

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

August 14, 2024

The Chairman, Mr. J. Amedée, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Council Member D. Babin led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne. A quorum was declared present.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, “THAT the Council approve the minutes of the Regular Council Session held on July 10, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Hamner, “THAT the Council approve the Accounts Payable Bill Lists for 7/29/2024, 8/5/2024, and 8/12/2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the participants of the 2024 Terrebonne Special Olympics Summer Games, and they were recorded as follows:

Abel Olivier,
Alayna Celestin,
Alexis Dufrene,
Amethyst Francis,
Angelique Boudreau,
Angie Naquin,
Annie Cortez,
Bobbie Pontiff,
Carolyn Nicholas,
Chanika Smith,
Charmer Olivier,
Chris Naquin,
Cullen Foret,
Edward Roussel,
Henry Song,
Herman McElroy,
Justin Bonvillain,
Klay Bergeron,
Laura Cambre,
Marshal Olivier,
Peter Authement,

Philip Bourgeois,
Raymond Solito,
Sophia Garbasi-Roberts, and
Trevor Eschete.

The Chairman recognized Special Olympics LTP Coordinator Jella Breaux who gave a report on the accomplishments at the Olympics and their future participation schedule. She also thanked the Council for their recognition and support.

The Chairman recognized Parish President Jason Bergeron who commended the participants of the Special Olympics and asked the community for their support.

The Chairman congratulated the participants and encouraged the community to consider supporting the Special Olympics programs.

The following resolution was offered by **MR. S. TROSCLAIR** and seconded by **MR. C. HARDING**:

RESOLUTION NO. 24-317

A resolution approving the holding of an election in Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana, on Saturday, December 7, 2024, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on July 15, 2024, calling a special election in the District on Saturday, December 7, 2024, to authorize the renewal of a special tax therein; and

WHEREAS, the Governing Authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, December 7, 2024, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a special tax of 11 mills on all property subject to taxation within the District (an estimated \$631,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating recreation facilities for said District, including the purchase of equipment therefor?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote; the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of August 2024.

The following resolution was offered by **MR. S. TROSCLAIR** and seconded by **MR. C. VOISIN, JR.:**

RESOLUTION NO. 24-318

A resolution approving the holding of an election in Fire Protection District No. 4A of the Parish of Terrebonne, State of Louisiana, on Saturday, December 7, 2024, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 4A of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 4A of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on August 7, 2024, calling a special election in the District on Saturday, December 7, 2024, to authorize the renewal of a special tax therein; and

WHEREAS, the Governing Authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 4A of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, December 7, 2024, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Fire Protection District No. 4A of the Parish of Terrebonne, State of Louisiana (the "District"), be authorized to continue to levy and collect a special tax of 17.87 mills (the "Tax") on all property subject to taxation in the District, for a period of 10 years, beginning with the year 2025 and ending with the year 2034 (an estimated \$1,547,000 reasonably

expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of constructing, maintaining and operating the District's fire protection and emergency medical service facilities, for purchasing fire trucks and other firefighting or emergency medical service equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, provided that a portion of the Tax proceeds is required to be contributed to state and statewide retirement systems as provided in R.S. 11:82?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of August 2024.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, the Council introduce an ordinance to authorize the Parish President to execute a Memorandum of Understanding between Terrebonne Parish Consolidated Government and Petroleum Helicopters International Incorporated and to provide for related matters and call a public hearing on said matter on Wednesday, August 28, 2024, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. W. Alex Ostheimer, a Houma resident, who addressed the Council concerning the Houma Restoration District and Overlay District boundaries and public notice requirements.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT Mr. Ostheimer's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Ostheimer shared his appreciation for the project then noted his disappointment for a lack of information provided to those impacted by the overlay district.

The Chairman recognized Parish President Jason Bergeron who clarified that the district regulations would only apply to commercial properties then gave an overview of the district's creation through state law.

The Chairman recognized Ms. Dawn Johnson, a resident of Gray, who noted her appreciation of local public officials then shared her understanding and support for equality.

The Chairman commended Ms. Johnson and the Gray Improvement Committee for their involvement in their community.

Mr. C. Harding moved, seconded by Mr. B. Pledger, “THAT, the time now being 6:25 p.m., the Council deviate from the regular order of business as per written agenda and take up business beginning at Agenda Item No. 3 – ‘Committee Reports’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 08/12/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 28, 2024, at 6:00 p.m. and 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 12, 2024

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

The Chairman recognized Mr. Paul Pechon and Ms. Amy Zeringue of Bourgeois Bennett who presented a report regarding the 2023 Financial Audit, highlighting that Terrebonne Parish had no findings under standard operating procedures and compliance.

Mr. C. Harding led a discussion regarding Terrebonne Parish’s CDBG-Disaster Recovery and its project priority listing. He shared his concerns regarding underserved, low-to-moderate income households and suggested that the Parish consider submitting other projects for funding to address housing, infrastructure, and other issues across the parish.

The Chairman recognized Parish President Jason Bergeron who gave an overview of the application process being followed regarding the CDBG-Disaster Recovery funding program, noting some proposed grant programs were included in the initial application planning.

At Mr. C. K. Champagne’s request, Chief Financial Officer Kandace Mauldin explained that she is expecting an analysis from the state that will reflect the impact on low-to-moderate income households from the projects on the priority list.

The Chairman recognized Planning and Zoning Director Christopher Pulaski who shared that the proposed projects submitted to the state could be found at www.tpcg.org/recovery for the public to review then noted that each project includes information regarding its beneficiaries, public benefits, target areas, and boundaries.

Discussion ensued relative to the expected impacts and benefits of currently prioritized projects for Disaster Recovery funding and the application process to be followed for submitting projects for state approval with no changes to the project list being available at this time.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, “THAT the Budget and Finance Committee rescind the condemnation order adopted on February 6, 2024, for the residential and accessory structures located at 1225 Lee Avenue, Houma, owned by Mariane Domangue.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-319

WHEREAS, Terrebonne Parish Council wishes to engage the Audit Firm, Bourgeois Bennett LLC, to perform the audit of the Terrebonne Parish Consolidated Government Financial Statements as of December 31, 2024, 2025 and 2026 and for the years then ended, and

WHEREAS, Terrebonne Parish Council wishes to engage the Audit Firm, Bourgeois Bennett LLC, to perform the Statewide Agreed-Upon Procedures for the years ending December 31, 2024, 2025 and 2026, and

WHEREAS, the audit will include the governmental activities, business-type activities, each major fund and the aggregate remaining fund information, including the notes to the financial statement, and

WHEREAS, the Statewide Agreed Upon Procedures are a requirement and specified procedures on the control and compliance areas identified by the Louisiana Legislative Auditor, and

WHEREAS, the fees for the audit will be \$240,000, and \$8,000 for the Agreed Upon Procedures.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Mr. John Amedee, Council Chairman to execute the engagement agreements with Bourgeois Bennett LLC, CPA’s for the years ending December 31, 2024, 2025 and 2026.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-320

WHEREAS, on June 28, 2024, bids were received by the Terrebonne Parish Consolidated Government for Bid # 24-HVAC-05 (2nd Rebid) Purchase and Installation of HVAC Repairs for the Utilities Department, Animal Shelter Division, and

WHEREAS, after careful review by the Purchasing and Utilities Department, Animal Shelter Division it has been determined that the base bid in the amount of One Hundred Forty-eight Thousand, Five Hundred Thirty Dollars and Zero Cents (\$148,530.00) received from Gootee Construction be accepted, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid # 24-HVAC-05 (2nd Rebid) Purchase and Installation of HVAC Repairs for the Utilities Department/Animal Shelter Division to the Gootee Construction, Inc., 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 Parish Administration be approved for the Purchase and Installation of HVAC Repairs.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

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

RESOLUTION NO. 24-321

WHEREAS, on July 22, 2024, were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 24-ELCDIS-20 Purchase of New/Unused Fault Indicators for the Electric Distribution Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, and Electric Distribution Division it has been determined that the lowest qualified bid is that of Wesco Distribution in the amount of Two Hundred Thirty Dollars and Eighty Cents (\$230.80) each for Item #1 and Four Hundred Eighty-Two Dollars and Ninety-Seven Cents (\$482.97) each for Item #2, and

WHEREAS, In the event a greater or lesser quantity is needed, the TPCG reserves the right to increase or decrease the amount, at the unit prices stated in the bid.

WHEREAS, Parish Administration concurs with the recommendation to award Bid 24-ELCDIS-20 Purchase of New/Unused Fault Indicators to Wesco Distribution at the aforementioned prices 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 Parish Administration be approved for the purchase of fault indicators for the Electric Distribution Division.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

At the request of Mr. S. Trosclair, Chief Financial Officer Kandace Mauldin explained that the language in the resolution would have allowed for purchasing an additional apparatus if a discounted rate could be found but only one apparatus is being requested for purchase. (***RESOLUTION ADOPTED AFTER DISUSSION**)

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

RESOLUTION NO. 24-322

A resolution authorizing the Terrebonne Parish Consolidated Government (TPCG) to contract with Sunbelt Fire Inc. for Request for Proposals (RFP) 24-FIRE-10 Purchase of One (1) or more New/ Unused Class A Pumper Fire Apparatus for the Houma Fire Department

WHEREAS, one submittal was received by the TPCG for RFP 24-FIRE-10 Purchase of One (1) or more New/ Unused Class A Pumper Fire Apparatus for the Houma Fire Department, and

WHEREAS, after careful review by the Purchasing Division and the Houma Fire Department, it has been determined that Sunbelt Fire Inc. complied with the requirements and specifications of the RFP, and recommends the acceptance of their submittal in the amount of Nine Hundred Forty-Five Thousand, Three Hundred Twenty-Three Dollars (\$945,323.00), and

WHEREAS, Parish Administration concurs with the recommendation that Sunbelt Fire Inc. be awarded for RFP 24-FIRE-10 Purchase of One (1) or more New/ Unused Class A Pumper Fire Apparatus at the aforementioned price, 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 Parish Administration be accepted and hereby authorized the contract for the Class A Pumper Fire Apparatus for the Houma Fire Department.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

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

RESOLUTION NO. 24-323

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, through private sale or any other legally permissible means, for items which, in the opinion of the governing authority, is no longer needed for public purposes, and

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

WHEREAS, Parish Administration has recommended that the movable property listed on the attached *Exhibit A* be declared as surplus and no longer useful or 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 or disposal of items by any other legally permissible means.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed on attached *Exhibit A* be declared surplus and grants authorization to dispose of said items by private sale to the highest bidder, including bids exceeding \$5,000.00, or disposed of by any other legally approved method pursuant to statutory law.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

At the Chairman's request, Chief Financial Officer Kandace Mauldin explained that the Parish would be purchasing the bleachers at a 40% discount through the state contract. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-324

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Houma-Terrebonne Civic Center for the purpose of replacing and installing new Telescopic Seating via Louisiana State Contract No. 4400021168, and

WHEREAS, after careful review by Dean Schouest, Venues and Destinations Administrator it has been determined that the price of Nine Hundred Thirty-three Thousand, Twenty-two Dollars and Sixty-one Cents (\$933,022.61) for the purpose of replacing and installing new Telescopic Seating be accepted from Insight Inc., and purchased in accordance with Louisiana Revised Statute 39:1702, and

WHEREAS, the Parish Administration recommends acceptance of the purchase of replacing and installing new Telescopic Seating at the aforementioned pricing as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the state contract purchase of replacing and installing new Telescopic Seating for the Houma-Terrebonne Civic Center.

THERE WAS RECORDED:

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

NAYS: C. Voisin, Jr.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner and C. Harding.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

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

RESOLUTION NO. 24-325

WHEREAS, on July 11, 2024 the Terrebonne Parish Consolidated Government (TPCG) received submittals for Bid 24-SWASTE-13 (Re-Bid) Purchase of Two (2) New/Unused Terminal Tractors for the Solid, Hazardous, and Recycling Waste Department, and

WHEREAS, after careful review by the Purchasing Division, and the Solid, Hazardous, and Recycling Waste Department Director it has been determined that all the bids must be rejected upon advisement of the Louisiana Motor Vehicle Licensing Commission to add a dealer's license requirement for the terminal tractors, and

WHEREAS, Parish Administration concurs with the recommendation that all bids be rejected for Bid 24-SWASTE-13 (Re-Bid) Purchase of Two (2) New/Unused Terminal Tractors and re-bid at a later date with the necessary requirement, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the rejection of all bids for the terminal tractors and re-bid at a later date.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner and C. Harding.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, the Budget & Finance Committee introduce an ordinance declaring the following adjudicated property as surplus located at 1601 Bayou Dularge Road in which the parish has 4.1667% and authorizing said item to be disposed of by any legally approved methods and calling a public hearing on Wednesday, August 28, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner and C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Voisin, Jr., "THAT, the Budget & Finance Committee introduction of an ordinance to approve an additional Ad Valorem Tax Exemption of up to \$2,500 of the assessed valuation of property receiving Homestead Exemption that is owned and occupied by a qualified first responder pursuant to Article VII, Section 21(O) of the Louisiana Constitution and call a public hearing on said matter on Wednesday, August 28, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner and C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Voisin, Jr., “THAT, the Budget & Finance Committee introduce an ordinance to Authorize the Parish President to Execute an Agreement between Terrebonne Parish Consolidated Government and the Terrebonne Parish Assessor to Purchase a Vehicle and to Provide for Related Matters; and call a Public Hearing on Wednesday, August 28, 2024, at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

At the Chairman’s inquiring, Parish Attorney Michelle Neil clarified that the Parish would be purchasing the vehicle for the Assessor’s Office.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Budget & Finance Committee introduction of an ordinance to adopt the following millage rates for tax year 2024 for the Parish Property Taxes subject to roll forward provisions and call for a public hearing on said matter on August 28, 2024, at 6:00 p.m.:

1. City Ad Valorem Adjusted Millage
2. City of Houma Fire Adjusted Millage
3. City of Houma Police Adjusted Millage
4. City Ad Valorem Adjusted and Roll Forward
5. City of Houma Fire Adjusted and Roll Forward
6. City of Houma Police Adjusted and Roll Forward
7. Parish Tax Alimony (Outside) Adjusted Millage
8. Parish Tax Alimony (Inside) Adjusted Millage
9. Parish Tax Alimony (Outside) Adjusted and Roll Forward
10. Parish Tax Alimony (Inside) Adjusted and Roll Forward
11. Drainage Adjusted Millage
12. Drainage Adjusted and Roll Forward
13. Waste Collection and Disposal Adjusted Millage
14. Waste Collection and Disposal Adjusted and Roll Forward
15. Recreation Adjusted Millage
16. Recreation Adjusted and Roll Forward
17. Juvenile Detention Adjusted Millage
18. Juvenile Detention Adjusted and Roll Forward
19. Terrebonne ARC Adjusted
20. Terrebonne ARC Adjusted and Roll Forward
21. Health Unit and School Safety Adjusted Millage
22. Health Unit and School Safety Adjusted and Roll Forward
23. Council on Aging Adjusted Millage
24. Council on Aging Adjusted and Roll Forward
25. Mental Health Center Adjusted Millage
26. Mental Health Center Adjusted and Roll Forward
27. Road District no. 6 Adjusted Millage
28. Road District No. 6 Adjusted and Roll Forward”

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

THERE WAS RECORDED:

YEAS: D. Babin, K. Chauvin, C. Harding, J. Amedée, and C. K. Champagne.

NAYS: S. Trosclair, B. Pledger and C. Voisin, Jr.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Budget & Finance Committee introduction of an ordinance to adopt the following millage rates for tax year 2024 (with no roll-forward) and call for a public hearing on said matter on August 28, 2024, at 6:00 p.m.:

1. Drainage Bonds	0.75 Mills
2. Road & Bridge Bonds	0.75 Mills
3. Sewerage Tax Bonds	0.75 Mills
4. Road Lighting District No. 1	5.50 Mills
5. Road Lighting District No. 2	0.50 Mills
6. Road Lighting District No. 3	2.25 Mills
7. Road Lighting District No. 4	2.25 Mills
8. Road Lighting District No. 5	2.00 Mills
9. Road Lighting District No. 6	4.25 Mills
10. Road Lighting District No. 7	6.00 Mills
11. Road Lighting District No. 8	2.50 Mills
12. Road Lighting District No. 9	4.25 Mills
13. Road Lighting District No. 10	4.50 Mills"

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. K. Champagne, "THAT the Budget & Finance Committee introduce an ordinance to amend the 2024 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Police Department, \$11,979
- II. Housing & Human Services-Head Start HVAC Systems, \$60,000
- III. Housing and Urban Development, \$800,000
- IV. Louisiana Highway Safety Commission Grant Award, \$101,250
- V. Housing & Human Services, \$500,000
- VI. Houma Fire Department, \$25,996
 - a. Add one full time Hazmat Responder, Grade F-3
 - b.

and call a public hearing on said matter on Wednesday, August 28, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. K. Champagne, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

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

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 08/12/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 08/12/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 28, 2024, at 6:30 p.m. and on Wednesday, September 25, 2024, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

AUGUST 12, 2024

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 6:32 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation, and the Pledge of Allegiance was led by the Chairwoman. Upon roll call, Committee Members recorded as present were: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne. Mr. C. Hamner was recorded as absent. A quorum was declared present.

Mr. C. Harding moved, seconded by Mr. B. Pledger, “THAT the Community Development and Planning Committee rescind the condemnation order adopted on October 24, 2023, on the commercial structure located at 7217 Park Avenue owned by Rochelle Boudreaux Cochran and Bridget Boudreaux Bourgeois.” (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. C. Harding explained that he is in agreement with rescinding the condemnation order at the aforementioned location to give the owner additional time to make all of the necessary repairs.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-326

A resolution authorizing the Parish President to execute and submit the Program Year 2024 Head Start Cost of Living Adjustment application to the Administration for Children and Families.

WHEREAS, the execution and submission of the Head Start Cost of Living Adjustment application requires the approval of the Head Start Policy Council and the Terrebonne Parish 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, Jason W. Bergeron, to sign and submit an application to the Administration for Children and Families that will provide a cost of living adjustment for Head Start staff.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Jason W. Bergeron to execute any and all documents necessary for the submission of the application.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

At Mr. B. Pledger's request, Planning and Zoning Director Christopher Pulaski clarified that some of the projects in the Main Street Corridor Master Plan were included with the CDBG-DR program and that the Master Plan includes other projects not covered through CDBG programs. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-327

A RESOLUTION TO ADOPT THE MAIN STREET CORRIDOR MASTER PLAN AS PRESENTED TO THE PARISH COUNCIL ON MARCH 25, 2024.

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

WHEREAS, since that time, the Parish, the Houma-Terrebonne Regional Planning Commission, and the Houma Restoration District along with stakeholders and residents have worked together to develop a master plan to guide the revitalization of our Main Street Corridor; and

WHEREAS, the adoption of the plan will then allow the Parish, the Houma-Terrebonne Regional Planning Commission, and the Houma Restoration District to reference the master plan as a requirement when applying for funding for project design and implementation; and

WHEREAS, when met, the goals and objectives of the Master Plan will not only be of benefit to the downtown area, but parish wide thru increased tourism, activity, and overall economic development of the region;

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt the Main Street Corridor Master Plan as presented to the Council on March 25, 2024.

THERE WAS RECORDED:

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

NAYS: S. Trosclair.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

OFFERED BY: MR. C. VOISIN, JR.

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 24-328

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE PROGRAM FMA-EMT-2022-FM-003-0044.

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

WHEREAS, by communication from the GOHSEP dated July 22, 2024, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures was approved by FEMA; and

WHEREAS, the approved funding for the elevation of approximately two (2) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 406,822.50
Non Federal Share (0%)	\$ 45,202.50
TOTAL PROJECT AWARD:	\$ 452,025.00

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

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP subject to approval by Parish Legal Department in order to receive funding and implement the FMA Elevation Program.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-329

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL); LOTS 21 & 22, SQUARE 4, BARROWTOWN SUBDIVISION, 2606 & 2608 LARRY STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; KIRBY BONVILLAIN, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, SEPTEMBER 25, 2024, AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), Lots 21 & 22, Square 4, Barrowtown Subdivision, 2606 & 2608 Larry Street, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, September 25, 2024, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-330

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO FAMILY RESIDENTIAL); LOTS 1-27, BLOCK 1; LOTS 1-9, BLOCK 2; LOTS 1-39, BLOCK 3; LOTS 1-19, BLOCK 4, PARKWOOD PLACE SUBDIVISION, HOUMA, TERREBONNE PARISH, LOUISIANA; GEM BUILDERS, LLC, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, SEPTEMBER 25, 2024, AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), Lots 1-27, Block 1; Lots 1-9, Block 2; Lots 1-39, Block 3; Lots 1-19, Block 4, Parkwood Place Subdivision, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, September 25, 2024, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

OFFERED BY: MR. C. VOISIN, JR.
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-331

A resolution authorizing the Parish President, Jason W. Bergeron, 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 2023 Continuum of Care Program funds governed by title IV of the McKinney-Vento Homeless Assistance Act in the amount of \$166,008.00 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, Jason W. Bergeron, 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: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K Champagne.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

Mr. S. Trosclair moved, seconded by Mr. C. Voisin, Jr., "THAT, the Community Development and Planning Committee introduce an ordinance to amend Article IV, Chapter 18, of the Terrebonne Parish Code, Section 18-91 to add Bayouside Drive to the twenty-five (25) miles per hour regulations and call a public hearing on said matter on Wednesday, August 28, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairwoman declared the motion adopted.

Mr. C. Voisin, Jr. 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 Chairwoman called for the vote on the motion offered by Mr. C. Voisin, Jr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:42 p.m.

Kimberly Chauvin, Chairwoman

Charlie Howard, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. C. Hamner, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 08/12/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin, Jr

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Service Committee meeting held on 08/12/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 28, 2024, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 12, 2024

The Chairman, Mr. Daniel Babin, called the Public Services Committee meeting to order at 6:43 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne. Mr. C. Hamner was recorded as absent. A quorum was declared present.

The Chairman recognized Mr. Alex Ostheimer, former Planning and Zoning Commissioner, who was in the audience for the proceedings.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-332

A resolution providing for the acceptance of work performed by Foret Contracting Group, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 15, 2023, with Foret Contracting Group, LLC, for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1678950 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work

performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1678950 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

YEAS: D. Babin, K. Chauvin, C. Harding, C. Voisin, Jr., J. Amedée and C. K Champagne.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner, S. Trosclair, and B. Pledger.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-333

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 23-PARK-46, Bayou Country Sports Park Limestone Parking Lot, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated October 19, 2023, with All South Consulting Engineers, LLC, for the Project entitled Parish Project No. 23-PARK-46, Bayou Country Sports Park Limestone Parking Lot, and

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

WHEREAS, it is necessary to make changes to the contract due the necessary plan revisions of the project during the design phase, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$10,518.75 and authorizes Parish President, Jason W. Bergeron, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 23-PARK-46, Bayou Country Sports Park Limestone Parking Lot with All South Consulting Engineers, LLC, contingent upon a budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-334

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station Replacement (D-04), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated December 27, 2016, with Delta Coast Consulting, LLC, for the Project entitled Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station Replacement (D-04), and

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

WHEREAS, the Terrebonne Parish consolidated Government is desirous of continuing construction phase services for this project, and

WHEREAS, Delta Coast Consultants, LLC has provided extended services during the construction phase made necessary by prolongation of the construction contract time, and

WHEREAS, the Terrebonne Parish Consolidated Government has requested that Delta Coast Consultants, LLC continue to provide construction phase services thru the completion of the construction contract, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$143,190.00, pending a budget amendment and authorizes Parish President, Jason W. Bergeron, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station Replacement (D-04) with Delta Coast Consulting, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

OFFERED BY: MS. K. CHAUVIN
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 24-335

RESOLUTION, to award the Request for Bids (RFB) received for Parish Project No. 23-SEW-24 Elysian Field Sewer Force Main Repair to Norris and Boudreaux Contractors, L.L.C. and authorizing the Parish President and/or his designee to execute the contract and provide for relate matters.

WHEREAS, RFBs were received on July 18, 2024, for Parish Project No. 23-SEW-24 Elysian Field Sewer Force Main Repair, and

WHEREAS, based on the information provided by David A. Waitz Engineering and Surveying, Inc., (engineers assigned to this project) recommends awarding the project to Norris and Boudreaux Contractors, L.L.C., in the amount of Two Hundred Nine-teen Thousand, Two Hundred Dollars and Zero Cents (\$219,200.00), and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Norris and Boudreaux Contractors, L.L.C. for Project No. 23-SEW-24 Elysian Field Sewer Force Main Repair, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for Project No. 23-SEW-24 Elysian Field Sewer Force Main Repair to Norris and Boudreaux Contractors, L.L.C., and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

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

RESOLUTION NO. 24-336

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT OR PARISH ADMINISTRATION TO EXECUTE A SUBRECIPIENT AGREEMENT FOR FUNDING THROUGH THE AMERICAN RESCUE PLAN: CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BETWEEN SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (“SCPDC”) AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”).

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

WHEREAS, SCPDC offers cost efficient condemnation and/or demolition services using technology designed to manage complex governmental and legal processes required to properly condemn a structure/property; and

WHEREAS, On March 11, 2021, the American Rescue Plan Act was signed into law, and established the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Funds, which together make up the Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) program, and

WHEREAS, this program is intended to provide support to State, territorial, local and Tribal governments in responding to the economic and public health impacts of COVID-19 and in their efforts to contain impacts on their communities, residents, and businesses, and

WHEREAS, TPCG was allotted \$44,803,757, of which \$22,401,879 has been received and the remainder will be received in 2024, and

WHEREAS, one eligible activity under the SLFRF funds is to respond to the public health and negative impacts of the pandemic, and

WHEREAS, the following are eligible activities under the public health and negative impacts:

*Demolition or deconstruction of vacant or abandoned buildings for neighborhood revitalization; and

*Inspection fees and other administrative costs incurred to ensure compliance with applicable environmental laws and regulations for demolition; and

WHEREAS, TPCG has several abandoned and blighted properties and would like to address these homes through the use of the SUBRECIPIENT to supplement the current work that is being done through the TPCG Nuisance Abatement Department; and

WHEREAS, the SLFRF funds allow TPCG to utilize a subrecipient to fulfill an eligible activity program, and

WHEREAS, SUBRECIPIENT, described above, is eligible to receive the award described below from the SLFRF program, in consideration for its compliance with certain reporting and usage regulations more fully described herein.

WHEREAS, TPCG finds that it is in the best interest of Terrebonne Parish to engage the services of SCPDC as the subrecipient to receive the award to perform cost efficient condemnation and/or demolition services using technology designed to manage complex governmental and legal processes required to properly condemn a structure/property; and

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

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

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to execute the Agreement between TPCG and South Central Planning and Development Commission for cost efficient condemnation and/or demolition services.

SECTION II

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

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Hamner.

The Chairman declared the resolution adopted on this the 12th day of August 2024.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, “THAT, the Public Services Committee introduce an ordinance to authorize the Parish President to enter into an Amendment No. 2 to the Intergovernmental Agreement and Lease with Recreation District No. 11 to remove Authement St. Park, City (Airbase) Park (Excluding the Gym, Pool, and Football Field), Jim Bowie Park, Mahler St. Park, Parish Park, Lee Avenue Park, Maple St. Park, Rio Vista Park, and the Adult Softball Complex from the agreement and return care, custody, and control of those parks to Terrebonne Parish Consolidated Government; and call a public hearing on Wednesday, August 28, 2024 at 6:30 p.m.” (***SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

At the request of Mr. B. Pledger, Chief Administrative Officer Noah Lirette explained that discussions have been held with Recreation District No. 11 regarding the maintenance and upkeep of its parks and that the Parish has the resources to maintain those properties instead and eliminate several safety concerns.

Mr. B. Pledger shared that, as of a conversation he had with Recreation District No. 11, they are not in agreement with some of the parks being maintained and operated by the parish then suggested that a meeting be held with the district to work collectively to reach a conclusion.

At Ms. K. Chauvin’s inquiring, Mr. Lirette noted that any current bills held by the district would remain the district’s responsibility until a transfer of power was completed.

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin explained that funds will come from the Non-District Recreation Fund through the General Fund to cover the maintenance and upkeep of the parks in Recreation District 11 and noted that Recreation District 11 is included in the parish’s insurance coverage.

The Chairman recognized Parish President Jason Bergeron who gave an overview of the recreational facilities maintained by the district and then shared his optimism for addressing concerns and providing improved recreational facilities to the Parish.

The Chairman clarified that no millage funding changes would take place for the district should the Parish resume control over the parks.

*Mr. B. Pledger offered a *substitute* motion, seconded by Mr. S. Trosclair, “THAT the Public Services Committee hold over for two weeks Agenda Item No. 6 – ‘Consider the introduction of an ordinance to authorize the Parish President to enter into an Amendment No. 2 to the Intergovernmental Agreement and Lease with Recreation District No. 11 to remove Authement Street Park, City (Airbase) Park (Excluding the Gym, Pool, and Football Field), Jim

Bowie Park, Mahler Street Park, Parish Park, Lee Avenue Park, Maple Street Park, Rio Vista Park, and the Adult Softball Park Complex, from the agreement and return care, custody, and control of those parks to Terrebonne Parish Consolidated Government’.”

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

THERE WAS RECORDED:

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

NAYS: C. K. Champagne.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, “THAT, the Public Services Committee introduce an ordinance amending Ordinance No. 9030 and the Terrebonne Parish Code of Ordinances which established a “No Parking Zone” on Polk Street to extend the existing zone northward to 532 Polk Street, authorizing the installation of said signs, and addressing other matters relative thereto, and call a public hearing on said matter on Wednesday, August 28, 2024, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Mr. B. Pledger 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. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted and the meeting was adjourned at 7:04 p.m.

Daniel Babin, Chairman

Charlie Howard, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 08/12/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 08/12/24, whereupon the Committee Vice-Chairman, noting ratification of minutes calls public hearings on Wednesday, August 28, 2024, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

AUGUST 12, 2024

The Vice-Chairman, Mr. Charles “Kevin” Champagne, called the Policy, Procedure and Legal Committee meeting to order at 7:05 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member B. Pledger offered the Invocation and led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne. Mr. C. Hamner was recorded as absent. A quorum was declared present.

Mr. C. Voisin, Jr. moved, seconded by Mr. D. Babin, “THAT+ the Policy, Procedure and Legal Committee approve the co-sponsorship request from the St. Eloi KC #8779 for the Bayou Dularge Knights of Columbus Cajun Fair to be held on Friday, October 11, 2024, from 11:30 a.m. to 11:59 p.m., Saturday, October 12, 2024, from 10:00 a.m. to 11:59 p.m. and Sunday, October 13, 2024, from 10:00 a.m. to 10:00 p.m. at 1331 Dr. Beatrous Road.”

The Vice-Chairman called for the vote on the motion offered by Mr. C. Voisin, Jr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Vice-Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, “THAT the Policy, Procedure and Legal Committee approve the co-sponsorship request from Walk with Grace Organization for the Walk with Grace into Pregnancy and Infant Loss Awareness Month to be held on September 28, 2024, from 9:00 a.m. to 12:00 p.m. at the Houma Downtown Courthouse Square.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Vice-Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, “THAT the Policy, Procedure and Legal Committee approve the co-sponsorship request from the South Louisiana Wetlands Discovery Center for the Rougarou Fest to be held October 18-20, 2024, at 86 Valhi Boulevard, Houma, LA.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Vice-Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. Voisin, Jr., “THAT the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Bayou Regional Arts Council for the Bayou Arts Fest to be held on October 12, 2024, from 10:00 p.m. to 11:00 p.m. in Downtown Houma.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Vice-Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Policy, Procedure and Legal Committee introduce an ordinance to amend Terrebonne Parish Ordinance No. 8865 to remedy the title of that certain de-dedicated portion of Katherine Street in Houma, Louisiana, and to address other matters relative thereto; and call a public hearing on Wednesday, August 28, 2024, at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

The Vice-Chairman recognized Mr. Alex Ostheimer, an Oak Street resident, who shared some historical information regarding Katherine Street and other streets in the surrounding area and noted some concerns regarding changes that would impact the local area.

The Vice-Chairman encouraged Mr. Ostheimer to attend the upcoming Regular Council Session and speak before the Council to share additional concerns.

*The Vice-Chairman called for a vote on the aforementioned motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Vice-Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, there being no further business to come before the Policy, Procedure and Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 7:15 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. K. Champagne moved, seconded Mr. C. Hamner, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 8/12/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (6:30 p.m.) that the Council was recorded as entering into public hearings.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend Article IV, Chapter 18, of the Terrebonne Parish Code, Section 18-91 to add locations (Country Drive and Aragon Road) to the twenty-five (25) miles per hour regulations.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9604

AN ORDINANCE TO AMEND ARTICLE IV, CHAPTER 18, OF THE TERREBONNE PARISH CODE, SECTION 18-91 TO ADD LOCATIONS (COUNTRY DRIVE AND ARAGON ROAD) TO THE TWENTY-FIVE (25) MILES PER HOUR REGULATIONS

SECTION I

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

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to adopt or amend an administrative code; and

WHEREAS, there have been safety issues on Country Drive and Aragon Road regarding construction vehicles traveling on the narrow roads at high speeds; and

WHEREAS, TPCG wishes to lower the speed limit on Country Drive and Aragon Road for large trucks, dump trucks, box trucks, and tractor trailers, only;

WHEREAS, TPCG is in need of adopting Article IV, Chapter 18, Section 18-91 to add locations to the twenty-five (25) miles per hour regulations on Country Drive and Aragon Road for vehicles listed above and having a total weight in excess of ten (10) tons.

SECTION II

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

Code of Ordinances of Terrebonne Parish at Chapter 18, Section 18-91 shall be and are hereby adopted, with underline to show additions:

Sec. 18-91. – Speed limits.

(2) *Twenty-five (25) miles per hour.*

Aragon Road, only for dump trucks, box trucks, and tractor trailers and those vehicles having a total weight in excess of ten (10) tons.

Country Drive, only for dump trucks, box trucks, and tractor trailers and those vehicles having a total weight in excess of ten (10) tons.

SECTION III

NOW, LET IT FURTHER BE ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, erect, install, and maintain appropriate speed limit signs along the said roadways. Any vehicle traveling on Aragon Road and Country Drive shall adhere to the provisions of this ordinance.

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of August 2024.

* * * * *

The Chairman recognized the public for comments on the following:

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

I. Hazard Mitigation Grant, \$1,055,653

II. Flood Mitigation Assistance, \$1,277,035

III. Houma Police Department, \$20,000

IV. Houma Fire Department, \$500

V. Houma Downtown Development Corporation, \$28,781

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon the request of Mr. C. Voisin, Jr., Chief Financial Officer Kandace Mauldin explained the monetary responsibility of residents pertaining to the Hazard Mitigation Grant. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9605

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

- I. Hazard Mitigation Grant, \$1,055,653
- II. Flood Mitigation Assistance, \$1,277,035
- III. Houma Police Department, \$20,000
- IV. Houma Fire Department, \$500
- V. Houma Downtown Development Corporation, \$28,781

SECTION I

WHEREAS, Terrebonne Parish Consolidated Government has been awarded Hazard Mitigation Grant Program (HMGP) funding allocated as a result of Hurricane Ida presidentially declared disaster, and

WHEREAS, by communication from the GOHSEP dated December 7, 2023, Terrebonne Parish Consolidated Government has been notified that the federal assistance to demolish and reconstruct approximately thirty-nine structures has been approved by FEMA on November 1, 2023, and

WHEREAS, the approved project funding is as follows:

Federal Share	\$950,088
Non-Federal Share	\$105,565
Total Project Cost	\$1,055,653

WHEREAS, all nonfederal costs will be provided by the State or the Homeowners, and

WHEREAS, the funding also provides Subrecipient Management Costs to pay for the project and grant management of the program in the amount of \$51,068.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Budget be amended for the Hazard Mitigation Grant. (**Attachment A**)

SECTION II

WHEREAS, Terrebonne Parish Consolidated Government has been awarded funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the

Federal Emergency Management Agency (FEMA), the National Flood Insurance program (NFIP), and the IIJA, and

WHEREAS, by communication from the GOHSEP dated March 25, 2024, Terrebonne Parish Consolidated Government has been notified that the federal assistance allocated to elevate repetitive loss structures has been approved by FEMA, and

WHEREAS, the approved project funding for the elevation of approximately seven (7) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$1,277,035
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NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Budget be amended for the FMA program through FEMA, NFIP and IIJA. (**Attachment B**)

SECTION III

WHEREAS, the Houma Police Department received \$20,000 reimbursement for damages that occurred to Unit #253, and

WHEREAS, this reimbursement needs to be reflected in the Auto & Truck Repairs account.

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

SECTION IV

WHEREAS, the Houma Fire Department received a donation of \$500, and

WHEREAS, the donations will be put into the Houma Fire Department Museum account.

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

SECTION V

WHEREAS, the Houma Downtown Development Corporation (HDDC) received a grant through the Houma Restoration District in the amount of \$28,781, and

WHEREAS, the grant will be used to purchase and install speakers on each column housed in the Rotary Centennial Plaza along with an outdoor cinema system, and

WHEREAS, the funds will be put into the HDDC/Folklife Machinery and Equipment account.

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

SECTION VI

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

SECTION VII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of August 2024.

* * * * *

Prepared By: Finance Department
 PC File: 2024-Various Items – M
 Date Prepared: 7/17/24 BA #14

ATTACHMENT A - Hazard Mitigation Grant

	2024		
	Adopted	Change	Amended
Other Fees HMGP Ida 4611-38		51,068	51,068
DR4611-38 RL Elevation		1,004,585	1,004,585
4611-38 Ida RL Elevation		(950,088)	(950,088)
4611-38 HMGP Non Fed Share		(105,565)	(105,565)

ATTACHMENT B - Flood Mitigation Assistance

	2024		
	Adopted	Change	Amended
FMA-2021-37 SRL Elevation		1,277,035	1,277,035
FMA-2021-37 SRL Elevation		(1,277,035)	(1,277,035)

ATTACHMENT C - Houma Police Department

	2024		
	Adopted	Change	Amended
Compensation Property Damage	-	(20,000)	(20,000)
Auto & Truck Repairs	100,000	20,000	120,000

ATTACHMENT D - Houma Fire Department

	2024		
	Adopted	Change	Amended
HFD Museum	-	500	500
Fund Balance (decrease)	n/a	(500)	n/a

ATTACHMENT E - Downtown Development Corp.

	2024		
	Adopted	Change	Amended
HDDC-Miscellaneous		(28,781)	(28,781)
DCC/Folklife Machinery/Equipment		28,781	28,781

The Chairman recognized the public for comments on the following:

- C. An ordinance to amend (Ordinance No. 9596) the newly adopted Section 28-82 of Chapter 28 of the Terrebonne Parish Code of Ordinances to remove requirements for voluntary registration of properties within the Overlay District and to provide for other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. K. CHAMPAGNE

ORDINANCE NO. 9606

AN ORDINANCE TO AMEND THE NEWLY ADOPTED SECTION 28-82 OF CHAPTER 28 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO REMOVE REQUIREMENTS FOR VOLUNTARY REGISTRATION OF PROPERTIES WITHIN THE OVERLAY DISTRICT; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, LSA-Const. Art. 6, §4 states in its pertinent part that "Except as inconsistent with this constitution, each local governmental subdivision which has adopted such a home rule charter or plan of government shall retain the powers, functions, and duties in effect when this constitution is adopted. If its charter permits, each of them also shall have the right to powers and functions granted to other local governmental subdivisions." and,

WHEREAS, LSA-Const. Art. 6, §17, entitled "Land Use; Zoning; Historic Preservation states in its pertinent part that "Subject to uniform procedures established by law, a local governmental subdivision may (1) adopt regulations for land use, zoning, and historic preservation, which authority is declared to be a public purpose;" and,

WHEREAS, Sec. 1-05 of The Home Rule Charter for a Consolidated Government for Terrebonne Parish states in its pertinent part that "The parish government shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution." and,

WHEREAS, Terrebonne Parish Council adopted and enacted Section 28-82 of the Terrebonne Parish Code of Ordinances for the purposes of regulating uses and non-residential vacant structures within the jurisdiction of the new Houma Restoration Overlay District; and,

WHEREAS, the Terrebonne Parish Council wishes to remove registration requirements for voluntary registrants; and

NOW THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, in due, regular, and legal sessions convened, that:

SECTION I

Section 28-82, of Article IV of Chapter 28 of the Terrebonne Code of Ordinances shall be and is hereby amended as follows:

Sec. 28-82. Supplementary Houma Restoration Overlay District regulations.

* * *

(f) Registration process and requirements.

(1) The Department shall maintain and regularly update an Overlay District Structure List. The Department will, at its discretion, provide all commercial property owners on the list with updates on the state of the Overlay District, any project scheduled for construction, and commercial funding opportunities.

(2) Voluntary Registration. The Owner of any structure within the Overlay District, whether vacant or occupied, may register the structure with the Department for inclusion on the Department's Overlay District Structure List.

(3) Mandatory Registration. The Owner of any vacant commercial structure shall, by January 1, 2025, register the structure with the Department for inclusion on the Department's Overlay District Structure List.

(4) Following the Mandatory Registration deadline, the Director, or designee, shall provide written notice to the property owner of any vacant commercial structure not properly registered, that such registration is required. Notice may be by means of personal delivery, or by certified mail to owner's last known address according to the records of the Terrebonne Parish Assessor's Office, and by posting on the property. The property owner shall comply with this Section within sixty (60) days from the date that written notice is issued to the property owner.

(5) Registration for mandatory registrants under subsection (f)(3) of this Section shall include the following information:

i. The address and legal description of the property;

ii. The current name, physical address, mailing address, telephone number, and email information for every owner with an ownership interest in the property. Entities shall submit the same information pertaining to the entity's registered agent, manager and/or owner.

iii. The contact information for a local manager of the property, as defined in subpart (g) below.

iv. Proof of general liability insurance in an amount no less than one hundred thousand dollars (\$100,000.00) covering the property.

v. If required by the Department, a comprehensive plan of action, detailing a timeline for rehabilitation or repairs to the structure, maintenance while vacant, permit compliance, and intended future use of the structure. The owner shall update the plan of action every six (6) months.

vi. A complete floor plan of the property for use by first responders in the event of a fire or other catastrophic event, except when that information is waived in writing by state or local fire officials authorized to act for their office.

vii. If available, an appraisal or market value report of the fee simple and/or lease value of the property, no older than one year from the date of registration.

viii. If available, a survey of the property and site.

(6) The Director may extend the deadline for mandatory registration up to an additional 180 days upon receipt of proof that the property is listed for sale or lease through a licensed real estate broker. No extension of time shall be available in the event the Director determines that the property is marketed for sale or lease at rates above appraisal or market value according to the reports submitted with registration.

(7) Registration for mandatory registrants under Subsection (f)(3) of this Section shall be valid for a period of 365 days from the date registration is approved. The property owner must register the property annually on or before the anniversary of first registration until the structure is occupied and in compliance with this Section.

(8) Vacant commercial structure property owners shall provide written notice to the Director, including providing a copy of any new deed, of any change in ownership of the property; or contact information for either the owner or the designated manager of the property. Written notice must be provided to the Department no later than thirty (30) days after such changes have occurred.

* * *

(j) Registration and inspection fees.

(1) The Department shall not charge a registration fee. This does not absolve the owner of a vacant commercial property from the violations and penalties established in this Section.

(2) In the event the Department inspects the vacant commercial structure and finds it to be in violation of this Section, Owner shall pay an inspection fee of seventy-five dollars (\$75).

(3) The Owner shall pay seventy-five dollars (\$75) for each subsequent re-inspection, until a violation has been remedied.

(4) All inspection fees shall be used solely to offset the costs of this program, or to improve or promote the areas affected by these provisions in ways designed to improve the ability of property owners to sell, lease or develop the properties which are subject to this program.

(k) Prohibited Uses. Except for those already in existence at the effective date of this Section, the following uses shall be prohibited within the Overlay District:

* * *

In the event those grandfathered non-conforming structures become damaged and rendered unfit for use for any period of time and found to have sustained damages or are in need of repairs or renovations in an amount equal to or greater than 50% of the value of the existing structure, the owner shall be required to bring the structure into compliance with current state and local standards and regulations.

* * *

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

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 days, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of August 2024.

* * * * *

It was at this time (6:36 p.m.) that the Council was recorded as exiting public hearings and returning to the regular order of business.

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

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council approve the attendance of the Council Staff to the LAMSA 34th Annual Fall Convention to be held at the

DoubleTree by Hilton Hotel in Lafayette, LA from September 25-27, 2024, as per the current travel policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Ms. K. Chauvin, "THAT, the Council, open nominations for four (4) expiring terms for the Children and Youth Services Board (each representing one of the following: Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department), nominate Ms. Danielle Shroff (representing the LA Department of Children and Family Services), Ms. Lauren Hyatt (representing the Office of Juvenile Justice Probation and Parole), and Mr. Joseph Lodrigue (representing the Terrebonne Parish Sheriff's Office), close nominations, appoint Ms. Shroff, Ms. Hyatt and Mr. Lodrigue to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "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. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. D. Babin, "THAT, the Council ratify Parish President Jason W. Bergeron's recommendation for the re-appointment of Mr. Bryan Bunn to the Houma Restoration District."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

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

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

CHILDREN AND YOUTH SERVICES BOARD: Three (3) expired terms. (Each representing one of the following: Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, and Houma Police Department).

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

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

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) expiring term on 08-15-24 and one (1) expired term.

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

VETERANS MEMORIAL DISTRICT BOARD: Two (2) vacancies due to a resignation (One (1) Representing the Parish President South of Intracoastal and one (1) representing the Vietnam Veterans of America).

Announcements–Parish President:

- Parish President Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
 - Town Hall Meetings on Thursday, August 16, 2024, at 6 p.m. at Ward 7 in Chauvin, and Wednesday August 21, 2024, at the Devon Keller Memorial Center in Gibson at 6 p.m.
 - Junior Auxiliary’s Dancing with the Stars on, Saturday August 17, 2024, at 6:30 p.m. at the Civic Center.
 - Mardi Gras Safety Parade Committee on Monday, August 19, 2024, at 6 p.m. at Bayou Terrebonne Distillers
 - Ribbon Cutting on Tuesday August 20, 2024, at 9 a.m. at Fletcher Workforce\Nursing Building in Schriever.

Announcements–Council Members:

- Ms. K. Chauvin invited everyone to several upcoming events:
 - The Petite Farmers Market on Saturday August 17, from 9 a.m. to 4 p.m. at Chauvin Park, 258 Klondike Rd., Chauvin, La.
 - Town Hall Meeting with State Representative Jessica Domangue on Tuesday August 20, 2024, at 900 Williams Ave.
 - Terrebonne Special Olympics Trivia Night on September 14, 2024, at 6 p.m. at the Terrebonne Parish Sheriff’s Office Rifle Range.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:47 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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