

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
NOVEMBER 20, 2024

The Chairman, Mr. J. Amedée, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr. A quorum was declared present.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council approve the minutes of the Special Session (Condemnation Hearings) held on October 29, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT, the Council approve the minutes of the Regular Council Session held on October 30, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the Council approve the Manual Check Listing for October 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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 11/12/2024 & 11/18/2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Dean Wilson of Atchafalaya Basinkeeper who addressed the Council regarding an opportunity to use sediment in the Atchafalaya Basin to rebuild land in Terrebonne Parish with a project to be proposed to CPRA.

Discussion ensued relative to the total cost for the proposed plan to be presented to CPRA.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the time now 6:21 p.m., the Council deviate from the regular order of business as per written agenda and take up business beginning at Agenda Item No. 2 – Committee Reports."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy Procedure and Legal Committee meeting held on held on 11/18/24, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, December 11, 2024, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

NOVEMBER 18, 2024

The Chairman, Mr. C. Hamner, called the Policy, Procedure and Legal Committee meeting to order at 5:21 p.m. in the Terrebonne Parish Council Meeting Room. Mr. C. K. Champagne offered the Invocation and led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr. 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 98 Diamond Foundation and Terrebonne Children's Advocacy Center for the 14th Annual Merry Kappa Holiday Festival to be held on December 21, 2024, from 1:00 p.m. to 4:00 p.m. at the Barry P. Bonvillain Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 24-436

AMENDING RESOLUTION NO. 24-434

SETTING COUNCIL MEETING DATES

FOR CALENDAR YEAR 2025

COMMITTEE MEETING DATES	REGULAR COUNCIL SESSION MEETING DATES
JANUARY 13 TH	JANUARY 15 TH
JANUARY 27 TH	JANUARY 29 TH
FEBRUARY 10 TH	FEBRUARY 12 TH
FEBRUARY 24 TH	FEBRUARY 26 TH
MARCH 10 TH	MARCH 12 TH
MARCH 24 TH	MARCH 26 TH
APRIL 14 ^{TH*}	APRIL 16 ^{TH*}
APRIL 28 ^{TH*}	APRIL 30 ^{TH*}
MAY 12 TH	MAY 14 TH
MAY 27 TH	MAY 28 TH
JUNE 9 TH	JUNE 11 TH
JUNE 23 RD	JUNE 25 TH
JULY 14 ^{TH*}	JULY 16 ^{TH*}
JULY 28 ^{TH*}	JULY 30 ^{TH*}
AUGUST 11 TH	AUGUST 13 TH
AUGUST 25 TH	AUGUST 27 TH
SEPTEMBER 8 TH	SEPTEMBER 10 TH
SEPTEMBER 22 ND	SEPTEMBER 24 TH
OCTOBER 13 TH	OCTOBER 15 TH
OCTOBER 27 TH	OCTOBER 29 TH
NOVEMBER 3 RD	NOVEMBER 5 TH
NOVEMBER 17 TH	NOVEMBER 19 TH
DECEMBER 8 TH	DECEMBER 10 TH
DECEMBER 15 TH	DECEMBER 17 TH

(*Amended meeting dates)

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 18th day of November 2024.

OFFERED BY: MR. J. AMEDÉE
 SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-437

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

WHEREAS, the Louisiana Workforce Commission’s Community Services Block Grant Program has awarded \$333,409 in Regular CSBG Funds to Terrebonne Parish to provide services from October 01, 2024, through September 30, 2026

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Jason W. Bergeron, to sign and submit the contract with the effective date of October 01, 2024.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Jason W. Bergeron 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, C. K Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 18th day of November 2024.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Policy, Procedure and Legal Committee introduce an ordinance amending the Parish Code creating the Grand Caillou Fire Prevention Bureau as a Certified Fire Prevention Agency, defining the intent, purpose, and organization of said bureau, and providing for related matters and call a public hearing on said matter on Wednesday, December 11, 2024, 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, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin 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 Ms. K. Chauvin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:36 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 11/18/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 11/18/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, December 11, 2024, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 18, 2024

The Chairman, Mr. D. Babin, called the Public Services Committee meeting to order at 5:37 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. J. Amedée. Upon roll call, the Committee Members recorded as present were: J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr. A quorum was declared present.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 24-438

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT OR PARISH ADMINISTRATION TO EXECUTE AN AMENDMENT TO THE MASTER AGREEMENT FOR GROUND AMBULANCE SERVICES BETWEEN ACADIAN AMBULANCE SERVICE, INC. ("ACADIAN") AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG"); AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, TPCG entered into that certain Master Agreement for Ground Ambulance Services with Acadian on July 15, 2022; and

WHEREAS, Acadian Ambulance recommended the services be billed at the Medicare rate instead of the Medicaid rate, since Medicare rates were now less expensive than Medicaid; and

WHEREAS, additional corrections are needed to the 2022 contract to correct numbering errors and to add TPCG boilerplate language to the contract; and

WHEREAS, TPCG and Acadian desire to amend the terms of the Agreement as set forth in the Amendment No. 1 to Master Agreement for Ground Ambulance Services attached hereto; and

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish President or his designee is hereby authorized to execute the attached Amendment No. 1 on behalf of the TPCG, subject to Legal Dept. approval.

SECTION II

If any word, clause, phrase, section, or other portion of this resolution shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections

and other portions of this resolution shall remain in full force and effect, the provisions of this resolution hereby being declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 18th day of November 2024.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-439

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ACCEPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY HURRICANE IDA FUNDING APPROVED THROUGH THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE HAZARD MITIGATION GRANT PROGRAM FEMA DR 4611-107.

WHEREAS, the Terrebonne Parish Consolidated Government applied for and has been awarded Hazard Mitigation Grant Program (HMGP) funding allocated as a result of Hurricane Ida presidentially declared disaster; and

WHEREAS, by communication from the GOHSEP dated November 4, 2024, the Terrebonne Parish Consolidated Government was notified that FEMA approved the application for the Terrebonne Downtown Culvert Replacement Advance Assistance project October 24, 2024; and

WHEREAS, the approved project funding is as follows:

Federal Share	\$ 472,500.00
Non-Federal Share	\$ 52,500.00
Total Project Costs	\$ 525,000.00; and

WHEREAS, all nonfederal costs will be provided by the State Office of Community Development through a Global Match agreement approved by FEMA through communication October 22, 2024; and

WHEREAS, the funding also provides Subrecipient Management Costs (SRMC) to pay for the project and grant management of the program funding is available as follows;

Federal Share	\$ 26,250.00	100%; and
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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; and

WHEREAS, with the approval of the Council, Terrebonne Parish and the State have entered into a Memorandum of Understanding executed August 1, 2022 setting the terms of the grant;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President or Authorized Designee is hereby authorized to accept the HMGP funding and implement the Residential Mitigation Reconstruction.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 18th day of November 2024.

At the request of Mr. C. Hamner, Parish President Jason Bergeron stated that the parish has received funding from CDBG-DR to begin the engineering and construction phase of the Geraldine Bayou Black Pump Station project and will be meeting with the Levee Board and CPRA to discuss the next steps for the project. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-440

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 PREDISASTER MITIGATION ASSISTANCE PROGRAM PDMC-PJ-06-LA-2019-006.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the yearly Predisaster Mitigation Assistance (PDM) program through the Federal Emergency Management agency (FEMA); and

WHEREAS, by communication from the GOHSEP dated April 24, 2023, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance to build the Bayou Black Pump Station was approved by FEMA January 23, 2023; and

WHEREAS, the approved funding for the pump station is as follows:

Federal Share (75%)	\$ 9,670,659
Nonfederal Share (25%)	\$ 3,223,553
TOTAL PROJECT AWARD:	\$ 12,894,212

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;

WHEREAS, the nonfederal share will be provided by the Office of Community Development;

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 Bayou Black Pump Station.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 18th day of November 2024.

Mr. C. Voisin, Jr. moved, seconded by Mr. C. Harding, “THAT, the Public Services Committee introduce an ordinance amending the Parish Code to establish a 15-M.P.H. speed limit along the entire length of Christopher Drive, to provide for the installations of said signs, and to provide for other matters relative thereto, and call a public hearing on said matter on Wednesday, December 11, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Voisin, Jr. moved, seconded by Ms. K. Chauvin, “THAT, the Public Services Committee introduce an ordinance amending the Parish Code to establish a 15 M.P.H. speed limit along the entire length of Wayne Avenue, to provide for the installations of said signs, and to provide for other matters relative thereto, and call a public hearing on said matter on Wednesday, December 11, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. B. Pledger, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 p.m.

Daniel Babin, Chairman

Charlie Howard, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/18/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 11/18/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, December 11, 2024, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 18, 2024

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:45 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Mr. C. Hamner. Upon roll call, the Committee Members recorded as present were: J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding and C. Voisin, Jr. A quorum was declared present.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT the Budget and Finance Committee introduce a motion to amend an ordinance to declare as surplus adjudicated property located at 103 Fishermans Ln in which the Parish has 12.5% interest and call a public hearing on December 11, 2024, 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, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding and C. Voisin, Jr.

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 authorizing the Parish President to execute a Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government and Lara Hoyt for the right of use of 107 Fisherman’s Lane, Dulac, La 70353 (Parcel ID No. 27288) and call a public hearing on said matter on Wednesday, December 11, 2024, 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, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding and C. Voisin, Jr.

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “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. Dedicated Emergency Fund, \$4,362,541
- II. Dedicated Emergency Fund, \$2,977,647
- III. Dedicated Emergency Fund, \$441,913
- IV. Bayou Country Sports Park, \$82,957
- V. 5% Budget Adjustment for Sales Tax Revenue:
 - a. General Fund, (\$124,123)
 - b. Public Safety Fund, (\$125,123)
 - c. Road & Bridge Fund, (\$54,519)
 - d. Drainage Tax Fund, (\$97,802)
 - e. Sales Tax Fund, (\$93,035)
 - f. Terrebonne Parish Levee & Conservation District, (\$54,517)
- VI. 5% Budget adjustment for Parish Prisoners Fund, \$700,20
- VII. Sanitation, \$81,400
- VIII. Jail Plumbing Project, \$85,340
- IX. Hollywood Road Extension Bridge, \$200,000

and call a public hearing on said matter on Wednesday, December 11, 2024, at 6:30 p.m.”
(*MOTION ADOPTED AFTER DISCUSSION)

At the request of Mr. D. Babin, Chief Financial Officer Kandace Mauldin explained that items A – F on the agenda are negative totals due to a decrease in sales tax revenue.

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

The Chairman called for budget hearings to review the proposed 2025 Budget:

a). Animal Control (Fund 151-442; Sm. Bk 108; Big Bk. 44) – Chief Financial Officer Kandace K. Mauldin highlighted the proposed 2025 Budget noting that there were no significant changes.

Ms. Mauldin explained that, due to departmental re-organization, Animal Control will be placed under Public Works as specified in the Home Rule Charter.

b). Housing and Human Services (Fund 151-653; Sm. Bk. 115; Big Bk. 51) - Chief Financial Officer Kandace Mauldin highlighted the proposed 2025 Budget noting that there were no significant changes.

At the request of Mr. C. Harding, Ms. Mauldin explained that an agreement with HRI for the housing development along Tunnel Blvd included in the budget is considered expended in 2024. She also stated that there are other grant programs that are carried over as needed.

c). Parish Jail (Fund 203-201; Sm. Bk. 132; Big Bk 78) - Chief Financial Officer Kandace Mauldin reviewed the proposed 2025 Budget explaining the Parish reimburses the Sheriff for the feeding of the prisoners based on a flat formula of \$1.75 per day for Department of Corrections (DOC) prisoners and \$12.61 per day for all others. The projected cost for 2025 is \$865,000. Personnel: Transfer one (1) Mechanical Maintenance Supervisor, Grade 208 to Government Buildings. Transfer one (1) Maintenance Technician, Grade 106 to Government Buildings.

d). Parish Jail Medical Department (Fund 203-202; Sm. Bk. 134; Big Bk. 81) – Chief Financial Officer Kandace Mauldin reviewed the proposed 2025 Budget highlighting that in September 2020, an agreement (Reference: Ordinance No. 9027) between the Parish Government and the Sheriff of Terrebonne Parish was executed to memorialize their agreed-

upon financial obligation for the maintenance and operation of the jails. The parish government agrees to pay a \$ 12.61 per diem for the maintenance of non-DOC prisoners. The Sheriff shall share with the Parish 50% of the DOC reimbursements, adjusted over time to comply with the current Louisiana Revised Statute's approved reimbursement rate. In addition, the Sheriff agrees to make a continuous good faith effort to maintain a total DOC prisoner population of two hundred (200) inmates. For 2025, the Parish is estimated to receive \$355,000 from the Sheriff of Terrebonne. General Fund Supplement, \$3,615,000, an increase of \$470,000. The Parish reimburses the sheriff for the feeding of the prisoners based on a flat formula of \$1.75 per day for Department of Corrections (DOC) prisoners and \$12.61 per day for all others. The projected cost for 2025 is \$865,000. Personnel: Transfer one (1) Mechanical Maintenance Supervisor, Grade 208 to Government Buildings. Transfer one (1) Maintenance Technician, Grade 106 to Government Buildings. Based on re-organization proposed. The Parish currently contracts the Haydel Clinic for physicians' care at \$90,000 per year. With the inclusion of dental care, ambulance and hospital care, the medical services are estimated for 2025 at \$165,000; and prescriptions and OTC Medications, \$120,000. In 2024, the Parish has entered into a contract to supply personnel needed to fulfill the personnel shortage. The estimated cost for this contract in 2025 is \$141,000. Personnel: Eliminate four (4) Emergency Medical Technician, Grade 107.

At the request of Mr. C. Harding, Ms. Mauldin explained that the salaries for personnel will be back charged and that the funds are being supplemented due to the increased costs of the jail, personnel, supplies, food and the per diems that are paid to the sheriff's office.

At the request of Mr. S. Trosclair, Ms. Mauldin explained that building and maintenance employees being transferred could be utilized at multiple facilities as an effort to increase cost-efficiency.

At Mr. C. Voisin's request, Parish President Jason Bergeron shared some background on building maintenance issues and the measures being taken to organize and improve maintenance staffing and expertise.

A discussion ensued relative to the utilization of personnel in various departments and the use of general funds to pay those employees.

The Chairman recognized Chief Administrative Officer noted that the amount of employees would not be decreasing with these organizational changes and shared his optimism for the changes to address the increasing number of repairs needed for governmental buildings.

Several Committee Members shared their support for providing additional training to current employees so as to provide services which have been provided by contractors as another measure to both minimize costs and to support current employees.

e.) Public Safety (Fund 204; Big Bk. 135) – Ad valorem taxes are proposed for 2025 in the amount of \$4,684.885 from the levy of 6.20 mills (City Alimony Tax), 5.08 mills City Fire Protection, and 5.08 mills City Police Protection renewed by voters on November 16, 2013. (2019-2028). On October 14, 2023, voters approved to rededicate the revenue of one (1) mill from the Health Unit millage to provide for additional funds for improving, operating, providing and maintaining public safety personnel, pedestrian activities as school sites within the Parish. This Revenue is estimated at \$1,090,112 for 2025. In 1965 the Parish levied a 1% parishwide sales tax equally divided by the Parish Police Jury, City of Houma, and Parish School Board. The 1/3 City of Houma portion has been dedicated through the budget for use by the Public Safety Fund and is projected to generate \$9,206,960, a 2.63 % decrease from 2023 collections and the same as 2024 projections. Insurance occupational licenses in the City of Houma are proposed to collect \$945,000, a decrease of \$5,000. Occupational Licenses (50%) collected in the city, \$192,800, same as 2024. Court fines are proposed at \$120,000, same as 2024. General Fund Supplement, \$2,250,000, a decrease of \$1,000,000.

f.) Police Department (Fund 204-211; Sm. Bk. 136; Big Bk. 89) – Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget explaining Personnel: 2% adjustment across the board as mandated by State Law. At the State Municipal Police retirement board

meeting on February 19, 2024, the following rates were adopted: 2024-35.60%, 2023-33.93%. Capital (\$772,406: Ten (10) police units.

At the request of Mr. S. Trosclair, Ms. Mauldin explained that the difference in employee salaries were due to changes in the ranking of staff then shared that she would review the changes and inform the Council of her findings, adding that funding for K-12 school resource officers will be divided per school based on population.

The Chairman recognized Houma Police Chief Travis Theriot noted that several senior police department staff retired this past year which caused the decrease in salaries and wages due to their seniority pay no longer being included in the budget.

A discussion ensued relative to the funding received by the police department and how those funds will be allocated for 2025.

g). Fire Department (Fund 204-222; Sm. Bk. 143; Big Bk.97) - Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget highlighting at the State Firefighter' Retirement board meeting on March 21, 2024, the following rates were adopted: 2024-33.25%, 2023- 33.25%. Personnel: 2% adjustment across the board as mandated by State Law. Capital (\$192,000): Bunker Gear, \$49,000, A/C at East Park Station, \$15,000, Hoses/Nozzles, \$120,000, Foam Eductors, \$8,000.

h). Office of Coastal Restoration/Preservation (Fund 215; Sm. Bk. 155; Big Bk. 124) – Chief Financial Officer Kandace Mauldin summarized the proposed 2025 Budget stating Coastal Impact Fees collections, \$78,500, an increase of \$2,000. General Fund Supplement, \$113,000, a decrease of \$20,000.

i). Recap Housing and Human Services Grant (Fund HHS Grants; Sm. Bk. 201; Big Bk. 135) – Chief Financial Officer Kandace Mauldin reviewed that the proposed 2025 Budget highlighting CDBG-Recovery (Funds 241/641) has been established as a companion to Fund 241 to account for infrastructure separately; however, the two funds continue to be considered one program. See Capital Improvements Section for highlights. CDBG Entitlement (Fund 225) supplements the following: Homeless Shelter, \$120,000. The General Fund Supplements the following programs: Homeless Shelter (Fund 234), \$18,400, same as 2024. Home Investment Partnership (Fund 235), \$50,874, same as 2024. Head Start Program (Fund 239), \$400,000, a decrease of \$131,945. Rural Transit (FUND 240), \$34,229, an increase of \$22,041. Section 8 (Fund 219), \$40,000, same as 2024. Personnel: Add one (1) Administrative Technician II, Grade 102. 219-604 Vouchers Program no significant changes. 225-649 CDBG Housing Rehab no significant changes. 22-643 CSBG Programs no significant changes. 237-690 Planning no significant changes. 239 ACF Head Start Program – Personnel: Add one Head Start Supervisor, Grade 109.

At the request of Ms. K. Chauvin, Ms. K. Mauldin explained that the parish built a match that could not be utilized in any other way but to put it back into the general fund.

A discussion ensued relative to how governmental accounting requires the parish to recognize these grants in the parish's projected budget.

j). Health Unit (Fund 277; Sm. Bk. 173; Big Bk. 312) – Chief Financial Officer Kandace Mauldin reviewed that the proposed 2025 Budget highlighting a 1.66 mill ad valorem tax was approved by voters on November 12, 2012, for years 2020-2029. On October 14, 2023, voters approved to rededicate 1 mill of this tax for school safety. The 0.66 mill remaining for Health Unit is estimated to generate \$719,481 in revenue for 2025. Reimbursement of various expenditures incurred by the State, \$421,200 an increase of \$8,200.

k). Council on Aging (Fund 278; Sm. Bk. 176; Big Bk. 317) - Chief Financial Officer Kandace Mauldin reviewed that the proposed 2025 Budget noting a 7.50 mill ad valorem tax approved by voters November 16, 2013 (2020-2029). It will generate an estimated \$8,175,917 in 2025. Terrebonne Parish has a cooperative endeavor agreement with TCOA to provide services to the elderly and disabled, \$8,500,000 estimated for 2025. An independent budget is

adopted by TCOA governing authority for fiscal year ending June 30th and is submitted annually to the appointing authority. In 2025, \$150,000 each for elderly programs in Mechanicville Community, Gibson Community and Gray Community.

At the request of Mr. C. Harding, Ms. K. Mauldin explained that due to the cooperative endeavor agreement with the Council on Aging, TPCG can only utilize these funds for preapproved activities for these elderly programs. She further explained that there is a projection for 2025 of what the expected expenses will be. However, if there is a larger supplement submitted next year, the budget must be adjusted.

Mr. S. Trosclair gave a brief history regarding the creation and continuation of the elderly programs included in the proposed ordinance.

Ms. Mauldin added that Gulf Coast Social Services also provides transportation and activities to these programs as well.

The Chairman recognized Parish President Jason Bergeron who shared that he would be meeting with the Council on Aging to discuss their programming and coordinating efforts to serve the elderly in the parish.

Mr. C. Harding shared some of his experiences regarding starting the elderly programs and noted his optimism for their success.

l). Terrebonne ARC (Fund 279; Sm. Bk. 179; Big Bk. 321) – Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget noting that a 5.21 mill ad valorem tax renewed by voters November 16, 2013 (2018-2027) will generate an estimated \$5,679,537 in 2025. Terrebonne Parish currently has a cooperative endeavor agreement with Terrebonne ARC to provide services, \$5,100,000, estimated for 2025. An independent Budget is adopted by Terrebonne ARC governing authority for fiscal year ending June 30th and is submitted annually to the appointing authority.

m). Terrebonne Levee & Conservation District (Fund 282; Sm. Bk. 194; Big Bk. 356) – Chief Financial Officer Kandace Mauldin summarized the proposed 2025 Budget noting that there were no significant changes.

n). Terrebonne Levee & Conservation District (Fund 283; Sm. Bk. 196; Big Bk. 356) Chief Financial Officer Kandace Mauldin highlighted the proposed 2025 Budget stating that in November 2001, the Parish voters approved a ¼% sales tax dedicated to construction and maintaining the Morganza to the Guld Project. The 2025 collections are estimated to be \$7,026,008. The Levee and Conservation District drawdown, \$3,200,000, for Morganza to the Gulf Projects in accordance with the intergovernmental agreement. \$3,664,268 is to be transferred to the Bond Sinking Fund. Highlights are in the Miscellaneous Information section of this document.

At the request of Ms. K. Chauvin, Parish President Jason Bergeron stated that roads and bridges are funded through the general fund and that the parish is trying to figure out a way to get additional assistance to repair our roadways.

Mr. D. Babin shared that through a cooperative endeavor agreement the Levee Board is using the parish's Flexi-Float to get trucks across which did some damage and that the Levee Board will pay for the damage to Brady Road. He added that this could be an option for future road repairs due to road traffic traveling to and from our levees.

n). Recap Utility Funds (Electric/Gas/GIS) (Fund 300/301/306; Sm. Bk. 210; Big Bk. 397) - Chief Financial Officer Kandace Mauldin highlighting electric residential and commercial sales revenue for the year 2025 totals \$14,110,085. \$2,325,000 is budgeted for residential and commercial sales of gas.

Electric Generation (Fund 204-802, Big Bk. 212) – Personnel: Eliminate one (1) Stationary Equipment Mechanic, Grade 106.

Electric Distribution (Fund 301-803; Big Bk. 214) – Major operating expenses: Line clearing and maintenance service, \$900,000, an increase of \$50,000. Line repairs, \$400,000, a decrease of \$14,500. Substation repairs, \$100,000, a increase of \$30,000. Capital (\$9,000,000): Line Maintenance, \$2,500,000. Additions – New construction, \$2,500,000. Plant Rd. Substation replacement, \$1,500,000. Sub. #2 Transformer T2 replacement, \$2,500,000.

Gas Distribution (Fund 301-806; Big Bk. 216) – Capital (\$1,820,735) System additions, \$400,000. Distribution system, \$100,000. PVC pipe replacement, \$1,320,735.

Utility Administration (Fund 301-807; Big Bk. 218) – Personnel: Transfer in one (1) GIS Manager, Grade 210.

GIS Mapping System (Fund 306-808; Big Bk. 220) – Personnel: Transfer one (1) GIS Manager, Grade 210 to Utilities Administration.

o. Sanitation Fund (Fund 353; Sm. Bk. 233; Big Bk. 450) - Chief Financial Officer Kandace Mauldin highlighted the proposed 2025 Budget noting voters approved the 11.21 mills ad valorem tax on November 14, 2009 (2018-2029). It is projected to generate \$11,958,641 in 2025. The 42,250 average unit will produce approximately \$5,200,000 of collection fees with an \$8.50 per month user fee for garbage collection and \$1.50 for mosquito abatement fee. The Tipping fees are \$42.00 for commercial rates, generating \$3,200,000, which has been legislatively enacted from the following: l whichever is greater.

Solid Waste (Fund 353-441; Big Bk. 234) – Major operating expenses: \$5,145,940, disposal expenses, an increase of \$96,146. \$3,066,962, Transportation, an increase of \$836,986. \$7,126,688, Solid Waste Contract, an increase of \$201,456. \$616,176 mosquito abatement, same as 2024. Capital (\$220,000): One Flygt Submersible Pump, \$120,000. Three (3) 1500 Crew cab pickup trucks, \$100,000.

Landfill Closure (Fund 353-444; Big Bk. 236) – The landfill closure costs are accounted for in the construction funds.

At the request of Mr. C. Harding, Ms. Mauldin explained that the cost of mosquito control is based on a contract that factors the number of sprays stipulated within the contract. She then shared that she would provide information on a total of the funds paid for services provided for parish events paid with parish funds after the meeting.

The Chairman recognized Parish President Jason Bergeron who noted that the parish will be reimbursed for some of the mosquito spraying costs due to funding from Hurricane Francine.

At the request of Ms. K. Chauvin, Ms. Mauldin explained that the \$1.50 abatement fee collected does go toward the mosquito spraying contract.

p. Risk Management (Fund 354; Sm. Bk. 245; Big Bk. 460) - Chief Financial Officer Kandace Mauldin summarized the proposed 2025 Budget explaining Premium Revenue from department and user agencies for major self-insured plans: Workmen’s Compensation, \$1,900,000, General Liability, \$2,456,452, Vehicle Insurance, \$2,167,418, Physical Plant, \$6,840,990, Gas/Electric Liability, \$685,000, Boiler Insurance, \$82,250, Medical Professional Liability, \$80,000. Major Expenditures: Premiums for excess of our self-insurance retention: Workmen’s Compensation, \$350,000, Vehicle Insurance, \$501,398, General Liability, \$470,366, Boiler, \$82,250, Physical Plant, \$6,950,000, Gas/Electric Liability, \$687,784. Claims for all coverage, \$6,802,500. Actuarial Audit, \$16,000 as required for annual financial reporting. Personnel: Add one (1) Insurance Technician Manager, Grade 211. Eliminate one (1) Risk Management Manager. Grade 211. Eliminate one (1) Claims Adjustor, Grade 207. Eliminate one (1) Administrative Coordinator 1, Grade 104. Premium Revenue, \$17,614,754. Major expenditures: Premiums for excess liability including administrative fees, \$3,360,226. Claims, \$15,010,218.

q). Group Insurance (Fund 357; Sm. Bk. 149; Big Bk. 466) – Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget noting Premium Revenue, \$17,614,754. Major expenditures: Premiums for excess liability including administrative fees, \$3,360,226. Claims, \$15,010,218.

r). Human Resources (Fund 370; Sm. Bk. 251; Big Bk. 470) - Chief Financial Officer Kandace Mauldin presented the proposed 2025 Budget highlighting Human Resources Department is funded by user charge paid by all departments/divisions which benefit from this service. The charge for \$2025 is 1.5% of salaries and wages or \$690,000. Major Expenditures: Unemployment claims (UC): The parish is 100% self-funded for UC, reimbursing the Louisiana State Department of Labor for all benefits paid each quarter. The Human Resources Department oversees the documentation and work with the Parish and State to monitor the claims. 2018 - \$23,648, 2019 - \$5,626, 2020 - \$18,183, 2021 - \$46,951, 2022 - \$26,508, 2023 - \$5,564, 2024 – Estimated \$10,000, 2025 – Estimated \$40,000. Legal/Consultant, \$35,000.

At the request of Mr. B. Pledger, Ms. K. Mauldin explained the legal consultant fees are paid to an outside entity to answer specific questions relative to cover and other matters and are only paid on an as needed basis.

s). Capital Projects (Fund 600's; Sm. Bk. 279; Big Bk. 542) – Chief Financial Officer Kandace Mauldin presented the proposed 2024 Budget noting that: 2025 the budget is proposed that new projects will be a little less than \$3,000,000. She states that in 2024 all projects will carry over. Chiller and air handlers at the jail for about \$226,000. She is proposing a security upgrade at the clerk of courts office for \$150,000. The Civic Center Val High Roundabout which has a match for about \$300,000. Government major repairs for \$300,000. Government tower repairs at \$175,000 and that is to build offices downstairs on the first floor after the removal of the escalator. Government tower HVAC system and the municipal auditorium HVAC system and some marina repairs of \$500,000 and two matches that required for the Val High multi use sidewalks and the Williams Avenue multi-use path \$400,000 and \$175,000. A road study proposal to be done in 2025 for \$250,000.

At the request of Mr. C.K. Champagne, Ms. Mauldin explained that funding for these projects cannot be projected in the budget until the agreement is received and the bonds are sold.

t). TEDA (Fund 600's; Sm. Bk. 334) – TPCG will transfer \$593,750 to TEDA, a 5% decrease.

u). Library (Fund 600's; Sm. Bk. 337) – Sales and Use Taxes for 2025 is \$6,900,000, same as 2024.

Mr. C. Hamner commended the Finance Department for being awarded the Distinguished Budget Presentation award for the past 21 years.

The Chairman shared that Council Staff pay adjustments, increasing funding for Southeast Louisiana Legal Services, and supporting a community outreach program were being considered as part of the budgeting process as well.

The Chairman recognized Parish Attorney Michelle Neil who recommended that an ordinance presenting the budget would need the additional requests as previously mentioned included before being introduced.

The Chairman recognized Chief Financial Officer Kandace Mauldin who shared that the proposed changes to the final budget typically have been presented at the preceding Monday's Budget and Finance Committee meeting before being adopted at the first Regular Council Session in December, and that if those changes were to be made to be part of the budget presented, they would have be voted on during this meeting instead.

She then suggested that the Council could either approve the changes now and include as part of the budget being presented or introduce and approve the budget as is with the two changes being requested to be presented for approval in January 2025.

Discussion ensued relative to adopting the budget as presented and amending the budget in January to account for the Council's requested changes.

At Mr. S. Trosclair's request, Ms. Mauldin explained that the employee salary changes remained effectively the same with no net effect on the Parish as a whole.

Mr. C. K. Champagne moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee introduce an ordinance to adopt the 2025 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, and to address other matters relative thereto and call a public hearing on said matter on Wednesday, December 11, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. C. Hamner, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT:

The Chairman declared the motion adopted and the meeting was adjourned at 7:18 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/18/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST
11-20-2024**

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 6889 GRAND CAILLOU ROAD, DULAC, LA; RLD #4; SLECA; DISTRICT 7; DANIEL BABIN."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger 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. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized former Council Members Darrin Guidry and Wayne Thibodaux who were in attendance for the proceedings.

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

The Chairman recognized the public for comments on the following:

- A. An ordinance authorizing the Parish President to execute a lease agreement with Grace Lutheran Church for Head Start classroom space.

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

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9664

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE, ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT, A CONTRACT OF LEASE WHEREIN THE TPCG LEASES FROM THE CONGREGATION OF GRACE LUTHERAN CHURCH, 422 VALHI BOULVEARD, HOUMA, LOUISIANA, CLASSROOM SPACE FOR USE BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S HEAD START PROGRAM.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes a political subdivision to use public funds for "programs of social welfare for the aid and support of the needy;" and

WHEREAS, the Terrebonne Parish Consolidated Government is the GRANTEE of the HEAD START program in Terrebonne Parish;

WHEREAS, as part of the HEAD START program in Terrebonne Parish, the TPCG has maintained leases in several locations throughout the parish for classroom space; and

WHEREAS, the purpose of the lease is to create a new lease for additional classroom space for the HEAD START program to further effectuate the power and duty of government, namely that power and duty to promote and provide early education through the HEAD START program for the citizens of Terrebonne Parish; and

WHEREAS, this lease will accomplish the intended purpose in that it will be used to advance the HEAD START program by continuing the established classroom space in Terrebonne Parish;

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

SECTION I

The Parish President is hereby authorized to execute and enter into a lease agreement for the consideration of \$1,470.00 per month, a copy of which is annexed hereto, with Grace Lutheran Church to facilitate the Terrebonne Parish Head Start Program by providing necessary classroom space, all located in that building located at the following physical address:

422 Valhi Boulevard, Houma, Louisiana 70360, more specifically, the use of an office, a classroom/playground, the coat room, and the kitchen in the Fellowship Hall

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

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

SECTION IV

This ordinance shall become effective upon 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 over for two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- B. An ordinance to appoint Acrisure, LLC (“Insurer”) to Serve as Agent of Record for TPCG’s Property, Inland Marine, and Flood Insurance Coverage, Commencing March 1, 2025, Effective Through February 28, 2026, and to Exercise the Option to Renew Insurer’s Contract.

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

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9665

AN ORDINANCE TO APPOINT ACRISURE, LLC ("INSURER") TO SERVE AS AGENT OF RECORD FOR TPCG'S PROPERTY, INLAND MARINE, AND FLOOD INSURANCE COVERAGE, COMMENCING MARCH 1, 2025, EFFECTIVE THROUGH FEBRUARY 28, 2026, AND TO EXERCISE THE OPTION TO RENEW INSURER'S CONTRACT

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) maintains property insurance coverage through its Risk Management Department; and

WHEREAS, the Terrebonne Parish Consolidated Government, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, wishes to select ACRISURE, LLC, (hereinafter, "Insurer") as insurance agent of record for TPCG's Property, Inland Marine, and Flood Insurance commencing March 1, 2025 and effective through February 28, 2026, to coincide with the effective dates of the first option term of the contract between the parties as further described below; and

WHEREAS, ACRISURE, LLC is doing business locally under the trade name Laris Insurance Agency; and

WHEREAS, Insurer and TPCG executed that certain Agreement to Act as Insurance Producer of Record on September 21, 2023, and October 31, 2023, respectively, which was filed for record on November 7, 2023, in the Terrebonne Parish Conveyance Records at COB 2723, page 834, Entry No. 1681466 (hereinafter, "Agreement"); and

WHEREAS, according to Section 3(B) of the Agreement, "TPCG has the option to renew its agreement for two (2) additional, subsequent one-year terms, subject to TPCG approval. The parties need not execute a new agreement to exercise the two (2) additional terms"; and

WHEREAS, TPCG wishes to exercise its option to renew the Agreement for its first option term;

SECTION I

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

1. ACRISURE, LLC ("Insurer") is hereby appointed to serve as TPCG's Agent of Record for Property, Inland Marine, and Flood Insurance for the period commencing March 1, 2025, effective through February 28, 2026.
2. Terrebonne Parish Consolidated Government does hereby exercise its option to renew the Agreement between Insurer and TPCG for the first option term, commencing March 1, 2025, effective through February 28, 2026, under the same terms and conditions as

the original Agreement.

SECTION II

The TPCG legal department is directed to file a copy of this Ordinance with the Terrebonne Parish Recorder of Conveyances to memorialize TPCG's choice to exercise its option to renew the Agreement for the first option term. The Clerk of Court for the parish of Terrebonne, Louisiana, is hereby directed and requested to make note in the margin of the original Agreement, COB 2723, page 834, Entry No. 1681466, to serve as occasion may require.

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 Council and signature of the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- C. An ordinance to appoint Acrisure, LLC ("Insurer") to Serve as Agent of Record for TPCG's Casualty Insurance Coverage, Commencing April 1, 2025 Effective Through March 31, 2026, and to Exercise the Option to Renew Insurer's Contract, authorizing a Change to the Agreement Which Will Facilitate a More Efficient Method to Renew for the Second Option Term.

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

Ms. K. Chauvin moved, seconded by Mr. D. Babin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9666

AN ORDINANCE TO APPOINT ACRISURE, LLC (“INSURER”) TO SERVE AS AGENT OF RECORD FOR TPCG’S CASUALTY INSURANCE COVERAGE, COMMENCING APRIL 1, 2025, EFFECTIVE THROUGH MARCH 31, 2026, AND TO EXERCISE THE OPTION TO RENEW INSURER’S CONTRACT, AUTHORIZING A CHANGE TO THE AGREEMENT WHICH WILL FACILITATE A MORE EFFICIENT METHOD TO RENEW FOR THE SECOND OPTION TERM

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) maintains casualty insurance coverage through its Risk Management Department; and

WHEREAS, the Terrebonne Parish Consolidated Government, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, wishes to select ACRISURE, LLC, (hereinafter, “Insurer”) as insurance agent of record for TPCG’s Casualty Insurance (excluding Boiler & Machinery and Comprehensive Firemen’s Insurance) commencing April 1, 2025 and effective through March 31, 2026, to coincide with the effective dates of the first option term of the contract between the parties as further described below; and

WHEREAS, ACRISURE, LLC is doing business locally under the trade name Laris Insurance Agency; and

WHEREAS, Insurer and TPCG executed that certain Agreement to Act as Insurance Producer of Record on September 21, 2023, and October 31, 2023, respectively, which was filed for record on November 7, 2023, in the Terrebonne Parish Conveyance Records at COB 2723, page 844, Entry No. 1681467 (hereinafter, “Agreement”); and

WHEREAS, according to Section 3(B) of the Agreement, “TPCG has the option to renew its agreement for two additional, consecutive one-year terms, subject to TPCG approval. In order to exercise this option, the parties shall sign a new agreement with the same contents for the new option term, unless other or additional terms are specified by TPCG”; and

WHEREAS, TPCG wishes to exercise its option to renew the Agreement for its first option term, with one change to the Agreement, designed to allow for a more efficient method to renew for the second option term;

SECTION I

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

1. ACRISURE, LLC (“Insurer”) is hereby appointed to serve as TPCG’s Agent of Record for Casualty Insurance, excluding Boiler & Machinery and Comprehensive Firemen’s Insurance, for the period commencing April 1, 2025, effective through March 31, 2026.
2. Terrebonne Parish Consolidated Government does hereby exercise its option to renew the Agreement between Insurer and TPCG for the first option term, commencing April 1, 2025, effective through March 31, 2026, containing the same terms and conditions as the original Agreement, except as described in paragraph 4 herein below:
3. The Terrebonne Parish President (or Designee) is hereby authorized to exercise such option by executing, on behalf of TPCG, a new agreement with Insurer, in accordance with Section 3(B) of the Agreement, with the following change:
4. When executing said new agreement, the Parish President (or Designee) is authorized to change Section 3(B) of the Agreement, as follows:

TPCG and Insurer acknowledge that this agreement, commencing April 1, 2025, represents the first of two option terms under this agreement. TPCG has the option to renew its

agreement for two one additional one-year terms. ~~In order to exercise this option, the parties shall sign a new agreement~~ with the same terms and conditions for the new option term, unless other or additional terms or conditions are specified by TPCG. The TPCG may exercise this option by Ordinance, which shall be filed in the Conveyance Records of Terrebonne Parish, with a note made in the margin of the original agreement.

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 Council and signature of the Parish President.

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- D. An ordinance to appoint the Ledet Corporation dba Ledet Insurance (“Insurer”) to Serve as Agent of Record for TPCG’s Comprehensive Firemen’s Insurance Coverage and Boiler and Machinery Coverage, Commencing on Those Dates Described Herein, to Exercise the Option to Renew Insurer’s Contract, to Eliminate the Requirement Under Ordinance Number 9524 to Sign a New Contract in Order to Exercise the Option Terms Under this Agreement.

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

Ms. K. Chauvin moved, seconded by, Mr. D. Babin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9667

AN ORDINANCE TO APPOINT THE LEDET CORPORATION dba LEDET INSURANCE (“INSURER”) TO SERVE AS AGENT OF RECORD FOR TPCG’S COMPREHENSIVE

FIREMEN’S INSURANCE COVERAGE AND BOILER AND MACHINERY COVERAGE, COMMENCING ON THOSE DATES DESCRIBED HEREIN, TO EXERCISE THE OPTION TO RENEW INSURER’S CONTRACT, TO ELIMINATE THE REQUIREMENT UNDER ORDINANCE NUMBER 9524 TO SIGN A NEW CONTRACT IN ORDER TO EXERCISE THE OPTION TERMS UNDER THIS AGREEMENT

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) maintains comprehensive firemen’s insurance coverage and boiler and machinery coverage through its Risk Management Department; and

WHEREAS, the Terrebonne Parish Consolidated Government, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, wishes to select THE LEDET CORPORATION (hereinafter, “Insurer”) as insurance agent of record for TPCG’s Boiler & Machinery Insurance Coverage and for TPCG’s Comprehensive Firemen’s Insurance Coverage, commencing March 1, 2025 and April 1, 2025, respectively, all to coincide with the effective dates of the first option term of the contract between the parties as further described below; and

WHEREAS, THE LEDET CORPORATION is doing business locally under the name Ledet Insurance; and

WHEREAS, Insurer and TPCG executed that certain Agreement to Act as Insurance Producer of Record on October 19, 2023, and October 23, 2023, respectively, which was filed for record on November 2, 2023, in the Terrebonne Parish Conveyance Records at COB 2723, page 373, Entry No. 1681190 (hereinafter, “Agreement”); and

WHEREAS, according to Section 3(B) of the Agreement, “TPCG reserves the option to renew for two (2) additional, consecutive one-year terms, subject to Terrebonne Parish Council approval. The parties need not execute a new agreement to exercise the two (2) renewal terms”.

WHEREAS, Terrebonne Parish Council Ordinance No. 9524, which authorized the execution of the Agreement, conflicts with the language of Section 3(B) in that it provides that TPCG: “reserves the right to exercise the option to renew the appointment for up to two additional, subsequent one-year terms by signing a new contract for the new option term containing the same terms and conditions of the original contract, unless additional or other terms and conditions are specified by TPCG, subject to approval by TPCG”;

WHEREAS, TPCG wishes to eliminate the application of the language in Ordinance No. 9524, which conflicts with the Agreement regarding the actions necessary for TPCG to exercise its option to renew the Agreement;

WHEREAS, TPCG wishes to exercise its option to renew the Agreement for its first option term;

SECTION I

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

1. THE LEDET CORPORATION (“Insurer”) is hereby appointed to serve as TPCG’s Agent of Record for:
 - a. Boiler & Machinery Insurance for the period commencing March 1, 2025, effective through February 28, 2026; and
 - b. Comprehensive Firemen’s Insurance for the period commencing April 1, 2025, effective through March 31, 2026.
2. Any requirements under Terrebonne Parish Council Ordinance No. 9524, adopted by the full Council on October 11, 2023, and signed by the Parish President on October

16, 2023, which requires TPCG to sign a new contract with Insurer to “renew the appointment” or exercise “the option for two (2) one-year renewals” shall be and are hereby rescinded and vacated. Renewals for the two option terms under the contract shall, instead, be exercised as provided by Section 3(B) of the Agreement. Any ordinance exercising the option term, shall be filed in the Terrebonne Parish Conveyance Records with a request that the Clerk of Court make a note of the exercised option in the margin of the original Agreement, to serve as occasion may require.

3. Terrebonne Parish Consolidated Government does hereby exercise its option to renew the Agreement between Insurer and TPCG for the first option term, commencing March 1, 2025, for Boiler and Machinery Coverage, and commencing April 1, 2025 for Comprehensive Firemen’s Coverage, containing the same terms and conditions as the original Agreement.

SECTION II

The TPCG legal department is directed to file a copy of this Ordinance with the Terrebonne Parish Recorder of Conveyances to memorialize TPCG’s choice to exercise its option to renew the Agreement for the first option term, in accordance with Section 3(B) of the Agreement. The Clerk of Court for the parish of Terrebonne, Louisiana, is hereby directed and requested to make note of this Ordinance in the margin of the original Agreement, COB 2723, page 373, Entry No. 1681190, to serve as occasion may require.

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 Council and signature of the Parish President.

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- E. An ordinance to amend Section 18-87 under Chapter 18 of the Terrebonne Parish Code of Ordinances to designate the Intersection of Ellendale Drive and Ardoyne Drive in Houma, Louisiana, a "Four-Way Stop" Intersection, and to authorize the placement of appropriate signs.

The Chairman recognized Ms. Roxanne Thibodaux, a Houma resident, who expressed that they only needed two stop signs, not four, because of the dead end road.

The Chairman recognized Mr. C. Hamner, who shared that he has been receiving numerous complaints from the residents with children about traffic not stopping in the area.

The Chairman recognized Planning and Zoning Director Christopher Pulaski who explained that four-way stops are placed when there are step-outs in subdivisions.

Mr. S. Trosclair moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HAMNER
SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9668

AN ORDINANCE TO AMEND SECTION 18-87 UNDER CHAPTER 18 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO DESIGNATE THE INTERSECTION OF ELLENDALE DRIVE AND ARDOYNE DRIVE IN HOUMA, LOUISIANA, A FOUR-WAY STOP INTERSECTION, AND TO AUTHORIZE THE PLACEMENT OF APPROPRIATE SIGNS

SECTION I

WHEREAS, Section 1-06 of the Home Rule Charter for Terrebonne Parish Consolidated Government (TPCG) provides that the Parish Government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary requisite or proper for the management of parish affairs, and all other subject matters without exception, subject only to the limitation that the same shall not be inconsistent with the Constitution or expressly denied by general law applicable to the parish; and

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to adopt or amend the code; and

WHEREAS, safety issues have been reported at the intersection of Ellendale Drive and Ardoyne Drive in Houma, Louisiana; and

WHEREAS, the Ellendale Property Owners Association issued a letter in support of making the intersection a four-way stop, a copy of which is attached to this ordinance; and

WHEREAS, TPCG wishes to designate the intersection a four-way stop intersection;

SECTION II

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that Section 18-87 of the Code of Ordinances of Terrebonne Parish shall be and is hereby amended as follows, with underline to show additions:

Sec. 18-87. – Four-way stop intersections.

Ardoyne Drive and Concordia Drive
Ardoyne Drive and Ellendale Drive Ashland Drive and
Graham Drive

SECTION III

NOW, LET IT FURTHER BE ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, erect, install, and maintain appropriate signs at the said intersection. Any vehicle traveling in the said intersection shall adhere to the provisions of this ordinance.

SECTION IV

NOW, LET IT FURTHER BE ORDAINED any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- F. 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. 5% Budget Adjustment for Criminal Court Fund, -0-
 - II. 5% Budget Adjustment for Road District #1, \$79,034
 - III. 5% Budget Adjustment for Road Lighting District #2, \$23,715
 - IV. 5% Budget Adjustment for Road Lighting District #3, \$5,041
 - V. 5% Budget Adjustment for Road Lighting District #4, (19,664)
 - VI. 5% Budget Adjustment for Road District #5, \$20,619
 - VII. 5% Budget Adjustment for Road Lighting District #6, \$31,144
 - VIII. 5% Budget Adjustment for Road Lighting District #7, \$37,549
 - IX. 5% Budget Adjustment for Road Lighting District #8, \$7,780
 - X. 5% Budget Adjustment for Road District #9, \$12,409
 - XI. 5% Budget Adjustment for Road Lighting District #10, \$1,967
 - XII. 5% Budget Adjustment for Juvenile Detention, \$76,691
 - XIII. Criminal Justice Complex Generator, \$1,026,756
 - XIV. Company Canal Miter Gate, \$500,000

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

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9669

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. 5% Budget Adjustment for Criminal Court Fund, -0-
- II. 5% Budget Adjustment for Road District #1, \$79,034
- III. 5% Budget Adjustment for Road Lighting District #2, \$23,715
- IV. 5% Budget Adjustment for Road Lighting District #3, \$5,041
- V. 5% Budget Adjustment for Road Lighting District #4, (19,664)
- VI. 5% Budget Adjustment for Road District #5, \$20,619
- VII. 5% Budget Adjustment for Road Lighting District #6, \$31,144
- VIII. 5% Budget Adjustment for Road Lighting District #7, \$37,549
- IX. 5% Budget Adjustment for Road Lighting District #8, \$7,780
- X. 5% Budget Adjustment for Road District #9, \$12,409
- XI. 5% Budget Adjustment for Road Lighting District #10, \$1,967
- XII. 5% Budget Adjustment for Juvenile Detention, \$76,691
- XIII. Criminal Justice Complex Generator, \$1,026,756
- XIV. Company Canal Miter Gate, \$500,000

SECTION

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, various accounts for the Criminal Court Fund expenditures and revenues need to be amended for the remainder of the year, and

WHEREAS, the Criminal Court Fund revenues and expenses adjustment nets zero.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Criminal Court Fund. **(Attachment A)**

SECTION II

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #1 expenditures from the Street Lights-other requires a \$60,000 increase and Street Light Repairs requires a \$35,000 increase for a total increase of \$95,000 and

WHEREAS, the Road Lighting District #1 revenues from the Ad Valorem Taxes require a \$3,966 increase and the LAMP-interest requires a \$12,000 increase for a total increase of \$15,966.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #1. (**Attachment B**)

SECTION III

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #2 expenditures from the Street Lights-other requires a \$30,000 increase, and

WHEREAS, the Road Lighting District #2 revenues from the Ad Valorem Taxes require a \$2,285 increase and the LAMP-interest requires a \$4,000 increase for a total increase of \$6,285.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #2. (**Attachment C**)

SECTION IV

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #3 expenditures from the Street Lights-other requires a \$25,000 increase, and

WHEREAS, the Road Lighting District #3 revenues from the Ad Valorem Taxes require a \$19,959 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #3. (**Attachment D**)

SECTION V

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #4 expenditures from the Street Lights-other requires a \$11,000 increase, and

WHEREAS, the Road Lighting District #4 revenues from the Ad Valorem Taxes require a \$30,664 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #4. (**Attachment E**)

SECTION VI

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #5 expenditures from the Street Lights-other requires a \$21,000 increase, and

WHEREAS, the Road Lighting District #5 revenues from the Ad Valorem Taxes require a \$2,319 decrease and the LAMP-interest requires a \$2,700 increase for a total increase of \$381.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #5. (**Attachment F**)

SECTION VII

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #6 expenditures from the Street Lights-other requires a \$16,000 increase and the Street/Caution Light Repairs requires a \$2,000 decrease for a total increase of \$14,000, and

WHEREAS, the Road Lighting District # 6, revenues from the Ad Valorem Taxes require a \$19,144 decrease and the LAMP-interest requires a \$2,000 increase for a total decrease of \$17,144.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #6. (**Attachment G**)

SECTION VIII

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #7 expenditures from the Street Lights-other requires a \$18,000 increase and the Street Light repairs requires a \$1,000 decrease for a total increase of \$17,000, and

WHEREAS, the Road Lighting District #7 revenues from the Ad Valorem Taxes require a \$22,549 decrease and the LAMP-interest requires a \$2,000 increase for a total decrease of \$20,549.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #7. (**Attachment H**)

SECTION IX

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #8 revenues from the Ad Valorem Taxes require a \$9,257 decrease and the LAMP-interest requires a \$1,477 increase for a total decrease of \$7,780.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #8. (**Attachment I**)

SECTION X

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #9 revenues from the Ad Valorem Taxes require a \$15,409 decrease and the LAMP-interest requires a \$3,000 increase for a total decrease of \$12,409.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #9. (**Attachment J**)

SECTION XI

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #10 expenditures from the Street Lights-other requires a \$12,000 increase, and

WHEREAS, the Road Lighting District #10 revenues from the Ad Valorem Taxes require a \$8,233 increase and the LAMP-interest requires a \$1,800 increase for a total increase of \$10,033.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #7. (**Attachment K**)

SECTION XII

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, various accounts for the Juvenile Detention Fund revenues need to be amended for the remainder of the year, and

WHEREAS, the Juvenile Detention Fund has an increase in revenues of \$76,691.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the necessary adjustment for the Juvenile Detention Fund. (**Attachment L**)

SECTION XIII

WHEREAS, the Terrebonne Parish Consolidated Government applied for and was awarded funding under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program funding allocation as a result of Hurricane Zeta FEMA-4577-DR-LA, and

WHEREAS, by communication from the GOHSEP dated October 10, 2024, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to provide redundant power for the Criminal Justice Complex was approved by FEMA on October 3, 2024, and

WHEREAS, the approved funding for the installation of two generators and associated equipment:

Federal Share (90%)	\$ 924,080
Non Federal Share (10%)	\$ 102,676
Total Project Award:	\$1,026,756

WHEREAS, the funding of the Non Federal Share of \$102,676 is from the Sales Tax Revenue Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Criminal Justice Complex Generator Project. (**Attachment M**)

SECTION XIV

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control and Terrebonne Parish Consolidated Government (TPCG) entered into a Cooperative Endeavor Agreement where the state is providing funding for Company Canal Miter Gate, and

WHEREAS, the Cooperative Endeavor Agreement with Facility Planning provides additional State funds of \$500,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Company Canal Miter Gate. (**Attachment N**)

SECTION XIV

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

SECTION XV

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

Prepared By: Finance Department
 PC File: 2024-Various Items – S Date Prepared: 10/23/24 BA #20

ATTACHMENT A - Road Lighting Dist #1

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(132,635)	(3,966)	(136,601)
Interest-LAMP	(5,000)	(12,000)	(17,000)
Street Lights-Other	280,000	60,000	340,000
Street Light Repairs	15,000	35,000	50,000
Fund Balance (decrease)	n/a	(79,034)	n/a

ATTACHMENT B - Road Lighting Dist #2

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(109,340)	(2,285)	(111,625)
Interest-LAMP	(5,000)	(4,000)	(9,000)
Street Lights-Other	140,000	30,000	170,000
Fund Balance (decrease)	n/a	(23,715)	n/a

ATTACHMENT C - Road Lighting #3

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(691,857)	(19,959)	(711,816)
Street Lights-Other	481,000	25,000	506,000
Fund Balance (decrease)	n/a	(5,041)	n/a

ATTACHMENT D - Road Lighting Dist #4

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(331,386)	(30,664)	(362,050)
Street Lights-Other	180,000	11,000	191,000
Fund Balance (increase)	n/a	19,664	n/a

ATTACHMENT E - Road Lighting Dist #5

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(203,225)	2,319	(200,906)
Interest-LAMP	(3,000)	(2,700)	(5,700)
Street Lights-Other	84,000	21,000	105,000
Fund Balance (decrease)	n/a	(20,619)	n/a

ATTACHMENT F - Road Lighting Dist #6

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(200,577)	19,144	(181,433)
Interest-LAMP	(6,000)	(2,000)	(8,000)
Street Lights-Other	143,000	16,000	159,000
Street/Caution Light Repairs	3,000	(2,000)	1,000
Fund Balance (decrease)	n/a	(31,144)	n/a

ATTACHMENT G - Road Lighting Dist #7

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(330,713)	22,549	(308,164)
Interest-LAMP	(2,000)	(2,000)	(4,000)
Street Lights-Other	180,000	18,000	198,000
Street Light Repairs	2,000	(1,000)	1,000
Fund Balance (decrease)	n/a	(37,549)	n/a

ATTACHMENT H - Road Lighting Dist #8

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(139,263)	9,257	(130,006)
Interest-LAMP	(1,000)	(1,477)	(2,477)
Fund Balance (decrease)	n/a	(7,780)	n/a

ATTACHMENT I - Road Lighting Dist #9

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(292,510)	15,409	(277,101)
Interest-LAMP	(4,000)	(3,000)	(7,000)
Fund Balance (decrease)	n/a	(12,409)	n/a

ATTACHMENT J - Road Lighting Dist #10

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(199,652)	(8,233)	(207,885)
Interest-LAMP	(1,000)	(1,800)	(2,800)
Street Lights-Other	170,000	12,000	182,000
Fund Balance (decrease)	n/a	(1,967)	n/a

ATTACHMENT K - Criminal Court Fund

	2024		
	Adopted	Change	Amended
Court Fines	(2,300,000)	(200,000)	(2,500,000)
Group Insurance	786,040	(90,385)	695,655
LACE Expense-TPSO	20,000	25,000	45,000
District Attorney's 6%	210,000	90,000	300,000
Indigent Fund	300,000	71,000	371,000
Clerk of Court	100,000	21,500	121,500
La Comm on Law Enforcement	17,000	4,000	21,000
Sheriff 12%	130,000	42,000	172,000
Judicial Law Clerk Fund	135,000	34,000	169,000
Public Safety DWI Testing	19,000	2,885	21,885

ATTACHMENT L - Juvenile Detention

	2024		
	Adopted	Change	Amended
Ad Valorem Taxes	(1,966,800)	(36,691)	(2,003,491)
State OYD Revenue	(45,000)	(30,000)	(75,000)
Fund Balance (Increase)	n/a	76,691	n/a

ATTACHMENT M - Criminal Justice Complex

	2024		
	Adopted	Change	Amended
Criminal Justice Generator		1,026,756	1,026,756
HMGP 4577-20 Jail Generator		(924,080)	(924,080)
Transfer from Sales Tax	(655,100)	(102,676)	(757,776)
Transfer to Capital Project Control	655,100	102,676	757,776
Fund Balance (Decrease)	n/a	(102,676)	n/a

ATTACHMENT N - Company Canal Miter Gate

	2024		
	Adopted	Change	Amended
Company Canal Miter Gate	723,242	500,000	1,223,242
FP&C Company Canal Miter Gate	(500,000)	(500,000)	(1,000,000)

The Chairman recognized the public for comments on the following:

- G. An ordinance to appoint Anthony J. Alford Insurance Corporation ("Insurer") to serve as Agent of Record for Employee Life, Disability, and Other Benefits for the Year 2025 and to exercise the option to renew insurer's contract, authorizing a change to the agreement which will facilitate a more efficient method to renew for the second option term.

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

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9670

AN ORDINANCE TO APPOINT ANTHONY J. ALFORD INSURANCE CORPORATION ("INSURER") TO SERVE AS AGENT OF RECORD FOR EMPLOYEE LIFE, DISABILITY, AND OTHER BENEFITS FOR THE YEAR 2025 AND TO EXERCISE THE OPTION TO RENEW INSURER'S CONTRACT, AUTHORIZING A CHANGE TO THE AGREEMENT WHICH WILL FACILITATE A MORE EFFICIENT METHOD TO RENEW FOR THE SECOND OPTION TERM

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does provide employee insurance/self-funded insurance coverages for life and disability benefits through its Human Resources Department; and

WHEREAS, the Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, wishes to select Anthony J. Alford Insurance, Corp. (hereinafter, "Insurer") as insurance agent of record for employee benefits for life, disability, and other coverage for the year 2025; and

WHEREAS, TPCG and Insurer executed that certain Agreement to Act as Insurance Producer of Record on January 12, 2024, and January 19, 2024, respectively, which was filed for record on January 22, 2024, in the Terrebonne Parish Conveyance Records at COB 2728, page 757, Entry No. 1684623 (hereinafter, "Agreement"); and

WHEREAS, according to Section 3(B) of the Agreement, "TPCG has the option to renew its agreement for two additional one-year terms. In order to exercise this option, the parties shall sign a new agreement with the same terms and conditions for the new option term, unless other or additional terms or conditions are specified by TPCG"; and

WHEREAS, TPCG wishes to exercise its option to renew the Agreement, with one change to the agreement, designed to allow for a more efficient method to renew for the second option term;

SECTION I

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

1. Anthony J Alford Insurance Corporation ("Insurer") is hereby appointed to serve as TPCG's Agent of Record for employee benefits for life, disability, and other coverage for the period commencing January 1, 2025, effective through December 31, 2025.
2. Terrebonne Parish Consolidated Government does hereby exercise its option to renew the Agreement between Insurer and TPCG for the year 2025, commencing January 1, 2025, effective through December 31, 2025, containing the same terms and conditions, except as described in paragraph 4 herein below:
3. The Terrebonne Parish President (or Designee) is hereby authorized to exercise such option by executing, on behalf of TPCG, a new agreement with Insurer, in accordance with Section 3(B) of the Agreement, with the following change:
4. When executing said new agreement, the Parish President (or Designee) is authorized to change Section 3(B) of the Agreement, as follows:

TPCG and Insurer acknowledge that this agreement, commencing January 1, 2025, represents the first of two option terms under this agreement. TPCG has the option to renew its agreement for two one additional one-year terms. In order to exercise this option, the parties shall sign a new agreement with the same terms and conditions for the new option term, unless other or additional terms or conditions are specified by TPCG. The TPCG may exercise this option by Ordinance, which shall be filed in the Conveyance Records of Terrebonne Parish, with a note made in the margin of the original agreement.

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 Council and signature of the Parish President.

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- H. An ordinance to adopt Anthony J. Alford Insurance Corporation (“INSURER”) to serve as Agent of Record for Employee Group Health Benefits for Medical, Dental, and Pharmacy for the Year 2025, to exercise the option to renew Insurer's contract, and to authorize the Parish President (and Designee) to enter into an amendment of that contract for the purposes of reducing the Insurer's per-insured broker fee.

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

Ms. K. Chauvin moved, seconded by Mr. D. Babin, “THAT the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9671

AN ORDINANCE TO APPOINT ANTHONY J. ALFORD INSURANCE CORPORATION (“INSURER”) TO SERVE AS AGENT OF RECORD FOR EMPLOYEE GROUP HEALTH BENEFITS FOR MEDICAL, DENTAL, AND PHARMACY FOR THE YEAR 2025, TO EXERCISE THE OPTION TO RENEW INSURER’S CONTRACT, AND TO AUTHORIZE THE PARISH PRESIDENT (AND DESIGNEE) TO ENTER INTO AN AMENDMENT OF THAT CONTRACT FOR THE PURPOSES OF REDUCING THE INSURER’S PER-INSURED BROKER FEE.

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

WHEREAS, the Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, wishes to select Anthony J. Alford Insurance, Corp.

(hereinafter, “Insurer”) as insurance agent of record for employee group health benefits for medical, dental, and pharmacy coverage for the year 2025; and

WHEREAS, TPCG and Insurer executed that certain Agreement to Act as Insurance Producer of Record on October 23, 2023, and October 26, 2023, respectively, which was filed for record on October 27, 2023, in the Terrebonne Parish Conveyance Records at COB 2723, page 226, Entry No. 1681049 (hereinafter, “Agreement”); and

WHEREAS, Insurer and TPCG executed that certain Amendment No. 1 to the Agreement on April 2, 2024, and April 10, 2024, respectively, which was filed for record on April 12, 2024m in the Terrebonne Parish Conveyance Records at COB 2735, page 1, Entry No. 1688600 (hereinafter, “Amendment 1”); and

WHEREAS, according to Section 3(B) of the Agreement, “TPCG has the option to renew its agreement for two additional one-year terms. The parties need not execute a new agreement to exercise the two (2) additional terms”; and

WHEREAS, TPCG wishes to exercise its option to renew the Agreement;

WHEREAS, TPCG has requested, and Insurer has agreed, to lower the per-insured broker fee charged under the Contract from \$5.75 per insured (as provided in Amendment 1) to \$5.50 per insured;

SECTION I

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

1. Anthony J Alford Insurance Corporation (“Insurer”) is hereby appointed to serve as TPCG’s Agent of Record for employee group health benefits for medical, dental, and pharmacy coverage for the period commencing January 1, 2025, effective through December 31, 2025.
2. Terrebonne Parish Consolidated Government does hereby exercise its option to renew the Agreement between Insurer and TPCG for the year 2025, commencing January 1, 2025, effective through December 31, 2025, containing the same terms and conditions, except for the amendment to the per-insured broker fee, as described in paragraph 3 herein below:
3. The Terrebonne Parish President (or Designee) is hereby authorized to enter into an amendment to the Agreement with Insurer to reduce the per-insured broker fee from \$5.75 per insured to \$5.50 per insured, effective at the date of execution of said amendment.
4. Terrebonne Parish Consolidated Government does hereby exercise its option to renew the Agreement between Insurer and TPCG for the year 2026, commencing January 1, 2026, effective through December 31, 2026, containing the same terms and conditions, as amended herein, all subject to this Council’s appointment of Insurer as Agent of Record for such services for the year 2026.

SECTION II

The legal department is directed to file a copy of this Ordinance with the Terrebonne Parish Recorder of Conveyances to memorialize TPCG’s choice to exercise its option according to the terms of the Agreement. The Clerk of Court for the parish of Terrebonne, Louisiana, is hereby directed and requested to make note in the margin of the original Agreement, COB 2723, page 226, Entry No. 1681049, to serve as occasion may require.

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 Council and signature of the Parish President.

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- I. The Proposed 2025 Parish Budget and Five-Year Capital Outlay Budget.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT the Council close the public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- J. 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.

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

Mr. B. Pledger moved, seconded by Mr. D. Babin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9672

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

SECTION I

WHEREAS, the Animal Shelter received donations of \$25,000, and

WHEREAS, the donations will be put into the Other Fees account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Animal Shelter. (**Attachment A**)

SECTION II

WHEREAS, Administration is requesting funding of \$75,000 for the Sewerage Fund, and

WHEREAS, the funding is from the Sewerage Fund, net position.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Sewerage Fund. (**Attachment B**)

SECTION III

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control and Terrebonne Parish Consolidated Government (TPCG) entered into a Cooperative Endeavor Agreement where the state is providing funding for Bayou Terrebonne Miter Gate, and

WHEREAS, the Cooperative Endeavor Agreement with Facility Planning provides additional state funds of \$455,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Miter Gate. (**Attachment C**)

SECTION IV

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of a new program, Fiscal Year 2022 Flood Mitigation Assistance (FMA) Swift Current, provided under the Federal Emergency Management Agency (FEMA), and

WHEREAS, by communication from the GOHSEP dated August 9, 2023, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to reconstruct substantially damaged structures was approved by FEMA May 19, 2023, and

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

Federal Share	\$330,949
Non Federal Share	\$134,585
Total Project Award:	\$465,534

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for FMA Flood Mitigation. (**Attachment D**)

SECTION V

WHEREAS, the State of Louisiana, Department of Transportation & Development and Terrebonne Parish Consolidated Government entered into a Cooperative Endeavor Agreement where the state is providing funding for the Industrial Boulevard Pump Station, and

WHEREAS, the Cooperative Endeavor Agreement with the Department of Transportation & Development provides State Funds of \$4,626,945 and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Industrial Boulevard Pump Station. (**Attachment E**)

SECTION VI

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

SECTION VII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

Prepared By: Finance Department
 PC File: 2024-Various Items – T
 Date Prepared: 10/29/24 BA #21

ATTACHMENT A - Animal Shelter

	2024		
	Adopted	Change	Amended
Donations-Animal Shelter	(51,650)	(25,000)	(76,650)
Other Fees	92,130	25,000	117,130

ATTACHMENT B - Sewerage

	2024		
	Adopted	Change	Amended
Other Contracts & Leases	145,000	75,000	220,000
Net Position (Decrease)	n/a	(75,000)	n/a

ATTACHMENT C - Bayou Terrebonne Miter Gate

	2024		
	Adopted	Change	Amended
Bayou Terrebonne Miter Gate	707,518	455,000	1,162,518
FP&C Bayou Terre Miter Gate	(500,000)	(455,000)	(955,000)

ATTACHMENT D - FMA Flood Mitigation

	2024		
	Adopted	Change	Amended
FMA 22/25 Swift Reconstruction		(330,949)	(330,949)
FMA 22/25 Swift Reconstruction		(134,585)	(134,585)
FMA 22/25 Swift Reconstruction		465,534	465,534

ATTACHMENT E - Industrial Boulevard Pump Station

	2024		
	Adopted	Change	Amended
Statewide-Industrial Blvd. P/S		(4,626,945)	(4,626,945)
Industrial Rd P/S Replacement	70,828	4,626,945	4,697,773

The Chairman recognized the public for comments on the following:

- K. 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.

Upon the request of Mr. B. Pledger, Parish President Jason Bergeron gave an overview of the agreement between TPCG and TFAE.

The Chairman recognized Parish Attorney Michelle Neil who added that the endeavor is with the Head Start Program and the Dolly Parton Library.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9673

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

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

WHEREAS, the Parish President is authorized under Terrebonne Parish Code Section 2-453 to lease out commercial space in the Hancock Whitney Bank Building on behalf of the Terrebonne Parish Consolidated Government ("TPCG"); and

WHEREAS, the Terrebonne Foundation for Academic Excellence ("TFAE") is a Louisiana non-profit organization and has operated out of the Hancock Whitney Bank Building for about 25 years; and

WHEREAS, the TFAE has requested to continue its tenancy in the building to continue, among other services, its work as the local administrator for the Dolly Parton Imagination Library and its work in supporting the Terrebonne Parish Head Start Program, and to provide those services as a benefit to Terrebonne Parish in lieu of rent; and

WHEREAS, TPCG Code Section 2-11 requires an ordinance to lease TPCG property and TPCG Code Section 2-453(d) requires approval of the Council for any lease agreements containing special provisions, commitments, and/or obligations beyond the standard agreement; and

WHEREAS, the proposed lease agreement between TFAE and TPCG is attached and contains special provisions beyond the standard agreement in that the proposed lease agreement requires TFAE to provide services in lieu of rent payments; and

WHEREAS, TPCG's standard rental agreement for commercial space in the Hancock Whitney Bank Building is currently set at \$1.7 per sq.ft./month or \$20.40 per sq.ft./year; and

WHEREAS, the TFAE currently occupies Suites 444 and 411, an estimated total of 564 square feet, and, according to the standard rate, an annual value of \$11,505.60; and

WHEREAS, TPCG wishes to rent Suites 444 and 411 to TFAE for services in lieu of rent and finds that entering into this cooperative endeavor agreement will serve a public

purpose by allowing the TFAE to continue educational support operations in the location it has operated in for the last 25 years, and by locating those offices near other government offices; and that this agreement, taken as a whole, is not gratuitous, with TPCG expecting at least the same value to the public in consideration of this agreement; and

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

SECTION I

The Parish President is authorized to execute, on behalf of the TPCG, a cooperative endeavor agreement with the Terrebonne Foundation for Academic Excellence in Public Education (TFAE) not materially different from the agreement attached to this Ordinance, subject to approval by the TPCG legal department.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- L. An ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from OL (Open Land) to C-2 (General Commercial), 1923 St. Louis Canal Road, Terrebonne Parish, Louisiana; Walton Jefferson & Jeanette Daisy, applicant.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. K. CHAMPAGNE
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9674

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM OL (OPEN LAND) TO C-2 (GENERAL COMMERCIAL); 1923 ST. LOUIS CANAL ROAD, TERREBONNE PARISH, LOUISIANA; WALTON JEFFERSON & JEANETTE DAISY, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, November 20, 2024; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from OL (Open Land) to C-2 (General Commercial), 1923 St. Louis Canal Road, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

The Chairman recognized the public for comments on the following:

M. An ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 114 Banks Avenue, Terrebonne Parish, Louisiana; Sheryl Williams, applicant.

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

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9675

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL); 114 BANKS AVENUE, TERREBONNE PARISH, LOUISIANA; SHERYL WILLIAMS, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, November 20, 2024; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 114 Banks Avenue, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 20th day of November 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- N. An ordinance to amend Chapter 16 of the Terrebonne Parish Code of Ordinances by Repealing Current Section 16-56 and Enacting a New Section 16-56 for the Purposes of Regulating Mobile Food Vendors.

Mr. S. Trosclair noted his opposition to the ordinance and shared some of his concerns regarding the regulations proposed by the ordinance.

The Chairman recognized Parish President Jason Bergeron who explained he had a meeting with downtown merchants and food truck vendors who were in favor of the ordinance and shared his optimism for the ordinance as a good boost for Terrebonne Parish.

Several Council Members expressed their opinions and concerns as it pertained to food trucks.

Upon the request of Mr. C. K. Champagne, Planning and Zoning Director Christopher Pulaski explained the Feed Store location is not included within the Historic District.

Discussion continued relative to food truck vendors operating within certain districts and downtown areas.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: C. Harding, and C. Voisin, Jr.

ABSENT: None

ABSTAIN: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT the Council adopt an ordinance to amend Chapter 16 of the Terrebonne Parish Code of Ordinances by Repealing Current Section 16-56 and Enacting a New Section 16-56 for the Purposes of Regulating Mobile Food Vendors."

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

THERE WAS RECORDED:

YEAS: J. Amedée, C. K. Champagne, and D. Babin.

NAYS: C. Hamner, S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr.

ABSENT: None.

ABSTAINING: K. Chauvin.

The Chairman declared the motion failed due to a lack of affirmative votes.

The Chairman recognized the public for comments on the following:

- O. An ordinance to amend Sections 2-403 through 2-406 in Article XIII of Chapter 2 of the Terrebonne Parish Code of Ordinances, Cultural Facilities, to Add the Civic Center to the List of Facilities Subject to Fee Waivers; to Restrict Fee Waivers to Governmental Entities Hosting Civic, Safety, Health, and Economic Events Open to the Public; To Provide for Non-Commercial Rental Discounts; and to Revise Rental Rates; and to Provide for Matters Relative Thereto.

The Chairman read aloud several speaker cards from the public who oppose of the current ordinance but did not wish to speak and they were recorded as follows: Christy Voisin, Kristine Naquin, Michael LaRussa, Karen Rhodes, Karla Yelverton, Shea Bourgeois, Leslie Tidwell. Alina Hebert, Jared Toups, John Poiencot, Chirs Smart, Tammy Malbrough, and Heather Piou.

The Chairman recognized Ms. Dawn Pierron, representing the Krewe of Hyacinthians, and the Mardi Gras Krewes, who shared that the Carnival Clubs are against the proposed ordinance as it pertains to Civic Center price increases.

Mr. S. Trosclair moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT the Council adopt an ordinance to amend Sections 2-403 through 2-406 in Article XIII of Chapter 2 of the

Terrebonne Parish Code of Ordinances, Cultural Facilities, to Add the Civic Center to the List of Facilities Subject to Fee Waivers; to Restrict Fee Waivers to Governmental Entities Hosting Civic, Safety, Health, and Economic Events Open to the Public; To Provide for Non-Commercial Rental Discounts; and to Revise Rental Rates; and to Provide for Matters Relative Thereto.”

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

THERE WAS RECORDED:

YEAS: None.

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

ABSENT: None.

The Chairman declared the motion failed due to a lack of affirmative votes.

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

Mr. D. Babin moved, seconded by Mr. B. Pledger, “THAT, the Council open nominations for the one (1) expiring terms on the Coastal Zone Management and Restoration representing the Oil Industry, nominate Mr. Jan Rogers and Mr. Benji C. Poiencot, close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Rogers:

J. Amedée

C. Hamner

D. Babin

K. Chauvin

S. Trosclair

B. Pledger

C. Harding

C. Voisin, Jr.

Voting to appoint Mr. Poiencot:

C. K. Champagne

Minute Clerk E. Smith tallied the results, and they were recorded as follows: eight (8) votes for Mr. Rogers and one (1) vote for Mr. Poiencot.

The Chairman declared that, as per the above voice vote, Mr. Rogers was appointed to serve on the aforementioned board.

Upon the request of Mr. C. Voisin, Jr.’s request, Parish President Jason Bergeron gave an update regarding the current status of response and recovery efforts following Hurricane Francine.

The Chairman recognized Chief Financial Officer Kandance Mauldin who confirmed that assessments have been completed, but she does not have an exact dollar amount for damages as of now.

Discussion ensued pertaining to Hurricane Francine updates and cleanup efforts.

The Chairman recognized Chief Administrative Officer Noah Lirette who announced some outstanding work and some drainage issues they are working to get cleared up. He also shared that he did not foresee any obstacles that would prevent the parish from being reimbursed by FEMA.

Discussion continued pertaining to FEMA reimbursements.

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:** Two (2) expired terms (Each representing one (1) of the following: Faith Based Organization and Bayou Area Children Foundation).
- **DOWNTOWN DEVELOPMENT CORPORATION:** Six (6) expired terms. (Each representing the following entities: Three (3) representing the Council, one (1) representing the Chamber of Commerce, one (1) representing the Historical Society and one (1) representing Downtown Merchants).
- **MUNICIPAL CIVIL SERVICE BOARD:** One (1) expiring term on 11 -29- 24 (Representing the Council – nominated by Nicholls State University), 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 a resignation representing the Parish President South of Intracoastal.
- **BOARD OF ADJUSTMENTS:** One expired term.
- **PLANNING COMMISSION:** Two (2) expiring terms on 11-30-24.
- **PORT COMMISSION:** Two (2) expiring terms on 12-31-24. (One representing each of the following: SCIA and Chamber of Commerce)
- **911 COMMUNICATIONS DISTRICT:** Three (3) expiring terms on 12-31-24.

Announcements–Parish President:

- Parish President Jason Bergeron wished everyone a Happy Thanksgiving.

Announcements–Council Members:

- Mr. C. Voisin, Jr. wished everyone a Happy Thanksgiving and encouraged those who will frying turkeys to be safe.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:25 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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