

**PARISH COUNCIL  
PARISH OF TERREBONNE**

Steve Trosclair  
CHAIRMAN

Darrin Guidry,  
Sr.  
VICE-CHAIRMAN

DISTRICT 1  
John Navy  
DISTRICT 2  
Carl Harding  
DISTRICT 3  
Gerald Michel  
DISTRICT 4  
John Amedee



VIA FACEBOOK, TERREBONNE PARISH COUNCIL WEBSITE  
VIA ZOOM TELECONFERENCE

**AGENDA**

Wednesday, April 15, 2020  
6:00 PM

**REVISED April 13, 2020 4:45 p.m.**

**Posted 4/13/20 4:45 p.m.**

Suzette Thomas,  
COUNCIL CLERK

DISTRICT 5  
Jessica Domangue  
DISTRICT 6  
Darrin Guidry  
DISTRICT 7  
Daniel Babin  
DISTRICT 8  
Dirk Guidry  
DISTRICT 9  
Steve Trosclair

**Please see the attached Notice to the Public dated April 8, 2020, the Certification of this meeting, and Speaker Card.**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Suzette Thomas, Council Clerk, at (985) 873-6519 describing the assistance that is necessary.

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NOTICE TO THE PUBLIC: Individuals wishing to make comments should refer to the attached Public Notice Item 3 entitled "Public Addressing the Council" and the attached speaker card. Speaker cards will be accepted until 12:00 p.m. (Noon) on Tuesday, April 14, 2020. Speaker cards submitted after the deadline or without the required information and the individual's signature will not be accepted. Thank you.

**ALL CELL PHONES, PAGERS AND ELECTRONIC DEVICES USED FOR COMMUNICATION SHOULD BE SILENCED FOR THE DURATION OF THE MEETING**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL MEETING TO ORDER**

**ROLL CALL**

**APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MARCH 11, 2020.**

**DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MARCH 25, 2020.**

**APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 03/30/2020, 04/06/2020, & 4/13/2020**

**1. GENERAL BUSINESS:**

- A. Consider a motion to continue the condemnation hearings, scheduled for April 27, 2020, until further notice for the following properties:
- a. 119 Scott Lane, Houma, LA, owned by James and Sandra Shanklin
  - b. 1703 Dunn Street (Structure 2), Houma, LA, owned by Flamingo Property Management, LLC
  - c. 1303 Miles Street, Houma, LA, owned by Michael Sobert
  - d. 520 Columbus Street, Houma, LA, owned by Fern Taylor Hite
  - e. 515 Antoine Street, Houma, LA, owned by Roberto J. Robledo and Bessie Robledo
  - f. 136 King Street, Houma, LA, owned by Elaine M. Nevers-Williams
  - g. 2384 Highway 665, Montegut, LA, owned by Joseph Levron and Ryan Levron.
- B. RESOLUTION: Authorizing the Parish President to sign an amendment to a

Cooperative Endeavor Agreement with the NAACP Terrebonne Youth Council for the purpose of operating the After School Program.

- C. RESOLUTION: Authorizing the Terrebonne Parish President to execute, on the behalf of the Terrebonne Parish Consolidated Government, an Intergovernmental Agreement with the Terrebonne Levee and Conservation District for the Funding of a project by DOTD to repair and patch Louisiana Highway 55 in Lower Montegut in Terrebonne Parish.
- D. RESOLUTION: Authorizing the Parish President to renew and execute a Contractual Agreement for Professional Medical Services between the Terrebonne Parish Consolidated Government (“TPCG”) and Haydel Family Practice, (a professional medical corporation) and its physicians, namely Richard M. Haydel, M.D. and Scott A. Haydel, M.D., for medical services to be rendered to the Terrebonne Parish Juvenile Justice Complex as the facility(ies) physicians.
- E. RESOLUTION: Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 19-ROAD-68, Valhi Connector at Bayou Country Sports Park, Terrebonne Parish, Louisiana.
- F. RESOLUTION : Authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 19-ROAD-68, Valhi Connector at Bayou Country Sports Park, Terrebonne Parish, Louisiana.
- G. RESOLUTION: Authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 18-BRG-49, Polk Street Replacement Project, Terrebonne Parish, Louisiana.
- H. RESOLUTION: Providing for the acceptance of work performed by Baker Pile Driving & Site Work, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana.
- I. RESOLUTION: Loaning Disaster In-Fill Housing Program funds to Options for Independence in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 107 Saints Circle, Houma, Louisiana.
- J. RESOLUTION: Authorizing entering into a Cooperative Endeavor Agreement with South Central Louisiana Human Services Authority and authorizing the Parish President to sign said agreement.
- K. RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid 20-ANSH-06 for the purchase of new/unused Digital X-ray Machine with Computer and Software to the lowest qualified bidder, Wayne LeBleu & Associates, Inc.
- L. RESOLUTION: Giving Notice of Intent to adopt an ordinance to dedicate and accept the maintenance/operation of the streets, drainage servitudes, gas, and rights-of-way for "Belmont Place;" energize and accept the street lights and to incorporate "Independence Drive" and "Clearwater Lane" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses, and calling a public hearing on said matter on Wednesday, April 29, 2020 at 6:30 p.m.
- M. RESOLUTION: Authorizing Terrebonne Parish President Gordon Dove to enter into an agreement with All South Consulting Engineers, LLC for the purpose of implementing Government Accounting Standards Board (GASB) Statement No. 83, “Certain Asset Retirement Obligations”.
- N. Consider the introduction of an ordinance to amend Ordinance No. 4384 to add Section 16 of the Parish Personnel Manual to provide additional benefits to Parish employees granted under the Family First Corona Virus Response Act ("FFCRA") and call a public hearing on said matter on Wednesday, April 29, 2020 at 6:30 p.m.
- O. Consider the introduction of an ordinance to authorize a surface lease with the Louisiana Land & Exploration Company LLC for a tract of land bounding the site of the Houma Generating Station and a permit for an electric transmission line therein situated and calling a public hearing on said matter on Wednesday, April 29, 2020 at 6:30 p. m.
- P. Consider the introduction of an ordinance to amend the 2020 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Child Advocacy Group \$25,000
- II. Valhi Drainage Improvements, \$127,000
- III. Animal Shelter, \$2,500
- IV. Houma Downtown Marina, \$1,980
- V. Houma Fire Department, \$15,000
- VI. Water Management Program, \$250,000
- VII. Government Tower Generator Project, \$46,770
- VIII. Terrebonne Juvenile Detention, \$17,240
- IX. Government Buildings – Water Life Museum, \$3,017
- X. Houma Police Department, \$2,709
- XI. Utilities, (\$69,300)
  - a. delete full time Utilities Administrator
    - I. GIS Mapping System, \$58,672
      - a. Add full time GIS Manager

and calling a public hearing on said matter on Wednesday, April 29, 2020 at 6:30 p.m.

- Q. Councilman John Navy requests a Corona virus (COVID-19) status update, an update on the availability of resources for the public, and possible action.
- R. Councilman John Navy requests TEDA Director to provide the Council and public with an update on available resources for businesses and organizations affected by the Corona virus.

**6:30 O'CLOCK P.M. - PUBLIC HEARINGS RELATIVE TO:**

- A. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Imperial Landing Subdivision, Phase A;” energize and accept the street lights and to incorporate “Supreme Drive,” “Sucrose Drive,” and “Refinery Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.
  - 1. Consider adoption of the ordinance.
- 2. **STREET LIGHTS:**
  - A. Light installations, removals, and/or activations.
- 3. **ANNOUNCEMENTS:**
  - A. Parish President
  - B. Council Members
- 4. **MONTHLY ENGINEERING REPORTS:**
  - A. Milford & Associates, Inc.
  - B. T. Baker Smith, LLC
  - C. GiS Engineering, LLC
- 5. **ADJOURN**