

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

AUGUST 9, 2023

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

Mr. D. J. Guidry moved, seconded Mr. B. Pledger “THAT, the Council approve the minutes of the Regular Council Session held on July 12, 2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: Mr. G. Michel

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded Mr. J. Amedée “THAT, the Council approve the minutes of the special session condemnation held on July 25, 2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr. “THAT, the Council approve the Accounts Payable Bill Lists for 7/31//2023 & 08/07/2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Dr. Raymond Delaney Louisiana Council of Resources (LCOR) President, who gave an overview of the programs, services, and resources provided by LaCOR for justice-involved and low-to-moderate income individuals. He then presented information regarding the M.J. “Mike” Foster Promise Program which provides financial assistance toward education in several specific industries to qualifying individuals.

The Chairwoman recognized Mr. Noel George, a Houma resident, who shared his support for the M. J. “Mike” Foster Promise Program. As an instructor, Mr. George noted some of the successes achieved by past participants of the program.

Several Council Members commended Dr. Delancy and Mr. George for their successes in serving local communities through their programs and shared their support of coordinating efforts to aid the public regarding these programs.

The Chairwoman recognized Mr. Frank Kidd, a Gonzales resident and former Terrebonne Parish resident and student, who shared his optimism for the potential benefits of the M. J. Foster Promise Program and supporting more STEM-based education in Terrebonne Parish.

Discussion ensued relative to supporting more STEM-based educational classes and trade skills for Terrebonne Parish students and providing awareness of available programs through town hall meetings and other methods.

Mr. J. Amedée moved, seconded unanimously, "THAT the Council request Administration to draft an agreement with the Louisiana Council of Resources to provide application assistance and other services for the M.J. Foster Promise Program to Terrebonne Parish residents."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT, the time now being 6:48 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT:

The Chairwoman declared the motion adopted.

The Chairwoman 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-3 (Multi-Family Residential), Lot 41, Block B, Mechanicville, 122 Banks Avenue, Houma, Terrebonne Parish, Louisiana: Freddie Johnson, applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9500

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL); LOT 41. BLOCK B, MECHANICVILLE,

122 BANKS AVENUE, HOUMA, TERREBONNE PARISH, LOUISIANA, FREDDIE JOHNSON, 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, August 9, 2023; 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-3 (Multi-Family Residential), Lot 41, Block B, Mechanicville, 122 Banks Avenue, 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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée and J. Domangue.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 9th day of August 2023.

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The Chairwoman recognized the public for comment on the following:

- B. An ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from OL (Open Land) and R-1 (Single-Family Residential) to R-1 (Single-Family Residential), Lot 13, Block 2, Woodlawn Ranch Acres, Addendum No. 3, 773 East Woodlawn Ranch Road, Houma, Terrebonne Parish, Louisiana; Leslie Marie, applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

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

ORDINANCE NO. 9501

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM OL (OPEN LAND) AND R-1 (SINGLE-

FAMILY RESIDENTIAL) TO R-1 (SINGLE-FAMILY RESIDENTIAL); LOT 13. BLOCK 2, WOODLAWN RANCH ACRES, ADDENDUM NO. 3, 773 EAST WOODLAWN RANCH ROAD, HOUMA, TERREBONNE PARISH, LOUISIANA; LESLIE MARIE, 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, August 9, 2023; 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 OL (Open Land) and R-1 (Single-Family Residential) to R-1 (Single-Family Residential), Lot 13, Block 2, Woodlawn Ranch Acres; Addendum No. 3, 773 East Woodlawn Ranch Road, 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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée and J. Domangue.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 9th day of August 2023.

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The Chairwoman recognized the public for comment on the following:

- C. An ordinance to authorize the Parish President to execute an Intergovernmental Agreement with the Houma Restoration District to provide access for the District to TPCG-owned and/or operated public spaces for purposes of the maintenance of vegetation, removal of trash or weeds, and regular beautification and cleanup of those public spaces in Houma, Louisiana.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9502

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUMA RESTORATION DISTRICT TO PROVIDE ACCESS FOR THE DISTRICT TO TPCG-OWNED AND/OR OPERATED PUBLIC SPACES FOR PURPOSES OF THE MAINTENANCE OF VEGETATION, REMOVAL OF TRASH OR WEEDS, AND REGULAR BEAUTIFICATION AND CLEANUP OF THOSE PUBLIC SPACES IN HOUMA, LOUISIANA.

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, the HRD was created by the Louisiana Act 352 of the 2022 Legislative Session, codified as La. R.S. 33:4709.31, as may be amended, for the primary purposes of providing for restoration and preservation of the character of the area within the jurisdiction of the District, providing opportunity for cultural events, and encouraging economic development within the jurisdiction of the District that is consistent with the District's plan.; and

WHEREAS, HRD wishes to facilitate economic development, cultural events, and restoration of the areas within its jurisdiction by providing regular cleanup and attention to vegetation in the public spaces within its jurisdiction through a contract with a third party; and

WHEREAS, HRD, therefore, desires to obtain authority from the TPCG to have its contractor perform those services in and on TPCG-owned and/or operated public spaces situated within the jurisdiction of the HRD; and

WHEREAS, TPCG wishes to authorize such access, and the Parties agree to cooperate for the public purposes set forth herein; and

WHEREAS, the Terrebonne Parish Charter at Section 2-11 (11) requires Council approval in the form of an ordinance for the conveyance of any property rights owned by the TPCG; and

WHEREAS, a copy of the proposed agreement is attached to this ordinance and incorporated herein;

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President or his designee to execute the attached intergovernmental agreement, or one materially similar, on behalf of the Terrebonne Parish Consolidated Government with the Houma Restoration District, subject to legal department approval.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 9th day of August 2023.

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The Chairwoman recognized the public for comment on the following:

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

I. FMA Flood Mitigation, \$953,245

II. La. 24 Sidewalk Rehab Project, \$28,887

III. Civic Center Sidewalk Project, (\$14,782)

IV. Louisiana Highway Safety Commission Grant Award, \$77,940

V. Houma Police Department, \$35,241

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9503

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

I. FMA FLOOD MITIGATION, \$953,245

II. LA. 24 SIDEWALK REHAB PROJECT, \$28,887

III. CIVIC CENTER SIDEWALK PROJECT, (\$14,782)

**IV. LOUISIANA HIGHWAY SAFETY COMMISSION
GRANT AWARD, \$77,940**

V. HOUMA POLICE DEPARTMENT, \$35,241

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated May 2, 2023, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures was approved by FEMA September 1, 2022, and

WHEREAS, the approved funding under FMA-PJ-06-LA-2020-0003 to elevate or otherwise mitigate approximately three (3) flood damaged structures in the Parish for \$953,245, and

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

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee.

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

SECTION II

WHEREAS, Administration is requesting additional funding of \$28,887 to the La. 24 Sidewalk Rehab Project, and

WHEREAS, the funding is from the Civic Center Sidewalk Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the LA. 24 Sidewalk Rehab Project. **(Attachment B)**

SECTION III

WHEREAS, the La. Highway Trust Fund-DOTD has de-obligated funds of \$14,782 for the Civic Center Sidewalk Project due to the project being complete, and

WHEREAS, the funds will be decreased from the Civic Center Sidewalk Project account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Civic Center Sidewalk Project. **(Attachment C)**

SECTION IV

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2022/2023 LHSC Grant in the amount of Seventy-seven Thousand Nine Hundred Forty dollars (\$77,940) for the Terrebonne Parish Consolidated Government, and

WHEREAS, the Federal Fiscal Year 2022/2023 LHSC will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues.

NOW, THEREFORE BE IT FURTHER ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Houma Police Department. **(Attachment D)**

SECTION V

WHEREAS, the Houma Police Department received \$35,241 for vehicles sold at auction, and

WHEREAS, these funds will be placed into the Other Fees account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Houma Police Department. (Attachment E)

SECTION VI

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

SECTION VII

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

SECTION VIII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 9th day of August 2023.

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Prepared By: Finance Department
PC File: 2023-Various Items – L
Date Prepared: 7/19/23 BA #13

ATTACHMENT A - FMA Flood Mitigation

	<u>Adopted</u>	<u>2023 Change</u>	<u>Amended</u>
FMA-2020-19		(953,245)	(953,245)
FMA-2020-019		953,245	953,245

ATTACHMENT B - La. 24 Sidewalk Rehab Project

	<u>Adopted</u>	<u>2023 Change</u>	<u>Amended</u>
La 24 Sidewalk Rehab	4,620	28,887	33,507
Civic Center Sidewalk	49,892	(28,887)	21,005

ATTACHMENT C - Civic Center Sidewalk

	<u>Adopted</u>	<u>2023 Change</u>	<u>Amended</u>
Civic Center Sidewalk	21,005	(14,782)	6,223
Civic Center Sidewalk	(25,487)	14,782	(10,705)

ATTACHMENT D - Homa Police Dept.

	<u>Adopted</u>	<u>2023 Change</u>	<u>Amended</u>
LHSC Year Long Program		(77,940)	(77,940)
Overtime		77,940	77,940
LHSC Year Long		(77,940)	(77,940)
Fund Balance (Increase)	n/a	77,940	n/a

ATTACHMENT E - Homa Police Dept.

	<u>Adopted</u>	<u>2023 Change</u>	<u>Amended</u>
Other Fees	300	35,241	35,541
Fund Balance (Decrease)	n/a	(35,241)	n/a

Mr. D. J. Guidry moved, seconded Mr. G. Michel, "THAT, at this time (6:51 p.m.), the Council return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognizes Captain Kendra Arenson, a Plaquemine Parish, who shared her concerns regarding the impacts of foreign imports and other challenges on local shrimping industries. She then asked the Council to support the resolution as a measure to address these and other concerns.

At Mr. D. J. Guidry request, the Chairwoman recognized Ms. Kim Chauvin resident, who gave an overview of the federal assistance and subsidies once provided to the shrimping industry. She then gave an overview of the active task forces and lobbyist groups representing shrimping industries and noted additional challenges being faced by shrimping industries including environmental and health concerns.

Discussion ensued relative to other parishes requesting similar action from state and federal legislation and available assistance through state or federal programs.

At the Chairwoman's request, Mr. Cohen Guidry, Terrebonne Economic Development Authority Director, shared that a study would be competed regarding economic impacts of local shrimping industries within formation from the Louisiana Department of Wildlife and Fisheries.

Discussion continued relative to plans and necessary support for future shrimping and other seafood industry opportunities. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-301

A RESOLUTION URGING THE U.S SECRETARY OF COMMERCE AND THE U.S. TRADE REPRESENTATIVE TO IMPLEMENT THE EXISITING MEASURES TO LIMIT THE OVERALL VOLUME OF IMPORTED SHRIMP IN AMERICA IN ORDER TO ENSURE THE SURVIVAL OF OUR DOMESTIC WILD CAUGHT SHRIMP HARVESTERS AND AMERICA'S ACCESS TO WILD HARVESTED SHRIMP FROM DOMESTIC WATERS; URGING THE COMMISSIONERS OF THE INTERNATIONAL TRADE COMMISSION, WHEN CONSIDERING IMPORTS TO INCLUDE ALL FORMS OF SHRIMP FROM ALL COUNTRIES; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

WHEREAS, the influx of imported shrimp in America has resulted in the catastrophic collapse of the domestic shrimp industry; and,

WHEREAS, many boat owners/operators has been docked thereby creating significant challenges to our local economy and the countless individuals who rely on this sector; and,

WHEREAS, the Northern Gulf of Mexico has historically been a thriving hub for shrimp production, with rich waters and a favorable climate creating optimal conditions for shrimp stocks and harvest; and,

WHEREAS, imported shrimp now dominates cold storage, distribution hubs and the American market at a level that voids the margin of the market the domestic harvesters are able to fulfill; and,

WHEREAS, if action is not taken, not only will small family fishing businesses owners go under but, also businesses with which we conduct commerce with will go under. Furthermore, working waterfront and land-based fishery infrastructure will be lost, thereby losing access to this wild caught food source; and

WHEREAS, the consequences of the inundation of imported shrimp into our markets have caused immense disruption and economic instability for our local shrimp producers, including the risk of closure or already being shut down. The loss also extends to the loss of livelihoods and the socio-economic well-being of the communities reliant of this industry.

NOW THEREFORE, BE IT RESOLVED, that the Terrebonne Parish Council, the governing authority, urges the U.S. Secretary of Commerce and the U.S. Trade Representative to implement the existing measures to limit the overall volume of imported shrimp in America in order to ensure the survival of our domestic wild caught shrimp harvesters and America's access to wild harvested shrimp from domestic waters; and urging the Commissioners of the international Trade Commission, when considering imports, to include all forms of shrimp from all countries.

BE IT FURTHER RESOLVED that this Resolution be forwarded to all of the following:

- All Commissioners of the International Trade Commission
- The U.S. Secretary of Commerce, The Honorable Gina Raimondo
- The U.S. Trade Representative, The Honorable Katherine Tai
- Governor John Bel Edwards
- U. S. Senator Bill Cassidy
- U.S. Representative Steve Scalise
- U.S. Senator John Kennedy
- Representatives Michael Fesi, R. L. "Brett" Allain, Beryl Amedée, Jerome "Zee" Zeringue and Tanner Magee

BE IT FURTHER RESOLVED THAT the secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and the Parish officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Terrebonne Parish Council.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of August 2023.

Mr. C. Harding shared some of his experiences regarding a recent event scheduled to be held at a local recreation district facility and noted his concerns regarding the insurance requirements for the event sponsored by a local business. He then suggested that recreation districts could provide insurance as available for vendors sponsoring free events or donating services for events.

Discussion ensued relative to recreation districts co-sponsorship events that would provide free items or services to the public as part of their programming and providing applicable insurance coverage.

The Chairwoman recognized Parish Attorney Julius Hebert who gave an overview regarding the expenditure of public funds and co-sponsorship policies practiced by the Parish. He then shared several concerns regarding outside entities operating on public property such as a recreation district facility and the need for appropriate insurance coverage being in place for them to operate. Mr. Hebert then suggested that entities interested in hosting an event and in need of insurance coverage could request assistance at the recreation district level provided they complete associated paperwork similar to the Parish's co-sponsorship procedures to establish goals and expected benefits.

At Mr. S. Trosclair's request, Chief Financial Officer Kandace Mauldin clarified that the Parish purchases special event insurance policies for its co-sponsored events if insurance assistance is requested.

Discussion continued relative to researching methods for recreation districts to provide insurance coverage for events and other concerns through the Recreation Subcommittee.

The Chairwoman recognized Mr. Justin Solet, a Houma resident, who shared his concerns regarding wetland preservation and requested that a moratorium be placed on carbon capture and sequestration surveys, evaluations, and seismic testing. He then shared his intent to hold community meetings to inform the public about carbon capture and sequestration processes and encouraged the Council to attend.

The Chairwoman recognized Parish Attorney Julius Hebert who recommended that if continued discussion was desired on the issue that it should be included on the agenda as an add-on first.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 8/7/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 23, 2023 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 07, 2023

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-302

WHEREAS, on July 14, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Andre and Quandolyn Smith, as surplus:

LOT 8 BLOCK 3 BAYOU TERREBONNE SUBD. (Parcel# 61638) (4290 Force Dr.), and

WHEREAS, on July 12, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-49 Re-Bid Surplus Sale of Adjudicated Property Located at 4290 Force Dr. (100%) (Parcel# 61638), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Mindy Duet in the amount of Twenty-Nine Thousand Two Hundred Dollars (\$29,200.00) plus the 5% website transaction fee of One Thousand

Four Hundred Sixty Dollars (\$1,460.00) for a total of Thirty Thousand Six Hundred Sixty Dollars (\$30,660.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-49 Re-Bid Surplus Sale of Adjudicated Property Located at 4290 Force Dr. (100%) (Parcel# 61638) as described in attached hereto and made a part hereof.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-303

WHEREAS, on October 14, 2020, the Terrebonne Parish Council adopted Ordinance No. 9197 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Hilda E. Smith Estate (50%), as surplus:

LOT 6 GROS SUBD. (Parcel# 4055) (145 Octavia St.), and

WHEREAS, on July 12, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-76 Re-Bid Surplus Sale of Adjudicated Property Located at 145 Octavia St. (50%) (Parcel# 4055), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Larry Antoine in the amount of Two Thousand Fifty Dollars (\$2,050.00) plus the 5% website transaction fee of One Hundred Two and 50/100 Dollars (\$102.50) for a total of Two Thousand One Hundred Fifty-Two and 50/100 Dollars (\$2,152.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-76 Re-Bid Surplus Sale of Adjudicated Property Located at 145 Octavia St. (50%) (Parcel# 4055) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Larry Antoine is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 23-304

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record C&J Real Estate Holdings, LLC, as surplus:

LOT 23 BLOCK 4 MONTEGUT HEIGHTS. (Parcel# 32576) (103 Reynold St.),
and

WHEREAS, on May 17, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-78 Surplus Sale of Adjudicated Property Located at 103 Reynold St. (100%) (Parcel# 32576), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Hebert in the amount of Three Thousand One Hundred Fifty Dollars (\$3,150.00) plus the 5% website transaction fee of One Hundred Fifty-Seven and 50/100 Dollars (\$157.50) for a total of Three Thousand Three Hundred Seven and 50/100 Dollars (\$3,307.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-78 Surplus Sale of Adjudicated Property Located at 103 Reynold St. (100%) (Parcel# 32576) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Brandon Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 23-305

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Crystal Marie Ledet, as surplus:

LOT 7 BLOCK 13 MONTEGUT HEIGHTS. (Parcel# 30699) (212 Reynold St.),
and

WHEREAS, on May 17, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-79 Surplus Sale of Adjudicated Property Located at 212 Reynold St. (100%) (Parcel# 30699), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Hebert in the amount of Four Thousand Fifty Dollars (\$4,050.00) plus the 5% website transaction fee of Two Hundred Two and 50/100 Dollars (\$202.50) for a total of Four Thousand Two Hundred Fifty-Two and 50/100 Dollars (\$4,252.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-79 Surplus Sale of Adjudicated Property Located at 212 Reynold St. (100%) (Parcel# 30699) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Brandon Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

OFFERED BY: MR. C. HARDING
SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-306

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Joseph Earl Bellow, Sr., as surplus:

LOT 4 BLOCK 123 ELIZABETHTOWN. (Parcel# 56679) (411 Morgan St.), and

WHEREAS, on May 17, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-82 Surplus Sale of Adjudicated Property Located at 411 Morgan St. (100%) (Parcel# 56679), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kywanda Williams in the amount of Eight Thousand

Three Hundred Thirty-Four Dollars (\$8,334.00) plus the 5% website transaction fee of Four Hundred Sixteen and 70/100 Dollars (\$416.70) for a total of Eight Thousand Seven Hundred Fifty and 70/100 Dollars (\$8,750.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-82 Surplus Sale of Adjudicated Property Located at 411 Morgan St. (100%) (Parcel# 56679) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Kywanda Williams is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-307

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record LPR, LLC., as surplus:

**60 X 60' NORTH 20' OF LOT 5, SOUTH 40' OF LOT 4 BLOCK 11
ROUSSELL STREET. (Parcel# 25966) (714 Roussell St.), and**

WHEREAS, on May 17, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-83 Surplus Sale of Adjudicated Property Located at 714 Roussell St. (100%) (Parcel# 25966), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Myyahhna Trench in the amount of Six Thousand Nine Hundred Fifty Dollars (\$6,950.00) plus the 5% website transaction fee of Three Hundred Forty-Seven and 50/100 Dollars (\$347.50) for a total of Seven Thousand Two Hundred Ninety-Seven and 50/100 Dollars (\$7,297.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-83 Surplus Sale of Adjudicated Property Located at 714 Roussell St. (100%) (Parcel# 25966) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Myyahhna Trench is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-308

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Jasmine Rain Caress Galliano., as surplus:

LOT 23 BLOCK 3 ERVIN BONVILLAIN SUBDIVISION. (Parcel# 20023) (424 Levron St.), and

WHEREAS, on May 17, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-84 Surplus Sale of Adjudicated Property Located at 424 Levron St. (100%) (Parcel# 20023), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kenneth Chambers in the amount of Nine Thousand Dollars (\$9,000.00) plus the 5% website transaction fee of Four Hundred Fifty Dollars (\$450.00) for a total of Nine Thousand Four Hundred Fifty Dollars (\$9,450.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-84 Surplus Sale of Adjudicated Property Located at 424 Levron St. (100%) (Parcel# 20023) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Kenneth Chambers is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

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

RESOLUTION NO. 23-309

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record C&J Real Estate Holdings, LLC, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. A TRACT BEGINNING 213.39' FROM WEST PARK AVE. WITHIN POINTS A-B-C-D-A AS SHOWN ON "MAP SHOWING PROPOSED PURCHASE FROM ESTATE OF ERNEST J. WALLACE IN SECTION 6 T17S R17E. LESS TRACT SOLD ROBERT E. LEE CB 717/52. LESS LOTS 1-A & 1-B SOLD ANDREW MARTINOLICH CB 1233/182. (Parcel# 16720) (7326 Trudy St./237 Henderson St.), and

WHEREAS, on May 17, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-88 Surplus Sale of Adjudicated Property Located at 7326 Trudy St./237 Henderson St. (100%) (Parcel# 16720), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Juan Clara in the amount of Eighteen Thousand Nine Hundred Thirty-Four Dollars (\$18,934.00) plus the 5% website transaction fee of Nine Hundred Forty-Six and 70/100 Dollars (\$946.70) for a total of Nineteen Thousand Eight Hundred Eighty and 70/100 Dollars (\$19,880.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-88 Surplus Sale of Adjudicated Property Located at 7326 Trudy St./237 Henderson St. (100%) (Parcel# 16720) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Juan Clara is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

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

RESOLUTION NO. 23-310

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Hubert J. Babin, Sr. and Genevieve Babin as surplus:

NORTHERNMOST 25 FT. OF LOT 41 AND SOUTHERNMOST 19 FT. OF LOT 42 BLOCK 1 HOUMA BRICK & BOX CO. SUBDIVISION. (Parcel# 17782) (354 Morrison St.), and

WHEREAS, on May 17, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-91 Surplus Sale of Adjudicated Property Located at 354 Morrison St. (100%) (Parcel# 17782), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Michael Rogers in the amount of Ten Thousand One Hundred Dollars (\$10,100.00) plus the 5% website transaction fee of Five Hundred Five Dollars (\$505.00) for a total of Ten Thousand Six Hundred Five Dollars (\$10,605.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-91 Surplus Sale of Adjudicated Property Located at 354 Morrison St. (100%) (Parcel# 17782) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Michael Rogers is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-311

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Raymond J. Landry as surplus:

LOT 14 BLOCK 21, PHASE VI, ASHLAND NORTH SUBD. (Parcel# 43214) (106 Hacienda Dr.), and

WHEREAS, on May 17, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-93 Surplus Sale of Adjudicated Property Located at 106 Hacienda Dr. (100%) (Parcel# 43214), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Carlos Padilla in the amount of Ten Thousand Six Hundred Sixty-Seven Dollars (\$10,667.00) plus the 5% website transaction fee of Five Hundred Thirty-Three and 35/100 Dollars (\$533.35) for a total of Eleven Thousand Two Hundred and 35/100 Dollars (\$11,200.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-93 Surplus Sale of Adjudicated Property Located at 106 Hacienda Dr. (100%) (Parcel# 43214) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Carlos Padilla is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

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

RESOLUTION NO. 23-312

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Willis Trosclair as surplus:

LOT 18 BLOCK 1 A.J. AUTHEMENT SUBD. #2. (Parcel# 27928) (171 Marjorie St.), and

WHEREAS, on May 17, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-95 Surplus Sale of Adjudicated Property Located at 171 Marjorie St. (100%) (Parcel# 27928), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Amber Luke in the amount of Two Thousand Six Hundred Sixty-Seven Dollars (\$2,667.00) plus the 5% website transaction fee of One Hundred Thirty-Three and 35/100 Dollars (\$133.35) for a total of Two Thousand Eight Hundred and 35/100 Dollars (\$2,800.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-95 Surplus Sale of Adjudicated Property Located at 171 Marjorie St. (100%) (Parcel# 27928) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Amber Luke is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

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

RESOLUTION NO. 23-313

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Donnie James Hebert, Jr. and Nakkia A. Hebert as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU BUT NOT FRONTING THEREON COMMENCING AT A POINT, WHICH IS THE COMMON CORNER BETWEEN TRACTS 10 AND 11, AS SHOWN ON A MAP ENTITLED "SURVEY OF PROPERTY FOR HEIRS OF WILLIE BONVILLAIN ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 1, T19S - R17E, TERREBONNE PARISH, LOUISIANA", A COPY OF WHICH IS RECORDED AS MAP NUMBER 1748 IN COB 378, FOLIO 86, CLERK'S OFFICE, TERREBONNE PARISH, LOUISIANA; THENCE EXTENDING IN A NORTHERLY DIRECTION ALONG THE EAST RIGHT OF WAY LINE OF LOUISIANA HIGHWAY NUMBER 57, A DISTANCE OF TWO HUNDRED (200') FEET TO A POINT, WHICH IS THE NORTHERNMOST CORNER OF A TRACT OF LAND OWNED BY JOHNSON BUQUET; THENCE ALONG COORDINATED S 81 DEG 00'E, A DISTANCE OF THREE HUNDRED (300') FEET TO A POINT, WHICH IS THE POINT OF BEGINNING; THENCE EXTENDING ALONG COORDINATES S 81 DEG 00'E, AN ADDITIONAL DISTANCE OF TWO HUNDRED (200') FEET TO A POINT, BY DEPTH OF TWO HUNDRED (200') FEET BETWEEN EQUAL AND PARALLEL LINES, SAID TRACT BEING BOUNDED ON THE NORTH AND EAST BY MARY ALICE BONVILLAIN NIXON, OR ASSIGNS, ON THE WEST BY PROPERTY BELONGING TO BARNEY CELESTIN AND ON THE SOUTH BY TRACT 10 OWNED BY HARRY BONVILLAIN, OR ASSIGNS LESS THE PROPERTY PURCHASED BY GREGORY TROSCLAIR RECORDED IN COB 963 FOLIO 228 ENTRY NUMBER 729200 AND CORRECTED BY ACT OF CORRECTION RECORDED IN COB 963 FOLIO 230 ENTRY NO. 729201 IN THE TERREBONNE PARISH CLERK OF COURT RECORDS. (Parcel# 27885) (5849 Grand Caillou Rd.), and

WHEREAS, on May 17, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-96 Surplus Sale of Adjudicated Property Located at 5849 Grand Caillou Rd. (100%) (Parcel# 27885), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rickey Guidry in the amount of Ten Thousand Dollars (\$10,000.00) plus the 5% website transaction fee of Five Hundred Dollars (\$500.00) for a total of Ten Thousand Five Hundred Dollars (\$10,500.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the

aforementioned bid for Bid No. 22-S/P-96 Surplus Sale of Adjudicated Property Located at 5849 Grand Caillou Rd. (100%) (Parcel# 27885) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Rickey Guidry is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

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

RESOLUTION NO. 23-314

RESOLUTION, to award the Request for Bids (RFBS) received for the Hurricane Ida Repairs to Houma Fire Station-Multiple Sites to Picciola Construction Co. 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 18, 2023, for the Hurricane Ida Repairs to Houma Fire Station-Multiple Sites, and

WHEREAS, based on the information provided by Duplantis Design Group (DDG) (engineers assigned to this project) recommends awarding the bid to Picciola Construction Co, for a total bid of **Five Hundred Twenty-Five Thousand, Seven Hundred Dollars and Zero Cents (\$525,700.00)**, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFBs to Picciola Construction Co., for the Hurricane Ida Repairs to Houma Fire Station-Multiple Sites, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the Hurricane Ida Repairs to Houma Fire Station-Multiple Sites to Picciola Construction Co, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

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

RESOLUTION NO. 23-315

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, Recreation Department for park equipment at the Presque Isle Park with Struthers Recreation, LLC/Game Time, under the Louisiana State Contract # 4400017443, and

WHEREAS, after careful review by the Recreation Department, it has been determined that the total price of Forty-nine Thousand, Four Hundred Fifty-four Dollars and Twenty cents (\$49,454.20) from Struthers Recreation, LLC/Game Time for the park equipment should be accepted as per the State Contract Catalog #4400017443, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned equipment at a total cost of Forty-nine Thousand, Four Hundred Fifty-four Dollars and Twenty cents (\$49,454.20) as per the attached State Purchasing Contract Catalog #4400017443.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

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

RESOLUTION NO. 23-316

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) truck for the Houma Fire Department, and

WHEREAS, after careful review by the Purchasing Division, and the Houma Fire Chief it has been determined that the price of Thirty-Eight Thousand, Seven Hundred Sixty-Nine Dollars and Thirty-Six Cents (\$38,769.36) for a 2023 Ram 1500 Crew Cab from Southland Dodge Inc. be accepted as per Louisiana State Contract #4400010201, and

WHEREAS, Parish Administration recommends acceptance of the state contract purchase of one (1) truck at the aforementioned price from Southland Dodge Inc. under provisions set forth in the Louisiana Revised Statutes Title 39:1710 as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated

Government, that the recommendation of the Parish Administration be approved for the one truck.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-317

A Resolution to amend resolution 23-075 to reflect a price increase for the State Contract purchase of three (3) trucks, one for the Planning & Zoning Department, one for the Houma Fire Department, and one for the Pollution Control Division

WHEREAS, on February 27, 2023, the Budget and Finance Committee adopted resolution 23-075 for the State Contract purchase of three (3) trucks from Southland Dodge, and

WHEREAS, the Purchasing Division is requesting to amend Resolution 23-075 on behalf of the Houma Fire Department and the Planning and Zoning Department to reflect an increase in price of two (2) of the trucks, and

WHEREAS, due to circumstances the vendor is experiencing with the manufacturer's government fleet order lead times and the uncertainty of the order being fulfilled, the vendor presented an alternative that is available in-stock at state contract pricing, and

WHEREAS, the price of the truck for the Pollution Control Division truck will remain the same, the Fire Department and Planning Department has agreed to pay an increase in price of Six Hundred Twenty-Four Dollars and Three Cents (\$624.03) each, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the request to amend resolution 23-075 be granted.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

Upon request from Mr. C. Harding regarding the resolution, Ms. Mauldin clarified the difference in how federal funds between TPCG and Good Earth Transit are allocated. Ms. Mauldin stated that this would allow the TPCG Council on Aging to put in an application to

purchase buses for their elderly program. She explained that this is different from the transit buses that TPCG operates.

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

RESOLUTION NO. 23-318

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee):

1. That the Terrebonne Council on Aging, Inc. is authorized to execute and file an application on behalf of Terrebonne Consolidated Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.

2. That the Terrebonne Council on Aging, Inc. is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.

3. That Terrebonne Council on Aging, Inc. is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or financial reimbursement of the project.

4. That the Terrebonne Council on Aging, Inc. is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.

5. That the Terrebonne Council on Aging, Inc. is authorized to execute grant contract agreements on behalf of Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

6. That the Terrebonne Council on Aging, Inc. is authorized to sign and submit financial activity reports on behalf of Terrebonne Parish Consolidated Government with the Louisiana

Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

Mr. C. Harding moved, seconded by Mr. J. Amedée, 'THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus seventeen tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, August 23, 2023, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, 'THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus adjudicated property located at 111 Montegut St. in which Terrebonne Parish Consolidated Government has 99.45% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, August 23, 2023, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, 'THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus five tax properties adjudicated to the Terrebonne Parish Consolidated Government in which the parish has a percentage interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, August 23, 2023 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, 'THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus tax property adjudicated to the

Terrebonne Parish Consolidated Government in which the parish has 3.7% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, August 23, 2023 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, 'THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus a tax property adjudicated to the Terrebonne Parish Consolidated Government in which the parish has .24% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, August 23, 2023, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., 'THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus two (2) tax properties adjudicated to the Terrebonne Parish Consolidated Government in which the parish has a percentage interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, August 23, 2023, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, 'THAT, the Budget and Finance Committee introduce an ordinance to amend the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Dedicated Event Fund, \$22,473,066
 - II. II. Dedicated Emergency Fund, \$755,000
 - III. III. Dedicated Emergency Fund, \$12,224,387
 - IV. IV. Dedicated Emergency Fund, \$5,000,000
 - V. V. City Court, \$20,890
- and call a public hearing on said matter on Wednesday, August 23, 2023, at 6:30 p.m.

At Mr. D. Babin's request, Ms. Mauldin explained that expenditures of the Capital Outlay Budget. Some of the funds are from insurance refunds and FEMA bonds.

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

THERE WAS RECORDED:

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

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 Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted and the meeting was adjourned at 5:47 p.m.

Dirk J. Guidry, Chairman
Charlie Howard, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. B. Pledger “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 08/7/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Service Committee meeting held on 8/7/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 23, 2023 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 7, 2023

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 5:48 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Committee Member Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair B. Pledger, C. Harding, G. Michel, J. Amedée, and J. Domangue. A quorum was declared present.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-319

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Foret Contracting Group, LLC, for Parish Project No. 21-PARK-66, FP&C Project No. 50-NTG-13-01, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Foret Contracting Group, LLC, with a bid in the amount of \$2,004,600.00, and

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC has recommended that the award of the contract be made to Foret Contracting Group, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Foret Contracting Group, LLC, in the bid amount of \$2,004,600.00, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Foret Contracting Group, LLC, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, All South Consulting Engineers, LLC is hereby authorized to issue the Notice to Proceed to Foret Contracting Group, LLC to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

Upon a request from Mr. C. Harding regarding the resolution, Parish Manager, Mr. Mike Toups stated that the aforementioned resolution will allow TPCG to change the remaining cast-iron pipes in the gas distribution system; noting that this will improve the working pressure of the entire gas distribution system.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-320

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT OR ADMINISTRATION TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE INSTALLATION OF GAS UTILITIES FOR THE CAST IRON GAS LINE IMPROVEMENT PHASE 21 PROJECT NO. 23-GAS-28 AT THE HOUMA AIRPORT.

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, the Houma-Terrebonne Airport ("the Airport") is a facility located on land still owned by the Terrebonne Parish Consolidated Government ("TPCG"); and

WHEREAS, the Houma-Terrebonne Airport Commission ("H-TAC") was created by TPCG pursuant to Louisiana law to "administer the grounds and properties" of the Airport; and

WHEREAS, the TPCG, through the City of Houma Utilities Department, maintains natural gas and other utilities within and near the Airport for the purpose of servicing HTAC and its tenants, and residents throughout the Parish, and routinely seeks permission beforehand so as to avoid or minimize any interference with existing Airport or tenants' activities; and

WHEREAS, TPCG has previously installed a natural gas line on or near Airport property and wishes to repair and/or replace the underground gas line facilities, at its sole cost, as well as replacing and/or reconnecting gas service lines to the applicable meters servicing the customers, and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the TPCG that Parish President or Administration is hereby authorized to negotiate and execute an intergovernmental agreement for and on behalf of the Terrebonne Parish Consolidated Government with the Houma Terrebonne Airport Commission for the installation of gas facilities in the manner provided for in the attached documents, and subject to contract preparation and approval by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-321

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source / proprietary purchase of one (1) Flygt Submersible Pump (NT3315.185, 637 imp, 110hp, 460v3) with conversion Mounting Kit for the Gum Street Sewer Lift Station for the Sewer Collection Division and,

WHEREAS, after careful review by Scotty P. Dryden, Pollution Control Operations Manager and David Rome, Public Works Director, it has been determined that the quoted price of Ninety-Five Thousand, Two Hundred Fifty-Seven Dollars and Five Cents (\$95,257.05) from Gulf States Engineering Co., Inc. for the sole source / proprietary purchase of one (1) Flygt Submersible Pump and Mounting Kit should be accepted as per the attached documents and under sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2023 Budget under Account Number 311-434-8929-02 for the purchase of the aforementioned pump, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned pump at the cost of Ninety-Five Thousand, Two Hundred Fifty-Seven Dollars and Five Cents (\$95,257.05), as per the attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of August 2023.

Mr. J. Amedée moved, seconded by Mr. G. Michel “THAT the Public Services Committee introduce an ordinance to authorize the Parish President to execute on behalf of Terrebonne Parish Consolidated Government a Contract of Lease wherein TPCG leases from the Terrebonne Parish Recreation District No. 8, 5575 Bayou Black Drive, Houma, Louisiana, for placing a portable use on said property for use as classroom space by the Terrebonne Parish Consolidated Government’s Head Start Program; and call a public hearing on said matter on Wednesday, August 23, 2023 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. B. Pledger, “THAT the Public Services Committee introduce an ordinance authorizing the Parish President to execute on behalf of Terrebonne Parish Consolidated Government a Contract of Lease wherein the TPCG leases from the Congregation of Our Lady of the Most Holy Rosary Catholic Church, 121 Rosary Street, Houma, Louisiana, classroom space for use by the Terrebonne Parish Consolidated Government’s Head Start Program; and call a public hearing on said matter on Wednesday, August 23, 2023 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

RESOLUTION: Giving Notice of Intent to introduce an ordinance to adopt the new FEMA Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM) for Terrebonne Parish dated October 8, 2021, and effective Sept 7, 2023, and calling a public hearing on said matter on Wednesday August 23, 2023, at 6:30 p.m.

Mr. D. Babin stated that he wanted to make sure that the citizens of TPCG pay close attention and become informed about the changes coming with the FEMA Flood Insurance Study and Flood Insurance Rate Maps. He stated that this item will come up for discussion again at the Council Meeting on August 23, 2023.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair.

The resolution was adjourned.

Mr. J. Amedée moved, seconded Mr. D. J. Guidry, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 p.m.

Carl Harding, Chairman

Charlie Howard, Minute Clerk

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 08/07/2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 08/07/2023, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

AUGUST 7, 2023

The Chairman, Mr. Gerald Michel, called the Policy, Procedure and Legal Committee meeting to order at 5:59 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by Mr. G. Michel and the Pledge of Allegiance was led by Mr. G. Michel. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, and J. Domangue. A quorum was declared present.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the St. Eloi Knights of Columbus #8779 for the Bayou Dularge Knights of Columbus Cajun Fair to be held October 6-8, 2023, at 1331 Dr. Beatrous Road.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. B. Pledger, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from LITA Corp for the LITA Corp Workshop to be held August 14, 2023, from 12:00 p.m. to 2:00 p.m. at Dumas Auditorium.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from We Inspire LA for the Boo on the Bayou Festival to be held October 29, 2023, from 2:00 p.m. to 6:00 p.m. at Dumas Auditorium.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized Mr. Mike Toups, Parish Manager who shared that a groundbreaking ceremony for the Hollywood Road Extension Bridge Project would be held on Tuesday, August 8, 2023, at 9:30 a.m.

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, “THAT, there being no further business to come before the Policy, Procedure and Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:03 p.m.

Gerald Michel, Chairman

Charlie Howard, Minute Clerk

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT, the council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 08/07/2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman noted that no street lights were submitted by the agenda deadline for Agenda Item No. 4-A.

The Chairwoman noted that Agenda Item 6-A was pulled from the agenda prior to the meeting.

The Chairwoman announced the following vacancies:

RECREATION DISTRICT NO. 2,3 BOARD One (1) vacancy due to a resignation.

RECREATION DISTRICT NO. 6 BOARD: One (2) expiring terms.

TEDA: One (1) expiring term on 09-09-23 (representing the Parish Council) and two (2) expired terms.

TERREBONNE PARISH TREE BOARD: Three (3) vacancies due to resignations.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council accept the following monthly engineering reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Announcements–Parish President: None.

Announcements–Council Members:

- Mr. D. Babin shared his concerns that every week members on Recreation Boards are resigning and suggested that the Council has to take a look at the issues, and reasons behind that.
- Mr. D. Guidry encouraged the public to support local fisherman.
- Mr. G. Michel encouraged the public to give blood.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman declared the motion adopted and the meeting was adjourned at 8:05 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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