

**PARISH COUNCIL**  
**PARISH OF TERREBONNE**

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Darrin Guidry, Sr.  
VICE-CHAIRMAN

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John Navy

**DISTRICT 2**

Carl Harding

**DISTRICT 3**

Gerald Michel

**DISTRICT 4**

John Amedee



VIA FACEBOOK, TERREBONNE PARISH COUNCIL WEBSITE  
VIA ZOOM TELECONFERENCE

Suzette Thomas,  
COUNCIL CLERK

**DISTRICT 5**

Jessica Domangue

**DISTRICT 6**

Darrin Guidry

**DISTRICT 7**

Daniel Babin

**DISTRICT 8**

Dirk Guidry

**DISTRICT 9**

Steve Trosclair

**AGENDA**

Wednesday, May 13, 2020

6:00 PM

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.

**NOTICE TO THE PUBLIC:** Individuals wishing to make comments should complete a "Speaker Card" which may be found on the Parish's website at [www.tpcg.org](http://www.tpcg.org). Speaker cards will be accepted until 12:00 p.m. (Noon) on Tuesday, May 12, 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 APRIL 15, 2020.**

**DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 29, 2020.**

**ACCOUNTS PAYABLE BILL LISTS FOR 5/4/2020 & 5/11/2020**

**1. GENERAL BUSINESS:**

- A. Accept minutes of the Broadmoor Tree Advisory Committee held on April 28, 2020 and approve the action of the committee.
- B. RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid 20-FIRE-18 for the purchase of 55 sets of New/Unused Bunker Gear to the lowest qualified bidder, North American Fire Equipment Company (NAFECO).
- C. RESOLUTION: Authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne, Parish, Louisiana.
- D. RESOLUTION: Providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 18-SEW-02, Martin Luther King Sanitary Sewer Assessment Project, for an increase of \$17,000.00.
- E. RESOLUTION: Authorizing the Department of Utilities to enter into a contract with Sol Construction, LLC for the Parish Project No. 19-ELECTGEN-42 Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement.
- F. RESOLUTION: Awarding the quote for the Texas Gulf Road Pump Station Bulkhead.
- G. RESOLUTION: Concurring in the holding of an election in Recreation District 2,3 of the Parish of Terrebonne, State of Louisiana on November 3, 2020, to authorize the renewal of a Special Tax therein.
- H. Consider the introduction of an ordinance to authorize the lease of office space located at 8026 Main Street, Suite 404, Houma, LA, to the Louisiana Workforce Commission; authorize the Parish President to execute any and all documents necessary to lease office space to the

Louisiana Workforce Commission; and calling a public hearing on Wednesday, May 27, 2020 at 6:30 p.m.

- I. Consider the introduction of an ordinance to authorize the Parish President to accept and execute on the behalf of the Terrebonne Parish Consolidated Government, a Cooperative Endeavor Agreement for the installation of gas main facilities and statement of servitudes and rights-of-ways for Cameron Isles Business Park Unit 1, to address other matters relative thereto, and calling a public hearing on said matter on Wednesday, May 27, 2020 at 6:30 p.m.
- J. Consider the introduction of an ordinance to amend the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Martin Luther King Sewer Project, \$381,297

and calling a public hearing on said matter on Wednesday, May 27 at 6:30 p.m.

- K. Consider the introduction of an ordinance to authorize the lease of usable space located on the 8th Floor and certain positions on the rooftop of the building located at 8026 Main Street, Houma, LA, to New Cingular Wireless PCS, LLC; authorize the Parish President to execute any and all documents necessary to lease space to New Cingular Wireless PCS, LLC; and calling a public hearing on Wednesday, May 27, 2020 at 6:30 p.m.

**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, utilities, gas, sewer, and rights-of-way for Acadian Pointe Subdivision, Phase B into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

- 1. Consider adoption of the ordinance.

- B. An ordinance to authorize the Parish President to accept and execute on the behalf of the Terrebonne Parish Consolidated Government, as Grantee, a servitude and right-of-way agreement to provide for electric/utility services to Acadian Pointe Subdivision, Phase B, Terrebonne Parish, LA and to address other matters relative thereto.

- 1. Consider adoption of the ordinance.

- C. An ordinance to amend the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Houma Downtown Development-\$109,824

- II. Houma Downtown Marina, \$4,325

- 1. Consider adoption of the ordinance.

- D. An ordinance to authorize the Parish President to accept and execute on behalf of the Terrebonne Parish Consolidated Government, as grantee, a Right of Use Agreement to secure parking adjacent to the East Park Fire Station for voters of those polling precincts during elections.

- 1. Consider adoption of the ordinance.

2. **STREET LIGHTS:**

- A. Light installations, removals, and/or activations.

3. **VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:**

- A. Vacancies and Expirations:
    - Recreation District No. 1 Board: One expiring term
    - Recreation District No. 10 Board: One expired term.
    - Recreation District No. 11: Two vacancies due to resignations.
    - Terrebonne ARC: Two expiring terms.

4. **COUNCIL MEMBERS REQUEST DISCUSSION OF:**

- A. Discussion and possible action regarding the Terrebonne Parish Council on Aging budget approval.

5. **ANNOUNCEMENTS:**

- A. Parish President

B. Council Members

C. Acknowledging the month of May as "National Nurses Month," and the year 2020 as "the Year of the Nurse."

6. **MONTHLY ENGINEERING REPORTS:**

A. Milford and Associates, Inc.

B. T. Baker Smith, LLC

7. **ADJOURN**