

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN SPECIAL SESSION
SEPTEMBER 7, 2022

The Vice-Chairwoman, Ms. J. Domangue, called the meeting to order at 12:00 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. C. Harding. Upon roll call, Council Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, and J. Navy. Council Chairman D. W. Guidry, Sr. was recorded as entering the proceedings at 12:53 p.m. A quorum was declared present.

At Mr. J. Amedée's request, Utilities Director Ernest Brown provided an overview of the proposed expenditure of funds with regards to providing backup generators for critical facilities until the power plant that was damaged during Hurricane Ida is restored and fully operational.

At Mr. J. Amedée's request, Chief Financial Officer Kandace Mauldin shared that insurance and FEMA funding would be pursued for reimbursement to provide for the temporary generator power and that funds from various grant programs could provide for matching funds as needed.

At Mr. J. Amedée's request, Parish Attorney Julius Hebert noted that the contracts were reviewed by the Legal department and that the temporary power generation would assist with a fundamental service of the parish of providing utilities to its citizens.

Mr. G. Michel shared a number of his concerns regarding the proposed contract and suggested that the contract's approval be held over to allow additional time for review.

The Vice-Chairwoman recognized Parish President Gordon Dove who noted plans for repairing the Houma power plant and providing backup generator power that have been reviewed by several electrical engineering groups and other experts.

At Mr. D. Babin's request, the Vice-Chairwoman recognized Mr. Jason Guy with Royal Engineering who gave an overview of the minimum energy required to energize local facilities such as hospitals and waterworks facilities. He clarified that the contract would only provide backup power for those critical facilities, not all TPCG Utilities customers, and that FEMA would reimburse the parish for any temporary facilities required during the reconstruction or replacement of the power plant. Mr. Guy then noted that the usage of the generators outside of an emergency would require reimbursement to FEMA who would be providing for the equipment and operation of the generators.

Mr. J. Navy voiced his support of the proposed contract as a proactive measure to address potential emergency events in the future.

Discussion ensued relative to power plant damage assessments and the potential for increasing power generation by providing a power plant with a higher capacity facility to meet the needs of the parish.

At Mr. C. Harding's request, Mr. Guy clarified that the contractors would operate the backup generators for additional power, not parish employees, then gave an overview of the timeline required to obtain and install the temporary facilities for operation.

It was at this time Council Chairman D. W. Guidry, Sr. was recorded as entering the proceedings.

Several Council Members voiced their opinions regarding the proposed contract and availability of or changes to the funding required for the contract.

Mr. Brown clarified that the estimated start date for the temporary backup generator installation would be in December 2022 and that no customer utility rates would be impacted.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

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

RESOLUTION NO. 22-254

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR HURRICANE IDA-RELATED TEMPORARY EMERGENCY GENERATOR POWER AT THE HOUMA POWER GENERATING STATION.

WHEREAS, Hurricane Ida caused catastrophic damage to the Power Generating Station on Barrow Street in Houma, Louisiana; and

WHEREAS, Emergency repairs were made immediately following Hurricane Ida, but the Station is not yet working to full capacity and repairs are ongoing; and

WHEREAS, until all repairs are complete, the Station is in dire need of Temporary Emergency Power Generation at the Houma Generating Station to supplement its electric capacity loss sustained by the damages during Hurricane Ida; to provide voltage support at the Houma Generating Station; and to provide reliable power generation for critical infrastructure in the city of Houma in the event of a main power failure at the Station; and

WHEREAS, Royal Engineers & Consultants, LLC, Terrebonne Parish Consolidated Government's Disaster Recovery Consultant and Project Manager, and GIS Engineering, LLC, the engineering firm hired to provide professional services for the repairs to the Houma Generating Station, recommend hiring Aggreko, LLC, to provide the equipment and services necessary to plan specifications for, mobilize, transport, install, operate, maintain, and once services are complete, to remove and demobilize temporary emergency generators at the Houma Generating Station for the purposes described above; and

WHEREAS, Administration requests that the Terrebonne Parish Council approve, in accordance with Section 2-109(c) of the Terrebonne Parish Code of Ordinances, the proposed agreement between TPCG and Aggreko, LLC, a copy of which is attached and incorporated herein; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council hereby authorizes its Parish President to execute, on behalf of the Terrebonne Parish Consolidated Government, an agreement between the TPCG and Aggreko, LLC for the purposes established in the resolution and in the attached agreement.

THERE WAS RECORDED:

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairwoman declared the resolution adopted on this the 7th day of September 2022.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted and the meeting was adjourned at 1:03 p.m.

KEITH HAMPTON, MINUTE CLERK

/S/JESSICA DOMANGUE, VICE-CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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