

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JULY 24, 2024

The Chairman, Mr. J. Amedée, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Council Member C. Hamner offered the Invocation and led 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. Voisin, Jr., “THAT, the Council approve the minutes of the Regular Council Session held on June 24, 2024.”

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

THERE WAS RECORDED:

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

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 7/15/2024 & 7/22/2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: J. Amedée

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: J. Amedée.

The Chairman declared the motion adopted.

The Chairman recognized Terrebonne Levee and Conservation District Director Angela Hidalgo who gave an updated status of the Terrebonne Levee Projects.

Several Council Members thanked Ms. Hidalgo for the presentation.

Upon request from Mr. S. Trosclair, Ms. Hidalgo stated that she will come back with an updated presentation on the completed project lifting.

Mr. B. Pledger moved, seconded by, Mr. C. Harding, “THAT, the time now being 6:33 p.m., the Council enter public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance amending the 2024 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2024 Adopted Beginning Fund Balances and the Net Positions to Actual as per the 2023 Audited Financial Statements.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9603

AN ORDINANCE AMENDING THE 2024 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2024 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2023 AUDITED FINANCIAL STATEMENTS.

SECTION I

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net positions of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completes the Audited Comprehensive Financial Statements no later than June 30th of each year for the prior year.

BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net positions of 2023 as per the audited Comprehensive Financial Statements. (Attachment A)

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 24th day of July 2024.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 24-303

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT OR PARISH ADMINISTRATION TO EXECUTE A BIOMETRIC SCREENING AGREEMENT BETWEEN HOSPITAL SERVICE DISTRICT NO. 1 OF THE PARISH OF TERREBONNE D/B/A TERREBONNE GENERAL HEALTH SYSTEM AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT.

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

WHEREAS, Hospital Service District No. 1 of the Parish of Terrebonne ("Terrebonne General") offers health risk assessments, including biometric health screening services, for employees of businesses and TPCG; and

WHEREAS, TPCG finds that it is in the best interest of its employees to have health risk assessments; to increase overall awareness of positive health behaviors; to motivate employees to adopt healthier behaviors; and to provide opportunities and a supportive environment to foster positive lifestyle changes.; and

WHEREAS, the expenditures according to this agreement, taken as a whole, do not appear to be gratuitous; and

WHEREAS, TPCG finds that it has a demonstrable, objective, and reasonable expectation for receiving at least equivalent value in exchange for the expenditure of public funds for the biometric screening of its employees; and

WHEREAS, TPCG wishes to execute an agreement of the same substance as the one attached hereto, subject to its legal department's approval.

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to execute the Agreement between TPCG and Terrebonne General for Biometric Screening of TPCG employees.

SECTION II

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

SECTION III

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

Upon request from Mr. B. Pledger, Human Resources and Risk Management Director, Ryan Page gave a brief explanation of the proposed resolution as it pertains to the financial cost of the Health Screening for employees.

Discussion ensued and Mr. Page stated that the TPCG Health Fair has saved many lives in the past; noting that this health fair is at no charge for the parish employees.

Upon questioning from Mr. S. Trosclair, Chief Officer of Finance Kandance Mauldin explained that the health fair is open to all employees with or without insurance. She also expressed that it helps employees secure primary physicians in some cases.

Parish President Jason Bergeron commended Mr. Ryan Page on a job well done on getting the Fair together.

The Chairman recognized Ms. Phyllis Peoples, CEO of Terrebonne General Health Systems, who expressed how wellness events and/or health fairs save lives in the community.

Mr. C. Harding read a proclamation proclaiming the week of August 4-10, 2024, as National Health Center Week in Terrebonne Parish.

The Chairman recognized Teche Action Clinic Board Chairman, Mr. Leroy Willis, who introduced board member Mr. Howard Castay, and then thanked the Council for the recognition.

Mr. C. Harding moved, seconded by, Mr. D. Babin, "THAT, the Council consider the introduction of an ordinance to amend (Ordinance No. 9596) the newly adopted Section 28-82 of Chapter 28 of the Terrebonne Parish Code of Ordinances to remove requirements for voluntary registration of properties within the Overlay District and to provide for other matters relative thereto and call a public hearing on said matter on Wednesday, August 14, 2024, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Glen Duncan, a Baton Rouge resident, who addressed the Council and enlighten them regarding the history of the Official State Flag and presented the Council with a current state flag.

The Chairman recognized Mr. Keyada Douglas, a Houma resident, who spoke to the Council regarding his wrongful termination from Recreation District No. 3A, credit card fraud, and not receiving payment for services rendered.

The Chairman recognized Mr. Jay Wayne Celestin, a Houma resident and Recreation District No. 3A Board Member, who addressed the Council relative to the threats that he received from a Recreation District No. 3A Board member and the procedures and process that is occurring at the board meetings.

Councilman B. Pledger explained to Mr. Douglas and Mr. Celestin that the Council does not manage recreation boards and/or complaints but noted that he will be speaking with them about the issues at their next board meeting.

The Chairman suggested to Mr. Douglas that he contact the Louisiana Board of Labor regarding the issue of not receiving payments for services rendered.

The Chairman called for a report on the Public Service Committee meeting held on 07/22/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 14, 2024, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 22, 2024

The Chairman, Mr. Daniel Babin, called the Public Services Committee meeting to order at 5:33 p.m. in the Terrebonne Parish Council Meeting Room. Mr. C. Hamner offered an Invocation then led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée. A quorum was declared present.

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

RESOLUTION NO. 24-304

A resolution ratifying the appointment of the engineering firm of T. Baker Smith, LLC, to provide engineering services for Parish Project No. 24-POL-21, North Treatment Plant - Pond 13 Levee Improvements Project, and, also authorizing Parish President Jason W. Bergeron to execute the appropriate engineering contract documents for this project.

WHEREAS, the Terrebonne Parish is desirous to make Improvements to the Pond 13 Levee at the North Treatment Plant, and

WHEREAS, Parish President Jason W. Bergeron has recommended that the firm of T. Baker Smith, LLC be retained to provide the necessary professional services for this project, and

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 Parish President Jason W. Bergeron, be ratified and that the engineering firm of T. Baker Smith, LLC be retained to provide the necessary professional services for Parish Project No. 24-POL-21, Pond 13 Levee Improvements at NTP, and that Parish President Jason W. Bergeron be authorized to execute any and all documents with said firm for this project.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

The Chairman noted that this project would likely be completed later in the year following hurricane season. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDNG

RESOLUTION NO. 24-305

A resolution ratifying the appointment of the firm of Delta Coast Consultants, LLC to provide professional services for the **Dulac Pontoon Bridge Drydock Project** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of repairs to the Dulac Pontoon Bridge, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Dulac Pontoon Bridge Drydock Project**, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Jason W. Bergeron for professional services for the Dulac Pontoon Bridge Drydock 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 Delta Coast Consultants, LLC by Terrebonne Parish President Jason W. Bergeron.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

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

RESOLUTION NO. 24-306

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 20-BRG-33, Brady Road Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated March 17, 2021, with Delta Coast Consultants, LLC, for the Project entitled **Parish Project No. 20-BRG-33, Brady Road Bridge Replacement**, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing the design phase services for the bridge replacement project, and

WHEREAS, the services of a movable bridge design specialist to provide design services is needed, and

WHEREAS, the firm of Delta Coast Consultants, LLC, has been asked to obtain these services under the Additional Services section of the Engineering Agreement for this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$238,700.00 and authorizes Parish President, Jason W. Bergeron, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 20-BRG-33, Brady Road Bridge Replacement with Delta Coast Consultants, LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Delta Coast Consultants, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

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

RESOLUTION NO. 24-307

A resolution ratifying the appointment of the firm of Gros Flores Positerry, LCC to provide professional services for the **Courthouse Courtroom Upgrades** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of upgrading the interior spaces in the courtrooms of the Courthouse, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Courthouse Courtroom Upgrades, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Gros Flores Positerry, LLC by Terrebonne Parish President Jason W. Bergeron for professional services for the Courthouse Courtroom Upgrades, 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 Gros Flores Positerry, LLC by Terrebonne Parish President Jason W. Bergeron.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

At Ms. K. Chauvin's request, Planning and Zoning Director Christopher Pulaski noted that an executive order waiving Hurricane Ida repair permit fees is due to expire soon and will not be renewed. He then explained that the ordinance would reinstate permit fees that had been waived since 2018 for residential permits and that permits provide six months to begin a project and one year to complete it.

At Mr. C. Harding's inquiring, Parish President Jason W. Bergeron noted that permit holders can also request extensions to their permit periods on a case-by-case basis as well. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-308

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO RESCIND ORDINANCE NUMBER 9015 TO AMEND APPENDIX A, CHAPTER 6, PART II OF THE TERREBONNE PARISH CODE OF ORDINANCES IN ORDER TO REINSTATE CERTAIN RESIDENTIAL BUILDING PERMITS FEES OUTLINED IN EXHIBIT A ATTACHED HERETO AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY AUGUST 28, 2024, AT 6:30P.M.

WHEREAS, Hurricane Ida struck Terrebonne Parish on August 29, 2021, and will go down as one of the worst hurricanes in our area's history; and

WHEREAS, since that time, the Permit Office has issued over 20,700 permits at a rate of more than double the annual pre-storm average without an increase in staff; and

WHEREAS, this increase in construction and repair activity (both by locals and State's Restore LA Program) coupled with the increase in volume of phone calls and related hurricane recovery activity have overburdened the Permit Office staff and resulted in longer permit issuance times; and

WHEREAS, the reinstatement of these fees, which go into the Parish General Fund, will allow for the hiring of additional staff to help with the increased volume and ultimately serve to expedite permit issuance in the years beyond Ida recovery;

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), that notice be hereby given to adopt an ordinance to rescind Ordinance Number 9015 in order to amend Appendix A of Chapter 6 of the Terrebonne Parish Code of Ordinances so as to reinstate certain residential permit fees as per Exhibit A attached hereto, and that a public hearing be called on said matter for Wednesday, August 28, 2024 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: S. Trosclair.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-309

A resolution ratifying the appointment of the firm of Duplantis Design Group, PC, to provide professional services for the **Gouaux Ave & Texas Ave Lift Stations Rehab Project** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of rehabilitating these two sewer lift stations, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Gouaux Ave & Texas Ave Lift Stations Rehab Project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Duplantis Design Group, PC by Terrebonne Parish President Jason W. Bergeron for professional services for the Gouaux Ave & Texas Ave Lift Stations Rehab 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 Duplantis Design Group, PC by Terrebonne Parish President Jason W. Bergeron.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT, the Public Services Committee introduce an ordinance to amend Article IV, Chapter 18, of the Terrebonne Parish Code, Section 18-91 to add locations (Country Drive and Aragon Road) to the twenty-five (25) miles per hour regulations and call a public hearing on said matter on Wednesday, August 14, 2024, at 6:30 p.m.” (***MOTION AMENDED AFTER DISCUSSION**)

Mr. S. Trosclair shared that he wished to include garbage trucks, box trucks, and tractor trailers in the ordinance as well and questioned if they could be added at this time.

The Chairman recognized Assistant Parish Attorney Briana Orgeron who affirmed that the changes could be included at this time before the public hearing is called and subject to Legal approval.

*Mr. S. Trosclair offered an *amended motion*, seconded by Mr. J. Amedée, “THAT, the Public Services Committee introduce an ordinance to amend Article IV, Chapter 18, of the Terrebonne Parish Code, Section 18-91 to add locations (Country Drive and Aragon Road) to the twenty-five (25) miles per hour regulations with Paragraph 4 amended to include garbage trucks, box trucks, and tractor trailers, and call a public hearing on said matter on Wednesday, August 14, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Hamner, “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. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:42 p.m.

Daniel Babin, Chairman

Charlie Howard, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 07/24//24.”

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

THERE WAS RECORDED:

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

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 07/22/24, whereupon the Committee Chairman, Ratification of minutes call public hearings on *Wednesday, August 14, 2024, and **Wednesday, August 28, 2024, at 6:30 p.m.), rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 22, 2024

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:44 p.m. in the Terrebonne Parish Council Meeting Room. Mr. C. Harding offered an Invocation then led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée. A quorum was declared present.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, "THAT the Budget & Finance Committee approve the co-sponsorship request from the CASA of Terrebonne for the Revive Your Inner CASA event to be held on August 24, 2024, from 8:00 a.m. to 4:00 p.m. at the Houma Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. Hamner, "THAT the Budget & Finance Committee approve the co-sponsorship request from the South Louisiana Economic Council for the Bayou Business Summit to be held on August 29, 2024, from 8:00 a.m. to 1:00 p.m. at the Barry P. Bonvillain Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 24-310

RESOLUTION, to award the Request for Bids (RFBS) received for TPCG AG Complex Moffet Road-Multiple Buildings (Ida) to Del-Con, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBS were received on July 2, 2024, for TPCG AG Complex Moffet Road-Multiple Buildings (Ida), and

WHEREAS, based on the information provided by YKH Consulting (engineers assigned to this project) recommends awarding the project to Del-Con, LLC in the amount of Two Hundred Ninety Thousand, Seven Hundred Forty Dollars and Zero Cents (**\$290,740.00**), and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Del-Con, LLC for TPCG AG Complex Moffet Road-Multiple Buildings (Ida), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for TPCG AG Complex Moffet Road-Multiple Buildings (Ida) to Del-Con, 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. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

At Mr. C. Harding's inquiring, Solid, Hazardous, and Recycling Waste Director Clay Naquin clarified that grass cutting for Rio Vista Park was included in this contract as it is managed by the Parish, not Recreation District No. 11, then gave an overview of the proposal procedure followed for selecting contracts as submitted to the Parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-311

A RESOLUTION TO AUTHORIZE PARISH ADMINISTRATION TO EXECUTE AN AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND GREEN SCAPES OF LOUISIANA, INC., FOR MOWING/MAINTENANCE.

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

WHEREAS, TPCG is authorized by its Home Rule Charter to pass all resolutions and/or ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish; and

WHEREAS, TPCG has numerous properties that are in need of grass cutting, weed eating, and edging; and

WHEREAS, TPCG sent out a request for proposal for businesses to propose their services to meet TPCG's needs; and

WHEREAS, TPCG wishes to enter into a professional services contract with Green Scapes of Louisiana, Inc., to provide professional services to TPCG, and to serve as TPCG's professional representative for a specific fee, all as more fully set forth in the agreement for professional services, attached hereto.

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to execute an agreement

between TPCG and Green Scapes of Louisiana, Inc. in substantially the same form as the agreement attached hereto, subject to changes by the legal department.

SECTION II

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

SECTION III

This resolution 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 resolution, having been introduced, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

At Mr. C. Voisin, Jr.'s inquiring, Chief Financial Officer Kandace Mauldin noted that local vendors are contacted when purchasing equipment or vehicles to inquire if they would match state contract pricing before purchases are made with vendors through state contract. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-312

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government (TPCG) to purchase one (1) mini excavator for the Gravity Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Fleet Maintenance Superintendent, and the Public Works Director, it has been determined that the price of Ninety-One Thousand, One Hundred Two Dollars and Forty-Six Cents (\$91,102.46) be accepted from Bobcat Company, through State Contract #4400025252, and

WHEREAS, The Parish Administration recommends acceptance of the purchase of the mini excavator at the aforementioned price for the Gravity Drainage Division as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of one (1) mini excavator as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-313

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH-CENTRAL PLANNING AND DEVELOPMENT COMMISSION (“SCPDC”)

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and business of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number **EMW-2020-SS-00011-S01**, desires to deliver possession and ownership to **Terrebonne Parish** of search and rescue equipment, radios, pagers and accessories, tactical and medical equipment, hazmat equipment, body warn cameras, and other emergency preparedness equipment, in consideration of the **Terrebonne Parish** immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President Jason Bergeron, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

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

RESOLUTION NO. 24-314

A RESOLUTION AUTHORIZING THE-PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION ("SCPDC")

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number **EMW-2020-SS-00011 -SO1**, desires to deliver possession and ownership to **Houma Police Department** of communications equipment in consideration of the **Houma Police Department** immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations;

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Jason Bergeron, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

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

RESOLUTION NO. 24-315

A RESOLUTION AUTHORIZING THE-PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION ("SCPDC")

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number **EMW-2021-SS-00019 -SO1**, desires to deliver possession and ownership to **Terrebonne Parish** of search and rescue equipment, radios, pagers and accessories, tactical and medical equipment, hazmat equipment, body worn cameras, and other emergency preparedness equipment, in consideration of the **Terrebonne Parish** immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations;

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Jason Bergeron, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-316

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION ("SCPDC")

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response,

and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number **EMW-2021-SS-00019-SOI**, desires to deliver possession and ownership to **Houma Police Department** of communications equipment in consideration of the **Houma Police Department** immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations;

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Jason Bergeron, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of July 2024.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "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. Hazard Mitigation Grant, \$1,055,653
- II. Flood Mitigation Assistance, \$1,277,035
- III. Houma Police Department, \$20,000
- IV. Houma Fire Department, \$500
- V. Houma Downtown Development Corporation, \$28,781

and call a public hearing on said matter on Wednesday, August 14, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, "THAT, 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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:57 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/24/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman noted that there were no streetlights (Agenda Item No. 4A – Light installations, removals and/or activation) submitted as of agenda deadline, therefore no action was necessary.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the two (2) expiring terms on the T. G. M. C./Hospital Service District Board, nominate Mr. Michael Bergeron, (representing the Chamber of Commerce) close nominations, appoint Mr. Bergeron to serve another term on the aforementioned board, and nominate Dr. Ben Adams, Dr. Nicole McKee, and Dr. Stephen Chardonnet, representing the Medical Society, close nominations, and that a voice vote be taken to determine who will fill said vacancy (representing the Medical Society) on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Vote to appoint Dr. Adams:

C. K. Champagne

C. Hamner

D. Babin

K. Chauvin

S. Trosclair

B. Pledger

C. Harding

C. Voisin Jr.

J. Amedée

Vote to appoint Dr. McKee:

No Votes Recorded

Vote to appoint Dr. Charbonnet:

No Votes Recorded

Minute Clerk E. Smith tallied the results, and they were recorded as follows: nine (9) votes for Dr. Adams, zero (0) votes for Dr. McKee and zero (0) votes for Dr. Charbonnet.

The Chairman declared that, as per the above voice vote, Dr. Adams, to representing the Medical Society, was appointed to serve on the aforementioned board.

The Chairman recognized Mr. Bergeron who thanked the Council for the reappointment.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, “THAT, the Council, open nominations for five (5) expiring term for the Children and Youth Services Board, (each representing 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, Terrebonne Parish School Board, nominate Ms. Tammy Trahan, representing the LA Department of Children and Family Services, close nominations and appoint Ms. Trahan to serve a term and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, “THAT, the Council ratify the Parish President Jason W. Bergeron’s recommendation of Dr. Mike Garcia to the Terrebonne Economic Development Authority Board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT:

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

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

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

CHILDREN AND YOUTH SERVICES BOARD: Four (4) expired terms. (Each representing one of the following: Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff’s Office, and Houma Police Department).

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) expiring term on 08-15-24 and 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).

Announcements–Parish President:

- Parish President Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
 - Roberson’s Ranch Inaugural Slider Cook Off on Friday, July 26, 2024, at 4 p.m. at the Robertson’s Ranch.
 - 2024 Paws for Cause Trivia Night on Saturday, July 27, 2024, at 5 p.m. at the Parish Sheriff’s Rifle Range.

- 2024 Trial of the Wicked Witch Parody, presented by the Sunrise Rotary Club, on Thursday, August 1, 2024, at Woodmen of the World.
- Hercules' Festival on the Bayou Fishing Rodeo on August 9, 2024 at Barry Bonvillain Civic Center.
- Casa 3rd Annual Pairing for Purpose Vegas Night on August 10, 2024 at 6 p.m. at the Mardi Gras Hall.

Announcements—Council Members:

- Mr. C. Harding announced District 2 will be having a Townhall Meeting on Monday, July 29, 2024, at the Barry Bonvillian Civic Center Meeting Room 1, which is open to the public.
- Mr. D. Babin thanked Mr. Glen Duncan for the flag presentation. He also announced that you can take old flags to Veterans Park to be deposited.
- Mr. J. Amedée announced that there is also a flag disposal box in the Broadmoor Area Subdivision where old flags can be disposed of.
- Ms. K. Chauvin announced there will be free screenings on July 30, 2024, from 11 a.m.-1 p. m. at Dockside Library in Chauvin.

The Chairman recognized Parish President Jason Beregon who thanked Mr. D. Babin for reminding him of the Tarpon's Fishing Rodeo Tournament that will be held Thursday thru Saturday, July 25-28, 2024, which he will serve as Admiral.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "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 Ms. K. Chauvin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:26 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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