

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

**February 19, 2020**

The meeting was called to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member J. Amedée, Council Member J. Domangue led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel. A quorum was declared present.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT the Council approve the minutes of the Regular Council Session held on February 5, 2020.”

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.  
THERE WAS RECORDED:  
YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.  
NAYS: None.  
ABSENT: None.  
The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. J. Amedée, “THAT the Council approve the Accounts Payable Bill Lists for 02/10/2020 and 02/17/2020.”

The Chairman called for a vote on the motion offered by Mr. J. Navy.  
THERE WAS RECORDED:  
YEAS: J. Amedée, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.  
NAYS: None.  
ABSENT: None.  
ABSTAINING: D. W. Guidry, Sr.  
The Chairman declared the motion adopted.

Council Member J. Navy read aloud a commendation recognizing the 2021 Terrebonne Parish Principals of the Year and they were recorded as follows:

- Elementary Principal – Monica Breaux, Acadian Elementary School
- Middle School Principal – Sharri McGuire, Legion Park Middle School
- High School Principal – Matthew Hodson, H. L. Bourgeois High School

Council Member C. Harding read aloud a commendation recognizing the 2021 Terrebonne Parish Teachers of the Year and they were recorded as follows:

- Elementary Teacher – Jennifer Bourg Boudreaux, Mulberry Elementary School
- Middle School Teacher – Shane Willis, Houma Junior High School
- High School Teacher – Stephanie Pellegrin, Terrebonne High School

Council Member J. Amedée read aloud a commendation recognizing the 2019-2020 Terrebonne Parish Students of the Year and they were recorded as follows:

- 5<sup>th</sup> Grade – Reece Chaisson, Mulberry Elementary School
- 8<sup>th</sup> Grade – Brian Blanchard, Evergreen Junior High School

- 12<sup>th</sup> Grade – Hannah Robert, South Terrebonne High School

Several Council Members congratulated the honorees on their recognition and shared their appreciation of their efforts in promoting education then wished them continued success in their future endeavors.

The Chairman recognized Ms. Reagan Crappell, South Louisiana Wetlands Discovery Center President, who gave an overview of the Discovery Center and its various educational programs on coastal land loss.

The Chairman recognized Ms. Juana Woodard and Ms. Joy Tingle, also of the South Louisiana Wetlands Discovery Center, who thanked the Parish President and Parish Council for their support and commended the Center's administration and volunteers on their successes. She then presented a check in the amount of \$306,000 to Terrebonne Parish as a cash match for capital outlay funds to begin building Phase I of the proposed Wetlands Discovery Center.

Several Council Members congratulated the Discovery Center on raising the necessary funds to begin the construction of their center and commended them for providing education on coastal land loss and local culture.

The Chairman recognized Mr. Mike Toups, Parish Manager, who gave a brief report regarding the current status of pumps and pump station projects across the Parish, including those at Smithridge, South Ellendale Estates, and Hanson Canal.

The Chairman recognized Mr. Gordon Dove, Parish President, who gave a brief report on the Bayou Terrebonne Lock System, Petit Caillou Drainage System, Lashbrook Pump Station, and Little Bayou Black Pump Station.

Mr. Toups then continued his report regarding the pump station projects at St. Louis Canal Road then stated that all pump station emergency generators were operational. He then announced that the Polk Street Bridge replacement had been completed and that the Government Tower would have a planned one-hour power outage on Saturday as part of the Government Tower's Emergency Generator Project. He then stated that contracts had been awarded for Government Tower Elevators, Bayou Country Sports Park Connector Road to Valhi, and American Legion Roof Replacement projects.

Upon Council Member D. Babin's request, Mr. Toups clarified that the water level of the Intracoastal Waterway would rise a minimal amount with water dispersing into the local marshes once the Hanson Canal project had been completed.

Upon Council Member J. Navy's request, Mr. Toups clarified that an issue with a recently completed splash park and its associated water supply was currently being reviewed and discussed between Consolidated Waterworks and the splash park project's engineering firm.

Upon Council Member J. Domangue's request, Mr. Dove clarified that initially two pumps are planned for installation along St. Louis Canal Road with a third to be installed once the first two are completed.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Council open public hearings at this time."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.  
THERE WAS RECORDED:  
YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.  
NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed 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. Re-class Several CDBG Recovery Projects, Net Effect -\$0
- II. Public Safety Fund-\$75,000
- III. Public Safety Fund-\$21,000
- IV. Clerk of Court-\$69,448

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

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon Council Member J. Domangue's request, the Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that the budget adjustment for the Clerk of Court was for the updating of computer equipment and for the preservation of some physical records that had suffered water damage.

**(\*ORDINANCE VOTED ON AFTER DISCUSSION)**

**OFFERED BY: MR. D. J. GUIDRY**  
**SECONDED BY: MR. D. W. GUIDRY, SR.**

**ORDINANCE NO. 9126**

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. RE-CLASS SEVERAL CDBG RECOVERY PROJECTS, NET AFFECT - \$0**
- II. PUBLIC SAFETY FUND-\$75,000**
- III. PUBLIC SAFETY FUND-\$21,000**
- IV. CLERK OF COURT-\$69,448**

**SECTION I**

WHEREAS, several CDBG Recovery Projects have now been completed with budgeted dollars remaining needed to be distributed as listed below:

Ward 7 Levee	\$8,597
Juvenile Justice Facility	(\$8,597)

WHEREAS, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (Attachment A)

## SECTION II

WHEREAS, Administration is requesting to help fund the Terrebonne Parish Sheriff's Office for overtime of their officers working during the Mardi Gras parades, and

WHEREAS, the funding source is from the Public Safety Fund, Fund balance for \$75,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the funding for the Terrebonne Parish Sheriff's Office. (Attachment B)

## SECTION III

WHEREAS, the Houma Police Department received \$21,000 from the surplus sale of vehicles, and

WHEREAS, the Police Department and Administration recommends the surplus revenue be added in the Motor Vehicles account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the sale of surplus vehicles for the Houma Police Department. (Attachment C)

## SECTION IV

**WHEREAS**, Administration is requesting funding of computers and the preservation of conveyance books for the Clerk of Court's Office, and

**WHEREAS**, the funding source is from the General Fund, Fund Balance for \$69,448, and

WHEREAS, \$22,500 will go into the Computer Equipment account, and \$46,948 will go into the Other Improvements account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding of the Clerk of Court's Office. (Attachment D)

## SECTION V

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 full force and effect, the provisions of this ordinance hereby being declared to be severable.

## SECTION VI

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: G. Michel, J. Amedee, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 19th day of February 2020.

**ATTACHMENT A - CDBG Recovery Projects**

	<b>2020</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
CDBG Ward 7 Levee Elevation	293,771	8,597	302,368
Juvenile Detention Center Building	8,597	(8,597)	-

**ATTACHMENT B - Public Safety Fund**

	<b>2020</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
TPSO-Compensation		75,000	75,000
Fund Balance (decrease)	n/a	(75,000)	n/a

**ATTACHMENT C - Public Safety Fund**

	<b>2020</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Motor Vehicles	263,696	75,000	338,696
Fund Balance (decrease)	n/a	(75,000)	n/a

**ATTACHMENT D -Clerk of Court**

	<b>2020</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Other Improvements		46,948	46,948
Computer Equipment		22,500	22,500
Fund Balance (decrease)	n/a	(69,448)	n/a

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Council return to the regular order of business."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who gave a presentation regarding the upcoming U. S. Census. He gave an overview of the parish's efforts in promoting the census and shared the benefits to the Parish for greater participation in the census compared to previous years. He stated that the primary goal of the census was to account for the number of people living in a given household on April 1, 2020 and that additional demographic information would be beneficial but not required to complete the census. He then announced that the census could be completed via smartphone and Internet applications along with mailings then stated that employment opportunities would be available for those wishing to assist with census completion. He then encouraged the Council and the public to spread awareness and participation of the census and to visit [countdabayou.org](http://countdabayou.org) for more information.

Upon Council Member J. Navy's request, the Chairman recognized Mr. Patrick Gordon, South Central Planning, who clarified that the census data would play a part in determining two minority districts in Terrebonne Parish during an upcoming reapportionment process. He then suggested that discussions be held early in the reapportionment process in order to determine how to account for the minority districts with minority populations relocating in the parish.

Council Member C. Harding shared his concerns for census data becoming obsolete shortly after being collected then concurred with Mr. Gordon's suggestion that the Council begin considering potential issues regarding reapportionment.

The Chairman called for a report on the Public Services Committee meeting held on 02/17/2020, whereupon the Committee Chairman rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**FEBRUARY 17, 2020**

The Chairman, Carl Harding, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Domangue and the Pledge of Allegiance led by Committee Member J. Navy. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel. A quorum was declared present.

Upon questioning from Committee Member D. Babin regarding repairs to the Dulac Pontoon Bridge, Parish Manager M. Toups explained that the previous repair(s) on the Dulac Pontoon Bridge was the installation of an emergency generator; stating that the approaches and the mechanisms to open and close the bridge were never repaired.

**OFFERED BY: MR. D. BABIN**  
**SECONDED BY: MR. D. J. GUIDRY**

**RESOLUTION NO. 20-062**

**WHEREAS**, a recent inspection of the Dulac Pontoon Bridge revealed extensive wear and damage to both the west and east side bridge approaches, and

**WHEREAS**, the repair method for Dulac Pontoon Bridge will temporary restrict vehicle use, and

**WHEREAS**, the Public Works Department wishes to complete repairs as expeditiously as possible, and

**WHEREAS**, request for quotes (RFQ) were received and reviewed by Public Works Administration for repair to the Dulac Pontoon Bridge, and

**WHEREAS**, after careful review by Public Works Administration it has been determined that the lowest responsive bid received was that of Dupre Brothers Construction Company, Inc., and

**WHEREAS**, TPCG Administration has recommended the acceptance of the RFQ by Dupre Brothers Construction Company, Inc. in the amount of \$79,950.00 (Seventy-nine thousand, nine hundred fifty dollars and no cents).

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Dupre Brothers Construction Company, Inc. be approved and that the bid of Dupre Brothers Construction Company, Inc. be accepted and that Gordon E. Dove, Parish President, be authorized to sign on behalf of the Terrebonne Parish Consolidated Government a contract with Dupre Brothers Construction Company, Inc. for the repairs to Dulac Pontoon Bridge.

**THERE WAS RECORDED:**

YEAS: J. Amed e, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

Committee Member J. Navy asked that Agenda Item No. 2 - Discussion and possible action regarding devising a coordinated plan between local and state government to re-stripe various roadways and streets in Terrebonne Parish, be placed on the agenda because he has received numerous calls regarding this issue. He explained that the lighting in some areas of the parish is "dim" and fading street stripes makes it difficult to determine the sides of the roadways, especially for the elderly. Mr. Navy stated that this situation is dangerous and also hazardous for the residents of Terrebonne Parish and asked that Administration and the Council form a collaborated effort to find a viable situation to help with the re-stripping of parish streets and roadways.

Public Works Director D. Rome explained that the striping of local streets and roadways has been a "long" standing problem in the parish; stating that the parish does not have a striping crew and have to rely solely on outside contractors for this service with the exception of small scale projects. He stated that the state has to approve all striping of state



streets and highways and that takes time to get approved. Mr. Rome further explained that Administration has allocated additional funding for striping; stating that striping of street and roadways is a “very” expensive project and the allocation of additional funding will help move the striping project forward. Mr. Rome stated that the parish has partnered with MPO’s Local Road and Safety Program and submitted an application to receive funding for striping and other road repairs; noting that in the interim, he will be using funds from the Transportation Trust Fund and monies allocated through the annual budget to continue striping local streets and roadways.

Discussion ensued with several Committee Members expressing concerns over the striping of streets and roadways, as well as, other road maintenance issues such as overlaying and the widening of roadway shoulders and the hiring of parish workers to perform striping tasks.

Public Works Director D. Rome explained that the material, thermoplastic, and equipment used to stripe streets and roadways are very expensive and not cost effective for the parish to utilize at this time; stating that a majority of the contractors that the parish uses for striping is contracted out because it is a costly job. He stated that Administration’s plan is to start striping local streets and roadways this summer and by next year have a parish wide striping program where the majority of the local roadways and streets will be striped.

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. D. BABIN

#### **RESOLUTION NO. 20-063**

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Edward J. Laperouse Metal Works for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1, Terrebonne Parish, Louisiana, and

**WHEREAS**, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Edward J. Laperouse Metal Works, with a base bid of \$212,000.00 and Alt. No. 1 bid of \$55,500.0 for a total bid in the amount of \$267,500.00 and

**WHEREAS**, the Engineer for this project, the Architect, Craig C. Hebert has recommended that the award of the contract be made to Edward J. Laperouse Metal Works, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Edward J. Laperouse Metal Works in the total bid amount of \$267,500.00 as per attached bid forms, for American Legion Post 31 Building Roof Replacement Phase #1, Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Edward J. Laperouse Metal Works, and

**BE IT FURTHER RESOLVED**, that upon receipt of the required Certificate of

Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, the Architect, Craig C. Hebert is hereby authorized to issue the Notice to Proceed to Edward J. Laperouse Metal Works to commence construction of said project, and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Architect, Craig C. Hebert.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

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

**RESOLUTION NO. 20-064**

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. **17-DRA-42, Bayou Terrebonne Drainage Improvements Project**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated November 1, 2017, recordation number 1545714, for the Bayou Terrebonne Drainage Improvements Project identified as Parish Project 17-DRA-42, and

**WHEREAS**, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of continuing the design for this project, and

**WHEREAS**, additional funds have been budgeted to continue with the preliminary design for this project, and

**WHEREAS**, this amendment will adjust Basic and Additional Services for this project, and

**WHEREAS**, this above work will increase the Basic Services by \$210,243.00 and it will increase the additional services section by \$179,757.00 for a total increase of \$390,000.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an total increase of \$390,000.00, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Bayou Terrebonne Drainage Improvements Project Parish Project No. 17-DRA-42, with GIS Engineering, LLC, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, GIS Engineering, LLC.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 20-065**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

**WHEREAS**, the DPW Administration Building Project is complete; and

**WHEREAS**, there are excess funds in the project; and

**WHEREAS**, the excess funds from the DPW Administration Building Project will be transferred to the Ward 7 Levee Improvements Project; and

**WHEREAS**, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

Upon questioning from Committee D. Babin regarding the aforementioned increases, Parish Manager M. Toups explained that there were a multitude of factors that caused the increase in the project such as the replacement and upgrade of the fence around the complex, spare pump opening caps, road repairs and rain delays, forced main fittings and aluminum covers for top decks, etc.; noting that the aforementioned proposed resolution is for work that was not included in the original bid.

OFFERED BY: MR. J. AMEDÉE  
SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 20-066**

A resolution authorizing the execution of Change Order No. 2 to the Construction Agreement for Parish Project No. 15-SEW-49, Renovations to the Oakshire and Southdown No. 2 Sewer Holding Basins Project, a part of the Clean Water State Revolving Fund (CWSRF) Project No. CS221493-01, Contract No. 001, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a Construction Agreement with Wharton-Smith, Inc., dated November 9, 2018 for the Renovations of the Oakshire and Southdown No. 2 Sewer Holding Basins Project, Parish Project No. 15-SEW-49, Terrebonne Parish, Louisiana, and

**WHEREAS**, this change order is necessary due to miscellaneous changes requested by the owner or unforeseen conditions, as indicated in Change Order No. 2, and an increase of 13 calendar days, and

**WHEREAS**, the Engineer, GreenPoint Engineering, has recommended this Change Order No. 2 for an increase in the contract price by \$127,438.86, with an increase the contract time of 13 calendar days, and

**WHEREAS**, this change order is contingent upon the approval from the Louisiana Department of Environmental Quality (LDEQ), and

**NOW, THEREFORE BE IT RESOLVED**, the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 2 by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 15-SEW-49, Renovations to the Oakshire and Southdown No. 2 Sewer Holding Basins Project, Terrebonne Parish, Louisiana.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

Discussion ensued with several Committee Members inquiring about the yearly maintenance service contract and agenda backup regarding bidders and/or lowest bidder information. There were three bids submitted for the Yearly Maintenance Service Contract and the lowest bidder was Norris and Boudreaux in the amount of \$414,417.70.

Parish Manager M. Toups explained that the yearly maintenance contract is for concrete panels and any other work to be completed by the Road and Bridge Department and any work that cannot be completed in-house; stating that the previous contract expired last year and the bid form had to be revised by the legal department to accommodate the parish moving forward.

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 20-067**

AWARDING AND AUTHORIZING THE CONTRACT FOR REQUEST FOR PROPOSALS (RFP), #20-1/9-04 FOR THE YEARLY MAINTENANCE SERVICE CONTRACT.

**WHEREAS**, the Terrebonne Parish Consolidated Government will receive Request for Proposals No. 20-1/9-04 Yearly Maintenance Service Contract on February 13, 2020, and

**WHEREAS**, the Parish desires to authorize the award of a proposal contract to the Contractor that submits the lowest responsive, responsible proposal for the Yearly Maintenance Service Contract, RFP No. 20-1/9-04, and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a proposal contract to the contractor that submits the lowest responsive, responsible proposal, and

**BE IT FURTHER RESOLVED**, that the Parish President be authorized to execute all necessary contract documents to authorize the lowest responsive, responsible proposer on RFP No. 20-1/9-04, to proceed with all necessary services for the maintenance service contract.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "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. G. Michel.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:01 p.m.

Carl Harding, Chairman

Tammy E. Triggs, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 02/17/2020."

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.

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 02/17/2020, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on March 11, 2020, rendered the following:

## **COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**FEBRUARY 17, 2020**

The Chairwoman, Jessica Domangue, called the Community Development & Planning Committee meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Amedée and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

### **RESOLUTION NO. 20-068**

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2014-001 TO COMPLETE THE STRUCTURE ELEVATION OF 107 SOUTH CENTRAL BOULEVARD CHAUVIN, LA 70344.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-LA-2014-001, can proceed with the mitigation of the following property:

**ADDRESS:** 107 SOUTH CENTRAL BOULEVARD  
CHAUVIN, LA 70344

**OWNED BY:** RAMSEY LIRETTE;

WHEREAS, under the administrative guidance of Solutient, the required "Elevation Packet" has been prepared and executed for the property owner recommending elevation 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-LA-2014-001 BE HEREBY OBLIGATED TO MITIGATE 107 SOUTH CENTRAL BOULEVARD.**

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 20-069**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT WITH ACCU-ENVIRONMENTAL, LLC FOR ENVIRONMENTAL REVIEW SERVICES FOR THE LA SAFE LIVING MITIGATION TERRACES PROJECT NORTH OF LAKE BOUDREAUX.

**WHEREAS**, The LA SAFE program has awarded \$3,600,000 by the State of Louisiana Office of Community Development Disaster Recovery Unit after a public process and voting that selected this project as a priority for Terrebonne Parish; and

**WHEREAS**, the project is intended to create land again in the area above Lake Boudreaux protecting residences and Parish assets; and

**WHEREAS**, the project in the floodplain is required to be cleared through an eight step environmental review process by the Department of Housing and Urban Development that is funding the project through the Louisiana Office of Community Development; and

**WHEREAS**, after a formal procurement process for a small purchase was followed requesting a price and minimum qualifications, Accu-Environmental, LLC has been awarded lowest qualified bid from three qualified bidders.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President or designee is hereby authorized to enter into the appropriate agreement with Accu-Environmental, LLC to provide the needed environmental review services for the project referenced above.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

Upon questioning from Committee G. Michel regarding the zoning district table listing, Parish Attorney J. Hebert explained that the parish is in ongoing litigation regarding a discrepancy between the parish's zoning map and the information in the actual parish ordinance. Upon further research, it was determined that the amended zoning ordinances had not been published since the 1970s in the Parish Code and it was suggested that a zoning districts table listing be created and published; noting that every time a zoning change is made, the zoning district table will be changed and published, as well.

Upon questioning from Committee Chairwoman J. Domangue regarding residential mobile home zoning, Parish Attorney J. Hebert explained that the zoning issues are a historical reflection of matters that transpired per ordinances; stating that zoning ordinances that currently exist are applicable, and noting that if something has been changed it cannot revert back. He stated that the zoning districts table listing will ensure that the Planning and Zoning Department “flow” steady as is relates to the zoning ordinances.

Upon questioning from Committee Chairwoman J. Domangue regarding the procedure of placing a residential mobile home in a residential zoning area, Planning and Zoning Director C. Pulaski explained if there is no mention of a special district a residential mobile home would not be able to be place in that area.

Committee Member D. Babin stated that the Planning and Zoning Commission abolish spot zoning throughout Terrebonne Parish.

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. C. HARDING

### **RESOLUTION NO. 20-070**

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND CHAPTER 28, ARTICLE X, SECTION 28-202(F) OF THE TERREBONNE PARISH CODE OF ORDINANCES SO AS TO INCLUDE AN AMENDED ZONING DISTRICTS TABLE LISTING THAT WILL LIST ALL AMENDED ZONING DISTRICTS FOR THE PURPOSES OF PUBLICATION OF AMENDED ZONING DISTRICTS

**WHEREAS**, in 1975, the City of Houma adopted the first set of zoning regulations within the Houma city limits; and

**WHEREAS**, in 2007, the Terrebonne Parish Council, approved an ordinance to expand the zoning district boundaries to include areas outside of the city limits of Houma as described in Chapter 28 of the Terrebonne Parish Code of Ordinances ; and

**WHEREAS**, since 1975 the City of Houma Aldermen or the Terrebonne Parish Council voted to amend the zoning districts by ordinance on numerous occasions resulting in the zoning district map created in 1975 was revised on July 18, 1978 and whose latest revision was on June 6, 2006 which was subsequently placed in its current digital format; and

**WHEREAS**, certain past zoning amendment ordinances either did not specify the original residential district nor the amended commercial district or referred to it as special commercial district; and

**WHEREAS**, an error on the digital zoning map was discovered wherein a zoning amendment that had occurred by ordinance in 1999 was not reflected on the original paper zoning map and was not subsequently shown correctly on the digital map; and

**WHEREAS**, this proposed ordinance is intended to clarify and clearly list any and all zoning amendments to ensure accuracy of the zoning map and zoning ordinances; and

**WHEREAS**, this table listing is created from previous ordinances and maps; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council Community Development and Planning Committee, on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Chapter 28, Article X, Section 28-202(f) of the Terrebonne Parish Code of



Ordinances so as to include an amended zoning districts table listing that will list all amended zoning districts for the purposes of publication of amended zoning districts; and

BE IT FURTHER RESOLVED that a public hearing on said matter be called for Wednesday, March 11, 2020 at 6:30p.m.

\* \* \* \* \*

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:10 p.m.

Jessica Domangue, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 02/17/2020.”

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/17/2020, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on March 11, 2020, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

#### **FEBRUARY 17, 2020**

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:13 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance declaring a 2011 Ford F250 with an 8’bed (Unit 674) from Sewer Treatment Department having a value of \$6,000 as surplus and authorizing said item to

be disposed of by any legally approved methods and calling a public hearing on March 1, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy and C. Harding.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. AMEDÉE

### **RESOLUTION NO. 20-071**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND FIRE PROTECTION DISTRICT NO. 6. (“FPD6”)

**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**, La. R.S. 33:1324 authorizes political subdivisions of this state to make agreements between or among themselves to, *inter alia*, engage in the promotion and maintenance of any undertaking or the exercise of any power, provided that at least one of the participants to the agreement is authorized under a provision of general or special law to perform such activity or exercise such power as may be necessary for completion of the undertaking; 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**, the TPCG operates the Houma Fire Department, 600 Wood Street, Houma, Louisiana 70360; and

**WHEREAS**, the mission statement of the Houma Fire Department states that “The Houma Fire Department is responsible for preventing, preserving, and protecting lives and property of our citizens from the ravages and destruction caused by fire and we are dedicated to a quick response to the location where help is needed. The Houma Fire Department is divided into five divisions – Administration, Suppression, Prevention, Training, and Maintenance. The Fire Chief is responsible for the management of the Houma Fire Department and the overall administrator of the four other divisions. The Houma Fire Department operates four station houses and one administrative office. The department operates four engines and two aerial trucks. The department is staffed 24 hours a day by certified firefighters”; and

**WHEREAS**, the mission of the FPD6 is to protect lives and property through the prevention and/or mitigation of fires and other emergencies. This mission is accomplished through a variety of programs which are established with life, safety, property, conservation, and cost effectiveness in mind, in that order; and

**WHEREAS**, the TPCG recognizes its statutory mandate to encourage the protection of lives and property through the prevention and/or mitigation of fires and other emergencies; and

**WHEREAS**, the FPD6 is in need of equipment, a truck, to assist the FPD6 in the accomplishment of its mission as stated above; and

**WHEREAS**, TPCG, in an effort to facilitate FPD6 in the protection of lives and property through the prevention and/or mitigation of fires and other emergencies for the benefit of the public; and

**WHEREAS**, TPCG, by the recommendation of Chief Keith Ward, the Fire Chief of the Houma Fire Department, has determined that the Houma Fire Department has a 2011 F450 Red Ford Pickup Truck, bearing VIN 1FDUF4GT3BEB14986 with mileage as of January 22, 2020 of approximately 6,566.2, equipped with emergency lights, siren, (8) 6000psi DOT cylinders with compressed air cascade fill stations. (“Fire Truck”) available to sell to FPD6 for \$15,000.00 which will serve a public purpose and have a public benefit commensurate with the costs; and

**NOW THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes its Parish President to execute an Intergovernmental Agreement with FPD6 containing substantially the same terms as those contained within the aforementioned agreement and/or the proposed Intergovernmental Agreement attached hereto to sell the aforementioned Fire Truck to Fire Protection District No. 6.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and C. Harding.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 20-072**

**WHEREAS**, on January 23, 2020 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 20-WHSE-01 Purchase of 12”, 24” and 30” New Hydraulically Driven Axial Flow Stationary Emergency Pump Equipment Packages (Requirements Contract), and

**WHEREAS**, After careful review by the Angela Guidry, Purchasing Manager, and Carl Ledet Forced Drainage Superintendent, it has been determined that the lowest qualified bid is that of Associated Pump & Supply LLC for the items on the attached listing, and the bid of Wastewater Solutions LLC must be rejected for failure to comply with the “Instructions to Bidders” , and

**WHEREAS**, The quantities listed are estimated and the TPCG reserves the right to increase or decrease quantities within a twelve (12) month period, and

**WHEREAS**, Parish Administration concurs with the recommendation to award Bid 20-WHSE-01 Purchase of 12”, 24” and 30” New Hydraulically Driven Axial Flow Stationary

Emergency Pump Equipment Packages and 12", 24" and 30" pump ends (Requirements Contract) to Associated Pump & Supply LLC per attached documents, and

**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 pumps packages and pump ends for warehouse inventory as per the attached documents.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and C. Harding.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

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

**RESOLUTION NO. 20-073**

**WHEREAS**, The Terrebonne Parish Consolidated Government obtained pricing through the Jefferson Parish Contract for the purpose of purchasing One (1) International Cab & Chassis Contract #55-00018072 and One (1) Roll-Off Hoist System Contract #55-00018757, and

**WHEREAS**, after careful review by Clay Naquin, Solid Waste Administrator, it has been determined that the price of Eighty-Nine Thousand, Three Hundred Thirty-Three Dollars (\$89,333.00) from International Trucks of Acadiana, LLC for a 2021 International cab & chassis and Fifty Thousand, Nine Hundred Eighty-Three Dollars (\$50,983.00) from Truck & Transportation Equipment for the roll-off hoist system should be accepted as per the attached documents, and

**WHEREAS**, Parish Administration recommends acceptance of the purchase of the cab & chassis and roll-off hoist system at the aforementioned prices from International Trucks of Acadiana, LLC and Truck & Transportation Equipment via the Jefferson Parish Contract as per the attached documents, and

**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 the cab & chassis and roll-off hoist system as per the attached documents.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

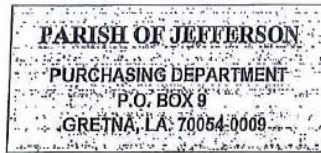
NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*



*Roll-off*  
 VEHICLE BODIES AND ACCESSORIES  
 34730  
 TRUCK & TRANSPORTATION EQUIP  
 PO BOX 10455  
 NEW ORLEANS LA 70181-04

CONTRACT # 55-00018757

PAGE 47

FROM 1/28/2020 TO 1/27/2022

BID#: 5000126941

This order is placed subject to instructions and conditions on reverse hereof

QUANTITY	UNIT	COMMODITY CODE	DESCRIPTION	UNIT PRICE	AMOUNT
1	EA	070.08.01165	0190 - ELECTRIC WINCH - 12,000 LB MANUFACTURER: WARN MANUFACTURER NUMBER: M-12000 VENDOR PART: SAME	(CONTINUED)	
1	EA	070.08.01170	0191 - ELECTRIC WINCH - 15,000 LB COMPLETE WITH HEAVY DUTY FRONT BUMPER ASSEMBLY, 4 WAY ROLLER GUIDES, REMOTE CONTROL PENDANT, AND 150' OF CABLE WITH HOOK END (UNIT TO FILL ALL DOMESTIC PICKUPS, CARRYALLS, OR 1 TON TRUCKS)  MANUFACTURER: WARN MANUFACTURER NUMBER: M-16 VENDOR PART: SAME	4791.0000	4791.00
1	EA	070.08.01170	0192 - AUTOMATED SANDBAG SYSTEM MOUNTING BRACKETS AND HYDRAULIC POWER SYSTEM WITH CONTROLS INSTALLED ON EXISTING PARISH OWNED DUMP TRUCK (FOR EQUIPPING ADDITIONAL DUMP TRUCKS FOR AUTOMATED SANDBAG SYSTEM CAPABILITY)  MANUFACTURER: TTE MANUFACTURER NUMBER: ASPS VENDOR PART: SAME	11124.0000	11124.00
1	EA	070.08.01175	0193 - INSIDE-OUTSIDE RAILROLLOFF HOIST SYSTEM FOR CONTAINERS UP TO 22'L 60,000 LBS. CAPACITY 4" X 8" X 1/2" STRUCTURAL TUBE FRAME WITH SUBFRAME, 47 GALLON OIL RESERVOIR, OUTSIDE CONTROLS, DUAL SINGLE STAGE DOUBLE ACTING 6" BORE X 80" STROKE, LIFT CYLINDERS WITH 5" DIAMETER RODS, CYLINDER COVERS, TEN 4" O.D. X 4" L OUTSIDE ROLLERS WITH BRONZE BUSHING ON COLD ROLLED ALLOY SHAFT WITH TWO POINT SUPPORT, REAR BUMPER WITH LIGHTS AND MUD FLAPS, BODY PROP, BODY UP INSIDE-OUTSIDE RAILROLLOFF HOIST SYSTEM WARNING LIGHT, REVERSE ALARM, CONTAINER HOLD DOWN AND AUTOMATIC ROLLER LOCK FOR OUTSIDE RAIL CONTAINERS, AIR CONTROLS, AIR SHIFT PTO, FULL FENDERS, TOOL BOX, 52 DEGREE DUMP ANGLE, 79,600 LBS. CAPACITY 7/8" X 75' X 6 X 25 IWRC EIPS CABLE WITH 2" CAST HOOK END, 27' CABLE	50336.0000	50336.00

PHONE: 504-364-2678  
 EMAIL: PURCHASING@JEFFPARISH.NET  
 WEB SITE: WWW.JEFFPARISH.NET/BIDS

*(over)*

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, "THAT, the Budget & Finance Committee introduce an ordinance declaring a 2011 Ford F250 truck (Unit 821), having a value of \$6,000, and a 1994 Ford Backhoe (Unit 725), having a value of \$10,000, from Gas Distribution Department as surplus and authorizing said items to be disposed of by any legally approved methods and call a public hearing on March 11, 2020 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.  
 THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel.

NAYS: None.

ABSENT: None.  
The Chairman declared the motion adopted.

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

**RESOLUTION NO. 20-074**

A RESOLUTION TO APPROVE THE UTILITY BILLING STATEMENT SERVICE WITH THE FIRM MELE PRINTING FOR THE FINANCE DEPARTMENT/CUSTOMER SERVICE DIVISION IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY THOUSAND AND ZERO CENTS (\$160,000.00).

**WHEREAS**, Mele Printing has provided Utility Billing Statement Printing for the Customer Service Division over the past several years, and

**WHEREAS**, the Customer Service Division has determined that by using Mele Printing is cost savings to Terrebonne Parish Consolidated Government, and

**WHEREAS**, The contract term shall be for a one (1) year period January 1, 2019 through December 31, 2019 at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, and prices., and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the printing services from Mele Printing 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 documents associated therewith.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

Mr. J. Amedée moved, seconded by Mr. G. Michel and Ms. J. Domangue, "THAT, the Budget & Finance Committee approve the co-sponsorship request from the Downtown on the Bayou Festival to be held on September 19 and 20, 2020 in Downtown Houma."

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

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee approve the co-sponsorship request for the 4<sup>th</sup> Annual Bayouland YMCA Paint the Town Color Run on March 31, 2020 on Valhi Boulevard."

The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee approve the co-sponsorship request from the American Cancer Society for the Relay for Life of Terrebonne Parish at the Houma-Terrebonne Civic Center on April 25, 2020." *\*(MOTION ADOPTED AFTER DISCUSSION)*

Ms. Becky Breaux, with the American Cancer Society, addressed the Budget and Finance Committee regarding the two American Cancer Society co-sponsorships on tonight's agenda. She explained that the Houma American Cancer Society Relay for Life is in its 24<sup>th</sup> Year and is the largest cancer society fundraiser in the State of Louisiana. Ms. Breaux also explained that the American Cancer Society sponsors a gala in the fall; stating that both events benefit the residents of Terrebonne Parish. She asked the Council to graciously consider co-sponsoring both events because it benefits families and love ones affected by cancer.

Discussion ensued with several Committee Members inquiring about monies in the co-sponsorship budget and asking whether or not it is good practice to co-sponsor more than one event for an organization.

Upon questioning regarding the co-sponsorship allocations budgeted for 2020, Chief Financial Officer K. Mauldin explained that there was a surplus in the co-sponsorship budget from 2019; noting that this is the beginning for the year and there is a sufficient amount of money in the co-sponsorship budget. She suggested that the Council co-sponsor one event and wait until later in the year to co-sponsor the other event.

\*The Chairman called for the vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, the Budget & Finance Committee approve the co-sponsorship request from the Terrebonne High School Booster Club for the 2<sup>nd</sup> Annual Jazz It Up Seafood Festival on May 23, 2020 in the Courthouse Square."

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding and Ms. J. Domangue, "THAT, the Budget & Finance Committee approve the co-sponsorship request from the Terrebonne Foundation for Academic Excellence for the TFAE 5K Run for Excellence and Food Fest on May 9, 2020 in Downtown Houma."

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Budget & Finance Committee approve the co-sponsorship request from the American Cancer Society for the Bayou Social Honoree Gala on November 19, 2020 at the Houma Municipal Auditorium."

Ms. Becky Breaux thanked the Council and Administration for supporting the American Cancer Society.

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. C. HARDING AND MR. J. AMEDÉE

#### **RESOLUTION NO. 20-075**

A RESOLUTION TO APPROVE THE POSTAGE MACHINE METER COSTS AND EQUIPMENT MAINTENANCE SERVICE WITH THE FIRMS NEOPOST BY NEOPOST (\$40,000) AND NEOPOST USA, INC. (\$4,000) FOR THE FINANCE DEPARTMENT/CUSTOMER SERVICE DIVISION IN AN AMOUNT NOT TO EXCEED FORTY FOUR THOUSAND DOLLARS AND ZERO CENTS (\$44,000.00).

**WHEREAS**, Neopost by Neopost has provided Postage Machine Meter Costs for the Customer Service Division over the past several years, and

**WHEREAS**, Neopost USA, Inc has provided Equipment Maintenance Service for the Customer Service Division over the past several years, and

**WHEREAS**, TPCG, Customer Division purchased the machines from Neopost it has been determined that by using Neopost for said services is cost efficient to Terrebonne Parish Consolidated Government, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the services from Neopost by Neopost and Neopost USA, Inc., 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 documents associated therewith.

**THERE WAS RECORDED:**

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, C. Harding, and G. Michel.

NAYS: None.



ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 17th day of February 2020.

\* \* \* \* \*

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, “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 Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, C. Harding and G. Michel.

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 6:28 p.m.

John A. Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/17/2020.”

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, “THAT the Council approve the following street light list:

**STREET LIGHT LIST**

**02-19-2020**

UPGRADE STREET LIGHT AT 103 NOTTINHAM TRAIL/117 EXETER RUN (AFTER TPCG UTILITIES MAKES REPAIR TO FIXTURE) FROM HPS TO LED; RLD #2; ENTERGY; DISTRICT 6; DARRIN GUIDRY, SR.

UPGRADE 2 STREET LIGHTS ACROSS FROM 1430 GAUTREAUX TO 100W LED; TPCG UTILITIES; URBAN SERVICES DISTRICT; DISTRICT 1; JOHN NAVY.”

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, “THAT the Council open nominations for the expired term on the Terrebonne Parish Tree Board, nominate Mr. Patrick Gordon, close nominations, and appoint Mr. Gordon to serve on the aforementioned board.”

(\***MOTION VOTED ON AFTER DISCUSSION**)

Upon Council Member G. Michel’s request, the Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who clarified that there would be no current vacancies

on the Tree Board should Mr. Gordon be appointed but a current member would be retiring in the near future so their position would become vacant at that time.

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the one vacancy on the Consolidated Waterworks District No. 1 Board representing Council District 3, nominate Mr. Richard Bazet, Jr., close nominations, and appoint Mr. Bazet to serve on the aforementioned board."

The Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon Council Member J. Navy's request, the Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who presented a rough outline for potential applications, guidelines, and procedures regarding the requesting and installation of speed humps in Terrebonne Parish. He gave a brief overview of potential application requirements and qualifying criteria for a speed hump to be considered for installation. He reported that in other communities where speed humps are used it is the applicants who are responsible for obtaining signatures confirming the support of the local residents for a potential speed hump. He then suggested that, if an application for an area is rejected, a time period of one year be observed to before accepting additional applications for that area. He then stated that the removal of a speed hump would follow the same procedures and offered suggestions for funding said speed humps with investments from property owners.

Council Member J. Navy clarified that speed bumps are meant as speed control mechanisms for parking lots and should not be used for residential roadways then shared his optimism and support for the utilization of speed humps as a measure to address speeding concerns across the Parish.

Council Member J. Amedée shared his concerns for traffic being diverted to other roadways once a speed hump is installed and causing greater problems then suggested that a similar time period be observed once a speed hump has been installed before it could be removed due to the costs involved in installation. He then commended Mr. Pulaski and the Planning Department for the work involved in drafting the outline and shared his opinions on similar traffic controls being utilized in Lafayette Parish.

Council Member D. W. Guidry, Sr. suggested that the application process for a speed hump include a letter of no objection sent to the Council Member representing the area to notify Council Members of a speed hump request before any additional procedures took place should they object to a given installation at that time. He then stated that a traffic study was to be completed on Southdown West Boulevard then suggested that a number of four-way stops on that road could be removed and replaced with speed humps to address speeding on that roadway.

Council Member J. Domangue shared some of her concerns regarding speeding traffic and shared her support for any measures to be taken to reduce speeding in Terrebonne Parish.

Council Member G. Michel shared some of his experiences regarding motorists not observing posted speed limits with traffic controls in place then shared his concerns for the placement of speed humps on high-volume residential roadways. Mr. Pulaski suggested that the criterion for determining residential impacts and support be subject to staff review should a speed hump be requested at the entrance to a subdivision or other high-volume area.

Council Member J. Domangue clarified that statistics had been collected regarding the effectiveness of speed humps and other traffic control measures in Lafayette Parish and other locations and that those statistics were available on the Department of Transportation and Development website. She then suggested that some of the other traffic control measures available could be more cost-effective in addressing the speeding issues in Terrebonne Parish.

Council Member C. Harding shared his experiences regarding requests for traffic controls then shared his support for the continuing cooperation of the Planning and Public Works Departments in determining the best solutions available for addressing speeding issues in Terrebonne Parish.

Council Member D. J. Guidry shared his concerns regarding a lack of available funding for speed humps and other control measures then shared his concern for using funding already dedicated to critical road repairs being used to install speed humps instead.

Upon Council Member D. J. Guidry's request, the Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that funding at this time would likely be pulled from the Roads and Bridges budget or from the General Fund for potential speed humps unless a grant opportunity existed that allowed for them to begin being installed in the Parish. She then suggested that a procedure should be created in order to determine a number of speed humps to be budgeted for and how they would be distributed across the parish.

Council Member D. Babin shared his concerns for Roads and Bridges funding for road repair projects being used to install speed humps and other traffic controls then shared his support for investigating other revenue sources to provide for the traffic controls.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr. "THAT the Council request Administration to develop the criteria, policies, and procedures necessary to allow for the installation of speed humps in Terrebonne Parish and that an ordinance establishing said criteria, policies, and procedures be drafted and presented to the Council at the next Public Services Committee Meeting for introduction and hold over." (\***MOTION VOTED ON AFTER DISCUSSION**)

Council Member G. Michel suggested that the motion be amended to include the costs and other data required for the funding of speed humps and other control measures before being brought to the Council for adoption.

Council Member J. Navy stated that the drafted policies would include those potential costs and reiterated his resolve for taking action to address the speeding issues in the Parish.

Council Member D. W. Guidry, Sr. shared his concerns for public safety with regards to speeding traffic then suggested that speed hump installations could be completed alongside road repair and overlay projects to wholly address speeding issues in the Parish.

The Chairman shared his concerns for certain roadways not meeting the exact criteria as presented in the outline but would benefit from a speed hump then suggested that other parameters be considered as comparable criteria in order to also provide for those roadways.

Council Member J. Navy concurred with the suggestion that Council Members be able to object to a speed hump installation in the districts they represent.

Council Member D. Babin shared his concern for the need for a Council Member's approval or objection to a speed hump installation if the application process has been followed and residential support has been confirmed.

Upon Council Member D. Babin's request, Council Member J. Navy reiterated his support for a Council Member's ability to object to a speed hump installation as a measure for mitigating other issues in a given district.

Council Member C. Harding shared his optimism for the requested draft as a step toward addressing speeding in Terrebonne Parish.

Council Member D. W. Guidry, Sr. shared his support for the inclusion of a Council Member's ability to object to a speed hump installation and suggested that budgetary constraints could require prioritizing speed hump installations to address the greatest needs of the districts.

Council Member D. Babin shared his opposition for the inclusion of a Council Member's ability to object to a speed hump installation and shared his support for honoring those applications where residential support has been proven.

\*The Chairman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member J. Domangue wished the public a Happy Mardi Gras holiday and encouraged them to celebrate safely.

Council Member D. J. Guidry thanked the Houma Police Department for their reporting street light outages across the Parish.

Council Member D. Babin gave an update on the status of a traffic light at Thompson Road and Highway 57 and shared his resolve for seeing the traffic light functional as soon as possible.

A brief discussion ensued relative to the energizing of the traffic lights installed along Thompson Road and concerns for public safety while they are non-operational.

The Chairman encouraged the public to keep all active military, veteran, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:34 p.m.

KEITH M. HAMPTON, MINUTE CLERK

---

STEVE TROSCLAIR, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

---

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL