

PROCEEDINGS
OF THE
NORTH TERREBONNE RECREATION DISTRICT BOARD
IN REGULAR SESSION
OCTOBER 27, 2021

The Vice-Chairman, John Amedée, called the North Terrebonne Recreation District Board meeting to order at 6:05 p.m. in the Terrebonne Parish School Board Meeting Room then led an Invocation and the Pledge of Allegiance. Upon roll call, Board Members recorded as present were: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. Board Members J. Navy and G. Michel were recorded as absent. A quorum was declared present.

The Vice-Chairman clarified that the resolution would amend incorrect verbiage regarding the proposed proposition and that a corrected proposition would be presented at the next meeting for inclusion on the March 2022 ballot. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

The following resolution was offered by **MR. S. TROSCLAIR** and seconded by **MR. D. J. GUIDRY**:

RESOLUTION NO. 21-332

A RESOLUTION OF THE NORTH TERREBONNE PARISH RECREATION DISTRICT, PARISH OF TERREBONNE, STATE OF LOUISIANA, REVOKING RESOLUTION NO. 21-296 ADOPTED ON AUGUST 10, 2021, CALLING FOR AN ELECTION TO BE HELD WITHIN THE BOUNDARIES OF THE “DISTRICT”.

WHEREAS, the Board of the Commissioners (the “**Governing Authority**”) of the North Terrebonne Parish Recreation District (the “**District**”), Parish of Terrebonne (the “**Parish**”), State of Louisiana acting as the governing authority of the “District”, adopted Resolution No. 21-296 on August 10, 2021, calling a special election in the “District” on Saturday, November 13, 2021, to authorize the levy of a special tax therein; and

WHEREAS, the Governor issued Executive Order Number 2021 JBE 13 on September 9, 2021 (the “**Executive Order**”), to reschedule all November 13, 2021 elections to take place on December 11, 2021 due to the Statewide State of Emergency caused by Hurricane Ida; and

WHEREAS, the Governing Authority of the North Terrebonne Parish Recreation District now seeks to cancel the election to be held within the boundaries of the “District” on December 11, 2021;

NOW THEREFORE, BE IT RESOLVED, by the Governing Authority of the North Terrebonne Parish Recreation District that the Resolution calling for an election to be held within the boundaries of the “District” on November 13, 2021, and said election having been rescheduled to December 11, 2021, is hereby revoked and said election is hereby cancelled.

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately upon adoption.

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

Council Member	District	Yea	Nay	Absent	Abstaining
JOHN NAVY	1			√	
CARL "CARLEE" HARDING	2	√			
GERALD MICHEL (CHAIRMAN)	3			√	
JOHN AMEDÉE (VICE-CHAIRMAN)	4	√			
JESSICA DOMANGUE	5	√			
DARRIN GUIDRY	6	√			
DANIEL "DANNY" BABIN	7	√			
DIRK GUIDRY	8	√			
STEVE TROSCLAIR	9	√			

And the resolution was declared adopted on **October 27, 2021.**

**BOARD OF COMMISSIONERS OF THE NORTH TERREBONNE PARISH RECREATION DISTRICT
PARISH OF TERREBONNE, STATE OF LOUISIANA**

/s/GERALD MICHEL
CHAIRMAN

/s/SUZETTE THOMAS
SECRETARY TO THE BOARD OF COMMISSIONERS

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, there being no further business to come before the Board, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:07 p.m.

KEITH HAMPTON
MINUTE CLERK

/S/ JOHN AMEDÉE, VICE-CHAIRMAN
NORTH TERREBONNE RECREATION DISTRICT BOARD

ATTEST:

/S/TAMMY TRIGGS, ASSISTANT COUNCIL CLERK
TERREBONNE PARISH COUNCIL