

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

DECEMBER 11, 2024

The Chairman, Mr. J. Amedée, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Mr. B. Pledger led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. K. Champagne, D. Babin, K. Chauvin, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée. Council Member C. Hamner was recorded entering the proceedings at 6:04 p.m. Council Member S. Trosclair was recorded as absent. A quorum was declared present.

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

Mr. C. Harding moved, seconded by Mr. C. K. Champagne, "THAT, the Council approve the minutes of the Regular Council Session held on November 4, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

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 11/22/2024, 12/2/2024 & 12/9/2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Brandy Lirette, Gulf Coast Social Services Region 3 Director of Operations, who introduced the new Youth Mobile Crisis Response 24/7 Crisis Hotline. She then shared the additional services the agencies provides and asked the Council to help with getting the word out regarding these services.

Several Council Members shared their appreciation for Gulf Coast Social Services and Ms. Lirette then offered suggestions for potential partnerships.

Ms. K. Chauvin read a commendation commending Mrs. Gwendolyn Trahan for her years portraying Mrs. Claus as part of Terrebonne Parish's holiday festivities.

Mrs. Trahan thanked the Council for the recognition then gave some background on how the giving of gingerbread cookies started.

Several Council Members thanked Mrs. Trahan for serving as Mrs. Claus and for her supporting the Parish for many years.

The Chairman recognized Mr. Welton Lewis, a resident of Houma, who announced that We the People Bayou Community Organization is having an American History Class on Jan. 11, 2025, at Fletcher Community College.

Mr. C. Harding moved, seconded by Mr. B. Pledger, “THAT, the time now being 6:18 p.m., the Council deviate from the regular order of business as per written agenda and take up business beginning at Agenda Item No. 3 – Committee Reports.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, “THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated December 3, 2024, and ratify the following actions:”

- 1) Adoption of a resolution accepting the Louisiana Compliance Questionnaire for the 2024 year-end audit.
- 2) Accept the 2024 Projected Year End Budget.
- 3) Accept the 2025 Proposed Budget.
- 4) Declaring items in the Sales & Use Tax Department as surplus property and dispose of same.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 12/09/24, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 9, 2024

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

The Chairman recognized Human Resources and Risk Management Director Ryan Page who explained that the items were acquired as part of a claim settlement with a small business owner and were being declared as surplus to dispose of them legally. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-441

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of December 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 24-442

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of December 2024.

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

RESOLUTION NO. 24-443

A resolution approving the 2024 Balancing Budget Adjustment and 2025 Budget Plan (Operations and Five-Year Capital Outlay) of the Terrebonne Parish Veterans Memorial District.

WHEREAS, effective June 17, 2008, the Terrebonne Parish Veterans Memorial District (the "District") was created as a governing authority under the provisions of LA R.S. 33:9357, which requires the District to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. **Adoption of an annual budget**
2. Purchase, sale or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.
4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the District was successful in the voters' renewal of a .5 mill property tax in 2015, and

WHEREAS, the District approved their 2024 final balancing budget amendment for their General Fund Operations, at their regular meeting of November 21, 2024, subject to Council Approval, and

WHEREAS, the District approved their 2025 Operations Budget at their regular meeting of November 21, 2024, subject to Council Approval.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Parish Veterans' Memorial District 2024 Final Balancing Budget adjustment and 2025 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of December 2024.

Upon questioning from Mr. C. Harding, Chief Administrative Officer Noah Lirette confirmed that measures are being taken to treat the building for termites and prevent future termite damage.

The Chairman recognized Parish President Jason Bergeron who explained that Administration is reviewing new termite contracts for all parish buildings that will cover any and all repairs and/or damages of this magnitude. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-444

A RESOLUTION RATIFYING THE EXECUTION ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT OF THAT CERTAIN STANDARD AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR REPAIRS TO THE WATERLIFE MUSEUM CAUSED BY TERMITE DAMAGE

WHEREAS, by virtue of the authorization under Terrebonne Parish Council Resolution No. 22-197, the Terrebonne Parish Consolidated Government entered into a contract with HMSE, LLC to perform Hurricane Ida related repairs to the Waterlife Museum under FEMA Project No. DI-1234227, Contract No. IDA-0113, filed for record in Terrebonne Parish MOB 1690495; and

WHEREAS, the contract was administered under TPCG's Hurricane Ida Facilities Repair Manager, Royal Engineers and Consultants, LLC, and the work was monitored by Architects Beazley Moliere, APC; and

WHEREAS, while repairing walls on the interior of the building under the said contract, HMSE discovered termite damage in the walls of the building; and

WHEREAS, initial repairs to the termite damage were started using the contingency under the aforesaid contract for FEMA Project No. DI-1234227; and

WHEREAS, in or around September 2024, Contractor discovered that the termite damage in the building was severe, and the repair costs would be significantly more than the contingency under the aforesaid contract; and

WHEREAS, considering the severity of the termite damage and extreme danger to the integrity of the building, Royal Engineering issued another contract, TPCG Contract No. IDA-0126, to HMSE in the amount of \$201,567.00 to begin work immediately on the repairs to the termite damages at the building, which was filed at Terrebonne Parish MOB Entry No. 1697454, a copy of which is attached and incorporated herein; and

WHEREAS, Royal Engineers mistakenly issued the contract to the Parish President for execution with the understanding that the contract was authorized by Council Resolution No. 22-197; and

WHEREAS, in fact, the contract for the termite repairs at the Waterlife Museum requires Council Approval because it is not a FEMA reimbursable cost, is not within the scope of authorization of Resolution No. 22-197, and the contract price exceeds \$60,000; and

WHEREAS, TPCG desires to have the Terrebonne Parish Council ratify the contract between TPCG and HMSE for the repairs to the Waterlife Museum due to termite damage;

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby ratifies the execution by the Parish President of the attached contract between Terrebonne Parish Consolidated Government and HMSE, LLC for the work necessary to repair the termite damage to the Waterlife Museum.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of December 2024.

Upon questioning from Mr. C. Harding, Chief Financial Officer Kandance Mauldin explained that the purchase price of the containers was included as part of the original contract.

The Chairman recognized Parish President Jason Bergeron who clarified that including the aforementioned adjustment within the contract would allow for the contract to be fulfilled under budget. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-445

RESOLUTION to approve the purchase of Roll-Off Containers from Pelican Waste & Debris at the listed salvage cost.

WHEREAS, as stated in the Request for Proposal that at the end of the primary term of the agreement, Owner shall have the option to acquire any or all containers provided under this contract at the salvage value stated in the contract price schedule or such other value agreed between the parties at the time of contracting, and

WHEREAS, the Solid Waste Department has determined that the salvage cost from Pelican Waste & Debris for the Roll-Off Containers in the amount of Eighty-one Thousand, Four Hundred Dollars and Zero Cents (\$81,400.00) should be accepted, and

WHEREAS, the Parish Administration concurs with the recommendation to accept the salvage cost for the containers from Pelican Waste and Debris at the aforementioned price for the Solid Waste Department.

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 the containers as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of December 2024.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-446

A resolution approving the 2024 Final Budget Balancing Amendment and the 2025 Budget Plan of the Terrebonne Economic Development Authority.

WHEREAS, effective the year 2006, the Terrebonne Economic Development Authority was created as a governing authority under the provisions of LA R.S. 33:130.721, which requires the Board to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

- 1. Adoption of an annual budget**
2. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the Board is adopting their final adjustments to the 2024 Operations Budget and 2025 Operations Budget (Attachment A) at their regular meeting of December 17, 2024.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Economic Development Authority's 2024 Final Budget Balancing Amendment and the 2025 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of December 2024.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:43 p.m.

Brien Pledger, Chairman

Elisha Smith, 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 12/9/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on held on 12/9/24, whereupon the Committee Chairman, ratification of minutes calls a public hearing on Wednesday, January 15, 2024, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

December 9, 2024

The Chairwoman, Kimberly Chauvin, called the Community Development and Planning Committee meeting to order at 5:44 p.m. in the Terrebonne Parish Council Meeting Room. Mr. J. Amedée led the Invocation, and the Pledge of Allegiance was led by the Chairwoman. Upon roll call, Committee Members recorded as present were: C. K. Champagne,

C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée. A quorum was declared present.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 24-447

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH HURRICANE IDA RESIDENTIAL MITIGATION RECONSTRUCTION PROGRAM FOR THE DESIGN AND CONSTRUCTION OF A FORTIFIED HOME AT 117 ANACIN STREET, CHAUVIN, LA 70344.

WHEREAS, Hurricane Ida high winds and precipitation destroyed or damaged structures throughout the Parish, and Terrebonne Parish Consolidated Government was allocated funding from the Federal Emergency Management Agency (FEMA); and

WHEREAS, Terrebonne Parish Consolidated Government submitted applications to rebuild structures for primary residences to support the residents and maintain the community with a portion of that funding; and

WHEREAS, the applications were submitted to rebuild the houses to be flood and wind resistant; and

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Hazard Mitigation Grant Programs (HMGP) DR-4611-0005-LA and DR-4611-0038-LA are awarded for mitigation reconstruction and wind hardening, and the Parish is authorized to proceed with the mitigation of the following property:

Address: **117 Anacin Street
Chauvin, LA 70344;**

Owned by: **Winnie Joseph; and**

WHEREAS, under the administrative guidance of Rostan Solutions, LLC, the required support documentation has been prepared and executed by Rostan Solutions, LLC, recommending mitigation reconstruction and wind hardening of the structure through the HMGP program;

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of December 2024.

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

RESOLUTION NO. 24-448

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH HURRICANE IDA RESIDENTIAL MITIGATION

**RECONSTRUCTION PROGRAM FOR THE DESIGN AND CONSTRUCTION
OF A FORTIFIED HOME AT 213 ASHLAND DRIVE, HOUMA, LA 70363.**

WHEREAS, Hurricane Ida high winds and precipitation destroyed or damaged structures throughout the Parish, and Terrebonne Parish Consolidated Government was allocated funding from the Federal Emergency Management Agency (FEMA); and

WHEREAS, Terrebonne Parish Consolidated Government submitted applications to rebuild structures for primary residences to support the residents and maintain the community with a portion of that funding; and

WHEREAS, the applications were submitted to rebuild the houses to be flood and wind resistant; and

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Hazard Mitigation Grant Programs (HMGP) DR-4611-0005-LA and DR-4611-0038-LA are awarded for mitigation reconstruction and wind hardening, and the Parish is authorized to proceed with the mitigation of the following property:

Address: **213 Ashland Drive
Houma, LA 70363;**

Owned by: **Rosa & Robert Parfait; and**

WHEREAS, under the administrative guidance of Rostan Solutions, LLC, the required support documentation has been prepared and executed by Rostan Solutions, LLC, recommending mitigation reconstruction and wind hardening of the structure through the HMGP program;

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of December 2024.

Mr. B. Pledger stated that, with the project being in his district, he would like to see the local contractors and/or employees be a part of the building process. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 24-449

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE
A MEMORANDUM OF UNDERSTANDING BETWEEN THE TERREBONNE
PARISH CONSOLIDATED GOVERNMENT (TPCG) AND THE ST. BERNARD
PROJECT, INC. (SBP)**

WHEREAS, SBP is a developer of affordable housing in the State of Louisiana; and

WHEREAS, TPCG is the local political subdivision overseeing the Housing & Human Services Department, whose mission is, in part, to provide safe, decent and sanitary housing for low-income persons; and

WHEREAS, TPCG has a current need for affordable housing for low-income residents of Terrebonne Parish; and

WHEREAS, SBP and TPCG hereby agree to work cooperatively to develop a 90-unit, fully affordable housing scattered-site rental development (the “**Project**”) to be known as Parkwood Place within the City of Houma, Louisiana, in accordance with the terms of the attached MOU and subject to the terms of any associated local or federal funding; and

WHEREAS, Article VII, Section 14(B) authorizes political subdivisions to use public funds for, among other things, “programs of social welfare for the aid and support of the needy;” and

WHEREAS, pursuant to Louisiana Constitution Art. 7, Section 14, the parties hereto believe that this Memorandum of Understanding justifies the utilization of any public funds necessary to further the long-term goals of the TPCG Housing & Human Services Department; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Memorandum of Understanding in accordance with substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of December 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-450

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the FY 2021-2026 Five Year (Year Five) Head Start Budget Application.

WHEREAS, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Jason W. Bergeron, to sign and submit the application to Administration for Children and Families to provide Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign the agreement associated with this application and any certifications, modifications, etc. that may be associated with the implementation of the agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of December 2024.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-451

A Resolution Authorizing the Parish President to sign an Emergency Solutions Grant Agreement between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation.

WHEREAS, the Louisiana Housing Corporation has awarded Emergency Solutions Grant funding to Terrebonne Parish Consolidated Government in the amount of \$114,330.00 to provide assistance to homeless families in need of emergency shelter, and

WHEREAS, there are families with children in need of emergency shelter and this grant will provide funding for the operation of the Beautiful Beginnings Center.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Jason W. Bergeron to sign and submit the Emergency Solutions Grant Program agreement in the amount 114,330.00.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Jason W. Bergeron to execute any and all agreements, certifications, amendments and other documents necessary between the Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation related to this grant award.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of December 2024.

Upon questioning from Mr. C. Voisin, Jr., Human Resources and Risk Management Director Ryan Page explained that the cost of the insurance purchased for team sports is based on the number of teams participating each year; stating that the number can fluctuate throughout the year. He added that he would provide the Council with information from last year's coverage for comparison.

The Chairwoman recognized Parish President Jason Bergeron who clarified that the annual cost being recommended for the team sport insurance coverage is based upon a "range" similar to last year.

Discussion ensued relative to budgeting additional funding for insurance coverage for sports teams and potential trends for additional teams participating in the programs.

The Chairwoman recognized Chief Financial Officer Kandace Mauldin who shared that the Parish has averaged between \$55,000 to \$62,000 for insurance coverage over the past five years and that the recommended range should be sufficient to provide coverage. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-452

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

WHEREAS, Administration and the Risk Management Department estimate the annual cost for Team Sports Insurance coverage for 2025 to be approximately \$65,000.00 to \$75,000.00 and submits a recommendation for Team Sports Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the estimated annual Team Sports Insurance premiums become accepted effective for 2025.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure, and Legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department to accept the estimated annual amount for Team Sports premiums effective for 2025.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of December 2024.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the Public Services Committee Consider the introduction of an ordinance to amend Chapter 30, Elections--Districts and Precincts, of the Parish Code to merge certain voting precincts and to establish new boundaries for merged precincts and call a public hearing on Wednesday, January 15, 2025, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:59 p.m.

Kimberly Chauvin, Chairwoman

Elisha Smith, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/09/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 12/9/24, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 9, 2024

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

Mr. C. Voisin, Jr. moved, seconded by Mr. J. Amedée, "THAT, the Public Services Committee motion to amend the condemnation order adopted on October 29, 2024, on the commercial property located at 5709 West Park Avenue, owned by CHA, CHA, CHA, LLC, by changing the deadline to complete repairs, demolition and/or removal from November 29, 2024, to February 28, 2025."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 24-453

A resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 24-HVAC-11, HVAC Renovations for the Terrebonne Courthouse and Courthouse Annex, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government will receive construction bids on Parish Project No. 24-HVAC-11, HVAC Renovations for the Terrebonne Courthouse and Courthouse Annex, Terrebonne Parish, Louisiana, on December 19, 2024, and

WHEREAS, the Parish desires to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible bid within authorized budget for the 24-HVAC-11, HVAC Renovations for the Terrebonne Courthouse and Courthouse Annex project, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a construction contract to the firm that submits the lowest responsive, responsible bid within the authorized budget, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary contract documents to authorize the lowest responsive, responsible bidder within authorized budget on Parish Project No. 24-HVAC-11, to proceed with all necessary services for the completion of the project.

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairman declared the resolution adopted on this the 9th day of December 2024.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-454

A resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 24-HVAC-12, HVAC Renovations for the Robert “Bobby” Bergeron Government Tower, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government will receive construction bids on Parish Project No. 24-HVAC-12, HVAC Renovations for the Robert “Bobby” Bergeron Government Tower, Terrebonne Parish, Louisiana, on December 13, 2024, and

WHEREAS, the Parish desires to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible bid within authorized budget for the 24-HVAC-12, HVAC Renovations for the Robert “Bobby” Bergeron Government Tower project, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a construction contract to the firm that submits the lowest responsive, responsible bid within the authorized budget, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary contract documents to authorize the lowest responsive, responsible bidder within authorized budget on Parish Project No. 24-HVAC-12, to proceed with all necessary services for the completion of the project.

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of December 2024.

The Chairman recognized Chief Financial Officer Kandance Mauldin who confirmed that the funding for the aforementioned project is from the American Rescue Plan; stating that the Parish will be in control of the building's construction. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-455

A resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 24-BLDG-19, START Crisis Center, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government will receive construction bids on Parish Project No. 24-BLDG-19, START Crisis Center, Terrebonne Parish, Louisiana, on December 12, 2024, and

WHEREAS, the Parish desires to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible bid within authorized budget for the 24-BLDG-19, START Crisis Center, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a construction contract to the firm that submits the lowest responsive, responsible bid within the authorized budget, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary contract documents to authorize the lowest responsive, responsible bidder within authorized budget on Parish Project No. 24-BLDG-19, START Crisis Center, to proceed with all necessary services for the completion of the project.

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of December 2024.

Ms. K. Chauvin 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 Ms. K. Chauvin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:05 p.m.

Daniel Babin, Chairman

Elisha Smith, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 12/9/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST
12-11-2024**

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 4192 WEST MAIN STREET, GRAY, LA; RLD #1; ENTERGY; DISTRICT 2; CARL HARDING."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the three (3) expiring terms on the 911 Communication District Board, nominate Mr. Christopher LeCompte, Jr, and Mr. Peter J. Guidry, close nominations, reappoint Mr. Lecompte, and appoint Mr. Guidry, to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT, the Council open nominations for the six (6) expiring terms on the Downtown Development Corporation Board, three (3) representing the Parish Council, one (1) representing the Chamber of Commerce, one (1) representing the Historical Society and one (1) representing Downtown Merchants nominate Mr. Christopher LeCompte, Jr, and Mr. Peter J. Guidry, close nominations, reappoint Ms. Sondra Corbitt, representing the Council, to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Council open nominations for the two (2) expiring terms on the Planning Commission Board, nominate Mr. Barry J. Soudelier and Mr. Robbie Liner, close nominations, reappoint Mr. Soudelier, and appoint Mr. Liner to serve a term on the aforementioned aboard.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. Babin, “THAT, the Council open nominations for the two (2) expiring terms on the Port Commission Board, (One representing each of the following: SCIA and Chamber of Commerce), nominate Mr. Martin Majewski, and Mr. Jake Himel, (representing SCIA), Mr. Steve Crispino, (representing the Chamber of Commerce) close nominations, appoint Mr. Crispino and that a voice vote be taken to determine who will fill said SCIA appointment vacancy to serve a term, on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Voting Mr. Majewski:

C. K. Champagne

C. Hamner

D. Babin,

K. Chauvin.

B. Pledger

C. Harding,

C. Voisin, Jr.

J. Amedée

Voting Mr. Himel:

No Votes Recorded

Minute Clerk E. Smith tallied the results, and they were recorded as follows: eight (8) votes for Mr. Majewski and zero (0) vote for Mr. Himel.

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

The Chairman announced the following vacancies:

- **Recreation District No. 2,3 Board:** One (1) expired term.
- **Recreation District No. 7 Board:** One (1) expiring term on 01-09-25.
- **Fire Protection District Board No. 4 Board:** Two (2) expiring terms on 01-01-25.
- **Fire Protection District Board No. 5:** One (1) expiring on 01-01-25.
- **Fire Protection District No. 6 Board:** Three (3) expiring terms on 01-01-25.
- **Fire Protection District No. 7 Board:** Two (2) expiring terms on 01-01-25.
- **Fire Protection District No. 8 Board:** Two (2) expiring terms on 01-01-25.

- **Fire Protection District No. 9 Board:** Two (2) expiring terms on 01-01-25.
- **Fire Protection District No. 10 Board:** Two (2) expiring terms on 01-01-25.
- **Village East Fire Protection Board:** One (1) expiring term on 01-01-25.
- **Coteau Fire Protection District Board:** Two (2) expiring terms on 01-01-25 and one (1) expired term.
- **Schriever Fire Protection District Board:** Three (3) expiring terms on 01-01-25.
- **Bayou Blue Fire Protection District Board:** Two (2) expiring terms on 01-01-25.
- **Bayou Cane Fire Protection District Board:** Three (3) expiring terms on 01-01-25.
- **Children and Youth Services Planning Board:** Two (2) expired terms. (One (1) representing a Faith Based Organization and one (1) representing Bayou Area Children Foundation)
- **Downtown Development Corporation:** Five (5) expired terms. (Each representing the following entities: Two (2) 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) expired term. (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:** Two (2) vacancies due to resignations. (One (1) representing the Parish President South of Intracoastal and one (1) representing the Russell Redmond American Legion Post 272).
- **Board of Adjustments:** One expired term.
- **Port Commission:** One (1) expiring term on 12-31-24 (Representing the Chamber of Commerce)
- **911 Communications District:** One (1) expiring terms on 12-31-24.
- **Houma Housing Authority:** One (1) expiring term on 01-01-28 (Parish President Appointment)
- **Houma Public Trust:** Two (2) expiring terms on 12-26-24.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, "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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

The Chairman recognized the public for comments on the following:

- A. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and B. Pledger.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9676

AN ORDINANCE CREATING THE GRAND CAILLOU FIRE PREVENTION BUREAU AS A CERTIFIED FIRE PREVENTION AGENCY AND DEFINING THE INTENT, PURPOSE AND ORGANIZATION OF SAID BUREAU AND PROVIDING FOR RELATED MATTERS.

SECTION 1

WHEREAS, the Terrebonne Parish Council and the Grand Caillou Fire Protection District, in the interest of the health safety and welfare of its citizens, desire to enhance protection of citizens and property from the ravages of fire; and

WHEREAS, the Terrebonne Parish Council, on behalf of the TPCG and the Grand Caillou Fire Protection District, believes it is in the best interest of the citizens in the Grand Caillou Fire Protection District that the District be established as a State Fire Marshal Certified Fire Prevention Bureau to allow local fire prevention service responsibilities to be delegated by the Office of the State Fire Marshal; and

WHEREAS, La. R.S. 40:1578.7,(C) states, where a fire prevention code is adopted by any political subdivision of the state, it must adopt the State Uniform Fire Prevention Code (NFPA 1) as from time to time amended and otherwise enforced by the Office of the State Fire Marshal.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the Parish Code, Chapter 8 “Fire Protection & Prevention” be and hereby is amended to add a new ARTICLE VII, “Grand Caillou Fire Prevention Bureau” as follows:

**TERREBONNE PARISH CODE
CHAPTER 8 – FIRE PROTECTION AND PREVENTION
ARTICLE VII – GRAND CAILLOU FIRE PREVENTION BUREAU**

Section 8-97: Bureau Established

The Grand Caillou Fire Prevention Bureau is hereby established to operate under the control and within the jurisdiction of the Terrebonne Parish Fire Protection District 4A to protect citizens and property through the local provision of guidance and enforcement services set out in state law and delegated to the Bureau, upon certification, by the State Fire Marshal, in which endeavor it shall uphold and administer all relevant and duly adopted laws, codes and regulations of the State of Louisiana and the Parish of Terrebonne.

Section 8-98: Grand Caillou Fire Prevention Bureau

The Grand Caillou Fire Prevention Bureau (hereinafter within Chapter 8, Article VII referred to as the “Bureau”) shall be headed by the Terrebonne Parish Fire Protection District 4A Fire Chief (hereinafter, within Chapter 8, Article VII, referred to as the “Fire Chief”). State Fire Marshal-commissioned Fire Inspectors of Terrebonne Parish Fire Protection District 4A (hereinafter after, within Chapter, 8 Article VII, referred to as “Fire Inspector”) and Bureau shall have delegated responsibility and authority by the Fire Chief and State Fire Marshall, for proper discharge of the Bureau’s functions.

Section 8-99: Duties and Responsibilities

A. The code official responsible for the administration of the codes adopted herein shall be the Fire Chief who shall hold such authority for the jurisdiction.

- B. The Bureau, Fire Chief and Fire Inspectors, acting in accordance with state law and local codes, shall ensure:
- (1) The prevention of fires through fire and life safety code enforcement;
 - (2) The proper and safe storage and use of explosives and flammables;
 - (3) The safe installation and maintenance of automatic and other fire alarm systems, and fire extinguishing equipment;
 - (4) The provision of proper water supply through the placement and regulation of fire hydrants and fire department connections;
 - (5) The means and adequacy of ingress and egress by fire department personnel, in case of fire or emergency, to and from buildings and all other places in which numbers of persons work, live, or assemble from time to time for any purpose;
 - (6) Investigation of the origin, cause, and circumstances of every fire occurring within the Terrebonne Parish Fire Protection District 4A to determine if the fire was a result of carelessness, design or an intentional act. Any fire that is or could possibly be due to an intentional or malicious act shall be treated as a crime scene and the department retains the authority contained in RS 40:1563.1, to further investigate the circumstances and determine the person or persons responsible. The Sheriff's Office shall, upon request, assist the fire department in the investigation of suspicious fires.
 - (7) The maintenance of fire cause and loss records;
 - (8) Information and outreach education on matters of fire safety to citizens located within its area;
 - (9) Inspect, or cause to be inspected, all structures, except one- and two-family dwellings and movables, for the purpose of reducing or eliminating fire hazards. Such inspection shall not include initial final inspections which shall continue to be handled by the Office of State Fire Marshal.
 - (10) Copies of inspection reports in proper format shall be filed with the State Fire Marshall's office.
 - (11) Continued education as necessary to maintain Bureau standing through a training program recognized by the Office of State Fire Marshal.
 - (12) Perform such other duties set forth in other sections of this Code of Ordinances, and as imposed from time to time by law or by the Louisiana State Fire Marshal acting in the lawful discharge of his office.

Section 8-100: Codes Adopted.

The State Uniform Fire Prevention Code as adopted by LA Revised Statute 40:1578.7 and Louisiana Administrative Code Title 55: V: 103 and the most current edition of the LA State Fire Marshal's Act and the editions of NFPA 1 Fire Code and NFPA 101 Life Safety Code most recently adopted by the Office of the State Fire Marshal, all as may from time to time be amended by the State Legislature, are hereby adopted and incorporated as if set out in their entirety, herein.

Not less than one copy of the most current adopted issue of the Uniform Fire Prevention Code, life safety code, and the adopted standards and codes adopted herein shall be filed in the office of the Bureau and the provisions thereof shall be enforced within the limits of the Bureau.

Section 8-101: - Appeals from decision of the Fire Chief.

Appeals of orders, decisions, or determinations made by the Fire Chief, relative to the application and interpretation of this Article VII, shall be heard by the *Board of Appeals* established in Appendix A, Section 113 of the *Terrebonne Parish Consolidated Building Code*, under the terms and provisions as therein adopted for the hearing of appeals of orders, decisions, or determinations made by the building official.

Section 8-102: Enforcement.

The codes adopted in Article VII, **Section 8-100**, shall be enforced by the Fire Chief.

Section 8-103: Violations, penalties.

The procedure and penalties for violations of this Article VI shall follow the procedures adopted in Appendix A, Section 114 of the *Terrebonne Parish Consolidated Building Code* with “*Code Official*” substituted for the words “*Building Official*” wherever they appear.

Secs. 8-104—8-111. – Reserved.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair and B. Pledger.

The Chairman declared the ordinance adopted on this the 11th day of December 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- B. An ordinance to amending the Parish Code to establish a 15 M.P.H. speed limit along the entire length of Christopher Drive, to provide for the installation of said signs, and to provide for other matters relative thereto.

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: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., C. Harding, and J. Amedée.

NAYS: None.

ABSENT: S. Trosclair, B. Pledger, and C. Voisin, Jr.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9677

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV:

OPERATION OF VEHICLES, DIVISION 3. - CITY, SECTION 18-119 (A) (5), TO ESTABLISH A "15 MPH SPEED LIMIT" ZONE ALONG THE ENTIRE LENGTH OF CHRISTOPHER DRIVE; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in Regular Session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18: Article IV, and appropriate Section to create a "15 mph Speed Limit" zone along the entire length of Christopher Drive.

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC ARTICLE IV: OPERATION OF VEHICLES

DIVISION 3. – CITY:

SECTION 18-119: Speed restrictions.

(a)(5): "The speed limit shall be fifteen (15) miles per hour on the following streets:"

The entire length of Christopher Drive shall be declared as a "15 mph Speed Limit" zone, and appropriate "15 mph Speed Limit" signs shall be erected and maintained along the said section of roadway. Any vehicle traveling on Christopher Drive shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair and B. Pledger.

The Chairman declared the ordinance adopted on this the 11th day of December 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- C. 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, \$700,200
- VII. Sanitation, \$81,400
- VIII. Jail Plumbing Project, \$85,340
- IX. Hollywood Road Extension Bridge, \$200,000

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

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. K. CHAMPAGNE

ORDINANCE NO. 9678

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:
 - 1. General Fund, (\$124,123)
 - 2. Public Safety Fund, (\$125,123)
 - 3. Road & Bridge Fund, (\$54,519)
 - 4. Drainage Tax Fund, (\$97,802)
 - 5. Sales Tax Fund, (\$93,035)
 - 6. Terrebonne Parish Levee & Conservation District, (\$54,517)
- VI. 5% Budget adjustment for Parish Prisoners Fund, \$700,200
- VII. Sanitation, \$81,400
- VIII. Jail Plumbing Project, \$85,340
- IX. Hollywood Road Extension Bridge, \$200,000

SECTION I

WHEREAS, Terrebonne Parish Consolidated Government received an additional \$4,362,541 in 2024 from FEMA for Hurricane Ida expenses, and

WHEREAS, these funds will be placed into the Dedicated Emergency Fund to reimburse the Parish for hurricane expenses.

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 Dedicated Emergency Fund. (**Attachment A**)

SECTION II

WHEREAS, Administration is requesting funding of \$2,977,647 for the Dedicated Emergency Fund expenses from Hurricane Ida, and

WHEREAS, the funding is from the Dedicated Emergency Fund, fund balance.

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 Emergency Fund expenses. (**Attachment B**)

SECTION III

WHEREAS, Administration is requesting funding of \$441,913 for the Dedicated Emergency Fund expenses from Hurricane Francine, and

WHEREAS, the funding is from the Dedicated Emergency Fund, fund balance.

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 Emergency Fund expenses. (**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 Bayou Country Sports Park expenditures increased in the amount of \$21,389, and

WHEREAS, the Bayou Country Sports Park revenues increased in the amount of \$104,346.

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 Bayou Country Sports Park. (**Attachment D**)

SECTION V

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

WHEREAS, the Sales Tax Revenue Account requires a decrease for the following funds:

- General Fund, (\$124,123)
- Public Safety Fund, (125,123)
- Road & Bridge Fund, (\$54,519)
- Drainage Tax Fund, (\$97,802)
- Sales Tax Fund, (\$93,035)
- Terrebonne Parish Levee & Conservation District, (\$54,517)

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 Sales Tax Revenue Accounts listed above. (**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, various accounts for the Parish Prisoners Fund expenditures and revenues need to be amended for the remainder of the year, and

WHEREAS, an additional transfer of \$700,200 is required, and

WHEREAS, the transfer is from the General Fund, fund balance.

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 Parish Prisoners Fund. (**Attachment F**)

SECTION VII

WHEREAS, Administration is requesting funding of \$81,400 for the Sanitation Fund, and

WHEREAS, the funding is from the Sanitation 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 Sanitation Fund. (**Attachment G**)

SECTION VIII

WHEREAS, Administration is requesting funding of \$85,340 for the Jail Plumbing Project, and

WHEREAS, the funding is from the Capital Projects 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 Jail Plumbing Project. (**Attachment H**)

SECTION IX

WHEREAS, Administration is requesting funding of \$200,000 for the Hollywood Road Extension Bridge, and

WHEREAS, the funding is from Parish Transportation Fund, fund balance.

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 Hollywood Road Extension Bridge. (**Attachment I**)

SECTION X

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 XI

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 11th day of December 2024.

* * * * *

Prepared By: Finance Department
 PC File: 2024-Various Items – U
 Date Prepared: 11/8/24 BA #22

ATTACHMENT A - Dedicated Emergency Fund

	2024		
	Adopted	Change	Amended
Hurr Ida-FEMA Reimbursement	(6,288,809)	(4,362,541)	(10,651,350)
Fund Balance (increase)	n/a	4,362,541	n/a

ATTACHMENT B - Dedicated Emergency Fund

	2024		
	Adopted	Change	Amended
Transfer to Emergency Event Fund		2,977,647	2,977,647
Fund Balance (decrease)	n/a	(2,977,647)	n/a
Transfer from Dedicated Emergency Fund		(2,977,647)	(2,977,647)
Accounting	2,308,278	527,313	2,835,591
Planning	141,578	29,070	170,648
Government Buildings	3,563,526	1,382,786	4,946,312
Civic Center	1,317,002	455,868	1,772,870
Engineering	202,178	74,278	276,456
Road & Bridge	700,455	57,891	758,346
Drainage	526,856	4,067	530,923
Sewerage	1,787,457	257,652	2,045,109
Library	381,751	38,522	420,273
Housing & Human Services	363,725	79,500	443,225
Electric Distribution	960,958	70,700	1,031,658

ATTACHMENT C - Dedicated Emergency Fund

	2024		
	Adopted	Change	Amended
Transfer to Emergency Event Fund		441,913	441,913
Fund Balance (decrease)	n/a	(441,913)	n/a
Transfer from Dedicated Emergency Fd		(441,913)	(441,913)
Accounting		138,551	138,551
Government Building		8,666	8,666
Sewerage		8,539	8,539
Sanitation		105	105
Electric Generator		89,969	89,969
Electric Distribution		163,043	163,043
OEP		33,040	33,040

ATTACHMENT D - Bayou Sport Park

	2024		
	Adopted	Change	Amended
Hotel/Motel Tax	(300,000)	(30,490)	(330,490)
Park Rentals	(45,000)	25,000	(20,000)
Soccer Rental	(15,000)	14,000	(1,000)
Interest-Checking	-		(4,648)
Sponsorships	(200,000)	(166,000)	(366,000)
Concession Stand Comission	(150,000)	90,000	(60,000)
July 4th Sponsors	-	(36,856)	(36,856)
Salaries & Wages	67,891	26,441	94,332
Overtime Payment	3,000	1,000	4,000
FICA	4,395	2,067	6,462
Group Insurance	14,800	6,113	20,913
Workmen's Compensation	3,781	1,802	5,583
Concessions	75,000	(20,389)	54,611
Other Fees	15,000	13,000	28,000
4th of July		36,355	36,355
Park Repairs	65,000	20,000	85,000
Field Maintenance	140,000	(65,000)	75,000
Fund Balance (increase)	n/a	82,957	n/a

ATTACHMENT E - Sales Tax Revenue

	2024		
	Adopted	Change	Amended
One-third cent Sales Tax	(9,441,813)	124,123	(9,317,690)
Fund Balance (Decrease)	n/a	(124,123)	n/a
One-third cent Sales Tax	(9,331,813)	125,123	(9,206,690)
Fund Balance (Decrease)	n/a	(125,123)	n/a
One Quarter-cent Sales Tax	(7,080,526)	54,519	(7,026,007)
Fund Balance (Decrease)	n/a	(54,519)	n/a
One Quarter-cent Sales Tax	(7,080,525)	97,802	(6,982,723)
Fund Balance (Decrease)	n/a	(97,802)	n/a
One Quarter-cent Sales Tax	(7,080,525)	93,035	(6,987,490)
Fund Balance (Decrease)	n/a	(93,035)	n/a
One Quarter-cent Sales Tax	(7,080,525)	54,517	(7,026,008)
Fund Balance (Decrease)	n/a	(54,517)	n/a

ATTACHMENT F - Parish Prisoners

	2024		
	Adopted	Change	Amended
Office Supplies	100	700	800
Software Purchases	0	2,470	2,470
Janitorial Supplies	55,000	40,000	95,000
Gasoline & Oil	3,300	875	4,175
Operating Supplies	20,000	3,000	23,000
Security Equipment	5,000	4,433	9,433
Utilities-Other	110,000	20,000	130,000
Comm Equip Svs	28,000	(7,000)	21,000
Industrial Equip Rental	3,000	(3,000)	0
Other Contracts & Leases	235,679	130,860	366,539
General Liability	96,255	(47)	96,208
Vehicle Ins	2,555	(430)	2,125
Physical Plant Ins	152,401	15,910	168,311
Cybersecurity Liability	3,176	(54)	3,122
Court Attendance	30,000	(4,000)	26,000
Medical Services	130,000	(40,000)	90,000
TPSO-Compensation		741,721	741,721
Other Fees		5,000	5,000
Building Repairs	85,000	(20,000)	65,000
Building Equip Repairs	20,000	30,000	50,000
Equipment Repairs	5,000	(4,000)	1,000
Computer Equipment		2,053	2,053
Salaries & Wages	495,219	(119,219)	376,000
Overtime	43,200	16,800	60,000
Salary Reimbursement		37,436	37,436
Group Insurance	138,400	(38,400)	100,000
Medical Supplies	20,000	10,000	30,000
Other Contracts & Leases	165,000	(5,000)	160,000
General Liability Insurance	46,038	(1,370)	44,668
Medical Professional Liab	250,000	(92,898)	157,102
Medical Services	30,000	(5,000)	25,000
Travel & Training	2,000	(1,337)	663
Hurricane Laura		(9,303)	(9,303)
Medical Reimbursement	(32,000)	(10,000)	(42,000)
Transfer from General Fund	(3,145,000)	(700,200)	(3,845,200)
Transfer to Parish Prisoners Fund	3,145,000	700,200	3,845,200
Fund Balance (decrease)	n/a	(700,200)	n/a

ATTACHMENT G - Sanitation

	2024		
	Adopted	Change	Amended
Machinery & Equipment	330,762	81,400	412,162
Net Position (decrease)	n/a	(81,400)	n/a

ATTACHMENT H - Jail Plumbing Project

	2024		
	Adopted	Change	Amended
Jail Plumbing Project		85,340	85,340
Government Tower Repairs	95,000	(20,000)	75,000
Adaptive Park Bathrooms	202,000	(52,000)	150,000
Whitney Building	1,318,675	(13,340)	1,305,335

ATTACHMENT I - Hollywood Road Extension Bridge

	2024		
	Adopted	Change	Amended
Hollywood Rd Ext-Bridge	1,677,766	200,000	1,877,766
Parish Transportation Fund	-	(200,000)	(200,000)
Road Construction Fund	-	200,000	200,000
Fund Balance (decrease)	n/a	(200,000)	n/a

The Chairman recognized the public for comments on the following:

- D. An ordinance to declare as surplus adjudicated property located at 103 Fisherman’s Lane in which the Parish has 12.5% interest.

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

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9679

An ordinance declaring the following property adjudicated to Terrebonne parish consolidated government as surplus and not needed for a public purpose; **103 Fishermans Ln, Parcel No 26832 (12.5%)**; and to address other matters relative thereto.

WHEREAS, a percentage of immovable property was adjudicated to the Terrebonne Parish Consolidated Government for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. LOT 6 BLOCK 3 A.J AUTHEMENT SUBD. #3 CB 2336/848

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

The winning bidder, otherwise known as the Purchaser, of this adjudicated property acknowledges that the property must be maintained and kept up in a clean and sanitary condition, free of blight, and in full compliance with all applicable laws and ordinances, both state and local, including, but not limited to, all provisions in Terrebonne Parish Code of Ordinances Chapter 14, which governs nuisances in Terrebonne Parish. In the event that the winning bidder, otherwise known as the Purchaser or Acquirer, does not comply with these requirements, TPCG may, at its sole discretion, and without notice to Purchaser or Acquirer, file a cause of action to recapture and obtain ownership of the property or file an executory cause of action to cause the seizure and sale of the property. Further, in the event TPCG brings such cause of action, all sums paid by Purchaser and any and all improvements made by Purchaser to the property shall be forfeited as stipulated damages. To the fullest extent allowed by law, TPCG shall have the right to reasonable attorneys fees and costs associated with such action. The Terrebonne Parish legal department shall include terms and conditions in the document which transfers this property to Purchaser or Acquirer to facilitate the enforcement of such remedies. In addition to this and the other terms and conditions listed herein, TPCG may impose on the winning bidder, otherwise known as the Purchaser, such further requirements as it may deem appropriate in accordance with La. R.S. 47:2204. Such further requirements shall comply with the federal and state constitutions, federal and state law, and the Terrebonne Parish Consolidated Government Code of Ordinances.

SECTION V

Individuals who have previously been non-compliant in nuisance violations against their property, as identified by the Terrebonne Parish Nuisance Abatement Director, are barred from bidding on and purchasing this adjudicated property. Individuals who have failed to complete and comply with a prior adjudicated property purchase after being awarded the bid to purchase are barred from bidding on and purchasing this adjudicated property.

SECTION VI

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION VII

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 VIII

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

SECTION IX

This ordinance shall become effective upon approval by the Parish President, or Administration, 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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 11th day of December 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- E. An ordinance to 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).

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

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9680

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BEWTEEN TPCG AND LARA HOYT

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG participated in the FEMA “buy-back” portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their “open space” philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS, LARA HOYT desire to lease the property subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and LARA HOYT believe that entering into this Cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost;

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with LARA HOYT containing substantially the same terms as those set out in the attached agreement.

UPON VOTE TAKEN, THERE WAS RECORDED:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 11th day of December 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- F. 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.

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

Mr. D. Babin 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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Upon the request of Mr. B. Pledger, Chief Financial Officer Kandance Mauldin confirmed that no filled positions or salaries were cut with the proposed budget; only vacant, open positions were removed. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9681

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.

SECTION I

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Operations and Maintenance Budget, and the Five-Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government be hereby adopted, as presented by the Parish President, and further amended by the Terrebonne Parish Council.

SECTION II

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

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 11th day of December 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- G. 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 installation of said signs, and to provide for other matters relative thereto.

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

Mr. C. Voisin, Jr. 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. Voisin, Jr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. VOISIN, JR.

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9682

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 3. - CITY, SECTION 18-119 (A) (5), TO ESTABLISH A "15 MPH SPEED LIMIT" ZONE ALONG THE ENTIRE LENGTH OF WAYNE AVENUE; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in Regular Session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18: Article IV, and appropriate Section to create a "15 mph Speed Limit" zone along the entire length of Wayne Avenue.

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC ARTICLE IV: OPERATION OF VEHICLES

DIVISION 3. – CITY:

SECTION 18-119: Speed restrictions.

(a)(5): "The speed limit shall be fifteen (15) miles per hour on the following streets:"

The entire length of Wayne Avenue shall be declared as a "15 mph Speed Limit" zone, and appropriate "15 mph Speed Limit" signs shall be erected and maintained along the said section of roadway. Any vehicle traveling on Wayne Avenue shall adhere to the provisions of this ordinance.

SECTION II

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

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 11th day of December 2024.

* * * * *

Mr. D. Babin 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. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Announcements—Parish President:

- Parish President Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
 - Live at Five on Friday, December 13, 2024, at 7 p.m. at the Courthouse Square.
 - Music in the Courthouse Square on December 14, 2024, from 1:30. to 4:30 p.m. and a showing of Its a Wonderful Life at 5 p. m.
 - Christmas around the world concert Sunday, December 15, 2024, at 3 p. m. at the Regional Military Museum.
 - Snow will fall on December 14-15, 2024, from 12 p.m.-7 p.m. in the Rodeo Centennial Plaza.

Announcements—Council Members:

- Ms. K. Chauvin announced on December 21, 2024, at 9 a.m. in Montegut, Santa will be dropping off gifts to kids.
 - December 22, 2024, starting at 9 a. m., she encourages residents to follow her social media page where she will be announcing where Santa and Ms. Claus will appear to give out goodies.
- Mr. D. Babin encouraged the public to join various boards that are vacant.
- Mr. B. Pledger invited everyone to Mechanicville’s 4th Annual Christmas Parade on December 22, 2024, at 2 p.m.
- The Chairman reminded everyone to check on their elderly neighbors during the cold.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 6:40 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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