

PARISH COUNCIL
PARISH OF TERREBONNE

Steve Trosclair
CHAIRMAN

Suzette Thomas,
COUNCIL CLERK

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 29, 2020
6:00 PM

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

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 refer to the attached Public Notice Item 3 entitled "Public Addressing the Council" (dated April 23, 2020) and the attached speaker card. Speaker cards will be accepted until 12:00 p.m. (Noon) on Tuesday, April 28, 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

CALL MEETING TO ORDER

ROLL CALL

ACCOUNTS PAYABLE BILL LISTS FOR 4/20/2020 and 4/27/2020

MANUAL CHECK LISTING- March 2020

1. **GENERAL BUSINESS:**

- A. Consider a motion to ratify and accept into the minutes, as a public record, the following signed certification and adopt a policy to conduct its proceedings via teleconference in compliance with Governor John Bel Edwards's Public Health Declaration dated March 11, 2020 and Proclamation Number JBE 2020-30 dated March 16, 2020 until the termination of the public health emergency declaration and stay at home order.
- B. **RESOLUTION:** Providing approval of Amendment No. 7 to the Engineering Agreement for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana.
- C. **RESOLUTION:** Providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Ashland Landfill Road Extension Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.
- D. **RESOLUTION:** Authorizing the execution of Change Order No. 3 to the Construction Agreement for Parish Project No. 19-LANDFILL-31; Ashland Solid Waste Facility Rehabilitation Project, Terrebonne Parish, Louisiana.
- E. **RESOLUTION:** Awarding and authorizing the signing of a Construction Contract to the firm of Hard Rock Construction, LLC, for Parish Project No. 18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said Project.
- F. **RESOLUTION:** Authorizing the Terrebonne Parish Consolidated Government (TPCG) to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of the Dularge West (D-18) Pump

Station Replacement Project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and providing for other related matters in connection therewith.

- G. **RESOLUTION:** Authorizing the execution of Change Order No. 12 for the Construction Agreement for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana.
- H. **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.
- I. **RESOLUTION:** Approval of Amendment No. 2 to Engineering Agreement for Parish Project No. 18-SEW-07, South Wastewater Treatment Plant Levee Elevation at Cell 1 and Headworks Upgrade, GIS Engineering, LLC.
- J. **RESOLUTION:** Authorizing the Parish President to execute all necessary documents to submit an application for FY 2020 Supplemental Funding to the Administration for Children and Families for the Head Start Program in Terrebonne Parish.
- K. **RESOLUTION:** Authorizing the Parish President to sign a Grant Agreement between Terrebonne Parish Consolidated Government and U.S. Department of Housing & Urban Development.
- L. **RESOLUTION:** Obligating the necessary funding under the FEMA funded Terrebonne Parish Traditional Hazard Mitigation Grant Program/Hurricane Gustav, Project No 1786-109-0006 to complete the elevation of 110 Jane Street, Chauvin.
- M. **RESOLUTION:** Authorizing Parish President Gordon Dove to enter into a Cooperative Endeavor Agreement with Options for Independence for the purpose of redeveloping 507 Madison Street to provide affordable housing.
- N. **RESOLUTION:** Giving Notice of Intent to adopt 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 and calling a public hearing on said matter on Wednesday, May 13, 2020 at 6:30 p.m.
- O. **RESOLUTION:** Transferring Community Development Block Grant Funds within Terrebonne Parish Gustav/Ike Disaster Recovery Plan to enable project closeout.
- P. **RESOLUTION:** Approving the contract with Everbridge Mass Notification System for the Terrebonne Office of Homeland Security and Emergency Preparedness.
- Q. **RESOLUTION:** Authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Office of Community Development Disaster Recovery Unit to accept \$2,850,000 and implement the Buyout/Optional Homeowner Assistance program.
- R. **RESOLUTION:** Concurring with the recommendation of Parish Administration to award Project No 20-RDS-11 2020 Asphalt Street Project to the lowest qualified bidder, Barriere Construction, Co. LLC.
- S. 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. Houma Downtown Development-\$109,824
 - II. Houma Downtown Marina, \$4,325

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

and calling a public hearing on said matter on May 13 at 6:30 p.m.

- T. Consider the introduction of 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, and calling a public hearing on Wednesday, May 13, 2020 at 6:30 p.m.

- U. Discussion and possible action relative to establishing a "Stay Safe Recovery Advisory Committee" and a policy regarding wearing face masks in public places.

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

- A. 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").
 - 1. Consider adoption of the ordinance.
- B. 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.

- 1. Consider adoption of the ordinance.

- C. 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.

- 1. Consider adoption of the ordinance.

- D. 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.

- 1. Consider adoption of the ordinance.

2. **STREET LIGHTS:**

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

3. **MONTHLY ENGINEERING REPORTS:**

- A. Providence Engineering & Design, LLC

4. **ADJOURN**