,000	26,776	96,776
Downtown Bulb Out Project	26,776	(26,776)	-

ATTACHMENT C - Houma Police Dept

	2023		
	Adopted	Change	Amended
Jag		(12,934)	(12,934)
Communication Equipment		12,934	12,934

ATTACHMENT D - Houma Police Dept

	2023		
	Adopted	Change	Amended
Multi-Task Force		(18,012)	(18,012)
Other Fees	5,000	7,013	12,013
Overtime Pay		10,999	10,999

ATTACHMENT E - Bayou Boardwalk

	2023		
	Adopted	Change	Amended
Houma Restoration District-Boardwalk		(60,000)	(60,000)
DDC Boardwalk Project	82,585	60,000	142,585

Mr. G. Michel moved, seconded Mr. D. J. Guidry, "THAT, at this time (6:35 p.m.), the Council return to the regular order of business as per written agenda."

The Chairwoman called for a vote on the motion offered by Mr. Michel.
 THERE WAS RECORDED:
 YEAS D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.
 NAYS: None.
 ABSENT: None
 The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Kim Chauvin, a resident of Chauvin, who thanked the Council for adding the Resolution to the agenda. She shared information on imported shrimp from other countries and the effect it has on local shrimping industry. She stated that several parishes, and states have partnered in a grassroots effort to help converse with the Department of Commerce, the United States Trade Representative, and the Congressional Delegation along the coast.

Chairwoman commended Ms. Chauvin and offered her continuing support for her efforts and being a voice for her industry. (***RESOLUTION ADOPTED AFTER DISCUSSION**).

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

RESOLUTION NO. 23-351

A RESOLUTION IN SUPPORT OF THE LOCAL DOMESTIC SHRIMPING INDUSTRY IN LOUISIANA AND TERREBONNE PARISH

WHEREAS, there are a myriad of reasons allegedly why the shrimping prices are low;

WHEREAS, Terrebonne Parish Consolidated President, Gordon E. Dove, and the Terrebonne Parish Council hereby request that Governor John Bel Edwards give his immediate attention to the emergency and financial disaster that is wreaking havoc on the domestic Louisiana shrimping industry;

WHEREAS, it is requested that Governor John Bel Edwards use all his powers, as allowed by law, including but not limited to, emergency powers to investigate and remedy a potential collapse of the domestic shrimping industry in Louisiana;

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government through its Parish President Gordon E. Dove, and the Terrebonne Parish Council hereby requests that Governor John Bel Edwards, immediately begin an investigation into the issues causing the domestic shrimping industry to suffer severe financial hardships;

LET IT FURTHER BE RESOLVED, that Governor John Bel Edwards consider using his executive and emergency powers, as allowed by law, to assist in investigating and resolving the economic crisis that has been and is drastically affecting the economics of the Louisiana domestic shrimping industry in the State of Louisiana and the well-being of the residents of the Terrebonne Parish and the entire State of Louisiana.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of September 2023.

The Chairwoman recognized Bayou Cane Fire Chief Ken Himel who gave an informational update regarding recent marsh fires. He said there were no homes in danger and the small two brush fires that are still burning are being closely monitored. He thanked the Parish President Gordon Dove, the Council, and all Fire Departments that have helped in the past weeks. He asked the Council to consider putting several things in place to help with marsh

fires in the future. He also noted the burn ban is still in effect then asked the Council to consider putting several things in place to help with marsh fires in the future.

Several Council Members voiced their concerns and commended the Fire Department for everything they have done.

Mr. S. Trosclair gave a brief presentation regarding derelict utility cables owned by local companies as safety hazards for Parish employees.

At Mr. S. Trosclair request, the Chairwoman recognized Solid Waste Director, Clay Naquin who reported on what his workers have been encountering with the wires and cables while on the job.

Mr. S. Trosclair shared his concerns that the process for cable removal explained to him by cable companies is not working and needs to be addressed.

Several Council members expressed their concerns about the cables and the safety of the Parish employees.

The Chairwoman recognized Mr. Donnie Garner, a Garner Street resident, who asked for assistance regarding an electrical wire to be cut at a property he maintains on Wallis Street.

The Chairwoman recognized Parish Manger, Mike Toups, who stated he would assist Mr. Garner the following day.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 9/11/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 27, 2023 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 11, 2023

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

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry Sr., 'THAT, the Budget and Finance Committee approve the co-sponsorship request from the South Louisiana Wetlands Discovery Center for the Rougarou Fest to be held October 20-22, 2023, at 86 Valhi Drive in Houma, Louisiana.

The Chairman called for the vote on the motion offered by Ms. J. Domangue.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair. B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-352

RESOLUTION approving the purchase of Radios from Motorola Solutions through Bayou Cane Fire Protection District through the Louisiana State Contract # 4400022728 and Louisiana State Contract # 4400022750.

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government-Houma Fire Department for the purpose of purchasing Radios for the Houma Fire Department under Louisiana State Contract # 4400022728 and Louisiana State Contract # 4400022750, and

WHEREAS, after careful review by the Houma Fire Department, it has been determined that the total price of Forty-One Thousand, Eight Hundred Sixteen Dollars and Ninety-Five cents (\$41,816.95) from Motorola Solutions through Bayou Cane Fire Protection District under the State Contract Catalog # 4400022728 and State Contract Catalog # 4400022750, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned radios at a cost of Forty-One Thousand, Eight Hundred Sixteen Dollars and Ninety-Five cents (\$41,816.95) as per the attached State Purchasing Contract Catalog # 4400022728 and State Purchasing Contract Catalog # 4400022750.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the above should be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-353

RESOLUTION to award the request for proposal (RFP) # 23-ELECTDIST-14 (Re-Advertisement) power line right of way clearance and tree trimming for the Terrebonne Parish Consolidated Government, Utilities/Electric Distribution Division to Rock's Lawn Care/Stump Out, LLC.

WHEREAS, on August 10, 2023, proposals were received by the Terrebonne Parish Consolidated Government, for RFP # 23-ELECTDIST-14 (Re-Advertisement) power line right of way clearance and tree trimming, and

WHEREAS, after careful review by the Evaluation Committee it has been determined that the proposal from Rock's Lawn Care/Stump Out, LLC should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the effective date of this Contract is the date of execution of this contract by all parties. The initial contract term shall be for a one (1) year period. Subject to the availability of funds appropriated the contract may be extended, for two (2) additional one (1) year terms in accordance with the terms, conditions, prices and specifications contained in this contract.

WHEREAS, the Parish Administration has concurred with the recommendation of the proposed RFP # 23-ELECTDIST-14 (Re-advertisement) Power Line Right of Way Clearance and Tree Trimming as per the attached forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Rock's Lawn Care/Stump Out, LLC and that the Parish President and/or his designee and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

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

RESOLUTION NO. 23-354

RESOLUTION, to award the Request for Bids (RFBS) received for the Repairs to Beautiful Beginnings Homeless Shelter due to damages from Hurricane Ida to Grand Isle Shipyard, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on August 23, 2023, for Beautiful Beginnings Homeless Shelter repairs due to damages from Hurricane Ida, and

WHEREAS, based on the information provided by GFP Architecture Interior Design (engineers assigned to this project) recommends awarding the bid to Grand Isle Shipyard, LLC for a total bid amount of **\$514,644.20**, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFB to Grand Isle Shipyard, LLC for the Beautiful Beginnings Homeless Shelter repairs due to damages from Hurricane Ida, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the Beautiful Beginnings Homeless Shelter due to Hurricane Ida to Grand Isle Shipyard, LLC, and

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Domangue.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

OFFERED BY: MR. D. W. GUIDRY, SR.

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-355

RESOLUTION, to award the Request for Bids (RFBS) received for the Courthouse Annex roof repairs due to damages from Hurricane Ida to Roof Technologies, Inc., and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on August 23, 2023, for the Courthouse Annex Roof repairs due to damages from Hurricane Ida, and

WHEREAS, based on the information provided by GFP Architecture Interior Design (engineers assigned to this project) recommends awarding the bid to Roof Technologies Inc., for a total bid amount of **\$542,000.00**, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFB to Roof Technologies, Inc., for the Courthouse Annex roof repairs due to damages from Hurricane Ida, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the Courthouse Annex roof repairs due to Hurricane Ida to Roof Technologies, Inc., and

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

At Mr. B. Pledger's request, Parish Attorney Julius Hebert explained to that the contractor will be responsible for the disposal of the old units as part of his contract with the parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. W. GUIDRY, SR.

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-356

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government, Government Buildings Division for the purpose labor, materials and equipment to remove and replace the HVAC System at the Utilities Complex Building, and

WHEREAS, in order to provide for the safety, health and welfare of the employees of the Terrebonne Parish Utilities Department, it is imperative that the unit be replaced, and

WHEREAS, after careful review by David Drury, Facilities Manager and Ernest Brown, Utilities Director it has been determined that the quote received from Sealand Mechanical, LLC be accepted and the HVAC System be replaced for a cost of Thirty-five Thousand, Nine Hundred Twenty-eight Dollars and Thirty Cents (\$35,928.30), and

WHEREAS, the Parish Administration has recommended the acceptance of the quote for the aforementioned Sealand Mechanical, LLC at a cost of Thirty-five Thousand, Nine Hundred Twenty-eight Dollars and Thirty Cents (\$35,928.30) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned HVAC System replacement be accepted as per the attached documents.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-357

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE REQUIRED COOPERATIVE ENDEAVOR AGREEMENT WITH THE LA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT (OCD) TO SECURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FUNDS; AND TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE SUBMISSION OF THE REQUIRED APPLICATION AND SUBSEQUENT ADMINISTRATION OF THE PROGRAM.

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

WHEREAS, the OCD, on behalf of the State of Louisiana, administers the State’s CDBG disaster recovery program (the “CDBG Disaster Recovery Program”), which is subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has the legal authority and responsibility for the rebuilding and recovery of the Terrebonne Parish (the “Parish”). Recovery and revitalization and building efforts of TPCG involve projects designed to provide resiliency against future flooding and other disasters; and

WHEREAS, OCD, through collaboration with local and community leaders in response to the communities' rebuilding needs and strengthening of infrastructure, has designed recovery programs, the Hometown Revitalization Program (HRP) and the Resilient Communities Infrastructure Program (RCIP) to support the recovery of impacted communities.

WHEREAS, TPCG has applied for, or plans to apply for, assistance from the CDBG Disaster Recovery Program for damages suffered by the Parish as a result of Hurricanes Laura, Delta, Ida and/or May 2021 Floods;

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into the required Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development—Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds and to sign any and all documents required in the submission of the required application and subsequent administration of the program.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-358

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus two tax properties located at 113 Berwood Dr. (9.9%) and Gussy Bayou WW (1.79%) with percentage interest adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, September 27, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry Sr., “THAT, the Budget and Finance Committee introduce an ordinance to authorize the Parish President to enter into a Cooperative Endeavor Agreement with the Start Corporation and execute necessary documents for the construction of a Crisis Center on immovable property owned by the Start Corporation and to provide for related matters and call for a public hearing on said matter on Wednesday, September 27, 2023, at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

ABSTAINING: J. Domangue

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

Dirk J. Guidry, Chairman

Charlie Howard, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 09/11/23.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

Abstaining: J. Domangue

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee held on 9/11/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 27, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

SEPTEMBER 11, 2023

The Chairman, Mr. J. Amedée, called the Community Development and Planning Committee meeting to order at 5:41 p.m. in the Terrebonne Parish Council Meeting Room. J. Amedée offered the Invocation, and the Pledge of Allegiance was led by J. Amedée. Upon roll call, Committee Members recorded as present were: were: D. J. Guidry, S. Trosclair B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. A quorum was declared present.

Ms. J. Domangue moved, seconded by Mr. G. Michel moved. "THAT the condemnation order adopted on June 10, 2013, be rescinded on the residential mobile home structure located at 140 Southwood Dr."

The Chairman called for the vote on the motion offered by Ms. J. Domangue.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel moved. "THAT the condemnation order adopted July 20, 2015, be rescinded on the residential structure located at 208 Hialeah Ave."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT the Community Development and Planning Committee rescind the condemnation order adopted July 25, 2023, on the residential and accessory structures located at 229 Levron Street and continue the condemnation proceedings until October 2023. (***SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

Ms. Ashley Munson, a Levron Street resident, shared her concerns regarding the aforementioned property and noted her opposition to rescind the condemnation order.

At Mr. C. Harding's request, Nuisance Abatement Assistant Director Deon Stewart provided an update on the structure as per an inspection completed the previous week then gave an overview of potential timelines to address condemning the property at this time.

The Chairman recognized Mr. Kurt Loupe, property owner, who noted several fines paid for attempting to repair the structure then shared his intention to repair the property once he can resume repairs.

Discussion ensued relative to extending the condemnation order until the next condemnation hearing date on October 24, 2023.

Several Committee Members shared their support for extending the deadline to complete repairs and withheld action to demolish the property until after the new deadline.

The Chairman recognized Planning and Zoning Director Christopher Pulaski who clarified that the structure would require a variance which will be considered by the Board of Adjustments at their upcoming meeting. He then clarified that, if that variance is approved, the owner could have until the next condemnation hearing date to complete repairs. He addressed that, if the variance is denied, the property owner would have to demolish the structure or relocate the structure after obtaining the appropriate permits.

*Mr. S. Trosclair offered a substitute motion, seconded by Mr. D. J. Guidry, "THAT the Community Development and Planning Committee amend the deadline date of condemnation order adopted July 25, 2023, on the residential and accessory structures located at 229 Levron Street from August 31, 2023, to October 24, 2023." (****SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION**)

At Mr. G. Michel's request, Mr. Pulaski clarified that the condemnation order would not prevent the property owner from obtaining permits to complete repairs on the structures. He then explained that a variance denied by the Board of Adjustment can only be appealed through the district Court, not the Parish Council.

The Chairman recognized Parish Attorney Julius Hebert who suggested that the deadline could be extended until the next condemnation hearing date or until after the Board of Adjustments meeting if the necessary variance is denied. He then shared that the Board of Adjustments could consider the variance with a similar condition to complete repairs for the variance to be approved as well.

Mr. Pulaski clarified that a stop-work order has been placed on the property and that no permits can be issued to complete repairs on the structure until a variance has been approved by the Board of Adjustments. He then explained that the unpermitted structure issue was first noted on February 24, 2022, and that the condemnation complaint was filed in 2023.

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair B. Pledger, C. Harding, G. Michel, J. Amedée,

NAYS: J. Domangue and D. W. Guidry Sr.

ABSENT:

ABSTAINING: D. Babin.

The Chairman declared the substitute motion adopted.

Upon Mr. C. Harding's inquiry, Planning and Zoning Director Christopher Pulaski stated that the structures to be reconstructed were privately owned. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-359

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE SWIFT CURRENT RECONSTRUCTION PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of a new program, Fiscal Year 2022 Flood Mitigation Assistance (FMA) Swift Current, provided under the Federal Emergency Management Agency (FEMA). FY22 FMA Swift Current funds are sourced from funding made available for FY22 Flood Mitigation Assistance via the Infrastructure Investment and Jobs Act (IIJA).; and

WHEREAS, by communication from the GOHSEP dated August 9, 2023, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to reconstruct substantially damaged structures was approved by FEMA May 19, 2023, referencing grant numbers FMA-PJ-06-LA-2022-025/FMA- EMT-2022-FM-025; and

WHEREAS, the approved funding for the elevation of approximately two (2) damaged structures in the Parish is as follows:

Federal Share (100%)	\$330,948.71
Non Federal Share (0%)	\$134,585.05
TOTAL PROJECT AWARD:	\$465,533.76

WHEREAS, the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the SWIFT Current Reconstruction Program.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-360

WHEREAS, the Terrebonne Parish Consolidated Government recognizes the need to provide services to help eliminate poverty and promote self-sufficiency in the Parish, and

WHEREAS, the Louisiana Workforce Commission’s Community Services Block Grant Program has awarded \$383,266 in Regular CSBG Funds to Terrebonne Parish to provide services from October 01, 2023, through September 30, 2025

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the contract with the effective date of October 01, 2023.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission resulting from the approval of this contract.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

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

The Chairman declared the resolution adopted on this the 11th day of September 2023.

OFFERED BY: MR. D. W GUIDRY, SR.
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-361

A Resolution to change the name of “Summerfield Place Subdivision, Addendum No. 18, Phase A” to “Summerfield Subdivision, Addendum No. 18, Phase A” and “Summerfield Place Subdivision, Addendum No. 18, Phase B” to “Summerfield Subdivision, Addendum No. 18, Phase B.”

WHEREAS the previously approved Summerfield Place Subdivision, Addendum No. 18, Phase A (Ordinance No. 9380, June 22, 2022) and Summerfield Place Subdivision, Addendum No. 18, Phase B (Ordinance No. 9453, February 8, 2023) needs to be corrected to Summerfield Subdivision, Addendum No. 18, Phase A and Summerfield Subdivision, Addendum No. 18, Phase B;

WHEREAS all of the provisions of these subdivisions remain in effect except for the name of the subdivision;

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to change the name of “Summerfield Place Subdivision, Addendum No. 18, Phase A” to “Summerfield Subdivision, Addendum No. 18, Phase A” and “Summerfield Place Subdivision, Addendum No. 18, Phase B” to “Summerfield Subdivision, Addendum No. 18, Phase B and a public hearing on said ordinance be called for Wednesday, September 27, 2023 at 6:30 p.m.”

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

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

The Chairman declared the resolution adopted on this the 11th day of September 2023.

Mr. C. Harding moved, seconded by Ms. J. Domangue, “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin

NAYS: None.
ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:16 PM p.m.

John Amedée, Chairman

Charlie Howard, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of Community Development and Planning Committee meeting held on 09/11/23.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Service Committee meeting held on 09/11/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 27, 2023 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 11, 2023

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 6:18 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by the Chairman and the Pledge of Allegiance was led by the Chairman. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, B. Pledger, G. Michel, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. A quorum was declared present.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-362

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE CAPITAL OUTLAY FUNDING FOR THE LOUISIANA DIVISION OF ADMINISTRATION, FACILITY PLANNING & CONTROL CAPITAL PROJECTS.

WHEREAS, the Terrebonne Parish Consolidated Government has numerous Cooperative Endeavor Agreements (CEA) with the State of Louisiana – Division of Administration, Facility Planning and Control (FP&C) on capital projects, and

WHEREAS, in order to apply and continue efforts for such grants/funding, the Terrebonne Parish Consolidated Government must allow the Parish President to sign certain documents; and

WHEREAS, the capital projects include:

Replacement of Brady Road Bridge, 50-J55-20-01
Terrebonne Sports Complex, 50-NTG-13-01
Bayou LaCarpe Watershed, Location C, 50-J55-14-02
Westside/Alma Street Drainage, 50-J55-18-01
South Louisiana Wetland Discovery Center, Phase 2, 50-J55-14-06
Replacement of D-18 Pump Station Falgout Canal, 50-J55-22-01
Valhi Extension (Savanne to LA 311), 50-J55-22-02
Terrebonne Basin Watershed (HNC at Bayou Grand Caillou), 50-J55-22-03
Bayou Terrebonne Miter Gate (Twin Span Location), 50-J55-23-01
Company Canal Miter Gate (Bourg), 50-J55-23-02
Hollywood/Valhi Roundabout, 50-J55-23-04

NOW, THEREFORE, BE IT RESOLVED BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, that the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to sign all associated documentation for the Capital Outlay and Facility Planning and Control on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents on the above listed FP&C projects.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineering Dept. of TPCG, for this Project.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

Mr. G. Michel informed the public that he saw there was no water being held at Alma Street and Westside Blvd following a recent rain event then shared that the current work at Marie Street to Alma Street is nearly complete. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-363

A resolution authorizing the execution of Change Order No. 2 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 will award 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 adjust contract price due to the need for conflict box relocation, basin modification, sidewalk replacement and excavation work for waterline offsets, and

WHEREAS, this change order will increase the overall contract price by Ten Thousand, Nine Hundred Seventy-Seven Dollars and Sixty-One Cents (\$10,977.61), and

WHEREAS, this change order will increase contract time due to the additional time needed to perform the work for a total increase of Nineteen and a Half (19.5) days in contract time, and

WHEREAS, Change Order No. 2 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 Gordon E. Dove, or his designee, of Change Order No. 2 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 Ten Thousand, Nine Hundred Seventy-Seven Dollars and Sixty-One Cents (\$10,977.61), with an increase of Nineteen and a Half (19.5)

days 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: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-364

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 14-DRA-05, Westside- Alma Street Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated March 13, 2014, with All South Consulting Engineers, LLC, for the Project entitled **Parish Project No. 14-DRA-05, Westside- Alma Street Drainage Improvements, and**

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

WHEREAS, it is necessary to make changes to the contract due to unforeseen utility conflict coordination, and

WHEREAS, the firm of All South Consulting Engineers, LLC, has been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement for this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for a total increase of \$24,500.00 and authorizes Parish President, Gordon E. Dove, or his designee, to execute this Amendment No. 2 to the Engineering Agreement for Parish Project No. 14-DRA-05, Westside- Alma Street Drainage Improvements with All South Consulting Engineers, LLC, and

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-365

A Resolution giving Notice of Intent to adopt an ordinance to amend Section 21-30(a) of the Parish Code to change the name of Southside Park to Hazel H. Navarre in honor of Mrs. Hazel H. Navarre.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Section 21-30(a) of the Parish Code to change the name of Southside Park to Hazel H. Navarre Park in honor of Mrs. Hazel H. Navarre.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 27, 2023, at 6:30 p.m.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of September 2023.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "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. G. Michel.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT:

The Chairman declared the motion adopted and the meeting was adjourned at 6:22 p.m.

Carl Harding, Chairman

Charlie Howard, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 09/11/2023."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the following street light list:

**STREET LIGHT LIST
09-13-2023**

INSTALL TWO (2) LED STREET LIGHTS AND POLES AT 3031 BARROW STREET, HOUMA, LA; RLD #2; TPCG UTILITIES; DISTRICT 6; DARRIN GUIDRY.

The Chairwoman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the attendance of Council Staff to the LAMSA Annual Fall Conference to be held from September 20 - 22, 2023, in Houma, Louisiana, as per current travel policy.

The Chairwoman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT, the Council open nominations for the one (1) vacancy due to an expired term on the Bayou Blue Fire Protection District Board nominate Mr. Loyd A. Olin, III, close nominations, and appoint Mr. Loyd A. Olin III, to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Council open nominations for the three expiring terms on the Veterans Memorial Board (One representing each of the following: Parish President North of the Intracoastal, Legislative Delegation North, and the Marine Corps League) and one (1) vacancy due to a resignation (representing the Regional Military Museum Foundation) nominate Mr. Urban "Herb" Picou and Ms. Sharon S. Chatagnier (representing the Legislative Delegation North) nominate Mr. Billy Burrow and Mr. Gus Marie (representing the Marine Corps League) , and Mr. George S. Bourg (representing the Regional Military Museum), close nominations, appoint Mr. Bourg to serve a term on the aforementioned board, hold nominations open for the one expiring term representing the Parish President North of the Intracoastal, and that a voice vote be taken to determine who will fill said remaining Council appointment vacancies."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Picou (representing the Legislative Delegation North)

D. J. Guidry
S. Trosclair
B. Pledger
C. Harding
G. Michel
J. Amedée
J. Domangue
D. W. Guidry, Sr.
D. Babin

Voting to appoint Ms. Chatagnier (representing the Legislative Delegation North)
No Votes Were Recorded

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

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

The Chairwoman called for a voice vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Burrow (representing the Marine Corps League)
No Votes Were Recorded

Voting to appoint Mr. Marie (representing the American Legion Post 272)

D. J. Guidry
S. Trosclair
B. Pledger
C. Harding
G. Michel
J. Amedée
J. Domangue
D. W. Guidry, Sr.
D. Babin

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

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

Mr. D. Babin moved, seconded by Mr. S. Trosclair “THAT, the Council open nominations for the One (1) expiring term on 09-09-23 (representing the Parish Council) and two (2) expired terms on the TEDA Board nominate Mr. Michael Lewis, close nominations, reappoint Mr. Michael Lewis to serve a term, and hold nominations open for the two expired terms on the aforementioned aboard.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced that the application for Agenda Item No. 6D – Planning and Zoning Commission vacancy due to a resignation was pulled from the agenda prior to the meeting.

The Chairwoman announced the following vacancies:

RECREATION DISTRICT NO. 2,3 BOARD One (1) vacancy due to a resignation.
RECREATION DISTRICT NO. 10 BOARD: One (1) expiring term on 10-26-23.
TEDA: Two (2) expired terms.
TERREBONNE PARISH TREE BOARD: Three (3) vacancies due to resignations.
AIRPORT COMMISSION: One (1) expiring term on 10-26-23.
COASTAL ZONE MANAGEMENT AND RESTORATION: Four (4) expiring terms on 10-31-23. (Each representing the following entities: Two (2) representing the Public, one (1) representing Recreational Fishing and one (1) representing Property Owners) and one (1) expired term (representing Commercial Fishing).
VETERANS MEMORIAL DISTRICT: One expiring term on 09-17-23 (representing the Parish President / North of the Intracoastal).

Mr. D. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council accept the following monthly engineering reports:

- A. Milford and Associates, Inc
- B. T. Baker Smith."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None

The Chairwoman declared the motion adopted.

Announcements–Parish President: None

Announcements–Council Members:

*Mr. G. Michel asked the public to give blood if possible.

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

The Chairwoman called for a vote on the motion offered Mr. G. Michel.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

ABSENT: None.

NAYS: None

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:28 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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