

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

FEBRUARY 12, 2025

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

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, “THAT, the Council approve the minutes of the Regular Council Session held on January 15, 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Accounts Payable Bill Lists for 2/3/2025 & 2/10/2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for discussion regarding Agenda Item No. 1. A. – “Representatives for the Atchafalaya Master Plan Sediment Pipeline Proposal wishes to address the Council relative to the sediment pipeline project”; no representatives were present at this time.

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

RESOLUTION NO. 25-068

WHEREAS, the land loss rate along the Louisiana coast since the 1930s is well documented; and,

WHEREAS, the Coastal Protection and Restoration Authority (CPRA) since 2007 has formulated a Comprehensive Coastal Master Plan aimed at stopping Louisiana’s coastal land loss utilizing funding from several sources, including, among others, the Coastal Wetlands Planning, Protection, and Restoration Act (CWPPRA), the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act (RESTORE), and the Gulf of Mexico Energy Security Act (GOMESA); and,

WHEREAS, all of these sources have been used for coastal restoration and flood risk reduction project in Terrebonne Parish; and

WHEREAS, while funding for coastal restoration projects through CWPPRA has been the most enduring over the past 35 years, these funds are nevertheless extremely competitive; and,

WHEREAS, to be better positioned to pursue coastal restoration projects from other sources, including federal, the parish's Coastal Restoration Department has formulated the Terrebonne Parish Coastal Resilience Plan which has been reviewed and approved by Parish Administration; and,

WHEREAS, the Terrebonne Parish Coastal Resilience Plan includes projects benefitting and strengthening our Barrier Islands, the marshes of Western Terrebonne, and Eastern Terrebonne, the area of greatest need in the parish; and,

WHEREAS, Parish Council's review and acceptance of this Coastal Resilience Plan will demonstrate our resolve in working to arrest land loss in Terrebonne Parish in conjunction with CPRA and help the parish secure alternate funds for any of the coastal restoration projects included in the plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TERREBONNE PARISH COUNCIL, on behalf of Parish Administration and the Coastal Restoration Department that the Terrebonne Parish Coastal Resilience Plan is hereby accepted as the official such plan of the Parish with the hope that needed funds will be forthcoming to implement some of the projects contained in the plan.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of February 2025.

The Chairman recognized Terrebonne Economic Development Authority Chief Executive Officer, Cohen B. Guidry who gave an Updated Year End Report.

Several Council Members commended Mr. Guidry and his staff on what they have accomplished in the past year.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT, the Council revisit Agenda Item No. 1. A. – 'Representatives for the Atchafalaya Master Plan Sediment Pipeline Proposal wishes to address the Council relative to the sediment pipeline project'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Dean Wilson, representing Atchafalaya Basinkeepers, who encouraged the Council to consider adopting a resolution in support of an Atchafalaya Basin Management Plan to be presented to the Coastal Protection and Restoration Authority (CPRA), noting a number of other parishes and organizations who have shared their support at this time.

Upon the request of Ms. K. Chauvin, Mr. Wilson confirmed that his project is not supported by a feasibility study or an engineering analysis. He then shared that a four-year

master plan between the Atchafalaya Basin Program and CPRA is being created and the deadline for submissions to be included in the master plan was at the end of the month.

The Chairman recognized Parish President Jason Bergeron who clarified that this program is different from another sediment pipeline through the CPRA.

Discussion ensued regarding the proposed resolution to support and contacting the CPRA for potential input and collaboration with developing its master plan.

Mr. S. Trosclair moved, seconded by Ms. K. Chauvin, "THAT no action be taken at this time on the presented resolution of support and that action be deferred to a later date so that the CPRA could be contacted for input on the associated Atchafalaya Basin Management Plan."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. S. Trosclair, "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. K. Champagne.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne read a proclamation proclaiming February 15, 2025, as Arbor Day in Terrebonne Parish.

The Chairman recognized Ms. Connie Bourg, representing the Terrebonne Parish Tree Board, who accepted the proclamation and invited the public to a Tree Giveaway on Saturday, February 15, 2025, at 9:00 a.m. at the Houma Main Branch Library. She then encouraged the public who received trees at their first giveaway then to send them photos to be included as part of their twentieth anniversary next year.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT, the time now being 6:30 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance declaring (2) vehicles from Houma Police Department as surplus and authorizing said item to be disposed of by any legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9687

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from Houma Police department as described in the attached Exhibit "A" as surplus and authorize said item to be disposed of by public bid, negotiated sale, junking, or any other legally approved method.

SECTION I

WHEREAS, the movable properties listed in the attached Exhibit "A" each have a value of \$5,000.00 or greater as indicated by the value set out next to the item; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the movable property listed in the attached Exhibit "A" as surplus and that the Parish Administration is authorized to dispose of said items by public bid, negotiated sale, junking or any other legally approved method.

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish 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: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C.K. Champagne, C. Hamner, D. Babin, and K. Chauvin.

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of February 2025.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to set the salaries of the Council Staff for inclusion of a 2025 salary adjustment and a 2026 salary adjustment and to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT the Council adopt an ordinance to set the salaries of the Council Staff for inclusion of a 2025 salary adjustment and a 2026 salary adjustment and to address other matters relative thereto."

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

THERE WAS RECORDED:

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

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

ABSENT: None.

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

Mr. J. Amedée 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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The following resolution was offered by **MR. D. BABIN** and seconded by **MR. J. AMEDÉE**:

RESOLUTION NO. 25-069

A resolution approving the holding of an election in Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana, on Saturday, May 3, 2025, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on February 5, 2025, calling a special election in the District on Saturday, May 3, 2025, to authorize the levy of a special tax therein; and

WHEREAS, the Governing Authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, May 3, 2025, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE)**

Shall Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana (the "District"), be authorized to levy and collect a special tax of 7.82 mills (the "Tax") on all property subject to taxation in the District, for a period of 10 years, beginning with the year 2025 and ending with the year 2034 (an estimated \$719,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining, and operating fire protection and emergency medical service facilities, vehicles, and equipment, including paying the cost of obtaining water for fire protection purposes, provided that a portion of the Tax proceeds is required to be contributed to state and statewide retirement systems as provided in R.S. 11:82?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of February 2025.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Mark Mayer, a Houma resident, who shared his concerns regarding the low-to-no natural gas pressure available to customers during recent weather events, citing that many residential generators and heating systems were unable to operate.

The Chairman recognized Parish President Jason Bergeron who stated they have two projects to upgrade pipelines, one of which being a main line upgrade, as well as feeder station upgrades which will be completed before hurricane season.

Discussion ensued relative to the upgrades to the Parish's natural gas system.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/10/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, February 26, 2025, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 10, 2025

The Chairman, Brien Pledger, called the Budget & Finance Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: S. Trosclair, B. Pledger C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin. A quorum was declared present.

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

RESOLUTION NO. 25-070

WHEREAS, on December 13, 2024, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 24-TEES-43 Purchase of New/Unused T-Shirts and Caps for Team Sports for the Athletics and Leisure Division of the Quality of Life Department, and

WHEREAS, after careful review by the Purchasing Division and Jim Wendell, Quality of Life, Department Head it has been determined that the lowest qualified bid is that of Ad-Wear Specialty in the amount of Fifty-Two Thousand, Four Hundred Twenty-One Dollars (\$52,421.00) for the estimated quantities listed in the bid, and

WHEREAS, the TPCG reserves the right to increase or decrease quantities at the unit price stated in the bid, and

WHEREAS, the initial term shall be for a one (1) year period from the date of the "Notice of Award." Subject to the availability of funds appropriated, the contract may be extended at TPCG's option for two (2) additional one (1) year terms provided the terms, conditions, prices, and specifications remain the same.

WHEREAS, Parish Administration concurs with the recommendation to award Bid 24-TEES-43 Purchase of New/Unused T-Shirts and Caps for Team Sports to Ad-Wear Specialty at the aforementioned price as per the attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

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

RESOLUTION NO. 25-071

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND VANDEBILT CATHOLIC HIGH AND APPROVING THE WAIVER OF FEES FOR THE USE OF THE HOUMA-TERREBONNE CIVIC CENTER ON MAY 17, 2025.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F]or public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private corporation or individual”; and

WHEREAS, the students of VANDEBILT, through the school’s community service programs, provide countless hours of recreation and service to young people and needy citizens in the Terrebonne Parish community; and

WHEREAS, with just one program, One Hundred Thirty (130) VANDEBILT seniors provide recreation and support to at-risk children in the parish through the Campus Ministry’s annual Christmas Project. This year the school adopted students from the Terrebonne Parish Head Start Program, by providing them with toys and clothing along with spending a day with children reading, crafting and recreating; and

WHEREAS, TPCG currently waives certain fees associated with the use for graduation ceremonies of the Houma-Terrebonne Civic Center for public schools in Terrebonne Parish and desires to waive the same fees for the students of VANDEBILT; and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; 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 Cooperative Endeavor Agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

At the request of Ms. K. Chauvin, Chief Financial Officer Kandace Mauldin clarified that, by declaring the weather stations as urgent needs, they do not have to qualify to be placed within low to moderate income areas and can therefore be placed throughout the parish to better benefit the entire community. She then explained that the parish will maintain 13 weather stations in various areas throughout the parish and would provide information on maintenance costs the following day.

Parish President Jason Bergeron added that he does not anticipate any maintenance issues for the weather stations for some years.

At the request of Mr. C. Harding, Ms. Mauldin explained that the funding for the weather stations will come from CDBG-DR emergency recover funds, with the Parish covering for upfront costs and being reimbursed by the program. She then stated that budget amendments will be submitted to the Council over the next several weeks as funding is approved for CDBG-DR projects. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 25-072

A resolution for the purpose of declaring the CDBG-DR Weather Station Project as Urgent Needs

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has submitted an application for funding under the Community Development Block Grant Disaster Recovery (CDBG-DR) Resilient Communities Infrastructure Program; and

WHEREAS, the Department of Housing & Urban Development regulations require that the TPCG certify that these activities for which CDBG-DR funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the TPCG is unable to commit local funding for the activity on its own, and that no other funds are available; and,

NOW, THEREFORE BE IT RESOLVED, that the TPCG hereby certifies that the activities for which CDBG-DR funds are being requested for the Parish Wide Weather Stations Project (55LDRC7708) are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent; and, that the TPCG is unable to commit local funding for the activity on its own, and there are no other funds available.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

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

RESOLUTION NO. 25-073

A resolution authorizing the Parish President to execute a direct sales contract and end-user purchase contract with Axon Enterprise, Inc. for the purchase of Axon Body Camera System, Tasers, Side-Arm Signals, the accompanying software (Evidence.com and Auto-tagging), and Technical Support Services for the Houma Police Department of the Terrebonne Parish Consolidated Government for use in Law Enforcement only, and to address other matters relative thereto.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized, through its Houma Police Department to provide for the safety and welfare of its Police Officers and the citizens of Terrebonne Parish; and

WHEREAS, the current supply of Axon Taser X26 and X26P devices for the Houma Police Department are at the end or beginning to reach the end of their life in large numbers, and,

WHEREAS, in order to ensure the functionality of the Axon Taser Devices, replacement Devices and related equipment are now required, and the Houma Police Department seeks to purchase Axon Taser 10 Devices plus related equipment; and

WHEREAS, TPCG through its Houma Police Department worked on bundling and saving multiple services with AXON Enterprise, Inc. for the purchase of Axon Body Camera System, Tasers, Side-Arm Signals, the accompanying software (Evidence.com and Auto-tagging), and Technical Support Services for a contract in the amount of Five Hundred, Twenty-Six Thousand, Seven Hundred, Nine dollars and Seventy-Five cents (\$526,709.75) over 62 months, saving TPCG/HPD One Hundred, Thirty-Two Thousand, Six Hundred, Thirty-Seven dollars and Fifty-Five cents (\$132,637.55) over the life of the contract; and

WHEREAS, this contract pricing is based on 70 police officers receiving Axon Taser 10 Devices but is subject to additional needs and equipment based on HPD increasing the total number of police officers which will increase the total cost of the contract, if needed, and

WHEREAS, in an effort to increase the efficiency of officers in the line of duty and to increase the safety of its officers and citizens, the Houma Police Department desires to purchase Axon Body Camera System, Tasers, Side-Arm Signals, the accompanying software (Evidence.com and Auto-tagging), and Technical Support Services under one contract offered by Axon Enterprise, Inc; and

WHEREAS, the Terrebonne Parish Consolidated Government believes that entering into this Contract for the purchasing of Axon Body Camera System, Tasers, Side-Arm Signals, the accompanying software (Evidence.com and Auto-tagging), and Technical Support Services is in the best interest of the citizens of Terrebonne Parish; and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and execute all necessary documents to implement a contract between Terrebonne Parish Consolidated Government and Axon Enterprise, Inc containing substantially the same terms as those set out in the attached agreement, and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

At the request of Mr. S. Trosclair, Chief Financial Officer Kandace Mauldin explained that the term “or Administration” was used in the past and that “or designee” can be used moving forward regarding language for resolutions.

Mr. D. Babin noted that the insurance agent is Ledet Insurance for this coverage.

At the request of Mr. C. Harding, Ms. Mauldin explained that the authorized designees will be the Parish President and the Chief Administrative Officer. She then mentioned that the check signers do not have authorization to sign contracts, only checks; unless otherwise authorized beforehand. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HAMNER

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-074

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Boiler and Machinery Equipment Breakdown Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Boiler and Machinery Equipment Breakdown Insurance quotes and submits a recommendation for Boiler and Machinery coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached Proposal for Boiler and Machinery Equipment Breakdown Insurance premiums become accepted effective for March 1, 2025, to March 1, 2026.

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 Administration and the Risk Management Department is to accept the attached Proposal for Boiler and Machinery Equipment Breakdown premiums effective for March 1, 2025, to March 1, 2026.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

At Mr. D. Babin's request, Human Resources and Risk Management Director Ryan Page confirmed that the insurance agent for this coverage is Ledet Insurance and that the insurance agent for the following item is Laris Insurance. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-075

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance Coverage through its Department of Risk Management for the Terrebonne Parish Consolidated Government/Houma Fire Department; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage for the Terrebonne Parish Consolidated Government/ Houma Fire Department; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums for the Terrebonne Parish Consolidated Government/ Houma Fire Department become accepted effective for April 1, 2025.

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 Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums for the Terrebonne Parish Consolidated Government/Houma Fire Department effective for April 1, 2025, to April 1, 2026.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

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

RESOLUTION NO. 25-076

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Inland Marine, and Special Equipment Floater coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance, Inland Marine, and Special Equipment Floater Insurance quotes and submits a recommendation for Property Insurance, Inland Marine, and Equipment Floater; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Property Insurance premiums become accepted effective for March 1, 2025.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for the Inland Marine and Special Equipment Floater premiums become accepted effective for March 1, 2025, to March 1, 2026.

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 Administration and the Risk Management Department is to accept the attached schedule of Property Insurance, Inland Marine, and Special Equipment Floater premiums effective for March 1, 2025, to March 1, 2026.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

At the request of Mr. C. Harding, Chief Administrative Officer Noah Lirette explained that the pricing to spray the vegetation in the bayous is a separate charge by Chem Spray as part of the contract and that the current plan is to spray hot spots first, namely in Gibson and in Bayou Black. He also added that the main responsibility lies with Louisiana Department of Wildlife and Fisheries (LDWF) because these waterways belong to them.

At the request of Ms. K. Chauvin, Mr. Lirette explained that TPCG will assist in areas where navigational channels would be a concern; however, the responsibility still lies with LDWF, and that the parish's focus should also be on the feeder canals connected to the swamps.

The Chairman recognized Terrebonne Economic Development Authority Director Cohen Guidry who stated that Project Cynthia's pilot program involving water lilies will be wrapped up for 2024 going into 2025. He stated that their main operation will be on Bayou Black from the levee off Bayou Black to Intercostal Canal; with future plans to have several remote collection sites in highly vegetated areas over the next 7 years.

Mr. D. Babin suggested that the spray process be started earlier along with cleaning the lateral ditches to aid in the process of keeping the water lilies under control. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 25-077

RESOLUTION to award the Request for Proposal (RFP) 24-VEG-42 (2025) Vegetation Maintenance Contract for the Terrebonne Parish Consolidated Government, Public Works Department/Drainage Division to Chem Spray South, Inc.

WHEREAS, on December 17, 2024, proposals were received by the Terrebonne Parish Consolidated Government, for RFP # 24-VEG-42 (2025) Vegetation Maintenance Contract, and

WHEREAS, after careful review by the Evaluation Committee it has been determined that the proposal received from Chem Spray South, Inc. should be accepted as per the attached documents, and

WHEREAS, the contract period shall begin upon execution of the contract. The contract shall be for a one (1) year period beginning on the effective date, and ending one (1) year thereafter, or the completion of work orders given. The initial one (1) year term of this contract may be extended for two (2) additional one (1) year terms provided there is no change in the terms, conditions, specifications, and pricing structure.

WHEREAS, the Parish Administration has concurred with the recommendation of the proposed RFP # 24-VEG-42 (2025) Vegetation Maintenance Contract as per the attached forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Chem Spray South, Inc., and that the Parish President and/or his designee and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

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

RESOLUTION NO. 25-078

A resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Terrebonne Parish District Attorney's Office – Drug Court

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

WHEREAS, Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and,

WHEREAS, La. Const. Art. VII, Section 14 (B) authorizes TPCG to utilize public funds for programs of social welfare for the aid and support of the needy; and

WHEREAS, TPCG has received proceeds from the Opioid Abatement Administration Corporation to be used as an approved purpose of the Opioid Abatement Strategies which include treatment, prevention and other strategies, and

WHEREAS, TPCG believes that adding additional funding to the Drug Court will be a pivotal role in the Opioid Abatement in Terrebonne Parish, and

WHEREAS, TPCG believes that partially funding the services of Drug Court programs will serve a public purpose and is not gratuitous in light if the benefit provided;

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into a Cooperative Endeavor Agreement pending legal approving proposed agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-079

WHEREAS, the Terrebonne Parish Consolidated Government has numerous bank accounts for the many funds under the jurisdiction of local government; and

WHEREAS, all checking accounts of the Parish Government shall require federal tax identification number of the Parish and shall be opened by authorized personnel of the Finance Department; and

WHEREAS, it is the policy of the Parish Government that two authorized signatures must appear on any check issued by the Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that any two of the following signatures be accepted as authorized to sign checks on behalf of the Terrebonne Parish Consolidated Government effective February 13, 2025:

Mr. Jason W. Bergeron
Mr. Noah J. Lirette

Mr. Ryan Page
Ms. Kandace M. Mauldin
Ms. Melissa A. Bourgeois

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

Ms. K. Chauvin stated that she would like to initiate serious discussion with HPD and Family Preservation Court to work with the Prenatal program to assist women in need of services. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HAMNER

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-080

A resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the 32nd Judicial District Court – Family Preservation Court

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

WHEREAS, Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and,

WHEREAS, La. Const. Art. VII, Section 14 (B) authorizes TPCG to utilize public funds for programs of social welfare for the aid and support of the needy; and

WHEREAS, TPCG has received proceeds from the Opioid Abatement Administration Corporation to be used as an approved purpose of the Opioid Abatement Strategies which include treatment, prevention and other strategies, and

WHEREAS, TPCG believes that adding additional funding to the Family Preservation Court will be a pivotal role in the Opioid Abatement in Terrebonne Parish, and

WHEREAS, the Family Preservation Court has a mission to support the integrity of the family unit by improving the quality, safety, and welfare of the children affected by substance abuse, by supporting the long-term recovery of parents from alcohol and drug usage, by providing judicial accountability, and enhancing access to comprehensive, evidence-based treatment during and after their involvement with the Family Preservation Court, and

WHEREAS, the Family Preservation Court supports this mission by providing different programs for Parish residents, and

WHEREAS, TPCG believes that partially funding the services of Family Preservation Court programs will serve a public purpose and is not gratuitous in light of the benefit provided;

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby

authorizes the Parish President to enter into a Cooperative Endeavor Agreement pending legal approving proposed agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

At the request of Mr. C. Voisin, Jr., Chief Financial Officer Kandace Mauldin shared that she will review the contract vendor for the purchases to verify the correct vendor name and provide clarification prior to the Council's ratification. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-081

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government (TPCG) for the purpose of purchasing trucks for the Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Drainage Operations Manager and Fleet Maintenance Superintendent it has been determined that the price of Forty-One Thousand, Two Hundred Twenty-Nine Dollars and Sixty-One Cents (\$41,229.61) each for five (5) Ford F-150 extended cab trucks should be accepted from Terrebonne Motor Company through State Contract #4400023793 in accordance with LARS 39:1710, and

WHEREAS, The Parish Administration recommends acceptance of the above-mentioned purchase of trucks for the Drainage Division of the Public Works Department as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of five (5) new pick-up trucks for the Drainage Division.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, "THAT the Budget and Finance Committee consider the introduction of an ordinance to amend the 2025 Adopted Operating Budget and 2025 Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. FMA Flood Mitigation, \$433,340
- II. LCLE, \$75,933

- III. Houma Police Department, \$2,982
- IV. Houma Downtown Development, \$59,832
- V. Houma Downtown Development, \$5,000
- VI. General Fund, \$0

and call a public hearing on said matter on Wednesday, February 26, 2025, at 6:30 p.m.
(*MOTION ADOPTED AFTER DISCUSSION)

At the request of Ms. K. Chauvin, Chief Administrative Officer Noah Lirette explained that Houma Downtown Development is funded by the Hotel/Motel tax and Auto Rental taxes collected across the Parish.

At the request of Ms. K. Chauvin, Chief Financial Officer Kandace Mauldin shared that research could be completed to determine any restrictions or requirements regarding the tax revenue for Houma Downtown Development.

At the request of Mr. C. Harding, Parish Attorney Michelle Neil explained that the Council can make changes to the proposed budget amendment with a motion to vote on those changes. She then noted that, once the item goes to public hearing, changes cannot be made. She then stated that the Chief Financial Officer would have to provide guidance to the Council regarding budget adjustment matters.

At Mr. C. Harding's request, Ms. Mauldin clarified that the Council could introduce two ordinances for budget amendments should it decide that an individual budget amendment item required specific consideration separate from the other amendments.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin 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 Ms. K. Chauvin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:04 p.m.

Brien Pledger, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/10/25."

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

THERE WAS RECORDED:

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

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 held on 2/10/25, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

February 10, 2025

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 6:10 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: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin. A quorum was declared present.

The Chairwoman recognized Fire Chief Amanda Thibodaux of Fire District No. 7 who asked for assistance with rebuilding a fire station ahead of a property insurance rating review. She shared that changes in state codes have interfered with the building process as well as insurance and other local issues have caused the rebuilding of the fire station to be postponed.

At the Chairwoman's request, Chief Financial Officer Kandace Mauldin reported that the fire district could not qualify for assistance through an LGAP grant as TPCG is an entitlement group which would not qualify per the state program's requirements. She then provided an overview of a state Ida Recovery program which provided match funding for FEMA reimbursements.

The Chairwoman recognized Parish President Jason Bergeron who gave an overview of potential measures for addressing issues with insurance and with FEMA.

At the request of Mr. C. K. Champagne, Mr. Bergeron explained that Capital Outlay funding may not place this project at the top of the priority list until next year. He stated that there is a balance of funding sources to address the various projects that need to be addressed within our parish.

Discussion ensued relative to budgetary and permitting constraints affecting the building completion of the two fire stations in Fire District No. 7.

At Mr. S. Trosclair's request, Planning and Zoning Director Christopher Pulaski clarified that an elevation requirement for constructing the fire station was a FEMA and state building code regulation for critical facilities.

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT the Community Development and Planning Committee rescind the condemnation order adopted on October 24, 2023, on the residential structure located at 210 Saint Paul Street, owned by Lathem Homes, LLC. (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. C. Harding shared that properties which have condemnation orders rescinded but are brought back to the Parish for remaining in violation will cost the Parish additional funds as the nuisance abatement procedures and investigations have to be restarted as new cases for condemnation.

*The Chairwoman called for the vote on the aforementioned motion offered by Mr. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. C. Harding, "THAT the Community Development and Planning Committee motion to rescind the condemnation order adopted on January 28, 2025, on the residential & accessory located at 7166 Park Avenue, owned by Jeese, LLC.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-082

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 125 DIANA COURT, GIBSON, LA 70356.

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: **125 Diana Court
Gibson, LA 70356;**

Owned by: **Natascha Givens; 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: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of February 2025.

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

RESOLUTION NO. 25-083

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 110 TELEMAC STREET, HOUMA, LA 70364.

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: **110 Telemac Street
Houma, LA 70364;**

Owned by: **Sherelle Martin; 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: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of February 2025.

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

RESOLUTION NO. 25-084

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM

PROJECT NO. FMA-PJ-06-LA-2021-037 FOR THE ELEVATION OF 605 WESTVIEW DRIVE, HOUMA, LA 70364.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2021-037 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **605 Westview Drive,
Houma, LA 70364;**

Owned by: **Robert Martin; and**

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed by Rostan Solutions, LLC recommending elevation of this severe repetitive loss property through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2021-037 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of February 2025.

At the request of Mr. S. Trosclair, Housing and Human Services Director Kelli Varnado stated that she would provide a copy of Ms. Teri Chatagnier’s resume the following day as part of the proposed agreement. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-085

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A MENTAL HEALTH SERVICES AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) AND TERI CHATAGNIER

WHEREAS, the TPCG operates the Terrebonne Parish Head Start Program within the Housing and Human Services Department of Terrebonne Parish Consolidated Government; and

WHEREAS, the Terrebonne Parish Head Start Program is of the opinion that the Teri Chatagnier has the necessary qualifications, experience, and abilities to provide needed mental health services in connection with the Terrebonne Parish Head Start Program; and

WHEREAS, Teri Chatagnier is agreeable to providing such services to the Head Start Participants “Customers” in accordance with the terms and conditions as set out in this agreement; and

WHEREAS, the parties find that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and

that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its own public funds;

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 Mental Health Services Agreement in accordance with substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of February 2025.

The Chairwoman announced that Agenda Item No. 8: "**RESOLUTION:** Authorizing the Parish President to sign a cooperative endeavor agreement between Terrebonne Parish Consolidated Government and the Louisiana Office of Community Development - Disaster Recovery Unit" was pulled at the request of Parish Administration.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:29 p.m.

Kimberly Chauvin, Chairwoman

Charlie Howard, Sr. Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 2/10/25."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 02/10/25, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 10, 2025

The Chairman, Mr. C. Voisin, Jr., called the Public Services Committee meeting to order at 6:31 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman offered The Invocation and led the Pledge of Allegiance. Upon roll call, the Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin. A quorum was declared present.

At the request of Mr. B. Pledger, Chief Financial Officer Kandace Mauldin clarified that the hourly emergency rates were being updated to be approved for FEMA reimbursement a part of the current contract with Rock's Lawn Care/Stump Out LLC for services already rendered. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 25-086

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT OR PARISH ADMINISTRATION TO EXECUTE AN AMENDMENT NO. 1 TO THE CONTRACT FOR POWER LINE RIGHT OF WAY CLEARANCE AND TREE TRIMMING BETWEEN ROCK'S LAWN CARE/STUMP OUT, LLC ("CONTRACTOR") AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") TO UPDATE THE CONTRACTOR'S RATES FOR HURRICANE FRANCINE RECOVERY WORK.

WHEREAS, TPCG and Contractor entered into that certain Contract for Power Line Right of Way Clearance and Tree Trimming (the "Agreement") effective January 30, 2024; and,

WHEREAS, TPCG has requested that Contractor perform work related to Hurricane Francine recovery that required contractor to perform work for which rates were not included in Contractor's rate sheets attached to the original Agreement; and,

WHEREAS, TPCG agrees to update the rates to be paid to Contractor for Hurricane Francine recovery work to Contractor's 2024 Storm Rate Sheet as attached to the proposed Amendment; and,

WHEREAS, TPCG and Contractor have agreed in principal upon the terms of Amendment No. 1 to the Contract for Power Line Right of Way Clearance and Tree Trimming.

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 Amendment No. 1 to the Contract for Power Line Right of Way Clearance and Tree Trimming between TPCG and the Rock's Lawn Care/Stump Out, LLC, 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: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

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

RESOLUTION NO. 25-087

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE a COOPERATIVE ENDEAVOR AGREEMENT WITH THE HOUMA DOWNTOWN DEVELOPMENT CORPORATION (“HDDC”) AND HACHE GRANT ASSOCIATION, INC. (“HGA”) FOR THE INSTALLATION OF DIGITAL LED LIGHTING IN THE COURTHOUSE SQUARE AND/OR ON THE 32ND JDC COURTHOUSE

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

WHEREAS, Section 1-05. of the Terrebonne Parish Charter provides that “The parish government shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution”; and,

WHEREAS, HGA desires to provide funding to TPCG for the installation of Digital LED lighting in the Courthouse Square and/or on the 32nd Judicial District Courthouse in Houma, Louisiana, and the HDDC desires to assist with operation of said lighting after install to provide for use during holidays and public events such as festivals, music events, and parades; and

WHEREAS, TPCG wishes to accept said funding, with gratitude, for the installation of such lighting, with the purposes of enhancing tourist events in Downtown Houma and facilitating economic development; and

WHEREAS, HDDC and TPCG will oversee the acquisition and installation of such lighting and HGA shall provide the funding necessary to complete the project, estimated to cost \$60,000.00; and

WHEREAS, TPCG shall have final approval of the installation plans; HDDC shall operate the lighting during holidays and public events at the direction of TPCG; and TPCG shall secure permitting for the installation if required;

WHEREAS, TPCG finds that that any expenditure or transfer of public funds according to the terms of this Agreement, taken as a whole, is not gratuitous, and that TPCG has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

WHEREAS, the citizens of Terrebonne Parish will benefit from the efforts of these parties working together; and

WHEREAS, a copy of the proposed agreement is attached to this resolution and incorporated herein; and,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President (or his duly authorized designee) is hereby authorized to execute a Cooperative Endeavor Agreement between the Terrebonne Parish Consolidated Government and Houma Downtown Development District and Hache Grant Association, Inc. for the purposes set forth herein, with terms and conditions not materially different than those in the attached proposed agreement, subject to the legal department's approval.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

At Mr. D. Babin's request, the Chairman recognized Mr. David A. Waitz of David A. Waitz Engineering and Surveying Inc. who explained that the replacement of existing gas main lines from Highway 311 to Shay Drive will help enhance the system and support the demand for gas service. He also stated that regulator station upgrades will also be made in conjunction with the upgrade.

Mr. D. Babin highlighted the need for the upgrades and that it is a priority for Administration and the Council. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 25-088

A resolution ratifying the appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering services for the replacement of existing gas main lines, project known as Highway 311 to Shay Drive Gas Line Improvements, Project Number 25-GAS-03.

WHEREAS, David A. Waitz Engineering and Surveying, Inc. will provide professional engineering services for the plans and specifications to upgrade the segment of gas main in the Highway 311 to Shay Drive area, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering and land surveying services, be and is hereby approved, and

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

At the request of Mr. S. Trosclair, Parish President Jason Bergeron explained his goal is to demolish the parking garage and rebuild an adequate number of parking levels based on funding allowance and noted that he would like to maintain the TPCG utility customer service drive-thru as part of the rebuild.

At Mr. D. Babin's request, the Chairman recognized Mr. Alton Davis of Meyer Engineers Ltd who stated that his office completed a report that supports the demolition of the parking garage and that, due to the severity of the structure, his recommendation is to replace it. He also stated that a Capital Outlay request has been completed for the demolition of the parking garage.

Mr. C. Harding expressed his support for the demolition and for public safety.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

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

RESOLUTION NO. 25-089

A resolution ratifying the appointment of the firm of Meyer Engineers, Ltd., to provide professional services for the **Tower Parking Garage Demolition Parking Project** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of demolishing the Parking Garage at the Government Tower, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled the Demolition of the Tower Parking Garage Project, and

WHEREAS, the firm of Meyer Engineers, Ltd., has been selected by Terrebonne Parish President Jason W. Bergeron 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 Meyer Engineers, Ltd., by Terrebonne Parish President Jason W. Bergeron for professional services for the Demolition of the Tower Parking Garage Project, 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 Meyer Engineers, Ltd., by Terrebonne Parish President Jason W. Bergeron.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

At the request of Ms. K. Chauvin, Chief Financial Officer Kandace Mauldin explained that final adjustments were noticed through the bid and replacement process, this is why the change orders are submitted. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 25-090

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 23-BRG-10, East Woodlawn Road Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 9, 2024, with Gray Construction Corp., for Parish Project No. 23-BRG-10, East Woodlawn Road Bridge Replacement, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to owner requested changes, and

WHEREAS, this change order will increase the overall contract price by One Thousand, Six Hundred Seventy-One Dollars and Six Cents (\$1,671.06), and

WHEREAS, this change order will not change contract time, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Milford & Associates, Inc., for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Jason W. Bergeron of Change Order No. 1 to the construction agreement with Gray Construction Corp. for Parish Project No. 23-BRG-10, East Woodlawn Road Bridge Replacement, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of One Thousand, Six Hundred Seventy-One Dollars and Six Cents (\$1,671.06) with no change in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

OFFERED BY: MS. K. CHAUVIN
SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 25-091

A resolution providing for the acceptance of work performed by Gray Construction Corp., in accordance with the Certificate of Substantial Completion for Parish Project No. 23-BRG-10, East Woodlawn Road Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 9, 2024, with Gray Construction Corp., for Parish Project No. 23-BRG-10, East

Woodlawn Road Bridge Replacement, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1694911 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Milford & Associates, Inc., recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1694911 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Milford & Associates, Inc., and

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-092

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 14, 2023, with Foret Contracting Group, LLC, for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to cover costs associated with additional installed materials, and

WHEREAS, this change order will increase the contract cost by One Thousand, Three Hundred Eighty Dollars and No Cents (\$1,380.00), and

WHEREAS, this change order will not change contract time, and

WHEREAS, this Change Order No. 3 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Jason W. Bergeron of Change Order No. 3 to the construction agreement with Foret Contracting Group, LLC for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana, for an increase of One Thousand, Three Hundred Eighty Dollars and No Cents (\$1,380.00) with no increase in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

At the request of Mr. C. Harding, Ms. Mauldin clarified that there is \$28,000 for the year in the Co-Sponsorship fund account. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 25-093

A RESOLUTION IN SUPPORT OF THE PARISH PRESIDENT AND HIS EXECUTIVE STAFF'S CONTINUED ADMINISTRATION OF THE CO-SPONSORSHIP PROGRAM

WHEREAS, the Terrebonne Parish Consolidated Government has, for the last 16 years, offered a co-sponsorship program in support of the efforts of civic and non-profit organizations within Terrebonne Parish for in-kind services at local events, not to exceed a value of \$600 each; and

WHEREAS, the guidelines of the co-sponsorship program, as well as application forms, can be found on TPCG's website at <https://tpcg.org/index.php?f=administration&p=cosponsor>; and

WHEREAS, the Terrebonne Parish Council handled the administration of the co-sponsorship program and approval of co-sponsorship applications prior to and through parish fiscal year 2024; and

WHEREAS, after administrative and legislative discussions regarding the protocol and administration of the co-sponsorship program, the task of administering the program was moved to the Parish President and his executive staff beginning with fiscal year 2025; and

WHEREAS, since that time, the Parish President has approved two co-sponsorship applications, and several more are pending approval; and

WHEREAS, the Parish Administration is ready and able to continue the administration of the co-sponsorship program, but the Parish Administration will return the program to the Council's control if the Council so chooses; and

WHEREAS, Administration is requesting the Council to consider and vote on this Resolution of Support to have a majority showing on the Council's preference for administration of this program; and

WHEREAS, a yes vote is in support of the Parish President and his executive staff administering the co-sponsorship program; and

WHEREAS, a no vote is in support of the Council and its staff administering the program; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that it supports the Parish President and his executive staff to continue administering the co-sponsorship program established to support the efforts of civic and non-profit organizations within the parish for local events.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of February 2025.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin., "THAT, the Public Services Committee motion to rescind the condemnation order adopted on April 23, 2024, on the residential structure located at 246 Dana Lynn Street, owned by Pro Comm Construction Group, LLC & Quinton Joseph Westbrook. (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. J. Amedee explained that he requested to rescind the condemnation order on the residential structure located at 246 Dana Lynn Street because the previous owner has suffered health issues affecting their ability to complete the required repairs. He then stated that there is a pending sale on this property and that this time would allow the purchasers to have the liens removed which would allow the sale to be completed.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. Hamner, "THAT, the Public Services Committee pursuant to LA R.S. 42:16 - 42:17(A)(1), et seq., and Terrebonne Parish Code Section 21-87(d)(2), the Public Services Committee may, upon 2/3 affirmative vote, convene into Executive Session and that the entire Committee, Parish President Jason Bergeron, and Parish Attorney Michelle Neil be invited to attend to discuss the complaint made by members of the Terrebonne Parish Recreation District 3A regarding a current board member."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (6:56 p.m.) the Committee was recorded as entering into executive session.

Mr. S. Trosclair moved, seconded by Ms. K. Chauvin, "THAT, the time now being 7:19 p.m., the Public Services Committee return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for discussion regarding Agenda Item No. 11 – "Possible Council action following the Executive Session regarding the complaint against a current board member, including but not limited to, the Council's authority, to remove him/her as a member of the Terrebonne Parish Recreation District 3A"; no motion was offered at this time.

Mr. C. Hamner moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:22 p.m.

Clayton Voisin Jr., Chairman

Charlie Howard, Minute Clerk

Mr. C. Voisin, Jr. moved, seconded by Ms. K. Chauvin, "THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 02/10/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, February 26, 2025, at 6:30 p.m., rendered the following."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, "THAT, the Council approve the following street light listing:

STREET LIGHT LIST

02-12-2025

UPGRADE EIGHT (8) EXISTING HPS STREET LIGHTS TO EIGHT (8) LED STREET LIGHTS ALONG ENTIRETY OF ACKLEN AVENUE; HOUMA, LA; RLD #3-A; ENTERGY; DISTRICT 1; BRIEN PLEDGER.

INSTALL ONE (1) STREET LIGHT NEW POLE AND WIRING AT THE CORNER OF HIGHWAY 20 AND BULL RUN ROAD ON THE WILSON'S SIDE NEXT TO THE

TEXACO SIGN, SCHRIEVER, LA; 2138 PR-19 (RLD #8); SLECA; DISTRICT 4; JOHN AMEDEE.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Voisin “THAT, the Council open nominations for the one (1) expiring terms on the Recreation District No. 2,3 Board, nominate Mr. Stuart J. Babin, close nominations, appoint Mr. Babin to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: C. Harding.

ABSENT: D. Babin.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Ms. K. Chauvin, “THAT, the Council open nominations for the one (1) expiring terms on the Board of Adjustments, nominate Mr. Tyler Legnon, close nominations, appoint Mr. Legnon to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon the request of Mr. C. Voisin Jr., Planning and Zoning Director Christopher Pulaski explained that the expiring term was for long-serving member Mr. Pete Konos and shared that the Parish would like to recognize Mr. Konos for his years on the Board of Adjustments at an upcoming Council meeting.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Council open nominations for one (1) vacancy, due to resignation on the Houma Public Trust, nominate Mr. Darrel Waire, close nominations, appoint Mr. Waire to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Pledger.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Council, open nominations for two (2) expiring term for the Children and Youth Services Board, (each representing one of the following: Faith Based Organization and Bayou Area Children Foundation, nominate Mr. Brandon Theriot, to serve a term and hold nominations open for the remaining vacancies on the aforementioned board.” **(*MOTION ADOPTED AFTER DISCUSSION)**

Upon the request of Mr. D. Babin, Council Clerk Tammy Triggs explained that Mr. Theriot will be replacing another member on the board and that he can serve on the board in any capacity with up twenty-five total positions available.

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

THERE WAS RECORDED:

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

NAYS: K. Chauvin.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. K. Champagne, “THAT, the Council, open nominations for (1) expired term. (Representing the Council), and one (1) vacancy due to a resignation (Representing the Council – Nominated by Nicholls State University for the Municipal Civil Service Board, nominate Ms. Lacey Crochet (Representing the Council – Nominated by Nicholls State University). 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: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger led a discussion regarding Section 2-110. – “Budget, budget review and analysis” of the Terrebonne Parish Code of Ordinances and presented an excerpt of the Code from the Municode archive.

At Mr. B. Pledger’s inquiring, Parish Attorney Michelle Neil shared that she could not provide a legal opinion regarding the section of the Code at this time but would provide an opinion once she had reviewed the section.

The Chairman recognized Chief Financial Officer Kandance Mauldin who shared that a monthly report is available to the Council for budget review once final closings are completed.

Discussion ensued relative to providing the reports once available to the Council via online methods.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 5 BOARD:** Two (2) expiring terms on 02-28-25.
- **FIRE DISTRICT NO. 5 BOARD:** One (1) expired term.
- **COTEAU FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **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 Parish Council.
 - **TERREBONNE PARISH TREE BOARD:** Two (2) expiring terms on 02-23-25, one (1) expired term and one (1) vacancy due to a resignation.
 - **VETERANS MEMORIAL DISTRICT BOARD:** One (1) expiring term on 03-27-25 (representing the American Legion Post 380) and one (1) vacancy due to a resignation. (Representing the Parish President South of Intracoastal).

Announcements—Parish President:

- Parish President Jason Bergeron stated he and members of CCA, Bayou Chapter, and other organizations attended a dedication ceremony for Duncan’s Reef.
- He reminded everyone of the next round of Fortified Roofing grants that are available from Louisiana Department of Insurance and to visit www.ldi.la.gov for more information.
- He then announced that the Terrebonne Office of Homeland Security and Emergency will be hosting a free Skywarn Training on February 13, 2025, from 4:30 p.m. to 6:30 p.m. at 101 Government Street, Gray, La. For more information, they can call 985-873-6357.

Announcements—Council Members:

- Ms. K. Chauvin announced that on Saturday, February 15, 2025 from 10 a.m. to 2 p.m. the South Regional Library will be holding a work interest meeting with Fletcher.

Ms. K. Chauvin moved, seconded by Mr. C. K. Champagne, “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 Ms. K. Chauvin.

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the motion adopted and the meeting was adjourned at 7:09p.m.

ELISHA SMITH, MINUTE CLERK

/S/ CARL HARDING, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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