

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 25, 2025

The Chairman, Mr. C. Harding, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Mr. D. Babin led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. C. Hamner “THAT the Council approve the minutes of the Regular Council Session held on May 28, 2025.”

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Hamner, “THAT the Council approve the Accounts Payable Bill Lists for 6/16/2025 and 6/23/2025.”

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Hamner, “THAT the Council approve the Manual Check Listing May 2025.”

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT the Council confirm the adoption of Ordinance No. 9705 – 2025 Millage Rates with No Roll Forward Provisions.”

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. J. Amedée, “THAT the Council confirm the adoption of Ordinance No. 9715 – 2025 Millage Rates with No Roll Forward Provisions.”

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted

The Chairman recognized Ms. Kristin Delahoussaye, a representative from Homeownership Program, who presented information regarding their CAFA First Home Program. The program consists of a tax-exempt bond for downpayments and/or closing cost assistance for first-time homebuyers, veterans, or those in a targeted census track; noting that a resolution will be needed in order to offer the program in the parish.

The Chairman recognized Parish Attorney Michelle Neil who shared a brief history in reviewing the contract and recommended that the Council adopt the resolution contingent on Legal approval.

Ms. Delahoussaye explained that the associated bond providing assistance would close on July 16, 2025; stating that Terrebonne Parish residents would not be able to participate after the aforementioned date.

Upon questioning from Ms. K. Chauvin, Ms. Delahoussaye explained that the program is utilized while market rates remain high stating that other programs are available for assistance during lower market rate times. She stated that this program is advertised to draw participants to the program.

Ms. Neil shared that the Council could adopt the resolution via motion along with the certificate included as part of the agenda and authorize the parish’s involvement in the program provided that the Legal Department has a final review.

Mr. S. Trosclair moved, seconded by Ms. K. Chauvin, “THAT the Parish Council authorize the signing of the certificate of Terrebonne Parish evidencing public approval of bonds pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, with regards to the CAFA First Home Program, pursuant to final approval by the Legal Department.”

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

THERE WAS RECORDED:

YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Paul Freeman, a Houma resident, who presented a petition regarding several blighted properties in his neighborhood and asked for assistance in having these properties addressed by the property owners.

Mr. Amedée shared that several of the properties presented in the petition would be considered at the upcoming condemnation hearings; stating that the remainder of the blighted properties would be forwarded to the Nuisance Abatement Department for review.

The Chairman recognized Parish President Jason Bergeron who thanked Mr. Freeman for providing information and shared his support for addressing blighted properties in the parish.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, “THAT, the time now being 6:18 p.m., the Council deviated from the regular order of business as per written agenda and take up business beginning at Agenda Item No. 3A – Committee Reports.”

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

THERE WAS RECORDED:

YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, and C. K. Champagne.

NAYS: None.

ABSENT: C. Hamner.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Service Committee meeting held on 06/23/2025, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, July 16, 2025, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 23, 2025

The Chairman, Mr. C. Voisin, Jr., called the Public Services Committee meeting to order at 5:33 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. B. Pledger. Upon roll call, Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin. A quorum was declared present.

Mr. D. Babin clarified that the repair will be for the barrier, not the bridge itself.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

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

RESOLUTION NO. 25-262

A resolution approving the award of traffic barrier repair to the Dulac Pontoon Bridge to Coastal Contractors, LLC.

WHEREAS, a traffic barrier at the Dulac Pontoon Bridge has been damaged, and

WHEREAS, the Public Works Department is desirous of completing this repair expeditiously, and

WHEREAS, request for quotes (RFQ) were received and reviewed by Public Works Administration for repair to the traffic barrier, and

WHEREAS, after careful review by Public Works Administration it has been determined that the lowest responsive bid received was that of Coastal Contractors, LLC, and

WHEREAS, TPCG Administration has recommended the acceptance of the RFQ by Coastal Contractors, LLC in the amount of \$34,382.65 (Thirty-four thousand, three hundred eighty-two dollars and sixty-five cents).

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Coastal Contractors, LLC be approved and that the bid of Coastal Contractors, LLC be accepted and

that Jason W. Bergeron, Parish President, or his designee, be authorized to sign on behalf of the Terrebonne Parish Consolidated Government a contract with Coastal Contractors, LLC for the repairs to the traffic barrier.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

The Chairman stated that the project will be federally funded then shared his optimism that the Corridor Expansion Project will be a great project for Districts 2 and 3. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 25-263

A resolution ratifying the selection of the firm of T. Baker Smith, LLC to provide professional services for the **Enterprise Drive- Westside Boulevard Corridor Expansion Project, Project No. 25-ROAD-11** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improvements for the Enterprise Drive- Westside Boulevard Corridor area, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of selecting a firm to provide professional services for the project entitled **Enterprise Drive- Westside Boulevard Corridor Expansion Project, Project No. 25-ROAD-11**, and

WHEREAS, the engineering firm of T. Baker Smith, LLC, has been selected through the Request for Qualifications process to provide the required services for the **Enterprise Drive- Westside Boulevard Corridor Expansion Project, Project No. 25-ROAD-11**; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the selection of the firm of T. Baker Smith, LLC by Terrebonne Parish President Jason W. Bergeron for professional services for the **Enterprise Drive- Westside Boulevard Corridor Expansion Project, Project No. 25-ROAD-11**, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of T. Baker Smith, LLC by Terrebonne Parish President Jason W. Bergeron.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE
SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-264

A Resolution recommending the awarding and authorizing the signing of the Construction Contract for Parish Project No. 23-WALK-17, State Project No. H.013319, Federal Aid Project No. H013319, Williams Ave Shared Use Path, 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 Williams Ave Shared Use Path, herein after known as Parish Project 23-WALK-17, State Project No. H.013319, Federal Aid Project No. H013319, and

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

WHEREAS, the lowest and best bid was submitted by LA Contracting Enterprise, LLC, Inc. in the bid amount of \$373,000.00, and

WHEREAS, the Terrebonne Parish Consolidated Government concurs with the State to authorize the award of the contract to the firm of LA Contracting Enterprise, LLC, and

WHEREAS, the Parish Administration has recommended the State accept the bid by LA Contracting Enterprise, LLC, in the bid amount of Three Hundred Seventy-Three Thousand Dollars (\$373,000.00), 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 Parish Project No. 23-WALK-17, State Project No. H.013319, Federal Aid Project No. H013319, Williams Ave Shared Use Path, be awarded to the firm of LA Contracting Enterprise, LLC, 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 quote LA Contracting Enterprise, LLC, in the amount of \$373,000.00 be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents for the State to authorize LA Contracting Enterprise, LLC, to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

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

RESOLUTION NO. 25-265

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 23-PARK-86, Bayou Country Sports Park Infield Turf, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated April 18, 2024, with All South Consulting Engineers, LLC, for the Project entitled **Parish Project No. 23-PARK-86, Bayou Country Sports Park Infield Turf**, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, it is necessary to make changes to the contract due the necessary plan revisions of the project during the design phase, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase the upset limit contingent, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$9,170.00 and authorizes Parish President, Jason W. Bergeron, or his designee, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 23-PARK-86, Bayou Country Sports Park Infield Turf with All South Consulting Engineers, LLC, and

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

Mr. S. Trosclair moved, seconded by Mr. C. Hamner, “THAT the Public Services Committee introduce an ordinance to authorize the relocation of the Polling Place for Terrebonne Parish Precinct 029 from East Houma Recreation Center back to East Park Fire Station, and to amend Chapter 38, Article I, Section 30-2 of the Code of Ordinances accordingly and call a public hearing on said matter on Wednesday, July 16, 2025, at 6:30 p.m.”

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin,

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, “THAT the Public Services Committee introduce an ordinance to amend Section 22-168 of the Terrebonne Parish Code and to Renumber the Said Section to Chapter 6, Section 6-23 of the Terrebonne Parish Code of

Ordinances; and to provide for related matters; and call a Public Hearing on Wednesday, July 16, 2025, at 6:30 p.m.”

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin,

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT the Public Services Committee introduce an ordinance to amend the Parish Code of Ordinances to establish a 15 MPH speed limit zone along the entire length of Cedar Grove Road, to provide for the installation of said signs, and to provide for other matters relative thereto and call a public hearing on said matter on Wednesday, July 16, 2025, at 6:30 p.m.”

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin,

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Hamner, “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. B. Pledger.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin,

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

Clayton Voisin Jr., Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Voisin, Jr., moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 06/23/25.”

The Chairman called for a vote on the motion offered by Mr. C. Voisin, Jr.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/23/25, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 23, 2025

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:42 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Mr. D. Babin. Upon roll call, the Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin. A quorum was declared present.

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

RESOLUTION NO. 25-266

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TOWN OF MANY

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana provides that “for public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual...”: and

WHEREAS, Article VII, Section 14(E) of the Louisiana Constitution and La. R.S. 38:2319.21 specifically authorizes political subdivisions whose functions include public services to exchange surplus property; and

WHEREAS, The Terrebonne Parish Council, by virtue of Resolution, will declare a certain Houma Police Department vehicle surplus and no longer needed by the TPCG for public use:

WHEREAS, the mayor of the Town of Many, Louisiana has delivered a written offer to purchase one police vehicle (see attached letter) at fair market value, which the parties have determined to be \$5000.00; and

WHEREAS, the Parties believe that this agreement serves a public purpose in that one police unit will be added to the fleet to service the Town of Many, and the TPCG will receive fair market value for the vehicle; and

WHEREAS, the Parties find that their expenditure or transfer of public funds according to the terms of this cooperative endeavor taken as a whole, is not gratuitous, and that they have demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure of public funds; and

WHEREAS, the Louisiana Attorney General has recognized that political subdivisions may, under the Local Services Law, La R.S. 33:1321, *et seq.*, “make agreements between or among themselves and allow the purchase of surplus materials and supplies by one public entity from another public entity without going through the public auction or public bid process.” (La. Atty. Gen. Op. No. 05-0143);

WHEREAS, TPCG has declared surplus, by virtue of Terrebonne Parish Council Resolution 25-259, 2015 Black Ford Explorer, Unit 323, Vin # 1FM5K8AR6FGC26650, from the Houma Police Department; and

WHEREAS, TPCG wishes to sell a 2015 Black Ford Explorer, Unit 323, Vin # 1FM5K8AR6FGC26650, from the Houma Police department to Town of Many for fair market value, which the parties agree is the sum of \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Jason Bergeron, is hereby authorized to execute an intergovernmental agreement on behalf of the Terrebonne Parish Consolidated Government with the Town of Many, containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

At the request of Mr. D. Babin, Chief Administrative Officer Noah Lirette stated that there will be 14 derelict vessels removed from Bayou Grand Caillou and that the project is slated to begin next month. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDEV

RESOLUTION NO. 25-267

RESOLUTION, to award the bid for the Removal and Disposal of Derelict Vessels in Bayou Grand Caillou and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, bids were received on May 27, 2025, for the Removal and Disposal of Derelict Vessel in Bayou Grand Caillou, and

WHEREAS, based on the information provided by the engineers assigned to the project, Royal Engineering and Consultants, the lowest qualified bidder is that of Frisco Construction Company, Inc. in the amount of Two Hundred Thirty-Seven Thousand, Seven Hundred Forty-Eight Dollars and Thirty-Five Cents (\$237,784.35), and

WHEREAS, the Parish Administration has concurred with the recommendation to authorize the award to Frisco Construction Company, Inc. for the Removal and Disposal of Derelict Vessels on Bayou Grand Caillou at the above-mentioned price, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government authorizes the Parish President and/or his designee to award the aforementioned bid to Frisco Construction Company, Inc.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

Mr. D. Babin stated that these improvements will alleviate pressure in the gas lines and solve the problems that are currently affecting some areas of West Houma. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-268

RESOLUTION, to award the bid for Project 25-GAS-03 Hwy 311 to Shay Drive Gas Line Improvements and authorizing the Parish President and/or his designee to execute the contract and to provide for all related matters.

WHEREAS, bids were received on June 3, 2025, for Project 25-GAS-03 Hwy 311 to Shay Drive Gas Line Improvements, and

WHEREAS, based on the information provided by the engineer assigned to the project, David A. Waitz Engineering and Surveying, Inc., the lowest qualified bidder is that of Norris and Boudreaux Contractors, LLC, in the amount of Five Hundred Fifty-Four Thousand, Seventy-Seven Dollars (\$554,077.00), and

WHEREAS, Parish Administration has concurred with the recommendation to authorize the award to Norris and Boudreaux Contractors, LLC, Inc. for the Project 25-GAS-03 Hwy 311 to Shay Drive Gas Line Improvements at the above-mentioned price, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government authorizes the Parish President and/or his designee to award the aforementioned bid to Norris and Boudreaux Contractors, LLC.

BE IT FURTHER RESOLVED, that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute all related contract documents.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-269

RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT OR HIS DESIGNEE, THE CHIEF ADMINISTRATIVE OFFICER, TO EXECUTE ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT A CONTRACT WITH SAMSARA, INC. FOR GPS EQUIPMENT AND SERVICES FOR TPCG DEPARTMENTS AND DIVISIONS VEHICLES AND/OR EQUIPMENT, AND TO PROVIDE AUTHORITY TO EXPAND THE CONTRACT BY NO MORE THAN TEN PERCENT ANNUALLY AS NECESSARY TO COVER ADDITIONAL EQUIPMENT.

WHEREAS, TPCG has historically contracted with Samsara, Inc. for the monitoring of GPS devices in TPCG's fleet of vehicles and/or equipment; and

WHEREAS, TPCG's current contract expires in July 2025, and TPCG wishes to execute a new contract to continue services with Samsara, Inc.; and

WHEREAS, a copy of the proposed contract is attached to and made a part of this resolution; and

WHEREAS, the proposed contract will service approximately 350 vehicles and/or other equipment, which constitutes about half of the vehicles and motorized equipment owned by TPCG; and

WHEREAS, the Division of Centralized Fleet Maintenance is interested in expanding services to additional vehicles and equipment in the future; and

WHEREAS, at the recommendation of the Fleet Superintendent of the Public Works Department, Administration wishes to expand this contract by at least 10% annually to cover additional vehicles should funds become available; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President or his Designee, the Chief Administrative Officer be and is hereby authorized to execute a contract with Samsara, Inc., subject to approval by the legal department, and that Administration is authorized to expand the price of the contract by no more than ten percent annually for the purposes of adding additional vehicles and equipment to this service should funding and budgeting allow.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 25-270

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one Ford F-250 truck, for the Gravity Drainage Division, and

WHEREAS, after careful review by the Fleet Maintenance Superintendent and the Gravity Drainage Operations Manager it had been determined that the price of Sixty-Three Thousand, Five Hundred Forty-Two Dollars and Five Cents (\$63,542.05) be accepted from Terrebonne Motor Company per Louisiana State Contract #4400023793 under the provisions set forth in LARS 39:1710, and

WHEREAS, Parish Administration recommends acceptance of the state contract purchase for the Ford F-250 for the Gravity Drainage Division at the above-mentioned price from Terrebonne Motor Company

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of one (1) truck for the Gravity Drainage Division

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

Mr. C. Hamner moved, seconded by Mr. S. Trosclair, “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. C. Hamner.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

ABSENT: None.

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

Brien Pledger, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. B. Pledger moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/23/25.”

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted

The Chairman called for a report on the Community Development and Planning Committee meeting held on 03/24/25, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on Tuesday, July 15, 2025, at 5:30 p.m. and public hearings on Wednesday, July 16, 2025, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JUNE 23, 2025

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 5:49 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation, and the Pledge of Allegiance was led by Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin. A quorum was declared present.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-271

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 3208 LORRAINE PARK ST, LOT 5 BLOCK 1 LORRAINE PARK SUBDIVISION CB 1751/186, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 22, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3208 LORRAINE PARK ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 23, 2023, it was found that the structure located at 3208 LORRAINE PARK ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 3208 LORRAINE PARK ST be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-272

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 140 KING ST, LOT 30 BLOCK C MECHANICVILLE, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 16, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 140 KING ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 16, 2023, it was found that the structure located at 140 KING ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 140 KING ST be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-273

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 500 KENNEY ST, LOT 1 BLOCK 14 BROADMOOR SUBD., FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 02, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 500 KENNEY ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 02, 2023, it was found that the structure located at 500 KENNEY ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 500 KENNEY ST be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-274

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 162 MARJORIE ST, LOTS 16 & 17 BLOCK 2 A J AUTHEMENT S/D #2 CB 1732/274, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 26, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 162 MARJORIE ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 27, 2023, it was found that the structure located at 162 MARJORIE ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 08, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 162 MARJORIE ST be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-275

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 225 BROOKLYN AV, LOT 37 BROOKLYN AVE DASPITVILLE CB 1501/716, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 21, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 225 BROOKLYN AV; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 21, 2023, it was found that the structure located at 225 BROOKLYN AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 225 BROOKLYN AV be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-276

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4906 GRAND CAILLOU RD (STR 1), ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU BOUNDED ABOVE BY OCTAVE CHARLES BOUNDED BELOW BY ROBERT CELESTINE LOT 54, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 28, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4906 GRAND CAILLOU RD (STR 1); and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 04, 2023, it was found that the structure located at 4906 GRAND CAILLOU RD (STR 1) was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 08, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 4906 GRAND CAILLOU RD (STR1) be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-277

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 215 ROYCE ST, A, LOT 1 BLOCK 7 ADDEN 5 ALLEMAND SUBD CB 1704/471, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 20, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 215 ROYCE ST, A; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 20, 2023, it was found that the structure located at 215 ROYCE ST, A, was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 215 ROYCE ST, A, be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-278

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 190 ACKLEN AV, LOT 20 BLOCK A MECHANICVILLE CB 2113/742, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 31, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 190 ACKLEN AV; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 01, 2023, it was found that the structure located at 190 ACKLEN AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Commercial Structure located at 190 ACKLEN AV be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-279

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4422 HIGHWAY 24, ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE BOUNDED ABOVE BY ESTATE OF E L BASCLE BOUNDED BELOW BY THOMAS DUPLANTIS BATTURE LOT 95 MORE OR LESS FRONT ON BAYOU SEE LOT A - GRACE SUBD MAP BOOK) CB , FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 20, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4422 HIGHWAY 24; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 26, 2023, it was found that the structure located at 4422 HIGHWAY 24 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 08, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 4422 HIGHWAY 24 be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-280

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 150 GARNET ST, LOT 18 HELLIER ADDITION, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 18, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 150 GARNET ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 28, 2025, it was found that the structure located at 150 GARNET ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via first class mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 150 GARNET ST be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-281

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 191 PITRE ST, 91 FRONT ON WEST SIDE GEORGE PITRE LANE ALSO LOT 91 X 67 IN REAR BOUNDED NORTH BY SAMSON TRAHAN BOUNDED SOUTH BY ANTHONY P TRICHE, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 18, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 191 PITRE ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 19, 2023, it was found that the structure located at 191 PITRE ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 191 PITRE ST be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-282

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4442 GRAND CAILLOU RD, ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU BOUNDED ABOVE BY ADAM FITCH. BOUNDED BELOW BY ELTON LECOMPTE OR ASSIGNS. BATTURE LOT 130.66, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 07, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4442 GRAND CAILLOU RD; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 07, 2023, it was found that the structure located at 4442 GRAND CAILLOU RD was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 4442 GRAND CAILLOU RD be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-283

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 401 LAKE CRESCENT CIR, TRACT F ON MAP SHOWING PROPERTIES BELONGING TO ANDREW MCCOLLAM ETALS, LOCATED IN SECTIONS 71 & 81 T17S R16E AND SECTIONS 29, 30, 31, 99 & 101 T17S R17E LESS .380 ACRES INCLUDED WITH ADDEN #2 CRESCENT SUBD. LESS 14.50 ACRES RETAINED BY OUISKI LAND DEVELOP, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 18, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 401 LAKE CRESCENT CIR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 19, 2023, it was found that the structure located at 401 LAKE CRESCENT CIR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 401 LAKE CRESCENT CIR be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-284

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 477 GRAND CAILLOU RD, LOT 11 BLOCK 1 CUNEO SUBD. CB 1781/245, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 10, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 477 GRAND CAILLOU RD; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 13, 2023, it was found that the structure located at 477 GRAND CAILLOU RD was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 477 GRAND CAILLOU RD be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-285

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2626 WEST MAIN ST, ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE BOUNDED ABOVE BY VICTORIAN ROGERS BOUNDED BELOW BY ADA LEBLANC CALLAHAN, HAVING A FRONTAGE 1 ARPENT 90 BY DEPTH 8 ON RIGHT BANK OF CONFIRMATION THERETO BELONGING M/L LESS BATTURE LOT 42 FT FRONT SOLD TO ANN ROGERS, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 20, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2626 WEST MAIN ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 20, 2023, it was found that the structure located at 2626 WEST MAIN ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 2626 WEST MAIN ST be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-286

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4454 GRAND CAILLOU RD, ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU BOUNDED ABOVE BY ADAM FITCH BOUNDED BELOW BY ELTON LECOMPTE OR ASSIGNS BATTURE LOT 130.66, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 15, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4454 GRAND CAILLOU RD; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 20, 2023, it was found that the structure located at 4454 GRAND CAILLOU RD was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 4454 GRAND CAILLOU RD be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-287

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4902 GRAND CAILLOU RD, ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU BOUNDED ABOVE BY MOSES CELESTIN BOUNDED BELOW BY CLINTON TROSCLAIR 54, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 05, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4902 GRAND CAILLOU RD; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 06, 2023, it was found that the structure located at 4902 GRAND CAILLOU RD was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 08, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 4902 GRAND CAILLOU RD be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-288

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 4906 GRAND CAILLOU RD (STR 2), ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU BOUNDED ABOVE BY OCTAVE CHARLES BOUNDED BELOW BY ROBERT CELESTINE LOT 54, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 21, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4906 GRAND CAILLOU RD (STR 2); and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 22, 2023, it was found that the structure located at 4906 GRAND CAILLOU RD (STR 2) was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 08, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 4906 GRAND CAILLOU RD (STR 2) be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-289

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1732 ACADIAN DR, LOT 1 BLOCK 2 VAN BOUDREAUX SUBD; LESS WESTERN 62FT OF LOT SOLD TO JAMES SMITH CB 339/363 CB 1752/398, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 03, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1732 ACADIAN DR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 03, 2023, it was found that the structure located at 1732 ACADIAN DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1732 ACADIAN DR be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDEE

RESOLUTION NO. 25-290

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 116 MOBILE ESTATES DR, LOT 9, BLOCK B MOBILE ESTATES SUBD., FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 17, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 116 MOBILE ESTATES DR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 19, 2023, it was found that the structure located at 116 MOBILE ESTATES DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 116 MOBILE ESTATES DR be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDEE

RESOLUTION NO. 25-291

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 215 ACADEMY ST, SOUTH 1/2 OF LOT 5 BLOCK 51 GRINAGE AND ACADEMY STREETS; ALSO 4FT X 116FT OF LOT 5 BLOCK 51, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 04, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 215 ACADEMY ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 06, 2023, it was found that the structure located at 215 ACADEMY ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via first class mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 07, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 215 ACADEMY ST be called for Tuesday, July 15, 2025, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-292

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 902 ARAGON RD, LOT 8 BLOCK 12 ADDEN #3 ARAGON ESTATES, CB 2383/207, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 08, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 902 ARAGON RD; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 06, 2025, it was found that the structure located at 902 ARAGON RD was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via first class mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 08, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 902 ARAGON RD be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-293

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4749 BAYOUSIDE DR, ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED NORTH BY LANE. BOUNDED SOUTH BY NOLTON SMITH LOT 82 X 150, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 12, 2023, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4749 BAYOUSIDE DR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 19, 2023, it was found that the structure located at 4749 BAYOUSIDE DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 08, 2025, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 4749 BAYOUSIDE DR be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 25-294

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1328 HIGHWAY 665, ON THE RIGHT DESCENDING BANK OF BAYOU POINT AU CHIEN TRACT 6 ON MAP SHOWING PARTITION OF HENRY NAQUIN ESTATE RECORDED IN INSTRUMENT #253072 CONTAINING 4.16 ACRES & .15 ACRES BETWEEN RIGHT OF WAY LINE & BAYOU CB 1545/556, FOR TUESDAY, JULY 15, 2025, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 09, 2022, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1328 HIGHWAY 665; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 14, 2022, it was found that the structure located at 1328 HIGHWAY 665 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via first class mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 08, 2025, some work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1328 HIGHWAY 665 be called for Tuesday, July 15, 2025, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

Mr. S. Trosclair expressed his concerns that this study was not needed and the funding for this project could be allocated to public works instead of an outside agency, highlighting that the agreement would facilitate the creation of an advisory committee and other responsibilities in developing a policy.

The Chairwoman recognized Parish President Jason Bergeron clarified that the Parish would receive \$54,000 worth of services for the \$10,000 invested and that the project, in coordination with CDBG-DR funding, would improve travel along the parish's roadways.

The Chairwoman recognized Planning and Zoning Director Christopher Pulaski who explained that developing a policy was part of a 2030 Comprehensive Master Plan as adopted in 2013 and that many municipalities statewide have adopted or are working toward adopting similar policies as well. He then provided an overview of the factors to be considered through a complete streets policy when reviewing new roadways.

At the request of Mr. C. Hamner, Chief Financial Officer, Kandace Mauldin stated that many grant opportunities consider planning such as a complete street plan for eligibility when determining requirements or awarding bids if not required.

Mr. B. Pledger noted other agencies that would be cooperating with complete streets policy planning then suggested that the other parishes in the MPO could benefit from participating as well.

At Mr. B. Pledger's inquiring, Mr. Pulaski noted potential demonstration sites as part of the services then shared that discussion regarding this non-regulatory policy could also apply for other safe street applications for the Parish. **(*RESOLUTION ADOPTED AFTER DISCUSSION)**

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-295

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH THE CENTER FOR PLANNING EXCELLENCE FOR PROFESSIONAL SERVICES RELATIVE TO DEVELOPING A COMPLETE STREETS POLICY.

WHEREAS, a Complete Streets Policy provides local governments with guidance to consider all forms of transportation and infrastructure when establishing public rights of way; and

WHEREAS, the State of Louisiana, the City of New Orleans, Baton Rouge, Lake Charles, Covington, Lafayette, and St. Charles Parish to name a few have either adopted or are developing Complete Streets Policies; and

WHEREAS, the Center for Planning Excellence (CPEX) approached Terrebonne Parish Consolidated Government (TPCG) with an opportunity to partner along with the Metropolitan Planning Organization (MPO) and LSU AgCenter's Live Healthy Bayou initiative on the development of a Complete Streets Policy thru the Louisiana Rural Complete Streets Policy Program by paying up to \$21,000 of the \$41,000 of the project cost as identified and described in the project proposal included herein; and

WHEREAS, the development and adoption of a Complete Streets Policy is one of the stated goals and objectives of the Vision 2030 Comprehensive Master Plan Update prepared by the Houma-Terrebonne Regional Planning Commission (HTRPC) and adopted by the Parish Council in 2013; and

WHEREAS, at their May meeting, the HTRPC voted to contribute \$10,000 towards the \$20,000 of the TPCG project cost and contribute an additional \$13,000 for the Micro-Demonstration Project described in Task 5 of the project proposal; and

WHEREAS, the development and adoption of a Complete Streets Program will not only formalize the Parish's recognition of utilizing public rights of ways for safer transportation, alternative forms of transportation, infrastructure, and beautification, but will provide further opportunities for grant funding with a Complete Streets Policy in place,

NOW, THEREFORE, BE IT RESOLVED, that the Terrebonne Parish Consolidated Government through the Parish Council, hereby grants authorization to the Parish President to execute a Cooperative Endeavor Agreement between TPCG and CPEX for professional services for the development of a Complete Streets Policy as described in the proposal included herein subject to the approval of Parish Legal Department and with the acknowledgement of the \$23,000 contribution by the HTRPC.

THERE WAS RECORDED:

YEAS: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: S. Trosclair, B. Pledger and C. Harding.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of June 2025.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:06 p.m.

Kimberly Chauvin, Chairwoman

Charlie Howard, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. C. Hamner “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/23/25.”

The Chairman called for a vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted

The Chairman noted that no streetlights were submitted by the agenda deadline for Agena Item No. 4-A.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT, the Council open nominations for one (1) expiring term for the Recreation District No. 5 Board, nominate Mr. Alton Billiot, Jr, close nominations, and appoint Mr. Billiot to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Hamner, “THAT, the Council open nominations for two (2) expiring terms on the Recreation District No.11 Board, nominate Ms. Bonita White, close nominations, and reappoint Ms. White to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board.”

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. C. K. Champagne, “THAT, the Council open nominations for the three (3) expiring terms on the Downtown Development Corporation (one (1) representing the Chamber of Commerce, one (1) representing the Historical Society, and one (1) representing Downtown Merchants), nominate Ms. Melissa Boudreaux, (representing the Downtown Merchants), and Mr. Bryant Bunn, (representing the Chamber of Commerce) close nominations, appoint Ms. Boudreaux, and reappoint Mr. Bunn to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman acknowledged former Elected Officials, Mr. Tanner Magee, and Mr. Wayne Thibodeaux.

Mr. S. Trosclair moved, seconded by Mr. C. Hamner, "THAT, the Council open nominations for one (1) expiring term, and one (1) vacancy due to resignation on the Recreation District No. 6 Board; nominate Ms. Wendy Lirette, close nominations, and reappoint Ms. Lirette to serve a term and hold nominations open for the remaining vacancy on the aforementioned board."

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

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

A. T. Baker Smith."

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT the Council return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. An ordinance to appropriate funds relative to and for the adoption of the operating and capital budgets for the Terrebonne Council on Aging, Inc.

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

Mr. D. Babin moved, seconded by Mr. C. Hamner, "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: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9717

AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR
ADOPTION OF THE OPERATING AND CAPITAL BUDGETS FOR THE
TERREBONNE COUNCIL ON AGING, INC.

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to appropriate funds and/or adopt the Operating and Capital Budgets for the parish government; and

WHEREAS, the Terrebonne Council on Aging, Inc. (TCOA) entered into a Cooperative Endeavor Agreement (CEA) with Terrebonne Parish Consolidated Government (TPCG), recorded on June 14, 2021, file No. 1628800; and

WHEREAS, in accordance with the CEA, TCOA must submit budgets subject to the Terrebonne Parish Council approval as required by the CEA, State law and TPCG Charter- See La RS 33:1415; 39:1305 and TPCG Charter Article V- Financial Procedures; and

WHEREAS, TCOA has submitted its Operating and Capital budgets for the year of 2026 for review and approval to TPCG; and

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

SECTION I

- A)** TCOA's Operating and Capital Budgets for the year 2026 have been presented to the Terrebonne Parish Council and is attached hereto and incorporated herein as Exhibit A.
- B)** The Terrebonne Parish Council approves Terrebonne Council on Aging, Inc.'s Capital Budget for the year of 2026 in the amount of \$850,000.
- C)** If capital projects are not put out for bid and accepted by TCOA in twelve (12) months after approval, the money shall be returned to TPCG or credited against future Terrebonne Council on Aging, Inc. budgets.
- D)** The Terrebonne Parish Council approves Terrebonne Council on Aging, Inc.'s Operating Budget for the year of 2026 in the amount of \$11,443,413.
- E)** TPCG will supplement TCOA's budget with \$8,900,000 from the elderly millage.
- F)** TCOA and TPCG will keep a surplus in fund balance equal to the average of the last three years audited operating expenses in the amount of \$7,183,712.
- G)** TCOA cannot make approved budget changes for the year 2025 without the written approval of TPCG's Chief Financial Officer.

SECTION II

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 25th day of June 2025.

* * * * *

The Chairman recognized the public for comments on the following:

- B. An ordinance renewing support for a foreign-trade zone site for Deepwater Riser Services, LLC in Houma, Terrebonne Parish, Louisiana; authorizing the Parish President to execute on behalf of TPCG a renewal Cooperative Endeavor Agreement with Deepwater Riser Services, LLC to facilitate the application of ad valorem tax exemptions on certain property within the subzone; and to provide for related matters:

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

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "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: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9718

AN ORDINANCE RENEWING SUPPORT FOR A FOREIGN-TRADE ZONE SITE FOR DEEPWATER RISER SERVICES, LLC IN HOUMA, TERREBONNE PARISH, LOUISIANA; AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ON BEHALF OF TPCG A RENEWAL COOPERATIVE ENDEAVOR AGREEMENT WITH DEEPWATER RISER SERVICES, LLC TO FACILITATE THE APPLICATION OF AD VALOREM TAX EXEMPTIONS ON CERTAIN PROPERTY WITHIN THE SUBZONE; AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Section 1 - 06 of the Home Rule Charter for the Parish of Terrebonne provides that the parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject 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, the Houma Terrebonne Airport Commission ("Grantee") was approved by the United States Foreign-Trade Zones Board (the "Board") as Grantee of Foreign-Trade

Zone No. 279 pursuant to Board Order No. 1771, dated July 7, 2011, and published at 76 Federal Register 43653-4, on July 21, 2011; and

WHEREAS, each site within the Foreign Trade Zone requires approval in accordance with 19 U.S.C. § 81 prior to benefiting from the ad valorem tax exemption;

WHEREAS, applicants approved to operate sites designated as part of the Foreign Trade Zone are exempt under 19 U.S.C. § 81(o)(e) from state and local ad valorem tax of (1) tangible personal property imported from outside of the United States and held within a FTZ for storage, sale, assembly, manufacturing, or distribution or (2) tangible personal property produced in the United States for export; and

WHEREAS, in order for the applicant to qualify for the ad valorem tax exemption under 19 U.S.C. § 81(o)(e), authorization is needed from local taxing authorities, e.g., TPCG; and

WHEREAS, Deepwater Riser Services, LLC, a FTZ applicant, operates on 24 acres of land with a municipal address of 140 Industrial Boulevard, Houma LA 70363, which offers inspections, transportation, maintenance, repair, and storage for marine drilling equipment for use in offshore drilling rigs; and

WHEREAS, Deepwater Riser Services, LLC has requested TPCG to issue a new letter of no objection, to the Houma Terrebonne Airport Commission in favor of maintaining a Foreign Trade Zone Site and offering ad valorem tax exemptions under 19 U.S.C. § 81o(e) for the Deepwater Riser Services facility as it relates to drilling-related equipment; and

WHEREAS, TPCG believes that supporting this Foreign Trade Zone with a limitation on ad valorem tax exemptions will continue to benefit economic activity in Terrebonne Parish and attract industry competing in international trade; and

WHEREAS, TPCG entered into that certain Cooperative Endeavor Agreement, pursuant to Terrebonne Parish Council Ordinance 9133, with Deepwater Riser Services, LLC on April 2, 2020, recorded in the Conveyance Records of Terrebonne Parish at File No. 160125, Book 2601, Folio 308, which provides, in Article III thereof, that the Operator, Deepwater Riser Services, LLC, may request that TPCG renew the agreement for an additional 5-year term by written request delivered to TPCG at least sixty (60) days prior to expiration of that agreement, which request was timely delivered to TPCG; and

WHEREAS, TPCG wishes to issue a new letter of no objection for the maintenance of Deepwater Riser Services, LLC, to operate as a Foreign Trade Zone Site within Terrebonne Parish, in consideration of its execution of the renewal agreement with TPCG attached hereto; and

WHEREAS, TPCG is waiving appropriations in ad valorem tax revenues from the proposed exempt drilling-related equipment under the FTZ act; and

WHEREAS, TPCG and Deepwater Riser Services, LLC desire to enter into the attached cooperative endeavor agreement, wherein a limited ad valorem tax exemption, as defined in the CEA, is available to Deepwater Riser Services while its Zone Site remains active; and

WHEREAS, TPCG and Deepwater Riser Services, LLC desire to enter into the attached renewal cooperative endeavor agreement, wherein a limited ad valorem tax exemption, as defined in the CEA, is available to Deepwater Riser Services at the time its Zone Site becomes activated; and

SECTION I

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

SECTION I

Administration may issue a new letter of no objection to the Houma Terrebonne Airport Commission for a limited ad valorem tax exemption for drilling-related equipment in support of Deepwater Riser Services, LLC to operate its facilities located at 140 Industrial Boulevard, Houma, Louisiana, 70363, further described and depicted in the attached map, as a Foreign Trade Zone Site, subject to the execution and enforcement of a renewal agreement between TPCG and Deepwater Riser Services, LLC materially similar to the attached agreement.

SECTION II

The Parish President is authorized to enter into a renewal cooperative endeavor agreement with Deepwater Riser Services, LLC to maintain the limited ad valorem tax exemption on taxable items within the proposed Foreign Trade Zone Site, as set forth in 19 U.S.C. §810(e) with the attached contract on drilling-related equipment, subject to final review and approval by the Legal Department.

SECTION III

Any and all other provisions of the Code not amended herein, shall remain in full force and effect. 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 IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-12 or 2-13(b) of the Home Rule Charter or as otherwise required by the Home Rule Charter for the 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: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 25th day of June 2025.

* * * * *

The Chairman recognized the public for comments on the following:

- C. An ordinance to amend the 2025 Adopted Operating Budget and 2025 5-Year Capital Outlay Budget of Terrebonne Parish Consolidated Government for the following items:
 - I. Head Start, \$26,500
 - II. Department of Housing & Urban Development, \$0
 - III. Houma Police Department, \$6,621
 - IV. Houma Police Department, \$767
 - V. CDBG-DR-Activate the Bayous, Phase II, \$5,000,000
 - VI. CDBG-DR- Improvement for Critical Evaluation Routes, \$6,200,000
 - VII. CDBG-DR Resilience Centers Phase I, \$585,000
 - VIII. CDBG-DR Façade Improvements, \$3,000,000

- IX. Municipal Auditorium, \$218,300
- X. Electric Car Chargers, \$8,500

The Chairman recognized Mrs. Sherry Wilmore, a Houma resident, who voiced her concerns on the funds allocated to CDBG-DR - Activate the Bayous, Phase II and suggested that the funds would be better used for bridges and/or roadway repairs.

The Chairman recognized Parish President Jason Bergeron who explained that CDBG-DR funding could not be used for bridge repairs but would be used for dredging and cleaning Bayou Grand Caillou and Bayou Dularge.

Upon questioning from Mr. B. Pledger, Chief Financial Officer Kandace Mauldin explained that a grant is providing for electric car chargers located at the Barry P. Bonvillain Civic Center; stating that she would follow up with additional information regarding amperage, access, and other costs.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "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: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9719

AN ORDINANCE TO AMEND THE 2025 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. Head Start, \$26,500
- II. Department of Housing & Urban Development, \$0
- III. Houma Police Department, \$6,621
- IV. Houma Police Department, \$767
- V. CDBG-DR-Activate the Bayous, Phase II, \$5,000,000
- VI. CDBG-DR- Improvement for Critical Evaluation Routes, \$6,200,000
- VII. CDBG-DR-Resilience Centers Phase I, \$585,000
- VIII. CDBG-DR- Façade Improvements, \$3,000,000
- IX. Municipal Auditorium, \$218,300
- X. Electric Car Chargers, \$8,500

SECTION I

WHEREAS, Administration is requesting funding for Head Start to purchase two vehicles, and

WHEREAS, the cost of these vehicles is \$26,500, with the funding coming from Hed Start fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the Head Start vehicles. **(Attachment A)**

SECTION II

WHEREAS, Administration is requesting to adjust the operating transfers for the Department of Housing and Urban Development, and

WHEREAS, the adjustment would be \$1,000 from the Terrebonne Homeless Shelter to the Head Start Program.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Budget be amended for the Housing and Urban Development operating transfers. **(Attachment B)**

SECTION III

WHEREAS, the Houma Police Department received \$6,621 reimbursement for damages that occurred to Units #318 and #387, and

WHEREAS, this reimbursement needs to be reflected in the Auto and Truck Repairs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the Houma Police Department. **(Attachment C)**

SECTION IV

WHEREAS, the Houma Police Department received \$767 for the demolition and scrapping of Unit #233 and an evidence vehicle, and

WHEREAS, this revenue needs to be reflected in the Auto and Truck Repairs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the Houma Police Department. **(Attachment D)**

SECTION V

WHEREAS, Terrebonne Parish Consolidated Government's application for the Activate the Bayous, Phase II: Bayou Dredging and Depending project has been approved for \$5,000,000, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the CDBG-DR funding for the Activate the Bayous, Phase II: Bayou Dredging and Depending project. **(Attachment E)**

SECTION VI

WHEREAS, Terrebonne Parish Consolidated Government's application for the Improvements for Critical Evacuation Routes project has been approved for \$6,200,000, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the CDBG-DR funding for the Improvements for Critical Evacuation Routes project. **(Attachment F)**

SECTION VII

WHEREAS, Terrebonne Parish Consolidated Government's application for the Resilience Centers Phase I: Planning project has been approved for \$585,000, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the CDBG-DR funding for the Resilience Centers Phase I: Planning project. **(Attachment G)**

SECTION VIII

WHEREAS, Terrebonne Parish Consolidated Government's application for the Facade Improvements project has been approved for \$3,000,000, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the CDBG-DR funding for the Facade Improvements project. **(Attachment H)**

SECTION IX

WHEREAS, Administration is requesting funding of \$218,300 for the Municipal Auditorium Chiller and AHU replacement, and

WHEREAS, the funding is from Capital Control Fund, Government Building Land Purchases, and Major Repairs.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Municipal Auditorium Chiller and AHU Replacement. **(Attachment I)**

SECTION X

WHEREAS, Administration is requesting funding of \$8,500 for the Electric Car Chargers, and

WHEREAS, the funding is from Housing and Human Services HVAC Renovations.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the Electric Car Chargers. **(Attachment J)**

SECTION XI

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 XII

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: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 25th day of June 2025.

* * * * *

Prepared By: Finance Department
PC File: 2025-Various Items – K
Date Prepared: 6/4/2025 BA # 11

ATTACHMENT A -Head Start

	<u>Adopted</u>	<u>2025 Change</u>	<u>Amended</u>
Vehicle	-	26,500	26,500
Fund Balance	n/a	(26,500)	(26,500)

ATTACHMENT B -Department of Housing & Development

	<u>Adopted</u>	<u>2025 Change</u>	<u>Amended</u>
Terrebonne Homeless Shelter	124,000	(1,000)	123,000
Head Start Program	-	1,000	1,000
Dept of Housing & Urban Devel.	(124,000)	1,000	(123,000)
Fund Balance		(1,000)	(1,000)
Dept of Housing & Urban Devel.		(1,000)	(1,000)
Fund Balance		1,000	1,000

ATTACHMENT C -Houma Police Department

	<u>Adopted</u>	<u>2025 Change</u>	<u>Amended</u>
Auto & Truck Repairs	146,413	6,621	153,034
Compensation Property Damage	(3,082)	(6,621)	(9,703)

ATTACHMENT D - Houma Police Department

	<u>Adopted</u>	<u>2025 Change</u>	<u>Amended</u>
Auto & Truck Repairs	153,034	767	153,801
Evidence Destruction	-	(325)	(325)
Sale of General Fixed Assets	-	(442)	(442)

ATTACHMENT E - CDBG-DR-Activate the Bayous, Phase II

	<u>Adopted</u>	<u>2025 Change</u>	<u>Amended</u>
Activate For Bayous Phase II	-	5,000,000	5,000,000
Activate For Bayous Phase II	-	(5,000,000)	(5,000,000)

ATTACHMENT F - CDBG-DR-Improvement for Critical Evacuation Routes

	<u>Adopted</u>	<u>2025 Change</u>	<u>Amended</u>
Imprv Critical Evacuation Rt	-	6,200,000	6,200,000
Imprv Critical Evacuation Rt	-	(6,200,000)	(6,200,000)

ATTACHMENT G - CDBG-DR-Resilience Centers Phase I

	<u>Adopted</u>	<u>2025 Change</u>	<u>Amended</u>
Community Resilience Centers	-	585,000	585,000
Community Resilience Centers	-	(585,000)	(585,000)

ATTACHMENT H - CDBG-DR-Façade Improvements

	2025		
	Adopted	Change	Amended
Façade Improvements	-	3,000,000	3,000,000
Façade Improvements	-	(3,000,000)	(3,000,000)

ATTACHMENT I-Municipal Auditorium

	2025		
	Adopted	Change	Amended
Land Purchase	22,400	(22,400)	-
Building-Major Repair	50,911	(50,911)	-
Downtown Marina	500,000.00	(144,989.00)	355,011
Municipal AUD HVAC System	385,625.00	218,300.00	603,925

ATTACHMENT J - Electric Car Chargers

	2025		
	Adopted	Change	Amended
HVAC Renovations	61,683	(8,000)	53,683
Electric Car Chargers	-	8,000	8,000

The Chairman recognized the public for comments on the following:

- D. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Imperial Landing Subdivision, Phase C;” energize and accept the streetlights and to incorporate “Stack Drive” and the extension of “Sample Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses:

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

Ms. K. Chauvin moved, seconded by Mr. C. Hamner, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Ms. K. Chauvin.
THERE WAS RECORDED:
YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.
NAYS: None.
ABSENT: None.
NOT VOTING: C. Harding.
The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN
SECONDED BY: MR. C. HAMNER

ORDINANCE NO. 9720

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR “IMPERIAL LANDING SUBDIVISION, PHASE C;” ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE “STACK DRIVE” AND THE EXTENSION OF “SAMPLE DRIVE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF

LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the streetlights as depicted on a plat, prepared on December 30, 2024, by David A. Waitz Engineering and Surveying, Inc. titled “Imperial Landing Subdivision, Phase C,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the _____ day of _____, 2025, that “Stack Drive” and the extension of “Sample Drive” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 25th day of June 2025.

* * * * *

The Chairman recognized the public for comments on the following:

- E. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Imperial Landing Subdivision, Phase D;” energize and accept the streetlights and to incorporate “Core Drive” and the extension of “Monroe Street” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses:

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

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, “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: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9721

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/ OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS- OF-WAY FOR “IMPERIAL LANDING SUBDIVISION, PHASE D;” ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE “CORE DRIVE” AND THE EXTENSION OF “MONROE STREET” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the streetlights as depicted on a plat, prepared on January 30, 2024, by David A. Waitz Engineering and Surveying, Inc. titled “Imperial Landing Subdivision, Phase D,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the _____ day of _____, 2025, that “Core Drive” and the extension of “Monroe Street” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 25th day of June 2025.

* * * * *

It was at this time (6:41 p.m.) that the Chairman was recording as ceding the Chair to the Vice-Chairwoman.

The Vice-Chairwoman K. Chauvin recognized Council Chairman C. Harding who led a discussion – Agenda Item 7A, regarding the Parish Council’s ability to select an attorney for the remainder of the year or create an ordinance that would allow the Council to select and ratify at the beginning of each year to be on retainer.

Mr. J. Amedée shared an excerpt of a legal opinion from the previous Parish Attorney Julius P. Hebert, Jr., regarding the parish’s legal representation provided through the Home Rule Charter.

Mr. D. Babin shared an excerpt from a legal opinion dated May 2000 stipulating that the Home Rule Charter does not allow the Parish Council to retain its own attorney.

Mr. C. Hamner voiced his opposition to the Parish Council retaining its own attorney.

Mr. C. Harding read into the record a copy of Resolution No. 00-439, adopted in November 2000, as part of the discussion.

Upon questioning from Mr. C. Harding’s regarding legal representation, Parish Attorney Michelle Neil reported that an attorney general opinion stated that the Home Rule Charter could be changed to allow the Parish Council to hire its own attorney and that another opinion stated the Council could hire its own attorney in the event of an intragovernmental controversy. She then shared her opinion that the Home Rule Charter would override an ordinance’s authority; stating that any attorney hired by the Council would have to answer to the Parish Attorney as the parish’s legal representation.

Discussion ensued relative to legal representation of the Parish and the opportunities available for requesting attorney general opinions and specific representation for the Parish Council over the years.

At Mr. S. Trosclair’s inquiry, Ms. Neil stated that the Parish Administration and the Parish Council both fall under Terrebonne Parish Consolidated Government as a legal entity with regards to legal proceedings and that Attorney General opinions can be requested for additional counsel.

Discussion continued relative to the utilization of Assistant Parish Attorneys and the Attorney General to assist with addressing disputes between the Parish Administration and Parish Council; noting that the Home Rule Charter would have to be amended with a favorable vote of the public to provide for separate legal representation.

It was at this time the Chairman was recorded as resuming the Chair.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 3A BOARD:** One (1) vacancy due to resignation.
- **RECREATION DISTRICT NO. 6:** One (1) vacancy due to resignation.
- **RECREATION DISTRICT NO. 11:** One (1) expiring term on 07-01-25.
- **FIRE DISTRICT NO. 5 BOARD:** One (1) expired term.

- **COTEAU FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **DOWNTOWN DEVELOPMENT CORPORATION:** One (1) expired term. (Representing the Historical Society).
- **CONSOLIDATED WATERWORKS DISTRICT NO. 1 BOARD:** One (1) expired term.
- **T. G. M. C. /HOSPITAL SERVICE DISTRICT:** Two (2) expiring terms on 07-31-25.
- **T.E.D.A.:** One (1) vacancy due to a resignation.
- **HOUMA BOARD OF ADJUSTMENTS:** One (1) vacancy due to a resignation.

Announcements–Parish President:

- Parish President Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
 - Market at the Marina on Saturday, July 5, 2025, from 8 a.m. to 12 p.m. at the Downtown Marina.
 - Good Earth Fourth of July Festival on Saturday, July 4, 2025, from 2 p.m. to 9 p.m. at the Bayou Country Sports Park.
 - He announced former Sheriff Larpenter’s funeral service on Saturday June 28, 2025, from 10:30 a. m. to 1:30 p.m., with Mass at 1:30 p.m. at St. Francis.

Announcements–Council Members:

- Mr. D. Babin invited everyone to attend the United Houma Nation Powwow this weekend at the Civic Center.

It was at this time (7:25 p.m.) the Council was recorded as convening to conduct a hearing under the authority of LA R.S. 40:537(B)(1) to determine whether the Parish President’s removal of certain commissioners of the Houma-Terrebonne Housing Authority (HTHA) shall be upheld.

The Chairman recognized Parish Attorney Michelle Neil who gave a history of the actions taken which led to this hearing and read into the record the charges made against four commissioners of the HTHA who were recorded as follows: Mr. Danny Picou, Mr. Donald Sherman, Ms. Cheryl Chauvin-Hebert, and Mr. Michael Gene Burke. She then provided an order for the proceedings in which the hearing could be conducted, including a recess to allow witnesses and any other evidence and/or documents to be recorded as part of the hearing.

The Chairman recognized Mr. Tanner Magee, legal representation for the four HTHA commissioners, who clarified that the third charge read was a neglect of duty, not neglect of office.

At Mr. B. Pledger’s inquiring, Ms. Neil confirmed that the Council could pose questions to the Parish President as part of the proceedings and that testimonies would be provided under oath

Mr. J. Amedée moved, seconded by Mr. B. Pledger, “THAT the Council recess for ten (10) minutes.”

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne. C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, “THAT the Council return to the regular order of business as per written agenda.”

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

At the Chairman's request, Mr. Tanner Magee, representing the four Houma-Terrebonne Housing Authority Commissioners, affirmed that he will be representing the four commissioners in the open session.

At this time, the witnesses to testify in the hearing were recognized, with each swearing an oath, were recorded as follows:

- Mr. Jason W. Bergeron
- Mr. Danny Picou
- Mr. Donald Sherman
- Ms. Cheryl Chauvin-Hebert
- Mr. Michael Gene Burke
- Mr. James McDaniel
- Ms. Kelli Varnado
- Mr. Jerome Boykin
- Ms. Talisa Clark
- Mr. Robbie Lee
- Ms. Nikita Gilton
- Mr. Justin Coleman
- Ms. Laquana Jefferson

The Chairman recognized Parish President Jason Bergeron who presented his case for the removal of the four (4) commissioners from the Houma-Terrebonne Housing Authority Board (HTHA), sharing thirteen (13) causes for removal of the commissioners, which includes the following:

1. Lack of oversight and management of HTHA's Executive Director, including, but not limited to:
 - a. Authorizing a substantial salary increase for the Executive Director in 2024:
 - i. with first instituting a meaningful review or evaluation of the director's job performance;
 - ii. when the Houma-Terrebonne Housing Authority has almost no tenants to manage; and
 - iii. while the director's time is split between working for the HTHA and the Duson Housing Authorizing;
 - b. Authorizing HTHA's Executive Director to perform work for the Duson Housing Authority, in conflict with her employment contract with HTHA.
2. Failure to file annual reports with the parish clerk as required by La. R.S. 40:512(c).
3. Lack of data and information available on residents in need of housing and lack of a plan for those residents who still need housing. It is estimated that there is an 800 unit shortage.
4. HTHA has received 28 Million Dollars in insurance payouts after Hurricane Ida and has no plan or direction for these funds.
5. There is a lack of informational updates from HTHA. TPCG, who has a PILOT agreement with the HTHA, has not received updates as requested, and the HTHA website lacks any information as to recovery status.
6. According to Article II, Section 1 of the HTHA bylaws, "at least one Commissioner shall be appointed to a tenant who is residing in one of the housing developments operated by the Authority." The Commissioner appointed by the past Administration to fill this role is not a tenant within the meaning of the Bylaws and La. R.S. 40:536. According to La. R.S. 40:536, which governs the tenant commissioner, once the tenant commissioner no longer resides or ceases to receive assistance from the HTHA, "then his or her term of office shall automatically terminate." There are only two individuals who currently reside in HTHA properties, and neither of them are HTHA commissioners. The commissioner of the HTHA who I know to be the tenant commissioner is still serving on the board despite a failure to meet the qualifications

of office.

7. According to Article III, Section 5 of the HTHA Bylaws, “Any employment contract executed for the position of Executive Director shall not exceed a two (2) year period,” which may be renewed. In 2024, HTHA approved a five-year contract for its Executive Director, despite the two-year restriction provided for in the Bylaws.
8. According to Article III, Section 2 of the HTHA Bylaws, the Chairman is the CEO of the HTHA, with “general management” powers, including the powers to direct officers in the performance of their duties and submitting recommendations and information concerning the business of the HTHA during board meetings. Since my time as Parish President, it is the Executive Director that has taken over this role for the HTHA, which jeopardizes the opportunity for checks and balances within HTHA operations.
9. According to Article III, Section 5 of the HTHA Bylaws, the secretary of the HTHA shall also be the Executive Director. This dual role further jeopardizes the opportunity for checks and balances within HTHA operations. If the executive director serves as the secretary and assumes the duties reserved to the Chairman of the HTHA, the HTHA will essentially have one person in charge of all operations. This is against the best practices recommended for operating programs and administering the funds of a political subdivision.
10. According to Article IV, Section 2 of the HTHA Bylaws, the HTHA “shall” hold regular meetings on a monthly basis. The board has been holding meetings every other month for an extended period of time, against the requirements in its own bylaws.
11. HTHA does not provide agenda packets with backup prior to meetings.
12. Complaints have been made regarding a lack of maintenance to HTHA grounds, such as tall grass problems.
13. When asked for a status by the Parish President, the Chairperson of the HTHA did not know that status of any projects.

The Chairman recognized Mr. Jerome Boykin, HTHA Commissioner, who shared his opposition to a pay raise for HTHA Executive Director Nikita Gilton and noted that he receives agenda packet information prior to each meeting.

The Chairman recognized Mr. Robbie Lee, Terrebonne Parish Chief Communication Director and Records Custodian, who reported that no annual reports had been filed with the Clerk of Court Office in the past three years.

The Chairman recognized Ms. Kelli Varnado, Housing and Human Services Director, who stated that she has spoken with HTHA Executive Director Nikita Gilton regarding housing plans, but no written plan has been provided at this time. She then noted that a pilot agreement between the City of Houma and the HTHA to waive pilot program fees has not been completed for several years; stating that her observation is that the HTHA board would only vote according to the Executive Director’s recommendations without questioning HTHA activities.

The Chairman recognized Ms. Telisa Clark, a Houma resident and former Resident Council President, who shared her concerns regarding the parish’s housing projects, the lack of housing for residents, reports of tall grass, failing energy utilities, and other maintenance issues relating to the Houma Housing Authority.

At Mr. B. Pledger’s inquiring, Mr. Bergeron clarified that Mr. Michael Burke had commented on the board’s voting procedures and shared his concern for the board’s Chairperson not attending meetings; noting that requests for information were forwarded to Executive Director Nikita Gilton.

Mr. B. Pledger shared that he had requested information from the HTHA and was able to receive said information via phone and/or by attending their meetings; he then shared his response on social media to tall grass concerns when complaints were made.

The Chairman recognized Attorney Tanner Magee who presented his case for the Council’s overturning the removal of the four (4) commissioners from the HTHA.

Upon questioning from Mr. B. Pledger regarding housing residents, Mr. Magee clarified that Mr. Donald Sherman holds a housing voucher and is still considered a tenant member of the board with medical conditions that cannot be accommodated with available housing. Mr. Magee then explained that HTHA Executive Director Nikita Gilton was recruited by the U.S. Department of Housing and Urban Development to serve as an interim Executive Director for Housing Authority of Duson, located in Duson, Louisiana, alongside Houma-Terrebonne Housing Authority; stating that Ms. Gilton received a 4% pay increase earlier in the year that was in-line with other housing authority employees.

The Chairman recognized Ms. Cheryl Chauvin-Hebert who stated that the HTHA also approved Ms. Gilton's serving as Interim Executive Director for the Housing Authority of Duson. She then shared her experiences communicating and coordinating with Ms. Gilton regarding HTHA matters and explained that HTHA meetings are held bi-monthly to save on costs.

At Ms. K. Chauvin's inquiring regarding future restoration and/or repair plans, Ms. Chauvin-Hebert explained that plans are being discussed but no action can be taken until FEMA decisions have been made to determine the amount of funding that will be appropriated to the HTHA to restore housing units for the 519 residents that were displaced as a result of Hurricane Ida.

Attorney Magee shared that progress cannot be made on the Bayou Towers - Highrise Building until the parish's emergency equipment can be removed and relocated.

The Chairman recognized Mr. James McDaniel, on behalf of the Sulzer Group, who affirmed that his company was hired by the HTHA as a consultant to develop a plan to repair and/or replace housing in Terrebonne Parish. He gave an overview of the services they provide to the HTHA regarding FEMA Grant Program Funding as well as project and construction management.

Upon questioning from Mr. C. Hamner regarding funding and rebuilding, Mr. McDaniel reported that the first FEMA approval was received two (2) weeks ago to repair and/or reconstruct nineteen (19) buildings; stating that the first FEMA disbursement was for approximately \$4.3 million dollars. He further stated that they are awaiting approvals for other project(s) that must adhere to new flood insurance requirements for construction.

At Mr. S. Trosclair's request, Mr. McDaniel stated that no commissioner instructed him to not provide reports to the Parish President.

Upon questioning from Mr. C. Voisin, Jr., Mr. McDaniel explained that his company has acted as a liaison between the HTHA and FEMA for the past three (3) years; stating that he has also contracted with the parish and the District Attorney's Office.

The Chairman recognized Ms. Nikita Gilton, HTHA Executive Director, who reported that no requests for annual reports had been received prior to recent activities; clarifying that an Interagency Agreement between the HTHA and the Duson Housing Authority allows her to serve as a managing agent for Duson Housing Authority. She then affirmed that her requested pay raise was discussed in executive session and was included on their May 2025 agenda; stating that her increase in salary will take effect at the beginning of July 2025 due to civil servant requirements. Ms. Gilton then shared that the HTHA Board are holding bi-monthly meetings until housing can be restored and residents returned to the parish.

At Mr. B. Pledger's request, Ms. Gilton confirmed that HTHA short-term plans include replacing nineteen (19) buildings and to restoring up to forty (40) units for housing with additional buildings that still requiring FEMA approval.

Upon questioning from Mr. C. K. Champagne, Ms. Gilton affirmed that the Duson Housing Authority does pay fees to the HTHA for work completed.

At Mr. C. Voisin, Jr.'s request, Ms. Gilton gave an overview of her employment history with the HTHA and efforts for acquiring land for new housing projects. She then shared that

there was no communication from Administration regarding the allegations presented prior to the hearing.

Ms. Gilton then stated that the Interagency Agreement was a sample provided by HUD and modified by their Attorney Brandon Decuir.

Upon questioning from Mr. C. K. Champagne regarding policies and procedures, Mr. Magee noted that there is an orientation procedure for new commissioners serving on the HTHA.

Upon request from Mr. S. Trosclair, Attorney Magee stated that no significant findings were reported with their recent audit from HUD. He then provided an overview of HUD's creation of the HTHA Board, as a local governing board to manage housing needs.

At Mr. C. Voisin, Jr.'s request, Mr. Magee shared that he did not recall seeing specific dates included in the thirteen allegations charged against the commissioners nor were any allegations made within recent months.

Mr. Bergeron read a letter regarding the relocation of emergency equipment located on the Bayou Towers building.

The Council heard closing arguments from Parish President Jason Bergeron.

The Council heard closing arguments from Attorney Magee on behalf of the HTHA Commissioners.

Mr. B. Pledger shared his concern that many of the allegations were targeted at the actions of the HTHA's Executive Director, not the Commissioners, and that politics should not be considered when deciding a vote.

Mr. C. Voisin, Jr., shared his support for housing in the parish and noted that expert testimony stated that no delays have been caused due to action taken by the commissioners. He then noted that a bill was recently brought before State Legislature that would allow the commissioners to be fired without cause; noting that the said bill did not pass. He then shared his concern for potential action occurring between the "*failed*" bill and the current hearing.

Upon questioning from Mr. C. Hamner regarding the booklet handout that was presented for tonight's proceedings, Attorney Magee noted that XP Synergy produced the booklets provided as evidence by the HTHA Board.

The Chairman shared his concerns for addressing housing in Terrebonne Parish.

Mr. C. K. Champagne shared his opinion regarding the operational issues as presented did not rise to the level of removal of board members from the HTHA.

Ms. K. Chauvin shared her concern for the Council voting without sufficient time to review the evidence presented.

Upon request from Mr. C. K. Champagne, Attorney Neil clarified that the voting required would be determined by the motion presented, with options available for holding the hearing over for two (2) weeks, upholding the decision, or overruling the decision. She then clarified that the commissioners remain on the board until the Council takes action regarding the appeal.

Discussion ensued regarding the Council taking action at this time regarding the appeal

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT, the Council reject the removal the four Houma-Terrebonne Housing Authority commissioners from the Houma-Terrebonne Housing Authority Board and that they remain in place on the aforementioned board."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT, the Council reject the removal the four Houma-Terrebonne Housing Authority commissioners from the Houma-Terrebonne Housing Authority Board and that they remain in place on the aforementioned board." (***SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

Discussion ensued relative to the need for additional motions following this motion if it fails and substitute motions being offered and discussed prior to a vote.

*Ms. K. Chauvin offered a *substitute motion*, seconded by Mr. D. Babin, "THAT the Council hold over until the next Regular Council Session a decision regarding whether the Parish President's removal of certain commissioners of the Houma-Terrebonne Housing Authority Board shall be upheld." (****SUBSTITUTE MOTION VOTED ON AFTER DISCUSSION**)

At Mr. D. Babin's inquiry, Parish Attorney Michelle Neil stated that the hearing portion of the proceedings has concluded and that returning at a later date would only involve decisions regarding the matter.

****The Chairman called for a vote on the *substitute motion* offered by Ms. K. Chauvin.**

THERE WAS RECORDED:

YEAS: J. Amedée, C. K. Champagne, D. Babin, and K. Chauvin.

NAYS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and C. Hamner.

ABSENT: None.

NOT VOTING: None.

The Chairman declared the substitute motion *failed*.

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

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and C. K. Champagne.

NAYS: J. Amedée, C. Hamner, D. Babin, and K. Chauvin.

ABSENT: None.

NOT VOTING: None.

The Chairman declared the motion adopted.

The Chairman announced that, as per the above vote, the four Houma-Terrebonne Housing Authority Commissioners will remain on the Houma-Terrebonne Housing Authority Board.

Mr. B. Pledger moved, seconded by Mr. D. Babin, "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. B. Pledger.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin and K. Chauvin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 10:56 p.m.

ELISHA SMITH, MINUTE CLERK

**CARL HARDING, CHAIRMAN
TERREBONNE PARISH COUNCIL**

ATTEST:

**TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL**