PARISH COUNCIL

PARISH OF TERREBONNE

John Amedee

CHAIRMAN

Carl Harding

VICE-CHAIRMAN

DISTRICT 1

Brien Pledger

DISTRICT 2

Carl Harding

DISTRICT 3

Clayton Voisin, Jr.

DISTRICT 4

John Amedee



Robert J. Bergeron Gov't Tower Bldg. 8026 Main St., 2nd Floor Council Meeting Room Houma, LA 70360

AGENDA

Wednesday, February 7, 2024 6:00 PM Tammy E. Triggs,

COUNCIL CLERK

DISTRICT 5

Kevin Champagne

DISTRICT 6

Clyde Hamner

DISTRICT 7

Daniel Babin

DISTRICT 8

Kim Chauvin

DISTRICT 9

Steve Trosclair

please contact Tammy E. Triggs, Council Clerk, at (985) 873-6519 describing the assistance that is necessary.

In accordance with the Americans with Disabilities Act, if you need special assistance,

NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the "Public Wishing to Address the Council" form located on either end of the counter and give it to either the Chairman or the Council Clerk prior to the beginning of the meeting. All comments must be addressed to the Council as a whole. Addressing individual Council Members or Staff is not allowed. Speakers should be courteous in their choice of words and actions and comments shall be limited to the issue and cannot involve individuals or staff related matters. Thank you.

ALL CELL PHONES AND ELECTRONIC DEVICES USED FOR COMMUNICATION SHOULD BE SILENCED FOR THE DURATION OF THE MEETING.

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON JANUARY 10, 2024.

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON JANUARY 24, 2024.

DISTRIBUTE SPECIAL SESSION CONDEMNATION MINUTES HELD ON JANUARY 6, 2024.

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 1/29/2024 & 2/5/2024

1. GENERAL BUSINESS:

- **A.** PROCLAMATION: Supporting Terrebonne Parish's Domestic Seafood Industry.
- **B. RESOLUTION:** Approving the holding of an election in Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana, on Saturday, April 27, 2024, to authorize issuance of general obligation bonds therein.

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- **A.** Mr. Tommie Jenkins wishes to address the Council regarding supply diversity, diversity and inclusion, CDBG Funding and/or projects to local businesses; potential violations.
- **B.** Mr. Clay Duplantis, Bayu Soccer Club President, wishes to address the Council regarding TPCG, Bayou Soccer Club, and Bayou Country Sports Park.
- **C.** As per Speaker Cards. (In accordance with **Sec. 2-07 (e)** of the Terrebonne Parish Home Rule Charter, the public will be heard and can speak for three (3) minutes on any matter related to parish government without discussion or questions and answers on non-agenda items)

3. **COMMITTEE REPORTS:**

- **A.** Budget and Finance Committee, 02/05/24*
- **B.** Public Services Committee, 02/05/24*
- C. Policy, Procedure and Legal Committee, 02/05/24 *(Ratification of minutes call public hearing on Wednesday, February 28, 2024, at 6: 30 p.m.)

4. STREET LIGHTS:

A. Light installations, removals and/or activations.

5. NOTICE OF MEETINGS:

- **A.** Approve attendance of the 2024 PJAL Convention to be held on February 28th, 29th and March 1st, 2024, at the Golden Nugget Hotel and Casino as per current travel policy.
- **B.** Approve attendance of the 34th LAMSA Annual Spring Conference to be held on March 20-22, 2024, at the Margaritaville Resort and Casino as per current travel policy.

6. STAFF REPORTS:

- **A.** Parish President Jason W. Bergeron request ratification of his recommendations of Mr. John Amedee, Mr. Danny Babin, Mr. Leroy Charles, Mr. Marvin Marmande, Mr. John Rogers, and Mr. Shane Thibodaux to the South Central Planning Board.
- **B.** Parish President Jason Bergeron request ratification of his recommendations of Mr. Terry Gold and Mrs. Angelle Poiencot for the Houma-Terrebonne Regional Planning Commission.

7. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- **A. Fire Protection District No. 5 Board:** One (1) expired term. Mr. Garrett James LeBoeuf submits application and resume for consideration.
- **B.** Fire District No. 9 Board: Two (2) expired terms. Mr. Lynn Giroir expresses his interest in being reappointed. Mr. Michael J. Armit expresses his interest in being reappointed.
 - FIRE PROTECTION DISTRICT NO. 10 BOARD: Two (2) expired terms. Mr. Davon K. Charles

- **C.** expresses his interest in being reappointed.
- D. Downtown Development Corporation: One (1) vacancy (representing the Chamber of Commerce) due to a resignation and five (5) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical District, one (1) representing the Downtown Merchants, one (1) representing Arts and Humanities and one (1) representing the Garden Clubs). Mr. Bryan Bunn, representing the Chamber of Commerce, submits application for consideration. Ms. Kay Thibodaux, representing the Terrebonne Garden Club, submits application for consideration.

8. MONTHLY ENGINEERING REPORTS:

- **A.** T. Baker Smith
- **B.** Milford and Associates, Inc.

9. COUNCIL MEMBERS REQUEST DISCUSSION OF:

A. Council Member C. Harding requests a discussion with possible action regarding crime in Terrebonne Parish.

10. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

A. RECREATION DISTRICT NO. 3A BOARD: Two (2) vacancies.

FIRE PROTECTION DISTRICT NO. 4 BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Three (3) expired terms.

FIRE PROTECTION DISTRICT NO. 10 BOARD: One (1) expired term.

BAYOU CANE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

RECREATION DISTRICT NO. 8 BOARD: One (1) expiring term on 02-22-24.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

TERREBONNE PARISH TREE BOARD: One (1) expiring term on 02-23-24.

11. ANNOUNCEMENTS:

- A. Parish President.
- **B.** Council Members.

12. ADJOURN

Category Number: Item Number:



Wednesday, February 7, 2024

Item Title: INVOCATION			
Item Summary: INVOCATION			

Category Number: Item Number:



Wednesday, February 7, 2024

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary: PLEDGE OF ALLEGIANCE



Item Title:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON J ANUARY 10, 2024

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON JANUARY 10, 2024.



Item Title:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON JANUARY 24, 2024

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON JANUARY 24, 2024.



Item Title:

DISTRIBUTE SPECIAL SESSION CONDEMNATION MINUTES HELD ON FEBRUARY 6, 2024

Item Summary:

DISTRIBUTE SPECIAL SESSION CONDEMNATION MINUTES HELD ON JANUARY 6, 2024.

Category Number: Item Number:



Wednesday, February 7, 2024

Item Title:

Accounts Payable Bill Lists for 1/29/2024 & 2/5/2024

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 1/29/2024 & 2/5/2024

ATTACHMENTS:

Description Upload Date Type

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

ACCOUNTS PAYABLE BILL LISTS FOR 1/29/2024 & 2/5/2024

PROJECT SUMMARY (200 WORDS OR LESS)

TO PROVIDE THE COUNCIL A LIST OF PAYMENTS MADE TO VENDORS FOR GOODS AND SERVICES - BILL LIST ON FILE WITH THE FINANCE AND COUNCIL CLERK DEPARTMENTS.

PROJECT PURPOSE & BENEFITS(150 WORDS OR LESS)

OPERATION OF GOVERNMENT

	TOTAL EXPENDITURE					
	N/A					
	AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)					
	ACTUAL ESTIMATED					
	IS PROJECTALREADY BUDGETED: (CIRCLE ONE)					
N/A	NO	YES	IF YES AMOUNT BUDGETED:			

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)									
PARISHWIDE	1	2	3	4	5	6	7	8	9

s/Kandace M. Mauldin, CFO	January 30, 2024
Signature	Date



Item Title:

Proclamation: Supporting Live Caught Shrimp

Item Summary:

PROCLAMATION: Supporting Terrebonne Parish's Domestic Seafood Industry.

ATTACHMENTS:

Description Upload Date Type

Proclamation 2/2/2024 Presentation



CITY OF HOUMA, LOUISIANA



PARISH OF TERREBONNE PROCLAMATION

WHEREAS, the local seafood industry is vital to the economy of Terrebonne Parish; and

WHEREAS, according to the National Oceanic and Atmospheric Administration, in 2019 the United States imported six billion pounds of edible seafood products, including one and one-half billion pounds of shrimp, an increase of nearly six and one-half million pounds more than the shrimp imported in 2018; and

WHEREAS, according to the Louisiana Department of Wildlife and Fisheries, in the year 2022, the total value of shrimp imports rose to seven billion eight hundred thousand dollars, accounting for almost two billion pounds of imported shrimp; and

WHEREAS, it is estimated that over half of the imported seafood consumed in the United States is from aquaculture, or seafood farming, rather than wild-caught seafood; and

WHEREAS, because imported seafood is not held to the same standards as domestic seafood, domestic fishing industries are put at a distinct and significant disadvantage commercially; and

WHEREAS, unfair competition allows foreign competitors to flood the Louisiana market with seafood harvested under intensive farming practices, while devastating local industries and coastal communities built around them; and

WHEREAS, domestically produced seafood offers the best option for the health and safety of consumers in Terrebonne Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish recognizes the importance of purchasing domestic seafood and that the men and women who provide the Parish with fresh, locally caught seafood be commended for their continued dedication to our local seafood industry; and

BE IT FURTHER RESOLVED THAT the Terrebonne Parish Consolidated Government encourages all restaurant owners, residents, and tourists purchase and consume locally caught seafood from our estuaries and Gulf of Mexico coastal waters.

Presented this 7th day of February 2024.

JASON BERGERON JOHN AMEDÉE
PARISH PRESIDENT COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

BRIEN PLEDGER
DISTRICT 1

CARL HARDING
DISTRICT 2

CLAYTON VOISIN, JR.

DISTRICT 3

JOHN AMEDEE
DISTRICT 4

CHARLES "KEVIN" CHAMPAGNE DISTRICT 5

CLYDE HAMNER
DISTRICT 6

DANIEL BABIN
DISTRICT 7

KIMBERLY "KIM" CHAUVIN
DISTRICT 8

STEVE TROSCLAIR

Category Number: 1. Item Number: B.



Wednesday, February 7, 2024

Item Title:

RESOLUTION: Authorizing Election for Recreation District No. 10 General Obligation Bonds

Item Summary:

RESOLUTION: Approving the holding of an election in Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana, on Saturday, April 27, 2024, to authorize issuance of general obligation bonds therein.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	1/25/2024	Executive Summary
Resolution	1/25/2024	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: Authorizing Election for Recreation District No. 10 General Obligation Bonds

PROJECT SUMMARY (200 WORDS OR LESS)

RESOLUTION: Approving the holding of an election in Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana, on Saturday, April 27, 2024, to authorize issuance of general obligation bonds therein.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

N/A

	TOTAL EXPENDITURE					
	N/A					
	AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)					
	<u>ACTUAL</u> ESTIMATED					
	IS PROJECTALREADY BUDGETED: (CIRCLE ONE)					
<u>N/A</u>	NO	YES	IF YES AMOUNT BUDGETED:			

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)									
PARISHWIDE	<u>1</u>	2	3	4	5	6	<u>7</u>	8	9
PARI	SH CO	9UNC1	TL.		(01/25	/24		
Sig	gnature					Date			

The following resolution was offered by	and seconded
by:	
RESOLUTION N	NO. 24-
A resolution approving the holding of an election Parish of Terrebonne, State of Louisiana, on Satissuance of general obligation bonds therein.	
WHEREAS, the Board of Commissioners of Terrebonne, State of Louisiana (the "Governing Authorize Recreation District No. 10 of the Parish of Terrebonne, resolution on February 6, 2024, calling a special election authorize the issuance of general obligation bonds therein;	ority"), acting as the governing authority of State of Louisiana (the "District"), adopted a in the District on Saturday, April 27, 2024, to
WHEREAS , the Governing Authority of the D acting as the governing authority of the Parish of Terrebauthority for the District to hold the aforesaid election, and authority to issue, sell and deliver the bonds provided for t	onne, State of Louisiana, give its consent and I in the event that the election carries for further
WHEREAS , as required by Article VI, Section 15 1974, it is now the desire of this Parish Council to appropriate that the election carries, to issue, sell and deliver the bonds	ve the holding of said election and in the event
NOW, THEREFORE, BE IT RESOLVED by State of Louisiana, acting as the governing authority of sai	
SECTION 1 . In compliance with the provisions the State of Louisiana of 1974, and in accordance with Recreation District No. 10 of the Parish of Terrebonne, approves the holding of an election in the District, on Sa will be submitted the following proposition, to-wit:	the request of the Board of Commissioners of State of Louisiana, this Parish Council hereby
PROPOSITIO (BOND)	ON
Shall Recreation District No. 10 of the Parish of "District"), incur debt and issue bonds to the amount exceeding 20 years from the date thereof, with annum, for the purposes of (i) first, constructin acquiring the necessary furnishings and equippurchasing, acquiring, and constructing parks necessary furnishings and equipment therefor, title bonds will be general obligations of the District taxes to be levied and collected in the manner processitution of the State of Louisiana of 1974, thereto, with an estimated 5 mills to be levied in the	unt of not exceeding \$2,500,000, to run interest at a rate not exceeding 7% per g Crozier Community Park, including oment therefor, and (ii) second, for and playgrounds, together with the e to which shall be in the public, which and will be payable from ad valorem ovided by Article VI, Section 33 of the and statutory authority supplemental
SECTION 2 . In the event the election carries, thi and authorize the District to issue, sell and deliver the bond	
SECTION 3 . Neither the Parish nor this Parish payment of the bonds.	Council shall be liable in any manner for the
This resolution having been submitted to a vote, the	ne vote thereon was as follows:
YEAS:	
NAYS:	
ABSENT:	
And the resolution was declared adopted on this, the	he 7th day of February, 2024.
/s/ Tammy Triggs	/s/ John Amedée
Council Clerk	Council Chairman

STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Council Clerk of the Parish Council of the Parish of Terrebonne, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Parish Council on February 7, 2024, approving the holding of an election in Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana, to authorize the issuance of general obligation bonds therein.

IN FAITH WHEREOF, witness my official signature at Houma, Louisiana, on this, the 7^{th} day of February, 2024.

•	Council Clerk	

Category Number: 2. Item Number: A.



Wednesday, February 7, 2024

Item Title:

Tommie Jenkins

Item Summary:

Mr. Tommie Jenkins wishes to address the Council regarding supply diversity, diversity and inclusion, CDBG Funding and/or projects to local businesses; potential violations.

ATTACHMENTS:

DescriptionUpload DateTypeSpeaker Card2/5/2024Cover Memo

SPEAKER CARD

Please complete this card and turn in to COUNCIL CHAIRPE	RSON or COUNCIL CLERK prior
to the start of the meeting.	
If you wish to address the Council relative to:	Staff Reports
Approval of Minutes	Item under "General Business"
Approval of Accounts Payable Bill Lists	Committee Reports
Approval of Manual Check Lists	Other
Please note before submitting speaker card.	
Name: Tommie Jenkins	Date: 01/31/24
Address, Affiliation, or Representation:	
1702 Rio Vista Avenue,	Houma, LA
I wish to address the Council regarding:	
Supply diversity, diver	sity and funding and lor
inclusion, and CDBG - _projects to local busin	esses; potential violation

Category Number: 2. Item Number: B.



Wednesday, February 7, 2024

Item Title:

Clay Duplantis

Item Summary:

Mr. Clay Duplantis, Bayu Soccer Club President, wishes to address the Council regarding TPCG, Bayou Soccer Club, and Bayou Country Sports Park.

ATTACHMENTS:

DescriptionUpload DateTypeSpeaker Card2/5/2024Cover Memo

985-791-4209

SPEAKER CARD

Please complete this card and turn in to **COUNCIL CHAIRPERSON** or **COUNCIL CLERK** prior

to the start of the meeting.	
If you wish to address the Council relative to:	Staff Reports
Approval of Minutes	Item under "General Business"
Approval of Accounts Payable Bill Lists	Committee Reports
Approval of Manual Check Lists	Other
Please note before submitting speaker card.	
Name: Clay Duplantis Address, Affiliation, or Representation:	Date: 02/02/24
Bayon Soccer Club	President
I wish to address the Council regarding: TPCG, Bayon Soccer Club, Sports Park	and Bayon Country



Category Number: 2. Item Number: C.



Wednesday, February 7, 2024

Item Title:

Speaker Cards

Item Summary:

As per Speaker Cards. (In accordance with **Sec. 2-07 (e)** of the Terrebonne Parish Home Rule Charter, the public will be heard and can speak for three (3) minutes on any matter related to parish government without discussion or questions and answers on non-agenda items)

Category Number: 3. Item Number: A.



Wednesday, February 7, 2024

Item Title:

Budget and Finance Committee

Item Summary:

Budget and Finance Committee, 02/05/24*

Category Number: 3. Item Number: B.



Wednesday, February 7, 2024

Item Title:

Public Services Committee

Item Summary:

Public Services Committee, 02/05/24*

Category Number: 3. Item Number: C.



Wednesday, February 7, 2024

Item Title:

Policy, Procedure and Legal Committee

Item Summary:

Policy, Procedure and Legal Committee, 02/05/24

*(Ratification of minutes call public hearing on Wednesday, February 28, 2024, at 6: 30 p.m.)

Category Number: 4. Item Number: A.



Wednesday, February 7, 2024

Item Title:

Street Light Lists

Item Summary:

Light installations, removals and/or activations.

ATTACHMENTS:

Description Upload Date Type

Street Light Listing 2/2/2024 Backup Material

STREET LIGHT LIST 02-07-2024

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 5021 BAYOU BLACK DRIVE, GIBSON, LA 70356; RLD #8; SLECA; DISTRICT 7; DANIEL BABIN.

Category Number: 5. Item Number: A.



Wednesday, February 7, 2024

Item Title:

2024 PJAL Convention

Item Summary:

Approve attendance of the 2024 PJAL Convention to be held on February 28th, 29th and March 1st, 2024, at the Golden Nugget Hotel and Casino as per current travel policy.

ATTACHMENTS:

DescriptionUpload DateTypeBackup2/2/2024Cover Memo

Enter search criteria...



MENU

Q

2024 PJAL Convention Registration



Register 🔯 View Registrations (/events/RSVPlist.aspx?id=1793564) 🔎 Tell a Friend (/members/send.asp?event=1793564)

PJAL President John Marceaux of Jefferson Davis Parish invites you to attend the 2024 PJAL Annual Convention in Lake Charles at the Golden Nugget Hotel and Casino February 28, 29, and March 1, 2024! ** New this year: We have amended the schedule to begin earlier on Wednesday to give you the most informative convention to date! Please pay attention to this new detail when booking your room(s). Room blocks have been added to accommodate this change by having some rooms available on Tuesday **



2/28/2024 to 3/1/2024

When:

February 28, 29, and March 1, 2024

Convention begins February 28 at 10:00AM and concludes March 1 after the Luncheon

Where:

Golden Nugget Hotel and Casino 2550 Golden Nugget Blvd. Lake Charles, Louisiana 70601

United States

Contact:

Melanie Barnett

melanie@lpgov.org (mailto:melanie@lpgov.org)

2253432835

REGISTER / RSVP

Online registration is available until: 2/6/2024

View the 649 people who have already registered (/events/RSVPlist.aspx?id=1793564)

« Go to Upcoming Event List (/events/event_list.asp)



Full payment MUST be received by Deadline Dates to receive the early registration fee.

**Early Bird Registration Deadline: December 1, 2023 (\$275/delegate, \$175/spouse or 1st guest, \$275/additional guest)
Advanced Registration Deadline: January 2, 2024 (\$300/delegate, \$200/spouse or 1st guest, \$300/additional guest)
Regular Registration Fees (after January 2, 2024) (\$325/delegate, \$225/spouse or 1st guest, \$325/additional guest)

Please Note: Must Pay Guest Fee for Children 12 and over to Attend Functions

Refunds will only be given if there is notice of cancellation IN WRITING no later than February 12, 2024. There will be a cancellation fee of \$125.00. Refund requests will be considered after the convention.

Registration payment must be postmarked by the last day of early bird or advanced registration to take advantage of the discount. Any payments made after the date will be sent an invoice for the ad amount

The Police Jury Association of LA is not responsible for any Acts of God or other emergencies that may alter our convention schedule and will not consider refunds due to these acts/emergencies.

The Association reserves the right to reject any application for registration.

Golden Nugget Booking link: https://lakecharles-reservations.goldennugget.com/classic/en/special_offer? action=show&controller=landings&locale=en&rate_code[]=PJF27A&rate_code[]=PJF27A&starting_page=special_offer (https://lakecharles-reservations.goldennugget.com/classic/en/special_offer? action=show&controller=landings&locale=en&rate_code%5b%5d=PJF27A&rate_code%5b%5d=PJF27A&starting_page=special_offer)

Website booking: Police Jury

(337) 508-7777 (tel:3375087777)

Call in code: PJF27A

L'Auberge is our overflow hotel

(337) 395-7777 (tel:3373957777)

www.llakecharles.com (http://www.llakecharles.com/) and enter the code SPJA24

2024 Police Jury Annual Convention *TENTATIVE* Schedule

Date	Time	Function	Room
Wed, 02/28/2024	10:00 – 2:00 PM	Exhibit Set-up	Grand Ballroom
Wed, 02/28/24	10:00 AM - 3:00 PM	Homeland Security Workshop	Memoriał I & II
Wed, 02/28/24	11:30 AM - 1:00 PM	Black Caucus Mtg. & Luncheon	L'Auberge Hotel
Wed, 02/28/24	2:00 PM – 5:00 PM	Registration	Grand Ballroom
Wed, 02/28/24	2:00 PM – 5:00 PM	Exhibits Open	Grand Ballroom
Wed, 02/28/24	3:00 PM - 4:00 PM	Coastal Parishes	Post Oak I & II & III
Wed, 02/28/24	3:00 PM - 5:00 PM	Parish Engineers	Willowick I & II
Wed, 02/28/24	3:00 PM - 5:00 PM	Council Clerks	Memorial I
Wed, 02/28/24	4:00 PM - 6:00 PM	Entergy Reception	Pre-Function Area
Wed, 02/28/24	4:30 PM - 6:30 PM	Cleco Reception	Blue Martini
Wed, 02/28/24	6:30 PM - 9:00 PM	Welcome Reception	Post Oak I - IV
Thu, 02/29/24	7:00 AM - 10:00 AM	Breakfast Buffet	Grand Ballroom
Thu, 02/29/24	7:00 AM - 12:00 PM	Exhibition/Trade Show	Grand Ballroom
Thu, 02/29/24	8:00 AM - 9:00 AM	Educational Session	Post Oak I & II & III
Thu, 02/29/24	8:00 AM - 12:00 PM	Parish Attorneys Mtg	Boardroom
Thu, 02/29/24	9:15 AM - 10:15 AM	Educational Session	Post Oak I & II & III
Thu. 02/29/24	10:30 AM - 1:00 PM	OPAO Registration Mtg & Luncheon	L'Auberge Hotel
Thu, 02/29/24	1:00 PM - 2:00 PM	Agriculture	Post Oak I
Thu, 02/29/24	1:00 PM - 2:00 PM	Criminal & Juvenile Justice	Post Oak II
Thu, 02/29/24	1:00 PM - 2:00 PM	Government Affairs	Post Oak III
Thu, 02/29/24	1:00 PM - 2:00 PM	Highways	Memorial I
Thu, 02/29/24	1:00 PM - 2:00 PM	Solid Waste	Memorial II
Thu, 02/29/24	2:00 PM - 3:00 PM	TBD	Willowick I & II
Thu, 02/29/24	2:00 PM - 3:00 PM	Parks, Recreation & Tourism	Post Oak III
Thu, 02/29/24	2:00 PM - 3:00 PM	Environmental & Energy	Post Oak II
Thu, 02/29/24	2:00 PM - 3:00 PM	Emergency Preparedness	Post Oak I
Thu, 02/29/24	2:00 PM - 3:00 PM	Veterans & Military Services	Memorial II
Thu, 02/29/24	2:00 PM - 3:00 PM	Wildlife & Fisheries	Memorial I
Thu, 02/29/24	3:00 PM - 4:00 PM	Carbon Capture & Sequestration	Memorial II
Thu, 02/29/24	3:00 PM - 4:00 PM	Fire Protection	Memorial I
Thu, 02/29/24	3:00 PM - 4:00 PM	Health & Human Hospitals	Post Oak III
Thu, 02/29/24	3:00 PM - 4:00 PM	Drainage, Public Works & Water Resources	Post Oak I
Thu, 02/29/24	3:00 PM - 4:00 PM	Community Development	Post Oak II
Thu, 02/29/24	3:00 PM - 4:00 PM	Broadband Development	Willowick I & II
Thu, 02/29/24	4:00 PM - 5:00 PM	Resolutions Committee	Post Oak I
Thu, 02/29/24	4:30 PM - 5:30 PM	Women in Politics	Post Oak III
Thu, 02/29/24	5:00 PM - 6:00 PM	Vernon Parish	Pre-Function Area
		2025 Host Parish Reception	
Thu, 02/29/24	6:30 PM - 9:30 PM	2024 Host Parish Reception	Blue Martini
Fri, 03/01/2024	Coffee & Refreshments	Pre-Function Area	
Fri, 03/01/24	8:00 AM - 10:00 AM	General Session & Business Meeting	Post Oak I & II & III
Fri, 03/01/24	12:00 PM - 1:30 PM	Association Lunch	Grand IV





phone(225) 343-2835



Fax(225) 336-1344

Association Management Software Powered by YourMembership (http://www.yourmembership.com/) :: Legal (/ams/legal-privacy.htm)

Category Number: 5. Item Number: B.



Wednesday, February 7, 2024

Item Title:

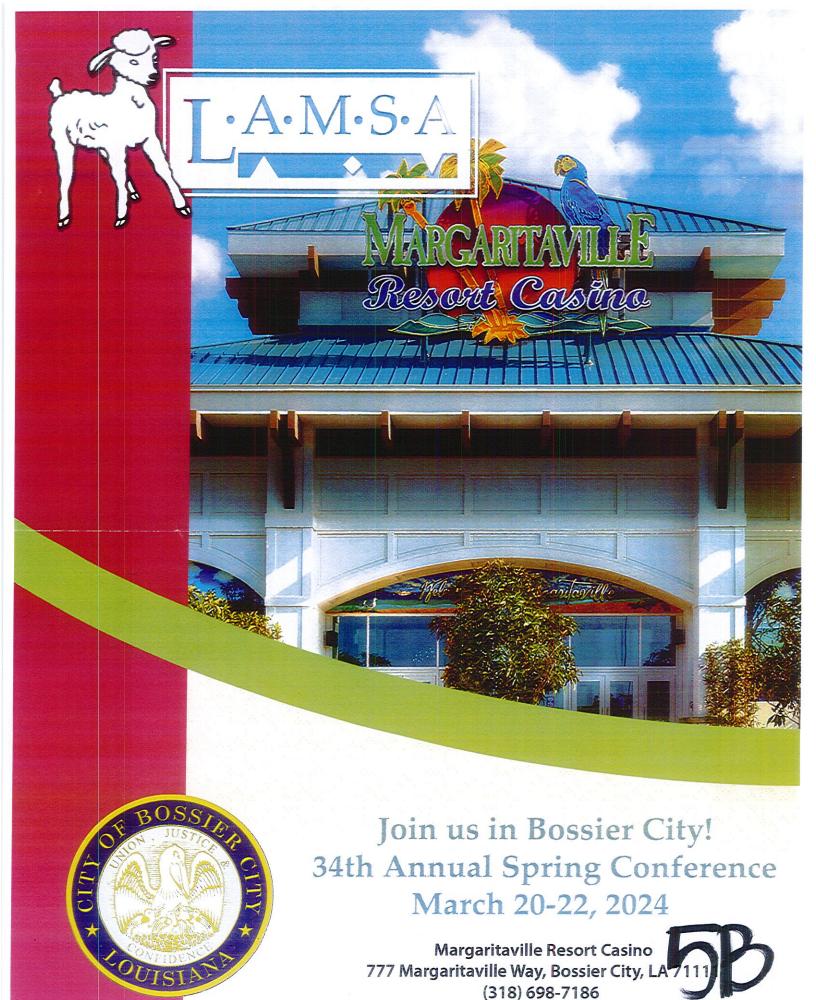
34th LAMSA Annual Spring Conference

Item Summary:

Approve attendance of the 34th LAMSA Annual Spring Conference to be held on March 20-22, 2024, at the Margaritaville Resort and Casino as per current travel policy.

ATTACHMENTS:

DescriptionUpload DateTypeBackup2/2/2024Cover Memo





Category Number: 6. Item Number: A.



Wednesday, February 7, 2024

Item Title:

Appointment to South Central Planning Board

Item Summary:

Parish President Jason W. Bergeron request ratification of his recommendations of Mr. John Amedee, Mr. Danny Babin, Mr. Leroy Charles, Mr. Marvin Marmande, Mr. John Rogers, and Mr. Shane Thibodaux to the South Central Planning Board.

ATTACHMENTS:

Description Upload Date Type

Letter for Appointment 2/1/2024 Backup Material

P.O Box **6097** Houma, Louisiana **70361-6097**

JASON W. BERGERONParish President

PHONE **985-873-6401**FAX **985-873-6409**EMAIL jason@tpcg.org

February 1, 2024

Members of the Terrebonne Parish Council Attn: Tammy Triggs, Assistant Council Clerk 8026 Main Street, 6th Floor Houma, LA 70360

RE: Appointment to South Central Planning Board

Dear Council Members:

Please accept my recommendation for the appointments of the below people to the South Central Planning Board.

- Mr. John Amedee, Council Member District 4
- Mr. Danny Babin, Council Member District 7
- Mr. Leroy Charles
- Mr. Marvin Marmande
- Mr. John Rogers
- Mr. Shane Thibodaux

I respectfully request your ratification of these appointments.

Thank you,

Jason W. Bergeron Parish President

Cc: Council Reading File

Administration Reading File

Category Number: 6. Item Number: B.



Wednesday, February 7, 2024

Item Title:

Appointment to Houma-Terrebonne Regional Planning Commision

Item Summary:

Parish President Jason Bergeron request ratification of his recommendations of Mr. Terry Gold and Mrs. Angelle Poiencot for the Houma-Terrebonne Regional Planning Commission.

ATTACHMENTS:

DescriptionUpload DateTypeLetter for Appointment2/1/2024Backup Material

P.O Box **6097** Houma, Louisiana **70361-6097**

JASON W. BERGERON Parish President

PHONE **985-873-6401** FAX **985-873-6409** EMAIL jason@tpcg.org

February 1, 2024

Members of the Terrebonne Parish Council

Attn: Tammy Triggs, Terrebonne Parish Council Clerk

RE: Appointments to Houma-Terrebonne Regional Planning Commission

Dear Council Members:

Per Section 20-73 of the Parish Code, please accept my recommendation for the below appointments to the Houma-Terrebonne Reigional Planning Commission.

- Mr. Terry Gold (Male, East/South Side)
- Mrs. Angelle Poiencot (Female, West/North Side)

I respectfully request your ratification of these appointments.

Jason W. Bergeron Parish President

Thank you

Cc: Council Reading File

Administration Reading File



Wednesday, February 7, 2024

Item Title:

Fire Protection District No. 5 Board

Item Summary:

Fire Protection District No. 5 Board: One (1) expired term. Mr. Garrett James LeBoeuf submits application and resume for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	2/2/2024	Cover Memo
Application - Garrett James LeBoeuf	2/2/2024	Cover Memo
Resume - Garrett James LeBoeuf	2/2/2024	Cover Memo

"NOTICE TO THE PUBLIC"

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its **DECEMBER 20, 2023, REGULAR SESSION** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 2,3 BOARD: One (1) vacancy due to resignation.

RECREATION DISTRICT NO. 3A BOARD: Two (2) vacancies.

FIRE PROTECTION DISTRICT NO. 4 BOARD: Three (3) expiring terms on 01-01-24.

FIRE PROTECTION DISTRICT NO. 5 BOARD: Four (4) expiring terms on 01-01-24 and one (1) expired term.

FIRE PROTECTION DISTRICT NO. 6 BOARD: Two (2) expiring terms on 01-01-24.

FIRE PROTECTION DISTRICT NO. 7 BOARD: Three (3) expiring terms on 01-01-24.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Two (2) expiring terms on 01-01-24 and one (1) expired term.

FIRE PROTECTION DISTRICT NO. 9 BOARD: Three (3) expiring terms on 01-01-24.

FIRE PROTECTION DISTRICT NO. 10 BOARD: Three (3) expiring terms on 01-01-24.

BAYOU CANE FIRE PROTECTION DISTRICT BOARD: Four (4) expiring terms on 01-01-24.

SCHRIEVER FIRE PROTECTION DISTRICT BOARD: Two (2) expiring terms on 01-01-24.

COTEAU FIRE PROTECTION DISTRICT BOARD: Two (2) expiring terms on 01-01-24 and one (1) expired term

VILLAGE EAST FIRE PROTECTION DISTRICT BOARD: Four (4) expiring terms on 01-01-24.

CHILDREN AND YOUTH SERVICES BOARD: Twelve (12) expired terms. (Each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Terrebonne Recreation Department, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department, Terrebonne Parish School Board and the Office of the District Public Defender 32nd JDC).

HOUMA - TERREBONNE PUBLIC TRUST FINANCE: Two (2) expired terms.

TEDA: One (1) expired term representing the Parish President.

PLANNING AND ZONING COMMISSION: One (1) expired term. (Applicant must reside in the City of Houma).

COASTAL ZONE MANAGEMENT AND RESTORATION: One (1) expired term. (Representing the Parish President).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: One (1) expiring term on 12-31-23. (Representing a Civic Non-Profit Organization)

DOWNTOWN DEVELOPMENT CORPORATION: Five (5) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society, one (1) Downtown Merchants, one (1) Arts and Humanities and one (1) representing the Garden Clubs).

MUNICIPAL CIVIL SERVICE BOARD: One (1) expiring term on 11-29-23. (Representing the Council)

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) expiring term on 12-17-23.

AIRPORT COMMISSION: One (1) vacancy due to a resignation.

Interested individuals wishing to be appointed to a Recreation Board must be a resident of the Recreation District and be willing to attend regularly scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein.

Anyone nominating an individual or interested in serving on these boards should contact the Council Clerk's Office (985-873-6519) or council@tpcg.org. Applicants should download and complete the application on the Parish's webpage at http://www.tpcg.org under the Boards, Committees, and Commissions tab. The completed application should be returned to the Council Clerk's Office no later than 4:00 p.m. on MONDAY, DECEMBER 18, 2023. A brief résumé and/or letter of interest in serving should also be submitted.

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL

7A



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM

DATE: 1124/2024 [Again to James LeBoeuf		APPLICA	ATION FORM
I, Garrett James LeBoeuf (Applicant's Name) residence and permanent mailing address is 4004 Bayouside Drive (Address) Bourg, LA 70343 , Telephone number is (985) 665-8668 , (City, State, and Zip Code) and E-mail is gleboeufemt@att.net , wish to qualify for appointment as a member of the Fire Protection District No. 5 Board in Terrebonne Parish, (Board/Committee/Commission) State of Louisiana, and states to be correct and true the following: A. Applicant has maintained his/her primary residence in Terrebonne Parish at 4004 Bayouside Drive, Bourg, LA 70343 for 10 consecutive years. (Primary residential address, City, State, Zip Code) (No. of yrs.) Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council District No. 9 . B. If applying for membership as a member of a Fire Protection District Board, applicant affirms that he/she is a resident property owner/taxpayer of Fire Protection District No. 5 and Council District No. 9 . C. If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of the (Recreation District Doard, applicant affirms that he/she is a resident of or onvicted of any crimes. D. Applicant affirms that he/she has not been convicted of a felony Yes No have never been charged or convicted of any crimes. To the best of his/her knowledge, applicant affirms that he/she will not receive any personal economic benefit by serving as a member of Fire Protection District No. 5 (Board/Committee/Commission) E. To the best of his/her knowledge, no member of the applicant's immediate² family will receive any personal economic benefit from his/her service on Fire Protection District No. 5 (Board/Committee/Commission)	ARISH		DATE: 1/24/2024
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(Applicant's Name) residence and permanent mailing address is			
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Rourg, LA 70343 Telephone number is (985) 665-8868	(Applicant's	Name)	
Rourg, LA 70343 Telephone number is (985) 665-8868 Geta 700	racidanae and narman	ant mailing addrage is	4004 Bayouside Drive
City, State, and Zip Code	residence and perman	ent manning address is _	
and E-mail is	Bourg, LA 70343		
and E-mail is	(City State and 7:	, Telep	phone number is (985) 665-8868
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Yes X or No	attendance require	ments. (Board/Co	ommittee/Commission)
	Yes X or No		



TERREBONNE PARISH COUNCIL

G.	Applicant affirms that his/her employment with Dept of Public Safety - Louisiana State Police (Name of Employer)
	will not result in any economic gains for business purposes nor does said employment
	conflict with dual office holding provisions.
н	Are you employed by any Federal, State, or Local Government? Yes X or No
11.	State job duties and responsibilities:
	I am currently employed with the Dept of Public Safety - Louisiana State Police as a Louisiana
	State Trooper where I am tasked with enforcing local and state laws and maintaining highway
	safety.
I.	Are you appointed to any Federal, State, or Local Board/Commission/Committee?
	Yes or No. X
	If yes, explain:
J.	Are you elected to any Federal, State, or Local Office? Yes or NoX
	If yes, explain:
K.	Are you a Judge, employee, or agent of any Court System? Yes or NoX
	State job duties and responsibilities:
T	Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court
L.	or employed by the Clerk of Court Office? Yes or NoX
	State job duties and responsibilities:
M.	Are you currently under and have taken the Oath of Office and/or posted a bond?
	Yes <u>X</u> or No
	If yes, explain:
	As a Louisiana State Trooper, I take an oath to uphold the Constitution of the United States,
	the Louisiana Constitution, and local and state laws.
N.	Have you served as an Elected Official or Parish Agency Head within the last two years?
	Yes or No _X
	If yes, explain:

	Have you served as a member of a Board/Commission/Committee within the last two years?
	Yes or No _X
	If yes, explain:
	Applicant must complete and return this application along with a copy of their resume
	to:

MRS. TAMMY E. TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL POST OFFICE BOX 2768, HOUMA, LA 70361 E-MAIL: <u>council@tpcg.org</u> or FAX: (985) 873-6521

Applications should be submitted by 9:00 a.m. the Friday prior to the Regular Council

Applicants should contact the Council Clerk's office to see when the Regular Council Session will be held.

*NOTE: Providing false information on this application is grounds for immediate removal from any board or commission.

Signature of the applicant

- 1."Personal Economic Benefit" for purposes of this application, shall mean that no applicant or his/her immediate family will receive any economic benefit from the applicant's service on said Board, Committee, or Commission. The applicant's actions/transactions while serving on the Board/Committee/Commission may not result in profits for him/herself or his/her immediate family. A per diem received by the applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of Provision E.
- 2. "Immediate Family" for purposes of this application means his/her children, the spouses of his/her children, brothers, sisters, parents, spouse, and the parents of his/her spouse.
- 3. If any applicant is not aware of the meeting requirements of the particular Board/Commission/Committee to which he/she is applying for membership, he/she should determine this information by contacting the respective Board or by contacting the Terrebonne Parish Council Office.

Revision Date: December 9, 2020

Garrett James LeBoeuf

CERTIFICATIONS

- · Louisiana POST Certified
- Advanced Roadside Impaired Driving Enforcement
- Child Passenger Safety Technician
- Field Training Officer
- Traffic Crash Reconstructionist
 (Traffic Crash Investigation 1 & 2, Vehicle Dynamics,
 Traffic Crash Reconstruction 1 & 2, Crash Data Retrieval
 Technician)
- US Department of Homeland Security Incident Command System IS 100, IS 200, ICS 300, ICS 400, IS 700, IS 700A, IS 800
- LSU Certified Hazardous Materials/WMD Operations Level
- LSU Certified Fire Fighter II & Driver/Operator
- National and Louisiana State Certified Paramedic
- Louisiana Bureau of Emergency Medical Services Instructor/Coordinator
- American Heart Association Basic Life Support / CPR Instructor

JAN 24 2024 TERREBONNE PARISH

EMPLOYMENT

- 2015-present; DPS Louisiana State Police Louisiana State Trooper
- Gray, Louisiana
- 2002-2015; Acadian Ambulance Service Lafayette, Louisiana NREMT-Paramedic / Flight Medic / Paramedic Field Supervisor

2013-2015; Terrebonne Parish Fire District 5
 Part-time Firefighter / Paramedic / Lieutenant
 2003-2013; Terrebonne Parish Fire District 7
 Part-time Firefighter /Paramedic
 2000-2003; Terrebonne Parish Fire District 6
 Part-time Firefighter

Montegut, Louisiana Part-time Firefighter

EDUCATION

- 2015; Louisiana State Police Training Academy Baton Rouge, Louisiana Louisiana POST Academy
- •2015; Fletcher Technical Community College Schriever, Louisiana General Studies
- 2003-2004; South Louisiana Community College Houma, Louisiana Emergency Medical Technician Paramedic Graduate
- 2002; L.E.Fletcher Technical Community College Houma, Louisiana Emergency Medical Technician Basic
- 1998-2002; South Terrebonne High School Bourg, Louisiana

AWARDS

•2019	Troop C Trooper of the Year
•2017	Troop C Enforcement Trooper of the Year
•2017	Troop C Trooper of the Year (Meritorious Service)
•2012	Acadian Ambulance Paramedic of the Year



Wednesday, February 7, 2024

Item Title:

Fire Protection District No. 9 Board

Item Summary:

Fire District No. 9 Board: Two (2) expired terms. Mr. Lynn Giroir expresses his interest in being reappointed. Mr. Michael J. Armit expresses his interest in being reappointed.

ATTACHMENTS:

Description	Upload Date	Type
Term Expiration Notice	2/2/2024	Cover Memo
Notice to the Public	2/2/2024	Cover Memo
Application - Lynn Giroir	2/2/2024	Cover Memo
Application - Michael Armit	2/2/2024	Cover Memo

DISTRICT 1 **BRIEN PLEDGER** DISTRICT 3 GERALD MICHEL DISTRICT 5 JESSICA DOMANGUE DISTRICT 7 DANIEL BABIN DISTRICT 9 STEVE TROSCLAIR



DISTRICT 2 CARL A. HARDING DISTRICT 4 JOHN P. AMEDÉE DISTRICT 6 DARRIN W. GUIDRY, SR. DISTRICT 8 DIRK J. GUIDRY COUNCIL CLERK TAMMY E. TRIGGS

Post Office Box 2768 • Houma, LA 70361 Government Tower Building • 8026 Main Street, Suite 600 • Houma, LA 70360 Telephone: (985) 873-6519 • FAX: (985) 873-6521 ttriggs@tpcg.org www.tpcg.org

December 1, 2023

MEMO TO: Tammy E. Triggs

Council Clerk

FROM:

Keith Hampton
Assistant Council Clerk

RE:

Term Expirations

This is to advise that the following persons' terms on their respective boards/committees/commissions will expire during the month of January 2024.

Bayou Cane Fire	Edward Lawson Hayward Sims, Jr. Robert Page Nicholas Hebert	01-01-24 01-01-24 01-01-24 01-01-24
Schriever Fire Protection	Melinda Duncan Janette Schexnayder	01-01-24 01-01-24
Coteau Fire Protection	Robert Parr Patricia Prestenbach	01-01-24 01-01-24
Fire Protection District 4	Louis Pitre Cyril A. "Kirby" Verret Pamela Carlos	01-01-24 01-01-24 01-01-24
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Fire Protection District 6	Kevin P. Belanger Peter G. Lambert	01-01-24 01-01-24
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DISTRICT 1
BRIEN PLEDGER
DISTRICT 3
GERALD MICHEL
DISTRICT 5
JESSICA DOMANGUE
DISTRICT 7
DANIEL BABIN
DISTRICT 9
STEVE TROSCLAIR



DISTRICT 2
CARL A. HARDING
DISTRICT 4
JOHN P. AMEDÉE
DISTRICT 6
DARRIN W. GUIDRY, SR.
DISTRICT 8
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COUNCIL CLERK
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Fire Protection District 8	Michael Anthony Johnny Marks	01-01-24 01-01-24
Fire Protection District 9	Riley Gros Lynn Giroir Michael J. Armit	01-01-24 01-01-24 01-01-24
Fire Protection District 10	Samuel Small, Jr. Regina Pierron Davon K. Charles	01-01-24 01-01-24 01-01-24
Village East Fire	Louis Prosperie, Jr. John Roy Roy J. Desmore Lydell Crochet	01-01-24 01-01-24 01-01-24 01-01-24

By copy of this memo, individuals are being requested to email Council Clerk Tammy E. Triggs at ttriggs@tpcg.org or Assistant Council Clerk Keith Hampton at khampton@tpcg.org to express their wishes with regards to (re)appointment to said positions prior to the term expiration date. All applicants are required to fill out new board applications which can be found on the Terrebonne Parish website at tpcg.org. If you have any questions, please feel free contact our office at (985) 873-6519.

/tet

cc:

Council Agenda File Organizations/Individuals

"NOTICE TO THE PUBLIC"

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its FEBRUARY 7, 2024, REGULAR SESSION meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 3A BOARD: Two (2) vacancies.

RECREATION DISTRICT NO. 8 BOARD: One (1) expiring term on 02-22-24.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

FIRE PROTECTION DISTRICT NO. 4 BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Three (3) expired terms.

→ FIRE PROTECTION DISTRICT NO. 9 BOARD: Two (2) expired terms.

FIRE PROTECTION DISTRICT NO. 10 BOARD: Two (2) expired terms.

BAYOU CANE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

CHILDREN AND YOUTH SERVICES BOARD: Twelve (12) expired terms. (Each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Terrebonne Recreation Department, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department, Terrebonne Parish School Board and the Office of the District Public Defender 32nd JDC).

HOUMA – TERREBONNE PUBLIC TRUST FINANCE: One (1) expired term.

TEDA: One (1) expired term representing the Parish President.

PLANNING AND ZONING COMMISSION: One (1) expired term. (Applicant must reside in the City of Houma).

COASTAL ZONE MANAGEMENT AND RESTORATION: One (1) expired term. (Representing the Parish President).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: One (1) expired term. (Representing a Civic Non-Profit Organization)

DOWNTOWN DEVELOPMENT CORPORATION: One (1) vacancy due to a resignation (representing the Chamber of Commerce) and five (5) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society, one (1) Downtown Merchants, one (1) Arts and Humanities and one (1) representing the Garden Clubs).

MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council)

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) expired term.

TERREBONNE PARISH TREE BOARD: One (1) expiring term on 02-23-24.

Interested individuals wishing to be appointed to a Recreation Board must be a resident of the Recreation District and be willing to attend regularly scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein.

Anyone nominating an individual or interested in serving on these boards should contact the Council Clerk's Office (985-873-6519) or council@tpcg.org. Applicants should download and complete the application on the Parish's webpage at http://www.tpcg.org under the Boards, Committees, and Commissions tab. The completed application should be returned to the Council Clerk's Office no later than 4:00 p.m. on MONDAY, FEBRUARY 5, 2024. A brief résumé and/or letter of interest in serving should also be submitted.

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM

	DATE:	12/14/2023		
	Lynn Giroir		_, of full majority	age, whose primary
(A _j	pplicant's Name)			
rec	idence and permanent maili	no address is 217 Lirette	e Street	
100.	idence and permanent main	ng dadi 055 15 <u>517 5110111</u>	(Addr	
	uma, La 70360	, Telephone num	ber is (<u>985</u>) <u>804-9</u>	9266 ,
(Ci	ity, State, and Zip Code)			
anc	l E-mail is <u>None</u>		, wish to qua	alify for appointment
as a	a member of the <u>Terrebonne</u> (Board/0	Parish Fire Protection 1 Committee/Commission		rrebonne Parish,
Sta	te of Louisiana, and states to	be correct and true the	following:	
A.	Applicant has maintained h	is/her primary residence	e in Terrebonne P	arish at
	217 Lirette Street, Houma, (Primary residential addre			
	Applicant affirms he/she is	a registered voter of Te	rrebonne Parish a	and resides in Council
	District No. 9			
B.	If applying for membership	as a member of a Fire l	Protection Distric	t Board, applicant
	affirms that he/she is a residence Protection District #9	dent property owner/tax		nne Parish Fire re District)
	and Council District No	9		
C.	If applying for membership that he/she is a resident of	the	Yes	eard, applicant affirms No
	Council District No.	(Recreation D	ASUTEL) and	
		Ž		



TERREBONNE PARISH COUNCIL

D.	Applicant affirms that he/she has not been convicted of a felony Yes No _X
	To the best of his/her knowledge, applicant affirms that he/she will not receive any personal economic benefit ¹ by serving as a member of <u>Terrebonne Parish Fire Protection</u> <u>District #9</u> . (Board/Committee/Commission)
E.	To the best of his/her knowledge, no member of the applicant's immediate ² family will receive any personal economic benefit ¹ from his/her service on Terrebonne Parish Fire Protection District #9 . (Board/Committee/Commission)
F.	Applicant is aware of the <u>Terrebonne Parish Fire Protection District #9</u> board criteria and attendance requirements. (Board/Committee/Commission)
	Yes X or No
G.	Applicant affirms that his/her employment with Gulf Island (Name of Employer)
	will not result in any economic gains for business purposes nor does said employment
	conflict with dual office holding provisions.
H.	Are you employed by any Federal, State, or Local Government? Yes $\underline{\hspace{1cm}}$ or No. $\underline{\hspace{1cm}}$
	State job duties and responsibilities:
	· · · · · · · · · · · · · · · · · · ·
I. <i>A</i>	Are you appointed to any Federal, State, or Local Board/Commission/Committee?
	Yes or No. <u>X</u> .
	If yes, explain:
т,	No. 1 Annual Control of the Control
	Are you elected to any Federal, State, or Local Office? Yes or No. X If yes,
exp	olain:

K.	Are you a Judge, employee, or agent of any Court System? Yes or No _X		
	State job duties and responsibilities:		
L.	Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of		
	Court or employed by the Clerk of Court Office? Yes or No _X_		
	State job duties and responsibilities:		
M.	Are you currently under and have taken the Oath of Office and/or posted a bond?		
	Yes or No X If yes, explain:		
N.	Have you served as an Elected Official or Parish Agency Head within the last two years?		
	Yes or No <u>X</u>		
	If yes, explain:		

U.	have you served as a member of a Board/Commission/Committee within the last two
	years?
	Yes <u>X</u> or No
	If yes, explain: : Currently serving as Board of Commissioner Terrebonne Parish Fire
Protec	tion District #9

Applicant must complete and return this application <u>along with a copy of their resume</u> to:

MS. SUZETTE THOMAS, COUNCIL CLERK TERREBONNE PARISH COUNCIL POST OFFICE BOX 2768, HOUMA, LA 70361 MAIL: council@tnog.org...or_EAY: (085) 872-6521

E-MAIL: council@tpcg.org or FAX: (985) 873-6521

Applications should be submitted by 9:00 a.m. the Friday prior to the Regular Council Session.

Applicants should contact the Council Clerk's office to see when the Regular Council Session will be held.

*NOTE: Providing false information on this application is grounds for immediate removal from any board or commission.

Signature of the applicant

- 1."Personal Economic Benefit" for purposes of this application, shall mean that no applicant or his/her immediate family will receive any economic benefit from the applicant's service on said Board, Committee, or Commission. The applicant's actions/transactions while serving on the Board/Committee/Commission may not result in profits for him/herself or his/her immediate family. A per diem received by the applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of Provision E.
- 2. "Immediate Family" for purposes of this application means his/her children, the spouses of his/her children, brothers, sisters, parents, spouse, and the parents of his/her spouse.
- 3. If any applicant is not aware of the meeting requirements of the particular Board/Commission/Committee to which he/she is applying for membership, he/she should determine this information by contacting the respective Board or by contacting the Terrebonne Parish Council Office.

Revision Date: December 9, 2020



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM

DATE 12/14/2023

I, Michael Armit , of full majority	age, whose primary
(Applicant's Name)	
residence and permanent mailing address is 306 Broad Street	
(Addre	ess)
Houma, La 70360 , Telephone number is (985) 857-8	3444 ,
(City, State, and Zip Code)	
and E-mail is None , wish to qu	alify for appointment
as a member of the <u>Terrebonne Parish Fire Protection District #9</u>	_ in Terrebonne
Parish, (Board/Committee/Commission)	
State of Louisiana, and states to be correct and true the following:	
A. Applicant has maintained his/her primary residence in Terrebonne P	arish at
306 Broad Street, Houma, La 70360 for 25 (Primary residential address, City, State, Zip Code) (No. of yr	consecutive years.
Applicant affirms he/she is a registered voter of Terrebonne Parish a District No9	nd resides in Council
B. If applying for membership as a member of a Fire Protection Distric	t Board, applicant
affirms that he/she is a resident property owner/taxpayer of Terrebox Protection District #9 (Fire I	nne Parish Fire District)
and Council District No9	
C. If applying for membership as a member of a Recreation District Bo that he/she is a resident of the Yes (Recreation District) and Council District No. 9.	
Council District No	



TERREBONNE PARISH COUNCIL

D.	Applicant affirms that he/she has not been convicted of a felony Yes No _X
	To the best of his/her knowledge, applicant affirms that he/she will not receive any personal economic benefit¹ by serving as a member of Terrebonne Parish Fire Protection District #9. (Board/Committee/Commission)
E.	To the best of his/her knowledge, no member of the applicant's immediate ² family will receive any personal economic benefit ¹ from his/her service on Terrebonne Parish Fire Protection District #9 . (Board/Committee/Commission)
F.	Applicant is aware of the <u>Terrebonne Parish Fire Protection District #9</u> board criteria a attendance requirements. (Board/Committee/Commission)
	Yes X or No
G.	Applicant affirms that his/her employment with Retired (Name of Employer)
	will not result in any economic gains for business purposes nor does said employment conflict with dual office holding provisions.
H.	Are you employed by any Federal, State, or Local Government? Yes or NoX State job duties and responsibilities:
I. A	Are you appointed to any Federal, State, or Local Board/Commission/Committee? Yes or NoX If yes, explain:

K.	Are you a Judge, employee, or agent of any Court System? Yes or NoX State job duties and responsibilities:	
L.	Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court or employed by the Clerk of Court Office? Yes or No _X State job duties and responsibilities:	
M.	Are you currently under and have taken the Oath of Office and/or posted a bond? Yes or No X If yes, explain:	
N.	Have you served as an Elected Official or Parish Agency Head within the last two years?	
	Yes or No _X If yes, explain:	

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D. Have you served as a member of a Board/Commission/Committee within the last two
years?
Yes <u>X</u> or No
If yes, explain: Currently serves on the Terrebonne Parish Fire Protection District #9 Board
Applicant must complete and return this application along with a copy of their resume

MS. SUZETTE THOMAS, COUNCIL CLERK TERREBONNE

PARISH COUNCIL
POST OFFICE BOX 2768, HOUMA, LA 70361
E-MAIL: council@tpeg.org or FAX: (985) 873-6521

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Revision Date: December 9, 2020

to:



Wednesday, February 7, 2024

Item Title:

Fire Protection District No. 10 Board

Item Summary:

FIRE PROTECTION DISTRICT NO. 10 BOARD: Two (2) expired terms. Mr. Davon K. Charles expresses his interest in being reappointed.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	2/2/2024	Cover Memo
Term Expiration Notice	2/2/2024	Cover Memo
Application - Davon K. Charles	2/2/2024	Cover Memo
Resume - Davon K. Charles	2/2/2024	Cover Memo

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TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL



DISTRICT 1 BRIEN PLEDGER DISTRICT 3 GERALD MICHEL DISTRICT 5 JESSICA DOMANGUE DISTRICT 7 **DANIEL BABIN** DISTRICT 9 STEVE TROSCLAIR



DISTRICT 2 CARLA. HARDING DISTRICT 4 JOHN P. AMEDÉE DISTRICT 6 DARRIN W. GUIDRY, SR. DISTRICT 8 DIRK J. GUIDRY COUNCIL CLERK TAMMY E. TRIGGS

Post Office Box 2768 • Houma, LA 70361 Government Tower Building • 8026 Main Street, Suite 600 • Houma, LA 70360 Telephone: (985) 873-6519 • FAX: (985) 873-6521 ttriggs@tpcg.org www.tpcg.org

December 1, 2023

MEMO TO:

Tammy E. Triggs

Council Clerk

FROM:

Keith Hampton Assistant Council Clerk

RE:

Term Expirations

This is to advise that the following persons' terms on their respective boards/committees/commissions will expire during the month of January 2024.

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DISTRICT 1
BRIEN PLEDGER
DISTRICT 3
GERALD MICHEL
DISTRICT 5
JESSICA DOMANGUE
DISTRICT 7
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DISTRICT 9
STEVE TROSCLAIR



DISTRICT 2
CARL A. HARDING
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JOHN P. AMEDÉE
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/tet

cc:

Council Agenda File Organizations/Individuals



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM

PARIST	DATE: 1/19/24
I, <u>Davon Keith Charles</u> (Applicant's Name)	_, of full majority age, whose primary
residence and permanent mailing address is	lay Orive (Address)
Houma, CA 70363, Telephone r. (City, State, and Zip Code)	
and E-mail is damedicboi@gmail.com	, wish to qualify for appointment
as a member of the Fire District 10 (Owlarge (Board/Committee/Commission)	Fire Board) in Terrebonne Parish, on)
State of Louisiana, and states to be correct and true the	he following:
A. Applicant has maintained his/her primary resident	
Applicant affirms he/she is a registered voter of District No	Γerrebonne Parish and resides in Council
B. If applying for membership as a member of a Fire	e Protection District Board, applicant
affirms that he/she is a resident property owner/ta	expayer of Fire District 10
and Council District No	(Fire District)
C. If applying for membership as a member of a Recthat he/she is a resident of the (Recreation	creation District Board, applicant affirms Yes No District)
and Council District No	
D. Applicant affirms that he/she has not been convic	eted of a felony Yes No
To the best of his/her knowledge, applicant affirm economic benefit ¹ by serving as a member of Fig.	s that he/she will not receive any personal (Board/Committee/Commission)
E. To the best of his/her knowledge, no member o receive any personal economic benefit ¹ from his/	
Fire District 10 Board (Board/Committee/Commission)	
F. Applicant is aware of the attendance requirements. Five Oction (Board/Committee)	board criteria and ee/Commission)
Yes or No	measing en

RECEIVED JAN 2 4 2024

TERREBONNE PARISH COUNCIL

G.	Applicant affirms that his/her employment with Inceptions (LC
	(Name of Employer)
	will not result in any economic gains for business purposes nor does said employment
	conflict with dual office holding provisions.
Н.	Are you employed by any Federal, State, or Local Government? Yes or No
	State job duties and responsibilities:
I.	Are you appointed to any Federal, State, or Local Board/Commission/Committee?
	Yes or No
	If yes, explain:
	Fire District 10 Board member
J.	Are you elected to any Federal, State, or Local Office? Yes or No
	If yes, explain:
K.	Are you a Judge, employee, or agent of any Court System? Yes or No.
	State job duties and responsibilities:
L.	Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court
	or employed by the Clerk of Court Office? Yes or No
	State job duties and responsibilities:
M.	Are you currently under and have taken the Oath of Office and/or posted a bond?
	Yes or No
	If yes, explain:
N.	Have you served as an Elected Official or Parish Agency Head within the last two years?
150 (A)	Yes or No
	If yes, explain:

years? Yes or	No	
	Fire District 10 Board member	

O. Have you served as a member of a Board/Commission/Committee within the last two

Applicant must complete and return this application <u>along with a copy of their resume</u> to:

MRS. TAMMY E. TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL POST OFFICE BOX 2768, HOUMA, LA 70361

E-MAIL: council@tpcg.org or FAX: (985) 873-6521

Applications should be submitted by 9:00 a.m. the Friday prior to the Regular Council Session.

Applicants should contact the Council Clerk's office to see when the Regular Council Session will be held.

*NOTE: Providing false information on this application is grounds for immediate removal from any board or commission.

Signature of the applicant

- 1."Personal Economic Benefit" for purposes of this application, shall mean that no applicant or his/her immediate family will receive any economic benefit from the applicant's service on said Board, Committee, or Commission. The applicant's actions/transactions while serving on the Board/Committee/Commission may not result in profits for him/herself or his/her immediate family. A per diem received by the applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of Provision E.
- 2. "Immediate Family" for purposes of this application means his/her children, the spouses of his/her children, brothers, sisters, parents, spouse, and the parents of his/her spouse.
- 3. If any applicant is not aware of the meeting requirements of the particular Board/Commission/Committee to which he/she is applying for membership, he/she should determine this information by contacting the respective Board or by contacting the Terrebonne Parish Council Office.

Revision Date: December 9, 2020

DAVON CHARLES

118 RILEY DRIVE, HOUMA, LA 70363 985-855-4499 DAMEDICBOI@GMAIL.COM

EXPERIENCE

2008 - Current

Direct Support Worker
Inceptions, LLC | Houma, LA

- Assisted individuals with disabilities in areas of personal care, homemaking, and recreational activities.
- Maintained patient care and documentation, complete patient observations
- Provided transportation to physician appointments and pharmacies
- · Administered daily medications

2005 - 2008

Emergency Medical Technician (EMT)
Acadian Ambulance Service | Houma, LA

- Assessed the nature of emergency and implemented an immediate plan of care
- Provided basic life support on scene and en route to hospital
- Obtained pertinent information from patient, family, friends, and medical records
- Cleaned and restocked ambulance
- Completed and filed incident reports

EDUCATION

2005

National EMS Academy of South Louisiana Community College

Obtained EMT Certification

2002

Terrebonne High School Graduate



TERREBONNE PARISH

Category Number: 7. Item Number: D.



Wednesday, February 7, 2024

Item Title:

Downtown Development Corporation

Item Summary:

Downtown Development Corporation: One (1) vacancy (representing the Chamber of Commerce) due to a resignation and five (5) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical District, one (1) representing the Downtown Merchants, one (1) representing Arts and Humanities and one (1) representing the Garden Clubs). Mr. Bryan Bunn, representing the Chamber of Commerce, submits application for consideration. Ms. Kay Thibodaux, representing the Terrebonne Garden Club, submits application for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	2/2/2024	Cover Memo
Application - Bryan Bunn	2/2/2024	Cover Memo
Letter of Support - Houma Terrebonne Chamber of Commerce	2/2/2024	Cover Memo
Application - Kay Thibodeaux	2/5/2024	Application

"NOTICE TO THE PUBLIC"

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its FEBRUARY 7, 2024, REGULAR SESSION meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 3A BOARD: Two (2) vacancies.

RECREATION DISTRICT NO. 8 BOARD: One (1) expiring term on 02-22-24.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

FIRE PROTECTION DISTRICT NO. 4 BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Three (3) expired terms.

FIRE PROTECTION DISTRICT NO. 9 BOARD: Two (2) expired terms.

FIRE PROTECTION DISTRICT NO. 10 BOARD: Two (2) expired terms.

BAYOU CANE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

CHILDREN AND YOUTH SERVICES BOARD: Twelve (12) expired terms. (Each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Terrebonne Recreation Department, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department, Terrebonne Parish School Board and the Office of the District Public Defender 32nd JDC).

HOUMA – TERREBONNE PUBLIC TRUST FINANCE: One (1) expired term.

TEDA: One (1) expired term representing the Parish President.

PLANNING AND ZONING COMMISSION: One (1) expired term. (Applicant must reside in the City of Houma).

COASTAL ZONE MANAGEMENT AND RESTORATION: One (1) expired term. (Representing the Parish President).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: One (1) expired term. (Representing a Civic Non-Profit Organization)

DOWNTOWN DEVELOPMENT CORPORATION: One (1) vacancy due to a resignation (representing the Chamber of Commerce) and five (5) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society, one (1) Downtown Merchants, one (1) Arts and Humanities and one (1) representing the Garden Clubs).

MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council)

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) expired term.

TERREBONNE PARISH TREE BOARD: One (1) expiring term on 02-23-24.

Interested individuals wishing to be appointed to a Recreation Board must be a resident of the Recreation District and be willing to attend regularly scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein.

Anyone nominating an individual or interested in serving on these boards should contact the Council Clerk's Office (985-873-6519) or council@tpcg.org. Applicants should download and complete the application on the Parish's webpage at http://www.tpcg.org under the Boards, Committees, and Commissions tab. The completed application should be returned to the Council Clerk's Office no later than 4:00 p.m. on MONDAY, FEBRUARY 5, 2024. A brief résumé and/or letter of interest in serving should also be submitted.

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL





TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM

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	•	DATE: January 25 202
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024	T	Service Rupo
JAN 3 0 2024	1,	(Applicant's Name), of full majority age, whose primary
N 3	re	Sence and permanent mailing address is 1996 SAVANA ROGIL
7	DEL	nce and permanent mailing address is 1996 SAVANN ROAL (Address)
]	#	OUMQ. LA. 70360, Telephone number is (985) (City, State, and Zip Code)
	an	d E-mail is bryan@triton. Services, wish to qualify for appointment
	as	a member of the Houng DownTown Development in Terrebonne Parish, (Board/Committee/Commission)
	Sta	ate of Louisiana, and states to be correct and true the following:
	A.	Applicant has maintained his/her primary residence in Terrebonne Parish at 1996 SAVA noc Rd. Houng 70360 for 11975 consecutive years. (Primary residential address, City, State, Zip Code) (No. of yrs.)
		Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council District No. 6
	B.	If applying for membership as a member of a Fire Protection District Board, applicant
		affirms that he/she is a resident property owner/taxpayer of
		and Council District No (Fife District)
	C.	If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of the Yes No (Recreation District)
		and Council District No
	D.	Applicant affirms that he/she has not been convicted of a felony Yes NoX
		To the best of his/her knowledge, applicant affirms that he/she will not receive any personal economic benefit ¹ by serving as a member of

E. To the best of his/her knowledge, no member of the applicant's immediate² family will receive any personal economic benefit¹ from his/her service on

G.	Applicant affirms that his/her employment with Iriton Services
	(Name of Employer)
H.	will not result in any economic gains for business purposes nor does said employment conflict with dual office holding provisions. Are you employed by any Federal, State, or Local Government? Yes or No State job duties and responsibilities:
I.	Are you appointed to any Federal, State, or Local Board/Commission/Committee? Yes 1 or No If yes, explain: Houma Res Tora Tion Clistrict
J.	Are you elected to any Federal, State, or Local Office? Yes or No If yes, explain:
K.	Are you a Judge, employee, or agent of any Court System? Yes or NoX State job duties and responsibilities:
7	
L.	Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court
	or employed by the Clerk of Court Office? Yes or No
	State job duties and responsibilities:
M.	Are you currently under and have taken the Oath of Office and/or posted a bond? Yes or No If yes, explain:

O. Have you served as a member of a Board/Commission/Committee within the last two
years?
Yes or No
If yes, explain: Houma Restoration District
Applicant must complete and return this application along with a copy of their resum
to:
MRS. TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL
POST OFFICE BOX 2768, HOUMA, LA 70361 E-MAIL: council@tpcg.org or FAX: (985) 873-6521
E-MAIL. Council (a), peg. org
Applications should be submitted by 9:00 a.m. the Friday prior to the Regular Council Session.
Applicants should contact the Council Clerk's office to see when the Regular Council Session will be held.
*NOTE: Providing false information on this application is grounds for immediate
removal from any board or commission.
(2. 1.5.
Signature of the applicant
Signature of the applicant
1."Personal Economic Benefit" for purposes of this application, shall mean that no applicant or his/her immediate family will receive any economic benefit from the applicant's service
on said Board, Committee, or Commission. The applicant's actions/transactions while serving on the Board/Committee/Commission may not result in profits for him/herself or
his/her immediate family. A per diem received by the applicant for his/her service on any
board or commission does not constitute personal economic benefit within the meaning of
Provision E.
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of his/her children, brothers, sisters, parents, spouse, and the parents of his/her spouse. 3. If any applicant is not aware of the meeting requirements of the particular
Board/Commission/Committee to which he/she is applying for membership, he/she should
determine this information by contacting the respective Board or by contacting the
Terrebonne Parish Council Office.
Revision Date: December 9, 2020



6133 Highway 311 Houma, Louisiana 70360

> Phone: 985.876.5600 Fax: 985.876.5611

info@houmachamber.com

www.houmachamber.com

January 18, 2024

Terrebonne Parish Consolidated Government Attn: Anne Picou 317 Goode Street Houma, LA 70360

Dear Mrs. Picou,

The Houma-Terrebonne Chamber of Commerce Board of Directors met on January 17, 2024, and approve the appointment of Mr. Bryan Bunn to replace Ms. Juana Woodard on Houma Downtown Development Corp Board. Please accept our appointment as the Chamber representative and to fulfill Ms. Woodard term.

Sincerely yours,

Kristine Strickland, Ph.D., Chair

Houma Terrebonne Chamber of Commerce Board of Directors

ks:nm



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM

hibodeaux X, of full majority age, whose primary residence and permanent mailing address is ____ Houng LA 1036 P. Telephone number is 985 856-2539 and E-mail is thibodea & x Kay 5 9 Comed, wish to qualify for appointment as a member of the Downtown Development in Terrebonne Parish,
(Board/Committee/Commission) State of Louisiana, and states to be correct and true the following: A. Applicant has maintained his/her primary residence in Terrebonne Parish at (Primary residential address, City, State, Zip Code) for 52 consecutive years. Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council District No. _____. B. If applying for membership as a member of a Fire Protection District Board, applicant affirms that he/she is a resident property owner/taxpayer of ____ and Council District No. ___ C. If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of the ______ Yes _____ No ______ (Recreation District) and Council District No. _____. D. Applicant affirms that he/she has not been convicted of a felony Yes V No To the best of his/her knowledge, applicant affirms that he/she will not receive any personal economic benefit by serving as a member of Di wintown Development (Board/Commission) E. To the best of his/her knowledge, no member of the applicant's immediate2 family will receive any personal economic benefit from his/her service on Obwatown Development Commission
(Board/Committee/Commission) F. Applicant is aware of the attendance requirements.

(Board/Committee/Commission) Yes or No____.

> TERREBONNE PARISH COUNCIL

FER 0 5

G	Applicant affirms that his/her employment with NA Terrebonae Garden. (Name of Employer)	Club Member
	will not result in any economic gains for business purposes nor does said employment conflict with dual office holding provisions. Are you employed by any Federal, State, or Local Government? Yes or No State job duties and responsibilities:	
1.	Are you appointed to any Federal, State, or Local Board/Commission/Committee? Yes or Nov If yes, explain:	
J.	Are you elected to any Federal, State, or Local Office? Yes or No If yes, explain:	
K.	Are you a Judge, employee, or agent of any Court System? Yes or No. V State job duties and responsibilities:	
L.	Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court or employed by the Clerk of Court Office? Yes or No State job duties and responsibilities:	
М	Are you currently under and have taken the Oath of Office and/or posted a bond? Yes or No If yes, explain:	
N	. Have you served as an Elected Official or Parish Agency Head within the last two years? Yes or No If yes, explain:	

). I	Have you served as a member of a Board/Commission/Committee within the last two				
У	years'?				
7	Yes or No				
I	If yes, explain:				
-					
	Applicant must complete and return this application along with a copy of their resum				

MRS. TAMMY E. TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL POST OFFICE BOX 2768, HOUMA, LA 70361

E-MAIL: counciléa tpcg.org or FAX: (985) 873-6521

Applications should be submitted by 9:00 a.m. the Friday prior to the Regular Council Session.

Applicants should contact the Council Clerk's office to see when the Regular Council Session will be held.

*NOTE: Providing false information on this application is grounds for immediate removal from any board or commission.

Kay Shilodelly Signature of the applicant

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Revision Date: December 9, 2020

to:

Kay Thibodeaux 602 Edith St. Houma, LA 70360 (985) 856-2539 thibodeauxkay59@gmail.com

I was employed by the Houma-Terrebonne Chamber of Commerce from March 1979-February 2019.

During my time at the Chamber my dutes changed many times due to the 40 years that I worked there. During my time there my duties included:

- Secretary
- Compiling statistical information on the parish to send to companies thinking of opening a business in Terrebonne Parish.
- Keeping an inventory of large industrial properties available for lease or purchase.
- Membership Sales
- Planning events

I was the Coordinator/Secretary for the Leadership Terrebonne program from 1993-2023. I took care of all the administrative duties for the organization.

I have served on the following Boards in the past: Leadership Terrebonne Alumni Association for 6 years and the Chabert Foundation for about 5 years.

The my Cheryl Triggs, Terrebonne Parish Council Secretary

Dear Ms Triggs,



My name is Gail Aycock, and I am president of the Terrebonne Garden Club. I am submitting the name of Mrs. Kay Thibodeaux for appointment to the Downtown Development Commission. Cover letter and application is enclosed.

Please let me know the next step or when her application will be presented to the Council. I can be reached by email, ga7037@gmail .com or (985 209-3149.

Thank you for your help in this matter.



TERREBONNE PARISH COUNCIL



TERREBONNE GARDEN CLUB

February 2, 2024

Terrebonne Parish Council

My name is Gail Aycock, and I am president of the Terrebonne Garden Club.

The Terrebonne Garden Club is one of the oldest organizations in Terrebonne Parish, and we will be celebrating our 95th birthday in April of this year.

Our goal has always been one of service in Terrebonne Parish including education, conservation, environmental and beautification projects.

Since the inception of the Downtown Development Commission, a member of the Terrebonne Garden Club has always held a seat on the Commission. Our member on the Commission for the past 16 years has resigned.

Today I am submitting a new member of our club for appointment to the Downtown Development Commission. It is Mrs Kay Thibodeaux. Mrs Thibodeaux has extensive awareness and involvement in Terrebonne Parish through her 40 years of work with the Chamber of Commerce and her 30 years of experience with Leadership Terrebonne.

I am asking for your consideration in the appointment of Mrs Kay Thibodeaux to the Downtown Development Commission, replacing Mrs Mary Jane Peters-Albert who has resigned.

Thank you for your consideration in this matter.

Gail



TERREBONNE PARISH



Wednesday, February 7, 2024

Item Title: T. Baker Smith		
Item Summary: T. Baker Smith		
ATTACHMENTS:		
Description	Upload Date	Type
T. Baker Smith	2/2/2024	Report

TERREBONNE PARISH CONSOLIDATED GOVERNMENT MONTHLY STATUS REPORT FOR THE PARISH COUNCIL MEETING, FEBRUARY 7, 2024

PREPARED BY:



JACK E. PLAISANCE Sr. Project Manager

FEBRUARY 2024

TERREBONNE PARISH CONSOLIDATED GOVERNMENT TBS ENGINEERING STATUS REPORT

February 7, 2024

1. PROJECT COORDINATOR Jack Plaisance

2. PROJECT:

a. Parish Project No. <u>10-CDBG-WTR-70</u>
 b. TBS Project No <u>2011.0086</u>

Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG)

c. Title <u>Project</u>

3. PROFESSIONAL AGREEMENT:

a.	Date of Original Agreement	February 26, 2011			
b.	Type (Hourly, Lump Sum, %)	% Construction, T&M			
c.	Fees				
	1. Total Estimated (Basic & Additional)	\$706,499.30			
	2. Current Budgeted Level	\$706,499.30			
	3. Remaining to be earned at current budgeted				
	level	\$272,129.22			
	4. Earned to date	\$434,370.08			

4. PLAN PREPARATION STATUS:

a.	Right-of-way	80% (Phase I)		
b.	Permits	95% (Overall)		
c.	Soil Survey	50% (Overall)		
d.	Field Survey	100%		
e.	Preliminary Plans	100%		
f.	f. Final Plans 95% (Overall)			
g.	Estimated Bid Date	TBD		
h.	Estimated Cost of Construction \$2,566,655.00 (Phases I thru III)			

5. CONSTRUCTION STATUS:

a.	Actual Bid Date	N/A
b.	Contractor	N/A
c.	Contract Amount	N/A
d.	Date Work Order Issued	N/A
e.	Total Contract Time (Days)	N/A
f.	Scheduled Completion Date	N/A
g.	Time Elapsed Days (%)	N/A
h.	Project Complete (%)	N/A
i.	Estimates Paid to Date (\$)	N/A
j.	Date of Substantial Completion	N/A

6. REMARKS:

TBS met with staff on May 4, 2022, to discuss construction budget, right-of-way, and mitigation. We have continued to engage the Corps and DNR as environmental impacts were determined. As of June 7,2023, the USACE Regulatory has determined that compensatory mitigation will be required for 14.97 acres of impacts. The Parish is now coordinating with the Corps and assessing the path forward. TBS received the draft LDNR authorization on November 15, 2023. The permit and mitigation fees were paid to LDNR (\$8,750) on January 11, 2024 and the final DNR permit was received. Requested update from the USACE regarding final permit, awaiting response.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT TBS ENGINEERING STATUS REPORT February 7, 2024

1. PROJECT COORDINATOR Jason Chauvin

2. PROJECT:

a. Parish Project No. <u>17-OYS-37</u>
 b. TBS Project No <u>2017.0907</u>

c. Title Oyster Bed Surge Protection in Lake Chien and Tambour

3. PROFESSIONAL AGREEMENT:

	a.	Date of Original Agreement	May 2, 2018			
	b.	Type (Hourly, Lump Sum, %)	Lump Sum/T&M			
	c.	Fees				
		Total Estimated (Basic & Additional)	\$745,272.00 (Phase I)			
		2. Current Budgeted Level	\$665,272.00			
		3. Remaining to be earned at current budgeted				
		level	\$129,984.38			
		4. Earned to date	\$535,287.62			
4.	<u>PLAI</u>	N PREPARATION STATUS:				
	a.	Right-of-way	20%			
	b.	Permits	80%			
	c.	Soil Survey	100%			
	d.	Field Survey	100%			
	e.	Preliminary Plans	100%			
	f.	Final Plans	95%			
	g.	Estimated Bid Date	TBD			
	h.	Estimated Cost of Construction	TBD (PHASE I)			
5.	CON	STRUCTION STATUS:				
	a.	Actual Bid Date	N/A			
	b.	Contractor	N/A			
	c.	Contract Amount	N/A			
	d.	Date Work Order Issued	N/A			
	e.	Total Contract Time (Days)	N/A			
	f.	Scheduled Completion Date	N/A			
	g.	Time Elapsed Days (%)	N/A			
	h.	Project Complete (%)	N/A			
	i.	Estimates Paid to Date (\$)	N/A			
	j.	Date of Substantial Completion	N/A			

6. <u>REMARK</u>

95% Design Documents and probable budget were submitted on August 19, 2021. Engineering services are on hold pending approved amendment by the Parish. In June 2022, NFWF has awarded \$5.4 million with TPCG match. TBS submitted a proposal in October 2022 and a revised proposal in April 2023 to include revised permit applications, finalize construction documents and prepare ROW documents utilizing the NFWF funds to construct the Lake Chien portion of the project. TBS and TPCG met on December 6, 2023 to discuss the details of amendment No. 1. TPCG continues to seek funding for required construction administration costs. Coordination with COE and LDNR is ongoing. TBS is drafting a response to the most recent Request for Information from LDNR regarding wetland impacts and gabion mat alignments.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT TBS ENGINEERING STATUS REPORT February 7, 2024

1. PROJECT COORDINATOR Jack Plaisance

2. PROJECT:

a. Parish Project No.

b. TBS Project No <u>2022.1792</u>

c. Title <u>Barrow Street Pump Station</u>

3. PROFESSIONAL AGREEMENT:

	a.	Date of Original Agreement	November 3, 2022			
	b.	Type (Hourly, Lump Sum, %)	% Construction, T&M			
	c.	Fees				
		5. Total Estimated (Basic & Additional)	\$916,162.50			
		6. Current Budgeted Level	\$650,537.50			
		7. Remaining to be earned at current budgeted level	\$432,863.26			
		8. Earned to date	\$217,674.24			
4.	<u>PLAI</u>	N PREPARATION STATUS:				
	a.	Right-of-way	0%			
	b.	Permits	0%			
	c.	Soil Survey	60%			
	d.	Field Survey	82%			
	e. Preliminary Plans		100%			
	f.	Final Plans	0%			
	g.	Estimated Bid Date	April 2024			
	h.	Estimated Cost of Construction	\$16,581,598			
5.	CON	STRUCTION STATUS:				
	a.	Actual Bid Date	N/A			
	b.	Contractor	N/A			
	c.	Contract Amount	N/A			
	d.	Date Work Order Issued	N/A			
	e.	Total Contract Time (Days)	N/A			
	f.	Scheduled Completion Date	N/A			
	g.	Time Elapsed Days (%)	N/A			
	h.	Project Complete (%)	N/A			
	i.	Estimates Paid to Date (\$)	N/A			
	j.	Date of Substantial Completion	N/A			

6. <u>REMARKS</u>:

TPCG administration requested station capacity increase with electric pumps in February 2023. Preliminary plans and renderings were delivered on October 3, 2023, for parish review. TBS met with TPCG Engineering on January 11,2024 and are continuing design development. Environmental permit drawings are in progress. Geotechnical investigation ongoing.

Category Number: 8. Item Number: B.



Wednesday, February 7, 2024

Item Title: Milford and Associates, Inc.		
Item Summary: Milford and Associates Inc.		

ATTACHMENTS:

DescriptionUpload DateTypeMilford and Associates, Inc.2/2/2024Report

${\bf PROJECT~STATUS~REPORT~(VIA~EMAIL~khampton@tpcg.org)}$

February 7, 2024

1. PROJECT: COUNCIL DISTRICT <u>5</u>	
a. Parish Project No.:	23-BRG-10
b. Title:	EAST WOODLAWN
	BRDG REPLACE
2. PROFESSIONAL AGREEMENT:	
a. Date of Original Agreement	1-JUN-23
b. Type (Hourly, Lump Sum, %)	"LUMP SUM" & %
c. Total Fees (Basic Services)	\$65,700.00
3. PLAN AND PREPARATION STATUS:	
a. Study and Reports (%)	100%
b. Preliminary Design (%)	100%
c. Final Design (%)	99%
d. Bidding and Negotiating (%)	0%
e. Construction Admin (%)	
f. Estimated Bid Date	
g. Estimated Cost of Construction	\$1,038,100.00
4. CONSTRUCTION STATUS:	
a. Actual Bid Date	
b. Contractor	
c. Contract Amount	
d. Work Order Issued	
e. Total Contract Time (Working Days)	
f. Scheduled Completion Date	
g. Time Elapse Days (%)	0/0%
h. Project Complete (%)	0%
i. Estimates Paid to Date (\$)	\$0
6. REMARKS: <u>REVISED PRELIMINARY PLANS</u> .	SSOCIATES, INC. ARE SUBMITTED TO THE PARISH FOR
REVIEW.	

Category Number: 9. Item Number: A.



Wednesday, February 7, 2024

Item Title:

Discussion: Crime in Terrebonne Parish

Item Summary:

Council Member C. Harding requests a discussion with possible action regarding crime in Terrebonne Parish.

ATTACHMENTS:

Description Upload Date Type

Executive Summary 2/2/2024 Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

DISCUSSION: Crime in Terrebonne Parish

PROJECT SUMMARY (200 WORDS OR LESS)

Council Member C. Harding requests a discussion with possible action regarding crime in Terrebonne Parish.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

N/A

	TOTAL EXPENDITURE					
	N/A					
	AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)					
	<u>ACTUAL</u> ESTIMATED					
	IS PROJECTALREADY BUDGETED: (CIRCLE ONE)					
<u>N/A</u>	NO	YES	IF YES AMOUNT BUDGETED:			

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)									
PARISHWIDE 1 2 3					5	6	7	8	9
Carl Harding					ı	02/02	/24		
Signature						Date			

Category Number: 10. Item Number: A.



Wednesday, February 7, 2024

Item Title:

Notice to the Public

Item Summary:

RECREATION DISTRICT NO. 3A BOARD: Two (2) vacancies.

FIRE PROTECTION DISTRICT NO. 4 BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Three (3) expired terms.

FIRE PROTECTION DISTRICT NO. 10 BOARD: One (1) expired term.

BAYOU CANE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

RECREATION DISTRICT NO. 8 BOARD: One (1) expiring term on 02-22-24.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

TERREBONNE PARISH TREE BOARD: One (1) expiring term on 02-23-24.

ATTACHMENTS:

Description Upload Date Type

Notice to the Public 2/2/2024 Cover Memo

"NOTICE TO THE PUBLIC"

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its **FEBRUARY 7**, 2024, **REGULAR SESSION** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 3A BOARD: Two (2) vacancies.

RECREATION DISTRICT NO. 8 BOARD: One (1) expiring term on 02-22-24.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

FIRE PROTECTION DISTRICT NO. 4 BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Three (3) expired terms.

FIRE PROTECTION DISTRICT NO. 9 BOARD: Two (2) expired terms.

FIRE PROTECTION DISTRICT NO. 10 BOARD: Two (2) expired terms.

BAYOU CANE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

CHILDREN AND YOUTH SERVICES BOARD: Twelve (12) expired terms. (Each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Terrebonne Recreation Department, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department, Terrebonne Parish School Board and the Office of the District Public Defender 32nd JDC).

HOUMA – TERREBONNE PUBLIC TRUST FINANCE: One (1) expired term.

TEDA: One (1) expired term representing the Parish President.

PLANNING AND ZONING COMMISSION: One (1) expired term. (Applicant must reside in the City of Houma).

COASTAL ZONE MANAGEMENT AND RESTORATION: One (1) expired term. (Representing the Parish President).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: One (1) expired term. (Representing a Civic Non-Profit Organization)

DOWNTOWN DEVELOPMENT CORPORATION: One (1) vacancy due to a resignation (representing the Chamber of Commerce) and five (5) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society, one (1) Downtown Merchants, one (1) Arts and Humanities and one (1) representing the Garden Clubs).

MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council)

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) expired term.

TERREBONNE PARISH TREE BOARD: One (1) expiring term on 02-23-24.

Interested individuals wishing to be appointed to a Recreation Board must be a resident of the Recreation District and be willing to attend regularly scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein.

Anyone nominating an individual or interested in serving on these boards should contact the Council Clerk's Office (985-873-6519) or council@tpcg.org. Applicants should download and complete the application on the Parish's webpage at http://www.tpcg.org under the Boards, Committees, and Commissions tab. The completed application should be returned to the Council Clerk's Office no later than 4:00 p.m. on MONDAY, FEBRUARY 5, 2024. A brief résumé and/or letter of interest in serving should also be submitted.

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL

Category Number: 11. Item Number: A.



Wednesday, February 7, 2024

Category Number: 11. Item Number: B.



Wednesday, February 7, 2024

Item Title: Council Members			
Item Summary: Council Members.			