

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

AUGUST 24, 2022

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

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the minutes of the Special Council Session held on July 25, 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council approve the minutes of the Regular Council Session held on July 27, 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

At the Chairwoman’s request, Parish Manager Mike Toups clarified that there were no reports to be provided at this time regarding Agenda Item 1. A. – “Presentation by Parish Administration relative to capital projects, including drainage, utility, road and quality of life projects, as well as other matters relative to the operations and maintenance of Parish government.”

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-235

RESOLUTION: Supporting the inclusion of all ten of the proposed GOM lease sales in the Final Outer Continental Shelf Oil and Gas Leasing Program

WHEREAS, The United States Department of the Interior has released its proposed 5-year Offshore Leasing Program after a long delay; and,

WHEREAS, the people of Terrebonne Parish are concerned that this Offshore Leasing Program appears to fall far short of what is needed to meet the energy needs of the United States; and,

WHEREAS, the proposed Offshore Leasing Program schedules no new oil and gas lease sales over the next five years during a time in which energy prices are rising, global supply chains are experiencing periodic and sometimes severe disruptions, and inflation

remains at historic levels impacting every household imposing serious economic risk for millions of American families and businesses; and,

WHEREAS, Gulf of Mexico energy producers, among the lowest carbon intensive in the world, according to the Bureau of Ocean Energy Management, supply nearly 15% of America's oil production and over 2% of the nation's natural gas; and,

WHEREAS, the specter of no future lease sales puts U.S. energy security at risk and compromises U.S. producers' ability to provide affordable, reliable energy to the American people, not to mention the significant number of jobs the energy sector supports throughout the U.S., jobs which generate billions to the economy and local, state, and federal tax revenues; and,

WHEREAS, studies have shown that oil and natural gas will play an important role in meeting U.S. energy needs for the foreseeable future but if it comes from areas of the world beyond our shores where environmental standards are considerably less stringent, the U.S. runs the risk of ceding our position as a global energy leader as we become reliant on foreign sources to supply our energy needs; and,

WHEREAS, oil leases in the Gulf of Mexico are a critical source of funding for critical coastal restoration projects along the Gulf Coast, particularly in coastal Louisiana as well as funds to improve our National Park infrastructure throughout the U.S.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 24th day of August 2022.

The Chairwoman recognized Mr. Anthony Rainey, a Gray resident, who shared some of his concerns regarding a need for the dredging and cleaning of Bayou Terrebonne to improve drainage issues in his area.

The Chairwoman recognized Mr. Arnold Adams, representing the Gray Improvement Committee, who suggested that the Council consider providing a senior citizen program in the Gray area to serve local residents.

The Chairwoman called for a report on the Public Services Committee meeting held on 08/22/22, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 22, 2022

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

The Chairman recognized Dr. Eric Brooks, Region 3 Medical Director for the Office of Public Health, who gave an informational update regarding COVID-19 statistics, highlighting percent positivity figures and current recommendations for minimizing the spread of COVID-19. He then presented a review of monkeypox cases in the state and provided an overview on wastewater monitoring. Dr. Brooks then noted efforts toward addressing opioid and mental health issues in the parish.

Ms. J. Domangue suggested that additional providers for Suboxone treatments for pregnant women would be beneficial in addressing opioid issues.

At the Chairman's request, Dr. Brooks clarified the process and benefits of regular wastewater monitoring for anticipating potential public health hazards.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-236

A resolution authorizing the signing of an agreement with The State of Louisiana, through the Coastal Protection and Restoration Authority (CPRA) Board, for Parish Project No. 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.

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..." and

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, the Coastal Protection and Restoration Authority (CPRA) has agreed to fund \$10,000,000 for this project, and

WHEREAS, the Terrebonne Parish Consolidated Government is interested in executing this agreement, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove is hereby authorized to negotiate and to execute an intergovernmental agreement with the Coastal Protection and Restoration Authority (CPRA), and any other documents necessary for this agreement.

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-237

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. **18-DRA-44, Elliot Jones Pump Station Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated August 6, 2018, recordation number 1564176, for the Elliot Jones Pump Station Project identified as Parish Project 18-DRA-44, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of installing a trash screen upstream of the Elliot Jones Pump Station, and

WHEREAS, GIS Engineering, LLC. has submitted a proposal for the design of the trash screen for this project, and

WHEREAS, the limitation of cost for Additional Services needs to be increased for these design efforts, and

WHEREAS, this above work will increase the additional services section of the contract by \$50,000.00.

NOW THEREFORE, be it understood and agreed by the parties hereto to amend the engineering agreement as follows:

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$50,000.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Elliot Jones Pump Station Project; Parish Project No. 18-DRA-44, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

At Mr. D. Babin's request, the Chairman recognized Ms. Jeanne Bray, Capital Projects Administrator, who clarified that the change order would allow additional time for completion to clear sandbags originally placed in response to Hurricane Gustav. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-238

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 7, 2021 with Sealevel Construction, Inc, for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, and

WHEREAS, additional time of Seventy (70) days due to delays associated with unforeseen debris due to Hurricane Gustav, and

WHEREAS, this Change Order No. 3 has been recommended by the Engineer, Delta Coast Consultants, LLC, 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. 3 to the construction agreement with Sealevel Construction, Inc for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, for an increase of Seventy (70) days in construction time.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

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

RESOLUTION NO. 22-239

A resolution authorizing the sole source purchase of one (1) YZ NJEX Model 6300GE-02-QS Gas Odorization System for the Utilities Gas Distribution Department.

WHEREAS, a price was obtained by the Utilities Gas Distribution Department for the sole source purchase of one (1) YZ NJEX Model 6300GE-02-QS to be used at the Central Station No. 31, and

WHEREAS, a after careful review by the Utilities Gas Distribution staff and Utilities Director and it has been determined that the quoted price from Milton Roy, LLC at the cost of Thirty-six Thousand Three Hundred Fifty and 00/100 Dollars (\$36,350.00) should be accepted as per the attached documents and under the sole source provisions set forth in the Louisiana Revised Statutes Title 39:1597, and

WHEREAS, the Parish Purchasing Department has verified and approved the purchase of one (1) YZ NJEZ Model 6300GE-02-QS and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the sole source purchase of the aforementioned one (1) YZ NJEZ Model 6300GE-02-QS be accepted and approved as per the attached forms, and

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

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

RESOLUTION NO. 22-240

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2015-005 TO COMPLETE THE STRUCTURE ELEVATION OF 5509 GRAND CAILLOU ROAD, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-LA-2015-005, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **5509 Grand Caillou Road
Houma, LA 70363;**

Owned by: **Debbie and Deron Bourg;**

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed by the Solutient Corporation recommending elevation through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2015-005 be hereby obligated to mitigate 5509 Grand Caillou Road, Houma, LA 70363.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

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

RESOLUTION NO. 22-241

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of LA Contracting Enterprise, LLC, for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of LA Contracting Enterprise, LLC, with a base bid in the amount of \$260,748.00 and Alternate No. 1 for \$8,080.00, for a total amount of \$268,828.00, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. has

recommended that the award of the contract be made to LA Contracting Enterprise, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of LA Contracting Enterprise, LLC, in the total bid amount of \$268,828.00 contingent upon Budget Amendment, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government or his designee, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, contingent upon Budget Amendment, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Milford & Associates, Inc. is hereby authorized to issue the Notice to Proceed to LA Contracting Enterprise, LLC to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-242

A resolution ratifying the appointment of the engineering firm of GreenPoint Engineering to provide services for the Ultraviolet Disinfection Project for the North Wastewater Treatment Plant and the South Wastewater Treatment Plant, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, the engineering firm of GreenPoint Engineering, has been selected through the Request for Qualifications process to provide the required services for the Ultraviolet Disinfection Project, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GreenPoint Engineering, be retained to provide the necessary professional services for this project, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove, be ratified and that the engineering firm of GreenPoint Engineering be retained to provide the necessary professional services for the Ultraviolet Disinfection Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

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

THERE WAS RECORDED:

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

S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

Mr. C. Harding voiced his appreciation for the projects and shared his optimism for future improvements in those areas. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-243

A resolution ratifying the appointment of the engineering firm of David A. Waitz Engineering and Surveying, Inc. to provide services for the Replacements of Clinton and Johnson Ridge Sewer Package Plants Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of replacing the Clinton Street and Johnson Ridge Package Plants, due to the deterioration of both existing plants, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of David A. Waitz Engineering and Surveying, Inc., be retained to provide the necessary professional services for this project, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove, be ratified and that the engineering firm of David A. Waitz Engineering and Surveying, Inc. be retained to provide the necessary professional services for the Replacement of Clinton and Johnson Ridge Sewer Package Plants Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, David A. Waitz Engineering and Surveying, Inc.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:09 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Public Services Committee held on 08/22/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 08/22/22, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, September 14, 2022, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 22, 2022

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 6:11 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded as present were: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. Babin, D. J. Guidry, and S. Trosclair. A quorum was declared present.

The Chairman recognized Mr. Paul Pechon and Ms. Aimee Zeringue, Bourgeois Bennett, LLC, who presented a report regarding Terrebonne Parish’s 2021 Annual Comprehensive Financial Audit. Mr. Pechon stated that the parish’s financial statements received an unmodified or clean opinion by the auditors and highlighted increases in revenues and expenses due to Hurricane Ida, American Rescue funds, and insurance coverages. He shared that the Parish’s single audit had no deficiencies or areas of noncompliance and that the agreed upon procedures had no findings as well.

At Mr. D. Babin’s request, Chief Financial Officer Kandace Mauldin clarified that the full \$21 million was received by the Parish through the American Rescue Plan Act then explained that different portions of that total were recognized due to accounting procedures.

Discussion ensued relative to budgeting and financial reporting being based on the available funds within each fiscal year and the anticipated funds from FEMA and other sources.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-244

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN MEMORANDUMS OF UNDERSTANDING FOR EVACUATION OF CITIZENS DURING AN EMERGENCY AND TO PROVIDE FOR RELATED MATTERS THERETO

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage, jointly in the construction or improvement of any public project or the promotion and maintenance of any undertaking provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and;

WHEREAS, Terrebonne Parish Consolidated Government, through its Parish President, during an emergency event in the parish, is empowered to take steps and measures necessary to protect the lives and property of the citizens of Terrebonne Parish; and,

WHEREAS, TPCG wishes to memorialize an arrangement with the various parish or political governments to ascertain an understanding and of the needs of an emergency shelter in the event of a mandatory evacuation of the Parish of Terrebonne; and,

WHEREAS, Terrebonne Parish Consolidated Government the various parish or political governments find that entering into this Memorandum of Understanding will serve a public safety purpose and have a public benefit; and,

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to sign the Memorandums of Understanding pending legal approving proposed memorandum.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

At the Chairman's request, Chief Financial Officer Kandace Mauldin clarified that the resolution provides for the Terrebonne Council on Aging's buses for the elderly and shared that she would review options for transit services for rural residents along Highway 311.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-245

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

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

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

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

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

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum

feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

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

1. That the Terrebonne Council on Aging, Inc. is authorized to execute and file an application on behalf of Terrebonne Consolidated Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the Terrebonne Council on Aging, Inc. is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Terrebonne Council on Aging, Inc. is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or financial reimbursement of the project.
4. That the Terrebonne Council on Aging, Inc. is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Terrebonne Council on Aging, Inc. is authorized to execute grant contract agreements on behalf of Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-246

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACT OF DONATION BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BAYOU CANE FIRE DEPARTMENT FOR A 1996 FIRE TRUCK

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) and Bayou Cane Fire Department (“BCFD”) wish to enter into the attached Act of Donation in order for BCFD to donate a 1996 Pierce Fire Truck, VIN 4P1CT02SXTA0000418; and

WHEREAS, This Act of Donation would be beneficial for the health, safety, and welfare of the citizens of Terrebonne Parish.

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

the Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to execute an Act of Donation between TPCG and the BCFD.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-247

A Resolution to amend resolution 22-219 to reflect a change in the quantity of trucks to be purchased

WHEREAS, on July 25, 2022, the Budget and Finance Committee adopted Resolution 22-219 for Bid 22-HPD-35 Purchase of Two (2) New/Unused ½ Ton Trucks for the Houma Police Department (HPD), and

WHEREAS, after opening of the bids, the lowest qualified bidder, Trapp Chevrolet, informed Captain Bobbie O' Bryan with HPD that three additional vehicles had become available, and

WHEREAS, the Purchasing Division on behalf of the Houma Police Department is requesting to amend Resolution 22-219 to reflect a change in award for the purchase of three additional trucks at the same unit prices as stated in the bid as per attached documents, and

WHEREAS, as stated in the bid document; the quantities referenced in the bid are estimated. In the event a greater or lesser quantity is needed, the TPCG reserves the right to increase or decrease the amount, at the unit price(s) stated in the bid.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the request of the Purchasing Division be granted for the amendment of resolution 22-219, as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

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

RESOLUTION NO. 22-248

WHEREAS, prices were obtained through LA Federal Property of Baton Rouge Louisiana by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) One 2014 Ford expedition 4x4 vehicle for the Houma Police Department under, and

WHEREAS, after careful review by Dana Coleman, Police Chief and Captain Bobbie O'Bryan it has been determined that the total price of Seventeen Thousand Two Hundred and Fifty Dollars and zero cents from LA Federal Property, and

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

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a total cost of Seventeen Thousand Two Hundred and Fifty Dollars and zero cents (\$17,250).

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

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

RESOLUTION NO. 22-249

A resolution authorizing the Parish President to award Bid 22-ELECDRA-42 Purchase of Two (2) New/Unused ¾ Ton 4x4 Trucks

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) will be receiving bids on September 6, 2022, that will exceed Thirty Thousand Dollars (\$30,000.00) for the Purchase of two (2) ¾-ton 4x4 trucks for the Electric Distribution Division of the Utilities Department and the Forced Drainage Division of the Public Work Department, and

WHEREAS, the Purchasing Division on behalf of Utilities and Public Works Department requests permission to award to the bidder that submits the lowest responsive and responsible bid upon opening of the bids, and

WHEREAS, the Parish President recommends granting authorization to the Purchasing Division on behalf of the aforementioned departments to award Bid 22-ELECDRA-42 Purchase

of Two (2) New/Unused ¾ Ton 4x4 Trucks to the bidder that submits the lowest responsive and responsible bid.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government grants authorization to the Parish President to award the bid for the trucks to the lowest responsive, responsible bidder.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-250

RESOLUTION to award the Request for Proposal (RFP) # 22-VEGRS-33 Vegetation Roadside Maintenance Contract to provide Vegetation Roadside Maintenance for the Terrebonne Parish Consolidated Government, Solid Waste/Vegetation Department.

WHEREAS, on August 5, 2022, proposals were received by the Terrebonne Parish Consolidated Government, for RFP # 22-VEGRS-33 Vegetation Roadside Maintenance Contract for Vegetation Maintenance, and

WHEREAS, after careful review by the Solid Waste/Vegetation Director and the Purchasing Division it has been determined that the proposal from Norris & Boudreaux Contractors, LLC should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the contract period shall begin upon execution of the contract. The contract shall be for a two (2) year period beginning on the effective date, and ending two (2) years thereafter, or the completion of work orders given. The initial two (2) year term of this contract may be extended for an additional one (1) year term provided there is no change in the terms, conditions, specifications, and pricing structure, and

WHEREAS, the Parish Administration has concurred with the recommendation of the above-mentioned for the Vegetation Roadside Maintenance Contract as per the attached proposal forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Norris & Boudreaux Contractors, LLC and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 22-251

**A RESOLUTION AUTHORIZING AWARDING A QUOTATION
RECEIVED FROM LEEROY'S FENCE, INC., FOR THE REPAIR AND
INSTALLATION OF LEVRON STREET FENCE.**

WHEREAS, quotations were received by the Terrebonne Parish Consolidated Government, Public Works/Drainage Division for the repair and installation of Levron Street Fence from Blouin Fence & Shutter, Inc., and Leeroy's Fence Co., Inc.; and

WHEREAS, after careful review by David Rome, Public Works Director and Joey Cehan, Public Works Operations Manager it has been determined that the price of Thirty-Nine Thousand, Five Hundred Dollars and Zero Cents (\$39,500.00) from Leeroy's Fence Inc., for the repair and installation of fence located on Levron Street should be accepted as per the attached quotation; and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned at a cost of Thirty-Nine Thousand, Five Hundred Dollars and Zero Cents (\$39,500.00) as per the attached quotation, 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 proposed quotation for the fence repair be accepted as per the attached quotation.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 22-252

**A RESOLUTION AUTHORIZING AWARDING A QUOTATION
RECEIVED FROM BLOUIN FENCE & SHUTTER, INC., FOR THE
REPAIR AND INSTALLATION OF GOUAUX AVENUE FENCE (D20).**

WHEREAS, quotations were received by the Terrebonne Parish Consolidated Government, Public Works/Drainage Division for the repair and installation of Gouaux Avenue fence from Blouin Fence & Shutter Inc., and Leeroy's Fence Co., Inc., and

WHEREAS, the lowest bidder was unable to begin job any time soon, it was determined by David Rome, Public Works Director and Joey Cehan, Public Works Operations Manager that the job should be awarded to Blouin Fence & Shutter Inc., and

WHEREAS, after careful review by David Rome, Public Works Director and Joey Cehan, Public Works Operations Manager it has been determined that the quote of Fifty Thousand, Eight Hundred Sixty-Seven Dollars and Zero Cents (\$50,867.00) from Blouin Fence & Shutter Inc., for the repair and installation of fence located on Gouaux Avenue should be accepted as per the attached quotation; and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned at a cost of Fifty Thousand, Eight Hundred Sixty-Seven Dollars and Zero Cents (\$50,867.00) as per the attached quotation, 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 proposed quotation for the fence repair be accepted as per the attached quotation.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd 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 and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Office of Emergency Preparedness, \$70,340

II. Animal Shelter, \$45,000

III. Health Unit Construction, \$1,000,000

IV. General Fund, Coroner’s Office, \$30,000

V. Housing Preservation Grant, \$154,524

and call a public hearing on said matter on Wednesday, September 14, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, “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 Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:31 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT, the Council accept, ratify the minutes of the Budget and Finance Committee meeting held on 08/22/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 08/22/22, whereupon the Committee Vice-Chairman rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

AUGUST 22, 2022

The Vice-Chairman, Carl Harding, called the Policy, Procedure, and Legal Committee meeting to order at 6:32 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Ms. J. Domangue. Upon roll call, Committee Members recorded as present were: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. Babin, D. J. Guidry, and S. Trosclair. A quorum was declared present.

At Mr. J. Amedée’s request, Parish Manager Mike Toups clarified that the resolution was only to resolve a boundary issue with a piece of property owned by Mr. Roddy Matherne.

Mr. J. Amedée shared his intention to request that the boundary lines between Terrebonne Parish and Lafourche Parish be revisited and reviewed for similar clarification.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-253

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO HIRE A SURVEYING FIRM TO ATTEMPT TO DETERMINE THE BOUNDARY BETWEEN LAFOURCHE PARISH AND TERREBONNE PARISH, CONCERNING A TRACT OF LAND LOCATED ON THE EASTERN SIDE OF TERREBONNE PARISH ON THE BOURG LAROSE HIGHWAY, IN PARTICULAR PARCEL NO. 29789, AND/OR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT OR INTERGOVERNMENTAL AGREEMENT WITH LAFOURCHE PARISH GOVERNMENT CONCERNING THE SURVEY AND/OR SHARING THE COSTS THEREOF; AND TO PROVIDE FOR RELATED MATTERS THERETO

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

WHEREAS, this is an ongoing dispute between Lafourche Parish and Terrebonne Parish dating back to litigation in 1882 as to where the boundary line lies on the eastern side of Terrebonne Parish, particularly in regards to a tract of land located on the easterly side of Terrebonne Parish on the Bourg-Larose Highway, and in particular Parcel No. 29789; and

WHEREAS, the owner of Parcel No. 29789 wants to develop his property and to have utilities provided but cannot proceed since it is unclear whether his property lies in Terrebonne Parish or Lafourche Parish or partially in each parish; and

WHEREAS, Parish Administration recommends to the Terrebonne Parish Council that the Parish President, Gordon E. Dove, be authorized to hire a surveying firm to determine if the boundary line between Terrebonne Parish and Lafourche Parish concerning a tract of land located on the eastern side of Terrebonne Parish on the Bourg Larose Highway, in particular Parcel No. 29789, can be ascertained in an effort to resolve this dispute and/or to enter into a Cooperative Endeavor Agreement or Intergovernmental Agreement with Lafourche Parish Government concerning the survey and the costs thereof if deemed necessary; and

WHEREAS, Terrebonne Parish Consolidated Government (“TPCG”) and Lafourche Parish share a goal and objective of ascertaining the boundary line between Terrebonne Parish and Lafourche Parish in regards to Parcel No. 29789; 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, be authorized to hire the surveying firm of Morris P. Hebert, Inc. to determine if the boundary line between Terrebonne Parish and Lafourche Parish concerning a tract of land located on the eastern side of Terrebonne Parish on the Bourg Larose Highway, in particular Parcel No. 29789, can be ascertained in an effort to resolve this dispute and/or to enter into a Cooperative Endeavor Agreement or Intergovernmental Agreement with Lafourche Parish Government concerning the survey and the costs thereof if deemed necessary;

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 22nd day of August 2022.

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council accept, ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 08/22/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

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

STREET LIGHT LIST

08-24-2022

UPGRADE EXISTING STREET LIGHTS TO LED AT 109 CORRAL WAY DRIVE AND 117 CORRAL WAY DRIVE, BOURG; ENTERGY; RLD #5; STEVE TROSCLAIR; DISTRICT 9.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for one expiring term and one expired term on the Recreation District No. 3A Board, nominate Mr. Randy J. LeBoeuf, Jr., close nominations, reappoint Mr. LeBoeuf to serve another term, and hold nominations open for the one expired term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

- **TERREBONNE PARISH TREE BOARD:** Two (2) vacancies due to resignations.
- **VETERANS MEMORIAL DISTRICT:** One (1) expiring term on 09-17-22.
(Representing the Parish President/South of the Intracoastal)
- **TEDA:** One (1) vacancy representing the Parish Council.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT, the Council discuss with possible action regarding dredging and debris removal from Bayou Terrebonne and other canals and bayous in Terrebonne Parish and other related matters thereto.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Anthony Rainey, a Gray resident, who shared his concerns regarding the remaining debris in local waterways and drainage features following Hurricane Ida. He reiterated the need for dredging and cleaning of Bayou Terrebonne.

At Mr. Harding’s request, Parish Manager Mike Toups gave an overview of a project to provide for the cleaning of debris from Bayou Terrebonne and noted that, due to the number of right of access agreements required with property owners along the bayou, the cleaning project would not begin for four to six months. Mr. Toups then clarified that another project to provide for the dredging of Bayou Terrebonne was also being prepared to be completed in five phases and would begin once the cleaning project was completed.

Discussion ensued relative to measures for determining and obtaining right of access agreements with properties adjacent to Bayou Terrebonne and funding to complete both projects.

At Mr. Harding’s request, Parish Attorney Julius Hebert gave an overview of the Parish’s drainage rights regarding Bayou Terrebonne and available methods to access private property to provide for drainage.

Mr. Rainey suggested that appropriate Parish and Parish contractor representatives could be invited to attend a future meeting of the Gray Improvement Committee to provide greater clarification of the projects to residents.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the time now being 6:32 p.m., the Council enter public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9413

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

SECTION I

WHEREAS, Administration is requesting additional funding of \$281,686 for the Hollywood Road Extension Bridge, and

WHEREAS, the funding source is from the Sales Tax Revenue Fund.

NOW, THEREFORE BE IT 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 for the Hollywood Road Extension Bridge. (**Attachment A**)

SECTION II

WHEREAS, Administration is requesting additional funding of \$56,441 for the soccer field expansions at the Parish Sports Park Complex, and

WHEREAS, the funding source is from the Sales Tax Revenue Fund.

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 for the Parish Sports Park Complex. (**Attachment B**)

SECTION III

WHEREAS, the Terrebonne Parish Consolidated Government has received funding allocated by the state for improvements to the HVAC systems for low to moderate income publicly owned community facilities from the Office of Community Development (OCD), and

WHEREAS, it has been reported that the Schriever, Gibson, and Church Street Head Start facilities are in dire need of new/upgraded HVAC systems, and

WHEREAS, each of these items can be obtained through the Parish on behalf of these facilities utilizing CARES act funding from OCD.

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 Head Start HVAC Program. (**Attachment C**)

SECTION IV

WHEREAS, the Houma Police Department is creating a School Resource Officer (SRO) division to meet the common goals of the Terrebonne Parish Consolidated Government, Terrebonne Parish School District and Houma-Terrebonne Diocese of providing a safe learning environment for students, a safe working environment for educational staff, the prevention and reduction of juvenile dependency; and

WHEREAS, this division will provide resources for the purposes of maintaining a safe and secure learning environment for students, providing a safe working environment for educational staff, preventing, and reducing school-related violence and offenses committed by juveniles or adults, and promoting positive attitudes regarding the role of law enforcement in society; and

WHEREAS, all parties will enter into a Cooperative Endeavor Agreement which will define the scope, the duties and responsibilities and terms of all parties; and

WHEREAS, the creation of the SRO Division has a cost of \$306,344 for 2022, and

WHEREAS, the Terrebonne Parish School District and Houma-Terrebonne Diocese will reimburse the division \$188,174 in 2022 and \$118,170 is coming from the Public Safety fund balance.

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 Budgeted Positions be amended to reflect new School Resource Officer Division within Houma Police Department. (**Attachment D**)

SECTION V

WHEREAS, Administration is requesting to amend the Budgeted Positions, adding a full time Planner I, Grade 207 and deleting a full time Planner II, Grade 209 for the Planning Department, and

WHEREAS, the budgeted dollars for the change is (\$8,433).

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 Planning Department. (**Attachment E**)

SECTION VI

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

SECTION VII

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

SECTION VIII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 24th day of August 2022.

* * * * *

Prepared By: Finance Department

PC File: 2022-Various Items – L

Date Prepared: 8/3/22 BA #14

ATTACHMENT A - Hollywood Road Extension Bridge

	2022		
	Adopted	Change	Amended
Hollywood Road Extension Bridge	701,033	281,686	982,719
Transfer from Sales Tax Revenue Fund	(1,000,000)	(281,686)	(1,281,686)
Transfer to Road Construction Fund	1,000,000	281,686	1,281,686
Fund Balance (decrease)	n/a	(281,686)	n/a

ATTACHMENT B - Parish Sports Park Complex

	2022		
	Adopted	Change	Amended
Parish Sports Park Complex	3,008,027	56,441	3,064,468
Transfer from Sales Tax Revenue Fund	(2,479,959)	(56,441)	(2,536,400)
Transfer to Capital Projects Control Fund	2,479,959	56,441	2,536,400
Fund Balance (decrease)	n/a	(56,441)	n/a

ATTACHMENT C - Housing & Human Services-Head Start

	2022		
	Adopted	Change	Amended
HVAC Renovations		(530,500)	(530,500)
HVAC Renovations		530,500	530,500

ATTACHMENT D - Houma Police Department

	2022		
	Adopted	Change	Amended
Salaries & Wages	4,436,741	192,855	4,629,596
Medicare	77,943	2,796	80,739
Pension	1,384,009	60,267	1,444,276
Unemployment Compensation	80,631	2,893	83,524
Workmen's Compensation	268,864	9,616	278,480
Group Insurance	1,214,047	37,917	1,251,964
School Resource Officers	(360,611)	(188,174)	(548,785)
Fund Balance (decrease)	n/a	118,170	n/a

ATTACHMENT D - Houma Police Department

	2022						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Police Captain	2	1	3	P-5	52,978	70,908	88,837
Police Lieutenant	8	1	9	P-4	46,342	62,026	77,709
Police Sergeant	9	1	10	P-3	42,453	56,836	71,219
Police Officer	54	4	58	P-1	36,816	49,286	61,755

The Chairwoman recognized the public for comments on the following:

- B. An ordinance to authorize the permanent relocation of a Terrebonne Parish precinct polling location.

The Chairwoman recognized Mr. Wayne Thibodaux, Houma resident and former Parish Council Member, who suggested that future polling precinct locations details be placed on the agenda for the public to view.

Mr. C. Harding clarified that the aforementioned polling precinct was being relocated from the Nicholls Allied Health building to the Terrebonne Parish Main Branch Library.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9414

AN ORDINANCE TO AUTHORIZE THE PERMANENT RELOCATION OF A TERREBONNE PARISH PRECINCT POLLING LOCATION

SECTION I

WHEREAS, precinct 045, which was previously located at the NSU allied Health Building, is no longer available to use for elections; and

WHEREAS, TPCG wishes to relocate this polling location in accordance with La R.S. 18:534 because the polling location needs to be changed; and

WHEREAS, notice of the relocation of the location of the polling places shall be published in Terrebonne Parish's Official Journal by the governing authority and the Parish Board of Election Supervisors in accordance with La. R.S. 18:535; and

WHEREAS, proper notice of the relocation of the location of the polling places shall be given, as applicable, in accordance with La. R.S. 18:536; and

WHEREAS, nothing herein shall change the Geographical boundaries of the precincts.

SECTION II

NOW THEREFORE BE IT ORDAINED that beginning on the November 8, 2022, election, and continuing every election thereafter, the following voting polling location only be relocated as follows:

- 1) Pct. 045- NSU Allied Health Building to Terrebonne Parish Library, Main Branch located at 151 Library Dr, Houma, LA 70360

BE IT FURTHER ORDAINED that as required by law, the appropriate persons give notice pursuant to La. R.S. 18:535 and La. R.S. 18:536.

SECTION III

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

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 24th day of August 2022.

* * * * *

The Chairwoman recognized the public for comments on the following:

- C. An ordinance to amend Section 4-4 of the Terrebonne Parish Code to allow permitted organizations to sell alcohol at permitted events.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9415

AN ORDINANCE TO AMEND SECTION 4-4 OF THE TERREBONNE PARISH CODE TO ALLOW PERMITTED ORGANIZATIONS TO SELL ALCOHOL AT PERMITTED EVENTS

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances; adopt or amend an administrative code; and establish a rule or regulation imposing fines or other penalties; and

WHEREAS, the Terrebonne Parish Council would like to promote recreation within the parish, and

WHEREAS, the Terrebonne Parish Council's goal is to protect the health, safety, and welfare of its citizens, and

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

SECTION I

Section 4-4 of the Terrebonne Parish Code shall be amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 4-4. – Location restrictions.

- (a) It shall be unlawful for any person to sell at retail for on-premises consumption any alcoholic beverage within three hundred (300) feet of the property lines of any library, school, playground, or church.

(d) Notwithstanding anything to the contrary herein or in Section 21-30, any person desiring to sell alcoholic beverages for an event in any of the properties listed in subsection (a) may obtain an exemption event permit from TPCG Administration Department based upon an application, setting forth the purpose of the event, the time of the event, the sponsor of the event, and any other information deemed necessary by TPCG Administration Department and comply with the requirements of the permit, including a Hold Harmless agreement and Insurance requirements. All other parish rules, regulations, ordinances, and procedures must be followed in obtaining the permit as utilizing the locations listed in subsection (a). TPCG administration has the right to approve or deny any application based on the health, safety, and welfare of the residents.

SECTION II

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 24th day of August 2022.

* * * * *

The Chairwoman recognized the public for comments on the following:

- D. An ordinance to amend Section 21-30 of the Terrebonne Parish Code to allow permitted organizations to sell alcohol at permitted events.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9416

AN ORDINANCE TO AMEND SECTION 21-30 OF THE TERREBONNE PARISH CODE TO ALLOW PERMITTED ORGANIZATIONS TO SELL ALCOHOL AT PERMITTED EVENTS

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances; adopt or amend an administrative code; and establish a rule or regulation imposing fines or other penalties; and

WHEREAS, the Terrebonne Parish Council would like to promote recreation within the parish, and

WHEREAS, the Terrebonne Parish Council's goal is to protect the health, safety, and welfare of its citizens, and

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

SECTION I

Section 21-30 of the Terrebonne Parish Code shall be amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 21-30. – Same – in parks, playgrounds.

- (a) The use, possession or presence of alcoholic beverages shall be prohibited in the confines of the parks/playgrounds listed below:

~~(c) Any person desiring to possess, use, consume or have the presence of alcoholic beverages in any of the parks and playgrounds listed in subsection (a) must obtain a permit from the director of the parks and recreation department and fill out such forms and provide such information as is required by the director of parks and recreation, setting forth the purpose of the event, the time of the event, the sponsor of the event, and any other information deemed necessary by the director of the parks and recreation department. No fee shall be charged by the parish government for this permit. Notwithstanding this waiver of a permit fee, all other parish rules, regulations, ordinances and procedures must be followed in obtaining the permit as utilizing the park/playground or any facilities located in the park/playground.~~

(c) Notwithstanding anything to the contrary herein or in Section 4-4, any person desiring to sell alcoholic beverages for an event in any of the parks and playgrounds listed in subsection (a) may obtain an exemption event permit from TPCG Administration Department based upon an application, setting forth the purpose of the event, the time of the event, the sponsor of the event, and any other information deemed necessary by TPCG Administration Department and comply with the requirements of the permit, including a Hold Harmless agreement and Insurance requirements. All other

parish rules, regulations, ordinances, and procedures must be followed in obtaining the permit as utilizing the locations listed in subsection (a). TPCG administration has the right to approve or deny any application based on the health, safety, and welfare of the residents.

SECTION II

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 24th day of August 2022.

* * * * *

The Chairwoman recognized the public for comments on the following:

- E. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

At Mr. S. Trosclair's request, Parish Attorney Julius Hebert clarified that, with no date defined in the ordinance, the appointment would be effective upon the signing of the ordinance into effect.

Several Council Members shared their support of providing an additional staff member for the Council Office without delay. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9417

AN ORDINANCE TO APPOINT A TERREBONNE PARISH COUNCIL SENIOR MINUTE CLERK, TO SET THE SALARY, AND TO SET AN EFFECTIVE DATE RELATIVE THERETO.

WHEREAS, Section 2-10 of the Home Rule Charter requires approval of the Terrebonne Parish Council to appoint clerical personnel as members of the Council Staff; and

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Ms. Brandi Becnel be appointed to the position of Terrebonne Parish Council Senior Minute Clerk, and that the salary of the aforementioned individual be set as follows:

Grade 109 Senior Minute Clerk \$ 19.03 an hour

SECTION I

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 24th day of August 2022.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. An ordinance for the permanent appointment and hiring of a Clerk and the hiring of an Assistant Clerk for the Terrebonne Parish Council.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Several Council Members congratulated the Council Staff on their appointments and shared their appreciation of their assistance and hard work in service to the Council.

(***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY.

SECONDED BY: MR. J. AMEDEV

ORDINANCE NO. 9418

**AN ORDINANCE FOR THE PERMANENT APPOINTMENT AND
HIRING OF A CLERK AND THE HIRING OF AN ASSISTANT CLERK
FOR THE TERREBONNE PARISH COUNCIL**

SECTION I

WHEREAS, the Terrebonne Parish Council is in need of a permanent Council Clerk, a grade 212 position, with an annual salary of seventy-three thousand two hundred sixty-four dollars (\$73,264.00), as well as all benefits received by Terrebonne Parish employees; and

WHEREAS, the Terrebonne Parish Council is in need of a permanent Assistant Council Clerk, a grade 208 position, with an annual salary of fifty-one thousand six hundred thirty dollars and fourteen cents (\$51,630.14), as well as all benefits received by Terrebonne Parish employees; and

WHEREAS, Tammy Triggs is currently working as the Temporary Council Clerk for the Terrebonne Parish Council; and

WHEREAS, Keith Hampton is currently working as the Temporary Assistant Council Clerk for the Terrebonne Parish Council; and

WHEREAS, the Council wishes to appoint and hire Tammy Triggs as the permanent Council Clerk; and

WHEREAS, the Council wishes to hire Keith Hampton as the permanent Assistant Council Clerk.

IT IS ORDERED, Tammy Triggs be appointed and hired as the permanent Clerk for the Terrebonne Parish Council with an annual salary of seventy-three thousand two hundred sixty-four dollars (\$73,264.00), as well as all benefits received by Terrebonne Parish employees that apply to Council employees; and

IT IS FURTHER ORDERED, Keith Hampton be hired as the permanent Assistant Clerk for the Terrebonne Parish Council with an annual salary of fifty-one thousand six hundred thirty dollars and fourteen cents (\$51,630.14), as well as all benefits received by Terrebonne Parish employees that apply to Council employees.

IT IS FURTHER ORDERED, this ordinance shall become effective on September 1, 2022.

SECTION II

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

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 24th day of August 2022.

* * * * *

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council discuss with possible action relative to littering in public roadways and drainage facilities as per Chapter 14, Article III. – "Littering" of the Terrebonne Parish Code of Ordinances."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. Babin shared his concerns regarding residents and contractors depositing grass and other debris into public rights-of-way and the potential drainage issues due to said debris. He then encouraged the public to consider assisting the maintenance of the local drainage systems by keeping them free of debris.

Several Council Members acknowledged Mrs. Connie Bourg and commended her and her efforts in addressing needs of the parish.

Announcements–Parish President:

- Acting Parish President Darrin Guidry announced that the Terrebonne Parish Safety Expo and National Night Out Against Crime Kick-off would be held Saturday, September 24, 2022, at the Barry P. Bonvillain Civic Center from 9:00 a.m. to 2:00 p.m.
- Mr. Guidry wished Parish President Gordon Dove a safe return from his vacation then thanked the Parish Administration and Councilwoman Jessica Domangue for their assistance while he served as Parish President during President Dove's absence.

Announcements–Council Members:

- Mr. C. Harding shared his appreciation of residents attending and participating in proceedings regarding their concerns.
- At the Chairwoman's request, Planning and Zoning Director Christopher Pulaski announced that a series of Ida Recovery meetings would be held throughout the Parish and encouraged the public to visit www.tpcg.org/idarecovery for schedules / locations.
- The Chairwoman encouraged the public in need of mental health services to reach out to local programs for assistance.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:52 p.m.

KEITH HAMPTON, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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