## **PROCEEDINGS**

# **OF THE**

## TERREBONNE PARISH COUNCIL

# IN REGULAR SESSION

# **AUGUST 28, 2024**

The Chairman, Mr. J. Amedée, called the meeting to order at 6:36 p.m. in the Terrebonne Parish Council Meeting Room. Council Member K. Chauvin led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, and C. Hamner. A quorum was declared present.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on July 23, 2024."

The 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, C. K. Champagne, and C. Hamner.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by M. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on July 24, 2024."

The 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, C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the Council approve the Accounts Payable Bill Lists for 8/19/2024 AND 8/26/2024."

The Chairman called for a 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, C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the Council approve the Manual Check Listing for July 2024."

The Chairman called for a 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, C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the time now being 6:39 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. An ordinance to rescind Ordinance No. 9015 to amend Appendix A, Chapter 6, Part II of the Terrebonne Parish Code of Ordinances in order to reinstate certain residential building permits fees outlined in Exhibit A, attached hereto.

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

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

The Chairman n called for a 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. C. K. Champagne, and C. Hamner.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

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

## **ORDINANCE NO. 9630**

AN ORDINANCE OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT COUNCIL AMENDING THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT CODE OF ORDINANCES BY RESCINDING ORDINANCE NUMBER 9015 FOR THE PURPOSES OF REINSTATING CERTAIN RESIDENTIAL PERMIT FEES, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne 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 matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

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

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

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

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

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

# **SECTION I**

The following sections of the Code of Ordinances of Terrebonne Parish at Chapter 6, Appendix A, Part II are hereby amended, using strikethrough to indicate deletions, and same are hereby adopted to read as follows in the revised Exhibit A attached hereto.

# **SECTION II**

Any and all other provisions of the Code not amended herein, shall remain in full force and effect. 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 2-12 or 2-13(b) of the Home Rule Charter or as otherwise required by 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 thirty (30) days, was voted upon as follows:

## THERE WAS RECORDED:

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

NAYS: K. Chauvin and S. Trosclair.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \* \*

The Chairman recognized the public for comments on the following:

B. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. K. Chauvin, "THAT the Council pull Agenda Item 6:30 B – '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' – from the agenda due to the parking garage being inoperable at this time."

The Chairman called for a 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, C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

C. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

# **ORDINANCE NO. 9631**

An ordinance declaring the following property adjudicated to Terrebonne Parish Consolidated Government as surplus and not needed for a public purpose; <u>1601 Bayou Dularge Road</u>, Parcel No 41383 (4.1667%); and to address other matters relative thereto.

**WHEREAS,** a percentage of immovable property was adjudicated to the Terrebonne Parish Consolidated Government for nonpayment of taxes; and

**WHEREAS,** LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

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

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

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. <u>ON THE LEFT DESCENDING BANK OF BAYOU DULARGE, BOUNDED ABOVE BY SECTION 46 T19S R17E. BOUNDED BELOW BY ULYSEE THERIOT, ETALS. HAVING A WIDTH OF 2.693 CHAINS ALONG THE EASTERN BOUNDARY LINE OF SECTION 47, T19S – R17E. CB 2272/657.</u>

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

# **SECTION I**

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

# **SECTION II**

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

# **SECTION III**

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

## **SECTION IV**

The winning bidder, otherwise known as the Purchaser, of this adjudicated property acknowledges that the property must be maintained and kept up in a clean and sanitary condition, free of blight, and in full compliance with all applicable laws and ordinances, both state and local, including, but not limited to, all provisions in Terrebonne Parish Code of Ordinances Chapter 14, which governs nuisances in Terrebonne Parish. In the event that the winning bidder, otherwise known as the Purchaser or Acquirer, does not comply with these requirements, TPCG may, at its sole discretion, and without notice to Purchaser or Acquirer, file a cause of action to recapture and obtain ownership of the property or file an executory cause of action to cause the seizure and sale of the property. Further, in the event TPCG brings such cause of action, all sums paid by Purchaser and any and all improvements made by Purchaser to the property shall be forfeited as stipulated damages. To the fullest extent allowed by law, TPCG shall have the right to reasonable attorneys fees and costs associated with such action. The Terrebonne Parish legal department shall include terms and conditions in the document which transfers this property to Purchaser or Acquirer to facilitate the enforcement of such remedies. In addition to this and the other terms and conditions listed herein, TPCG may impose on the winning bidder, otherwise known as the Purchaser, such further requirements as it may deem appropriate in accordance with La. R.S. 47:2204. Such further requirements shall comply with the federal and state constitutions, federal and state law, and the Terrebonne Parish Consolidated Government Code of Ordinances.

# **SECTION V**

Individuals who have previously been non-compliant in nuisance violations against their property, as identified by the Terrebonne Parish Nuisance Abatement Director, are barred from bidding on and purchasing this adjudicated property. Individuals who have failed to complete and comply with a prior adjudicated property purchase after being awarded the bid to purchase are barred from bidding on and purchasing this adjudicated property.

# **SECTION VI**

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

# **SECTION VII**

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

# **SECTION VIII**

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

## **SECTION IX**

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

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

# THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \* \*

The Chairman recognized the public for comments on the following:

D. 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.

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

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

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

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

Amedée, C. K. Champagne, and C. Hamner.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

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

## **ORDINANCE NO. 9632**

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.

**WHEREAS,** in its 2023 Regular Session, the Louisiana Legislature passed Act No. 179 which proposed an amendment to the Louisiana Constitution to authorize the local governing authority of a parish to provide an ad valorem tax exemption for qualified first responders (as defined therein); and

**WHEREAS,** the electors of the State of Louisiana at the statewide election held on November 18, 2023, approved the proposed constitutional amendment which added Article VII, Section 21(O); and

**WHEREAS,** Article VII, Section 21(O) (3) provides that the ad valorem tax exemption for qualified first responders "shall only apply in a parish if it is approved by the parish governing authority."

## **SECTION I**

**NOW THEREFORE BE IT ORDAINED THAT** the Terrebonne Parish Council, as the governing body for the Parish of Terrebonne, does hereby approve and make applicable in the Parish of Terrebonne an additional ad valorem tax exemption of up to \$2,500 (two thousand five hundred dollars) of the assessed valuation of property receiving the homestead exemption that is owned and occupied by a qualified first responder pursuant to Article VII, Section 21(O) of the Louisiana Constitution.

# **SECTION II**

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

# **SECTION 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, was voted upon as follows:

# THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \* \*

The Chairman recognized the public for comments on the following:

E. 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.

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

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

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

## **ORDINANCE NO. 9633**

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.

## **SECTION I**

WHEREAS, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne 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 matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

**WHEREAS**, the "Local Services Law," LA. R.S. 33:1321, et seq authorize political subdivisions like Seller and Purchaser to make agreements between or among themselves and allow the purchase of surplus materials and supplies by one public entity from another public entity without going through the public auction or public bid process;

**WHEREAS,** Terrebonne Parish Assessor has declared its motor vehicle, a 2015 Ford Explorer Utility 4D 3.5L V6, VIN 1FM5K7B81FGB64753, surplus and no longer needed by the Assessor's Office for public use;

**WHEREAS,** TPCG wishes to purchase the vehicle from the Terrebonne Parish Assessor, through the attached Intergovernmental Agreement, as authorized by law;

**WHEREAS,** the parties researched and set the fair market value of the vehicle at \$13,613; and

# **SECTION II**

**NOW THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish Consolidated Government be and is hereby authorized to execute an Intergovernmental

Agreement, substantially the same as the one attached hereto, for the afore said vehicle from the Terrebonne Parish Assessor. for the purposes herein, and that the Parish President be and is hereby authorized to execute the acts or other documents necessary to effectuate the donation.

# **SECTION III**

**NOW, LET IT FURTHER BE ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is enacted.

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \*

The Chairman recognized the public for comments on the following:

- F. 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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

# **ORDINANCE NO. 9634**

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

# **SECTION I**

**WHEREAS**, the Houma Police Department received \$11,979 reimbursement for damages that occurred to Unit #328, and

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

**NOW, THEREFORE BE IT 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 A**)

## **SECTION II**

**WHEREAS**, the Terrebonne Parish Consolidated Government has received additional funding of \$60,000 allocated by the state for improvements to the HVAC systems for low to moderate income publicly owned community facilities from the Office of Community Development (OCD), and

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

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

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

## **SECTION III**

**WHEREAS,** the U.S. Department of Housing and Urban Development has awarded Housing Initiative funds to Terrebonne Parish Consolidated Government in the amount of \$800,000, and

**WHEREAS**, the funding will be used to provide affordable housing in Parkwood Place.

**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 Housing and Urban Development Department. (**Attachment C**)

## **SECTION IV**

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2024 LHSC Grant in the amount of One Hundred One Thousand Two Hundred fifty dollars (101,250) for the Terrebonne Parish Consolidated Government, and

**WHEREAS**, the Federal Fiscal Year 2024 LHSC will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues.

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

# **SECTION V**

**WHEREAS**, the HRI Communities and American Rescue Plan has awarded Housing and Human Services funds to Terrebonne Parish Consolidated Government in the amount of \$500,000, and

WHEREAS, the funding will be used to develop new housing projects.

**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 Housing and Human Services Department. (**Attachment E**)

## **SECTION VI**

**WHEREAS,** Administration is requesting to amend the Budgeted Positions, adding one full time Hazmat Responder, Grade F-3 position for the Houma Fire Department, and

WHEREAS, the budgeted dollars for the change is \$25,996.

**NOW, THEREFORE BE IT FURTHER ORDAINED,** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Budgeted Positions be amended to recognize the necessary change for the Houma Fire Department. (**Attachment F**)

# **SECTION VII**

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

# **SECTION VIII**

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

## THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \* \*

Prepared By: Finance Department PC File: 2024-Various Items – N Date Prepared: 8/7/24 BA #15

# **ATTACHMENT A - Houma Police Department**

ATTACHMENT A - Houma Police D	<u>epartment</u>		
		2024	
	Adopted	Change	Amended
Compensation Property Damange		(11,979)	(11,979)
Auto & Truck Repairs	100,000	11,979	111,979
ATTACHMENT B - Housing & Huma	an Services		
		2024	
	Adopted	Change	Amended
HVAC Renovations	(558,187)	(60,000)	(618,187)
HVAC Renovations	625,187	60,000	685,187
ATTACHMENT C - Housing & Urbar	n Development		
		2024	
	Adopted	Change	Amended
HOME Program	(488,194)	(800,000)	(1,288,194)
Housing Initiative	, , ,	800,000	800,000
ATTACHMENT D - Houma Police D	<u>epartment</u>		
		2024	
	Adopted	Change	Amended
LHSC Year Long Program		(101,250)	(101,250)
LHSC-Overtime		101,250	101,250
LHSC year Long		(101,250)	(101,250)
Fund Balance (Increase)	n/a	101,250	n/a
ATTACHMENT E - Housing & Huma	an Services		
		2024	
	Adopted	Change	Amended
H & HS Development		500,000	500,000
H & HS Development		(381,422)	(381,422)
Miscellaneous-Other	(30,000)	(19,166)	(49,166)
transfer to General Fund	-	(99,412)	(99,412)
transfer from American Rescue Plan		99,412	99,412
In-Fill Housing Parkwood	80,578	(80,578)	-
Fund Balance (Decrease)	n/a	(18,834)	n/a

# **ATTACHMENT F - Houma Fire Department**

		2024	
	Adopted	Change	Amended
Salaries & Wages	2,815,744	14,324	2,830,068
FICA	205,725	888	206,613
Medicare	48,113	208	48,321
Pension	929,679	4,763	934,442
Unemployment Compensation	49,772	215	49,987
Workmen's Comp	292,877	1,264	294,141
Group Insurance	808,300	4,333	812,633
Fund Balance (Decrease)	n/a	(25,995)	n/a

## **ATTACHMENT F - Houma Fire Department**

				2024			
	Adopted	Change	Amended	Level	MIN	MID	MAX
Hazmat Responder	0	1	1	F-3	42,973	57,518	72,036

The Chairman recognized the public for comments on the following:

G. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

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

## **ORDINANCE NO. 9635**

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

# **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 Bayouside Drive regarding construction vehicles traveling on the narrow roads at high speeds; and

**WHEREAS,** TPCG wishes to lower the speed limit on Bayouside Drive 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 Bayouside Drive 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.

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

The Chairman recognized the public for comments on the following:

H. An ordinance to 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.

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

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

NAYS: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the motion adopted.

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

## **ORDINANCE NO. 9636**

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.

# **SECTION I**

**BE IT ORDAINED,** by the Terrebonne Parish Council, in Regular Session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, that the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-223 be amended to establish a "No Parking Zone" along the west side of Polk Street beginning from the intersection of General Bragg Street and extending north to 532 Polk Street along the public right of way as depicted on the attached map and to provide for the installation of said signs.

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

# **SECTION III**

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

# **SECTION IV**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None. ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \*

The Chairman recognized the public for comments on the following:

I. 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.

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

NAYS: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR SECONDED BY: MR. C. HARDING

# **ORDINANCE NO. 9637**

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

# **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,** Ordinance No. 8865 was passed on July 27, 2017, de-dedicating the 40-foot wide unimproved portion of Katherine Street between the eastern right-of-way of Pecan Street, to its terminus at the Gulf Intracoastal Waterway, which was filed for record with the Terrebonne Parish Recorder of Conveyances on November 8, 2018, at COB 2555, page 51, Entry No. 1570154. ("de-dedicated land"); and

**WHEREAS,** Ordinance No. 8865 was inadvertently vague and did not specify the party benefiting from the de-dedication of the land, which has created title issues for the de-dedicated land; and

**WHEREAS**, jurisprudence tells us that when a parish de-dedicates land, the ownership of the property underlying the roads or streets that have been dedicated to public use and are no longer needed for such purposes, is transferred to the contiguous landowners (*U.S. Silica Co. v. Wooldridge*, 799 So.2d 693 (2001)). This transfer occurs up to the center line of the said roads, streets, or alleyways. *Id.*; and

**WHEREAS,** TPCG and the owner of the contiguous properties of the de-dedicated land would like to clarify Ordinance No. 8865 by designating the party that the title transferred to after the land was de-dedicated, resolving any title issues as to the owner of the de-dedicated land; and

# **SECTION II**

**NOW, THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the following Ordinance No. 8865 shall be and is hereby amended, with underline to show additions:

\*\*\*

# **SECTION I**

\*\*

**NOW THEREFORE BE IT ORDAINED,** that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, does hereby revoke the dedication of the 40 foot wide unimproved portion of Katherine Street between the eastern right-of-way of Pecan Street to its terminus at the Gulf Intracoastal Waterway, more specifically located between 410 and 420 Pecan Street located within Connely Subdivision as depicted on Exhibit "A" attached hereto. The ownership of the property underlying the de-dedicated street is transferred to the contiguous landowner(s), each up to the center line of the said de-dedicated portion of Katherine Street, all in accordance with the relevant jurisprudence. *U.S. Silica Co. v. Wooldridge*, 799 So.2d 693 (2001).

# **SECTION III**

The Terrebonne Parish Recorder of Mortgages and Conveyances is hereby requested and directed to make note of this Ordinance in the margin of the original (Entry No. 1570154), to serve as occasion may require.

# **SECTION IV**

**NOW, LET IT FURTHER BE ORDAINED,** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is enacted.

# **SECTION V**

**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 VI**

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

NAYS: None.

NOT VOTING: None. ABSENT: C. Voisin, Jr.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \* \*

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

NAYS: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the motion adopted.

The Chairman called for discussion regarding Agenda Item No. 1. A. – "Adopt an ordinance to adopt the millage rates for tax year 2024 for the Parish Property Taxes subject to roll forward provisions.

- 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 Forward7. 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."

Mr. S. Trosclair explained to the public the millages are not new taxes, but taxes that are increasing.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

## **ORDINANCE NO. 9607**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

## **MILLAGE**

City Ad Valorem Tax	5.97 Mills
City of Houma Fire	4.90 Mills
City of Houma Police	4.90 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

## THERE WAS RECORDED:

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

J. Amedée, C. K. Champagne, and C. Hamner.

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \* \*

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

# **ORDINANCE NO. 9608**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	<u>2024</u> Levy
City Ad Valorem Tax City of Houma Fire	5.97 Mills 4.90 Mills	6.20 Mills 5.08 Mills
City of Houma Police	4.90 Mills	5.08 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2024** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing

authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

## THERE WAS RECORDED:

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

J. Amedée, C. K. Champagne, and C. Hamner.

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \*

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

# **ORDINANCE NO. 9609**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

## **MILLAGE**

Parish Tax – Alimony (Outside) 2.93 Mills Parish Tax – Alimony (Inside) 1.46 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

# THERE WAS RECORDED:

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

J. Amedée, C. K. Champagne, and C. Hamner.

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

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

## **ORDINANCE NO. 9610**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	<u><b>2024</b></u> Levy
Parish Tax – Alimony (Outside)	2.93 Mills	3.03 Mills
Parish Tax – Alimony (Inside)	1.46 Mills	1.51 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2024** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

## THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \* \*

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

# **ORDINANCE NO. 9611**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

# **MILLAGE**

Drainage Tax

6.92 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

# THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \* \*

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

## **ORDINANCE NO. 9612**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

Adjusted Rate 2024 Levy

Drainage Tax 6.92 Mills 7.15 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2024** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

#### THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

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

## **ORDINANCE NO. 9613**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

## **MILLAGE**

Waste Collection and Disposal

10.61 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \* \*

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

## **ORDINANCE NO. 9614**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

Adjusted Rate <u>2024</u> Levy

Waste Collection and Disposal 10.61 Mills 10.97 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2024** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

## THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\*\*\*\*\*

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. C. K. CHAMPAGNE

## **ORDINANCE NO. 9615**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

## **MILLAGE**

Recreation Tax

**2.14 Mills** 

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\*\*\*\*\*

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

## **ORDINANCE NO. 9616**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

Adjusted Rate <u>2024</u> Levy

Recreation Tax 2.14 Mills 2.21 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2024** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

# THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

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

# **ORDINANCE NO. 9617**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

## **MILLAGE**

Juvenile Detention (Houma	a) Maintenance	0.93 Mills
Juvenile Detention (Houma	a) Maintenance	0.91 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

## THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

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

# **ORDINANCE NO. 9618**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	<u><b>2024</b></u> Levy
Juvenile Detention (Houma) – Maintenance	0.93 Mills	0.96 Mills
Youth Center / Juvenile Justice – Maintenance	0.91 Mills	0.94 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2024** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

## THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None. ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

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

## **ORDINANCE NO. 9619**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

## **MILLAGE**

Terrebonne ARC Tax

5.04 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

# THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

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

## **ORDINANCE NO. 9620**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

Adjusted Rate 2024

Terrebonne ARC Tax 5.04 Mills 5.21 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2024** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

## THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

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

## **ORDINANCE NO. 9621**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

# **MILLAGE**

Health Unit and School Safety

1.61 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

# THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

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

# **ORDINANCE NO. 9622**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	<u><b>2024</b></u> Levy
Health Unit and School Safety	1.61 Mills	1.66 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

## THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28<sup>th</sup> day of August 2024.

\* \* \* \* \* \* \* \* \*

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

## **ORDINANCE NO. 9623**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

## **MILLAGE**

Council on Aging

**7.25 Mills** 

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

# THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None. ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

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

## **ORDINANCE NO. 9624**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

Adjusted Rate 2024 Levy

Council on Aging 7.25 Mills 7.50 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2024** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

## THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

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

# **ORDINANCE NO. 9625**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

MILLAGE

Mental Health Center

0.41 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

## THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \*

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

## **ORDINANCE NO. 9626**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

Adjusted Rate <u>2024</u> Levy

Mental Health Center 0.41 Mills 0.42 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2024** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

# THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. K. CHAMPAGNE

## **ORDINANCE NO. 9627**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on August 28, 2024, which meeting was conducted in

accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2024**, for the purpose of raising revenue:

## **MILLAGE**

Road District No. 6

0.81 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2024</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

## THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. K. CHAMPAGNE

# **ORDINANCE NO. 9628**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>August 28, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2024</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	<u>2024</u>
		Levy
Road District No. 6	0.81 Mills	0.82
		Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2024** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

# THERE WAS RECORDED:

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

NAYS: S. Trosclair and B. Pledger.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \*

B. Ordinances to adopt the millage rates for tax year 2024 (with no roll-forward):

<ul> <li>Drainage Bonds</li> </ul>	0.75 Mills
<ul> <li>Road &amp; Bridge Bonds</li> </ul>	0.75 Mills
<ul> <li>Sewerage Tax Bonds</li> </ul>	0.75 Mills
<ul> <li>Road Lighting District No. 1</li> </ul>	5.50 Mills
<ul> <li>Road Lighting District No. 2</li> </ul>	0.50 Mills
<ul> <li>Road Lighting District No. 3</li> </ul>	2.25 Mills
<ul> <li>Road Lighting District No. 4</li> </ul>	2.25 Mills
<ul> <li>Road Lighting District No. 5</li> </ul>	2.00 Mills
<ul> <li>Road Lighting District No. 6</li> </ul>	4.25 Mills
<ul> <li>Road Lighting District No. 7</li> </ul>	6.00 Mills
<ul> <li>Road Lighting District No. 8</li> </ul>	2.50 Mills
<ul> <li>Road Lighting District No. 9</li> </ul>	4.25 Mills
• Road Lighting District No. 10	4.50 Mills

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

# **ORDINANCE NO. 9629**

**BE IT ORDAINED,** that the following millages are hereby levied on the 2024 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

## **MILLAGES**

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

**BE IT FURTHER ORDAINED** that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

# THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of August 2024.

\* \* \* \* \* \* \* \* \*

The Chairman recognized Mr. Kevin Belanger, a Houma resident, who addressed the Council with his concerns for the collection rate and shared his support for the resolution.

The Chairman read a speaker card on behalf of Mr. Kevin Faulk, a Houma resident, who offered his support for the resolution.

The Chairman recognized Former State Representative Tanner Magee, a Houma resident, who addressed the Council on behalf of some RV park owners. Mr. Magee voiced concerns about additional water fees being collected and impacts they will have on owners if left in place. He also expressed legal concerns about the methods being used to cite previously adopted resolutions and applying those rates to current customers.

Ms. K. Chauvin moved, seconded by Mr. D. Babin, "THAT Mr. Magee's time to speak be extended."

The Chairman called for a 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, C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

He then shared support for the resolution and a moratorium being placed on waterworks billing until concerns could be addressed.

Upon the request of Mr. B. Pledger, the Chairman recognized Consolidated Waterworks Executive Director Mike Sobert who gave some background on waterworks collections and noted issues with recording and reporting RV parks operating as singular properties.

At Ms. K. Chauvin's request, Parish President Jason Bergeron noted that discussions are being held with the Waterworks District regarding the rates being enforced and noted that additional information would be needed before decisions could be made.

Discussion ensued relative to the Waterworks regulations regarding RV parks and the minimum charges reflected on customer billings.

Upon the request of Mr. S. Trosclair, Planning and Zoning Director Christopher Pulaski explained the permitting process for RV parks.

Discussion continued relative to potential revisions or updates to Waterworks billing policies to better address RV parks with regards to water and other services.

At Mr. C. Voisin, Jr.'s request, the Chairman recognized Mr. David Norman, legal representation for the Waterworks District, who shared the Waterworks Board's intent to review its billing policies for potential updates to provide for new and existing types of customers.

Discussion ensued relative to fixed and average costs for the Waterworks District and the internal procedures being followed to review and address concerns.

At Ms. K. Chauvin's request, Mr. Magee noted concerns for owners being charged differing rates for active and unused RV sites and their economic impact for potential owners interested in investing in Terrebonne Parish.

The Chairman recognized Mr. Tim Fanguy, a Houma resident, who also expressed his concerns about the Waterworks fee and asked the Council for their help. (\*RESOLUTION WAS ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. S. TROSCLAIR SECONDED BY: MS. K. CHAUVIN

## **RESOLUTION NO. 24-337**

# A RESOLUTION URGING AND REQUESTING THE TERREBONNE WATER DISTRICT TO PLACE A MORATORIUM ON COLLECTING THE "M" RATE FROM RV PARKS IN TERREBONNE PARISH

**WHEREAS**, the Terrebonne Water District (hereinafter referred to as "Water District") is responsible for providing water services to residents and businesses within Terrebonne Parish; and

**WHEREAS**, RV parks within Terrebonne Parish are currently subject to an "M" Rate for water services, which has led to concerns and difficulties among RV park owners regarding the financial impact and operational sustainability of their businesses; and

**WHEREAS**, RV parks play a significant role in the local economy by attracting visitors and providing accommodation options for travelers, which in turn supports local businesses and generates tax revenue for the Parish; and

**WHEREAS**, there is an ongoing discussion about the fairness and appropriateness of the "M" Rate applied to RV parks, and it is in the best interest of the Parish to address these concerns and seek a temporary resolution; and

**WHEREAS**, a moratorium on the collection of the "M" Rate would provide the opportunity for a comprehensive review of the rate structure and its impact on RV parks, ensuring that any adjustments or changes are made in a fair and equitable manner; and

**WHEREAS**, the Terrebonne Parish Council acknowledges the importance of maintaining a collaborative approach with the Water District to address these issues and work towards solutions that support both the community and local businesses.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, in regular session assembled, that:

- 1. The Terrebonne Parish Council hereby urges and requests the Terrebonne Water District to place a moratorium on the collection of the "M" Rate from RV parks in Terrebonne Parish, effective immediately upon adoption of this resolution.
- 2. The Council further requests that the Water District engage in a thorough review and evaluation of the "M" Rate as it pertains to RV parks, including the impact on local businesses and the fairness of the rate structure.
- 3. The Council encourages the Water District to collaborate with RV park owners and other stakeholders to gather input and ensure that any modifications to the rate structure are made transparently and consider the needs of all affected parties.
- **4.** A copy of this resolution shall be forwarded to the Terrebonne Water District and to all relevant stakeholders to inform them of the Council's request and the importance of addressing the concerns raised by the RV park owners.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon its adoption.

# THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None. ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of August 2024.

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Mr. C. Harding moved, seconded by Ms. K. Chauvin, "THAT, the Council amend the condemnation order adopted on April 23, 2024, on the residential structure located at 246 Dana Lynn Street, owned by Pro Comm Construction Group, LLC and Quinton Joseph Westbrook by extending the deadline to repair, demolish and/or remove from July 31, 2024, to October 30, 2024."

The Chairman called for a 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, C. K. Champagne, and C. Hamner.

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Wilfred Nells, a Houma resident, who voiced his concerns about trash in front of his house, noting that he has reached out to several entities throughout the Parish but has been unsuccessful.

Mr. B. Pledger apologized to Mr. Nells for failing to address his complaint by not following through then promised Mr. Nells that he will reach out to the property owner to take care of the issue.

The Chairman recognized Planning and Zoning Director Christopher Pulaski who confirmed that there are liens on the property due to several violations.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 08/26/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 11, 2024, at 6:30 p.m., rendered the following:

## COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

## **AUGUST 26, 2024**

The Chairwoman, Ms. Kimberly Chauvin, called the Community Development and Planning Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by Mr. J. Amedée, 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, C. K. Champagne and C. Hamner. A quorum was declared present.

Mr. C. Voisin, Jr., moved, seconded by Mr. J. Amedée, "THAT the Community Development and Planning Committee amend the condemnation order adopted on July 23, 2024, on the residential structure located at 225 Tudor Street owned by David Joseph and Robbie Lynne Arceneaux Falgout by extending the deadline to repair, demolish and/or remove from July 23, 2024, to October 29, 2024."

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, C. K. Champagne and C. Hamner.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted

At Mr. C. Harding's request, Housing and Human Services Director Kelli Varnado explained that Holy Rosary's Head Start Program is not closing and that a lease agreement with

Mt. Zion Baptist Church is projected for additional classrooms. (\*RESOLUTION ADOPTED AFTER DISCUSSION)

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

# **RESOLUTION NO. 24-338**

Resolution Authorizing the Parish President to sign the Food Service Agreement between Terrebonne Parish School Board, and Terrebonne Parish Head Start, a program in the Department of Housing and Human Services within Terrebonne Parish Consolidated Government.

**WHEREAS,** Terrebonne Parish School Board has expressed an interest in preparing and serving meals at five Terrebonne Parish Head Start sites;

**WHEREAS,** the facilities of the Sponsor are not adequate for preparing and serving meals to children, the Sponsor wishes to contract with the Vendor for the preparation and service of meals to children participating in this Program, and the Vendor agree to supply approved meals to the Sponsor;

**WHEREAS,** it is necessary that a Food Service Agreement be executed by Terrebonne Parish School Board and Terrebonne Parish Consolidated Government;

**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 the Food Service Agreement to provide meals.

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certifications that may be associated with the implementation of these agreements.

# THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None. ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26<sup>th</sup> day of August 2024.

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Mr. C. Hamner moved, seconded by Mr. C. Harding, "THAT the Community Development and Planning Committee introduce an ordinance amending the Parish Code of Ordinances to establish a "4-Way Stop" at the intersection of Liberty Street and Academy Street, providing for the installation of said signs, and providing for other matters relative thereto, and call a public hearing on said matter on Wednesday, September 11, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted

Mr. C. K. Champagne moved, seconded by Mr. D. Babin, "THAT, the Community Development and Planning Committee introduce an ordinance amending the Parish Code of Ordinances to establish a "No Parking Zone" at 600 Pecan Street along the south side of the

street, providing for the installation of said signs, and providing for other matters relative thereto, and call a public hearing on said matter on Wednesday, September 11, 2024, at 6:30 p.m." (\*MOTION AMENDED AFTER DISCUSSION)

Mr. C. K. Champagne shared that residents are parking and blocking an electrical substation at that location which prevents the local company from accessing it for service.

The Chairwoman recognized Planning and Zoning Director Christopher Pulaski who stated that a correction to the ordinance should be made by changing "south side of Pecan Street to "east side of Pecan Street".

\*Mr. C. K. Champagne offered an *amended* motion, seconded by Mr. D. Babin, "THAT, the Community Development and Planning Committee introduce an ordinance amending the Parish Code of Ordinances to establish a "No Parking Zone" at 600 Pecan Street along the <u>east</u> side of the street, providing for the installation of said signs, and providing for other matters relative thereto, and call a public hearing on said matter on Wednesday, September 11, 2024, at 6:30 p.m."

\*The Chairwoman called for the vote on the *amended* motion offered by Mr. C. K. Champagne. THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, "THAT, the Community Development and Planning Committee introduce an ordinance to Revise Section 28-76 in Article IV, Chapter 28 of the Terrebonne Parish Code of Ordinances to Include Campgrounds Under Prohibited Uses in the Supplemental Major Corridor Overlay District and to Provide for Other Matters Relative Thereto; and call a public hearing on Wednesday, September 11, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the aforementioned motion adopted

Mr. C. K. Champagne moved, seconded by Mr. D. Babin, "THAT, the Community Development and Planning Committee introduce an ordinance to Enact Section 19-7 of the Terrebonne Parish Code of Ordinances to Prohibit Camping in Public Areas; and call a public hearing on Wednesday, September 11, 2024, at 6:30 p.m." (\*MOTION WAS ADOPTED AFTER DISCUSSION)

At Mr. C. Harding's inquiring, Planning and Zoning Director Christopher Pulaski stated that the public property use permit would allow scouts or other organizations access to the area for camping events. He then shared his experiences with similar events which allowed cooking held at facilities owned and maintained by recreation districts.

At Mr. C. Harding's inquiring, Parish Attorney Michelle Neil clarified that the proposed ordinance was to address camping and cooking on public as part of living accommodations then suggested that public use permits be received for events with cooking on public properties.

\*The Chairwoman called for the vote on the aforementioned motion offered by Mr. C. K. Champagne.

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairwoman declared the motion adopted

Mr. J. Amedée moved, seconded by Mr. C. Voisin, Jr., "THAT, the Community Development and Planning Committee introduce an ordinance to Revise Section 28-82 in Article IV, Chapter 28 of the Terrebonne Parish Code of Ordinances to Include Campgrounds Under Prohibited Uses in the Houma Restoration Overlay District and to Provide for Other Matters Relative Thereto; and call a Public Hearing on Wednesday, September 11, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairwoman declared the motion adopted

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

The Chairwoman 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, C. K. Champagne and C. Hamner.

NAYS: None. ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:51 p.m.

Kimberly Chauvin, Chairwoman

Charlie Howard, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 08/26/24."

The Chairman called for a 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. C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: C. Voisin, Jr

The Chairman declared the motion adopted.

The Chairman called for a report of the Public Services Committee Meeting held August 26, 2024.

Mr. C. Hamner moved, seconded by Mr. C. K. Champagne, "THAT, the Council revisit Public Services Committee Agenda Item No. 3 -- **RESOLUTION:** Rejecting all bids for Parish Project No. 23-PARK-46, Bayou Country Sports Park, Louisiana Parking Lot, Terrebonne Parish, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

\*Mr. C. Hamner offered a *substitute* motion, seconded by Mr. C. K. Champagne, "That the Council adopt the resolution presented with Agenda Item No. 3 – '**RESOLUTION:** Rejecting all bids for Parish Project No. 23-PARK-46, Bayou Country Sports Park, Louisiana Parking Lot, Terrebonne Parish, Louisiana' – with an amendment to the second paragraph so that it states that Terrebonne Parish has determined to substantially change the scope of the project."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Service Committee meeting held on 08/26/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 11, 2024, at 6:30 p.m., rendered the following:

### **PUBLIC SERVICES COMMITTEE**

### **AUGUST 26, 2024**

The Chairman, Mr. D. Babin, called the Public Services Committee Meeting to order at 5:50 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. C. Hamner. Upon roll call, Committee Members recorded as present were: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner. A quorum was declared present.

OFFERED BY: MR. S. TROSCLAIR SECONDED BY: MS. K. CHAUVIN

# **RESOLUTION NO. 24-339**

A resolution authorizing the execution of Amendment No. 1 to the agreement for Professional Engineering Services with David A. Waitz Engineering and Surveying, Inc. for the PVC Gas Line Improvements, Presque Isle Area, Phase 1, Project No. 23-GAS-35.

WHEREAS, by contract dated September 22, 2023, Terrebonne Parish Consolidated Government did award a contract to David A. Waitz Engineering, Inc. for the PVC Gas Line Improvements, Presque Isle Area, Phase 1, Project No. 23-GAS-35, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1679381 of the records of Terrebonne Parish, Louisiana, and

**WHEREAS,** an Amendment No. 1 has been recommended for an increase in the amount of Forty-Nine Thousand, Three Hundred, Eighty-Seven Dollars and 60 Cents (\$49,387.60), to include increasing the Lump Sum and upset limits for Measuring Existing Conditions, Permits, and reducing Right-of-Way, and

**NOW THEREFORE BE IT RESOLVED,** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Amendment No. 1 to the contract for Professional Engineering Services with David A. Waitz Engineering, Inc. for the PVC Gas Line Improvements, Presque Isle Area, Phase 1, Project No. 23-GAS-35, be, and is hereby, approved.

**BE IT FURTHER RESOLVED,** that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Amendment No. 1, for an increase in the Lump Sum and upset limits for Measuring Existing Conditions, Permits, and reducing Right-of-Way

increasing the amount by Forty-Nine Thousand, Three Hundred, Eighty-Seven Dollars and 60 Cents (\$49,387.60).

### THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of August 2024.

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

#### **RESOLUTION NO. 24-340**

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED (TPCG) GOVERNMENT WITH TERREBONNE LEVEE AND CONSERVATION DISTRICT (TLCD) TO AUTHORIZE TLCD TO USE TPCG's FLEXIFLOAT BRIDGE SYSTEM FOR ITS WORK ON THE LOWER DULAREGE WEST EMERGENCY REHAB PROJECT.

**WHEREAS**, the "Local Services Law," La. R.S. 33:1321, *et seq.*, provides that any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

**WHEREAS,** LA R.S. 38:329 and 33:1236 specifically authorize TLCD and TPCG to enter into agreements of this nature; and

**WHEREAS,** TPCG is a Home Rule Charter local government and is granted the liberally construed "right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs" and "to promote, protect, and preserve the general welfare, safety, health, peace and good order of the parish," not denied by the Charter, by general law, or inconsistent with the Constitution, per Louisiana Constitution Articles VI §§ 5-6 and Terrebonne Parish Charter Sections 1-01, 1-05, 1-06, and 8-08; and

**WHEREAS,** on certain levee, drainage and flood protection projects TPCG works directly and cooperatively with the TLCD on projects that are of mutual benefit, and overlap each agency's authority in an effort to provide additional flood protection to the residents of Terrebonne Parish; and

**WHEREAS**, on June 18, 2024, TLCD adopted Resolution 24-011 declaring a state of emergency due to the imminent threat of harm to the people and property of lower Dularge associated with significant vulnerabilities of the Lower Dularge West Levee and the imminent start of the 2024 Hurricane Season; and

**WHEREAS,** in response to the declaration of emergency TLCD has sought emergency bids for emergency repairs and rehabilitation of the Lower Dularge West Levee (hereinafter sometimes referred to as the "Lower Dularge West Emergency Rehabilitation Project"); and

**WHEREAS,** TPCG is the owner of a flexi-float bridge (hereinafter sometimes referred to as "FLEXI-FLOAT BRIDGE SYSTEM" or "EQUIPMENT") approximately 80 feet in length and currently located south of TPCG's Brady Road permanent swing bridge; and

**WHEREAS,** in furtherance of these mutual goals, TLCD has request TPCG's permission to use the FLEXI-FLOAT BRIDGE SYSTEM in connection with the construction of the Lower Dularge West Emergency Rehabilitation Project; and

**WHEREAS,** TLCD and TPCG desire to enter into this intergovernmental agreement in order to expeditiously assist in their shared mission of establishing additional flood protection for the residents of Terrebonne Parish; and

**NOW THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Parish President is authorized to execute on behalf of the TPCG the Intergovernmental Agreement attached to and incorporated in this resolution, or an agreement substantially similar, subject to approval by the TPCG legal department, for the purposes set forth herein.

### THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of August 2024.

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**RESOLUTION:** Rejecting all bids for Parish Project No. 23-PARK-46, Bayou Country Sports Park Limestone Parking Lot, Terrebonne Parish, Louisiana. (\*SUBSTITUTE MOTION OFFERED AFTER DISCUSSION)

- At Mr. C. Hamner's request, Parish President Jason Bergeron clarified that there are some contract and vendor issues at this time with this bid and that the project will be rebid in the near future.
- At Mr. B. Pledger's inquiring, Parish Attorney Michelle Neil shared that an issue is being discussed with the originating department and recommended refraining from further discussion regarding the matter due to legal concerns.
- \*Mr. B. Pledger offered a *substitute* motion, seconded by Mr. S. Trosclair, "That the Budget and Finance Committee table Agenda Item No. 3 '**RESOLUTION:** Rejecting all bids for Parish Project No. 23-PARK-46, Bayou Country Sports Park Limestone Parking Lot, Terrebonne Parish, Louisiana' for two weeks to receive clarification from the Legal Department."
- Mr. J. Amedee shared his support for concurring with the Legal Department's recommendation to reject bids at this time and noted his concern for tabling the item for two weeks.
  - Mr. C. Hamner noted his support for voting on the original motion presented.
- At Mr. C. J. Voisin, Jr.'s inquiring, Ms. Neil shared that a protest was received regarding the bids.

\*The Chairman called for the vote on the *substitute* motion offered by Mr. B. Pledger. THERE WAS RECORDED:

YEAS: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr.

NAYS: D. Babin, J. Amedée, C. K. Champagne, and C. Hamner.

ABSENT: None.

The Chairman declared the motion adopted.

At Mr. C. Voisin, Jr.'s request, Parish Attorney Michelle Neil clarified that the proposed contractor was the second most beneficial proposal included in the original request for proposal and would provide work for the same remaining time frame as the first contractor. Ms. Neil then noted that another RFP would be completed for a new contract for the same services for next year.

At Mr. Hamner's inquiry, Parish President Jason Bergeron and Chief Administrative Officer Noah Lirette shared that the additional contractor is being requested at the Public Works Department's recommendation and that funding for the contractor is included as part of the original budget for these services.

At Mr. Hamner's request, Ms. Neil noted that only the second contractor was contacted regarding additional workloads and that they also lowered their proposed contract rate to match the first contractor to provide the same services.

At Mr. S. Trosclair's inquiring, Parish President Jason Bergeron noted that water lilies would be addressed through this contract if recommended by the Public Works Department.

Several Committee Members shared their support for the resolution and the additional contractor to provide grass cutting services in the parish. (\*RESOLUTION ADOPTED AFTER DISCUSSION)

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

#### **RESOLUTION NO. 24-341**

RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH EDKO, LLC AS A SECOND CONTRACTOR TO PERFORM SERVICES UNDER RFP # 22-VEG-58 VEGETATION MAINTENANCE CONTRACT

**WHEREAS,** in or around May 2023 the Terrebonne Parish Consolidated Government entered into a non-exclusive contract for vegetation maintenance under RFP # 22-VEG-58 with Norris & Boudreaux Contractors, LLC; and

WHEREAS, overgrown vegetation in the road rights of way in Terrebonne Parish has been a safety concern in the summer months this year, prompting increased complaints from citizens regarding the parish's failure to keep up with roadside mowing; and

**WHEREAS,** TPCG desires to hire a second vegetation maintenance contractor to perform services for vegetation maintenance to facilitate regular upkeep in the road rights of ways; and

**WHEREAS,** Edko, LLC submitted a proposal under RFP #22-VEG-58 and was the second most advantageous proposer thereunder; and

**WHEREAS,** Edko, LLC agreed to execute the same contract, using the same prices, as agreed to by the first contractor, except for:

- 1. the term of the contract, which was updated in the proposed Edko contract to expire at the same time as the first contractor's term; and
- 2. the Edko contract has a limitation on mowing cycles to keep costs for the services for these contracts within budget; and

**WHEREAS,** a copy of the proposed contract with Edko, LLC is attached and made a part of this resolution; and

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President or his designee to execute the attached contract between TPCG and Edko, LLC

#### THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of August 2024.

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At Mr. B. Pledger's inquiring, Parish President Jason Bergeron and Chief Administrative Officer Noah Lirette shared that Administration and local school systems are communicating together regarding available tennis facilities for public use and school-sponsored events.

At Mr. C. K. Champagne's request, Mr. Bergeron clarified that fees received for use of the tennis courts only provide for a tennis pro who manages the facilities and ensures their availability, similar to other local sports programs.

Discussion ensued relative to providing adequate tennis facilities in the parish and potential programming for residents. (\*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. C. VOISIN, JR. SECONDED BY: MS. K. CHAUVIN

## **RESOLUTION NO. 24-342**

A RESOLUTION TO AUTHORIZE PARISH ADMINISTRATION TO EXECUTE A LEASE AGREEMENT BETWEEN MOS IV, LLC AND TERREBONNE PARISH CONSOLIDATED GOVERNMENT.

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

**WHEREAS,** with the closing of Renaissance Health & Racquet Club and its 10 tennis courts, many of the tennis players in Terrebonne Parish (including a number of schools) have found themselves without a venue for organized tournament or league play and without a place to reserve courts for individual play and/or lessons; and

**WHEREAS,** Mos IV, L.L.C. owns certain real and immovable property and improvements situated in Terrebonne Parish, Louisiana, which includes a multi-court tennis facility complex and has offered to lease same to TPCG for the public purposes and uses specifically set forth herein; and

WHEREAS, in consideration of the potential economic, recreational, cultural, educational, and social benefits the recreational multi-court tennis facility complex will bring to the parish, TPCG now desires to enter into a lease agreement of the said Premise from Mos IV, L.L.C., for the purposes of providing a recreational, multi court tennis facility complex capable of hosting individual, league, and tournament post play until such time as similar permanent public facilities are made available; and for any other purpose stated herein; and

**WHEREAS,** the expenditures according to this cooperative endeavor lease, taken as a whole, do not appear to be gratuitous; and

WHEREAS, TPCG finds that it has a demonstrable, objective, and reasonable expectation for receiving at least equivalent value in exchange for the expenditure of public funds through the receipt of revenue from projected public usage fees, tournament and league play revenue (open to all interested leagues, associations, and schools), and through sales tax, hotel/motel tax and other associated economic benefit from the hosting of these types of tournaments and events that would otherwise take place in other communities; and

**WHEREAS,** TPCG wishes to execute the a lease agreement of the same substance as the one attached hereto, subject to the legal department.

### **SECTION I**

**BE IT RESOLVED** by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to execute an agreement between TPCG and Mos IV, LLC, substantively the same as the one attached hereto, for the lease of property for use of tennis courts.

### **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, C. K Champagne and C. Hamner.

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of August 2024.

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Mr. C. Hamner moved, seconded by Mr. J. Amedée, "THAT, the Public Services Committee introduce an ordinance to authorize the Parish President to enter into 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, September 11, 2024, at 6:30 p.m." (\*MOTION ADOPTED AFTER DISCUSSION)

At Mr. B. Pledger's request, Chief Administrative Officer Noah Lirette shared that no response had been received from Recreation District No. 11 regarding their agreement with the transferring of facilities to the Parish.

Discussion ensued relative to Recreation District No. 11's ability to transfer responsibility of the proposed facilities to the Parish and the potential improvements to said facilities and the Recreation District should they be transferred.

The Chairman recognized Human Resources and Risk Management Director Ryan Page who shared his understanding regarding Recreation District No. 11's operations and facilities then noted that several facilities included in the ordinance have health and safety concerns needing to be addressed.

Discussion continued relative to obtaining a consensus between the Parish and the Recreation District regarding responsibility for these facilities and the Recreation District's continuing capacity to maintain these facilities.

\*The Chairman called for the vote on the aforementioned motion offered by Mr. C. Hamper

THERE WAS RECORDED:

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

NAYS: C. Harding and B. Pledger

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, "THAT, the Public Services Committee introduce an ordinance amending ordinance to Amend Sec. 13-63 "Qualifications for Drivers," Sec. 13-65 "Standards for Ambulance Equipment," Sec. 13-70 "Transportation of Emergency Patients", and Sec. 13-90 "Ambulance Inspections" in Article IV of Chapter 13 of the Terrebonne Parish Code of Ordinances; and to provide for other matters relative thereto; and call a public hearing on Wednesday, September 11, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT, the Public Services Committee introduce an ordinance to amend Chapter 19, Article II – Parades of the Terrebonne Parish Code of Ordinances to rename the Mardi Gras Parade Committee to the Terrebonne Parish Parade Committee, to amend the membership of and designate clerical support for said committee, and to provide for related matters and call a public hearing on said matter on Wednesday, September 11, 2024, at 6:30 p.m."

The Chairman 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, C. K. Champagne and C. Hamner.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:46 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 08/26/24."

The 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. C. K. Champagne, and C. Hamner.

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 08/26/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 11, 2024, at 6:30 p.m., rendered the following:

### **BUDGET & FINANCE COMMITTEE**

## **AUGUST 26, 2024**

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 6:51 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman then 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 C. K. Champagne, and C. Hamner. A quorum was declared present.

OFFERED BY: MR. S. TROSCLAIR SECONDED BY: MR. C. VOISIN, JR.

## **RESOLUTION NO. 24-343**

**RESOLUTION** to award the Request for Proposal (RFP) # 24-ELECTDIST-18 Engineering Service for the Plant Road Substation Replacement for the Terrebonne Parish Consolidated Government, Utilities/Electric Distribution Division to Parish Engineering.

**WHEREAS**, on July 23, 2024, proposals were received by the Terrebonne Parish Consolidated Government, for RFP # 24-ELECTDIST-18 Engineering Service for the Plant Road Substation Replacement, and

**WHEREAS**, after careful review by the Evaluation Committee it has been determined that the proposal from Parish Engineering should be accepted as per the attached documents, and

**WHEREAS,** the Parish Administration has concurred with the recommendation of the proposed RFP # 24-ELECTDIST-18 Engineering Service for the Plant Road Substation Replacement as per the attached forms, and

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Parish Engineering and that the Parish President and/or his designee and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

### THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: K. Chauvin. The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of August 2024.

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

# **RESOLUTION NO. 24-344**

**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, are 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, C. K Champagne and C. Hamner.

NAYS: None.

NOT VOTING: None. ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of August 2024.

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- Mr. C. K. Champagne moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
  - I. Houma Police Department, \$3,841
  - II. General Fund, \$15,000
  - III. Restore Act-Hollywood Road Bridge Extension, \$302,923
  - IV. Louisiana Commission on Law Enforcement Grant Award, \$11,569
  - V. Emergency Preparedness Department-EMPG, \$58,078

and call a public hearing on said matter on Wednesday, September 11, 2024, at 6:30 p.m." (\*MOTION ADOPTED AFTER DISCUSSION)

Mr. D. Babin noted that the budget amendment for the Restore Act funds is an expenditure of the funds received through the Restore Act being allocated to the Hollywood Road Bridge Extension project.

\*The Chairman called for the vote on the aforementioned motion offered by Mr. C. K. Champagne.

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:53 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 08/26/24."

The Chairman called for a 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. C. K. Champagne, and C. Hamner.

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 08/26/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 11, 2024, at 6:30 p.m., rendered the following:

### POLICY, PROCEDURE & LEGAL COMMITTEE

### **AUGUST 26, 2024**

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 6:53 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman 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, C. K. Champagne, and C. Hamner. A quorum was declared present.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT the Policy, Procedure and Legal Committee approve the co-sponsorship request from HAP (Helping All People) for the Rep Your Jersey event that will be held on September 14, 2024, from 7:59 p.m. to 11:59 p.m. at the Dumas Auditorium."

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, C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, "THAT the Policy, Procedure and Legal Committee approve the co-sponsorship request from THRIVE on the Bayou - Bayou

Region for the Open Mic with a Purpose Event to be held on September 14, 2024, from 9:00 a.m. to 6:00 p.m. at the Terrebonne Parish Courthouse."

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, C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: None.

The 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 Leadership Terrebonne for the Leadership Terrebonne Graduation to be held on October 23, 2024, from 6:00 p.m. to 8:30 p.m. at the Hancock Whitney Bank Lobby under the Mosaic."

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, C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: None.

The 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 Houma Elk Lodge 1193 for the Elk Lodge 1193 Duck Derby Extravaganze to be held on November 16, 2024, from 11:00 a.m. to 4:00 p.m. at 7860 W. Park Avenue Downtown Parking Lot."

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, C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:56 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 08/26/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for two (2) expiring terms and two (2) vacancies due to resignations on the Veterans Memorial District Board (One representing the Military Museum, one (1) representing the Legislative Delegation South, one (1) representing the Parish President South of Intracoastal, and one (1) representing the Vietnam Veterans of America), open nominations, nominate Mr. Michael W. Sears, representing the Vietnam Veterans, close nominations, appoint Ms. Sears to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board."

The Chairman called for a 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. C. K. Champagne, and C. Hamner.

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:** Two (2) expired terms. **TERREBONNE PARISH TREE BOARD:** One (1) expired term and one (1) vacancy due to a resignation.

**VETERANS MEMORIAL DISTRICT BOARD:** Two (2) expiring terms on 09-17-24. (One (1) representing the Military Museum and one (1) representing the Legislative Delegation South) and one (1) vacancy due to resignation representing the Parish President South of the Intracoastal.

**T.E.D.A.:** Four (4) expiring terms on 09-09-24. (Each representing one of the following: Chamber of Commerce, SCIA, Terrebonne Parish Council and the Parish President).

Announcements—Parish President:

- Parish President Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
  - o Bayou Business Summit on Thursday, August 9, 2024, at 9 a.m. at the Civic Center.
  - o Rod's Appliance Ribbon Cutting on Saturday, August 31, 2024, at 11 a.m., at Rod's on Barrow St.
  - o Market at the Marina on Saturday, September 7, 2024, from 8 a.m.- 12 p.m., at the Marina.
  - Crafting Cajuns Craft Show on Saturday, September 7, 2024, at 9 a.m. at the Civic Center
  - Patriotic Concert on Sunday, September 8, 2024, at 3 p.m. at the Regional Military Museum.

### Announcements-Council Members:

- Ms. K. Chauvin announced any resident in District 8 over the age of 65 years is eligible for property tax freeze.
- Mr. D. Babin reminded everyone of the third Anniversary of Hurricane Ida.
- The Chairman recognized the Administration personnel in attendance.

Ms. K. Chauvin 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 Ms. K. Chauvin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:40 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN TERREBONNE PARISH COUNCIL

ATTEST:

/S/ TAMMY E. TRIGGS TERREBONNE PARISH COUNCIL