

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 26, 2024

The Chairman, Mr. J. Amedée, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman then led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, and C. Harding. A quorum was declared present.

Mr. C. Harding moved, seconded by Mr. C. K. Champagne, “THAT, the Council approve the minutes of the Regular Council Session held on May 29, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, “THAT, the Council approve the Accounts Payable Bill Lists for 6/17/2024 & 6/24/2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, “THAT, the Council approve the Manual Check Listing for May 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairman announced that Agenda Item No. 1. A. – “Recognizing H3 Studios' Competition Company on their competing and winning at the Platinum National Dance Competition's Nationals Championship on June 5-8, 2024, in Panama City Beach, Florida” – was pulled prior to the meeting.

The Chairman recognized Terrebonne Parish Sheriff Timothy Soignet who gave a brief explanation of the Sheriff's Office's preparedness plan for the upcoming hurricane season; highlighting better fuel capabilities, new trucks, emergency shelters for officers, and temporary holding units for looters. He then noted that they will be partnering with churches who can receive supplies to help care for the communities after the storm and that sheriff's deputies and their families are also completing hurricane preparedness measures as well.

The Chairman recognized TOHSEP Director Earl Eues who gave an update on hurricane preparedness, sharing that his office, along with local and state agencies, as well as, all utility companies, had completed a hurricane exercise on May 21st, which included at least ninety (90) people in attendance. He then shared that the new services contract for this upcoming hurricane season is an all-purpose contract covering for a variety of needs, then reviewed other services being prepared to respond to emergencies.

The Chairman recognized the HPD Chief Travis Theriot who gave a brief overview of his department's Hurricane Preparedness Plan.

The Chairman recognized Parish President Jason Bergeron who presented a public service announcement on hurricane preparedness for parish citizens.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), Lot 35, Block 2, and Lot 36, Block 3, Henderson Park Subdivision, 237 Henderson Street, Houma, Terrebonne Parish, Louisiana; Edgewood Holdings, LLC, applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9590

AN ORDINANCE TO AMEND THE ZONING MAP OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE -FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL); LOT 35, BLOCK 2, AND LOT 36, BLOCK 3, HENDERSON PARK SUBDIVISION, 237 HENDERSON STREET, HOUMA, TERREBONNE PARISH, LOUISIANA, EDGEWOOD HOLDINGS, LLC, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 26, 2024; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential) to R-2 (Two – Family Residential), Lot 35, Block 2 and Lot 36, Block 3, Henderson Park Subdivision, 237 Henderson Street, Houma, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26th day of June 2024.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to C-2 (General Commercial), Lots 6-9, Block 4, Crescent Park Addition, 509 Sunset Avenue, Houma, Terrebonne Parish, Louisiana; Southland Dodge, Chrysler, Jeep, LLC, applicant.

The Chairman recognized Ms. Kellie Haddad, a Sunset Avenue resident, who voiced her concerns about the rezoning ordinance in her neighborhood and requested that the rezoning change from C-2 to C-3 or C-6.

The Chairman recognized Mr. Frank Teuton, Jr., representing Southland Dodge, who shared his agreement with changing the rezoning from C-2 to C-3.

The Chairman recognized Mr. David Haddad, a Sunset Avenue resident, who shared his opinion that, to protect their properties, rezoning to C-3 would be a great compromise.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Discussion was held relative to rezoning the property from C-2 to C-3 per the mutual agreement of invested parties.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT the Council republish the proposed ordinance amended to replace 'C-2' with 'C-3' then advertise a notice of intent to adopt the ordinance as amended and call a public hearing on said matter on Wednesday, July 10, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- C. An ordinance to amend the 2024 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Houma Downtown Development, \$128,677

II. Pollution Control, \$116,248

III. Pollution Control, \$108,000

IV. Sanitation-Vegetation, (\$23,700)

a. Eliminate one full time Mechanic II, Grade 106

b. Eliminate one full-time Equipment Operator II, Grade 106

c. Add one full time Crew Leader, Grade 107

V. Sanitation-Solid Waste, (\$19,310)

a. Eliminate one full time Field Tech I, Grade 103

b. Eliminate one full time Field Tech II, Grade 104

c. Add one full time Equipment Operator II, Grade 106.

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

Mr. B. Pledger 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. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9591

AN ORDINANCE TO AMEND THE 2024 ADOPTED OPERATING BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. HOUMA DOWNTOWN DEVELOPMENT, \$128,677

II. POLLUTION CONTROL, \$116,248

III. POLLUTION CONTROL, \$108,000

IV. SANITATION-VEGETATION, (\$23,700)

1. ELIMINATE ONE FULL TIME MECHANIC II, GRADE 106

2. ELIMINATE ONE FULL TIME EQUIPMENT OPERATOR II, GRADE 106

3. ADD ONE FULL TIME CREW LEADER, GRADE 107

V. SANITATION-SOLID WASTE, (\$19,310)

1. ELIMINATE ONE FULL TIME FIELD TECH I, GRADE 103

2. ELIMINATE ONE FULL TIME FIELD TECH II, GRADE 104
3. ADD ONE FULL TIME EQUIPMENT OPERATOR II, GRADE 106

SECTION I

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$128,677, for the 2024 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 2024 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. (**Attachment A**)

SECTION II

WHEREAS, Administration is requesting funding of \$116,248 for Pollution Control extension of the Gray Sewer line, and

WHEREAS, the funding is from the Sewer Capital Additions net position.

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

SECTION III

WHEREAS, Administration is requesting funding of \$108,000 for Pollution Control answering service, and

WHEREAS, the funding is from the Sewer Collection net position.

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

SECTION IV

WHEREAS, Administration is requesting to amend the Budgeted Positions, eliminating one full time Mechanic II, Grade 106, one full time Equipment Operator II, Grade 106 and adding one full time Crew Leader, Grade 107 positions for the Sanitation-Vegetation Department, and

WHEREAS, the budgeted dollars for the change is (\$23,700).

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Budgeted Positions be amended to recognize the necessary change for the Sanitation-Vegetation Department. (**Attachment D**)

SECTION V

WHEREAS, Administration is requesting to amend the Budgeted Positions, eliminating one full time Field Tech I, Grade 103, one full time Field Tech II, Grade 104 and adding one full time Equipment Operator II, Grade 106 positions for the Sanitation-Solid Waste Department, and

WHEREAS, the budgeted dollars for the change is (\$19,310).

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Budgeted Positions be amended to recognize the necessary change for the Sanitation-Solid Waste Department. (**Attachment E**)

SECTION VI

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 VII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26th day of June 2024.

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Prepared By: Finance Department
 PC File: 2024-Various Items – K
 Date Prepared: 5/30/24 BA #11

ATTACHMENT A - Downtown Development

	2024		
	Adopted	Change	Amended
DDC/Folk Salaries-allocated	15,665	10,000	25,665
DDC/Folk Operating Supplies	48,766	20,000	68,766
DDC/Folk Security Camera Equip.	24,684	(10,256)	14,428
DDC Parking Lot Rental	15,700	16,800	32,500
DDC/Folk Advertising	16,340	6,877	23,217
DDC/Folk Special Events	51,759	30,000	81,759
DDC/Folk Repair Account		32,000	32,000
DDC/Folklife Holiday Decorations		13,000	13,000
DDC/Folklife Camera Equip		10,256	10,256
State-Hotel/Motel Tax Share		(128,677)	(128,677)

ATTACHMENT B - Pollution Control

	2024		
	Adopted	Change	Amended
Gray Sewer	-	116,248	116,248
Net Position (Decrease)	n/a	(116,248)	n/a

ATTACHMENT C - Pollution Control

	2024		
	Adopted	Change	Amended
Other Contracts & Leases	100,000	108,000	208,000
Net Position (Decrease)	n/a	(108,000)	n/a

ATTACHMENT D - SANITATION-VEGETATION

	2024		
	Adopted	Change	Amended
Salaries & Wages	534,143	(13,926)	520,217
FICA	37,147	(863)	36,284
Medicare	8,688	(202)	8,486
Pension	44,936	(1,045)	43,891
Unemployment Compensation	8,987	(209)	8,778
Workmen's Compensation	41,102	(955)	40,147
Group Insurance	142,970	(6,500)	136,470
Net Position (Increase)	n/a	23,700	n/a

ATTACHMENT D - SANITATION-VEGETATION

	2024						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Mechanic II	1	(1)	0	106	30,597	39,291	47,986
Equipment Operator II	8	(1)	7	106	30,597	39,291	47,986
Crew Leader	4	1	5	107	33,342	42,827	52,312

ATTACHMENT D - SANITATION-SOLID WASTE

	2024		
	Adopted	Change	Amended
Salaries & Wages	969,342	(10,452)	958,890
FICA	65,183	(648)	64,535
Medicare	15,244	(152)	15,092
Pension	78,851	(784)	78,067
Unemployment Compensation	15,770	(156)	15,614
Workmen's Compensation	62,113	(618)	61,495
Group Insurance	233,070	(6,500)	226,570
Net Position (Increase)	n/a	19,310	n/a

ATTACHMENT D - SANITATION-SOLID WASTE

	2024						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Field Tech I	1	(1)	0	103	25,002	32,094	39,187
Field Tech II	3	(1)	2	104	26,499	34,008	41,517
Equipment Operator II	4	1	5	106	30,597	39,291	47,986

The Chairman recognized the public for comments on the following:

- D. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Adley Oaks Subdivision, Phase C;” energize and accept the streetlights and to incorporate “Red Knot Drive” and the extension of “Adley Avenue” 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. S. Trosclair moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9592

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR “ADLEY OAKS SUBDIVISION, PHASE C;” ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE “RED KNOT DRIVE” AND THE EXTENSION OF “ADLEY AVENUE” 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 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 on a plat, dated June 3, 2024, by Quality Engineering & Surveying, LLC titled "Adley Oaks Subdivision, Phase C," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 26th day of June, 2024, that "Red Knot Drive" and the extension of "Adley Avenue" 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 thereto 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: C. Voisin, Jr., J. Amedée, C. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26th day of June 2024.

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The Chairman recognized the public for comments on the following:

- E. An ordinance to declare as surplus and to authorize the Terrebonne Parish Consolidated Government to donate four (4) transit buses no longer needed for public purposes to Terrebonne Council on Aging, Inc. for use in the transportation of the elderly in Terrebonne Parish, Louisiana, and to authorize the Terrebonne Parish President to execute the necessary documents to effectuate the donation, and to provide for related matters.

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

Mr. S. Trosclair 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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9593

AN ORDINANCE TO DECLARE AS SURPLUS AND TO AUTHORIZE THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO DONATE FOUR (4) TRANSIT BUSES NO LONGER NEEDED FOR PUBLIC PURPOSES TO TERREBONNE COUNCIL ON AGING, INC. FOR USE IN THE TRANSPORTATION OF THE ELDERLY IN TERREBONNE PARISH, LOUISIANA, AND TO AUTHORIZE THE TERREBONNE PARISH PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE THE DONATION, AND TO PROVIDE FOR RELATED MATTERS.

SECTION I

WHEREAS, Section 1 – 06 of the Home Rule Charter for the Parish of Terrebonne provides that the parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

WHEREAS, Louisiana Constitutional article VII, Section 14, Part B(1) authorizes the TPCG to use “public funds for programs of social welfare for the aid and support of the needy”;

WHEREAS, Louisiana Revised Statute 33:1236(11)(a) further authorizes the TPCG to “provide for the support of the poor and necessitous within [its] parish”; and

WHEREAS, Terrebonne Parish Consolidated Government is in possession of four (4) transit buses, more fully described below, which were previously used in the Good Earth Transit system, and have now exceeded their useful life and have been removed from the rural transit program by the LA DOTD:

2018 Elkhart Coach ECII, bearing VIN 1FDFE4FS6JDC08370;
2018 Elkhart Coach ECII, bearing VIN 1FDFE4FS8JDC08371;
2018 Elkhart Coach ECII, bearing VIN 1FDFE4FSXHDC74091;
and
2018 Elkhart Coach ECII, bearing VIN 1FDFE4FS1HDC74092

WHEREAS, the above described buses are now no longer needed for public use by TPCG and are, in fact, not being used; and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to declare the above described buses surplus and authorize the Parish President to dispose of them consistent with this Ordinance; and

WHEREAS, Terrebonne Council on Aging, Inc. (hereinafter “TCOA”) a Louisiana non-profit corporation, operates a transport system for the transport of elderly citizens within this parish for anything from grocery shopping to medical appointments; and

WHEREAS, the TCOA operates the transit system as part of its welfare program for the aid and support of the elderly needy in this parish; and

WHEREAS, the TPCG wishes to donate to TCOA the said vehicles in consideration for TCOA's use of the said vehicles to facilitate its elderly transportation program; and

SECTION II

NOW THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish Council does hereby declare the following described vehicles surplus and no longer needed for public use by the TPCG:

- 2018 Elkhart Coach ECII, bearing VIN 1FD4E4FS6JDC08370;**
- 2018 Elkhart Coach ECII, bearing VIN 1FD4E4FS8JDC08371;**
- 2018 Elkhart Coach ECII, bearing VIN 1FD4E4FSXHDC74091;**
- and**
- 2018 Elkhart Coach ECII, bearing VIN 1FD4E4FS1HDC74092**

NOW THEREFORE, BE IT FURTHER ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish Consolidated Government be and is hereby authorized to execute an Act of Donation, substantially the same as the one attached hereto, for the afore said vehicles to Terrebonne Council on Aging, Inc. for the purposes herein, and that the Parish President be and is hereby authorized to execute the acts or other documents necessary to effectuate the donation.

SECTION III

NOW, LET IT FURTHER BE ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is enacted.

SECTION IV

NOW, LET IT FURTHER BE ORDAINED any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION V

NOW, LET IT FURTHER BE ORDAINED this Ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26th day of June 2024.

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Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Council return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT the Council deviate from the regular order of business as per written agenda and take up Agenda Item No. 1. F. – 'COMMENDATION: Recognizing Terrebonne General Health System and its legacy of healthcare excellence on its 70th Anniversary'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne read a commendation recognizing Terrebonne General Health System and its legacy of healthcare excellence on its 70th Anniversary.

The Chairman recognized Terrebonne General Health Care System President and CEO Phyllis Peoples who thanked the Council and Administration for the recognition then gave a brief overview of the hospital's growth over the past 70 years, noting its significant role regarding hurricane preparedness as well.

Several Council Members thanked Terrebonne General and Mrs. Peoples for all they do to serve the region and congratulated them on their 70-year anniversary.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Parish President Jason Bergeron who gave a presentation related to Capital Projects, highlighting CDBG-DR funding, Buquet Bridge repairs, and post-Hurricane Ida repairs and cleanup.

The Chairman recognized Chief Financial Officer Kandace Mauldin who gave an overview of the procedures for projects submitted for CDBG funding.

Discussion ensued relative to project applications for federal grant programs and the prioritization of projects for funding.

The Chairman recognized Chief Administrative Officer Noah Lirette who gave an overview of bayou cleanup/dredging efforts and available funding.

Discussion continued relative to clearing derelict vessels and cleaning local waterways.

At the Chairman's request, Ms. Mauldin gave a brief review of department relocations, building purchases, and rental spaces as related to the Whitney Bank building.

Mr. C. K. Champagne suggested that similar updates be requested from local political subdivisions with regards to FEMA funding and post-Hurricane Ida repairs.

Discussion continued relative to power plant repairs and other capital projects.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT, the Council introduce an ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article II: Parish, Section 18-27: Vehicles over ten tons prohibited, to establish a 10-ton weight limit zone on Timberwood Drive in Timberwood Estates Subdivision beginning at Highway 316 for the entire length of Timberwood Drive; to provide for the installation of said signs; and to provide for other matters relative thereto and call a public hearing on Wednesday, July 10, 2024, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. B. Pledger, “THAT, the Council to rescind the condemnation order adopted April 23, 2024, on the residential structures located at 623 Hobson Street (Structures A and C) owned by Reynold C. Lapeyrouse.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairman called for Ms. Kathelyn Celestin, a Houma resident, to address the Council regarding Village East Recreation; Ms. Celestin was not in attendance.

The Chairman called for Ms. Brandi Benoit, a Houma resident, to address the Council relative to speed bumps on Dupre Lane in East Houma; Ms. Benoit was not in attendance.

The Chairman called for Mr. Kenyada Douglas to address the Council regarding Recreation District No. 3A procedures and other matters related to job descriptions; Mr. Douglas was not in attendance.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/24/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, July 10, 2024, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 24, 2024

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:37 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman offered the Invocation, then led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger and C. Harding. A quorum was declared present.

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

RESOLUTION NO. 24-253

RESOLUTION, to award the Request for Bids (RFBS) received for Hurricane Ida Rehabilitation, North Treatment Plant (NTP) Pond No. 13 Dredging and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on June 17, 2024, for Hurricane Ida Rehabilitation NTP Pond No. 13 Dredging, and

WHEREAS, based on the information provided by GIS Engineering (engineers assigned to this project) recommends awarding the project to Synagro South, LLC in the amount of Two Million, Two Hundred Eighty-six Thousand, Nine Hundred Ninety-eight Dollars and Zero Cents (**\$2,286,998.00**), and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Synagro South, LLC for Hurricane Ida Rehabilitation, North Treatment Plant (NTP) Pond No. 13 Dredging, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for Hurricane Ida Rehabilitation, North Treatment Plant (NTP) Pond No. 13 Dredging to Synagro South, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of June 2024.

At the request of Mr. S. Trosclair, Chief Financial Officer Kandace Mauldin clarified that resolutions may vary in language when concurring with Administration or the Parish President, and that there was no special distinction in using one or the other.

At the request of Mr. C. Hamner, the Chairman recognized Housing and Human Services Director Kelli Varnado who gave an overview of the funding received through CDBG programs and through competitive grants that provide for the Beautiful Beginnings Center. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-254

A Resolution authorizing the Parish President, Jason W. Bergeron, to enter into an agreement with START Corporation for the management of the daily operations of the Beautiful Beginnings Center in the amount of \$182,444.00.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is committed to providing safe emergency housing and self-sufficiency resources for the homeless; and

WHEREAS, START Corporation, a non-profit agency designated as a Community Housing Development Organization by Terrebonne Parish Resolution 98-192, is committed to assisting the homeless in Terrebonne Parish; and

WHEREAS, START Corporation has satisfactorily provided Terrebonne Parish Consolidated Government's Beautiful Beginnings Center with operational management services for over fifteen years and Terrebonne Parish Consolidated Government desires to continue its agreement with START Corporation.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government, authorizes the Parish President, Jason W. Bergeron, to enter into an agreement with START Corporation for the management of the daily operations of the Beautiful Beginnings Center in the amount of \$182,444.00.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of June 2024.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT the Budget & Finance Committee introduce an ordinance concurring with Parish Administration and declaring equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Houma Police Department and disposing of said equipment by any legally approved methods and call a public hearing on Wednesday, July 10, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT the Budget & Finance Committee introduce an ordinance to amend the 2024 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Dedicated Emergency Fund, \$6,226,156

II. Dedicated Emergency Fund, \$5,678,450

III. Houma Fire Department, \$2,367

IV. Risk Management Department, \$10,470

V. Hazard Mitigation Grant, \$10,016,158

and call a public hearing on said matter on Wednesday, July 10, 2024, at 6:30 p.m."

(***MOTION ADOPTED AFTER DISCUSSION**)

At the request of Mr. C. Hamner, Chief Financial Officer Kandace Mauldin clarified that the funding allocated to Risk Management in addition to their budget. She then explained that Risk Management's total budget was 12 million dollars, most of which was allocated to

insurance costs. Ms. Mauldin then shared that she reviewed the budget and determined that funding was not available for a line-item adjustment or reallocation to provide the increase.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At the request of the Chairman, Communications Director Robbie Lee explained that a bid was recently submitted to Purchasing for computers for the Coroner's office.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 PM p.m.

Brien Pledger, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. B. Pledger moved, seconded by Mr. C. Hamner, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/24/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Service Committee meeting held on 06/24/24, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on Wednesday, July 10, 2024, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 24, 2024

The Chairman, Mr. Daniel Babin, called the Public Services Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. C. Harding. Upon roll call, Committee Members recorded as present were: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, and C. Harding. A quorum was declared present.

The Chairman announced that a dedication ceremony would be held on Thursday, June 27, 2024, at 10:00 a.m. for the Hollywood Road Bridge Project. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-252

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 19-BRG-25, Hollywood Road Bridge Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did award the construction of the Hollywood Road Bridge Project to Sealevel Construction, Inc., entitled Parish Project No. 19-BRG-25, Terrebonne Parish, Louisiana, and

WHEREAS, the work performed has been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, GIS Engineering, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1675507 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of June 2024.

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT, the Public Services Committee introduce an ordinance to amend the Parish Code of Ordinances to establish a 15 mph speed limit zone along Bayou Dularge Road from the end of the pavement south to the end of the road, to provide for the installation of said signs, and to provide for other matters relative thereto and call a public hearing on Wednesday, July 10, 2024, at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

The Chairman noted a correction to be made on the ordinance relative to reflect Bayou Dularge Road and not South Boudreaux Street as reflected in the backup.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT, the Public Services Committee introduce an ordinance to amend the Parish Code of Terrebonne Parish to establish a "15 mph Speed Limit" zone along the entirety of South Boudreaux Street in Montegut, to provide for the installation of said signs, and to provide for other matters relative thereto and call a public hearing on Wednesday, July 10, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:36 p.m.

Daniel Babin, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 06/24/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman noted that no streetlights were submitted by the agenda deadline for Agenda Item No. 4-A.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the three (3) expiring terms on the T. G. M. C./Hospital Service District Board, nominate Mr. Kerry Chauvin (representing the General Public), close nominations, appoint Mr. Chauvin to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Kerry Chauvin who thanked the Council for his appointment.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for one (1) vacancy due to resignation for the Coastal Zone Management and Coastal Restoration Advisory Committee Board (Representing the Public), nominate Mr. Marvin Steward, Jr, close nominations, and appoint Mr. Steward to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT, the Council open nominations for the one (1) expired term (Representing Council District No. 4) on the Consolidated Waterworks District No. 1 Board, nominate Ms. Teri Chatagnier, close nominations, and reappoint Ms. Chatagnier to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: K. Chauvin.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Hamner, "THAT, the Council open nominations for the seven (7) expiring terms on the Children and Youth Services Planning Board (each representing one of the following: Department of Children and Family Services, Bayou Area Children Foundation, City Court, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department, and Terrebonne Parish School Board), nominate Mr. Douglas R. Holloway (representing City Court), close nominations, appoint Mr. Holloway to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. K. Champagne, "THAT, the Council ratify the Parish President Jason W. Bergeron's recommendation of appointing Mr. Chris Tucker to the South Central Planning Board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

RECREATION DISTRICT NO. 1 BOARD: One (1) expiring term on 07-10-24.

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 6 BOARD: Two (2) expiring terms on 07-31-24.

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

CHILDREN AND YOUTH SERVICES BOARD: Six (6) expired terms. (Each represents one of the following: Department of Children and Family Services, Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department, and Terrebonne Parish School Board).

PLANNING AND ZONING COMMISSION: One (1) expired term. (Applicant must reside in the City of Houma).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council) and one (1) vacancy due to a resignation. (Representing the Council – Nominated by Nicholls State University)

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) expired term.

TERREBONNE PARISH TREE BOARD: One (1) expired term and one (1) vacancy due to a resignation.

VETERANS MEMORIAL DISTRICT BOARD: One (1) vacancy due to a resignation (Representing the Parish President South of Intracoastal).

T.E.D.A.: One (1) vacancy due to a resignation (Representing the Parish President)

T.G.M.C./HOSPITAL SERVICE DISTRICT BOARD: Two (2) expiring terms on 07-31-24.

Announcements–Parish President:

- Parish President Jason Bergeron encouraged the public to apply for openings on various Boards then invited everyone to several upcoming events throughout the Parish, including the following:
 - Ribbon Cutting on Hollywood Road Bridge on Thursday, June 27, 2024, at 10 a.m. on the Southdown Mandalay side.
 - Veteran's Breakfast on Saturday, June 29, 2024, from 8 a.m. to 11 a.m. at the Houma Elks Lodge.
 - Good Earth Festival on Thursday, July 4, 2024, from 3 p. m. to 9 p. m. at the Bayou Country Sports Complex.
 - Fourth of July event on Saturday, July 6, 2024, at 12 p.m. at Coco Marina
- Mr. Bergeron reported that there was a Ribbon Cutting event earlier in the week at the Chester Nixon Houma Police Substation.
- Mr. Bergeron reminded the public that Fireworks are prohibited in city limits.

Announcements–Council Members:

- Ms. K. Chauvin wished her daughter a Happy Birthday.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "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: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin,
S. Trosclair, B. Pledger, and C. Harding.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:49 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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