#### **PROCEEDINGS**

#### **OF THE**

#### TERREBONNE PARISH COUNCIL

### IN REGULAR SESSION

#### **NOVEMBER 6, 2024**

The Chairman, Mr. J. Amedée, called the meeting to order at 6:06 p.m. in the Terrebonne Parish Council Meeting Room. Mr. B. Pledger led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. Voisin Jr., J. Amedée, C. K. Champagne, D. Babin, K. Chauvin, S. Trosclair B. Pledger, and C. Harding. C. Hamner was recorded as absent. A quorum was declared present.

The Chairman read a memo from Council Member C. Hamner explaining his absence from the evening's proceedings.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, "THAT, the Council approve the minutes of the Regular Council Session held on October 16, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the Council approve the Accounts Payable Bill Lists for 11/4/2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Ms. K. Chauvin read a proclamation recognizing Saia as it celebrates its 100-Year Anniversary.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the Council amend the condemnation order adopted April 23, 2024, on the residential structure located at 246 Dana Lynn Street, Houma, LA, owned by Pro Comm Construction Group, LLC. & Quinton Joseph Westbrook, by changing the deadline to repair, demolish, and/or remove from July 31, 2024, to January 5, 2025."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Apryll Wallis, a resident of Houma, who shared her concerns regarding the actions of the Parish President on November 2, 2024.

The Chairman shared with Ms. Wallis that the matter is going through a process, and that the local news providers will put out updates for the public.

The Chairman recognized Ms. Sochille Harris, a resident of Houma, who shared her concerns regarding Parish President Jason Bergeron's actions on November 2, 2024 and how they have been managed.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT Ms. Harris's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Ms. Harris then suggested that the Parish President should be held accountable and should issue an apology to the citizens of Terrebonne Parish.

The Chairman recognized Ms. Aronda Smith, a resident of Houma, who addressed the Council on holding Parish President Jason Bergeron accountable for his actions on November 2, 2024, and asked for a report on what measures are being taken to provide accountability.

The Chaiman explained that, since there is currently an ongoing legal investigation, they cannot speak on the matter.

Mr. B. Pledger clarified the actions that have been taken at this time regarding contacting the appropriate agencies and shared that he would provide an update once available.

The Chairman recognized Parish President Jason Bergeron who stated he will make a statement once he goes through his process.

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, "THAT the Council deviate from the regular order of business and revisit Agenda Item No. 1. A. – 'Proclamation: Saia Celebrates 100-Year Anniversary'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Ms. K. Chauvin read a proclamation recognizing Saia as it celebrates its 100-Year Anniversary.

The Chairman recognized Ms. Sarmona Miller, representing Saia, who thanked the Parish for the recognition.

Several Council Members expressed their appreciation for Saia's work and community support throughout Terrebonne Parish.

The Chairman recognized Parish President Jason Bergeron who thanked Saia for their hard work.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Council return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

It was at this time (6:30 p.m.) the Council was recorded as convening into public hearings.

The Chairman recognized the public for comments on the following:

I. The Proposed 2024 Parish Budget and Five-Year Capital Outlay Budget.

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

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Council continue the public hearing to the next Regular Council Session to be held November 20, 2024 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy Procedure and Legal Committee meeting held on 11/04/24, whereupon the Committee Vice-Chairman rendered the following:

### POLICY, PROCEDURE & LEGAL COMMITTEE

#### **NOVEMBER 04, 2024**

The Chairman, Mr. C. Hamner, called the Policy, Procedure and Legal Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room. Mr. B. Pledger offered the Invocation and led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger, and C. Harding. A quorum was declared present.

Mr. C. Harding moved, seconded by Mr. C. K. Champagne, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the American Cancer Society for the Bark for Life of Terrebonne event to be held November 9, 2024, from 12:00 p.m. to 3:00 p.m. at the Houma Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from Eastside Day for the Community Thanksgiving Dinner to be held November 24, 2024, from 3:00 p.m. to 9:00 p.m. at 2814 Percy Gabriel Lane, Houma, LA 70363."

The Chairman called for the vote on the motion offered by Mr. B. Pledger. THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

At the request of Mr. C. Harding, Planning and Zoning Director Christopher Pulaski stated that the program is for residential structures across the parish with roughly 60 structures and a waiting list of additional structures to be addressed, adding that this contract could be utilized for future damaged structures as well. (\*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. D. BABIN SECONDED BY: MR. C. HARDING

### **RESOLUTION NO. 24-432**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERRACON CONSULTANTS, INC. TO PROVIDE ASBESTOS AND LEAD TESTING SERVICES.

**WHEREAS**, the Terrebonne Parish Consolidated Government applied for and was awarded funding under the Federal Emergency Management Agency (FEMA) Hurricane Ida Hazard Mitigation Grant Program DR-4611-0005-LA and may be awarded funding for yearly grants or a number of storms including Hurricane Francine; and

**WHEREAS,** after a formal procurement process including publication of the request for proposals and the submission and review of six (6) submissions by an evaluation committee, the proposal from Terracon Consultants, Inc. ranked highest; and

**WHEREAS**, a Notice of Intent to Award has been delivered to all firms that submitted a proposal, and 72 hours were provided for any appeal or protest to the procurement process or proposed outcome; and

**WHEREAS**, the Parish requires the expertise provided by the consultants who have all the required certifications through the State of Louisiana to implement the scope of work for demolition and reconstruction projects; and

**WHEREAS**, the Parish will be able to receive 100% reimbursement for these services through the grant;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Terracon Consultants, Inc. to provide the professional asbestos and lead testing services as needed.

# THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the resolution adopted on this the 4<sup>th</sup> day of November 2024.

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OFFERED BY: MR. D. BABIN SECONDED BY: MS. K. CHAUVIN

#### **RESOLUTION NO. 24-433**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AMEND A CONTRACT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ROSTAN SOLUTIONS, LLC. TO IMPLEMENT FLOOD MITIGATION ASSISTANCE AND PREDISTASTER MITIGATION GRANT PROGRAMS AND PROVIDE PROJECT AND GRANT MANAGEMENT SERVICES AS NEEDED.

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

**WHEREAS,** the Parish entered into a contract with Rostan Solutions, LLC November 25, 2019, with a term to begin September 30, 2019; and

**WHEREAS**, the projects are not completed due to various delays for hurricanes and homeowner funding; and

**WHEREAS**, these services, reimbursable by the grant program, are required throughout the grant term; and

**WHEREAS**, the original terms of the contract allow the terms to be extended for up to two years;

**WHEREAS**, legal counsel provided the attached draft amendment to support the extension of the contract and associated task orders and any extension will be approved by legal;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is hereby authorized to amend the existing agreement with Rostan Solutions, LLC to extend the services listed above as necessary.

### THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the resolution adopted on this the 4<sup>th</sup> day of November 2024.

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Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT, in accordance with LA R.S. 42:17(A)(2) and R.S. 42:19, the Policy, Procedure, and Legal Committee convene into Executive Session to discuss the protest submitted on Monday, October 28, 2024, by Clesi Burns, LLC, regarding the Council's resolution to reject all proposals for employee group health benefits agent of record services, Clesi Burns, LLC's request for administrative resolution, and prospective litigation and negotiations relative thereto and that Parish Attorney Michelle Neil, Chief Financial Officer Kandace Mauldin, Parish President Jason Bergeron, Chief Administrative Officer Noah Lirette, Chief Communications Officer Robbie Lee, Human Resources Manager Krystal Tipton, and Human Resources and Risk Management Director Ryan Page be invited to attend said session."

The Chairman called for the vote on the motion offered by Mr. S. Trosclair. THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT, the time now being 6:14 p.m., the Policy, Procedure and Legal Committee reconvene into the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure and Legal Committee take no further action regarding the protest submitted on Monday, October 28, 2024, by Clesi Burns, LLC, regarding the Council's resolution to reject all proposals for employee group health benefits agent of record services, Clesi Burns, LLC's request for administrative resolution, and prospective litigation and negotiations relative thereto."

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:16 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. K. Champagne moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 11/04/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 11/06/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearing on Wednesday, November 20, 2024, at 6:30 p.m., rendered the following:

#### **BUDGET & FINANCE COMMITTEE**

### **NOVEMBER 04, 2024**

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 6:18 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Mr. C. Harding. Upon roll call, the Committee Members recorded as present were: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, and C. Harding. A quorum was declared present.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, "THAT the Budget and Finance Committee motion to amend the condemnation order adopted July 23, 2024, on the residential structure located at 216 Isle of Cuba Road, owned by Gerald Rodrigue, Michael Rodrigue, Marlyn Rodrigue Mabile, Julia Marie Rodrigue Fletcher, Susan Rodrigue Boatner, Thelma Rodrigue Gisclair, and Martha Rodrigue Walker, by changing the deadline to repair, demolish, and/or remove from October 29, 2024, to January 23, 2025."

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

THERE WAS RECORDED:

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

NAYS: None ABSENT:

The Chairman declared the motion adopted.

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

#### **RESOLUTION NO. 24-434**

### SETTING COUNCIL MEETING DATES FOR CALENDAR YEAR 2025

COMMITTEE MEETING DATES	REGULAR COUNCIL SESSION MEETING DATES
JANUARY 13 <sup>TH</sup>	JANUARY 15 <sup>TH</sup>
JANUARY 27 <sup>TH</sup>	JANUARY 29 <sup>TH</sup>
FEBRUARY 10 <sup>TH</sup>	FEBRUARY 12 <sup>TH</sup>
FEBRUARY 24 <sup>TH</sup>	FEBRUARY 26 <sup>TH</sup>
MARCH 10 <sup>TH</sup>	MARCH 12 <sup>TH</sup>
MARCH 24 <sup>TH</sup>	MARCH 26 <sup>TH</sup>
APRIL 7 <sup>TH</sup>	APRIL 9 <sup>TH</sup>
APRIL 21 <sup>ST</sup>	APRIL 23 <sup>RD</sup>
MAY 12 <sup>TH</sup>	MAY 14 <sup>TH</sup>
MAY 27 <sup>TH</sup>	MAY 28 <sup>TH</sup>
JUNE 9 <sup>TH</sup>	JUNE 11 <sup>TH</sup>
JUNE 23 <sup>RD</sup>	JUNE 25 <sup>TH</sup>
JULY 7 <sup>TH</sup>	JULY 9 <sup>TH</sup>
JULY 22 <sup>ND</sup>	JULY 24 <sup>TH</sup>
AUGUST 11 <sup>TH</sup>	AUGUST 13 <sup>TH</sup>
AUGUST 25 <sup>TH</sup>	AUGUST 27 <sup>TH</sup>
SEPTEMBER 8 <sup>TH</sup>	SEPTEMBER 10 <sup>TH</sup>

SEPTEMBER 22 <sup>ND</sup>	SEPTEMBER 24 <sup>TH</sup>
OCTOBER 13 <sup>TH</sup>	OCTOBER 15 <sup>TH</sup>
OCTOBER 27 <sup>TH</sup>	OCTOBER 29 <sup>TH</sup>
NOVEMBER 3 <sup>RD</sup>	NOVEMBER 5 <sup>TH</sup>
NOVEMBER 17 <sup>TH</sup>	NOVEMBER 19 <sup>TH</sup>
DECEMBER 8 <sup>TH</sup>	DECEMBER 10 <sup>TH</sup>
DECEMBER 15 <sup>TH</sup>	DECEMBER 17 <sup>TH</sup>

**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, 2<sup>nd</sup> Floor Council Meeting Room, Houma, LA 70360; 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: C. Voisin, Jr., J. Amedée, C. K Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger and C. Harding.

NAYS: None.

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

The Chairman declared the resolution adopted on this the 4<sup>th</sup> day of November 2024.

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OFFERED BY: MR. C. HAMNER SECONDED BY: MR. C. HARDING

#### **RESOLUTION NO. 24-435**

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

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

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

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

#### THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the resolution adopted on this the 4<sup>th</sup> day of November 2024.

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Mr. C. Hamner moved, seconded by Mr. S. Trosclair, "THAT the Budget and Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement on Behalf of Terrebonne Parish Consolidated Government between TPCG and Terrebonne Foundation for Academic Excellence in Public Education to Lease Space in the TPCG-owned building at 7910 Main Street, Houma, LA 70360; and call a Public Hearing on Wednesday, November 20, 2024, at 6:30 p.m." (\*MOTION ADOPTED AFTER DISCUSSION)

At the request of Mr. C. Harding, Parish President Jason Bergeron stated that there is no lease due to an exchange of services to honor the previous arrangement originally in place prior to TPCG's purchase of Whitney Bank.

The Chairman recognized Parish Attorney Michelle Neil who clarified that the value for the space to be leased is around \$11,500 annually.

\*The Chairman called for the vote on the aforementioned motion offered by Mr. C. Hamner.

THERE WAS RECORDED:

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

NAYS: None ABSENT:

The Chairman declared the motion adopted.

- Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Budget and Finance Committee introduce of an ordinance to amend the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
  - I. Animal Shelter, \$25,000
  - II. Sewerage, \$75,000
  - III. Bayou Terrebonne Miter Gate, \$455,000
  - IV. FMA Flood Mitigation, \$465,534
  - V. Industrial Boulevard Pump Station, \$4,626,945

and call a public hearing on said matter on Wednesday, November 20, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None ABSENT:

The Chairman declared the motion adopted.

To review the 2025 Proposed Budget for the following departments/agencies:

a). Public Works/Engineering (Fund 151-302; Sm. Bk 103; Big Bk. 40) – Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget noting that, for Personnel: Add one (1) Assistant Director, Grade 212, eliminate one (1) Staff Engineer, Grade 211, Add one (1) Infrastructure Contract and Compliance Officer, Grade 109, Eliminate two (2) Engineering Technician, Grade 107.

- b). Public Works/FTA Grand Fund (Good Earth Transit) (Fund 237; Sm. Bk. 206; Big Bk. 203) Chief Financial Officer Kandace Mauldin highlighted the proposed 2025 Budget explaining that there were no significant changes.
- c). Public Works/FTA City of Thibodaux (Fund 238; Sm. Bk. 207; Big Bk 216) Chief Financial Officer Kandace Mauldin reviewed the proposed 2025 Budget and noted no significant changes.
- d). Public Works/Federal Highway Admin (Rural Transit) (Fund 240; Sm. Bk. 208; Big Bk. 230) Chief Financial Officer Kandace Mauldin reviewed the proposed 2025 Budget. The primary purpose of this grant is for the Terrebonne parish Consolidated Government Public Transit Division is to enhance the mobility of Terrebonne Parish's residents. To achieve this Terrebonne Parish Consolidated Government implemented and maintains a safe effective, and efficient public transit bus system that addresses the mobility needs of the citizenry. The monies in this fund are received from the U.S. Department of Transportation, Federal Transit Administration for the implementation and operation of a public transit system in the rural areas of Terrebonne Parish. The Rural Transit operations were turned over to the Terrebonne Council on Aging on September 01, 2005.
- e). Public Works/Parish Transportation Fund (Fund 250; Sm. Bk. 157; Big Bk. 246) Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget explaining that the revenues are subject to annual state appropriation; therefore, \$600,000 is estimated through the State's fiscal year end of June 30, 2025. Direct services for street repairs, \$1,000,000 are based on the estimated 2024 revenue through June 30<sup>th</sup> and unallocated fund balance at December 31, 2024.
- f). Public Works/Road & Bridge Fund (Fund 251; Sm. Bk. 159; Big Bk. 249) Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget explaining that in 1992, the voters of Terrebonne Parish approved a ¼% sales tax used to fund this division. The 2024 collections are estimated at \$7,026,007, a 2.03% decrease from 2023 collections and the same as 2024 projected collections. General Fund supplements this division as needed. The 2025 General Fund supplement is \$0. Major operating expenditures: Gasoline & Oil, \$55,000, a decrease of \$20,000. Shells, \$250,000, same as 2024. Urban Street Lights, \$173,095, same as 2024. Street Repairs-Contractors, \$2,225,000, an increase of \$50,173. Personnel: Add one (1) Operations Manager, Grade 212, add one (1) Bridge Superintendent, Grade 211, eliminate one (1) Field Technician 11, Grade 104 and eliminate three (3) Bridge Tender, Grade 102.

At the request of Mr. S. Trosclair, Parish President Jason Bergeron gave an overview of the proposed reorganization of the Public Works Department with new positions being added and unfilled positions being removed.

At the request of Ms. K. Chauvin, Ms. Mauldin explained that the job responsibilities of the three eliminated Bridge Tender positions will be covered through overtime pay with current employees.

At Ms. K. Chauvin's inquiring, President Bergeron shared that a road and bridge study will be completed to identify and prioritize repair projects and seek funding to assist with those repairs.

At the request of the Chairman, Public Works Director David Rome provided an explanation of the staffing changes projected for the Pollution Control and Roads and Bridges departments.

- At Mr. D. Babin's request, Ms. Mauldin clarified that all positions being eliminated in the proposed budget have been vacant positions for some time and, by eliminating those positions, that funding can be utilized to continue or better serve the Parish and its residents.
- At Mr. S. Trosclair's request, Ms. Mauldin stated that some departments are budgeting to use less fuel for 2025.

g). Public Works/Drainage Tax Fund (Fund 252; Sm. Bk. 163; Big Bk. 256) - Chief Financial Officer Kandace Mauldin summarized the proposed 2025 Budget explaining that 1992, the voters of Terrebonne Parish approved a 1/4% sales tax used to fund this division. The 2024 collections are estimated at \$6,982,723, a 2.63% decrease from 2023 collections and the same as the 2024 projected collections. On November 16, 2013, an ad valorem tax was renewed for the years 2018-2027, (7.15 mills as adjusted for 2019 reassessment) which will generate an estimated \$7,794,374 for 2025. Major operating expenditures: Other contracts, \$2,100,000 privatization of lateral maintenance and expand on the acreage rotation as compared to in-house workforce, an increase of \$900,000. Gasoline and Oil, \$350,000, an increase of \$25,000. Diesel/Pumps, \$1,000,000, a decrease of \$150,000. Pump repairs, \$600,000, a decrease of \$50,000. Pump repairs, \$600,000, a decrease of \$50,000. Contractors' repairs, \$1,002,000, same as 2024. Canal and Lateral Ditch Maintenance, \$30,000, an increase of \$100,000. Collection Canal Cleaning, \$20,000, same as 2024. Permit monitoring, \$46,000, same as 2024. Personnel: Eliminate one (1) Surveyor, Grade 109. Eliminate two (2) Equipment Operator II, Grade 106. Eliminate two (2) Pump Attendant, Grade 105. Eliminate three (3) Field Technician II, Grade 104. Eliminate five (5) field Technician 1, Grade 103. Capital (\$2,695,000): Three (3) <sup>3</sup>/<sub>4</sub> Ton Pickup 4x4, \$195,000. Three (3) 1 Ton Pickup with dump bed, \$255,000. One (1) Ton Pickup single cab, \$80,000. One (1) Pickup, \$25,000. Four (4) ½ ton Pickup 4x4 single cab, \$450,000. One (1) Ton Pickup 4x4, quad cab, \$60,000. Skid Street, \$100,000. Trailer, \$20,000. Two (20 Compact Excavator, \$200,000. Two (2) Tile Axle Trailer, \$50,000. Hanson Canal Bank Stabilization, \$260,000. Boudreaux Canal Levee repairs, \$300,000. Smithridge (D-7) discharge pipe replacement, \$200.000. Electric Breakers at Hanson Canal Pump Station, \$150,000. Gibson (D-16) discharge pipe replacement, \$150,000. Bayou St. Louis Dredging, \$200,000.

At the request of Mr. C. Harding, Parish President Jason Bergeron stated that the funds for the Mount Pilgrim project were placed in the account before the Hanson Canal and Elliot Jones Canal projects were completed and that it was deemed that the Mount Pilgrim project would not be needed due to the prior projects having been completed.

The Chairman recognized Public Works Director David Rome who clarified that the Mount Pilgrim project funds were allocated through the state and that a lot of property that must be purchased for the levee to be built and the Mount Pilgrim project to be completed.

Discussion ensued relative to ownership of lateral ditches in the Mount Pilgrim area and opportunities for using allocated funds to address drainage issues in the area.

Discussion continued relative to the increased budgeting for supplies and materials costs and maintenance and repair costs.

- At Ms. K. Chauvin's request, Mr. Rome gave an overview of the permit monitoring services used by the parish for various drainage systems as required by the Corps of Engineers. He then shared that contacting the Louisiana Department of Transportation and Development would be required before a project involving Highway 57 could be considered.
- At Ms. K. Chauvin's request, Ms. Mauldin clarified that NRC funding for vegetative debris removal from bayous had been depleted.

Discussion continued relative to completed and future bayou cleanup projects and dredging projects.

- At Mr. D. Babin's request, Ms. Mauldin clarified that funds from eliminated positions have been included in the proposed budget within their respective departmental budgets for other uses.
- At Mr. D. Babin's request, President Bergeron gave a brief update regarding approvals and expenditures for drainage features for the Cedar Grove / Ashland areas.
- h). Public Works/Fleet Maintenance (Fund 395; Sm. Bk. 260; Big Bk. 490) Chief Financial Officer Kandace Mauldin reviewed that the proposed 2025 Budget highlighting major

funding source - \$1,105,374 of user fees charged to user departments. Capital (\$80,000): Fuel tank replacements.

i). Public Works/Pollution Control (Fund 310/311; Sm. Bk. 221; Big Bk. 425) — Chief Financial Officer Kandace Mauldin reviewed that the proposed 2025 Budget highlighting sewer collections for 2025 are estimated at \$7,190,500 for sewage collections. Major Expenditures: Utility costs, \$440,000, an increase of \$25,000. 2.25% Collection Fee for all sewage revenue collected Consolidated waterworks, \$160,000, same as 2024. Sewer Pump Repairs, \$80,000, a decrease of \$20,000. Contractor's Repairs, \$225,000, an increase of \$45,000. Personnel: Eliminate one (1) Sr. Equipment Operator, Grade 108. Eliminate one (1) Line maintenance Operator, Grade 106. Capital: (\$3,38,000) Bayou Country Sports Park Sewer Upgrades/Project, \$500,000. Lift Station Project (Park/Morrison), \$160,000. Vicari Forcemain Replacement, \$2,720,000. Capital (\$1,055,000): North Treatment Plant Headworks Rehabilitation, \$500,000. North Treatment Plant Improvements, \$355,000. North Treatment Plant SCADA, \$200,000. \$122,399 of principal interest was paid in 2024 and \$130,000 is proposed for 2025.

At the request of Ms. K. Chauvin, Parish President Jason Bergerson stated that the parish will utilize CDBG-DR funds to complete a sewerage study to compile a list of areas that will be prioritized for repair and will be seeking additional funding for this endeavor.

At Ms. K. Chauvin's request, Public Works Director David Rome noted the ongoing sewerage work done at the Bayou Country Sports Park due to poor efficiency that needs to be addressed. He then shared his optimism for the sewerage study to assist with addressing issues regarding sewer pipe conditions, lift stations, and other matters.

Discussion ensued relative to causes being encountered for sewerage issues in residential areas and the Bayou Country Sports Park and the measures being taken to address them.

- **j).** Government Buildings (Fund 151-194; Sm. Bk. 95; Big Bk. 33) Chief Financial Officer Kandace Mauldin reviewed that the proposed 2025 Budget highlighting in order to improve the efficiency and effectiveness of the repairs and maintenance of the multiple government buildings, all facilities maintenance positions will be transferred to this department. This transfer included the following: One (1) Mechanical Maintenance Supervisor, Grade 208. One (1) Senior Maintenance Tech, Grade 109. Two (2) Facilities Maintenance Technician, Grade 106. Six (6) Facilities Maintenance Assistant, Grade 101.
- **k). Janitorial Services** (**Fund 151-198**; **Sm. Bk. 99**; **Big Bk. 37**) Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget noting that the general fund share of the contract for cleaning services is \$311,632, an increase of \$63,002 from 2024.
- l). Museums (Fund 151-560; Sm. Bk. 110; Big Bk. 46) Chief Financial Officer Kandace Mauldin highlighted the proposed 2025 Budget stating that the contract with South Louisiana Wetlands Discovery, \$50,000, same as 2024.

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin explained that South Louisiana Wetlands Discovery Center does not pay rent, but they do have office space as in-kind for the services they provide to the parish. She then explained that there is a projected decrease in attendance at the museum due to ongoing hurricane repairs.

The Chairman recognized Parish President Jason Bergeron and Chief Administrative Officer Noah Lirette who noted efforts to provide for more activity with the museums and that updates to the exhibits at the Waterlife Museum are being completed alongside repairs.

- m). Marina (Fund 151-680; Sm. Bk. 118; Big Bk. 55) Chief Financial Officer Kandace Mauldin highlighted the proposed 2025 Budget stating that there were no significant changes.
- n). Quality of Life/Athletics and Leisure Division (Fund 280; Sm. Bk. 180; Big Bk. 325) Chief Financial Officer Kandace Mauldin highlighted the proposed 2025 Budget explaining a 2.21 mill ad valorem tax for years 2021-2030 was approved by the voters on December 8,2018, \$2,409,170 in 2025. Registration Fees proposed will generate an estimated \$84,700 in 2025.

Special Olympics, \$35,554. Summer Camps, \$195,000. Terrebonne Parish Recreation no significant changes. Non- District Recreation – General Fund transfer is \$125,000, same as 2024. Parishwide recreation transfer is \$375,000, an increase of \$100,000. Sales Tax, \$111,000 from the 1/3 of 1% Sales Tax dedicated to City of Houma (1964). Various sports program – wages and fringes of \$406,832 are allocated to the various sports programs. Quality of Life - Various other programs may include: Zumba classes, fitness classes, elderly classes, dance classes and art classes. Special Olympics no significant changes. Summer Camps – Summer Camp Programs through Cooperative Endeavor Agreements, \$150,000. Esports programs through cooperative Endeavor Agreements, \$45,000. Tennis Courts no significant changes.

- At Mr. C. Harding's request, Ms. Mauldin noted that funding for summer camp programs has been split between funding to recreation districts for those programs and for the e-sports program, then clarified that some CDBG-DR funding is anticipated to assist with programming as well.
- o). Bayou Country Sports Park (Fund 285; Sm. Bk. 197; Big Bk. 362) Chief Financial Officer Kandace Mauldin highlighted the proposed 2025 Budget highlighting hotel motel tax in the amount of \$330,000 is estimated for 2025 to use for the annual debt service of \$206,175 and use any remaining funds to supplement the Bayou Country Sports Park. Athletic and Leisure Administration no significant changes.
- **p).** Auditoriums (Fund 205-196; Sm. Bk. 146; Big Bk.100) Chief Financial Officer Kandace Mauldin summarized the proposed 2025 Budget noting that there were no significant changes.
- **q).** Parks & Grounds (Fund 205-501; Sm. Bk. 147; Big Bk. 103) Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget noting that the maintenance contract grass cutting and park maintenance, \$165,000, an increase of \$50,000.

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin stated a budget amendment was completed for 2024 to address the maintenance issue of the parks taken over by the parish and was accounted for in the proposed budget. She th/en explained that capital outlay funds will be used to address the issues at the Adult Softball Park.

Discussion ensued relative to needed repairs for the Adult Softball Park and other parks and potential funding for larger repair projects through capital outlay requests.

- r). Airbase Splash Park (Fund 205-510; Sm. Bk. 148; Big Bk. 105) Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget noting personnel: eliminate two (2) Parttime Grounds man, Grade 101.
- s). Civic Center (Fund 285-197; Sm. Bk. 239; Big Bk. 479) Chief Financial Officer Kandace Mauldin summarized the proposed 2025 Budget highlighting that the Civic Center receives a special dedicated Hotel/Motel Tax, 2025 proposed, \$328,000, an increase of \$3,000. Self-generated revenue from facility use rentals, marketing, celebrity promotions, and food and beverage sales are proposed at \$634,550 an increase of \$155,250. A general fund supplement for 2025 is proposed to be \$750,000, a decrease of \$100,000. Personnel: Transfer three (3) Facilities Maintenance assistant, Grade 101 to Government Buildings. Eliminate one (1) Senior Facilities Maintenance Technician, Grade 109. Eliminate one (1) Executive Secretary, Grade 107, eliminate one (1) Sales and Marketing Coordinator, Grade 106, add one (1) Administrative Coordinator, Grade 104, and eliminate one (1) Administrative Technician 11, Grade 102.

At the request of Ms. K. Chauvin, Ms. Mauldin explained that the increase and charges for services is based on historical data. She explained that the parish has a 5% variance that must be adhered to with regards to budgeting.

The Chairman recognized Parish President Jason Bergeron who gave an overview of the reorganization of the Civic Center department and plans for providing improved booking options and changes to catering services to improve efficiency. The Chairman recognized Quality of Life Director Jim Wendell who clarified that, per policy, while reservations can be made for an event over one year in advance, a deposit to confirm that booking cannot be accepted for any event being scheduled over one year in advance.

Discussion ensued relative to necessary repairs and costs for the Civic Center.

t). City Marshal (Fund 209; Sm. Bk. 149; Big Bk. 109) – Chief Financial Officer Kandace Mauldin reviewed the proposed 2025 Budget noting a general fund transfer of \$405,000, a decrease of \$50,000.

At the request of Ms. K. Chauvin, Ms. Mauldin explained that the decrease in the 2025 Budget was to account for no new vehicles projected for purchase for the department.

- **u).** Criminal Court Fund (Fund 299; Sm. Bk. 199; Big Bk. 390) Chief Financial Officer Kandace Mauldin reviewed the proposed 2025 Budget highlighting fines and forfeitures revenue is \$2,500,000 for 2025. General Fund Supplement, \$2,810,000, an increase of \$270,000. Juvenile Detention Supplement, \$185,000, same as 2024. Mental Health and Drug Abuse Fund Supplement, \$47,514, same as 2024. Personnel: eliminate three (3) Case Workers and eliminate two (2) Investigators.
- v). District Attorney (Fund 151-123; Sm. Bk. 68; Big Bk. 15) Chief Financial Officer Kandace Mauldin reviewed the proposed 2025 Budget noting that there were no significant changes.

At the request of Ms. K. Chauvin, the Chairman recognized Mr. Kevin Guidry, District Attorney's Office Chief Operations Officer, who noted that drug courts operate as mandated by the federal government then shared his optimism for increasing services in 2025.

w). Juvenile Detention Center (Fund 202-122; Sm. Bk. 127; Big Bk. 69) - Chief Financial Officer Kandace Mauldin presented the proposed 2025 highlighting that ad valorem taxes are levied 20 years through a .96-mill ta renewed by voters on November 16, 2013 (2013-2032), .94 mills through special state legislation (RS15:1099), renewed November 16, 2013 (2013-2032) \$2,071,2232 for 2025. Revenue generated from housing state DOC juveniles and from Office of Youth Development is estimated at \$75,000 for 2025. Revenue generated from housing out of parish juveniles is estimated at \$150,000 for 2025, same as 2024. General Fund Supplement, \$650,000, a decrease of \$150,000. Single Point Assessment and Resource Center (SPARC) - \$185,000, transfers to Criminal Court Fund. Coupled with the state-of-the-art Detention Center will result in lowering in the incidence of juvenile detention, reduce recidivism, lower the costs, and enable youth offenders to become permanent productive members of society. Personnel: eliminate four (4) juvenile Care Associates, Grade 104, add two (2) part-time Juvenile Care Associates, Grade 104, transfer one (1) Facilities Maintenance Technician, Grade 106, to Government Buildings and transfer one (1) part-time Facilities Maintenance Assistant, Grade 101 to Government Buildings.

At the request of Mr. S. Trosclair, Juvenile Justice Complex Director Joseph Harris shared that with current staffing he can accommodate up to 20 juveniles per day without utilizing overtime and that he is working with the Office of Juvenile Justice and out of parish agencies regarding daily rates and accommodating additional juveniles.

- x). Mental Health (Fund 281; Sm. Bk. 119; Big Bk. 56) Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget noting that there were no significant changes.
- y). Debt Service Funds (Fund 401-499; Sm. Bk. 263; Big Bk.495) Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget noting that there is a projection of \$11.4 million in revenue and expenses of \$11.7 million. These funds for the 400 is where the parish pays principal interest for all outstanding debt. This is only for the 2025 budget. This does not include the hurricane bonds. She also noted \$118,000,000 outstanding in bonds of that the parish will pay 11.7 million down in principal and interest.

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

NAYS: None ABSENT:

The Chairman declared the motion adopted and the meeting was adjourned at 8:00 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/04/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the following street light listing:

# STREET LIGHT LIST 11-06-2024

REPLACE TWO (2) DECORATIVE LIGHT FIXTURES AND POLES WITH STANDARD LIGHT FIXTURES AND POLES AT 1829 VERNA STREET AND 1849 VERNA STREET, HOUMA, LA; RLD #3-A; ENTERGY; DISTRICT 5; CHARLES "KEVIN" CHAMPAGNE."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for one (1) vacancy for the Terrebonne Economic Development Authority Board (TEDA), nominate Mr. Marcus P. Jasper, close nominations, and appoint Mr. Jasper to serve a term on the aforementioned board."

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

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Marcus Jasper who gave some background on himself, and assured the Council he will give his all as a Board Member.

Several Council Members thanked Mr. Jasper for his interest in serving and shared their optimism for Mr. Jasper as member of the TEDA Board.

Mr. B. Pledger seconded by Mr. C. Harding, "THAT, the Council open nominations for the two (2) expiring terms and one (1) vacancy) on the Municipal Civil Service Board (two representing the Council nominated by Nicholls State University and one representing the Council), nominate Mr. Hayward Sims, Jr. (representing the Council), close nominations, appoint Mr. Sims to serve a term, and hold nominations open for the remaining vacancies on the aforementioned aboard."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner. ABSTAIN: K. Chauvin.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the Council accept the following monthly engineering reports:

A. Milford and Associates, Inc."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

**RECREATION DISTRICT NO. 2,3 BOARD:** One (1) expired term.

**COTEAU FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.

**CHILDREN AND YOUTH SERVICES BOARD:** One (1) expiring terms on 11-16-24 (Representing a Faith Based Organization and two (2) expired terms (Each representing one of the following: Bayou Area Children Foundation and Houma Police Department).

**DOWNTOWN DEVELOPMENT CORPORATION:** Three (3) expiring on 11-01-24 (Each representing one of the following: Two (2) representing the Council and one (1) representing the Chamber of Commerce and three (3) expired terms (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

**MUNICIPAL CIVIL SERVICE BOARD:** One (1) expired term. (Representing the Council) and one (1) vacancy due to a resignation. (Representing the Council – Nominated by Nicholls State University)

**TERREBONNE PARISH TREE BOARD:** One (1) expired term and one (1) vacancy due to a resignation.

**VETERANS MEMORIAL DISTRICT BOARD:** One (1) vacancy due to resignation representing the Parish President South of the Intracoastal.

**BOARD OF ADJUSTMENTS:** One expired term.

PLANNING COMMISSION: Two (2) expiring terms on 11-29-24.

Announcements-Parish President:

- Parish President Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
  - o 2024 Bark for Life on Saturday, November 9, 2024, from 12 p.m. to 3 p.m. at the Courthouse Annex.

- Veterans' Day Open House on November 11, 2024, from 10 a.m. to 4 p.m.at Regional Military Museum.
- Eastside Town Hall on Saturday, November 12, 2024, at 6 p. m. at the Mechanicville Recreation Center
- o Art After Dark on Saturday, November 15, 2024, at 6:30 p.m. in Downtown Houma.

### Announcements-Council Members:

- Mr. D. Babin encouraged the public to join various boards that are vacant, then thanked past, present, and future veterans for their service in honor of Veterans Day.
- Ms. K. Chauvin invited everyone to the Veterans' Celebration on November 8, 2024, at Vision Christian Church, starting at 6:30 p.m. She also wished her son a Happy 36<sup>th</sup> Birthday.
- Mr. C. K. Champagne invited everyone to the Christmas Festival sponsored by several local agencies held on December 8 2024.
- Mr. C. Voisin thanked all the workers who worked for the election. He also wished his stepmother a Happy Birthday.
- Mr. B. Pledger reminded everyone of the possible tropical storm that is brewing and encouraged the public to stay informed and prepared.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Hamner.

The Chairman declared the motion adopted and the meeting was adjourned at 6:45 p.m.

# ELISHA SMITH, MINUTE CLERK

/S /JOHN AMEDÉE, CHAIRMAN TERREBONNE PARISH COUNCIL

# ATTEST:

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