

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**FEBRUARY 24, 2021**

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman J. Domangue, Councilman S. Trosclair led the Pledge of Allegiance.

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

The Chairman noted that Councilman John Navy was unable to attend this evening's meeting due to a prior commitment.

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT the Council approve the minutes of the Special Council Session - Condemnations held on January 25, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, "THAT the Council approve the minutes of the Regular Council Session held on January 27, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Accounts Payable Bill Lists dated 02/15/2021 and 02/22/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council ratify Parish President Gordon E. Dove's appointment of Kelli Cunningham as the Housing and Human Services Director."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced that Ms. Cunningham was unable to attend the evening's proceedings and then requested that Ms. Cunningham attend the next Council meeting in order for her to receive a proper introduction and acknowledgement of her appointment.

The Council Chairman read a commendation commending Mr. Darrel Waire for his dedication to Terrebonne Parish's citizens and for the many personal sacrifices he has made throughout his 30 years of service to TPCG.

Former Housing and Human Services Director Darrel Waire thanked the Council for the commendation and expressed his confidence that Ms. Cunningham will do a great job in her new role as the Housing and Human Services Director.

Several Council Members, along with Parish President Gordon Dove, thanked Mr. Waire for his years of service in assisting the citizens of Terrebonne Parish and wished him luck in his retirement.

Upon questioning, Parish Manager Mike Toups informed the Council that Administration is in the process of repurposing the antiquated motors for the Buquet Bridge with new wiring and controls. He added that weather permitting, the bridge should be back in service by the end of March. Mr. Toups continued that substantial completion has been completed for the Industrial Blvd. Bridge project last week and that the public should be aware of delays this weekend due to the contractor restriping of Industrial Blvd. from Grand Caillou Road to South Van Avenue. He added that substantial completion has been completed for the Little Bayou Black pump station with fencing and shrubbery to be installed this weekend; and that the two (2) generators purchased from the Federal Surplus and shipped from South Carolina should be delivered this weekend. Mr. Toups stated that he will consult with Public Works Director David Rome regarding restriping roads throughout the Parish. Upon questioning by the Council Chairman, Mr. Toups informed the Council that the motor for the Hanson Canal pump station is being repaired. He continued that, to his knowledge, Entergy has installed wiring for the transformers and final connectors.

Parish President G. Dove explained that Milford & Associates has begun restriping Industrial Blvd. and will proceed to restripe other areas, as requested, throughout Terrebonne Parish. He continued that the Council may contact David Rome or Milford & Associates directly should anyone have questions. He proceeded to elaborate on the repairs that have been completed on the Hanson Canal pump station and indicated the estimated completion date of the project. Mr. Dove then explained to the public that Miso Energy requested twenty (20) minute rolling blackouts in order to conserve power needed for other areas in the power grid system.

Several Council Members thanked Administration and Utilities Director Ernest Brown for a job well done in handling the extreme weather situation under the circumstances and then requested that the Parish come up with a better way of notifying the Council and public when things of this nature happen in the future.

Utilities Director Ernest Brown informed the Council that Administration did not have ample time to send immediate notice prior to the outages, but alerted the public as soon as possible.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT, it the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. An ordinance to amend the 2021 Adopted Operating Budget, 5-Year Capital Outlay Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Police Department-donation, \$5,000
- II. Houma Police Department-donation, \$500
- III. Parish wide Recreation Fund, \$80,300
- IV. Sales Tax Bond Construction Fund, \$1,000,000
- V. D-19 Pump Station Replacement, \$65,000
- VI. Bayou Terrebonne Miter Gate, \$65,000
- VII. Bayou Terrebonne Lock Pump Station, \$65,000
- VIII. Company Canal Miter Gate, \$65,000
- IX. Isle de Jean Charles Road Improvement, \$300,000
- X. Transit, \$6,000,000
- XI. Animal Shelter, \$10,406
  - a. Add full time Animal Shelter Supervisor
  - b. Delete full time Animal Shelter Attendant Supervisor
- XII. Health Unit, \$3,986
  - a. Add full time Admin Coordinator I
  - b. Delete full time Admin Tech I

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

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN  
SECONDED BY: MS. J. DOMANGUE

**ORDINANCE NO. 9236**

AN ORDINANCE TO AMEND THE 2021 ADOPTED OPERATING BUDGET, 5-YEAR CAPITAL OUTLAY BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Houma Police Department-donation, \$5,000
- II. Houma Police Department-donation, \$500
- III. Parishwide Recreation Fund, \$80,300
- IV. Sales Tax Bond Construction Fund, \$1,000,000
- V. D-19 Pump Station Replacement, \$65,000
- VI. Bayou Terrebonne Miter Gate, \$65,000
- VII. Bayou Terrebonne Lock Pump Station, \$65,000
- VIII. Company Canal Miter Gate, \$65,000

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- IX. Isle de Jean Charles Road Improvement, \$300,000
- X. Transit, \$6,000,000
- XI. Animal Shelter, \$10,406
  - a. Add full time Animal Shelter Supervisor
  - b. Delete full time Animal Shelter Attendant Supervisor
- XII. Health Unit, \$3,986
  - a. Add full time Admin Coordinator I
  - b. Delete full time Admin Tech I

**SECTION I**

**WHEREAS**, the Houma Police Department received a donation of \$5,000 to purchase bulletproof vests, and

**WHEREAS**, the funds will be placed in the Bulletproof Vests account.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended to recognize the donation for bulletproof vests. (Attachment A)

**SECTION II**

**WHEREAS**, the Houma Police Department received a donation of \$500 to purchase automatic external defibrillator equipment (AED), and

**WHEREAS**, the funds will be placed in the Public Safety Supplies account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended to recognize the donation for AED equipment. (Attachment B)

**SECTION III**

**WHEREAS**, Administration is requesting additional funding for the Parishwide Recreation Fund of \$80,300, and

**WHEREAS**, the funds will be used for Flag Football expenses, and

**WHEREAS**, the funding source is from the Parishwide Recreation Fund, fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Parishwide Recreation Fund. (Attachment C)

**SECTION IV**

**WHEREAS**, Terrebonne Parish Consolidated Government is required to maintain a Debt Service Reserve Fund, and

**WHEREAS**, the requirement of the Reserve Fund is the lessor of (i) 10% of the proceeds of the Bonds, the Outstanding Parity Bonds and any issue of Additional Parity Bonds, (ii) the highest combined principal and interest requirements for any succeeding Fiscal Year on the Bonds, the Outstanding Parity Bonds, or (iii) 125% of the average aggregate amount of principal installments and interest becoming due in any Fiscal Year on the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds, and

**WHEREAS**, when Terrebonne Parish issued the Series 2020, Public Improvement Bonds, the Reserve Fund was overfunded, and

**WHEREAS**, the \$1,000,000 of overfunding can now be used to fund capital

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improvements in the Sales Tax Bond Construction Fund.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget and 5-year Capital Outlay Budget be amended for the Sales Tax Bond Construction Fund. (Attachment D)

**SECTION V**

**WHEREAS**, Administration is requesting funding for the D-19 Pump Station Replacement Project for \$65,000, and

**WHEREAS**, the funding will be used for the pre-application and application to the Statewide Flood Control Program, and

**WHEREAS**, the funding source is from the Sales Tax Bond Construction Fund.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the D-19 Pump Station Replacement Project. (Attachment E)

**SECTION VI**

**WHEREAS**, Administration is requesting funding for the Bayou Terrebonne Miter Gate Project for \$65,000, and

**WHEREAS**, the funding will be used for the pre-application and application to the Statewide Flood Control Program, and

**WHEREAS**, the funding source is from the Sales Tax Bond Construction Fund.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Miter Gate Project. (Attachment F)

**SECTION VII**

**WHEREAS**, Administration is requesting funding for the Bayou Terrebonne Lock Pump Station Project for \$65,000, and

**WHEREAS**, the funding will be used for the pre-application and application to the Statewide Flood Control Program, and

**WHEREAS**, the funding source is from the Sales Tax Bond Construction Fund.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Lock Pump Station Project. (Attachment G)

**SECTION VIII**

**WHEREAS**, Administration is requesting funding for the Company Canal Miter Gate Project for \$65,000, and

**WHEREAS**, the funding will be used for the pre-application and application to the Statewide Flood Control Program, and

**WHEREAS**, the funding source is from the Sales Tax Bond Construction Fund.

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**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Company Canal Miter Gate Project. (Attachment H)

**SECTION IX**

**WHEREAS**, Administration is requesting additional funding for the Isle de Jean Charles Road Improvements for \$300,000, and

**WHEREAS**, the funding source is from the Sales Tax Bond Construction Fund.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Isle de Jean Charles Road Improvements. (Attachment I)

**SECTION X**

**WHEREAS**, the Federal Transit Administration (FTA) has awarded funding to Terrebonne Parish Consolidated Government for \$5,100,000, and

**WHEREAS**, the FTA funding of \$5,100,000 and local Transit funds of \$900,000 will be used to purchase twelve (12) 35A diesel buses, and

**WHEREAS**, this grant will be used to purchase the buses instead of the CARES Act funding, which will be used for the operating and expenses for the Transit Program.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended for the purchase of Transit buses. (Attachment J)

**SECTION XI**

**WHEREAS**, Administration is requesting to amend the Operating Budget and Budgeted Positions, deleting a full time Animal Shelter Attendant Supervisor, Grade 106 and adding a full time Animal Shelter Supervisor, Grade 109 for the Animal Shelter, and

**WHEREAS**, the budgeted dollars for the change is \$10,406.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Animal Shelter positions. (Attachment K)

**SECTION XII**

**WHEREAS**, Administration is requesting to amend the Operating Budget and Budgeted Positions, deleting a full time Admin Tech I, Grade 101 and adding a full time Admin Coordinator I, Grade 104 for the Health Unit, and

**WHEREAS**, the budgeted dollars for the change is \$3,986.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Health Unit. (Attachment L)

**SECTION XIII**

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections

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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 XIV**

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 24th day of February 2021.

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Prepared By: Finance Department  
PC File: 2021-Variou Items – C  
Date Prepared: 2/2/2021 BA #4

**ATTACHMENT A - Houma Police Department**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Miscellaneous-Other	-	(5,000)	(5,000)
Bulletproof Vests	10,000	5,000	15,000

**ATTACHMENT B - Houma Police Department**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Miscellaneous-Other	(5,000)	(500)	(5,500)
Public Safety Supplies	35,000	500	35,500

**ATTACHMENT C - Parishwide Recreation**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Operating Supplies		20,000	20,000
Recreation Insurance		10,000	10,000
Other Fees		3,500	3,500
Official Fees		44,800	44,800
Travel & Training		2,000	2,000
Retained Earnings (decrease)	n/a	(80,300)	n/a

**ATTACHMENT D - Sales Tax Bond Constr Fund**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transfer to Sales Tax Bd Constr Fund		1,000,000	1,000,000
Fund Balance (decrease)	n/a	(1,000,000)	n/a
Transfer from Capital Impr Bond Res		(1,000,000)	(1,000,000)
Fund Balance (increase)	n/a	1,000,000	n/a

**ATTACHMENT E - D-19 Pump Station Replacement**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
D-19 Pump Station Replacement		65,000	65,000
Transfer from Capital Impr Bond Res		(65,000)	(65,000)
Transfer to Capital Projects Control		65,000	65,000
Fund Balance (decrease)	n/a	(65,000)	n/a

**ATTACHMENT F - Bayou Terrebonne Miter Gate**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bayou Terrebonne Miter Gate		65,000	65,000
Transfer from Capital Impr Bond Res	(65,000)	(65,000)	(130,000)
Transfer to Capital Projects Control	65,000	65,000	130,000
Fund Balance (decrease)	n/a	(65,000)	n/a

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**ATTACHMENT G - Bayou Terrebonne Lock Pump Station**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bayou Terrebonne Lock Pump Station		65,000	65,000
Transfer from Capital Impr Bond Res	(130,000)	(65,000)	(195,000)
Transfer to Capital Projects Control	130,000	65,000	195,000
Fund Balance (decrease)	n/a	(65,000)	n/a

**ATTACHMENT H - Company Canal Miter Gate**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Company Canal Miter Gate		65,000	65,000
Transfer from Capital Impr Bond Res	(195,000)	(65,000)	(260,000)
Transfer to Capital Projects Control	195,000	65,000	260,000
Fund Balance (decrease)	n/a	(65,000)	n/a

**ATTACHMENT I - Isle de Jean Charles Road Improvement**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Isle de Jean Charles Road Improvement	158,284	300,000	458,284
Transfer from Capital Impr Bond Res		(300,000)	(300,000)
Transfer to Road & Bridge Fund		300,000	300,000
Fund Balance (decrease)	n/a	(300,000)	n/a

**ATTACHMENT J - Transit**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Sec 5307 Bus Acquisition Funds		(5,100,000)	(5,100,000)
Fund Balance (increase)	n/a	5,100,000	n/a

**ATTACHMENT K - Animal Shelter**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries & Wages	511,958	8,699	520,657
FICA	33,787	539	34,326
Medicare	7,902	126	8,028
Pension	40,872	652	41,524
Unemployment	8,174	130	8,304
Workmens Comp	16,257	260	16,517

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**ATTACHMENT K - Animal Shelter**

	2020						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Animal Shelter Attendant	0	1	1	109	35,974	44,967	53,960
A Shelter Attend Supv	1	-1	0	106	27,275	34,094	40,913

**ATTACHMENT L - Health Unit**

	2021		
	Adopted	Change	Amended
Salaries & Wages	233,006	3,406	236,412
FICA	14,446	211	14,657
Medicare	3379	49	3,428
Pension	17475	255	17,730
Unemployment	3495	51	3,546
Workmens Comp	932	14	946

**ATTACHMENT L - Health Unit**

	2020						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Admin Coordinator I	0	1	1	104	23,603	29,504	35,404
Admin Tech I	1	-1	0	101	20,197	25,246	30,295

The Chairman recognized the public for comments on the following:

- B. An ordinance amending the Parish Code of Terrebonne Parish, Chapter 18, Article IV. Operation of vehicles, and Article IV, Operation of vehicles, Division 3. City, Section 18-122 to establish that block of Pitre Street between East Park Avenue and Cecile Street as a “One Way Street”; to authorize the installation and maintenance of said signs.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Councilwoman J. Domangue explained that Pitre Street between East Park Avenue and Cecile Street is being designated as a “One Way Street” due to the narrow road being unable to accommodate emergency vehicles and on road parked vehicles in the event of an emergency.

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OFFERED BY: MS. J. DOMANGUE  
SECONDED BY: MR. D. BABIN

**ORDINANCE NO. 9237**

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE IV, OPERATION OF VEHICLES, DIVISION 3. CITY, SECTION 18-122 TO ESTABLISH THAT BLOCK OF PITRE STREET BETWEEN EAST PARK AVENUE AND CECILE STREET AS A “ONE WAY STREET”; AND TO AUTHORIZE THE INSTALLATION AND MAINTENANCE OF SAID SIGNS;

**SECTION I**

**BE IT ORDAINED** by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article IV. Operation of Vehicles, Division 3. City, Section 18-122 to establish Pitre Street between East Park Avenue and Cecile street as a “ONE WAY STREET”, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV. Operation of Vehicles

DIVISION 3. City

SECTION 18-122, “One Way Streets”

The block of Pitre Street between East Park Avenue and Cecile Street shall hereby be declared a “One Way Street”; traffic shall move north with ingress from East Park Avenue and egress to Cecile Street; and appropriate “One Way” signs shall be erected and maintained along said roadway. Any vehicle traveling on Pitre Street shall adhere to the provisions of this ordinance.

**SECTION II**

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

**SECTION III**

Any ordinance or part thereof in conflict herewith is hereby repealed.

**SECTION IV**

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 24th day of February 2021.

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The Chairman recognized the public for comments on the following:

- C. An ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to add a section under the said article to be designated as Section 18-91.2: to lower the existing 35 MPH speed limit to 5 MPH on the Dulac Pontoon Bridge on Falgout Canal Road beginning 100 feet before each approach; to provide for the installation of said signs; and to provide for other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Councilman Babin informed the public that the current bridge is vulnerable to heavy equipment crossing the bridge, and both Mr. Toups and Mr. Rome have agreed that decreasing the speed limit will help trucks with heavy equipment cross the bridge safely.

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

**ORDINANCE NO. 9238**

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-91.2: TO LOWER THE EXISTING 35 MPH SPEED LIMIT TO 5 MPH ON THE DULAC PONTOON BRIDGE ON FALGOUT CANAL ROAD BEGINNING 100 FEET BEFORE EACH APPROACH; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

**SECTION I**

**BE IT ORDAINED**, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a section to be designated as Section 18:-91.2: lower the existing 35 mph speed limit to 5 mph on the Dulac Pontoon Bridge on Falgout Canal Road beginning 100 feet before each approach:

**CHAPTER 18: MOTOR VEHICLES AND TRAFFIC**

**ARTICLE IV: OPERATION OF VEHICLES**

**DIVISION 2: PARISH**

**SECTION 18-91: SPEED LIMITS**

The speed limit of 35 mph on Falgout Canal Road beginning 100 feet before each approach of and including the Dulac Pontoon Bridge is hereby decreased and is hereby designated as a 5 mph speed limit zone; and appropriate speed limit signs shall be erected and

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maintained along the said roadway to create and maintain said intersection. Any vehicles traveling on Falgout Canal Road at the Dulac Pontoon Bridge shall respect the signs erected and maintained under the provisions of this section.

**SECTION II**

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

**SECTION III**

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 24th day of February 2021.

The Chairman recognized the public for comments on the following:

- D. An ordinance to authorize the Parish President to acquire, on the behalf of the Terrebonne Parish Consolidated Government, a lease from Progressive Acquisitions, LLC. for 10,000 square feet of enclosed and secured warehouse space, and to provide for related matters.

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

Mr. D. Babin moved, seconded by Mr. G Michel, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. BABIN

**ORDINANCE NO. 9239**

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACQUIRE, ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT, A LEASE FROM PROGRESSIVE ACQUISITIONS, LLC. OF 10,000 SQUARE FEET OF ENCLOSED AND SECURED WAREHOUSE SPACE, AND TO PROVIDE FOR RELATED MATTERS.

**WHEREAS**, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that the Parish Government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare safety, health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the Constitution or expressly denied by general law applicable to the parish; and

**WHEREAS**, the Terrebonne Parish Consolidated Government is authorized to acquire real property for a public purpose by ordinance, per Terrebonne Parish Charter Section 2-11; and

**WHEREAS**, Progressive Acquisitions, LLC the owner of certain immovable property, including what now consists of a enclosed and secured warehouse facility on Industrial Boulevard in Houma, Louisiana, has offered to lease a portion of that immovable property, consisting of 10,000 square feet of enclosed and secured warehouse space, to TPCG for an annual rental of Thirty-six Thousand Dollars (\$36,000.00), subject to the terms and conditions in the proposed lease attached hereto; and

**WHEREAS**, given the recent purchase of two (2) diesel generators and all related equipment and accessories from Louisiana Federal Property Assistance Agency and the need to store the generators, related equipment and accessories in an enclosed and secure environment, Terrebonne Parish Consolidated Government wishes to acquire the lease of 10,000 square feet of enclosed and secured warehouse space; and

**NOW THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, in due and regular and legal sessions convened, that the Parish President is authorized from Progressive Acquisitions, LLC, a lease of 10,000 square feet of enclosed and secured warehouse space, with terms and conditions materially consistent with the Lease Agreement attached to this ordinance.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 24th day of February 2021.

The Chairman recognized the public for comments on the following:

- E. An ordinance to revoke and abandon the easement and servitude for a drainage pump station and canal, in Section 99, Township 15, South-Range 16 East, Houma, Louisiana, Acadia Plantation (St. Brigitte) in accordance with Louisiana Revised Statute 48:701.

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

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

**ORDINANCE NO. 9240**

AN ORDINANCE TO REVOKE AND ABANDON THE EASEMENT AND SERVITUDE FOR A DRAINAGE PUMP STATION AND CANAL, IN SECTION 99, TOWNSHIP 15 SOUTH-RANGE 16 EAST, HOUMA LOUISIANA. ACADIA PLANTATION (ST. BRIGITTE), IN ACCORDANCE WITH LOUISIANA REVISED STATUTE 48:701.

**SECTION I**

**NOW, THEREFORE BE IT ORDAINED** that the Terrebonne Parish Council in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the servitude of public passage and drainage pump station and canal are no longer needed for public purposes and does hereby solely revoke, the easement and servitude for a drainage pump station and canal, in Section 99, Township 15 South-Range 16 East, Houma Louisiana, Acadia Plantation (St. Brigitte), as more fully delineated on Attachment "A".

**SECTION II**

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

**SECTION III**

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy

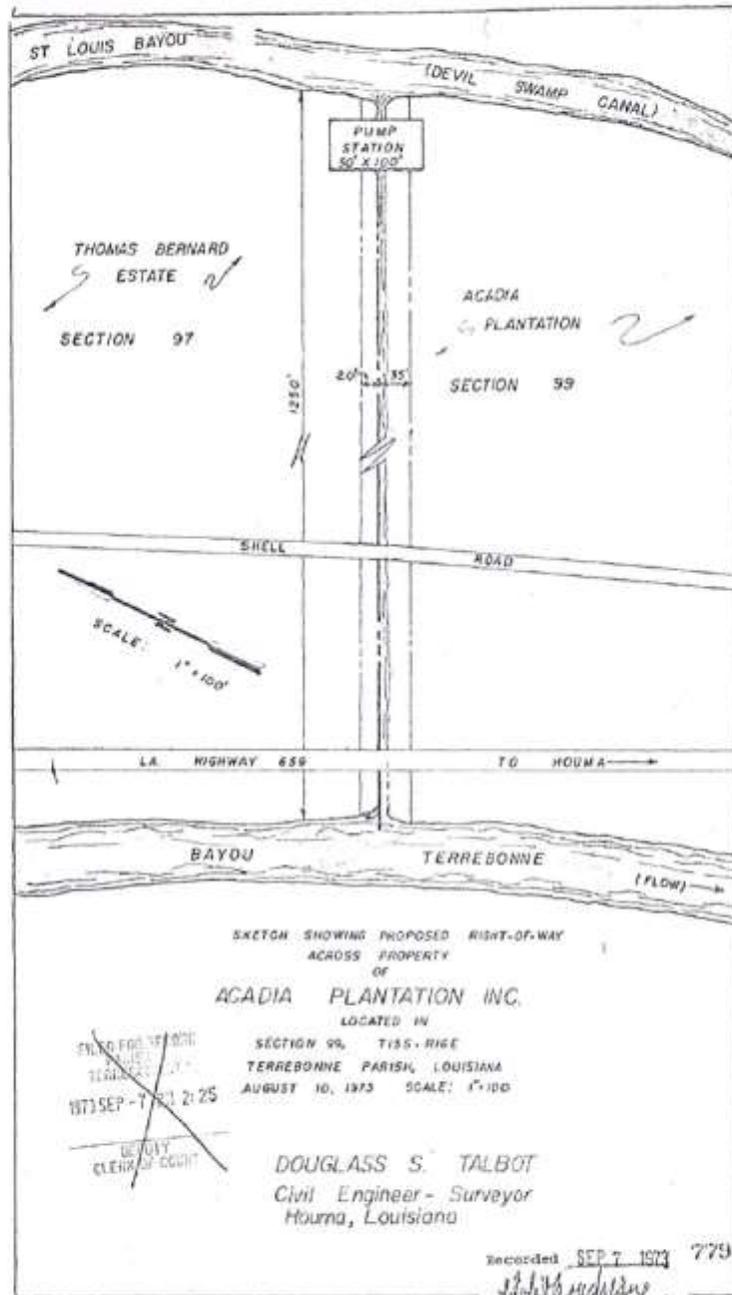
The Chairman declared the ordinance adopted on this, the 24th day of February 2021.

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ATTACHMENT "A"

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The Chairman recognized the public for comments on the following:

- F. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Evangeline Estates, Phase B;" energize and accept the street lights and to incorporate "Celine Drive", "Emile Drive", "Gisele Drive", and the extension of "Adele Drive" and "Rue des Affaires" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDEE

**ORDINANCE NO. 9241**

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR "EVANGELINE ESTATES, PHASE B;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE "CELINE DRIVE", "EMILE DRIVE", "GISELE DRIVE", AND THE EXTENSION OF "ADELE DRIVE" AND "RUE DES AFFAIRES" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**SECTION I**

**BE IT ORDAINED** that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on November 20, 2020, by David A. Waitz Engineering and Surveying, Inc. titled "Evangeline Estates, Phase B", a copy of which is attached hereto and made a part hereof;

**BE IT FURTHER ORDAINED** effective on the 17th day of March 2021, that "Celine Drive", "Emile Drive", "Gisele Drive", and the extension of "Adele Drive: and "Rue des Affaires" be incorporated into the Enhanced 911 Emergency Response System;

**BE IT FURTHER ORDAINED** that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

**BE IT FURTHER ORDAINED** that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

**SECTION II**

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

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

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THERE WAS RECORDED:

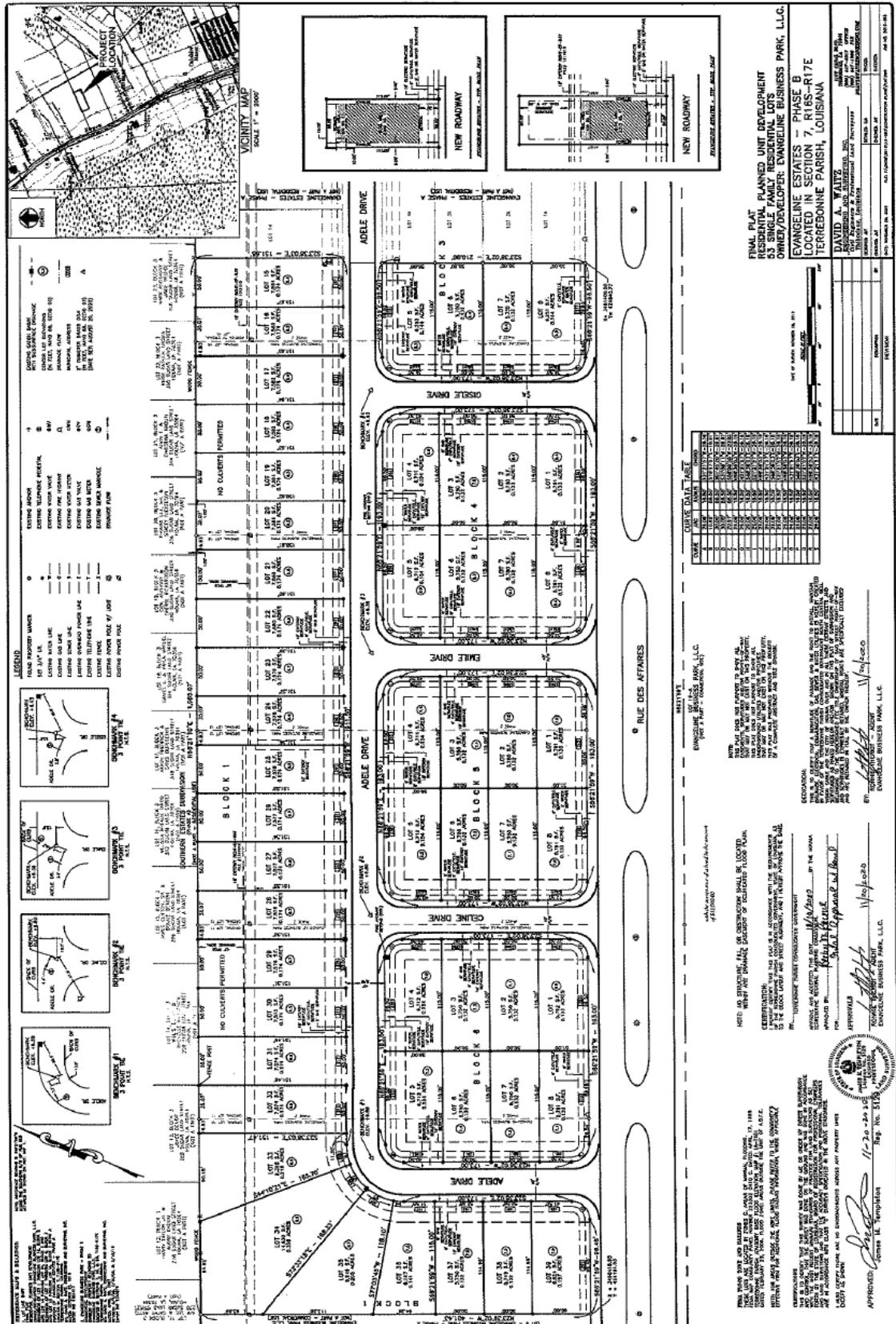
YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy

The Chairman declared the ordinance adopted on this, the 24th day of February 2021.



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The Chairman recognized the public for comments on the following:

- G. An ordinance to dedicate and accept the maintenance/operation of the drainage servitudes for "Thibodaux By-Pass Commercial Park" and energize and accept the streetlights.

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

Mr. J. Amedée moved, seconded by Mr. G. Michel, "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: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEEDÉ

SECONDED BY: MR. G. MICHEL

**ORDINANCE NO. 9242**

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE DRAINAGE SERVITUDES FOR "THIBODAUX BY-PASS COMMERCIAL PARK" AND ENERGIZE AND ACCEPT THE STREET LIGHTS.

**SECTION I**

**BE IT ORDAINED** that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the drainage servitudes and energize and accept the street lights as depicted as depicted on a plat, prepared on July 29, 2020, by David A. Waitz Engineering and Surveying, Inc. titled "Thibodaux By-Pass Commercial Park", a copy of which is attached hereto and made a part hereof;

**SECTION II**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy

The Chairman declared the ordinance adopted on this, the 24th day of February 2021.



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Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. Floyd Bergeron of 201 Kellie Dr. presented debris from recent firework activity in his neighborhood and inquired as to why the City of Houma was exempt from the ordinance although requests for the sale of fireworks must be reviewed by the Chief of Police.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council grant Mr. Floyd Bergeron one minute to conclude his comments."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

He then requested the Council consider introducing legislation that would prohibit the use and sale of fireworks in James Buquet Subdivision.

Councilman D. Babin stated that Sheriff Tim Soignet presented the matter regarding selling fireworks in the Parish in June of 2020 and noted that discussion regarding such was publicized over several months prior to action being taken. Mr. Babin continued that additional time is needed to evaluate the use and sale of fireworks and that the matter will be reconsidered at a later date, if warranted.

The Chairman announced that Mr. Paul Lapeyrouse was unable to attend the evening's proceedings to address the Council relative to power outages.

The Chairman called for a report from the Public Services Committee meeting held on 02/22/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, March 10, 2021 at 6:30 p.m., rendered the following:

**PUBLIC SERVICES COMMITTEE**

**FEBRUARY 22, 2021**

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

Mr. Earl Eues, TOHSEP Director, presented statistics on Terrebonne Parish's current COVID-19 cases, death statistics, hospitalizations, and vaccine distribution. Mr. Eues announced that a community vaccination would be held at the Mechanicville Gym on Friday, March 5, 2021 where vaccinations would be provided by appointment only. He clarified that appointments could be scheduled from March 1, 2021 to March 3, 2021 by calling 1-800-228-9409 between 9:00 a.m. and 4:00 p.m. He then noted that persons 55-64 years of age and that teachers and support staff for K-12 schools and daycare centers were eligible for vaccinations.

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Mr. Eues reported that applications for FEMA Individual Assistance related to damages from Hurricane Zeta would be accepted until March 15, 2021. Upon questioning, Mr. Eues stated that he has not received statistics regarding nursing home and other assisted living facility residents who have received COVID-19 vaccinations then clarified that any vaccines that were delayed in delivery due to weather have been received and were now in use.

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 21-073**

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2017-021 FOR THE ELEVATION OF 235 MARY ANN AVENUE HOUMA, LA 70363.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2017-021 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **235 Mary Ann Avenue  
Houma, LA 70363;**

Owned by: **Legrace Properties, LLC**

**WHEREAS**, under the administrative guidance of Solutient, the required "elevation packet" has been prepared and executed by the Solutient Corporation recommending elevation of this severe repetitive loss property through the FMA program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2017-021 be hereby obligated to mitigate the structure identified above.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of February 2021.

Upon Mr. D. Babin's request, Planning and Zoning Director Christopher Pulaski clarified that any remaining funding provided for CDBG approved programs could be reallocated to other projects that also meet the same eligibility requirements as the originally approved project and that the funding would have to be returned to the program if not reallocated to another eligible project in time.

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

**RESOLUTION NO. 21-074**

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

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

**WHEREAS**, the Suzie Canal Levee Project is completed and any invoices eligible for payment have been reimbursed by the state; and

**WHEREAS**, the funds can be reallocated from one project to another or to an unallocated fund as reflected in Attachment A at the request of the state to allow for closeout of the completed projects.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of February 2021.

ATTACHMENT A

Terrebonne Parish Consolidated Government  
 CDBG Disaster Recovery Program  
 Gustav/Ike Disaster Recovery Plan  
 Proposed Plan Amendment \_ Specific Infrastructure Projects

Project Number	Title	Category	Status	Original Funding	Increase/Reduction	Total Committed
55PARA3303	Suzie Canal Levee	Infrastructure	Priority Project	\$6,241,822.70	(\$113,495.22)	\$6,128,937.48
55PARA	Unallocated Funds	Unallocated	Temporary Allocation	\$0	\$113,495.22	\$113,495.22
				\$6,241,822.70	0.00	\$6,241,822.70

The Chairman announced that Agenda Item No. 4: “**RESOLUTION:** Authorizing the execution of Change Order No. 3 (Balancing) for the Construction Agreement for Parish Project No. 18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana” was pulled from the agenda at the request of Parish Administration.

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

**RESOLUTION NO. 21-075**

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY BARRIERE CONSTRUCTION CO., LLC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 20-RDS-11, 2020 ASPHALT STREET PROJECT, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated March 29, 2020, with Barriere Construction Co., LLC., for the 2020 Asphalt Street Project, Parish Project No. 20-RDS-11, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1603462 of the records of Terrebonne Parish, and

**WHEREAS**, the work performed has been inspected by authorized representatives of the Owner and Contractor and found to be substantially complete, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1603462 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

**BE IT FURTHER RESOLVED** that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of February 2021.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Public Services Committee introduce an ordinance to authorize the acquisition of property, sites and/or servitudes required for drainage projects, including drainage ditches, levees, pump sand roadways and including the project known as Industrial Blvd. Levee and other related projects, past, present and future, which involves property owned by the Terrebonne Port Commission off of Industrial Boulevard for drainage and/or drainage related purposes; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event sites, property, and/or servitudes cannot be obtained conventionally, to declare that the taking, if required, is necessary and useful for the benefit of the public; to provide for other matters relative thereto; and call a public hearing on said matter on Wednesday, March 10, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, "THAT the Public Services Committee authorize Recreation District No. 11 to purchase and install signs for various sites designated as memorial fields and facilities in honor of deceased residents." (**\*\*SECOND SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

At Mr. J. Navy's request, Mr. Ronald Rainey, Recreation District No. 11 Chairman, informed the Committee of the Recreation District No. 11 facilities that had been recently renamed in honor of Mr. Percy Gabriel, Mr. Melvin Johnson, Jr., and Mr. Lucas "Buddy" Marcello. Mr. Rainey then explained that, with Recreation District No. 11 being under fiscal oversight, costs related to the purchase and installation of signage memorializing the honorees requires Council approval.

Upon Mr. G. Michel's inquiry, Chief Financial Officer Kandace Mauldin noted that she has been receiving and approving purchases for Recreation District No. 11 while it has been under fiscal oversight. She then explained that the Council's approval to authorize the purchase and installation of signs would provide her with greater insight when reviewing purchases presented by the district for this purpose.

Several Committee Members shared their concerns relative to desiring more information about the cost of the signage and the possibility of sharing the cost for the signage between Recreation District No. 11 and Terrebonne Parish.

\*Mr. C. Harding offered a substitute motion, "THAT the Parish Administration be authorized to purchase and install signage for the three (3) Recreation District No. 11 facilities designated as memorial facilities in honor of Mr. Percy Gabriel, Sr., Mr. Melvin Johnson, Jr., and Mr. Lucas "Buddy" Marcello."

*\*The motion failed due to lack of a second.*

Discussion continued relative to the purchasing of signage being a Recreation District No. 11 responsibility or a Terrebonne Parish responsibility.

Upon Mr. J. Navy's request, Ms. Mauldin clarified that, if the Parish becomes responsible for the purchasing the signage, the appropriate procedures involving the Purchasing department and the receipt of bids or quotes would be completed by the Parish Administration and that any potential purchases would necessitate a budget amendment which would also require approval by the Parish Council.

Mr. G. Michel shared his concerns regarding the Parish being responsible for the purchase and installation of signage across all recreation districts and suggested that the responsibility belong to the individual districts for the facilities they manage.

Mr. C. Harding offered a second substitute motion, seconded by Mr. S. Trosclair, "THAT the Parish Administration be authorized to obtain quotes for the purchase and installation of signage for the three (3) Recreation District No. 11 facilities designated as memorial facilities in honor of Mr. Percy Gabriel, Sr., Mr. Melvin Johnson, Jr., and Mr. Lucas 'Buddy' Marcello." (**\*\*SECOND SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION**)

Ms. J. Domangue shared her concerns for the potential costs of signage and suggested that the item be revisited in two weeks once the related costs and figures had been compiled.

Upon Mr. S. Trosclair's request, Ms. Mauldin reiterated that the Parish Administration would coordinate with Recreation District No. 11 to compile the appropriate information and

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF FEBRUARY 24, 2021

determine available shared funding for signage and that purchases would require Parish Council approval through a budget amendment should the substitute motion be adopted.

\*\*The Chairman called for the vote on the *second substitute motion* offered by Mr. C. Harding.

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: None.

The Chairman declared the *second substitute motion* adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:13 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 02/22/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

\*\*\*\*\*

The Chairman called for a report from the Budget & Finance Committee meeting held on 02/22/2021, whereupon the Committee Chairman, noted ratification of the minutes calls two public hearings on Wednesday, March 10, 2021 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**FEBRUARY 22, 2021**

The Chairman, John Amedée, called the Budget & Finance Committee meeting to order at 6:14 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation and the Pledge of Allegiance led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and J. Navy. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF FEBRUARY 24, 2021

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

**RESOLUTION NO. 21-076**

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution further provides that “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and,

**WHEREAS**, SOUTHEAST LOUISIANA LEGAL SERVICES provides a variety of legal services for the clients in Terrebonne Parish that cannot afford legal representation; and

**WHEREAS**, TPCG believes that funding for services of SOUTHEAST LOUISIANA LEGAL SERVICES will serve the public purpose of making services accessible to individuals in Terrebonne Parish that may not have been able to acquire legal assistance on their own accord; and

**WHEREAS**, TPCG finds that partially funding the services of SOUTHEAST LOUISIANA LEGAL SERVICES in exchange for the expanded provision of legal services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs; and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to enter into a contract with SOUTHEAST LOUISIANA LEGAL SERVICES for an amount not to exceed \$30,000 as approved by the legal department.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of February 2021.

Upon Committee Member C. Harding’s request, Chief Financial Officer K. Mauldin clarified that the funding for the proposed agreement is provided through a mental health tax millage and that the agreement allows for the funds to be used as per the millage’s requirements. She then gave a brief overview of the process and limitations for the reimbursement of services provided by the Authority.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF FEBRUARY 24, 2021

OFFERED BY: MS. J DOMANGUE  
SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 21-077**

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

**WHEREAS**, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; and

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution further provides that “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and,

**WHEREAS**, South Central Louisiana Human Services Authority (SCLHSA), a local governing entity contracted through the Department of Health and Hospitals, is authorized to direct the operation and management of public, community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services in Terrebonne Parish; and

**WHEREAS**, TPCG believes that partially funding the services of SCLHSA by paying for certain social service contracts for mentoring/counseling, transportation, a peer supportive opportunity center and security for its Treatment Center serves the public purpose of serving the mental health, developmental disabilities, and addictive disorders services for needy citizens in Terrebonne Parish; and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President to enter into a contract with South Central Louisiana Human Services Authority for an amount not to exceed \$313,177 as approved by the legal department.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of February 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF FEBRUARY 24, 2021

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

**RESOLUTION NO. 21-078**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ASSURED MAINTENANCE AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND DAIKIN APPLIED AMERICAS, INCORPORATED TO PROVIDE A COMPREHENSIVE MAINTENANCE AGREEMENT FOR THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX.

**WHEREAS**, the Terrebonne Parish Criminal Justice Complex has two (2) air cooled Daikin chillers that have been under a comprehensive maintenance agreement with Daikin Applied Americas, Inc., and

**WHEREAS**, after careful review by David Drury, Government Buildings Manager and Mike Toups, Parish Manager, it has been determined that the Assured Maintenance Agreement from Daikin Applied Americas, Inc. for providing a Comprehensive Maintenance Agreement should be accepted as per the attached agreement, and

**WHEREAS**, Parish Administration has recommended the acceptance of the maintenance agreement from Daikin Applied Americas, Inc. at a cost of Thirty-three Thousand, Five Hundred Four Dollars (\$33,504.00) as per the attached documents, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned maintenance agreement be accepted as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of February 2021.



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## COMPREHENSIVE SERVICE AGREEMENT

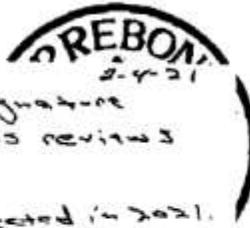
*Prepared For*  
**Terrebonne Parish Consolidated Government**

*Equipment Location*  
**Terrebonne Parish Men's Detention Center  
3211 Grand Caillou Rd.  
Houma, LA 70363**

*Daikin Applied Americas Inc.  
Richard Burvant  
January 2021*

1-year renewal of Assured  
maintenance agreement  
for 2-chillers located  
at TPCJC.

Reviewed: David Dwyer 2-4-21  
David Dwyer  
Facilities mgr



Need Mr. Jones signature  
after Mike Tomp's reviews  
and approves.

This has been budgeted in 2021.

SEND TO VINCE Dwyer  
FOR REVIEW



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## Assured Maintenance Agreement

Customer Name **Terrebonne Parish Consolidated Gov't.**

(Hereinafter referred to as "Customer")

Address **3211 Grand Callou Rd.**

Agreement No. **C641**

City **Houma**

State **LA**

Zip **70363**

Locations(s) **Terrebonne Parish Men's Detention Center**

### Scope of Service

In consideration of their mutual agreement, Daikin Applied Americas Inc. (hereinafter also referred to as "Daikin Applied") and Customer agree that the following services and type of coverage for the above location(s) for the equipment listed on the attached Equipment Schedule (hereinafter referred to as "Equipment") will be provided in accordance with the Terms and Conditions, Assured Maintenance Agreement Equipment Schedule and Assured Maintenance Agreement Plans and Service Programs included herein.

### I. Type of Plan

First Year Maintenance

Labor Maintenance

D-Net® Remote Support\*

Inspection Maintenance

Comprehensive Maintenance

\*D-Net Performance Services can be a standalone Remote Support plan or can be included with any other plan.

### IIa. System Components Covered

VRV Systems

Air Conditioning

Heating

Temperature Controls

Electrical Equipment

Water Treatment

Air Filters

Refrigeration

Digital Systems

Refrigerant Coverage

### IIb. Service Options Included

Predictive Maintenance

D-Net Performance Services

### Emergency Service Response

This Agreement includes emergency service response as checked below:

24 hours per day, 7 days per week including holidays.

24 hours per day, 5 days per week (Monday - Friday).

During normal working hours on Daikin Applied scheduled business days.

Not included in this Agreement but available on a time and material basis.

Important: Additional terms and conditions are continued on the following pages.



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## Assured Maintenance Agreement Equipment Schedule

Customer Name **Terrebonne Parish Consolidated Gov't.**

Agreement No. **C641**

Equipment	Location	Manufacturer	Model/Serial No.	Program
Air Cooled Screw Chiller	Men's Detention Center	Daikin	AWS190 STNU130800134	20
Air Cooled Screw Chiller	Men's Detention Center	Daikin	AWS190 STNU130800161	20



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**Assured Maintenance Agreement  
 Comprehensive Maintenance Plan**

Customer Name **Terrebonne Parish Consolidated Gov't.** Agreement No. **C641**

**Inspections**  
 During normal working hours Daikin Applied shall provide 4 inspections per year, unless otherwise noted, for the Equipment.

1. **Daikin Applied agrees to:**
  - a) Furnish all labor, parts, oil, and material needed to maintain the Equipment in good operating condition, perform during normal working hours the maintenance service in accordance with the Assured Maintenance Agreement Service Program(s) at the price stated herein and subject to the terms and conditions set forth herein.
  - b) Annually inspect the water-side of water cooled condensers and air-side of air cooled condensers with procedures determined by Daikin Applied.
  - c) Maintain the following items related to the Equipment:
    - i) Electric wiring from the starter to its respective motor.
    - ii) Refrigerant piping between two or more pieces of Equipment.
    - iii) The pressure and temperature controls, thermometers, gauges, control devices, thermostats and manual valves located on the Equipment.
    - iv) Mechanical starters.
  - d) Provide a written report to the Customer about the condition of the Equipment and any recommendations for enhancements to maintain capacity, reliability, and efficiency.
2. **Customer agrees to:**
  - a) Designate a representative in its employ to receive instructions in the operation of the Equipment. Such representative shall have authority to carry out recommendations received from Daikin Applied in conjunction with the performance of this Agreement. *reasonable of his position*
  - b) Allow Daikin Applied to start and stop the Equipment in order to perform services specified in this Agreement, in coordination with owner or his representative.
  - c) Operate the Equipment in accordance with Daikin Applied instruction, and to notify Daikin Applied promptly of any change in the usual operating conditions.
  - d) Provide reasonable means of access to the Equipment, including any required removal, replacement and refinishing of the building structure.
  - e) Permit the use by Daikin Applied of the usual building maintenance materials and tools.
  - f) Daikin Applied assumes customer maintains building boiler and machinery insurance on listed equipment. In the event of a claim on listed equipment, Daikin Applied will be responsible only for the deductible on such policy as long as such limitation does not prejudice in any manner customer's rights under the policy.
  - g) Employ only Daikin Applied personnel or persons authorized by Daikin Applied to perform all work on the Equipment, except for operation of same.
  - h) Provide proper condenser water treatment.
3. **It is understood that, except to the extent otherwise provided in the Assured Maintenance Agreement Equipment Schedule, the services and maintenance provided for herein includes only those items listed above. It does not, for example, include any of the following:**
  - a) Normal daily and weekend functions of stopping/starting the Equipment covered hereunder.
  - b) The maintenance of space conditions or system performance unless improper conditions are directly due to the failure of the mechanical Equipment covered hereunder.
  - c) The changing or cleaning of air filters.
  - d) Piping and valves other than refrigerant.
  - e) Ductwork.
  - f) Crane service, special rigging or freight charges.
  - g) Damage due to freezing weather.
  - h) Water treatment.
  - i) Corrosion or erosion damage to water and/or air side of Equipment (for example, but not limited to the following: tube bundles, heat exchangers, structural supports, and coils.)
  - j) Disconnect switches, fuses and circuit breakers.
  - k) Portable recorders.
  - l) Complementary equipment (for example, but not limited to the following: cabinets, fixtures, water boxes, water supply lines and drain lines).
  - m) Boiler shell, tubes, and refractory material.
  - n) Complete replacement of unit.
  - o) Any items of equipment that are recommended or required by Insurance Companies, Government, State, Municipal or other authorities.
  - p) Any inspection, service provided, or worked performed, including, but not limited to, the discovery of any worn or defective parts or components thereof under the Compressor Assurance Program ("CAP") or any other optional scheduled internal inspection of compressors are not covered under this agreement.

Exceptions and additions.



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**Assured Maintenance Agreement  
 Equipment Schedule**

Customer Name **Terrebonne Parish Consolidated Gov't.** Agreement No. **C641**

Equipment	Location	Manufacturer	Model/Serial No.	Program
Air Cooled Screw Chiller	Men's Detention Center	Daikin	AWS190 STNU130800134	20
Air Cooled Screw Chiller	Men's Detention Center	Daikin	AWS190 STNU130800161	20



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## Assured Maintenance Agreement

Customer Name **Terrebonne Parish Consolidated Gov't.** Agreement No. **C641**

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### Special Conditions, Notes:

-Discount of 3% will be applied if payment of the entire one year 12-month billing contract is paid within the first 30 days of the contract invoice.

-Terrebonne Parish Consolidated Government is a member of Omnia Partners, a cooperative purchasing organization (member ID# 2612824). Daikin Applied has contract # R150505) with Omnia Partners.

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### Duration

This Agreement shall remain in effect for an initial term of 1 year(s) beginning **February 1, 2021** (the "Effective Date") and shall continue from year to year thereafter unless at least 30 days prior to the expiration date of the initial term or any extended term, either party gives the other written notice of its intention to terminate this Agreement.

\* Non-Appropriation, see below. *RB*

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### Price and Payment Terms

- 1 Daikin Applied will provide services pursuant to this Assured Maintenance Agreement for the sum of **\$33,504.00** per annum.
  2. Payment will be in advance as follows: on the first day of each quarter beginning on the Effective Date of this Agreement, Daikin Applied will provide Customer with an invoice in the amount of **\$8,376.00** and payment will be due upon receipt.
- 

**NOTE: This Agreement is subject to final approval by Daikin Applied.**

\* Notwithstanding any provisions herein to the contrary, in the event sufficient funds are not appropriated by the governing authority of the Terrebonne Parish Consolidated Government in any fiscal year covered by this agreement, this agreement may be terminated by Terrebonne Parish Consolidated Government giving notice to the Daikin Applied of such facts and the Terrebonne Parish Consolidated Government's intention to terminate its obligations and this agreement.

*RB*



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## Assured Maintenance Agreement Amendments

This Agreement contains two (2) or more Plans as checked on page 1 hereof. The second and third Plan (if applicable) are attached as Exhibit A and incorporated herein.

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This proposal expires on: February 29, 2021

The Terms and Conditions set forth on the reverse side of this signature page form an integral part of this Agreement and are expressly incorporated herein.

Submitted by

Richard Burvant  
Daikin Applied  
District Manager

Date January 15, 2021

Accepted:

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Title  
Date \_\_\_\_\_

Approved:

Daikin Applied Americas Inc.

Richard Burvant  
\_\_\_\_\_  
Signature  
District Manager  
\_\_\_\_\_  
Title  
Date 2-12-21

Service location: Daikin Applied – (New Orleans)

Address: 1000 Riverbend Drive, Suite R  
St. Rose, LA 700123

Location code: 2892

Phone: (800) 735-6762  
(504) 838-9596

Salesman code:



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**Assured Maintenance Agreement**  
**Screw Chillers**  
**Service Program 20**

Customer Name **Terrebonne Parish Consolidated Gov't.** Agreement No. **C641**

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**Daikin Applied will perform the following procedures. All professional services are performed by factory trained personnel.**

**Annual Inspection**

1. Inspect for refrigerant and oil leaks.
2. Inspect vibration eliminators and water piping for leaks.
3. Check freeze protection, evaporator and piping heaters, glycol content.
4. Check and blow down water piping strainers.
5. Check refrigerant in sightglass.
6. Check compressor oil presence in sightglass, if applicable.
7. inspect and tighten electrical connections.
8. Check relays and operating/safety controls.
9. Check crankcase heater operation.
10. Meg hermetic motor.
11. Check operation of electronic expansion valve.
12. Perform MicroTech check, log, and last fault analysis, analyze performance.
13. Check and clean condenser coils, clean debris from around condenser.
14. Check condenser fan operation.

**Operating Inspection**

1. Inspect for refrigerant and oil leaks.
2. Inspect vibration eliminators and inspect water piping for leaks.
3. Check and blow down water piping strainers.
4. Check refrigerant in sightglass.
5. Check compressor oil presence in sightglass, if applicable.
6. inspect and tighten electrical connections.
7. Check relays and operating/safety controls.
8. Check crankcase heater operation.
9. Perform MicroTech check, log, and last fault analysis, analyze performance.
10. Check condenser coils, clean debris from around condenser.
11. Take and record water side pressure drops across vessels.

Exceptions and additions:

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**DAIKIN APPLIED AMERICAS INC.  
TERMS & CONDITIONS**

1. This Standard Service Proposal or Maintenance Agreement (hereinafter sometimes referenced as "Agreement"), upon acceptance by the Customer, is made solely on the terms and conditions hereof, notwithstanding any additional or conflicting conditions that may be contained in any purchase order or other form of Customer, all of which additional or conflicting terms and conditions are hereby rejected by Daikin Applied. Further, you acknowledge and agree that any purchase order issued by you in accordance with this Agreement will only establish payment authority for your internal accounting purposes. Any such purchase order will not be considered by us to be a counteroffer, amendment, modification, or other revision to the terms of this agreement. No waiver, alteration or modification of the terms and conditions herein shall be valid unless made in writing and signed by an authorized representative of Daikin Applied.
2. This Maintenance Agreement or Standard Service Proposal is subject to acceptance by the Customer within 30 days from date show on the quote, unless specified otherwise. Prices quoted are for services, labor, and material as specified in this Proposal. If acceptance of this Maintenance Agreement or Standard Service Proposal is delayed or modified, prices are subject to adjustment.
3. Terms of payment are subject at all times to prior approval of Daikin Applied's credit department. Terms of payment are net 30 days upon receipt of invoice unless previously otherwise agreed in writing. Should payment become more than 30 days delinquent, Daikin Applied may stop all work under this Agreement or terminate this Agreement with five (5) days written notice to Customer. Daikin Applied reserves the right to add to any account outstanding more than 30 days interest at 1 1/4% per month or the highest rate allowed by law. In the event of default in payment, Customer agrees to pay all costs of collection incurred by Daikin Applied including, but not limited to, collection agency fees, attorney fees and court costs. Additional services may be performed upon request at a price to be determined, subject to these Terms and Conditions.
4. In the event that Daikin Applied determines, during the first thirty (30) days of any Maintenance Agreement or upon seasonal start-up (discovery period) that any equipment covered under this Agreement in need of repair and/or replacement, Daikin Applied shall inform Customer of the equipment condition and remedy. Daikin Applied shall not be responsible for the present or future repair and/or replacement or operability of any specific equipment; until such time as the equipment is brought up to an acceptable condition or the Customer removes the unacceptable system(s), component(s), or part(s) from this contract.
5. Any Maintenance Agreement price is subject to adjustment once each calendar year, effective on the anniversary date, for changes in labor, subcontractor and material costs. The customer shall receive forty-five (45) days prior written notice of such adjustment unless specifically excluded otherwise in writing.
6. A Maintenance Agreement may be terminated: (i) by either party upon the anniversary date hereof, provided however, that written notice of such termination must be given to the non-terminating party at least thirty (30) days prior to the anniversary date; (ii) by Daikin Applied upon five (5) days prior written notice to Customer, in the event that any sums or monies due or payable pursuant to this Agreement are not paid when due or in the event that additions, alterations, repairs or adjustments are made to the system or equipment without Daikin Applied's prior approval; (iii) by either party, in the event that the other party commits any other material breach of this Agreement and such breach remains uncured for ten (10) business days, after written notice thereof. If a Maintenance Agreement is terminated for any reason, other than a material breach by Daikin Applied, Customer shall pay, in addition to all sums currently due and owing, the entire remaining balance due for the term of the Maintenance Agreement, or an amount equal to time and materials expended for the year, whichever is less. Notices required hereunder shall be sent via Certified U.S. Mail, Return Receipt Requested and provided that such notice is postmarked by the required date, such notice shall be deemed properly given.
7. Unless Customer provides appropriate documentation of tax exemption, Customer shall pay Daikin Applied, in addition to the contract price, the amount of all excise, sales, use, privilege, occupation or other similar taxes imposed by the United States Government or any other National, State or Local Government, which Daikin Applied is required to pay in connection with the services or materials furnished hereunder. Customer shall promptly pay invoices within 30 days of receipt. Should payment become more than 30 days delinquent, Daikin Applied may stop all work under this Agreement or terminate this Agreement as provided in the next paragraph.
8. Any and all costs, fees and expenses arising from or incurred in anticipation of any federal, state, county, local or administrative statute, law, rule, regulation or ordinance (collectively "Governmental Regulations") directly or indirectly requiring that refrigerant other than the type of refrigerant currently being utilized in connection with the equipment subject to this Agreement be used, shall be borne solely by Customer. In this regard, Daikin Applied shall not be required to bear any expense in connection with the modification, removal, replacement or disposal of any refrigerant in response to any Governmental Regulation designed to reduce or eliminate the alleged environmental hazards associated with the refrigerant.
9. The contract price stated herein is predicated on the fact that all work will be done during regular working hours of regular working days unless otherwise specified. If for any reason Customer requests that work be performed other than during regular working hours or outside the scope of services specified hereunder, Customer agrees to pay Daikin Applied any additional charges arising from such additional services, including but not limited to premium pay, special freight or other fees or costs associated therewith.
10. Customer shall be responsible for all costs, expenses, damages, fines, penalties, claims and liabilities associated with or incurred in connection with any hazardous materials or substances, including but not limited to asbestos, upon, beneath, about or inside Customer's equipment or property  
Title to, ownership of, and legal responsibility and liability for any and all such hazardous materials or substances, shall at all times remain with Customer. Customer shall be responsible for the removal, handling and disposal of all hazardous



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materials and substances in accordance with all applicable Governmental Regulations. Customer shall defend, indemnify, reimburse and hold harmless Daikin Applied and its officers, directors, agents, and employees from and against any and all claims, damages, costs, expenses, liabilities, actions, suits, fines and penalties (including without limitation, attorneys' fees and expenses) suffered or incurred by any such indemnified parties, based upon, arising out of or in any way relating to exposure to, handling of, or fees and expenses) suffered or incurred by any such indemnified parties, based upon, arising out of or in any way relating to exposure to, handling of, or disposal of any hazardous materials or substances, including but not limited to asbestos, in connection with the services performed hereunder. Daikin Applied shall have the right to suspend its work at no penalty to Daikin Applied until such products or materials and the resultant hazards are removed. The time for completion of the work shall be extended to the extent caused by the suspension and the contract price equitably adjusted. Daikin Applied reserves the right to engage others in a subcontractor status to perform the work hereunder.

11. Customer agrees to provide Daikin Applied personnel with the usual required utilities (water, electricity, compressed air, etc.) and special tools and equipment normally used for such services unless restricted specifically in the quote. Customer agrees to ensure that sufficient service access space is provided. Daikin Applied shall not be held liable for failure or damage to any equipment caused by power interruptions, single phasing, phase reversal, low voltage, or other deficiencies beyond the control of Daikin Applied.

12. This agreement does not include responsibility for design of the system (unless specifically included), obsolescence, electrical power failures, low voltage, burned-out main or branch fuses, low water pressure, vandalism, misuse or abuse of the system(s) by others (including the Customer), negligence of the system by others (including the Customer), failure of the Customer to properly operate the system(s), or other causes beyond the control of Daikin Applied.

13. In the event that Daikin Applied is required to make any repairs and/or replacements or emergency calls occasioned by the improper operation of the equipment covered hereby, or any cause beyond Daikin Applied's control, Customer shall pay Daikin Applied for the charges incurred in making such repairs and/or replacements or emergency calls in accordance with the current established Daikin Applied rates for performing such services.

14. Daikin Applied shall not in any event be liable for failure to perform or for delay in performance due to fire, flood, strike or other labor difficulty, act of God, act of any Governmental Authority or of Customer, riot, war, embargo, fuel or energy shortage, wrecks or delay in transportation, inability to obtain necessary labor, materials, or equipment from usual sources, or due to any cause beyond its reasonable control. In the event of delay in performance due to any such cause, the date of delivery or time of completion will be extended by a period of time reasonably necessary to overcome the effect of such delay. If the materials or equipment included in this Proposal become temporarily or permanently unavailable for reasons beyond the control of Daikin Applied, Daikin Applied shall be excused from furnishing said materials or equipment and be reimbursed for the difference between cost of materials or equipment unavailable and the cost of an available reasonable substitute.

15. DAIKIN APPLIED SHALL NOT IN ANY EVENT BE LIABLE TO THE CUSTOMER OR TO THIRD PARTIES FOR ANY INCIDENTAL, CONSEQUENTIAL, INDIRECT OR SPECIAL DAMAGES, INCLUDING BUT NOT LIMITED TO, LOSS OF PRODUCTION, LOSS OF USE OR LOSS OF PROFITS OR REVENUE ARISING FROM ANY CAUSE WHATSOEVER INCLUDING, BUT NOT LIMITED TO ANY DELAY, ACT, ERROR OR OMISSION OF DAIKIN APPLIED. IN NO EVENT WILL DAIKIN APPLIED'S LIABILITY FOR DIRECT OR COMPENSATORY DAMAGES EXCEED THE PAYMENT RECEIVED BY DAIKIN APPLIED FROM CUSTOMER UNDER THE INSTANT AGREEMENT.

16. Daikin Applied extends the manufacturer's warranties on all parts and materials and warrants labor to meet industry standards for a period of thirty (30) days from the date performed, unless a longer duration is expressly stated elsewhere in this Agreement. Daikin Applied expressly limits its warranty on Customer's Equipment to cover only that portion of Equipment which had specific service work done by Daikin Applied. These warranties do not extend to any Equipment or service which has been repaired by others, abused, altered, or misused, or which has not been properly maintained. THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THOSE OF MERCHANTABILITY AND FITNESS FOR SPECIFIC PURPOSE, WHICH ARE HEREBY SPECIFICALLY DISCLAIMED.

17. Each of us agrees that we are responsible for any injury, loss, or damage caused by any negligence or deliberate misconduct of our employees or employees of our subcontractors. If any of our employees or those of our subcontractors, cause any injury, loss or damage in connection with performing their duties under this agreement, the responsible party will pay for all costs, damages, and expenses, which arise. Each of us agrees to defend and hold harmless the other party, its officers, directors and employees, from and against all claims, damages, losses and expenses, including but not limited to attorney's fees and court costs, arising out of or resulting from the performance of work hereunder, to the extent that such claim, damage, loss, or expense is caused by an active or passive act or omission of the indemnifying party or anyone directly or indirectly employed by that party, or anyone for whose acts that party may be liable.

18. This Agreement shall be binding upon and inure to the benefit of each party's respective successors, assigns and affiliates. This Agreement is governed by and construed in accordance with the laws of the State of Minnesota.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF FEBRUARY 24, 2021

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

**RESOLUTION NO. 21-079**

A resolution to amend Resolution No. 21-003 to update the company name for services for Postage Machine Meter Costs and Equipment Maintenance Service from Neopost by Neopost and Neopost, USA to Quadient Finance.

**WHEREAS**, on January 13, 2021, Resolution No. 21-003 was adopted by the Terrebonne Parish Council approving Postage Machine Meter Costs and Equipment Maintenance Service with the firms Neopost by Neopost and Neopost USA, Inc; and

**WHEREAS**, in February 2020, Neopost and its related firms were renamed to Quadient Finance; and

**WHEREAS**, Quadient Finance will continue providing the same postage machine meter costs and equipment maintenance service at the same costs as previously approved.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that Resolution No. 21-003 be hereby amended so that all instances of Neopost by Neopost and all instances of Neopost, USA be replaced with Quadient Finance.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of February 2021.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2021 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. Isle de Jean Charles Road Improvement, \$300,000
- II. D-18 Pump Station, (\$423,785)
- III. Jail Plumbing, \$95,000

and call a public hearing on said matter on Wednesday, March 10, 2021 at 6:30 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance to authorize the acquisition of property at 4092 West Park Avenue to facilitate the needs of the North Terrebonne Branch Library for additional parking and other needs and call a public hearing on said matter on Wednesday, March 10, 2021 at 6:30 p.m."

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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The Chairman called for the vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:21 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 02/22/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report from the Policy, Procedure, & Legal Committee meeting held on 02/22/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, March 10, 2021 at 6:30 p.m., rendered the following:

**POLICY, PROCEDURE, AND LEGAL COMMITTEE**

**FEBRUARY 22, 2021**

The Chairman, Gerald Michel, called the Policy, Procedure, and Legal Committee meeting to order at 6:22 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Council Clerk Suzette Thomas and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. A quorum was declared present.

Committee Member J. Navy shared his opposition to imposing a moratorium and noted its economic impact on the oil and gas industry in Terrebonne Parish. He then shared his concerns regarding the need for greater economic diversity in Terrebonne Parish and Louisiana as a whole.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF FEBRUARY 24, 2021

OFFERED BY: MR. J. NAVY  
SECONDED BY: UNANIMOUSLY

**RESOLUTION NO. 21-080**

**RESOLUTION:** Opposing the Biden Administration's sixty (60) day moratorium on new oil field drilling

**WHEREAS**, imposing of a moratorium on new federal oil field drilling will deprive the state and local governments of needed revenue; and,

**WHEREAS**, imposing a moratorium on new federal oil field drilling will have a severe and long-lasting effect on Louisiana's economy thereby increasing local unemployment; and,

**WHEREAS**, a change in the oil field drilling policy will have a substantial impact on the Gulf Coast Region and it will potentially damage domestic energy producers thereby benefitting oil producers abroad; and

**WHEREAS**, the imposition of the moratorium may economically impact Terrebonne for many years; and

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council opposes the enactment of the Biden Administration's sixty (60) day moratorium on new oil field drilling.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of February 2021.

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OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 21-081**

**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, 2021 to March 1, 2022.

**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, 2021 to March 1, 2022.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of February 2021.

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OFFERED BY: MR. D. BABIN

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

**RESOLUTION NO. 21-082**

**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, 2021.

**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, 2021 to March 1, 2022.

**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, 2021 to March 1, 2022.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of February 2021.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Policy, Procedure, and Legal Committee authorize the Parish President to waive rental fees for use of the Barry P. Bonvillain Civic Center on Wednesday, March 24, 2021 for the Terrebonne Parish Council Regular Session meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF FEBRUARY 24, 2021

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Policy, Procedure, & Legal Committee, pursuant to LA R.S. 42:16-17, convene into Executive Session at 6:28 p.m. and invite into said session Parish President Gordon Dove, Parish Manager Mike Touns, Parish Attorney Julius Hebert, Human Resources Director J. Dana Ortego and all Committee Members in order to discuss litigation(s) titled:

A.) Kathleen Powell, Jeremy Phillips, Brandi Phillips, Donald Dawson, Barbara Dawson, Michael Montalbano, Evelyn Montalbano, Mitchell Kimball, and Katherine Kimball vs State of Louisiana through the Terrebonne Levee & Conservation District, Terrebonne Parish Consolidated Government, and Coastal Protection and Restoration Authority, Docket No. 32nd Judicial District Court, Terrebonne Parish State of Louisiana and

B.) Terrebonne Council on Aging, Inc. vs No. 189635(D) Terrebonne Parish Consolidated Government, 32nd Judicial District Court, Terrebonne Parish, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

NOTE: Although invited, Human Resources Director J. Dana Ortego did not attend the session.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Policy, Procedure, and Legal Committee reconvene into the regular order of business, as per written agenda at 7:22 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman explained that the Executive Session was held for informational purposes only and no further action was required at this time.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Policy, Procedure, and Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:23 p.m.

Gerald Michel, Chairman

Keith Hampton, Minute Clerk

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 02/22/2021."

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

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF FEBRUARY 24, 2021

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT the Council approve the following streetlight list:

**STREETLIGHT LIST**  
**02-24-2021**

UPGRADE AND REPAIR EXISTING STREET LIGHT AT 117 SAINT AGNES DRIVE TO 100-WATT LED; RLD #5; ENTERGY; DISTRICT 9; STEVE TROSCLAIR

INSTALL ONE (1) 250-WATT STREET LIGHT ON AN EXISTING POLE AT 141 NOTTINGHAM TRAIL; RLD #2; SLECA; DISTRICT 6; DARRIN GUIDRY."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Recreation District No. 3A:** One (1) expired term.
- **Bayou Blue Fire Protection:** One (1) expired term.
- **Fire Protection District No. 7:** One (1) unexpired term.
- **Coteau Fire Protection District:** One (1) unexpired term due to a resignation.
- **Village East Fire Protection District:** One (1) expired term.
- **Downtown Development Corporation:** Two (2) vacancies due to expired terms representing: Historical Society and Arts & Humanities.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation and one (1) expiring term.
- **Children & Youth Services Board:** Six (6) expired terms representing: Faith Base Organization, Office of Juvenile Justice, Department of Health & Hospitals Office of Behavioral Health, Options for Independence, Gulf Coast Teaching & Family Services, and Houma Police Department.
- **Houma Area Convention & Visitors Bureau:** One (1) unexpired term and one (1) unexpired term due to a resignation. Both representing a Civic Non-Profit Organization.
- **South Central Louisiana Human Services Authority:** One (1) vacancy representing the medical field (MD, RN, or Coroner's Office), judicial system, or law enforcement.
- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.

*Councilman C. Harding left the proceedings at 6:53p.m.*

Announcements – Parish President Dove: Not present.

Announcements - Council Members:

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF FEBRUARY 24, 2021

- Councilwoman J. Domangue announced a free “Egg-travaganza” Easter egg hunt at the Bayou Country Sport’s Park on Saturday, March 20<sup>th</sup> from 3:00 p.m.- 6:00 p.m., sponsored by TPCG and the Bayou Country Sports Complex.
- Councilman S. Trosclair encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc. in their thoughts and prayers.
- Councilman D. Babin encouraged the public to visit the Food Bank Distribution Center’s new location at 922 Sunset Ave.
- Council Chairman D. W. Guidry, Sr. announced that sound equipment upgrades in the Council Meeting Room have been completed and that the Council is working to upgrade the cameras to HD (high definition). He then reminded the public that the Terrebonne Parish Council’s March 24, 2021 Regular Council Session meeting will be held at the Houma-Terrebonne Civic Center.

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

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted and the meeting was adjourned at 6:56 p.m.

MARGEUX LECOMPTE, MINUTE CLERK

ATTEST:

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

ATTEST:

/s/SUZETTE THOMAS, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL