

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
NOVEMBER 18, 2020

The Chairman, Mr. S. Trosclair, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman D. J. Guidry, Councilman J. Amedée led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel. A quorum was declared present.

Mr. J. Navy moved, seconded by Mr. J. Amedée, “THAT, the Council approve the minutes of the Regular Council Session held on October 14, 2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Accounts Payable Bill Lists dated 11/09/2020 and 11/16/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Councilman D. Babin read a commendation commending the Terrebonne Parish Registrar of Voters Office on record breaking ballots cast during Early Voting at the Houma-Terrebonne Civic Center and a successful Election Day.

Rhonda Rogers, Registrar of Voters, accepted and thanked the Council for the recognition on behalf of herself and her staff. She then thanked her staff, Terrebonne Parish, the Civic Center, Houma Police Department (HPD), Terrebonne Parish Clerk of Courts, and the Secretary of State staff for helping the Registrar of Voters Office with the election process.

Several council members commended the Registrar of Voters staff for their hard work and dedication with the election.

Council Chairman Steve Trosclair acknowledged Terrebonne Parish District Attorney Joseph Waitz and Terrebonne Parish Sheriff Tim Soignet, who were in attendance. He also wished Parish Manager Mike Toups a Happy Birthday.

Councilman D. J. Guidry read a commendation commending the Terrebonne Parish Clerk of Court’s Office on a successful Election Day.

Ms. Nancy Boudreaux accepted the commendation on behalf of the Terrebonne Parish Clerk of Court and staff. Ms. Boudreaux then read a statement from Terrebonne Parish Clerk of Court, Theresa Robichaux, who was not in attendance. In her statement, Ms. Robichaux thanked the Council for the commendation and her staff, the Registrar of Voters office, the Secretary of State's office, TOHSEP Director Earl Eues, the building custodians, and parish sign employees, whose jobs were equally important.

Several council members thanked the Clerk of Courts' office for an outstanding job and urged the public to go vote.

OFFERED BY: MR. J. AMEDEE
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 20-307

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL, STATE OF LOUISIANA, PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD WITHIN THE BOUNDARIES OF TERREBONNE PARISH, STATE OF LOUISIANA, TO AUTHORIZE THE COLLECTION OF THE SPECIAL TAX AUTHORIZED THEREIN

BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne (the "**Governing Authority**"), acting as the governing authority for the Parish of Terrebonne, State of Louisiana (the "**Parish**") that:

Section 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish, Parish of Terrebonne, State of Louisiana, on November 3, 2020, to authorize the collection of a special tax and dedicate the revenues derived from that special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

Section 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; other certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

Section 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

Section 4. Conflicting Resolutions. All resolutions or parts thereof, in conflict herewith are hereby repealed.

Section 5. Electronic Signatures. The Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

This resolution having been submitted to a vote, the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD WITHIN THE BOUNDARIES OF THE DISTRICTS, PARISH OF TERREBONNE, STATE OF LOUISIANA, ON NOVEMBER 3, 2020.

BE IT KNOWN AND REMEMBERED that on **NOVEMBER 18, 2020** at 6:00 p.m. at

its regular meeting place, Government Tower Building, 8026 Main Street, Houma, Louisiana, the Terrebonne Parish Council (the “**Governing Authority**”), acting as the governing authority for the Parish of Terrebonne, State of Louisiana (the "**Parish**") and being the Governing Authority ordering the special election held therein on November 3, 2020 with the following members present:

PARISH OF TERREBONNE	PRESENT	ABSENT
JOHN AMEDEE	√	
JESSICA DOMANGUE	√	
DARRIN GUIDRY, SR. (VICE CHAIRMAN)	√	
DANIEL BABIN	√	
DIRK GUIDRY	√	
CARL "CARLEE" HARDING	√	
GERALD MICHEL	√	
JOHN NAVY	√	
STEVE TROSCLAIR (CHAIRMAN)	√	

did, in open and public session, examine the official certified tabulations of votes cast at the election, and did examine and canvass the returns of the election, there having been submitted at said election the following propositions, to-wit:

PROPOSITION I
(REDEDICATION)

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), be authorized to repurpose the revenue of one (1) mill of the already authorized special tax of one and sixty-six hundredths (1.66) mills on all property subject to taxation in the Parish (the "Tax") authorized pursuant to an election held on November 6, 2012, currently dedicated and used for the purpose of acquiring, constructing, operating and maintaining the Terrebonne Parish Health Unit and health unit facilities and rededicate the revenue of one (1) mill of that special tax to provide additional funds for improving, operating, providing and maintaining public safety personnel, facilities and sites within the Parish (an estimated \$982,768.66 reasonably expected to be collected from the levy of the Tax for an entire year)?

PROPOSITION II
(REDEDICATION)

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), be authorized to repurpose the revenue of one (1) mill of that already authorized special tax of ten and ninety-seven hundredths (10.97) mills on all the property subject to taxation in said Parish (the "Tax") authorized pursuant to an election held on November 14, 2009, currently dedicated and used for the purpose of providing and maintaining solid and liquid waste collection and disposal facilities and services and facilities and rededicate the revenue of one (1) mill of that special tax for the additional purpose of providing additional funds for operating, maintaining, and improving public safety personnel, facilities, and sites within the parish (an estimated \$1,007,034.55 reasonably expected to be collected from the levy of the Tax for an entire year)?

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**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR THE DISTRICTS**

PROPOSITION I

<i>POLLING PLACES</i>			<i>Vote</i>	
<i>Precinct</i>	<i>Polling Location</i>	<i>Polling Address</i>	<i>Yes</i>	<i>No</i>
001	ROBICHAUX'S FORD	272 W MAIN ST, THIBODAUX	189	208
004 A	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST, SCHRIEVER	124	159
004 J	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST, SCHRIEVER	154	175
005	CALDWELL MIDDLE SCHOOL	445 HWY 311, SCHRIEVER	182	224
007 A	H L BOURGEOIS HIGH SCHOOL	1 RESERVATION DR, GRAY	106	157
007 L	H L BOURGEOIS HIGH SCHOOL	1 RESERVATION DR, GRAY	107	159
008	N. HOUMA BRANCH LIBRARY	4130 W PARK AVE, GRAY	266	314
009	S CENTRAL PLANN & DEV COMM	5058 W MAIN ST, HOUMA	104	93
010 A	OAKSHIRE GYM	5457 VICARI DR, HOUMA	137	174
010 L	OAKSHIRE GYM	5457 VICARI DR, HOUMA	110	150
011 A	COTEAU-BAYOU BLUE SCHOOL	2550 COTEAU RD, HOUMA	141	140
011J	J COTEAU-BAYOU BLUE SCHOOL	2550 COTEAU RD, HOUMA	169	180
012	FR. PAT O'BRIEN CENTER	409 FUNDERBURK AVE, HOUMA	241	245
013	OAKSHIRE GYM	5457 VICARI DR, HOUMA	100	70
014 A	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD, HOUMA	167	186
014 K	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD, HOUMA	166	184
015	TERREBONNE HIGH SCHOOL BOYS GYM	7318 MAIN ST, HOUMA	174	220
016	TERREBONNE HIGH SCHOOL BOYS GYM	7318 MAIN ST, HOUMA	181	157
017	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE, HOUMA	166	188
018 A	LISA PARK GYM	6639 LISA PARK AVE, HOUMA	118	122
018 J	LISA PARK GYM	6639 LISA PARK AVE, HOUMA	116	171
019 A	SHADY ACRES SR CENTER	6512 W MAIN ST, HOUMA	63	101
019 K	SHADY ACRES SR CENTER	6512 W MAIN ST, HOUMA	102	74
020	TERREBONNE PAR SCHOOL BRD OFF.	201 STADIUM DR, HOUMA	161	148
021	ST GREGORY SCHOOL LIBRARY	419 SEVENTH ST, HOUMA	107	109
023	BAYOU TOWERS	7491 PARK AVE, HOUMA	98	130
025	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE, HOUMA	194	208
027	SOUTH LOUISIANA ELECTRIC CO-OP	2028 COTEAU RD, HOUMA	91	102
029	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE, HOUMA	74	90
031	VILLAGE EAST VOL FIRE STATION	100 DEVELOPMENT ST, HOUMA	165	141
032	VILLAGE EAST SCHOOL	15 LAFAYETTE WOODS BLVD, HOUMA	86	70
034 A	EAST STREET SCHOOL CAFETERIA	609 EAST ST, HOUMA	113	118
034 M	EAST STREET SCHOOL CAFETERIA	609 EAST ST, HOUMA	101	122
035	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD, HOUMA	66	62
036	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD, HOUMA	86	72
038	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	175	145
040	HONDURAS ELEMENTARY SCHOOL	530 GRAND CAILLOU RD, HOUMA	199	163
041	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	75	86
043	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE, HOUMA	220	214
045	NSU ALLIED HEALTH BUILDING	235 CIVIC CENTER BLVD, HOUMA	94	131
046	MUNICIPAL AUDITORIUM	880 VERRET ST, HOUMA	172	144
048	DUMAS AUDITORIUM	301 W TUNNEL BLVD, HOUMA	118	94
049	HOUMA JR HIGH SCHOOL	315 ST CHARLES ST, HOUMA	65	82
051	SHADY ACRES SR CENTER	6512 W MAIN ST, HOUMA	271	241
052	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD, HOUMA	204	208
053	RECREATION DISTRICT NO 4 GYM	106 BADOU DR, DULAC	137	158

054	KC HOME COUNCIL NO 7722	5396 SHRIMPERS ROW, DULAC	64	58
055	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	182	222
056	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	74	105
057 A	RECREATION DISTRICT NO 6 GYM	107 RECREATION DRIVE, MONTEGUT	132	174
057 L	RECREATION DISTRICT NO 6 GYM	107 RECREATION DRIVE, MONTEGUT	195	162
058	KC HOME COUNCIL NO 8616	1558 HWY 665, MONTEGUT	110	82
059 A	UPPER LITTLE CAILLOU ELEM SCH	4824 HWY 56, CHAUVIN	187	200
059 L	UPPER LITTLE CAILLOU ELEM SCH	4824 HWY 56, CHAUVIN	226	210
060	LITTLE CAILLOU RECREATION CTR	215 ANGEL ST, CHAUVIN	248	251
061	CHAUVIN BRANCH LIBRARY	5500 HWY 56, CHAUVIN	95	71
063	LITTLE CAILLOU VOL FIRE DEPT FITNESS CTR	5612 HWY 56, CHAUVIN	149	156
064	DONNER COMMUNITY CENTER	361 AZALEA DR, DONNER	104	100
065	GIBSON ELEMENTARY CAFETERIA	S BAYOU BLACK DR, GIBSON	102	89
066	GIBSON ELEMENTARY CAFETERIA	S BAYOU BLACK DR, GIBSON	60	75
067	GIBSON EAST FIRE STATION	218 N BAYOU BLACK DR, GIBSON	109	163
068	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD, HOUMA	167	158
069	GRACE LUTHERAN CHURCH	422 VALHI BLVD, HOUMA	198	250
071	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD, HOUMA	79	74
072	DULARGE RECREATION CENTER	1330 DR BEATROUS RD, THERIOT	183	263
073	DULARGE RECREATION CENTER	1330 DR BEATROUS RD, THERIOT	132	170
074	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD, HOUMA	52	38
076	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST, SCHRIEVER	109	127
078	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE, HOUMA	1	2
081	DONNER COMMUNITY CENTER	361 AZALEA DR, DONNER	9	4
082	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD, HOUMA	62	77
083	MULBERRY ELEMENTARY SCHOOL	450 COUGAR DR, HOUMA	224	236
084	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE, HOUMA	59	97
085	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE, HOUMA	138	164
086	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE, HOUMA	141	137
087	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE, HOUMA	207	186
088	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	211	260
089	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	236	340
090	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD, HOUMA	163	181
095	CALDWELL MIDDLE SCHOOL	445 HWY 311, SCHRIEVER	4	19
099	LISA PARK GYM	6639 LISA PARK AVE, HOUMA	13	23
103	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE, HOUMA	127	122
105	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	1	3
106	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	2	6
107	HONDURAS ELEMENTARY SCHOOL	530 GRAND CAILLOU RD, HOUMA	2	0
109	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE, HOUMA	6	7
110	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE, HOUMA	66	75
111	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD, HOUMA	64	71
112	LITTLE CAILLOU VOL FIRE DEPT FITNESS CTR	5612 HWY 56, CHAUVIN	10	11
115	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD, HOUMA	6	10
116	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD, HOUMA	16	19
118	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD, HOUMA	0	0
		EARLY VOTING	8957	8819
		TOTAL VOTES	20,137	20,956

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR THE DISTRICTS**

PROPOSITION II

<i>POLLING PLACES</i>			<i>Vote</i>	
<i>Precinct</i>	<i>Polling Location</i>	<i>Polling Address</i>	<i>Yes</i>	<i>No</i>
001	ROBICHAUX'S FORD	272 W MAIN ST, THIBODAUX	185	213
004 A	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST, SCHRIEVER	112	171
004 J	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST, SCHRIEVER	150	177
005	CALDWELL MIDDLE SCHOOL	445 HWY 311, SCHRIEVER	171	228
007 A	H L BOURGEOIS HIGH SCHOOL	1 RESERVATION DR, GRAY	105	158
007 L	H L BOURGEOIS HIGH SCHOOL	1 RESERVATION DR, GRAY	100	164
008	N. HOUMA BRANCH LIBRARY	4130 W PARK AVE, GRAY	279	300
009	S CENTRAL PLANN & DEV COMM	5058 W MAIN ST, HOUMA	99	97
010 A	OAKSHIRE GYM	5457 VICARI DR, HOUMA	138	174
010 L	OAKSHIRE GYM	5457 VICARI DR, HOUMA	109	150
011 A	COTEAU-BAYOU BLUE SCHOOL	2550 COTEAU RD, HOUMA	132	145
011	J COTEAU-BAYOU BLUE SCHOOL	2550 COTEAU RD, HOUMA	164	184
012	FR. PAT O'BRIEN CENTER	409 FUNDERBURK AVE, HOUMA	228	252
013	OAKSHIRE GYM	5457 VICARI DR, HOUMA	105	67
014 A	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD, HOUMA	158	194
014 K	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD, HOUMA	169	179
015	TERREBONNE HIGH SCHOOL BOYS GYM	7318 MAIN ST, HOUMA	178	213
016	TERREBONNE HIGH SCHOOL BOYS GYM	7318 MAIN ST, HOUMA	183	154
017	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE, HOUMA	156	197
018 A	LISA PARK GYM	6639 LISA PARK AVE, HOUMA	123	117
018 J	LISA PARK GYM	6639 LISA PARK AVE, HOUMA	111	173
019 A	SHADY ACRES SR CENTER	6512 W MAIN ST, HOUMA	59	104
019 K	SHADY ACRES SR CENTER	6512 W MAIN ST, HOUMA	88	86
020	TERREBONNE PAR SCHOOL BRD OFF.	201 STADIUM DR, HOUMA	156	142
021	ST GREGORY SCHOOL LIBRARY	419 SEVENTH ST, HOUMA	101	117
023	BAYOU TOWERS	7491 PARK AVE, HOUMA	104	126
025	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE, HOUMA	192	206
027	SOUTH LOUISIANA ELECTRIC CO-OP	2028 COTEAU RD, HOUMA	87	106
029	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE, HOUMA	74	90
031	VILLAGE EAST VOL FIRE STATION	100 DEVELOPMENT ST, HOUMA	161	148
032	VILLAGE EAST SCHOOL	315 LAFAYETTE WOODS BLVD, HOUMA	84	74
034 A	EAST STREET SCHOOL CAFETERIA	609 EAST ST, HOUMA	102	127
034 M	EAST STREET SCHOOL CAFETERIA	609 EAST ST, HOUMA	98	124
035	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD, HOUMA	68	62
036	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD, HOUMA	82	76
038	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	173	150
040	HONDURAS ELEMENTARY SCHOOL	530 GRAND CAILLOU RD, HOUMA	194	168
041	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	78	83
043	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE, HOUMA	225	212
045	NSU ALLIED HEALTH BUILDING	235 CIVIC CENTER BLVD, HOUMA	92	133
046	MUNICIPAL AUDITORIUM	880 VERRET ST, HOUMA	167	145
048	DUMAS AUDITORIUM	301 W TUNNEL BLVD, HOUMA	115	95
049	HOUMA JR HIGH SCHOOL	315 ST CHARLES ST, HOUMA	60	86

052	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD, HOUMA	214	194
053	RECREATION DISTRICT NO 4 GYM	106 BADOU DR, DULAC	138	157
054	KC HOME COUNCIL NO 7722	5396 SHRIMPERS ROW, DULAC	58	62
055	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	189	214
056	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	72	108
057 A	RECREATION DISTRICT NO 6 GYM	107 RECREATION DRIVE, MONTEGUT	138	167
057 L	RECREATION DISTRICT NO 6 GYM	107 RECREATION DRIVE, MONTEGUT	184	169
058	KC HOME COUNCIL NO 8616	1558 HWY 665, MONTEGUT	114	75
059 A	UPPER LITTLE CAILLOU ELEM SCH	4824 HWY 56, CHAUVIN	184	201
059 L	UPPER LITTLE CAILLOU ELEM SCH	4824 HWY 56, CHAUVIN	230	198
060	LITTLE CAILLOU RECREATION CTR	215 ANGEL ST, CHAUVIN	242	255
061	CHAUVIN BRANCH LIBRARY	5500 HWY 56, CHAUVIN	95	68
063	LITTLE CAILLOU VOL FIRE DEPT FITNESS CTR	5612 HWY 56, CHAUVIN	153	151
064	DONNER COMMUNITY CENTER	361 AZALEA DR, DONNER	105	96
065	GIBSON ELEMENTARY CAFETERIA	S BAYOU BLACK DR, GIBSON	103	88
066	GIBSON ELEMENTARY CAFETERIA	S BAYOU BLACK DR, GIBSON	53	78
067	GIBSON EAST FIRE STATION	5218 NBAYOU BLACK DR, GIBSON	105	158
068	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD, HOUMA	171	156
069	GRACE LUTHERAN CHURCH	422 VALHI BLVD, HOUMA	205	242
071	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD, HOUMA	71	84
072	DULARGE RECREATION CENTER	1330 DR BEATROUS RD, THERIOT	182	260
073	DULARGE RECREATION CENTER	1330 DR BEATROUS RD, THERIOT	124	177
074	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD, HOUMA	56	33
076	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST, SCHRIEVER	106	129
078	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE, HOUMA	1	2
081	DONNER COMMUNITY CENTER	361 AZALEA DR, DONNER	9	4
082	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD, HOUMA	62	76
083	MULBERRY ELEMENTARY SCHOOL	450 COUGAR DR, HOUMA	247	213
084	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE, HOUMA	61	95
085	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE, HOUMA	131	165
086	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE, HOUMA	149	127
087	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE, HOUMA	201	192
088	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	214	256
089	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	238	339
090	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD, HOUMA	168	174
095	CALDWELL MIDDLE SCHOOL	445 HWY 311, SCHRIEVER	4	19
099	LISA PARK GYM	6639 LISA PARK AVE, HOUMA	13	22
103	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE, HOUMA	120	128
105	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	1	3
106	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	4	3
107	HONDURAS ELEMENTARY SCHOOL	530 GRAND CAILLOU RD, HOUMA	1	1
109	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE, HOUMA	6	7
110	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE, HOUMA	65	74
111	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD, HOUMA	68	69
112	LITTLE CAILLOU VOL FIRE DEPT FITNESS CTR	5612 HWY 56, CHAUVIN	11	10
115	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD, HOUMA	8	8
116	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD, HOUMA	13	22

		EARLY VOTING	8,757	8,999
		TOTAL VOTES	19,812	21,150

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that:

(1) **PROPOSITION I**

There was a total of 20,137 votes cast IN FAVOR OF the Proposition and a total of 20,956 votes cast AGAINST the Proposition, as herein above set forth, and that there was a majority of 51% votes cast AGAINST the Proposition as hereinabove set forth.

(2) **PROPOSITION II**

There was a total of 19,812 votes cast IN FAVOR OF the Proposition and a total of 21,150 votes cast AGAINST the Proposition, as herein above set forth, and that there was a majority of 52% votes cast AGAINST the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that all of the Propositions as hereinabove set forth were **DENIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the respective districts all within Terrebonne Parish on November 3, 2020.

THUS DONE AND SIGNED at Houma, Louisiana, on this, 18th day of November, 2020.

ATTEST:

**TERREBONNE PARISH
COUNCIL
TERREBONNE PARISH
GOVERNMENT STATE
OF LOUISIANA**

**SUZETTE THOMAS, CLERK
TERREBONNE PARISH
COUNCIL**

PROCLAMATION

I, the undersigned Suzette Thomas, clerk for the Governing Authority of Terrebonne Parish Council described herein, all of the Parish of Terrebonne, State of Louisiana, do hereby declare, proclaim and announce that all Proposition(s) submitted at the election held within the boundaries of Terrebonne Parish, on November 3, 2020, **DENIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Houma, Louisiana, Parish of Terrebonne, State of Louisiana, on this **18th day of November, 2020**.

SUZETTE THOMAS, CLERK
TERREBONNE PARISH COUNCIL

CERTIFICATE OF AUTHENTICITY

STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Clerk for the Governing Authority of Terrebonne Parish, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and the *Procès Verbal* made by said Governing Authority, on November 18, 2020, providing for canvassing the returns and declaring the result of the special election held in the Districts on November 3, 2020.

IN FAITH WHEREOF, witness my official signature at Houma, Louisiana, on this

18th day of November, 2020.

SUZETTE THOMAS, CLERK
TERREBONNE PARISH COUNCIL

Mr. Kevin Belanger, CEO of the South Central Planning & Development Commission, requested consideration of authorizing the Parish President to enter into a Joint Agreement with the Terrebonne Parish School District to have SCPDC provide Professional Redistricting Services for the 2021 Redistricting Plan.

Upon questioning, Mr. Kevin Belanger informed the Council that this plan will provide a cost split between the Council and the School Board, which will provide the Council with a major cost savings. Mr. Belanger suggested that the school districts and council districts be geographically equal, with equal minority representation.

Upon further questioning by Councilman J. Navy and C. Harding, Mr. Belanger informed the Council that the plan is not to combine Council Districts 1 and 2, but to allow for minorities to have the ability to be elected in a minority majority district.

Mr. Belanger stated that a Steering Committee comprised of four school board and four council members would meet both publicly and privately to discuss the reapportionment plan.

Sheriff Tim Soignet briefly explained how the installation of traffic control cameras in school zones would assist in deterring violators. He then introduced Mr. Mark Hutchinson, founder and CEO of Blue Line Solutions.

Terrebonne Parish District Attorney Joseph Waitz expressed his full support of traffic control cameras being installed in school zones.

Mr. Mark Hutchinson provided the Council with information regarding speed violation statistics obtained from studies completed in various school zones throughout Terrebonne Parish.

Several council members agreed that speeding in school zone areas is a major concern and added that they are in favor of installing traffic control cameras in both public and private school zones throughout the Parish.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council refer the matter relative to the implementation of school zone cameras to Administration and that Administration be requested to submit an ordinance for said implementation."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Sheriff Tim Soignet stated that the Sherriff's Office will prepare an providing for the implementation of a traffic control program in Terrebonne Parish school zones.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "THAT, the Council open public hearings at this time."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to authorize the acquisition of property, sites and/or servitudes required for the Bayou LaCarpe Drainage Improvements Phase C, Parish Project No. 01-DRA-11; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; to provide for other matters relative thereto.

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

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

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9209

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE BAYOU LACARPE DRAINAGE IMPROVEMENTS PHASE C, PARISH PROJECT NO. 01-DRA-11; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to acquire or convey any land or property on behalf of the Parish Government; and

WHEREAS, in connection with Bayou LaCarpe Drainage Improvements Phase C, Project No. 01-DRA-11, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that sites and/or property needs to be acquired in full ownership and/or servitudes to facilitate construction and/or maintenance and/or improvements of the Bayou LaCarpe Drainage Improvements Phase C, for consideration that the Parish President, Gordon E. Dove, deems just and reasonable, not to exceed the fair market value, including but not limited to the following described property located on the corner of Levron Street and Tunnel Boulevard, to-wit:

A certain lot or parcel of real estate designated as Parcel "A" on a map entitled "Map Showing Parcel "A" of the division of property belonging to Dr. S.E. Ellender, Jr., et al in Section 101, T17S-R17E, Terrebonne Parish, Louisiana" made by Charles L. McDonald, Land Surveyor, Inc., dated January 24, 1989, a copy of said map being attached to and made a part of a cash sale from Dr. S.E. Ellender, Jr., et al to Fast Foods of Amite, Inc. duly recorded under Entry No. 868314 in Conveyance Book 1246, folio 49, Clerk's Office, Terrebonne Parish, Louisiana, said parcel being more particularly described as follows: Commencing at Point "A" which is located on the south right of way line of Tunnel Boulevard and the west right of way line of Levron Street, thence extending S11°24'47"W a distance of 43.49 feet to a point marked "B", thence extending on the west right of way line of Levron Street S18°20'29"W a distance of 255.49 feet to a point, thence extending N71°44'39"W a distance of 135 feet to a point, thence extending N18°15'21"E a distance of 235.45 feet to a point marked "E", thence extending along an arc on the south right of way line of Tunnel Boulevard a distance of 80.4 feet to a point marked "F", thence extending an additional distance along the south right of way line of Tunnel Boulevard 74.19 feet to a point marked "A", or the point of beginning; Parcel "A" being bounded on the north by Tunnel Boulevard on the east by Levron Street on the west by Tract 3 belonging now or formerly to Fast Foods of Amite, Inc. and on the south by a 20 foot right of way also belonging now or formerly to Fast Foods of Amite, Inc.; together with all improvements, rights, ways, privileges, servitudes thereunto belonging or in anywise appertaining. Said property bears a municipal address of 707 West Tunnel Blvd., Houma, Louisiana 70360.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and/or maintenance and/or improvements of the Bayou LaCarpe Drainage Improvements Phase C, Parish Project No. 01-DRA-11; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, including but not limited to the following described property located the corner of Levron Street and Tunnel Boulevard, to-wit:

A certain lot or parcel of real estate designated as Parcel "A" on a map entitled "Map Showing Parcel "A" of the division of property belonging to Dr. S.E. Ellender, Jr., et al in Section 101, T17S-R17E, Terrebonne Parish, Louisiana" made by Charles L. McDonald, Land Surveyor, Inc., dated January 24, 1989, a copy of said map being attached to and made a part of a cash sale from Dr. S.E. Ellender, Jr., et al to Fast Foods of Amite, Inc. duly recorded under Entry No. 868314 in Conveyance Book 1246, folio 49, Clerk's Office, Terrebonne Parish, Louisiana, said parcel being more particularly described as follows: Commencing at Point "A" which is located on the south right of way line of Tunnel Boulevard and the west right of way line of Levron Street, thence extending S11°24'47"W a distance of 43.49 feet to a point marked "B", thence extending on the west right of way line of Levron Street S18°20'29"W a distance of 255.49 feet to a point, thence extending N71°44'39"W a distance of 135 feet to a point, thence extending N18°15'21"E a distance of 235.45 feet

to a point marked “E”, thence extending along an arc on the south right of way line of Tunnel Boulevard a distance of 80.4 feet to a point marked “F”, thence extending an additional distance along the south right of way line of Tunnel Boulevard 74.19 feet to a point marked “A”, or the point of beginning; Parcel “A” being bounded on the north by Tunnel Boulevard on the east by Levron Street on the west by Tract 3 belonging now or formerly to Fast Foods of Amite, Inc. and on the south by a 20 foot right of way also belonging now or formerly to Fast Foods of Amite, Inc.; together with all improvements, rights, ways, privileges, servitudes thereunto belonging or in anywise appertaining. Said property bears a municipal address of 707 West Tunnel Blvd., Houma, Louisiana 70360.

SECTION II

PARISH PROJECT NO. 01-DRA-11 BAYOU LACARPE DRAINAGE IMPROVEMENTS PHASE C PARISH OF TERREBONNE

The project generally provides for improving the overall Bayou LaCarpe watershed area. The main channel of Bayou LaCarpe passes through Levron Park and down the back lots of Routier Street. Many of the structures in the vicinity of Hall and Routier Streets are at risk of flooding. A new pump station with two 48” pumps discharging into Little Bayou Black through 48” steel discharge lines underground plus a network of new, underground culverts around Levron Park is proposed to pump the potential rainwater away from the flood prone areas. This is the final phase of the entire project aimed at improving the overall Bayou LaCarpe watershed area.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 18th day of November 2020.

The Chairman recognized the public for comments on the following:

- B. An ordinance to authorize the Parish President to execute an amendment of the lease agreement for the Terrebonne Parish Tennis Complex to extend the current lease for an additional four (4) years.

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

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. W. GUIDRY

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9210

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO AMEND THE TERMS OF THE EXISTING LEASE RELATED TO THE PUBLIC USE OF THE TERREBONNE PARISH TENNIS COMPLEX LOCATED AT 106 SOUTHDOWN WEST BOULEVARD, HOUMA, LA (FORMER RENAISSANCE HEALTH AND RACQUET CLUB) (SEE RESOLUTION #17-174) BY EXTENDING THE LEASE FOR AN ADDITIONAL FOUR YEARS COMMENCING ON DECEMBER 1, 2020 AND EXPIRING AT MIDNIGHT ON NOVEMBER 30, 2024 AT A MONTHLY RATE OF \$3,500.00, AND FOR THE COUNCIL TO RATIFY SAID LEASE.

WHEREAS, the facility was established as a recreational facility by Ordinance No. 8885; and

WHEREAS, the current lease approved by Resolution No. 17-174 and fully executed on November 30, 2017 which is set to expire at midnight on November 30, 2020; and

WHEREAS, since its opening, the Terrebonne Parish Tennis Complex has proven itself to be a successful and worthy recreational facility and the Parish would like to continue to offer this facility to its citizens for an additional four years instead of two as provided by the existing lease and that all terms and conditions of the existing lease shall generally remain the same except as amended in accordance with the above and for the Council to ratify said lease; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is authorized to amend the terms of the existing lease related to the public use of the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club) (See Resolution #17-174) by extending the lease for an additional four years commencing on December 1, 2020 and expiring at midnight on November 30, 2024 at a monthly rate of \$3,500.00 and that all terms and conditions of the existing lease shall generally remain the same except as amended in accordance with the above and for the Council to ratify said lease.

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President.

THERE WAS RECORDED:

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 18th day of November 2020.

The Chairman recognized the public for comments on the following:

C. An ordinance to amend the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Transit, (\$168,322)
- II. Animal Shelter-donations, \$13,648
- III. Emergency Preparedness Department-EMPG, \$33,731
- IV. CARES Act, \$5,927,263
- V. CDBG Ward 7 Levee Elevation, \$202,878
- VI. Road Lighting District #2, \$500,000
- VII. Turning Lanes-Federal Stimulus, (\$43,638)
- VIII. Asphalt Overlay-Federal Stimulus, -0-
- IX. Concrete Section II-Federal Stimulus, (\$3,865)

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

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 9211

AN ORDINANCE TO AMEND THE 2020 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Transit, (\$168,322)
- II. Animal Shelter-donations, \$13,648
- III. Emergency Preparedness Department-EMPG, \$33,731
- IV. CARES Act, \$5,927,263
- V. CDBG Ward 7 Levee Elevation, \$202,878
- VI. Road Lighting District #2, \$500,000
- VII. Turning Lanes-Federal Stimulus, (\$43,638)
- VIII. Asphalt Overlay-Federal Stimulus, -0-
- IX. Concrete Section II-Federal Stimulus, (\$3,865)

SECTION I

WHEREAS, the 2020 General Fund transfer to the Transit Department needs to be decreased by \$168,322, and

WHEREAS, the decrease will increase the General Fund, fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2020 Adopted Budget be amended to adjust the Transit Department. (Attachment A)

SECTION II

WHEREAS, the Animal Shelter receives donations to purchase medicine for the animals at the shelter, and

WHEREAS, the donations will be put into the Medical and Drugs account for \$13,648.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the Animal Control Department. (Attachment B)

SECTION III

WHEREAS, the Parish has been awarded \$33,731 for the Emergency Management Performance Grant Program - 2020 from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, and

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

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Emergency Preparedness Department. (Attachment C)

SECTION IV

WHEREAS, Congress has passed the CARES Act, creating therein the Coronavirus Relief Fund which provides for eligible and qualified reimbursement of payments incurred by State and local governments impacted by the COVID-19 outbreak, and

WHEREAS, the State of Louisiana has been awarded \$1.8 billion of which Governor Edwards elected to allocate up to 45% to local government units, and

WHEREAS, applications for reimbursements must be completed by the following schedule: June 15, 2020, July 15, 2020, and October 15, 2020, and

WHEREAS, the application submitted for July 15, 2020 has been submitted and approved for payment of \$5,927,263.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the CARES Act reimbursement (Attachment D)

SECTION V

WHEREAS, Administration is requesting to amend the 5-Year Capital Outlay Budget to provide funding for the CDBG Ward 7 Levee Elevation Project, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund, for \$202,878.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 5-Year Capital Outlay Budget be amended to recognize the funding of the CDBG Ward 7 Levee Elevation Project. (Attachment E)

SECTION VI

WHEREAS, Administration is requesting to amend the Road Lighting District #2 budget to provide funding for the Bayou Sports Complex lighting, and

WHEREAS, the funding source is from the Road Lighting District #2 fund balance for \$250,000 and the Parishwide Recreation Fund, fund balance for \$250,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the Road Lighting District #2. (Attachment F)

SECTION VII

WHEREAS, Administration is requesting to amend the 5-Year Capital Outlay Budget by closing out the Turning Lanes-Federal Stimulus, and

WHEREAS, the net effect will be zero.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 5-Year Capital Outlay Budget be amended to recognize the closure of the Turning Lanes-Federal Stimulus. (Attachment G)

SECTION VIII

WHEREAS, Administration is requesting to amend the 5-Year Capital Outlay Budget by closing out the Asphalt Overlay-Federal Stimulus, and

WHEREAS, the adjustment will affect the Road Construction Fund, fund balance for \$3,865.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 5-Year Capital Outlay Budget be amended to recognize the closure of the Asphalt Overlay-Federal Stimulus. (Attachment H)

SECTION IX

WHEREAS, Administration is requesting to amend the 5-Year Capital Outlay Budget by closing out the Concrete Section II-Federal Stimulus, and

WHEREAS, the adjustment will affect the Road Construction Fund, fund balance for \$28,081.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 5-Year Capital Outlay Budget be amended to recognize the closure of the Concrete Section II-Federal Stimulus. (Attachment I)

SECTION X

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 XI

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 18th day of November 2020.

The Chairman recognized the public for comments on the following:

- D. An ordinance to appoint Anthony J. Alford Insurance Corporation as Agent/Producer of Record for Employee Group Health Insurance/Self-Funded Reinsurance Contract for Medical, Dental, and Pharmacy Benefits.

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

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9212

IN ACCORDANCE WITH CHAPTER 2, ARTICLE X, SECTION 2-229 OF THE TERREBONNE PARISH CODE OF ORDINANCES, AN ORDINANCE TO AUTHORIZE THE APPOINTMENT OF ANTHONY J. ALFORD INSURANCE CORPORATION TO SERVE AS AGENT OF RECORD FOR THE EMPLOYEE GROUP HEALTH INSURANCE/SELF-FUNDED AND REINSURANCE CONTRACT FOR MEDICAL, DENTAL, AND PHARMACY BENEFITS COMMENCING ON JANUARY 1, 2021, AND EFFECTIVE THROUGH DECEMBER 31, 2021, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does provide employee group health insurance/self-funded insurance coverages for medical, dental, and pharmacy benefits through its Risk Management Department; and

WHEREAS, The Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, has selected an insurance agent of record for the year 2021, commencing January 1, 2021, and effective through December 31, 2021; and

WHEREAS, TPCG is authorized to exercise right to renew the option for two (2) one-year renewals subject to this Council's selection and approval by ordinance, subject to the same terms and conditions as the original contract; and

SECTION I

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that Anthony J Alford Insurance Corporation is hereby appointed to serve as Agent of Record for the employee group health benefits for medical, dental, pharmacy, self-funded and reinsurance contract submitted to Terrebonne Parish Council on the 18th day of November, 2020, for the period commencing January 1, 2021, effective through December 31, 2021; and

SECTION II

NOW THEREFORE BE IT FURTHER ORDAINED that the Terrebonne Parish Consolidated Government reserves right to exercise the option to renew the appointment for up to two additional one-year terms by signing a new contract for the new option term, containing the same terms and conditions of the original contract, subject to approval by TPCG; and

SECTION III

NOW THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council that the Risk Management Department and the Legal Department shall review the Agent of Record contract for final approval, and that the Parish President Gordon E. Dove is authorized to execute the Agent of Record contract and any related documents on behalf of the Terrebonne Parish Consolidated Government.

SECTION IV

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 V

This ordinance shall become effective upon approval by the Parish Council and signature of the Parish President.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 18th day of November 2020.

The Chairman recognized the public for comments on the following:

- E. An ordinance to amend the 2020 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for

the proceeds of the Public Improvement Bonds, Series 2020A, 2020B and 2020C.

- I. Series 2020, Public Improvement Bonds, \$22,184,879
- II. Bond Issuance Costs, \$305,137
- III. Debt Service Reserve Fund, \$1,879,742

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

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MRS. J. DOMANGUE

ORDINANCE NO. 9213

AN ORDINANCE TO AMEND THE 2020 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE PROCEEDS OF THE PUBLIC IMPROVEMENT BONDS, SERIES 2020A, 2020B AND 2020C.

- I. Series 2020, Public Improvement Bonds, \$22,184,879
- II. Bond Issuance Costs, \$305,137
- III. Debt Service Reserve Fund, \$1,879,742

SECTION I

WHEREAS, in 2020, the Parish has issued Series ST-2020A Bonds for the purpose of (i) constructing, acquiring, extending and/or improving public works or capital (ii) funding a debt service reserve fund; and (iii) paying related costs of issuance refunded, and

WHEREAS, in 2020, the Parish has issued Series ST-2020B Bonds for the purpose of (i) advance refunding a portion of the Issuer's outstanding Public Improvement Bonds, Series ST-2013 (ii) funding a debt service reserve fund; and (ii) paying related costs of issuance, and

WHEREAS, in 2020, the Parish has issued Series ST-2020C Bonds for the purpose of (i) currently refunding all of the Issuer's outstanding Public Improvement Bonds, Series ST-2011 (ii) funding a debt service reserve fund; and (ii) paying related costs of issuance, and

WHEREAS, the total new funding available from the various issues is \$20,000,000, and

WHEREAS, the Bond Issuance Costs and other expenses related to the issues is \$305,137, and

WHEREAS, the required reserve fund is \$1,879,742, and

WHEREAS, the new funding will be used for the capital projects listed in Attachment A.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-year capital outlay be amended to recognize the Series 2020A, 2020B and 2020C Public Improvement Bonds. (Attachment B)

SECTION II

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

SECTION III

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 18th day of November 2020.

Council Chairman S. Trosclair recognized Parish President Gordon Dove, who informed the Council that he will postpone his presentation on the public improvement bonds until the next Council meeting.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council continue the Proposed 2021 Parish Budget and Five-Year Capital Outlay Budget public hearing until December 09, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "THAT the Council return to the regular order of business."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council concur with and ratify Parish President Gordon Dove's appointment of Gary Williams, Jr. as an Assistant Parish Attorney."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Gary Williams Jr. thanked Parish President Gordon Dove, Parish Attorney Jules Hebert, and Councilman J. Navy for appointing him as an Assistant Parish Attorney.

Several council members proceeded to congratulate Mr. Williams on his appointment.

Parish Manager Mike Toups stated that the drainage and emergency generator report has been distributed to the Council for their review.

Mr. Charles Gibson Sr., managing partner for Crescent Construction Group, addressed the Council regarding the possibility of expanding their construction business to Terrebonne Parish.

Councilman C. Harding expressed his support of Mr. Gibson to expand his business to Terrebonne Parish.

Councilman J. Amedée suggested that Mr. Gibson contact local engineers and architects, the Chamber of Commerce, and Purchasing Manager Angela Guidry to obtain information on jobs that the Parish is seeking proposals for.

The Chairman called for a report on the Public Services Committee meeting held on 11/16/2020, whereupon the Committee Chairman, noting that ratification of the minutes calls one public hearing on Wednesday, December 09, 2020 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 16, 2020

The Chairman, Carl Harding, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member S. Trosclair. and the Pledge of Allegiance led by Committee Member J. Domangue. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel. A quorum was declared present.

Mr. Earl Eues, TOHSEP Director, reported on Terrebonne Parish's current COVID-19 cases and deaths statistics for various age groups. He noted that an increase in cases had been experienced in the parish and offered some potential causes. Upon Committee Member G. Michel's request, Mr. Eues gave an overview of the antigen testing being provided by many doctor's offices and clinics then gave his perspective on prospective vaccines for COVID-19.

Upon Committee Member G. Michel's questioning, Parish President Gordon Dove stated that, in response to COVID-19, the Government Tower would remain closed to the public until deemed safe to reopen for both parish employees and the public.

Committee Member J. Navy encouraged the public to remain aware of and take necessary precautions with regards to COVID-19 especially during the holiday season.

Upon Committee Member D. Babin's request, Mr. Eues clarified that a period of approximately two weeks is utilized for determining potential causes for increased COVID-19 cases and that there may not be an increase in cases reported following an event or a holiday.

Mr. Eues then gave a brief report on the impacts of Hurricane Zeta, citing that utility companies were fully operational in affected areas. He then reviewed the damage assessments completed and stated that several residents were still being provided shelter since the storm. Mr. Eues added that there would likely not be Individual Assistance funding available for those impacted by Hurricane Zeta and that 1,500 tarps were distributed in response to the storm.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 20-308

WHEREAS, Terrebonne Parish Consolidated Government received proposals on April 4, 2019, for Electric Utility Labor Equipment and Support Services, and

WHEREAS, the contract was effective from June 12, 2019, for a period of eighteen (18) months, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to extend the contract for an additional twenty-four (24) months at the same terms, conditions, prices, and specifications as in the original contract if agreeable by both parties, and

WHEREAS, LineTec Services, LLC has agreed to extend the contract until December 12, 2022 and,

WHEREAS, Parish Administration agrees to extend the current contract under the same terms, conditions and specifications as in the original contract until December 12, 2022, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the current contract for Electric Utility Labor, Equipment, & Support Services be extended until December 12, 2022, at the same terms, conditions, prices and specifications.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-309

A resolution providing for the acceptance of work performed by C.J.'s Electrical Service Inc., as Substantial Completion Parish Project No. 18-ELECTGEN-72 Power Plant Inverter, Chiller Replacement and HVAC Improvements

WHEREAS, the Engineer (Ronald J. Boudreaux, P.E.) has reviewed the work performed by the Contractor (C.J.'s Electrical Service Inc.) for the Power Plant Inverter, Chiller Replacement and HVAC Improvements, Project No. 18-ELECTGEN-72, on Monday, October 26, 2020 and

WHEREAS, the Engineer has found the work to be substantially complete in conformance with the Contract Document dated April 22, 2020 which is recorded under Entry No. 1601742 of the records of Terrebonne Parish, and

WHEREAS, the Engineer has prepared a Punch List of items that must be completed before the Project can be considered as "finally complete" and accordingly final payment and retainage can be paid upon presentation of a Clear Lien Certificate, and providing of required Guarantees and Warranties, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications, effective as of the date of recording 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. 1601742 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that a certified copy of this 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, the Parish President and all other appropriate parties be, and they are hereby, authorized to make payment of retainage upon the presentation of evidence that all punch items have been completed and accepted upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

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

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-310

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **19-BRG-25, Hollywood Road Extension Bridge Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated July 8, 2019, recordation number 1584562, for the Hollywood Road Extension Project identified as Parish Project 19-BRG-25, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, TPCG is desirous of continuing design efforts for the Hollywood Road Extension Bridge Project, and

WHEREAS, GIS requested an amendment to their existing contract to provide services to continue with the design of the project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the basic services by \$25,000 and additional services section by \$19,500.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$25,000 in basic

services \$19,500.00 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Hollywood Road Extension Bridge Project; Parish Project No. 19-BRG-25, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

OFFERED BY: MR. S. TROCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 20-311

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the Bayou Terrebonne Lock Project, and

WHEREAS, the Owner is desirous of revising the locations of certain equipment which reduces the overall costs of the project, and

WHEREAS, the revisions include the relocation of the lock keepers house, generator, the hydraulic power unit, along with eliminating certain items, and

WHEREAS, this change order will decrease the overall contract price by Nine-Thousand Three Hundred Twenty-Five Dollars and Seventy-Five Cents (\$9,325.75), and

WHEREAS, this change order will add 16 adverse weather days to the contract, and

WHEREAS, Change Order No. 2 had been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Nine-Thousand Three Hundred Twenty-Five Dollars and Seventy-Five Cents (\$9,325.75) and 16 additional contract days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. W. GUIDRY

RESOLUTION NO. 20-312

WHEREAS, quotes were obtained by the Terrebonne Parish Consolidated Government for the Removal and Replacement of the Surge Tank at the Gibson/Jarvis Street Sewer Package Plant, in the Sewer Treatment Division and,

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator and David Rome, Public Works Director, it has been determined that the quoted price of Thirty-Five Thousand, Three Hundred Dollars (\$35,300.00) from Cajun Cutters, LLC, and should be accepted as per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the Removal and Replacement of the Surge Tank at the Gibson/Jarvis Street Sewer Package Plant at the cost of Thirty-Five Thousand, Three Hundred Dollars (\$35,300.00), as per the attached documents.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and accepted as per the attached quotes.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-313

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 15-BLDG-62, Le Petit Theatre de Terrebonne Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 11, 2016, with Duplantis Design Group, PC for the Project entitled **Parish Project No. 15-BLDG-62, Le Petit Theatre de Terrebonne Building**, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, it is necessary to cover costs associated with additional roof scope, value engineering and packaging plans and specifications for the re-bidding process, and

WHEREAS, this above work will increase the additional services section of the contract by an additional \$20,000.00.

WHEREAS, the firm of Duplantis Design Group, PC, has been asked to oversee these activities under the Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in the upset limit, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No.2 to the Engineering Agreement for a total increase of \$20,000.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 3 to the Engineering Agreement for the Le Petit Theatre de Terrebonne Building, Parish Project No. 15-BLDG-62, with Duplantis Design Group, PC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

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

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-314

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the **Bayou Country Sports Park Soccer Improvements** 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 soccer area, 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 Soccer Improvements**, and

WHEREAS, this project is partially funded by the State of Louisiana, FP&C Project No. 50-NTG-13-01, 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 Soccer Improvements, 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: J. Amedée, J. Domangue, D.W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Public Services Committee introduce an ordinance to bifurcate the Vegetation and Mosquito Operations of the Terrebonne Parish Consolidated Government by moving the responsibilities of Vegetation Control to the Department of Solid, Hazardous, and Recycling Waste and the responsibilities of Mosquito Control to the Division of Drainage, Roads, and Bridges under the Public Works Department, to amend Section 2-82 to accomplish this goal; to amend Section 14-26 to define the term “Vegetation”; to amend Section 13-42 to redefine the term “Enforcement Officer” for purposes consistent with the Amendments herein; and to provide for related matters and call a public hearing on said matter on Wednesday, December 9, 2020 at 6:30 p.m.”
(*MOTION VOTED ON AFTER DISCUSSION)

Upon Committee Member J. Navy’s request, Chief Financial Officer Kandace Mauldin clarified that the positions responsible for Vegetation operations were being transferred to the Solid, Hazardous, and Recycling Waste Department and included in the proposed 2021 budget.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:01 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/16/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development & Planning Committee meeting held on 11/16/2020, whereupon the Committee Chairwoman, noting that ratification of the minutes calls no public hearings rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

NOVEMBER 16, 2020

The Chairwoman, Jessica Domangue, called the Community Development & Planning Committee meeting to order at 6:05 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Harding and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel. A quorum was declared present.

The Chairwoman recognized Mrs. Diane Powell, Head Start Coordinator, who presented the Head Start Annual Report for school year 2019-2020 and Governance Training.

Discussion ensued relative to potential impacts due to the COVID-19 pandemic on funding and service opportunities for the Head Start program. (NO ACTION TAKEN)

The Chairwoman stated that Agenda Item No. 2 – “RESOLUTION: Approving Terrebonne Parish, Louisiana, as an ‘ITEP’ Ready Parish” – had been withdrawn per TEDA’s request.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-315

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE PROGRAM FMA-PJ-06-LA-2018-024.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated November 2, 2020, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate severe repetitive loss structures was approved by FEMA September 17, 2020; and

WHEREAS, the approved funding for the elevation of approximately two (2) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 255,456
Non Federal Share (0%)	\$ 0

TOTAL PROJECT AWARD: \$ 255,456

WHEREAS, the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and,

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the FMA Elevation Program.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

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

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20- 316

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT ANY AND ALL DOCUMENTS AND AN AMENDMENT SPECIFIC TO THE ASPECTS OF THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN AND TO IMPLEMENT THE AMENDMENT IF APPROVED.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the Ward 7 infrastructure priority project has been completed under the budget currently allocated; and

WHEREAS, the Louisiana Office of Community Development Disaster Recovery Unit managing this grant is requesting that any budget not forecast to be expended in closeout be reallocated to an alternative allocation project or an unallocated account to allow for the closeout of the Ward 7 project; and

WHEREAS, the funding will be available for future spending if it is reallocated to the “unallocated” line item in the budget as recommended in Attachment A;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to allow the amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan as recommended in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

The Chairwoman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:12 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 11/16/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 11/16/2020, whereupon the Committee Chairman, noting that ratification of the minutes calls three public hearings on Wednesday, December 09, 2020 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

NOVEMBER 16, 2020

The Chairman, John Amedée, called the Policy, Procedure, and Legal Committee meeting to order at 6:15 p.m. in the Terrebonne Parish Council Meeting Room and led an Invocation and the Pledge of Allegiance was led by Committee Member D. Babin. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel. A quorum was declared present.

OFFERED BY: MR. S. TROSCLAIR
 SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-317

SETTING 2021 COUNCIL

MEETING DATES

CONDEMNATION/COMMITTEE MEETING DATES	REGULAR COUNCIL SESSION MEETING DATES
JANUARY 11 TH	JANUARY 13 TH
JANUARY 25 TH - CONDEMNATIONS	JANUARY 27 TH
FEBRUARY 8 TH	FEBRUARY 10 TH
FEBRUARY 22 ND	FEBRUARY 24 TH
MARCH 8 TH	MARCH 10 TH
MARCH 22 ND	MARCH 24 TH
APRIL 12 TH	APRIL 14 TH
APRIL 26 TH - CONDEMNATIONS	APRIL 28 TH
MAY 10 TH	MAY 12 TH
MAY 24 TH	MAY 26 TH
JUNE 7 TH	JUNE 9 TH
JUNE 21 ST	JUNE 23 RD
JULY 12 TH	JULY 14 TH
JULY 26 TH - CONDEMNATIONS	JULY 28 TH
AUGUST 9 TH	AUGUST 11 TH
AUGUST 23 RD	AUGUST 25 TH
SEPTEMBER 7 TH - CHANGED DUE TO LABOR DAY	SEPTEMBER 8 TH
SEPTEMBER 20 TH	SEPTEMBER 22 ND
OCTOBER 11 TH	OCTOBER 13 TH
OCTOBER 25 TH - CONDEMNATIONS	OCTOBER 27 TH
NOVEMBER 8 TH	NOVEMBER 10 TH
NOVEMBER 15 TH	NOVEMBER 17 TH
NOVEMBER 29 TH	DECEMBER 1 ST
DECEMBER 13 TH	DECEMBER 15 TH

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

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

RESOLUTION NO. 20-318

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 first year for Property/Casualty lines of coverage as well as actuarial services for a period of one year in the amount of \$17,000.00 for a total of \$28,000.00 for 2021; with the option to renew for one (1) year term at the approximate cost of \$11,000.00 per year for Property/Casualty and \$17,500.00 for Actuarial services 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 would begin January 1, 2021, and end on December 31, 2021 with the option to renew for one (1) year term at which time services would begin 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 (Policy, Procedure and Legal Committee), 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, 2021 through December 31, 2021.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT the Policy, Procedure and Legal Committee introduce an ordinance to appoint The Ledet Corporation d/b/a Ledet Insurance as Agent/Producer of Record for Boiler and Machinery coverage and Fireman's Insurance coverage and call a public hearing on said matter on Wednesday, December 9, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. G. Michel, “THAT the Policy, Procedure and Legal Committee introduce an ordinance to appoint Laris Insurance Agency, LLC as Agent/Producer of Record for Casualty Insurance coverage, and call a public hearing on Wednesday, December 9, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, “THAT the Policy, Procedure and Legal Committee introduce an ordinance, in accordance with Section 2-11 of the Terrebonne Parish Code of Ordinances, to waive parking meter fees for Coast Guard Personnel; to grant authority to Terrebonne Parish President Gordon E. Dove to issue parking permits to Coast Guard personnel near the Allen Ellender Building as more fully described herein; to amend Section 18-289 to provide for a parking fee exemption for United States Coast Guard Marine Safety Unit personnel in certain parking spaces along Lafayette and Grinage Streets; to enact Section 2-453 of the Terrebonne Parish Code to allow parking at the Robert J. “Bobby” Bergeron Parking Garage for certain entities in furtherance of public safety; and call a public hearing on said matter on Wednesday, December 9, 2020 at 6:30 p. m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, “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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 6:18 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 11/16/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Chairman S. Trosclair noted that the speaker card for Mr. Ronald Stoufflet would be addressed after the Budget & Finance Committee report.

The Chairman called for a report on the Budget and Finance Committee meeting held on 11/16/2020, whereupon the Committee Chairman, noting that ratification of the minutes calls for four public hearings on Wednesday, December 09, 2020 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 16, 2020

The Chairman, Mr. John Navy, called the Budget & Finance Committee meeting to order at 6:19 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel. A quorum was declared present.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-319

WHEREAS, La R.S. 33:1324 provides any parish or political subdivision of the State may make agreements among themselves to engage jointly in the construction or improvement of any public project or the promotion and maintenance of any undertaking provided that at least one of the participants to the agreement is authorized by law to complete the undertaking, and

WHEREAS, pursuant to the above described local services, law, Sales Tax is authorized to collect taxes for various agencies and political subdivisions outside those of TPCG, and

WHEREAS, TPCG provides full service office space to Sales Tax within the Government Tower to the benefit of those outside agencies which collect taxes through the Terrebonne Parish Sales and Use Tax Department, and

WHEREAS, the above parties believe that the collection of local taxes serves a necessary public purpose and that the lease terms of this agreement are commensurate with the costs involved.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon E. Dove, Parish President, to enter into a lease with the Terrebonne Sales and Use Tax Department for a period of three (3) years, for Three Thousand Nine Hundred Thirty Dollars and Sixty Six Cents (\$3,930.66) per month, beginning January 1, 2021 and ending December 31, 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-320

WHEREAS, the Terrebonne Parish Consolidated Government recognizes the need to provide services to help eliminate poverty and promote self-sufficiency in the Parish, and

WHEREAS, the Louisiana Workforce Commission's Community Services Block Grant Program has awarded \$375,655.00 in Regular CSBG Funds to Terrebonne Parish to provide services from October 01, 2020 through September 30, 2022

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the contract with the effective date of October 01, 2020.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission resulting from the approval of this contract.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 20-321

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2020-2021 Crime Victim Assistance grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to apply for an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2020-2021 Crime Victim Assistance funding in the amount of One Hundred and One Thousand, Two Hundred Fifty dollars (\$101,250.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2020-2021 Crime Victim Assistance Fund will be used to hire a SANE Nurse Coordinator through The Haven for improved servers for victims within Region 11 Sane Program and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant upon awarded amount from

the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

Upon Committee Member G. Michel's request, Chief Financial Officer Kandace Mauldin explained that the Council on Aging would be provided with a letter stating why the budget was rejected and would be requested to submit a new budget in accordance with what Administration believes is sufficient. She continued that the new budget must be submitted by the end of the year.

The Chairman recognized Parish Attorney Julius Hebert who clarified that the Parish would not be able to provide funding to the Council on Aging without an approved budget.

A discussion ensued relative to the budgeting process being followed for the Council on Aging and other concerns due to ongoing litigation between TPCG and the Council on Aging.

Upon Committee Member D. W. Guidry's request, Ms. Mauldin clarified that the Council on Aging could apply for CARES Act reimbursement for some of its expenditures related to COVID-19 response to assist with budgeting as well.

Upon Committee Member G. Michel's inquiry, Ms. Mauldin explained that the Council on Aging's current budget includes funding received in previous years through a millage for the elderly and the disabled thus requires Council approval to ensure its expenditures are in accordance with the millage. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-322

A resolution rejecting the 2021 Operating Budget of the Terrebonne Council on Aging, Inc. as submitted

WHEREAS, Terrebonne Council on Aging, Inc. (TCOA) is a voluntary private, non-profit corporation allowed to receive public tax funds to facilitate at the local level the goals and missions of the Governor's Office of Elderly Affairs (GOEA), and

WHEREAS, TCOA has received a grant from Terrebonne Parish from the seven and half (7.5) mill property tax for the elderly and disabled in the past to supplement the mission of TCOA, and

WHEREAS, in order to determine the amount that will be granted to TCOA to supplement the GOEA funding, TCOA submits a budget to TPCG for approval, and

WHEREAS, TCOA has submitted their FY2021 operating budget to administration to be considered to receive a grant for 2021, and

WHEREAS, Administration has reviewed the budget as submitted by TCOA, and

WHEREAS, Administration recommends rejecting the budget as submitted, and

WHEREAS, Administration would consider approving the budget with the following adjustments

1. TPCG will not grant any money to TCOA until the cash reserve balance held by TCOA is reduced to an acceptable level of six (6) months of operating expenditures
2. TPCG will not grant any money until a Cooperative Endeavor Agreement (CEA) is signed that includes certain obligations, terms and conditions.
3. The terms and conditions of the CEA will include in accordance with TPCG Charter and State Law all unexpended appropriations will lapse at year-end, except for projects of a continuing or capital nature. As well as TCOA will return all unused granted money each year to TPCG.
4. TPCG will consider granting money only when the request is in compliance with the GOEA approved programs and TCOA's mission statement.
5. Because of the vast differences in the past, the understatement of revenues and overstatement of expenditures, TPCG suggests the TCOA budgets be prepared based on the historical average of the last five (5) years of actual amounts for revenues and expenditures.
6. Any proposed capital expenditures have to be submitted to TPCG separately from the operating budget and should include the appropriate supporting documentation (proposed contracts, estimated costs) for the proposed expenditure.
7. TCOA prepares their budget using terms of "assignments", "commitments and "reserves". These terms come from the Governmental Accounting Standards Board Statement No. 54 and are being used to reduce the amount of fund balance available for the proposed budget. These should only be used to further explain the plan for the proposed ending fund balance, but not as a way to reduce fund balance available. TPCG will not recognize these terms in TCOA's budget as a reduction of the fund balance available.
8. The beginning fund balance should be the total actual fund balance from the previous audited financial statements, not the unassigned amount from the previous audited financial statements
9. TCOA's budget should not include any budgeted amounts for TCOA Elderly Housing, Inc. Any money requested for TCOA Elderly Housing, Inc. will not be considered in the budget of TCOA. It needs to be submitted to TPCG separately.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to reject the Terrebonne Council in Aging, Inc. FY 2021 operating budget as submitted.

THERE WAS RECORDED:

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of November 2020.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2020 Adopted Operating Budget and 5-Year

Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. CARES Act, \$32,889
- II. CSBG CARES Act, \$565,688
- III. Local Government Assistance Program, -0-
- IV. Louisiana Highway Safety Commission Grant-HPD, (\$61,532)
- V. Houma Fire Department, \$1,500
- VI. Civic Center, \$9,000
- VII. Customer Service, \$2,283
- VIII. Office of Emergency Preparedness, \$2,000
- IX. Elliot Jones Pump Station, \$10,000,000
- X. Health Unit Construction Fund, \$4,000,000
- XI. Jail Plumbing Project, \$175,000

and call a public hearing on said matter on Wednesday, December 9, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. 5% Budget Adjustment for Criminal Court Fund, \$114,617
- II. 5% Budget Adjustment for Road Lighting District 4, \$12,731
- III. 5% Budget Adjustment for Road Lighting District 7, \$15,845
- IV. 5% Budget Adjustment for Road Lighting District 9, \$15,117
- V. 5% Budget Adjustment for Road Lighting District 10, \$3,718
- VI. 5% Budget Adjustment for Public Safety Fund, \$862,131
- VII. 5% Budget Adjustment for Non-District Recreation, \$13,200

and call a public hearing on said matter on Wednesday, December 9, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2020 Adopted Operating Budget for the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. CARES Act, \$13,036,752
- II. FEMA Reimbursement, \$1,811,831

and call a public hearing on said matter on Wednesday, December 9, 2020 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

A review of the proposed 2021 Budget began on the following funds/departmental budgets:

- a) **Library (Sm. Bk. 300)** – Chief Financial Officer Kandace Mauldin presented the proposed 2021 Budget, noting that sales and use taxes are used to fund the Library and are budgeted at \$5,400,000, same as 2020. (NO ACTION TAKEN)
- b) **Council on Aging (Fund 278; Sm. Bk. 124; Big Bk. 318)** - Chief Finance Officer Kandace Mauldin stated that the fund will be referred to as the “Elderly and Disabled Tax,” to the 7.5 mil ad valorem tax approved by voters on November 16, 2013 for years 2020-2029. She added that an independent budget adopted by the Terrebonne Council on Aging’s governing authority for its fiscal year ending June 30th is submitted annually to the appointing authority. Ms. Mauldin then explained that the Parish chose not to levy the millage in 2020 for revenue in 2021, and that \$150,000 was currently budgeted for elderly programs at Mechanicville Community Center, subject to court rulings with the current lawsuit. (NO ACTION TAKEN)
- c) **District Attorney (Fund 151-123; Sm. Bk. 22; Big Bk. 14)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2021 Budget noting the elimination of one (1) Assistant District Attorney position. (NO ACTION TAKEN)
- d) **Clerk of Court (Fund 151-124; Sm. Bk. 24; Big Bk. 15)** – Chief Financial Officer Kandace Mauldin stated that there were no significant changes. (NO ACTION TAKEN)
- e) **Criminal Court Fund (Fund 299; Sm. Bk. 147; Big Bk. 366)** – Chief Financial Officer Kandace Mauldin presented the proposed 2021 Budget, noting the following estimated figures for various revenue sources: fines and forfeitures revenue of \$2,507,500 for 2021; General Fund supplement of \$2,305,018, which is an *increase* of \$306,846 from 2020; Juvenile Detention supplement of \$250,000, same as 2020; Mental Health and Drug Abuse Fund supplement of \$47,514, same as 2020. Ms. Mauldin then added that the following open positions were being eliminated from the budget: two (2) Case Worker positions, one (1) Investigator position, and one (1) Case Manager position. (NO ACTION TAKEN)
- f) **Parish Jail (Fund 203-201; Sm. Bk. 85; Big Bk. 68)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2021 Budget stating that, in February 2019, an agreement was executed between the Parish Government and the Sheriff of Terrebonne Parish for the maintenance and operation of the jail. She continued that, per the agreement, the Parish Government agreed to pay \$12.61 per diem for the maintenance of non-Department of Corrections (DOC) prisoners and that the Sheriff of Terrebonne shall share with the Parish Government 50% of the DOC reimbursements, adjusted over time to comply with the current Louisiana Revised Statute’s approved reimbursement rate. Ms. Mauldin then added that, also per the agreement, the Sheriff of Terrebonne agreed to make a continuous good faith effort to maintain a total DOC prisoner population of two hundred (200) inmates. She then shared that the Parish is estimated to receive \$667,676 from the Sheriff of Terrebonne, same as 2020, and that a General Fund Supplement is estimated at \$4,131,810, which is a decrease of \$671,768 from 2020. Ms. Mauldin then noted that the Parish reimburses the Sheriff for the feeding of the prisoners based on a flat formula of \$1.75 per day for the DOC prisoners and \$12.61 per day for all others. She then summarized the proposed 2021 Budget for Parish Prisoners, projecting costs to be \$1,534,192 based on an average prison population of 650 prisoners. (NO ACTION TAKEN)
- g) **Parish Jail Medical Department (Fund 203-202; Sm. Bk. 86; Big Bk. 71)** - Chief Financial Officer Kandace Mauldin summarized the proposed 2021 Budget stating that the Parish currently contracts with the Haydel Clinic for physician’s care at \$90,000 per year. She added that, with the inclusion of dental care,

ambulance, hospital care, and medical services, costs are estimated to be \$165,000 in 2021 and prescriptions and over-the-counter medications are estimated at \$190,000. Ms. Mauldin then stated that, in September 2020, the Parish entered into an Intergovernmental Agreement with Terrebonne Parish Sheriff's Office (TPSO) for the medical administrator to become an employee of TPSO, and that TPCG shall reimburse TPSO for the actual base salary paid to the Medical Administrator by TPSO for only those services rendered to the Parish under the agreement. (NO ACTION TAKEN)

- h) Police Department (Fund 204-211; Sm. Bk. 88; Big Bk. 79)** – Chief Financial Officer Kandace Mauldin presented the proposed 2021 Budget noting that ad valorem taxes for the Public Safety Fund were proposed to be \$4,392,512 in 2021 from the levy of a 6.20 mills City Alimony tax, a 5.08 mills City Fire Protection tax, and a 5.08 mills City Police Protection tax renewed by voters on November 16, 2013 for years 2019-2028. She added that, in 1965, the Parish levied a 1% parishwide sales tax equally divided by the Parish Police Jury, City of Houma, and Parish School Board, and that the 1/3 City of Houma portion dedicated through the budget for use by the Public Safety Fund is projected to generate \$7,340,000. Ms. Mauldin then shared that insurances for occupational licenses are proposed to collect \$815,000, same as 2020, occupational licenses (50% collected in the City) are proposed to collect \$257,000, same as 2020, and court fines are proposed to collect \$80,000, \$15,000 less than in 2020. She then stated that a General Fund Supplement was estimated at \$2,916,147, an *increase* of \$283,864, then highlighted that, in 2020, Parish Government has received \$2,593,034 from the State CARES Act. Ms. Mauldin then stated that eight (8) open Police Officer positions were being eliminated from the budget and a 2% adjustment across the board was included in the budget as mandated by State Law in 2019.

The Chairman recognized HPD Chief Dana Coleman who clarified that the elimination of the open positions would allow for funding to provide for better retention of current employees, both law enforcement officers and civilian employees. He then shared that the department would be applying for a grant in 2021 to employ and retain additional police officers.

Several Council Members shared their support for increasing pay rates of law enforcement positions and for the funding of additional officers and first responders to better provide for the safety and security of residents. (NO ACTION TAKEN)

- i) Fire Department (Fund 204-222; Sm. Bk. 93; Big Bk. 83)** - Chief Financial Officer Kandace Mauldin highlighted the proposed 2021 Budget stating that the following rates were adopted at the State Firefighters' Retirement Board meeting on May 28, 2020: 2019 – 27.75% and 2020 – 32.25%. She added that a 2% adjustment across the board was included as mandated by State law and that three (3) open Firefighter positions were being eliminated. Ms. Mauldin then shared that requests for Capital expenses were budgeted at \$42,342. (NO ACTION TAKEN)

Upon Committee Member D. W. Guidry, Sr.'s request, Ms. Mauldin clarified that the State Firefighters' Retirement Board determines the amount of the employer-paid contributions to retirement plans for current employees and that the changes were required due to legislative mandate.

Upon Committee Member D. Babin's request, Ms. Mauldin explained that capital expenses were budgeted for the purchase of bunker gear with consideration of potential CARES Act reimbursements and available funds.

- j) Public Works / Engineering (Fund 151-302; Sm. Bk. 52; Big Bk. 37)** - Chief Financial Officer Kandace Mauldin presented the proposed 2021 Budget explaining that one (1) Engineering and Training position, Grade 205, was being eliminated. (NO ACTION TAKEN)

- k) Public Works / FTA Grant Fund (Good Earth Transit) (Fund 237; Sm. Bk. 154; Big Bk. 200)** - Chief Financial Officer Kandace Mauldin presented the

proposed 2021 Budget explaining that one (1) Bus Driver position, Grade 102, was being eliminated. (NO ACTION TAKEN)

- l) **Public Works / FTA City of Thibodaux (Fund 238; Sm. Bk. 156; Big Bk. 214)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2021 Budget stating that there were no significant changes. (NO ACTION TAKEN)
- m) **Public Works / Federal Highway Admin (Rural Transit) (Fund 240; Sm. Bk. 157; Big Bk. 235)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2021 Budget highlighting that there were no significant changes. (NO ACTION TAKEN)
- n) **Public Works / Parish Transportation Fund (Fund 250; Sm. Bk. 107; Big Bk. 248)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2021 Budget explaining that its revenues were subject to annual state appropriation and that \$600,000 is estimated through the State’s fiscal year end of June 30, 2021. She then stated that direct services for street repairs were estimated at \$986,098, based on the estimated 2021 revenue through June 30th and any unallocated fund balances as of December 31, 2020. (NO ACTION TAKEN)
- o) **Public Works / Road & Bridge Fund (Fund 251; Sm. Bk. 108; Big Bk. 251)** - Chief Financial Officer Kandace Mauldin presented the proposed 2021 Budget highlighting that, in 1992, the voters of Terrebonne Parish approved a ¼% sales tax to fund this division, and 2021 revenues are estimated to be \$5,587,158. She added that an annual General Fund supplement is estimated at \$523,000 for 2021, and their major operating expenditures are as follows: gasoline and oil, \$125,000, same as 2020; shells, \$175,000, a *decrease* of \$25,000; urban street lights, \$168,320, same as 2020; grass cutting (boulevard), \$80,000 (to be transferred to Sanitation). Ms. Mauldin then explained that the Vegetation division is being transferred to the Solid, Hazardous, and Recycling Waste Department with the following positions being transferred: one (1) Crew Leader, Grade 107, and two (2) Field Technician II, Grade 104. (NO ACTION TAKEN)

Upon Committee Member D. Babin’s request, Ms. Mauldin clarified that the General Fund Supplement was sufficient to ensure approximately two months’ worth of operating expenses for the department and provide for a balanced budget.

- p) **Public Works / Drainage Tax Fund (Fund 252; Sm. Bk. 112; Big Bk. 256)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2021 Budget detailing that, in 1992, the voters of Terrebonne Parish approved a ¼% sales tax to fund this division, and 2021 collections are estimated at \$5,587,158. She then stated that on November 16, 2013, an ad valorem tax was renewed for years 2018-2027 which will generate an estimated \$7,291,856 for 2021. Ms. Mauldin then reviewed the projected costs for major operating expenses as follows: other contracts for lateral maintenance and expansion on the acreage rotation, \$1,214,441; gasoline and oil, \$350,000, same as 2020; diesel/pumps, \$975,000, an *increase* of \$128,000; pump repairs, \$450,000, same as 2020; contractors repairs, \$400,000, an *increase* of \$100,000; canal and lateral ditch maintenance, \$120,000, an *increase* of \$40,000; collection canal cleaning, \$20,000, same as 2020; permit monitoring, \$46,000, same as 2020. She then explained that the Vegetation division would be transferred to the Solid, Hazardous, and Recycling Waste Department with the following positions being transferred: one (1) Operations Supervisor, Grade 109, two (2) Crew Leaders, Grade 107, two (2) Equipment Operators, Grade 106, and five (5) Equipment Officers, Grade 104. Ms. Mauldin then added that one (1) Automation Analyst (Hardware), Grade 108, one (1) Crew Leader, Grade 107, one (1) Welder, Grade 106, and two (2) Field Technician II, Grade 104, would be included as additional personnel. She then shared that \$1,910,000 in capital expenses was being requested for motor vehicles, axle dump trucks, Telemetry, gradall, 50-foot excavator with slash buster, and miscellaneous drainage projects. (NO ACTION TAKEN)

- q) Public Works / Pollution Control (Fund 310/311; Sm. Bk. 173; Big Bk. 400) -** Chief Financial Officer Kandace Mauldin summarized the proposed 2021 Budget highlighting that sewerage collections were estimated at \$7,400,500 and major expenditures were estimated at \$473,000 for utility costs, a decrease of \$22,000, \$160,000 for 2.25% collection fees of all sewerage revenue collected by Consolidated Waterworks, \$80,000 for sewer pump repairs, and \$172,000 for contractor's repairs. She then added that the Treatment Plant Department was requesting capital improvements of \$150,000 to elevate the levee at Pond #13, and Pollution Control Administration's budget had no significant changes. Ms. Mauldin then reviewed the Sewerage Capital Additions and noted that \$1,450,000 was requested for Phase II Gum Street Force Main replacement and other major repairs. She then reported that \$156,095 in principal interest was paid in 2020 for the Bond Sinking Fund and that \$133,457 was proposed for 2021. (NO ACTION TAKEN)
- r) Public Works / Fleet Maintenance (Fund 395; Sm. Bk. 210; Big Bk. 464) –** Chief Financial Officer Kandace Mauldin reviewed the proposed 2021 Budget explaining that their major source of funding was user fees charged to user departments which was estimated at \$1,196,135 for 2021. (NO ACTION TAKEN)
- s) Capital Projects (Fund 600's; Sm. Bk. 233; Big Bk. 525) –** Chief Financial Officer Kandace Mauldin presented the proposed 2021 Budget and highlighted the following capital projects: \$250,000 for Bayou LaCarpe drainage, \$160,000 for Elliot Jones Pump Station, \$200,000 for Industrial Road Pump Station, \$100,000 for Lashbrook Pump Station, \$43,000 for Jail Improvements for fire alarms, \$331,00 for Oyster Bed Surge Protection, and \$50,000 for paved road shoulders on Main Project Road. (NO ACTION TAKEN)
- t) TEDA (Sm. Bk. 297) –** Chief Financial Officer Kandace Mauldin highlighted the proposed 2021 Budget, explaining a clerical error that the revenues totaled \$455,000, not \$45,500, which would provide for an ending fund balance of \$16,936. (NO ACTION TAKEN)

Upon Committee Member D. Babin's inquiry, Ms. Mauldin stated that language of the tax proposition and sales tax for the Drainage Tax allows for the improvement of infrastructure features near or related to drainage projects which could accommodate docks and fishing piers.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to adopt the 2021 Operations and Maintenance Budget and the Five Year Capital Improvements Budget of the Terrebonne Parish Consolidated Government as presented by the Parish President and further amended by the Terrebonne Parish Council; to amend the Parish Compensation Plan for new and/or adjusted positions; to address other matters relative thereto; and call a public hearing on said matter on December 9, 2020, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "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. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:05 p.m.

John Navy, Chairman

Keith Hampton, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/16/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “THAT, the Council consider and address Public wishing to address the Council to allow Mr. Ronald Stoufflet to address the Council.”

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Ronald Stoufflet, resident of 311 Midland Dr., addressed the Council regarding his concern with Comcast’s contract cancellation policy.

Councilman D. W. Guidry, Sr. suggested Mr. Stoufflet contact the Louisiana Public Service Commission and offered to check into Comcast’s position with regards to making contract changes.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “THAT the Council return to the regular order of business.”

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council approve the following street light list:

**STREET LIGHT LIST
11/18/2020**

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF VAN STREET AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF BELLA DRIVE AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF SMITH STREET AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT 4789 BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF ALEX LANE AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF TRELIS AVENUE AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF JACKLAND STREET AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF HARRIS STREET AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF ANACIN STREET AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF WARREN STREET AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF MOSES STREET AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT 5315 BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

UPGRADE STREET LIGHT EXISTING POLE TO 250-WATTS AT THE CORNER OF BEULAH STREET AND BAYOUSIDE DRIVE; RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8;

INSTALL STREET LIGHT AND POLE AT 1705 HIGHWAY 55, MONTEGUT, LA; RLD #6; ENTERGY; STEVE TROSCLAIR, DISTRICT 9.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the Executive Board Meeting for the Police Jury Association of Louisiana, December 10-11, 2020 in New Orleans, LA as per policy.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council open, close, and re-appoint Mr. Gerald Arceneaux and Mr. James Kevin Franks to the Recreation District No. 5 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT, the Council open, close, and nominate Mr. Chris Erny, Mr. Charles Giglio, Mr. Jared P. Toups, Mr. Joseph D. Malbrough, Jr., Capt. Paul "Bill" Purvis, Mr. Joseph B. "Joe" Caldwell, Mr. John DeBlieux, and Mr. Al Hebert, and vote to determine who will fill the three expiring terms on the Terrebonne Port Commission; that nominations be closed; and that a voice vote of the Council be taken to determine who will fill the positions."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Chris Erny:

J. Amedée

J. Domangue

D. W. Guidry, Sr.

D. Babin

D. J. Guidry

S. Trosclair

G. Michel

Voting to appoint Mr. Charles Giglio:

J. Domangue

D. Babin

G. Michel

Voting to appoint Mr. Jared P. Toups:

D. J. Guidry

Voting to appoint Mr. Joseph D. Malbrough, Jr.:

J. Navy

G. Michel

Voting to appoint Capt. Paul "Bill" Purvis:

J. Amedée

J. Domangue

D. W. Guidry, Sr.

S. Trosclair

J. Navy

C. Harding

Voting to appoint Mr. Joseph B. "Joe" Caldwell:

D. W. Guidry, Sr.

D. Babin

D. J. Guidry

C. Harding

Voting to appoint Mr. John DeBlieux:

J. Amedée

J. Navy

C. Harding

Voting to appoint Mr. Al Hebert:

S. Trosclair

Minute Clerk M. LeCompte announced the votes tallied for the three expiring terms on the Terrebonne Port Commission, were recorded as follows: seven (7) votes for Mr. Chris Erny, three (3) votes for Mr. Charles Giglio, one (1) vote for Mr. Jared P. Toups, two (2) votes for Mr. Joseph D. Malbrough, Jr., six (6) votes for Capt. Paul "Bill" Purvis, four (4) votes for Mr. Joseph B. "Joe" Caldwell, three (3) votes for Mr. John DeBlieux, and one (1) vote for Mr. Al Hebert.

The Chairman stated that, as per the above voice vote, Mr. Chris Erny and Captain Paul "Bill" Purvis have been appointed to serve a term on the Terrebonne Port Commission and that the Council will revote on the remaining position.

Voting to appoint Mr. Charles Giglio:

J. Domangue

G. Michel

Voting to appoint Mr. Jared P. Toups:

(NONE)

Voting to appoint Mr. Joseph D. Malbrough, Jr.:

(NONE)

Voting to appoint Mr. Joseph B. "Joe" Caldwell:

D. W. Guidry, Sr.

D. J. Guidry

Voting to appoint Mr. John DeBlieux:

J. Amedée

D. Babin

J. Navy

C. Harding

Voting to appoint Mr. Al Hebert:

S. Trosclair

Minute Clerk M. LeCompte announced the votes tallied for the remaining expiring term on the Terrebonne Port Commission, which were recorded as follows: two (2) votes for Mr. Charles Giglio, zero (0) votes for Mr. Jared P. Toups, zero (0) votes for Mr. Joseph D. Malbrough, Jr., two (2) votes for Mr. Joseph B. "Joe" Caldwell, four (4) votes for Mr. John DeBlieux, and one (1) vote for Mr. Al Hebert.

The Chairman stated that, as per the above voice vote, no nominee received a majority of votes to serve on the Terrebonne Port Commission, so the Council will revote to fill the remaining position.

Voting to appoint Mr. Charles Giglio:

(NONE)

Voting to appoint Mr. Jared P. Toups:

(NONE)

Voting to appoint Mr. Joseph D. Malbrough, Jr.:

(NONE)

Voting to appoint Mr. Joseph B. "Joe" Caldwell:

D. W. Guidry, Sr.

Voting to appoint Mr. John DeBlieux:

J. Amedée

J. Domangue

D. Babin
D. J. Guidry
J. Navy
C. Harding
G. Michel

Voting to appoint Mr. Al Hebert:
S. Trosclair

Minute Clerk M. LeCompte announced the votes tallied for the remaining expiring term on the Terrebonne Port Commission, which were recorded as follows: zero (0) votes for Mr. Charles Giglio, zero (0) votes for Mr. Jared P. Toups, zero (0) votes for Mr. Joseph D. Malbrough, Jr., one (1) vote for Mr. Joseph B. "Joe" Caldwell, seven (7) votes for Mr. John DeBlieux, and one (1) vote for Mr. Al Hebert.

The Chairman stated that, as per the above voice vote, Mr. John DeBlieux has been appointed to serve a term on the Terrebonne Port Commission.

Mr. Chris Erny thanked the Council for reappointing him to the Terrebonne Port Commission and congratulated Captain Paul "Bill" Purvis and John DeBlieux on their appointments.

Captain Paul "Bill" Purvis, resident of 388 Destrehan Dr., thanked the Council for the opportunity to serve on the Port Commission, which will help him to leverage his profession.

Terrebonne Port Commission Director David Rabalais thanked the Council and expressed his excitement in the amount of interest in serving on the Port Commission received. He stated he will attend a future meeting to give a presentation and update on the Port Commission.

Councilmen D. Babin and D. W. Guidry, Sr. thanked Mr. Charles Giglio for the 16 years he served on the Terrebonne Port Commission.

Several council members thanked the appointees for their willingness to serve the community.

Councilman C. Harding encouraged applicants to contact Council members to express their interest in serving on various boards.

Ms. J. Domangue moved, seconded by Mr. C. Harding, "THAT, the Council open, close, and appoint Mr. Noah Lirette representing the Parish Council on the Downtown Development Corporation Board; and hold over the remaining three (3) vacancies for two weeks."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT, the Council hold over the vacancy representing the Ministerial Alliance on the Terrebonne ARC Board for two weeks."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. J. Domangue, “THAT, the Council open, close, and reappoint Ms. Andrea Hayes to the Child and Youth Services Planning Board, representing Social Services, and hold over the remaining seven (7) vacancies for two weeks.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the Council hold over appointing to fill the Coteau Fire Protection District vacancy for two weeks.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, the Council open, close, and appoint Mr. Calvin Jones to the Houma Fire and Police Municipal Civil Service Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT, the Council open, close, and appoint Mr. Wayne Ingram to the Terrebonne Parish 911 Communication District, representing Public North Terrebonne.”

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- **Recreation District No. 3A:** One vacancy due to an expired term.
- **Tree Board:** One vacancy due to a resignation.
- **911 Communications District:** Two expiring terms on 12/31/20.
- **Houma-Terrebonne Regional Planning Commission:** One expiring term 11/30/20 and one vacancy due to a resignation.
- **South Central Louisiana Human Services Authority:** One vacancy representing the medical field (MD, RN, or Coroner's Office).
- **Houma Public Finance Trust:** Two expiring terms 12/26/20.

Chairman S. Trosclair read agenda item 9A (Discussion and possible action with regards to obtaining online access and searching of Clerk of Court public records for the Council/Council Staff), which was withdrawn from the agenda.

Announcements Agenda– Parish President Dove: Was not present.

Announcements Agenda Item– Announcements: Council Members:

- Councilmen D. J. Guidry and D. Babin wished everyone a safe and happy Thanksgiving.

Councilman J. Navy exited the proceedings at 8:05pm.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT, the Council accept the following monthly engineering reports:

A. T. Baker Smith

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr, “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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted and the meeting was adjourned at 8:06 p.m.

MARGEUX LECOMPTE, MINUTE CLERK

/S/ STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL