

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

September 10, 2024

The Chairman, Mr. J. Amedée, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, and D. Babin. A quorum was declared present.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, “THAT, the Council approve the minutes of the Regular Council Session held on August 14, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. K. Champagne, “THAT, the Council approve the Accounts Payable Bill Lists for 9/3/24 & 9/9/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Paul Lapeyrouse, a Houma resident, who shared his concerns on nuisance abatement procedures pertaining to condemned properties.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, “THAT Mr. Lapeyrouse’s time to speak be extended.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Lapeyrouse recommended that the Parish remain mindful of state law when considering properties for condemnation.

The Chairman said he will send Mr. Lapeyrouse concerns to the legal department.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, “THAT, the Council deviate from the regular order of business as per written agenda and take up business beginning at Agenda Item No. 2 – Committee Reports.”

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

THERE WAS RECORDED:

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

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 09/09/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 25, 2024, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 9, 2024

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

At the request of Mr. C. Harding, Director of Juvenile Justice, Joeseph Harris Jr. explained that he has a partnership with the District Attorney Joseph Waitz and Children and Youth Services. He stated this partnership helps divert juveniles from incarceration through assessments in conjunction with the SPARC program then noted that public resources and reports can be provided. He then noted that the Children and Youth Services Planning Board will monitor and report on this and other programs impacting juvenile citizens.

Mr. C. K. Champagne noted his experience with the program then shared his support for the resolution and the program's operation.

At the Chairman's inquiring, Mr. Harris noted that local judges can also provide awareness of the program to juveniles as well as provide referrals. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-346

A resolution authorizing the Parish President to execute a new agreement between the Parish and Terrebonne Parish District Attorney's Office Juvenile Services for the Single Point Assessment and Resource Center Operation (SPARC).

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

WHEREAS, Title 46, Chapter 22, Part III of the Louisiana Revised Statutes authorized the governing authority of Terrebonne Parish, upon the enactment of appropriate resolutions, to create a children and youth planning board in Terrebonne Parish to provide for the preparation of a comprehensive plan for the development, implementation, and operation of services for children and youth in the parish;

WHEREAS, Title 46, Chapter 22, Part III of the Louisiana Revised Statutes also authorized the Terrebonne Parish governing authority to establish an advisory board which would report to a youth services planning board;

WHEREAS, as a result of the efforts and upon recommendation of the Single Point Assessment and Resource Center ("SPARC") Advisory Committee, Terrebonne Parish District

Attorney's Office Juvenile Services has requested funding from the TPCG in order to maintain the operation of the Single Point Assessment and Resource Center ("SPARC") in Terrebonne Parish, with the goals of providing comprehensive assessments for youth and families to facilitate referrals to appropriate resources and community services, maintaining a system designed to outline intervention needs and plans and monitor services as needed, and serving as a source of information to the juvenile justice system and children's policy makers; and

WHEREAS, TPCG has agreed to assist the Terrebonne Parish District Attorney's Office Juvenile Services with the SPARC program by providing Terrebonne Parish District Attorney's Office Juvenile Services with funds in an amount not to exceed \$250,000 per year of operation of the SPARC program pursuant to the attached agreement, with an option to renew funding for an additional term, in consideration for the services SPARC provides to the youth of Terrebonne Parish; and

WHEREAS, TPCG finds that entering into a new Cooperative Endeavor Agreement with Terrebonne Parish District Attorney Office Juvenile Services for the maintenance of SPARC operations in Terrebonne Parish shall further the Parish's goals of providing for youth services, and that same will benefit the citizens of Terrebonne Parish by establishing a single point of entry for youth and family resources offered within Terrebonne Parish; and

WHEREAS, TPCG finds that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, to authorize and execute an agreement between the Parish and the Terrebonne Parish District Attorney Office Juvenile Services for the Single Point Assessment and Resource center operation (SPARC), and the form of the agreement shall be approved by the Parish Attorney.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of September 2024.

The Chairman announced that, due to the possible threat of adverse weather conditions, the Regular Council Session schedules for Wednesday, September 11, 2024, has been rescheduled for Tuesday, September 10, 2024, at 6:00 p.m. at the Robert J. Bergeron Government Towner in the 2nd Floor Council Meeting Chambers.

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

RESOLUTION NO. 24-347

RESOLUTION, approving the sole source/proprietary purchase parts and repair of street sweeper unit # 2246 for the Terrebonne Parish Solid Waste Department from Covington Sales & Service Inc.

WHEREAS, a price was obtained by the Solid Waste Department for the sole source/proprietary purchase/repair of street sweeper unit #2246 in the amount of Sixty-four Thousand Four Hundred Fifty-eight Dollars and Sixty-three Cents (\$64,458.63) and an estimated freight cost of Six Thousand Dollars and Zero Cents (\$6,000.00), and

WHEREAS, after careful review by the Solid Waste Department it has been determined that the quoted price of Sixty-four Thousand Four Hundred Fifty-eight Dollars and Sixty-three Cents (\$64,458.63) and an estimated freight cost of Six Thousand Dollars and Zero Cents (\$6,000.00) should be accepted as per the attached documents and the sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the above mentioned at the cost of Sixty-four Thousand Four Hundred Fifty-eight Dollars and Sixty-three Cents (\$64,458.63) and an estimated freight cost of Six Thousand Dollars and Zero Cents (\$6,000.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source/proprietary purchase/repair of the above-mentioned street sweeper unit #2246 be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of September 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 24-348

RESOLUTION, approving the sole source/proprietary purchase of Custom Web Android and iOS App Development for the Terrebonne Parish Public Works, Transit Division from Transit Fare & Systems, Ltd.

WHEREAS, a price was obtained by the Public Works/Transit Division, for the sole source/proprietary purchase of Custom Web Android and iOS App Development in the amount of Ninety-nine Thousand, Nine hundred, Nine-two Dollars and Zero Cents (\$99,992.00), and

WHEREAS, after careful review by Public Works Department/Transit Division it has been determined that the quoted price of Ninety-nine Thousand, Nine hundred, Ninety-two Dollars and Zero Cents (\$99,992.00) should be accepted as per the attached documents and the sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the Custom Web Android and iOS App Development at the cost of Ninety-nine Thousand, Nine hundred, Ninety-two Dollars and Zero Cents (\$99,992.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source/proprietary purchase of the above-mentioned Android Apps be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of September 2024.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to revise and execute on behalf of Terrebonne Parish Consolidated Government (TPCG) a Lease of Commercial Space between TPCG and HUB International Midwest LTD to lease space in the TPCG-owned building at 7910 Main Street, Houma, LA 70360; and call a public hearing on said matter on Wednesday, September 25, 2024, at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

At the request of Mr. C. Harding, Parish Attorney Michelle Neil explained that this ordinance provides for a new lease with HUB International including some requested revisions to the originally presented lease which has expired.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “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, \$5,093
- II. Government Tower Repairs, \$95,000
- III. Municipal Auditorium, \$185,100
- IV. Non-District Recreation Fund, \$100,000
- V. Houma Downtown Development, \$3,000

and call a public hearing on said matter on Wednesday, September 25, 2024 at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin stated that the increase to funding for the non-district recreation fund was to account for additional maintenance and upkeep with the Parish taking on additional parks to maintain. She then clarified that the Houma Downtown Development Corporation is receiving auto rental tax revenue and utilizing it to refurbish the façade of a building.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted. and the meeting was adjourned at 5:48 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. C. K. Champagne, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 09/09/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Service Committee meeting held on 09/09/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 25, 2024, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 9, 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, the Committee Members recorded as present were: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner and D. Babin. A quorum was declared present.

The Chairman announced that, due to the possible threat of adverse weather conditions, the Regular Council Session schedules for Wednesday, September 11, 2024, has been rescheduled for Tuesday, September 10, 2024, at 6:00 p.m. at the Robert J. Bergeron Government Towner in the 2nd Floor Council Meeting Chambers.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Public Services Committee amend the condemnation order adopted on July 23, 2024, on the commercial structure located at 5773 Highway 56, owned by Jules F. and Debbie Ledet, by extending the deadline to repair, demolish, and/or remove from August 30, 2024, to October 10, 2024.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At the request of Mr. S. Trosclair, Parish President Jason Bergeron stated that the agreement is to address medical staffing needs for the jail.

The Chairman recognized Human Resources and Risk Management Director Ryan Page who stated that Correct Health provides correctional facility medical personnel throughout the state and noted the expected savings utilizing their services while hiring locally. He highlighted

that four EMT positions were being requested at this time and that the agreement includes additional positions in its schedule should other positions be needed.

At Mr. C. Harding's request, Parish Attorney Michelle Neil noted that some changes which are not substantially material were still needed and would be provided prior to ratifying the motion and calling the public hearing at the upcoming Council Meeting. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-349

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT OR PARISH ADMINISTRATION TO EXECUTE AN AGREEMENT FOR HEALTHCARE STAFFING AT THE TERREBONNE PARISH JAIL MEDICAL FACILITY BETWEEN CORRECTHEALTH TERREBONNE, LLC ("CORRECTHEALTH") AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG").

WHEREAS, TPCG is in urgent need of additional healthcare staff at the Terrebonne Parish Jail Medical Facility; and

WHEREAS, CorrectHealth provides quality healthcare staffing services which can fulfill TPCG's urgent need for those services; and

WHEREAS, TPCG finds it is in the best interests of Terrebonne Parish to retain the services that CorrectHealth provides as soon as possible; and

WHEREAS, TPCG and CorrectHealth have agreed in principal upon the terms of an agreement for CorrectHealth to provide healthcare staffing services as set forth in the Healthcare Staffing Agreement attached hereto.

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to execute the Healthcare Staffing Agreement between TPCG and CorrectHealth Terrebonne, LLC, subject to final approval by legal.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of September 2024.

Mr. C. Voisin, Jr. moved, seconded by Ms. K. Chauvin, “THAT, the Public Services Committee introduction of an Ordinance to Restructure Chapter 12, of the Terrebonne Parish Code and to Enact Regulations for the Construction of Borrow Pits, Ponds, and Dirt Mounds and to Provide for Related Matters; and call a Public Hearing on Wednesday, September 25, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, “THAT, the Public Services Committee introduce an ordinance to Amend Sections 8-2 and 8-3 in Article I of Chapter 8 of the Terrebonne Parish Code of Ordinances, Fire Protection and Prevention, to Adopt the State’s Definition of Public Display; to Remedy the Ambiguous Language Regarding the Public Display of Fireworks Within the City Limits of Houma; to Allow for Such an Exception in Conjunction with Holidays, Festivals, and Fundraisers, to Add a Requirement that All Tents, Stands, Fixtures, Goods, and Equipment be Removed Within 10 Days of the End of the fireworks Sale Period; and to Adopt Section 8-4 in Article I of Chapter 8 of the Terrebonne Parish Code of Ordinances, Creation of Fireworks Ban Area by Petition, and to Provide for Matters Relative Thereto; and call a Public Hearing on Wednesday, September 25, 2024, at 6:30 p.m..”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. C. Hamner, “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. K. Champagne.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:04 p.m.

Daniel Babin, Chairman

Charlie Howard, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 09/09/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy Procedure and Legal Committee meeting held on 09/09/24, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, September 25, 2024, at 6:30 p.m. and on Wednesday, October 16, 2024, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

SEPTEMBER 09, 2024

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 6:07 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: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner and D. Babin. A quorum was declared present.

The Chairman announced that, due to the possible threat of adverse weather conditions, the Regular Council Session schedules for Wednesday, September 11, 2024, has been rescheduled for Tuesday, September 10, 2024, at 6:00 p.m. at the Robert J. Bergeron Government Towner in the 2nd Floor Council Meeting Chambers.

Mr. S. Trosclair moved, seconded by Mr. C. Voisin, Jr., "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Kiwanis Club of Houma for the Howl-O-Ween Dog Parade and Festival 2024 event to be held October 19, 2024, from 10:00 a.m. to 2:00 p.m. at the Courthouse Square and adjacent areas."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from One Terrebonne for the Christmas Parade in Mechanicville to be held on December 22, 2024, at the Mechanicville Gym."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request for the Kick-Off to Coco 2024 Clean up the Bayou event to be held October 19, 2024, from 6:00 p.m. to 7:00 p.m. at Coco Marina."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Policy, Procedure and Legal Committee introduce an ordinance to amend Chapter 18 of the Terrebonne Parish Code of Ordinances to establish a “3-Way Stop” at the intersection of Houston Avenue and Texas Avenue, to authorize the installation of the appropriate signs, and to address other matters relative thereto and call a public hearing on Wednesday, September 25, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-356

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL); 148 SQUARE WOLFE LANE, TERREBONNE PARISH, LOUISIANA; KAREN HARRIS, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, OCTOBER 16, 2024, AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 148 Square Wolfe Lane, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, October 16, 2024, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of September 2024.

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, “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: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:11 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Ms. K. Chauvin, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 09/09/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, “THAT, the Council approve the following street light listing:

STREET LIGHT LIST

09-10-2024

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 1315 DOCTOR BEATROUS ROAD, DULAC, LA; RLD #10; SLECA; DISTRICT 7; DANIEL BABIN.

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 1327 DOCTOR BEATROUS ROAD, DULAC, LA; RLD #10; SLECA; DISTRICT 7; DANIEL BABIN.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. S. Trosclair, “THAT, the Council open nominations for four (4) expiring terms for the Terrebonne Economic Development Authority (TEDA) (each representing one of the following: Chamber of Commerce, SCIA, Terrebonne Parish Council, and the Parish President), nominate Mr. Joel Watson (representing SCIA), close nominations, appoint Mr. Watson to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board.” (***MOTION ADOPTED AFTER DISCUSSION**)

Upon the request of Mr. C. Harding, TEDA CEO Cohen Guidry gave an overview of the upcoming and pending appointments for the TEDA Board of Directors.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: K. Chauvin.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT, the Council accept the following monthly engineering reports:

A. Milford and Associates, Inc.

B. T. Baker Smith.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Council consider the introduction of an ordinance to Amend Sections 22-226, 22-228, 22-229, and 22-230 and Enact 22-225 of Chapter 22, Article IX of the Terrebonne Parish Code of Ordinances to Remedy Awkward Phrasing in Section 22-226; to Move Penalties from Section 22-228(b) to Section 22-225 and Apply Them to the Entire Article IX; and to Add Certain Parish-Owned Launches and Docks to the List of "No Launching" and "No Mooring" Sites; and call a Public Hearing on Wednesday, September 25, 2024 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At Mr. C. Harding's request, the Chairman recognized Parish President Jason Bergeron who gave an overview of the condition of the Bayou Towers facility and the plans being discussed to address it, noting that additional housing units were being considered by the Houma-Terrebonne Housing Authority also.

Discussion continued relative to those residents displaced with the closing of the Bayou Towers facility and efforts to provide housing to those residents still needing housing.

Discussion then ensued relative to Houma-Terrebonne Housing Authority Meeting attendance and opportunities to discuss current and available options for housing in the parish.

At Mr. C. Voisin, Jr.'s request, Mr. Bergeron explained that refurbishing the Bayou Towers facility was no longer an option but some housing units in Senator Circle could be refurbished and used again for housing, noting that flood zones are an additional challenge at this time for housing.

Discussion ensued pertaining to rebuilding certain housing units after Hurricane Ida.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, "THAT the Council enter into public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. 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.

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. C. K. CHAMPAGNE

ORDINANCE NO. 9638

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 3: CITY, SECTION 18-120(c) TO ESTABLISH A “4-WAY STOP” AT THE INTERSECTION OF LIBERTY STREET AND ACADEMY STREET; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in Regular Session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic: Article IV: Operation of Vehicles, Division 3: City, Section 18-120(c) to establish a “4-Way Stop” at the intersection of Liberty Street and Academy Street as follows:

**CHAPTER 18: MOTOR VEHICLES AND TRAFFIC
ARTICLE IV: OPERATION OF
VEHICLES DIVISION 3:
CITY SECTION 18-120(c): 4-WAY STOP INTERSECTIONS**

The intersection of Liberty Street and Academy Street is hereby designated as a “4Way Stop” intersection and appropriate “4-Way Stop” signs shall be erected and maintained along said roadways to create and maintain said intersection. Any vehicle traveling along Liberty Street and/or Academy Street shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

This ordinance shall become effective upon arrival by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Character for the 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: K. Chauvin, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 10th day of September 2024.

B. An ordinance amending the Parish Code of Ordinances to establish a “No Parking Zone” at 600 Pecan Street along the east side of the street, providing for the installation of said signs, and providing for other matters relative thereto.

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

Mr. C. K. Champagne 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. K. Champagne.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9639

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE AT 600 PECAN STREET ALONG THE EAST SIDE OF THE STREET, PROVIDING FOR 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, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18223 to create a No Parking Zone at 600 Pecan Street along the east side of the street 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 arrival by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Character for the 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: K. Chauvin, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 10th day of September 2024.

* * * * *

C. 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.

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

Mr. D. Babin 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.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9640

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

SECTION I

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

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

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

WHEREAS, 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, TPCG wishes to amend Sec. 28-76 of the Terrebonne Parish Code to include campgrounds under prohibited uses within the Supplementary Major Corridor Overlay District.

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 Article IV, Section 28-76 shall be and are hereby adopted, with strike through to show deletions and underline to show additions:

Sec. 28-76. Supplementary Major Corridor Overlay District

(2) *Permitted uses.* The permitted uses, prohibited uses and conditional uses in the Major Corridor Overlay District shall be in accordance with the uses permitted in the base zoning districts as listed in the individual district regulations of this zoning ordinance, with the following exceptions or stipulations:

a. In the overlay district, nightclubs, bars, lounges, taverns and any other use that generates more than fifty (50) percent of its revenue through the sale of alcohol may not locate within one thousand (1,000) feet of any school, church, recreation area or playground, or any residentially zoned district, as measured from the front property line of the business along the highway corridor in any direction.

b. In the overlay district, campgrounds shall be prohibited.

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

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 10th day of September 2024.

* * * * *

D. An ordinance to Enact Section 19-7 of the Terrebonne Parish Code of Ordinances to Prohibit Camping in Public Areas.

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

Ms. K. Chauvin moved, seconded by Mr. D. Babin, "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: K. Chauvin, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, and D. Babin.

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9641

AN ORDINANCE TO ENACT SECTION 19-7 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO PROHIBIT CAMPING IN PUBLIC AREAS.

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

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

WHEREAS, camping in public areas creates a danger to the safety and welfare of residents of Terrebonne Parish;

WHEREAS, the Terrebonne Parish Consolidated Government wishes to ban camping in public areas;

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council that Section 19-7 of the Parish Code of ordinances shall be and is hereby be enacted to read:

Sec. 19-7 – Camping in a public area prohibited.

(a) Definitions. As used in this section, the following terms shall have the following meanings:

Camp means the use of a public area for living accommodation purposes for an extended period of time including:

- (1) Storing personal belongings;
- (2) Making a camp fire;
- (3) Using a tent or shelter or other structure for a living accommodation;
- (4) Carrying on cooking activities; or
- (5) Digging or earth breaking activities.

Public area means any and all streets, road rights of way, the area under a highway overpass, sidewalks, boulevards, alleys, parking lots, or other public ways and any and all public parks, squares, spaces, grounds and buildings.

(b) It shall be unlawful for any person to camp in a public area that is not designated as a campground.

(c) Unless a police officer determines that there is an imminent health or safety threat, a police officer shall, before citing a person for a first offense violation of this section, make a reasonable effort to:

- (1) Advise the person of a lawful alternative place to camp;
- (2) Advise the person of the location of a shelter or housing; and
- (3) Contact, if reasonable and appropriate, a parish designee who has the authority to offer to transport the person or provide the person with services.

(d) This section does not apply to a person who is:

- (1) in possession of a valid permit to camp or cook in a public place;
- (2) operating or patronizing a commercial establishment that conducts business on the sidewalk in compliance with local ordinances;
- (3) participating in or viewing a parade, festival, performance, rally, or similar event;
- (4) sitting on a chair or bench that is supplied by a public agency or by the abutting private property owner;
- (5) sitting within a bus stop zone while waiting for public or private transportation; or

(6) waiting in line for goods, services, or a public event.

(e) Whoever is found guilty of violating the provisions of this section shall be fined not more than twenty-five dollars (\$25.00) or sentenced to sixty (60) hours of community service as approved by the court. Whoever is found guilty of second and subsequent offenses in violation of this ordinance shall be fined not more than two hundred fifty dollars (\$250.00) and/or sentenced to sixty (60) hours of community service.

(f) Referral to any available social services may be ordered, at the court's discretion.

* * *

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 10th day of September 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- E. 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.

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairwoman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9642

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

SECTION I

WHEREAS, LSA-Const. Art. 6, §4 states in its pertinent part that "Except as inconsistent with this constitution, each local governmental subdivision which has adopted such a home rule charter or plan of government shall retain the powers, functions, and duties in effect

when this constitution is adopted. If its charter permits, each of them also shall have the right to powers and functions granted to other local governmental subdivisions.” And

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

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

WHEREAS, 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, TPCG wishes to amend Sec. 28-82 of the Terrebonne Parish Code to include campgrounds under prohibited uses within the Houma Restoration Overlay District.

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 28, Section 28-82 shall be and are hereby adopted, with strike through to show deletions and underline to show additions:

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

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

(9) Car Washes Campgrounds

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

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 10th day of September 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- F. An ordinance to authorize the Parish President to Enter into an Amendment No. 2 to the Intergovernmental Agreement and Lease with Recreation District No. 11 to Remove Authement St. Park, City (Airbase) Park (Excluding the Gym, Pool, and Football Field), Jim Bowie Park, Mahler St. Park, Parish Park, Lee Avenue Park, Maple St. Park, Rio Vista Park, and the Adult Softball Complex from the Agreement and Return Care, Custody, and Control of those Parks to Terrebonne Parish Consolidated Government.

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

Ms. K. Chauvin moved, seconded by Mr. D. Babin, "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: K. Chauvin, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne C. Hamner, and D. Babin

NAYS: None.

ABSENT: S. Trosclair.

The Chairwoman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9643

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AN AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT AND LEASE WITH RECREATION DISTRICT NO. 11 TO REMOVE AUTHEMENT ST. PARK, CITY (AIRBASE) PARK (EXCLUDING THE GYM, POOL, AND FOOTBALL FIELD), JIM BOWIE PARK, MAHLER ST. PARK, PARISH PARK, LEE AVENUE PARK, MAPLE ST. PARK, RIO VISTA PARK, AND THE ADULT SOFTBALL COMPLEX FROM THE AGREEMENT AND RETURN CARE, CUSTODY, AND CONTROL OF THOSE PARKS TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT.

WHEREAS, the Terrebonne Parish Charter, Sec. 2-11(a)(11) provides that an ordinance is required to "Convey or lease or authorize the conveyance or lease of any of the lands or property of the parish government."; and

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) entered into an Intergovernmental Agreement and Lease with Recreation District No. 11 on June 11, 2009, pursuant to which Recreation District No. 11 (“Rec. Dist. 11”) undertook sole responsibility for the maintenance, upkeep and repairs of all facilities and equipment and immovable property for certain TPCG parks listed in the Exhibit A to the agreement; and

WHEREAS, the Terrebonne Parish Council adopted Ordinance No. 9580 on May 29, 2024, ratifying the June 11, 2009, Intergovernmental Agreement and Lease with Recreation District No. 11 and authorizing the Parish President or Administration to enter into an Amendment No. 1 to that agreement to remove Shady Oaks Park from the lease and return its care, custody, and control to TPCG; and

WHEREAS, TPCG finds that is in the best interest of Terrebonne Parish that Recreation District No. 11 return the care, custody, and control of 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 to TPCG; and

WHEREAS, TPCG and Rec. Dist. 11 intend to enter into the attached Amendment No. 2 to the Intergovernmental Agreement and Lease to remove the aforementioned parks from the properties covered by the agreement; and

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

SECTION I

The Parish President (or Administration) is hereby authorized to execute and enter into an Amendment No. 2 to Intergovernmental Agreement and Lease with Rec. Dist. 11 to return the care, custody, and control of 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 to TPCG, not inconsistent with the proposed amendment attached to this Ordinance, and that the Parish President (or Administration) is hereby authorized to execute and enter into the attached Amendment No. 2 to the Intergovernmental Agreement and Lease between TPCG and Rec. Dist. 11, all in accordance with the terms contained in that agreement, which is attached hereto.

SECTION II

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

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 10th day of September 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- G. An 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.

Ms. 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 Ms. K. Chauvin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Upon the request of the Chairman, Parish Attorney Michel Neil confirmed that she sent an email to Council to revise this ordinance and hold over for 2 weeks to be revised.

Ms. D. Babin moved, seconded by Mr. C. Harding, "THAT Agenda Item No. 6:30 G – “An 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” – be revised as per the recommendation of the Legal Department and held over for two weeks to be considered for adoption at a public hearing be held on Wednesday, September 25, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- H. An ordinance to amend Chapter 19, Article II – Parades of the Terrebonne Parish Code of Ordinances to rename the Mardi Gras Parade Safety 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.

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

Mr. S. Trosclair moved, seconded by Mr. C. Voisin, Jr., “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: YEAS: K. Chauvin, S. Trosclair, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, and D. Babin.

NAYS: None.

ABSENT: B. Pledger.
The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9644

AN ORDINANCE TO AMEND CHAPTER 19, ARTICLE II. - PARADES OF THE TERREBONNE PARISH CODE OF ORDINANCES TO RENAME “MARDI GRAS PARADE SAFETY COMMITTEE” TO “TERREBONNE PARISH PARADE COMMITTEE”, TO AMEND THE MEMBERSHIP OF AND DESIGNATE CLERICAL SUPPORT FOR SAID COMMITTEE, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that 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 matter 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, the Parish Council wishes to amend the Parish Code in order to rename the “Mardi Gras Parade Safety Committee” to the “Terrebonne Parish Parade Committee” in order to include local parade organizations in deliberations regarding parade safety; and

WHEREAS, the Parish Council wishes to amend the membership of the Terrebonne Parish Parade Committee and to designate the Terrebonne Parish Council Clerk’s Office as the Secretary for the Committee to provide clerical support regarding its meetings.

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Chapter 19, Article II. – Parades, Section 19-31 (a) and (e), Section 19-47 (i), Section 19-51 (a), and Section 19-52 (a) be hereby amended as follows (additions in bold and underline, omissions in strikethrough):

Sec. 19-31. Terrebonne Parish Parade Committee

(a) **A Terrebonne Parish Parade Committee is hereby established and shall consist of the following:**

- 1. One member of the Parish Council appointed by the Chairman of the Terrebonne Parish Council to serve as the Chairman of the Committee**
- 2. One member of the Parish Administration appointed by the Parish President to serve as the Vice-Chairman of the Committee**
- 3. The Sheriff of Terrebonne Parish or their designee**
- 4. The Houma Police Chief or their designee**
- 5. The Houma Fire Chief or their designee**
- 6. One member representing the membership of each parade organization**
 - a. The organization representatives shall be selected from the memberships of those organizations enumerated in Section 1978(c)(1) and shall be selected in a manner set forth by those organizations.**

(No changes for items (b), (c), or (d))

(e) The Terrebonne Parish Council Clerk’s Office shall serve as the Secretary for the Committee and provide clerical support regarding its meetings.

Sec. 19-47. Floats.

(No changes for items (a) through (g))

(i) All floats shall, at the direction of the **Terrebonne Parish** Parade Safety Committee, submit to inspection for the purpose of setting restrictions to the weight of the floats. The purpose of the inspection is not to set "legal" weight limits, but to identify safe and reasonable limits in the interest of public safety. Parade Organizations are responsible for ensuring the safety of their riders and floats. All floats must have clearly posted weight limits in or on the float and may not exceed the maximum weight rating for the float, fully loaded, including passengers. Floats that have not been directed by the **Terrebonne Parish** Parade Safety Committee to submit to inspection are exempt from the posting requirements set forth in this section.

Sec. 19-51. Attire and characterization.

(a) Maskers on floats, in automobiles, on horseback, or in any other vehicle in the parade and all marching club members shall be decently attired, and no sexually indecent dress or characterization shall be allowed. Costumes and masks shall be approved by the **Terrebonne Parish Parade** Safety Committee and shall be worn during the entire parade.

Sec. 19-52. Throws.

(a) Generally. All organizations are prohibited from throwing any object from the floats other than beads, doubloons, candy, or other traditionally recognized trinkets, provided however that an organization may throw other food items, if approved by the Chief of Police and/or the Sheriff. The quantity and types of throws shall be approved by the **Terrebonne Parish** Parade Safety Committee prior to being loaded onto the floats.

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Character for the 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: K. Chauvin, S. Trosclair, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSENT: B. Pledger.

The Chairman declared the ordinance adopted on this the 10th day of September 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- I. 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

Mr. B. Pledger 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. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9645

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

SECTION I

WHEREAS, the Houma Police Department received \$3,841 reimbursement from South Central Planning, and

WHEREAS, this reimbursement needs to be reflected in the Computer Equipment 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, Administration is requesting additional funding of \$15,000 for the parking garage assessment, and

WHEREAS, the funding is from the General Fund.

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 and 5-Year Capital Outlay Budget be amended for the Parking Garage assessment. (**Attachment B**)

SECTION III

WHEREAS, the Parish has been awarded a grant amendment under the RESTORE Act Direct Component program (Grant # RDCGR450349-01-00), from the U.S. Department of the Treasury, Office of Recovery Programs, Office of Gulf Coast Restoration for the Hollywood Road Extension bridge over Bayou Black for an additional \$302,923, and

WHEREAS, the grant will fund the creation of a transportation connection between the Hollywood Road Extension and La Hwy 182, and

WHEREAS, the project will benefit the communities of Terrebonne Parish.

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 to reflect the funding of the Hollywood Road Bridge Extension. (**Attachment C**)

SECTION IV

WHEREAS, the Juvenile Detention Department of the Terrebonne Parish Consolidated Government has been approved a grant from the Louisiana Commission on Law Enforcement (LCLE) and Administration on Criminal Justice, Office of Juvenile Justice & Delinquency Prevention, Office of Justice Programs for the Prison Rape Elimination Act (PREA) Funds FY 2022 in the amount of Eleven Thousand Five Hundred sixty-nine dollars (\$11,569) for the Terrebonne Parish Consolidated Government, and

WHEREAS, the Federal Fiscal Year 2022 LCLE will provide grant funding to assist units of governments to carry out activities that enable agencies to achieve PREA compliance through technical assistance and other resources.

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 Juvenile Detention Department. (**Attachment D**)

SECTION V

WHEREAS, the Parish has been awarded \$58,078 for the Emergency Management Performance Grant Program - 2024 from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, and

WHEREAS, the dollars will be reimbursement for the operations associated with the Office of Emergency Preparedness including daily duties conducted by the office staff.

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 of the Terrebonne Parish Consolidated Government be amended for the Emergency Preparedness Department. (**Attachment E**)

SECTION VI

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

SECTION VII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 10th day of September 2024.

* * * * *

Prepared By: Finance Department

PC File: 2024-Various Items – O

Date Prepared: 8/21/24 BA #16

ATTACHMENT A - Houma Police Department

	2024		
	Adopted	Change	Amended
Miscellaneous-Other		(3,841)	(3,841)
Computer Equipment	12,000	3,841	15,841

ATTACHMENT B - General Fund

	2024		
	Adopted	Change	Amended
Govt Tower Adjacent Park Lot	65,000	(15,000)	50,000
Transfer to Capital Project Fund	1,000	15,000	16,000
Transfer from General Fund	(1,000)	(15,000)	(16,000)
Tower Parking Garage Improvements	9,867	15,000	24,867

ATTACHMENT C - Hollywood Road Bridge

	2024		
	Adopted	Change	Amended
Restore Act Hollywood Rd Ext Bridge	(1,207,790)	(302,923)	(1,510,713)
Hollywood Road Ext-Bridge	1,374,843	302,923	1,677,766

ATTACHMENT D - Juvenile Detention

	2024		
	Adopted	Change	Amended
State Grant-Juvenile Detention		(11,569)	(11,569)
Security System Control Upgrade		11,569	11,569

ATTACHMENT E - Emergency Preparedness

	2024		
	Adopted	Change	Amended
Office of Emergency Preparedness		(58,078)	(58,078)
Utilities-Other	72,000	58,078	130,078

It was at this time the Council was recorded as returning to the regular order of business.

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.: Three (3) expiring terms on 09-09-24. (Each representing one of the following: Chamber of Commerce, Terrebonne Parish Council, and the Parish President).

Announcements–Parish President:

- Parish President Jason Bergeron gave an update on Hurricane Francine’s track and upcoming curfews and the opening of a shelter, then urged the public to stay safe.

Announcements–Council Members:

- Mr. S. Trosclair announced the 3rd Annual POW MIA National Recognition Day, Friday, September 20, 2024, starting at 12:15 at the Courthouse Annex on Main Street.
- Mr. C. Hamner announced that Superintendent Bubba Orgeron invited the Council to a tour of the schools that have been repaired on October 16, 2024, at 8 a.m.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

ELISHA SMITH, MINUTE CLERK

JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL