

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

FEBRUARY 23, 2022

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Council Member J. Amedée. Upon roll call, Council Members recorded as present were: D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the Council approve the minutes of the Regular Council Session held on January 26, 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Accounts Payable Bill Lists for 2/14/2022 and 2/21/2022.” (***MOTION ADOPTED AFTER DISCUSSION**)

Upon Mr. Michel’s inquiry, Chief Financial Officer Kandace Mauldin clarified that copies of the bill lists are also being forwarded to Council Staff via e-mail.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Stacy Fontenot, Entergy Customer Service Manager, gave a brief overview regarding Entergy’s current street light restoration process, highlighting the number of workers being utilized to complete the restorations and other services. Ms. Fontenot reviewed Entergy’s street light damage assessments following Hurricane Ida and noted several locations with street light repairs forthcoming. She added that the procedures for electrical installations for temporary housing units were being reviewed and that Entergy stays in contact with the temporary housing programs.

Mr. J. Navy suggested that physical maps be generated which reflect the location and ownership of street lights in the parish then shared his concerns with identifying and reporting outages.

At Mr. J. Navy’s request, Parish Manager Mike Toups clarified that maps plotting electrical and natural gas distribution have been generated and can be provided to the Council upon request.

Upon questioning by Mr. J. Navy, Utilities Director Ernest Brown shared that the Parish’s GIS Mapping data is available to the public through the Parish website to assist with determining street light locations and owners for reporting purposes.

Discussion ensued relative to potential improvements to communications with utility companies and processes for energizing temporary housing units.

The Chairman recognized Ms. Yovanka Daniel, Entergy Louisiana Vice-President of Customer Service, who noted the obstacles being encountered regarding energizing temporary housing units.

The Chairman recognized Mr. Al Galindo, Entergy Louisiana Regional Manager, who gave an overview of the starting locations for contracting crews completing street light repairs and plans for addressing other locations as necessary.

Discussion ensued relative to the expected completion of repairs for regular and decorative street lights and potential issues regarding available materials to complete those repairs.

Parish Attorney Julius Hebert suggested that the current GIS system be revamped to more readily identify street light locations and owners to improve outage reporting and that Entergy be requested to provide information relative to the legal responsibility of reporting street light outages.

Discussion continued relative to methods and necessary information for reporting street light outages to local utility companies.

Mr. D. Babin offered for consideration the creation of a "Blue Ribbon" Committee with a goal to gather input from various organizations and individuals regarding the use of potential discretionary funds to be received from disaster relief and other grant programs.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2022 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 Fire Department-Grant, \$5,000
 - II. Montegut Fire District #6-Grant, \$5,000
 - III. Animal Shelter-donation, \$1,500
 - IV. Sanitation, \$22,000
 - V. Animal Shelter donation, \$20,000
 - VI. General Fund-Office of Emergency Preparedness-2021 Cities Readiness Initiative, \$23,839
 - VII. Road Lighting District 4, \$10,000
 - VIII. General Fund-Office of Emergency Preparedness, \$42,000.

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

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9349

AN ORDINANCE TO AMEND THE 2022 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 FIRE DEPARTMENT-GRANT, \$5,000
- II. MONTEGUT FIRE DISTRICT #6-GRANT, \$5,000
- III. ANIMAL SHELTER-DONATION, \$1,500
- IV. SANITATION, \$22,000
- V. ANIMAL SHELTER DONATION, \$20,000
- VI. GENERAL FUND-OFFICE OF EMERGENCY PREPAREDNESS-2021 CITIES READINESS INITIATIVE, \$23,839
- VII. ROAD LIGHTING DISTRICT 4, \$10,000
- VIII. GENERAL FUND-OFFICE OF EMERGENCY PREPAREDNESS, \$42,000

SECTION I

WHEREAS, the Houma Fire Department has received a grant for \$5,000 from Bayou Community Foundation, and

WHEREAS, the funds will be put into the Machinery and Equipment account to replace equipment for first responders that was damaged during Hurricane Ida.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Houma Fire Department. (**Attachment A**)

SECTION II

WHEREAS, the Montegut Fire District #6, through Terrebonne Parish Consolidated Government, has received a grant for \$5,000 from Bayou Community Foundation, and

WHEREAS, the funds will be put into the Machinery and Equipment account to replace equipment for first responders that was damaged during Hurricane Ida.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Montegut Fire District #6. (**Attachment B**)

SECTION III

WHEREAS, the Animal Shelter received a donation from American Humane for \$1,500, and

WHEREAS, the donation will be put into the other fees account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Animal Control Department. (**Attachment C**)

SECTION IV

WHEREAS, Administration is requesting funding of \$22,000 for repairs to Unit 4169, and

WHEREAS, the funding source is from the Sanitation fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for Sanitation. (**Attachment D**)

SECTION V

WHEREAS, the Animal Shelter received a donation from the National Humane Society for \$20,000, and

WHEREAS, the donation will be put into the building account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Animal Control Department. (**Attachment E**)

SECTION VI

WHEREAS, the Louisiana Department of Health and Hospitals, Office of Public Health has requested to participate in contracts with designated Parishes for the purpose of aiding cities and increasing their capacity to deliver medication and medical supplies during a large-scale public health emergency, and

WHEREAS, this initiative focuses on a very specific element of preparedness, the ability to provide antibiotics to the entire population within forty-eight hours of the decision to do so, and

WHEREAS, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for \$23,839.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended to recognize the funding for the 2021 Cities Readiness Initiative Budget. (**Attachment F**)

SECTION VII

WHEREAS, Administration is requesting funding of \$10,000 for a camera at Shrimpers Row and Falgout Canal, and

WHEREAS, the funding source is from the Road Lighting District #4 fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for Road Lighting District #4. (**Attachment G**)

SECTION VIII

WHEREAS, Administration is requesting funding of \$42,000 for a vehicle for OEP, and

WHEREAS, the funding source is from the General Fund, fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for OEP. (**Attachment H**)

SECTION IX

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to execute any and all documents for these amendments as approved by the legal department.

SECTION X

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

SECTION XI

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.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the ordinance adopted on this the 23rd day of February 2022.

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The Chairman recognized the public for comments on the following:

- B. An ordinance authorizing and providing for the issuance, sale, and delivery of a fifty million dollars (\$50,000,000) Taxable Hurricane Recovery Revenue Bond, Series 2022.

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

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Upon Ms. J. Domangue's inquiry, Chief Financial Officer Kandace Mauldin clarified that the bond rates received were better than initially expected and that the bonds are set up to be repaid as FEMA reimbursements are received.

At Mr. J. Navy's request, Ms. Mauldin clarified that \$50 million dollars has been spent in response to Hurricane Ida and that the bond would address cashflow issues until FEMA reimbursements are received. She noted that detailed information regarding the Hurricane Ida expenditures could be provided on request. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

The following ordinance having been introduced at a duly convened meeting on **February 7, 2022**, notice of the introduction having been duly published in the official journal and a public hearing having been held on **February 23, 2022**, was offered for final adoption by **MR. D. J. GUIDRY** and seconded by **MR. J. AMEDÉE**:

ORDINANCE NO. 9350

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF A FIFTY MILLION DOLLARS (\$50,000,000) TAXABLE HURRICANE RECOVERY REVENUE BOND, SERIES 2022 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS, AND CONDITIONS OF SUCH BOND AND PROVIDING FOR THE PAYMENT THEREOF; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Terrebonne Parish Council, Terrebonne Parish Consolidated Government, as governing authority of the Parish of Terrebonne, State of Louisiana (the "**Governing Authority**"), adopted a resolution on December 1, 2021, giving preliminary approval to the issuance of not to exceed \$50,000,000 of a Taxable Hurricane Recovery Revenue Bond (the "**Bond**") of the Parish of Terrebonne, State of Louisiana (the "**Parish**" or the "**Borrower**"), and the Louisiana State Bond Commission approved the issuance of the Bond on January 20, 2022; and

WHEREAS, the Parish desires to provide for the sale of the Bond in the aggregate principal amount of \$50,000,000 in the manner authorized and provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "**Act**") for the purpose of (i) paying any costs associated with debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of the Parish's facilities resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary in connection therewith; (ii) providing funding to the Parish to pay operations and expenses for the current and upcoming fiscal years; and (ii) paying the costs of issuance of the Bond (the "**Project**"); and

WHEREAS, the Bond will be secured by and payable as to principal and interest from an irrevocable pledge and dedication of reimbursements from private insurance and Federal Emergency Management Agency ("**FEMA**"), and all other funds or revenues received or to be received by the Parish to the extent legally available for the payment of principal of and interest on the Bond, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of existing obligations previously issued or to be issued, or by operation of law; and

WHEREAS, the Governing Authority of the Parish has determined that it is necessary and desirable to approve the sale of the Bond to Regions Commercial Equipment Finance, LLC (the "**Lender**") and ratify the Parish President's execution of a term sheet for the Bond (the "**Term Sheet**") with the Lender; and

WHEREAS, it is the desire of this Governing Authority to fix the details necessary with respect to the issuance of the Bond, to provide for its authorization and issuance take such action as may be necessary to accomplish the issuance, sale and delivery of the Bond to the Lender.

NOW, THEREFORE, BE IT ORDAINED by the Governing Authority of the Parish,

as follows:

DEFINITIONS

SECTION 1.1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"**Act**" means Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"**Additional Parity Bonds**" means any *pari passu* additional obligations hereafter issued by the Borrower on a parity with the Bond as provided for in Section 9.1 hereof.

"**Authorized Denominations**" means denominations of \$100,000 or any integral multiple of \$5,000 in excess thereof.

"**Bond**" (or "**Bonds**") means the Taxable Hurricane Recovery Revenue Bond, Series 2022 of the Borrower issued pursuant to this Bond Ordinance in the total aggregate principal amount of Fifty Million Dollars (\$50,000,000). and any bond of said issue, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of, any previously issued Bond.

"**Bondholder**" or "**Registered Owner**" or "**Owner**" means the Person reflected as registered owner of the Bond on the registration books maintained by the Paying Agent,

"**Bond Counsel**" means an attorney or firm of attorneys whose experience in matters relating to the issuance of obligations by states and their political subdivisions is nationally recognized, initially Mahtook & LaFleur (namely, Eric LaFleur).

"**Bond Proceeds Fund**" means the Series 2022 Bond Proceeds Fund established pursuant to Section 4.1(a) hereof.

"**Bond Proceeds**" means the proceeds realized from the sale of the Bond.

"**Bond Register**" means the records kept by the Paying Agent at its principal corporate trust office in which registration of the Bond and transfer of the Bond shall be made as provided herein.

"**Bond Ordinance**" means this ordinance adopted by the Governing Authority of the Parish on February 9, 2022, as may be amended, and supplemented as herein provided.

"**Bond Year**" means the one-year period ending on the principal payment date on the Bonds (March 1) of each year.

"**Borrower**" or "**Parish**" means Parish of Terrebonne, State of Louisiana.

"**Business Day**" means a day of the year other than a day on which banks located in New York, New York, and the cities in which the principal offices of the Paying Agent are located are required or authorized to remain closed and on which the New York Stock Exchange is closed.

"**Closing Date**" means the date all documents related to the issuance of the Bond are signed by all parties and on which date payment is tendered by the Lender to the Parish in exchange for the Bond.

"**Closing Memorandum**" means that certain memorandum provided to the Paying Agent and Registrar by the Municipal Advisor on or before the Closing Date, which details the disbursement of funds on deposit in the Bond Proceeds.

"**Code**" means the Internal Revenue Code of 1986, as amended including the rules and regulations promulgated thereunder.

"**Costs of Issuance**" means all items of expense, directly or indirectly payable or

reimbursable and related to the sale and issuance of the Bond, including, but not limited to, printing costs, costs of preparation and reproduction of documents, filing and recording fees, initial fees and charges by any fiduciary, legal fees and charges of Bond Counsel and Counsel to the Lender, fees and disbursements of consultants and other professionals, costs of credit ratings, if any, fees and charges for preparation, execution, transportation and safekeeping of the Bond, and any other cost, charge or fee in connection with the original issuance of Bond.

"Costs of Issuance Account" means the Cost of Issuance Account established within the Bond Proceeds Fund pursuant to Section 4.1(b) hereof for the purposes of paying the Costs of Issuance.

"Debt Service" means, for any period, as of any date of calculation and with respect to any outstanding Bond, an amount equal to the sum of (i) interest accruing during such period on the Bond, and (ii) that portion of each principal installment for such Bond, which would accrue during such period.

"Debt Service Fund" means the Series 2022 Debt Service Fund established pursuant to Section 4.1(e) hereof.

"Default Rate" means the lesser of (a) the stated interest rate on the Bond plus three (3%) or (b) the Statutory Maximum.

"Defeasance Obligations" means

- (a) Cash, or
- (b) Government Securities, or
- (c) Evidence of ownership of proportionate interests in future interest and principal payments of Government Securities. Investments in such proportionate interests must be limited to circumstances wherein (i) a bank or trust company acts as custodian and holds the underlying Government Securities; (ii) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying Government Securities; and (iii) the underlying Government Securities are held in a special account separate from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated.

"Event of Default" means have the meaning set forth in Section 10.1 hereof.

"Excess Default Fee" shall have the meaning in Section 2.5 hereof.

"Executive Officers" means the Chairman of the Terrebonne Parish Council, the Parish President, the Chief Financial Officer of the Parish, and the Clerk to the Terrebonne Parish Council.

"Fiscal Agent Bank" means the fiscal agent bank of the Borrower and any successor so appointed by the Borrower.

"Fiscal Year" means the twelve-month period commencing on January 1 of each year, or such other twelve-month period as may be designated by the Governing Authority as the fiscal year of the Borrower.

"Governing Authority" means the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana.

"Government Securities" means direct general obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" means March 1 and September 1 of each year, commencing September 1, 2022.

"Issuance Date" means the date on which the Bond is sold and delivered to the Lender.

"Lender" means with respect to the Bond, Regions Commercial Equipment Finance, LLC, the initial purchaser of the Bond.

"Maturity Date" means March 1, 2032, the date of maturity of the Bond as set forth in this Bond Ordinance.

"Outstanding", when used with reference to the Bond, means, as of any date, all Bonds theretofore issued under this Bond Ordinance, except:

- (a) Bonds theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
- (b) Bonds for the payment or redemption of which sufficient Defeasance Obligations have been deposited with the Paying Agent in trust for the owners of such Bonds with the effect specified in this Bond Ordinance, provided that if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Bond Ordinance, to the satisfaction of the Paying Agent, or waived;
- (c) Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Bond Ordinance; and
- (d) Bonds alleged to have been mutilated, destroyed, lost, or stolen which have been paid as provided in this Bond Ordinance or by law; and
- (e) Bonds for the payment of the principal, redemption premium, if any, and interest on which Defeasance Obligations are held by the Paying Agent with the effect specified in this Bond Ordinance.

"Owner" or **"Owners"** when used with respect to any Bond, means the Person in whose name such Bond is registered in the Bond Register.

"Parity Bonds" means the Bond and any Additional Parity Bonds issued hereafter.

"Paying Agent " shall mean Regions Bank, an Alabama state bank with trust powers having a corporate office located in Baton Rouge, Louisiana in its capacities as Paying Agent for the Bond and as trustee for the funds and accounts established under Section 4.1 of this Bond Ordinance, until a successor Paying Agent shall have become such pursuant to the applicable provisions of this Bond Ordinance, and thereafter Paying Agent shall mean such successor Paying Agent.

"Paying Agent Agreement" means the Paying Agent and Registrar Agreement to be entered into between the Borrower and Regions Bank in its capacity as Paying Agent and Registrar pursuant to this Bond Ordinance.

"Person" shall mean any individual, corporation, limited liability company, partnership, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

"Pledged Revenues" mean reimbursements from private insurance and FEMA, and all other funds or revenues received or to be received by the Parish to the extent legally available for the payment of the principal and interest on the Bonds, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of existing obligations previously issued or to be issued, or by operation of law.

"Principal Payment Date" shall mean March 1 of each year, commencing March 1, 2025.

"Project" means (i) paying any costs associated with debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of the Parish's facilities resulting from or related to Hurricane Ida, including purchasing any furnishings,

fixtures and equipment incidental or necessary in connection therewith; (ii) providing funding to the Parish to pay operations and expenses for the current and upcoming fiscal years; and (ii) paying the costs of issuance of the Bond.

"Qualified Investments" shall mean those certain securities, obligations or other instruments specifically set forth in La. R.S. 33:2955 as amended from time to time, or pursuant to any other constitutional or statutory authority, as being legal investments for political subdivisions of the State.

"Record Date" means for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

"Revenue Funds" or "Revenue Fund" means, collectively, the accounts into which Pledged Revenues are deposited, as defined in Section 4.1(d) hereof.

"Statutory Maximum" means the maximum interest rate approved for the Bond by the State Bond Commission in accordance with Louisiana law, such rate being five percent (5.00%) per annum as ordered by the Louisiana State Bond Commission.

"Term Sheet" means the Term Sheet of the Lender dated January 31, 2022, and accepted by the Parish on February 9, 2022, which sets forth the terms and conditions that the Lender has established as necessary and required to purchase the Bond from the Borrower.

SECTION 1.1. Interpretation. In this Bond Ordinance, unless the context otherwise requires, (a) words importing the singular include the plural and vice versa, (b) words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders and (c) the title of the offices used in this Bond Ordinance shall be deemed to include any other title by which such office shall be subsequently known.

AUTHORIZATION AND ISSUANCE

SECTION 1.2. Authorization of the Bonds In compliance with, and under the authority of, the Act, and other constitutional and statutory authority, and pursuant to this Bond Ordinance, there is hereby authorized the issuance of Fifty Million Dollars (\$50,000,000) Taxable Hurricane Recovery Revenue Bond, Series 2022 (the "Bonds"), on behalf of and in the name of the Borrower, for the purposes of the Project, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of the Bonds.

SECTION 1.3. Bond Ordinance a Contract. In consideration of the purchase and acceptance of the Bond by the Lender, the provisions of this Bond Ordinance shall be a part of the contract of the Borrower with the Lender and shall be deemed to be and shall constitute a contract between the Borrower and the Lender or the Owners from time to time of the Bond. The provisions, covenants and agreements herein set forth to be performed by or on behalf of the Borrower shall be for the equal benefit, protection, and security of the Owners of the Bond, regardless of the time or times of its issue or maturity, and shall be of equal rank without preference, priority, or distinction over any other Bonds thereof except as expressly provided in this Bond Ordinance.

SECTION 1.4. Pledged Revenues. The Bond shall be secured by and payable in principal, premium, if any, and interest solely from an irrevocable pledge and dedication reimbursements from private insurance and FEMA and all other funds or revenues received or to be received by the Parish to the extent legally available for the payment of principal and interest on the Bonds, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of existing obligations previously issued or to be issued, or by operation of law and are herein dedicated in an amount sufficient for the payment of the principal of, premium, if any, and interest on the Bond as they become due and payable, and for the other purposes hereinafter set forth in this Bond Ordinance. The Pledged Revenues shall be and remain pledged for the security and payment of the Bond in principal, premium if any, and interest and for all other payments provided for in this Bond Ordinance until the Bond shall have been fully paid and discharged.

The Borrower shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the Pledged Revenues having priority over, or parity with the Bond, except in accordance with Section 9.1 of this Bond Ordinance.

SECTION 1.5. Form of the Bond. The Bond shall be in substantially the form set forth in Exhibit "A" hereto. With such necessary or appropriate variations, omissions, and insertions as are required or permitted by the Act, this Bond Ordinance or as deemed necessary upon advice of Bond Counsel or the Lender.

SECTION 1.6. Authorized Denominations, Dates, Maturities, and Interest. The Bond shall initially be issued in the form of a single term bond numbered R-1 in Authorized Denominations and shall be dated the date of delivery thereof, shall bear interest from date thereof (calculated on the basis of a 30-day month and a 360 day year) to the most recent Interest Payment Date to which interest has been paid or duly provided for, payable semiannually thereafter on each March 1 and September 1, commencing September 1, 2022. The Bond shall be issued initially in the form of one (1) Term Bond in the full principal amount at the interest rate per annum as follows:

Par Amount	Interest Rate	Maturity
\$50,000,000	3.01%	March 1, 2032

Upon the occurrence of an Event of Default, the Bond shall bear interest at the Default Rate during the time that such Event of Default continues to exist.

The principal of the Bond, upon maturity or earlier redemption, shall be payable at the principal office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bond will be payable by wire transfer or check mailed by the Paying Agent to the Owner (determined as of the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Bond Ordinance, upon transfer or, in exchange for, or in lieu of, any other Bond, shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest so that interest due and payable on such Bond shall not be affected as a result of such transfer, exchange, or substitution. No Bond shall be entitled to any right or benefit under this Bond Ordinance, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Bond Ordinance, executed by the Paying Agent by manual signature.

SECTION 1.7. Lender Approved Acceptance of Offer/Award of Bond. The sale of the Bond to Lender pursuant to the Term Sheet and the terms and conditions set forth in this Bond Ordinance is hereby in all respects approved, ratified, and confirmed, and after its execution, the Bond shall be delivered to Lender or its agents or assigns, upon receipt by the Borrower of the agreed upon purchase price. Each Executive Officer, individually or collectively, is hereby empowered, authorized, and directed to execute and deliver or cause to be executed and delivered all documents required to be executed on behalf of the Borrower or deemed by it, in its sole discretion, necessary or advisable to implement this Bond Ordinance to facilitate the sale of the Bonds.

GENERAL TERMS AND PROVISIONS OF THE BONDS

SECTION 1.8. Registration, Transfer and Exchange of Bonds. The Borrower shall cause the Bond Register to be kept at the principal office of the Paying Agent. The Bond may be transferred, registered, and assigned only on the Bond Register, and such registration shall be at the expense of the Borrower. A Bond may be assigned by the execution of an assignment form on the Bond or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered Owner) in exchange for such transferred and assigned Bond after receipt of the Bond to be transferred in proper form. Such new Bond or Bonds shall be Authorized Denominations for any one maturity, or within a single maturity. Neither the Borrower nor the Paying Agent shall be required to issue, register the transfer of, or exchange any Bond during the period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date immediately following such Record Date.

SECTION 1.9. Registration by Paving Agent. No Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Bond Ordinance unless and until a certificate of registration on such Bond substantially in the form set forth in **Exhibit "A"** attached hereto and made a part hereof shall have been duly executed on behalf of the Paying Agent by a duly authorized signatory, and such executed certificate of the Paying Agent upon any such Bond shall be conclusive evidence that such Bond has been executed, registered and delivered under this Bond Ordinance.

SECTION 1.10. Recital of Regularity. The Borrower, having investigated the regularity of the proceedings had in connection with this issue of Bonds, and having determined the same to be regular, shall cause to be included on the Bond the following recital to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana."

SECTION 1.11. Execution of Bond. The Bond shall be executed in the name and on behalf of the Borrower by the manual or facsimile signature of the Parish President and by the manual or facsimile signature of the Clerk to the Terrebonne Parish Council, and the corporate seal of the Borrower (or a facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. In case any one or more of the officers who signed or sealed any Bond shall cease to be such officer before the Bond so signed and sealed shall have been actually delivered such Bond may, nevertheless, be delivered as herein provided, and may be issued as if the person who signed or sealed such Bond had not ceased to hold such office. Said officers shall, by the execution of the Bond, adopt as and for their own proper signatures, their respective facsimile signatures appearing on the Bond or any legal opinion certificate thereon, and the Borrower may adopt and use for that purpose the facsimile signature of any person or persons who shall have been such officer at any time on or after the date of such Bond, notwithstanding that at the date of delivery of such Bond, such person may not have held such office or that at the time when such Bond shall be delivered such person may have ceased to hold such office.

SECTION 1.12. Mutilated, Destroyed, Lost or Stolen Bonds. If any mutilated Bond is surrendered to the Paying Agent, or the Borrower and the Paying Agent receive evidence to their satisfaction of the destruction, loss, or theft of any Bond, and there is delivered to the Borrower and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Borrower or the Paying Agent that such Bond the Borrower shall execute, and upon its request, the Paying Agent shall register and deliver, in exchange for, or in lieu of, any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same maturity and of like tenor and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost, or stolen Bond has become or is about to become due and payable, the Borrower may, in its sole discretion, pay such Bond, instead of issuing a new Bond. Upon the issuance of any new Bond under this Section, the Borrower may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) in connection therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost, or stolen Bond shall constitute a replacement of the prior obligation of the Borrower, whether or not the mutilated, destroyed, lost, or stolen Bond shall be at any time enforceable by anyone, and shall be entitled to all the benefits of this Bond Ordinance equally and ratably with all other Outstanding Bonds. The procedures set forth in the Paying Agent Agreement authorized in this Bond Ordinance shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 1.13. Cancellation of Bonds. When the Bond is paid or redeemed either at maturity or earlier redemption, together with any Bonds purchased by the Borrower, such Bonds shall thereupon be promptly canceled by the Paying Agent. The Paying Agent shall upon request promptly furnish to the Parish President an appropriate certificate of cancellation.

SECTION 1.14. Restrictions on Transfer. The Registered Owner of this Bond shall have the right at any time to assign, transfer or convey this Bond or any interest therein or portion thereof, but no such assignment, transfer or conveyance shall be effective as against the Borrower unless and until such Registered Owner has delivered to the Borrower written notice thereof that discloses the name and address of the assignee and such assignment. Transfer or conveyance shall be made only to (i) an investment company registered under the Investment Company Act of 1940; (ii) a bank, as defined in Section 3(a)(2) of the Securities Act of 1933, as amended (the "1933 Act"), whether acting, in its individual or fiduciary capacity; (iii) an insurance company, as defined in Section 2(13) of the 1933 Act; (iv) a "qualified institutional buyer" as defined in Rule 144A promulgated under the 1933 Act; (v) a securitization Special Purpose Vehicle ("SPV"), the interests in which SPV are sold to the institutional investors described above in this paragraph; or (vi) an "accredited investor" as such term is defined in Regulation D of the 1933 Act. Nothing herein shall limit the right of the Registered Owner or its assignee to sell or assign participation interests in this Bond to one or more entities listed in (i) through (vi).

**ARTICLE 2.
CREATION OF FUNDS AND ACCOUNTS**

SECTION 2.1. Funds and Accounts. The Borrower hereby establishes the following funds and accounts with respect to the Bonds:

- (a) The Series 2022 Bond Proceeds Fund (to be established and maintained with the Paying Agent (the "**Bond Proceeds Fund**"))
- (b) The Series 2022 Cost of Issuance Account to be established as a separate account within the Bond Proceeds Fund for the purpose of paying Costs of Issuance with respect to the Bond (the "**Cost of Issuance Account**");
- (c) The Dedicated Emergency Fund previously established by the Borrower and maintained in a separate and special bank account with the Fiscal Agent Bank (the "**Emergency Fund**"); and
- (d) The various regular operating and special revenue funds into which the Borrower deposits revenues constituting Pledged Revenues, previously established by the Borrower and maintained in accounts held by the Fiscal Agent Bank (collectively, the "**Revenue Fund**"); and
- (e) The Series 2022 Debt Service Fund to be established and maintained with the Paying Agent (the "**Debt Service Fund**").

Additional accounts may be created pursuant to the Paying Agent Agreement, if deemed necessary by Bond Counsel.

Any funds remaining in the Costs of Issuance Account of the Bond Proceeds Fund one hundred eighty (180) days after the Closing Date shall be transferred to the Debt Service Fund and applied as stated herein. All such deposits and payments shall be made in accordance with the Authorization to Pay Costs and Closing Order executed by the Borrower and delivered to the Paying Agent.

SECURITY FOR THE BONDS AND FLOW OF FUNDS/APPLICATION OF BOND PROCEEDS FUND

SECTION 2.2. Security for the Bonds.

- (a) The Bonds are secured by the Pledged Revenues which are payable as to principal, premium, if any, and interest solely from an irrevocable and irrevocable pledge and dedication of the Pledged Revenues. "Pledged Revenues" are defined as reimbursements from private insurance and

FEMA and all other funds or revenues received or to be received by the Parish to the extent legally available for the payment of principal and interest on the Bonds, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of existing obligations previously issued or to be issued, or by operation of law until the Bonds have been fully paid.

- (b) Payment of principal of and interest on the Bonds will be paid from the Pledged Revenues in accordance with the terms set forth in this Bond Ordinance.
- (c) The Borrower hereby unconditionally and irrevocably pledges the Pledged Revenues to the full and prompt payment of principal of and interest on the Bond.
- (d) On the Closing Date, the lien of the Pledged Revenues will be perfected, preserved and fully protected as the security of the Bonds. The Borrower covenants that it will do, execute, acknowledge, and deliver or cause to be done, executed, acknowledged, and delivered such further acts, instruments and transfers as may be required for securing, assuring, continuing, transferring, conveying, pledging, assigning, and confirming unto the Bondholders or any trustee for the Bondholders, the Pledged Revenues pledged to the payment of the principal of, premium, if any, and interest on the Bond.

SECTION 2.3. Flow of Funds.

BOND PROCEEDS FUND

- (a) The Bond Proceeds shall be deposited in the Bond Proceeds Fund, in the amount of Fifty Million Dollars (\$50,000,000). The Paying Agent shall transfer from the Bond Proceeds Fund (i) an amount to the Costs of Issuance Account sufficient to pay Costs of Issuance with respect to the Bond; and (ii) the remaining amounts shall be transferred to the Emergency Fund to pay for costs of the Project, and to reimburse the Borrower for any amounts previously spent for the Project. The amounts to be deposited in the Costs of Issuance Account and the amounts to be transferred to the Emergency Fund from the Bond Proceeds Fund shall be designated in the Closing Memorandum.
- (b) The Borrower shall cause the Paying Agent to pay Costs of Issuance from the Costs of Issuance Account in the manner and amounts set forth in the authorization to pay costs of issuance (the "**Order to Pay Costs of Issuance**"). The Paying Agent shall pay the Costs of Issuance upon receipt of the Authorization to Pay Costs pursuant to invoices submitted for payment.

Any funds remaining in the Bond Proceeds Fund one hundred eighty (180) days after the Closing Date shall be transferred to the Debt Service Fund and applied as stated herein. All such deposits and transfers from the Bond Proceeds Fund shall be made in accordance with the Authorization to Pay Costs and Closing Order.

REVENUE FUND.

The Pledged Revenues shall be collected and deposited in accounts previously established by the Parish at its Fiscal Agent Bank and shall include reimbursements from private insurance and FEMA and funds, income, revenue, fees, receipts or charges of any nature from any source whatsoever on deposit with or accruing from time to time to the Borrower, provided that no such funds, income, revenue, fees, receipts or charges shall be so included that have been or are in the future legally dedicated and required for other purposes by the electorate, by

the terms of specific grants, by the terms of particular obligations issued or to be issued (to the extent pledged or budgeted to pay debt service on such other obligations) or by operation of law, and provided further that neither the full faith and credit of the Borrower nor any specific tax of the Borrower is pledged to the payment of the Bonds and the obligation of the Borrower to levy or increase taxes or other sources of revenue shall be subject to all legal limits applicable to the Borrower from time to time.

From the Revenue Fund, the Parish shall withdraw on or before the 5th day preceding an Interest Payment Date an amount sufficient to pay, or cause to be paid, the principal of, premium, if any, and the interest on the Bond issued under the provisions of this Bond Ordinance at the place, on the dates and in the manner provided herein.

DEBT SERVICE FUND

The Debt Service Fund established and held by the Paying Agent shall be used to receive funds from the Borrower from amounts on deposit in the Revenue Fund for the payment of the principal of, premium, if any, and the interest on the Bond.

EMERGENCY FUND.

Bond Proceeds (less amounts necessary to pay Costs of Issuance) in accordance with this Bond Ordinance and the Closing Memorandum for the purposes of paying the costs of the Project shall be deposited in the Emergency Fund.

Monies in the Emergency Fund shall be disbursed by the Borrower for the payment of all costs incurred in connection with the Project, including any reimbursements due to the Borrower for amounts previously expended by the Borrower for costs of the Project.

All or any part of the moneys in the Emergency Fund may be invested in Qualified Investments in accordance with the provisions of the laws of the State, in which event all interest income derived from such investments shall be retained in the Emergency Fund.

Upon certification by the Borrower that all costs incurred in connection with the Project and Costs of Issuance have been paid, any balance remaining in the Emergency Fund shall be transferred to the Debt Service Fund either pay principal and interest on the Bond or reduce future debt service payments on the Bond in accordance with Section 6.1 hereof, and the Emergency Fund shall be closed.

SECTION 2.4. Investment of Funds. All or any part of the moneys in any of the aforesaid funds and accounts shall, at the written request of the Borrower, be invested in Qualified Investments maturing in five (5) years or less, and all income derived from such investments shall be retained in such fund or account. Such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which said respective funds are maintained.

SECTION 2.5. Funds to Constitute Trust Funds. The Bond Proceeds Fund, the Emergency Fund, the Revenue Fund, and the Debt Service Fund provided for in Section 4.1 hereof shall all be and constitute trust funds for the purposes provided in this Bond Ordinance, and the Bond issued pursuant to this Bond Ordinance is hereby granted a lien on all such funds until applied in the manner provided herein. The moneys in such funds shall at all times be secured to the full extent thereof by the bank or trust company holding such funds in the manner required by the laws of the State. The Executive Officers are hereby authorized and directed to execute any instrument necessary to effect this Section.

REDEMPTION OF BONDS

Optional Redemption in Whole or in Part

The Bond is callable at the option of the Borrower, at any time after March 1, 2023, in whole or in part, at a redemption price of 100% of the elected advance prepayment amount plus

accrued interest to the date of the redemption. All advance prepayments made by the Borrower pursuant to this optional redemption provision shall be applied by the Paying Agent in the inverse order of the mandatory scheduled redemption payments set forth below.

Extraordinary Redemption in Whole or in Part

The Bond is subject to a one-time extraordinary redemption prior to its maturity, at the option of the Borrower, on any Interest Payment Date between and including March 1, 2023 and March 1, 2025, in part, of the principal amounts set forth below at a redemption price of 100% of the elected advance prepayment amount plus the accrued interest to the date of redemption. The Borrower’s option to prepay all or a portion of the Bond pursuant to this extraordinary redemption provision, shall be applied approximately pro rata among the mandatory scheduled redemption payments set forth below provided that each remaining mandatory schedule redemption payment shall be in a multiple of \$5,000.

Mandatory Scheduled Redemption

The Bond shall be subject to mandatory redemption and payment prior to maturity (and without further notice to the Owner(s) or the Paying Agent), on March 1 in each of the years set forth below, at 100% of the principal amounts plus accrued interest to the redemption date, without premium, as follows:

Year (March 1)	Principle Amount
2025	\$5,620,000
2026	5,790,000
2027	5,965,000
2028	6,140,000
2029	6,330,000
2030	6,520,000
2031	6,715,000
2032	6,920,000

Notice of Redemption of the Bond

In the event the Bond is called for optional or extraordinary redemption as set forth above, the Paying Agent shall give notice, in the name of the Borrower, which notice shall be given at least five (5) business days in advance and shall (i) specify the advance principal amount to be paid, the redemption date, the redemption price, the corresponding mandatory scheduled redemption amounts and payment dates to which the redemption is to be applied, and the place or places where amounts due upon such redemption will be payable (which shall be the principal corporate-trust office of the Paying Agent), (ii) state any condition to such redemption, and (iii) state that on the redemption date, and upon the satisfaction of any such condition, the Bond to be redeemed shall cease to bear interest. Such notice may set forth any additional information relating to such redemption.

SECTION 2.6. Notices to Owners. Wherever this Bond Ordinance provides for notice to Owners of the Bond of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner of such Bond, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of the Bond, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Wherever this Bond Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such

waiver.

BORROWER COVENANTS

SECTION 2.7. Payment of Bonds. The Borrower will herein obligate itself and its successors in office to budget and set aside annually adequate funds to punctually pay or cause to be paid as herein provided, the principal of, premium, if any, and interest on, the Bond at the dates and places and in the manner stated in the Bonds according to the true intent and meaning thereof.

SECTION 2.8. Accounting Requirements. So long as there remains an outstanding principal amount on the Bond and unpaid in principal, premium, if any, or interest, the Borrower shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all: transactions relating to the Project and shall cause the same to be performed relative to the application of amounts deposited in each fund established or maintained hereunder.

SECTION 2.9. Audit and Reporting Requirements. The Borrower shall cause an audit of its financial statements to be made by an independent firm of certified public accountants in accordance with the requirements of Chapter 8 of Title 24 of the Louisiana Revised Statutes of 1950, as amended. Such audit shall be provided to the Lender or any subsequent Owners of any of the Bonds not later than two hundred ten days (210) days after the close of each Fiscal Year, commencing with the Fiscal Year ended December 31, 2021. The Borrower shall also provide the Lender with its annually adopted budget within thirty (30) days of its adoption. The Borrower shall report and post any payment default on the Bonds or any other obligation to the Municipal Securities Rulemaking Board's EMMA website. The Borrower further agrees that the Paying Agent, the Lender, and any subsequent Owners of any of the Bonds shall have at all reasonable times and upon reasonable notice the right to inspect the records, accounts and data of the Borrower relating to its operations, the Project, and the Pledged Revenues.

SUPPLEMENTAL ORDINANCES

SECTION 2.10. Supplemental Ordinances Effective Without Consent of Bondholders.

For any one or more of the following purposes and at any time from time to time, an ordinance or resolution supplemental hereto may be adopted, which, upon the filing with the Paying Agent of a certified copy thereof, but without any consent of the Owners, shall be fully effective in accordance with its terms:

- (a) to add to the covenants and agreements of the Borrower in this Bond Ordinance other covenants and agreements to be observed by the Borrower which are not contrary to or inconsistent with this Bond Ordinance as theretofore in effect;
- (b) to add to the limitations and restrictions in this Bond Ordinance other limitations and restrictions to be observed by the Borrower which are not contrary to or inconsistent with this Bond Ordinance as theretofore in effect;
- (c) to surrender any right, power or privilege reserved to or conferred upon the Borrower by the terms of this Bond Ordinance, but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the Borrower contained in this Bond Ordinance; and
- (d) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision of this Bond Ordinance, or to insert such provisions clarifying matters or questions arising under this Bond

Ordinance as are necessary or desirable and are not contrary to or inconsistent with this Bond Ordinance as theretofore in effect.

SECTION 2.11. Supplemental Ordinances Effective With Consent of Owners.

Except as provided in Section 8.1, any modification or amendment of this Bond Ordinance or of the rights and obligations of the Borrower and of the Owners hereunder, may be made by a supplemental ordinance or resolution, with the written consent of the Owners of a majority of the Outstanding principal amount of the Bonds at the time such consent is given. No such modification or amendment shall permit a change in the terms of redemption or maturity of the principal of the outstanding Bond, or of any installment of principal or interest thereon or a reduction in the principal amount or the redemption price thereof, or in the rate of interest thereon, without the consent of the Owner of such Bond. No such amendment or modification or shall reduce the percentages of Bond the consent of the Owners of which is required to effect any such modification or amendment, or change the obligation of the Borrower to levy tax for the payment of the Bonds as provided herein, without the consent of the Owners of the Bond then outstanding. No such amendment or modification shall change or modify any of the rights or obligations of the Paying Agent without its written assent thereto. For the purposes of this Section 8.2, no Bond shall be deemed to be affected by a modification or amendment of this Bond Ordinance if the same adversely affects or diminishes the rights of the Owners of said Bond.

ADDITIONAL PARITY BONDS

SECTION 2.12. Issuance of Refunding and Additional Parity Bonds.

The Bond shall enjoy complete parity of lien on the Pledged Revenues despite the fact that the Bond may be delivered at an earlier date than any other of the Bond. The Borrower shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the Pledged Revenues or moneys in the Debt Service Fund or any account having priority over or parity with the Bond, except under the following conditions:

- (a) The Bond or any part thereof including interest and redemption premiums thereon, may be refunded: and the bonds so issued shall enjoy complete equality of lien with any portion of the Bond which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues that may have been enjoyed by the Bond refunded, provided, however, that if only a portion of the Bond outstanding is so refunded and the refunding bonds require total principal and interest payments during any Fiscal Year in excess of the principal and interest which would have been required in such Fiscal Year to the Bond refunded thereby, then such Bond may not be refunded without the consent of the Owners of the unrefunded portion of the Bond issued herein (see Section 9.1(b) hereof).
- (b) Additional Parity Bonds, including any other *pari passu* additional bonds as may at any later date be authorized by the Borrower or otherwise, may also be issued, and such Additional Parity Bonds shall be on a parity with the Bond herein authorized if all of the following conditions are met:
 - (i) The average annual Pledged Revenues when computed for the two (2) completed Fiscal Years immediately preceding the proposed issuance of the Additional Parity Bonds must have been not less than one and twenty-five hundredths (1.25) times the highest combined principal and interest requirements for any succeeding Fiscal Year period on the Bond, including any Additional Parity Bonds theretofore issued and then outstanding, and any other bonds or other obligations whatsoever then outstanding which are payable from the Pledged Revenues (but not including bonds which have been refunded or provision have

been made for their full payment and redemption) and on all the Additional Parity Bonds so proposed to be issued;

- (ii) The payments to be made into the various funds as described hereinafter must be current;
- (iii) The existence of the facts required by paragraphs (i) and (ii) above must be determined and certified to in writing by the Chief Financial Officer of the Borrower; and
- (iv) The Additional Parity Bonds so proposed to be issued must be payable as to principal on March 1st of each year in which principal falls due, beginning not later than two (2) years from the date of issuance of said Additional Parity Bonds and payable as to interest on March 1st and September 1st of each year.

EVENTS OF DEFAULT

SECTION 2.13. Events of Default/Remedies. The occurrence of one or more of the following events shall be an Event of Default under this Bond Ordinance and under the Bond:

- (a) if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or
- (b) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or
- (c) if default shall be made by the Borrower in the performance or observance of any other of the covenants, agreements, or conditions on its part in this Bond Ordinance, any supplemental ordinance or in the Bond contained and such default shall continue for a period of thirty (30) days after written notice thereof to the Borrower by the Owners of not less than 25% of the Bond; provided, however, such default shall not become an Event of Default if said default be of the nature that it cannot be corrected within the thirty (30) day period after receipt of notice, but the Borrower shall promptly institute and diligently pursue corrective action until such default is cured; or
- (d) if the Borrower shall file a petition or otherwise seek relief under any federal or State bankruptcy law or similar law.

Upon the happening and continuance of any Event of Default, the Owners of the Bond shall be entitled to exercise all rights and powers for which provision is made in the Act or in any provision of applicable law.

FIDUCIARIES

SECTION 2.14. Paying Agent; Paying Agent Agreement. The Borrower will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bond. The designation of Regions Bank as the initial Paying Agent in this Bond Ordinance is hereby confirmed and approved. The Borrower reserves the right to appoint a successor Paying Agent by filing with the Person then performing such function a certified copy of a resolution giving notice of the termination of the Paying Agent Agreement and appointing a successor and by causing notice to be given to each Owner provided, however, so long as Lender is the Owner of a majority of the Bond, the appointment of a successor Paying Agent shall require Lender's prior written consent. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and Subject to supervision or examination by Federal or state authority.

The Executive Officers are hereby authorized and directed to execute an appropriate paying agent and registrar agreement with the successor Paying Agent for and on behalf of the Borrower in such form as may be satisfactory to said Executive Officers, the signatures of said Executive Officers on such successor Paying Agent Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

MISCELLANEOUS

SECTION 2.15. Discharge of Bond Ordinance. If the Borrower shall pay or cause to be paid, or there shall be paid to the Owner(s) of the Bond, the principal of, redemption premium, if any, and interest on the Bond, at the times and in the manner stipulated in this Bond Ordinance, such that all amounts due on the Bond have been paid, then the pledge of the Pledged Revenues or any other money, securities, and funds pledged under this Bond Ordinance and all covenants, agreements, and other obligations of the Borrower to the Lender of the Bond shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Bond Ordinance to the Borrower.

SECTION 2.16. Defeasance. Bonds or interest installments for the payment or redemption of Bonds for which money shall have been set aside and shall be held in trust (through deposit by the Borrower of funds for such payment or redemption or otherwise) at the maturity or redemption date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section, if they have been defeased pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, (namely, La. R.S. 39:1441, et seq.) or any successor provisions thereto.

SECTION 2.17. Effect of Registration. The Borrower, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Borrower, the Paying Agent, or any agent of either of them shall be affected by notice to the contrary

SECTION 2.18. Notices to Bondholders. Any notices or other communications required or permitted to be given to the Bondholders pursuant to this Bond Ordinance shall be mailed by first class mail in a sealed envelope, postage prepaid, addressed to each such Bondholder as his address last appears on the Bond Register. In case, by reason of the suspension of or irregularities in regular mail service, it shall be impractical to mail notice to the Bondholders of any event when such notice is required to be given pursuant to any provision of this Bond Ordinance, then any manner of giving such notice as shall be satisfactory to the Paying Agent shall be deemed to be sufficient giving of such notice. Any notice herein required may be omitted if the owners of all the Bonds entitled to such notice give to the Paying Agent a written waiver of such notice

SECTION 2.19. Evidence of Signatures of Bondholders and Ownership of Bonds.

- (a) Any requests, consents, revocation of consent or other: instrument which the Bond Ordinance may require or permit to be signed and executed by the Owners may be in one or more instruments of similar tenor and shall be signed or executed by such Owners in person or by their attorneys-in-fact appointed in writing. Proof of (i) the execution of any such instrument, or of an instrument appointing any such attorney, or (ii) the ownership by any person of the Bond shall be sufficient for any purpose of the Bond Ordinance (except as otherwise therein expressly provided) if made in the following manner, or in any other manner satisfactory to the Paying Agent, which may nevertheless; in its discretion require further or other proof in cases where it deems the same desirable:
 - (i) the fact and date of the execution by any Owner or his attorney-in-fact of such instrument may be proved by the certificate, which need not be acknowledged or verified, of an officer of a bank or trust company or of any notary public or other officer authorized

to take acknowledgments of deeds, that the person signing such request or other instrument acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer. Where such execution is by an officer of a corporation or association or a member of a partnership, on behalf of such corporation, association or partnership, such certificate or affidavit shall also constitute sufficient proof of his authority;

- (ii) the ownership of Bond and the amount, numbers and other identification, and date of owning the same shall be proved by the registration books.
- (b) Any request or consent by the Owner of any Bond shall bind all future Owners of such Bond in respect of anything done or suffered to be done by the Borrower or the Paying Agent in accordance therewith.

SECTION 2.20. Moneys Held for Payment of Bond. The amounts held by the Paying Agent for the payment due on any date with respect to the Bond shall, on and after such date and pending such payment, be set aside on its books, and held in trust by it, without liability for interest, for the Owners of the Bond entitled thereto.

SECTION 2.21. Interested Parties. Nothing in this Bond Ordinance expressed or implied is intended or shall be construed to confer upon, or to give to, any person or corporation, other than the Borrower, the Paying Agent and the Owners of the Bond any right, remedy or claim under or by reason of this Bond Ordinance or any covenant, condition or stipulation thereof, and all the covenants, stipulations, promises and agreements in this Bond Ordinance contained by and on behalf of the Borrower shall be for the sole: and exclusive benefit of the Borrower, the Paying Agent and the Owners of the Bond.

SECTION 2.22. No Recourse on the Bonds. No recourse shall be had for the payment of the principal of or interest on the Bond or for any claim based thereon or on this Bond Ordinance against any member of the Governing Authority or officer of the Borrower or any person executing the Bond.

SECTION 2.23. Successors and Assigns. Whenever in this Bond Ordinance the Borrower is named or referred to, it shall be deemed to include its successors and assigns and all the covenants and agreements in this Bond Ordinance contained by or on behalf of the Borrower shall bind and inure to the benefit of its successors and assigns whether so expressed or not.

SECTION 2.24. Bonds are not "Bank-Qualified". The Bonds are **not** designated; as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code.

SECTION 2.25. Role of Lender. The Lender and its representatives are not registered municipal advisors and do not provide advice to municipal entities or obligated persons with respect to municipal financial products or the issuance of municipal securities: (including regarding the: structure, timing, terms and similar matters concerning municipal financial products or municipal securities issuances) or engage in the solicitation of municipal entities or obligated persons for the provision by non-affiliated persons of municipal advisory services and/or investment advisory services. With respect to the Term Sheet and any other information, materials or communications provided by the Lender: (a) the Lender and its representatives are not recommending an action to any municipal entity or obligated person; (b) the Lender and its representatives are not acting as an advisor to any municipal entity or obligated person and do not owe a fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934 to any municipal entity or obligated person with respect to this Term Sheet, information, materials or communications; (c) the Lender and its representatives are acting for their own interests; and (d) the Borrower has been informed that the Borrower should discuss the Term Sheet and any such other information, materials or communications with any and all internal and external advisors and experts that the Borrower deems appropriate.

SECTION 2.26. Privately Negotiated Loan. The Borrower acknowledges and agrees that the Lender is purchasing the Bond as evidence of a privately negotiated loan and in that connection the Bond shall not be (i) assigned a separate rating by any municipal securities rating agency, (ii) registered with The Depository Trust Company or any other securities depository, (iii) issued pursuant to any type of offering document or official statement or (iv) assigned a CUSIP number by Standard & Poor's CUSIP Service. At closing, the Lender will provide the Lender Letter prior to delivery of the Bonds.

SECTION 2.27. Continuing Disclosure Exemption. The Parish is not required at this time to comply with the continuing disclosure requirements described in the Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because:

- (a) the Bonds are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities; and
- (b) the Bonds are in denominations of One Hundred Thousand Dollars (\$100,000) or more and are being sold to no more than one financial institution or sophisticated investor which:
 - (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Bonds and
 - (ii) are not purchasing said Bonds for more than one account or with a view to distributing same.

SECTION 2.28. The Parish shall nonetheless covenant to provide the Lender or its assigns the usual and customary information for this type of financing, in each year the Bond remains outstanding. **Lender Requested Changes.** Any changes requested by the Lender to the terms of the Bond, as reflected in the Paying Agent Agreement, shall be incorporated in this Bond Ordinance as if set forth in their entirety herein. Any changes to substantive provisions of this Bond Ordinance, as determined by the Chairman of the Terrebonne Parish Council or the Parish President on advice of Bond Counsel, explicitly including, but not limited to, the par amount, interest rate, term, redemption provisions and/or the requisite terms for the of issuance of Additional Parity Bonds, as stated in Article 9 herein, be and are hereby excluded from being incorporated in this Bond Ordinance by this Section.

SECTION 2.29. Waiver of Jury Trial. Each of the Borrower and the Lender hereby waive any and all right to a trial by jury in any proceeding to review actions by the Borrower as a municipal body under Louisiana Code of Civil Procedure Article 1732(5) and other constitutional and statutory authority, including matters with respect to any controversy or claim between the Borrower and the Lender, whether arising in contract or tort or by statute, including but not limited to any controversy or claim that arises out of or relates to this Bond Ordinance, the Bond or any related document.

SECTION 2.30. US Patriot Act. The Borrower represents and warrants to the Lender that neither it nor any of its principals, shareholders, members, partners, or affiliates, as applicable, is a Person named as a Specially Designated National and Blocked Person (as defined in Presidential Executive Order 13224) and that it is not acting, directly or indirectly, for or on behalf of such person. The Borrower further represents and warrants to the Lender that the Borrower and its principals, shareholders, members, partners, or affiliates, as applicable, are not directly or indirectly, engaged in, nor facilitating, the transactions contemplated by this transaction on behalf of any Person named as a Specially Designated National and Blocked Person.

SECTION 2.31. Section Headings. The headings of the various sections hereof are inserted for convenience of reference.

SECTION 2.32. Severability. In case any one or more of the provisions of this Bond Ordinance or of the Bond issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Bond Ordinance

of the Bond, but this Bond Ordinance and the Bond shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this Bond Ordinance which validates or makes legal any provision of this Bond Ordinance and/or the Bond which would not otherwise be valid or legal, shall be deemed to apply to this Bond Ordinance and to the Bond.

SECTION 2.33. **Notices.** All notices, demands, and requests to be given or made hereunder to or by the Borrower, the Lender or the Paying Agent, or their designated successors, shall be in writing and shall be properly made if hand delivered or sent by electronic mail with confirmation of receipt from the recipient or sent by United States mail, postage prepaid, and addressed as follows:

Notice hereunder shall be deemed effective on the date of its receipt by the addressee. The above addresses may be changed at any time upon written notice of such change sent by United States mail, postage prepaid, to the other parties by the party effecting the change

The above and foregoing ordinance having been duly submitted to the Terrebonne Parish Council in writing; introduced at a public meeting of the Terrebonne Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Terrebonne Parish Council.

Council Member	District	Yea	Nay	Absent	Abstaining
JOHN NAVY	1	√			
CARL "CARLEE" HARDING	2	√			
GERALD MICHEL	3			√	
JOHN AMEDÉE	4	√			
JESSICA DOMINGUE (VICE-CHAIRWOMAN)	5	√			
DARREN GUIDRY (CHAIRMAN)	6	√			
DANIEL "DANNY" BABIN	7	√			
DIRK GUIDRY	8	√			
STEVE TROSCLAIR	9	√			

THUS DONE AND SIGNED at Houma, Louisiana, on this **9th** day of **February, 2022**.

**TERREBONNE PARISH COUNCIL
 PARISH OF TERREBONNE
 STATE OF LOUISIANA**

GORDON E. DOVE
 PARISH PRESIDENT

DARRIN GUIDRY
 CHAIRMAN

Attest:

By: _____
 TAMMY E. TRIGGS
 ASSISTANT COUNCIL CLERK

The Chairman recognized the public for comments on the following:

- C. An ordinance to authorize the Parish President to execute a Right of Use Agreement between the Terrebonne Parish Consolidated Government and Tiffany Lynn Boudwin for the property that bears a municipal address of 300 Hidalgo Drive, Houma, Louisiana 70363.

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

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9351

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A RIGHT OF USE AGREEMENT FOR BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TIFFANY LYNN BOUDWIN FOR THE PROPERTY THAT BEARS A MUNICIPAL ADDRESS OF 300 HIDALGO DR., HOUMA, LOUISIANA 70363.

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to convey or lease or authorize the conveyance or lease of any lands or property of the parish government.; and

WHEREAS, the Terrebonne Parish Consolidated Government and Tiffany Lynn Boudwin, desire to enter into a Right of Use Agreement for the period set forth in the agreement (agreement attached herein); and

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council (Public Works Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to execute a Right of Use Agreement for the period set forth in the agreement and approved by the legal department.

SECTION II

NOW, LET IT FURTHER BE ORDAINED any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this the 23rd day of February 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- D. An ordinance to restructure Chapter 21, Article V of the Terrebonne Parish Code on recreation districts by enacting Sections 21-49 to authorize the use of low-speed vehicles on Bayou Country Parkway.

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

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman announced that no motion was offered regarding Agenda Item 6:30 D – An ordinance to restructure Chapter 21, Article V of the Terrebonne Parish Code on recreation districts by enacting Sections 21-49 to authorize the use of low-speed vehicles on Bayou Country Parkway. **(NO ACTION TAKEN)**

The Chairman recognized the public for comments on the following:

- E. An ordinance to authorize the Parish President to execute an Intergovernmental Agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG and Terrebonne Economic Development Authority (TEDA) to continue to lease space to TEDA in the Government Tower and to continue joint efforts to promote industrial and economic development in the Parish of Terrebonne, Louisiana.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman announced that no motion was offered regarding Agenda Item 6:30 E – An ordinance to authorize the Parish President to execute an Intergovernmental Agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG and Terrebonne Economic Development Authority (TEDA) to continue to lease space to TEDA in the Government Tower and to continue joint efforts to promote industrial and economic development in the Parish of Terrebonne, Louisiana. **(NO ACTION TAKEN)**

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. Babin shared his opinions regarding the discussion of agenda items on local media outlets and providing notification of issues within various districts of the Parish to their respective Council Members.

Mrs. Katherine Gilbert-Theriot gave a brief overview of TEDA's current and upcoming programs in coordination with local organizations aimed at supporting small businesses and promoting local economies, highlighting an eight-week program in conjunction with Fletcher Technical Community College that will teach conversational Spanish to local businesses.

Several Council Members shared their optimism for the success of TEDA's upcoming programs and other activities to support local businesses.

Discussion ensued relative to differing requirements between federal grant and federal assistance programs and challenges faced in providing greater awareness of available assistance to local businesses.

The Chairman announced that Agenda Item No. 2-A: "Mrs. Billie Babin-Richard of Keep Terrebonne Beautiful wishes to address the Council relative to support for the Bayou Grand Caillou Clean-up event" was pulled prior to the meeting at Mrs. Babin-Richard's request.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/21/22, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, March 9, 2022, rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 21, 2022

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

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-068

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government (TPCG) for the purpose of purchasing one (1) Ford Expedition for the Office of Homeland Security and Emergency Preparedness under Louisiana State Contract #44000019435, and

WHEREAS, after careful review by the Director of the Office of Homeland Security and Emergency Preparedness, Forty-Six Thousand, Eight Hundred Seven-Four Dollars and Sixteen Cents (\$46,874.16) the Ford Expeditions should be accepted from Courtesy Automotive or a local dealer that accepts the same and exact cost as per the attached Louisiana State Contract #44000019435, and

WHEREAS, Parish Administration recommends acceptance of the purchase of (1) Ford Expedition at the aforementioned price from Courtesy Automotive or a local dealer that accepts the same and exact cost 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 of one (1) vehicle for the Office of Homeland Security and Emergency Preparedness contingent on a budget amendment as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of February 2022.

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

RESOLUTION NO. 22-069

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2021-22 Law Enforcement less than 10K Grant Program for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2021-22 Law Enforcement less than 10K Grant Program Fund in the amount of Seventeen Thousand Three Hundred Eighty-Five dollars (\$17,385.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2021-22 Law Enforcement less than 10K Grant Program Fund will provide grant funding to purchase a laptop computer, interview room camera equipment and two facial recognition cameras to replace older equipment.,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of February 2022.

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

RESOLUTION NO. 22-070

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2021-22 Multi-Jurisdictional Task Force Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2021-22 Multi-Jurisdictional Task Force Fund in the amount of Eighteen Thousand Four hundred Seventy-Four dollars (\$18,474.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2021-22 Task Force Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to target problem areas within the City of Houma and Assumption Parish,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of February 2022.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 22-071

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2021-22 Region 11 SANE Coordinator Project 8 Grant Program for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2021-22 Region 11 SANE Coordinator Project 8 Grant Program in the amount of Eighty-One Thousand dollars (\$81,000.00) for the Terrebonne Parish Consolidated Government. The LCLE Fiscal Year 2021-22 Funds will provide grant funding to assist the Houma Police Department's Region 11 SANE Coordinator Project 8 grant program to support The Haven in providing a SANE nurse coordinator, who will oversee our SANE (Sexual assault nurse examiner) nurses which will provide services to six parishes within the region to victims of sexual assault crimes.

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of February 2022.

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

RESOLUTION NO. 22-072

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2021 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2021 Edward Byrne Memorial JAG Fund in the amount of Twelve Thousand, Eight Hundred and Fifty-Nine dollars(\$12,859.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2021 Edward Byrne Memorial JAG Fund will provide grant funding to purchase portable radios improve the effectiveness and safety of our Police Officers by providing them with updated communication equipment,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of February 2022.

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

RESOLUTION NO. 22-073

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs and the FY 2021 COPS Hiring Program (CHP) Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs and the Fiscal Year 2021 COPS Hiring Program in the amount of Five Hundred Thousand dollars(\$500,000.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2021 COPS Hiring Program funds will provide grant funding to be able to hirer four police officers for the Houma Police Department in an effort to be able to improve the safety of all our Police Officers and the public for the City of Houma,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs, and the FY 21 COPS Hiring Program and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of February 2022.

Upon Mr. Trosclair's inquiry, Chief Financial Officer Kandace Mauldin clarified that an auction for surplus property was being planned prior to Hurricane Ida and would be revisited later in the year. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-074

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLOVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of February 2022.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Budget and Finance Committee introduce an ordinance declaring two items from the Houma Fire Department; a 2006 Thomas school bus, Unit #506, having a value of \$12,000, and a 1995 Hurricane Ladder Truck, Unit #401, having a value of \$20,000 as surplus and authorizing said items to be disposed of by any legally approved methods and calling a public hearing on March 9, 2022 at 6:30 p.m. (***MOTION ADOPTED AFTER DISCUSSION**)

Upon questioning by Mr. Michel, Chief Financial Officer Kandace Mauldin stated that additional details and information regarding the surplus items would be provided to the Council at a later date.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "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. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 5:37 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/21/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 02/21/22, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on Wednesday, March 9, 2022, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

FEBRUARY 21, 2022

The Chairwoman, Jessica Domangue, called the Policy, Procedure, and Legal Committee meeting to order at 5:40 p. m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. Committee Member recorded as absent was J. Navy. A quorum was declared present.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request for the Children's Water Safety Awareness for the 5th Annual Children's Water Safety Open Car Show and Family Fun Day to be held on May 21, 2022, from 6:00 a.m. to 6:00 p.m. at the Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request for the USCG Change of Command Ceremony to be held on June 15, 2022, from 10:00 a.m. to 12:00 p.m. at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 22-075

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Boiler and Machinery Equipment Breakdown Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Boiler and Machinery Equipment Breakdown Insurance quotes and submits a recommendation for Boiler and Machinery coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Boiler and Machinery Equipment Breakdown Insurance premiums become accepted effective for March 1, 2022, to March 1, 2023.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule for Boiler and Machinery Equipment Breakdown premiums effective for March 1, 2022, to March 1, 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of February 2022.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-076

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Equipment Floater, and Special Equipment Floater coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance, Equipment Floater, and Special Equipment Floater Insurance quotes and submits a recommendation for Property Insurance, Special Equipment Floater, and Equipment Floater; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Property Insurance premiums become accepted effective for March 1, 2022.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for the Equipment Floater and Special Equipment Floater premiums become accepted effective for March 1, 2022, to March 1, 2023.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Property Insurance, Equipment Floater, and Special Equipment Floater premiums effective for March 1, 2022, to March 1, 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of February 2022.

Upon Mr. Trosclair's inquiry, Planning and Zoning Director Christopher Pulaski explained that the Parish has no jurisdiction at this time to enforce subdivision covenants.

Assistant Parish Attorney Derick Bercegeay stated that the Legal department would review the parish's potential for enforcing subdivision covenants for new subdivisions and report its findings.

Discussion ensued relative to sunset clauses and potential issues regarding enforcement of subdivision covenants. Several Committee Members offered suggestions for improving adherence to subdivision covenants and other concerns. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-077

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the servitudes for "Emerson Lakes, Phase 2."

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the servitudes for "Emerson Lakes, Phase 2."

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, May 9, 2022, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of February 2022.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions.

Discussion ensued relative to COVID-19 home test kits and clinical test statistics.

Mr. Eues provided an update on FEMA assistance data and SBA assistance statistics and noted that the Disaster Recovery Center at the East Park Recreation Center would be closing on Friday. He shared that the State would be closing two base camps at the end of the month and is providing options to base camp occupants for other housing. Upon Mr. Babin's request, Mr. Eues clarified that self-contained laundry trailer units are being planned for the Dulac, Montegut, and Rebecca Plantation areas.

Upon Mr. Harding's request, Planning and Zoning Director Christopher Pulaski provided an update regarding base camp occupants and temporary housing residents.

At the Chairwoman's request, Mr. Pulaski gave a brief overview on the differences between mobile homes and modular homes, highlighting that they are built to different building code standards.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:03 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT, the Council accept and ratify the minutes of the Public Safety and Homeland Security Committee meeting held on 02/21/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council approve Council attendance at the 2022 Police Jury Association of Louisiana (PJAL) Convention to be held on March 9th through March 11th, 2022, at the Golden Nugget in Lake Charles, LA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for one expiring term on the Recreation District No. 8 Board, nominate Mr. John Campbell, close nominations, and reappoint Mr. Campbell to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation (Representing the Parish President South of the Intracoastal) and one (1) expired term (Representing the Vietnam Veterans of America).
- **Recreation District No. 1 Board:** One (1) vacancy due to a resignation.
- **Recreation District No. 3A Board:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Recreation District No. 6 Board:** One (1) expired term.
- **Recreation District No. 7 Board:** One (1) expired term.
- **Recreation District No. 11 Board:** One (1) vacancy due to a resignation.
- **Bayou Blue Fire Protection District Board:** One (1) expired term.
- **Bayou Cane Fire Protection District Board:** One (1) expired term.
- **Coteau Fire Protection District Board:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Fire Protection District No. 7 Board:** One (1) expired term.
- **Fire Protection District No. 10 Board:** One (1) unexpired term.
- **Terrebonne Parish Tree Board:** Two (2) expiring terms on 02-23-22 and one (1) vacancy due to a resignation.
- **Terrebonne ARC:** One unexpired term due to a resignation.
- **Houma Board of Zoning Adjustments:** One (1) vacancy due to a resignation. (The vacant position is for an Alternate Member)
- **Children and Youth Services Board:** One (1) vacancy (representing the Bayou Area Children Foundation) due to a resignation.
- **South Central Human Services Authority:** One (1) unexpired term due to a resignation.

Announcements—Parish President: Not present.

Announcements—Council Members:

- Mr. C. Harding shared his concerns regarding delays in the Naquin Street area and noted that he would provide an update at a later date.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT the Council accept the following monthly engineering reports:

A. GIS Engineering, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 7:35 p.m.

KEITH HAMPTON, MINUTE CLERK

/S/DARRIN W. GUIDRY, SR., CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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