

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JULY 15, 2020

The Chairman, Mr. Steve Trosclair, called the meeting to order at 6:00 p.m. at the Houma-Terrebonne Civic Center. Following the Invocation, offered by Councilman D. Babin, Councilman J. Amedée led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy and J. Amedée. Councilman C. Harding and Councilman G. Michel entered the proceeding at 6:01 p.m. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on June 10, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council approve the Accounts Payable Bill Lists dated 06/29/2020, 07/06/2020, and 07/13/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Councilman J. Navy read the memorial acknowledging the passing of former Police Juror and Councilman Percy Edward Gabriel, Sr.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry Sr, "THAT the Council deviate from agenda to consider Item 1E before Item 1C is discussed."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

The Chairman declared the motion adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY MR. J. AMEDÉE AND SECONDED BY MR. J. NAVY.

RESOLUTION NO. 20-193

GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING FIFTY MILLION DOLLARS (\$50,000,000) OF PUBLIC IMPROVEMENT SALES TAX REVENUE BONDS OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the “**Governing Authority**”), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the “**Parish**”), that:

WHEREAS, the Terrebonne Parish Council (the successor to the Terrebonne Parish Police Jury) levies and collects (i) a one percent (1%) sales and use tax approved at a special election held by the Issuer on September 15, 1964, and pursuant to a tax resolution adopted by the Police Jury of the Parish of Terrebonne, on October 14, 1964, as amended, under the authority of Act No. 500 of the Louisiana Legislature for the year 1964, approximately one-third (1/3) of which is allocated to the Issuer, and (ii) a parish-wide one-fourth of one percent (¼%) sales and use tax approved by the voters at a special election held by the Issuer on October 27, 1979 and pursuant to a resolution adopted by the Police Jury on February 25, 1981 (respectively, the “**Sale Tax Resolutions**” and the “**Taxes**”) and

WHEREAS, in accordance with the provisions of the Sales Tax Resolutions, the revenue of the Taxes subject only to the prior payment of the reasonable and necessary expenses of collecting the Taxes (the “**Net Revenues of the Taxes**”) are available for appropriation and expenditure by the Issuer for the purposes designated in the propositions authorizing the levy of the Taxes, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

WHEREAS, the Issuer now has the following outstanding bonds (collectively, the “**Prior Bonds**”) that are issued on parity and secured by an irrevocable pledge and dedication of the avails or proceeds of the Net Revenues of the Taxes:

ISSUANCE	OUTSTANDING BALANCE	ORIGINAL PRINCIPAL	DATED
Public Improvement Bonds, Series ST-2011	\$8,700,000	\$11,765,000	July 28, 2011
Public Improvement Bonds, Series ST-2013	\$9,765,000	\$11,275,000	April 23, 2013
Public Improvement Bonds, Series ST-2015	\$7,435,000	\$10,020,000	March 31, 2015

WHEREAS, the Terrebonne Parish Council desires to provide funding for (i) constructing, acquiring, extending and/or improving public works or capital improvements for the Issuer or any portion thereof, including any necessary sites, equipment or furnishings therefor, title to which shall be in the public, (the “**Project**”), (ii) the refunding of all or a portion of the Prior Bonds (the “**Refunding**”), (iii) funding a debt service reserve fund, if necessary, (iv) funding capitalized interest, if necessary, and (v) paying related costs of issuance, including the premium of a bond insurance policy or surety policy, if any (collectively, the “**Authorized Purposes**”); and

WHEREAS, pursuant to the Consolidated Local Government Indebtedness Act, Title 39, Subtitle II, Chapter 4, and particularly Section 523 of Title 39 regarding sales tax bonds (the “**Act**”) and Section 531 of Title 39 regarding refunding bonds (the “**Refunding Act**”) of

the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority, it is now the desire of the Issuer to adopt this Resolution in order to provide for the issuance of not exceeding \$50,000,000 of Public Improvement Sales Tax Revenue Bonds (the "**Bonds**"), which will be secured by an irrevocable pledge and dedication of the Net Revenues of the Taxes, for the purpose of providing funding for the Authorized Purposes;

WHEREAS, the Governing Authority desires to grant preliminary approval for the issuance of the Bonds and to make formal application to the Louisiana State Bond Commission for approval to issue the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority, as follows:

SECTION 1. Preliminary Approval of Bonds. Preliminary approval is given to the issuance of not exceeding \$50,000,000 aggregate principal amount of Public Improvement Sales Tax Revenue Bonds of the Parish of Terrebonne, State of Louisiana, to be issued in one or more series, taxable or tax-exempt, for the purpose of providing funding for the Authorized Purposes. The Bonds will be payable from and secured by an irrevocable pledge and dedication of the Net Revenues of the Taxes. The Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum, to be sold at the prices and in the manner to be determined by subsequent proceedings of this Governing Authority, and will mature over a period not exceeding twenty-one (21) years from the date thereof, all in the manner provided by the Act and the Refunding Act.

SECTION 2. State Bond Commission Approval. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid Bonds, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby. For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the State Bond Commission to all bond counsel, any proceedings of the Issuer relating to the Bonds that refers to a principal amount or interest rate of the Bond shall be deemed to include the words "not to exceed" or "not exceeding" whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words "to mature on or before" whether so stated or not.

SECTION 3. Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds, and accordingly, Mahtook & LaFleur, as Bond Counsel, is hereby employed to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds and based on the amount of bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 4. Municipal Advisor. Sisung Securities Corporation, New Orleans, Louisiana is hereby appointed and employed as municipal advisor (the "**Municipal Advisor**") to the Issuer pursuant to a Municipal Advisor Engagement Letter in substantially the form

submitted to the Issuer concurrently herewith, with such changes as may be approved by the Executive Officers.

SECTION 5. Underwriter. Raymond James and Associates Incorporated is hereby appointed as underwriter (the "**Underwriter**") in connection with the issuance of the Bonds. The Bonds shall be awarded to the Underwriter or its designee pursuant to a Bond Purchase Agreement to be executed by the Parish and the Underwriter upon sale of the Bonds. The underwriters discount to be paid to the Underwriter shall be payable from the proceeds of the Bonds and shall not exceed 0.75% of the par amount of the Bonds.

SECTION 6. Declaration of Official Intent. Prior to the delivery of the Bonds, the Parish anticipates that it or the District may pay a portion of the costs of the Project from their General Fund other available funds. Upon the issuance of the Bonds, the Parish reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 7. Executive Officers. The Chairman, the Parish President and the Council Clerk of the Governing Authority are hereby authorized to do all things necessary, on the advice of Bond Counsel and Municipal Advisor, to effectuate and implement this Resolution, including the publication and recordation hereof as may be required by the Act or the Refunding Act.

SECTION 8. Electronic Signatures. The Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. R.S. 9:2601, et. seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

SECTION 9. Effective Date. This Resolution shall become effective immediately upon adoption hereof.

The following resolution having been submitted to a vote, the vote thereon was as follows:

Members of Governing Authority	Yea	Nay	Absent	Abstain
Amedée, John	X			
Babin, Daniel	X			
Domangue, Jessica	X			
Guidry, Darrin (Vice Chair)	X			
Guidry, Dirk	X			
Harding, Carl	X			
Michel, Gerald	X			
Navy, John	X			
Trosclair, Steve (Chair)	X			

THUS DONE AND SIGNED at Houma, Louisiana, on **July 15, 2020.**

CERTIFICATE OF AUTHENTICITY

STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Council Clerk to the Terrebonne Parish Council, the governing authority for the Parish of Terrebonne (the "**Governing Authority**"), State of Louisiana, do hereby certify that the foregoing five (5) pages constitute a true and correct copy of the proceedings taken by said Governing Authority on **July 15, 2020** approving:

A resolution giving preliminary approval to the issuance of not exceeding Fifty Million Dollars (\$50,000,000) of public IMPROVEMENT SALES TAX revenue bonds of the Parish of Terrebonne, State of Louisiana; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Terrebonne Parish, State of Louisiana, on **July 15, 2020**.

**/s/SUZETTE THOMAS
CLERK TO THE PARISH COUNCIL**

Parish President G. Dove gave a brief PowerPoint presentation regarding the 1-1A Forced Drainage Project/Bayou Terrebonne under construction behind Rouses on Savanne Road.

Councilman J. Amedée stated that Recreation District 2,3 has been in compliance with Parish oversight guidelines for at least six months and requests consideration of removing Recreation District No. 2,3 from under Parish oversight.

Councilman J. Navy voiced his concerns with regards to removing Recreation District 2,3 from under Parish oversight. He explained that initially Parish oversight was intended for all Recreation Districts to ensure compliance with financial and purchasing procedures and practices. Councilman Navy continued that oversight would provide the Parish Government with a means of checks and balances; and noted it was not intended to be used as a disciplinary assessment.

Councilman C. Harding presented a plan and handout outlining Recreation District No. 11 facilities noting that the plan would provide more accountability.

Mr. C. Harding moved, seconded by Mr. J. Navy, "THAT the Council remove Recreation District No. 2,3 and Rec. 11 from under Parish oversight. (**SUBSTITUE MOTION WITHDRAWN AFTER DISCUSSION)

Councilman D. W. Guidry, Sr. explained that Recreation District No. 2,3 was placed under Parish oversight, due to inconsistencies in its operation. He noted that those inconsistencies have been corrected.

Councilman D. Babin suggested that the Council review the ordinance to evaluate its intent.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council remove Recreation District No. 2,3 from under Parish oversight."

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

THERE WAS RECORDED:

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

NAYS: J. Navy.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT it now being 6:30 p.m., the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District) Lots A & B belonging to Bayou Adoue Rentals, L.L.C. and situated at 8338 & 8342 Main Street, Houma, Terrebonne Parish Louisiana; Bayou Adoue Rentals, L.L.C., applicant.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDEE

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9154

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT); LOTS A & B BELONGING TO BAYOU ADOUE RENTALS, L.L.C.; SITUATED AT 8338 & 8342 MAIN STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; BAYOU ADOUE RENTALS, L.L.C., APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, July 15, 2020; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District), Lots A & B belonging to

Bayou Adoue Rentals, L.L.C.; situated at 8338 & 8342 Main Street, Houma, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

B. An ordinance to amend the 2020 Adopted Operating Budget and 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Ashland Landfill Road Extension, \$250,000

II. JAG 2019 Award, \$12,017

III. Houma Police Department- LA Commission on Law Enforcement Grant, \$375,000

IV. Animal Shelter- Donation \$2,500

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

Mr. D. J. Guidry, 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. J. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

ORDINANCE NO. 9155

AN ORDINANCE TO AMEND THE 2020 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. Ashland Landfill Road Extension, \$250,000

II. JAG 2019 Award, \$12,017

III. Houma Police Dept - LA Commission on Law Enforcement Grant, \$375,000

IV. Animal Shelter-donation, \$2,500

SECTION I

WHEREAS, Administration is requesting funding for the engineering work on the Ashland Landfill Road Extension of \$250,000, and

WHEREAS, the funding will come from the Sanitation fund balance.

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

SECTION II

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2019 Edward Byrne Memorial JAG Fund in the amount of Twelve Thousand Seventeen dollars (\$12,017.00). The Fiscal Year 2019 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, Traffic Enforcement and complaints, improving Police Officer Safety, and community policing with Terrebonne Young Marines, and

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

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2020 Adopted Budget be amended to recognize the funding for the JAG 2019 Award. (Attachment B)

SECTION III

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2020-2021 Crime Victim Assistance Grant (Grant #2018-VA-5079) for \$375,000, which includes 80% federal funds of \$300,000, and a 20% match of \$75,000, and

WHEREAS, the 2020-2021 Crime Victim Assistance Grant (Grant #2018-VA-5079) will provide funding for assistance, referrals and direct immediate crisis services to victims through the utilization of several different law enforcement agencies and victim advocates, and

WHEREAS, the 2020-2021 Crime Victim Assistance Grant (Grant #2018-VA-5079) will also cover overtime cost of the Houma Police Department, Assumption Parish Sheriff's Office, and Thibodaux Police Department as victim advocates, along with funding for The Haven for improved servers for victims within Region 11 Sane Program, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to reflect the funding of the Crime Victim Assistance Grant Award. (Attachment C)

SECTION IV

WHEREAS, the Animal Shelter received a donation of \$2,500 from Maddie's Fund to be used to purchase kitten supplies, and

WHEREAS, the funds will be placed in the Operating account.

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

SECTION V

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

and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

C. An ordinance to rename Weatherford Drive as Rouses Drive.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDEE

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

ORDINANCE NO. 9156

AN ORDINANCE RENAMING "WEATHERFORD DRIVE" TO "ROUSES DRIVE", A PUBLIC MAINTAINED STREET, AND INCORPORATING SAME INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF THE STREET NAME, AND TO AUTHORIZE THE INSTALLATION OF STREET SIGNS; AND ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, Section 2-11(6) of the Parish Charter provides that an ordinance is required for the changing of street name, and

WHEREAS, Louisiana Revised Statutes 18:201, provides a governing authority renaming a street shall transmit a certified report of such action to the registrar of voters of the parish

WHEREAS, Weatherford Drive is a street in the Parish of Terrebonne and the name shall be changed to Rouses Drive, and

WHEREAS, the Terrebonne Parish Communications District E-911 shall be notified upon the renaming of the street, and

NOW IT BE ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that this ordinance shall become effective on the 19th day of August 2020, and

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications District Board, the local United States Postal Service, all fire districts, Acadian Ambulance Service, the Terrebonne Parish Sheriff's Office, Registrar of Voters, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish be directed to install the proper street signs on the appropriate streets, and that any other actions relative thereto be addressed; and

SECTION I

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 II

Except as otherwise provided for herein, 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.

SECTION III

In accordance with Louisiana Revised Statutes 18:201 upon final passage, Terrebonne Parish Consolidated Government, Terrebonne Parish Communication District E-911 and the Registrar of Voters shall be notified of the name change in accordance with law.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

D. An ordinance to authorize the donation of land located at 507 Madison Street, Houma LA under the terms and conditions of the Community Development Block Grant (CDBG) Buyout Program and authorize the Parish President to execute any and all document necessary to affect the donation to Options for Independence.

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

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

NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDEE
SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9157

AN ORDINANCE TO AUTHORIZE THE DONATION OF LAND UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO AFFECT THE DONATION TO OPTIONS FOR INDEPENDENCE.

WHEREAS, the Terrebonne Parish Consolidated Government is authorized through the Gustav/Ike Recovery Plan CDBG Buyout Program to sell or donate properties originally acquired through the program; and

WHEREAS, the Parish has twice attempted to sell the property at fair market value; and

WHEREAS, the Council has declared the property below to be surplus property through Ordinance #8688, and resolved to allow the donation of the property listed below to Options for Independence in Resolution #20-125:

Owner(s) and address: 507 Madison, Houma, LA 70360

Legal Description: LOT 6 BLOCK 2 MADISON PARK SUBDIVISION CB 1780/24

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the donation of land under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Gordon E. Dove, is hereby authorized to execute any and all documents necessary to effect the donation.

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.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council return to the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT the Council return to the regular order of business and consider Item 1C at this time.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Chair Steve Trosclair noted that Item 1B: “Memorial acknowledging the life and legacy of former Terrebonne Parish School District Interim Superintendent James Edward Charles” has been deferred until a later meeting.

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

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-192

A RESOLUTION RATIFYING THE APPOINTMENT OF THE FIRM OF ALL SOUTH CONSULTING ENGINEERS, LLC TO PROVIDE PROFESSIONAL SERVICES FOR THE **BAYOU COUNTRY SPORTS PARK LIGHTING PROJECT** AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THESE SERVICES.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improvements for the Bayou Country Sports Park Project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Bayou Country Sports Park Lighting Project**, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Bayou Country Sports Park Lighting Project, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.
NOT VOTING: None.
ABSENT: None.

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

* * * * *

Councilman G. Michel requested consideration of submitting the Bayou Towers Complex resolution, to HUD and Terrebonne Parish's Congressional Delegation to address the air conditioning issue at said location.

Parish President G. Dove expressed his support of the Council sending the resolution to the federal delegation and Housing & Urban Development (HUD) in hopes of receiving funding to repair the Bayou Towers cooling unit.

Councilman C. Harding informed the Council of how residents of Bayou Towers can report/register complaints. He continued that consideration is being given to changing of thermostats throughout the Bayou Towers Complex and new windows.

Parish Attorney Jules Hebert provided insight on how the Houma-Terrebonne Housing Authority Board is formed and how they receive funding.

Councilman D. Babin suggested that the Council petition the federal government to help fund repairs to the cooling unit at the Bayou Towers Housing Complex.

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

RESOLUTION NO. 20-194

A RESOLUTION TO REQUEST THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) AND LOUISIANA'S CONGRESSIONAL DELEGATION TO WORK TOGETHER WITH A SENSE OF URGENCY AND UNITY TO RESOLVE AND FIND A VIABLE SOLUTION FOR COOLING UNITS IN THE BAYOU TOWERS COMPLEX/HIGHRISE LOCATED IN HOUMA, LA

WHEREAS, the Terrebonne Parish Council has concern for every resident living in Terrebonne Parish, and

WHEREAS, the Bayou Towers' Complex houses approximately three hundred (300) elderly and disabled citizens, and

WHEREAS, many residents of the Bayou Towers Complex have complained about inadequate air conditioning/cooling systems, and

WHEREAS, the health of many of the residents in the Bayou Towers Complex depends upon the quality and comfort of their housing, and

WHEREAS, the Department of Housing and Urban Development (HUD) is responsible for the maintenance of the Bayou Towers Complex; and

WHEREAS, each member of the Terrebonne Council wishes that this issue be resolved for the residents of the Bayou Towers.

NOW THEREFORE, BE IT RESOLVED, that the Terrebonne Parish Council requests that the Department of Housing and Urban Development (HUD), Senator John Kennedy, Senator William Cassidy, Representative Steve Scalise and Representative Garret Graves work together with a sense of urgency and unity to address and resolve the air conditioning problem at the Bayou Towers Complex.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

Discussion transpired relative to supplemental pay for Parish essential workers and the criteria for receiving supplemental pay from the federal government under the CARES Act.

Upon Councilman C. Harding's questioning, Parish Manager Mike Toups explained the Parish's hiring, firing, and grievance process. Mr. Toups then explained how members of the grievance board are selected and appointed by the Parish President.

Mr. Ortego provided additional detail on the Parish's grievance process and hiring practices. He further explained how jobs are advertised and filled.

Councilman J. Navy suggested that a policy be put in place regarding internal hiring verses someone applying from outside of the Parish Government.

In response to additional questions, Mr. Ortego explained that current employees can submit a letter of interest in order to transfer to another department.

Councilman J. Navy requested that the Human Resources Department consider policies with regards to interviews and vacancies. (NO ACTION TAKEN)

Parish Manager Mr. Mike Toups presented an update on drainage pump station projects across Terrebonne Parish, including new 12" Diesel/Ele. over Hydraulic Pump stations pumps being installed and awaiting Entergy service installation on Cavaness and Westview Dr., and the three 36" diesel pumps at D-04 Lashbrook are all operational. The D-73 Susie Canal 24" pump is in assembly and is scheduled to be installed next week pending availability of the crane. Montegut Levee Lift project is currently ongoing. One 8" portable pump was installed at Old Spanish Trail to assist with backwater flooding issue and a PowerPoint presentation on the Bayou Country Sports Park.

Civic Center Director Dean Schouest elaborated on the Bayou Country Sports Park's economic impact and marketing ideas for the facility and staffing.

Mr. Lenny Swiderski, owner of Lenny's located at 656 Corporate Drive, expressed his concern with Governor John Bel Edwards' bar closure mandate. He informed the Council that small businesses need to stay in business to fund the Parish.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry Sr., "THAT the Council extend Mr. Lenny Swiderski an additional two minutes."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Swiderski pleaded with the Council to be the voice of bar owners and workers.

The following individuals were also recognized and expressed their concerns regarding recent mandated bar closures: Mr. Jamie Billiot, affiliate of Billiot Nation; Indian Tribal Government Enterprise, Mr. Rodney Carvin, owner of Jazz Blues & Bayous located at 7803 Main Street, and Mr. Dale Ledet of 4144 Bayouside Dr.

Councilman J. Navy expressed his opinion that bar owners should be compensated for having to shut down.

Councilman D. J. Guidry suggested that the bar owners could send a letter to the state disagreeing with the Governor's decision.

Mr. Myron LeBoeuf, resident of 1706 Rio Vista Ave., expressed his concern regarding recent flooding and drainage on his street. He stated that flooding concerns did not occur until after new construction project on Laban Ave.

Councilman D. J. Guidry informed Mr. LeBoeuf that they are working to improve the drainage of Rio Vista Ave.

Parish President G. Dove informed Mr. LeBoeuf that a 42" pump will be installed to help alleviate the drainage issues, to ensure it does not happen again.

The Chairman called for a report on the Budget & Finance Committee meeting held on 07/13/2020, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on July 29, 2020 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 13, 2020

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p. m. at the Houma-Terrebonne Civic Center with an Invocation offered by Committee Member C. Harding and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel and J. Amedée. A quorum was declared present.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-195

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO CONTRACT WITH ACTIVE DEPLOYMENT SYSTEMS, INC., AND UNITED SITE SERVICES OF LOUISIANA, INC., FOR SANITARY SERVICES IN SUPPORT OF EMERGENCY OPERATIONS, AND

WHEREAS, bids were received on May 27, 2020, for Sanitary Services in Support of Emergency Operations, and

WHEREAS, after reviewing the bids submitted, it is recommended that the bid be awarded to Active Deployment Systems, Inc., and United Site Services of Louisiana, Inc., and

WHEREAS, after review of the bid of Bush Fire Services Inc., it has been determined that the bid cannot be considered due to the bidder failing to include the required signature authorization with their bid, and

WHEREAS, the Parish Administration concurs with this recommendation and recommends a contract be awarded to Active Deployment Systems, Inc., and United Site Services of Louisiana, Inc., and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President, be and is hereby authorized to contract for Sanitary Services in Support of Emergency Operations in accordance with the bids submitted on May 27, 2020.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT the Budget and Finance Committee authorize the signing of a negotiated contract for the purpose of the Vegetation Maintenance Contract to Norris and Boudreaux Contractors.” (*RESOLUTION OFFERED AFTER DISCUSSION)

The Chairman recognized Mr. Julius Hebert, Parish Attorney, who stated that a lawsuit had been filed against the Parish regarding the awarding of the Vegetation Maintenance Contract and recommended that the resolution be adopted subject to the advice of the Legal Department. He then recommended that, as a legal matter, any further discussion regarding the contract or associated litigation be held in an executive session.

Committee Member G. Michel suggested that the Committee delay action on the resolution until it could convene in Executive Session to discuss the contract and associated litigation.

Discussion ensued relative to the Parish’s providing vegetation maintenance services throughout the Parish and the use of contractors.

The Chairman recognized Mr. David Rome, Public Works Director, who clarified that some vegetation maintenance services are being provided by the Parish, but personnel availability is insufficient to accommodate the entire Parish.

The Chairman recognized Mr. Hebert who clarified that the item on the agenda was only regarding the approval of the contract and suggested that no further discussion be held in reference to said agenda item.

Committee Member D. W. Guidry, Sr. shared his support of approving the contract subject to the advice of the Legal Department then shared his concern that the additional services were greatly needed at this time.

Committee Member D. Babin suggested that the Committee call for a Special Session then meet in Executive Session to discuss the contract and associated litigation. He then shared his concerns regarding the growing need for the vegetation maintenance services in Terrebonne Parish and the potential difficulties in addressing vegetation should there be additional delays.

Mr. Hebert reiterated that the item on the agenda was only regarding the approval of the contract then reiterated that no further discussion should be held as it pertained to an active legal matter.

Mr. G. Michel offered a substitute motion “THAT the Committee hold over for two days Agenda Item 2: ‘RESOLUTION: Concurring with the Parish Administration authorizing the signing of a negotiated contract for the purpose of the Vegetation Maintenance Contract to Norris and Boudreaux Contractors’ and that an Executive Session be scheduled in two days in order to discuss said item and its associated litigation.” (**MOTION FAILED DUE TO LACK OF A SECOND)

Discussion ensued relative to the Committee's ability to provide sufficient notice to hold an executive session at the next Regular Council Session in order to discuss the contract in question and its associated litigation.

Committee Member D. W. Guidry, Sr. suggested that the Council be provided with the associated litigation information the following day and that any additional discussion could be held at the next Regular Council Session prior to the ratification of the Budget and Finance Committee Meeting minutes.

****The *aforementioned* substitute motion failed due to lack of a second.**

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-196

A RESOLUTION AUTHORIZING THE SIGNING OF A NEGOTIATED CONTRACT FOR THE PURPOSE OF THE VEGETATION MAINTENANCE CONTRACT TO PROVIDE VEGETATION MAINTENANCE AND CONTROL OF EMERGENT AQUATIC VEGETATION FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PUBLIC WORKS/R&B-VEGETATION DIVISION.

WHEREAS, unit prices and terms were negotiated by Terrebonne Parish Public Works for the Vegetation Maintenance Contract to provide Vegetation Maintenance and Control of Emergent Aquatic Vegetation, and

WHEREAS, David Rome, Public Works Operations Manager has agreed with the negotiated unit prices of Norris and Boudreaux Contractors, and

WHEREAS, the contract period shall begin upon execution of the contract and the contract shall be for a two (2) year period beginning on the effective date, and ending two (2) years thereafter, or the completion of work orders given. The initial two (2) year term of this contract may be extended for an additional one (1) year term provided there is no change in the terms, conditions, specifications and pricing structure, and

WHEREAS, the Parish Administration has concurred with the recommendation of the Vegetation Maintenance Service Contract for Norris and Boudreaux Contractors at the negotiated unit prices for Vegetation Maintenance and Control of Emergent Aquatic Vegetation as per the attached forms, 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 and the Service Contract for Norris and Boudreaux Contractors be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

* * * * *

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT the Budget & Finance Committee 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. CWEF Sports Park Waterline, \$143,000
- II. CWEF Sports Park Waterline, \$79,200
- III. General Fund – Office of Emergency Preparedness – 2019 Cities Readiness Initiative, \$19,511
- III. Local Government Assistance Program, \$165,700
- IV. Downtown Development – donation, \$2,250
- V. Houma Downtown Development - \$89,197
- VI. Drainage, \$38,559
 - a. Add full time Operations Manager
- VII. Valhi Drainage, \$67,640
- VIII. Petit Caillou Drainage, \$70,000
- IX. Hanson Canal (Bayou Black Pump Station), \$34,000
- X. Industrial Pump Station, \$75,000
- XI. LA Highway 24 Sidewalks, \$60,000
- XII. Civic Center Sidewalks, \$70,000
- XIII. Savanne Road Containment Project, \$66,000
- XIV. Bayou Terrebonne Cleanup, \$160,000
- XV. Road Lighting District #2 – Sports Park Lighting, \$20,761
- XVI. Houma Police Department – LCLE Grant, \$21,333

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

John A. Navy, Chairman

Keith Hampton, Minute Clerk

Mr. J. Navy moved, seconded by Mr. J. D. W. Guidry, Sr., “THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/13/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 07/13/2020, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on July 29, 2020 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 13, 2020

The Chairman, Carl Harding, called the Public Services Committee meeting to order at 5:50 p.m. at the Houma-Terrebonne Civic Center with an Invocation offered by Committee Member J. Domangue and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée. A quorum was declared present.

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

RESOLUTION NO. 20-197

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 FOR PARISH PROJECT NO. 17-GOVGEN-50, TPCG GOVERNMENT TOWER GENERATOR, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana, and

WHEREAS, when the contractor began the demolition work some unforeseen work was discovered, and

WHEREAS, this unanticipated electrical work was required to reconfigure area lighting conductors, and

WHEREAS, these unforeseen changes will increase the construction contract by One Thousand, Three Hundred Thirty-Seven Dollars and Eighty-Seven Cents (\$1,337.87), and

WHEREAS, this Change Order also adds 4 additional contract days due to the rain days exceeding the USDA allowance, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Marrero, Couvillon and Associates, LLC, 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. 2 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana, for an increase of Four (4) calendar days and a cost increase of One Thousand, Three Hundred Thirty-Seven Dollars and Eighty-Seven Cents (\$1,337.87), to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Marrero, Couvillon and Associates, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

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

RESOLUTION NO. 20-198

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 FOR PARISH PROJECT NO. 17-GOVGEN-50, TPCG GOVERNMENT TOWER GENERATOR, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana, and

WHEREAS, the contractor submitted the fabrication drawings for the new transfer switch, and

WHEREAS, the connection terminal was approximately 3-4 foot further in distance than anticipated, and

WHEREAS, the existing power conductors will not reach the new transfer switches connection terminals, and

WHEREAS, new feeder cables are needed to reach the ATS, and

WHEREAS, these unforeseen changes will increase the construction contract by Twelve Thousand, Nine Hundred Forty-Five Dollars and Ninety Cents (\$12,945.90), and

WHEREAS, this Change Order No. 3 has been recommended by the Engineer, Marrero, Couvillon and Associates, LLC, 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 Thomassie Construction, Inc. for Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana, for an cost increase of Twelve Thousand, Nine Hundred Forty-Five Dollars and Ninety Cents (\$12,945.90), to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Marrero, Couvillon and Associates, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

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

RESOLUTION NO. 20-199

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO.
4 FOR PARISH PROJECT NO. 17-GOVGEN-50, TPCG
GOVERNMENT TOWER GENERATOR, TERREBONNE
PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana, and

WHEREAS, the power source for the generator's on-board auxiliary power panel needed to be changed from a 30A service to a 100A service, and

WHEREAS, this change was due to upsizing by the generator integrator during the assembly process, to include all the loads required for generator operation, and

WHEREAS, these changes will increase the construction contract by Seven Thousand, Twenty-Three Dollars and Fifty Cents (\$7,023.50), and

WHEREAS, this Change Order No. 4 has been recommended by the Engineer, Marrero, Couvillon and Associates, LLC, 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. 4 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana, for an cost increase of Seven Thousand, Twenty-Three Dollars and Fifty Cents (\$7,023.50), to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Marrero, Couvillon and Associates, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

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

RESOLUTION NO. 20-200

A resolution authorizing the execution of Change Order No. 5 for Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana, and

WHEREAS, the Owner requested to relocate the Emergency Stop pushbutton within the sight of the generator so that it would be near the Fire Dept. firewater connection, and

WHEREAS, this change order also relocates the fire detection conduit and cable in the Government Tower Electrical Room, and

WHEREAS, the exact location of the conduit wall penetration was not observable before construction began, and

WHEREAS, these changes will increase the construction contract by Three Thousand, Six Hundred Fifty-Nine Dollars and Seventy Cents (\$3,659.70), and

WHEREAS, this change order also adds Four (4) calendar days to the contract due to adverse weather, and

WHEREAS, this Change Order No. 5 has been recommended by the Engineer, Marrero, Couvillon and Associates, LLC, 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. 5 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana, for an cost increase of Three Thousand, Six Hundred Fifty-Nine Dollars and Seventy Cents (\$3,659.70) and Four (4) Calendar Days to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Marrero, Couvillon and Associates, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

* * * * *

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

RESOLUTION NO. 20-201

A resolution authorizing the purchase of mitigation credits from the Cedar Grove Mitigation Bank to mitigate a total of 1.4 acres of bottomland hardwoods for the Elliot Jones Pump Station Project identified as Project No. 18-DRA-44; and authorizing the signing of the agreement for this mitigation as required by the U.S. Army Corps of Engineers.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of making improvements to the Gibson/Bayou Black Watershed through construction of the new Elliot Jones Pump Station, and

WHEREAS, because of unavoidable impacts of wetlands due to the construction of the new pump station, the USACE requires a purchase of 1.4 acres credits from JMB Partnership, LLC for Bottomland Hardwoods, and

WHEREAS, TPCG is required to mitigate approximately 1.4 acres of bottomland hardwood from Cedar Grove Mitigation Bank, and

WHEREAS, the credits and acres of marsh must be purchased before a permit can be issued to start work, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay \$63,000.00 to JMB Partnership, LLC for 1.4 acres of bottomland hardwoods, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract in the amount of \$63,000.00 to JMB Partnership, LLC, and any and all paperwork necessary for mitigation for the Elliot Jones Pump Station Project, Parish Project No. 18-DRA-44; by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

* * * * *

The Chairman recognized Mr. Gordon Dove, Parish President, who gave an overview of the proposed Elliot Jones Canal Pump Station and its areas of impact. He then clarified that the adopted resolution would move the project toward receiving the required permitting before it could begin receiving bids for construction.

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

RESOLUTION NO. 20-202

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 18-DRA-53, Valhi Drainage Improvements Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 17, 2019 with Low Land Construction Co., Inc., for Parish Project No. 18-DRA-53, Valhi Drainage Improvements Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to balance installed quantities with contract quantities, and

WHEREAS, it is necessary to cover costs associated with owner requested changes and additional work due to unforeseen site conditions, and

WHEREAS, this change order will increase the overall contract price by Eighty-Seven Thousand, Six Hundred Fifty-Two Dollars and Thirty-Two Cents (\$87,652.32), contingent upon a budget amendment, and

WHEREAS, additional time of one hundred seventeen (117) days are needed due to the additional work, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, Delta Coast Consultants, 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 (Balancing) to the construction agreement with Low Land Construction Co., Inc. for Parish Project No. 18-DRA-53, Valhi Drainage Improvements Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of by Eighty-Seven Thousand, Six Hundred Fifty-Two Dollars and Thirty-Two Cents (\$87,652.32), contingent upon a budget amendment, with an increase in construction time of one hundred seventeen (117) days.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Delta Coast Consultants, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

* * * * *

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

RESOLUTION NO. 20-203

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 16-LOCK-61, Petit Caillou Lock Structure Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 27, 2018 with Sealevel Construction, Inc., for Parish Project 16-LOCK-61, Petit Caillou Lock Structure Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1567777 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, GIS Engineering, LLC, 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. 1567777 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer Providence Engineering and Design, LLC, 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D.J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

* * * * *

The Chairman read aloud Agenda Item 8: “RESOLUTION: Requiring businesses to make it mandatory that customers/clients wear face coverings/masks in their establishments due to increase cases of the COVID-19 Virus and to preserve the health, safety, and welfare of the public and residents of Terrebonne Parish.”

Committee Member J. Navy clarified that the recent Governor’s Executive Order mandated that a face-covering to be worn in public spaces and that no additional action regarding the resolution was needed. He then shared his concerns regarding the increasing number of new COVID-19 cases in Louisiana and the potential impacts on Terrebonne Parish’s citizens and economy. Mr. Navy then encouraged the public to do what it can to help one another and minimize the spread of COVID-19.

Upon Committee Member G. Michel’s request, the Chairman recognized Sheriff Tim Soignet of the Terrebonne Parish Sheriff’s Office who clarified that the governor’s mandate was not a law; is unenforceable; and that there were no direct consequences should a person choose to ignore the mandate. Sheriff Soignet then reviewed the policies being followed regarding face masks and other COVID-19 prevention measures by the Sheriff’s Office.

Committee Member G. Michel shared some of his opinions regarding the enactment of an ordinance that would require the usage of masks and enforcement of penalties.

Discussion ensued relative to the measures that businesses and individuals are encouraged to follow in accordance with the face-covering mandate and the potential difficulties Terrebonne Parish may face should COVID-19 cases continue to increase.

The Chairman recognized Mr. Marty Chaisson, Gray resident, who shared his opinions regarding the COVID-19 data and the effects of mask wearing by individuals.

The Chairman recognized Mr. Jesse Billiot, 610 Dr. Beatrous Street, who shared his concerns regarding the usage of cotton and cloth masks as measures for reducing the spread of COVID-19. He then shared his opinions regarding private businesses requiring masks and shared his support for greater education and consideration with regards to potential laws associated with the requirement and usage of masks.

The Chairman shared his support for businesses exercising their right to decide what customers they wish to serve and for customers to exercise their right to decide what businesses they wish to support. He then shared his encouraged the public to hold themselves responsible for their own safety and the safety of others. (NO ACTION TAKEN)

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Public Services Committee introduce an ordinance to amend the Parish Code to establish a ‘No Parking Anytime’ zone on the entire length of the south side of Robin Lane including the radius of the cul-de-sac; to provide for the installation of the appropriate signs and other matters relative thereto; and call a public hearing on said matter on Wednesday, July 29, 2020 at 6:30 p. m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At this time, the Chairman relinquished the chair to the Vice-Chairman.

Chairman C. Harding shared some of his concerns regarding the frequency and processing of Public Works complaints received by Terrebonne Parish.

Upon Mr. Harding’s request, the Vice-Chairman recognized Mr. Mike Toups, Parish Manager, who gave an overview of the process followed by the Public Works Department for tracking complaints and associated work orders.

Upon Mr. Harding’s request, the Vice-Chairman recognized Mr. David Rome, Public Works Director, who gave a brief history of the processing of Public Works work orders and the challenges faced with current software. He then stated that a new work order system had been found and budgeted for in previous years that would provide better tracking and updates for all public works projects. Mr. Rome then shared that the new system was originally slated to be in effect by June 1, 2020 but had been pushed back due to COVID-19.

Upon Mr. Harding’s request, the Vice-Chairman recognized Mr. Earl Eues, TOHSEP Director, who clarified that a new work order system could be implemented by using their current ESRI mapping software. He then explained that Council Members would be able to

log in and review the status of all public works projects, active complaints, and other work orders in their respective districts and that members of the public would receive a tracking number to track the status of a work order request they submit.

The Vice-Chairman shared his support for the system as a measure for providing more immediate information especially during times of emergency.

Mr. Eues reported that, at the Parish President's request, the TOHSEP office would become the information source for the parish so that all of the information being generated by the new work order system would be available for the TOHSEP office for use in emergency preparedness and responding. He then shared his optimism for the usage of the system as a database for all Parish departments once enough data had been gathered over years of use.

Upon the Vice-Chairman's request, Mr. Rome clarified that the new work order system provider is a local firm and utilizes similar software already used by other Parish departments. He then clarified that the usage of the local firm would cost 1/8th of their current costs and save \$90,000 to \$100,000 per year in licensing fees. Mr. Rome then added that the new work order system would also provide information on preventative maintenance efforts as well with more detailed information expected with more use of the new system.

Parish President Gordon Dove recognized Sheriff Tim Soignet who was attending his first meetings as the Terrebonne Parish Sheriff.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:40 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/13/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development Committee meeting held on 07/13/2020, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on July 29, 2020 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JULY 13, 2020

The Chairwoman, Ms. Jessica Domangue, called the Community Development and Planning Committee meeting to order at 6:42 p.m. in the Houma-Terrebonne Civic Center with an Invocation offered by Committee Member C. Harding and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel and J. Amedée. A quorum was declared present.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-204

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AN EMERGENCY SOLUTIONS GRANT AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE LOUISIANA HOUSING CORPORATION FOR THE RECEIPT OF CARES ACT FUNDING.

WHEREAS, the Louisiana Housing Corporation has awarded CARES Act funding to Terrebonne Parish Consolidated Government in the amount of \$188,250.00 for the purpose of providing supportive services to persons experiencing homelessness in the wake of the COVID-19 pandemic.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to sign and submit the Emergency Solutions Grant CARES Act Funding Subrecipient Agreement in the amount \$188,250.00.

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all agreements, certifications, amendments and other documents necessary between the Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation related to this grant award.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

* * * * *

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

RESOLUTION NO. 20-205

CHANGING THE POLLING PLACE FOR PRECINCT 058
FROM THE KNIGHTS OF COLUMBUS HOME – COUNCIL
#8616 IN TERREBONNE PARISH TO THE POINTE-AUX-
CHENES ELEMENTARY SCHOOL

WHEREAS, it has been requested to investigate moving Precincts 058 from the Knights of Columbus Home – Council #8616 to the Pointe-aux-Chenes Elementary School to better accommodate voters; and

WHEREAS, the Knights of Columbus Home was lifted to avoid flood waters during hurricanes and the stairs are need of repair which in the current state are non-compliant with HAVA regulations; and

WHEREAS, the current COVID-19 and social distancing requirements of six (6) feet distancing cannot be met without having voters stand outside which would pose a safety hazard in inclement weather; and

WHEREAS, the Pointe-aux-Chenes Elementary School is the nearest public building, has adequate parking, and would provide safe sheltering in the event of inclement weather in addition to meeting COVID-19 spacing for social distancing; and

WHEREAS, on June 29, 2020, an inspection and a HAVA survey were conducted to ensure that the building could be used for voting purposes and meets the criteria as set out in the election code, it was determined that the HAVA requirements were met and the location is compliant (copy attached).

NOW THEREFORE BE IT RESOLVED, by the Community Development & Planning Committee, on the behalf of the Terrebonne Parish Consolidated Government, that the polling place for Precinct No. 58 be relocated from the Knights of Columbus Home – Council #8616 located at 1558 Highway 665, Montegut, LA to the Pointe-aux-Chenes Elementary School located at 1236 Highway 665, Montegut, LA beginning with the fall 2020 election, effective as soon as authorized by the United States Justice Department and the Louisiana Secretary of State.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

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

RESOLUTION NO. 20-206

A resolution authorizing the Parish President to sign the Weatherization Assistance Program contract between Louisiana Housing Corporation (LHC) and Terrebonne Parish Consolidated Government.

WHEREAS, the contract amount of \$262,462.00 is available to the Terrebonne Parish Consolidated Government for a period of July 1, 2020 through June 30, 2021.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the Weatherization Assistance Program Contract.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation for the enactment of this contract

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2020.

* * * * *

The Chairwoman recognized Mr. Chris Chaisson, 516 Cavaness Drive, who gave a brief review of the operations of the Recreation District No. 2,3 over the past two years, including new installations, new constructions, new facilities, and reparations completed at existing facilities. He then reported on the events held and scheduled to be held at Recreation District No. 2,3 facilities for the year 2020 and compliance with COVID-19 guidelines under consideration. Mr. Chaisson then gave a brief overview of the planned facility improvements and additions should the five mills tax renewal pass later in the year. He then shared that the district would begin promoting awareness of the tax renewal election through a variety of media outlets soon.

Committee Member D. W. Guidry, Sr. shared his optimism for the planned improvements planned should the millage be renewed and his support of the proposed millage renewal which would provide the many recreational features that have been requested by taxpayers of Recreation District No. 2,3.

Upon Committee Member D. W. Guidry, Sr.'s request, Mr. Chaisson clarified that any comments or questions for the Recreation District should be forwarded to the Recreation District 2,3 Director Brock Landry via e-mail at r23director@yahoo.com or through their Facebook page and upcoming website.

Committee Member J. Amedée encouraged Mr. Chaisson and the recreation district to push for greater awareness and education regarding the proposed millage renewal then shared his opposition to using Parish funds for maintaining the district's facilities should the millage renewal fail. He further stated that the Bayou Country Sports Park is a Terrebonne Parish Consolidated Government facility, not a Recreation District No. 2,3 facility, and then shared

some concerns that not all of the Recreation District No. 2,3 stakeholders were involved in some decisions being made for the district.

Upon Committee Member G. Michel's request, Mr. Chaisson clarified that Recreation District No. 2,3 is currently running the Bayou Country Sports Park; however, Administration has discussed the possibility of the Civic Center acting as the marking and administrative staffing for the Sports Park.

Committee Member G. Michel also encouraged the Recreation District to inform residents that the upcoming millage renewal was not to provide more for the Bayou Country Sports Park but to provide for the local parks and facilities in Recreation District No. 2,3.

Committee Member D. W. Guidry, Sr. apologized for the oversight that all board members were not also informed of the invitation to attend the previous HTV interview and then gave a brief overview of the discussions being held.

Committee Member C. Harding shared his concerns regarding the representation and support of all recreation districts then reaffirmed his resolve to represent all Terrebonne Parish districts. He concurred that the millage renewal's importance was tied to maintaining and improving neighborhood facilities for Recreation District No. 2,3, not for Bayou Country Sports Park.

The Chairwoman recognized Parish President Gordon Dove who shared his intention of completing the Bayou Country Sports Park with Mr. Dean Schouest operating the Sports Park. He then announced that a presentation would be made at the next Regular Council Session in reference to plans for the Sports Park.

Upon Committee Member J. Amedée's request, Parish President Dove clarified that additional funding from the state's capital outlay fund would be applied for in order to complete the Bayou Country Sports Park. He then reported that property owned by Recreation District No. 2,3 on Martin Luther King, Jr. Boulevard was still for sale and any potential proceeds from its sale could go toward completing the Sports Park as well.

Upon the Chairwoman's request, Committee Member D. W. Guidry, Sr. explained that it was the Parish Administration's decision to enact a new plan of operations and cooperative endeavor agreement for the Bayou Country Sports Park.

Upon Committee Member D. W. Guidry's request, Parish President Dove clarified that the Parish Administration would be assuming responsibility for the operation of the Sports Park in cooperation with Recreation District No. 2,3 in order to complete its construction and better utilize the facility for the Parish.

Discussion ensued relative to increasing and improving collaboration between the stakeholders of the Bayou Country Sports Park and the Parish when planning future operations.

Upon Committee Member J. Navy's request, the Chairwoman recognized Sheriff Tim Soignet who addressed the Council relative to the sale and usage of fireworks in Terrebonne Parish. Sheriff Soignet gave a brief review of the current laws regarding fireworks and the personnel required to enforce those laws then suggested that those personnel could be better utilized if fireworks were legalized in the parish. He then proposed that a new ordinance be considered over the next months that would allow the sale of fireworks within certain areas of the parish.

Mr. J. Navy moved, seconded by Mr. J. Amedée, "THAT the Community Development and Planning Committee request Administration, in conjunction with the Terrebonne Parish Sheriff and Legal Department, to draft an ordinance to legalize the sale and use of fireworks within certain areas of Terrebonne Parish."

Sheriff Soignet shared his optimism with regards to the legalization of fireworks in Terrebonne Parish.

Committee Member D. Babin shared his support of drafting and discussing a new ordinance regarding fireworks and encouraged the public to provide their input as discussions take place.

Committee Member S. Trosclair shared his support for revisiting the current ordinances regarding fireworks and shared his optimism for the potential benefits to the Parish should fireworks be legalized for certain areas.

Upon Committee Member J. Navy's request, the Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who suggested that the Committee begin public discussions regarding fireworks beginning in August to allow greater time for public input and other relevant information to be received before an ordinance is drafted to better accommodate the needs of Terrebonne Parish residents.

Discussion ensued relative to potential businesses obtaining the necessary licensing and other requirements to sell fireworks in time for upcoming celebrations.

Mr. D. Babin offered a substitute motion, seconded by Mr. D. J. Guidry, "THAT the Community Development and Planning Committee place the matter relative to the sale, use, and introduction of an ordinance legalizing fireworks within certain areas in Terrebonne Parish on the July 27, 2020 agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:37 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 07/13/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST
7/15/2020**

INSTALL ONE 150-WATT HPS STREET LIGHT ON AN EXISTING POLE AT 1201 ELLENDER STREET, HOUMA; ENTERGY, USD; JESSICA DOMANGUE, DISTRICT 5

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT, the Council hold nominations open for one expiring vacancy on the Recreation District No. 11 until the next Council meeting and appoint Ms. Jasmine Singleton to serve on the Recreation District No. 11 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. Babin. "THAT, the Council reappoint Ms. Bonita White and Ms. Misty Ruffin to the Recreation District No. 11 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council appoint Mr. Wilbert Thomas to the Consolidated Waterworks District No. 1 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council reappoint Ms. Wendy B. Lirette and Mr. Edward J. Welch to the Recreation District No. 6 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- TGMC Hospital Service District No. 1- Three expiring terms representing: Chamber of Commerce, Medical Society, and General Public.

Under Agenda Item 6A – Parish President Dove: Not present.

Under Agenda Item 6B – Announcements, Council Members:

- Councilwoman J. Domangue encouraged and reminded Terrebonne Parish residents that they have until October 31, 2020 to complete their census.

- Councilman C. Harding wanted to thank Houma Police Department Captain Bobbie O’Bryan and Chief of Police Dana Coleman for the help with the issuance of food at the Bayou Towers Complex.
- Chairman S. Trosclair reminded everyone to keep veterans, active military, law enforcement, firefighters, etc in their thoughts and prayers.

Mr. J. Navy moved, seconded by Mr. J. Amedée, “THAT, the Council accept the following monthly engineering reports:

- A. Providence Engineering and Design, LLC.
- B. GIS Engineering, LLC.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:53 p.m.

MARGEAUX LECOMPTE, MINUTE CLERK

 STEVE TROSCLAIR, CHAIRMAN
 TERREBONNE PARISH COUNCIL
 ATTEST:

 SUZETTE THOMAS, COUNCIL CLERK
 TERREBONNE PARISH COUNCIL