PROCEEDINGS

OF THE

TERREBONNE PARISH COUNCIL

IN REGULAR SESSION

OCTOBER 13, 2021

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

The Chairman recognized former Councilman Johnny Pizzolatto who was present in the audience and thanked the School Board for use of their meeting room for this evening's proceedings.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on August 25, 2021."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council approve the Accounts Payable Bill Lists dated 10/4/2021 and 10/11/2021."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council approve the Manual Check Listing for August 2021."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

TOHSEP Director Earl Eues presented an update on continuing Hurricane Ida responses across the parish and noted the number of current shelter residents. Mr. Eues highlighted that debris management will be in coordination with GOHSEP and FEMA. He added that debris clearing on state highway rights-of-way is still the state's responsibility; noted that a HUD initiative for residents at Bayou Towers and Senator Circle to obtain temporary housing is being considered; and then shared that donations and self-service points-of-distribution are ongoing at the Civic Center. Mr. Eues gave a brief review of upcoming deadlines for assistance programs and highlighted program distribution totals thus far.

Ms. Elizabeth Vargas with Small Business Association (SBA) gave a brief presentation regarding available loans for homeowners and small businesses through the SBA, eligibility requirements, and application deadlines.

Discussion ensued relative to procedures for receiving assistance if initially denied and potential insurance requirements for SBA loans.

Planning and Zoning Director Christopher Pulaski provided an update regarding established and upcoming base camps to be utilized as temporary housing for residents. Mr. Pulaski highlighted registrations are shared across the camps to assist with potential overflow at a given camp. He then explained the procedures for determining eligibility for temporary housing based on state criteria and for distributing temporary trailers provided by the Governor's Office of Homeland Security and Emergency Preparedness.

Parish President Gordon Dove shared additional options for housing assistance that are being considered for those who do not qualify for FEMA assistance. Mr. Dove noted that the Houma-Terrebonne Housing Authority and the Department of Housing and Urban Development is providing Section 8 Housing vouchers to Senator Circle and Bayou Towers residents for alternate housing.

Mr. Pulaski noted that the GOHSEP-provided trailers could transition to FEMA's housing assistance without displacing or relocating residents and that trailers could be placed at other locations following a FEMA inspection of the alternate site. He then gave an overview of the adjusted requirements to allow for temporary housing in the parish and the required floodplain compliance should temporary housing be retained as permanent housing.

Discussion ensued relative to providing ADA-compliant temporary housing solutions for residents with disabilities and the suspension of zoning requirements for temporary housing. Several Council Members shared their support of base camps and their accommodations for residents in need, including the elderly and school children.

Ms. J. Domangue shared that those residents sheltering in hotels who receive an eviction notice from FEMA should contact Congressmen Steve Scalise or Garret Graves for assistance with extending their sheltering period.

A lengthy discussion ensued relative to compiled requests for temporary housing and the process for allocating and tracking temporary housing based on districts and needs. Several Council Members shared their support of providing more information to the public regarding said process and offered suggestions for priorities.

Mr. Eues clarified that the base camps will be phased out once more temporary trailers have been distributed then encouraged the public to register with FEMA at www.disasterassistance.gov if they wish to receive temporary housing assistance. He then presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. Mr. Eues highlighted hospitalizations are being forwarded to Thibodaux Regional until in-patient services are restored at local hospitals.

Consolidated Waterworks District No. 1 General Manager Michael Sobert explained the timeline of water service restoration in Terrebonne Parish following Hurricane Ida. Mr. Sobert shared that an interactive water map regarding the restoration of services following Hurricane Ida may be viewed at www.tpcw.org. He then gave an overview of the placement of utility and waterworks servitudes and explained that Consolidated Waterworks is responsible for water lines from main lines up to water meters and that property owners are responsible from water meters to their properties.

Discussion ensued relative to addressing issues with trees in servitudes and improving utility service coordination following disaster events.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT the Council approve a co-sponsorship request for The Kiwanis Club of Houma's 'Howl-O-Ween Dog Parade and

Festival' on Saturday, October 30, 2021, and Sunday, October 31, 2021, from 10:00 a.m. to 1:00 p.m. at the Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council approve a cosponsorship request for the Louisiana Workforce Commission's Job Fair on Thursday, November 4, 2021, from 9:00 a.m. to 1:00 p.m. at the Waterlife Museum."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council approve a cosponsorship request for the Live Well Bayou event on Saturday, November 6, 2021, from 9:00 a.m. to 2:00 p.m. in the Downtown Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT the Council approve a co-sponsorship request for the Bayou Beer Festival on Saturday, November 13, 2021, from 11:00 a.m. to 5:00 p.m. at Fletcher Community College (Schriever Campus)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council approve a cosponsorship request for the 2nd Annual Help Our Heroes Gumbo Cook-Off on Saturday, November 20, 2021, from 2:30 p.m. to 9:30 p.m. at 7856 Main St."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Attorney Julius Hebert clarified that, by FEMA requirements (as part of the Road Home Program), the property cannot be resold and that a cooperative endeavor

agreement is needed to allow for other uses of the property. (*RESOLUTION ADOPTED AFTER DISCUSSION)

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

RESOLUTION NO. 21-326

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE COOPERATIVE ENDEAVOR AGREEMENTS BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND CERTAIN PARTIES FOR THE RIGHT OF USE OF CERTAIN "BUYBACK" PROPERTIES AS PART OF THE FEMA HAZARD MITIGATION GRANT PROGRAM WITHIN TERREBONNE PARISH.

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

WHEREAS, the Terrebonne Parish Consolidated Government ("TPCG") received a ten-million-dollar grant from the FEMA Hazard Mitigation Grant Program ("HMGP") in January of 2003; and

WHEREAS, TPCG, as part of the "buy-back" portion of the FEMA HMGP program, has purchased the following properties in Terrebonne Parish:

111 Teles Street, Houma LA 70363 (Parcel ID No. 54542)

(hereinafter "Properties"); and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their "open space" philosophy on the Properties obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the care and maintenance of these Properties, as well as assistance in ensuring that the use of the Properties remain consistent with FEMA requirements; and

WHEREAS, TPCG desires to enter into Right of Use Agreements with certain individuals residing in Terrebonne Parish ("Users"), wherein the Users will maintain these Properties in consideration of their use of the Properties consistent with FEMA regulations; and

WHEREAS, TPCG believes that entering into cooperative endeavor agreements with Users, taken as a whole, are not gratuitous and TPCG stands to gain a benefit of commensurate value as the public funds expended herein; and

WHEREAS, the Terrebonne Parish Council desires to authorize the Parish President to execute the attached cooperative endeavor agreement for right of use of certain properties, consistent with the attached contracts; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council hereby authorizes the Parish President to enter into the attached cooperative endeavor agreements on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None. ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of October 2021.

OFFERED BY: MS. J. DOMANGUE SECONDED BY: MR. J. AMEDĖE

RESOLUTION NO. 21-327

A resolution authorizing professional engineering, environmental and inspection services on an as need basis for the American Legion Post 31 Building Phase 2- Abatement and Remediation, Project No. 19-BLDG-30, and

WHEREAS, GIS Engineering, LLC will provide professional engineering, environmental and inspection services on an as need basis for the American Legion Post 31 Building Phase 2- Abatement and Remediation, Project No. 19-BLDG-30, and

WHEREAS, GIS Engineering, LLC has previously been authorized to provide these professional services on a Time and Materials basis, for an amount not to exceed Thirty-Seven Thousand Dollars (\$37,000.00) unless specifically amended by TPCG in writing, and

WHEREAS, GIS Engineering, LLC has requested an additional Five Thousand Dollars (\$5,000.00) for a total amount not to exceed Forty-Two Thousand Dollars (\$42,000.00) unless specifically amended by TPCG in writing, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering, environmental and inspection services from GIS Engineering, LLC be, and is hereby approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the resolution adopted on this the 13th day of October 2021.

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

RESOLUTION NO. 21-328

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government, Warehouse Division for the sole source/proprietary purchase of ML2000 panels and accessory parts for the Drainage Telemetry System, and

WHEREAS, after careful review by Angela Guidry, Purchasing-Warehouse Manager it has been determined that the quoted price of Fifty-five Thousand, Four Hundred Eighty Dollars and Fifty Cents (\$55,480.50) from M & L Engine LLC for the sole source/proprietary purchase of ML2000 panels and accessory parts should be accepted as per the attached document and under the sole source/proprietary provisions set forth in the Louisiana Revised Statues 39:1597, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the afore-mentioned purchase from M & L Engine, LLC at a cost of Fifty-five Thousand, Four Hundred Eighty Dollars and Fifty Cents (\$55,480.50) 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 aforementioned ML2000 panels and accessory parts be accepted as per the attached document.

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the resolution adopted on this the 13th day of October 2021.

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

RESOLUTION NO. 21-329

WHEREAS, on August 26, 2021, bids were received electronically via Central Auction House for the Terrebonne Parish Consolidated Government (TPCG) for Bid 21-WHSE-37 Purchase of New/Unused Creosote Poles, and

WHEREAS, after careful review by the Angela Guidry, Purchasing/Warehouse Manager, and Gregory Lewis, Electric Distribution Superintendent, it has been determined that the lowest qualified bid is that of Wesco Distribution in the amount of Fifty-Nine Thousand, Six Hundred Twenty Dollars and Fifty Cents, (\$59,620.50), and

WHEREAS, should the awarded vendor be unable to supply the Purchasing/Warehouse Division with the required creosote poles the division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 21-WHSE-37 Purchase of New/Unused Creosote Poles to Wesco Distribution at the aforementioned pricing per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of creosote poles for warehouse inventory as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the resolution adopted on this the 13th day of October 2021.

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

RESOLUTION NO. 21-330

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE CONTRACT FOR PROJECT MANAGEMENT SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOBIS, INC. FOR THE TERREBONNE PARISH HAZARD MITIGATION PLAN UPDATE AND ASSOCIATED RESEARCH AND DATA ENTRY.

WHEREAS, the Terrebonne Parish Consolidated Government is required to update the Hazard Mitigation Plan every five years in order to be eligible for disaster funding; and

WHEREAS, Terrebonne parish applied for a Federal Emergency Management Agency (FEMA) Predisaster Mitigation (PDM) Program grant in 2018 that was not approved until after the latest plan adopted in June 2020 was submitted for approval; and

WHEREAS, in accordance with federal procurement requirements, the Department of Planning and Zoning formally solicited request for proposals to provide the service required for the improvement of the Hazard Mitigation Plan Update, research and data entry to improve the risk assessments and Community Rating System benefits; and

WHEREAS, after reviewing and ranking the two (2) responses received, Sobis, Inc. received the highest score from the review team including cost considerations;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Sobis, Inc. to provide the necessary services to improve the Hazard Mitigation Plan and associated research and data entry.

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the resolution adopted on this the 13th day of October 2021.

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

RESOLUTION NO. 21-331

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT – FY 2021 NO. EMT-2021-EP-00001-S01 FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) FOR OPERATIONAL EXPENSES OF THE TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$33,616.16, which the period of this grant expires May 31, 2023, and

WHEREAS, the Parish agree to apply said funds towards salaries or expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department

NOW THEREFORE, BE IT RESOVLED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Gordon E. Dove to execute any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the resolution adopted on this the 13th day of October 2021.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT the Council introduce an ordinance declaring Five (5) vehicles from the Houma Police Department as surplus and authorizing said items to be disposed of by any legally approved methods and call a public hearing on October 27, 2021, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT the Council introduce an ordinance to amend the 2021 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. TLCD, \$1,000,000

and call a public hearing on said matter on Wednesday, October 27, 2021, at 6:30 p.m." (*MOTION ADOPTED AFTER DISCUSSION)

Chief Financial Officer Kandace Mauldin clarified that the Parish collected funds via a tax on behalf of the Levee District and that the budget amendment would allow the Levee District to access those funds.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT the Council introduce an ordinance to amend Ordinance No. 9300, which is to be codified as Section 11-36 of the Terrebonne Parish Code of Ordinances, in Order to Define Protocol during an Emergency Declaration; and call a public hearing on said matter on Wednesday, October 27, 2021, at 6:30 p.m." (*MOTION ADOPTED AFTER DISCUSSION)

Parish Attorney Julius Hebert clarified that, per the proposed ordinance, the typical fiveday wait period for the removal of bulky waste could be waived during a declared emergency and that the removal would be performed at the expense of the property owner.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council introduce an ordinance to authorize Parish President Gordon E. Dove to accept and execute on behalf of the Terrebonne Parish Consolidated Government, as grantee, a servitude agreement to provide a levee for the Holy Family Cemetery in Terrebonne Parish, LA; and call a public hearing on said matter on Wednesday, October 27, 2021, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Ms. Nancy Boudreaux, Terrebonne Parish Clerk of Court Office, provided an update on temporary polling place relocations for various polling precincts and noted that voters should be receiving individualized information via mail. She added that the location changes will be published locally and reflected through the GeauxVote online portal. (*ORDINANCE ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. J. AMEDEE SECONDED BY: MR. J. NAVY

(EMERGENCY) ORDINANCE NO. 9320

AN EMERGENCY ORDINANCE TO AUTHORIZE THE RELOCATION OF TERREBONNE PARISH PRECINCT POLLING LOCATIONS DUE TO AN EMERGENCY ARISING FROM HURRICANE IDA FOR THE ELECTION OF SATURDAY, NOVEMBER 13, 2021, AND THE ELECTION OF SATURDAY, DECEMBER 11, 2021

SECTION I

WHEREAS, an emergency Ordinance is allowed pursuant to Terrebonne Parish Consolidated Government Charter 2-14; and

WHEREAS, an emergency declaration signed on August 26, 2021, for Hurricane Ida and recorded in the Terrebonne Parish Courthouse under COB 2646, page 676, entry No. 1634123; and

WHEREAS, elections affect the life, health, property, and safety of voting citizens of Terrebonne Parish; and

WHEREAS, an emergency ordinance is needed in order to ensure enough time is available to properly give notice of the relocations before the November 13, 2021, election and the December 11, 2021, election.

WHEREAS, the following listed precinct polling locations have received damage due to Hurricane Ida and are therefore unsafe to use for the Saturday, November 13, 2021, election and the Saturday, December 11, 2021, election; and

WHEREAS, the following listed precinct polling locations are unusable due to Red Cross using the locations for disaster relief because of Hurricane Ida and will therefore be unable to be used for the Saturday, November 13, 2021, election and the Saturday, December 11, 2021, election; and

WHEREAS, TPCG wishes to relocate those polling locations in accordance with La R.S. 18:534 because the polling locations need to be changed due to an emergency caused by an act of God - Hurricane Ida; and

WHEREAS, notice of the relocation of the location of the polling places shall be

published in Terrebonne Parish's Official Journal by the governing authority and the Parish Board of Election Supervisors in accordance with La. R.S. 18:535; and

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

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

SECTION II

NOW THEREFORE BE IT ORDAINED that beginning on the November 13, 2021, election, and until further notice, due to an emergency caused by an act of God, the following voting polling locations only be relocated as follows:

- 1) Pcts. 010-A. 010-L, 013 Oakshire Gym to H.L. Bourgeois High School #1 Reservation Dr., Gray, LA
- 2) Pcts. 014-A, 014-K, 074 Woodmen of the World Hall to Tent 1- Old Rite Aid Parking Lot 1238 St. Charles St., Houma, LA
- 3) Pcts. 018-A. 108-J Lisa Park Gym to Lisa Park School, 6639 Lisa Park Ave., Houma, LA
- 4) Pcts. 019-A, 019-K, 051 Shady Acres Senior Center to Lisa Park School, 6639 Lisa Park Ave., Houma, LA
- 5) Pct. 021 St. Gregory School Library to Courthouse Annex Building, 7856 Main Street., Houma, LA
- 6) Pct. 023 Bayou Towers Bldg. to Terrebonne Parish School Board Office, 201 Stadium Drive., Houma, LA
- 7) Pct. 025 West Houma Recreation Center to Courthouse Annex Building, 7856 Main Street., Houma, LA
- 8) Pct. 029 East Park Fire Station to Courthouse Annex Building, 7856 Main Street., Houma, LA
- 9) Pct. 27 S.L.E.C.A. Building to Coteau Fire Protection Dist. Admin Bldg. 2323 Coteau Rd., Houma, LA
- 10) Pct. 031 Village East Volunteer Fire Station to Village East School, 315 Lafayette Woods Blvd., Houma, LA
- 11) Pcts. 034-A, 034-M East Street School Cafeteria to Mechanicville Recreation Center, 2814 Senator Circle, Houma, LA
- 12) Pcts. 035, 036 East Houma Recreation Center to Mechanicville Recreation Center, 2814 Senator Circle, Houma, LA
- 13) Pcts. 043, 110 Oaklawn Jr. High School Cafeteria to Mechanicville Recreation Center, 2814 Senator Circle, Houma, LA
- 14) Pct. 046 Municipal Auditorium to Southdown Elementary School 1124 St. Charles St., Houma, LA
- 15) Pct. 048 Dumas Auditorium to Southdown Elementary School 1124 St. Charles St., Houma, LA
- 16) Pcts. 052, 111 Grand Caillou Elementary School to Knights of Columbus Home #7722, 5396 Shrimpers Row, Dulac, LA
- 17) Pct. 053 Recreation District No. 4 Gym to Knights of Columbus Home #7722, 5396 Shrimpers Row, Dulac, LA
- 18) Pcts. 055, 056, 088, 089 Bourg Community Center to Tent 3 Bourg Community Center Parking Lot, 4411 Eldred St., Bourg, LA
- 19) Pct. 058 Pointe-Aux-Chenes Elementary School to Recreation District No. 6 Gym, 107 Recreation Dr., Montegut, LA
- 20) Pcts. 059-A, 059-L Upper Little Caillou Elementary School to American Legion Auxiliary, Kenneth C. Boudreaux Unit 380, 4990 Hwy. 56, Chauvin, LA
- 21) Pct. 060 Little Caillou Recreation Center to American Legion Auxiliary, Kenneth C. Boudreaux Unit 380, 4990 Hwy. 56, Chauvin, LA
- 22) Pcts. 068, 082, 090 Bayou Black Recreation Center to Tent 2- Old Rite Aid Parking Lot, 1238 St. Charles St., Houma, LA
- 23) Pct. 083 Mulberry Elementary School to Tent 2 Old Rite Aid Parking Lot 1238 St. Charles St., Houma, LA

BE IT FURTHER ORDAINED that that beginning on the December 11, 2021,

election, and until further notice, the following voting polling locations be relocated for the December 11, 2021, election as follows:

- 1) Pcts. 059-A, 059-L Upper Little Caillou Elementary School to American Legion Auxiliary, Kenneth C. Boudreaux Unit 380, 4990 Hwy. 56, Chauvin, LA
- 2) Pct. 060 Little Caillou Recreation Center to American Legion Auxiliary, Kenneth C. Boudreaux Unit 380, 4990 Hwy. 56, Chauvin, LA

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

BE IT FURTHER ORDAINED that TPCG Council, as governing authority of the parish, adopt this emergency ordinance because time is of the essence to conduct the November 13, 2021, election and the December 11, 2021, election.

SECTION III

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

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the emergency ordinance adopted on this, the 13 day of October 2021.

Mr. Tommie Jenkins of Universal Constructions, LLC addressed the Council relative to temporary housing and gave a brief presentation on housing contracting services and personnel available to the Parish through Universal Constructions.

Ms. Barbara Stokes of Green Structured Homes gave a brief overview of their available inventory of temporary housing and clarified that fully ADA-compliant options were included.

It was at this time (8:49 p.m.) the Council was recorded as convening into public hearings.

The Chairman recognized the public for comments on the following:

A. An ordinance to amend the Terrebonne Parish Code of Ordinances by Amending Chapter 5, "Animals" for the Purpose of Clarification.

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

Mr. D. J. Guidry 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 Mr. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9321

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT CODE OF ORDINANCES BY AMENDING CHAPTER 5, "ANIMALS" FOR THE PURPOSE OF CLARIFICATION

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

WHEREAS, in an effort to add and amend procedural rules for informal hearings before the Administrative Hearing Panel on Mandatory Spay and Neuter of Impounded Domestic Animals to be conducted by the Terrebonne Parish Division of Animal Control in accordance with Chapter 5, "Animals" of the Terrebonne Parish Consolidated Government Code of Ordinances; and

WHEREAS, in an effort to add and amend procedural rules for informal hearings before the Administrative Hearing Panel on Dangerous and/or Vicious Dogs to be conducted by the Terrebonne Parish Division of Animal Control in accordance with Chapter 5, "Animals" of the Terrebonne Parish Consolidated Government Code of Ordinances; and

WHEREAS, the Terrebonne Parish Division of Animal Control wishes to amend and modify certain provisions within Chapter 5, "Animals" of the Terrebonne Parish Consolidated Government Code of Ordinances; and

WHEREAS, the Terrebonne Parish Division of Animal Control wishes to amend and modify certain provisions within Chapter 5, Sec 12, "Redemption of impounded animals" of the Terrebonne Parish Consolidated Government Code of Ordinances; and

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 5, "Animals," are hereby amended, using strikethrough to indicate deletions and underlining to indicated additions and are hereby adopted to read as follows:

Sec. 5-12. - Redemption of impounded animals.

[...]

- (b) If an impounded animal is not inoculated against rabies at the time of impoundment, the owner shall have the redeemed animal vaccinated for rabies at the animal shelter for a cost of the dollars (\$10.00) per animal.
- (e) If an impounded animal is not microchipped at the time of impoundment, the owner shall have the redeemed animal micro-chipped at the animal shelter for a cost of fifteen dollars (\$15.00) per animal.
- (f) If an impounded animal is not spayed/neutered at the time of impoundment redemption and is within the legal stray hold, the owner shall either 1) elect to have the redeemed animal spayed or neutered at the owner's expense for a fee of (\$50.00) or 2) apply for a hearing with the Administrative Panel within five (5) days of receiving notice of impoundment to show cause as to why the redeemed animal should not be spayed or neutered as set forth in Sec 5-26 and 5-27 have the redeemed animal spayed/neutered at the animal shelter for a fee of fifty dollars (\$50.00) per animal

[...]

Secs. 5-26 5-29. - Reserved.

Sec. 5-26. – Due Process Administrative hearing panel: creation and authority of same.

- (a) There is hereby created and established within the Terrebonne Parish Consolidated Government division of animal control and administratively assisted by the animal control manager or his designee, an administrative hearing panel. The panel shall have jurisdiction over hearings requested pursuant to this article.
 - (1) The panel shall consist of the parish manager or his designee, the chief of the Houma Police Department or his designee, and the director of the risk management department or his designee.
 - (2) Functions, powers, and duties. The administrative hearing panel shall serve the following functions, powers, and duties:
 - a.To accept evidence to, and to hear and determine contests of spay or neuter notices under the provisions of this article;
 - b.To issue subpoenas to compel the attendance of a person to give testimony at informal hearings and to compel the production of relevant books, papers, and other things;
 - c.To adjudicate, when requested, spay and neuter notices issued under this article;
 - d.To adjudicate, when requested, hearing of spay or neuter notices as provided by subsection 5-12(d) of this article;
 - e.To compile and maintain complete and accurate records relating to all dispositions of spay and neuter notices, to record all hearings conducted, and, upon request, to furnish a copy of the recording of any hearing conducted, at the requesting person's expense;
 - f.To answer, within a reasonable period of time, all relevant and reasonable inquiries made by the owner regarding the hearing and orders issued by the panel;
 - g.To determine, at the conclusion of a hearing, whether an animal impounded pursuant to this article is subject to spay or neuter provisions and to make other orders authorized by this article; and
 - h. In each case the panel determines an impounded animal is subject to mandatory spay or neuter provisions, to assess fines, if any, and

administrative fees incurred by the parish in adjudication of the case; and

- i. To issue written decision, after hearing; and
- j. Owner has legal right to hire his or her own legal representation; and
- k. Written decision by the panel shall be sent U.S. Mail to the address provided by Owner at the hearing; and
- (b) The written order of disposition by the administrative hearing panel shall be the final decision by the parish. Any person or persons, aggrieved by any decision may file a petition for judicial review to the judicial district court of the parish, within five (5) days after the date of the decision.
- (c) Unless the division of animal control receives within three (3) days of the date of decision of the panel, written notice from the dog owner of his intent to appeal the panel's decision, the orders of the panel shall commence as specified.
 - (1) Appeal of Panel's Decision
 - (a) Any person who disagrees with the decision of the panel has the right to appeal the decision to the 32nd Judicial District Court.
- (d) Rules for Informal Hearings Before the Administrative Panel on Dangerous/Vicious Dogs
 - (1) Application for Hearings:
 - Any person whose dog has been seized by the Terrebonne Parish Division of Animal Control on the grounds that the seized dog is dangerous or vicious may request a hearing before the Administrative Hearing Panel (hereinafter "the Panel") under the provisions of Section 5-38 of the Terrebonne Parish Code of Ordinances, provided the request is made in writing to the Terrebonne Parish Division of Animal Control.
 - (b) No request shall be effective unless received by the Division of Animal Control within the time allowed by Terrebonne Parish Code of Ordinances Chapter 5, Article III- The Dangerous and Vicious Dog Ordinance (hereinafter the "Ordinance"). When the deadline for such a request falls on a weekend or parish holiday, the deadline shall fall on the next business day.
 - (c) The Division of Animal Control shall cause the date of receipt of the written request to be noted on each request and shall file the request in the appropriate file.
 - (d) The Division of Animal Control shall immediately schedule a hearing within the time delays provided by the Ordinance.

(2) Procedure for Hearings

- (a) Parties may submit copies of evidence to the Panel prior to the hearing, provided copies of such evidence are simultaneously provided to the opposing party.
- (b) Parties shall have the right, but shall not be required, to be represented by counsel. Parties shall notify the Division of Animal Control if an attorney is retained for representation. When any party is represented by more than one attorney, only one attorney for any party shall be permitted to examine the same witness.
- (c) The rules of evidence as applied in civil trials before the courts of this

state need not be strictly complied with, but the Panel shall limit the evidence to matters having a reasonable relevance to the issues before the Panel. The burden of proof shall be on the Animal Control Authority in accordance with the Ordinance.

- (d) Parties and witnesses shall be subject to cross-examination as in civil trials. The Panel looks with favor upon stipulations of undisputed facts. The Division of Animal Control shall be the first to present evidence and testimony, followed by the evidence and testimony of the dog owner. Panel members may ask questions of parties and witnesses.
- (e) The Panel, on request of any party or on its own motion, may sequester witnesses other than parties.
- (f) If any party desires a permanent transcript of the hearing, the party shall furnish a court reporter for said purpose at the party's own expense.

 Where a court reporter is furnished, the first copy of the original of the transcript shall be filed with the Panel and shall become part of the permanent record of any subsequent appeal.
- (g) The Panel shall issue its written disposition at the conclusion of the hearing.
- (h) The written rules, regulations, and procedures of the Panel and the Terrebonne Parish Code of Ordinances Chapter 5, Article III regrading Dangerous or Vicious Dogs shall be the basis of all hearings.

(3) Failure to Appear

- (a) If an applicant fails to appear at the place and time fixed for any hearing, the Panel may either postpone the hearing for a compelling reason or proceed with the hearing and render a disposition upon such evidence as may be adduced at the hearing. Administrative fees may be assessed against any applicant failing to appear for a hearing, or failing to notify the Division of Animal Control prior to 24-hours before the scheduled start of the hearing, all as more fully set out in the Ordinance.
- (b) An applicant may withdraw, in writing, his or her request for hearing, provided the written notice of withdrawal is received by the Division of Animal Control no later than 24 hours (excluding weekends and holidays) before the scheduled start of the hearing.

 In the event of a timely withdrawal, the applicant shall not be assessed any administrative fees.

(4) <u>Distribution of Panel Rules:</u>

(a) A copy of the Panel rules shall be distributed to each Panel member, to the Animal Control Manager, and to each person expressing an interest in requesting a hearing before the Panel.

(5) Appeal of Hearing Decision

(b) If an applicant would like to challenge the decision of the Administrative Hearing Panel, the applicant has the right to appeal the decision to District Court.

Sec. 5-27. - Schedule of administrative fees.

A schedule of administrative fees shall be established by the administrative hearing panel, subject to the approval of the parish president and with the concurrence of a majority of

the parish council. Administrative fees shall include, but not be limited to, the costs associated in the investigation of the impounded animal, determining ownership of the dog, processing and serving notice(s) and order(s), attendance at a hearing, and any other administrative tasks required in the proper enforcement of the provisions of this article.

Secs. 5-28—5-29. - Reserved.

ARTICLE III. - DANGEROUS AND VICIOUS DOGS

Sec. 5-30. - Dangerous dog; definition.

A dangerous dog is any dog:

(a) Previously declared dangerous by a court of competent jurisdiction as provided for in R.S. 14:102.13, as may be amended; or

l ... 1

- (d) Declared dangerous by the parish administrative hearing panel as authorized in this article, because the dog behaves in any of the following manners:
 - (1) Any dog which, when unprovoked, engages in any behavior that requires a defensive action by any person to prevent bodily injury when the person and the dog are off the property of the owner of the dog; or

l ... 1

(5) If the injury or damage to an animal was sustained while the dog was working as a hunting or herding dog on the property of, or under the control of, its owner, and the damage or injury was to a species or type of animal appropriate to the work of the dog.

(Ord. No. 8078, § VII, 12-1-11; Ord. No. 9207, § I, 11-4-20)

Sec. 5-35. - Powers and duties.

[

(b) Rules for informal hearings before the administrative panel on dangerous/vicious dogs.

[...]

(2) Procedure for hearings.

[...]

- g. The panel shall issue its written disposition at the conclusion of the hearing.
 - 1) The parish, represented by an Animal Control Officer, shall have the burden of proving the dog is dangerous or vicious by a preponderance of evidence, and proof that a dog was behaving in a manner defined as dangerous or vicious by this Article, shall constitute a prima facia presumption that the

dog is dangerous or vicious.

- 2) The animal Control Specialist who issued the dangerous or vicious dog summons shall appear at the hearing.
- 3) At the conclusion of the hearing, the Panel shall render a written decision, including the following:

a.In every case where a dog is deemed to be dangerous, an order declaring the dog dangerous; assessing a fine to the owner in an amount of one hundred fifty dollars (\$150.00); and directing the owner to comply with conditions established for the restraint and confinement of the dog as provided in this Article.

b.In every case where a dog is deemed to be vicious, an order declaring the dog vicious; assessing a five hundred dollars (\$500.00) fine to the owner; prohibiting the owner from owning any dog for up to three (3) years, if applicable; and directing the division of Animal Control to humanely euthanize the dog;

c.An order assessing administrative costs to the owner of a dog declared dangerous or vicious and directing the owner to pay any costs assessed;

d.An order assessing costs to the owner of a dog declared dangerous or vicious for the expenses of keeping and caring for the dog pending final disposition;

e.In every case where a dog is deemed neither dangerous nor vicious, an order dismissing the case.

4) The Panel shall serve a copy of the written decision on the owner at the conclusion of the hearing.

[...]

(Ord. No. 8078, § VII, 12-1-11; Ord. No. 9207, § I, 11-4-20)

Sec. 5-45. - Keeping a dangerous dog; conditions; failure to comply.

[...]

(i) A second citation issued for a violation of this section shall result in the seizure of the dangerous dog by the animal control authority, and unless the owner delivers a written request for appeal to the animal control authority within five (5) days from the date of seizure, the animal control authority shall dispose of the dangerous dog in accordance with article II of this chapter. Upon receipt of the owner's written request for appeal, the animal control authority shall convene the administrative hearing panel to hear an appeal of the seizure in accordance with this article. If the panel determines by a preponderance of the evidence that the owner is not capable of maintaining compliance with this section, the animal control authority shall dispose of the dangerous dog in accordance with article II of this chapter. The owner, or any one (1) person residing with the owner, shall be prohibited from redeeming the dangerous dog.

(Ord. No. 8078, § VII, 12-1-11; Ord. No. 8441, § VI, 7-9-14; Ord. No. 9207, § I, 11-4-20) **State Law reference**— Unlawful ownership of dangerous dog, R.S. 14:102.14.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

Domangue, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13 day of October 2021.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council open nominations for two expiring terms on the Veterans Memorial District Board, nominate Mr. Will Theriot representing Legislative Delegation South and Mr. C. J. Christ representing Regional Military Museum, close nominations, reappoint Mr. Theriot and Mr. Christ to serve another term, and hold nominations open for the one expiring term on the aforementioned board representing Vietnam Veterans of America."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council open nominations for one expiring term on the Coastal Zone Management and Restoration Advisory Committee, nominate Mr. Ernest J. Babin, Jr. representing the Public, close nominations, reappoint Mr. Babin to serve another term, and hold nominations open for the three expiring terms on the aforementioned board, representing the Public, Recreational Fishing, and Property Owner(s)."

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

THERE WAS RECORDED:

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

J. Domangue, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council open nominations for the one expiring term on the Airport Commission, nominate Mr. Vincent Celestin, close nominations, and appoint Mr. Celestin to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council open nominations for the one expiring term on the Terrebonne Economic Development Authority, nominate Mr. Jason Underwood representing SCIA, close nominations, reappoint Mr. Underwood to serve another term, and hold nominations open for the two expiring terms on the aforementioned board, representing the Terrebonne Parish Council and the Houma-Terrebonne Chamber of Commerce."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation and one (1) expiring terms on 09/17/21 (Representing the Vietnam Veterans of America).
- Recreation District No. 3A: One expired term and one unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expiring term.
- **Recreation District No. 7:** One expiring term on 10-24-21.
- Bayou Blue Fire Protection District: One expired term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation.
- **TEDA:** Two (2) expiring terms on 09-09-21. One representing each of the following: Terrebonne Parish Council and Houma Terrebonne Chamber of Commerce.
- Coastal Zone Management and Restoration: Three expiring terms on 10-31-21. (One representing the Public, one representing Recreational Fishing and one representing Property Owner(s)).
- Houma Area Convention and Visitors Bureau (HACVB): Three expiring terms on 12-31-21. (Two representing Civic Non-Profit Organization(s) and one representing the Houma Terrebonne Regional Military Museum).

Announcements-Parish President: None.

Announcements-Council Members:

- Mr. J. Navy encouraged the Council Members who represent Recreation District No. 11 to contact the board regarding coordinating the disaster assistance services at the Mechanicville Gym.
- Mr. D. Babin voiced his support of providing information to the public regarding the parish's recovery efforts.
- Mr. G. Michel shared his gratitude for the Louisiana Department of Health and local nursing homes for their efforts in returning nursing home residents to the parish.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept the following monthly engineering reports:

A. Milford and Associates, Inc.

B. T. Baker Smith."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:55 p.m.

KEITH HAMPTON, MINUTE CLERK

/s/DARRIN W. GUIDRY, SR., CHAIRMAN TERREBONNE PARISH COUNCIL ATTEST: /s/SUZETTE THOMAS, COUNCIL CLERK TERREBONNE PARISH COUNCIL