

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

AUGUST 13, 2025

The Chairman, Mr. C. Harding, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. C. Voisin, Jr. offered the Invocation and led the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger and C. Harding, A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. C. Hamner, “THAT the Council approve the minutes of the Special Session Meeting held on July 15, 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, “THAT the Council approve the minutes of the Regular Council Meeting held on July 16, 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. J. Amedée, “THAT the Council approve the Accounts Payable Bill Lists for 8/4/2025 and 8/11/2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

At the request of Mr. J. Amedée, Chief Administrative Officer Noah Lirette confirmed that the pump station will be online soon. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 25-365

A resolution providing for the acceptance of work performed by Low

Land Construction Company, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 17-DRA-42, Bayou Terrebonne Drainage Project (Bayou Cane PS), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did award the construction of the Bayou Terrebonne Drainage Project (Bayou Cane PS) to Low Land Construction Company, Inc., Recordation Number 1670437, for Parish Project No. 17-DRA-42, Terrebonne Parish, Louisiana, and

WHEREAS, the work associated with the construction of the pump station platform, building, and all the items listed in the attached list have been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, GIS, recommends the acceptance of substantial completion for this project, and

WHEREAS, the Engineer for this project, GIS Engineering, LLC, recommends the acceptance of the substantial completion according to the attached certificate, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1670437 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: C. Harding.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of August 2025.

The Chairman recognized Mr. Tong Pham and Mr. Bao Pham, Houma residents, who addressed their father's comments at a recent condemnation hearing and requested that an extension be approved for the mobile home structures located at 1296 Coteau Road Unit B, Unit C, and Unit D, so that he can make the necessary repairs to bring the structures into compliance with Parish code. He noted that a mobile home park application would be required as part of his process and shared some of his experiences in attempting to address the structures.

The Chairman recognized Mr. Adam Trosclair, a Houma resident, who reported on his efforts and shared his regarding DOTD and potential drainage issues in his area.

Mr. B. Pledger moved, seconded by Mr. D. Babin, "THAT Mr. Trosclair's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. Trosclair then inquired if the Parish could provide any assistance with addressing the drainage concern.

The Chairman recognized Parish President Jason Bergeron who shared that the Parish would review the issue and bring the matter up at an upcoming meeting with LADOTD.

The Chairman recognized Mr. Tommy Guarisco, a Houma resident, who shared his concerns regarding a potential lack of notification and a recent decision to reduce the number of weekly events to be held at the Rotary Centennial Plaza.

The Chairman recognized Ms. Apryll Wallis, Houma resident, who voiced her concerns regarding abandoned properties in her area and appraisals for buildings purchased by the Parish.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT Ms. Wallis's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

She then shared her concerns regarding opposition to the recent approval of the Finding Our Roots Museum.

Mr. B. Pledger stated that several properties in the area have been submitted for condemnation proceedings and that appraisals are completed as per procedure, highlighting that the processes will take time to complete.

It was at this time (6:31 p.m.) that the Parish Council was recorded as entering public hearings.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the Parish Code of Ordinances to establish a 15-MPH speed limit zone along the entire length of Eighth Street, to provide for the installation of said signs, and to provide for other matters relative thereto.

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

Mr. C. K. Champagne moved, seconded by Mr. J. Amedée, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9735

An ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 3. – City, Section 18-119 (a) (5), to establish a “15 mph speed limit” zone along the entire length of Eighth Street; to provide for the installation of said signs; and to provide for other matters relative thereto.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in Regular Session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18: Article IV, and appropriate Section to create a “15 mph Speed Limit” zone along the entire length of Eighth Street.

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 3. – CITY

SECTION 18-119: Speed restrictions.

(a)(5): “Fifteen miles per hour.”

The entire length of Eighth Street shall be declared as a “15 mph Speed Limit” zone, and appropriate “15 mph Speed Limit” signs shall be erected and maintained along the said section of roadway. Any vehicle traveling on Eighth Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13th day of August 2025.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to declare as Surplus Adjudicated Property located at 251 Orange St. in which the parish has 89%.

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

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. 9736

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 251 ORANGE ST. (PARCEL #27641) (89%); AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, various percentages of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2022 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

LOT 16 BLOCK 4 ADDEN 2 A. J. AUTHEMENT SUBD. #2 CB 1609/742. (PARCEL #39796), WITH OWNERS OF RECORD CURTLEY BOUDREAUX (89%)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall

be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

The winning bidder, otherwise known as the Purchaser, of this adjudicated property acknowledges that the property must be maintained and kept up in a clean and sanitary condition, free of blight, and in full compliance with all applicable laws and ordinances, both state and local, including, but not limited to, all provisions in Terrebonne Parish Code of Ordinances Chapter 14, which governs nuisances in Terrebonne Parish. In the event that the winning bidder, otherwise known as the Purchaser or Acquirer, does not comply with these requirements, TPCG may, at its sole discretion, and without notice to Purchaser or Acquirer, file a cause of action to recapture and obtain ownership of the property or file an executory cause of action to cause the seizure and sale of the property. Further, in the event TPCG brings such cause of action, all sums paid by Purchaser and any and all improvements made by Purchaser to the property shall be forfeited as stipulated damages. To the fullest extent allowed by law, TPCG shall have the right to reasonable attorneys fees and costs associated with such action. The Terrebonne Parish legal department shall include terms and conditions in the document which transfers this property to Purchaser or Acquirer to facilitate the enforcement of such remedies. In addition to this and the other terms and conditions listed herein, TPCG may impose on the winning bidder, otherwise known as the Purchaser, such further requirements as it may deem appropriate in accordance with La. R.S. 47:2204. Such further requirements shall comply with the federal and state constitutions, federal and state law, and the Terrebonne Parish Consolidated Government Code of Ordinances.

SECTION V

Individuals who have previously been non-compliant in nuisance violations against their property, as identified by the Terrebonne Parish Nuisance Abatement Director, are barred from bidding on and purchasing this adjudicated property. Individuals who have failed to complete and comply with a prior adjudicated property purchase after being awarded the bid to purchase are barred from bidding on and purchasing this adjudicated property.

SECTION VI

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION VII

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION VIII

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

SECTION IX

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13th day of August 2025.

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The Chairman recognized the public for comments on the following:

- C. An ordinance to declare as surplus seven (7) Adjudicated Properties in which the parish has 100%.

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

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. 9737

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 5525 SMITH ST, 2.) 2241 A BRADY RD, 3.) 1212 SOUTH ROOSEVELT DR, 4.) 106 OAK FOREST DRIVE 5.) 202 SANTA MONICA DR 6.) 409 PARIS LANE 7.) 193 PITRE; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 22, 2022** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. LOT 18, MEDWARD SUBDIVISION, CB 2073/682 (5525 SMITH ST.) (PARCEL # 47551) WITH OWNER OF RECORD LARRY THOMAS WILLOUGHBY.

2. ON THE RIGHT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY BERNARD REMBERT. BOUNDED BELOW BY EVEST BILLIOT. HAVING A FRONTAGE 27.42' BY DEPTH SURVEY, KNOWN AS PORTION G. CB 754/30. (2241 A BRADY RD.), (PARCEL #39794), WITH OWNER OF RECORD ENES BILLIOT.

3 LOT 10 & 11 BLOCK 3 MONTEGUT HEIGHTS CB 1589/665 (1212 SOUTH ROOSEVELT DR.), (PARCEL #32497), WITH OWNER OF RECORD RONNIE RUMORE ESTATE.

4.A LOT 100' FRONT ON THE NORTH SIDE OF OAK FOREST BLVD. X 119.19' ON ITS EAST LINE 109.7' ON ITS WEST LINE & 402.52' ON ITS REAR LINE. BOUNDED WEST BY W.H APPEGATE & EAST BY ROLAND STANSBURY, SR. CB 837/462 (PARCEL #36987), WITH OWNER OF RECORD PEGGY ANN DURDEN.

5.LOT 27 BLOCK 24 PHAVE VII ASHLAND NORTH SUBD.. CB 2460/66.. (202 SANTA MONICA DR.) (PARCEL #46583), WITH OWNER OF RECORD RANDY WILLIAMS.

6.LOT 5 BLOCK 10 ADDEN. #3 ELYSIAN PARK CB 718/507. (409 PARIS LANE), (PARCEL #25749), WITH OWNER OF RECORD NOLIA MARIE DEAN VERRET.

7.LOT 50 X 62' FRONT ON GEORGE PITRE LANE. ALSO LOT 50 X 59' IN REAR OF ABOVE LOT. BOUNDED NORTH BY ROBERT PRENTICE. BOUNDED SOUTH BY IRVY LEBOUF. (193 PITRE ST) CB 1819/157 (PARCEL # 25545) WITH OWNER OF RECORD ESTER MARIE TRAHAN ESTATE

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

The winning bidder, otherwise known as the Purchaser, of this adjudicated property acknowledges that the property must be maintained and kept up in a clean and sanitary condition, free of blight, and in full compliance with all applicable laws and ordinances, both state and local, including, but not limited to, all provisions in Terrebonne Parish Code of Ordinances Chapter 14, which governs nuisances in Terrebonne Parish. In the event that the winning bidder, otherwise known as the Purchaser or Acquirer, does not comply with these requirements, TPCG may, at its sole discretion, and without notice to Purchaser or Acquirer, file a cause of action to recapture and obtain ownership of the property or file an executory cause of action to cause the seizure and sale of the property. Further, in the event TPCG brings such cause of action, all sums paid by Purchaser and any and all improvements made by Purchaser to the property shall be forfeited as stipulated damages. To the fullest extent allowed by law, TPCG shall have the right to reasonable attorneys fees and costs associated with such action. The Terrebonne Parish legal department shall include terms and conditions in the document which transfers this property to Purchaser or Acquirer to facilitate the enforcement of such remedies. In addition to this and the other terms and conditions listed herein, TPCG may impose on the winning bidder, otherwise known as the Purchaser, such further requirements as it may deem appropriate in accordance with La. R.S. 47:2204. Such further requirements shall comply with the federal and state constitutions, federal and state law, and the Terrebonne Parish Consolidated Government Code of Ordinances.

SECTION V

Individuals who have previously been non-compliant in nuisance violations against their property, as identified by the Terrebonne Parish Nuisance Abatement Director, are barred from bidding on and purchasing this adjudicated property. Individuals who have failed to complete and comply with a prior adjudicated property purchase after being awarded the bid to purchase are barred from bidding on and purchasing this adjudicated property.

SECTION VI

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION VII

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION VIII

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

SECTION IX

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13th day of August 2025.

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The Chairman recognized the public for comments on the following:

D. 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. Ashland Landfill - \$28,350
- II. North Treatment Plant Safe Room - \$61,728
- III. Federal Emergency Management Agency-Geraldine Pump Station-(\$90,000)
- IV. Houma Downtown Development-Donations -\$2,935
- V. Houma Downtown Development -\$55,857
- VI. Emergency Preparedness-\$23,839
- VII. Bayou Terrebonne Pump Station- \$160,000

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

Mr. J. Amedée 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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.
The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9738

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. Ashland Landfill-\$28,350
- II. North Treatment Plant Safe Room-\$61,728
- III. Federal Emergency Management Agency-Geraldine Pump Station-(\$90,000)
- IV. Houma Downtown Development-Donations-\$2,935
- V. Houma Downtown Development -\$55,857
- VI. Emergency Preparedness-\$23,839
- VII. Bayou Terrebonne Pump Station- \$160,000

SECTION I

WHEREAS, Administration is requesting funding for the Ashland Landfill for groundwater monitoring,

WHEREAS, the cost of this monitoring is \$28,350, with the funds coming from net position, and

WHEREAS, this monitoring task is a requirement by Louisiana DEQ.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the Ashland Landfill groundwater monitoring. **(Attachment A)**

SECTION II

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$61,728 from the Federal Emergency Management Agency through DR-4611-053-LA,

WHEREAS, the funding will be used for the North Treatment Plant Safe Room.

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 North Treatment Plant Safe Room. **(Attachment B)**

SECTION III

WHEREAS, Terrebonne Parish Consolidated Government has been awarded funding from the Federal Emergency Management Agency through PDMC-2019-006,

WHEREAS, when the funding was originally recognized, it was for an incorrect amount, and

WHEREAS, Administration needs to recognize a reduction in funding of \$90,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget and the 2025 5-Year Capital Outlay Budget be amended for the Geraldine Pump Station Project. **(Attachment C)**

SECTION IV

WHEREAS, the Downtown Development Board received a donation in the amount of \$2,935, and

WHEREAS, these funds will be used for Holiday Decorations.

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 Houma Downtown Development Corporation donations. **(Attachment D)**

SECTION V

WHEREAS, the Downtown Development Board received State Revenue Sharing from Hotel/Motel Tax in the amount of \$55,857, and

WHEREAS, the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to help maintain the existing buildings, parks, and the Court Square in the Historic District, as well as advertising to market Houma's Historic District attractions.

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 to adjust various the Houma Downtown Development Corporation accounts. **(Attachment E)**

SECTION VI

WHEREAS, the Louisiana Department of Health and Hospitals, Office of Public Health has requested to participate in contracts with designated Parishes for the purpose of aiding cities and increasing their capacity to deliver medication and medical supplies during a large-scale public health emergency, and

WHEREAS, this initiative focuses on a very specific element of preparedness, the ability to provide antibiotics to the entire population within forty-eight hours of the decision to do so, and

WHEREAS, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for \$23,839.

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 to recognize the funding for the 2025 Cities Readiness Initiative Budget. **(Attachment F)**

SECTION VII

WHEREAS, the Terrebonne Parish Consolidated Government received \$160,000 in liquidated damages for the Bayou Terrebonne Pump Station, and

WHEREAS, this reimbursement needs to be reflected in the Bayou Terrebonne Pump Station capital 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 and 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Pump Station. **(Attachment G)**

SECTION VIII

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 IX

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

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13th day of August 2025.

* * * * *

The Chairman called for a report on the Budget and Finance Committee meeting held on 08/11/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 27, 2025, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 11, 2025

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by the Chairman, and the Pledge of Allegiance was led by Mr. D. Babin. Upon roll call, the Committee Members recorded as present were: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger and C. Harding. A quorum was declared present.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-366

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO GIS ENGINEERING, LLC AGREEMENT TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO SEMIANNUAL GROUNDWATER MONITORING ACTIVITIES AT THE ASHLAND SANITARY LANDFILL, LOCATED ALONG ASHLAND LANDFILL ROAD, HOUMA, LOUISIANA 70363, PERTINENT TO SOLID WASTE PERMIT NUMBER D-109-0127/P-004 AND LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY AGENCY INTEREST NUMBER 9413 AND TO PROVIDE FOR OTHER MATTERS THERETO.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Solid Waste and GIS Engineering entered into an agreement dated March 02, 2023 with GIS Engineering, LLC providing professional services relative to the semiannual groundwater monitoring activities at the Ashland Sanitary Landfill, located along Ashland Landfill Road, Houma, Louisiana 70363, pertinent to Solid Waste Permit Number D-109-0127/P-004 and Louisiana Department of Environmental Quality Agency Interest Number 9413, and

WHEREAS, this amendment covers additional work required by Louisiana Department of Environmental Quality, and

WHEREAS, this amendment will increase the overall annual cost by Twenty-Eight Thousand, Three Hundred Fifty Dollars (\$28,350.00), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute Amendment No.1 to the GIS Engineering, LLC agreement increasing the annual cost by Twenty-Eight Thousand, Three Hundred Fifty Dollars (\$28,350.00) to provide professional services relative to the semiannual groundwater monitoring activities including additional request from Louisiana Department of Environmental Quality at the Ashland Sanitary Landfill, located along Ashland Landfill Road, Houma, Louisiana 70363, pertinent to Solid Waste Permit Number D-109-0127/P-004 and Louisiana Department of Environmental Quality Agency Interest Number 9413 and other matters thereto, and

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of August 2025.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-367

WHEREAS, on July 24, 2025, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 25-WHSE-24 Purchase of New/Unused Electrical Material for Warehouse Inventory (6-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing and Warehouse Division it has been determined that the lowest qualified bids are that of Wesco Distribution, Gresco Utility Supply, Utility and Industrial Supply (UIS) for the unit prices on the attached listings, and

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

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 25-WHSE-24 Purchase of New/Unused Electrical Material for Warehouse Inventory (6-Month Requirements Contract) to the aforementioned bidders at the unit prices as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of electrical material for Warehouse inventory.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of August 2025.

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

RESOLUTION NO. 25-368

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government (TPCG) for the purpose of purchasing three (3) Ford F-150 Crew Cab Trucks for the Houma Police Department (HPD) under Louisiana State Contract #44000023793, and

WHEREAS, after careful review by Travis Theriot, Chief of Police, and Bobbie O'Bryan, Administrative Services Captain, it has been determined that the price of Forty-Eight Thousand, Four Hundred Twelve Dollars and Nineteen Cents (\$48,412.19) per unit for the Ford Trucks should be accepted from Terrebonne Motor Company as per the Louisiana State Contract #44000023793 and in accordance with LARS 39:1710, and

WHEREAS, Parish Administration recommends acceptance of the purchase of the three Ford trucks at the aforementioned unit price from Terrebonne Motor Company as per the attached documents.

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 the three Ford trucks via state contract for HPD as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of August 2025.

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

RESOLUTION NO. 25-369

WHEREAS, on June 17, 2025, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 25-FUEL-20 Bulk Fuel Requirements Contract for Gasoline, On- Road Diesel and Off -Road Diesel for various departments/divisions, and

WHEREAS, after careful review by the Purchasing Division it has been determined that the specifications must be reevaluated due to a contradiction in terms and request authority to rebid at the earliest date, and

WHEREAS, the Parish Administration concurs with the recommendation to reject all bids and grants authority to rebid at a later date.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved for the rejection of bids and authority to rebid for bulk fuel as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of August 2025.

The Chairman announced that Agenda Item No. 5 – “**RESOLUTION:** Providing for the acceptance of work performed by Low Land Construction Company, Inc., in accordance with the Certificate of Partial Substantial Completion for Parish Project 17-DRA-42, Bayou Terrebonne Drainage Project (Bayou Cane PS), Terrebonne Parish, Louisiana” was pulled from the agenda prior to the meeting and would be addressed at the upcoming Regular Council Session.

RESOLUTION: Giving preliminary approval to the Issuance of not exceeding twenty-five million and No/100 dollars (\$25,000,000) of public improvement revenue Bonds, in one or more series (the "bonds"), of the Parish of Terrebonne, State of Louisiana; providing certain terms of said bonds; making application to the Louisiana State bond commission for approval of said bonds; and providing for other matters in connection therewith. (***SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

*Mr. C. Hamner offered a *substitute motion*, seconded by Mr. C. Harding, “THAT the Budget and Finance Committee adopt the aforementioned resolution with the following amendments:

1. Change the name of the municipal advisor in Section 9 from Sisung Securities Corporation to Government Consultants, Inc.
2. Change the name of the underwriter in Section 10 from Raymond James and Associates to D. A. Davidson and Company.” (****SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION**)

The Chairman recognized Parish Attorney Michelle Neil who explained that a substitute motion changing the names included in the proposed resolution was not advisable under open meetings law then recommended that the substitute motion not be adopted at this time.

Mr. D. Babin shared his concern for the substitute motion as per the legal recommendation and his support for hearing from the representatives from the businesses originally included with the resolution who were in attendance.

The Chairman recognized Ms. Stephanie Ferry of Raymond James and Associates in Baton Rouge who stated that she has worked with various Terrebonne Parish issuers since 1998 including the Parish Council since 2013. She added that her firm is ranked sixth in the country and asked the Council to consider her firm’s history of selling the Parish’s debt at a cost-effective rate. At Mr. D. Babin’s inquiring, Ms. Ferry confirmed that her firm has worked with the Levee and Conservation District since their inaugural issue in 2013.

At the request of Mr. C. K. Champagne, Chief Financial Officer Kandace Mauldin, gave an overview of the vetting process for firms for Parish bonds, noting there have been no issues with Raymond James and Associates in its time as underwriter for the Parish. She then noted that the Parish changed its Bond Counsel to Eric Lafleur’s firm in the last eight to ten years due to issues with GOMESA and that the Parish has utilized Sisung as municipal advisor in that time as well.

The Chairman recognized Mr. John Mayeaux with Sisung Securities Corporation who gave a brief history of his firm’s serving the Parish since 2018 and provided an overview of the roles for various firms involved in the bond issuance process. He then noted that Sisung is currently under contract with the Parish into 2026 and provided an overview of the potential

costs regarding the bonds as provided by the resolution, highlighting that his firm would be willing to match any competing rates for these bonds.

Ms. Mauldin clarified that the proposed resolution was prepared by Eric Lafleur's office as Bond Counsel and that the original firms were willing to match any competing rates.

The Chairman recognized Parish President Jason Bergeron who shared that the intent for the bonds is to provide funding for the \$14 million match for the Power Plant and other road projects then noted his concerns for authorizing firms with whom the CFO or the Parish was not familiar.

At the request of Mr. C. Harding, Ms. Mauldin gave an overview of the current bond issuances for the parish, highlighting that the proposed bonds at the current rates would cost a little less than \$1 million per year but would provide immediate funds to begin projects. She then clarified that the resolution is to authorize the Parish to get approval from the State Bond Commission before moving forward with the bonds.

Mr. C. Hamner clarified that his motion would not change the rates included in the resolution as that would be considered a substantial change and noted that the proposed firms could provide services at .775 and .2, subject to negotiation as per procedure.

At Mr. S. Trosclair's request, Ms. Mauldin clarified that the outstanding bonds discussed are only public improvement bonds that are secured by capital improvements sales tax. She then gave a brief overview of the procedures to be followed for submitting the request to the State Bond Commission with the goal of having the funding in place prior to the end of the year. She then noted that a deadline is not set for matching funds for the power plant as the Parish is still working with FEMA to finalize details and obligate funds before the project can go out for bid and that the remaining funds not needed for the power plant could be used for other projects immediately.

Ms. Neil clarified that changing the name from one company to another should be considered a material change in the resolution and reiterated her recommendation not to approve the substitute motion because the public has not had the opportunity to become informed about the other companies.

Mr. Bergeron shared his support for securing the funds quickly to begin the power plant and other projects.

On request, Ms. Neil provided several options to address the matter and noted that delaying discussion could delay the proposed projects.

Mr. C. Hamner shared that the State Bond Commission will be meeting in September, which could provide sufficient time for Administration and other interested firms to meet. He then suggested that the discussion could be tabled for two weeks, which would still allow time for the Parish to complete its approvals before the State Bond Commission's next meeting.

Ms. Mauldin shared her concerns for meeting the agenda deadline for the State Bond Commission's meeting to approve the Parish's request for bonds and for working with new firms on shortened time frames to meet necessary deadlines. (***SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

The following motion was offered by **MR. C. HAMNER** and seconded by **MR. C. HARDING**:

RESOLUTION NO. 25-370

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING TWENTY-FIVE MILLION AND NO/100 DOLLARS (\$25,000,000) OF PUBLIC IMPROVEMENT REVENUE BONDS, IN ONE OR MORE SERIES (THE "BONDS"), OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO

**THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS;
AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

BE IT RESOLVED, by the Parish Council of the Terrebonne Parish Consolidated Government (the successor to the Terrebonne Parish Police Jury), State of Louisiana, acting as the governing authority (the "**Governing Authority**"), of the Parish of Terrebonne, State of Louisiana (the "**Issuer**"), that:

WHEREAS, the Issuer levies and collects: (i) a one percent (1%) sales and use tax approved at a special election held by the Issuer on September 15, 1964 (the "**Parish Sales Tax**"), and pursuant to a tax resolution adopted by the Governing Authority of the Issuer, on October 14, 1964 (the "**Parish Sales Tax Resolution**"), as amended, under the authority of Act No. 500 of the Louisiana Legislature for the year 1964, approximately one-third (1/3rd) of which is allocated to the Issuer, and (ii) a parish-wide one-fourth of one percent (1/4%) sales and use tax approved by the voters at a special election held by the Issuer on October 27, 1979 (the "**Capital Improvement Sales Tax**" and together with the Parish Sales Tax, the "**Taxes**") and pursuant to a resolution adopted by the Governing Authority of the Issuer on February 25, 1981 (the "**Capital Improvement Tax Resolution**" and together with the "Parish Sales Tax Resolution", the "Sales Tax Resolutions"); and

WHEREAS, the Issuer has previously issued the following:

Names and Series	Outstanding Balance	Original Principal	Dated
Public Improvement Refunding Bonds, Series ST-2015 (the "Series 2015 Bonds")	\$ 3,120,000	\$ 10,020,000	March 31, 2015
Public Improvement Sales Tax Bonds, Series ST-2020A (the "Series 2020A Bonds")	19,370,000	19,370,000	March 1, 2020
Public Improvement Sales Tax Revenue Refunding Bonds, Series ST-2020B (the "Series 2020A Bonds")	2,870,000	6,040,000	March 1, 2020
Public Improvement Sales Tax Revenue Refunding Bonds, Series ST-2020C (the "Series 2020C Bonds")	7,975,000	7,975,000	March 1, 2020

WHEREAS, the Issuer now desires to incur debt and issue its Public Improvement Revenue Bonds in one or more series, in an aggregate principal amount not exceeding Twenty-Five Million and No/100 Dollars (\$25,000,000)(the "**Bonds**") to provide funds for the purposes of: (i) constructing, acquiring, extending and/or improving public works or capital improvements for the Issuer or any portion thereof, including any necessary sites, equipment or furnishings therefor, title to which shall be in the public, (the "Project"), (ii) funding a debt service reserve fund or paying the premium for a debt service reserve fund policy, if necessary, (iv) funding capitalized interest, if necessary, and (v) paying related costs of issuance, including the premium of a bond insurance policy, if necessary (collectively, the "**Authorized Purposes**"); and

WHEREAS, the Bonds will be issued under the authority of La.R.S. 39:1430 (the "**Act**"); and

WHEREAS, in accordance with the provisions of the Sales Tax Resolutions, the Bonds will be special and limited revenue obligations of the Issuer secured by and payable from a pledge and assignment of the revenues of the Taxes, subject only to the prior payment of the reasonable and necessary expenses of collecting the Taxes (the "**Net Revenues of the Taxes**"), on a parity with the Series 2015 Bonds, the Series 2020A Bonds, the Series 2020B Bonds, and the Series 2020C Bonds (collectively, the "**Outstanding Parity Bonds**"), and any future obligations issued on a *pari passu* basis and secured by a pledge of the Net Revenues of the Taxes; and

WHEREAS, the Issuer desires to make formal application to the Louisiana State Bond Commission ("State Bond Commission") for approval of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by this Governing Authority of the Issuer.

SECTION 1. Preliminary Approval of Bonds. Pursuant to, and in compliance with the provisions of the Act, preliminary approval is given to the issuance of the Bonds of the Issuer, for the Authorized Purposes.

SECTION 2. Security. The Bonds are payable from and secured by an irrevocable pledge and dedication of the Net Revenues of the Taxes.

SECTION 3. Maximum Parameters. The Bonds shall bear interest at a rate or rates not to exceed six percent (6.00%) per annum, shall be sold at the prices and in the manner to be determined by subsequent proceedings of this Governing Authority, and shall mature no later than twenty-five (25) years all in the manner provided by the Act.

SECTION 4. Tax Revenue Limitation. Pursuant to the Act, the maturities of the Bonds shall be arranged so that the total amount of principal and interest falling due in any year on the Bonds will never exceed 75% of the proceeds of the Taxes estimated to be received by the Issuer in the year in which the Bonds are to be issued (which is hereby estimated to be at least \$16,297,611 based on FY2024 audited financials, 75% of which is \$12,223,208, and \$17,299,646 based on FY2025 Year-to-Date Tax collections, 75% of which is \$12,974,735).

SECTION 5. Not Exceeding Language. For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the State Bond Commission to all bond counsel, any proceedings of the Issuer relating to the Bonds that refers to a principal amount or interest rate of the Bonds shall be deemed to include the words "not to exceed" or "not exceeding" whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words "to mature on or before" whether so stated or not.

SECTION 6. State Bond Commission Approval. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid Bonds, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 7. Executive Officers. The Chairman, Council Clerk, and/or such other officials of this Governing Authority (the "**Executive Officers**") are hereby authorized to do all things necessary, on the advice of Bond Counsel and Municipal Advisor, to effectuate and implement this Resolution, including its publication and recordation as may be required by the Act.

SECTION 8. Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds, and accordingly, LaFleur & Laborde, New Orleans, Louisiana, is hereby appointed as "**Bond Counsel**", is hereby employed to do and perform comprehensive legal and coordinate professional work as Bond Counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall

furnish its opinion covering the legality of the issuance of the Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds and based on the amount of bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 9. Municipal Advisor. Government Consultants, Inc., Baton Rouge, Louisiana ("**Municipal Advisor**") is hereby appointed and employed as municipal advisor in connection with the Bonds. The Municipal Advisor shall assist the Issuer in structuring the Bonds, negotiating terms of the Bonds, preparing the Bonds for sale and in reviewing the pricing of the Bonds. The fee to be paid to the Municipal Advisor shall be payable from the proceeds of the Bonds and shall not exceed 0.25% of the par amount of the Bonds, plus reimbursement of reasonable expenses.

SECTION 10. Underwriter. D. A. Davidson and Company, Destrehan, Louisiana, Louisiana ("**Underwriter**") is hereby appointed as Underwriter in connection with the issuance of the Bonds. The Bonds shall be awarded to the Underwriter or its designee pursuant to a Bond Purchase Agreement to be executed by the Issuer and the Underwriter upon sale of the Bonds. The underwriters discount to be paid to the Underwriter shall be payable from the proceeds of the Bonds and shall not exceed 0.8% of the par amount of the Bonds.

SECTION 11. Other Professionals. Should it be deemed necessary upon advice of Bond Counsel to engage other professionals, an Executive Officer of the Issuer shall be entitled to engage such professionals provided the contracts employing such professionals shall be promptly submitted to the Issuer.

SECTION 12. Professionals to Proceed. The Issuer hereby authorizes and directs that Bond Counsel, the Municipal Advisor, the Underwriter, and any other professionals employed pursuant to this Resolution, to proceed with obtaining all approvals necessary to accomplish the financing for the Authorized Purposes, and Bond Counsel is further authorized and directed to prepare necessary documents appertaining thereto and to present said documents for further action by the Issuer in connection with the issuance of the Bonds.

SECTION 13. Bond Purchase Agreement. The Chairman or any other Executive Officer of the Issuer is authorized to execute and deliver to the purchaser of the Bonds as the case may be, a bond purchase agreement, commitment letter, term sheet, or such other document evidencing the intent to purchase the Bonds as the case may be within the parameters set forth in this Resolution if deemed necessary upon advice of Bond Counsel.

SECTION 14. Declaration of Official Intent. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the Project from the General Fund or other available funds. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service. This Section 14 is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 15. Electronic Records and Signatures. The Issuer herein authorizes agrees to the use of electronic signatures by and/or an the Executive Officer, members of the Governing Authority, the chairman, the clerk, bond counsel, municipal advisor, bond purchaser in connection with any and all documents related to the application for the authority to issue bonds and those documents related to the bond issuance. The authorization provided for herein includes but is not limited to the retention and storage of all records required by law in electronic format. The provisions of this section are authorized in accordance with the Louisiana Uniform

Electronic Transactions Act (La. R.S. 9§2601, *et seq*).

SECTION 16. Effective Date. This Resolution shall become effective immediately upon adoption or at the earliest date allowed by Louisiana law.

Member	Yea	Nay	Absent	Abstaining
Brien K. Pledger	√			
Carl "Carlee" Harding (Chairman)	√			
Clayton "C.J." Voisin	√			
John Amedee		√		
Charles "Kevin" Champagne		√		
Clyde F. Hamner	√			
Daniel "Danny" Babin		√		
"Kim" Chauvin		√		
Steve Trosclair	√			

And the resolution was declared adopted on this, the **August 13, 2025**.

RESOLUTION: Introducing an ordinance to amend and enact certain portions of the Chapter 9 Floodplain Ordinances relative to variances for non-residential structures below the minimum base flood elevation and calling for a public hearing on said matter for Wednesday August 27, 2025, at 6:30 p.m. **(RESOLUTON ADOPTED AFTER DISCUSSION)**

At the request of Ms. K. Chauvin, Planning and Zoning Director Christopher Pulaski provided an overview of changes to base flood elevation requirements and the allowable variances as provided for by the Parish. He then explained that FEMA provides guidelines for jurisdictions to provide additional options for variances and along with valid hardships. He then stated that the proposed ordinance would provide updated variance options for commercial structures to be made in line with FEMA /Region 6 guidelines.

At the request of Mr. S. Trosclair, Mr. Pulaski explained that the procedure for the functional dependency variance application review will be the same as any other variance review and that any denial of a variance request would require a valid reason for denial and be subject to appeal to the Parish Council. **(RESOLUTON ADOPTED AFTER DISCUSSION)**

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

RESOLUTION NO. 25-371

A RESOLUTION INTRODUCING AN ORDINANCE TO ENACT AND AMEND CERTAIN PORTIONS OF THE CHAPTER 9 FLOODPLAIN ORDINANCES RELATIVE TO VARIANCES FOR NON-RESIDENTIAL STRUCTURES BELOW THE MINIMUM BASE FLOOD ELEVATION.

WHEREAS, FEMA’s Floodplain Management Requirements Manual (FEMA 480 Feb 2005) recognizes that regulations cannot be written to anticipate every imaginable situation, and a variance process gives a builder a way to seek permission to vary from the letter of the rules because of a special situation; and

WHEREAS, FEMA does provide guidance for jurisdictions to establish a variance for non-residential structures to be placed below the minimum base flood elevation under certain circumstances and with valid hardships and under certain conditions; and

WHEREAS, by working closely with expert consultants and FEMA staff to ensure the ordinance is in keeping with the published FEMA guidance manual so as to not negatively impact our good standing in the NFIP and CRS programs; and

WHEREAS, TPCG has developed a variance process inclusive of certain conditions that must be met but would offer a reprieve that would be of benefit to temporary, non-residential structures associated with storm recovery construction and for historical structures,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, this introduction of an ordinance to amend certain portions of Article II, Chapter 9 of the Parish Code of Ordinances and call for a public hearing on said matter for Wednesday August 27, 2025, at 6:30pm.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of August 2025.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Budget and Finance Committee introduce an ordinance to Authorize the Lease of Property Located at 7910 Main Street, Houma, Louisiana, 70360, to Hancock Whitney Bank; Authorize the Parish President to Execute any and all Documents Necessary to Lease Property; and to provide for other matters relative thereto; and call a Public Hearing on Wednesday, August 27, 2025, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. Hamner, “THAT, the Budget and Finance Committee introduce 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. Animal Shelter - \$14,500
- II. Facility Planning and Control-Hollywood/Valhi Roundabout - \$710,000
- III. CDBG-DR Housing and Human Services Annex - \$2,300,000

and call a public hearing on said matter on Wednesday, August 27, 2025, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:17 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 08/11/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 08/11/25, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

AUGUST 11, 2025

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 6:18 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: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger and C. Harding. A quorum was declared present.

The Chairwoman called for discussion regarding Agenda Item No. 1 – “Discussion regarding grass cutting and blowing debris into the streets and drains by individuals and contractors.”

Mr. D. Babin shared his concerns regarding drainage issues due to grass clippings, trash, and other debris being discarded in parish streets and ditches. He then encouraged Parish residents to remain responsible for grass cuttings and other debris to prevent issues with drainage. He then suggested that, should the issue continue, an ordinance be adopted that would charge fines or community service hours for those who are found in violation of this issue.

Mr. C. Voisin Jr. stated that grass cuttings are also hazardous to individuals riding motorcycles and encouraged the public to please keep their safety in mind.

Mr. B. Pledger moved, seconded by Mr. D. Babin, “THAT, the Community Development and Planning Committee adopt a motion to rescind the condemnation order adopted on April 15, 2025, on the residential structures located at 216 Saint Malo Street, owned by R & J Rentals, LLC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. B. Pledger, “THAT, Community Development and Planning Committee adopt a motion to amend the condemnation order adopted on April 29, 2025, on the residential structure located at 6806 Shrimpers Row, owned by Jack James Bourg and Dora Mae Solet Bourg, by extending the deadline to repair, demolish and/or remove from July 29, 2025, to September 29, 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-372

A resolution to formally approve Terrebonne Parish Head Start Policy and Procedures revisions and Corrective Action Plan to meet Head Start Performance Standards.

WHEREAS, the Office of Head Start requires a grantee to have a written Policy and Procedures document and develop Corrective Action Plans to ensure compliance with Head Start Performance Standards; and

WHEREAS, the Office of Head Start also requires the governing body of the grantee to formally approve the Policy and Procedures, Corrective Action Plans, and any revisions thereto; and

WHEREAS, the Terrebonne Parish Head Start Program has developed a Corrective Action Plan and revised its Policy and Procedures to meet the Head Start Performance Standard at 1302.90 Personnel Policies.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and adopt the revised Terrebonne Parish Head Start Policy and Procedures document and Corrective Action Plan.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of August 2025.

At Mr. C. Harding’s request, the Chairwoman recognized Mrs. Diane Powell, Head Start Director, who explained that the Corrective Action Plan to meet Head Start Performance Standards was put in place because children were left on the playground and in the bathrooms unattended. She stated that the incidents have been addressed and are now under control.

Several Committee Members shared their appreciation of Mrs. Powell and the Parish's Head Start Program.

Mr. B. Pledger moved, seconded by Mr. C. Voisin Jr., "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. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:25 p.m.

Kimberly Chauvin, Chairwoman

Charlie Howard, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. C. K. Champagne "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 08/11/25."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: B. Pledger and C. Harding.

The Chairman declared the motion adopted.

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

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, the Council open nominations for the one (1) vacancy due to a resignation on the Houma Board of Adjustments Board (representing an Alternate Member), nominate Ms. Connie Bourg (alternate member) close nominations, and appoint Ms. Bourg 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: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion.

Ms. K. Chauvin moved, seconded by Mr. C. Voisin, Jr., "THAT, the Council accept the following monthly engineering reports:

A. Milford and Associates, Inc."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: B. Pledger and C. Harding.
The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, "THAT, the Council approve the attendance of the Council Staff to the LAMSA 35th Annual Fall Conference to be held at the Cypress Bend Resort in Many, LA from September 17-19, 2025, as per the current travel policy."

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

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 3A BOARD:** One (1) vacancy due to resignations.
- **RECREATION DISTRICT NO. 6 BOARD:** One (1) vacancy due to a resignation.
- **RECREATION DISTRICT NO. 10 BOARD:** One (1) expiring term on 09-11-25.
- **FIRE DISTRICT NO. 5 BOARD:** One (1) expired term.
- **COTEAU FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **BAYOU BLUE FIRE PROTECTION DISTRICT BOARD:** One (1) expiring term on 09-13-25.
- **DOWNTOWN DEVELOPMENT CORPORATION:** One (1) expired term.
(Representing the Historical Society)
- **CONSOLIDATED WATERWORKS DISTRICT NO. 1 BOARD:** One (1) expired term.
- **HOUMA BOARD OF ADJUSTMENTS:** One (1) expiring term on 09-01-25.
- **T.E.D.A.:** Three (3) expiring terms on 09-09-25.
- **VETERANS MEMORIAL BOARD:** Two (2) expiring terms on 09-17-25.

Announcements–Parish President:

- Mr. Jason Bergeron announced a Town Hall Meeting in Dularge on August 19, 2025, at 6 p.m. at the Dularge gym.

Announcements–Council Members:

- Mr. C. K. Champagne announced several events:
 - Sunshine Rotary Club's Desperate Housewives of Shakespeare's Play on Thursday and Friday evening.
 - Junior Auxiliary of Houma's Dancing with the Stars this weekend.
- Mr. D. Babin reminded the public that Administration is working with DOTD to get the bridges, roads, and traffic situations resolved.
- Mr. B. Pledger offered his commiseration with the public's frustration regarding bridge and roadway repairs.

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

The Chairman called for a vote on the motion offered by Mr. J. Amedée.
THERE WAS RECORDED:
YEAS: C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.
NAYS: None.
ABSENT: None.
NOT VOTING: C. Harding.
The Chairman declared the motion adopted and the meeting was adjourned at 6:41 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ CARL HARDING, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL