

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

December 18, 2024

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

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT, the Council approve the minutes of the Regular Council Session held on November 20, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. S. Trosclair, “THAT, the Council approve the Accounts Payable Bill Lists for 12/16/2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. S. Trosclair, “THAT, the Council approve the Manual Check Listing for November 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman welcomed former Council Members Jessica Domangue and John Navy who were in attendance for the proceedings.

The Chairman recognized Dr. John Navy with the American Red Cross who gave an update regarding Terrebonne Parish’s status since Hurricane Ida, noting that they have launched several programs to address issues in the communities. He then thanked the Parish Council and Administration for their support and response to Hurricane Francine.

Several Council Members thanked Dr. Navy and the American Red Cross for all that they do to support local communities.

The Chairman recognized State Representative Jessica Domangue who gave a presentation regarding the Tax Reform Package recently passed by the State Legislature.

At Mr. B Pledger's questioning, Ms. Domangue explained that the new income tax reform is not tiered, but a 3% flat individual tax rate across the board.

Ms. Domangue then shared that, with the new tax reform package, Terrebonne Parish will have to make a major decision on inventory taxes by July 1, 2026.

Upon questioning from Ms. K. Chauvin, Ms. Domangue explained the deadline, then shared her opinion on what may happen if Terrebonne Parish continues collecting inventory taxes and how it may affect the growth of Terrebonne Parish, noting that other Parishes have accepted the severance and do not collect inventory taxes anymore.

Several Council Members expressed their concerns pertaining to inventory tax.

The Chairman recognized Parish President Jason Bergeron, who gave some comparison in numbers as it pertained to taxes collected last year versus the proposed severance.

Discussion ensued relative to the new tax reforms.

The Chairman called for Agenda Item No. 2B – Public Wishing to Address the Council; there were no speaker cards submitted.

The Chairman called for a report on the Public Services Committee meeting held on 12/16/24, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 16, 2024

The Chairman, Mr. D. Babin, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. C. Harding. Upon roll call, Committee Members recorded as present were: C. Hamner, D. Babin, K. Chauvin., S. Trosclair, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne. Council Member B. Pledger was recorded as absent. A quorum was declared present.

Upon questioning from Mr. S. Trosclair, Chief Administrative Officer Noah Lirette explained that the portions of Bayou Terrebonne had to be identified with specific latitude/longitude locations and that a target list had been compiled to be submitted for funding. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-456

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the Hurricane Francine NRCS Vegetative/Debris Removal and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government wishes to remove vegetation and debris from certain approved bayous due to Hurricane Francine, and

WHEREAS, National Resource Conservation Service (NRCS) is participating in this project, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been selected to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Jason W. Bergeron for professional services for the Hurricane Francine NRCS Vegetative/Debris Removal, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Jason W. Bergeron.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairman declared the resolution adopted on this the 16th day of December 2024.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 24-457

Resolution authorizing the Parish President to execute any and all documents necessary for the USDA - Natural Resources Conservation Service (NRCS) funding for the Hurricane Francine Vegetative/Debris Projects.

WHEREAS, the Terrebonne Parish Consolidated Government has several agreements between local and federal agencies, and

WHEREAS, the one of these federal agencies is the USDA – NRCS program entitled the Emergency Watershed Protection Program, and

WHEREAS, in order to apply and continue efforts for such grants/funding, the Terrebonne Parish Consolidated Government must allow the Parish President to sign certain documents; and

WHEREAS, the projects include at least one but possibly two Hurricane Francine projects, and

WHEREAS, these projects will remove vegetative and other debris in NRCS approved certain waterways that were caused by Hurricane Francine, and

NOW, THEREFORE, BE IT RESOLVED BY THE Terrebonne Parish Consolidated Government, that the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to sign all associated documentation for the USDA funding through the Emergency Watershed Protection Program run through NRCS on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents on the above listed projects.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineering Dept. of TPCG, for this Project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairman declared the resolution adopted on this the 16th day of December 2024.

OFFERED BY: MR. J. AMEDEVÈ
SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-458

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT OR PARISH ADMINISTRATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (“MOU”) FOR PROFESSIONAL VETERINARY SERVICES FOR THE TERREBONNE PARISH ANIMAL SHELTER BETWEEN THE BISSELL PET FOUNDATION (“BISSELL”) AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”).

WHEREAS, the Terrebonne Parish Animal Shelter (“Animal Shelter”) wishes to receive the veterinary services of Bissell for animals in its custody as well as for animals in the community; and

WHEREAS, Bissell wishes to provide veterinary services to animal shelters and rescue organizations such as the Animal Shelter; and

WHEREAS, Bissell has agreed to provide its veterinary services at no cost to the Animal Shelter and at discounted rates to the public; and

WHEREAS, TPCG finds that the Bissell will provide a valuable service to Terrebonne Parish; and

WHEREAS, TPCG and Bissell have agreed in principal upon the terms of a Memorandum of Understanding for Bissell to provide professional veterinary services to the Animal Shelter.

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to execute the Memorandum of Understanding between TPCG and the Bissell Pet Foundation, subject to final approval by legal.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairman declared the resolution adopted on this the 16th day of December 2024.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. K. CHAUVIN

RESOLUTION NO. 24-459

WHEREAS, on November 22, 2024, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 24-WHSE-38 Purchase of New/Unused Electrical Material for Warehouse Inventory (6-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing and Warehouse Division it has been determined that the lowest qualified bids are that of Techline Inc., Wesco Distribution, Gresco Utility Supply, Stuart C. Irby, Reulet Electric Supply, and Lighting N Beyond, LLC for the unit prices on the attached listings, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required electrical inventory material 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 24-WHSE-38 Purchase of New/Unused Electrical Material for Warehouse Inventory (6-Month Requirements Contract) to the aforementioned bidders at the unit prices as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of electrical material for Warehouse inventory.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairman declared the resolution adopted on this the 16th day of December 2024.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, "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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Pledger.

The Chairman declared the motion adopted and the meeting was adjourned at 5:35 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 12/16/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 12/16/24, whereupon the Committee Chairwoman, rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

DECEMBER 16, 2024

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

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-460

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BAROWKA AND BONURA ENGINEERS AND CONSULTANTS, LLC FOR APPLICATION DEVELOPMENT TASK ORDER 4 FOR FMA 2024 SWIFT CURRENT FLOOD RISK REDUCTION PROJECTS.

WHEREAS, due to Hurricane Francine, the Terrebonne Parish Consolidated Government is eligible to apply for funding under the Federal Emergency Management Agency (FEMA) 2024 Flood Mitigation Assistance (FMA) Swift Current flood risk reduction program; and

WHEREAS, after a formal procurement process the Council approved an agreement with Barowka and Bonura Engineers and Consultants, LLC. (BBEC) through Resolution 24-255 to be awarded projects for risk mitigation in the Parish; and

WHEREAS, the Parish benefits from the expertise and staff augmentation provided by consultants to implement the grant programs; and

WHEREAS, BBEC is qualified to provide the services necessary to develop applications for elevation, mitigation reconstruction, and acquisition (if authorized) projects; and

WHEREAS, the time between the announcement of the funding and the deadline for submission is too short to perform another procurement process specific to this scope or work;

WHEREAS, the costs for project management will be paid by the grant or the homeowner applicants;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development & Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into a Task Order 4 approved by legal counsel with Barowka and Bonura Engineers and Consultants, LLC to provide the professional services to develop applications for this funding.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairwoman declared the resolution adopted on this the 16th day of December 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 24-461

A resolution authorizing the Parish President to sign and submit the Low-Income Home Energy Assistance Program (LIHEAP) Agreement between Terrebonne Parish Consolidated Government and Louisiana Housing Corporation

WHEREAS, \$994,451.00 has been allocated to Terrebonne Parish Consolidated Government for the contract period October 1, 2024, through September 30, 2026; and

WHEREAS, Terrebonne Parish Consolidated Government recognizes that low-income families are in need of assistance to meet the cost of home energy, especially those with the lowest incomes, the elderly and disabled.

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 LIHEAP Agreement; and

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 grant documents, certifications, amendments, and modifications necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation associated with this agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairwoman declared the resolution adopted on this the 16th day of December 2024.

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

RESOLUTION NO. 24-462

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 328 CROCHETVILLE ROAD, MONTEGUT, LA 70377.

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: **328 Crochetville Road
Montegut, LA 70377;**

Owned by: **Joseph Molinere; 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. Hamner, D. Babin, K. Chauvin, S. Trosclair, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairwoman declared the resolution adopted on this the 16th day of December 2024.

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

RESOLUTION NO. 24-463

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 631 MARYA 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: **631 Marya Street
Chauvin, LA 70344;**

Owned by: **Cassie Theriot; 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. Hamner, D. Babin, K. Chauvin, S. Trosclair, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairwoman declared the resolution adopted on this the 16th day of December 2024.

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

NAYS: None.

ABSENT: B. Pledger.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:41 p.m.

Kimberly Chauvin, Chairwoman

Elisha Smith, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/16/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. Babin, “THAT, the Council approve the following streetlight listing:

STREET LIGHT LIST

12-18-2024

INSTALL TWO (2) STREET LIGHTS AND POLES AT THAT PORTION OF LOUISIANA HIGHWAY 315 FOLLOWING THE EXIT RAMP FROM THE BAYOU DULARGE BASCULE BRIDGE HEADING SOUTHBOUND ALONG THE NORTH SIDE OF 40 BAYOU DULARGE ROAD; HOUMA, LA; RLD #3-A; SLECA; DISTRICT 7; DANIEL BABIN.” (*MOTION ADOPTED AFTER DISCUSSION)

Ms. K. Chauvin questioned how to manage street lights that needs repairing that are out in the marsh without any addresses.

Several Council Members advised Ms. Chauvin to contact Entergy, and to make sure that the Parish is not being billed for non-operable lights.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, “THAT, the Council open nominations for the two (2) vacancies due to resignation on the Veterans Memorial District Board, one (1) representing the Parish President South of Intracoastal and one (1) representing Russell Redmond American Legion Post 272, nominate Mr. Jimmy Dean Truitt, close nominations, appoint Mr. Truitt 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. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the two (2) expiring terms on the Houma Public Trust Board, nominate Mr. John Hebert, close nominations, reappoint Mr. Hebert to serve another 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. K. Champagne.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mrs. Debra Trosclair and Mr. Robbie Lee who were also in attendance for the proceedings.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for one (1) expiring term on the Recreation District No. 7 Board, nominate Mr. Brian LeBlanc, close nominations, and reappoint Mr. Leblanc to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the three (3) expiring terms on the Bayou Cane Protection District Board, nominate Mr. Timothy Rhodes, Mr. Travis Gravois, and Ms. Suzanne Carlos close nominations, and reappoint Mr. Rhodes, Mr. Gravois, and Ms. Carlos to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for the two (2) expiring terms on the Bayou Blue Protection District Board, nominate Mr. Andrew Blanchard, close nominations, reappoint Mr. Blanchard to serve another 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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. Hamner, "THAT, the Council open nominations for the three (3) expiring terms on the Schriever Fire Protection District Board, nominate Mr. Shaun Meche, close nominations, appoint Mr. Meche to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Pledger.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for the two (2) expiring terms on the Fire District No. 4 Board, nominate Mr. Marty Theriot and Mr. Roland Aucoin, close nominations, and reappoint Mr. Theriot and Mr. Aucoin to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the two (2) expiring terms on the Fire District No. 7 Board, nominate Mr. Jude Landry and Mr. Barry Chauvin, close nominations, and reappoint Mr. Landry and Mr. Chauvin to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT, the Council open nominations for the two (2) expiring terms on the Fire District No. 8 Board, nominate Mr. Patrick Bourgeois and Mr. Roosevelt Seymore, close nominations, and reappoint Mr. Bourgeois and Mr. Seymore to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for the two (2) expiring terms on the Fire District No. 10 Board, nominate Mr. Jimmy Verret, Jr, and Mr. Carroll Hebert, close nominations, and reappoint Mr. Verret and Mr. Hebert to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the two (2) expiring terms on the Fire District No. 9 Board, nominate Mr. Charles Dusenbury and Mr. Terry Breaux, close nominations, and reappoint Mr. Dusenbury and Mr. Breaux to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

A. T. Baker Smith."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At the request of Mr. C. Voisin's, Jr. pertaining to Agenda Item No. 7A – Updated status from Administration regarding the professional services with all lobbyists and/or consultants, the Chairman recognized Ms. Kia Sherman of Van Ness Feldman, LLP who gave an update regarding their professional services as a lobbyist for the Parish and the federal reimbursements and funding opportunities with which they have assisted the Parish.

Regarding Agenda Item No. 7B – Discussion and possible action in dealing with the quality of food being served to the elderly at the Chauvin Senior Center, Ms. K. Chauvin shared her opinions regarding the quality of food being served by the Terrebonne Council on Aging to the elderly at the Chauvin Senior Center and noted that discussions are being held with their director regarding improvements.

Regarding Agenda Item No. 7C- Updated status regarding CDBG-DR application(s), Mr. C. Harding led a discussion regarding the projected \$117 million available to Terrebonne Parish through CDBG-DR funding, inquiring about which projects had been approved for funding and which had been denied funding at this time.

Upon questioning from Mr. C. Harding regarding the aforementioned item, Parish President Jason Bergeron confirmed that some applications have been approved and other applications have not been denied but have been postponed due to extensions requested by the Parish to complete applications. He clarified that the funding would first have to be spent by Administration and then would be reimbursed to the Parish through the CDBG-DR funding.

The Chairman recognized Chief Financial Officer Kandance Mauldin who clarified that no funding can be spent until a project has been approved by the state; stating that six applications have been approved and are now going into environmental reviews with the RFQ process to follow. She stated that a small portion of the funding would go toward planning and consultants with approximately \$112-115 million being used for the projects.

Discussion continued relative to phasing for various projects included in the Parish's CDBG-DR applications and opportunities for additional funding for other projects.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 2,3 BOARD:** One (1) expired term.
- **FIRE DISTRICT NO. 5 BOARD:** One (1) expiring term on 01-01-25.
- **FIRE DISTRICT NO. 6 BOARD:** Three (3) expiring terms on 01-01-25.
- **FIRE DISTRICT NO. 7 BOARD:** One (1) expiring term on 01-01-25.
- **FIRE DISTRICT NO. 9 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:** One (1) expiring terms on 01-01-25.
- **BAYOU BLUE FIRE PROTECTION DISTRICT BOARD:** One (1) expiring term on 01-01-25.
- **BAYOU CANE FIRE PROTECTION DISTRICT BOARD:** One (1) expiring term on 01-01-25.
- **CHILDREN AND YOUTH SERVICES 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:** One (1) vacancy due to a resignation. (Representing the Parish President South of Intracoastal).
- **BOARD OF ADJUSTMENTS:** One expired term.
- **911 COMMUNICATIONS DISTRICT:** One (1) expiring term on 12-31-24.
- **HOUMA HOUSING AUTHORITY:** One (1) expiring term on 01-01-28 (Parish President Appointment)
- **HOUMA PUBLIC TRUST:** One (1) expiring term on 12-26-24.

Announcements–Parish President:

- Parish President Jason Bergeron wished everyone a safe and Merry Christmas.

Announcements–Council Members:

- Ms. K. Chauvin invited everyone to visit the South Regional Library for their new scavenger hunt. She also invited everyone to attend the New Year Eve’s Bash to be held there on December 31, 2024, from 11 a.m. to 12:00 p.m. She then shared that Santa Claus and Mrs. Claus would be visiting Montegut and Chauvin next week and encouraged the public to follow her on social media for updates and locations.
- Mr. B. Pledger invited everyone to Mechanicville’s 4th Annual Christmas Parade on December 22, 2024, at 2 p.m., and wished everyone a very Merry Christmas.
- The Chairman reminded everyone to check on their elderly neighbors during the cold weather.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:31 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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