

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
DECEMBER 16, 2020

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

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

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on November 18, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT, the Council approve the Accounts Payable Bill Lists dated 12/14/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 20-352

A resolution declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(D) to address repairs to the structural support piles at Industrial Pump Station which requires immediate action to correct. Such emergency action includes the acquisition of professional services to remediate 39 piles through high strength grout encapsulation.

WHEREAS, the Industrial Pump Station is operated and inventoried by the Terrebonne Parish Consolidated Government Forced Drainage Division as a major pump station, and

WHEREAS, the failure of such a structure would result in catastrophic flooding in the surrounding neighborhoods including Wildwood Heights, Elysian Park Subdivision and Acadialand Subdivision, and

WHEREAS, the Department of Public Works contacted BCG Services, L.L.C. to provide equipment, labor and materials for immediate remediation of the structural support piles, and

WHEREAS, the Parish President approved the emergency repairs to the Industrial Pump Station following an inspection on November 13, 2020, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare that the emergency repairs to the Industrial Pump Station structural support piles as an emergency purchase; and

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council introduce ordinance to amend the Terrebonne Parish Code of Ordinances to increase the existing 25 m.p.h. speed limit to 35 m.p.h. for the entire length of Klondyke Road; to provide for the installation of said signs, and to provide for other matters relative thereto and call a public hearing on said matter on January 13, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman Gerald Michel led a discussion regarding the logistics and safety of holding Mardi Gras Parades in 2021 given the concerns associated with the pandemic and whether conducting the parade benefits the people of Terrebonne Parish.

Councilman John Navy informed the public that the decision to postpone Mardi Gras parades has to be voted on by the Council. He also asked that the Parish look into Senator Bill Cassidy’s emergency COVID Relief Bill, which could potentially provide emergency relief to businesses affected by the cancellation of Mardi Gras parades due to the pandemic.

Councilman Darrin Guidry noted that Parish President Gordon Dove and Sheriff Tim Soignet will meet with all Carnival Club representatives to discuss the status of the current parades and explore any other possible options on January 11, 2021.

Councilman Carl Harding stated that public health officials should make an assessment of the current health crisis and the impact of holding Mardi Gras festivities will have with regard to the spread of the virus.

Parish President Gordon Dove informed the Council that he, along with Sheriff Tim Soignet, and Homeland Security and Emergency Preparedness Director Earl Eues, have been monitoring the current vaccine distribution situation and agreed that it is in the best interest for the residents of Terrebonne Parish to postpone the upcoming Mardi Gras parades.

Parish Attorney Jules Hebert explained that under the current emergency declaration, the Parish President has full authority to enact changes and cancel Mardi Gras parades.

Councilman Gerald Michel suggested that the Council obtain their own Legal representation.

Dr. Jacob Boudreaux, resident of 149 Versailles Dr., read a letter expressing his opposition to holding Mardi Gras parades in Terrebonne Parish in 2021.

Councilman Gerald Michel led a discussion regarding council members being required to complete a public records request in order to obtain information from Administration.

Parish Attorney Jules Hebert addressed Councilman Michel, explaining that the Public Records Law states that records are classified as public unless deemed confidential. Mr. Hebert informed the Council that with a majority vote, they may order investigations into the affairs of the Parish government in any conduct related to the Parish government. He added that the Council could also convene into Executive Session to discuss confidential information. Furthermore, Mr. Hebert continued that there are other ways to provide information to the Council.

Parish President Gordon Dove informed the Council that Administration was looking into the manner in which Councilman Michel requests information.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. G. MICHEL

EMERGENCY ORDINANCE NO. 9222

AN EMERGENCY ORDINANCE TO AMEND SECTION 13-89 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO UPDATE ANTIQUATED LANGUAGE AND ADD A REQUIREMENT FOR EXCESS OR UMBRELLA LIABILITY INSURANCE COVERAGE

WHEREAS, Terrebonne Parish Charter Section 2-14 authorizes the Terrebonne Parish Council to adopt an emergency ordinance by a vote of at least two-thirds of the authorized membership at a meeting at which the ordinance is introduced in order to meet a public emergency affecting life, health, property or public safety; and

WHEREAS, Article IV of Chapter 13 of the Terrebonne Parish Code of Ordinances establishes requirements and regulations for ambulances operating the parish of Terrebonne, including permitting and insurance requirements; and

WHEREAS, the insurance requirements under Section 13-89 of the Code for ambulance permitting requires the applicant to obtain “per person” coverage for its “general liability” and “automobile liability” policies; and

WHEREAS, the language is antiquated and “per person” coverage, which is no longer offered by many insurers, if any, is cost prohibitive; and

WHEREAS, broad umbrella coverage for those insurance policies, if acquired in sufficient amounts, can provide the same protections at a more economical rate as did the “per person” coverage policies offered in the past; and

WHEREAS, TPCG wishes to amend the insurance requirements for ambulance service providers in Terrebonne Parish by updating the language to contemporary standards and by requiring ambulance service providers to obtain and maintain umbrella or excess liability coverage; and

WHEREAS, this Ordinance is presented as an emergency ordinance because Acadian Ambulance has applied for a permit for its operations in Terrebonne Parish for the year 2021 and TPCG wishes to grant application approval under these permit requirements as amended at this Council meeting – being the last meeting of the year 2020; and

WHEREAS, if this Ordinance were not passed on an emergency basis, Acadian Ambulance's permit will lapse and/or it would be required to obtain coverage which may no longer be offered in today's market; and

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

I.

Section 13-89 of the Terrebonne Parish Code of Ordinances be and is hereby amended as follows (with underlined font indicating additions and strikethrough font indicating deletions):

Sec. 13-89. - Insurance required.

(a) Before any permit is issued under this article, the applicant must file with the parish president policies of commercial general liability insurance, commercial automobile liability insurance, workers' compensation insurance, and medical legal liability insurance, and excess or umbrella liability insurance issued by an insurance company qualified to do business in this state, which shall contain the following conditions and stipulations and shall be approved as to form by the parish attorney:

(1) The term of such insurance policies shall be for a period of not less than one (1) year;

(2) The Commercial General Liability insurance shall provide a minimum acceptable limit of \$1,000,000 per occurrence and \$2,000,000 general aggregate; ~~The general liability and automobile liability insurance policies shall provide not less than limits of liability for each accident causing bodily injury (including death at any time resulting therefrom), one million dollars (\$1,000,000.00) for each person, one million dollars (\$1,000,000.00) for each accident and one million dollars (\$1,000,000.00) for property damage sustained in any accident;~~

(3) The Commercial Automobile Liability insurance shall provide a minimum acceptable limit of \$1,000,000 combined single limit for bodily injury and property damage. Liability coverage to be provided for any automobile or for all owned automobiles and hired and non-owned automobiles;

~~(3)~~(4) The medical malpractice insurance policy or policies shall provide limits of liability for each accident causing bodily injury (including death at any time resulting therefrom) of five hundred thousand dollars (\$500,000.00) for each person and five hundred thousand dollars (\$500,000.00) for each accident;

~~(4)~~(5) The workers' compensation insurance policy or policies shall provide coverage for statutory benefits up to an aggregate amount for any one (1) claim in the amount of one million dollars (\$1,000,000.00); and

(6) The Excess Liability or Umbrella Liability insurance shall provide a minimum acceptable limit of \$9 million per occurrence and in the aggregate following forms for the underlying policies of commercial general liability, commercial automobile liability, and medical malpractice liability insurance. Excess or umbrella liability coverage cannot be "claims made" policies.

~~(5)~~(7) Such policies shall, by their terms, provide that they may not be cancelled except after thirty (30) days' written notice thereof to the parish president.

(b) Any owner or operator who fails to secure another policy of insurance prior to cancellation of an existing policy shall automatically and without notice of hearing suffer suspension of his permit until such time as such insurance policy has been filed with the parish president.

(c) For purposes of participation in the patient's compensation fund of the state this insurance shall be deemed to be medical legal liability insurance within the contemplation of this article.

(d) Any person who operates an ambulance without having such insurance in force shall be punishable as provided in this article.

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.

III.

Pursuant to Section 2-14 of the Home Rule Charter and Section 1-13 of the Code of Ordinances for Terrebonne Parish Consolidated Government, this ordinance shall be adopted as an Emergency Ordinance as time is of the essence for TPCG to issue a permit to Acadian Ambulance for operations in Terrebonne Parish.

IV.

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13, 14 of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 16th day of December 2020.

The Council Chairman noted that the drainage and emergency generator report has been distributed for review.

The Chairman called for a report on the Public Services Committee meeting held on 12/14/2020, whereupon the Committee Chairman, noting that ratification of the minutes calls no public hearings rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 14, 2020

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

The Chairman read a letter from Committee Member J. Domangue explaining her absence from the evening's proceedings was due to a personal matter.

Committee Member J. Navy explained that the COVID-19 and weather update was pulled following last week's update then commended those in attendance for wearing masks.

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

RESOLUTION NO. 20-353

A resolution authorizing the execution of Change Order No. 5 (Balancing) to the Construction Agreement for Parish Project No. 19-LANDFILL-31; Ashland Solid Waste Facility Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 14, 2019, with LA Contracting Enterprise LLC., for the Ashland Solid Waste Facility Rehabilitation Project, Parish Project No. 19-LANDFILL-31, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and

WHEREAS, this change order will decrease the contract by \$7,850.80, and

WHEREAS, this Change Order No. 5 has been recommended by the ENGINEER for this project, GIS Engineering, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon Dove of Change Order No. 5 to the construction agreement with, with LA Contracting Enterprise, LLC., for Ashland Solid Waste Facility Rehabilitation Project No. 19-LANDFILL-31 for a decrease of Seven Thousand Eight Hundred Fifty Dollars and Eighty Cents (\$7,850.50) to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

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

RESOLUTION NO. 20-354

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC., in accordance with the Certificate of Substantial Completion for the Ashland Solid Waste Facility Rehabilitation Project, Parish Project No. 19-LANDFILL-31, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 14, 2019, with LA Contracting Enterprise LLC., for the Ashland Solid Waste Facility Rehabilitation Project, Parish Project No. 19-LANDFILL-31, Terrebonne Parish, Louisiana, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1590989 of the records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

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

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-355

A resolution authorizing the signing of the Entity/State agreement with Louisiana Department of Transportation and Development for **Valhi Blvd. Multi-Use Trail, Phase 1, State Project No. H.013340.**

WHEREAS, the Terrebonne Parish Consolidated Government desires to provide protection to the people of this Parish, whenever possible, and

WHEREAS, the Parish would like to construct a multi-use path from the Civic Center to the Southdown Trail Head along Valhi Boulevard, and

WHEREAS, the funds have been appropriated out of the Highway Trust Fund to finance improvement projects under the direct administration of DOTD, and

WHEREAS, the Valhi Blvd. Multi-Use Path project will be funded on a cost

disbursement basis with 80% of project costs provided by the Louisiana Department of Transportation and Development and the Terrebonne Parish Consolidated Government providing 20% of the remaining costs, and

NOW, THEREFORE BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign subsequent agreements and documentation necessary with the Louisiana Department of Transportation and Development for Valhi Blvd. Multi-Use Trail, Phase 1, State Project No. H.013340.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-356

A resolution authorizing the signing of the Entity/State agreement with Louisiana Department of Transportation and Development for **Bayou Blue (LA 316) Sidewalks, State Project No. H.013453**

WHEREAS, the Terrebonne Parish Consolidated Government desires to provide protection to the people of this Parish, whenever possible, and

WHEREAS, the Parish would like to construct sidewalks along Bayou Blue Road (LA 316) from West Park Ave. (LA 24N) to St. Louis Bayou, and

WHEREAS, the funds have been appropriated out of the Highway Trust Fund to finance improvement projects under the direct administration of DOTD, and

WHEREAS, the Bayou Blue (LA 316) Sidewalks project will be funded on a cost disbursement basis with 80% of project costs provided by the Louisiana Department of Transportation and Development and the Terrebonne Parish Consolidated Government providing 20% of the remaining costs, and

NOW, THEREFORE BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign subsequent agreements and documentation necessary with the Louisiana Department of Transportation and Development for Bayou Blue (LA 316) Sidewalks, State Project No. H.013453.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

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

RESOLUTION NO. 20-357

A resolution authorizing the Parish President to sign and submit the Low-Income Home Energy Assistance Program (LIHEAP) Agreement with the Louisiana Housing Corporation for Grant Period 10/1/2020 – 9/30/2022.

WHEREAS, the agreement amount of \$935,974.00, is available to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2020 through September 30, 2022.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the LIHEAP Agreement; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation associated with this agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 20-358

A RESOLUTION TO AUTHORIZE THE TERREBONNE PARISH PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY FOR THE PURPOSE OF PARTICIPATING IN AND BENEFITING FROM ITS PET AND LIVESTOCK EMERGENCY RESPONSE PROGRAM

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “for a public purpose, the State and its political subdivisions, 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, Section 2-109(d) of the Terrebonne Parish Code requires that “all contracts conform to the parish's standard contract format” and “if the parish contract format is not appropriate for the particular contractual agreement, any deviation therefrom shall be accented and highlighted and presented to the council at least two weeks in advance for approval”; and

WHEREAS, TERREBONNE PARISH CONSOLIDATED GOVERNMENT, through the Terrebonne Parish Animal Shelter, wishes to provide emergency response services as a participant in the Louisiana Department of Agriculture and Forestry’s emergency response plan to provide aid for companion animals and livestock; and

WHEREAS, the nature of the services described herein are not gratuitous, and in consideration for Terrebonne Parish Consolidated Government's provision of emergency response services, **LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY** shall coordinate the services and reimburse funds incurred in connection with the services; and

WHEREAS, the attached agreement is a Memorandum of Understanding whereby the parties render mutual aid, and the agreement does not contain standard insurance requirements and consideration terms, therefore it does not fully conform with the Parish's standard contract format;

SECTION I

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is authorized to sign on behalf of the Terrebonne Parish Consolidated Government an agreement with the Louisiana Department of Agriculture and Forestry for the Terrebonne Parish Animal Shelter to provide emergency response services to domesticated animals and livestock in exchange for reimbursement of approved expenditures related to the services, subject to review by the Legal Department.

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 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 Council and signature of the Parish President.

This resolution, having been introduced and laid over for two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-359

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT, GORDON E. DOVE, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH THE HOUMA TERREBONNE AIRPORT COMMISSION FOR THE RELOCATION OF ELECTRIC UTILITIES AT THE HOUMA AIRPORT.

Whereas, LA RS 33:1324 and 1324.1, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the exercise of any power, provided that at least one of the participants in the agreement is authorized under a provision of general or special law to

exercise such power, including the joint use of personnel necessary to accomplish the purposes of the agreement; and

Whereas, the Houma-Terrebonne Airport ("the Airport") is a facility located on land still owned by the Terrebonne Parish Consolidated Government ("TPCG"); and

Whereas, the Houma-Terrebonne Airport Commission ("H-TAC") was created by TPCG pursuant to Louisiana law to "administer the grounds and properties" of the Airport; and

Whereas, the Airport is the aviation center of the Parish and home to its largest industrial park and is therefore vital to Terrebonne's economic wellbeing and development; and

Whereas, the Airport has been approached by an Airport tenant who has issued intent to build a new facility within the Airport at or near 206 Aviation Road provided the electric lines and facilities owned by the TPCG are relocated to accommodate the new building; and

Whereas, the Utilities Department of TPCG estimates the relocation to cost a total of \$89,463.39, half of which H-TAC has agreed to pay; and

Whereas, TPCG and H-TAC believe the relocation of the utilities will facilitate growth in the Airport not only of the tenant interested in building a new facility at that location, but also will benefit the Airport and its tenants as a whole by facilitating safe electric services within the Airport and spurring additional industry and economic development in the Parish; and

Whereas, TPCG and H-TAC wish to enter into an intergovernmental agreement to provide for the relocation of the utility lines and facilities at a shared cost to both parties; and

Whereas, TPCG and H-TAC have found that the relocation of the electric facilities is not gratuitous, will serve to facilitate economic and industrial growth in the Airport, and the parties expect to receive a public benefit from the electric relocation that is valued at least equal to or greater than the public funds necessary for the relocation; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the TPCG that Parish President is hereby authorized to negotiate and execute an intergovernmental agreement for and on behalf of the Terrebonne Parish Consolidated Government with the Houma Terrebonne Airport Commission for the relocation of electric facilities in the manner provided for in the attached maps, with the parties sharing the costs equally, and subject to contract preparation and approval by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT the Public Services Committee introduce an ordinance to appoint Laris Insurance Agency, LLC to serve as Agent/ Producer of Record for Property, Flood Insurance, Special Equipment Floater, Inland Marine Coverage and call a public hearing on said matter on Wednesday, January 13, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Public Services Committee introduce an ordinance to authorize the acquisition of property owned by Henry John Richard and Sharon Flynn Richard required for the construction and installation of a sewer lift station, on Martin Luther King Boulevard, State Highway 3040; authorize the Parish President to execute any and all documents necessary to acquire property for said purposes; and call a public hearing on said matter on Wednesday, January 13, 2021 at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

Upon Committee Member G. Michel's request, Parish Attorney Julius Hebert clarified that the appraisal price for property is typically not provided with the backup material and that notation of the receipt of an appraisal could be included in the backup in the future.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-360

WHEREAS, the Parish desires to retain South Central Planning and Development Commission ("Consultant") for the purpose of completing the "2021 Voting Districts Reapportionment Plan According to the 2020 Census" and obtaining pre-clearance of said plan from the U.S. Department of Justice as required under the Federal Voting Rights Act of 1965 for the Parish of Terrebonne, and

WHEREAS, for purposes of this agreement the authority of Parish President Gordon E. Dove is limited to the execution of said agreement, while the administration of this agreement is left to the Parish Council Chairman, and

WHEREAS, the Consultant, represented by Kevin P. Belanger, its Chief Executive Officer, as authorized by the Board of Commissioners for South Central Planning and Development Commission, is authorized to enter into contracts and agreements on behalf of South Central Planning and Development Commission, and

WHEREAS, the Consultant shall be compensated as per Exhibit 'A' to the Agreement. NOW,

THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon E. Dove, Parish President, to enter into a Joint Agreement with the Terrebonne Parish School District and South Central Planning and Development Commission relative to the completion of the "2021 Voting Districts Reapportionment Plan According to the 2020 Census" and obtaining preclearance of said plan from the U.S. Department of Justice as required under the Federal Voting Rights Act of 1965 for the Parish of Terrebonne, subject to approval by the Legal Department.

BE IT FURTHER RESOLVE that the Terrebonne Parish Council Chairman appoint the following Council Members to serve on the 2021 Census Joint Subcommittee with the Terrebonne Parish School District: Councilman John Navy - District 1; Councilman Carl Harding – District 2; Councilman Daniel Babin – District 7; and Councilman Dirk Guidry – District 8.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

It was at this time the Chairman ceded the Chair to the Vice-Chairman.

Upon the Chairman's request, Mr. Frank Kidd, Bossier City resident, gave a presentation regarding the benefits of STEM (Science, Technology, Engineering, and Math) education programs in Terrebonne Parish. Mr. Kidd also reviewed several programs and partnerships in Louisiana that promote or provide additional STEM-based education opportunities for schoolchildren.

The Chairman shared his support of STEM programs as a means for providing additional educational opportunities for Terrebonne Parish schoolchildren.

Upon Committee Member J. Navy's request, Mr. Kidd gave a brief overview of the application process and program requirements that would allow a JROTC program to be offered in Terrebonne Parish. He shared his optimism for greater STEM-related training being provided through JROTC programs and for the potential benefits from communities prioritizing and supporting STEM-based education and training.

Several Committee Members shared their support for the expansion of STEM-based education being provided for schoolchildren and the potential benefits from retaining a highly skilled and educated workforce in Terrebonne Parish.

The Vice-Chairman recognized Mr. Gregory Harding, Terrebonne Parish School Board Member, who echoed support for providing and retaining a skilled and educated workforce in Terrebonne Parish and for a JROTC program to provide additional opportunities for students to mature and grow into young adults.

Upon the Chairman's request, (Ret.) Maj. Paula Smith-Benson shared some of her experiences throughout her military career and her work as an organizational consultant and professional coach. She then shared her optimism for creating safe spaces where students could explore and consider their futures and be allowed greater input with their communities.

At this time, the Chairman resumed the Chair.

Committee Member J. Navy shared his concerns regarding a potential lack of measurable goals and objectives for nonprofit agencies who provide services to and receive funding from Terrebonne Parish. He then suggested that a yearly report be provided for these programs in order to ensure that services are being provided with funding received from the Parish.

Mr. J. Navy moved, seconded by Mr. J. Amedée, "THAT the Parish Administration be requested to assist Mr. Navy with providing strategic planning for nonprofit agencies that provide services to Terrebonne Parish and to provide annual reports for said nonprofit agencies for Parish Council review." (***MOTION ADOPTED AFTER DISCUSSION**)

Chief Financial Officer Kandace Mauldin clarified that most of the nonprofits that receive grant funding from the Parish utilize strategic planning and that reports can be presented to the Parish Council as needed. She continued that future contracting for services could also include strategic planning mechanisms if not already required by federal or state funding.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted

Committee Member J. Navy shared some of the numerous complaints received regarding excessive noise from “boom cars” then shared requested clarification regarding the Parish’s ability to address excessive noise as per the Terrebonne Parish Code of Ordinances.

Planning and Zoning Director Christopher Pulaski clarified that the Parish Code qualifies excessive noise as amplified sound exceeding seventy (70) decibels or audible at twenty-five (25) feet. He gave a brief overview of the process followed for structures and motor vehicles found in violation of excessive noise and for complaints filed for excessive noise. Mr. Pulaski then offered to contact and coordinate with the local law enforcement agencies to address specific areas where excessive noise is frequent.

Upon Committee Member D. W. Guidry’s questioning, Parish Attorney Julius Hebert clarified that sufficient proof would be required as per the Parish Code in order to act on a complaint received regarding excessive noise. He then suggested that the local law enforcement agencies be contacted and requested to plan and prioritize zones where excessive noise is occurring in order to identify and address excessive noise offenders.

Discussion ensued relative to issues in identifying and giving notice to excessive noise offenders. Several Committee Members offered suggestions for providing greater notification to offenders in order to reduce excessive noise levels without the involvement of law enforcement officials to enforce the excessive noise limitations.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted and the meeting was adjourned at 6:47 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/14/2020.”

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

THERE WAS RECORDED:

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

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 12/07/2020, whereupon the Committee Chairman, noting that ratification of the minutes calls no public hearings rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 14, 2020

The Chairman, Mr. John Navy, called the Budget & Finance Committee meeting to order at 6:49 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée. Committee Member J. Domangue was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member J. Domangue explaining her absence from the evening's proceedings was due to a personal matter.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 20-361

WHEREAS, on October 14, 2020 the Terrebonne Parish Council adopted Ordinance No. 9197 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record David Frances Wolfe, Jr., as surplus:

**SOUTHERNMOST 10' WITH A DEPTH OF 96' OF A CERTAIN LOT OF GROUND ON THE WEST SIDE OF BARRINGER ST. IN THE CITY OF HOUMA, LA; SAID 10' BEING A PORTION OF A LOT OWNED BY VENDORS HEREIN MEASURING 54' 8" ON THE WEST SIDE OF BARRINGER ST. WITH A DEPTH OF 96' ON ITS SOUTHERN BOUNDARY AND WITH A DEPTH OF 101' ON THE SOUTH SIDE OF WALLIS STREET WITH A REAR LINE MEASUREMENT OF 96' & BEING BOUNDED AS FOLLOWS: ON THE NORTH BY WALLIS ST. ON THE SOUTH BY PROPERTY OF PURCHASER HEREIN ON THE EAST BY BARRINGER ST. & ON THE WEST BY A CEMETERY. (Parcel# 21985) (5859 Barringer St.),
and**

WHEREAS, on November 30, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-69 Surplus Sale of Adjudicated Property Located at Barringer St. (25%) (Parcel# 21985), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Debra Jones in the amount of Eight Hundred Eighty-Five and 85/100 Dollars (\$885.85) plus the 5% website transaction fee of Forty-Four and 30/100 Dollars (\$44.30) for a total of Nine Hundred Thirty and 15/100 Dollars (\$930.15) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-69 Surplus Sale of Adjudicated Property Located at Barringer St. (25%) (Parcel# 21985) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Debra Jones is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 20-362

WHEREAS, on October 14, 2020 the Terrebonne Parish Council adopted Ordinance No. 9197 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Gregory Tember, as surplus:

50 X 79' NORTHERNMOST PORTION OF LOT 11 WEST SIDE SMITH LANE, SMITHVILLE. (Parcel# 21883) (172 Smith Ln.), and

WHEREAS, on November 30, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-71 Surplus Sale of Adjudicated Property Located at 172 Smith Ln. (21%) (Parcel# 21883), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Cynthia Moore in the amount of One Thousand Two Hundred Twelve and 67/100 Dollars (\$1,212.67) plus the 5% website transaction fee of Sixty and 64/100 Dollars (\$60.64) for a total of One Thousand Two Hundred Seventy-Three and 31/100 Dollars (\$1,273.31) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-71 Surplus Sale of Adjudicated Property Located at 172 Smith Ln. (21%) (Parcel# 21883) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Cynthia Moore is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-363

WHEREAS, on October 14, 2020 the Terrebonne Parish Council adopted Ordinance No. 9197 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Saundra Dillard, as surplus:

LOT 5 BLOCK 4 ADDEN. 2 A.J. AUTHEMENT SUBD. #2. (Parcel# 27593) (91 Doe St.), and

WHEREAS, on November 30, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-72 Surplus Sale of Adjudicated Property Located at 91 Doe St. (2.46%) (Parcel# 27593), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Mindy Lodrigue in the amount of Nine Hundred and 70/100 Dollars (\$900.70) plus the 5% website transaction fee of Forty-Five and 04/100 Dollars (\$45.04) for a total of Nine Hundred Forty-Five and 04/100 Dollars (\$945.74) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-72 Surplus Sale of Adjudicated Property Located at 91 Doe St. (2.46%) (Parcel# 27593) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Mindy Lodrigue is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

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

RESOLUTION NO. 20-364

WHEREAS, on October 14, 2020 the Terrebonne Parish Council adopted Ordinance No. 9197 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Robert M. Troia, as surplus:

LOTS 55 & 69-B ROBINSON CANAL CAMP SITES TRACT D & REDIVISION. (Parcel# 35111) (7782 Waterfront Dr.), and

WHEREAS, on November 30, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-73 Surplus Sale of Adjudicated Property Located at 7782 Waterfront Dr. (0.99%) (Parcel# 35111), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Boudreaux Investment Group of LA, Cynthia Boudreaux in

the amount of Nine Hundred Twenty-Three and 08/100 Dollars (\$923.08) plus the 5% website transaction fee of Forty-Six and 16/100 Dollars (\$46.16) for a total of Nine Hundred Sixty-Nine and 24/100 Dollars (\$969.24) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-73 Surplus Sale of Adjudicated Property Located at 7782 Waterfront Dr. (0.99%) (Parcel# 35111) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Boudreaux Investment Group of LA, Cynthia Boudreaux is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-365

WHEREAS, on November 12, 2020 electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 20-WHSE-66 Correctional Products for Warehouse Inventory and Juvenile Detention (12-Month Requirements Contract, and

WHEREAS, after careful review by Angela Guidry, Purchasing/Warehouse Manager, it has been determined that the bids of Economical Janitorial & Paper Supplies, LLC, ICS Jail Supplies Inc., Charm-Tex, and Victory Supply are the lowest qualified bids for the items on the attached listings. The bids Bob Barker Co. and Acme Supply of must be rejected for failure to comply with the "Requirements and Instructions for Bidders", and

WHEREAS, should the awarded vendor be unable to supply the Warehouse or Juvenile Justice Complex with the required correctional product(s), the divisions shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration concurs with the recommendation that bids of the aforementioned vendors be accepted for Bid 20-WHSE-66 Correctional Products for Warehouse Inventory and Juvenile Detention (12-Month Requirements Contract), and the bids of Bob Barker Co. and Acme Supply be rejected as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be accepted for the purchase correctional products as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 20-366

WHEREAS, on November 24, 2020 Electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 20-WHSE-68 Purchase of New/Unused Stators for 36” and 48” Lo-Lift Pumps for Warehouse Inventory, and

WHEREAS, after careful review by the Angela Guidry, Purchasing/Warehouse Manager, and Carl Ledet Forced Drainage Superintendent, it has been determined that the lowest qualified bid is that of M & L Engine LLC with a unit price of Eleven Thousand, One Hundred Twenty-Five Dollars (\$11,125.00) each for the 36” stators and Twenty-Five Thousand, Three Hundred Ninety-Two Dollars each (\$25,392.00) for the 48” stators, and

WHEREAS, the contract period shall be for twelve (12) months. The quantities referenced are estimated, TPCG reserves the right to increase, or decrease quantities, at the unit price stated in the bid, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 20-WHSE-68 Purchase of New/Unused Stators for 36” and 48” Lo-Lift Pumps for Warehouse Inventory to M & L Engine LLC as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of 36” and 48” stators for warehouse inventory.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-367

WHEREAS, on December 2, 2020 electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 20-WHSE-67 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by Angela Guidry, Purchasing/Warehouse Manager and Gregory Lewis, Electric Distribution Superintendent, it has been determined that the lowest

qualified bids are that of Utility & Industrial Supply, Wesco Distribution Inc., Gresco Utility Supply, Reulet Electric Supply, Arkansas Electric Cooperative Inc. , Blackstar Diversified Enterprises and Stuart C. Irby Company for items on the attached listing, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required transformers and wire inventory, the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 20-WHSE-67 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract) to the aforementioned bidders as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of transformers and wire for Warehouse inventory as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

The Chairman declared the resolution adopted on this the 14th day of December 2020.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee introduce an ordinance to authorize the acquisition of sites in full ownership and/or servitudes required for the Hollywood Road Extension Bridge Project and call a public hearing on said matter on January 13, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, “THAT the Budget and Finance Committee introduce an ordinance to authorize the acquisition of property located at 219 Barrow Street, 8004 and 8008 Main Street, Houma, Louisiana 70360 to facilitate the needs of the Terrebonne Parish Consolidated Government for additional parking and other needs adjacent to and/or in the vicinity of the Government Tower building; authorize the Parish President to execute any and all documents; and call a public hearing on said matter on January 13, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted and the meeting was adjourned at 6:54 p.m.

John Navy, Chairman

Keith Hampton, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/07/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the open, close, and reappoint Mr. Robert Page to serve a term on the Bayou Cane Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the Council open, close, and reappoint Mr. Thomas Dardar Jr. to serve a term on the Bayou Blue Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open, close, and reappoint Ms. Linda Watson to serve a term on the Coteau Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council open, close, and reappoint Mr. Phil Schexnayder, Mr. Sam Tabor, and Mr. Daniel Ledet, Jr. to serve on the Schriever Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT, the Council open, close, and reappoint Mr. Marty Theriot and Mr. Roland Aucoin to the Fire Protection District No. 4 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry. moved, seconded by Mr. C. Harding, “THAT, the Council open, close, and reappoint Ms. Marietta Ellender, Mr. Alcee Dupre, and Ms. Michelle Chaisson to the Fire Protection District No. 6 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open, close, and reappoint Mr. Jude Landry and Mr. Barry Chauvin to the Fire Protection District No. 7 Board; and hold over the remaining vacancy until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council open, close, and reappoint Mr. Charles Dusenberry and Mr. Terry Breaux to the Fire Protection District No. 9 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council open, close, and reappoint Mr. Jay Duplantis to the Recreation District No. 7 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “THAT, the Council open, close, and reappoint Mr. John Hebert to the Houma-Terrebonne Public Finance Trust Authority Board; and hold over the remaining vacancy until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT, the Council open, close, and hold over appointing to fill the Downtown Development Corporation Board vacancies until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, “THAT, the Council open, close, and reappoint Ms. Bernadette Pickett, representing the District Attorney’s Office, to the Child and Youth Services Planning Board; and hold over the remaining six (6) vacancies until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council open, close, and reappoint Mr. Bernie Hutchinson to the Fire Protection District No. 5 Board; and hold over the remaining vacancy until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- **Recreation District No. 3A:** One (1) vacancy due to an expired term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation.
- **South Central Louisiana Human Services Authority:** One (1) vacancy representing the medical field (MD, RN, or Coroner's Office).
- **Houma Public Finance Trust:** One (1) expiring term.
- **Houma Area Convention & Visitors Bureau:** One (1) unexpired term representing a Non-Profit Organization.
- **Bayou Blue Fire Protection District:** One (1) expiring term.
- **Bayou Cane Fire:** One (1) expiring term.
- **Coteau Fire Protection District:** One (1) expired term and one (1) expiring term.
- **Fire Protection District No. 8:** Two (2) expiring terms.
- **Fire Protection District No. 9:** Two (2) expiring terms.
- **Fire Protection District No. 10:** Two (2) expiring terms.
- **Village East Fire Protection District:** Two (2) expiring terms.

The Chairman noted that Mr. J. Navy wished to pull agenda item 8A (Discussion and possible action regarding blighted property and slum lord's ordinance) from tonight's agenda.

Announcements– Parish President Dove: Was not present.

Announcements- Council Members:

- Councilman J. Navy announced: 1.) The 9th Annual Drive-thru Toy and Bike Giveaway that will be held Saturday, December 19, 2020 at noon in the Houma-Terrebonne Civic Center Parking Lot; 2.) Maason Smith signing a letter of intent to play football at LSU. He then wished everyone a Merry Christmas and a Happy New Year.
- Councilman D. Babin and C. Harding wished everyone a Merry Christmas and a Happy New Year.
- Councilwoman J. Domangue wished everyone a Merry Christmas and thanked the Council staff for their hard work.
- Chairman S. Trosclair to keep veterans, active military, first responders, law enforcement, firefighters, etc in their thoughts and prayers. He then thanked the Council staff and Administration for their hard work.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, "THAT, the Council accept the following monthly engineering reports:

A. Milford and Associates, Inc.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:27 p.m.

MARGEUX LECOMPTE, MINUTE CLERK

/S/ STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL