

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

April 15, 2020

The meeting was called to order at 6:05 p.m. via a live Zoom teleconference broadcast from the Terrebonne Parish Council's Facebook page. Following the Invocation offered by Council Member D. Babin, Council Member D. W. Guidry, Sr. led the Pledge of Allegiance.

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

Per the policy of the certification of the March 25, 2020 meeting in Regular Session, the Council adopted the attached certification for the April 15, 2020 Regular Session Meeting:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

**CERTIFICATION IN ACCORDANCE WITH SECTION 4 OF LOUISIANA
EXECUTIVE PROCLAMATION NUMBER JBE 2020-30 OF MARCH 16, 2020**

I, Steve Trosclair, am the Chairman of the Terrebonne Parish Council for the Terrebonne Parish Consolidated Government, and I do hereby certify as follows:

1. The Terrebonne Parish Council has scheduled a Council meeting for Wednesday, April 15, 2020 at 6:00 p.m.
2. The agenda for that Council meeting has been published in accordance with law.
4. I am familiar with the Declaration of Public Health Emergency issued by Louisiana Governor John Bel Edwards on March 11, 2020 and the parish-wide declaration of public emergency issued by Terrebonne Parish President Gordon E. Dove on March 12, 2020, in response to spread of novel corona virus into the state of Louisiana; and
5. I have read and am familiar with Proclamation Number JBE 2020-30 dated March 16, 2020 by Louisiana Governor John Bel Edwards which, in part, authorizes a local political subdivision to hold public meetings via teleconference or videoconference during this state of emergency in the event a written certification is issued "that it will otherwise be unable to operate due to quorum requirements."
6. I have read and am familiar with Terrebonne Parish President Gordon E. Dove's Executive Order on Public Meetings issued March 23, 2020, which suspends the two day notice requirement for Terrebonne Parish Council meetings and authorizes the Council to conduct meetings in accordance with Louisiana Proclamation Number JBE 2020 30, Section 4 should the Terrebonne Parish Council be unable to obtain a quorum for meeting in person.
7. I have also read and am familiar with Governor Edwards's Proclamation Number 33 JBE 2020 dated March 22, 2020, which orders the citizens of Louisiana to "stay home" except for conducting essential tasks.
8. In light of these orders, I have corresponded via email and telephone with all members of the Terrebonne Parish Council.
9. Of the nine members of the Terrebonne Parish Council, six members have advised that they are unable to attend in person the Terrebonne Parish Council meeting scheduled for Wednesday, April 15, 2020 at 6:00 p.m.
10. Of the nine members of the Terrebonne Parish Council, nine members have advised me that they ARE available to attend that meeting via teleconference or video conference.
11. Therefore, the Terrebonne Parish Council will be unable, due to quorum requirements, to operate for the meeting scheduled for Wednesday, April 15, 2020 at 6:00 p.m. unless the meeting is held via teleconference or video conference.
12. Therefore, in accordance with Section 4 of Louisiana Executive Order JBE 2020-30, and in accordance with Parish President Dove's Executive Order on Public Meetings dated March 23, 2020, I certify that the meeting of the Terrebonne Parish Council scheduled for Wednesday, April 15, 2020 at 6:00 p.m. shall be conducted via teleconference or video conference and notice shall be published accordingly.

Certified to be true and correct
on this 14th day of April 2020.



Steve Trosclair, Chairman
Terrebonne Parish Council

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council approve the minutes of the Regular Council Session held on March 11, 2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT the Council approve the Accounts Payable Bill Lists for 03/30/2020, 04/06/2020, and 04/13/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. C. Harding, “THAT the Council continues the following condemnation hearings, originally scheduled for April 27, 2020, until further notice for the following properties:

- a. 119 Scott Lane, Houma, LA, owned by James and Sandra Shanklin
- b. 1703 Dunn Street (Structure 2), Houma, LA, owned by Flamingo Property Management, LLC
- c. 1303 Miles Street, Houma, LA, owned by Michael Sobert
- d. 520 Columbus Street, Houma, LA, owned by Fern Taylor Hite
- e. 515 Antoine Street, Houma, LA, owned by Roberto J. Robledo and Bessie Robledo
- f. 136 King Street, Houma, LA, owned by Elaine M. Nevers-Williams
- g. 2384 Highway 665, Montegut, LA, owned by Joseph Levron and Ryan Levron.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon Council Member G. Michel’s request, the Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that the resolution being discussed revises a previously adopted contract and that the contract would provide for reimbursements for programs and activities held prior to the current public health emergency.

Council Member C. Harding reiterated the need for revising the contract then clarified that the scheduling for the after school programming coincided with the School District’s calendar prior to the current public health emergency.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

OFFERED BY: MR. D. W. GUIDRY
SECONDED BY: MR. J. AMEDEE

RESOLUTION NO. 20-103

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AN AMENDMENT TO THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE NAACP TERREBONNE PARISH YOUTH COUNCIL FOR THE PURPOSE OF OPERATING THE NAACP TERREBONNE PARISH YOUTH COUNCIL AFTER SCHOOL PROGRAM

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

WHEREAS, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and,

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further authorizes "the use of public funds for programs of social welfare for the aid and support of the needy"; and

WHEREAS, TPCG believes that supporting the "NAACP Terrebonne Parish Youth Council After School Program " will serve a public purpose and is not gratuitous in light of the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563;

WHEREAS, a Cooperative Endeavor Agreement between TPCG and Youth Council was entered into by the Youth Council on March 16, 2020, and TPCG on March 20, 2020

WHEREAS, an error was made in the CEA in Section 3.1 in that it provided that the “NAACP Terrebonne Parish Youth After School program will begin on March 16, 2020 and that the correct beginning date is January 27, 2020;

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to sign the Amendment to the Cooperative Endeavor Agreement with the NAACP Terrebonne Parish Youth Council.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

RESOLUTION NO. 20-104

A RESOLUTION AUTHORIZING THE TERREBONNE PARISH PRESIDENT TO EXECUTE, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, AN INTERGOVERNMENTAL AGREEMENT WITH THE TERREBONNE LEVEE AND CONSERVATION DISTRICT (TLCD) FOR THE FUNDING OF A PROJECT BY DOTD TO REPAIR AND PATCH LOUISIANA HIGHWAY 55 IN LOWER MONTEGUT IN TERREBONNE PARISH.

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, LA R.S. 38:329 and 33:1236 specifically authorizes TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to the authority to establish flood control, adequate drainage relating to tidal or riverine flooding, and water resources development including but not limited to construction of reservoirs, diversion canals, gravity and pump drainage systems, erosion control measures, and marsh management, and all other rights, powers and duties provided by law; and

WHEREAS, TPCG is a Home Rule Charter local government and is granted the liberally construed "right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs" and "to promote, protect, and preserve the general welfare, safety, health, peace and good order of the parish," not denied by the Charter, by general law, or inconsistent with the Constitution, per Louisiana Constitution Articles VI §§ 5-6 and Terrebonne Parish Charter Sections 1-01, 1-05, 1-06, and 8-08; and

WHEREAS, in the past 5 years the TLCD has been building and rehabilitating multiple hurricane protection levees in the lower Montegut area; and

WHEREAS, several hundred thousand cubic yards of material (dirt) has been hauled on LA Hwy 55 bringing material to the Morganza to the Gulf (MGT) Reaches H-2, H-3, I, and J-2; and

WHEREAS, contractors hauling material on LA Hwy 55 for this project have contributed to the need for the lower portion of LA Hwy 55 to be patched and repaired; and

WHEREAS, the Louisiana Department of Transportation and Development (DOTD) has agreed to manage this project and to provide up to \$150,000 towards the needed repairs to LA Hwy 55 between the Humble Canal Bridge and Louisiana Highway 58 in lower Montegut; and

WHEREAS, the total estimated cost of these repairs is between \$300,000 to \$400,000; and

WHEREAS, TLCD and Terrebonne Parish Consolidated Government (TPCG) are both interested in assisting DOTD in this repair project because TPCG works directly and cooperatively with TLCD on certain levee, drainage and flood protection projects that are of

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

mutual benefit and overlap each agency's authority in an effort to provide additional flood protection to the residents of Terrebonne Parish; and

WHEREAS, TPCG is the governing authority of the Terrebonne Parish Road Construction District No. 6 (Road Dist 6), which said district has the authority to build, maintain, or repair any public road within Ward 6 of Terrebonne Parish; and

WHEREAS, the portion of LA Hwy 55 in lower Montegut is within the Road Dist 6; and

WHEREAS, TLCD contractors need to continue using LA Hwy 55 to complete MTG Reach J-2; and

WHEREAS, in furtherance of these mutual goals, TPCG and TLCD wish to assist in providing these State Highway repairs with DOTD by equally splitting between TLCD and TPCG the non-state portion of these repairs; and

WHEREAS, TLCD is actively pursuing a contract with DOTD for the necessary repairs; and

WHEREAS, TPCG wishes to contribute \$125,000 to TLCD towards funding the non-state portion of these repairs once TLCD has secured a contract with DOTD in which DOTD agrees to perform the repairs; and

WHEREAS, the Terrebonne Parish Council has already approved the budget amendment in Ordinance No. 9124 for funding; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Parish President Gordon E. Dove to enter into the attached Intergovernmental Agreement with TLCD to provide \$125,000 to the TLCD to assist LA DOTD in the repairs and patching for LA Hwy 55 in lower Montegut.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

RESOLUTION NO. 20-105

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT RENEW AND EXECUTE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL MEDICAL SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND HAYDEL FAMILY PRACTICE, (A PROFESSIONAL MEDICAL CORPORATION) AND ITS PHYSICIANS, NAMELY RICHARD M. HAYDEL, M.D., SCOTT A. HAYDEL, M.D., J. MATTHEW WATKINS, M.D. FOR MEDICAL SERVICES TO BE RENDERED TO THE TERREBONNE PARISH JUVENILE JUSTICE COMPLEX AS THE FACILITY(IES) PHYSICIANS

WHEREAS, the Terrebonne Parish Consolidated Government and Haydel Family Practice, a Professional Medical Corporation, and its physicians, namely Richard M. Haydel, M.D., Scott A. Haydel, M.D., and J. Matthew Watkins, M.D. desire to continue the contractual agreement and execute an agreement for the period beginning on May 1, 2020 and ending April 30, 2021, for professional medical services to be rendered to the Terrebonne Parish Juvenile Justice Complex as the facility(ies) physicians; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to renew and enter into the said agreement for professional medical services; and

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 hereby authorized to sign and to execute all documents necessary to renew and execute an agreement for professional services between Terrebonne Parish Consolidated Government and Haydel Family Practice, a Professional Medical Corporation, and its physicians, namely Richard M. Haydel, M.D., Scott A. Haydel, M.D., and J. Matthew Watkins, M.D. not inconsistent with the attached contract, and subject to approval by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

RESOLUTION NO. 20-106

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 19-ROAD-68, VALHI CONNECTOR AT BAYOU COUNTRY SPORTS PARK, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 14, 2020 with LA Contracting Enterprise, LLC, for Parish Project No. 19-ROAD-68, Valhi Connector at Bayou Country Sports Park, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with additional fill material to be hauled in from another site, and

WHEREAS, this change order will increase the overall contract price by Twenty-Two Thousand Dollars and No Cents (\$22,000.00), and

WHEREAS, four (4) days additional time is needed, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC for Parish Project No. 19-ROAD-68, Valhi Connector at Bayou Country Sports Park, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Twenty-Two Thousand Dollars and No Cents (\$22,000.00) with an increase in construction time of four (4) days.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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Upon Council Member C. Harding's request, Council Member D. W. Guidry, Sr. clarified that the island to be installed via the change order was to complete a construction of a cul-de-sac with the road's extension being completed for the time being.

Upon Council Member J. Navy's request, the Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that the change orders were within the budgeted funding for the project. The Chairman then recognized Mr. Mike Toups, Parish Manager, who clarified that no additional change orders were expected for the project to be completed.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

RESOLUTION NO. 20-107

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 19-ROAD-68, Valhi Connector at Bayou Country Sports Park, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 14, 2020 with LA Contracting Enterprise, LLC, for Parish Project No. 19-ROAD-68, Valhi Connector at Bayou Country Sports Park, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the construction of an island in the cul-de-sac, and

WHEREAS, this change order will increase the overall contract price by Twelve Thousand, Two Hundred Fifty Dollars and No Cents (\$12,250.00), and

WHEREAS, five (5) days additional time is needed, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC for Parish Project No. 19-ROAD-68, Valhi Connector at Bayou Country Sports Park, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Twelve Thousand, Two Hundred Fifty Dollars and No Cents (\$12,250.00) with an increase in construction time of five (5) days.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

RESOLUTION NO. 20-108

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No.18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 25, 2019 with Baker Pile Driving & Site Work, LLC, for Parish Project No.18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the addition of work to replace transitional pavement with a curb, and

WHEREAS, no additional time is needed to perform the additional work, and

WHEREAS, this change order will increase the overall contract price by Five Thousand, Five Hundred Thirty-Five Dollars and No Cents (\$5,535.00), and

WHEREAS, this Change Order No. 3 has been recommended by the Engineer, Milford & Associates, Inc, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with Baker Pile Driving & Site Work, LLC for Parish Project No.18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Five Thousand, Five Hundred Thirty-Five Dollars and No Cents (\$5,535.00) with no increase in construction time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

RESOLUTION NO. 20-109

A resolution providing for the acceptance of work performed by Baker Pile Driving & Site Work, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 25, 2019 with Baker Pile Driving & Site Work, LLC, for Parish Project 18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1585865 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Milford & Associates, Inc., recommends the acceptance of the substantial completion,

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. 1585865 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Milford & Associates, Inc., 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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, and J. Domangue.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

OFFERED BY: MR. C. HARDING
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 20-110

A RESOLUTION TO LOAN DISASTER IN-FILL HOUSING PROGRAM FUNDS TO OPTIONS FOR INDEPENDENCE IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE FAMILY HOME LOCATED AT 107 SAINTS CIRCLE, HOUMA, LOUISIANA

WHEREAS, the Terrebonne Parish Consolidated Government has allocated \$3,870,000.00 of its *Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation* for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms; and

WHEREAS, Options for Independence, a qualified non-profit developer is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne Parish; and

WHEREAS, Options for Independence has submitted a project proposal in the amount of \$150,000.00 to acquire and improve a single family home located at 107 Saints Circle, Houma, Louisiana; and

WHEREAS, after a thorough review of Options for Independence's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition have been met.

WHEREAS, this loan is conditioned upon Options for Independence meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work..

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Options for Independence, for the acquisition and improvement of a single family home located at 107 Saints Circle, Houma, Louisiana; and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

RESOLUTION NO. 20-111

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

RESOLUTION NO. 20-112

WHEREAS, on January 31, 2020 bids were received by the Terrebonne Parish Consolidated Government for Bid 20-ANSH-06 Purchase of New/Unused Digital X-ray Machine with Computer and Software for the Animal Shelter Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, Valerie Robinson, Animal Shelter Manager and Ernest Brown, Associate Utilities Director it has been determined that the lowest qualified bid is that of Wayne LeBleu & Associates Inc., in the amount of Thirty-Eight Thousand, Three Hundred Fifty-Eight Dollars (\$38,358.00), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Wayne LeBleu & Associates Inc be accepted at the aforementioned price for Bid 20-ANSH-06 Purchase of New/Unused Digital X-ray Machine with Computer and Software as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration is approved for the purchase of an x-ray machine for the Animal Shelter Division, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

OFFERED BY: MR. C. HARDING
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 20-113

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO DEDICATE AND ACCEPT THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR "BELMONT PLACE;" ENERGIZE AND ACCEPT THE STREET LIGHTS AND TO INCORPORATE "INDEPENDENCE DRIVE" AND "CLEARWATER LANE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES.

THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for "Belmont Place;" energize and accept the street lights; and to incorporate "Independence Drive" and "Clearwater Lane" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED, that a public hearing on said ordinance be called for Wednesday, April 29, 2020 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

RESOLUTION NO. 20-114

A resolution authorizing Terrebonne Parish President to enter into an agreement with All South Consulting Engineers, LLC for the purpose of implementing Government Accounting Standards Board (GASB) Statement No. 83, "*Certain Asset Retirement Obligations*"

WHEREAS, GASB Statement No. 83. "*Certain Asset Retirement Obligations*" addresses accounting and financial reporting for certain asset retirement obligation (AROs), and

WHEREAS, An ARO is a legally enforceable liability associated with the retirement of a tangible capital asset, and

WHEREAS, a government that has a legal obligation to perform asset retirement activities related to its tangible capital assets should recognize a liability based on the guidance in the Statement, and

WHEREAS, the statement established criteria for determining the timing and pattern of recognition of a liability and a corresponding deferred outflow of resources for AROs, and

WHEREAS, GASB Statements No, 83 is effective for reporting periods beginning after June 15, 2018, and

WHEREAS, GASB Statement No. 83 is required to be implemented for TPCG's December 31, 2019 audited financial statements, and

WHEREAS, All South Consulting Engineers, LLC will provide professional services to comply with GASB Statement No. and

WHEREAS, All South Consulting Engineers, LLC has offered to provide these professional services for an amount of Sixty-Eight Thousand Five Hundred and Twenty Dollars (\$68,520), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from All South Consulting Engineers, LLC be, and is hereby approved, and

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of April 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

Mr. D. Babin moved, seconded by Mr. J. Navy, “THAT the Council introduce an ordinance to amend Ordinance No. 4384 to add Section 16 of the Parish Personnel Manual to provide additional benefits to Parish employees granted under the Family First Corona Virus Response Act ("FFCRA") and call a public hearing on said matter on Wednesday, April 29, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT the Council introduce an ordinance to authorize a surface lease with the Louisiana Land & Exploration Company LLC for a tract of land bounding the site of the Houma Generating Station and a permit for an electric transmission line therein situated and call a public hearing on said matter on Wednesday, April 29, 2020 at 6:30 p. m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT the Council introduce an ordinance to amend the 2020 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Child Advocacy Group \$25,000
- II. Valhi Drainage Improvements, \$127,000
- III. Animal Shelter, \$2,500
- IV. Houma Downtown Marina, \$1,980
- V. Houma Fire Department, \$15,000
- VI. Water Management Program, \$250,000
- VII. Government Tower Generator Project, \$46,770
- VIII. Terrebonne Juvenile Detention, \$17,240
- IX. Government Buildings – Water Life Museum, \$3,017
- X. Houma Police Department, \$2,709
- XI. Utilities, (\$69,300)
 - a. delete full time Utilities Administrator
 - I. GIS Mapping System, \$58,672
 - a. Add full time GIS Manager

and call a public hearing on said matter on Wednesday, April 29, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

Upon Council Member J. Navy's request, the Chairman recognized Mr. Earl Eues, TOHSEP Director, who gave a status update on Terrebonne Parish's statistics and responses with regards to the COVID-19 outbreak. He reported that an executive order from the Governor's Office called for the closure of all K-12 schools in the state and that the school boards will be attempting to follow up and provide continuing education via remote methods. He then reported that a COVID-19 self-testing site will be operating soon in Hahnville and that the Hanes company will be donating masks to the state with 51,000 to be received by Terrebonne Parish to distribute to the public. He then reviewed the policy currently in place for all Terrebonne Parish employees for reporting any employees or family members testing positive for COVID-19 and for the parameters to be met before an employee may return to work following a positive diagnosis.

A discussion ensued relative to potential plans for restarting operations and reopening businesses in the Parish once the emergency declaration has been lifted with some Council Members offering suggestions for staggering or limiting their capacity for customers to abide by the related health recommendations.

Upon Council Member J. Domangue's request, Mr. Eues clarified that the phrase "flattening the curve" was regarding the potential for the number of COVID-19 patients in need of medical services exceeding the capacity of state and local hospitals for providing those services. He then reiterated that only with continued adherence to the current protocols regarding social distancing and other measures at this time would the demand for medical services continue to be mitigated and the threat of ongoing outbreak continue to be reduced.

Several Council Members commended the Parish's response to the current public health emergency and the ongoing cooperation of all public safety departments assisting with mitigation.

Upon Council Member J. Navy's request, the Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who stated that she would review the budget for any funding that could be utilized to provide additional literature to Parish residents in order to maintain awareness of practices and procedures for addressing COVID-19 concerns.

Discussion continued regarding the need for continued observance of social distancing, for self-quarantining if testing positive for COVID-19, and for retaining testing materials for those in healthcare fields as measures to minimize the spread of COVID-19.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Imperial Landing Subdivision, Phase A;" energize and accept the street lights and to incorporate "Supreme Drive," "Sucrose Drive," and "Refinery Drive" 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.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDEE

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9136

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "IMPERIAL LANDING SUBDIVISION, PHASE A;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE "SUPREME DRIVE," "SUCROSE DRIVE," AND "REFINERY DRIVE" 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, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on January 3, 2020, by David A. Waitz Engineering & Surveying, Inc. titled "Imperial Landing Subdivision, Phase A", a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 20th day of May, 2020, that "Supreme Drive," "Sucrose Drive," and "Refinery Drive" 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.

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of April 2020.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member J. Navy thanked Mr. Matt Rookard and TEDA for their assisting many of the local small businesses in the Parish since the onset of the COVID-19 public health emergency.

Upon Council Member J. Navy's request, the Chairman recognized Mr. Matt Rookard, TEDA Director, who gave an overview of the immediate economic impacts on Terrebonne Parish with the COVID-19 public health emergency declaration. He then reported on TEDA's efforts toward better educating and notifying local businesses of the resources being made available over time. He then gave a brief overview of some of the assistance programs local businesses may qualify for in conjunction with local banks, the Small Business Administration, and the Terrebonne Economic Development Foundation.

Council Member C. Harding shared some of his concerns for the locally owned small businesses that are classified as non-essential and are unable to operate during the public health emergency. Upon Mr. Harding's request, Mr. Rookard gave an overview of potential steps to follow that could allow those small businesses to retain their location/facility in the short-term until such a time that they could restart their operations or take in other revenues.

Upon Council Member D. W. Guidry, Sr.'s request, Mr. Rookard asked that those businesses looking for assistance contact TEDA via e-mail at bizresponse@tpeda.org or via phone hotline at (985) 633-1887. He then gave an overview of the steps taken by TEDA to reach a greater number of local businesses with critical information then shared his optimism for TEDA to address or accommodate the requests for assistance currently being experienced while minimizing administrative fees.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT the Council approve the following street light list:

**STREET LIGHT LIST
04-15-2020**

INSTALL ONE 100-WATT LED STREET LIGHT ON EXISTING POLE IN FRONT OF 1714 DUNN STREET ON THE SHORT STREET SIDE; TPCG UTILITIES, USD; JOHN NAVY, DISTRICT 1.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Gordon Dove, Parish President, who thanked the Council and the Parish’s Public Safety departments for their ongoing cooperation then encouraged the public to stay safe and careful during this time.

Council Member J. Amedée announced that the Animal Shelter was still providing for the adopting or fostering of pets by appointment and encouraged the public to consider getting a new pet. He then announced that this week was being recognized as “National Public Safety Telecommunicators Week” then shared his thanks for the many dispatchers providing EMS services in Terrebonne Parish during times of emergency.

Council Member D. W. Guidry, Sr. congratulated the Chairman for a successful meeting via teleconference then asked for clarification for the procedure to be followed if a member of the public wished to address the Council during a meeting via teleconference.

The Chairman recognized Ms. Suzette Thomas, Council Clerk, who clarified that a speaker card submitted by a member of the public by the deadline would allow them to speak during a meeting and that said speaker cards were included with the meeting notices and also shared on various media platforms.

Council Member D. Babin congratulated Ms. Suzette Thomas on her first meeting as Council Clerk and commended her and her staff for their assistance in providing for the meeting via teleconference.

Council Member G. Michel reiterated the importance of public input with regards to Council actions then shared his support for the Council’s discussion of potentially controversial topics or agenda items being delayed until such a time that members of the public could meet and discuss said topics with the Council in person.

The Chairman stated that signs are available to the Council Members to show support for the local healthcare professionals then commended Terrebonne General Medical Center and its staff during this public health emergency. He then encouraged the public to keep all active military, veterans, law enforcement, firefighters, and first responders in their thoughts and prayers daily. He thanked the Council for their cooperation in convening via teleconference then invited suggestions for improving future meetings.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT the Council accept the following monthly engineering reports:

- A. Milford and Associates, Inc.
- B. T. Baker Smith, LLC
- C. GIS Engineering, LLC.”

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 15, 2020

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL
ATTEST:

/s/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL