

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

AUGUST 10, 2022

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

The Chairman read a letter from Council Member J. Navy advising of his absence from the proceedings.

The Chairman announced that, due to a qualifying disability, Mr. G. Michel would be attending the meeting remotely via Zoom.

Mr. C. Harding read a memorial honoring the late Terrebonne Parish Council Clerk Suzette Thomas and presented a gift to her family in her memory.

The Chairman recognized Ms. Susan Thomas, sister of Ms. Suzette Thomas, who thanked the Council for the memorial and shared her appreciation of her sister's dedication as a public servant and her impact on others.

Several Council Members shared their gratitude of Ms. Suzette Thomas for the encouragement and wisdom she shared with others and offered their condolences to her family.

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT, the Council approve the minutes of the Special Council Session (Condemnations) held on July 11, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council approve the minutes of the Regular Council Session held on July 13, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT, the Council approve the Accounts Payable Bill Lists for 8/1/2022 and 8/8/2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. J. Domangue read a proclamation proclaiming the week of August 8-12, 2022, as National Health Center Week in Terrebonne Parish.

Mr. C. Harding read a commendation commending Mr. Jerome Boykin, Sr. on his accomplishments and his ongoing service to Terrebonne Parish.

The Chairman recognized Mr. Jerome Boykin, Sr. who thanked the Council and the Parish President for the recognition.

Several Council Members shared their appreciation of Mr. Boykin and his efforts in serving Terrebonne Parish.

Mr. D. W. Guidry, Sr. read a commendation commending Mr. Martin Folse on his accomplishments and his ongoing service to Terrebonne Parish.

The Chairman recognized Mr. Martin Folse who thanked the Council for the recognition then commended the Parish on its advancements toward providing for its residents.

Several officials shared their appreciation of Mr. Folse and his efforts toward providing for the community and keeping residents informed.

The Chairman recognized Mr. Wayne Thibodaux, former Terrebonne Parish Council Member, who was in attendance for the proceedings.

The Chairman recognized Mrs. Paula Rome, new Entergy Customer Service Manager for Terrebonne Parish, who gave an overview of the factors currently impacting utility bills, highlighting increased natural gas prices as the primary cause for higher utility bills. Mrs. Rome then reviewed several Entergy programs and measures for reducing energy costs. She continued by reviewing plans for improving utility infrastructure in preparation for potential severe weather events.

Several Council Members congratulated Mrs. Rome on her new position and noted their appreciation of Entergy's response in addressing public concerns.

The Chairman recognized Ms. Stacy Fontenot, Entergy Customer Service Manager, who gave a brief overview of the process used in determining level billing and encouraged customers to download the MyEntergy application for more information.

The Chairman recognized Mr. Casey Guidry, START Corporation CEO, who gave a presentation regarding a proposed crisis center to provide mental health services in Terrebonne Parish. Mr. Guidry highlighted a growing number of mental health concerns to be addressed by the proposed center through professional services and peer support then noted plans for expanding services once in operation.

Ms. J. Domangue shared her support for the proposed crisis center and noted that efforts to provide funding for the center were being pursued at this time.

Several Council Members thanked Mr. Guidry for the presentation and shared their concerns regarding the availability of services to residents for all areas and all age groups.

It was at this time that Mr. G. Michel was recorded as exiting the proceedings.

Mr. C. Harding moved, seconded by Ms. J. Domangue and Mr. D. J. Guidry, "THAT, the time now being 7:13 p.m., the Council enter public hearings."

The Chairman called for a vote on the motion offered by Mr. C. Harding.
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and J. Amedée.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #20501, with municipal address of 580 New Orleans Blvd., with owner of record E A C Barges, Inc.; to address other matters relative thereto.

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

Ms. J. Domangue 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 Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and J. Amedée.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9404

AN ORDINANCE TO ACQUIRE IN FULL OWNERSHIP THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; **PARCEL #20501, WITH A MUNICIPAL ADDRESS OF 580 NEW ORLEANS BLVD., WITH OWNER OF E A C BARGES, INC.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of the immovable property designated as Parcel No. #20501, with a municipal address of 580 new Orleans Blvd., described herein below, was adjudicated to the Terrebonne Parish Consolidated Government on **June 25, 2015** for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government will not declare the adjudicated property as surplus, but instead intends to acquire a full ownership interest in the adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to acquire a full ownership interest in the property described below; and use it for the public works;

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

PARCEL #20501

NORTHERNMOST 61' OF LOT 3 BLOCK 3 JOLET SUBD.

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 20501:

1. Terrebonne Parish Consolidated Government
2. E A C BARGES, INC.

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VI

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VII

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VIII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION IX

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

SECTION X

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION XI

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 was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, G. Michel, and J. Amedée.

The Chairman declared the ordinance adopted on this the 10th day of August 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- B. An ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #30744, with owner of record Bradley D. Levine; to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and J. Amedée.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9405

AN ORDINANCE TO ACQUIRE IN FULL OWNERSHIP THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; **PARCEL #30744, WITH OWNER OF BRADLEY D. LEVINE** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of the immovable property designated as Parcel No. 30744, described herein below, was adjudicated to the Terrebonne Parish Consolidated Government on **June 17, 2009** for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government will not declare the adjudicated property as surplus, but instead intends to acquire a full ownership interest in the adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to acquire a full ownership interest in the property described below; and use it for the public works;

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

PARCEL #30744

ON THE EAST BANK OF BAYOU JEAN CHARLES. A LOT 22.4' FRONT ALONG PUBLIC ROADS AS SHOWN ON "SURVEY OF TRACTS A-B-C-D-A, TRACT E-F-K-L-E, TRACT F-G-J-K-F & TRACT G-H-I-J-G, LOCATED IN SECTION 37, T19S – R19E."

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 30744:

3. Terrebonne Parish Consolidated Government
4. Bradley D. Levine

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VI

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VII

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VIII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION IX

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

SECTION X

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION XI

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 was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, G. Michel, and J. Amedée.

The Chairman declared the ordinance adopted on this the 10th day of August 2022.

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The Chairman recognized the public for comments on the following:

- C. An ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #30745, with municipal address of 314 A Island Road, with owner of record Bradley Levine; to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and J. Amedée.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9406

AN ORDINANCE TO ACQUIRE IN FULL OWNERSHIP THE
FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH

CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; PARCEL #30745, WITH A MUNICIPAL ADDRESS OF 314 A ISLAND ROAD, WITH OWNER OF BRADLEY LEVINE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of the immovable property designated as Parcel No. 30745, with a municipal address of 314 A Island Road, described herein below, was adjudicated to the Terrebonne Parish Consolidated Government on September 13, 2012 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government will not declare the adjudicated property as surplus, but instead intends to acquire a full ownership interest in the adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to acquire a full ownership interest in the property described below; and use it for the public works;

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

PARCEL #30745

A LOT 100' FRONT BY DEPTH 40', LOCATED IN LOT 14 OF VOLUNTARY PARTITION OF PROPERTY DATED APRIL 14, 1967 BETWEEN DOMINIC DARDAR, ETALS & L.T. PELLEGRIN. BOUNDED NORTH BY DENNIS DARDAR, SOUTH BY HENRY HENDON, EAST BY PAUL PARFAIT, WEST BY L.L. & E., COMPANY.

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the

Terrebonne Parish Consolidated Government, that Administration be hereby authorized to acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 30745:

5. Terrebonne Parish Consolidated Government
6. Bradley Levine

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VI

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VII

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VIII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION IX

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

SECTION X

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION XI

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 was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, G. Michel, and J. Amedée.

The Chairman declared the ordinance adopted on this the 10th day of August 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- D. An ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #30809 with Municipal Address of 568/569 Island Road, with owner of record Lucille Billiot; to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9407

AN ORDINANCE TO ACQUIRE IN FULL OWNERSHIP THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; **PARCEL #30809, WITH A MUNICIPAL ADDRESS OF 568/569 ISLAND ROAD, WITH OWNER OF LUCILLE BILLIOT.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of the immovable property designated as Parcel No. 30809, with a municipal address of 568/569 Island Road, described herein below, was adjudicated to the Terrebonne Parish Consolidated Government on **December 14, 2014** for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the

Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government will not declare the adjudicated property as surplus, but instead intends to acquire a full ownership interest in the adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to acquire a full ownership interest in the property described below; and use it for the public works;

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

PARCEL #30809 – 568/569 Island Road

**ON BOTH DESCENDING BANKS OF BAYOU ST. JEAN CHARLES.
TRACT 6 ON “SURVEY OF PIERRE CHAISSON, ETALS PROPERTY
IN SECTIONS 38 & 49, T19S-R19E” CONTAINING .98 ACRES.**

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 30809:

7. Terrebonne Parish Consolidated Government
8. LUCILLE BILLIOT.

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VI

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VII

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VIII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION IX

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

SECTION X

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION XI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this the 10th day of August 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- E. An ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #31158 with municipal address of 329 A Island Road, with owner of record Justine Dardar; to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9408

AN ORDINANCE TO ACQUIRE IN FULL OWNERSHIP THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; **PARCEL #31158, WITH A MUNICIPAL ADDRESS OF 329 A ISLAND ROAD, WITH OWNER OF JUSTINE DARDAR.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of the immovable property designated as Parcel No. 31158, with a municipal address of 329 A Island Road, described herein below, was adjudicated to the Terrebonne Parish Consolidated Government on **June 11, 2012** for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government will not declare the adjudicated property as surplus, but instead intends to acquire a full ownership interest in the adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to acquire a full ownership interest in the property described below; and use it for the public works;

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

PARCEL #31158 – 329 A Island Road

SOUTHERNMOST ½ OF LOT 9, BOUNDED ABOVE BY OR NORTH BY DEME NAQUIN; EAST BY LATERRE CO.; WEST BY BAYOU ST. JEAN CHARLES & WEST BY OTHER PROPERTY OF LONEY DARDAR, SR. MEASURING 53 ½' FRONT. LESS 53 ½' X 300' SOLD TO LONEY DARDAR, JR.

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 31158:

9. Terrebonne Parish Consolidated Government
10. JUSTINE DARDAR.

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VI

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VII

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VIII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION IX

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

SECTION X

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION XI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this the 10th day of August 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- F. An ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #31159 with owner of record Travis J. Dardar; to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9409

AN ORDINANCE TO ACQUIRE IN FULL OWNERSHIP THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; **PARCEL #31159 WITH OWNER OF TRAVIS J DARDAR.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of the immovable property designated as Parcel No. 31159, with a municipal address of 329 Island Road, described herein below, was adjudicated to the Terrebonne Parish Consolidated Government on **June 11, 2012** for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government will not declare the adjudicated property as surplus, but instead intends to acquire a full ownership interest in the adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to acquire a full ownership interest in the property described below; and use it for the public works;

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

PARCEL #31159 – 329 Island Road

THE FRONT OR EAST PORTION OF THE SOUTHERNMOST ½ OF LOT 9, BOUNDED NORTH BY DEME NAQUIN, EAST BY ST. JEAN CHARLES PUBLIC HWY. & WEST & SOUTH BY LONEY DARDAR, SR. MEASURING 53 ½' FRONT ON ST. JEAN CHARLES HWY. BY DEPTH 300'

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 31159:

11. Terrebonne Parish Consolidated Government
12. TRAVIS DARDAR.

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VI

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VII

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VIII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION IX

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

SECTION X

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION XI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this the 10th day of August 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- G. An ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; Parcel #32061, with municipal address of 302 Island Road, with owner of record Luke Naquin, and to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9410

AN ORDINANCE TO ACQUIRE IN FULL OWNERSHIP THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; **PARCEL #32061, WITH A MUNICIPAL ADDRESS OF 302 ISLAND ROAD, WITH OWNER OF LUKE NAQUIN.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of the immovable property designated as Parcel No. 32061, with a municipal address of 302 Island Road, described herein below, was adjudicated to the Terrebonne Parish Consolidated Government on **July 6, 2012** for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government will not declare the adjudicated property as surplus, but instead intends to acquire a full ownership interest in the adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to acquire a full ownership interest in the property described below; and use it for the public works;

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

PARCEL #32061 – 302 Island Road

ON WEST (RIGHT) DESCENDING BANK OF BAYOU T. JEAN CHARLES. BOUNDED ABOVE BY TILLMAN LEE NAQUIN. BOUNDED BELOW BY PAUL PARFAIT. LOT 150 X 150' & BEING PART OF THE PARTITION OF PROPERTY DATED 4/14/1967, OF DOMINIC DARDAR, ETALS & L.T. PELLEGRIN. BOUNDED WEST BY L.T. PELLEGRIN OR ASSIGNS.

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 31159:

13. Terrebonne Parish Consolidated Government
14. LUKE NAQUIN.

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VI

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VII

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VIII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION IX

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

SECTION X

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION XI

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 was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this the 10th day of August 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- H. An ordinance to declare as surplus a tax property located at 358 Railroad Ave. adjudicated to the Terrebonne Parish Consolidated Government, to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MS. J. DOMANGUE

ORDINANCE NO. 9411

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **358 RAILROAD AVE. (PARCEL #25644)** WITH AN OWNER OF RECORD OF **LEGACY LEASING, LLC** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 12.5% of immovable property owned by **LEGACY LEASING, LLC** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 28, 2019** for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **LEGACY LEASING, LLC** and depicted on the attached plat, if any, is hereby declared surplus:

**LOT ON RAILROAD AVENUE. BOUNDED NORTH BY T. J. EVANS.
BOUNDED SOUTH BY HARRY HELLIER.**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this the 10th day of August 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- I. An ordinance to amend the 2022 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. City Marshal, \$23,150
 - II. Rotary Centennial Plaza, \$275,000
 - III. Animal Shelter-donations, \$21,777
 - IV. Parish Prisoners, \$11,587
 - V. Le Petit Theatre, \$20,000
 - VI. Westside Alma Street Drainage, \$1,175,963
 - VII. Pollution Control, \$40,855
 - a. add Operations Manager, Grade 212.

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

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING
SECONDED BY: MS. J. DOMANGUE

ORDINANCE NO. 9412

AN ORDINANCE TO AMEND THE 2022 ADOPTED OPERATING BUDGET, 5-YEAR CAPITAL OUTLAY BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. CITY MARSHAL, \$23,150**
- II. ROTARY CENTENNIAL PLAZA, \$275,000**
- III. ANIMAL SHELTER-DONATIONS, \$21,777**
- IV. PARISH PRISONERS, \$11,587**
- V. LE PETIT THEATRE, \$20,000**
- VI. WESTSIDE ALMA STREET DRAINAGE, \$1,175,963**
- VII. POLLUTION CONTROL, \$40,855**
 - A. ADD OPERATIONS MANAGER, GRADE 212**

SECTION I

WHEREAS, the City Marshal received \$23,150 from the surplus sale of vehicles, and

WHEREAS, the funds will be put into the Motor Vehicles account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the City Marshal. (**Attachment A**)

SECTION II

WHEREAS, Terrebonne Parish Consolidated Government is looking to construct a space that will serve as a location for outdoor fairs, festivals, and other events to promote tourism and economic development in the Downtown Houma area.

WHEREAS, this Park will be referred to as Rotary Centennial Plaza, and

WHEREAS, the Rotary Clubs in Terrebonne Parish have received \$275,000 in donations to be used for the construction of the plaza, and

WHEREAS, Terrebonne Parish will be receiving the \$275,000 of donations to include in the budget for the construction of the Rotary Centennial Plaza.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to reflect the donations from the Rotary Clubs for the Rotary Centennial Plaza. (**Attachment B**)

SECTION III

WHEREAS, the Animal Shelter received donations for \$21,777, and

WHEREAS, the donations will be put into the Medical & Drugs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Animal Shelter. (**Attachment C**)

SECTION IV

WHEREAS, the Parish Prisoners Department received \$11,587 reimbursement for damages to the security gate at the jail, and

WHEREAS, the funds will be put in the Building Repairs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Parish Prisoners Department. (**Attachment D**)

SECTION V

WHEREAS, the Le Petit Theatre de Terrebonne, Inc. contributed \$20,000 toward the facility improvements of the Theatre, and

WHEREAS, the funds contributed will be used for the design and construction associated with the project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and the 5-Year Capital Outlay Budget be amended to recognize the funding for the Le Petit Facility Improvements. (**Attachment E**)

SECTION VI

WHEREAS, Terrebonne Parish is due to receive \$1,175,963 from the State of Louisiana, Facility Planning and Control, and

WHEREAS, the funding is for the Westside Alma Street Drainage project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize funding for Westside Area Drainage project. (**Attachment F**)

SECTION VII

WHEREAS, Administration is requesting to amend the Budgeted Positions, adding a full time Operations Manager, Grade 212 for the Pollution Control Department, and

WHEREAS, the budgeted dollars for the change is \$40,855.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Budgeted Positions be amended to recognize the necessary change for the Pollution Control Department. (**Attachment G**)

SECTION VIII

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 IX

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 X

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this the 10th day of August 2022.

* * * * *

Prepared By: Finance Department
PC File: 2022-Various Items – K
Date Prepared: 7/19/22 BA #13

ATTACHMENT A - City Marshal

	2022		
	Adopted	Change	Amended
Sale of General Fixed Assets		(23,150)	(23,150)
Motor Vehicles	68,530	23,150	91,680

ATTACHMENT B - Rotary Centennial Plaza

	2022		
	Adopted	Change	Amended
Rotary Club/Centennial/Belanger		(275,000)	(275,000)
Centennial Park/Belanger St.	1,047,831	275,000	1,322,831

ATTACHMENT C - Animal Shelter

	2022		
	Adopted	Change	Amended
Donations-Meds for Animal Shelter		(21,777)	(21,777)
Medical & Drugs	80,000	20,684	100,684
Fund Balance (decrease)	n/a	1,093	n/a

ATTACHMENT D - Parish Prisoners

	2022		
	Adopted	Change	Amended
Compensation Property Damage		(11,587)	(11,587)
Building Repairs	40,000	11,587	51,587

ATTACHMENT E - Le Petit Facility

	2022		
	Adopted	Change	Amended
Le Petit Theatre	(30,000)	(20,000)	(50,000)
Le Petit Facility Improvement	1,512,261	20,000	1,532,261

ATTACHMENT F - Westside Alma Street Drainage

	2022		
	Adopted	Change	Amended
FP&C Westside/Alma		(1,175,963)	(1,175,963)
Westside Area Drainage	1,821,627	1,175,963	2,997,590

ATTACHMENT G - Pollution Control

	2022		
	Adopted	Change	Amended
Salaries & Wages		28,854	28,854
FICA		1,789	1,789
Medicare		418	418
Pension		2,164	2,164
Unemployment Compensation		433	433
Workmen's Compensation		1,780	1,780
Group Insurance		5,417	5,417
Fund Balance (decrease)	n/a	(40,855)	n/a

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Devon Jacobs, a Louise Street resident, who suggested that an ordinance be adopted to rename Jefferson Davis Street to Sixth Street and shared his opinions regarding the street name change.

The Chairman recognized Mr. Michael Delaune, a Louis Drive resident, who shared some of his recent experiences regarding utility installation projects and damaged water lines.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT Mr. Delaune's time to speak be extended one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Mr. Delaune recommended that utility companies be better advised when completing installation projects to avoid damage to other facilities.

The Chairman called for a report on the Budget and Finance Committee meeting held on 08/08/22, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, August 24, 2022, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 8, 2022

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

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

RESOLUTION NO. 22-222

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

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

RESOLUTION NO. 22-223

RESOLUTION, to amend Resolution No 22-217 to include the cost of purchasing additional GPS Equipment and Services from Samsara Inc., for the Terrebonne Parish Consolidated Government Departments/Divisions vehicles.

WHEREAS, on July 25, 2022, the Budget and Finance Committee adopted Resolution No. 22-217 for the above-mentioned purchase from Samsara, Inc., and

WHEREAS, it has been determined by David Rome, Public Works Director and Carl Ledet, Fleet Maintenance Superintendent it is beneficial to Terrebonne Parish Consolidated Government to purchase the additional GPS Equipment and Services for parish vehicles at a cost of One Hundred Eighty Dollars and Zero Cents (\$180.00) annually per unit, and

WHEREAS, the Parish Administration has recommended the acceptance of the above cost from Samsara, Inc., for the additional GPS equipment and services for the parish vehicles, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the cost of \$180.00 annually per unit for the additional GPS equipment and services from Samsara Inc., be accepted.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-224

RESOLUTION, approving the sole source/proprietary purchase of a Pre-owned Leno Bear Cat Armored Vehicle for the Terrebonne Parish Houma Police Department from Lenco Industries, Inc.

WHEREAS, prices were obtained by the Houma Police Department, for the sole source/proprietary purchase of the Lenco Bear Cat Armored Vehicle in the amount of One Hundred Eighty-One Thousand, Five Hundred Sixty-Seven Dollars and Zero Cents (\$181,567.00), and

WHEREAS, after careful review by Dana Coleman, Chief of Police and Captain Bobbie O'Bryan, it has been determined that the quoted price of One Hundred Eighty-One Thousand, Five Hundred Sixty-Seven Dollars and Zero Cents (\$181,567.00) from Lenco Industries, Inc., for the sole source/proprietary purchase of the Lenco Bear Cat Armored Vehicle should be accepted as per the attached documents and the under sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the Lenco Bear Cat Armored Vehicle at the cost of One Hundred Eighty-One Thousand, Five Hundred Sixty-Seven Dollars and Zero Cents (\$181,567.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, 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 above-mentioned vehicle be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

OFFERED BY: MR. J. AMEDÉE

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

RESOLUTION NO. 22-225

WHEREAS, on July 26, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government (TPCG) for Bid 22-WHSE-34 Purchase of New/Unused Gas Distribution Material for Warehouse inventory, and

WHEREAS, after careful review by the Purchasing/Warehouse Division and the Gas Distribution Division it has been determined that the bids of Ferguson, Coburn Supply and John H. Carter are the lowest qualified bids for the items on the attached listings, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required gas material, the division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 22-WHSE-34 Purchase of New/Unused Gas Distribution Material to the aforementioned bidders as per the 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 recommendation of Parish Administration be accepted for the purchase of gas distribution material for warehouse inventory, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-226

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing laptops for the Houma Police Department under Louisiana State Contract #4400002525, and

WHEREAS, after careful review by the Information Technology Division and the Houma Police Department it has been determined that the price of Forty Thousand, Fifty-Two Dollars (\$40,052.00) be accepted from Dell Marketing LP, and

WHEREAS, Parish Administration recommends acceptance of the purchase the laptops at the aforementioned price for the Houma Police Department from Dell Marketing LP, 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 purchase of the laptops as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

At Ms. Domangue's request, Chief Financial Officer Kandace Mauldin clarified that the proposed agreement would encompass schools in the city limits and that the Houma Police Department would provide the officers through the creation of a new division for this purpose.

At Mr. Trosclair's request, Ms. Mauldin reported that \$120,000 would be required to provide school resource officers for the remainder of 2022 and that grant funding is being pursued to cover costs.

Discussion ensued relative to providing school resource officers at all Terrebonne Parish schools and the agreements necessary with the School District to provide said officers.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-227

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH SCHOOL DISTRICT HOUMA, LOUISIANA, AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO PROVIDE FOR THE PLACEMENT OF SCHOOL RESOURCE OFFICERS AT VARIOUS PUBLIC SCHOOLS WITHIN THE PARISH OF TERREBONNE, AND TO PROVIDE FOR RELATED MATTERS FOR SCHOOL YEAR 2022-2023

WHEREAS, Article VII, Section 14 (C) of the Louisiana Constitution provides that "[F]or a public purpose, the state and its political subdivision 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, La. R.S. 33:1324 and 1324.1, 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 exercise of any power, provided that at least one of the participants to the agreement is authorized under a provision of general or special law to exercise such power, including the joint use of personnel necessary to accomplish the purposes of the agreement; and

WHEREAS, Section 1-07 of Home Rule Charter provides that the TPCG, is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions; and

WHEREAS, TPCG and TPSD desire to cooperate toward the common goals of providing a safe learning environment for students, a safe working environment for educational staff, the prevention and reduction of juvenile dependency; and

WHEREAS, TPCG and TPSD desire to enter into this Cooperative Endeavor Agreement for the purposes of the maintenance of a safe and secure learning environment for students, the provision of a safe working environment for educational staff, the prevention and reduction of school-related violence and offenses committed by juveniles or adults, and the promotion of positive attitudes regarding the role of law enforcement in society; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute on behalf of the TPCG a cooperative endeavor agreement with Terrebonne Parish School District as approved by legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

At the Chairman's request, Parish Attorney Julius Hebert clarified that the projected location for the new health unit would be adjacent to Teche Action Clinic. He then gave an overview of the cooperative endeavor agreements required for the project and shared that the health unit would be operated by the Office of Public Health. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-228

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A INTERAGENCY TRANSFER AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") WITH THE LOUISIANA DEPARTMENT OF HEALTH, OFFICE OF PUBLIC HEALTH ("THE AGENCY") FOR THE PURPOSE CONTRUCTING A NEW TERREBONNE PARISH HEALTH UNIT AND TO PROVIDE FOR RELATED MATTERS THERETO

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that "for a public purpose, the state and its political subdivisions...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, the agency desires to cooperate with the TPCG in the implementation of the Project as hereinafter provided;

WHEREAS, the Agency has the authority to enter into this Agreement as evidenced by its governmental purpose of complying with the provisions of Act 120 of the 2021 Regular Session of the Louisiana Legislature and helping provide access to high quality public health services;

WHEREAS, the public purpose is described as complying with the directives of the Louisiana Legislature in making appropriations and in helping ensure access to high-quality public health services, including services that are being provided pursuant to statute in the various public health units in parishes within Louisiana;

WHEREAS, the State and/or Agency has a reasonable expectation of receiving a benefit or value described in detail that is at least equivalent to or greater than the consideration described in this Agreement;

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation;

WHEREAS, Act 120 of the 2021 Regular Session of the Louisiana Legislature appropriated the sum of \$1,000,000 “payable out of the State General Fund (Direct) to the Public Health Services Program for the development and construction of the new Terrebonne Parish Health Unit, which will help continue and ensure access to high quality, public health services within Terrebonne Parish;

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute on behalf of TPCG a interagency transfer agreement with the Louisiana Department of Health, Office of Public Health containing substantially the same terms as those contained within attached agreement and approved by legal.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2022 Adopted Operating Budget, 5-Year Capital Outlay Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Hollywood Road Extension Bridge, \$281,686
- II. Parish Sports Park Complex, \$56,441
- III. Housing & Human Services-Head Start HVAC Systems, \$530,500
- IV. Houma Police Department, \$118,170
 - a. add one Police Captain, Grade P-5
 - b. add one Police Lieutenant, Grade P-4
 - c. add one Police Sergeant, Grade P-3
 - d. add four Police Officers, Grand P-1
- V. Planning, (\$8,433)
 - a. add one Planner I, Grade 207
 - b. delete one Planner II, Grade 209

and call a public hearing on said matter on Wednesday, August 24, 2022, at 6:30 p.m.”
(*MOTION ADOPTED AFTER DISCUSSION)

On Ms. Domangue’s inquiring, Mr. D. W. Guidry, Sr. clarified that the soccer fields to be provided for in the budget amendment would be located adjacent to the current soccer fields and would not require additional land acquisition to complete.

At Mr. D. Babin's request, Ms. Mauldin clarified that the costs were increased for the Hollywood Road Extension Bridge to accommodate a DOTD study's recommendations and that no estimated start date could be provided until approvals from the Treasury Department were received to allow the use of RESTORE Act funds to complete the project.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, there being no further business to come before the Budget and Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:50 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept, ratify the minutes of the Budget and Finance Committee meeting held on 08/08/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 08/08/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 24, 2022, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 8, 2022

The Chairman, John Amedée, called the Public Services Committee meeting to order at 5:51 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Committee Member recorded as absent was G. Michel. A quorum was declared present.

Dr. J. Navy shared that the informational update regarding COVID-19 statistics and other public health-related issues from Dr. Eric Brooks, Region 3 Medical Director for the Office of Public Health, would not be presented this evening but would begin being provided at the next set of meetings.

At Mr. Babin's request, Parish Manager Mike Toups clarified that the location for the mitigation was at the recommendation of the Corps of Engineers and would provide an update on the exact location at a later date. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-229

A resolution authorizing the purchase of mitigation credits from JMB Partnership, LLC to purchasing 18.2 acres of Fresh Marsh, to purchase 81.9 acres of Bottomland Hardwoods from Avoca Island Mitigation Phase One and a LDNR payment to the DNR-OCM Coastal Mitigation Account for the Bayou Terrebonne Drainage Project, identified as Project No. 17-DRA-42; and authorizing the signing of the necessary agreements for this mitigation as required by the U.S. Army Corps of Engineers.

WHEREAS, the Terrebonne Parish Consolidated Government is pursuing a project to improve the drainage in the Bayou Terrebonne Area, and

WHEREAS, because of the unavoidable impacts of wetlands due to the construction of the drainage improvements, the USACE requires purchasing 18.2 acres of Fresh Marsh from JMB Partnership, LLC, and

WHEREAS, TPCG is required to purchase 81.9 acres of Bottomland Hardwoods from Avoca Island Mitigation Phase One, and

WHEREAS, TPCG is required to make a LDNR payment to the DNR-OCM Coastal Mitigation Account, and

WHEREAS, the credits and acres must be purchased to obtain the necessary Permits, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay \$1,001,000.00 to JMB Partnership for the Cypermort Mitigation Bank, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay \$1,251,280.00 to Avoca Island Mitigation Phase One, LLC, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay \$393,457.40 to DNR-OCM Coastal Mitigation Account, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract in the amount of \$1,001,000.00 to JMB Partnership, LLC, a second contract in the amount of \$1,251,280.00 to Avoca Island Mitigation Phase One, LLC, and \$393,457.40 to DNR-OCM Coastal Mitigation Account, and any and all paperwork necessary for mitigation for the Bayou Terrebonne Drainage Project, Parish Project No. 17-DRA-42; by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

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

RESOLUTION NO. 22-230

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 19, 2021 with Justin J. Reeves, LLC, for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to add ninety-seven (97) days in contract time due to material shortages and changes in material lead time, and

WHEREAS, this Change Order No. 4 will not change contract amount, and

WHEREAS, this Change Order No. 4 has been recommended by the Architect, Duplantis Design Group, PC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove or his designee of Change Order No. 4 to the construction agreement with Justin J. Reeves, LLC for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana, for an increase of ninety-seven (97) days in construction time and no change in contract amount.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT the Public Services Committee introduce an ordinance to authorize the permanent relocation of a Terrebonne Parish precinct polling location and call a public hearing on Wednesday, August 24, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Public Services Committee introduce an ordinance to amend Section 4-4 of the Terrebonne Parish Code to allow permitted organizations to sell alcohol at permitted events and call a public hearing on said matter on Wednesday, August 24, 2022, at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

Parish Attorney Julius Hebert clarified that the proposed ordinance would amend the Parish Code to allow exceptions for permitted events to sell alcohol following the completion of an application process which includes approvals by the Parish President and the Council Chair.

Several Committee Members shared their concerns regarding permission, regulation, and liabilities of excepted alcohol sales at local events.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Public Services Committee introduce an ordinance to amend Section 21-30 of the Terrebonne Parish Code to allow permitted organizations to sell alcohol at permitted events and call a public hearing on said matter on Wednesday, August 24, 2022, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 6:08 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Services Committee held on 08/08/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 08/08/22, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

AUGUST 8, 2022

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:09 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Committee Members recorded as absent were: G. Michel. A quorum was declared present.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-231

A resolution authorizing the Parish President, Gordon E. Dove, to sign and submit a Continuum of Care Program grant agreement between Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development.

WHEREAS, the U.S. Department of Housing and Urban Development has approved the Terrebonne Parish Rapid Re-Housing Project renewal application, and

WHEREAS, fiscal year 2022 Continuum of Care Program funds governed by title IV of the McKinney-Vento Homeless Assistance Act in the amount of \$152,868.00 have been awarded to Terrebonne Parish Consolidated Government to continue its Rapid Re-Housing Program, and

WHEREAS, there are homeless families in need of Permanent Housing Solutions and the Terrebonne Parish Rapid Re-Housing Program addresses this unmet need, and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments and any other documents necessary between the Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development to receive the Continuum of Care funding and continue providing Rapid Re-Housing services.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

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

RESOLUTION NO. 22-232

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application for PY 2022 COLA Funding for the Head Start Program

WHEREAS, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the application to Administration for Children and Families to provide Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

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

RESOLUTION NO. 22-233

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application for PY 2022 Quality Improvement Funding for the Head Start Program

WHEREAS, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the application to Administration for Children and Families to provide Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

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

RESOLUTION NO. 22-234

A RESOLUTION AUTHORIZING THE PRESIDENT TO SIGN ANY AND ALL DOCUMENTS TO SUBMIT AN AMENDMENT TO SPECIFIC ASPECTS OF THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN, ACCEPT ADDITIONAL FUNDING AND SUBMIT AMENDMENT #4 TO THE COOPERATIVE ENDEAVOR AGREEMENT, AND TO IMPLEMENT THE TIER 1 AMENDMENT.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant funding from the Department of Housing and Urban Development (HUD) through the State of Louisiana Office of Community Development (OCD) as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the Eastside Public Safety Substation (EPSS) is approved and funded through the Gustav/Ike Recovery Plan that was adopted by the Parish Council and approved by HUD and OCD;

WHEREAS, the bids for the construction of this facility were greater than the budget available under the current Cooperative Endeavor Agreement (CEA) with OCD; and

WHEREAS, OCD and HUD have agreed to provide an additional \$542,769.78 to fund this project increasing the overall budget to \$146,036,204.38 and the budget for the EPSS to \$1,587,784.72; and

WHEREAS, there is no required match for these additional funds;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove or his designee, is authorized to implement the Tier 1 amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan as recommended in Attachment A and sign any revised CEA or other documentation related as required.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2022.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 6:12 p.m.

Steve Trosclair, Chairman

Keith Hampton, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT, the Council accept, ratify the minutes of the Community Development and Planning Committee meeting held on 08/08/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 08/08/22, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on Wednesday, August 24, 2022, at 6:30 p.m. rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

AUGUST 8, 2022

The Chairwoman, Jessica Domangue, called the Policy, Procedure, and Legal Committee meeting to order at 6:13 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairwoman. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Committee Members recorded as absent were: G. Michel. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Junior Auxiliary of Houma, Inc. for the Junior Auxiliary of Houma's Dancing with the Stars to be held on Saturday, August 20, 2022, from 7:00 p.m. to 11:00 p.m. at the Barry P. Bonvillain Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Volunteers of America and Louisiana Workforce Commission for the Tri-Parish Resource and Job Fair to be held on Monday, September 19, 2022, from 10:00 a.m. to 2:00 p.m. at the Municipal Auditorium.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the South Louisiana Wetlands Discovery Center for their Annual Rougarou Fest to be held on Friday, October 21, 2022, from 5:00 p.m. to 10:00 p.m., Saturday, October 22, 2022, from 10:00 a.m. to 10:00 p.m. and Sunday, October 23, 2022 from 3:45 a.m. to 5:00 p.m. at 132 Library Drive, Houma, LA.”
(*MOTION ADOPTED AFTER DISCUSSION)

At Mr. C. Harding's request, Parish Attorney Julius Hebert clarified that the Discovery Center could be allowed to sell alcohol at its event provided the provision is included in a cooperative endeavor agreement with the Parish for hosting the event.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Kiwanis Club of Houma for the Howl-O-Ween Dog Parade and Festival to be held on Saturday, October 29, 2022, from 10:00 a.m. to 1:00 p.m. and Sunday, October 30, 2022, from 10:00 a.m. to 1:00 p.m. at 7856 Main Street Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from Alcoholics Anonymous for the Bayouland Jamboree to be held on Friday, November 11, 2022, from 2:00 p.m. to 10:20 p.m. and Saturday, November 12, 2022, from 7:00 a.m. to 10:00 p.m. at the Houma Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Bayou Regional Arts Council for the Bayou Arts Festival Featuring Art After Dark to be held on Saturday, November 19, 2022, from 10:00 a.m. to 10:00 p.m. at 7856 Main Street, Houma, LA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from The Bryant O'Neil Foundation for the Rock Another Day Event to be held on Saturday, November 26, 2022, from 4:30 p.m. to 10:00 p.m. at the Southdown Plantation."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “THAT the Policy, Procedure, and Legal Committee introduce an ordinance to appoint Ms. Brandi Becnel as Terrebonne Parish Council Senior Minute Clerk, to set the salary, and to set an effective date relative thereto, and call a public hearing on Wednesday, August 24, 2022, at 6:30 p.m.”
(*MOTION ADOPTED AFTER DISCUSSION)

Mr. J. Amedée voiced his concerns for the clarity of verbiage used in the proposed ordinance in relation to the Parish Code and inquired if the verbiage should be amended for similar actions in the future.

Mr. D. W. Guidry, Sr. clarified that the verbiage of the ordinance matched previously adopted actions to provide for Council employees.

Parish Attorney Julius Hebert shared his understanding of the related section of the Parish Code then stated that the verbiage could be discussed at a public hearing prior to considering the proposed ordinance.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, “THAT the Policy, Procedure, and Legal Committee, pursuant to LA R.S. 42:16-17, the Policy, Procedure and Legal Committee, upon 2/3 affirmative vote, convene into Executive Session and that the Policy, Procedure, and Legal Committee, Parish Attorney Julius Hebert, Human Resources and Risk Management Director Dana Ortego, and Chief Financial Officer Kandace Mauldin be invited to attend in order to discuss the following: Competency in filling Council Staff positions and compensation rates.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

It was at this time that the Policy, Procedure, and Legal Committee was recorded as entering into Executive Session.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, “THAT the Policy, Procedure, and Legal Committee return to the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT the Policy, Procedure, and Legal Committee concur with the recommendation of the Legal Department and that the Legal Department be requested to draft an ordinance to be presented in two weeks for consideration.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:45 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, “THAT, the Council accept, ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 08/08/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

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

STREET LIGHT LIST

08-10-2022

REPLACE 5 DECORATIVE STREET LIGHT POLES WITH 5 STANDARD STREET LIGHT POLES ON JOSHUA DRIVE; TPCG UTILITIES; RLD #2; DARRIN W. GUIDRY, SR.; DISTRICT 6.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 3A BOARD:** One expiring term on 08-26-22 and one (1) expired term.
- **RECREATION DISTRICT NO. 6 BOARD:** One (1) expired term.
- **RECREATION DISTRICT NO. 7 BOARD:** One (1) expired term.
- **BAYOU BLUE FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **COTEAU FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **FIRE PROTECTION DISTRICT NO. 8 BOARD:** One (1) expired term.
- **TERREBONNE PARISH TREE BOARD:** One (1) vacancy due to a resignation.
- **VETERANS MEMORIAL DISTRICT:** One (1) expiring term on 09-17-22. (Representing the Parish President/South of the Intracoastal)

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT the Council accept the following monthly engineering reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, “THAT the Council add onto the agenda the following item: ‘Introduce an ordinance for the permanent appointment and hiring of a Clerk and the hiring of an Assistant Clerk for the Terrebonne Parish Council and call a public hearing on said matter on Wednesday, August 24, 2022, at 6:30 p.m.’.”

The Chairman called for public comment on the proposed add-on.

There were no comments from the public on the proposed add-on.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT the Council introduce an ordinance for the permanent appointment and hiring of a Clerk and the hiring of an Assistant Clerk for the Terrebonne Parish Council and call a public hearing on said matter on Wednesday, August 24, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Announcements–Parish President: None.

Announcements–Council Members: None.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, “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. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 7:36 p.m.

KEITH HAMPTON, MINUTE CLERK

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

ATTEST:

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