

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
AUGUST 25, 2021

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Councilman C. Harding lead the Invocation, followed by the Pledge of Allegiance.

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

The Chairman read into the record a letter from Councilman J. Navy explaining his absence from the proceedings.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council approve the minutes of the Special Council Session- Condemnations held on July 26, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council approve the minutes of the Regular Council Session held on July 28, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Accounts Payable Bill Lists dated 8/16/2021 and 8/23/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT, the Council approve the Manual Check Listing– July 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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Councilwoman J. Domangue read a commendation commending the Houma Police Department, Terrebonne Parish Sheriff's Office, Terrebonne Parish District Attorney's Office, City Marshall's Office, the faculty of St. Francis de Sales School, Terrebonne Parish Consolidated Government, Louisiana State Police- Troop C, and the Houma-Thibodaux Diocese for their actions in response to the August 6, 2021 shooting near St. Francis de Sales School.

A representative from St. Francis de Sales thanked the Council and the city of Terrebonne Parish for recognizing the faculty, staff, and government agencies who ensured the safety of the children at St. Francis following the shooting.

Ms. Suzanne Troxclair, Superintendent of Catholic Schools at the Diocese of Houma-Thibodaux, thanked law enforcement for the timeliness in which the incident was handled.

Houma Police Chief Dana Coleman, Trooper Ross Brennan (State Police- Troop C), First Lieutenant Troy Boquet (TPSO), and City Marshal Herbert Fitch commended everyone involved for the manner in which the situation was handled.

Chief Coleman proceeded to offer his condolences to the family of former City Marshal, Orville Callahan.

Councilwoman J. Domangue thanked everyone who helped to protect the students of St. Francis de Sales.

Councilman D. Babin read a commendation commemorating the public service of former Ward 10 - Justice of the Peace Junior J. Theriot.

Mr. Robert "Yogi" Naquin, Justice of the Peace for Ward 1, accepted the commendation on behalf of Mr. Junior Theriot and proceeded to explain the process in which the Ward 10 Justice of the Peace vacancy was filled.

Justice of the Peace Ward 10, Kim Champagne, addressed the Council regarding her recent appointment.

Councilman G. Michel read a proclamation proclaiming Saturday, August 28, 2021 as a day to support educating citizens about opioids and encouraging attendance at the annual S.A.R.A.H. Event and Candlelight Vigil.

Ms. Renee Bertinot, founder of the organization S.A.R.A.H., explained that the organization's mission is to help bring awareness to the illness of addiction, honor those who have lost their battle, and recognize those who have won their battle against it.

Several council members offered their condolences to Ms. Bertinot for the loss of her daughter, Sarah.

The Chairman announced that Agenda Item 1F (Discussion relative to the sale and use of fireworks) has been withdrawn from the agenda at the request of Councilwoman Jessica Domangue.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: UNANIMOUS

RESOLUTION NO. 21-308

RESOLUTION: IN SUPPORT OF RESUMING FEDERAL OFFSHORE LEASING IN THE GULF OF MEXICO

WHEREAS, the United States of America Offshore Oil and Gas Program, since its authorization by the Outer Continental Shelf Lands Act (OCSLA), has provided significant energy to help fuel the great economy of America, and

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WHEREAS, the United States of America Offshore Oil and Gas Program, has been very effective in helping America achieve energy security and strengthening our National Security, and

WHEREAS, since its inception the United States of America Offshore Oil and Gas Program is responsible for helping to create hundreds of thousands of jobs with a significant economic impact and has generated hundreds of billions in royalty revenue for the United States Treasury, and

WHEREAS, the United States Congress in 2020 permanently funded the Land and Water Conservation Fund at \$900 million per year with wide bipartisan support. Relying solely on earnings from federal offshore oil and gas leasing, the Land and Water Conservation Fund has funded more than \$4 billion worth of projects since its inception in 1965 for purposes of conservation, recreation, restoration and protection of vital national resources, and

WHEREAS, since 2006, more than \$1 billion, funded exclusively by federal offshore lease revenues, has been disbursed to four Gulf energy-producing states through the Gulf of Mexico Energy Security Act to support coastal conservation and restoration projects; hurricane protection programs; and activities to implement marine coastal or conservation management plans, and

WHEREAS, in the most recent conservation legislation, the Great American Outdoors Act, the United States Congress set aside up to \$1.9 billion a year from federal offshore lease revenues for the next five years to repair facilities and infrastructure in our national parks, forests, wildlife refuges and American Indian Schools, and

WHEREAS, it is important for the funding of these conservation, recreation, restoration and protection efforts that the United States of America Offshore Oil and Gas Program continues, and

WHEREAS, the United States of America Offshore Oil and Gas Program has been managed in such a way that it is recognized as an environmentally advantaged energy producer with approximately half (53%) of the carbon intensity per barrel of other producing regions worldwide, and

WHEREAS, United States of America Offshore Energy represents a significant opportunity to help improve the health of our planet due to its low carbon intensity, and

WHEREAS, President Biden and Department of Interior Secretary Deb Haaland have caused regularly scheduled lease sales for offshore resources, previously authorized by administrations of both political parties, to be canceled resulting in great uncertainty for the economy, the energy, and the environment of America, and

WHEREAS, Terry A. Doughty of the United States District Court recently decided in a suit filed by the States of Louisiana, Alabama, Alaska, Arkansas, Georgia, Mississippi, Missouri, Montana, Nebraska, Oklahoma, Texas, Utah and West Virginia that the Executive Branch does not have the legal right to stop leasing Federal territory for Oil and Gas production without approval from Congress, and

WHEREAS, the future production of these oil and gas resources and consequently the funding of conservation, recreation, restoration and protection and further consequently the denial of environmentally advantaged, low carbon intensity barrels of production as a substitution for higher carbon intensity barrels of production from foreign sources; all will be negatively impacted by the continued cancellation of offshore lease sales, and

WHEREAS, Gordon E. Dove, Parish President is concerned about the health, safety, welfare, and economic stability (jobs and tax base) of the citizens of Terrebonne Parish, and

WHEREAS, the Terrebonne Parish Council is concerned about the health, safety, welfare, and economic stability (jobs and tax base) of the citizens of Terrebonne Parish.

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NOW THEREFORE BE IT RESOLVED, that Terrebonne Parish Consolidated Government through its Parish President, Gordon E. Dove, and the Terrebonne Parish Council, representing the executive and legislative branches of government in Terrebonne Parish.

The Terrebonne Parish Council, pursuant to a meeting on Wednesday, August 25, 2021, petitions President Biden and Secretary Haaland to immediately schedule Lease Sales for the Gulf of Mexico, a historic energy producing province, to assist in producing a larger portfolio of some of the planet's lowest carbon intensity barrels of oil and to assist in producing a larger portfolio of natural gas which can serve the Liquefied Natural Gas (LNG) worldwide market; all in an effort to restore confidence, generate economic activity, enhance environmental stewardship, create American jobs, and strengthen national and energy security.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to President Biden, Secretary Haaland, members of the United States Congress, the City and Parish governing authorities within the State of Louisiana, the Louisiana Police Jury Association, the Louisiana Municipal Association, and the National Association of Counties.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of August 2021.

The Chairman read a proposed add-on to adopt a resolution accepting the proposal for Property Insurance for renewal from Hull & Machinery/Protection & Indemnity Insurance to insure the Dulac/Falgout Canal/ Pontoon Bridge and then called for public comments on the aforementioned add on, there were none.

Mr. D. Babin moved, seconded D. J. Guidry, "THAT, the Council add on to the agenda the matter relative to adopting a resolution accepting the proposal for Property Insurance for renewal of Hull & Machinery/Protection & Indemnity Insurance premium to insure the Dulac Falgout Canal Pontoon Bridge."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-309

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

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in the amount of \$43,769.63 excluding Terrorism coverage become accepted effective for September 7, 2021 to September 7, 2022.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached Proposal for Property Insurance coverage for Hull and Machinery/ Protection & Indemnity coverage premium effective for September 7, 2021.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of August 2021.

Parish Manager Mike Toups informed the Council that the pump and drainage report was previously distributed via email. He then provided an update noting the following: a new shaft, bearings, and impeller are scheduled to be installed this week on the D-10 Mayfield (Four-Point Road) Pump Station; and the Gouaux Ave. Pump Station project is 70% complete.

Mr. Toups informed the Council that he will consult with Pump Operations Supervisor Norman Porche regarding the timetable for the completion of the D-10 Mayfield Pump Station. He continued by providing an update regarding the Elliot Jones Pump Station project.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend Sections 18-291 and 18-286 of the Terrebonne Parish Code to provide pricing for network-based parking services in accordance with Terrebonne Parish Code Section 2-103.

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

Ms. J. Domangue 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 Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9308

AN ORDINANCE TO AMEND SECTIONS 18-291 AND 18-286 OF THE TERREBONNE PARISH CODE TO PROVIDE PRICING FOR NETWORK-BASED PARKING SERVICES IN ACCORDANCE WITH TERREBONNE PARISH CODE SECTION 2-103.

WHEREAS, the public made it known during and in the survey comments following 2019's Downtown Demonstration Day that a more reliable, attractive and efficient means of paid parking should be explored downtown; and

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WHEREAS, on March 22, 2021, the Parish Council adopted Resolution No. 21-121 to allow Parish President Gordon E. Dove to negotiate and execute an agreement with Parkmobile, LLC for a computerized network-based software application that provides parking services for motorists in the downtown Houma area; and

WHEREAS, additional fees are required for the administering and utilization of the computerized network-based software application; and

WHEREAS, the cost of parking by utilizing manual, coin-operated parking meters in downtown Houma is currently twenty-five cents (\$0.25) per hour; and

WHEREAS, Section 2-103 of the Terrebonne Parish Code requires any proposal to establish a fee or charge for a public service, when the establishment of such fee or charge does not require voter approval, be by ordinance following public notice and a public hearing:

SECTION I

THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Section 18-291 of the Terrebonne Parish Code is hereby amended to read as follows, with strikethroughs indicating deletions and underlined text indicating insertions:

Sec. 18-291. - Deposit of coins required; digital and network-based parking services

a) Coin-Operated Parking Meters

There shall be placed in parking meters, between the hours of 8:00 a.m. and 5:00 p.m. CST, the proper amount of United States coins as indicated on such meters and the charge for parking shall be twenty-five cents (\$0.25) per hour. No charge shall be made for parking in such metered zones on Sundays or on the following holidays: January first, New Year's Day; Mardi Gras; Good Friday; the last Monday in May, National Memorial Day; July Fourth, Independence Day; the first Monday in September, Labor Day; November first, All Saints' Day; November eleventh, Armistice Day; the fourth Thursday in November, Thanksgiving Day; and December twenty-fifth, Christmas Day.

b) Computerized Network-based Software Application Parking Services

Payment is required for parking in metered zones between the hours of 8:00 a.m. and 5:00 p.m. CST. Motorists may utilize an available computerized network-based software application to pay for parking in metered zones. No charge shall apply for parking in such metered zones on Sundays or on the following holidays: January first, New Year's Day; Mardi Gras; Good Friday; the last Monday in May, National Memorial Day; July Fourth, Independence Day; the first Monday in September, Labor Day; November first, All Saints' Day; November eleventh, Armistice Day; the fourth Thursday in November, Thanksgiving Day; and December twenty-fifth, Christmas Day.

For use of network-based parking services, the following fees shall apply:

- (1) A User Fee of thirty-five cents (\$0.35) per transaction; and
- (2) A Parking Charge of twenty-five cents (\$0.25) per hour; and
- (3) A Transactional Fee of fifteen cents (\$0.15) plus three percent (3%) of the Parking Charge per transaction.

SECTION II

Section 18-286 of the Terrebonne Parish Code is hereby amended to read as follows, with strikethroughs indicating deletions and underlined text indicating insertions:

Sec. 18-286. - Definitions.

- (a) The word "vehicle" as used in this division shall mean any device by which any person or property may be transported upon a highway or public street, except those operated upon rails or tracks.

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- (b) The word “transaction” as used in Section 18-291 of this Division shall mean a process between the user and the computerized network-based software application Parking Service provider, or another network-based software for parking services, whereby charges are incurred and payment is rendered for the use of a parking space for a designated period of time.

SECTION III

To the extent applicable, the Council Clerk shall cause all necessary notices and publications to occur with respect to the subject ordinance. In accordance with Section 2-103 of the Terrebonne Parish Code, this ordinance was presented to the council at least one (1) month in advance of today’s date. In addition to the established ordinance procedure, the council has caused notice of the proposed fee or charge to be advertised at least three (3) times within a two-week period prior to holding public hearing on this matter.

SECTION IV

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 V

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 of the Home Rule Charter for the Consolidated Government for Terrebonne Parish, whichever occurs sooner. The amendments enacted hereinabove shall take effect as provided in Section 1-9 of the Terrebonne Parish Code.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 25th day of August 2021.

The Chairman recognized the public for comments on the following:

- B. An ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from OL (Open Land) to C-3 (Neighborhood Commercial District), 807, 815, 831, 901, 907 East Street; 108 & 109 Brees Drive; 108 & 109 Fleur De Lis Drive, Houma, Terrebonne Parish, Louisiana; Terrebonne Parish Consolidated Government, applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9309

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM OL (OPEN LAND) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT); 807, 815, 831, 901, 907 EAST STREET; 108 & 109 BRES DRIVE; 108 & 109 FLEUR DE LIS DRIVE, HOUMA, TERREBONNE PARISH, LOUISIANA; TERREBONNE PARISH CONSOLIDATED GOVERNMENT, APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, August 25, 2021; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from OL (Open Land) to C-3 (Neighborhood Commercial District), 807, 815, 831, 901, 907 East Street; 108 & 109 Brees Dive; 108 & 109 Fleur De Lis Drive, Houma, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 25th day of August 2021.

The Chairman recognized the public for comments on the following:

- C. An ordinance to remove parking meters located near 7839 Main Street and 7913 Main Street and designate both spaces as No Parking Zones.

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

Ms. J. Domangue 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 Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. J. AMEDEV

ORDINANCE NO. 9310

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH NO PARKING ZONES AT 7839 AND 7913 MAIN STREET/LA HWY 24 AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND AMEND SECTION 18-289(1) TO REMOVE METERS AT 7839 AND 7913 MAIN STREET/LA HWY 24, 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 2, Section 18-223 to create No Parking Zones at 7839 and 7913 Main Street/LA Hwy 24 and to provide for the installation of said signs and amend Section 18-289(1) to remove meters at 7839 and 7913 Main Street/LA Hwy 24.

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 25th day of August 2021.

The Chairman recognized the public for comments on the following:

D. An ordinance to establish a 3-Way Stop at the intersection of Scott Lane and Billy Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9311

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 3: CITY, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-120(D) TO ESTABLISH A "3-WAY STOP" AT THE INTERSECTION OF SCOTT LANE AND BILLY STREET; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic: Article IV: Operation of Vehicles, Division 3: City, and by adding to said Article a section to be designated as Section 18-120(d): To establish a "3-Way Stop" at the intersection of Scott Lane and Billy Street, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 3: CITY

SECTION 18-120(d): 3-WAY STOP INTERSECTIONS

The intersection of Scott Lane and Billy Street is hereby designated as a "3-Way Stop" intersection and appropriate "3-Way Stop" signs shall be erected and maintained along said roadways to create and maintain said intersection. Any vehicle traveling along Scott Lane and Billy Street shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 25th day of August 2021.

The Chairman recognized the public for comments on the following:

- E. An ordinance to authorize the Parish President to execute the necessary documents for the exchange of equally valued immovable property between TPCG and Briarpatch, Inc.; to facilitate construction of a HPD Substation along East Street in Houma, LA; and to provide for related matters.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9312

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE NECESSARY DOCUMENTS FOR THE EXCHANGE OF EQUALLY VALUED IMMOVABLE PROPERTY BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BRIARPATCH, INC. TO FACILITATE CONSTRUCTION OF A HOUMA POLICE DEPARTMENT SUBSTATION ON THE EAST SIDE OF HOUMA, LOUISIANA, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, TPCG is the owner of a 0.459 acre tract of land located at 1046 East Street, in Houma, Louisiana, adjacent to the Wal-Mart on the east side of Terrebonne Parish, and more fully described below;

WHEREAS, TPCG acquired this property in 2011 with the intention of constructing a substation for the Houma Police Department, which is operated by the TPCG;

WHEREAS, the project was stalled, but TPCG has acquired CDBG funding and is ready to proceed with construction of the project;

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WHEREAS, following TPCG's acquisition of the property at 1046 East Street, but before this project was realized, the Parkwood Place Subdivision, a mixed income residential housing subdivision, was completed;

WHEREAS, TPCG finds that the substation for the Houma Police Department would be more beneficial to the community if located closer to the residential area of East Street, rather than the commercial area;

WHEREAS, Briarpatch, Inc. is the owner of a tract of land at 907 East Street, Houma consisting of 0.796 acres, inclusive of 34,668 +/- sq. ft. of TPCG drainage and utility servitudes, adjacent to Parkwood Place Subdivision, and more fully described below; and

WHEREAS, the tract of land owned by Briarpatch, Inc. is situated well within the residential section of East Street, and the existing drainage and utility servitudes on that tract will facilitate TPCG access to those servitudes, as well as provide a jump start to construction of the project; and

WHEREAS, Terrebonne Parish Consolidated Government caused the two properties to be appraised, copies of which are attached to this Ordinance and incorporated herein; and

WHEREAS, the properties are identical in value, that being \$45,000.00;

WHEREAS, TPCG wishes to enter into a cooperative endeavor agreement with Briarpatch, Inc. for the exchange immovable property as described herein;

WHEREAS, Briarpatch, Inc. has agreed to make the exchange, and has participated in obtaining appraisals and surveys of its property;

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, "[F]or 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 corporation or individual"; and

WHEREAS, the TPCG finds that the exchange of the equally valued properties with Briarpatch, Inc. will serve the public interest by facilitating the construction of the east side Houma Police Department substation in the residential part of East Street, which will be more conducive to the service of the citizens and public safety in that neighborhood; and

WHEREAS, TPCG finds that its expenditure or transfer of immovable property in consideration of the receipt of equally valued immovable property, taken as a whole, is not gratuitous, and that it has demonstrable objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public property; and

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that:

SECTION I

The following described immovable property is declared surplus, and no longer needed for public use by the Terrebonne Parish Consolidated Government:

Parcel J
0.459 Acres

A certain tract of land situated in Section 105, T17S-R17E, Terrebonne Parish, Louisiana being designated as Parcel J belonging to Terrebonne Parish Consolidated Government, being described as commencing at the northeast corner of Parcel J, a ¾" galvanized iron pipe, being the point of beginning; Thence S 07°30'27"W a distance of 119.32 feet to a ¾" galvanized iron pipe; Thence N44°12'19"W a distance of 242.71 feet to a ¾" galvanized iron pipe; Thence N36°20'00"E a distance of 94.95 feet to a ¾" galvanized iron pipe; Thence S44°12'19"E a distance of 184.38 feet to a ¾" galvanized iron pipe; the point of beginning.

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All as shown on a plat entitled "SURVEY SHOWING PROPERTY LINE SHIFT OF PARCELS H, I, AND J OF PROPERTY BELONGING TO DEVLAND CORPORATION, BEING A PORTION OF LOT 172, HONDURAS PLANTATION SUBDIVISION Located in Section 105, T17S-R17E, Terrebonne Parish, Louisiana, prepared by Providence/GSE Associates, LLC and dated October 18, 2011, revised October 25, 2011, a copy of which is annexed hereto and made a part hereof.

SECTION II

The Parish President be and is hereby authorized to execute on behalf of TPCG a cooperative endeavor agreement with Briarpatch, Inc., and any other necessary legal documents, to exchange property rights between the parties wherein TPCG transfers ownership of the above-described Parcel J to Briarpatch, Inc., in consideration of Briarpatch, Inc. transferring ownership to TPCG of the following described property:

Tract C-2

Commencing at a $\frac{3}{4}$ " iron rod along the Easternmost right of way of East Street and being the common property corner of Tract C-1 and Tract-2; said point being; The "Point of Beginning". Thence, South $61^{\circ}34'44''$ East a distance of 267.85' to a point being a set $\frac{3}{4}$ " iron rod; Thence, South $07^{\circ}23'10''$ West a distance of 138.67' to a point; Thence, North $61^{\circ}34'44''$ West a distance of 267.85' to a point being a set chiseled "X"; Thence, North $07^{\circ}23'10''$ East a distance of 138.67' back to a point Said point being "The Point of Beginning."

The above described tract of land contains 0.796 acres as shown on a plat by David A. Waitz, Engineering and Surveying, INC., titled "DIVISION OF TRACT C INTO TRACT C-1 AND TRACT C-2 BELONGING TO BRIARPATCH, INC. LOCATED IN SECTION 9, T17S-R17E, TERREBONNE PARISH, LOUISIANA", and dated May 28, 2021 (File #1632182, Book 2643, Page 633).

SECTION III

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 separable.

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 25th day of August 2021.

The Chairman recognized the public for comments on the following:

- F. An ordinance to name the Courthouse Square the "Edward P. 'Bubby' Lyons" Courthouse Square; and to provide for related matters.

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

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Ms. J. Domangue 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. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: UNANIMOUSLY

ORDINANCE NO. 9313

AN ORDINANCE TO NAME THE COURTHOUSE SQUARE IN TERREBONNE PARISH IN HONOR OF THE LATE EDWARD P. "BUBBY" LYONS, THE FIRST TERREBONNE PARISH PRESIDENT, AND AMEND PERTINENT SECTIONS OF THE TERREBONNE PARISH CODE OF ORDINANCES TO REFLECT THE NEW NAME.

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

WHEREAS, Mr. Edward P. "Bubby" Lyons, a veteran of the United States Army and a native of Little Caillou in Terrebonne Parish, dedicated himself to public service, serving on the Terrebonne Parish Police Jury in 1968;

WHEREAS, Mr. Bubby was elected mayor of Houma in 1978, during which time he was instrumental in the push to consolidate the city and parish governments;

WHEREAS, once Mr. Bubby was successful in consolidation, he served as the TPCG's first Parish President from 1984 through 1988;

WHEREAS, even after Mr. Bubby left the Parish of Terrebonne for Mandeville, he served at the local level in 2009 to serve as interim mayor after the resignation of the then mayor, making him the only person in Louisiana to serve as mayor of two cities;

WHEREAS, Mr. Bubby departed this earth on May 14, 2021 at the age of 91, surrounded by his family;

WHEREAS, in honor of Mr. Bubby, and to celebrate his local service and character, the Terrebonne Parish President and the Terrebonne Parish Council wishes to preserve his legacy by naming the Courthouse Square the **Edward P. "Bubby" Lyons Courthouse Square**.

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Parish President and the Terrebonne Parish Consolidated Government, that the Courthouse Square be and is hereby named **Edward P. "Bubby" Lyons Courthouse Square**; and

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NOW, THEREFORE BE IT FURTHER ORDAINED that the Administrators of the Terrebonne Parish Consolidated Government shall cause any permitting documents under Section 21-29 of the Terrebonne Parish Code of Ordinances, or any similar documents, to be amended to reflect the new name of the Square and shall maintain the documents on file for business purposes; and

NOW, THEREFORE BE IT FURTHER ORDAINED by the Terrebonne Parish Council that Sections 21-28, 21-29, and 21-33 of the Parish Code of ordinances shall be and are hereby amended to read:

Sec. 21-28. - Closing hours for ~~Parish~~ Edward P. “Bubby” Lyons Courthouse Square, Downtown Memorial Park and the Downtown Marina.

(a) It shall be unlawful for any person, regardless of age, to remain within the boundaries of the ~~Parish~~ Edward P. “Bubby” Lyons Courthouse Square, Downtown

Memorial Park, and the Downtown Marina, between the hours of 11:00 p.m. and 5:00 a.m.

(b) There shall be exempted from this section any activity sponsored by the parish government, whether same by the meetings of the council or any activity for which a permit has been issued that may extend beyond the hour of closure.

(c) Any person who shall violate the provisions of this section shall be guilty of a misdemeanor punishable by a fine not to exceed five hundred dollars (\$500.00) or imprisonment for not more than thirty (30) days in the parish jail, or both, at the discretion of the court.

Sec. 21-29. - Alcoholic beverages—In ~~Parish~~ Edward P. “Bubby” Lyons Courthouse Square, Downtown Memorial Park and the Downtown Marina.

(a) It shall be unlawful for any person to possess and/or consume alcoholic beverages in the ~~parish court square~~ Edward P. “Bubby” Lyons Courthouse Square located directly in front of the courthouse building and bordered by Main Street, Goode Street and Church Street, in the Downtown Memorial Park, and in the Downtown Marina, with the exception that alcoholic beverages may be consumed aboard vessels moored at the marina in accordance with Coast Guard and boating regulations.

(b) For the purpose of this section, the term "alcoholic beverage" shall coincide with the definition contained in [Section 4-1](#).

(c) Organizations conducting an activity in the Edward P. “Bubby” Lyons Courthouse Square, Downtown Memorial Park and Downtown Marina that has been duly permitted by the Parish Government may be exempt from the provisions of this section, providing that permission is granted by the parish president and the council chairman.

(d) The parish government shall install and maintain signs appropriately placed in the Edward P. “Bubby” Lyons Courthouse Square, Downtown Memorial Park and the Downtown Marina, advising the general public of the prohibitions contained in this section.

Sec. 21-33. - Recreational facilities.

The following facilities and properties, maps of which are maintained in the parish planning department, are established as recreational facilities in Terrebonne Parish:

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Southdown Bike Trail, including the Leland Robichaux Loop at
Southdown Trail. Westside Bike Trail.

Westside Boulevard Corridor Bike Route

System. Bayou Terrebonne Bayouwalk.

Edward P. "Bubby" Lyons Courthouse Square, fronting on Main Street
between Church Street and Goode Street in Houma, Louisiana.

* * *

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 25th day of August 2021.

The Chairman recognized the public for comments on the following:

G. An ordinance to amend Ordinance No. 5349 to change the street name of Fairmont Avenue to Fairmont Drive in order to reflect the correct street name.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9314

AN ORDINANCE AMENDING ORDINANCE NO. 5349 TO
CHANGE THE STREET NAME OF FAIRMONT AVENUE TO
FAIRMONT DRIVE IN ORDER TO REFLECT THE CORRECT
STREET NAME.

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WHEREAS, Ordinance No. 5349 created a 2-way stop at the intersection of Kellie Drive and Fairmont Avenue; and

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances; adopt or amend an administrative code; and establish a rule or regulation imposing fines or other penalties; and

WHEREAS, Fairmont Avenue does not exist; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to correct Ordinance No. 5349 to reflect the correct street name of Fairmont Drive.

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Ordinance No. 5349 be hereby amended to change Fairmont Avenue to Fairmont Drive.

SECTION I

Terrebonne Parish Council Ordinance No. 5349 shall be and is amended to correct the street name of Fairmont Drive.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 25th day of August 2021.

The Chairman recognized the public for comments on the following:

- H. An ordinance to amend the 2021 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. Road Lighting District #10, \$5,000
 - II. Houma Downtown Marina, \$5,842
 - III. Houma Downtown Marina, \$2,800
 - IV. Le Petit Facility Improvements, \$10,000
 - V. Engineering, -0-
 - a. add one Engineer in Training Grade 205
 - VI. Sanitation-new department, \$514,360
 - VII. Civic Center Sidewalks, \$211,701
 - VIII. East Houma/East Park Walking Trails, \$10,000.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9315

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

- I. Road Lighting District #10, \$5,000
- II. Houma Downtown Marina, \$5,842
- III. Houma Downtown Marina, \$2,800
- IV. Le Petit Facility Improvements, \$10,000
- V. Engineering, -0-
 - a. add one Engineer in Training Grade 205
- VI. Sanitation-new department, \$514,360
- VII. Civic Center Sidewalks, \$211,701
- VIII. East Houma/East Park Walking Trails, \$10,000

SECTION I

WHEREAS, Administration is requesting funding of \$5,000 for Road Lighting District #10 camera equipment, and

WHEREAS, the funding source is from the Road Lighting District #10 fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Road Lighting District #10. (Attachment A)

SECTION II

WHEREAS, the Houma Downtown Development Corporation receives auto rental tax revenues, and

WHEREAS, the revenues of \$5,842 will be used for playground equipment at the Marina.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the playground equipment at the Marina. (Attachment B)

SECTION III

WHEREAS, the Houma Downtown Development Corporation receives docking fees, and

WHEREAS, the revenues of \$2,800 will be used for playground equipment at the Marina.

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NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the playground equipment at the Marina. (Attachment C)

SECTION IV

WHEREAS, the Le Petit Theatre de Terrebonne, Inc. contributed \$10,000 toward the facility improvements of the Theatre, and

WHEREAS, the funds contributed will be used for the design and construction associated with the project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and the 5-Year Capital Outlay Budget be amended to recognize the funding for the Le Petit Facility Improvements. (Attachment D)

SECTION V

WHEREAS, Administration is requesting to amend the Engineering Operating Budget and Budgeted Positions, adding one Engineer in Training, Grade 205, and

WHEREAS, there is no change in funding.

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

SECTION VI

WHEREAS, Administration is requesting to amend the Sanitation Operating Budget and Budgeted Positions by adding a separate department for Vegetation in the Chart of Accounts, and

WHEREAS, by adding the separate department in the Chart of Accounts for Accounting and Budget purposes, the activity of the department can be easily accessible, and

WHEREAS, the budgeted dollars for the change is \$514,360, and

WHEREAS, the funding source is from the Sanitation net position.

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

SECTION VII

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to provide protection to the people of this Parish, and

WHEREAS, TPCG would like to construct a sidewalk from LA 311 to LA 182 along Civic Center Boulevard, and

WHEREAS, TPCG has received additional funding in the amount of \$211,701 out of the Highway Trust Fund to finance improvement projects under the direct administration of DOTD, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted

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Operating and 5-Year Capital Outlay Budget be amended for the Civic Center Sidewalk Project. (Attachment G)

SECTION VIII

WHEREAS, the Louisiana Department of Transportation & Development (DOTD) has entered into an Entity/State Agreement with Terrebonne Parish Consolidated Government on the Bayou Terrebonne East SW Project, Phase 2 (East Houma/East Park Walking Trails Project), and

WHEREAS, the project will consist of the construction of approximately 1,300 linear feet of sidewalks in the southbound right-of-way of the LA 24 bridge over the Intercoastal Waterway between Main Street and Bayou Terrebonne and related work, and

WHEREAS, the project needs and additional \$10,000 in funding, and

WHEREAS, the additional funding is coming from the Capital Projects Control Fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Houma/East Park Walking Trails Project. (Attachment H)

SECTION IX

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

SECTION X

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

SECTION XI

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 25th day of August 2021.

Prepared By: Finance Department

PC File: 2021-Various Items – N

Date Prepared: 8/2/2021 BA #17

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ATTACHMENT A - Road Lighting District #10

	2021		
	Adopted	Change	Amended
Camera Equipment		5,000	5,000
Fund Balance (decrease)	n/a	(5,000)	n/a

ATTACHMENT B - Houma Downtown Marina

	2021		
	Adopted	Change	Amended
Playground Equipment		5,842	5,842
HDDC St La Auto Rental Income	(2,500)	(174)	(2,674)
Fund Balance (decrease)	n/a	(5,668)	n/a

ATTACHMENT C - Houma Downtown Marina

	2021		
	Adopted	Change	Amended
Playground Equipment	5,842	2,800	8,642
Docking Fee	(1,700)	(2,800)	n/a

ATTACHMENT D - Le Petit Facility Improvements

	2021		
	Adopted	Change	Amended
Le Petit Facility Improvement	1,681,135	10,000	1,691,135
Le Petit Theatre		(10,000)	(10,000)

ATTACHMENT E - Engineering

	2021						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Engineer in Training	2	1	3	205	37,112	46,390	55,667

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ATTACHMENT F - Sanitation

	2021		
	Adopted	Change	Amended
Salary Reimbursement	(5,000)	(345,624)	(350,624)
Salaries & Wages	1,204,841	(146,275)	1,058,566
Overtime	115,000	(25,000)	90,000
FICA	81,830	(9,069)	72,761
Medicare	19,138	(2,121)	17,017
Pension	98,988	(10,971)	88,017
Group Insurance	433,800	(36,333)	397,467
Unemployment Compensation	19,797	(2,194)	17,603
Workmen's Compensation	68,973	(10,034)	58,939
Salary Reimbursement		345,624	345,624
Salaries & Wages		146,275	146,275
Overtime		25,000	25,000
FICA		9,069	9,069
Medicare		2,121	2,121
Pension		10,971	10,971
Group Insurance		36,333	36,333
Unemployment Compensation		2,194	2,194
Workmen's Compensation		10,034	10,034
Employment Physicals		500	500
Other Employee Requirement		500	500
Office Supplies		3,000	3,000
Uniforms		6,000	6,000
Gasoline & Oil		60,000	60,000
Lubricants		8,000	8,000
Operating Supplies		23,000	23,000
Materials Reimbursement		460	460
Gravel, Sand, Dirt & Shells		5,000	5,000
Chemicals		21,000	21,000
Small Tools & Instruments		5,000	5,000
Communication Equip Services		10,000	10,000
Industrial Equip Rental		10,000	10,000
Other Contracts & Leases		355,150	355,150
Legal Fees		3,000	3,000
Other Fees		2,500	2,500
Recording Fees		1,000	1,000
Membership Dues		250	250
Net Position (decrease)	n/a	(514,360)	n/a

ATTACHMENT F-Sanitation

	2021						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Equip Oper I- Dept 441	5	(4)	1	104	23,603	29,504	35,404
Oper Supv-Dept 441	3	(1)	2	109	35,974	44,967	53,960
Field Tech II-Dept 441	7	(1)	6	104	23,603	29,504	35,404
Crew Leader-Dept 441	4	(3)	1	107	29,730	37,163	44,595
Equip Oper II-Dept 441	6	(2)	4	106	27,275	34,094	40,913
Equip Oper I- Dept 445		4	4	104	23,603	29,504	35,404
Oper Supv-Dept 445		1	1	109	35,974	44,967	53,960
Field Tech II-Dept 445		1	1	104	23,603	29,504	35,404
Crew Leader-Dept 445		3	3	107	29,730	37,163	44,595
Equip Oper II-Dept 445		2	2	106	27,275	34,094	40,913

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ATTACHMENT G - Civic Center Sidewalks

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
DOTD - Civic Center Sidewalks	-	(211,701)	(211,701)
Civic Center Sidewalks - DOTD	69,979	211,701	281,680

ATTACHMENT H - East Houma/East Park Walking Trails

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
East Houma/East Park Walking	207,225	10,000	217,225
Civic Center Sidewalks - DOTD	69,979	(10,000)	59,979

The Chairman called for a report from the Public Services Committee meeting held on 08/23/2021, whereupon the Committee Chairman, noted ratification of the minutes calls two public hearings on Wednesday, September 8, 2021, at 6:30 p.m. and one public hearing on Wednesday, October 13, 2021, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 23, 2021

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

The Chairman read a letter from Committee Member J. Navy explaining his absence from the evening's proceedings.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. Mr. Eues encouraged the public who are not yet vaccinated or not wishing to be vaccinated to continue following COVID-19 hygiene and sanitation guidelines to help prevent the spread of COVID-19.

Discussion ensued relative to public health concerns regarding COVID-19 vaccinations and hospitalizations. Several Committee Members encouraged the public to get vaccinated.

Mr. C. Harding announced that a vaccination event would be held at the Devon Keller Gym on September 4, 2021 from 9:00 a.m. to 12:00 p.m. and encouraged the public to attend.

Mr. Eues reported that there were no tropical weather systems being monitored at this time and then shared that a portable monoclonal antibody infusion center was being considered for Terrebonne Parish.

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

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-310

A Resolution recommending the awarding and authorizing the signing of the Construction Contract for State Project No. H.012338, Federal Aid Project No. H012338, Civic Center Sidewalks, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

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WHEREAS, the Terrebonne Parish Consolidated Government recommends the State award the bid for the Civic Center Sidewalks, herein after known as State Project No. H.012338, Federal Aid Project No. H012338, and

WHEREAS, Bids have been received for the above referenced project, and

WHEREAS, the lowest and best bid was the submitted by Gray Construction Corp. in the bid amount of \$168,542.07, and

WHEREAS, the Terrebonne Parish Consolidated Government concurs with the State to authorize the award of the contract to the firm of Gray Construction Corp., and

WHEREAS, the Parish Administration has recommended the State accept the bid by Gray Construction Corp., in the bid amount of One Hundred Sixty-Eight Thousand Five Hundred Forty-Two Dollars and Seven Cents (\$168,542.07), as per attached bid forms.

WHEREAS, the Terrebonne Parish Consolidated Government has provided sufficient funds to complete the project.

NOW, THEREFORE BE IT RESOLVED, that all bid items necessary for the completion of State Project No. H.012338, Federal Aid Project No. H012338, Civic Center Sidewalks, be awarded to the firm of Gray Construction Corp., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the concurrence with the State by the Parish Administration be approved, and that the bid of Gray Construction Corp., in the amount of \$168,542.07 be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President or an authorized representative be authorized to execute all necessary Contract Documents for the State to authorize Gray Construction Corp., to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of August 2021.

OFFERED BY: MS. J. DOMANGUE

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

RESOLUTION NO. 21-311

A Resolution recommending the awarding and authorizing the signing of the Construction Contract for State Project No. H.012026, Federal Aid Project No. H012026, Bayou Terrebonne East SW Project, Ph 2, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government recommends the State award the bid for the Bayou Terrebonne East SW Project, Ph 2, herein after known as State Project No. H.012026, Federal Aid Project No. H012026, and

WHEREAS, Bids have been received for the above referenced project, and

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WHEREAS, the lowest and best bid was the submitted by Gray Construction Corp. in the bid amount of \$121,270.40, and

WHEREAS, the Terrebonne Parish Consolidated Government concurs with the State to authorize the award of the contract to the firm of Gray Construction Corp., and

WHEREAS, the Parish Administration has recommended the State accept the bid by Gray Construction Corp., in the bid amount of One Hundred Twenty-One Thousand Two Hundred Seventy Dollars and Forty Cents (\$121,270.40), as per attached bid forms.

WHEREAS, the Terrebonne Parish Consolidated Government has provided sufficient funds to complete the project.

NOW, THEREFORE BE IT RESOLVED, that all bid items necessary for the completion of State Project No. H.012026, Federal Aid Project No. H012026, Bayou Terrebonne East SW Project, Ph 2, be awarded to the firm of Gray Construction Corp., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the concurrence with the State by the Parish Administration be approved, and that the bid of Gray Construction Corp., in the amount of \$121,270.40 be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President or an authorized representative be authorized to execute all necessary Contract Documents for the State to authorize Gray Construction Corp., to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of August 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-312

A resolution authorizing the execution of Change Order No. 5 (Balancing) for the Construction Agreement for Parish Project No. 16-DRA-25, Petit Caillou Drainage Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 16-DRA-25, Petit Caillou Drainage Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to adjust estimated quantities to final quantities, and

WHEREAS, this change order will add 6 days to the contract to account for the adverse weather, and

WHEREAS, Change Order No. 5 has been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize

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the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 5 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 16-DRA-25, Petit Caillou Drainage Project, Terrebonne Parish, Louisiana, for an increase in the contract amount of Three Thousand Seven Hundred Ninety Two Dollars and Fifteen Cents (\$3,792.15) and adding 6 days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of August 2021.

Mr. C. Harding noted that a replacement surge tank would be costly and that repairing the tank provided the best solution for serving the area in a cost-efficient manner. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-313

A Resolution to amend Resolution No. 20-312 for the Removal and Replacement of the Surge Tank at the Gibson/Jarvis Sewer Package Plant, in order to change the dollar amount from \$35,300.00 to \$46,800.00, which shall allow for the additional time/work to prepare the tank for the unforeseen corrosion, due to the plant being in service at the time quotes were acquired.

WHEREAS, Resolution No. 20-312 was awarded the quote for the Removal and Replacement of the Surge Tank at the Gibson/Jarvis Sewer Package Plant to Cajun Cutters, LLC, and

WHEREAS, after careful review, the funds are budgeted to cover the additional cost of \$11,500.00, within the Pollution Control Budget, Account No. 311-434-8918-04.

WHEREAS, the Parish Administration wishes to amend Resolution No. 20-312 in order to accept the additional cost for the Removal and Replacement of the Surge Tank at the Gibson/Jarvis Sewer Package Plant.

NOW THEREFORE BE IT RESOLVED that 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 accept the additional amount of cost for the Removal and Replacement of the Surge Tank at the Gibson/Jarvis Sewer Package Plant.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of August 2021.

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Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT the Public Services Committee introduce an ordinance to amend the Terrebonne Parish Code of Ordinances by Amending Chapter 5, “Animals” for the Purpose of Clarification; and call a public hearing on said matter on Wednesday, October 13, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. Babin, “THAT the Public Services Committee introduce an ordinance to enact Section 21-31 of the Code of Ordinances to name the Splash Park located at the Houma Airbase after Melvin Johnson, Jr.; and call a public hearing on said matter on Wednesday, September 8, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT the Public Services Committee introduce an ordinance to amend Sections 21-30(A) and 21-31 of the Parish Code to add the Melvin Johnson, Jr. Splash Park to the list of Alcohol-Free and Drug-Free locations; and call a public hearing on said matter on Wednesday, September 8, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 5:51 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 08/23/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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The Chairman called for a report from the Budget & Finance Committee meeting held on 08/23/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, September 8, 2021, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 23, 2021

The Chairman, John Amedée, called the Budget and Finance Committee meeting to order at 5:54 p.m. in the Terrebonne Parish Council Meeting Room by leading the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, and J. Amedée. Committee Member J. Navy was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member J. Navy explaining his absence from the evening's proceedings.

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

RESOLUTION NO. 21-314

RESOLUTION authorizing awarding the contract for RFP 19-PURH-41(Re-Advertisement) Security Guard Services for Various Parish Owned Locations. Authorizing the Parish President to execute the contract and to provide for related matters.

WHEREAS, on July 26, 2021, the Terrebonne Parish Consolidated Government received proposals for security guard services for various Parish owned properties, and

WHEREAS, after careful review by Angela Guidry, Purchasing/Warehouse Manager and Captain Bobbie O'Bryan, Houma Police Department, it has been determined that the contract should be awarded to Lofton Security Services, Inc., and

WHEREAS, the term of the contract shall be effective from the date of the notice of award and will be effective for one (1) year and shall be subject to two (2) additional twelve (12) month renewal periods provided there is no change in the terms, conditions, specifications, and pricing structure. Such extensions may be granted if Contractor has adequately performed services during the initial term, and

WHEREAS, the Parish Administration has concurred with the recommendation that the contract for the above-mentioned proposal should be awarded to Lofton Security Services, Inc., as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, that the Parish President is authorized to execute on behalf of the Terrebonne Parish Consolidated Government any and all documents necessary to execute the contract for security guard service for various Parish owned properties as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of August 2021.

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OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-315

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee):

1. That the Terrebonne Council on Aging, Inc. is authorized to execute and file an application on behalf of Terrebonne Consolidated Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the Terrebonne Council on Aging, Inc. is authorized to execute and file with such applications an assurance, or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended
3. That the Terrebonne Council on Aging, Inc. is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or financial reimbursement of the project.
4. That the Terrebonne Council on Aging, Inc. is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Terrebonne Parish President is authorized to execute grant contract agreements on behalf of Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of August 2021.

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

RESOLUTION NO. 21-316

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2021-2022 Crime Victim Assistance grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to apply for an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2021-2022 Crime Victim Assistance funding in the amount of Two Hundred Thousand dollars (\$200,000.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2021-2022 Crime Victim Assistance Fund will be used to facilitate overtime compensation for Post Certified Police Officers and Deputies as victim advocates, along with funding for The Haven for improved servers for victims within Region 11 Sane Program which consist of six different parishes within Louisiana Department of Health Region 3 and,

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of August 2021.

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

RESOLUTION NO. 21-317

A resolution authorizing the Parish President to execute an application form to the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2021/2022 LHSC Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2021/2022 LHSC Grant in the amount of Eighty-One Thousand Five Hundred and Eighty Five dollars (\$81,585.00) for the Terrebonne Parish Consolidated Government, The Funding will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues such as Seat Belt Enforcement, Impaired Driving, and Juvenile Underage Drinking Enforcement (JUDE) and,

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WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Highway Safety Commission (LHSC) and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Highway Safety Commission (LHSC) and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of August 2021.

Chief Financial Office Kandace Mauldin clarified that the total cost to Terrebonne Parish was \$150,000 dollars for the project and that total costs for the project would be available once it goes out for bids. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-318

A RESOLUTION TO AUTHORIZE PARISH PRESIDENT GORDON E. DOVE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH TERREBONNE PARISH RECREATION DISTRICT NO. 2,3 TO FUND THE CONSTRUCTION OF RESTROOMS AT SUMMERFIELD PARK

WHEREAS, the “Local Services Law,” La. R.S. 33:1321, *et seq.*, provides that any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) owns Summerfield Park, identified as Terrebonne Parish Tax Parcel ID Nos. 41792 and 41793 situated between Valhi Boulevard and San Antonio Drive in Houma, Louisiana;

WHEREAS, Terrebonne Parish Recreation District No. 2,3 (REC2,3) administers funding for, and operates, Summerfield Park through an intergovernmental agreement with the TPCG;

WHEREAS, TPCG and REC2,3 desire to cooperate and provide funding for the constructing and installation of restroom facilities on the premises of Summerfield Park;

WHEREAS, TPCG wishes to provide public funding towards the construction and installation of the restroom facilities up to \$150,000.00 in consideration for REC2,3’s oversight of construction and funding the remainder of the costs.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon E. Dove is authorized to execute on behalf of the TPCG an Intergovernmental Agreement with the REC2,3 for the purposes of funding the construction and installation of restroom facilities at Summerfield Park in an amount not to exceed \$150,000.00.

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of August 2021.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-319

WHEREAS, the Terrebonne Parish Council wishes to engage the Audit Firm, Bourgeois Bennett LLC, CPAs, to perform the audit of the Terrebonne Parish Consolidated Government Financial Statements as of December 31, 2021, 2022 and 2023 and for the years then ended; and

WHEREAS, the audit will include the governmental activities, business-type activities, each major fund and the aggregate remaining fund information, including the notes to the financial statement; and

WHEREAS, the 2021 base fee of \$197,500 will be effective for the audit of financial statements for year ending 2021 and adjusted to reflect the annual consumer price index for urban wage earners for periods ending 2022 and 2023.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Council Chairman Darrin W. Guidry, Sr. is hereby authorized to execute the engagement agreement with Bourgeois Bennett LLC, CPAs for the years ending December 31, 2021, 2022 and 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of August 2021.

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Sanitation-Vegetation, \$10,221
- II. Animal Shelter-donations, \$12,536
- III. Sanitation-new department, \$238,800
- IV. Public Safety Pension & Relief Fund, \$35,667
- V. Capital Improvement Bond Sinking, \$1,598,196

and call a public hearing on said matter on Wednesday, September 8, 2021 at 6:30 p.m."
(*MOTION ADOPTED AFTER DISCUSSION)

Chief Financial Officer Kandace Mauldin gave a brief overview of the bonds issued in late 2020 and explained that funds were being transferred to pay on the principal and interest for those bonds. Ms. Mauldin then clarified that the amendments for the Sanitation department were for accounting and budget tracking purposes only.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman 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 Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:00 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 08/23/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report from the Policy, Procedure, & Legal Committee meeting held on 08/23/2021, whereupon the Committee Chairman, noted ratification of the minutes calls no public hearings, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

AUGUST 23, 2021

The Chairman, Gerald Michel, called the Policy, Procedure, and Legal Committee meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room by leading the Invocation and the Pledge of Allegiance. Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, and J. Amedée. Committee Member J. Navy was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member J. Navy explaining his absence from the evening's proceedings.

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT the Policy, Procedure, and Legal Committee approve a co-sponsorship request for the First Annual Kickoff to Terrebonne Parish Safety & Crime Prevention Expo on Saturday, September 25, 2021 from 9:00 a.m. -2:00 p.m. in the Barry P. Bonvillain Civic Center Parking Lot."

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

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, "THAT the Policy, Procedure, and Legal Committee amend the co-sponsorship request for the Maw Maw's Walker Event which was previously adopted at the August 9, Budget & Finance Committee meeting to include the sponsorship of the sound permit fee and to change the time to 4:00 p.m. to 10:00 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, "THAT the Policy, Procedure, and Legal Committee, pursuant to LA R.S. 42:16-17, the Policy, Procedure, & Legal Committee, upon a 2/3 affirmative vote, convene into Executive Session at 6:04 p.m. and invite into said session Parish Attorney Julius Hebert, Assistant Parish Attorney Vincent Dagate, Human Resources Director J. Dana Ortego, and all Committee Members in order to discuss litigation(s) titled:

Lenea Adams VS Terrebonne Parish Consolidated Government, American Alternative Insurance Corporation, and Mack Rodrigue, Docket No 185045 32nd Judicial District Court, Terrebonne Parish, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT the Policy, Procedure, and Legal Committee reconvene into the regular order of business, as per the written agenda at 6:31 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Policy, Procedure, and Legal Committee concur with the recommendation of the Legal Department in the matter of:

Lenea Adams VS Terrebonne Parish Consolidated Government, American Alternative Insurance Corporation, and Mack Rodrigue, Docket No. 185045 32nd Judicial District Court, Terrebonne Parish, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "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. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:32 p.m.

Gerald Michel, Chairman

Keith Hampton, Minute Clerk

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 08/23/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

STREETLIGHT LIST
08-25-2021

UPGRADE ONE (1) STREET LIGHT ON EXISTING POLE NEAR 113 KRUMBHAAR DR. TO 100W LED; RLD #2; TPCG UTILITIES; DISTRICT 6; DARRIN GUIDRY."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council open, close, and reappoint Mr. Matthew Chatagnier and Mr. David Tauzin to serve a term on the Houma Board of Adjustments."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT, the Council open, close, and reappoint Ms. Christine Vitter and Ms. Karen Moore to serve a term on the Recreation District No. 1 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council open, close, and appoint Mr. Mark Pitre to serve a term on the Fire Protection District No. 5 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.
- **Recreation District No. 3A:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expiring term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation.
- **TEDA:** Three (3) expiring terms on 09-09-21. One representing each of the following: Terrebonne Parish Council, Houma Terrebonne Chamber of Commerce, and SCIA South Central Industrial Association.

Announcements– Parish President Dove: Not present.

Announcements- Council Members:

- Councilman G. Michel thanked the Health Care community for helping to keep the citizens of Terrebonne Parish safe and encouraged the public to get vaccinated.
- Councilman S. Trosclair encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc. in their thoughts and prayers.
- Councilman D. Babin encouraged the public to clean around their homes, including catch basins, ahead of potential hurricane activity.
- Councilman C. Harding offered his condolences to the family of Mr. Dana Wallace.
- Council Chairman D. W. Guidry, Sr. announced and encouraged the public to attend the plaque unveiling for the Barry P. Bonvillain Civic Center on Wednesday, September 1, 2021, at 6:00 p.m.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:50 p.m.

MARGEAUX LECOMPTE, MINUTE CLERK

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

ATTEST:

MINUTES OF THE TERREBONNE PARISH COUNCIL
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/S/SUZETTE THOMAS, COUNCIL CLERK
TERREBONE PARISH COUNCIL