

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**

**FEBRUARY 26, 2025**

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

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, “THAT, the Council approve the minutes of the Special Session Condemnation Hearing held on January 28, 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. J. Amedée, “THAT, the Council approve the minutes of the Regular Council Session held on January 29, 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Voisin, Jr., “THAT, the Council approve the Accounts Payable Bill Lists for 2/18/2025 & 2/24/2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Voisin, Jr., “THAT, the Council approve the Manual Check Listing for December 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

Mr. J. Amedée read a proclamation, proclaiming the month of March 2025 as "Problem Gambling Awareness Month" in Terrebonne Parish.

The Chairman recognized Ms. Janice Price, South Central Louisiana Human Services Authority's Marketing Director, who thanked the Council for the recognition then shared that their clinic have moved to Barrow Street in the former Town Hall building.

Mr. D. Babin read a proclamation commending Mr. Pete Konos for his years of service on the Houma Board of Zoning Adjustments.

The Chairman recognized Planning and Zoning Director Christopher Pulaski who gave a brief history on Mr. Konos' services on the board and thanked him for his years volunteering on the board.

Mr. D. Babin commended Mr. Konos on his years serving on the board and thanked Mr. Konos for his service to the parish.

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

**RESOLUTION NO. 25-094**

**A RESOLUTION AUTHORIZING RECREATION DISTRICT NO. 9 TO PARTICIPATE IN TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S HEALTH INSURANCE PROGRAM**

**WHEREAS**, the Terrebonne Parish Consolidated Government provides a program of employee benefit insurance (including medical and dental insurance, long term disability, short term disability, and basic life insurance) for its employees; and

**WHEREAS**, for the purpose of this resolution, "Outside agency" is defined as any agency, district, commission, or other such body that is not funded by the Parish pursuant to a statutory obligation or governed by the Parish Council; and

**WHEREAS**, over the years, Outside agencies have participated in the employee benefit insurance program; and

**WHEREAS**, Terrebonne Parish Recreation District No. 9 would like to participate in the Parish's Health Insurance Program as an Outside agency; and

**WHEREAS**, Terrebonne Parish Recreation District No. 9 would be required to abide by the standards and procedures for participation in the Parish's Health Insurance Program as an Outside agency as established by Resolution No. 03-281.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Terrebonne Parish Recreation District No. 9 be authorized to participate in Terrebonne Parish Consolidated Government's Health Insurance Program as an Outside agency.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: C. Harding.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of February 2025.

\*\*\*\*\*

The Chairman recognized Mr. W. Alex Ostheimer, a Houma resident, who shared his opinion concerning unfairness with Nuisance Abatement procedures and offered suggestions for potential improvements.

The Chairman recognized Ms. Anne Simmons and Ms. Sydney Matherne, representing Nicholls State University's Mass Communication Program, who asked the Council for their support of their Coastal Summit to be held on March 12, 2025, which will raise awareness of coastal land loss and restoration efforts in Louisiana.

Several Council Members expressed that they are interested in learning more about their program and invited them back for open discussion regarding their efforts.

The Chairman recognized Chief Administrative Officer Noah Lirette who affirmed that information regarding their summit could be shared via parish platforms and recommended that Coastal Restoration and Preservation Director Mart Black be contacted regarding the upcoming summit as well.

The Chairman recognized Mr. Tommy Guarisco, owner of Downtown Jeux, who shared several complaints relative to downtown garbage pickup, downtown development funding, and his experiences regarding a recent incident in the downtown area.

Mr. B. Pledger moved, seconded by Mr. D. Babin, "THAT Mr. Guarisco's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding, and K. Chauvin.

The Chairman declared the motion adopted.

Mr. Guarisco continued by stating that he has received threatening text messages and that, going forward, he will work with his Councilperson for the next thirty (30) days to resolve the issue before taking other actions.

It was at this time (6:32 p.m.) the Council was recorded as entering into public hearings.

The Chairman recognized the public for comments on the following:

A. An ordinance to amend the 2025 Adopted Operation 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, \$5,000
- V. General Fund, \$0

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

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

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

THERE WAS RECORDED:

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

NAYS: None.  
ABSENT: None.  
ABSTAIN: C. Harding.  
The Chairman declared the motion adopted.

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

**ORDINANCE NO. 9688**

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

**SECTION I**

**WHEREAS**, the Terrebonne Parish Consolidated Government applied for funding from a new program, Fiscal Year 2022 Flood Mitigation Assistance (FMA) Swift Current, provided under the Federal Emergency Management Agency (FEMA). FY22 FMA Swift Current funds are sourced from funding made available for FY22 Flood Mitigation Assistance via the Infrastructure Investment and Jobs Act (IIJA); and

**WHEREAS**, by communication from the GOHSEP dated August 9, 2023, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate substantially damaged structures was approved by FEMA June 2, 2023, referencing grant numbers FMA-PJ-06-LA-2022-016; and

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

Federal Share (~90%)	\$390,006.00
Non Federal Share (~10%)	\$ 43,334.00
<b>TOTAL PROJECT COST:</b>	<b>\$433,340.00</b>

**WHEREAS**, the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the FMA Swift. (**Attachment A**)

**SECTION II**

**WHEREAS**, the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2023 Victim of Crime Act-Victims Assistance funding in the amount of \$75,933 to the Terrebonne Parish Consolidated Government, and

**WHEREAS**, the funding is for the 2024-2025 Region 11 SANE Coordinator Project 8 Grant (Grant #7970), and

**WHEREAS**, the grant provides funding for a SANE Coordinator that will provide leadership and coordinator of the development and activities of a pool of SANE nurses for six of a seven parish region.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended to reflect the funding of the Region 11 SANE Coordinator Project 8 Grant Award. (**Attachment B**)

**SECTION III**

**WHEREAS**, the Houma Police Department received \$2,982 reimbursement for damage that occurred to Unit #308; and

**WHEREAS**, this reimbursement needs to be reflected in the Auto and Truck Repairs account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the Houma Police Department. (**Attachment C**)

**SECTION IV**

**WHEREAS**, the Downtown Development Board received State Revenue Sharing from Hotel/Motel Tax in the amount of \$59,832, in 2024, for the 2025 year; and

**WHEREAS**, the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to help maintain the existing buildings, parks, and the Court Square in the Historic District, as well as advertising to market Houma's Historic District attractions.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. (**Attachment D**)

**SECTION V**

**WHEREAS**, in 2024, the Houma Downtown Development Corporation receives auto rental tax revenues, and

**WHEREAS**, the revenues of \$5,000 will be used to purchase safe lighting to secure the downtown area for upcoming events.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended to purchase safe lighting for Downtown. (**Attachment E**)

**SECTION VI**

**WHEREAS**, Administration would like to move the PT Foreman I/Warehouse Clerk, Grade 101 to the Marina Division, and

**WHEREAS**, there is no change to the General Fund fund balance, just departments within the fund.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget and the 2025 Budgeted Positions be amended to recognize the change for the General Fund, Marina Division. (**Attachment F**)

**SECTION VII**

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

**SECTION VIII**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26th day of February 2025.

\* \* \* \* \*

**ATTACHMENT A - FMA Flood Mitigation**

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
FMA 2022/16 Swift Elevation	-	433,340	433,340
FMA 2022/16 Swift Elevation	-	(390,006)	(390,006)
FMA 2022/16 Swift Elevation	-	(43,334)	(43,334)

**ATTACHMENT B - LCLE**

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
LCLE		(75,933)	(75,933)
Other Fees		75,933	75,933

**ATTACHMENT C - Houma Police Department**

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Auto & Truck Repairs	143,331	2,982	146,313
Compensation Property Damage	-	(2,982)	(2,982)

**ATTACHMENT D - Houma Downtown Development**

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
DDC/Fold Salaries - Allocated	380	5,760	6,140
DDC/Operating Supplies	-	16,488	16,488
DDC/Folklife Security Camera Eq	9,377	360	9,737
DDC/Parking Lot Rental	3,700	10,524	14,224
DDC/Contract Services	7,754	3,200	10,954
DDC/Advertising	-	8,500	8,500
Special Events	5,010	15,000	20,010
Fund Balance (decrease)	n/a	(59,832)	n/a

**ATTACHMENT E - Houma Downtown Development**

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Downtown Development	-	5,000	5,000
Fund Balance (decrease)	n/a	(5,000)	n/a

**ATTACHMENT F - General Fund**

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries & Wages	1,089,868	(23,109)	1,066,759
FICA	67,820	(1,433)	66,387
Medicare	15,861	(335)	15,526
Unemployment Compensation	16,408	(347)	16,061
Workmen's Compensation	36,564	(772)	35,792
Salaries & Wages	74,360	23,109	97,469
FICA	4,672	1,433	6,105
Medicare	1,093	335	1,428
Unemployment Compensation	1,130	347	1,477
Workmen's Compensation	301	772	1,073

**ATTACHMENT F - General Fund**

	2025						
	Adopted	Change	Amended	Level	MIN	MID	MAX
PT Foreman/Warehouse Clerk (151-193)	1	-1	0	101	23,109	29,661	36,213
PT Foreman/Warehouse Clerk (151-680)	0	1	1	101	23,109	29,661	36,213

The Chairman called for a report on the Public Services Committee meeting held on 02/24/25, whereupon the Committee Chairman rendered the following:

**PUBLIC SERVICES COMMITTEE**

**FEBRUARY 24, 2025**

The Chairman, Mr. C. Voisin, Jr., called the Public Services Committee meeting to order at 5:32 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: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair. Mr. B. Pledger was recorded as absent. A quorum was declared present.

Mr. C. Harding led a discussion regarding the parish’s online public works work order system available for use by residents.

The Chairman recognized Chief Communications Officer Robbie Lee who stated that the Parish would be changing from its current work order system provider to iWorks and that his department has completed a demonstration with the new system. He shared that this software has geotracking, defined access points, central location analysis and is user friendly, adding that iWorks is utilized by several other jurisdictions within the state.

Mr. C. K. Champagne suggested that a public information campaign be used to educate the public on how to use the new system.

Upon request from Mr. S. Trosclair’s regarding the aforementioned system, Mr. Lee stated that the iWorks system is a base software that could be customized and configured for specific data or tracking needs of the Parish.

Discussion ensued relative to the functionality and benefits of the new system.

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

**RESOLUTION NO. 25-095**

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 21-PARK-66, BCSP Baseball Concessions, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated January 7, 2022, with All South Consulting Engineers, LLC, for the Project entitled Parish Project No. 21-PARK-66, BCSP Baseball Concessions, and

**WHEREAS**, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

**WHEREAS**, it is necessary to make changes to Additional Services due to the need for additional construction administration due to contract time extension, and



**WHEREAS**, the firm of All South Consulting Engineers, LLC, has been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement for this project, and

**WHEREAS**, the TPCG is desirous of having these services continued so that there is a need to increase the upset limit, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$14,500.00 and authorizes Parish President, Jason W. Bergeron, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 21-PARK-66, BCSP Baseball Concessions with All South Consulting Engineers, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairman declared the resolution adopted on this the 24<sup>th</sup> day of February 2025.

\*\*\*\*\*

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

**RESOLUTION NO. 25-096**

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 14-DRA-05, Westside- Alma Street Drainage Improvements, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated March 13, 2014, with All South Consulting Engineers, LLC, for the Project entitled **Parish Project No. 14-DRA-05, Westside- Alma Street Drainage Improvements**, and

**WHEREAS**, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

**WHEREAS**, it is necessary to make changes to the contract due to additional work performed by the ENGINEER on behalf of TPCG, and

**WHEREAS**, the firm of All South Consulting Engineers, LLC, has been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement for this project, and

**WHEREAS**, the TPCG is desirous of having these services continued so that there is a need to increase the upset limit, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for a total increase of \$10,974.55 and authorizes Parish President, Jason W. Bergeron to execute this Amendment No. 3 to the Engineering Agreement for Parish Project No. 14-DRA-05, Westside- Alma Street Drainage Improvements with All South Consulting Engineers, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairman declared the resolution adopted on this the 24<sup>th</sup> day of February 2025.

\*\*\*\*\*

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 25-097**

**WHEREAS** on September 28, 2023, bids were obtained by St. Charles Parish Wastewater Department for the purpose of purchasing Submersible Flygt Pumps or Approved Equal (Bid Number 24-122), from January 1, 2024, to December 31, 2024, with a one year renewal option (January 1, 2025 to December 31, 2025) if agreed by both parties in writing, and

**WHEREAS**, after careful review by Brian P. Boquet, Pollution Control Administrator and David Rome, Public Works Director, it has been determined that the unit prices be accepted and award be made to Gulf States Engineering Co., Inc. to provide Submersible Flygt Pumps or Approved Equal should be accepted as per the attached documents, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the unit prices for the aforementioned Submersible Flygt Pumps or Approved Equal purchases as per the attached documents.

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the purchase of the Submersible Flygt Pumps be accepted as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairman declared the resolution adopted on this the 24<sup>th</sup> day of February 2025.

\*\*\*\*\*

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: B. Pledger.

The Chairman declared the motion adopted and the meeting was adjourned at 5:47 p.m.

Clayton Voisin Jr., Chairman  
Charlie Howard, Minute Clerk

Mr. C. Voisin, Jr. moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 02/24/25."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 2/24/25, whereupon the Committee Chairwoman, rendered the following:

#### **COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE**

**FEBRUARY 24, 2025**

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 5:48 p.m. in the Terrebonne Parish Council Meeting Room. Mr. J. Amedée offered the Invocation and the Chairwoman led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair. Mr. B. Pledger was recorded as absent. A quorum was declared present.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT, the Community Development and Planning Committee approve the waiver of rental fees (with the exception of fees for set-up services) from the Terrebonne Parish School District for high school graduations on the following dates: May 14th, May 19th, May 20th, May 21st, May 22nd, 2025, from 7:00 p.m. to 9:00 p.m. at the Barry P. Bonvillain Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Pledger.

The Chairwoman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT, the Community Development and Planning Committee approve the closing of the condemnation file on the residential structure located at 119 Henderson Street, owned by Plantation Trace Apartments, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Pledger.

The Chairwoman declared the motion adopted.

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

**RESOLUTION NO. 25-098**

**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 148 SAINT MATT STREET, MONTEGUT, LA 70377.**

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

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

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

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

Address: **148 Saint Matt Street  
Montegut, LA 70377;**

Owned by: **Lacora Smith; and**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairwoman declared the resolution adopted on this the 24<sup>th</sup> day of February 2025.

\*\*\*\*\*

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

**RESOLUTION NO. 25-099**

**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 5058 NORTH BAYOU  
BLACK DRIVE, 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: **5058 N Bayou Black Drive,  
Gibson, LA 70356;**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Chairwoman declared the resolution adopted on this the 24<sup>th</sup> day of February 2025.

\*\*\*\*\*

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: B. Pledger.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:52 p.m.

Kim Chauvin, Chairwoman

Charlie Howard, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 2/24/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/24/25, whereupon the Committee Vice-Chairman, noting ratification of minutes calls public hearings on Wednesday, March 12, 2025, and on Wednesday, March 26, 2025, at 6:30 p.m., rendered the following:

### **BUDGET & FINANCE COMMITTEE**

#### **FEBRUARY 24, 2025**

The Vice-Chairman, Mr. Clyde Hamner, called the Budget & Finance Committee meeting to order at 5:54 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by Mr. S. Trosclair and the Pledge of Allegiance was led by Ms. K. Chauvin. Upon roll call, the Committee Members recorded as present were: C. Harding, C. Voisin, Jr, J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair. Mr. B Pledger was recorded as absent. A quorum was declared present.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. K. CHAMPAGNE

#### **RESOLUTION NO. 25-100**

A RESOLUTION BY THE PARISH COUNCIL TO CREATE AND APPOINT THE MEMBERS OF THE INVENTORY TAX ADVISORY COMMISSION.

**WHEREAS**, Section 7-07 of the Home Rule Charter for Terrebonne Parish Consolidated Government (TPCG) provides that the Council, by resolution, may appoint advisory boards and commissions to provide advice regarding the operations of parish services or other activities;

**WHEREAS**, on December 4, 2024, Governor Jeff Landry signed tax reform legislation into law, reducing income tax and increasing sales taxes;

**WHEREAS**, as part of his overhaul plan, Governor Landry has asked local governing authorities to eliminate certain local ad valorem inventory taxes while providing incentives to those parishes who agree to eliminate the tax; and

**WHEREAS**, certain disadvantages may result to those parishes who do not eliminate the tax;

**WHEREAS**, the Terrebonne Parish Council desires to research eliminating this tax for the purpose of keeping Terrebonne Parish competitive for business/economy; however, there must be a viable alternative to substitute the revenue the Parish will lose by eliminating this tax;

**WHEREAS**, the Terrebonne Parish Council desires to create the Inventory Tax Advisory Commission for the purpose of researching, reviewing, and advising of a viable alternative to make up any revenue the Parish will lose by eliminating this tax;

**WHEREAS**, the Inventory Tax Advisory Commission shall study Governor Landry's proposed elimination of the inventory tax and make recommendations to TPCG on whether and how to proceed with implementing the repeal of that tax, as well as a plan to recover the lost revenue through some other means, with recommendations presented to the Terrebonne Parish Council by December 31, 2025;

**SECTION I**

**BE IT RESOLVED** by the Terrebonne Parish Council that the Inventory Tax Advisory Commission is hereby created in accordance with the terms outlined herein.

**SECTION II**

**BE IT FURTHER RESOLVED** by the Terrebonne Parish Council that the Inventory Tax Advisory Commission shall be comprised of the following voting members, who shall serve without compensation:

1. the Terrebonne Parish Sheriff or the Sheriff's designee
2. the Superintendent of the Terrebonne Parish School District or his Designee
3. One (1) person elected by and from the Board of the Chamber of Commerce
4. One (1) person elected by and from TEDA
5. One (1) person elected by and from the Board of SCIA
6. One (1) person, who must be a resident of Terrebonne Parish, appointed by the District 3 Representative of the Louisiana Fire Chiefs' Association
7. One (1) person, who must be a commissioner of a Terrebonne Parish recreation district, elected by the Recreation Advisory Committee. If the Recreation Advisory Committee has not held its first meeting by March 31, 2025, then the members of the Council may nominate commissioners from the several Terrebonne Parish recreation districts and elect one person from the list of nominees by majority vote of the Council members present and voting.
8. the Terrebonne Levee and Conservation District's Executive Director or her Designee
9. Three (3) persons representing local businesses, chosen as follows:
  - a. The Chamber of Commerce, TEDA, and SCIA shall, by written correspondence to the Council, each nominate one small business representative, one medium business representative, and one large business representative. Nominations shall include summaries of the businesses and representatives nominated.
  - b. For purposes of this Resolution, the following definitions shall apply:
    - i. Small Business –a for profit enterprise with fewer than 50 employees
    - ii. Medium Business –a for profit enterprise with 50 or more employees but fewer than 250 employees
    - iii. Large Business – a for profit enterprise with 250 or more employees
  - b. The Council shall elect from those nominations one representative from each size business.

**SECTION III**

**BE IT FURTHER RESOLVED** by the Terrebonne Parish Council that the Inventory Tax Advisory Commission shall additionally be comprised of the following non-voting members, who shall serve without compensation:

10. Two (2) members of the Terrebonne Parish Council, to be nominated by members of the Council and elected by majority vote of the Council members present and voting;
11. TPCG's Chief Financial Officer
12. the Parish President or his appointee
13. The Terrebonne Parish Tax Assessor
14. The Director of Sales and Use Tax

**SECTION IV**

**BE IT FURTHER RESOLVED** by the Terrebonne Parish Council that the Commission shall hold its first meeting on Monday, March 31, 2025, at 5:30 p.m., and shall adopt a meeting schedule, with meetings at least once per month. All meetings shall be held at the 2<sup>nd</sup> Floor Council Meeting Room, 8026 Main Street, Houma, Louisiana 70360, unless otherwise voted on by the Commission. The Commission may reschedule a meeting upon majority vote of those present and voting.

**SECTION V**

**BE IT FURTHER RESOLVED** by the Terrebonne Parish Council that the chair of the Commission may call special meetings or emergency meetings in accordance with the local and state laws as deemed necessary to meet deadlines.

**SECTION VI**

**BE IT FURTHER RESOLVED** by the Terrebonne Parish Council that the Commission, at its first meeting, shall elect from its membership, whether voting or non-voting, a Chair and Vice Chair of the Commission. The Chair shall run the meetings of the Commission, and the Vice Chair shall run the meetings in the absence of the Chair. The Commission may adopt rules or guidelines to govern the conduct of its meetings and the scope and progress of its work.

**SECTION VII**

**BE IT FURTHER RESOLVED** by the Terrebonne Parish Council that, no later than December 31, 2025, the Commission shall make a presentation to the Council with recommendations on whether, when, and how local inventory taxes should be eliminated, with the presentation of a plan to recapture revenue estimated to be lost if such taxes are eliminated. The Commission shall provide the Council with all research and backup for such recommendations.

**SECTION VIII**

**BE IT FURTHER RESOLVED** by the Terrebonne Parish Council that the Parish President shall designate an employee of the Terrebonne Parish Consolidated Government to serve as the Secretary for the Commission, maintain all the records of the Commission, and provide clerical support for its meetings. This secretary shall create and publish the agenda for the first meeting of the Commission in accordance with Open Meetings Law.

**SECTION IX**

**BE IT FURTHER RESOLVED** by the Terrebonne Parish Council that the Commission and all appointments and elections to the Commission shall be dissolved, effective March 30, 2025, if the voters of the state of Louisiana fail to pass Proposed Constitutional Amendment No. 2 (Act 1 of the 2024 Third Extraordinary Session) at the March 29, 2025, state-wide election.

**SECTION X**

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.

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



**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Vice-Chairman declared the resolution adopted on this the 24<sup>th</sup> day of February 2025.

\*\*\*\*\*

At the request of Ms. K. Chauvin, Parish Attorney Michelle Neil stated that the two Parish Council representatives could be appointed to the Inventory Tax Advisory Commission as written.

Mr. C. Harding noted his concerns for adopting an additional motion to appoint members to the Commission separate from the now adopted resolution.

Mr. D. Babin shared his support for appointing Parish Council representatives to the Commission as per legal recommendation.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Budget and Finance Committee open nominations for the two positions to be appointed by the Parish Council on the Inventory Tax Advisory Commission, nominate Ms. K. Chauvin and Mr. C. K. Champagne, close nominations, and appoint Ms. Chauvin and Mr. Champagne to serve on the aforementioned commission."

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: B. Pledger.

The Vice-Chairman declared the motion adopted.

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

**RESOLUTION NO. 25-101**

A resolution authorizing the execution of Change Order No. 2 for the Termite Repairs to TPCG Waterlife Museum, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a with HMSE, LLC, for Parish Project IDA-0126 Termite Repairs to TPCG Waterlife Museum, Terrebonne Parish, Louisiana, and

**WHEREAS**, this change order is necessary to cover costs associated with the additional areas found with termite damages, and

**WHEREAS**, this change order will increase the contract cost by Seventy-three Thousand, Five Hundred Dollars and No Cents (\$73,500), and

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

**WHEREAS**, this Change Order No. 2 has been recommended by the Consultant Royal Engineers 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. 2 to the

contract with HMSE, LLC for Project IDA-0126 Termite Repairs to TPCG Waterlife Museum, Terrebonne Parish, Louisiana for an increase of Seventy-three Thousand, Five Hundred Dollars and No Cents (\$73,500), with no increase in construction time.

**THERE WAS RECORDED:**

YEAS: 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: B. Pledger and S. Trosclair.

The Vice-Chairman declared the resolution adopted on this the 24<sup>th</sup> day of February 2025.

\*\*\*\*\*

Mr. C. Voisin, Jr. thanked Administration for reaching out to local dealerships for this purchase. (\*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 25-102**

**WHEREAS**, Terrebonne Parish Consolidated Government (TPCG) obtained pricing from Lamarque Crescent City Ford through a cooperative purchasing agreement with Jefferson Parish Sheriff's Office for the purpose of purchasing two 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-Three Thousand, Four Hundred Twenty-Six Dollars (\$43,426.00) each for two (2) Ford F-150 crew cab trucks should be accepted from Lamarque Crescent City in accordance with Louisiana Revised Statute (LARS) 39:1702, and

**WHEREAS**, The Parish Administration recommends acceptance of the purchase of two trucks at the aforementioned price 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 two (2) trucks for the Drainage Division.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Vice-Chairman declared the resolution adopted on this the 24<sup>th</sup> day of February 2025.

\*\*\*\*\*

The Vice-Chairman recognized Parish Attorney Michelle Neil who clarified that a correction would have to be made to the upcoming resolution so as to authorize the Parish President or his designee (Chief Administrative Officer) instead of Parish Administration.

The Vice-Chairman called for a motion regarding Agenda Item No. 4 – **“RESOLUTION:** To authorize the parish president or parish administration to execute an agreement for TPCG's staffing needs for various projects and needs for additional employees

in general between Helix resourced and Terrebonne Parish Consolidated Government; *no motion was offered at this time.*

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

**RESOLUTION NO. 25-103**

**WHEREAS**, on January 13, 2025, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 24-WHSE-44 Purchase of New/Unused Transformer and Pedestal Boxes, and

**WHEREAS**, after careful review by the Purchasing/Warehouse Division, and the Electric Distribution Superintendent it has been determined that the lowest qualified bids are that of Wesco Distribution, Gresco Utility Supply, and Pulse Mac Solutions for the unit prices on the attached listings, and

**WHEREAS**, should the awarded vendor be unable to supply the Warehouse with the required Transformers and Pedestal Boxes the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

**WHEREAS**, Parish Administration concurs with the recommendation to award Bid 24-WHSE-44 Purchase of New/Unused Transformer and Pedestal Boxes to the aforementioned bidders at the unit prices as per attached documents.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger.

The Vice-Chairman declared the resolution adopted on this the 24th day of February 2025.

\*\*\*\*\*

*It was at this time that Mr. S. Trosclair was recorded as exiting the proceedings.*

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

**RESOLUTION NO. 25-104**

**A resolution to amend Resolution No. 24-320 to change the dollar amount from \$148,530.00 to \$193,520 to allow for the additional repairs to the HVAC units at the Animal Shelter Division that were not present at the time of the bid award.**

**WHEREAS**, Resolution No 24-320 awarded the bid for the purchase and installation of HVAC Repairs for the Public Works, Animal Shelter Division to Gootee Construction, Inc., and

**WHEREAS**, Terrebonne Parish Consolidated Government, Public Works Department, Animal Shelter Division was made aware of additional necessary repairs to the HVAC, and,

**WHEREAS**, the Parish Finance Department has verified that funds are budgeted and available in account number 659-442-8911-20 for the additional cost, and,

**WHEREAS**, the Parish Administration wishes to amend Resolution No. 24-320 in order to accept the additional cost of \$44,990 for the HVAC repairs to Gootee Construction, Inc.,

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved that Resolution No. 24-320 be hereby amended to accept the additional amount of cost for the Animal Shelter HVAC repairs as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: K. Chauvin.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Pledger and S. Trosclair.

The Vice-Chairman declared the resolution adopted on this the 24th day of February 2025.

\*\*\*\*\*

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2025 Adopted Operating Budget and 2025 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items.

I. Bayou Country Sports Park-Dog Park, \$150,000

II. LCLE, \$21,700

III. Houma Police Department, \$100

IV. Louisiana Highway Safety Commission Grant Award, \$101,250

V. OEP Chiller Coil Replacement, \$65,000

VI. Houma Downtown Development Corp, \$60,000

and call a public hearing on said matter on Wednesday, March 12, 2025, at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None

ABSENT: B. Pledger and S. Trosclair.

The Vice-Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, the Budget & Finance Committee introduce an ordinance to amend Chapter 16 of the Terrebonne Parish Code of Ordinances, Section 16-56, to facilitate the regulation of mobile food vendors and call a public hearing on Wednesday, March 26, 2025, at 6:30 p.m.” (**\*MOTION ADOPTED AFTER DISCUSSION**)

The Vice-Chairman thanked Parish Attorney Michelle Neil for drafting the revisions to the mobile food vendors ordinance.

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

**THERE WAS RECORDED:**

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

NAYS: None

ABSENT: B. Pledger and S. Trosclair.

The Vice-Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: B. Pledger and S. Trosclair.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:07 p.m.

Clyde Hamner, Vice-Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Ms. K. Chauvin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/24/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST**

**02-12-2025**

INSTALL TWO (2) LED STREET LIGHTS ON EXISTING POLES AT 4499 REC FIVE STREET (ANNE STREET), ONE AT CORNER OF PROPERTY AND ONE AT MIDDLE OF PROPERTY’S BOUNDARY ALONG STREET; BOURG, LA, 70343; RLD #5; ENTERGY; DISTRICT 9; STEVE TROSCLAIR.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, “THAT, the Council open nominations for the one (1) expired term on the Municipal Civil Service Board (Representing the Parish Council), nominate Mr. Pat Pennison, close nominations, and appoint Mr. Pennison to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: K. Chauvin.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, “THAT, the Council open nominations for the one (1) expired term and one (1) vacancy due to a resignation on the Terrebonne Parish Tree Board, nominate Ms. Debra H. Ellender, close nominations, reappoint Ms. Ellender to serve another term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

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. T. Baker Smith.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

**RECREATION DISTRICT NO. 5 BOARD:** Two (2) expiring terms on 02-28-25.

**RECREATION DISTRICT NO. 10 BOARD:** One (1) expiring term on 04-23-25.

**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).

**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:

- Chief Administrative Officer Noah Lirette reminded everyone to be safe during Mardi Gras festivities.

Announcements–Council Members:

- Ms. K. Chauvin announced that Louisiana Wildlife and Fisheries has a boating class that is held throughout the year, with the next one to be held on March 22, 2025. She then encouraged those interested to visit the Wildlife and Fisheries’ website and her Facebook page for more information.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 6:41 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ CARL HARDING, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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