

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MAY 25, 2022

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:15 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. J. Navy. Upon roll call, Council Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council approve the minutes of the Regular Council Session held on April 27, 2022.”

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT, the Council approve the Accounts Payable Bill Lists for 5/16/2022 and 5/23/2022.”

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, “THAT the Council deviate from the written agenda and take up Agenda Item 1. F. – ‘COMMENDATION: Commending the Vandebilt Catholic High School Indoor Percussion Band for winning the 2022 Louisiana Mississippi Color Guard Percussion Circuit Championship and for competing in international and world competitions’.”

The Chairman called for a 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel presented certificates in recognition of the Vandebilt Catholic High School Indoor Percussion Band for winning the 2022 Louisiana Mississippi Color Guard Percussion Circuit Championship and for competing in international and world competitions.

Mr. Jacob Jennings, Vandebilt Catholic Indoor Percussion Band Leader, thanked the Council for the recognition.

Several Council Members congratulated the students on their well-earned successes and recognized the parents and the faculty who supported them throughout the year.

Mr. C. Harding moved, seconded by D. Babin, “THAT the Council return to the regular order of business.”

The Chairman 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, and C. Harding.

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9372

BE IT ORDAINED, that the following millages are hereby levied on the 2022 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Drainage Bonds	0.58 Mills
Road & Bride Bonds	0.58 Mills
Sewerage Tax Bonds	0.59 Mills
General Alimony (Houma)	3.03 Mills
City Ad Valorem Tax	6.20 Mills
City of Houma – Fire	5.08 Mills
City of Houma – Police	5.08 Mills
Drainage Tax – Maintenance	7.15 Mills
Sanitation District – Maintenance	9.97 Mills
Terrebonne Arc – Maintenance	5.21 Mills
Council on Aging	7.50 Mills
Mental Health Center	0.42 Mills
Health Unit	0.66 Mills
Recreation Tax	2.21 Mills
Road District #6	0.82 Mills
Road Lighting District #1	3.50 Mills
Road Lighting District #2	1.75 Mills
Road Lighting District #3	2.25 Mills
Road Lighting District #4	2.50 Mills
Road Lighting District #5	2.50 Mills
Road Lighting District #6	3.50 Mills
Road Lighting District #7	4.00 Mills
Road Lighting District #8	2.25 Mills
Road Lighting District #9	3.00 Mills
Road Lighting District #10	4.75 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 25th day of May 2022.

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OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MS. J. DOMANGUE

ORDINANCE NO. 9373

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on May 25, 2022, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2022**, for the purpose of raising revenue:

MILLAGE

Parish Tax – Alimony (Inside)	1.49 Mills
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BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2022** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 25th day of May 2022.

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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9374

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on May 25, 2022, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year’s maximum rate(s) on all taxable property shown on the official assessment roll for the year 2022, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	<u>2022</u> Levy
Parish Tax – Alimony (Inside)	1.49 Mills	1.51 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2022 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 25th day of May 2022.

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Parish Manager Mike Toups gave a presentation regarding the Elliot Jones Pump Station Project. Mr. Toups clarified that Entergy would be providing power to the station with two backup generators included as part of the project.

Discussion ensued relative to Hanson Canal operations and pump usage to address potential flooding.

Solid, Hazardous, and Recycling Waste Director Clay Naquin gave a presentation regarding the Parish's plans for the 2022 grass cutting season and solid waste operations. Upon request, he clarified that the State of Louisiana was responsible for grass cutting on state highways and that it would be cost-inefficient for the Parish to take on those responsibilities at this time.

Discussion ensued relative to addressing tall grass, vegetation, and litter concerns across the parish and the implementation of a Parish mobile application to assist with reporting those concerns.

Several Council Members suggested coordination with state efforts to address tall grass and other vegetative concerns.

Mr. D. Babin requested that items be placed on an upcoming agenda regarding updates on the Houma Generating Station and on the Buquet Bridge.

Mr. G. Michel requested that an item be placed on an upcoming agenda regarding the maintenance of the lateral ditches in Terrebonne Parish.

The following resolution was offered by **MR. G. MICHEL**, and seconded by **MR. J. AMEDÉE** of the Terrebonne Parish Council as successor to the North Terrebonne Recreation District:

RESOLUTION PROCES VERBAL NO. 22-131

A RESOLUTION OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA AS SUCCESSOR GOVERNING AUTHORITY OF THE NORTH TERREBONNE RECREATION DISTRICT PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD WITHIN THE BOUNDARIES OF THE DISTRICT, TERREBONNE PARISH, STATE OF LOUISIANA, ON MARCH 26, 2022, TO AUTHORIZE THE LEVY AND COLLECTION OF THE SPECIAL TAX AUTHORIZED THEREIN.

BE IT RESOLVED by the Terrebonne Parish Council, acting as the successor governing authority (the "**Governing Authority**") of North Terrebonne Recreation District, Parish of Terrebonne, State of Louisiana (the "**District**") that:

Section 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the District on **Saturday, March 26, 2022**, to authorize the levy and collection of a new special tax and dedicate the revenues derived from that special tax therein and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

Section 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, and the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in their respective offices as required by law; and another copy thereof shall be retained in the archives of this Governing Authority.

Section 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

Section 4. Conflicting Resolutions. All resolutions or parts thereof, in conflict herewith are hereby repealed.

Section 5. Electronic Signatures. The Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.) and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

This Resolution having been submitted to a vote and adopted by the Governing Authority with the votes on the Resolution recorded as follows:

Commissioner	District	Yea	Nay	Absent	Abstaining
JOHN NAVY	1	√			
CARL "CARLEE" HARDING	2	√			
GERALD MICHEL (CHAIRMAN)	3	√			
JOHN AMEDÉE (VICECHAIRMAN)	4	√			
JESSICA DOMANGUE	5	√			
DARRIN W. GUIDRY, SR.	6	√			
DANIEL "DANNY" BABIN	7	√			
DIRK J. GUIDRY	8	√			
STEVE TROSCLAIR	9	√			

And the resolution was declared adopted on this **25th day of May, 2022.**

**TERREBONNE PARISH COUNCIL
 TERREBONNE PARISH GOVERNMENT
 STATE OF LOUISIANA**

/S/JOHN AMEDÉE
 VICE-CHAIRMAN

/S/TAMMY E. TRIGGS

ASSISTANT CLERK TO THE
 TERREBONNE PARISH COUNCIL

PROCES VERBAL AND PROCLAMATION

BE IT KNOWN AND REMEMBERED that on **MAY 25, 2022 at 6:00 p.m.**, the Terrebonne Parish Council, as the successor governing authority (the "**Governing Authority**") of the North Terrebonne Recreational District Terrebonne Parish of Terrebonne, State of Louisiana (the "**District**") will meet at its regular meeting place, the Terrebonne Parish Government Building, 8026 Main Street, Houma, Louisiana, on **MAY 25, 2022 at 6:00 p.m.**, , acting as the governing authority of the District , and being the Governing Authority ordering the special election held therein on **Saturday, March 26, 2022**, with a quorum present per the following roll call:

Commissioner	District	Yea	Nay	Absent	Abstaining
JOHN NAVY	1	√			
CARL "CARLEE" HARDING	2	√			
GERALD MICHEL (CHAIRMAN)	3	√			
JOHN AMEDÉE (VICECHAIRMAN)	4	√			
JESSICA DOMANGUE	5	√			
DARRIN W. GUIDRY, SR.	6	√			
DANIEL "DANNY" BABIN	7	√			
DIRK J. GUIDRY	8	√			
STEVE TROSCLAIR	9	√			

The Governing Authority, in open and public session, did examine and canvass the official certified tabulations of votes and returns of the said election, there having been submitted at said election the following propositions (collectively, the "**Propositions**"), to-wit:

RECREATION DISTRICT 1 PROPOSITION

(New Tax)

"Shall the North Terrebonne Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

RECREATION DISTRICT 2-3 PROPOSITION

(New Tax)

"Shall the North Terrebonne Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022

and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

RECREATION DISTRICT 8 PROPOSITION

(New Tax)

"Shall the North Terrebonne Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

RECREATION DISTRICT 9 PROPOSITION

(New Tax)

"Shall the North Terrebonne Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if none of the Existing Districts impose ad valorem taxes within the District?"

POLLING PLACES (SUBJECT TO CONFIRMATION AND RECONCILIATION WITH LOUISIANA SECRETARY OF STATE AND REGISTRAR OF VOTERS)				
PRECINCT	LOCATION	ADDRESS	YEAS	NAYS
(Recreation District 1 Precincts)				
00 001	Robichaux's Ford	272 W Main St, Thibodaux	9	15
00 004 A	Schriever Elementary School	2052 W Main St, Schriever	9	19
00 004 J	Schriever Elementary School	2052 W Main St, Schriever	14	19
00 005 (In Part)	Caldwell Middle School	445 HWY 311, Schriever	15	52
00 007 A	H L Bourgeois High School	1 Reservation Dr, Gray	6	68
00 007 L	H L Bourgeois High School	1 Reservation Dr, Gray	11	82
00 008	N. Houma Branch Library	4130 W Park Ave, Gray	33	57
00 009	S Central Plann & Dev Comm	5058 W Main St, Houma	9	10
00 010 A	Oakshire Gym	5457 Vicari Dr, Houma	12	30
00 010 L	Oakshire Gym	5457 Vicari Dr, Houma	9	18

00 011 A	Coteau-Bayou Blue School	2550 Coteau Rd, Houma	8	22
00 011 J	Coteau-Bayou Blue School	2550 Coteau Rd, Houma	11	29
00 012 (In Part)	Fr. Pat O'Brien Center	409 Funderburk Ave., Houma	34	50
00 013	Oakshire Gym	5457 Vicari Dr, Houma	6	8
00 021 (In Part)	St Gregory School Library	419 Seventh St, Houma	0	0

00 027	South Louisiana Electric Co-op	2028 Coteau Rd, Houma	4	3
00 055 (In Part)	Bourg Community Center	4411 Eldred St, Bourg	0	0
00 074 (In Part)	Woodmen of the World Hall	309 S Hollywood Rd, Houma	0	0
00 076	Schriever Elementary School	2052 W Main St, Schriever	7	26
Early Voting			93	203
TOTAL DISTRICT I			290 (28.97%)	711 (71.03%)

(Recreation District 2-3)

00 005 (In Part)	Caldwell Middle School	445 Hwy 311, Schriever	16	16
00 012 (In Part)	Fr. Pat O'Brien Center	409 Funderburk Ave., Houma	2	3
00 014 A (In Part)	Woodmen of the World Hall	309 S Hollywood Rd, Houma	88	43
00 014 K (In Part)	Woodmen of the World Hall	309 S Hollywood Rd, Houma	83	40
00 015	Southdown Elementary School	1124 St Charles St, Houma	34	35
00 016	Southdown Elementary School	1124 St Charles St, Houma	51	24
00 017	Broadmoor Elementary School	1010 Broadmoor Ave, Houma	10	56
00 018 A	Lisa Park Gym	6639 Lisa Park Ave, Houma	18	33
00 018 J	Lisa Park Gym	6639 Lisa Park Ave, Houma	5	30
00 019 A	Shady Acres Sr Center	6512 W Main St, Houma	8	8
00 019 K	Shady Acres Sr Center	6512 W Main St, Houma	8	6
00 020	Terrebonne Par School Brd Off.	201 Stadium Dr, Houma	18	17

00 048 (In Part)	Dumas Auditorium	301 W Tunnel Blvd, Houma	0	0
00 049 (In Part)	Houma Jr High School	315 St Charles St, Houma	0	0
00 051	Shady Acres Sr Center	6512 W Main St, Houma	26	52
00 069 (In Part)	Grace Lutheran Church	422 Valhi Blvd, Houma	28	18
00 074 (In Part)	Woodmen of the World Hall	309 S Hollywood Rd, Houma	4	9
00 084	Terrebonne Parish Main Library	151 Library Drive, Houma	33	16
00 085 (In Part)	Terrebonne Parish Main Library	151 Library Drive, Houma	96	37
00 086	Broadmoor Elementary School	1010 Broadmoor Ave, Houma	11	45
00 087	Broadmoor Elementary School	1010 Broadmoor Ave, Houma	28	36
00 090 (In Part)	Bayou Black Recreation Center	3688 Southdown Mandalay Rd, Houma	9	6
EARLY VOTING			438	328
TOTAL DISTRICTS 2-3			1,014 (54.17%)	858 (45.83%)
(Recreation District 8)				
00 005 (In Part)	Caldwell Middle School	445 Hwy 311, Schriever	0	0
00 064	Donner Community Center	361 Azalea Dr, Donner	21	39
00 065	Gibson Elementary Cafeteria	6357 S Bayou Black Dr, Gibson	9	41
00 067 (In Part)	Gibson East Fire Station	5218 N Bayou Black Dr, Gibson	4	97
00 082 (In Part)	Bayou Black Recreation Center	3688 Southdown Mandalay Rd, Houma	0	1
EARLY VOTING			18	33
TOTAL DISTRICT 8			52 (19.77%)	211 (80.23%)
(Recreation District 9)				
00 014 A (In Part)	Woodmen of the World Hall	309 S Hollywood Rd, Houma	0	0
00 014 K (In Part)	Woodmen of the World Hall	309 S Hollywood Rd, Houma	0	0

00 067 (In Part)	Gibson East Fire Station	5218 N Bayou Black Dr, Gibson	1	9
00 068	Bayou Black Recreation Center	3688 Southdown Mandalay Rd, Houma	29	83
00 069 (In Part)	Grace Lutheran Church	422 Valhi Blvd, Houma	37	22
00 082 (In Part)	Bayou Black Recreation Center	3688 Southdown Mandalay Rd, Houma	2	22
00 083	Mulberry Elementary School	450 Cougar Dr, Houma	106	33
00 085 (In Part)	Terrebonne Parish Main Library	151 Library Drive, Houma	3	2
00 090 (In Part)	Bayou Black Recreation Center	3688 Southdown Mandalay Rd, Houma	58	28
EARLY VOTING			156	78
TOTAL DISTRICT 9			392 (58.59%)	277 (41.41%)

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that for **DISTRICT 1** there was a total of 711 votes cast **AGAINST** the Proposition and a total of 290 votes cast **IN FAVOR OF** the Proposition, as herein above set forth, and that there was a majority of **71.03%** votes cast **AGAINST** the Proposition as hereinabove set forth and the Proposition **FAILED**.

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that for **DISTRICTS 2 -3** there was a total of 1,014 votes cast **IN FAVOR OF** the Proposition and a total of 858 votes cast **AGAINST** the Proposition, as herein above set forth, and that there was a majority of **54.17%** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth and the Proposition **PASSED**.

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that for **DISTRICT 8** there was a total of 211 votes cast **AGAINST** the Proposition and a total of 52 votes cast **IN FAVOR OF** the Proposition, as herein above set forth, and that there was a majority of **80.23%** votes cast **AGAINST** the Proposition as hereinabove set forth and the Proposition **FAILED**.

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that for **DISTRICT 9** there was a total of 392 votes cast **IN FAVOR OF** the Proposition and a total of 277 votes cast **AGAINST** the Proposition, as herein above set forth, and that there was a majority of **58.59%** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth and the Proposition **PASSED**.

Therefore, the Governing Authority did declare and proclaim in open and public session that the Propositions as hereinabove set forth **FAILED** by the votes cast by the qualified electors voting at the said special election held in **DISTRICTS 1,2-3, 8 and 9** on **March 26, 2022**.

PROCLAMATION

I, the undersigned Clerk of the **PARISH OF TERREBONNE, STATE OF LOUISIANA**, successor governing authority (the "**Governing Authority**") of the **NORTH TERREBONNE RECREATION DISTRICT**, do hereby declare, proclaim and announce that the Propositions submitted at the election held within the boundaries of the District, on March 26, 2022, **FAILED**, with a majority of the votes cast at the said special election **opposing** the Proposition, all as described and set out in the above Procès Verbal.

THUS DONE AND SIGNED, at Houma, Louisiana, on this, the **25th day of May, 2022**.

**TERREBONNE PARISH COUNCIL
TERREBONNE PARISH GOVERNMENT
STATE OF LOUISIANA**

/S/TAMMY E. TRIGGS
ASSISTANT CLERK TO THE TERREBONNE PARISH COUNCIL
CERTIFICATE OF AUTHENTICITY

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, "THAT, the Council discuss with possible action regarding conducting future 'Parades of Champions'."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair led a discussion regarding the establishment of a "Parade of Champions" to be held annually in coordination with the Terrebonne Parish School Board that will acknowledge distinguished students from local schools and organizations.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, "THAT, the Council request the Parish Administration, in conjunction with the Terrebonne Parish School Board, to draft a resolution, along with any related documents, to provide an annual 'Terrebonne Parish Parade of Champions' event that will acknowledge distinguished students from local high schools and other organizations and present to the Council for consideration once completed." (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. S. Trosclair noted his intention to have the local schools and other organizations determine the individuals to be acknowledged with the event.

Several Council Members shared their support of the proposed event and for continued efforts to recognize successful students in Terrebonne Parish.

*The Chairman called for a vote on the aforementioned 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Joe Boudreaux, a Southern Estates resident and representative, shared his community's opposition to the proposed FEMA temporary housing group site at 110 Evergreen Street. He shared several community concerns regarding drainage, traffic, and other impacts then suggested that other sites be considered for providing temporary housing.

Mr. Michael Tate, a Snapper Court resident, shared his concern regarding the Buquet Bridge and limited vehicular access to Shrimpers Row. He noted postal services are being interrupted by limited access and suggested that a timeline be requested regarding Buquet Bridge repairs.

It was at this time (7:45 p.m.) that the Council was recorded as entering public hearings.

The Chairman recognized the public for comments on the following:

- A. An ordinance to authorize the acquisition of property, sites and/or servitudes required to provide a public boat landing adjacent to Bayou Petit Caillou that facilitates and promotes boating, fishing, and hunting.

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

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

The Chairman 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, J. Navy, and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. J. Guidry thanked everyone involved with the acquisition of the proposed property for their assistance and support of the local community in providing a boat landing for the area. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9375

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED TO PROVIDE A PUBLIC BOAT LANDING ADJACENT TO BAYOU PETIT CAILLOU THAT FACILITATES AND PROMOTES BOATING, FISHING AND HUNTING THEREBY PROMOTING THE QUALITY OF LIFE IN TERREBONNE PARISH AND BY ALSO PRESERVING THE PUBLIC'S ACCESS TO TERREBONNE PARISH'S WATERWAYS; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES 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 acquire any real property on behalf of the Terrebonne Parish Government; and

WHEREAS, Section 1-05. of the Terrebonne Parish Charter in its pertinent part provides that "The parish government shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution" and furthermore, Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and

WHEREAS, projects that promote boating, fishing and hunting promote quality of life in Terrebonne Parish; and

WHEREAS, providing a public boat landing helps preserve the public's access to Terrebonne Parish's waterways; and

WHEREAS, acquiring the property referenced herein to provide a public boat landing facilitates and promotes boating, fishing and hunting thereby promoting the quality of life in Terrebonne Parish and preserving the public's access to Terrebonne Parish's waterways.

WHEREAS, in connection with promoting the quality of life in Terrebonne Parish by providing a public boat landing that facilitates and promotes boating, fishing and hunting thereby promoting the quality of life in Terrebonne Parish and by also preserving the public's access to Terrebonne Parish's waterways and is located adjacent Bayou Petit Caillou and bears a municipal address of 6343 Hwy. 56, Chauvin, LA 70344 ("Project"), the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that property(ies) or sites need to be acquired in full ownership and/or servitudes for this Project, 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:

1. a. DESCRIPTION OF TRACT 1, BOUDREAUX CANAL SUBDIVISION IN SECTION 27, T19S-R18E, TERREBONNE PARISH, LOUISIANA, DEPICTED AS TRACT 1 ON A MAP ENTITLED "SURVEY OF TRACT 4 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 27, T19S-R18E, TERREBONNE PARISH, LOUISIANA" PREPARED BY KENETH L. REMBERT, UNDER DATE OF MAY 14, 2003 AND RECORDED UNDER ENTRY NO. 1151020 OF THE RECORDS OF TERREBONNE PARISH, LOUISIANA.

Commencing at Terrebonne Parish Bench Mark "LC-4-AZ". Thence N37°44'03"E, 999.63' to a point at the intersection of the east right-of-way line of La State Hwy. No. 56 and the property corner common to Eric P. Carrere or assigns and subject tract. Said point is the south westernmost corner of the subject tract and the POINT OF BEGINNING.

Thence along an arc to the left having a distance of 90' and a radius of 1,677.02' to a point;

Thence S69°12'00"E, 154.54' to a point;

Thence S15°50'35"W, 89.87' to a point;

Thence N69°12'00"W, 171.39' back to the POINT OF BEGINNING.

Less and Except tract belonging to Terrebonne Parish School Board which contains 2,442 sq. ft. and is located within Tract 1.

Tract 1 contains 12,112 sq. ft.

- b. DESCRIPTION OF TRACT 2, BOUDREAUX CANAL SUBDIVISION IN SECTION 27, T19S-R18E, TERREBONNE PARISH, LOUISIANA, DEPICTED AS TRACT 2 ON A MAP ENTITLED "SURVEY OF TRACT 4 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 27, T19S-R18E, TERREBONNE PARISH, LOUISIANA" PREPARED BY KENETH L. REMBERT, UNDER DATE OF MAY 14, 2003 AND RECORDED UNDER ENTRY NO. 1151020 OF THE RECORDS OF TERREBONNE PARISH, LOUISIANA.

Commencing at Terrebonne Parish Bench Mark "LC-4-AZ". Thence N36°49'06"E, 1,088.06' to a point at the intersection of the east right-of-way line of La State Hwy. No. 56 and the property corner common to Tract 1 and subject tract. Said point is the south westernmost corner of the subject tract and the POINT OF BEGINNING.

Thence along an arc to the left having a distance of 75' and a radius of 1,677.02' to a point;
Thence S69°12'00"E, 173.15' to a point;
Thence S45°21'14"W, 40.11' to a point;
Thence S29°25'53"W, 38.85' to a point;
Thence N69°12'00"W, 154.54' back to the POINT OF BEGINNING.

Tract 2 contains 12,036 sq. ft.

c. DESCRIPTION OF TRACT 3, BOUDREAUX CANAL SUBDIVISION IN SECTION 27, T19S-R18E, TERREBONNE PARISH, LOUISIANA, DEPICTED AS TRACT 3 ON A MAP ENTITLED "SURVEY OF TRACT 4 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 27, T19S-R18E, TERREBONNE PARISH, LOUISIANA" PREPARED BY KENETH L. REMBERT, UNDER DATE OF MAY 14, 2003 AND RECORDED UNDER ENTRY NO. 1151020 OF THE RECORDS OF TERREBONNE PARISH, LOUISIANA.

Commencing at Terrebonne Parish Bench Mark "LC-4-AZ". Thence N35°59'00"E, 1,161.25' to a point at the intersection of the east right-of-way line of La State Hwy. No. 56 and the property corner common to Tract 2 and subject tract. Said point is the south westernmost corner of the subject tract and the POINT OF BEGINNING.

Thence along an arc to the left having a distance of 70' and a radius of 1,677.02' to a point;
Thence S69°12'00"E, 204.52' to a point;
Thence S45°21'14"W, 76.95' to a point;
Thence N69°12'00"W, 173.15' back to the POINT OF BEGINNING.

Tract 3 contains 13,200 sq. ft.

d. DESCRIPTION OF TRACT 4, BOUDREAUX CANAL SUBDIVISION IN SECTION 27, T19S-R18E, TERREBONNE PARISH, LOUISIANA, DEPICTED AS TRACT 4 ON A MAP ENTITLED "SURVEY OF TRACT 4 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 27, T19S-R18E, TERREBONNE PARISH, LOUISIANA" PREPARED BY KENETH L. REMBERT, UNDER DATE OF MAY 14, 2003 AND RECORDED UNDER ENTRY NO. 1151020 OF THE RECORDS OF TERREBONNE PARISH, LOUISIANA.

Commencing at Terrebonne Parish Bench Mark "LC-4-AZ". Thence N35°09'21"E, 1,229.08' to a point at the intersection of the east right-of-way line

of La State Hwy. No. 56 and the property corner common to Tract 3 and subject tract. Said point is the south westernmost corner of the subject tract and the POINT OF BEGINNING.

Thence along an arc to the left having a distance of 44.55' and a radius of 1,677.02' to a point;
Thence N18°34'42"E, 37.79' to a point;
Thence N16°26'26"E, 18.56' to a point;
Thence S73°55'20"E, 261.79' to a point;
Thence S12°54'21"E, 19.07' to a point;
Thence S29°18'20"W, 19.04' to a point;
Thence S58°46'11"W, 64.56' to a point;
Thence S49°50'12"W, 42.05' to a point;
Thence N69°12'00"W, 204.52' back to the POINT OF BEGINNING.

Tract 4 contains 26,948 sq. ft.

2. A certain 0.056 acre tract of land shown and designated on a map entitled “SURVEY OF A 0.056 ACRE TRACT OF LAND IN TRACT 1 LOCATED IN SECTION 27, T19S-R18E, TERREBONNE PARISH, LOUISIANA” prepared by Morris P. Hebert, Inc., Surveying, Engineering, Environmental Services, under date of June 9, 2003, a copy of which is recorded under Entry No. 1180155 of the records of Terrebonne Parish, Louisiana, and according to said plat said tract is more specifically described as follows:

Commencing at an existing ½” iron rod located at an intersection of the southeasterly right-of-way line of Louisiana State Highway 56 and the property line common to Tract 1 and property of Eric P. Carrere or assigns. Thence proceed along the Southeasterly right-of-way line along a curve to the left having an arc distance of 90 feet and a radius distance of 1,677.02 feet to a point. Said point being an existing ½” iron rod located at an intersection of the Southeasterly right-of-way line of Louisiana State Highway 56 and the property line common to Tract 1 and Tract 2. Thence proceed S 69° 12” 00’ E along the property line common to Tract 1 and Tract 2 a distance of 70.38 feet to a point. Thence proceed S 20° 48” 00’ W a distance of 2.60 feet to a point. Said point being a 5/8” iron rod located on the Northwesterly corner of tract herein described also being the point of beginning.

Thence S 69° 12” 00’ E a distance of 70.00 feet to a 5/8” iron rod located on the Northeasterly corner of tract herein described;

Thence S 25° 21” 34’ W a distance of 35.00 feet to a 5/8” iron rod located on the Southeasterly corner of tract herein described;

Thence N 69° 12” 00’ W a distance of 70.00 feet to a 5/8” iron rod located on the Southwesterly corner of tract herein described;

Thence N 25° 21” 34’ E a distance of 35.00 feet to the point of beginning.

The above-described tract of land contains an area of 2,442 square feet, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining. This property bears a municipal address of 6343 Hwy. 56, Chauvin, LA 70344.

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 any and all property in full ownership and/or servitudes that are required to facilitate the above referenced Project, 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 and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value.

SECTION II

The Project generally provides for a public boat landing that facilitates and promotes boating, fishing and hunting thereby promoting the quality of life in Terrebonne Parish and by also preserving the public’s access to Terrebonne Parish’s waterways, and is located adjacent Bayou Petit Caillou and bears a municipal address of 6343 Hwy. 56, Chauvin, LA 70344.

The aforescribed Project 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 25th day of May 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- B. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Parc Evangeline Subdivision, Phase B;” energize and accept the streetlights and to incorporate “Sophie Drive” and the extension of “Marie-Claire Drive” and “Rue des Affaires” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9376

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR “PARC EVANGELINE SUBDIVISION, PHASE B;” ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE “SOPHIE DRIVE” AND THE EXTENSION OF “MARIE CLAIRE DRIVE” AND “RUE DES AFFAIRES” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize and accept the streetlights as depicted as depicted on a plat, prepared on April 19, 2022, by David A. Waitz Engineering and Surveying, Inc. titled “Parc Evangeline Subdivision, Phase B,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 25th day of May, 2022, that “Sophie Drive” and the extension of “Marie Claire Drive” and “Rue des Affaires” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative therefore be addressed.

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

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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 25th day of May 2022.

* * * * *

The Chairman called for a report on the Public Services Committee meeting held on 05/23/22, whereupon the Committee Chairman, rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 23, 2022

The Chairman, John Amedée, called the Public Services Committee meeting to order at 5:30 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, C. Harding, and G. Michel. Committee Members recorded as absent were: J. Navy. A quorum was declared present.

The Chairman read a letter from Mr. J. Navy advising of his potential absence from the evening's proceedings.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. He encouraged the public to begin their hurricane planning and noted plans to provide sheltering and/or evacuations for temporary housing residents in response to severe weather events. Upon request, Mr. Eues clarified that information will be distributed across multiple media outlets throughout the hurricane season through television interviews, news releases, and other formats.

Upon Mr. Babin's request, Planning and Zoning Director Chris Pulaski encouraged residents who have received suspicious notices regarding payment for temporary housing units to first contact the Planning Department and confirm the validity of the notice with a FEMA agent before paying.

Upon Mr. Michel's request, Mr. Eues stated that the floodgate damaged during Hurricane Ida would be operational before the start of hurricane season, but additional time would be needed to fully correct the damage caused.

Mr. Pulaski provided an update on temporary housing programs in the parish, noting a number of transitions taking place with residents no longer needing their temporary housing units. He noted that those units that are being decommissioned due to transitions are being refurbished to be reused by other program applicants.

Upon Mr. Michel's inquiry, Mr. D. W. Guidry, Sr. reported that Entergy was not on schedule to complete street light repairs in the parish due to supply chain issues and that a new date of completion would be provided to the Council soon.

Upon Ms. Domangue's request, Chief Financial Officer Kandace Mauldin clarified that no demolitions have been completed through the FEMA assistance program at this time and that an update on the program would be provided at a later date.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT the Public Services Committee discuss with possible action fireworks in Terrebonne Parish and their proximity to residential structures."

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, C. Harding, and G. Michel.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel led a discussion regarding the usage of fireworks in Terrebonne Parish and shared his concerns regarding their proximity requirements relative to residential structures, especially those awaiting repairs following Hurricane Ida.

At the Chairman's request, Parish Attorney Julius Hebert shared that any complaints regarding fireworks were likely received by local law enforcement agencies and that he could solicit pertinent information regarding fireworks from those agencies and report back to the Council if requested.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Public Services Committee request the Legal Department to solicit and compile information on all complaints or statistics regarding fireworks from law enforcement, fire protection, and other local agencies and provide a report of their findings to the Parish Council." (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. D. W. Guidry, Sr. suggested that the information could be broken down by local areas or subdivisions for better comprehension of the areas more impacted by fireworks.

Mr. C. Harding shared his concerns and suggested that temporary restrictions could be imposed on fireworks until approved safe for use in the parish.

Mr. G. Michel suggested that local hospitals could also be contacted for statistics regarding fireworks-related injuries.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT the Public Services Committee discuss with possible action Nuisance Abatement procedures and operations."

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, C. Harding, and G. Michel.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

At Mr. Michel's request, Planning and Zoning Director Christopher Pulaski provided an update on Nuisance Abatement procedures and condemnation hearings following the COVID-19 outbreak and Hurricane Ida. He noted that additional personnel and other resources for the division would, once fully staffed, increase the number of condemnations being processed and address the greater number of derelict structures and other nuisances in the parish. Mr. Pulaski clarified that structures previously considered for condemnation would be reinspected to determine if condemnation proceedings were still required to address code violations.

Discussion ensued relative to notifying property owners with condemned properties and the ad hoc attorneys for those properties of the FEMA demolition assistance program and its qualifications that may be able to assist with demolishing properties not intended for repairs.

Several Committee Members shared their concerns with addressing tall grass violations across the parish and suggested additional reporting could be completed while inspecting properties for code violations.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 22-132

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO GIS ENGINEERING, LLC AGREEMENT TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO SEMIANNUAL GROUNDWATER MONITORING ACTIVITIES AT THE ASHLAND SANITARY LANDFILL, LOCATED ALONG ASHLAND LANDFILL ROAD, HOUMA, LOUISIANA 70363, PERTINENT TO SOLID WASTE PERMIT NUMBER D-109-0127/P-004 AND LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY AGENCY INTEREST NUMBER 9413 AND TO PROVIDE FOR OTHER MATTERS THERETO.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Solid Waste and GIS Engineering entered into an agreement dated November 12, 2019 with GIS Engineering, LLC providing professional services relative to the semiannual groundwater monitoring activities at the Ashland Sanitary Landfill, located along Ashland Landfill Road, Houma, Louisiana 70363, pertinent to Solid Waste Permit Number D-109-0127/P-004 and Louisiana Department of Environmental Quality Agency Interest Number 9413, and

WHEREAS, this amendment covers additional work required by Louisiana Department of Environmental Quality, and

WHEREAS, this amendment will increase the overall annual cost by Thirteen Thousand, Five Hundred Dollars (\$13,500.00), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute Amendment No.1 to the GIS Engineering, LLC agreement increasing the annual cost by Thirteen Thousand, Five Hundred Dollars (\$13,500.00) to provide professional services relative to the semiannual groundwater monitoring activities including additional request from Louisiana Department of Environmental Quality at the Ashland Sanitary Landfill, located along Ashland Landfill Road, Houma, Louisiana 70363, pertinent to Solid Waste Permit Number D-109-0127/P-004 and Louisiana Department of Environmental Quality Agency Interest Number 9413 and other matters thereto, and

BE IT FURTHER RESOLVED, that the Legal Department is directed to prepare the necessary contract documents, as authorized herein.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

Mr. D. W. Guidry, Sr. noted that this project would include widening the road shoulder of Savanne Road to improve traffic conditions in that area. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-133

A resolution ratifying the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. to provide professional services for the TPCG Roadways Shoulder Project; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Roadways Shoulder Project, and

WHEREAS, there are numerous roadways in Terrebonne Parish that are smaller in width, and

WHEREAS, because of the narrow width this roadway tends to require more frequent maintenance, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of bettering these various roadways by adding shoulders, and

WHEREAS, the firm of David A. Waitz Engineering and Surveying, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the Roadways Shoulder Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Gordon E. Dove, or his designee.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

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

RESOLUTION NO. 22-134

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Phase 2 – Abatement and Remediation, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 15, 2022 with 1 Priority Environmental Services, LLC, for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Phase 2 – Abatement and Remediation, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with additional square footage for Asbestos Abatement undetected in initial assessment, and

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

WHEREAS, this change order will increase the overall contract price by Twenty-Three Thousand, Seven Hundred Eighty-Two Dollars and Ninety-Nine Cents (\$23,782.99), and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, GIS Engineering, 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. 1 to the construction agreement with 1 Priority Environmental Services, LLC for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Phase 2 – Abatement and Remediation, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Twenty-Three Thousand, Seven Hundred Eighty-Two Dollars and Ninety-Nine Cents (\$23,782.99) with no change in construction time, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

At Mr. Harding's request, Chief Financial Officer Kandace Mauldin clarified that the budget for the Houma Heights Park was \$400,000.00 and that the budget for the Parkwood Place Project for low-income housing was \$3 million. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-135

A resolution ratifying the appointment of the firm of Duplantis Design Group, PC, to provide professional services for the **Houma Heights Park** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing the park, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Houma Heights Park**, and

WHEREAS, the firm of Duplantis Design Group, PC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Duplantis Design Group, PC by Terrebonne Parish President Gordon E. Dove for professional services for the Houma Heights Park, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Duplantis Design Group, PC by Terrebonne Parish President Gordon E. Dove or his designee.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

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

RESOLUTION NO. 22-136

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source/proprietary purchase of one (1) Flygt 90 HP, 605 Drive Unit Rotating Assembly with 450 MM Impeller and Wear Ring (no volute, no cable) for the existing Flygt Submersible Pump Model 3231/615-0561094 for the Airbase Sewer Lift Station for the Sewer Collection Division, and

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator and David Rome, Public Works Director, it has been determined that the quoted price of Forty-Nine Thousand, Six Hundred Sixty Dollars and No Cents (\$49,660.00) from Gulf States Engineering Co., Inc. for the sole source/proprietary purchase of one (1) Flygt 90 HP, 605 Drive Unit Rotating Assembly with 450 MM Impeller and Wear Ring (no volute, no cable) for the existing Flygt Submersible Pump Model 3231/615-0561094, should be accepted as per the attached documents and under sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2022 Budget under Account Number 311-434-8927-12 for the purchase of the aforementioned pump rotating assembly, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned pump at the cost of Forty-Nine Thousand, Six Hundred Sixty Dollars and No Cents (\$49,660.00), as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source/proprietary purchase of the aforementioned pumps be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "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. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:30 p.m.

John Amedée, Chairman
Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/23/22.”

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/23/22, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, June 8, 2022, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 23, 2022

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 6:31 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, and G. Michel. Committee Members recorded as absent were: J. Navy. A quorum was declared present.

The Chairman read a letter from Mr. J. Navy advising of his potential absence to the evening’s proceedings.

It was at this time (6:35 p.m.) that the Chairman was recorded as ceding the Chair to the Vice-Chairman.

Mr. C. Harding moved, seconded by Mr. G. Michel, “THAT the Budget and Finance Committee discuss with possible action the status of allocation for crime cameras.”

The Vice-Chairman called for the 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, C. Harding, and G. Michel.

NAYS: None.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted.

At the Chairman’s request, Chief Financial Officer Kandace Mauldin recommended that information on available funds and projected budgets for road lighting districts be compiled prior to considering additional crime cameras. She then suggested that Houma Police Department and Terrebonne Parish Sheriff’s Office meet to confer on the types of cameras available as crime fighting tools. She further suggested that the Parish Grant Writer Leslie Jones be consulted to see if there are any potential grant opportunities that could provide for additional crime cameras.

Discussion ensued relative to current concerns in providing crime cameras in Terrebonne Parish, including funding, technical requirements, and available supply.

Several Council Members suggested additional uses for crime cameras to provide information useful in combatting crime to law enforcement agencies.

It was at this time that the Chairman resumed the Chair position.

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

RESOLUTION NO. 22-137

WHEREAS, on July 24, 2019, the Terrebonne Parish Council adopted Ordinance No. 9075 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Byrd & Byrd, Inc., as surplus:

LOT 6 BLOCK 8 ADDEN. 3 BELLEVIEW PLACE. (Parcel# 22909) (302 Jackson St.), and

WHEREAS, on March 30, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 302 Jackson St. (100%) (Parcel# 22909), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Tremaine White in the amount of Five Thousand Five Hundred Thirty-Four Dollars (\$5,534.00) plus the 5% website transaction fee of Two Hundred Seventy-Six and 70/100 Dollars (\$276.70) for a total of Five Thousand Eight Hundred Ten and 70/100 Dollars (\$5,810.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 302 Jackson St. (100%) (Parcel# 22909) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Tremaine White is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

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

RESOLUTION NO. 22-138

WHEREAS, on September 3, 2020, the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Amedy Blanchard Estate, as surplus:

56 ¼' FRONT. LOT 33 BLOCK 1 EAST SIDE POLK ST. (FORMERLY WILLIAMS ST.) GEORGE WILLIAMS SUBDIVISION ADDITION. (Parcel# 18222) (545 Polk St.), and

WHEREAS, on March 30, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-51 (Re-Bid) Surplus Sale of Adjudicated Property Located at 545 Polk St. (100%) (Parcel# 18222), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Janee Zilton in the amount of Six Thousand Seven Hundred Dollars (\$6,700.00) plus the 5% website transaction fee of Three Hundred Thirty-Five Dollars (\$335.00) for a total of Seven Thousand Thirty-Five Dollars (\$7,035.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-51 (Re-Bid) Surplus Sale of Adjudicated Property Located at 545 Polk St. (100%) (Parcel# 18222) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Janee Zilton is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

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

RESOLUTION NO. 22-139

WHEREAS, on July 14, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Enis & Inez Parfait, as surplus:

60 X 145' LOT 4 BLOCK 2 ROSELAWN SUBD. (Parcel# 23705) (126 Roselawn Ave.), and

WHEREAS, on March 30, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-57 (Re-Bid) Surplus Sale of Adjudicated Property Located at 126 Roselawn Ave. (100%) (Parcel# 23705), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Janee Zilton in the amount of Ten Thousand Three Hundred Sixty-Seven Dollars (\$10,367.00) plus the 5% website transaction fee of Five Hundred Eighteen and 35/100 Dollars (\$518.35) for a total of Ten Thousand Eight Hundred Eighty-Five and 35/100 Dollars (\$10,885.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-57 (Re-Bid) Surplus Sale of Adjudicated Property Located at 126 Roselawn Ave. (100%) (Parcel# 23705) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Janee Zilton is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

At Mr. Michel's request, Chief Financial Officer Kandace Mauldin clarified that no state contract pricing was available at this time for the purchase of new vehicles.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

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

RESOLUTION NO. 22-140

WHEREAS, prices were obtained through LA Federal Property of Baton Rouge Louisiana by the Terrebonne Parish Consolidated Government for the purpose of purchasing three (3) vehicles One 2010 Chevy Tahoe Vehicle, One 2013 Ford F350 4x4 Dually Vehicle, and One 2011 Chevy Silverado 4x4 Vehicle for the Houma Police Department under, and

WHEREAS, after careful review by Dana Coleman, Police Chief and Captain Bobbie O'Bryan it has been determined that the total price of Sixty Thousand, Nine Hundred Twenty-Five Dollars and Zero Cents (\$60,925.00) from LA Federal Property for the purchase of One (1) 2010 Chevy Tahoe Vehicle (\$15,825.00), One (1) 2013 Ford F350 4x4 Dually Vehicle (\$27,750.00), and One (1) 2011 Chevy Silverado 4x4 Vehicle (\$17,350.00), and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2022 Account Number 204-211-8914-01 for the purchase of the aforementioned vehicles, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a total cost of Sixty Thousand, Nine Hundred Twenty-Five Dollars and Zero Cents (\$60,925.00).

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 purchase of the vehicles be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 22-141

WHEREAS, the Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana governmental units, and

WHEREAS, upon completion, the questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting, and

WHEREAS, the completed questionnaire and a copy of the adoption instrument, must be given to the auditor, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2021 as presented by the Parish Administration, be hereby accepted, and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

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

RESOLUTION NO. 22-142

WHEREAS, on May 4, 2022, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 22-PLAN-18 Purchase of One (1) New/Unused Mid-Size Sports Utility Vehicle (SUV) for the Planning and Zoning Department, and

WHEREAS, after careful review by the Purchasing Division, and Chris Pulaski, Planning and Zoning Director, it has been determined that the sole bid of Southland Dodge Chrysler Jeep, LLC should be accepted in the amount of Forty Thousand Dollars (\$40,000.00), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Southland Dodge Chrysler Jeep LLC be accepted for Bid 22-PLAN-18 Purchase of One (1) New/Unused Mid-Size Sports Utility Vehicle (SUV) at the aforementioned price, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of one new SUV.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

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

RESOLUTION NO. 22-143

WHEREAS, a quote was obtained by the Terrebonne Parish Consolidated Government, Planning & Zoning Department for the purpose of renting floats for the 2022 Christmas Parade from Houma Float Sales and Rentals, LLC, and

WHEREAS, after careful review by Chris Pulaski, Planning and Zoning Director and Anne Picou, Cultural Resource Manager it has been determined that the price of FORTY THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$40,250.00) from Houma Float Sales and Rentals, LLC, for rental of floats to be used at the 2022 Christmas Parade should be accepted as per the attached quote, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the float rental at a cost of Forty Thousand, Two Hundred Fifty Dollars and Zero Cents (\$40,250.00) as per the attached quote.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the above mentioned be approved and should be accepted as per the quote received.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of May 2022.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2022 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. Le Petit Facility Improvements, \$20,000
- II. Houma Police Department-LCLE Grant, \$30,000

and call a public hearing on said matter on Wednesday, June 8, 2022, at 6:30 p.m.”

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, C. Harding, and G. Michel.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, “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. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:50 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council accept, ratify the minutes of the Budget and Finance Committee meeting held on 05/23/22.”

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT the Council open nominations for two vacancies due to resignations on the Recreation District No. 2,3 Board, nominate Mr. Chad Adams, Ms. Terese McCormick, and Mr. Ryan Page, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancies.” (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. G. Michel recognized Ms. Terese McCormick who was present for the proceedings and thanked her for volunteering to serve on the aforementioned board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Adams

D. W. Guidry, Sr.
D. Babin
D. J. Guidry
S. Trosclair
J. Navy
G. Michel

Voting to appoint Ms. McCormick

J. Amedée
J. Domangue
D. J. Guidry
S. Trosclair
J. Navy
C. Harding
G. Michel

Voting to appoint Mr. Page

J. Amedée
J. Domangue
D. W. Guidry, Sr.
C. Harding

Minute Clerk K. Hampton tallied the results, and they were recorded as follows: six (6) votes for Mr. Adams, eight (8) votes for Ms. McCormick, and four (4) votes Mr. Page.

The Chairman announced that, as per the above voice vote, Mr. Adams and Ms. McCormick were appointed to serve on the Recreation District No. 2,3 Board.

Ms. Terese McCormick, newly appointed Recreation District No. 2,3 Board Member, thanked the Council for the opportunity to serve on the board and provide recreational opportunities to local residents.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council open nominations for one expiring term on the Recreation District No. 9 Board, nominate Ms. Janelle Bonvillain, close nominations, and reappoint Ms. Bonvillain to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT the Council open nominations for one expiring term on the Library Board of Control, nominate Mr. Jon Paul Olivier, close nominations, and reappoint Mr. Olivier to serve another term on the aforementioned board."

The Chairman called for a 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT the Council open nominations for one expiring term on the Consolidated Waterworks District No. 1 Board (Representing District No. 3), nominate Mr. Kenneth Ellender, close nominations, and reappoint Mr. Ellender to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT the Council ratify Parish President Gordon E. Dove’s appointment of Mr. David Klingman to serve on the South Central Planning and Development Commission’s Board of Commissioners.”

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Recreation District No. 3A Board:** One (1) expired term.
- **Recreation District No. 6 Board:** One (1) expired term.
- **Recreation District No. 7 Board:** One (1) expired term.
- **Recreation District No. 9 Board:** One (1) expired term.

Mr. G. Michel moved, seconded by Mr. J. Amedée, “THAT the Council discuss with possible action policies and procedures that are being prepared for implementation in recreation districts throughout Terrebonne Parish.”

The Chairman called for a 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel led a discussion regarding proposed changes in the recreation district policies and procedures and inquired if portions of the proposed changes could be adopted at an upcoming meeting for the recreation districts to follow.

At Mr. G. Michel’s request, Chief Financial Officer Kandace Mauldin recommended that any changes to recreation district accounting policies be made effective January 1, 2023 to reduce confusion and complication with the recreation district’s current accounting practices. She then clarified that the policy and procedure manual being developed for recreation districts could be completed for review and approval by November 2022.

Mr. J. Amedée led a discussion regarding rental fees for recreation district facilities to be established for each recreation district. Several Council Members shared their opinions regarding the rental fees for an individual recreation district’s facilities.

Ms. Mauldin clarified that, per the proposed policy and procedure manual, recreation districts would be able to establish their own rental rates and that those rental rates were not required. She further clarified that the new policy does not require an accounting software to be

purchased and used by a recreation district, only that the appropriate codes are being used when completing accounting procedures.

Announcements–Parish President: Not present.

Announcements–Council Members:

- Ms. J. Domangue announced that the White Boot Stroll Festival would be held Friday to Saturday in the Downtown Houma and expressed her appreciation to Houma Police Department and their recent acquisition of a skylift to assist with fighting crime.
- Mr. D. Babin noted that Monday would be recognized as Memorial Day and encouraged the public to attend a memorial to be held at the Regional Military Museum beginning at 11:00 p.m.
- Mr. G. Michel thanked the Houma Police Department and Mr. Steve Ponville for their presence at a recent graduation ceremony. He then cautioned the public to be mindful of pedestrians while driving with the school year ending soon and wished everyone a good and safe summer.
- The Chairman announced an open position for a Minute Clerk in the Council Office and encouraged interested persons to apply.

It was at this time (8:07 p.m.) that Mr. J. Navy was recorded as exiting the proceedings.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

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

KEITH HAMPTON, MINUTE CLERK

/S/ DARRIN W. GUIDRY, SR., CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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