

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

AUGUST 12, 2020

The Chairman, Mr. S. Trosclair, called the meeting to order at 6:00 p.m. at the Houma-Terrebonne Civic Center. Following the Invocation, offered by Councilman J Amedée, Councilman 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.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT, the Council approve the minutes of the Regular Council Session held on July 15, 2020."

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

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.

A. Adopt an ordinance to adjust the millage rates for tax year 2020 for the parish property taxes subject to roll forward provisions:

1. City Ad Valorem Adjusted Millage
2. City of Houma Fire Adjusted Millage
3. City of Houma Police Adjusted Millage
4. City Ad Valorem Adjusted and Roll Forward
5. City of Houma Fire Adjusted and Roll Forward
6. City of Houma Police Adjusted and Roll Forward
7. Drainage Adjusted Millage
8. Drainage Adjusted and Roll Forward
9. Waste Collection and Disposal Adjusted Millage
10. Waste Collection and Disposal and Roll Forward
11. Terrebonne ARC Adjusted Millage
12. Terrebonne ARC Adjusted and Roll Forward

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

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9160

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **August 12, 2020**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2020**, for the purpose of raising revenue:

MILLAGE

City Ad Valorem Tax	6.11 Mills
City of Houma Fire	5.01 Mills
City of Houma Police	5.01 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2020** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

OFFERED BY: MR. J. AMEDÉE

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

ORDINANCE NO. 9161

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **August 12, 2020**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year’s maximum rate(s) on all taxable property shown on the official assessment roll for the year **2020**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2020 Levy</u>
City Ad Valorem Tax	6.11 Mills	6.20 Mills
City of Houma Fire	5.01 Mills	5.08 Mills
City of Houma Police	5.01 Mills	5.08 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2020** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

OFFERED BY: MR. G. MICHEL

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

ORDINANCE NO. 9162

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **August 12, 2020**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2020**, for the purpose of raising revenue:

MILLAGE

DRAINAGE TAX

7.06 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2020** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

OFFERED BY: MR. J. AMEDÉE

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

ORDINANCE NO. 9163

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **August 12, 2020**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2020**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2020 Levy</u>
DRAINAGE TAX	7.06 Mills	7.15 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2020** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

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

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 9164

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on August 12, 2020, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2020, for the purpose of raising revenue:

MILLAGE

WASTE COLLECTION AND DISPOSAL 10.83 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne shall extend upon the assessment roll for the year 2020 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

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

ORDINANCE NO. 9165

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **August 12, 2020**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2020**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2020 Levy</u>
WASTE COLLECTION AND DISPOSAL	10.83 Mills	10.97 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2020** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

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

ORDINANCE NO. 9166

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **August 12, 2020**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2020**, for the purpose of raising revenue:

MILLAGE

Terrebonne ARC Tax	5.14 Mills
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BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2020** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9167

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **August 12, 2020**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2020**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2020 Levy</u>
Terrebonne ARC Tax	5.14 Mills	5.21 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2020** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: G. Michel

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

B. Ordinances to adopt the millage rates for tax year 2020 (with no roll-forward):

- Drainage Bonds – 0.50 Mills
- Road & Bridge Bonds – 0.50 Mills
- Sewerage Tax Bonds – 0.50 Mills
- Parish Tax – Alimony (outside) – 2.99 Mills
- Parish Tax – Alimony (inside) – 1.49 Mills
- Juvenile Detention (Houma) – Maintenance – 0.95 Mills
- Juvenile Detention (Houma) – Maintenance – 0.93 Mills

- Recreation Tax – 2.04 Mills
- Mental Health Center – 0.42 Mills
- Health Unit – 1.66 Mills
- Road District #6 – 0.82 Mills
- Road Lighting District #1 – 0.50 Mills
- Road Lighting District #2 – 2.75 Mills
- Road Lighting District #3 – 1.00 Mills
- Road Lighting District #4 – 2.00 Mills
- Road Lighting District #5 – 2.00 Mills
- Road Lighting District #6 – 1.50 Mills
- Road Lighting District #7 – 0.75 Mills
- Road Lighting District #8 – 3.50 Mills
- Road Lighting District #9 – 1.75 Mills
- Road Lighting District #10 – 4.75 Mills

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

ORDINANCE NO. 9168

BE IT ORDAINED, that the following millages are hereby levied on the 2020 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Drainage Bonds	0.50 Mills
Road & Bridge Bonds	0.50 Mills
Sewerage Tax Bonds	0.50 Mills
Parish Tax – Alimony (outside)	2.99 Mills
Parish Tax – Alimony (inside)	1.49Mills
Juvenile Detention (Houma) – Maintenance	0.95Mills
Juvenile Detention (Houma) – Maintenance	0.93Mills
Recreation Tax	2.04 Mills
Mental Health Center	0.42 Mills
Health Unit	1.66 Mills
Road District #6	0.82 Mills
Road Lighting District #1	0.50 Mills
Road Lighting District #2	2.75 Mills
Road Lighting District #3	1.00 Mills
Road Lighting District #4	2.00 Mills
Road Lighting District #5	2.00 Mills
Road Lighting District #6	1.50 Mills
Road Lighting District #7	0.75 Mills
Road Lighting District #8	3.50 Mills
Road Lighting District #9	1.75 Mills
Road Lighting District #10	4.75 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

- A. An ordinance to adopt the millage rates for tax year 2020 for the Terrebonne Council on Aging millage.

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

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9169

BE IT ORDAINED, that the following millages are hereby levied on the 2020 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Council on Aging

0.00 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

Councilman G. Michel stated that, in his opinion, the Council on Aging tax should not be rolled forward; however, it should be levied.

Councilman D. W. Guidry, Sr. stated that the Council on Aging \$12,000,000.00 in funding that could be used to fund the Council on Aging services for one year, which amounts to \$8,000,000.00.

Parish President Gordon Dove assured the public that all services will be administered to be elderly.

Mr. D. W. Guidry Sr., moved, seconded by Mr. J. Amedée, "THAT it now being 6:40p.m., the Council open public hearings at this time."

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

THERE WAS RECORDED:

YEAS: 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. An ordinance to amend the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. LA SAFE-Buyout, \$2,850,000
- II. CESF Program-HPD, \$38,718
- III. General Fund-Housing & Human Service, \$4,000
- IV. Rapid Re-Housing Preservation Grant, \$148,632
- V. CARES Act-CDBG, \$564,639
- VI.

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

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

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

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. D. W. GUIDRY, SR.

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9171

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

- I. LA SAFE-Buyout, \$2,850,000
- II. CESF Program-HPD, \$38,718
- III. General Fund-Housing & Human Service, \$4,000
- IV. Rapid Re-Housing Preservation Grant, \$148,632
- V. CARES Act-CDBG, \$564,639

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded funds for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit,

WHEREAS, the approved funding is for the implementation of the Buyout/Optional Homeowner Assistance program for \$2,850,000, and

WHEREAS, the program is a resilient housing initiative that seeks to relocate primary resident households living outside the Morganza to the Gulf Structural Protection System, and

WHEREAS, the program will provide options for eligible permanent resident households to sell their primary residences and relocate to higher, drier and safer ground.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the LA SAFE-Buyout. (Attachment A)

SECTION II

WHEREAS, the Terrebonne Parish Consolidated Government, Houma Police Department has been approved a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 Formula Grant for \$38,718, and

WHEREAS, the Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 Formula Grant (CESF) will provide funding to assist local units of government to purchase PPE gear and Thermal Body Temperature Reader Systems in preventing, preparing and responding to the coronavirus.

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 for the CESF Grant. (Attachment B)

SECTION III

WHEREAS, South Louisiana Bank desires to provide a grant to the Terrebonne Parish Consolidated Government, Department of Housing and Human Service, Community Development Division for \$4,000, and

WHEREAS, the funds will be used to install handicap accessibility features in the homes of eligible low-income persons.

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 for the Housing and Human Service Department. (Attachment C)

SECTION IV

WHEREAS, the U.S. Department of Housing and Urban Development has approved the 2019 Terrebonne Parish Rapid Re-Housing Project renewal for \$148,632, and

WHEREAS, the funds will be used for homeless families in need of permanent housing solutions.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Budget of the Terrebonne Parish Consolidated Government, be amended for the Rapid Re-Housing Preservation Grant Program. (Attachment D)

SECTION V

WHEREAS, the U.S. Department of Housing and Urban Development has approved the Community Development Block Grant Program (CDBG-CV) CARES Act for \$564,639, and

WHEREAS, the grant will provide additional funding to prevent, prepare, and respond to coronavirus, including public housing agencies maintaining normal operations and other necessary actions needed during the coronavirus crisis, 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 of the Terrebonne Parish Consolidated Government be amended for the CDBG CARES Act. (Attachment E)

SECTION VI

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 VII

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

The Chairman recognized the public for comments on the following:

- B. Consider the introduction of an ordinance to amend certain portions of Section 18-289 of the Terrebonne Parish Code of Ordinances to remove parking meters along Barrow Street from Bayou Terrebonne to Wood Street.

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

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

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

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. D. W. GUIDRY, SR.

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9170

AN ORDINANCE TO AMEND CERTAIN PORTIONS OF SECTION 18-289 OF THE TERREBONNE PARISH CODES OF ORDINANCES TO REMOVE PARKING METERS ALONG BARROW STREET TO WOOD STREET, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 3, Section 18-289 (2) to remove the listing:

Barrow Street from Bayou Terrebonne to Verret Street

and Chapter 18, Article V, Division 3, Section 18-289 (3) to remove the listing:

Barrow Street from Verret Street to Wood Street

SECTION II

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

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2020.

Mr. D. W. Guidry, Sr. 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. 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.

Parish President G. Dove gave a brief PowerPoint presentation regarding the future construction of the Elliot Jones Pump Station.

Councilman J. Amedée stated that the project will help to correct drainage issues in the Chacahoula Basin area. He thanked Administration, the engineering firm, and Terrebonne Parish's delegation and lobbyists for working diligently and getting this project completed.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 20-218

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF

LOUISIANA THROUGH THE COASTAL PROTECTION AND RESTORATION BOARD REGARDING THE CONSTRUCTION OF ELLIOT JONES PUMP STATION

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides, in part, that “(f)or a public purpose, the state and its political subdivisions . . . may engage in cooperative endeavors with each other . . .”; and

WHEREAS, pursuant to La. R.S. 49:214.5.2(A)(1), the Coastal Protection and Restoration Authority Board (the “BOARD”) represents the State of Louisiana’s position relative to the protection, conservation, enhancement, and restoration of the coastal area of the state through oversight of integrated coastal protection projects and programs and at La. R.S. 49:214.5.2(A)(7), the BOARD has the power and authority to enter into any contract with any political subdivision of the state for the study, planning, engineering, design, construction, operation, maintenance, repair, rehabilitation, or replacement of any integrated coastal protection project and to this end, may contract for the acceptance of any grant of money upon the terms and conditions, including any requirement of matching the grants in whole or part, which may be necessary; and

WHEREAS, the TPCG has the authority of a local political subdivision to enter into agreements with governmental bodies, such as the STATE, for the public welfare, health, safety and good order of its jurisdiction by virtue of the specific authority granted in La. R.S.33:1236 and in accordance with their home rule charter and Article VI, Section V of the Louisiana Constitution; and

WHEREAS, the Parties desire to enter into this Agreement for the purpose of lessening the threat of harm to citizens and damage to property in Terrebonne and surrounding Parishes through the reduction of flooding, by constructing the Elliot Jones Pump Station (“Project” or “Elliot Jones Pump Station”); and

WHEREAS, the State through CPRA shall provide to TPCG a maximum of \$10,000,000 for the Construction Phase of the Project from qualified revenues generated from Outer Continental Shelf oil and gas activity provided to the STATE under GOMESA (the “GOMESA Funds”).

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into an Intergovernmental Agreement with Coastal Protection and Restoration Authority Board for the construction of the Elliot Jones Pump Station.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of August 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-219

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 6, ARTICLE VI, OF THE TERREBONNE PARISH CODE OF ORDINANCES AS PER THE ATTACHED EXHIBIT A AND CALL FOR A PUBLIC HEARING SO AS TO ADDRESS

COMMENTS, QUESTIONS, AND CONCERNS REGARDING THE DEPLOYMENT OF SMALL CELL WIRELESS FACILITIES IN TERREBONNE PARISH

WHEREAS, the Terrebonne Parish Consolidated Government desires to enact ordinances to governing the development, implementation and enforcement of regulations and permitting requirements for the placement, renovation, improvement, modification, demolition, or removal of small cell facilities, and other telecommunications towers within the parish of Terrebonne.; and

WHEREAS, on March 27, 2019, the Parish Council voted to adopt Ordinance No. 9037 to establish certain regulations, procedures, and design guidelines for the placement of small cell wireless facilities within the parish, and

WHEREAS, citizens residing in the areas in which providers have implemented and installed small cell wireless facilities have raised certain concerns regarding public notice, detrimental health effects, aesthetics, and decreased property values resulting from small cell wireless facilities, and

WHEREAS, at the regular meeting on September 11, 2019, Parish President Gordon E. Dove, with support of the Parish Council, called for revisions to certain portions of Chapter 6, Article VI of the Parish Code of Ordinances that would address the stated concerns related thereto, and requested the immediate suspension of the current application process for small cell wireless facilities until such concerns are properly addressed; and

WHEREAS, since the outbreak of COVID-19, the Parish President has issued Executive Orders to further suspend all new applications as well as public hearings regarding possible revisions to certain portions of Chapter 6, Article VI of the Terrebonne Parish Code of Ordinances affecting small cell wireless installations and modifications to ensure the safety, health and welfare of the citizens of Terrebonne Parish and to protect their property as per law, and to address related matters until such time as public meetings are being held in person; and

WHEREAS, pursuant to these requests, and in cooperation with AT&T, Parish Administration and Staff have retained the services of a consultant to assist with the preparation of the revised ordinances to address these concerns and have prepared the proposed revisions identified in Exhibit A attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council Public Services Committee, on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend certain portions of Chapter 6, Article VI, of the Terrebonne Parish Code of Ordinances as per the attached Exhibit A; and

BE IT FURTHER RESOLVED that a public hearing on said matter be called for Wednesday, August 26, 2020 at 6:30p.m.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of August 2020.

Parish Manager Mr. Mike Toups presented an update on drainage pump station projects across Terrebonne Parish, including the installation of poles and transformers at the Cavaness Dr. at St. Louis Canal Rd. and Westview Dr. at St. Louis Canal Rd. to the two (2) 12” Diesel/Ele. over Hydraulic Pump station pumps. The 12” Diesel/Electric over Hydraulic Pump at Plantation Gardens is now back in place and operational on diesel. The D-19, Lower

Bayou Dularge, pump station has been temporarily locked out during work on relocation of the discharge pipe and levee work being done by TLCDC contractor.

Parish President Gordon Dove added that coverings and fences, along with guard rails, will be installed around the smaller pump stations and a 42” pump at the Industrial Road Pump Station will be installed within the next two or three weeks, weather permitting.

Clifton Pierce, resident of 201 Liberty St., inquired about the Parish sign provisions so that he may comply with the placement of a 4x3 Fishing Rodeo signs advertising the event.

Planning and Zoning Director Chris Pulaski informed Mr. Pierce that he will investigate the matter and consult the Nuisance Abatement office.

The Chairman called for comments by the following individuals who were not present at the time: Jerome Fabre of 105 Gaudet Dr. and Christie Neil of 156 Manchester Dr.

The Chairman called for a report on the Budget & Finance Committee meeting held on 08/10/2020, whereupon the Committee Chairman, noting that ratification of minutes calls for four public hearings on August 26, 2020 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 10, 2020

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room 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 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.

The Chairman recognized Mr. Dan Toepfer, Bourgeois Bennett CPAs, who gave a brief presentation regarding the 2019 Audited Comprehensive Annual Financial Report for Terrebonne Parish Consolidated Government. He reported that the audit had no major findings and then reported that the parish funds were in good shape with no funds having deficit balances. Mr. Toepfer then commended the Parish Administration for their initiative and cooperation in completing the auditing procedures well before the amended 2020 due dates.

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

RESOLUTION NO. 20-220

WHEREAS, on September 26, 2012 the Terrebonne Parish Council adopted Ordinance No. 8188 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Allen Joseph Nelton, as surplus:

LOT 7 BLOCK 11 ADDEN. 3 ELYSIAN PARK SUBD. (Parcel# 23549) (513 Paris Ln.), and

WHEREAS, on June 17, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-06(G) Re-Bid Surplus Sale of Adjudicated Property Located at 513 Paris Ln. (100%) (Parcel# 23549), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Megan Gautreaux in the amount of Seven Thousand Six Hundred Sixty-Seven Dollars (\$7,667.00) plus the 5% website transaction fee of Three Hundred Eighty-Three and 35/100 Dollars (\$383.35) for a total of Eight Thousand Fifty and 35/100 Dollars (\$8,050.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8188, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-06(G) Re-Bid Surplus Sale of Adjudicated Property Located at 513 Paris Ln, (100%) (Parcel# 23549) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Megan Gautreaux is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8188.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

OFFERED BY: MS. J. DOMANGUE

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

RESOLUTION NO. 20-221

WHEREAS, on January 10, 2018 the Terrebonne Parish Council adopted Ordinance No. 8921 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Norman Johnson (1/6), Mary E. Butler (1/6), Lonni Ellis (1/6), Sharlene Ellis (1/6), and Tim Ellis (1/6), as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE. LOT 144' X 48' ESIGNATED AS LOT 2 ON SKETCH RECORDED CB 901/629. (Parcel# 6496) (149-B Calumet St.), and

WHEREAS, on June 17, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-13 Re-Bid Surplus Sale of Adjudicated Property Located at 149-B Calumet St. (83.3333%) (Parcel# 6496), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Natasha Lewis in the amount of Two Thousand Four Hundred Eighty-Seven Dollars (\$2,487.00) plus the 5% website transaction fee of One Hundred Twenty-Four and 35/100 Dollars (\$124.35) for a total of Two Thousand Six Hundred Eleven and 35/100 Dollars (\$2,611.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8921, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-31 Re-Bid Surplus Sale of Adjudicated Property Located at 149-B Calumet St. (83.3333%) (Parcel# 6496) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Natasha Lewis is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8921.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

OFFERED BY: MS. J. DOMANGUE

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

RESOLUTION NO. 20-222

WHEREAS, on August 29, 2018 the Terrebonne Parish Council adopted Ordinance No. 8996 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Gloria Theriot Harris 1/10, Willie Scott, Jr. 1/10, Brenda Joyce Scott 1/10, Beverly Ann Scott Young 1/10, Janie Marie Scott Solomon 1/10, Albertine Amos Stafford 1/2, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. LOT 104 FT. MORE OR LESS ON NORTHEAST SIDE OF PUBLIC ROAD PARALLELING BAYOU TERREBONNE X BETWEEN STRAIGHT LINES SLIGHTLY CONVERGING IN A NORTHEASTERLY DIRECTION ALONG NORTHWEST BOUNDARY OF RIGHT OF WAY ESTABLISHED AS ST. JOSEPH STREET TO A POINT 147 FT. DISTANCE FROM CENTER LINE OF PAVED PORTION OF THE PUBLIC ROAD. BOUNDED SOUTHWEST BY PUBLIC ROAD (WEST PARK AVE.) BOUNDED NORTHEAST BY LULA MAE AMOS SCOTT. (Parcel# 16614) (7139 Park Ave.), and

WHEREAS, on June 17, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-88 Re-Bid Surplus Sale of Adjudicated Property Located at 7139 Park Ave. (100%) (Parcel# 16614), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of LaShawn Davis in the amount of Fifteen Thousand Dollars (\$15,000.00) plus the 5% website transaction fee of Seven Hundred Fifty Dollars (\$750.00) for a total of Fifteen Thousand Seven Hundred Fifty Dollars (\$15,750.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8996, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-88 Re-Bid Surplus Sale of Adjudicated Property Located at 7139 Park Ave. (100%) (Parcel# 16614) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of LaShawn Davis is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8996.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

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

RESOLUTION NO. 20-223

WHEREAS, on August 14, 2019 the Terrebonne Parish Council adopted Ordinance No. 9079 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Luke Albert Marange, Etal, as surplus:

LOT 2-A BLOCK 3 ADDEN. 2 MAGENTA ESTATES WEST SUBD. (REDIVISION) (Parcel# 48367) (488 Crochetville Rd.), and

WHEREAS, on June 17, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-61 Re-Bid Surplus Sale of Adjudicated Property Located at 488 Crochetville Rd. (100%) (Parcel# 48367), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Maria Perez in the amount of Seven Thousand Dollars (\$7,000.00) plus the 5% website transaction fee of Three Hundred Fifty Dollars (\$350.00) for a total of Seven Thousand Three Hundred Fifty Dollars (\$7,350.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9079, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-61 Re-Bid Surplus Sale of Adjudicated Property Located at 488 Crochetville Rd. (100%) (Parcel# 48367) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Maria Perez is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9079.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

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

RESOLUTION NO. 20-224

WHEREAS, on January 30, 2020 the Terrebonne Parish Council adopted Ordinance No. 9125 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Justin Bourgeois (85%), as surplus:

LOT 8 BLOCK 1 PARAGON PARK. (Parcel# 41320) (125 Riley Dr.), and

WHEREAS, on June 17, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-09 Surplus Sale of Adjudicated Property Located at 125 Riley Dr. (85%) (Parcel# 41320), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of JoAnn Taylor in the amount of Three Thousand Six Hundred Eighty-Four Dollars (\$3,684.00) plus the 5% website transaction fee of One Hundred Eighty-Four and 20/100 Dollars (\$184.20) for a total of Three Thousand Eight Hundred Sixty-Eight and 20/100 Dollars (\$3,868.20) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9125, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-09 Surplus Sale of Adjudicated Property Located at 125 Riley Dr. (85%) (Parcel# 41320) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of JoAnn Taylor is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9125.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 20-225

WHEREAS, on June 6, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid 20-WHSE-24 Purchase of New/ Unused Recreation Equipment for Warehouse Inventory (12-Month Requirements Contract), and

WHEREAS, after careful review by the Angela Guidry, Purchasing Manager it has been determined that the lowest qualified bids for various items on the attached listing is that of Pyramid School Products, Riddell, BSN Sports, and Bliss Products & Services (items 1-32 only) and reject the bid of Baden Sports for failure to comply with the "Instructions for Bidders", and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required recreation inventory, the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration concurs with the recommendation to award the bids of Pyramid School Products, Riddell, BSN Sports and Bliss Products & Service for Bid 20-WHSE-24 Purchase of New/ Unused Recreation Equipment for Warehouse Inventory (12-Month Requirements Contract) as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of recreation equipment for Warehouse inventory as per the attached documents

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-226

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) 2020 Ford F-150 (4WD Crew Cab) Truck for the Roads & Bridges Division of the Public Works Department under State Contract #4400010201, and

WHEREAS, after careful review by David Luke, Roads & Bridges Superintendent and David Rome, Public Works Director it has been determined that the price of Thirty-two Thousand, Four Hundred Fifty-one Dollars and Thirty-seven Cents (\$32,451.37) from Terrebonne Motor Company, Inc. for the purchase of one (1) 2020 Ford F-150 (4WD Crew Cab) Truck should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Thirty-two Thousand, Four Hundred Fifty-one Dollars and Thirty-seven Cents (\$32,451.37) as per the attached State Purchasing Contract Catalog, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicle be accepted as per the attached forms.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-227

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “THAT the Budget & Finance Committee introduce of an ordinance to declare as surplus three (3) tax properties adjudicated to the Terrebonne Parish Consolidated Government in which the parish has various percent interest, to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196,

- I. 162/164 Klondyke Rd. with 10% interest
- II. 2007 Mary Hughes Dr. with 25% interest
- III. Deadwood Rd. with 50% interest

and call a public hearing on said matters on Wednesday, August 26, 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: 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. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT the Budget & Finance Committee introduce of an ordinance to declare as surplus a tax property located at 100-A Beth Ann Ave. adjudicated to the Terrebonne Parish Consolidated Government, to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196, and call a public hearing on said matters on Wednesday, August 26, 2020 at 6:30 p.m.”

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

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. J. Amedée moved, seconded by Mr. S. Trosclair, “THAT the Budget & Finance Committee introduce of an ordinance to amend the 2020 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2020 Adopted Beginning Fund Balances and the Net Positions to Actual as per the 2019 Audited Financial Statements and call a public hearing on August 26, 2020 at 6:30 p.m.”

The Chairman called for the 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. J. Amedée moved, seconded by Ms. J. Domangue, “THAT the Budget & Finance Committee introduce of an ordinance to amend the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. CARES Act, \$1,690,560
- II. FEMA Reimbursement, \$483,279
- III. Houma Downtown Development, \$29,040
- IV. Houma Downtown Development-donation, \$1,250

and calling a public hearing on said matter on August 26, 2020 at 6:30 p.m.” (***MOTION VOTED ON AFTER DISCUSSION**)

Upon Committee Member D. Babin’s request, the Chairman recognized Ms. Kandace Mauldin, CFO, who confirmed that the Parish has received CARES Act and FEMA funds which have been used to reimburse expenses already paid toward COVID-19 responses and that the Downtown Development reimbursement funds have not been expended at this time.

Upon Committee Member C. Harding’s request, Ms. Mauldin clarified that the funds received by Houma Downtown Development Corporation were allocated from a state hotel/motel tax.

A discussion ensued relative to the procedures being followed for the reimbursement of emergency funds for COVID-19 responses through CARES Act funding and through FEMA.

*The Chairman called for the 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. S. Trosclair moved, seconded by Mr. J. Amedée and Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

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 5:55 p.m.

John A. Navy, Chairman

Keith Hampton, Minute Clerk

Mr. J. Navy moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 08/10/2020.”

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.

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 08/10/2020, whereupon the Committee Chairman, noting that ratification of minutes calls one public hearing on August 26, 2020 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

AUGUST 10, 2020

The Chairman, John Amedée, called the Policy, Procedure, and Legal Committee meeting to order at 5:57 p.m. in the Houma-Terrebonne Civic Center by offering an Invocation and the Pledge of Allegiance was led by Committee Member G. Michel. Upon roll call, Committee 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.

Upon Committee Member S. Trosclair’s request, the Chairman recognized Mr. Dana Ortego, TPCG Risk Management Director, who clarified that the policy renewal for the Dulac Pontoon Bridge extends coverage for an additional year and that it did not go out for public bid. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 20-228

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

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance Quotations for Hull and Machinery/ Protection & Indemnity Insurance premium to insure the Dulac Falgout Canal Pontoon Bridge and submits a recommendation for Hull and Machinery/ Protection & Indemnity coverage excluding Terrorism coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached Quote for Hull and Machinery/ Protection & Indemnity coverage in the amount of \$39,790.58 excluding Terrorism coverage become accepted effective for September 7, 2020 to September 7, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee) on behalf of the Terrebonne Parish Consolidated

Government that the recommendation of Administration and the Risk Management Department is to accept the attached Proposal for Property Insurance coverage for Hull and Machinery/ Protection & Indemnity coverage premium effective for September 7, 2020.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT the Policy, Procedure, and Legal Committee introduce an ordinance to declare as surplus twenty-two (22) tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday August 26, 2020 at 6:30 p.m.

- I. 3310 Grand Caillou Rd.
- II. 7288 Shrimpers Row
- III. 8965 Grand Caillou Rd.
- IV. 182 Marjorie St.
- V. Avet St.
- VI. 107, 117, 119, 121 Avet St.
- VII. 180 Rose St.
- VIII. 301 Woodway Dr.
- IX. 115 Ja Don Dr.
- X. 4291/4291A Nicholas St.
- XI. 957 Hwy 55
- XII. 2606/2608 Larry St.
- XIII. 454 Richmond Ave.
- XIV. 327/331 Ruth St.
- XV. 211 Stovall St.
- XVI. 123 Morrison Ave.
- XVII. 3111 Betty Ann St.
- XVIII. 545 Polk St.
- XIX. 500 Mobile Estates Dr.
- XX. 107 Benoit Crossing St.
- XXI. 4784 N. Bayou Black Dr.
- XXII. Jeffrey Duplantis Ct.”

Upon Committee Member D. Babin’s request, the Chairman recognized Council Clerk S. Thomas who clarified that Item Nos. 5 and 6 were regarding different properties with one being a tract of land with no physical address on Avet Street and the other being the 4 physical addresses listed on Avet Street. (***MOTION ADOPTED AFTER DISCUSSION**)

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

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and 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 read aloud two e-mails from F. C. Dawson and Ms. Bernadine Carter in opposition to the sale and use of fireworks in Terrebonne Parish.

The Chairman recognized Ms. Linda Martin, Houma resident, who shared her support for the sale and use of fireworks and the potential economic benefits for Terrebonne Parish.

The Chairman recognized Sheriff Tim Soignet who presented a draft ordinance with regards to legalizing the purchase and use of fireworks in specific areas in Terrebonne Parish on the Independence Day and the New Year's Day holidays. He asked that the Committee review the draft to determine if any additional provisions are necessary. Sheriff Soignet shared his reasoning for establishing the allowable times for fireworks usage and an age requirement in order to purchase fireworks. He continued by detailing the potential benefits to law enforcement if fireworks are used in restricted areas which will allow law enforcement officers to be more readily available to respond to those areas compared to responding to the entire parish. Sheriff Soignet then presented statistics of the number of incidents related to fireworks use in other areas in the state where it is legal. He then clarified that, per the draft ordinance, sales would be allowed starting ten days prior to a holiday with no sales taking place after the holiday.

Committee Member D. W. Guidry, Sr. suggested including provisions for certain types of fireworks being allowed within specific distances from certain structures such as residences in order to provide for greater safety and public consideration. He also suggested reviewing those other parishes with consolidated governments for additional insights.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Policy, Procedure, and Legal Committee request the Legal Department to draft an ordinance with input from the Terrebonne Parish Sheriff's Office, Houma Fire Department, Houma Police Department, and Parish Council that would legalize the sale and use of fireworks for specific areas in Terrebonne Parish and present said draft for discussion at the Policy, Procedure, and Legal Committee Meeting scheduled for September 8, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member J. Navy shared his concerns regarding the composition of the Hospital Service District No. 1 Board and the current appointment procedures. He then suggested that the procedures be reviewed in order to provide for greater diversity and representation of the community that the board serves.

The Chairman recognized Parish Attorney Julius Hebert who gave an overview of the Hospital Service District No. 1 Board and its composition as required by state law. He then stated that he would review ordinances regarding the appointed positions on the Hospital Service District No. 1 Board and similar boards and would report his findings to the Committee at its next meeting.

Discussion ensued relative to nominating procedures for boards appointed by the Council.

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

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

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and 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 6:37 p.m.

John Amedée, Chairman

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 08/10/2020.”

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.

The Chairman called for a report on the Public Services Committee meeting held on 08/10/2020, whereupon the Committee Chairman, noting that ratification of minutes calls no public hearings, rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 10, 2020

The Chairman, Carl Harding, called the Public Services Committee meeting to order at 6:39 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: 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.

OFFERED BY: MR. D. J. GUIDRY.

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-229

WHEREAS, a repair estimate was obtained by the Terrebonne Parish Consolidated Government for the purpose of the repair, rehabilitation, inspection, installation and testing of one (1) 7,500 kVA Substation Power Transformer (Cummins Road Substation) for the Electric Distribution Division, Utilities Department, and

WHEREAS, after careful review by Greg Lewis, Electric Distribution Superintendent, and Ernest Brown, Utilities Director, it has been determined that the estimated price of One Hundred Two Thousand, Eight Hundred Eighty-five Dollars and Zero Cents (\$102,885.00) from Utility Maintenance Specialists for the repair, rehabilitation, inspection, installation and testing of one (1) 7,500 kVA Substation Power Transformer (Cummins Road Substation) should be accepted, and

WHEREAS, the Parish Administration has recommended the acceptance of the estimated price for the aforementioned substation transformer repair, rehabilitation, installation, inspection and testing in the amount of One Hundred Two Thousand, Eight Hundred Eighty-five Dollars and Zero Cents (\$102,885.00).

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the estimated repair, rehabilitation, installation, inspection and testing of the aforementioned substation transformer be accepted as per the attached forms.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

The Chairman requested clarification of the contract extensions for the aforementioned services due to the company having only served the Parish a little over one year.

The Chairman recognized Parish Manager Mike Toups who clarified that the company has requested three one-year extensions as per their existing contract.

Committee Member D. J. Guidry shared that the company requested an extension because it was looking to purchase several new trucks and other equipment from other local vendors in order to reinvest in Terrebonne Parish.

Several Committee Members shared their support of the contract extensions with Pelican Waste and their optimism for future potential benefits.

Upon Committee Member J. Navy's request, the Chairman recognized Parish Attorney Julius Hebert who clarified that the contract extensions were legal and they were included in the original agreed-upon contract that was approved by the Council.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 20-230

A RESOLUTION AUTHORIZING A THREE YEAR EXTENSION OF THE CONTRACT WITH PELICAN WASTE & DEBRIS, LLC FOR RESIDENTIAL & SMALL COMMERCIAL SOLID WASTE COLLECTION SERVICES.

WHEREAS, The Terrebonne Parish Consolidated Government (TPCG) and Pelican Waste & Debris, LLC (Pelican Waste) entered into a contract dated August 1, 2019 for Residential & Small Commercial Solid Waste Collection Services, and

WHEREAS, the current term of the agreement, as contracted, expires on July 31, 2022, unless further amended by mutual agreement, and

WHEREAS, Pelican Waste current agreement allows for a three (3) year extension, and

WHEREAS, Pelican Waste has expressed its desire to extend the agreement under the same terms, and

WHEREAS, TPCG Solid Waste Division and Administration recommend the contract term be extended three years as proposed;

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), that the Parish President is authorized to execute on behalf of the Terrebonne Parish Consolidated Government any and all documents necessary to amend the Agreement for Residential & Small Commercial Solid Waste Collection Services between TPCG and Pelican Waste and Debris, LLC, extending the term for an additional three years.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

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

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-231

A resolution providing approval of Amendment No. 6 to the Engineering Agreement for Parish Project No. **16-DRA-26, Chacahoula/Gibson Drainage Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 31, 2016, recordation number 1508194, for the Chacahoula/Gibson Drainage Project identified as Parish Project 16-DRA-26, and

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

WHEREAS, the Parish is desirous of completing the construction of the Chacahoula/Gibson Drainage project, and

WHEREAS, the contractor has exceeded the original contract time due to the COVID-19 pandemic, and

WHEREAS, the engineer has been asked to oversee the contractor during this additional time-period that was unanticipated, and

WHEREAS, the amendment covers additional services through project completion based on a new construction end date, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

WHEREAS, this above work will increase the additional services section of the contract by \$84,500.00.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 6 to the Engineering Agreement for an increase of \$84,500.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 6 to the Engineering Agreement for the Chacahoula/Gibson Drainage Project Parish Project No. 16-DRA-26, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 20-232

A resolution authorizing the execution of Change Order No. 2 to the agreement for Professional Engineering Services with David A. Waitz Engineering and Surveying, Inc. for the Cast Iron Gas Line Improvements, St Louis & McKinley Area, Phase 20, Project No. 18-GAS-45.

WHEREAS, by contract dated October 3, 2018, Terrebonne Parish Consolidated Government did award a contract to David A. Waitz Engineering, Inc. for the Cast Iron Gas Line Improvements, St. Louis & McKinley Area, Phase 20, Project No. 18-GAS-45, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1568267 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a Change Order No. 2 has been recommended for an increase in the amount of Eight Thousand, Five Hundred Dollars and 00 Cents (\$8,500.00), to include increasing the upset limits for Permits and Measure Existing Conditions, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 2 to the contract for Professional Engineering Services with David A. Waitz Engineering, Inc. for the Cast Iron Gas Line Improvements, St. Louis & McKinley Area, Phase 20, Project No. 18-GAS-45, be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 2, for an increase in the upset limits for Permits and Measure Existing Conditions, increasing the amount by Eight Thousand, Five Hundred Dollars and 00 Cents (\$8,500.00).

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 20-233

WHEREAS, the Code of Federal Regulations, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each state, and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Terrebonne Parish, in accordance with those standards, is delegated by the Louisiana Department of Transportation and Development.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that for the period January 1, 2021 through December 31, 2021:

1. The Terrebonne Parish Consolidated Government will perform all interim inspections on all Parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Terrebonne Parish Consolidated Government will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with the AASHTO manual for maintenance inspection of bridges. The load posting information that has been determined by the Louisiana Department of Transportation and Development for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing instrstructural ratings.
3. All Terrebonne Parish Government-owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All bridges shall be critically reviewed by the Terrebonne Parish Consolidated Government prior to load posting.
4. All bridges owned or maintained by the Terrebonne Parish Consolidated Government are shown on the attached list in the format specified by the Department of Transportation and Development.

BE IT FURTHER RESOLVED, that the Terrebonne Parish Consolidated Government is cognizant that these stipulations are prerequisites for participation by the Terrebonne Parish Consolidated Government in the Off-System Bridge Replacement Program.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

The Chairman recognized TOHSEP Director Earl Eues who provided an update of the current COVID-19 statistics for Terrebonne Parish and the region. He reported that walk-up testing had been held recently at the Mechanicville Gym then announced that additional testing would be held the following day at the Houma Municipal Auditorium from 4:00 p.m. to 7:00 p.m.

Upon Committee Member J. Navy's request, Mr. Eues clarified that the Terrebonne Parish Human Resources Department has quarantine policies in place for any parish employee who tests positive or who are exposed to individuals with confirmed positive tests for COVID-19. He then added that antibody testing was being offered to Parish employees at the Civic Center.

Mr. J. Amedée moved, seconded by Mr. G. Michel, "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. 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 and the meeting was adjourned at 7:00 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 08/10/2020.”

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

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 called for a report on the Community Development and Planning Committee meeting held on 08/10/2020, whereupon the Committee Chairwoman, noting that ratification of minutes calls one public hearing, excluding Agenda Item No. 3-RESOLUTION: Approving the proposed changes to the Gustav/Ike Disaster Recovery Plan regarding specific infrastructure and projects throughout the Parish, rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

AUGUST 10, 2020

The Chairwoman, Jessica Domangue, called the Community Development & Planning Committee meeting to order at 7:01 p. m. in the Terrebonne Parish Council Meeting Room 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: 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.

OFFERED BY: MR. G. MICHEL

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

RESOLUTION NO. 20-234

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE BAYOU REGIONAL ARTS COUNCIL FOR THE USE OF OFFICE SPACE IN THE WATERLIFE MUSEUM

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, Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service

agreements or cooperative efforts with other governmental agencies and political subdivisions”; and,

WHEREAS, the mission of the Bayou Regional Arts Council is to promote and provide cultural and educational activities through a partnership of private and public funding, that meets the needs of the parish with a particular emphasis on the downtown historic district; and

WHEREAS, the TPCG recognizes its statutory mandate to encourage the growth, development, restoration and improvement in downtown, historic and economic development districts; and

WHEREAS, the Bayou Regional Arts Council supports numerous programs to enhance education, culture and the arts and make them accessible to residents of Terrebonne Parish;

WHEREAS, TPCG, in an effort to facilitate the economic and cultural development of downtown Houma, often works with the Bayou Regional Arts Council on projects including Downtown Demonstration Day; and

WHEREAS, TPCG has determined that there is currently sufficient space available in Bayou Terrebonne Waterlife Museum located on Park Avenue, Houma, Louisiana (“Museum”) to provide limited temporary office space based on current need and TPCG finds that providing limited office space to the Bayou Regional Arts Council will serve a public purpose and have a public benefit commensurate with the costs; and

NOW THEREFORE, BE IT RESOLVED that the Parish President, Gordon E. Dove, on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to execute the cooperative endeavor agreement with the Bayou Regional Arts Council for use of office space in the Waterlife Museum.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

Upon Committee Member D. Babin’s request, the Chairwoman recognized Mr. Chris Pulaski, Planning and Zoning Director, who gave a brief overview of the conceptual plans to convert the section of Belanger Street between Grinage Street and Church Street into a pedestrian plaza based on feedback from the Downtown Demonstration Day event held in December. He then shared that the design package would be utilized to provide materials for the Houma Downtown Development Corporation and other partners to generate public support and begin fundraising to complete the proposed park. Mr. Pulaski confirmed that ADA compliant handicapped access was being included with the design of the proposed park.

Upon Committee Member J. Navy’s request, Mr. Pulaski reported that the Metropolitan Planning Organization was addressing the need for more ADA-compliant access points in downtown Houma. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 20-235

A Resolution of the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government authorizing the Parish President, Hon. Gordon E. Dove, to execute a Master Services Agreement with Duplantis Design Group, PC for professional design and consulting services for a 70% schematic design package for Belanger Street Park; and

WHEREAS, the success of the Downtown Demonstration Day in December 2019 highlighted the need for pedestrian and park improvements in the Downtown area with the closure of Belanger Street from Grinage to Church being one of the most popular features; and

WHEREAS, the permanent closure of the block would provide a much needed and safe pedestrian plaza that not only will enhance and improve access to the adjacent businesses, but will also alleviate some of the pressure on the Courthouse Square which is one of the most popular outdoor event venues in Downtown Houma; and

WHEREAS, the Parish Administration and Finance have allocated up to \$30,000 for design and consulting services for the planning of the park and the fee for this current phase is \$17,500; and

WHEREAS, a local non-profit organization has expressed an interest in partnering and also fundraising to help raise funds for the design and construction of the park in exchange for naming rights in celebration of their centennial; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Hon. Gordon E. Dove, to execute a Master Services Agreement with Duplantis Design Group, PC for professional design and consulting services for a 70% schematic design package for Belanger Street Park.

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.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2020.

RESOLUTION: Approving proposed changes to the Gustav/Ike Disaster Recovery Plan regarding specific infrastructure and projects throughout the Parish.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding.
The resolution was adopted.

Agenda Item No. 3 – **RESOLUTION:** Approving proposed changes to the Gustav/Ike Disaster Recovery Plan regarding specific infrastructure and projects throughout the Parish was pulled per Administration.

It was at this time the Chairwoman ceded the Chair to the Vice-Chairman.

The Vice-Chairman recognized Chairwoman J. Domangue who led a discussion relative to the inconsistency of providing recreation in Terrebonne Parish due to COVID-19.

The Vice-Chairman recognized Mr. Kirby Verret, Parishwide Recreation Advisory Board Chairman and Recreation District No. 4 Chairman, who shared his concerns for public safety regarding reopening recreational facilities and potential legal issues.

The Chairwoman gave a brief review of the recreation guidelines set forth by the CDC then shared her support of reopening of recreational facilities across Terrebonne Parish in accordance with those guidelines.

Parish Attorney Julius Hebert clarified that the recreation boards and recreation districts were protected by state laws with regards to liability claims and that many recreation districts are under the Parish's insurance coverage as additional protection.

Mr. Verret shared his concern for the potential loss of life due to COVID-19 exposure during the current pandemic and explained current recreation district policies. He then clarified that the recreation districts were delaying action until the state reached Phase 3 of its COVID-19 response where more activities could be allowed at recreational facilities.

Several Council Members shared their appreciation of the recreation districts' decision-making interests and safety of their communities.

Ms. Tammy Knight, Recreation District No. 10 Director, shared her concerns for providing controlled parks under the current Phase 2 guidelines. She shared that full-time monitors at each park would not be feasible for many recreation districts then reported on the current programs and facilities available in Recreation District No. 10.

Mr. Hebert clarified that parks are allowed to have noncontact sports and certain types of swimming with best practices requiring a monitor on location to ensure social distancing and other safety measures were being practiced.

Chief Financial Officer Kandace Mauldin stated that additional research and confirmation was needed to determine if recreation districts could be reimbursed for wages paid to monitors in order to open recreational facilities.

Discussion ensued relative to the recreation districts' responsibility to determine reopening recreational facilities and the Parish's ability to provide additional guidance and support with complying with current recreation guidelines.

Mr. Hebert clarified that the current guidelines require a child attending a park to have a parent or guardian with them then suggested that an appropriate supervisor for the park be present to ensure appropriate safety measures are practiced.

Mr. Lloyd Poincot, Recreation District No. 10 Chairman, clarified that programs could be held at recreational facilities provided they are controlled with appropriate supervision present. He then suggested that the Parishwide Recreation Advisory Board could be better utilized to address recreational issues.

Mr. Craig Luke, Recreation District No. 4 Director, noted his concerns regarding misinformation and criteria that would allow the reopening of parks. He then shared his appreciation for the creation of a template for the recreation districts to follow when making decisions.

Several Committee Members shared their optimism for reopening recreational facilities across the Parish and for more collaboration between the recreation districts in order to provide recreational services during the COVID-19 pandemic.

Mr. Chris Chaisson, Recreation District No. 2,3 Chairman, verified the district's parks are not currently advertised as open with the exception of the skate park and the manned baseball park.

Mr. Ronald Rainey, Recreation District No. 11 Chairman, confirmed that its parks are closed and then shared his concerns with utilizing the Adult Softball Field for local alumni tournaments.

Discussion continued regarding the perceived inconsistencies across each recreation districts and whether parks are closed.

It was at this time that the Chairwoman resumed the Chair.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Community Development and Planning Committee introduce an ordinance to amend Ordinance No. 7120 to amend Chapter 19, Article II, (Parades) Division I, Section 19-31 of the Terrebonne Parish Code to provide clarification of the Mardi Gras Parade Safety Committee membership, and call for a public hearing on said matter on Wednesday, August 26, 2020 at 6:30 p.m."

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

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 Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, "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. W. Guidry, Sr.

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 Chairwoman declared the motion adopted and the meeting was adjourned at 8:19 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 08/10/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, "THAT, the Council open, close, and appoint Mr. Ray Deroche to serve a term on the Recreation District No. 6 Board."

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

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

- Coteau Fire District- One unexpired term due to a resignation.
- Recreation District No. 2,3- One unexpired term due to a resignation.
- Recreation District No. 10- One unexpired term due to a resignation and one expiring term.
- Houma Board of Adjustments- One expiring term
- TEDA- Three expiring terms representing: NAACP, Chamber of Commerce, and SCIA.
- Veterans' Board- Three expiring terms representing: Marine Corps, Legislative Delegation North, and Parish President North of the Intracoastal.

Councilwoman J. Domangue lead a discussion regarding the creation of the Terrebonne Parish Recreation Modernization Taskforce.

Ms. J. Domangue moved, seconded by Mr. J. Navy, "THAT, the Council make a motion to create the Terrebonne Parish Recreation Modernization Taskforce."

Mr. J. Amedée noted suggestions for inclusion in the Terrebonne Parish Recreation Modernization Taskforce Charter and requested that the Council review changes before the taskforce's final recommendation is placed on the October 9, 2021 ballot.

Several Councilmembers expressed their opposition toward consolidation and offered suggestions to improve the charter and make it more beneficial to the public.

Parish Attorney Jules Hebert informed the Council that the Parish currently has a Recreation Advisory Board, that is not being utilized.

Mr. Ed Bice, Recreation District No. 2,3 Board member, believes that changes could positively impact Recreation District 2,3 and is in full support of Taskforce.

Mr. Lloyd Poiencot, resident of 103 Lecompte Ln., a expressed his concern with the potential creation of a Recreation Taskforce.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT, the Council extend Mr. Lloyd Poiencot an additional minute."

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

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. Poiencot concluded by stating his opposition to the adoption of a resolution for the Terrebonne Parish Recreation Modernization Taskforce.

Mr. Kirby Verret, member of the Parish President's Parish-wide Recreation Advisory Board, detailed his opposition to the creation of the Terrebonne Parish Recreation Modernization Taskforce.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT, the Council extend Mr. Kirby Verret an additional minute."

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

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. Verret offered no additional comments after extension.

Mr. Chris Chiasson, resident of 516 Cavaness Dr., inquired if the Recreation Taskforce is created as stated, will the Council have the ability to make any changes prior to placement on December's ballot.

Parish Attorney Jules Hebert explained that the Council will ultimately make the final decision for the proposed taskforce. He continued that since there is currently an advisory board in place, it will have to be dissolved and replaced with the Terrebonne Parish Recreation Modernization Taskforce.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Council defer action on establishing the Terrebonne Parish Recreation Modernization Taskforce for two weeks to allow Legal to review the matter." (***MOTION VOTED ON AFTER ADDITIONAL SPEAKERS**)

Shawn Dupre, member of Recreation District No. 2,3 Board, expressed his concern regarding the creation of the Terrebonne Parish Recreation Modernization Taskforce affecting the passage of the Recreation District No. 2,3 millage.

Mr. Nicholas Hebert, Government Activities Chairman for the Houma-Terrebonne Chamber of Commerce, read a letter of support of the Terrebonne Parish Recreation Modernization Taskforce. He proceeded to inform the Council that he has presented three (3) plans to the Council on behalf of various entities to improve the Recreation system.

Mr. J. Amedée. moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council extend Mr. Nicholas Hebert an additional minute."

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. Hebert added that he welcomes the opportunity to participate in any recreation discussion and is in support of the Council approving the creation of the taskforce.

Parish Attorney Jules Hebert suggested that the Committee adopt an ordinance to create the Terrebonne Parish Recreation Modernization Taskforce and that members be appointed thereafter.

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

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, G. Michel

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

ABSENT: None.

*The Chairman declared that the substitute motion failed.

Ms. J. Domangue moved, seconded by Mr. J. Navy, "THAT, the Council adopt a motion to create the Terrebonne Parish Recreation Modernization Taskforce."

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

THERE WAS RECORDED:

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

NAYS: D. Babin, D. J. Guidry, G. Michel

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman noted that Mr. C. Harding wished to pull Item 7B (Councilman Carl Harding: Discussion and possible action relating to proposed projects in District 2) from tonight's agenda and discuss at a later date.

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

Under Agenda Item 6B – Announcements, Council Members:

- Councilman D. Babin educated the public on COVID-19 antibodies.
- Councilman G. Michel encouraged and reminded Terrebonne Parish residents to go vote on August 15, 2020.
- Councilman J. Amedée encouraged Terrebonne Parish residents to be diligent and get tested if they are feeling ill.
- Councilman J. Navy thanked Ochsner Health System, Louisiana Office of Public Health Region Three Medical Director, Dr. Chip Riggins and Kristen Howard, along with Public Safety Director Steve Ponville, and Purchasing Manager Angela Guidry for supply distribution. He also encouraged the public to complete their census.
- Councilman C. Harding thanked the Council Staff, Parish Manager Mike Toups, CFO Kandace Mauldin, Planning and Zoning Director Chris Pulaski, Public Works Director David Rome, and Public Safety Director Steve Ponville for everything they do.
- Chairman S. Trosclair reminded everyone to keep veterans, active military, law enforcement, firefighters, etc in their thoughts and prayers.

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

A. Milford and Associates, LLC.

B. GIS Engineering, LLC.

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

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. 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: 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 9:02 p.m.

MARGEUX LECOMPTE, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN

ATTEST:

/s/SUZETTE THOMAS, COUNCIL CLERK