

PARISH COUNCIL
PARISH OF TERREBONNE



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

AGENDA

Wednesday, April 10, 2024
6:00 PM

In accordance with the Americans with Disabilities Act, if you need special assistance,
please contact Tammy E. Triggs, Council Clerk, at (985) 873-6519 describing the
assistance that is necessary.

John Amedee
CHAIRMAN
Carl Harding
VICE-CHAIRMAN
DISTRICT 1

Brien Pledger

DISTRICT 2

Carl Harding

DISTRICT 3

Clayton Voisin, Jr.

DISTRICT 4

John Amedee

Tammy E. Triggs,
COUNCIL CLERK

DISTRICT 5

Kevin Champagne

DISTRICT 6

Clyde Hammer

DISTRICT 7

Daniel Babin

DISTRICT 8

Kim Chauvin

DISTRICT 9

Steve Trosclair

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 MARCH 13, 2024.

**DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON
MARCH 27, 2024.**

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 4/1/2024 & 4/8/2024.

MANUAL CHECK LISTING-FEBRUARY 2024

1. GENERAL BUSINESS:

- A.** Recognizing the Terrebonne Parish Recreation U10 and U12 Girls' Biddy Basketball World Biddy Tournament Champions.
- B. PROCLAMATION:** Proclaiming the day of April 19, 2024, as "Autism Acceptance Day".
- C. RESOLUTION:** Approving the holding of an election in Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein.
- D. RESOLUTION:** Approving the holding of an election in Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein.

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- A.** 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).

6:30 O'CLOCK P.M. - PUBLIC HEARINGS RELATIVE TO:

- A.** An ordinance to amend the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. Eastside Police Substation, \$277,379
 - 1. Consider the adoption of the ordinance.

3. COMMITTEE REPORTS:

- A.** Budget and Finance Committee, 04/08/24*
- B.** Community Development and Planning Committee, 04/08/24**
- C.** Policy, Procedure and Legal Committee, 04/08/24*
***(Ratification of minutes call **Condemnation Hearings on Tuesday, April 23, 2024, at 5:30 p.m. and *Public Hearings on Wednesday, April 24, 2024, at 6:30 p.m.)**

4. STREET LIGHTS:

- A.** Light installations, removals, and/or activations.

5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. 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). Mr. Matthew Ford (representing Education) submits application and resume for consideration.
- B. Planning and Zoning Commission:** One (1) expired term. (Applicant must reside in the City of Houma). Mr. Ronald Lambert submits application and resume for consideration.

6. MONTHLY ENGINEERING REPORTS:

- A.** T. Baker Smith

B. Milford and Associates, Inc.

7. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. RECREATION DISTRICT NO. 2,3 BOARD:** Three (3) expiring terms on 05-31-24.
RECREATION DISTRICT NO. 3A BOARD: One (1) vacancy.
RECREATION DISTRICT NO. 4 BOARD: One (1) expiring term on 05-24-24.
COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.
MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council)
TERREBONNE PARISH TREE BOARD: One (1) expired term.
T.A.R.C.: Three (3) expiring terms on 05-31-24.

8. ANNOUNCEMENTS:

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

9. ADJOURN

Category Number:
Item Number:



Wednesday, April 10, 2024

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Wednesday, April 10, 2024

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number:



Wednesday, April 10, 2024

Item Title:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MARCH 13, 2024

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MARCH 13, 2024.

Category Number:
Item Number:



Wednesday, April 10, 2024

Item Title:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MARCH 27, 2024

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MARCH 27, 2024.

Category Number:
Item Number:



Wednesday, April 10, 2024

Item Title:

Accounts Payable Bill Lists for 4/1/2024 & 4/8/2024

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 4/1/2024 & 4/8/2024.

ATTACHMENTS:

Description

Upload Date

Type

Accounts Payable Bill Lists for 4/1/2024 & 4/8/2024

4/3/2024

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 4/1/2024 & 4/8/2024

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

Date

April 3, 2024

Signature

Category Number:
Item Number:



Wednesday, April 10, 2024

Item Title:
Manual Check Listing-February 2024

Item Summary:
MANUAL CHECK LISTING-FEBRUARY 2024

ATTACHMENTS:

Description	Upload Date	Type
Manual Check Listing-February 2024	4/3/2024	Executive Summary



I

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
MANUAL CHECK LISTING-FEBRUARY 2024

PROJECT SUMMARY (200 WORDS OR LESS)
TO PROVIDE THE COUNCIL A LIST OF THE MANUAL CHECK PAYMENTS MADE TO VENDORS FOR GOODS AND SERVICES.

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 Mauldin, CFO

Signature

April 3, 2024

Date

Category Number: 1.
Item Number: A.



Wednesday, April 10, 2024

Item Title:

TPR U10 & U12 Girls Biddy Basketball Champions

Item Summary:

Recognizing the Terrebonne Parish Recreation U10 and U12 Girls' Biddy Basketball World Biddy Tournament Champions.

ATTACHMENTS:

Description	Upload Date	Type
Certificate of Recognition - U10 Girls Biddy Basketball	4/5/2024	Presentation
Certificate of Recognition - U12 Girls Biddy Basketball	4/5/2024	Presentation

Terrebonne Parish Consolidated Government

CERTIFICATE OF RECOGNITION



THE TERREBONNE PARISH PRESIDENT AND PARISH COUNCIL do hereby recognize and commend

Terrebonne Parish Recreation U10 Girls Biddy Basketball Team

*For their hard work and dedication towards winning the World Biddy Tournament held on
March 15-19, 2024, hosted by the Jefferson Parish Westbank Recreation Department.*

JASON BERGERON
PARISH PRESIDENT

JOHN AMEDÉE
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

BRIEN PLEDGER
DISTRICT 1

CARL HARDING
DISTRICT 2

CLAYTON VOISIN, JR.
DISTRICT 3

JOHN AMEDÉE
DISTRICT 4

CHARLES “KEVIN” CHAMPAGNE
DISTRICT 5

CLYDE HAMNER
DISTRICT 6

DANIEL BABIN
DISTRICT 7

KIMBERLY “KIM” CHAUVIN
DISTRICT 8

STEVE TROSCLAIR
DISTRICT 9

Terrebonne Parish Consolidated Government

CERTIFICATE OF RECOGNITION



THE TERREBONNE PARISH PRESIDENT AND PARISH COUNCIL do hereby recognize and commend

Terrebonne Parish Recreation U12 Girls Biddy Basketball Team

*For their hard work and dedication towards winning the World Biddy Tournament held on
March 15-19, 2024, hosted by the Jefferson Parish Westbank Recreation Department.*

JASON BERGERON
PARISH PRESIDENT

JOHN AMEDÉE
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

BRIEN PLEDGER
DISTRICT 1

CARL HARDING
DISTRICT 2

CLAYTON VOISIN, JR.
DISTRICT 3

JOHN AMEDÉE
DISTRICT 4

CHARLES “KEVIN” CHAMPAGNE
DISTRICT 5

CLYDE HAMNER
DISTRICT 6

DANIEL BABIN
DISTRICT 7

KIMBERLY “KIM” CHAUVIN
DISTRICT 8

STEVE TROSCLAIR
DISTRICT 9

Category Number: 1.
Item Number: B.



Wednesday, April 10, 2024

Item Title:

PROCLAMATION - Autism Acceptance Day

Item Summary:

PROCLAMATION: Proclaiming the day of April 19, 2024, as "Autism Acceptance Day".

ATTACHMENTS:

Description

Proclamation

Upload Date

4/1/2024

Type

Presentation



CITY OF HOUMA, LOUISIANA



PARISH OF TERREBONNE

PROCLAMATION

WHEREAS, Autism Acceptance Day is recognized nationally during the month of April to celebrate and promote the acceptance of autism, the condition that occurs in one of every 54 children in the United States as of 2020; and

WHEREAS, autism is a complex developmental condition that affects an individual's ability to interact, communicate, and progress while also being the fastest-growing developmental disability in the world; and

WHEREAS, in 1972, the Autism Society first held a nationwide awareness campaign to promote the acceptance of, celebrate the differences of, and encourage the inclusion of autistic individuals, which eventually became the Autism Acceptance Day recognized today; and

WHEREAS, the Autism Society today provides tools such as community partnerships, digital and print resources, and other awareness campaigns to spark empathy and inclusivity for many of the 600,000 people living under the "autism onslaught;" and

WHEREAS, each April, we are encouraged to build and foster an inclusive community where autistic individuals are embraced and supported to achieve the highest quality of life possible.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the day of April 19, 2024 be hereby proclaimed as

AUTISM ACCEPTANCE DAY

and that all residents be encouraged to celebrate the differences of, learn more about, and empower autistic individuals in and through their communities.

Presented this 10th day of April, 2024.

JASON BERGERON
PARISH PRESIDENT

JOHN AMEDÉE
COUNCIL CHAIRMAN

"BUBBA" ORGERGON
SCHOOL DISTRICT SUPERINTENDENT

TERREBONNE PARISH COUNCIL

BRIEN PLEDGER
DISTRICT 1

CARL HARDING
DISTRICT 2

CLAYTON VOISIN, JR.
DISTRICT 3

JOHN AMEDEE
DISTRICT 4

KEVIN CHAMPAGNE
DISTRICT 5

CLYDE HAMNER
DISTRICT 6

DANIEL BABIN
DISTRICT 7

KIM CHAUVIN
DISTRICT 8

STEVE TROSCLAIR
DISTRICT 9

Category Number: 1.
Item Number: C.



Wednesday, April 10, 2024

Item Title:

Coteau Fire Protection District Election Resolution

Item Summary:

RESOLUTION: Approving the holding of an election in Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	3/21/2024	Cover Memo
Resolution	3/21/2024	Cover Memo

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Coteau Fire Protection District

PROJECT SUMMARY (200 WORDS OR LESS)

RESOLUTION: Approving the holding of an election in Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

N/A

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

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John Amedée

03/21/24

Signature

Date

The following resolution was offered by _____ and seconded
by _____:

RESOLUTION NO. 24-

A resolution approving the holding of an election in Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on March 26, 2024, calling a special election in the District on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein; and

WHEREAS, the Governing Authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 5, 2024, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

Shall Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of 18 mills (the "Tax") on all property subject to taxation in the District (an estimated \$949,100 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, maintaining and operating the District's fire protection and emergency medical service facilities, for purchasing fire trucks and other fire fighting or emergency medical service equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services, provided that a portion of the Tax proceeds is required to be contributed to state and statewide retirement systems as provided in R.S. 11:82?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 10th day of April, 2024.

/s/ Tammy E. Triggs
Council Clerk

/s/ John Amedée
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 April 10, 2024, approving the holding of an election in Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Houma, Louisiana, on this, the 10th day of April, 2024.

Council Clerk

Category Number: 1.
Item Number: D.



Wednesday, April 10, 2024

Item Title:

Fire Protection District No. 9 Board Election

Item Summary:

RESOLUTION: Approving the holding of an election in Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	4/5/2024	Cover Memo
Resolution	3/22/2024	Cover Memo



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Fire District No. 9 Election

RESOLUTION: Approving the holding of an election in Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of a special tax 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>	<div>NOYESIF YES AMOUNT BUDGETED:</div>

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

John Amedée

Signature

04/04/24

Date

The following resolution was offered by _____ and seconded
by _____:

RESOLUTION NO. 24-

A resolution approving the holding of an election in Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on April 2, 2024, calling a special election in the District on Tuesday, November 5, 2024, to authorize the levy of a special tax therein; and

WHEREAS, the Governing Authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 5, 2024, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(IN-LIEU MILLAGE)**

Shall Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana (the "District"), levy a 20 mills tax (the "Tax") on all property subject to taxation in the District for a period of 10 years, beginning with the year 2025 and ending with the year 2034 (an estimated \$524,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of acquiring, constructing, improving, operating and maintaining fire protection facilities and equipment in and for the District, and paying the cost of obtaining water for fire protection purposes, including fire hydrant rentals and service, provided that a portion of the Tax proceeds is required to be contributed to state and statewide retirement systems as provided in R.S. 11:82, said Tax to be in lieu of and replace an ad valorem tax of 15 mills authorized to be levied in the District through the year 2026 pursuant to an election held in the District on November 8, 2016?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 10th day of April, 2024.

/s/ Tammy E. Triggs
Council Clerk

/s/ John Amedée
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 April 10, 2024, approving the holding of an election in Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Houma, Louisiana, on this, the 10th day of April, 2024.

Council Clerk



Wednesday, April 10, 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).



Wednesday, April 10, 2024

Item Title:

2024 Various Items for Budget Amendment

Item Summary:

An ordinance to amend the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Eastside Police Substation, \$277,379

1. Consider the adoption of the ordinance.

ATTACHMENTS:

Description	Upload Date	Type
2024 Various Items for Budget Amendment	3/20/2024	Executive Summary
2024 Various Items for Budget Amendment	3/20/2024	Ordinance
2024 Various Items for Budget Amendment	3/20/2024	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)
AN ORDINANCE TO AMEND THE 2024 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.
I. Eastside Police Substation, \$277,379

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
See above

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

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

/s/ Kayla Dupre
Signature

March 20, 2024
Date

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE 2024 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. Eastside Police Substation, \$277,379

SECTION I

WHEREAS, Terrebonne Parish Consolidated Government has received additional Disaster Recovery funding in the amount of \$277,379 for the Eastside Police Substation.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Eastside Police Substation. (Attachment A)

SECTION II

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

SECTION III

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

Prepared By: Finance Department
PC File: 2024-Various Items – G
Date Prepared: 3/20/24 BA #7

ATTACHMENT A - Eastside Police Substation

	2024		
	Adopted	Change	Amended
CDBG Recovery Grant		(277,379)	(277,379)
Eastside Substation	26,389	277,379	303,768

Section I

Felicia Aubert

From: Kandace Mauldin
Sent: Tuesday, March 19, 2024 2:50 PM
To: Kayla Dupre; Felicia Aubert
Subject: Budget Amendment

We need to do a budget amendment for the Eastside Police Substation for ^{277378.93}~~\$279,220.69~~. This would be additional expenditures (641-211-8912-01) as well as revenue (641-000-6348-05).

Thanks

Kandace M. Mauldin, CPA
Chief Financial Officer
Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70361
Office: 985-873-6459
FAX: 985-873-6457



Saltwater Fishing Capital of the World

Felicia Aubert

From: EML-SVC-DRU-MBPM@LA.GOV
Sent: Wednesday, February 21, 2024 6:57 AM
To: Felicia Aubert; Jennifer Gerbasi; Amanda.Clark@LA.GOV; eddie.legnon@la.gov; jeremiah.simon@la.gov; robert.dillmann@la.gov; tiffany.bergeron@la.gov; tonya.young@la.gov; Felicia Aubert; Jennifer Gerbasi
Subject: OCD-DRU - Application Amendment Approved- Terrebonne - Eastside Public Safety Substation - 55PARA3406

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hello,

We are approving your application for Disaster Recovery funding in the amount of \$1,825,808.69 for the Amended Eastside Public Safety Substation as part of the Multiple allocation. For future reference, this application has been assigned number 55PARA3406.

This approval allows the Terrebonne to access funds for procurement of professional administrative and architectural/engineering services pursuant to implementation of this project, but further environmental clearance is required to begin any construction activities, including entering into a construction contract. Be reminded that a copy of the final plans, specifications and cost estimate for this project must be submitted to our office for review.

All required clearances and reviews must be obtained prior to advertising for bids, awarding construction contracts, or beginning construction on this project.

Please review the notes added to the online infrastructure application at:
<https://www.gustavikerecovery.com/Metastorm/eFolder.aspx?FolderID=0900000000000000000000000322838&Client=External> for additional information.

If you have any trouble logging in, please contact our help desk at 225-330-0911 or email at helpdesk@road2la.org. When calling the help desk, please identify yourself as a GIRP (Gustav/Ike Recovery Program) user.

For general help and user guides, please visit: <http://www.doa.la.gov/Pages/ocd-dru/Gustav-Ike/GIOS.aspx>

Thank you for your continued support of this recovery process.

[illegible]

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2024 - FIVE YEAR CAPITAL OUTLAY
FUND 641 - FD 241 HUD CDBG RECOVERY CONSTRUCTION FUND

641-211-8912-01
CDBG EASTSIDE POLICE SUBSTATION
R: 641-000-6348-05
PROJECT # 22-HPD-07
GRANT # 55PARA3406

TOTAL FUNDING
EXPENDITURES THRU 12/31/23
PROJECT BALANCE

	\$ 2,026,088
	(1,722,320)
	\$ 303,768

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2023	2024	2025	2026	2027	2028
Jun-21	LIA 31	FROM 641-302-8912-01 CDBG REC	24,629						
Jun-21	LIA 31	FROM 641-310-8916-01 CDBG REC	1						
Jun-21	LIA 31	FROM 641-351-8929-01 CDBG REC	362,117						
Jun-21	LIA 31	FROM 641-351-8929-07 CDBG REC	254,118						
Jul-21	ORD 9268	FROM FUND 241 CDBG RECOVERY	52,925						
Jul-21	ORD 9292	FROM 641 FUND BALANCE	196,588						
Dec-21	ORD 9337	FROM FUND 255 CAPITAL SALES TX FD	39,356						
Apr-22	ORD 9364	FROM 659-211-8912-01*	15,941						
Apr-22	ORD 9364	FROM FUND 204 FUND BALANCE	59,984						
Sep-22	ORD 9420	FROM UNALLOCATED FUNDS	113,440						
Sep-22	ORD 9420	FROM CDBG RECOVERY PROGRAM	542,770						
Feb-23	ORD 9458	FROM 204 PUBLIC SAFETY FUND							
	C/O ADJ	CARRYOVER ADJUSTMENT		85,000					
Apr-24	PENDING BA	FROM CDBG RECOVERY PROGRAM			1,840				
					277,379				

LESS PRIOR YEAR EXPENDITURES
(1,722,320)

FUNDS AVAILABLE	\$ (60,451)
	\$ 85,000
	\$ 279,219
	\$ -
	\$ -
	\$ -
	\$ -

ENGINEER/ARCHITECT: DUPLANTIS DESIGN GROUP
CONTRACTOR: LA CONTRACTING ENTERPRISE

DESCRIPTION: To design and construct a substation on the
Eastside for the Police Department.

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY
FEBRUARY 29, 2024 - MONTH LAST CLOSED

3/20/24

ACCT: 641-000-6348-05

FD241 HUD CDBG REC CONS

NO DEPARTMENT NAME

CDBG RECOVERY GRANT

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2023	1,482,245	1,484,084.92-	0	1,840
2024	0	.00	0	0
CLOSED:				
2017	26,118,105	4,037,633.77-	N/A	22,080,471-
2018	22,075,686	17,223,361.81-	N/A	4,852,324-
2019	4,852,324	4,260,409.81-	N/A	591,914-
2020	591,914	175,735.31-	N/A	416,179-
2021	717,569	479,557.21	N/A	1,197,126-
2022	1,511,639	29,393.57-	N/A	1,482,245-

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT

CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY
FEBRUARY 29, 2024 - MONTH LAST CLOSED

3/20/24

ACCT: 641-211-8912-01

FD241 HUD CDBG REC CONS

POLICE

EASTSIDE SUBSTATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2023	1,667,221	1,642,672.05	0	24,549
2024	do 263890	21,407.33	29,937	51,344-
CLOSED:				
2017	0	.00	N/A	0
2018	0	.00	N/A	0
2019	0	.00	N/A	0
2020	0	.00	N/A	0
2021	929,734	34,950.69	N/A	894,783
2022	1,626,918	44,697.43	N/A	1,582,221

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

ACCOUNT EXCEEDS BUDGET AMOUNT

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF05 = DSP INV JE

CF08 = PRT DETAIL

Category Number: 3.
Item Number: A.



Wednesday, April 10, 2024

Item Title:

Budget and Finance Committee

Item Summary:

Budget and Finance Committee, 04/08/24*

Category Number: 3.
Item Number: B.



Wednesday, April 10, 2024

Item Title:

Community Development and Planning Committee

Item Summary:

Community Development and Planning Committee, 04/08/24**



Wednesday, April 10, 2024

Item Title:

Policy, Procedure and Legal Committee

Item Summary:

Policy, Procedure and Legal Committee, 04/08/24*

***(Ratification of minutes call **Condemnation Hearings on Tuesday, April 23, 2024, at 5:30 p.m. and**

***Public Hearings on Wednesday, April 24, 2024, at 6:30 p.m.)**



Wednesday, April 10, 2024

Item Title:
Street Light Lists

Item Summary:
Light installations, removals, and/or activations.

ATTACHMENTS:

Description	Upload Date	Type
Street Light Listing	4/4/2024	Report
Backup Material	4/4/2024	Backup Material
Backup Material	4/4/2024	Backup Material
Backup Material	4/4/2024	Backup Material

STREET LIGHT LIST
04-10-2024

ENERGIZE THE STREET LIGHTS FOR BENJAMIN ESTATES, PHASE 1 AS PER ORDINANCE NO. 9480; RLD #1; ENTERGY; DISTRICT 4; JOHN AMEDÉE.

ENERGIZE THE STREET LIGHTS FOR ADLEY OAKS SUBDIVISION, PHASE B AS PER ORDINANCE NO. 9481; RLD #1; SLECA; DISTRICT 4; JOHN AMEDÉE.

ENERGIZE THE STREET LIGHTS FOR WEST MANCHESTER SUBDIVISION, ADDENDUM NO. 3, PHASE B AS PER ORDINANCE NO. 9482; RLD #2; ENTERGY; DISTRICT 6; CLYDE HAMNER.

JESSICA DOMANGUE, CHAIRWOMAN

JOHN AMEDÉE, VICE-CHAIRMAN

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

June 15, 2023

MEMO TO: Chris Pulaski
Planning and Zoning Director

FROM: Tammy E. Triggs
Council Clerk

RE: Benjamin Estates, Phase 1

Attached is a copy of Ordinance No. 9480 which dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Benjamin Estates, Phase 1;" energize and accept the streetlights; and to incorporate "Benjamin Drive" and the extensions of "Calumet Street" and "Oakley Avenue" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and to set forth an effective date for the incorporation of street name(s), to inform the proper agencies of the street name(s), and to authorize the installation of the appropriate street sign(s).

By copy of this memo, the appropriate individuals are being advised of this action. Should you have any questions regarding this matter, feel free to contact me.

/tet

Attachment

cc: Mr. Mike Toups, Parish Manager
Councilman John Amedée, District No. 4
Mr. David Rome, Public Works Director
Ms. Becky M. Becnel, Minute Clerk, Houma-Terrebonne Regional Planning Commission
Ms. Laura Benoit, Public Works Executive Secretary
Ms. Alistia Brown Smith, Roads and Bridges Superintendent
Mr. Mark Boudreaux, Communications District E-911 Director
Ms. Dominique Bonvillain, Communications District E-911 Assistant Director
Ms. Leilani Adams, Parish President's Secretary
Council Reading File

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. D. W. GUIDRY, SR.

ORDINANCE NO. 9480

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR “BENJAMIN ESTATES, PHASE 1;” ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE “BENJAMIN DRIVE” AND THE EXTENSIONS OF “CALUMET STREET” AND “OAKLEY AVENUE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the streetlights as depicted on a plat, prepared on March 18, 2021, by Duplantis Design Group, PC titled “Benjamin Estates, Phase 1,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 14th day of June, 2023, that “Benjamin Drive” and the extensions of “Calumet Street” and “Oakley Avenue” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:
YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and B. Pledger.
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the ordinance adopted on this the 14th day of June 2023.

* * * * *



TAMMY E. TRIGGS
COUNCIL CLERK
TERREBONNE PARISH COUNCIL



JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

Date and Time Delivered to Parish President:

6/16/23 9:51AM

Approved  Vetoed

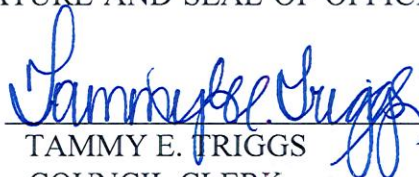
Gordon E. Dove, Parish President
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

06-16-23 10:00am

I, TAMMY E. TRIGGS, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on June 14, 2023, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 15TH DAY OF JUNE, 2023.



TAMMY E. TRIGGS
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

JESSICA DOMANGUE, CHAIRWOMAN

JOHN AMEDÉE, VICE-CHAIRMAN

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

June 15, 2023

MEMO TO: Chris Pulaski
Planning and Zoning Director

FROM: Tammy E. Triggs
Council Clerk

RE: **Adley Oak Subdivision, Phase B**

Attached is a copy of Ordinance No. 9481 which dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Adley Oaks Subdivision, Phase B;" energize and accept the streetlights; and to incorporate "Goldfinch Drive" and "Owl Drive" and the extensions of "Adley Avenue," "Oriole Street," and "Kingfisher Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and to set forth an effective date for the incorporation of street name(s), to inform the proper agencies of the street name(s), and to authorize the installation of the appropriate street sign(s).

By copy of this memo, the appropriate individuals are being advised of this action. Should you have any questions regarding this matter, feel free to contact me.

/tet

Attachment

cc: Mr. Mike Toups, Parish Manager
Councilman John Amedée, District No. 4
Mr. David Rome, Public Works Director
Ms. Becky M. Becnel, Minute Clerk, Houma-Terrebonne Regional Planning Commission
Ms. Laura Benoit, Public Works Executive Secretary
Ms. Alistia Brown Smith, Roads and Bridges Superintendent
Mr. Mark Boudreaux, Communications District E-911 Director
Ms. Dominique Bonvillain, Communications District E-911 Assistant Director
Ms. Leilani Adams, Parish President's Secretary
Council Reading File

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. D. W. GUIDRY, SR.

ORDINANCE NO. 9481

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

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize and accept the streetlights as depicted on a plat, dated May 15, 2023, by Quality Engineering & Surveying, LLC titled “Adley Oaks Subdivision, Phase B,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 14th day of June, 2023, that “Goldfinch Drive” and “Owl Drive” and the extensions of “Adley Avenue,” “Oriole Street,” and “Kingfisher Drive” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

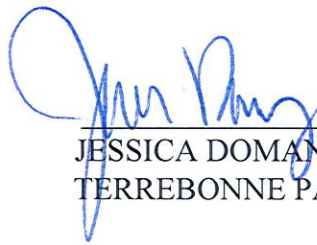
ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of June 2023.

* * * * *


TAMMY E. TRIGGS
COUNCIL CLERK

TERREBONNE PARISH COUNCIL



JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

Date and Time Delivered to Parish President:

6/16/23 9:53 AM

Approved


Gordon E. Dove, Parish President

Terrebonne Parish Consolidated Government

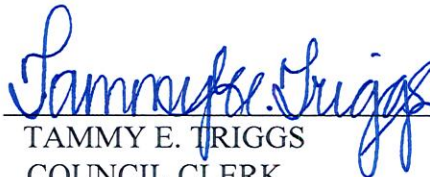
Vetoed

Date and Time Returned to Council Clerk:

06.16.23 10:00 am

I, TAMMY E. TRIGGS, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on June 14, 2023, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 15TH DAY OF JUNE, 2023.



TAMMY E. TRIGGS
COUNCIL CLERK

TERREBONNE PARISH COUNCIL

JESSICA DOMANGUE, CHAIRWOMAN

JOHN AMEDÉE, VICE-CHAIRMAN

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

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ttriggs@tpcg.org www.tpcg.org

June 15, 2023

MEMO TO: Chris Pulaski
Planning and Zoning Director

FROM: Tammy E. Triggs
Council Clerk

RE: West Manchester Subdivision, Addendum No. 3, Phase B

Attached is a copy of Ordinance No. 9482 which dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "West Manchester Subdivision, Addendum No. 3, Phase B;" energize and accept the streetlights; and to incorporate the extension of "Exter Run" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and to set forth an effective date for the incorporation of street name(s), to inform the proper agencies of the street name(s), and to authorize the installation of the appropriate street sign(s).

By copy of this memo, the appropriate individuals are being advised of this action. Should you have any questions regarding this matter, feel free to contact me.

/tet

Attachment

cc: Mr. Mike Toups, Parish Manager
Councilman Darrin W. Guidry, Sr., District No. 6
Mr. David Rome, Public Works Director
Ms. Becky M. Becnel, Minute Clerk, Houma-Terrebonne Regional Planning Commission
Ms. Laura Benoit, Public Works Executive Secretary
Ms. Alissia Brown Smith, Roads and Bridges Superintendent
Mr. Mark Boudreaux, Communications District E-911 Director
Ms. Dominique Bonvillain, Communications District E-911 Assistant Director
Ms. Leilani Adams, Parish President's Secretary
Council Reading File

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9482

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR “WEST MANCHESTER SUBDIVISION, ADDENDUM NO. 3, PHASE B;” ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE THE EXTENSION OF “EXETER RUN” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way; and energize and accept the streetlights as depicted on a plat, dated May 10, 2023, by Milford & Associates, Inc. titled “West Manchester Subdivision, Addendum No. 3, Phase B,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 14th day of June, 2023, that the extension of “Exeter Run” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

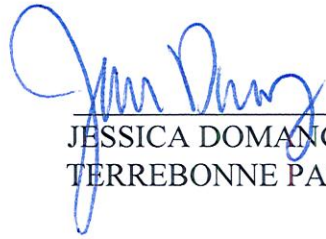
NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of June 2023.

* * * * *



JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL



TAMMY E. TRIGGS
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Date and Time Delivered to Parish President:

6/16/23 9:54 AM

Approved

Vetoed

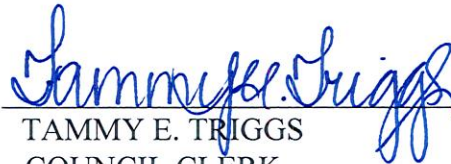

Gordon E. Dove, Parish President
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

06-16-23 10:00 am

I, TAMMY E. TRIGGS, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on June 14, 2023, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 15TH DAY OF JUNE, 2023.



TAMMY E. TRIGGS
COUNCIL CLERK
TERREBONNE PARISH COUNCIL





Wednesday, April 10, 2024

Item Title:

Children and Youth Services Planning Board

Item Summary:

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). Mr. Matthew Ford (representing Education) submits application and resume for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Public Notice	3/25/2024	Backup Material
Application - Matthew Ford	3/25/2024	Application
Resume - Matthew Ford	3/25/2024	Backup Material

“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 **WEDNESDAY, MARCH 27, 2024, REGULAR SESSION** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 3A BOARD: One (1) vacancy.

RECREATION DISTRICT NO. 6 BOARD: One (1) vacancy due to a resignation.

RECREATION DISTRICT NO. 10 BOARD: One (1) vacancy.

RECREATION DISTRICT NO. 8 BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 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).

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

HOUMA AREA CONVENTION AND VISITORS' BUREAU: One (1) expired term (Representing a Civic Non-Profit Organization) and one (1) vacancy due to a resignation (Representing the Regional Military Museum).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

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) expired term.

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, MARCH 25, 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: 03/22/2024

I, Matthew Joseph Ford, of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 6846 West Main St,
(Address)

Houma, LA 70360, Telephone number is (985) 665-3288,
(City, State, and Zip Code)

and E-mail is matthewjosephford@gmail.com, wish to qualify for appointment

as a member of the Children & Youth Services 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
6846 West Main St, Houma, LA, 70360 for 1.0 consecutive years.
(Primary residential address, City, State, Zip Code) (No. of yrs.)
Previous address of 107 Funderburk Ave Houma LA 70364 for 8.5 years
Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council
District No. 3.

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 District)
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 ☒ No _____.

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 Children & Youth Services Board.
(Board/Committee/Commission)

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
Children & Youth Services Board.
(Board/Committee/Commission)

F. Applicant is aware of the Children & Youth Services Board board criteria and
attendance requirements. (Board/Committee/Commission)
Yes ☒ or No _____.

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TERREBONNE PARISH
COUNCIL

G. Applicant affirms that his/her employment with Bollinger Shipyard (CHAND)
(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 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:

J. Are you elected to any Federal, State, or Local Office? Yes ☒ or No. ____

If yes, explain:

I am the District 3 Representative for the Terrebonne Parish School Board

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:

Yes, I have taken an oath of office as the District 3 Representative for

N. Have you served as an Elected Official or Parish Agency Head within the last two years?

Yes ☒ or No ____

If yes, explain:

Yes, I am an elected official as the District 3 Representative for the

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

Yes ☒ or No ☐

If yes, explain: _____

Yes, I am currently serving as the District 3 Representative of the Terrebonne

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: 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

Matthew Joseph Ford M.A.T.
107 Funderburk Ave
Houma LA 70364
matthewjosephford@gmail.com
985-665-3288



Objective

I am seeking a challenging new opportunity with career potential and room for growth. I specialize in communications, leadership, and I am skilled in team building & management. I have performed and competed at the highest level as a team member, a team leader, and a coach. I am eager to work, confident in my abilities, and prepared to be an asset to a new team.

Previous Work Experience

Math Teacher Assumption / Terrebonne / Lafourche Parish Ten (10) years experience

As a classroom teacher I was responsible for planning, implementing, and conducting lessons in mathematics in accordance with the LA Common Core State Standards. I was accountable for providing a safe, and accommodating learning conducive environment for all of my students through proper classroom management and discipline.

Facility Manager / Curriculum Specialist Falck Safety Services Two (2) years experience

I worked as a facility manager and as a curriculum specialist. I was responsible for research & development, implementation, and supervision of new courses offered by Falck and customer clients. I worked closely with senior leadership and customers to develop/revise industrial safety courses, outlines, and summaries to be timely, accurate, and relevant.

Human Intelligence Collector LA Army National Guard Six (6) years experience

My primary responsibility (MOS) was as a Human Intelligence Collector (Interrogator) in the Military Intelligence Corps. I was responsible for conducting source operations, booth interrogations, training, and other basic fundamental duties of a soldier in the US Army. As a collateral duty I handled some in house training (Military bearing, Workplace Harassment, & Suicide prevention) and I was part of an Emergency Response team for natural disasters at the State level.

PCE Customer Service Rep Weatherford International Four (4) years experience

I was a Primary Cementing Equipment Customer Service Representative (inside sales) responsible for over twenty foreign and domestic Weatherford International accounts. I created orders, provided manufacturing lead times, gave order status updates, and tracked shipments of orders from our manufacturing facility on behalf of our customers. I worked closely with various departments to provide updates to my customers that were current and precise.

Military Experience

- 12/1993 - 12/2011 with service in the US Navy, US Naval Reserves, and LA Army National Guard
- My last assignment was as Human Intelligence Collector (35M) in the LAANG 415th Military Intelligence BN
- Previously I was as an Infantry Team Leader with Co C 2/156th Infantry (Mech) Blacksheep
- In the Navy I was a Hospital Corpsman with additional responsibilities in Health, Safety, & Environmental as collateral duties

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Education

M.Ed (Master's +30 Certification) Nicholls State University 08/2015 – 12/2016
I completed coursework on my Master of Education degree with a concentration in Higher Education Leadership in December 2016. I am currently seeking a university to complete my terminal degree (Ph.D.) program in education Leadership.

M.A.T. (Master of Arts in Teaching) Nicholls State University 01/012 – 05/13
I earned my Master of Arts in Teaching degree in May 2013 from Nicholls State University while attending graduate school and working full time as a teacher in the Louisiana Public School System.

B.A. (Bachelor of Art Degree) Nicholls State University 06/00 – 05/04
I earned my Bachelor of Arts degree in Mass Communications (Public Relations) with a secondary major in Government. While an undergraduate at NSU I earned many honors and experienced many accomplishments including my biggest accomplishment of being inducted into the NSU Hall Of Fame in May 2004.

Skills

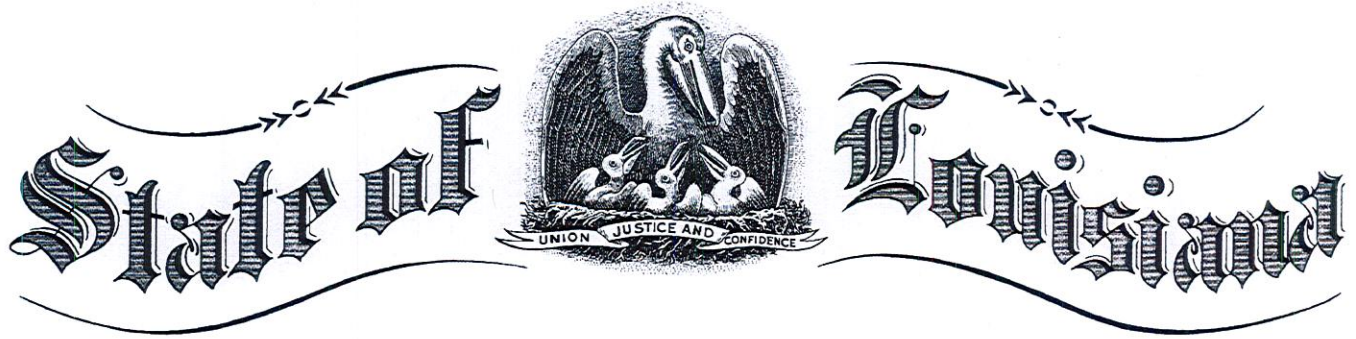
Operations Management	Desktop Publishing	Curriculum Assessment
Managerial Finance	PowerPoint / Keynote	Emergency Preparedness
Sales Management	Paralanguage / Proxemics	First Responder
Change Management	Motivational Speaking	Adult Education
Team Management	Mentoring	Curriculum Design
Classroom Management	Personnel Supervision	Math Education
Team Leadership	Train the Trainer	Higher Education
Strategic Leadership	Safety Training Programs	Educational Leadership
Leadership Development	Research & Development	Educational Technology
Fire Safety	Curriculum Development	Special Education
Data Analysis	Curriculum Mapping	Health Education

Awards

- NSU Hall of Fame Inductee & Graduate
- Who's Who among American Colleges & Universities Award Recipient
- Wall's Scholarship Recipient
- National Academic Achievement Academy Award Recipient
- National Dean's List Award Recipient
- National Chancellor's List

References

- Dr. Wilbert Boudreaux 405 Rue Grand Chene	Former Supervisor at Terrebonne Parish School District Thibodaux, LA 70301	billboudreaux1@gmail.com	985-713-3130
- Mr. Richard Jackson 607 Funderburk Ave	Former Supervisor at Falck Safety Services Houma, LA 70364	djackson1946@gmail.com	985-855-5254
- Mr. Bubba Orgeron 201 Stadium Dr	Superintendent of Terrebonne Parish School District Houma, LA 70360	bubbaorgeron@tpsd.org	985-855-2915



STATE DEPARTMENT OF EDUCATION

CERTIFICATE TYPE
TEACHING CERTIFICATE

NUMBER
LEVEL 3 637721

VALID
1/18/2022 TO 1/18/2027

This Certificate is issued to **MATTHEW JOSEPH FORD**

By the Louisiana Department of Education, based upon the following:

B.A., NICHOLLS STATE UNIVERSITY, 2004

COMPLETED ALTERNATIVE TEACHER EDUCATION PROGRAM, NICHOLLS STATE UNIVERSITY, 2015

M.A.T., NICHOLLS STATE UNIVERSITY, 2013

MASTER'S DEGREE PLUS 30 GRADUATE HOURS, . 2016

ELIGIBILITY: The holder of this certificate is eligible for the following area(s) and/or terms:

MATHEMATICS 6-12 - 9/20/2019

SOCIAL STUDIES 6-12 - 8/24/2016

MIDDLE SCHOOL: SOCIAL STUDIES 4-8 - 8/24/2016

JOURNALISM 6-12 - 8/24/2016

MIDDLE SCHOOL: MATHEMATICS 4-8 - 1/6/2016

FOR RENEWAL OF THIS CERTIFICATE, INDIVIDUALS MUST SUCCESSFULLY MEET THE STANDARDS OF EFFECTIVENESS FOR AT LEAST THREE YEARS DURING THE FIVE-YEAR INITIAL OR RENEWAL PERIOD PURSUANT TO LA R.S. 17:3886. - 1/18/2022

TO RECEIVE A LEVEL 2 CERTIFICATE, INDIVIDUALS MUST SUCCESSFULLY MEET THE STANDARDS OF EFFECTIVENESS FOR THREE YEARS PURSUANT TO LA R.S. 17:3886 AND ACCRUE THREE YEARS OF EXPERIENCE. - 1/6/2016

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MAR 22 2024

**TERREBONNE PARISH
COUNCIL**

Category Number: 5.
Item Number: B.



Wednesday, April 10, 2024

Item Title:

Planning and Zoning Commission

Item Summary:

Planning and Zoning Commission: One (1) expired term. (Applicant must reside in the City of Houma). Mr. Ronald Lambert submits application and resume for consideration.



Wednesday, April 10, 2024

Item Title:
T. Baker Smith

Item Summary:
T. Baker Smith

ATTACHMENTS:

Description	Upload Date	Type
T. Baker Smith	4/4/2024	Report

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
MONTHLY STATUS REPORT FOR THE
PARISH COUNCIL MEETING, APRIL 10, 2024

PREPARED BY:



JACK E. PLAISANCE
SR. PROJECT MANAGER

APRIL 2024

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

April 10, 2024

1. PROJECT COORDINATOR Jack Plaisance

2. PROJECT:

- a. Parish Project No. 10-CDBG-WTR-70
- b. TBS Project No 2011.0086
Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG)
- c. Title Project

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	\$270,427.72
4. Earned to date	\$436,071.58

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. 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 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. The draft USACE permit was provided to the parish on March 27, 2024 for review and execution. These permits include the proposed levee, water control structure and pump station.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

April 10, 2024

1. PROJECT COORDINATOR Jason Chauvin

2. PROJECT:

- a. Parish Project No. 17-OYS-37
- b. TBS Project No 2017.0907
- 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	
1. 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	\$123,681.83
4. Earned to date	\$541,640.17

4. PLAN 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. 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. REMARK

95% Design Documents and probable budget were submitted on August 19, 2021. Engineering services are on hold pending approved amendment for additional services. 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. TPCG continues to seek funding for required construction administration costs. Environmental permitting coordination is ongoing. DNR has requested additional information related to the structure alignment. TBS to coordinate with the parish on response and has requested a planning meeting with the parish.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

April 10, 2024

1. PROJECT COORDINATOR Jack Plaisance

2. PROJECT:

- a. Parish Project No.
- b. TBS Project No 2022.1792
- c. Title Barrow Street Pump Station

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	\$383,610.25
8. Earned to date	\$266,927.25

4. PLAN 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	20%
g. Estimated Bid Date	N/A
h. Estimated Cost of Construction	\$16,581,598

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:

TPCG administration requested station capacity increase with electric pumps in February 2023. Geotechnical investigation is complete. TBS met with Administration on March 4th. Design development is currently on hold and TBS will investigate alternative concepts for this project.

Category Number: 6.
Item Number: B.



Wednesday, April 10, 2024

Item Title:

Milford and Associates, Inc.

Item Summary:

Milford and Associates, Inc.

ATTACHMENTS:

Description

Milford and Associates, Inc.

Upload Date

4/4/2024

Type

Report

PROJECT STATUS REPORT (VIA EMAIL khampton@tpcg.org)

April 10, 2024

1. PROJECT: COUNCIL DISTRICT 5

- 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 (%)

100%
- d. Bidding and Negotiating (%)

0%
- e. Construction Admin (%)

0%
- 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
- j. Date of Substantial Completion

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: READY TO SET BID DATE.

F.E. Milford III, P.E.

PROJECT STATUS REPORT (VIA EMAIL khampton@tpcg.org)

April 10, 2024

1. PROJECT: COUNCIL DISTRICT 5

a. Parish Project No.: 15-BLDG-13

b. Title: SOUTH LA WETLANDS

DISCOVERY CENTER PH II

2. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement 7-DEC-23

b. Type (Hourly, Lump Sum, %) “LUMP SUM” & %

c. Total Fees (Basic Services) \$21,100.00

3. PLAN AND PREPARATION STATUS:

a. Study and Reports (%) 100%

b. Preliminary Design (%) 100%

c. Final Design (%) 95%

d. Bidding and Negotiating (%) 0%

e. Construction Admin (%) 0%

f. Estimated Bid Date _____

g. Estimated Cost of Construction \$273,850.00

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

j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: _____

F.E. Milford III, P.E.



Wednesday, April 10, 2024

Item Title:

Notice to the Public

Item Summary:

RECREATION DISTRICT NO. 2,3 BOARD: Three (3) expiring terms on 05-31-24.

RECREATION DISTRICT NO. 3A BOARD: One (1) vacancy.

RECREATION DISTRICT NO. 4 BOARD: One (1) expiring term on 05-24-24.

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

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

TERREBONNE PARISH TREE BOARD: One (1) expired term.

T.A.R.C.: Three (3) expiring terms on 05-31-24.

ATTACHMENTS:

Description

Notice to the Public

Upload Date

4/5/2024

Type

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 **WEDNESDAY, APRIL 10, 2024, REGULAR SESSION** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 2,3 BOARD: Three (3) expiring terms on 05-31-24.

RECREATION DISTRICT NO. 3A BOARD: One (1) vacancy.

RECREATION DISTRICT NO. 4 BOARD: One (1) expiring term on 05-24-24.

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).

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

HOUMA AREA CONVENTION AND VISITORS’ BUREAU: One (1) expired term (Representing a Civic Non-Profit Organization) and one (1) vacancy due to a resignation (Representing the Regional Military Museum).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

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) expired term.

T.A.R.C.: Three (3) expiring terms on 05-31-24.

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, APRIL 8, 2024**. A brief résumé and/or letter of interest in serving should also be submitted.

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

Category Number: 8.
Item Number: A.



Wednesday, April 10, 2024

Item Title:

Parish President

Item Summary:

Parish President.

Category Number: 8.
Item Number: B.



Wednesday, April 10, 2024

Item Title:

Council Members

Item Summary:

Council Members.
