

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
NOVEMBER 17, 2021

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:01 p.m. in the Terrebonne Parish School Board Meeting Room. Council Member D. Babin offered the Invocation and led the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. Harding, G. Michel, J. Amedée, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. Council Member J. Navy was recorded as entering the proceedings at 6:07 p.m. Council Member J. Domangue was recorded as absent. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council approve the minutes of the Regular Council Session held on October 27, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and J. Domangue.

The Chairman declared the motion adopted.

Terrebonne Economic Development Authority Chief Executive Officer Matt Rookard gave a presentation regarding the Bayou Business Community Housing Initiative. He explained the process the community members developed in an effort to donate temporary housing to parish residents impacted by Hurricane Ida. Mr. Rookard thanked the many donors for their contributions and shared some of his experiences and/or challenges relative to distributing temporary housing.

Several Council Members shared their appreciation of the community members’ contributions and donation efforts in assisting residents throughout the parish.

A review of the proposed 2022 Budget began on the following funds/departmental budgets:

- a) **Parish Council (Fund 151-111; Sm. Bk. 57; Big Bk. 6)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget noting that Ordinance No. 8257, adopted in January 2013, established new salaries for the Council Members and Council Chair (Parish Code, Section 2-51): Council Members, \$1,422.00; Council Chair, \$1,600.00. She added that Capital purchases for upgrading the Council Meeting Room were budgeted at \$80,000.

The Chairman stated that vendors were in contact with the Council to discuss proposals for upgrades but no proposals would be considered until the Council could return to the Council Meeting Room. (NO ACTION TAKEN)

- b) **Council Clerk (Fund 151-115; Sm. Bk. 59; Big Bk. 8)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2022 Budget explaining that there were no significant changes. (NO ACTION TAKEN)

- c) **Official Fees/Publications (Fund 151-119; Sm. Bk. 62; Big Bk. 10)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget stating that that Membership Dues and other fees for the year 2022 are as follows: Louisiana Municipal Association: \$12,487, METLEC (Metropolitan Law Enforcement Commission): \$3,545, National Association of Counties: \$2,237, Police Jury Association: \$12,000, P.A.C.E. (Parishes Advocating for Coastal Endurance):

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\$10,000, Parish Presidents of Louisiana: \$10,000, Independent Audit Fees: \$215,000 (\$3,00 more than 2021), Publish Proceedings (Minutes, Public Notices, etc.): \$28,000. (NO ACTION TAKEN)

- d) **City Court (Fund 151-120; Sm. Bk. 63; Big Bk. 11)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2022 Budget, noting the elimination of one (1) Court Compliance Officer position and one (1) Deputy Clerk IV position. (NO ACTION TAKEN)
- e) **District Court (Fund 151-121; Sm. Bk. 65; Big Bk. 12)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget noting that there were no significant changes. (NO ACTION TAKEN)
- f) **District Attorney (Fund 151-123; Sm. Bk. 66; Big Bk. 14)** – Chief Financial Officer Kandace Mauldin stated that there were no significant changes. (NO ACTION TAKEN)
- g) **Clerk of Court (Fund 151-124; Sm. Bk. 68; Big Bk. 15)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget noting that Capital purchases were budgeted at \$18,000 for four (4) scanners, four (4) printers, and ten (10) computers. (NO ACTION TAKEN)
- h) **Ward Court (Fund 151-126; Sm. Bk. 69; Big Bk. 16)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget stating that wages paid to the Justices of the Peace and Constables includes “State Supplemental Pay” which is reimbursed by the State monthly. She added that all Justices of the Peace and Constables are required to attend at least one training course with the Attorney General every other year in order to comply with state law. (NO ACTION TAKEN)
- i) **Judicial – Other (Fund 151-129; Sm. Bk. 71; Big Bk. 17)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2022 Budget highlighting that Act 1031 of the 2003 State Regular Session amended the state law to increase the daily compensation for serving on a jury; to increase the jury filing fees in civil cases filed by the Clerk of Court; to increase the amount deposited into the registry of the court; and to provide for an additional fee in criminal cases, with 2022 Court Warrants being budgeted at \$70,000, a \$5,000 increase from 2021. (NO ACTION TAKEN)
- j) **Parish President (Fund 151-131; Sm. Bk. 72; Big Bk. 18)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2022 Budget explaining that in January 2013, Ordinance No. 8258 established the compensation of the Parish President effective upon the term beginning in 2016, with the annual salary being computed as the average salary of the Parish Sheriff, Clerk of Court and Assessor. She stated that budgeted capital purchases for \$18,000 included a video editing computer, video camera, and PreSonus Rack Mixer. (NO ACTION TAKEN)
- k) **Registrar of Voters (Fund 151-141; Sm. Bk. 75; Big Bk. 19)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget noting that there were no significant changes. (NO ACTION TAKEN)
- l) **Elections (Fund 151-142; Sm. Bk. 77; Big Bk. 20)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2022 Budget stating that there were no significant changes. (NO ACTION TAKEN)
- m) **Finance / Accounting (Fund 151-151; Sm. Bk. 78; Big Bk. 22)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget sharing that there were no significant changes. (NO ACTION TAKEN)
- n) **Finance / Customer Service (Fund 151-152; Sm. Bk. 81; Big Bk. 24)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2022 Budget

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highlighting that capital purchases for one (1) truck and one (1) copier were budgeted at \$29,000. (NO ACTION TAKEN)

- o) Legal Services (Fund 151-157; Sm. Bk. 84; Big Bk. 26)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget noting that the estimated legal fees for 2022 were \$926,799 and litigation fees were \$802,326. She added that legal assistance for low-income persons provided by Southeast LA Legal Services was budgeted at \$30,000, same as 2021. (NO ACTION TAKEN)
- p) Planning Department / Admin / Zoning (Fund 151-193; Sm. Bk. 86; Big Bk. 27)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget stating that one (1) Code Enforcement Officer, Grade 108, was being added and that \$40,000 was budgeted for the purchase of a truck.

On inquiry, Planning and Zoning Director Christopher Pulaski shared his optimism that, once all of its open positions were filled, the department would be able to accommodate the increased workloads expected for the department regarding hurricane recovery with minimal additional assistance being required. (NO ACTION TAKEN)

- q) Government Buildings (Fund 151-194; Sm. Bk. 90; Big Bk. 26)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget highlighting that \$30,000 was budgeted for a ¼ ton pickup truck and \$58,000 was budgeted for Old Courthouse Extension upgrades.

On request, Ms. Mauldin clarified that plans have been discussed for renovating the 1st and 2nd Floors of the Government Tower for better use by governmental departments. She recommended that budgeting renovations be completed after repair estimates, noting that insurance coverages needed to be determined to ensure that the procurement process was followed properly and that costs could be reimbursed by various programs. (NO ACTION TAKEN)

- r) Planning Department / Code Violation / Compliance (Fund 151-195; Sm. Bk. 92; Big Bk. 31)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2022 Budget highlighting three personnel changes: add one (1) Assistant Director, Grade 212, add one (1) Code Enforcement Officer, Grade 106, and add one (1) Admin. Tech. I, Grade 101. (NO ACTION TAKEN)

On inquiry, Ms. Mauldin clarified that this department is responsible for enforcing nuisance abatement and grass-cutting violations, not drainage servitude violations.

- s) Janitorial Services (Fund 151-198; Sm. Bk. 94; Big Bk. 33)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget explaining that the General Fund share of the contract for cleaning services is \$248,430, which is the same as 2021. (NO ACTION TAKEN)
- t) General – Other (Fund 151-199; Sm. Bk. 95; Big Bk. 34)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget highlighting that there were no significant changes. (NO ACTION TAKEN)

Ms. Mauldin clarified that the budget highlights typically contain any related laws, personnel changes, or pertinent contracts for individual departments and that she could provide a detailed explanation of any fund's percentage increases at a later date.

- u) Coroner's Office (Fund 151-205; Sm. Bk. 96; Big Bk. 35)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget explaining that there were no significant changes. (NO ACTION TAKEN)
- v) Public Works / Engineering (Fund 151-302; Sm. Bk. 97; Big Bk. 36)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget explaining that there were no significant changes. (NO ACTION TAKEN)

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- w) **Parish VA Service Office (Fund 151-408; Sm. Bk. 100; Big Bk. 38)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2022 Budget explaining that the Parish supplement for the State Veterans Service Office is \$23,991, which is \$933 more than 2021. (NO ACTION TAKEN)
- x) **General Fund – Other (Fund 151-409; Sm. Bk. 101; Big Bk. 39)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget noting their budgets as follows: Veterans Homeless Shelter, \$28,000, which is the same as 2021; Lenox Hotard Post #31(America Legion) operating, \$20,000, \$5,000 less than in 2021; and Houma-Terrebonne Marine Corps League, \$25,000, same as 2021. (NO ACTION TAKEN)
- y) **Animal Control (Fund 151-442; Sm. Bk. 102; Big Bk. 40)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget explaining that Personnel changes were being requested to add one (1) Full-Time Admin. Tech. I, Grade 101 and add one (1) Animal Control Officer, Grade 105. She added that capital purchases were budgeted at \$53,200 which included one (1) capture dart gun, one (1) Animal Control Officer vehicle, one (1) wall-mount table, and new countertops.

On request, Animal Shelter Manager Valerie Robinson shared that, while the Animal Shelter's main building received no significant damage during Hurricane Ida, its fencing and patio cover did receive damage and would need to be replaced. (NO ACTION TAKEN)

- z) **Bayou Terrebonne Waterlife Museum (Fund 151-560; Sm. Bk. 105; Big Bk. 42)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget noting that the museum operates from self-generated revenue through the gift shop, concessions, commissions, rentals, admissions, membership fees and donations are projected at \$2,100 for 2022 and its publicity and promotions are projected at \$1,500, same as 2021. (NO ACTION TAKEN)

- aa) **Publicity (Fund 151-651; Sm. Bk. 108; Big Bk. 44)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2022 Budget stating that Holiday Expenses/Parades were budgeted at \$40,000, Beautification Program, \$20,000, Co-sponsorships of various events, \$25,000, Parish Publicity, \$300,000, Independence Day Celebration, \$10,000, Rougarou Festival, \$20,000, and various After-School Programs, \$35,000.

Ms. Mauldin clarified that the budget increase for parish publicity was being set aside for advertising and promoting the parish with plans to coordinate with TEDA and the Tourist Commission regarding use. She added that the After-School Programs were being funded this year through the American Rescue Plan funding and that only one after-school program funded by the parish is continuing operations at this time. (NO ACTION TAKEN)

- bb) **Economic Development / Other (Fund 151-652; Sm. Bk. 109; Big Bk. 45)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget highlighting that fees for the South Central Planning & Development Commission were \$42,000 for the Regional Membership and that \$60,000 was being budgeted for the Local Matching Funds for Urban System Grant Administration. She added that funds for TEDA were budgeted at \$400,000, an increase of \$27,500 from 2021, and the African American Museum was budgeted at \$15,000, \$30,000 less than 2021. She then noted that \$200,000 was budgeted for Isle de Jean Charles Relocation.

Ms. Mauldin clarified that the budgeted amount for the Isle de Jean Charles Relocation project is expected to be reimbursed once enough economic development has been established by the project. (NO ACTION TAKEN)

- cc) **Housing and Human Services (Fund 151-653; Sm. Bk. 111; Big Bk. 47)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2022 Budget explaining that there were no significant changes. (NO ACTION TAKEN)

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dd) Parish Farm Agent (Fund 151-654; Sm. Bk. 113; Big Bk. 50) – Chief Financial Officer Kandace Mauldin highlighted the proposed 2022 Budget stating that there were no significant changes. (NO ACTION TAKEN)

ee) Waterways and Marina (Fund 151-680; Sm. Bk. 114; Big Bk. 51) – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget highlighting that there were no significant changes. (NO ACTION TAKEN)

ff) Emergency Preparedness (Fund 151-912; Sm. Bk. 115; Big Bk. 52) – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget highlighting that there were no significant changes. (NO ACTION TAKEN)

gg) Dedicated Emergency Fund (Fund 200; Sm. Bk. 123; Big Bk. 55) – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget, noting that the minimum cap for 2022 is \$3,000,000; and the fund balance for December 31, 2022, is estimated to exceed the minimum cap at \$3,018,468. (NO ACTION TAKEN)

hh) Marshal's Fund (Fund 209; Sm. Bk. 147; Big Bk. 100) – Chief Financial Officer Kandace Mauldin highlighted the proposed 2022 Budget stating that a General Fund transfer of \$545,000 was estimated for 2022, an increase of \$169,912 and that a capital request of \$34,814 was budgeted for purchasing new radios.

Ms. Mauldin clarified that vehicles for the City Marshal's Office have been replaced and budgeting plans are in place to provide for additional replacements of their fleet. She added that the revenues collected by the Marshal's Office were impacted by COVID-19 and Hurricane Ida and would require additional funding. (NO ACTION TAKEN)

ii) GIS Technology Fund (Fund 210; Sm. Bk. 149; Big Bk. 104) – Chief Financial Officer Kandace Mauldin reviewed the proposed 2022 Budget noting that the taxing jurisdictions will be proportionately charged \$230,000 for these estimated expenditures which will help fund the Terrebonne Parish Utilities G. I. S. Department as per an agreement between the Terrebonne Parish Assessor and Terrebonne Parish Consolidated Government. (NO ACTION TAKEN)

jj) Coastal Zone Management (Fund 215; Sm. Bk. 150; Big Bk. 114) – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget explaining that Coastal Impact Fees collections were estimated at \$90,000, same as 2021, and that a General Fund Supplement was estimated at \$159,452, an increase of \$26,535 from 2021. She added that \$32,000 was requested for the purchase of one (1) pickup truck. (NO ACTION TAKEN)

kk) ¼% Capital Improvement Sales Tax Revenue Fund (Fund 255; Sm. Bk. 165; Big Bk. 260) – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget highlighting that the voters of the Parish approved a ¼% Capital Improvement sales tax in 1976 to fund capital projects and debt service for capital projects, with the 2022 collections being estimated at \$6,400,000. Ms. Mauldin then shared that a transfer of \$4,020,051 to the Capital Improvement Bond Sinking Fund would be made for annual bond requirements and that a reasonable balance was being maintained for future bond payments, usually 60-75% of the next year's bond debt. She then stated that \$1,000,000 would be transferred to the Drainage fund for miscellaneous drainage projects, \$2,362,959 would be transferred to the Capital Projects Control Fund for various projects including District Court repairs, Parking garage elevator and security gates, Juvenile Detention perimeter fence, Bayou Country Sports Park baseball common areas and concessions and a Public Works Administrative Building. Ms. Mauldin added that \$1,000,000 would be transferred to the Road Construction Fund for road overlay projects. (NO ACTION TAKEN)

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- ll) Road District #6 O&M (Fund 258; Sm. Bk. 166; Big Bk. 263)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2022 Budget stating that, on November 7, 2006, the voters of Ward 6 approved a .82 mills ad valorem tax that will generate an estimated \$39,514 for 2022. She added that street repairs in 2022 are being proposed at a cost of \$40,000. (NO ACTION TAKEN)
- mm) Road Lighting Districts (Fund 267-276; Sm. Bk. 167; Big Bk. 267)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2022 Budget highlighting that the attached table (table listed in the 2022 Proposed Budget Book) highlights the Road Lighting District’s Ad Valorem Tax Revenue (without penalties), maximum authorized, millages levied, and year tax expires, as well as the proposed revenue for each road lighting district. (NO ACTION TAKEN)
- nn) Coastal Restore Bonds (Fund 282; Sm. Bk. 190, Big Bk. 353)** – Chief Financial Officer Kandace Mauldin noted that there were no significant changes. (NO ACTION TAKEN)
- oo) Terrebonne Levee and Conservation District (Fund 283; Sm. Bk. 191; Big Bk. 356)** – Chief Finance Officer Kandace Mauldin presented the proposed 2022 Budget, noting that, in November 2001, the Parish voters approved a ¼% sales tax dedicated to construction and maintenance of the Morganza to the Gulf Project and that 2022 collections were estimated at \$6,400,000. She added that, in accordance with their intergovernmental agreement, the Levee and Conservation District’s drawdown was \$3,250,000 for Morganza to the Gulf projects and that the Bond Sinking fund would be transferred \$3,643,610. (NO ACTION TAKEN)
- pp) Criminal Court Fund (Fund 299; Sm. Bk. 195; Big Bk. 365)** – Chief Financial Officer Kandace Mauldin presented the proposed 2022 Budget, noting the following estimated figures for various revenue sources: fines and forfeitures revenue of \$3,008,000 for 2022; General Fund supplement of \$1,549,147, which is a decrease of \$755,871 from 2021; Juvenile Detention supplement of \$250,000, same as 2021; Mental Health and Drug Abuse Fund supplement of \$47,514, same as 2021.

On request, Ms. Mauldin clarified that American Recovery Plan funds were available this year to supplement the Criminal Court Fund which provided for the substantial decrease needed for the General Fund Supplement. (NO ACTION TAKEN)

- qq) Recap Housing and Human Services Grants (Funds 206-241 Grants; Sm. Bk. 197; Big Bk. 58)** – Chief Financial Officer Kandace Mauldin explained the proposed 2022 Budget highlighting the CDBG Entitlement supplements for the Homeless Shelter: \$120,000 and for Head Start: \$11,000. The General Fund supplements the Homeless Shelter, \$18,400, HOME Investment Partnership, \$50,874, Head Start, \$490,785, Rural Transit, \$12,188, and Section 8, \$40,000. She then explained there were no significant changes.

On request, Ms. Mauldin clarified the difference between the General Fund’s local match funds being reported compared to the overall expenses for the various grant programs.

On inquiry, Housing and Human Services Director Kelli Cunningham clarified that the funds for the HOME Investment Partnership were the required 25% matching funds for a tenant-based rental assistance program. (NO ACTION TAKEN)

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

RESOLUTION NO. 21-346

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A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the **Bayou Country Sports Park Baseball Concessions** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improvements for the Bayou Country Sports Park, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Bayou Country Sports Park Baseball Concessions**, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Bayou Country Sports Park Lighting Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and J. Domangue.

The Chairman declared the resolution adopted on this the 17th day of November 2021.

It was at this time the Council was recorded as entering public hearings.

The Chairman recognized the public for comments on the following:

- A. The Proposed 2022 Parish Budget and Five-Year Capital Outlay Budget.

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

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Council continue the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 11/15/21, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

November 15, 2021

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The Chairman, Gerald Michel, called the Policy, Procedure, and Legal Committee meeting to order at 5:33 p.m. in the Terrebonne Parish School Board Meeting Room. Committee Member C. Harding led an Invocation and Committee Member D. Babin led the Pledge of Allegiance. Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. Committee Member J. Navy was recorded as entering the proceedings at 5:38 p.m. A quorum was declared present.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. Mr. Eues shared that the Solid Waste Department is in the process of finalizing procedures for the demolition of structures on private property and that a phone line will be set up for reporting structures. He then reported that representatives with several emergency assistance programs are available at the Disaster Recovery Center located at the Houma-Terrebonne Civic Center. Mr. Eues then clarified that residents who are denied assistance through FEMA and declining SBA assistance must complete the SBA paperwork in order to be sent back to FEMA for other assistance options.

It was at this time (5:38 p.m.) that Mr. J. Navy was recorded as entering the proceedings.

Planning and Zoning Director Christopher Pulaski presented an update on temporary housing distributed to residents through state and federal programs, noting some recurring issues that are delaying the approval, installation, and energization of temporary housing units.

Discussion ensued relative to restoring electrical services to areas affected by Hurricane Ida and providing those services to temporary housing units. Several Council Members shared their opinions regarding local efforts to restore electrical utilities and suggested that representatives from Entergy be invited to attend a future meeting to discuss their concerns.

Discussion continued regarding issues in approving and distributing temporary housing units for parish residents. Several Council Members shared their experiences regarding residents being denied temporary housing and suggested that representatives from APTIM be invited to attend a future meeting to discuss related issues.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Policy, Procedure, and Legal Committee approve a co-sponsorship request for the Girls on the Run Bayou Region Reindeer 5K on Sunday, December 12, 2021, from 8:00 a.m. - 5:00 p.m. in the Bayou Country Sports Park."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-347

SETTING 2022 COUNCIL

MEETING DATES

COMMITTEE MEETING DATES	REGULAR COUNCIL SESSION MEETING DATES
JANUARY 10 TH	JANUARY 12 TH
JANUARY 24 TH	JANUARY 26 TH

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FEBRUARY 7 TH	FEBRUARY 9 TH
FEBRUARY 21 ST	FEBRUARY 23 RD
MARCH 7 TH	MARCH 9 TH
MARCH 21 ST	MARCH 23 RD
APRIL 11 TH	APRIL 13 TH
APRIL 25 TH	APRIL 27 TH
MAY 9 TH	MAY 11 TH
MAY 23 RD	MAY 25 TH
JUNE 6 TH	JUNE 8 TH
JUNE 20 TH	JUNE 22 ND
JULY 11 TH	JULY 13 TH
JULY 25 TH	JULY 27 TH
AUGUST 8 TH	AUGUST 10 TH
AUGUST 22 ND	AUGUST 24 TH
SEPTEMBER 12 TH	SEPTEMBER 14 TH
SEPTEMBER 26 TH	SEPTEMBER 28 TH
OCTOBER 10 TH	OCTOBER 12 TH
OCTOBER 24 TH	OCTOBER 26 TH
NOVEMBER 14 TH	NOVEMBER 16 TH
NOVEMBER 28 TH	NOVEMBER 30 TH
DECEMBER 12 TH	DECEMBER 14 TH
DECEMBER 19 TH	DECEMBER 21 ST

BE IT FURTHER RESOLVED that all Council Regular Session Meetings shall begin at 6:00 p.m. in the Robert J. Bergeron Government Tower Building located at 8026 Main Street, 2nd Floor Council Meeting Room, Houma, LA, and

BE IT FURTHER RESOLVED that the Council will schedule committee meetings on the Monday preceding the Council Regular Session Meetings; however, ****Committee meetings** may be scheduled on a different day and/or at a different time, as decided upon by the Council; and

BE IT FURTHER RESOLVED that the Council may call additional Committee meetings and/or Special Sessions of the Council as deemed necessary.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of November 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-348

WHEREAS, the Code of Federal Regulations, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each state, and

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WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Terrebonne Parish, in accordance with those standards, is delegated by the Louisiana Department of Transportation and Development.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that for the period January 1, 2022, through December 31, 2022:

1. The Terrebonne Parish Consolidated Government will perform all interim inspections on all Parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Terrebonne Parish Consolidated Government will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with the AASHTO manual for maintenance inspection of bridges. The load posting information that has been determined by the Louisiana Department of Transportation and Development for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing instructional ratings.
3. All Terrebonne Parish Government-owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All bridges shall be critically reviewed by the Terrebonne Parish Consolidated Government prior to load posting.
4. All bridges owned or maintained by the Terrebonne Parish Consolidated Government are shown on the attached list in the format specified by the Department of Transportation and Development.

BE IT FURTHER RESOLVED, that the Terrebonne Parish Consolidated Government is cognizant that these stipulations are prerequisites for participation by the Terrebonne Parish Consolidated Government in the Off-System Bridge Replacement Program.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of November 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 21-349

WHEREAS Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance Coverage through its Department of Risk Management; and

WHEREAS Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place

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with Laris Insurance Agency, LLC for Casualty Insurance coverage, per Ordinance Number 9215; and

WHEREAS, such services would begin April 1, 2022, through March 31, 2023.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Laris Insurance Agency, LLC for Producer of Record to commence on April 1, 2022, through March 31, 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of November 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 21-350

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property and Casualty Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuation and renewal of Contract for services of professional consultants with Sigma Consulting Corporation for a period of one year at the approximate cost of \$11,000.00 for the year for Property/Casualty lines of coverage as well as actuarial services for a period of one year in the amount of \$17,500.00 for a total of \$28,500.00 for 2022; the above actuarial fee schedule is contingent upon receipt of loss data in acceptable Excel usage format; if loss data is provided in paper format, an additional hourly rate of TBD will be charged for loss data conversion/analysis; and

WHEREAS, such services commencing on January 1, 2022, and end on December 31, 2022; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has determined that the terms of this service will serve a public purpose and have a public benefit commensurate with the cost.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Sigma Consulting Corporation for Consulting Services to commence on January 1, 2022, through December 31, 2022.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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The Chairman declared the resolution adopted on this the 15th day of November 2021.

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

RESOLUTION NO. 21-351

WHEREAS Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Comprehensive Fireman's Insurance coverage (Houma, Fire Department) and Boiler and Machinery insurance Coverage through its Department of Risk Management; and

WHEREAS Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with the Ledet Corporation dba Ledet Insurance Agency for Comprehensive Fireman's Insurance coverage (Houma, Fire Department) for the year 2022 thru 2023, per Ordinance Number 9216; and

WHEREAS, such services commencing on April 1, 2022, and effective through March 31, 2023.

WHEREAS Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with the Ledet Corporation dba Ledet Insurance Agency for Boiler and Machinery coverage for the year 2022 thru 2023, per Ordinance Number 9216, and

WHEREAS, such services commencing on March 1, 2022, and effective through February 28, 2023.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Ledet Corporation dba/Ledet Insurance Agency for Producer of Record to commence on April 1, 2022, through March 31, 2023, and March 1, 2022, thru February 28, 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of November 2021.

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

RESOLUTION NO. 21-352

WHEREAS Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Employee Group Health Insurance Coverage through its Department of Risk Management; and

WHEREAS Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place

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with Anthony J. Alford Insurance Company for employee Group Health Insurance/ Self-funded and Re-insurance Contract for Medical, Dental, and Pharmacy Benefits for 2022, per Ordinance Number 9212; and

WHEREAS, such services would begin January 1, 2022, through December 31, 2022.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Anthony J. Alford Insurance Company for Producer of Record to commence on January 1, 2022, through December 31, 2022.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of November 2021.

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

RESOLUTION NO. 21-353

WHEREAS Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Flood Insurance, Special Equipment Floater, and Inland Marine Coverage through its Department of Risk Management; and

WHEREAS, the Laris Insurance Agency, LLC known as Producer of Record, will not be Agent of Record/Producer for Houma, Fire Department nor TPCG's Boiler and Machinery coverage, and

WHEREAS Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract with Laris Insurance Agency, LLC for Property Insurance, Flood Insurance, Special Equipment Floater, and Inland Marine Insurance coverage, per Ordinance Number 9225; and

WHEREAS, such services commencing on March 1, 2022, through February 28, 2023.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure, and Legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Laris Insurance Agency, LLC for Producer of Record to commence on March 1, 2022, through February 28, 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of November 2021.

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The Chairman requested that Parish Administration invite the Public Services Commissioner or a member of their Staff to attend a future meeting to discuss issues relative to providing electrical services for temporary housing units.

Mr. S. Trosclair moved, seconded unanimously, "THAT, there being no further business to come before the Policy, Procedure, and Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:52 p.m.

Gerald Michel, Chairman

Keith Hampton, Minute Clerk

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 11/15/21."

The Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 11/15/21, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

November 15, 2021

The Chairman, Mr. John Amedée, called the Budget & Finance Committee meeting to order at 5:54 p. m. in the Terrebonne Parish School Board Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded as present were: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-354

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

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

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

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NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of November 2021.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-355

A resolution authorizing the Parish President to sign and submit the 2021 Community Development Block Grant and Home Investment Partnerships Program grant agreements to the United States Department of Housing & Urban Development

WHEREAS, Terrebonne Parish Consolidated Government's 2021 Annual Action Plan has been approved by the United States Department of Housing & Urban Development, and

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$1,007,253.00 in Community Development Block Grant Program funds and \$341,313.00 in Home Investment Partnerships Program funds to carry out programs and services in accordance with the 2020 to 2025 Consolidated Plan and the 2021 Annual Action Plan.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize Parish President Gordon Dove to sign and submit the grant agreements and any other documents or amendments necessary between Terrebonne Parish Consolidated Government and the United States Department of Housing & Urban Development.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize and empower the Housing and Human Services Director to carry out the programs and services outlined in the Plan, in accordance with established policies and procedures.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of November 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-356

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 1, 2019 with Sealevel Construction, Inc., for Parish 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1584307 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, GIS Engineering, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1584307 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, GIS Engineering, LLC, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of November 2021.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-357

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC., in accordance with the Certificate of Substantial Completion for the Ashland Landfill Road Extension Project, Parish Project No. 20-SW-28, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 28, 2021, with LA Contracting Enterprise LLC., for the Ashland Landfill Road Extension Project, Parish Project No. 20-SW-28, Terrebonne Parish, Louisiana, and

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

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WHEREAS, the ENGINEER for this project, GIS Engineering, LLC., recommends the acceptance of the substantial completion.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1625502 of the records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, GIS Engineering, LLC.

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of November 2021.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/15/21."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the two expiring terms on the Municipal Civil Service Board, nominate Dr. William Thibodeaux and Mr. Terry Dupre, close nominations, and reappoint Dr. Thibodeaux and Mr. Dupre to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

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 Recreation District No. 10 Board, nominate Mr. Lloyd Poiencot, close nominations, and reappoint Mr. Poiencot to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council open nominations for two of the expiring terms on the Coastal Zone Management Board, nominate Mr. Matthew Benoit representing Property Owners and Mr. Barry Soudelier representing Recreational Fishing, close nominations, reappoint Mr. Benoit and Mr. Soudelier to serve another term, and hold nominations open for one expiring term representing the Public on the aforementioned board."

The Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veterans' 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. 2,3:** One (1) unexpired term due to a resignation.
- **Recreation District No. 3A:** One (1) expired term and one unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expiring term.
- **Recreation District No. 7:** One (1) expired term.
- **Bayou Blue Fire Protection District:** One (1) expired term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation.
- **Children and Youth Services:** One expired term, representing City Court.
- **TEDA:** Two (2) expired terms; one representing each of the following: Terrebonne Parish Council and Houma Terrebonne Chamber of Commerce.
- **Coastal Zone Management and Restoration:** One (1) expiring term representing the Public.
- **Planning Commission:** One (1) expired term.
- **Hospital Service District No. 1 Board:** One (1) vacancy due to a resignation.

Announcements—Parish President: None.

Announcements—Council Members:

- Mr. G. Michel thanked Mr. Chris Chiasson for his service and leadership on the Recreation District No. 2,3 Board.

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- Mr. D. J. Guidry wished everyone a Happy Thanksgiving.
- Mr. D. Babin wished everyone a Happy Thanksgiving and shared his interest in speaking with representatives from APTIM at the next Regular Council Session.
- The Chairman thanked the School Board and its leadership for the use of their meeting room while repairs are completed at the Council's meeting room.

Mr. D. Babin 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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted and the meeting was adjourned at 7:24 p.m.

KEITH HAMPTON, MINUTE CLERK

/S/DARRIN W. GUIDRY, SR., CHAIRMAN
TERREBONNE PARISH COUNCIL

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