

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

FEBRUARY 28, 2023

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

The Chairwoman read a letter from Council Member G. Michel explaining his absence from the proceedings.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on January 25, 2023."

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Accounts Payable Bill Lists for 02/13/2023 and 02/27/2023."

The Chairwoman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry read a proclamation proclaiming the month of March 2023 as "National Problem Gambling Awareness Month" in Houma-Terrebonne.

Ms. Janet Price, South Central Louisiana Human Services Authority Marketing Director, thanked the Council for the proclamation and noted a number of upcoming events and programs relative to problem gambling and other mental health issues.

The Chairwoman read a commendation commending Mrs. Celeste Roger on being crowned the 2022 Rougarou Queen.

Mrs. Celeste Roger, 2022 Rougarou Queen, thanked the Council for the commendation and shared her appreciation for the Rougarou Fest and its providers.

Mr. J. Amedée read a commendation commending the Rougarou Fest on being named 2022's "Festival of the Year" by the Louisiana Travel Association.

Mr. Jonathan Foret, Rougarou Fest Chairman, thanked the Council for the commendation and commended the many people who assist with providing the Rougarou Fest each year.

Mr. D. W. Guidry, Sr. read a commendation commending the Hache Grant Association, Inc. for receiving the 2022 Community Partnership Award by the Louisiana Travel Association.

Mr. Noah Lirette, Hache Grant Association, Inc. President, thanked the Council for the commendation and shared his optimism for future public-private partnerships to improve the quality of life for Terrebonne Parish.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT, the Council deviate from the written agenda and take up for discussion Agenda Item No. 9. A. – 'Appointment of Chief of Police'."

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council hold for two weeks the ratification of the appointment of Mr. Travis Theriot as Houma Police Department Police Chief as per Sections 2-73 and 2-98 of the Terrebonne Parish Code."

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. Travis Theriot, Houma Police Department, shared his thanks for his consideration as Police Chief and shared his optimism for the department going forward.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT 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. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman called for discussion regarding Agenda Item No. 2.-A. "Discussion relative to Parish policies and procedures post-Hurricane Ida."

At Mr. C. Harding's request, Mr. Earl Eues, Office of Homeland Security and Emergency Preparedness Director, gave an overview of an After-Action Review completed by Terrebonne Parish following Hurricane Ida, highlighting that communications, fuel availability, and generators were the most prominent concerns impacting the parish after the storm. He noted several options were being considered for accessible communication services following a major weather event and that additional fuel provider contracts would be procured to better meet the needs of the parish. Mr. Eues then gave a brief summary of issues for private industries and generator availability and commended the Parish's Resource Management personnel for their efforts in managing contractors, purchase orders, payroll, and other responsibilities following the storm.

Several Council Members shared suggestions for additional reviews and reports regarding Hurricane Ida responses and commended the Emergency Operations Center personnel for their cooperation and coordination following Hurricane Ida.

Mr. Eues encouraged the Council and the public to consider investing in radio equipment to receive important information following a major event should normal communications be interrupted. He then noted that local news media outlets will be broadcasting critical information through radio and other media as available.

Mr. D. J. Guidry moved, seconded by Mr. A. Tillman, "THAT, the time now being 7:00 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance declaring a trencher from Electric Distribution Department as surplus and authorizing said item to be disposed of by any legally approved methods.

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

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9455

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from Electric Distribution as described in the attached Exhibit "A" as surplus and authorize said item to be disposed of by public bid, negotiated sale, junking, or any other legally approved method.

SECTION I

WHEREAS, the movable properties listed in the attached Exhibit "A" each have a value of \$5,000.00 or greater as indicated by the value set out next to the item; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the movable property listed in the attached Exhibit "A" as surplus and that the Parish Administration is authorized to dispose of said items by public bid, negotiated sale, junking or any other legally approved method.

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this the 28th day of February 2023.

* * * * *

**Exhibit "A"
Surplus January, 2023
(Value of \$5,000.00 or Greater)**

Electric Distribution:

1 – 1999 Case Trencher w/backhoe, Unit #728/\$9,000

The Chairwoman recognized the public for comments on the following:

- B. An ordinance declaring a bush cutter from Forced Drainage as surplus and authorizing said item to be disposed of by any legally approved methods.

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

Mr. A. Trosclair moved, seconded by Mr. J. Amedée, "THAT the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. A. Trosclair.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. A. TILLMAN

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9456

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from Forced Drainage as described in the attached Exhibit "A" as surplus and authorize said item to be disposed of by public bid, negotiated sale, junking, or any other legally approved method.

SECTION I

WHEREAS, the movable properties listed in the attached Exhibit "A" each have a value of \$5,000.00 or greater as indicated by the value set out next to the item; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the movable property listed in the attached Exhibit "A" as surplus and that the Parish Administration is authorized to dispose of said items by public bid, negotiated sale, junking or any other legally approved method.

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this the 28th day of February 2023.

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Exhibit "A"
Surplus January, 2023
(Value of \$5,000.00 or Greater)

Drainage:

1 – 36" Hydraulic Brush Cutter/\$7,500.00

The Chairwoman recognized the public for comments on the following:

- C. An ordinance to authorize the acquisition of property with a municipal address of 250 Windsong Way, Houma, Louisiana 70360.

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

Mr. D. W. Guidry, Sr. 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. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9457

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY WITH A MUNICIPAL ADDRESS OF 250 WINDSONG WAY, HOUMA, LOUISIANA 70360, REFERENCED AS PARCEL NO. 61742 IN THE TERREBONNE PARISH ASSESSOR'S RECORDS AND CONTAINING APPROXIMATELY 2.241 ACRES MORE OR LESS, IS NEEDED TO FACILITATE DRAINAGE AND/OR IMPROVEMENTS THERETO AND/OR IN CONNECTION WITH DRAINAGE AND/OR OTHER PROJECTS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE PROPERTY FOR THE SAID PURPOSES; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to or convey any land or property on behalf of the Parish Government; and

WHEREAS, the property located at 250 Windsong Way, Houma, Louisiana 70360, referenced as Parcel No. 61742 in the Terrebonne Parish Assessor's records and containing approximately 2.241 acres more or less, is needed and could be used to facilitate drainage and/or improvements thereto and/or in connection with drainage and/or other projects of the Terrebonne Parish Consolidated Government, and the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that the property referenced herein and more particularly described below needs to be acquired in full ownership in connection therewith for consideration that the Parish President, Gordon E. Dove, deems just and reasonable, not to exceed the fair market value, including but not limited to the following described property, to-wit:

A certain lot or parcel of ground situated in the Parish of Terrebonne, State of Louisiana, being more particularly shown on a plat entitled "Westgate Subdivision Addendum No. 6, Phase 2, Westgate Development Company, Inc., Section 102, T17S – R17E, Terrebonne Parish, Louisiana" prepared by Milford & Associates, Inc., recorded at Entry No. 1312539 of the public records of Terrebonne Parish, La. and is depicted thereon as that portion of the property of Westgate Development Inc. lying immediately Northwest of Lots 11 through 17 of Block 6 of Addendum 6 Phase 2 to Westgate Subdivision but extending to the West right of way line of Windsong Way, which parcel contains 2.1 superficial acres, more or less, is bounded South by a portion of Block 6 of Addendum 6 Phase 2 to Westgate Subdivision, North and West by Houma Highlands Subdivision and East by Windsong Way, designated thereon "Westgate Development, Inc. Et Al"; together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire the property with a municipal address of 250 Windsong Way, Houma, Louisiana 70360, referenced as Parcel No. 61742 in the Terrebonne Parish Assessor's records and containing approximately 2.241 acres more or less and more particularly described below, in full ownership to facilitate drainage and/or improvements thereto and/or in connection with drainage and/or other projects of

Terrebonne Parish Consolidated Government; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or property in full ownership for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, including but not limited to the following described property, to-wit:

A certain lot or parcel of ground situated in the Parish of Terrebonne, State of Louisiana, being more particularly shown on a plat entitled “Westgate Subdivision Addendum No. 6, Phase 2, Westgate Development Company, Inc., Section 102, T17S – R17E, Terrebonne Parish, Louisiana” prepared by Milford & Associates, Inc., recorded at Entry No. 1312539 of the public records of Terrebonne Parish, La. and is depicted thereon as that portion of the property of Westgate Development Inc. lying immediately Northwest of Lots 11 through 17 of Block 6 of Addendum 6 Phase 2 to Westgate Subdivision but extending to the West right of way line of Windsong Way, which parcel contains 2.1 superficial acres, more or less, is bounded South by a portion of Block 6 of Addendum 6 Phase 2 to Westgate Subdivision, North and West by Houma Highlands Subdivision and East by Windsong Way, designated thereon “Westgate Development, Inc. Et Al”; together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.

SECTION II

The construction of the above-described project(s) will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

SECTION III

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

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for 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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this the 28th day of February 2023.

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The Chairwoman recognized the public for comments on the following:

- D. An ordinance to amend the 2023 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Position of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Houma Downtown Development, \$286,723
- II. General Fund-Housing & Human Services, \$5,000
- III. Houma Police Department, \$3,903
- IV. Restore Act-Hollywood Road Bridge Extension, \$2,177,891
- V. Rotary Plaza, \$110,000
- VI. Industrial Road Pump Station Replacement, \$217,018
- VII. Lake Boudreaux Living Mitigation, \$16,065
- VIII. Lake Boudreaux Living Mitigation, \$245,000
- IX. CDBG Eastside Police Substation, \$85,000
- X. Prisoners Medical Department, \$98,837
- a. Add one full time Medical Administrator, Grade 211.

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

Mr. D. J. Guidry moved, seconded by Mr. A. Tillman, "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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. TILLMAN

ORDINANCE NO. 9458

AN ORDINANCE TO AMEND THE 2023 ADOPTED OPERATING BUDGET, 5-YEAR CAPITAL OUTLAY BUDGET, AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. HOUMA DOWNTOWN DEVELOPMENT, \$286,723
- II. GENERAL FUND-HOUSING & HUMAN SERVICES, \$5,000
- III. HOUMA POLICE DEPARTMENT, \$3,903
- IV. RESTORE ACT-HOLLYWOOD ROAD BRIDGE EXTENSION, \$2,177,891
- V. ROTARY PLAZA, \$110,000
- VI. INDUSTRIAL ROAD PUMP STATION REPLACEMENT, \$217,018
- VII. LAKE BOUDREAUX LIVING MITIGATION, \$16,065
- VIII. LAKE BOUDREAUX LIVING MITIGATION, \$245,000
- IX. CDBG EASTSIDE POLICE SUBSTATION, \$85,000
- X. PRISONERS MEDICAL DEPARTMENT, \$98,837
- A. ADD ONE FULL TIME MEDICAL ADMINISTRATOR, GRADE 211

SECTION I

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$286,723, for the 2023 year, and

WHEREAS, the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to help maintain the existing buildings, parks, and the Court Square in the Historic District, as well as advertising to market Houma's Historic District attractions.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2023 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. **(Attachment A)**

SECTION II

WHEREAS, South Louisiana Bank desires to provide a grant to the Terrebonne Parish Consolidated Government, Department of Housing and Human Service, Community Development Division for \$5,000, and

WHEREAS, the funds will be used to install handicap accessibility features in the homes of eligible low-income persons.

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 of the Terrebonne Parish Consolidated Government be amended for the Housing and Human Service Department. **(Attachment B)**

SECTION III

WHEREAS, the Houma Police Department received \$3,903 reimbursement for damages that occurred to Unit #984, and

WHEREAS, this reimbursement needs to be reflected in the Motor Vehicles account.

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 the Houma Police Department. **(Attachment C)**

SECTION IV

WHEREAS, the Parish has been awarded a grant under the RESTORE Act Direct Component program (Grant # RDCGR450349-01-00), from the U.S. Department of the Treasury, Office of Recovery Programs, Office of Gulf Coast Restoration for the Hollywood Road Extension bridge over Bayou Bayou Black for \$2,177,891,

WHEREAS, the grant will fund the creation of a transportation connection between the Hollywood Road Extension and La Hwy 182,

WHEREAS, the project will benefit the communities of Terrebonne Parish.

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 Hollywood Road Bridge Extension. **(Attachment D)**

SECTION V

WHEREAS, Administration is requesting funding for the Rotary Plaza in the amount of \$110,000, and

WHEREAS, the funding source is from Downtown Development in the amount of \$70,000 and the Sales Tax Revenue fund balance in the amount of \$40,000.

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 E**)

SECTION VI

WHEREAS, the Drainage Department received \$217,018 reimbursement for damages, and

WHEREAS, this reimbursement needs to be reflected in the Industrial Road Pump Station Replacement account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted 5-Year Capital Outlay Budget be amended for the Industrial Road Pump Station Replacement Project. (**Attachment F**)

SECTION VII

WHEREAS, the Terrebonne Parish Consolidated Government received \$16,065 for liquidated damages, and

WHEREAS, this reimbursement needs to be reflected in the Lake Boudreaux Living Mitigation account.

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 the Lake Boudreaux Living Mitigation Project. (**Attachment G**)

SECTION VIII

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has been awarded an additional \$245,000 from the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit, and

WHEREAS, the grant will be responsible for implementing the Lake Boudreaux Living Mitigation project, a resilient infrastructure and community nonstructural mitigating/flood risk reduction project that will be a model for how certain populations consider a future with increasing flood risk, and

WHEREAS, the Lake Boudreaux Living Mitigation project will operate as one of multiple lines of defense that will work together to protect the people and property of Terrebonne Parish.

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 of the Terrebonne Parish Consolidated Government be amended to recognize the funding for the Lake Boudreaux Living Mitigation project. (**Attachment H**)

SECTION IX

WHEREAS, Administration is requesting funding for the CDBG Eastside Police Substation in the amount of \$85,000, and

WHEREAS, the funding source is from the Public Safety fund balance.

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 CDBG Eastside Police Substation. **(Attachment I)**

SECTION X

WHEREAS, Administration is requesting to amend the Budgeted Positions, adding one full time Medical Administrator, Grade 211 for Prisoners Medical Department, and

WHEREAS, the budgeted dollars for the change is \$98,837.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Budgeted Positions be amended to recognize the necessary change for the Prisoners Medical Department. **(Attachment J)**

SECTION XI

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 XII

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 XIII

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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this the 28th day of February 2023.

Prepared By: Finance Department

PC File: 2023-Various Items – C

Date Prepared: 12/1/23 BA #3

<u>ATTACHMENT A - Downtown Development</u>			
	2023		
	Adopted	Change	Amended
DDC/Folk Salaries-allocated	4,151	23,400	27,551
DDC/Folk Operating Supplies	11,277	24,000	35,277
DDC/Folk Contract Services	(6,395)	54,000	47,605
DDC/Folk Advertising	13,987	40,000	53,987
DDC/Folk Special Events	37,209	73,000	110,209
DDC/Folk Repair Account	8,901	60,323	69,224
DDC/Folk Marina Repairs	11,531	12,000	23,531
Fund Balance (decrease)	n/a	(286,723)	n/a

<u>ATTACHMENT B - Housing & Human Services</u>			
	2023		
	Adopted	Change	Amended
Housing Rehab-ADA Compliant		5,000	5,000
Handicap Mobility Program		(5,000)	(5,000)
<u>ATTACHMENT C - Houma Police Dept.</u>			
	2023		
	Adopted	Change	Amended
Motor Vehicles	91,380	3,903	95,283
Fund Balance (decrease)	n/a	(3,903)	n/a
<u>ATTACHMENT D - Hollywood Road Bridge Extension</u>			
	2023		
	Adopted	Change	Amended
Hollywood Rd Ext-Bridge	959,775	2,177,891	3,137,666
Restore-Hollywood Rd Ext Bridge		(2,177,891)	(2,177,891)
<u>ATTACHMENT E - Rotary Plaza</u>			
	2023		
	Adopted	Change	Amended
DDC/Folk Belanger Street	70,000	(70,000)	-
Transfer to Capital Projects Control Fd.		70,000	70,000
Transfer from General Fund		(70,000)	(70,000)
Centennial Park/Belanger St.	1,306,436	110,000	1,416,436
Transfer from Sales Tax Revenue Fd.		(40,000)	(40,000)
Transfer to Capital Projects Control Fd.		40,000	40,000
Fund Balance (decrease)	n/a	(40,000)	n/a
<u>ATTACHMENT F - Industrial Road Pump Station Replacement</u>			
	2023		
	Adopted	Change	Amended
Compensation Property Damage		(217,018)	(217,018)
Transfer to Parishwide Drainage Constr		217,018	217,018
Transfer from Drainage Tax Fd.		(217,018)	(217,018)
Industrial Rd P/S Replacement	162,805	217,018	379,823
<u>ATTACHMENT G - Lake Boudreaux Living Mitigation</u>			
	2023		
	Adopted	Change	Amended
Lake Boudreaux Living Mitigation	706,472	16,065	722,537
Fund Balance (decrease)	n/a	(16,065)	n/a
<u>ATTACHMENT H - Lake Boudreaux Living Mitigation</u>			
	2023		
	Adopted	Change	Amended
Lake Boudreaux Living Mitigation	722,537	245,000	967,537
LaSafe-Lake Boudreaux	(706,473)	(245,000)	(951,473)

<u>ATTACHMENT I - CDBG Eastside Police Substation</u>			
	2023		
	Adopted	Change	Amended
Eastside Substation	1,590,721	85,000	1,675,721
Transfer from Public Safety Fund		(85,000)	(85,000)
Transfer to HUD CDBG Rec Cons		85,000	85,000
Fund Balance (decrease)	n/a	(85,000)	n/a

<u>ATTACHMENT J - Prisoners Medical Dept.</u>			
	2023		
	Adopted	Change	Amended
Salaries & Wages	562,562	66,976	629,538
FICA	37,557	4,153	41,710
Medicare	8,784	971	9,755
Pension	45,432	5,023	50,455
Unemployment Compensation	9,086	1,005	10,091
Workmen's Compensation	13,422	1,484	14,906
Group Insurance	181,400	19,225	200,625
Salary Reimbursement	74,896	(74,896)	-
Fund Balance (decrease)	n/a	(23,941)	n/a

<u>ATTACHMENT J - Prisoners Medical Dept.</u>							
	2023						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Medical Administrator	0	1	1	211	64,210	82,451	100,693

The Chairwoman recognized the public for comments on the following:

- E. An ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to add a section under the said article to be designated as Section 18-91(1): To lower the existing 25 m.p.h. speed limit to 15 m.p.h. for the entire length of Sharlene Street; to provide for the installation of said signs; and to provide for other matters relative thereto.

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

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. C. Harding shared his concerns regarding speeding issues in the Parish and encouraged the public to stop speeding to protect other citizens from harm. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

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

ORDINANCE NO. 9459

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-91(1): TO LOWER THE EXISTING 25 MPH SPEED LIMIT TO 15 MPH FOR THE ENTIRE LENGTH OF SHARLENE STREET; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a section to be designated as Section 18-91(b)(1): lower the existing 25 mph speed limit to 15 mph for the entire length of Sharlene Street as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-91: SPEED LIMITS

The speed limit of 25 mph for the entire length of Sharlene Street is hereby decreased and is hereby designated as a 15 mph speed limit zone; and appropriate speed limit signs shall be erected and maintained along the said roadway. Any vehicles traveling on Sharlene Street shall respect the signs erected and maintained under the provisions of this section.

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 severable.

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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this the 28th day of February 2023.

* * * * *

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT 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. J. Amedée.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman called for discussion regarding Agenda Item No. 2.-A. "Discussion relative to the Terrebonne Parish Public Works Work Order System for filing and tracking public complaints."

At Mr. C. Harding's request, Mr. Mike Toups, Parish Manager, gave a brief overview of the current status of the work order tracking system and noted the varieties of reports to be made available for Council review. He then noted that a meeting would be held with the American Red Cross the next day to better coordinate operations following a major event.

Several Council Members shared their appreciation for the system and offered some suggestions for additional information to be included in future reports.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 02/27/23, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, March 15, 2023, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 27, 2023

The Chairman, Mr. Dirk Guidry, called the Budget & Finance Committee meeting to order at 7:54 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member A. Tillman. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, C. Harding, and G. Michel. A quorum was declared present.

OFFERED BY: MR. A. TILLMAN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-073

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property "for programs of social welfare for the aid and support of the needy"; and

WHEREAS, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; and

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

WHEREAS, South Central Louisiana Human Services Authority (SCLHSA), a local governing entity contracted through the Department of Health, is authorized to direct the operation and management of public, community-based programs and services relative to Behavioral Health, which includes mental health, developmental disabilities, and addictive disorders services in Terrebonne Parish; and

WHEREAS, TPCG believes that partially funding the services of SCLHSA by paying for certain social service contracts for mentoring/counseling, transportation, a peer supportive

opportunity center and security for its Treatment Center serves the public purpose of serving the mental health, developmental disabilities, and addictive disorders services for needy citizens in Terrebonne Parish; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President to enter into a contract with South Central Louisiana Human Services Authority for an amount not to exceed \$313,177 as approved by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

OFFERED BY: MR. A. TILLMAN

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-074

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

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

WHEREAS, SOUTHEAST LOUISIANA LEGAL SERVICES provides a variety of legal services for the clients in Terrebonne Parish that cannot afford legal representation; and

WHEREAS, TPCG believes that funding for services of SOUTHEAST LOUISIANA LEGAL SERVICES will serve the public purpose of making services accessible to individuals in Terrebonne Parish that may not have been able to acquire legal assistance on their own accord; and

WHEREAS, TPCG finds that partially funding the services of SOUTHEAST LOUISIANA LEGAL SERVICES in exchange for the expanded provision of legal services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to enter into a contract with SOUTHEAST LOUISIANA LEGAL SERVICES for an amount not to exceed \$30,000 as approved by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

OFFERED BY: MR. A. TILLMAN
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 23-075

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing three (3) trucks, one for the Planning & Zoning Department, one for the Houma Fire Department, and one for the Pollution Control Division, and

WHEREAS, after careful review by the Purchasing Division, Planning and Zoning Director, the Houma Fire Chief and the Pollution Control Division Office Manager it has been determined that the price of Thirty-Eight Thousand, One Hundred Forty-Five Dollars and Thirty-Three Cents (\$38,145.33) each for two (2) 2023 Ram 1500 SSV (Planning and Fire), and the price of Thirty-Six Thousand, Eighty-Seven Dollars and Thirty-Six Cents (\$36,087.36) for one (1) 2023 Dodge Ram 1500 Quad Cab (Pollution Control) from Southland Dodge Inc. as per Louisiana State Contract #4400010201, and

WHEREAS, Parish Administration recommends acceptance of the state contract purchase of three (3) trucks at the aforementioned price from Southland Dodge Inc. under provisions set forth in the Louisiana Revised Statutes Title 39:1710 as per the attached documents.

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 for the purchase of three (3) trucks.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

At Mr. G. Michel's request, Parish Attorney Julius Hebert clarified that the phrase "(or Administration)" acknowledges a recorded legal document that allows the Parish Manager to sign documents on behalf of the Parish President. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-076

RESOLUTION TO AWARD CONTRACT AND AUTHORIZE THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TECHNICAL ENVIRONMENTAL SERVICES, INC. TO PROVIDE

FOR ASBESTOS, MOLD, AND LEAD ASSESSMENT AND ABATEMENT FOR PARISH OWNED FACILITIES DAMAGED BY HURRICANE IDA

WHEREAS, the Terrebonne Parish Consolidated Government issued requests for proposals for Mold, Asbestos, and Lead Assessment Services – Parish owned facilities damaged by Hurricane Ida;

WHEREAS, proposals were received and evaluated on August 24, 2022, by a review committee;

WHEREAS, the review committee included Kandace Mauldin, TPCG CFO, and Jason Broussard and Chad Albert, representatives from TPCG consultants, Royal Engineers & Consultants, LLC.;

WHEREAS, the proposal submitted by Technical Environmental Services, Inc. scored the highest and was the most advantageous to the TPCG;

WHEREAS, the review committee recommends awarding the contract to Technical Environmental Services, Inc.;

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby award the Asbestos, Mold, and Lead Assessment services contract to Technical Environmental Services, LLC and does hereby authorize the Parish President (or Administration) to execute on behalf of the Terrebonne Parish Consolidated Government an Agreement for Professional Services to provide for those services.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

Mr. G. Michel moved, seconded by Mr. C. Harding, “THAT the Budget and Finance Committee introduce an ordinance to declare as surplus a tax property located at 300 Willowdale Dr. 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 calling a public hearing on said matters on Wednesday, March 15, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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 and Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:00 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/06/23.”

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 02/27/23, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

FEBRUARY 27, 2023

The Chairman, Mr. Gerald Michel, called the Policy, Procedure, & Legal Committee meeting to order at 8:01 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, C. Harding, and G. Michel. A quorum was declared present.

Mr. A. Tillman moved, seconded by Ms. J. Domangue, “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the American Cancer Society, Inc. for the Lip Sync Terrebonne event to be held March 31, 2023, from 6:00 p.m. to 10:00 p.m. at the Houma Municipal Auditorium.”

The Chairman called for the vote on the motion offered by Mr. A. Tillman.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. J. Domangue, “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the LA Department of Health - Region 3 for the Mental Health Awareness Expo to be held May 16, 2023, from 9:00 a.m. to 1:00 p.m. at the Barry P. Bonvillain Civic Center.”

The Chairman called for the vote on the motion offered by Mr. A. Tillman.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from Friends of the Terrebonne Animal Shelter for the Annual Friends of the Terrebonne Animal Shelter 5K-9 Run/Walk to

be held March 4, 2023, from 8:00 a.m. to 12:00 p.m. at the South Louisiana Wetlands Discovery Pavillion.”

The Chairman called for the vote on the motion offered by Mr. A. Tillman.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from Keep Terrebonne Beautiful for the Pirates and Boots Festival to be held on Saturday, April 22, 2023, from 11:00 a.m. to 6:00 p.m. at the Houma Downtown Marina.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request for the S.A.R.A.H. Event and Candlelight Vigil to be held May 6, 2023, from 3:00 p.m. to 8:00 p.m. at the Courthouse Square.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-077

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Team Sports Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department estimate the annual cost for Team Sports Insurance coverage for 2023 to be approximately \$65,000.00 to \$75,000.00 and submits a recommendation for Team Sports Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the estimated annual Team Sports Insurance premiums become accepted effective for 2023.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure, and Legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the estimated annual amount for Team Sports premiums effective for 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 23-078

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Equipment Floater, and Special Equipment Floater coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance, Equipment Floater, and Special Equipment Floater Insurance quotes and submits a recommendation for Property Insurance, Special Equipment Floater, and Equipment Floater; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Property Insurance premiums become accepted effective for March 1, 2023.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for the Equipment Floater and Special Equipment Floater premiums become accepted effective for March 1, 2023, to March 1, 2024.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure, and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Property Insurance, Equipment Floater, and Special Equipment Floater premiums effective for March 1, 2023, to March 1, 2024.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-079

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Boiler and Machinery Equipment Breakdown Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Boiler and Machinery Equipment Breakdown Insurance quotes and submits a recommendation for Boiler and Machinery coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached Proposal for Boiler and Machinery Equipment Breakdown Insurance premiums become accepted effective for March 1, 2023, to March 1, 2024.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached Proposal for Boiler and Machinery Equipment Breakdown premiums effective for March 1, 2023, to March 1, 2024.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

OFFERED BY: MR. C. HARDING

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

RESOLUTION NO. 23-080

**PARISH OF TERREBONNE
 IN THE NAME AND BY THE AUTHORITY OF
 THE TERREBONNE PARISH COUNCIL**

A RESOLUTION CONCURRING WITH A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE RECREATION DISTRICT NO. 8 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN, MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Commissioners of the Recreation District No. 8 of the Parish of Terrebonne, State of Louisiana (the “**District**”) has adopted a resolution calling an election on **October 14, 2023**, to authorize the renewal and levy of special taxes therein.

WHEREAS, the District has requested that this Council concur in said resolution.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that:

Section 1. This Council does hereby approve, ratify and concur in that certain resolution of the Board of Commissioners of the Recreation District No. 8 of the Parish of Terrebonne, State of Louisiana, adopted on **February 23, 2023**. (Exhibit A).

Section 2. This resolution shall become effective immediately upon its adoption.

The Resolution having come to a vote:

MEMBER	YEA	NAY	ABSENT	ABSTAINING
Amedée, John (Vice-Chair)	√			
Babin, Daniel	√			

Domangue, Jessica (Chairwoman)	√			
Guidry, Darrin, Sr.	√			
Guidry, Dirk J.	√			
Harding, Carl	√			
Michel, Gerald	√			
Tillman, Alvin	√			
Trosclair, Steve	√			

And the resolution was adopted on this, the 28th day of **February, 2023**.

**TERREBONNE PARISH COUNCIL
 HOUMA, LOUISIANA
 /S/TAMMY TRIGGS
 COUNCIL CLERK**

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

The Chairman called for the vote on the motion offered by Mr. A. Tillman.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:08 p.m.

Gerald Michel, Chairman
 Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 02/27/23.”

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 02/27/23, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, March 15, 2023, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 27, 2023

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 7:43 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded

as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, C. Harding, and G. Michel. A quorum was declared present.

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

RESOLUTION NO. 23-065

A resolution authorizing the Terrebonne Parish Consolidated Government (TPCG) to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of the **Bayou LaCarpe Location C Pump Station** project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and providing for other related matters in connection therewith.

WHEREAS, the area in Terrebonne Parish known as Bayou LaCarpe Watershed has been adversely affected by damages from flood waters; and

WHEREAS, TPCG desires to apply for State matching funds pursuant to L.A. R.S. 38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that TPCG is fully aware of its obligations under said Statute; and

WHEREAS, TPCG is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

NOW, THEREFORE BE IT RESOLVED by the TPCG as follows:

Section 1. That TPCG acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project TPCG agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That Gordon E. Dove, Parish President, is hereby designated Authorized Representative for TPCG to effect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the TPCG,

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

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

RESOLUTION NO. 23-066

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 5, 2022 with LA Contracting Enterprise, LLC, for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to the inclusion of additional parking, and

WHEREAS, this change order will increase the overall contract price by Twenty-Six Thousand, Twenty-Four Dollars and No Cents (\$26,024.00), and

WHEREAS, additional time of fourteen (14) days due to additional time needed to complete the work, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Milford & Associates, Inc., for this project, and

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. 1 to the construction agreement with LA Contracting Enterprise, LLC for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Twenty-Six Thousand, Twenty-Four Dollars and No Cents (\$26,024.00) with an increase of fourteen (14) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

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

RESOLUTION NO. 23-067

A resolution providing approval of Amendment No. 6 to the Engineering Agreement for Parish Project No. **17-DRA-42, Bayou Terrebonne Drainage Improvements Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated November 1, 2017, recordation number 1545714, for the Bayou Terrebonne Drainage Improvements Project identified as Parish Project 17-DRA-42, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing the design for this project, and

WHEREAS, this amendment will include the Ellendale Levee into this project, and

WHEREAS, additional funds have been budgeted to continue with the final design for the Ellendale portion of this project, and

WHEREAS, this amendment will adjust Basic and Additional Services for this project, and

WHEREAS, this above work will increase the Basic Services by \$53,000.00 and it will increase the additional services section by \$237,863.00 for a total increase of \$290,863.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 6 to the Engineering Agreement for a total increase of \$290,863.00, and authorizes Parish President Gordon E. Dove, or an authorized representative, to execute this Amendment No. 6 to the Engineering Agreement for the Bayou Terrebonne Drainage Improvements Project Parish Project No. 17-DRA-42, 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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

OFFERED BY: MR. A. TILLMAN
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-068

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated March 2, 2021, with Duplantis Design Group, PC for the Project entitled **Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project**, 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 coordinate a project representative to the project scope, and

WHEREAS, this above work will increase the additional services section of the contract by an additional \$30,000.00, and

WHEREAS, the firm of Duplantis Design Group, PC, has been asked to oversee these activities under the Additional Services section of the Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in 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.1 to the Engineering Agreement for a total increase of \$30,000.00 and authorizes Parish President, Gordon E. Dove, or his designee, to execute this Amendment No. 1 to the Engineering Agreement for the Rotary Centennial Plaza Project, Parish Project No. 22-PARK-21, with Duplantis Design Group, PC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

OFFERED BY: MR. A. TILLMAN

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-069

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 20-ROAD-54 Pavement Markings Project Phase 1B, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 21, 2022 with Southern Synergy, LLC, for Parish Project No. 20-ROAD-54 Pavement Markings Project Phase 1B, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to the inclusion of St. Louis Canal Road and Lafayette Woods Blvd. to the project, and

WHEREAS, this change order will increase the overall contract price by Eighty-Five Thousand, Eight Hundred Thirty-Six Dollars and No Cents (\$85,836.00), and

WHEREAS, additional time of fourteen (14) days due to additional time needed to complete the work, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Milford & Associates, Inc., for this project, and

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. 1 to the construction agreement with Southern Synergy, LLC for Parish Project No. 20-ROAD-54 Pavement Markings Project Phase 1B, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Eighty-Five Thousand, Eight Hundred Thirty-Six Dollars and No Cents (\$85,836.00) with an increase of fourteen (14) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-070

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ASSIGNMENT AGREEMENT ON BEHALF OF TPCG AS INTERVENOR, AUTHORIZING HOUSTON J. LIRETTE, JR., APAC TO ASSIGN TO GROS FLORES POSITERRY, LLC CERTAIN AGREEMENTS FOR PROFESSIONAL SERVICES NECESSARY FOR THE OFFICE OF WORKERS' COMPENSATION-GOVERNMENT TOWER PROJECT AND THE HEAD START HVAC RENOVATIONS PROJECT.

WHEREAS, on February 14, 2020, and March 8, 2022, Houston J. Lirette, Jr., APAC ("Assignor") signed, that certain Agreements for Professional Services with Terrebonne Parish Consolidated Government, which were authorized by Terrebonne Parish Council Resolution No. 19-406 and Resolution No. 21-341, and are filed for record with the Terrebonne Parish Recorder of Mortgages at Entry No. 1598364 and at Entry No. 1645730 (collectively, hereinafter, the "Professional Services Agreements"); and

WHEREAS, on August 10, 2022, a 100% ownership interest in and to Houston J. Lirette, Jr., APAC was sold to Gros Flores Positerry, LLC, ("Assignee");

WHEREAS, Assignee is now the owner of Houston J. Lirette, Jr., APAC, and wishes to assume all rights of Assignor under the said Professional Services Agreements;

WHEREAS, Terrebonne Parish Consolidated Government now wishes to execute, as intervenor, the assignment agreement between Houston J. Lirette, Jr., APAC and Gros Flores Positerry, LLC, provided Assignee submits proper proof of insurance evidencing its indemnification and coverage for Assignor, and provided Assignor is not released from its obligations under the Professional Services Agreements;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish President is authorized to execute on behalf of Terrebonne Parish Consolidated Government, as intervenor, an Assignments Agreement to facilitate continued services for the architectural services for the Office of Workers' Compensation-Government Tower, Parish Project No. 20-GT-02, and the Head Start HVAC Renovations Project, Parish Project No. 21-BLDG-69, subject to approval by the legal department, and not materially different from the agreement attached.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-071

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 22-LOCK-49, Bayou Terrebonne Lock Emergency Repairs Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 22-LOCK-49, Bayou Terrebonne Lock Emergency Repairs Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Berry Bros. General Contractors, Inc., in the amount of \$1,018,950.00 for the Base Bid, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Berry Bros. General Contractors, Inc., in the total amount of \$1,018,950.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Berry Bros. General Contractors, Inc., upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

OFFERED BY: MR. A. TILLMAN
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-072

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL); LOT 19, BLOCK C, MECHANICVILLE, 139A BANKS AVENUE; HOUMA, TERREBONNE PARISH, LOUISIANA; WILFRED NELLS, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTERS FOR WEDNESDAY, APRIL 12, 2023, AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single Family Residential) to R-3 (Multi-Family

Residential), Lot 19, Block C, Mechanicville, 139A Banks Avenue, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, April 12, 2023, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of February 2023.

Mr. A. Tillman moved, seconded by Mr. D. J. Guidry, “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. A. Tillman.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:52 p.m.

Carl Harding, Chairman
Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Public Services Committee held on 02/27/23.”

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the following street light listing:

STREET LIGHT LIST

02-28-2023

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT INTERSECTION OF HIGH STREET AND LIBERTY STREET (MARKED BY GREEN RIBBON); URBAN SERVICES DISTRICT; TPCG UTILITIES; DISTRICT 1; ALVIN TILLMAN.”

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the one expiring term on the Library Board of Control, nominate Ms. Gwen Talbot, close nominations, and reappoint Ms. Talbot to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the one expired term on the Schriever Fire Protection District Board, nominate Mr. Ryan J. Chauvin, close nominations, and appoint Mr. Chauvin 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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

- **RECREATION DISTRICT NO. 5 BOARD:** One (1) expired term.
- **RECREATION DISTRICT NO. 6 BOARD:** One (1) vacancy and one (1) expired term.
- **FIRE PROTECTION DISTRICT NO. 5 BOARD:** One (1) expired term.
- **FIRE PROTECTION DISTRICT NO. 6 BOARD:** One (1) vacancy due to a resignation.
- **FIRE PROTECTION DISTRICT NO. 8 BOARD:** Two (2) expired terms.
- **BAYOU BLUE FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **COTEAU FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **HOUMA - TERREBONNE PUBLIC TRUST FINANCE:** Two (2) expired terms.
- **TEDA:** Two (2) expired terms.
- **TERREBONNE PARISH TREE BOARD:** Three (3) vacancies due to resignations.

Announcements–Parish President: None.

Announcements–Council Members: None.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “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 by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:21 p.m.

KEITH HAMPTON, MINUTE CLERK

/S/JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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