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, March 27, 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.

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

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 FEBRUARY 27, 2024.

APPROVE MINUTES OF THE SPECIAL SESSION HELD ON MARCH 7, 2024.

DISTRIBUTE MINUTES OF THE REFULAR COUNCIL SESSION HELD MARCH 13, 2024.

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 3/18/2024 & 3/25/2024

1. GENERAL BUSINESS:

A. Ms. Samatha Curole, with the Lt. Governors' Office of Seafood Promotional would like to give a brief presentation on the function of the board and the asset it brings to Louisiana.

B. **PROCLAMATION:** Proclaiming April 6, 2024, as Twin Fest Louisiana Day in Terrebonne Parish.

C. **PROCLAMATION:** Proclaiming the month of April 2024 as Second Chance Awareness Month in Terrebonne Parish.

D. **PROCLAMATION:** Proclaiming the week of April 21, 2024, as Victims' Rights Week in Terrebonne Parish.

E. **PROCLAMATION:** Proclaiming April 2024 as Child Abuse Prevention Month in Terrebonne Parish.

F. **PROCLAMATION:** Proclaiming April 2024 as Sexual Assault Awareness Month in Terrebonne Parish.

G. **PROCLAMATION:** Proclaiming the weekend of April 6, 2024, as "American Cancer Society Relay for Life Weekend" in Houma-Terrebonne.

H. **PROCLAMATION:** Proclaiming the week of April 7-13, 2024, as Junior Auxiliary Week in Terrebonne Parish.

I. **PROCLAMATION:** Proclaiming April 1, 2024, as Eleanor Claire Memorial Foundation Day in Terrebonne Parish.

J. **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.

K. Amend the condemnation order adopted February 6, 2024, on the residential structure located at 121 Cadiere Street, Houma, LA, owned by Craig Voclain, by changing the deadline to complete demolition and/or removal from March 11, 2024, to April 23, 2024.

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

A. Mr. Mark Jeff, a Houma resident, wishes to address the Council regarding debris and junk in the Bobtown area.

B. 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 Restructure Chapter 12, of the Terrebonne Parish Code by Adopting Section 12-75 through Section 12-79 to Construct Borrow Pits.
1. Consider the adoption of the ordinance.

B. An ordinance declaring (4) vehicles from Houma Police Department as surplus and authorizing said item to be disposed of by any legally approved methods.
1. Consider the adoption of the ordinance.

C. 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. Solid Waste Department, $450,000
II. Hollywood Road Roundabout, $1,825,000
III. American Rescue Plan, $920,000
IV. Houma Police Dept–Edward Byrne Memorial Justice Assistance Grant, $17,578
1. Consider the adoption of the ordinance.

An ordinance to authorize the acquisition of property, sites and/or servitudes required for the Country

D. Estates Bridge Replacement Project, LaDOTD Project No. H. 013199; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; to authorize the Parish legal staff to commence expropriation proceedings in the event the sites, property and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto.

E. An ordinance to authorize the relocation of a Terrebonne Parish Precinct Polling location for the election of July 17-19, 2024, and all subsequent elections.

F. An ordinance to authorize the Parish President or Administration to enter into a Cooperative Endeavor with the State of Louisiana, Office of Lands, and execute necessary documents for the use of certain water bottoms.
1. Consider the adoption of the ordinance.

3. COMMITTEE REPORTS:

A. Public Services Committee, 03/25/24

B. Budget and Finance Committee, 03/25/24*

C. Policy, Procedure and Legal Committee, 03/25/24
***(Ratification of minutes call public hearing on Wednesday, April 10, 2024, at 6:30 p.m.)**

4. STREET LIGHTS:

A. Light installation, removals and/or activations.

5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

A. **Recreation District No. 6 Board:** One (1) vacancy due to a resignation. Ms. Sonya Naquin submits application and resume for consideration.

B. **Recreation District No. 8 Board:** One (1) expired term. Ms. Sue Adams expresses her interest in being reappointed.

C. **Recreation District No. 10 Board:** One (1) vacancy. Mr. Bernard Stove, Sr. submits application and resume for consideration. Mr. Harold Turner submits application for consideration.

D. **Fire Protection District No. 8 Board:** One (1) expired term. Mr. Johnny Marks expresses his interest in being reappointed.

E. **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.

6. COUNCIL MEMBERS REQUEST DISCUSSION OF:

A. **COUNCILWOMAN KIMBERLY CHAUVIN:** Discussion with Entergy Regional Manager, Mrs. Paula Rome, regarding lighting in Terrebonne Parish.

B. **COUNCILMAN CARL HARDING:** Discussion with possible action regarding the Bayou Country Sports Park, plans for Capital Outlay funding, and an anticipated date of completion.

7. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

A. **RECREATION DISTRICT NO. 3A BOARD:** One (1) vacancy.
COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.
PLANNING AND ZONING COMMISSION: One (1) expired term. (Applicant must reside in the City of Houma).
MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council)
TERREBONNE PARISH TREE BOARD: One (1) expired term.

8. ANNOUNCEMENTS:

A. Parish President

B. Council Members

9. ADJOURN

Category Number:
Item Number:

Wednesday, March 27, 2024

Item Title:
INVOCATION

Item Summary:
INVOCATION

Category Number:
Item Number:

Wednesday, March 27, 2024

Item Title:
PLEDGE OF ALLEGIANCE

Item Summary:
PLEDGE OF ALLEGIANCE

Category Number:
Item Number:

Wednesday, March 27, 2024

Item Title:
APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON FEBRUARY 27, 2024

Item Summary:
APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON FEBRUARY 27, 2024.

Category Number:
Item Number:

Wednesday, March 27, 2024

Item Title:
APPROVE MINUTES OF THE SPECIAL SESSION HELD ON MARCH 7, 2024

Item Summary:
APPROVE MINUTES OF THE SPECIAL SESSION HELD ON MARCH 7, 2024.

Category Number:
Item Number:

Wednesday, March 27, 2024

Item Title:
DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MARCH 13, 2024

Item Summary:
DISTRIBUTE MINUTES OF THE REFULAR COUNCIL SESSION HELD MARCH 13, 2024.

Category Number:
Item Number:

Wednesday, March 27, 2024

Item Title:
Accounts Payable Bill Lists for 3/18/2024 & 3/25/2024

Item Summary:
APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 3/18/2024 & 3/25/2024

ATTACHMENTS:

Description	Upload Date	Type
Accounts Payable Bill Lists for 3/18/2024 & 3/25/2024	3/22/2024	Executive Summary

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 3/18/2024 & 3/25/2024

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_____ March 22, 2024

Signature Date

Category Number: 1.
Item Number: A.

Wednesday, March 27, 2024

Item Title:
Lt. Governor's Office of Seafood Promotions Presentation

Item Summary:
Ms. Samatha Curole, with the Lt. Governors' Office of Seafood Promotional would like to give a brief presentation on the function of the board and the asset it brings to Louisiana.

ATTACHMENTS:

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

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Seafood Promotional Presentation

PROJECT SUMMARY (200 WORDS OR LESS)
Ms. Samatha Curole, with the Lt. Governors' Office of Seafood Promotional would like to give a brief presentation on the function of the board and the asset it brings to Louisiana.

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	5	6	**7**	8	9

John Amedée 03/21/24

Signature Date

Category Number: 1.
Item Number: B.

Wednesday, March 27, 2024

Item Title:
Proclamation - Twin Fest Day

Item Summary:
PROCLAMATION: Proclaiming April 6, 2024, as Twin Fest Louisiana Day in Terrebonne Parish.

ATTACHMENTS:

Description	Upload Date	Type
Proclamation	3/18/2024	Presentation

CITY OF HOUMA, LOUISIANA

PARISH OF TERREBONNE

PROCLAMATION

WHEREAS, *Twin Fest Louisiana, a festival unique in its nature and the first of its kind in Louisiana, is set to take place on April 6, 2024, from 10 am to 6 pm in downtown Houma, LA, celebrating twins, multiples, and their admirers, marking a day of unity, diversity, and joyous festivities; and*

WHEREAS, *this groundbreaking event not only serves as a platform for twins and multiples to connect and celebrate their unique bond but also acts as a beacon of multicultural and family-focused festival culture, bridging diverse communities and socioeconomic groups within our beloved state; and*

WHEREAS, *Twin Fest Louisiana is dedicated to showcasing the Bayou Region as a year-round tourist attraction, thereby contributing to the revitalization of our local economy and providing a substantial boost to small businesses still recuperating from the impacts of Hurricane Ida and the COVID-19 pandemic; and*

WHEREAS, *at the heart of Twin Fest Louisiana is a noble cause, with the festival acting as a significant supporter of CHeriSH Times Two, a non-profit organization committed to assisting individuals in navigating life's transitions with grace and self-sufficiency, echoing the personal journey of its twin sister founders through the Louisiana Foster Care system; and*

WHEREAS, *the festival is set to feature a rich tapestry of cultural expressions, including music genres such as Gospel, Cajun, Blues, and second-line with a brass band, alongside arts, crafts, a kid zone, yoga, games, and contests, all designed to celebrate the uniqueness of twins and multiples while offering educational opportunities from vendors, embodying the festival's motto: "Be unique, connect, educate, and collaborate".*

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 6, 2024****, be hereby proclaimed as*

TWIN FEST LOUISIANA DAY

and that all citizens be encouraged to participate in and embrace the festivities and recognize the significance of this day by promoting and supporting the aims of Twin Fest Louisiana, fostering an environment of inclusivity, education, and collaboration, and by celebrating the extraordinary connection between twins, multiples, and their communities.

Presented *this* ***27th*** *day of* ***March, 2024****.*

JASON BERGERON
PARISH PRESIDENT

JOHN AMEDÉE
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

BRIEN PLEDGER *DISTRICT 1*
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KIM CHAUVIN *DISTRICT 8*
STEVE TROSCLAIR *DISTRICT 9*

Category Number: 1.
Item Number: C.

Wednesday, March 27, 2024

Item Title:
Proclamation - Second Chance Awareness Month 2024

Item Summary:
PROCLAMATION: Proclaiming the month of April 2024 as Second Chance Awareness Month in Terrebonne Parish.

ATTACHMENTS:

Description	Upload Date	Type
Proclamation	3/18/2024	Presentation

CITY OF HOUMA, LOUISIANA

PARISH OF TERREBONNE

PROCLAMATION

WHEREAS, *the journey of reintegration for individuals exiting the criminal justice system is fraught with challenges, and the Parish of Terrebonne is committed to their successful rehabilitation and productive reentry into society; and*

WHEREAS, *initiatives such as the 3rd Annual Second Chance Sight, Write, and Plan campaign, which collects educational supplies, and the "Housing Lunch and Learn 'Worth The Rate'" event, which offers crucial housing resources, are vital for providing stability and support; and*

WHEREAS, *the Second Chance Employer Summit and the Career and Resources Fair in Houma and Thibodaux actively promote employment opportunities, while the Expungement Clinic offers legal assistance to those eligible, helping to remove barriers to reintegration; and*

WHEREAS, *these collective efforts embody the Parish of Terrebonne's dedication to reducing recidivism, enhancing public safety, and fostering a culture that values redemption, offering a comprehensive support system for individuals seeking a second chance.*

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 month of* ***April 2024*** *be hereby proclaimed as*

SECOND CHANCE AWARENESS MONTH

and that all citizens, businesses, and community organizations be urged to support and participate in these initiatives, contributing to a more inclusive, supportive, and hopeful society for all.

Presented *this* ***27th*** *day of* ***March, 2024****.*

JASON BERGERON
PARISH PRESIDENT

JOHN AMEDÉE
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

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KIM CHAUVIN *DISTRICT 8*
STEVE TROSCLAIR *DISTRICT 9*

Category Number: 1.
Item Number: D.

Wednesday, March 27, 2024

Item Title:
Proclamation - 2024 Victims' Rights Week

Item Summary:
PROCLAMATION: Proclaiming the week of April 21, 2024, as Victims' Rights Week in Terrebonne Parish.

ATTACHMENTS:

Description	Upload Date	Type
Proclamation	3/18/2024	Presentation

CITY OF HOUMA, LOUISIANA

PARISH OF TERREBONNE

PROCLAMATION

WHEREAS, *Americans are the victims of 20 million crimes each year, affecting individuals and communities; and*

WHEREAS, *years of investment in crime victims' rights and services have developed a system of victim response that can help victims recover from crime; and*

WHEREAS, *reaching and serving all victims of crime is essential to supporting thriving communities, because those who receive holistic services and support are more likely to remain invested in their communities; and*

WHEREAS, *dedicated victim service providers are working every day to meet the needs of crime victims, yet there are still too many victims without meaningful access to rights and services; and*

WHEREAS, *many victims face barriers—such as isolation, distrust of authorities, language limitations, lack of transportation, or cultural barriers—that keep them from accessing the services and criminal justice systems that can help them recover from crime; and*

WHEREAS, *we must make a dedicated effort to expand the circle of those prepared to respond to victims and link them to the resources that can help them recover; and*

WHEREAS, *engaging a broader array of healthcare providers, community leaders, faith organizations, educators, and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and*

WHEREAS, *National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that all victims of crime—especially those who are challenging to reach or serve—are afforded their rights and receive a trauma-informed response; and*

WHEREAS, *Terrebonne Parish is hereby dedicated strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors.*

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 week of* ***April 21, 2024,*** *be hereby proclaimed:*

CRIME VICTIMS' RIGHTS WEEK

IN TERREBONNE PARISH

and that sincere gratitude and appreciation be expressed for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Presented this ***27th*** *day of* ***March, 2024****.*

JASON BERGERON
PARISH PRESIDENT

JOHN AMEDÉE
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

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KIM CHAUVIN *DISTRICT 8*
STEVE TROSCLAIR *DISTRICT 9*

Category Number: 1.
Item Number: E.

Wednesday, March 27, 2024

Item Title:
Proclamation - Child Abuse Prevention Month 2024

Item Summary:
PROCLAMATION: Proclaiming April 2024 as Child Abuse Prevention Month in Terrebonne Parish.

ATTACHMENTS:

Description	Upload Date	Type
Proclamation	3/18/2024	Presentation

CITY OF HOUMA, LOUISIANA

PARISH OF TERREBONNE

PROCLAMATION

WHEREAS, *Louisiana is home to over 1 million children living in families that deserve support from the diverse communities in which they live, and*

WHEREAS, *the children of Louisiana deserve to live and grow in healthy, nurturing environments, free from threats of violence and harm, and*

WHEREAS, *child abuse and neglect often occurs when people find themselves in stressful situations, without community resources, and don't know how to cope, and*

WHEREAS, *the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community, and*

WHEREAS, *child abuse and neglect can be reduced by making sure each family has the support they deserve to raise their children in a healthy environment; and*

WHEREAS, *all Louisiana residents, businesses, schools, faith-based and community organizations have a role to play in supporting families in raising children in safe, nurturing environments, and*

WHEREAS, *during the month of April, public and private sector agencies, child care professionals, child advocates and residents will be promoting community involvement to reduce parental isolation and conducting awareness efforts that educate parents and help prevent abuse before it ever starts.*

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 month of* ***April 2024*** *be proclaimed:*

CHILD ABUSE PREVENTION MONTH

IN TERREBONNE PARISH

and urge all residents to engage in activities whose purpose is to strengthen families and communities to provide the optimal environment for children to grow healthy and thrive.

Presented this ***27th*** *day of* ***March, 2024****.*

JASON BERGERON
PARISH PRESIDENT

JOHN AMEDÉE
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

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STEVE TROSCLAIR *DISTRICT 9*

Category Number: 1.
Item Number: F.

Wednesday, March 27, 2024

Item Title:
Proclamation - Sexual Assault Awareness Month 2024

Item Summary:
PROCLAMATION: Proclaiming April 2024 as Sexual Assault Awareness Month in Terrebonne Parish.

ATTACHMENTS:

Description	Upload Date	Type
Proclamation	3/18/2024	Presentation

CITY OF HOUMA, LOUISIANA

PARISH OF TERREBONNE

PROCLAMATION

***WHEREAS**, every 68 seconds, an American is sexually assaulted and every 9 minutes, that victim is a child; and*

***WHEREAS**, 9 out of every 10 victims of rape are female; and*

***WHEREAS**, 94% of women who are raped experience symptoms of post-traumatic stress disorder (PTSD) during the two weeks following and 30% of women report symptoms of PTSD 9 months after the rape; and*

***WHEREAS**, 33% of women who are raped contemplate suicide and 13% of women who are raped attempt suicide; and*

***WHEREAS**, out of every 100 rapes, 40 are reported, 10 lead to an arrest, 8 are prosecuted, 4 lead to a conviction, 3 rapists will spend a day in prison and 97 rapists will walk away free, and*

***WHEREAS**, in the year of 2022, The Haven answered 165 hotline sexual violence crisis calls and served 73 primary survivors of sexual violence with 184 individual therapy sessions, 73 group therapy sessions, and 69 survivors receiving medical advocacy; and*

***WHEREAS**, victims should have support to find the compassion, comfort, and healing they need, and sexual perpetrators should be punished to the full extent of the law, while important partnerships have been formed among criminal justice agencies, allied professionals, and victim services to assist victims of sexual violence and their families; and*

***WHEREAS**, it is important to recognize the compassion and dedication of the individuals who provide services to victims of sexual violence and work to increase public awareness of sexual violence and its prevalence, and to eliminate it through prevention and education; and*

***WHEREAS**, our Parish has a moral obligation to work on the prevention of sexual assaults and the severe trauma it causes to those affected; and*

***NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, hereby proclaims the month of **April 2024** as:*

SEXUAL ASSAULT AWARENESS MONTH

*Presented this **27th** day of **March, 2024**.*

JASON BERGERON
PARISH PRESIDENT

JOHN AMEDÉE
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

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KIM CHAUVIN *DISTRICT 8*
STEVE TROSCLAIR *DISTRICT 9*

Category Number: 1.
Item Number: G.

Wednesday, March 27, 2024

Item Title:
Proclamation - Relay for Life Weekend 2024

Item Summary:
PROCLAMATION: Proclaiming the weekend of April 6, 2024, as "American Cancer Society Relay for Life Weekend" in Houma-Terrebonne.

ATTACHMENTS:

Description	Upload Date	Type
Proclamation	3/22/2024	Presentation

CITY OF HOUMA, LOUISIANA

PARISH OF TERREBONNE

A Proclamation

WHEREAS, the Relay For Life movement inspires the community to celebrate people who have been touched by cancer, remember loved ones lost, and take action for lifesaving change. Relay For Life brings together 3.5 million participants across the world to lead the fight for a world without cancer;

WHEREAS, the 2023 American Cancer Society's Terrebonne Parish Relay For Life was ranked the number 9 fundraising campaign in the state of Louisiana and the number 18 Relay For Life event in the Nation.

WHEREAS, the American Cancer Society is the leading cancer-fighting organization with a vision to end cancer as we know it, for everyone. We are the only organization improving the lives of people with cancer and their families through advocacy, research, and patient support, to ensure that everyone has an opportunity to prevent, detect, treat, and survive cancer.

WHEREAS, an estimated 29,400 new cases of cancer will be diagnosed in Louisiana this year.

WHEREAS, funds raised from Relay For Life events allow the American Cancer Society to attack cancer in dozens of ways, each of them critical to achieving a world without cancer – from developing breakthrough therapies and innovative research, to building supportive communities that come together to help those affected by cancer with access to treatment;

WHEREAS, the American Cancer Society is currently investing $2.828 million dollars in Louisiana in research funding studies to find the causes of and better treatments for cancer, and to improve the lives of cancer patients at Louisiana State University, LSU Health Science Center and Tulane University.

WHEREAS, the Relay For Life of Terrebonne Parish stands shoulder to shoulder with cancer patients and those supporting them to help beat our biggest rival and fight cancer on every front;

WHEREAS, Relay For Life of Terrebonne Parish will celebrate its annual event in our parish on Saturday, April 6, 2024, from 3:00 - 10:00 p.m. at the Barry P. Bonvillain Civic Center.

WHEREAS, the color purple is the signature color of the American Cancer Society's Relay For Life events signifying the passion that cancer survivors and their families and loved ones feel for the eradication of this disease, and

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Parish President Jason Bergeron and the entire Terrebonne Parish Consolidated Government, that Saturday, April 6, 2024, be hereby proclaimed:

AMERICAN CANCER SOCIETY RELAY FOR LIFE WEEKEND IN HOUMA-TERREBONNE

and that the public be encouraged to show their support to those individuals living with cancer and honor those individuals that have lost their lives to the dreaded disease of cancer.

JASON BERGERON
PARISH PRESIDENT

JOHN AMEDÉE
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

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KIM CHAUVIN *DISTRICT 8*
STEVE TROSCLAIR *DISTRICT 9*

Category Number: 1.
Item Number: H.

Wednesday, March 27, 2024

Item Title:
Proclamation- Junior Auxiliary Week 2024

Item Summary:
PROCLAMATION: Proclaiming the week of April 7-13, 2024, as Junior Auxiliary Week in Terrebonne Parish.

ATTACHMENTS:

Description	Upload Date	Type
Proclamation	3/18/2024	Presentation

CITY OF HOUMA, LOUISIANA

PARISH OF TERREBONNE

A Proclamation

WHEREAS, *the Junior Auxiliary of Houma, Louisiana, a Chapter of the eighty-one-year-old National Association of Junior Auxiliaries, Inc., represents a serious endeavor on the part of women to be active and constructive participants in the community and to assume responsible leadership in meeting community needs; and*

WHEREAS, *the mission of the National Association of Junior Auxiliaries, Inc., is to encourage member Chapters to render charitable services which are beneficial to the general public, with particular emphasis on children, and to cooperate with other organizations performing similar services; and*

WHEREAS, *the Junior Auxiliary of Houma has actively worked to perform the mission of the National Association of Junior Auxiliaries, Inc., in this community since 1975 and should be recognized for its ongoing efforts.*

NOW, THEREFORE BE IT RESOLVED, *that the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the week of* ***April 7-13, 2024,*** *be hereby proclaimed as:*

JUNIOR AUXILIARY WEEK

IN TERREBONNE PARISH

as sponsored by the National Association of Junior Auxiliaries, Inc., and that all citizens, civic and fraternal groups, news media, and other community organizations be urged to join in the salute to Junior Auxiliary volunteers who have been an important presence in this community since 1975.

Presented *this the* ***27th*** *day of* ***March, 2024.***

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 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: I.

Wednesday, March 27, 2024

Item Title:
Proclamation - Elleanor Claire Memorial Foundation Day

Item Summary:
PROCLAMATION: Proclaiming April 1, 2024, as Eleanor Claire Memorial Foundation Day in Terrebonne Parish.

ATTACHMENTS:

Description	Upload Date	Type
Proclamation	3/20/2024	Presentation

CITY OF HOUMA, LOUISIANA

PARISH OF TERREBONNE

PROCLAMATION

WHEREAS, *Miss Elleanor "Ella" Claire Bergeron was born to Mr. Christian and Mrs. Taylor Bergeron on December 27, 2022; and*

WHEREAS, *Miss Elleanor tragically passed away on April 1, 2023; and*

WHEREAS, *Miss Elleanor's family made the selfless and lifesaving decision to donate her organs and tissues so that others may live; and*

WHEREAS, *Miss Elleanor's family then created the Elleanor Claire Memorial Foundation as a tribute to her legacy and to the lives of those she saved; and*

WHEREAS, *the Elleanor Claire Memorial Foundation's mission is to raise awareness of and to honor pediatric organ and tissue donors; and*

WHEREAS, *the Elleanor Claire Memorial Foundation's goal is to honor a child who was a pediatric organ and tissue donor with a memorial in each of the sixty-four parishes in Louisiana; and*

WHEREAS, *the Terrebonne Parish Consolidated Government has learned that April 1, 2024, is the one-year anniversary of Miss Elleanor's passing and wishes to recognize her legacy as a pediatric donor and her foundation's efforts to acknowledge and celebrate her and similar donors across the state.*

NOW, THEREFORE BE IT RESOLVED, *by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that* ***April 1, 2024,*** *be hereby proclaimed:*

ELLEANOR CLAIRE MEMORIAL FOUNDATION DAY

IN TERREBONNE PARISH

Presented this ***27th*** *day of* ***March, 2024****.*

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 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: J.

Wednesday, March 27, 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	5	6	**7**	8	9

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	/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 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: K.

Wednesday, March 27, 2024

Item Title:
Amend Condemnation Order - 121 Cadiere Street

Item Summary:
Amend the condemnation order adopted February 6, 2024, on the residential structure located at 121 Cadiere Street, Houma, LA, owned by Craig Voclain, by changing the deadline to complete demolition and/or removal from March 11, 2024, to April 23, 2024.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	3/22/2024	Executive Summary

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Amend Condemnation Order - 121 Cadiere Street

PROJECT SUMMARY (200 WORDS OR LESS)
Amend the condemnation order adopted February 6, 2024, on the residential structure located at 121 Cadiere Street, Houma, LA, owned by Craig Voclain, by changing the deadline to complete demolition and/or removal from March 11, 2024, to April 23, 2024.

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	5	6	7	8	9

STEVE TROSCLAIR

Signature

03/21/24

Date

Category Number: 2.
Item Number: A.

Wednesday, March 27, 2024

Item Title:
Mark Jeff - Debris and Junk in Bobtown area

Item Summary:
Mr. Mark Jeff, a Houma resident, wishes to address the Council regarding debris and junk in the Bobtown area.

ATTACHMENTS:

Description	Upload Date	Type
Speaker Card	3/22/2024	Cover Memo

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:

____ **Approval of Minutes**

____ **Approval of Accounts Payable Bill Lists**

____ **Approval of Manual Check Lists**

____ **Staff Reports**

____ **Item under "General Business"**

____ **Committee Reports**

✓ **Other**

Please note before submitting speaker card.

Name: Mark Jeff

Date: 03.21.24

Address, Affiliation, or Representation:

I wish to address the Council regarding:

Debris and junk cars in the Bobtown area.

Category Number: 2.
Item Number: B.

Wednesday, March 27, 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:
Item Number: A.

Wednesday, March 27, 2024

Item Title:
Ordinance to Restructure Chapter 12, of the Terrebonne Parish Code by Adopting Section 12-75 through Section 12-79 to Construct Borrow Pits

Item Summary:
An ordinance to Restructure Chapter 12, of the Terrebonne Parish Code by Adopting Section 12-75 through Section 12-79 to Construct Borrow Pits.
1. Consider the adoption of the ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	3/4/2024	Executive Summary
Ordinance	3/4/2024	Ordinance

EXECUTIVE SUMMARY

PROJECT TITLE
Introduce an Ordinance to Restructure Chapter 12, of the Terrebonne Parish Code by Adopting Section 12-75 through Section 12-79 to Construct Borrow Pits; and call a Public Hearing on Wednesday, March 27, 2024 at 6:30 p.m.

PROJECT SUMMARY (200 WORDS OR LESS)
TPCG is in need of adopting Article 12, Sections 75-79 to construct and regulate Borrow Pits in the parish.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The need for borrow material for levees in Terrebonne Parish is pressing and undeniable. This need for borrow material must be balanced against the safety and needs of the citizens of the Parish and general public. Terrebonne Parish desires to protect its critical infrastructure, levees, roads and highways by introducing measures into this Borrow Pit Ordinance.

TOTAL EXPENDITURE				
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

Noah J. Lirette, Chief Administrative Officer

3/4/24
Date

OFFERED BY:

SECONDED BY:

ORDINANCE NO._____

AN ORDINANCE TO RESTRUCTURE CHAPTER 12, OF THE TERREBONNE PARISH CODE BY ADOPTING SECTION 12-75 THROUGH SECTION 12-79 TO CONSTRUCT BORROW PITS

WHEREAS, Section 1-06 of the Home Rule Charter for Terrebonne Parish Consolidated Government (TPCG) provides that the Parish Government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary requisite or proper for the management of parish affairs, and all other subject matters without exception, subject only to the limitation that the same shall not be inconsistent with the Constitution or expressly denied by general law applicable to the parish; and

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to adopt or amend an administrative code: and

WHEREAS, TPCG is in need of adopting Article 12, Sections 75-79 to construct and regulate Borrow Pits in the parish.

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

SECTION I

The following sections of the Code of Ordinances of Terrebonne Parish at Chapter 12 shall be and are hereby adopted, with underline to show additions:

Sec. 12-75 – Definitions

(a) **Borrow Pit** – For the purposes of this ordinance, a Borrow Pit, a term used in construction and civil engineering, is defined as an area created or dug for the extraction and sale of earthen material which will be used for fill at another location or to build/strengthen levees. A coastal use permit and coastal impact certificate are always required for Borrow Pits. The provisions of this ordinance are applicable.

(b) **Pond** - For the purposes of this ordinance, a pond is defined as a small area created for the extraction of earthen material to be used for fill on the property in which the material is extracted to elevate the foundation for a structure on the property. It may also be used for recreational purposes, such as swimming pools, fishing pond, or aesthetics such as a small body of still water, a garden pond, for example, formed naturally or dug on one's one property, but in any case, not to exceed one (1) acre in size with less than 5,000 Cubic Yards (CY) of material removed. If 5,000 CY or more of material are removed from the pond, a Coastal Impact Certificate will be required.

Sec. 12-76 – Safety and Damages

(a) The property owner of the borrow pit site shall be responsible for implementation and installation of all measures to safeguard the public. These measures shall include but are not limited to the posting of warning signs around the borrow pit site. At a minimum, such signs shall be 24" x 36" and shall contain all of the following words: "Warning – Borrow Pit" "No Trespassing" "No Fishing" "No Swimming" "Beware of Alligators".

(b) The property owner of the borrow pit site shall be liable for and assume all responsibility for ensuring public safety during excavation of the borrow pit and after excavation activities have ceased and/or the borrow pit is abandoned.

(c) The property owner of the borrow pit site shall be liable for and assume all responsibility for damages incurred by adjacent residential and commercial structures to slabs, foundations, walls, etc., caused by the operation of heavy equipment, including dump trucks and excavators, at, around, or in the borrow pit during excavation activities.

Sec. 12-77 – Archaeological, Historical, or Cultural Resources

(a) If archaeological, historical, paleontological, or other cultural resources are encountered or suspected as such during activities authorized by this ordinance, work shall cease and the permittee/operator shall immediately notify the Division of Archaeology, Department of Culture, Recreation, and Tourism [CRT, P.O. Box 44247, Baton Rouge, LA 70804; (225) 342-8200)] and the Office of Coastal Management in the Department of Natural Resources [(P.O. Box 44487, Baton Rouge, LA 70804-4487; (225) 342-7591)] as well as the Local Coastal Zone Management Program (985-873-6889). Work may not resume until written approval is obtained from CRT.

Sec. 12-78 – Environmental Compliance

(a) The property owner of the proposed borrow pit site is responsible for compliance with all environmental regulations and permitting requirements under the jurisdiction of the U.S. Army Corps of Engineers, the Louisiana Department of Natural Resources, the Louisiana Department of Environmental Quality, and the Environmental Protection Agency, and obtaining all required permits from these agencies, as well as paying any compensatory mitigation imposed for permanent adverse impacts to wetlands or jurisdictional waters (Waters of the United States) and the payment of any fees and/or fines associated with the issuance of After-the-Fact permits.

Sec. 12-79 – Application for Coastal Impact Certificate for Borrow Pits.

(a) Borrow Pits may be placed no closer than 75 feet from the site's property lines, or any parish road right-of-way (ROW), any local road/street ROW, or any ROW or servitude for a critical redundant parish levee (named below) except that Borrow Pits may be placed no closer than 150 feet from the following:

1. State highway ROWs;
2. Platted residential subdivisions or existing residential structures;
3. Rights-of-way for the Morganza Hurricane Levee Protection System or borrow canal servitudes.

(b) Critical redundant parish levees include the following:

1. Ward 7 5-1 Levee;
2. Montegut 4-8 Levee;
3. Pointe aux Chenes 4-1 Levee;
4. Thompson Road Extension (East Houma Surge Levee);
5. Ashland North Levee;
6. Levees on the western side of Lake Boudreaux (Cane Break, Suzie Canal, NFL South);
7. Lower Lacache Levee;
8. Industrial Road/Chabert Hospital Levee;
9. Shrimpers Row Levee;
10. Mayfield Levee;
11. Lower Dularge Levees (East and West);
12. Concord Levee; and
13. Bush Canal Levee.

(c) A borrow pit may be placed no closer than 200 feet from wetlands, including Bottomland Hardwoods, and natural surface waters.

(d) A Borrow Pit operator or agent may apply in writing to the Terrebonne Parish President for a variance from these distance restrictions based on the size and shape of the proposed Borrow Pit site and supported by engineering analysis including soil stability analysis prepared by a Louisiana licensed engineer. The variance may not be based on financial hardship. Upon favorable recommendation by the Parish President, and favorable approval by the Parish Council by an affirmative vote, the Parish Council at its discretion may grant the variance by ordinance.

(e) The Borrow Pit operator shall provide adequate dust and mud control on site and ensure that all vehicles and trailers are hosed down to remove excess dirt and mud before entering a public ROW or roadway. The operator is also responsible for and shall keep public ROWs and roadways free of dirt and mud for one-half mile in either direction and follow all state and local signage and permitting requirements.

(f) The Borrow Pit operator shall comply with a Storm Water Pollution Prevention Plan (SWPPP) approved by the parish Engineering Division when conducting clearing or earthwork operations. The SWPPP shall include erosion control feature in addition to other components which may be required by the US Environmental Protection Agency (EPA), the Louisiana Department of Environmental Quality (LDEQ) and/or the Louisiana Department of Natural Resources (LDNR). The Borrow Pit operator shall prevent the transmission of soil particles into streams, canals, bayous, lakes or other waterways.

(g) Borrow Pits shall be designed with a side slope of 1 foot vertical for each 3-foot horizontal run to a depth of ten (10) feet. A variance application from this side slope requirement may be made in the manner provided in (d) above. The variance may not be based on financial hardship.

(h) Upon completion of the Borrow Pit, if there is a possibility to encompass the Borrow Pit into a forced drainage system for drainage retention purposes as well as other purposes designed to accrue to the benefit of the public, such as recreation, the parish may initiate negotiations with the property owner for maintenance, ingress and egress, and any other feature or component deemed necessary for drainage and /or recreational purposes, including the rights to be retained by the property owner.

(i) Where access to a proposed Borrow Pit cannot be provided except by residential local or residential collector streets, the issuance of the Coastal Impact Certificate will be predicated upon receipt of engineering documentation of pre-construction (borrow pit) roadway conditions (including roadway surface and roadside drainage ditches), the provision of a plan in the application to return these streets and drainage ditched to pre-construction conditions when the pit is closed or abandoned, and receipt of a surety bond which will guarantee completion of any needed repairs if the applicant defaults or otherwise fails to perform the needed roadway/drainage repairs. The amount of the surety bond shall be determined by the Parish President, or by his designated department designee, and any other needed legal documents as determined by the parish legal department.

(j) The applicant for the Borrow Pit Coastal Impact Certificate will also provide a traffic plan map showing primary access (truck haul routes) to and from the site within two (2) miles of the Borrow Pit. This truck haul route map shall be supplied to the Terrebonne Parish School Board Administration, the Terrebonne Parish Sheriff's Office, and the Parish Public Works Department for their review and comment.

(k) The Borrow Pit operator will provide adequate truck/equipment parking on the pit site to ensure no truck queuing on public ROWs or roads.

(l) No materials shall be stored on any access roads or within any of the distance buffers provided in Sec. 12-79 (a), (b), and (c) above.

SECTION II

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is adopted.

SECTION III

NOW, LET IT FURTHER BE ORDAINED any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION IV

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSTAINING:

ABSENT:

The Chair declared this ordinance adopted on this, the _____day of _____, 2024.

JOHN AMEDEE, CHAIR

TERREBONNE PARISH COUNCIL

_____

TAMMY TRIGGS

COUNCIL CLERK

TERREBONNE PARISH COUNCIL

Date and Time Delivered to the Parish President

_____

Approve_____Veto.

Jason W. Bergeron, Parish President

Terrebonne Parish Consolidated Government

Date and Time Returned to the Council Clerk

_____

****

I, Tammy 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 _____, 2024, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____DAY OF _____, 2024.

_____

TAMMY TRIGGS

COUNCIL CLERK

TERREBONNE PARISH COUNCIL

Category Number:
Item Number: B.

Wednesday, March 27, 2024

Item Title:
Ordinance to declare surplus items with a value of $5,000 or greater

Item Summary:
An ordinance declaring (4) vehicles from Houma Police Department as surplus and authorizing said item to be disposed of by any legally approved methods.
1. Consider the adoption of the ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	2/28/2024	Executive Summary
Ordinance	2/28/2024	Ordinance
Backup Material	2/28/2024	Backup Material

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

ORDINANCE: Declaring (4) vehicles from Houma Police Department each having a value greater than $5,000, as surplus.

PROJECT SUMMARY (200 WORDS OR LESS)

Declaring (4) vehicles from Houma Police Department each with a value greater than $5,000 as surplus and to acquire authorization to dispose of items through legally approved methods.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To legally dispose of surplus / obsolete equipment no longer needed by departments/divisions. To generate revenue, provide donations to nonprofit organizations, recycle when applicable, and dispose of damaged equipment.

TOTAL EXPENDITURE

Anticipated Revenue: $20,500.00

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)	
ACTUAL	ESTIMATED

IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	YES	IF YES AMOUNT BUDGETED:	N/A

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE	1	2	3	4	5	6	7	8	9

Sharon Ellis, Purchasing Manager

February 28,2024
Date

ORDINANCE NO: _____

An Ordinance to declare equipment with a value of Five Thousand Dollars ($5,000.00) or greater from Houma Police Department as described in the attached Exhibit "A" as surplus and authorize said item to be disposed of by public bid, negotiated sale, junking, or any other legally approved method.

SECTION I

WHEREAS, the movable properties listed in the attached Exhibit "A" each have a value of $5,000.00 or greater as indicated by the value set out next to the item; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the movable property listed in the attached Exhibit "A" as surplus and that the Parish Administration is authorized to dispose of said items by public bid, negotiated sale, junking or any other legally approved method.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the ordinance adopted this _____th day of _____, 2024.

Exhibit "A"

Surplus February, 2024

(Value of $5,000.00 or Greater)

Houma Police Department:

1 – 2008 GMC Sierra Truck/ $5,500.00
1 –2008 GMC Sierra Truck/ $5,000.00
1 – 2006 BMV/$5,000.00
1 – 2011 Audi A6, Unit 314/$5000.00

Rec'd 2-7-2024

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

Complete form and make a copy for your department files. Send the original to Purchasing for disposal instructions.

The following Parish Property is requested to be declared surplus to the Houma Police Dept. Narcotics Division **Department.**

Note: For condition of items use one of the following:
New – Good – Fair – Poor – Junk

ITEM	QUANTITY	VALUE	CONDITION
1	1	$5500	Fair

AP Keys ✓

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
2008 GMC Sierra 1500 crew cab Denali pk 4 Door black in color mileage is 230982
VIN 2GTEC638681310154

ITEM IS LOCATED AT: 301 Plant Rd. TPCG purchasing department

ITEM	QUANTITY	VALUE	CONDITION
2	1	$3000	Fair

AP Keys (2) ✓

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
2009 Honda Civic LX-S 4 door red in color minor paint fading on hood and roof Milage is 221849
VIN 19XFA16659E021858

ITEM IS LOCATED AT: 301 Plant Rd

ITEM	QUANTITY	VALUE	CONDITION
3	1	4000	Good

AP Keys ✓

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
2007 GMC Yukon white in color clear coat peeling on fender milage is 147253
VIN 1GKFC13037R226756

ITEM IS LOCATED AT: 301 Plant Road

ITEM	QUANTITY	VALUE	CONDITION
4	1	500	Poor

AP Keys ✓

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
Tan Ford Taurus paint and rust milage is 188207 VIN IFAHP53U32AAA073

ITEM IS LOCATED AT: 301 Plant Rd.

Contact Person **Phone**

Authorized by Dept. Head: Chief Travis J. Theriot #28 5-8-23
Signature **Date**

Fleet Maintenance Supervisor:
(Vehicles/Heavy Equipment Only) **Signature** **Date**

Rec'd 2-7-2024

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

Complete form and make a copy for your department files. Send the original to Purchasing for disposal instructions.

The following Parish Property is requested to be declared surplus to the Houma Police Dept. Narcotics Division **Department.**

Note: For condition of items use one of the following:
New – Good – Fair – Poor – Junk

ITEM	QUANTITY	VALUE	CONDITION
5	1	250	Good

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
Samsung TV model PN50B450B1D

ITEM IS LOCATED AT: 301 Plant Rd. TPCG purchasing department

ITEM	QUANTITY	VALUE	CONDITION
6	1	250	Good

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
Hisense TV model 40H3E

ITEM IS LOCATED AT: 301 Plant Rd

ITEM	QUANTITY	VALUE	CONDITION
7	4	2000	Good

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
4 20inch chrome rims with three mounted tires

ITEM IS LOCATED AT: 301 Plant Road

ITEM	QUANTITY	VALUE	CONDITION
8	1	5000	Good

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
2008 GMC Sierra quad cab decent paint, dash cracked milage 274856 , VIN 3GTEC13J68G171561

Keys ✓
Red GMC
Seizure Paperwork ✓

ITEM IS LOCATED AT: 301 Plant Rd.

Contact Person **Phone**

Authorized by Dept. Head: Chief Travis J. Theriot 5-8-23
Signature **Date**

Fleet Maintenance Supervisor:
(Vehicles/Heavy Equipment Only) **Signature** **Date**

Rec'd 2-7-2024

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

Complete form and make a copy for your department files. Send the original to Purchasing for disposal instructions.

The following Parish Property is requested to be declared surplus to the Houma Police Dept. Narcotics Division **Department.**

Note: For condition of items use one of the following:
New – Good – Fair – Poor – Junk

ITEM	QUANTITY	VALUE	CONDITION
9	1	5000	Good

AP Keys ✓

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
2006 BMW 750 white in color decent condition milage is 147337, VIN WBAHNE3526DT36208

ITEM IS LOCATED AT: 301 Plant Rd. TPCG purchasing department

ITEM	QUANTITY	VALUE	CONDITION
10	1	5000	Fair

AP Keys ✓

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
2011 Audi A6 bumper clips broken, Car runs great VIN WAUFGAFBNO6333 mileage unit 314

ITEM IS LOCATED AT:

ITEM	QUANTITY	VALUE	CONDITION
11	1	3000	Fair

AP Keys ✓

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
2010 Hyundai Genesis unit #337

ITEM IS LOCATED AT: Plant Rd

ITEM	QUANTITY	VALUE	CONDITION

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)

ITEM IS LOCATED AT:

Contact Person **Phone**

Authorized by Dept. Head: Chief Travis J. Theriot #998 — 5-8-23
Signature **Date**

Fleet Maintenance Supervisor:
(Vehicles/Heavy Equipment Only) **Signature** **Date**

Category Number:
Item Number: C.

Wednesday, March 27, 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. Solid Waste Department, $450,000
II. Hollywood Road Roundabout, $1,825,000
III. American Rescue Plan, $920,000
IV. Houma Police Dept–Edward Byrne Memorial Justice Assistance Grant, $17,578
1. Consider the adoption of the ordinance.

ATTACHMENTS:

Description	Upload Date	Type
2024 Various Items for Budget Amendment	3/7/2024	Executive Summary
2024 Various Items for Budget Amendment	3/7/2024	Budget Amendment
2024 Various Items for Budget Amendment	3/7/2024	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. Solid Waste Department, $450,000 II. Hollywood Road Roundabout, $1,825,000 III. American Rescue Plan, $920,000 IV. Houma Police Dept–Edward Byrne Memorial Justice Assistance Grant, $17,578

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

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/ Kayla Dupre
Signature

March 7, 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. Solid Waste Department, $450,000
II. Hollywood Road Roundabout, $1,825,000
III. American Rescue Plan, $920,000
IV. Houma Police Dept–Edward Byrne Memorial Justice Assistance Grant, $17,578

SECTION I

WHEREAS, Administration is requesting funding of $450,000 for the Solid Waste Department to purchase two crew cab trucks and two mule trucks, and

WHEREAS, the funding is from the Solid Waste Department fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Solid Waste Department. (Attachment A)

SECTION II

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control has awarded $1,825,000 for the Hollywood Road Roundabout, and

NOW, THEREFORE BE IT FURTHER 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 Hollywood Road Roundabout. (Attachment B)

SECTION III

WHEREAS, Administration is requesting moving American Rescue Plan funds of $920,000 from the Parishwide Drainage Construction fund to the American Rescue Plan fund, and

WHEREAS, the funding of $250,000 will be used for Reach K, the funding of $365,000 will be used for the Bourg Tower and the remaining funds of $305,000 will go to the fund balance.

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 American Rescue Plan. (Attachment C)

SECTION IV

WHEREAS, the Parish received funds from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2023 Edward Byrne Memorial JAG Fund in the amount of Seventeen Thousand, Five Hundred and Seventy-eight dollars ($17,578), and

WHEREAS, the 2023 Edward Byrne Memorial JAG Fund will provide grant funding to purchase portable radios to improve the effectiveness and safety of our Police Officers by providing them with updated communication equipment.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to reflect the funding of the Edward Byrne Memorial JAG Fund. (Attachment D)

SECTION V

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 VI

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 – F
Date Prepared: 3/6/24 BA #6

ATTACHMENT A - Solid Waste Department

	2024		
	Adopted	Change	Amended
Motor Vehicles	-	450,000	450,000
Fund Balance (Decrease)	n/a	(450,000)	n/a

ATTACHMENT B - Hollywood Road Roundabout

	2024		
	Adopted	Change	Amended
Hollywood Road Roundabout		(1,825,000)	(1,825,000)
Hollywood Road Roundabout	300,000	1,825,000	2,125,000

ATTACHMENT C - American Rescue Plan

	2024		
	Adopted	Change	Amended
Lower Montegut Drainage	920,000	(920,000)	-
Transfer to American Rescue Plan		920,000	920,000
Transfer from P/W Drainage Constr.		(920,000)	(920,000)
TLCD-Reach K		250,000	250,000
TPSO-Bourg Tower		365,000	365,000
Fund Balance (Increase)		305,000	305,000

ATTACHMENT D - Houma Police Department-JAG

	2024		
	Adopted	Change	Amended
JAG		(17,578)	(17,578)
Communication Equipment		17,578	17,578

Section I

Kayla Dupre

From: Kandace Mauldin
Sent: Wednesday, March 6, 2024 8:03 AM
To: Kayla Dupre
Subject: Budget Amendment

We need to prepare a budget amendment for the following:

353-445-8914-01 – 2 3500 Crew Cab Trucks - $150,000 (total)
353-441-8915-06 – 2 Mule Trucks - $300,000 (total)

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

Section II

RECEIVED
MAR 04 2024
TPCG FINANCE DEPT.

Facility Planning and Control
State of Louisiana
Division of Administration

JOHN BEL EDWARDS
GOVERNOR

JAY DARDENNE
COMMISSIONER OF ADMINISTRATION

661-310-8916-90 $1,825,000.00
661-000-6342-90 $1,825,000.00

October 6, 2023

Mr. Gordon E. Dove
Parish President
Terrebonne Parish
P.O. Box 2768
Houma, LA 70361
Email: jbray@tpcg.org

Re: Hollywood/Valhi Roundabout, Planning and Construction
(Terrebonne)
FP&C Project No. 50-J55-23-04

Dear Mr. Dove:

Please find enclosed one (1) fully executed original of the Cooperative Endeavor Agreement between the State of Louisiana and Terrebonne Parish.

You are reminded to strictly adhere to all stipulations reflected in the attached Cooperative Endeavor Agreement and the associated *Non-State Entity Capital Outlay Administrative Guidelines*, which can be accessed online at https://www.doa.la.gov/doa/fpc/project-administration-non-state/. You are encouraged to contact the FP&C Project Manager, Rene Becnel (504-568-8849, rene.becnel@la.gov), to review Cooperative Endeavor Agreement stipulations and Facility Planning and Control policies.

Please use the referenced project name and number on any and all correspondence sent to this office. We ask that all communication with Facility Planning and Control be from Terrebonne Parish, not direct from contracted consultants or contractors. Enclosed are forms to be used when submitting **Request for Disbursement, Equipment Purchase, Construction Contract Award** and **Real Estate Closing.**

We encourage you to sign up for Electronic Fund Transfer (EFT). Electing to use this service can result in receiving payments sooner. To enroll, please contact the Office of Statewide Reporting and Accounting Policy at (225) 342-1097.

Sincerely,

Daina Kroll
Administrative Director

DK:ck
Enclosures
c: Jordyn Major, CapitalOutlay@la.gov, via email w/attachments
Rene Becnel, via email w/attachments

SRM Cont # 4400028171

SRM PO #

COOPERATIVE ENDEAVOR AGREEMENT BETWEEN
THE STATE OF LOUISIANA and
TERREBONNE PARISH
Hollywood/Valhi Roundabout, Planning and Construction
(Terrebonne)
FP&C Project No. 50-J55-23-04

In accordance with Article VII, Section 14 of the 1974 Constitution of the State of Louisiana (Constitution), the **STATE OF LOUISIANA** (State), herein represented by **ROGER E. HUSSER, JR., DIRECTOR, FACILITY PLANNING AND CONTROL, DIVISION OF ADMINISTRATION (DOA)**, and **TERREBONNE PARISH** (Entity), a political subdivision of the State, herein represented by **GORDON E. DOVE, PARISH PRESIDENT** do hereby enter into a Cooperative Endeavor Agreement (Agreement) to serve the public for the purposes hereinafter declared.

ARTICLE I

1.1 **WHEREAS,** the Capital Outlay Act (Act), adopted in accordance with Article VII, Section 6 of the Constitution, is the comprehensive capital outlay budget required by said Article VII, Section 6, and contains an appropriation for the Entity for the Project Number and Project Description (Project) as set forth in a State Funding Summary ("Funding Summary") attached hereto for reference only; and

1.2 **WHEREAS,** the Omnibus Bond Act of the Louisiana Legislature (OBA), adopted in accordance with Article VII, Section 6 of the Louisiana Constitution of 1974, provides for the issuance by the State Bond Commission of State General Obligation Bonds for certain of the projects contained in the Act, including the Project, which bonds are to be secured by a pledge of the full faith and credit of the State, as well as by monies dedicated to and paid into the Security and Redemption Fund as provided in Article VII, Section 9 of the Constitution, which authorization includes the issuance, **if applicable**, of State General Obligation Bonds for the Project (Project Bonds) as set forth in the Funding Summary; and

1.3 **WHEREAS, if applicable,** the Entity has supplied the State with evidence of the availability and commitment of Local, Federal or Non-State Matching Funds for the Project, as set forth in the Funding Summary; and

1.4 **WHEREAS,** the State appropriated State General Fund (Direct) or other sources of cash for the Project or the Bond Commission did grant a cash line of credit and/or a non-cash line of credit for the Project in the amount(s) as stated in the Funding Summary; and

1.5 **WHEREAS,** the Act provides that all of the funds appropriated, in the absence of express language to the contrary, shall be considered as having been appropriated directly to FP&C and shall be administered by FP&C under Cooperative Endeavor Agreements;

IT IS HEREBY AGREED by the State and the Entity that:

ARTICLE II
PURPOSE

2.1 The purpose of this Agreement is to set forth the terms of administering the Project by FP&C. FP&C will administer this Project in accordance with the Non-State Entity Capital Outlay Administrative Guidelines, January, 2019 ed. (the "Guidelines"), which is incorporated herein and made a part of this Agreement. As required by Section 147(e) of the Internal Revenue Code of 1986, as amended. The Entity hereby understands and agrees that, in addition to requirements of the Guidelines, no proceeds of the Project Bonds can or will be used for airplanes, skyboxes or luxury private boxes, health club facilities, facilities primarily used for gambling, or any store the principal business of which is the sale of alcoholic beverages for consumption off premises.

ARTICLE III
SCOPE

3.1 As provided in the Act, the State funds for this Project are limited to capital improvements for the Project, in the Parish, and in the amounts set forth in the Funding Summary.

3.2 If the Entity enters into a contract prior to receipt of funding and prior to execution of a Cooperative Endeavor Agreement, then payments under such contracts are prohibited from capital outlay appropriations and are the sole responsibility of the Entity.

3.3 The Entity hereby acknowledges and confirms that this Project constitutes a **Public Purpose** and will fulfill a public need within the parish in which the Project is to be located, all in accordance with Article VII, Section 14 of the Constitution.

3.4 Allowable costs shall not include the operating expenses of the Entity. In no case shall the total of any of the allowable costs exceed the amount shown in the Funding Summary.

ARTICLE IV
USE OF FUNDS

4.1 The Entity hereby acknowledges and agrees that the funds provided by the State to the Entity shall be used solely for the purposes authorized and permitted in the Act and in accordance with all provisions of law affecting the Project, as well as the constitutional and statutory restrictions on the use of State funds for public purposes. The Entity acknowledges that any funds not used in accordance with the terms of this Agreement and state law will be reimbursed to the State.

4.2 The Entity shall not execute any contracts or agreements that would expend or commit State funds in excess of the amount for which lines of credit were granted pursuant to the Act. The Entity shall be solely responsible for any amount that exceeds the amount appropriated by the State.

4.3 If the Project is authorized to be funded through the issuance of Project Bonds, the Entity shall not take any action which would have the effect of impairing the tax exempt status of the Project Bonds. The Entity agrees that the proceeds will not be used directly or indirectly in any trade or business carried on by any person other than a governmental unit. The Entity further agrees that the proceeds will not be used directly or indirectly to provide a facility used by any person other than the Entity pursuant to a lease, management contract, requirements contract or other arrangement granting, directly or indirectly, an interest in or special legal entitlement to the Project to a person other than the Entity, unless the State receives an opinion from a nationally recognized bond counsel that such contract will not adversely affect the tax-exempt status of the Project Bonds. The Entity shall immediately notify the State prior to entering into any such contract.

4.4 The Entity shall make no changes in its local laws, bylaws, charter or other organizational documents which would allow use of the Project for any purpose other than a public purpose.

ARTICLE V
ADMINISTRATIVE COSTS

5.1 Notwithstanding any provision of this contract to the contrary, FP&C may use up to six percent of each State fund line item contained in the Funding Summary for costs associated with administering the Project, all in accordance with the provisions of the Act.

ARTICLE VI
PUBLIC BID LAWS

6.1 The Entity will solicit bids for the services, labor and materials needed to construct said Project in accordance with the public bid laws of the State, including, but not limited to R.S. 38:2211, *et seq.*, applicable to political subdivisions of the State. The Entity will also keep a procurement file relative to the necessary acquisition of services, labor and materials needed to complete said Project which will be subject to review by the State at any time.

ARTICLE VII
COORDINATION

7.1 It is the responsibility of the Entity to administer the Project according to all applicable laws, rules and regulations and to ensure that the work is the best obtainable within established trade practice. The submittal of documentation to FP&C as required by this Agreement shall be for the purpose of verifying that the funds are spent in accordance with this Agreement and the applicable legislation, providing evidence of the progress of the Project and verifying that such documentation is being produced. FP&C will not provide extensive document review for the Project or take the responsibility for determining whether or not this documentation is complete and accurate.

7.2 The participation by FP&C in the Project shall in no way be construed to make FP&C a party to any contract between the Entity and its contractors.

ARTICLE VIII
CHANGE ORDERS

8.1 A change order for the Project shall be subject to the approval of FP&C. However, as per R.S. 39:126, one or more change orders that cause an excess in the aggregate of ***One Hundred Thousand Dollars ($100,000)*** per month

shall also require the approval of the Joint Legislative Committee on the Budget ("Committee") and the Commissioner of Administration or his designee. Any change order in excess of fifty thousand dollars but less than one hundred thousand dollars shall be submitted to the Joint Legislative Committee on the Budget for review but shall not require Committee approval.

ARTICLE IX
HOLD HARMLESS AND INDEMNITY

9.1 The Entity agrees and obligates itself, its successors and assigns to defend, indemnify and save harmless and provide a defense for the State, its officials, officers and employees against any and all claims, demands, suits, actions (*ex contractu, ex delictu*, quasi-contractual, statutory or otherwise), judgments of sums of money, attorney's fees and court costs to any party or third person including, but not limited to amounts for loss of life or injury or damage to persons, property or damages to contractors, subcontractors, suppliers, laborers or other agents or contractors of the Entity or any of the above, growing out of, resulting from or by reason of any violation of the requirements of the Act and OBA or any other State law, or any negligent act or omission, operation or work of the Entity, its employees, servants, contractors or any person engaged upon or in connection with the engineering services, construction and construction engineering required or performed by the Entity hereunder including, but not limited to any omissions, defects or deficiencies in the plans, specifications or estimates, or by virtue of any extra work, delays, disruptions, inefficiencies or nonpayment of any engineering, construction or construction engineering cost incurred, or any other claim of whatever kind or nature arising from, out of or in any way connected with the Project, to the extent permitted by law.

9.2 Nothing herein is intended, nor shall be deemed to create a third party beneficiary to or for any obligation by FP&C herein or to authorize any third person to have any action against FP&C arising out of this Agreement.

9.3 The Entity further agrees and obligates itself, its successors and assigns, to indemnify and hold harmless the State for any monetary consequences resulting any Project Bonds issued by the State or interest therein being declared taxable as a result of the Entity's actions or inactions hereunder.

ARTICLE X
DISBURSEMENT OF FUNDS

10.1 After execution of this Agreement in accordance with the terms hereof and the Act, the State, through FP&C, shall provide the Entity, identified under the Federal Tax Identification Number as set forth in the Funding Summary, with funds on an *as-needed* basis as approved by FP&C, but not to exceed the total Capital Outlay Cash, less FP&C Administration fee, as set forth in the Funding Summary. The Entity shall not be entitled to reimbursement of any expenditures made prior to the issuance of a cash line of credit or receipt of cash funding.

10.2 If the Project is authorized to be funded through the issuance of Project Bonds, the Entity agrees to use its best efforts to expend all of the funds subject to this Agreement within two (2) years from the date of the issuance of the Project Bonds. FP&C agrees that it will notify the Entity of the date the Project Bonds are issued within one (1) month from the issuance thereof. The Entity understands and agrees that if the funds subject to this Agreement are not totally expended within two (2) years from the issuance of the Project Bonds, FP&C can close the Project and recommend that the Legislature reallocate any unexpended proceeds to other projects.

10.3 The Entity recognizes and agrees that the receipt of the State monies is contingent upon the receipt, pledge and expenditure of Local/Federal Matching Funds by the Entity in the amount stated in the Funding Summary. The Entity acknowledges and agrees that the requisite amount of matching funds has been received, pledged, and/or expended on the Project.

10.4 In the event funds subject to this Agreement represent a non-cash line of credit as set forth in the Funding Summary, the Entity understands that the funds so designated represent a non-cash line of credit and that no monies can be withdrawn from the Treasury for the non-cash line of credit unless and until the State Bond Commission has either issued bonds or a cash line of credit therefor.

ARTICLE XI
OWNERSHIP OF PROPERTY

11.1 The Entity hereby covenants that it owns, will acquire title to, or obtain servitudes for the property upon which the Project is to be located and that it shall not, while any of the Project Bonds remain outstanding, or during the term of this Agreement, transfer, convey, sell, lease, mortgage, assign or otherwise alienate its ownership or servitude rights in the land or real property and appurtenances which constitute the Project except as provided in Section 4.3. Projects to be located by permits on existing property of the State or a political subdivision of the State are exempt from these ownership requirements.

11.2 The Entity shall not sell, transfer, or otherwise dispose of any of the facilities financed with the Project Bond proceeds prior to the end of the Term, except such minor parts or portions thereof as may be disposed of due to normal wear and tear and obsolescence.

ARTICLE XII
INSURANCE

12.1 If State funds for this Project are used in whole or in part towards construction of fixed insurable improvements, then upon completion of construction, the Entity shall, for the term of this Agreement, maintain or cause to be maintained property insurance issued by a company or companies admitted to do business in the State of Louisiana, in an amount equal to 100% of the replacement cost of such improvements.

12.2 If the property is located in a Special Flood Hazard Area, flood insurance equal to 100% of the value of the building or up to a minimum of $500,000 as allowed by National Flood Insurance Program (NFIP) shall be obtained on this property. This includes properties shown on a Flood Insurance Rate Map (FIRM) issued by FEMA as Zone A, AO, A1-30, AE, A99, AH, VO, V1-30, VE,V, ZM, or E.

ARTICLE XIII
PLEDGE OF LEASE REVENUES

13.1 If the Project is authorized to be funded through the issuance of Project Bonds, the Entity hereby covenants and agrees that it shall not, while any portion of the Project Bonds issued by the State to fund the Project remain outstanding, enter into any agreement or otherwise covenant to directly pledge to the State any lease revenues from any lessee, its successors or assigns, for the payment of principal, interest or other requirements with respect to the Project Bonds, nor shall the Entity deposit any such lease revenues into the Bond Security and Redemption Fund of the State unless the State receives an opinion from a nationally recognized bond counsel that such contract and/or deposit of funds will not adversely affect the tax-exempt status of the Project Bonds.

ARTICLE XIV
TERM

14.1 The provisions of this Agreement shall be effective from the date of execution hereof and shall be binding upon all parties and shall remain in effect until FP&C determines that the project(s) for which funds are appropriated is completed or for as long as any Project Bonds issued for the Project, or any refunding bonds therefor, remain outstanding.

ARTICLE XV
TERMINATION

15.1 FP&C may terminate this Agreement for cause based upon the failure of Entity to totally spend all funds subject to this Agreement within two years from the execution of this Agreement or, if applicable, within two years from the issuance of any Project Bonds or for any act by the Entity that the State determines to be unlawful or in violation of this Agreement.

15.2 FP&C may terminate this Agreement at any time without penalty by giving thirty (30) days written notice to the Entity of such termination. Entity shall be entitled to payment for deliverables in progress to the extent work has been approved by FP&C and subject to the availability of funds.

ARTICLE XVI
AVAILABILITY OF FUNDS

16.1 The availability of funds set forth in the Funding Summary are subject to and contingent upon appropriation of funds by the legislature and, if applicable, issuance of a line of credit by the State Bond Commission.

ARTICLE XVII
ASSIGNMENT

17.1 Entity shall not assign any interest in this contract and shall not transfer any interest in same (whether by assignment or novation), without prior written consent of the FP&C.

ARTICLE XVIII
AUDIT

18.1 As provided in the Act, the Entity agrees to comply with the provisions of R.S. 24:513. The Act provides that no funds shall be released or provided to the Entity if, when and for as long as the Entity fails or refuses to comply with R.S. 24:513.

18.2 The Entity shall maintain appropriate financial records, and the State reserves the right to audit these records or require the Entity to provide an audit at any time. The Entity agrees to retain all books, records, and other

documents relevant to this Agreement and the funds expended hereunder for at least three years after maturity of any Project Bonds, including bonds issued by the State to refinance such Project Bonds (such term of Project Bonds is expected to be not less than 20 years).

18.3 The Entity agrees to comply with the provisions of La. R.S 24:513 (H)(2)(a) and shall designate an individual who shall be responsible for filing annual financial reports with the legislative auditor and shall notify the legislative auditor of the name and address of the person so designated

ARTICLE XIX
REQUIRED MATCH

19.1 Pursuant to LA R.S. 39:112(E)(2). Entity agrees to provide a match of not less than twenty-five (25) percent of the total requested amount of funding except as provided in LA R.S. 39:112(E)(2)(a) or (b).

ARTICLE XX
AMENDMENT OF AGREEMENT

20.1 Any alteration, variation, modification, or waiver of provisions of this Agreement shall be valid only when they have been reduced to writing, duly signed. No amendment shall be valid until it has been executed by all parties.

ARTICLE XXI
REVISIONS TO STATE FUNDING SUMMARY

21.1 FP&C may revise the Funding Summary based on the appropriation in the most current Capital Outlay Act and, if applicable, the issuance of a line of credit by the State Bond Commission.

ARTICLE XXII
PROJECT CLOSEOUT

22.1 The Entity shall submit to FP&C a final Request for Disbursement with all invoices, payment applications, change order, etc., on any contract for which FP&C has obligated funding. The Entity shall also submit to FP&C a statement that no additional funds are due to the Entity under this appropriation. Said final Request for Disbursement and statement shall be submitted not later than eighteen (18) months after the date of substantial completion or acceptance of the project.

22.2 Should the Entity fail to submit the final Request for Disbursement within the time period specified in Section 22.1, then FP&C will consider all obligations as being paid in full to the Entity and the project will be closed.

THUS DONE AND SIGNED, this 6th day of October, **2023,**
at Baton Rouge, Louisiana.

WITNESSES:

Rachel L. Tomley
FP&C Witness #1 Sign Here

Cheryl Kiddy
FP&C Witness #2 Sign Here

STATE OF LOUISIANA

BY: _____
ROGER E. HUSSER, JR.
FP&C DIRECTOR
DIVISION OF ADMINISTRATION

THUS DONE AND SIGNED, this 19th day of September, **2023,**
at Houma, Louisiana.

WITNESSES:

Leilani H. Adams
Entity Witness #1 Signature

Leilani H. Adams
Entity Witness #1 Printed Name

Deborah W. Ortego
Entity Witness #2 Signature

Deborah W. Ortego
Entity Witness #2 Printed Name

TERREBONNE PARISH

BY: _____
GORDON E. DOVE
PARISH PRESIDENT

FUNDING SUMMARY

THE STATE OF LOUISIANA and
Terrebonne Parish
Hollywood/Valhi Roundabout, Planning and Construction
(Terrebonne)
FP&C Project No. 50-J55-23-04

REVISION NO. _____ **Date:**_____

ACT #	YEAR	DESCRIPTION	STATE CASH	STATE NON-CASH LINE OF CREDIT	OTHER	TOTAL FUNDING
465	2023	General Fund (Direct) Non-Recurring	$1,900,000			$1,900,000
TOTAL			**$1,900,000**		**$633,333**	**$2,533,333**
		FPC ADMIN.	**$75,000**			

-1,825,000.00

Federal Tax Identification for Entity: **72-6001390**

Notes:

1. Planning costs shall not exceed 10% of Construction costs. Miscellaneous costs shall not exceed 5% of Construction costs.
2. Capital Outlay Cash includes General Funds, NRP Bonds, Cash Line of Credit and/or Bonds sold.
3. Total in "Other" column equals required 25% match as reflected in Article XIX.
4. The estimated cost of construction is $1,950,000.00 per the 2023-24 Capital Outlay Request.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2024 - FIVE YEAR CAPITAL OUTLAY
FUND 661 - ROAD CONSTRUCTION FUND

661-310-8916-90
HOLLYWOOD ROAD ROUNDABOUT
VALHI-HOLLYWOOD ROUNDABOUT
PARISH PROJECT # 23-ROAD-06
R# 661-000-6343-90

TOTAL FUNDING	**$**	**2,125,000**
EXPENDITURES THRU 12/31/22		**-**
PROJECT BALANCE	**$**	**2,125,000**

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2023	2024	2025	2026	2027	2028
Jan-23	ORD 9446	FROM 255 1/4% SALES TAX FUND		100,000					
Nov-23	ORD 9527	FROM 661-310-8916-89 FD 251		200,000					
Mar-24	PENDING BA	FACILITY PLANNING & CONTROL			1,825,000				
	LESS PRIOR YEARS EXPENDITURES								
		FUNDS AVAILABLE	$ -	$ 300,000	$ 1,825,000	$ -	$ -	$ -	$ -

ENGINEER/ARCHITECT: **ALL SOUTH CONSULTING**

DESCRIPTION: Build a Round-a-bout and Hollywood Road and Valhi Blvd.

FD171GG GENERAL LEDGER/BUDGET ACCOUNT INQUIRY 3/06/24

NOVEMBER 30, 2023 - MONTH LAST CLOSED

ACCT: 661-310-8916-90

ROAD CONSTRUCTION FUND

ROADS & BRIDGES

HOLLYWOOD RD ROUNDABOUT

	BUDGET	ACTUAL	ENCUMBERED	VARIANCE
OPEN:				
2023	300,000	65,649.28	0	234,351
2024	0	.00	17,083	17,083-
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	0	.00	N/A	0
2022	0	.00	N/A	0

ACCOUNT EXCEEDS BUDGET AMOUNT

ENTER = CONTINUE CF04 = DSP DETAIL CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR CF06 = DSP ENCUMBRANCE CF08 = PRT DETAIL

Section III

Felicia Aubert

From:	Kandace Mauldin
Sent:	Wednesday, March 6, 2024 7:55 AM
To:	Kayla Dupre; Felicia Aubert
Subject:	Budget Amendment
Attachments:	TLCD - Reach K Levee Project (TPCG) JDD 1.22.24.docx; 2024-01-24_Reach K thru L History_Combined.pdf; Bourg Refurbishment Proposal 12-5-2023.pdf; Terrebonne Parish Sheriff's Office - Bourg Site Refurbishment Quote - Finance Quote 2.23.24.pdf; QUOTE-2209891-3TPSOquotefor8'x10'refurb.fiberglassbuildupdated2.23.24.pdf

We need to do a budget amendment to remove the funding from 655-351-8939-~~18~~ 28 (920,000) and transfer back to Fund 201.

The funding will go to the following accounts:

- 201-206-8422-21 – TLCD – Reach K - $250,000
- 201-206-8422-22 – TPSO – Bourg Tower - $365,000
- Balance to Fund Balance

Attached is the backup.

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

COOPERATIVE ENDEAVOR AGREEMENT

BY AND BETWEEN

TERREBONNE LEVEE AND CONSERVATION DISTRICT

AND

PARISH OF TERREBONNE

Reach K of the Morganza to the Gulf Hurricane Protection System

---

This agreement is by and between the following parties is effective from the date of signing by the last party to sign this agreement:

THE TERREBONNE LEVEE AND CONSERVATION DISTRICT ("TLCD"), a political subdivision of the State of Louisiana, whose current address is 220-A Clendenning Road, Houma, Louisiana 70363, represented by Executive Director, Reggie Dupre, Jr.; and

THE PARISH OF TERREBONNE, ("PARISH"), a political subdivision of the State of Louisiana, whose current address is P. O. Box 2768, Houma, Louisiana 70361, represented herein by Jason Bergeron, Parish President.

WHEREAS, the TLCD has the authority of a local political subdivision to enter into agreements with each other for the public welfare, health, safety and good order of jurisdiction by virtue of the specific authority granted in LA R.S. 38:291(U); and

WHEREAS, the TLCD and PARISH each have the authority to provide for flood protection and drainage for the citizens of Terrebonne and Lafourche Parishes, respectively; and

WHEREAS, both PARISH and TLCD are authorized, under Article VII, Section 14(C) of the Constitution of the State of Louisiana, to engage in cooperative endeavors "for a public purpose"; and

WHEREAS, PARISH has a reasonable expectation of receiving a benefit or value that is at least equivalent to or greater than the consideration described in this Agreement; and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation; and

WHEREAS, the communities of Point Aux Chenes, Grand Bois, Larose, Montegut and Lockport are significantly threatened by storm surge and hurricane flooding on a regular basis; and

WHEREAS, Reach K of Morganza to the Gulf Hurricane Protection System (MTG) provides critical flood protection to these communities; and

WHEREAS, Reach K of MTG generally consists of approximately 6 miles of levees, and the structures therein, located in Lafourche Parish, extending from the Bayou Pointe au Chein Floodgate to and connecting with Reach L of MTG, which is currently being constructed by TLCD and will complete MTG's connection with the Larose to Golden Meadow Hurricane Protection System; and

WHEREAS, the TLCD, in partnership with several state and federal agencies, has worked to improve and rehabilitate Reach K through multiple projects in the last several years; and

WEHREAS, the TLCD currently has ongoing construction activities to rehabilitate the Reach K Levee through improving its height to +11.0' NAVD88 in order to provide increased flood risk reduction to the residents of Point Aux Chenes, Bourg, and Montegut; and

WHEREAS, TLCD has committed approximately $1.3 million of its own resources, including

but not limited to dirt material provided through a dirt material publicly bid contract, towards improving the Reach K Levee to +11.0' NAVD88; and

WHEREAS, analysis by engineers has estimated it will cost approximately $1,008,000 in additional funding to improve to +11.0' NAVD88 the portion of the Reach K Levee between the two water control structures along Grand Bayou; and

WHEREAS, TLCD needs assistance with its project to rehabilitate and improve Reach K of MTG to +11.0' NAVD88 in order to provide increased flood protection to Point Aux Chenes, Grand Bois, Larose, Montegut and Lockport; and

WHEREAS, TLCD has requested PARISH, along with other local agencies tasked with a duty to provide flood protection to its citizens, to provide a proportional share of the $1,008,000 in funding estimated to improve to +11.0' NAVD88 the portion of the Reach K Levee between the two water control structures along Grand Bayou; and

WHEREAS, Reach K of MTG is an integrated coastal protection project eligible for funding under Section 105 the Gulf of Mexico Energy Security Act (GOMESA) Act of 2006 (Title I of Division C of Public Law 109-432; 43 U.S.C. 1331 *et seq.*; 120 Stat. 3000), 30 C.F.R. Parts 219 and 1219, Louisiana Constitution Article VII, Sections 9(B), 10.1 and 10.2, and La. R.S. 49:214.5.4(E); and

WHEREAS, the Parties desire to enter into this Agreement for the purpose of reducing the overall threat of storm surge as a result of hurricane, tropical storms, or other natural phenomenon and to reduce the harm to citizens and damages to property located in their respective jurisdictions;

NOW, THEREFORE, in consideration of all of the parties' mutual undertakings herein and their purposes, duties and authorities under the laws and Constitution of the State of Louisiana, the parties do hereby agree as follows regarding the Project:

I.
SCOPE OF WORK

The TLCD will provide the appropriate personnel and equipment through its existing contracts to continue work on Reach K of the Morganza to the Gulf Hurricane Protection System. The scope of work for this Agreement consists of approximately 2 miles of earthen levee work between two of the existing water control structures along Grand Bayou. This work will achieve a levee height of +11' and consist of approximately forty thousand (40,000) cubic yards of material, which has been verified by the Project Engineers.

II.
FUNDING

PARISH has agreed to provide to the TLCD a maximum of two hundred and fifty thousand dollars ($250,000.00) to contribute towards the continuation work on Reach K of the Morganza to the Gulf Hurricane Protection System. The funding will be provided to TLCD based upon the submittal and approval of invoices for construction work within the scope of the project. In addition to providing invoices, TLCD shall provide quarterly progress reports to PARISH until the scope of work is complete. PARISH's contributions shall represent a twenty-five percent contribution share for the cost of the scope of work described above. The remaining seventy-five percent shall be funded by the TLCD and other sources.

III.
NON-ASSIGNMENT

This contract is strictly between the parties and shall not be assigned without the express consent of all parties.

IV.
TERM

This agreement shall remain in place until the scope of work described in this agreement is complete.

V.
NOTICES

Any notice given to any party shall be in writing and shall be sent by certified mail as follows:

To the Parish of Terrebonne:
President, Jason Bergeron
P. O. Box 2768
Houma, LA 70361

To the Terrebonne Levee and Conservation District:
Executive Director
220-A Clendenning Rd.
Houma, LA 70363

VI.
NO THIRD PARTY BENEFICIARY

Nothing herein is intended and nothing herein may be deemed to create or confer any right, action, or benefit in, to, or on the part of any person not a party to this Agreement as indicated herein or by operation of law.

VII.
SEVERABILITY

The terms and provisions of this Agreement are severable. Unless the primary purpose of this Agreement would be frustrated, the invalidity or unenforceability of any term or condition of this Agreement shall not affect the validity or enforceability of any other term or provision of this Agreement. The Parties intend and request that any judicial or administrative authority that may deem any provision invalid, reform the provision, if possible, consistent with the intent and purposes of this Agreement, and if such a provision cannot be reformed, enforce this Agreement as set forth herein in the absence of such provision.

VIII.
PROVISION REQUIRED BY LAW DEEMED INSERTED

Each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted herein and the contract shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon the application of either Party the Agreement shall forthwith be amended to make such insertion or correction.

IX.
NO AUTHORSHIP PRESUMPTIONS

Each of the Parties has had an opportunity to negotiate the language of this Agreement in consultation with legal counsel prior to its execution. No presumption shall arise or adverse inference be drawn by virtue of authorship. Each Party hereby waives the benefit of any rule of law that might otherwise be applicable in connection with the interpretation of this Agreement, including but not limited to any rule of law to the effect that any provision of this Agreement shall be interpreted or construed against the Party who (or whose counsel) drafted that provision. The rule of no authorship presumption set forth in this paragraph is equally applicable to any person that becomes a Party by reason of assignment and/or assumption of this Agreement and any successor to a signatory Party.

X.
MODIFICATION

No modification or changes to this agreement shall be binding unless approved in writing by all parties.

IN WITNESS WHEREOF, on the _____ day of _____, 2024, the below named party has caused these presents to be executed by its respective officer thereunto duly authorized.

Witnesses:

PARISH OF TERREBONNE

_____

_____

Jason Bergeron
President

_____

IN WITNESS WHEREOF, on the _____ day of _____, 2024, the below named party has caused these presents to be executed by its respective officer thereunto duly authorized.

Witnesses:

TERREBONNE LEVEE AND CONSERVATION DISTRICT

_____

_____

Reggie Dupre, Jr.
Executive Director

_____

TERREBONNE LEVEE & CONSERVATION DISTRICT

MORGANZA TO THE GULF: PROJECT HISTORY OF THE REACH K LEVEE, GRAND BAYOU FLOOD CONTROL STRUCTURE, AND REACH L LEVEE

GIS ENGINEERING LLC

DELTA COAST CONSULTANTS, LLC

ALL SOUTH CONSULTING ENGINEERS, L.L.C.

ANGELETTE DESIGN

TERREBONNE LEVEE & CONSERVATION DISTRICT

CPRA

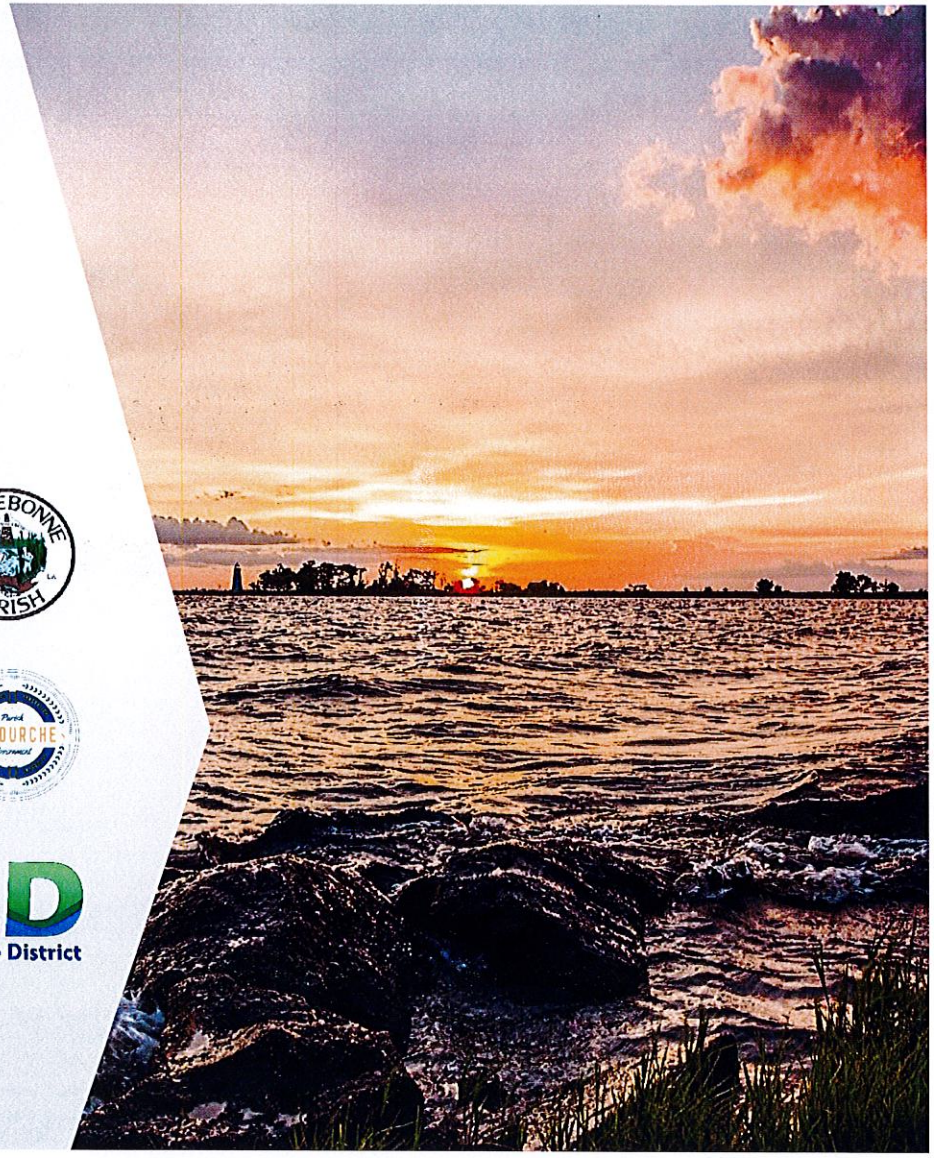
TERREBONNE PARISH

South Lafourche Levee District

LAFOURCHE Parish Government

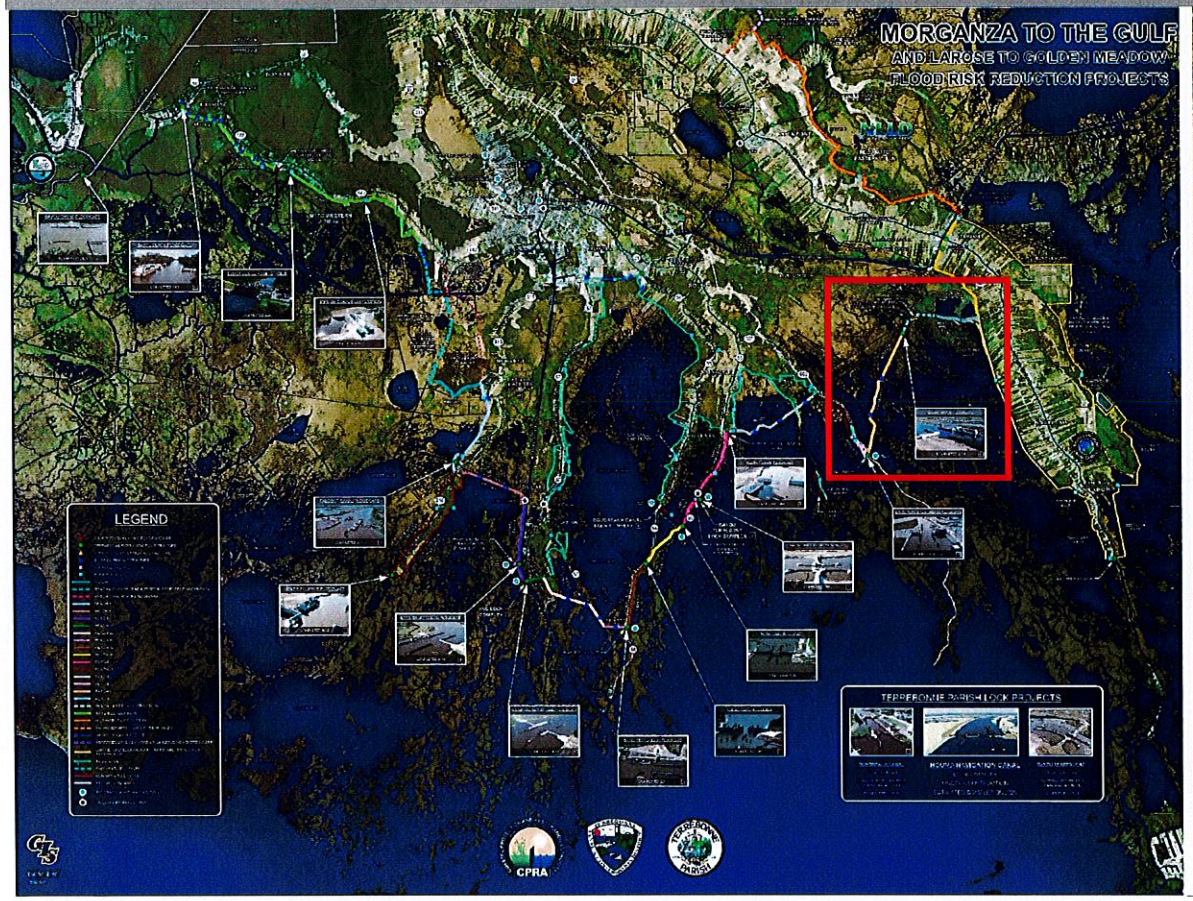
NLLD North Lafourche Levee District

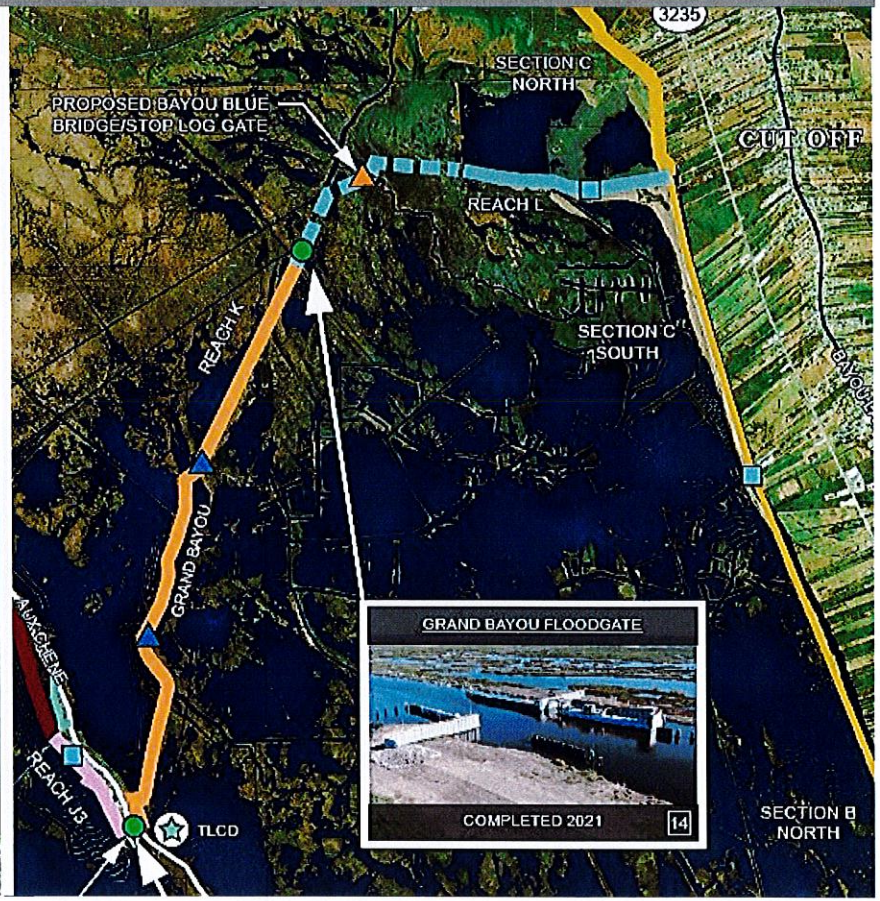
JANUARY 24, 2024



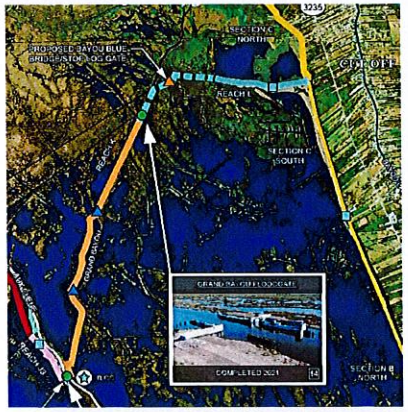
MORGANZA TO THE GULF

Reach K Levee, Grand Bayou Flood Control Structure, and Reach L Levee



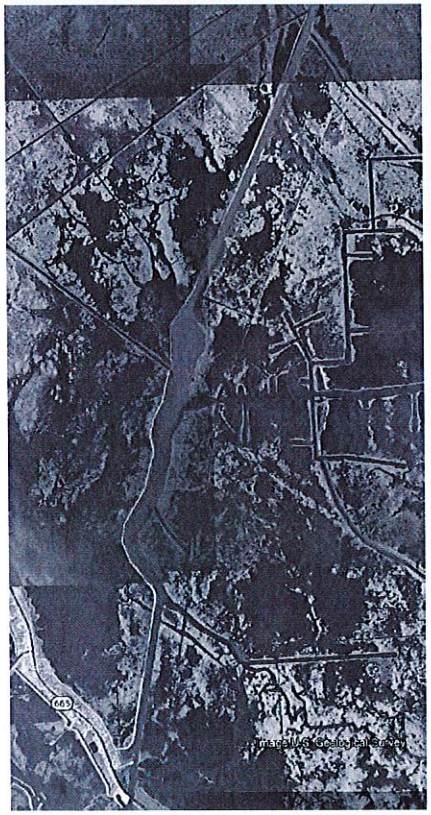


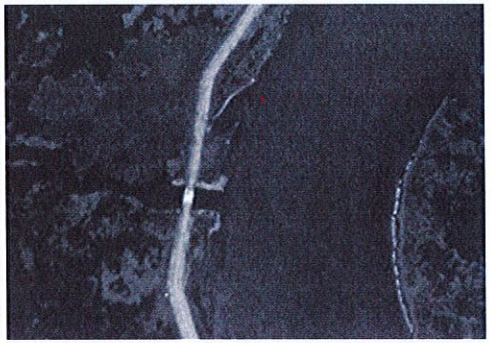
REACH K LEVEE
Overview & Description

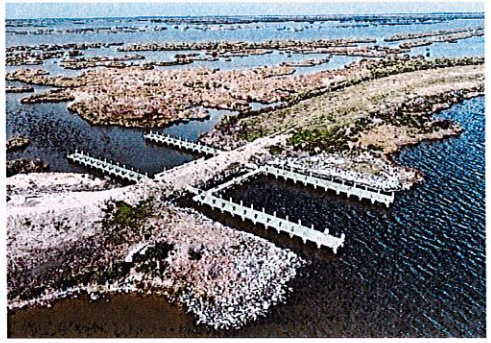


- **Reach K is a 6.5 mile levee along the MtG Alignment, located in Lafourche Parish**
- **The levee connects the Pointe Aux Chenes Floodgate at the Terrebonne/Lafourche Parish line in Pointe Aux Chenes to the Grand Bayou Floodgate**
- **The levee is primarily located within the Pointe Aux Chenes Wildlife Management Area**
- **Since its initial construction in the 1990's by USACE, there have been numerous construction, mitigation, rehabilitation, and emergency response projects along the alignment**

REACH K LEVEE
Initial Levee Construction

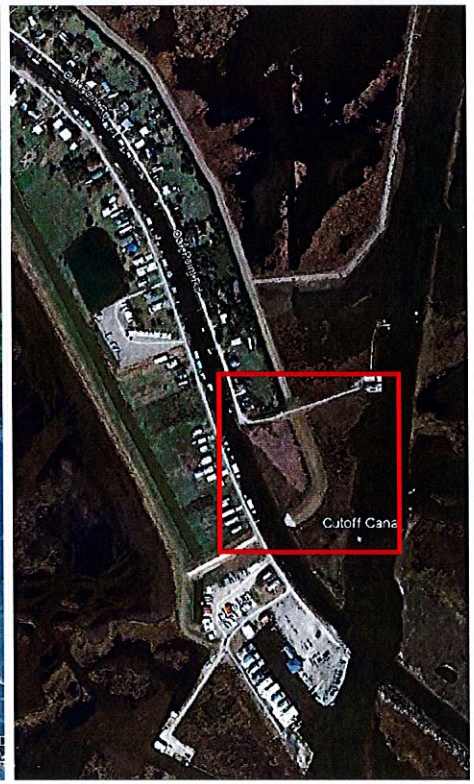






- **Originally constructed in 1991 by the United States Army Corps of Engineers (USACE) as a mitigation project, then lifted by USACE in 1999**
- **6.5 miles of levee was constructed to EL. +6 at a cost of $2M**
- **Two Water Control Structures were constructed along the alignment as part of the mitigation project**
- **Each Water Control Structure consists of five 48" culverts with flap gates, so that the water levels and salinity can be maintained within the wildlife management area**
- **Over the years there have been several repairs and improvements made to the two Water Control Structures**

REACH K LEVEE
South End Levee Extension

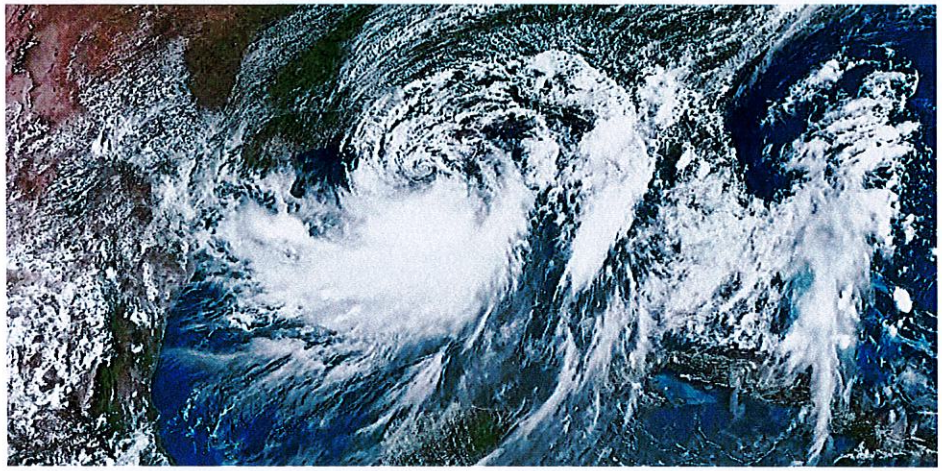


- **In 2012, the south end of the original levee was extended for the Pointe Aux Chenes Floodgate Levee Tie-in**
- **TLCD administered the contract; AllSouth was the Engineer; Merlin Lirette was the Contractor**
- **The total project cost was $440k and funded by TLCD**
- **18k cubic yards of fill was hauled in to extend the levee 800 LF**

REACH K LEVEE
Grand Bayou Dredging

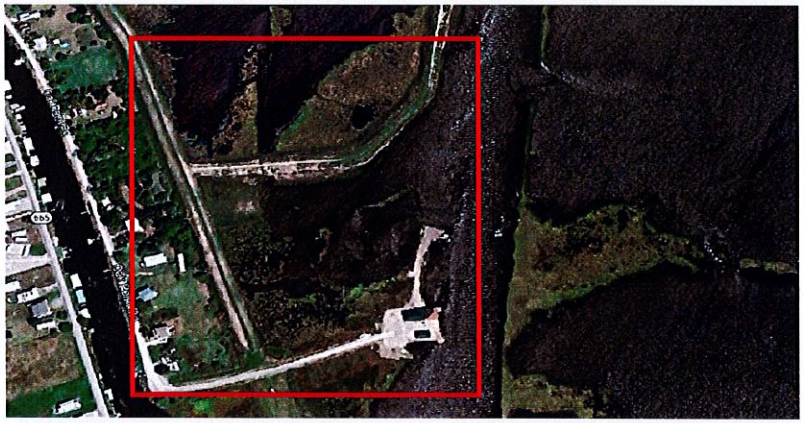
- **Completed in 2019, Grand Bayou was dredged to a depth of approximately -20′ and the dredge spoil material was placed along the levee alignment for future shaping**
- **SLLD administered the contract; AllSouth was the Engineer; Weeks Marine was the Contractor**
- **The total project cost was $3.2M**
- **The project was funded by CPRA Surplus**
- **1.6M cubic yards of dredge material was placed along the levee alignment**

REACH K LEVEE
Hurricane Barry Immediate Response



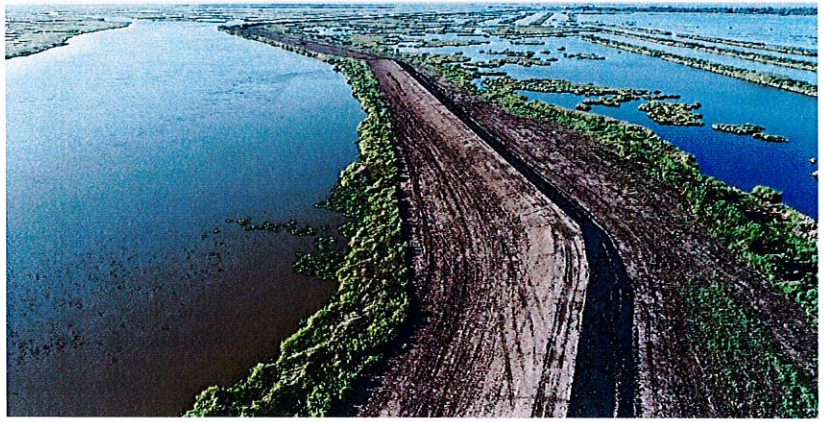
- **In July 2019, Hurricane Barry made landfall in South Louisiana as a Category 1 storm**
- **For an immediate response to damages sustained along Reach K from storm surge and overtopping, numerous marshbuggy excavators were dispatched along the levee reach to complete needed repairs**
- **TLCD administered this work; Onshore, Sealevel, and TLCD all provided equipment for these repairs; AllSouth and Delta Coast were the Engineers**
- **The total project cost was $500k and was funded by CPRA Capital Outlay, TLCD, and FEMA**

REACH K LEVEE
South End Levee Improvements



- Completed in 2020, the south end of the levee was improved by balancing the stockpiled material that was dredged previously
- The project area was between the Pointe Aux Chenes Floodgate and the first Water Control Structure
- This project consisted of moving 25K cubic yards of material within the project area to maximize the level of protection
- SLLD administered the contract; AllSouth was the Engineer; Low Land was the Contractor
- The total project cost was $1.3M and funded by CPRA Surplus

REACH K LEVEE
Hurricane Barry Reshaping & Material Placement

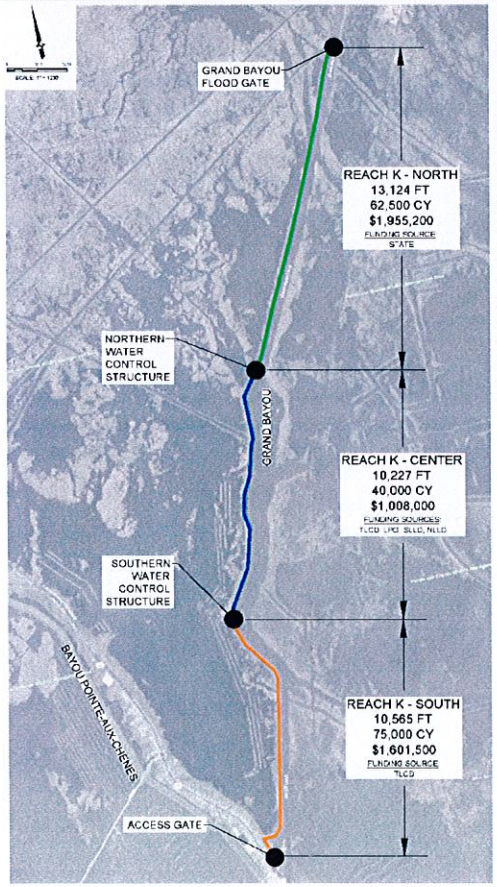


- **As a result of the damage sustained along the levee during Hurricane Barry in 2019, in 2020 FEMA approved both a material placement and shaping contract**
- **Material Placement: 75k cubic yards of fill material was barged to and hauled-in along specific areas of the levee**
- **Shaping: The entire length of the levee was re-shaped to elevations ranging from +8 on the south end to +11 on the north end**
- **TLCD administered this work; AllSouth was the Engineer; Sealevel and Low Land were the Contractors**
- **The total cost of both projects was $3.5M and was funded by CPRA Capital Outlay, TLCD, and FEMA**

REACH K LEVEE
Wetland Terracing Mitigation Project

- **In 2021, a Wetland Terracing Project was completed along the protected side of the levee within the Wildlife Management Area**
- **TLCD administered the contract; Dean Equipment, NLLD, and TLCD utilized marsh buggies to construct approximately 50 terraces**
- **The total project cost was $2M**
- **The project was funded by CPRA Surplus and TLCD**
- **The project resulted in the creation of 39.4 acres of mitigation, with an additional 10.1 acres of terracing planned**

REACH K LEVEE
+11 Levee Improvements (In Construction)



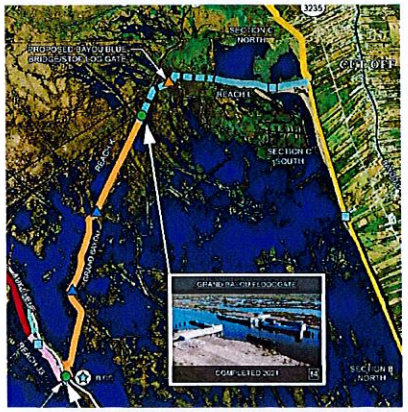
- **In 2023, utilizing both an indefinite delivery and placement contract, the levee is being improved to EL. +11**
- **The levee has been broken-up into three segments (North, Center, South), as shown on the map**
- **South: 75k cubic yards of fill being placed and shaped on the levee for +11 at a cost of $1.6M, paid by TLCD**
- **Center: TLCD, LPG, SLLD, and NLLD have each committed $250k to cover the cost of the +11 improvements in this section for the 40k cubic yards of fill totaling $1M; Discussing funding with TPCG**
- **North: Funding for this section of the levee has not been secured with $2M needed for +11 improvements**
- **TLCD is administering this work; AllSouth is the Engineer; Onshore and Low Land are the Contractors**
- **The total cost of all three phases of the project is $4.6M**

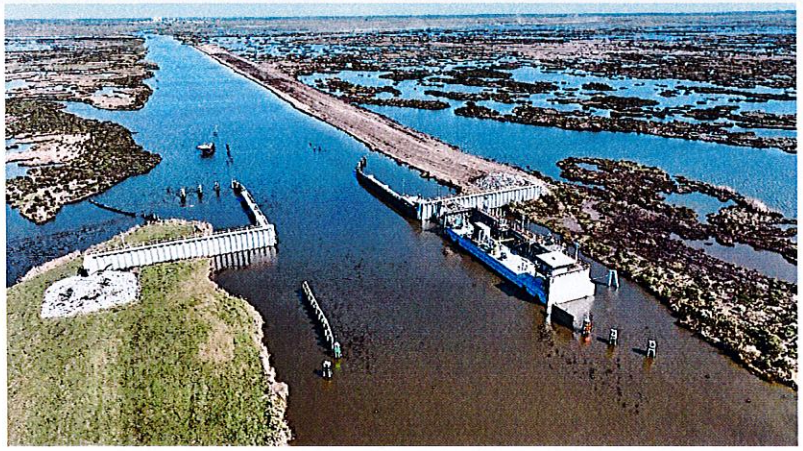
REACH K LEVEE
Cumulative Costs (Approximate)

PROJECT	COST	FUNDING SOURCE
Initial Construction (USACE)	$2 Million	USACE
South End Extension	$440 Thousand	TLCD
South End Improvements	$1.3 Million	CPRA Surplus
Wetland Terracing	$2 Million	CPRA Surplus & TLCD
Grand Bayou Dredging	$3.2 Million	CPRA Surplus
Barry Response	$500 Thousand	CPRA Capital Outlay, TLCD, & FEMA
Barry Material & Reshaping	$3.5 Million	CPRA Capital Outlay, TLCD, & FEMA
+11 Improvements South (In Construction)	$1.6 Million	TLCD
+11 Improvements Center (Future Work)	$1 Million	TLCD, SLLD, NLLD, LPG, in discussion with TPCG
+11 Improvements North (Future Work)	$2 Million	Not Secured
TOTAL SPENT TO DATE	**$14.5 Million**	
TOTAL COST WITH FUTURE WORK	**$17.5 Million**	

- USACE has plans for future levee improvement and WCS replacement projects along Reach K

GRAND BAYOU "Reggie Bagala" FLOOD CONTROL STRUCTURE
Overview & Description





- Completed in 2021, the Grand Bayou Flood Control Structure is located along the MtG Alignment in Lafourche Parish
- The Floodgate connects the Reach K Levee and the Reach L Levee in Grand Bayou, providing a 146' clear opening for navigation
- The project consists of braced floodwalls, underwater cut-off wall, timber structures, boat dock, levee tie-ins, and a floating barge gate
- SLLD administered the contract; Aptim and GIS were the Engineers; Sealevel was the Contractor
- The total project cost was $21.6M funded by CPRA Surplus & Capital Outlay; does not include emergency work

GRAND BAYOU "Reggie Bagala" FLOOD CONTROL STRUCTURE

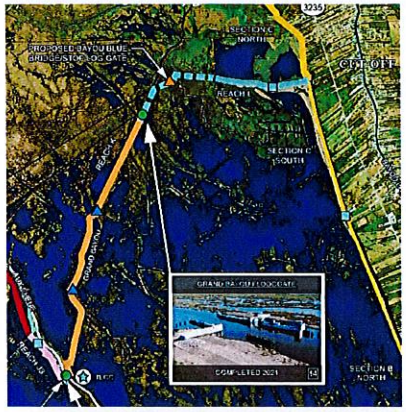
Hurricane Delta, Zeta, and Ida Emergency Response

- **In 2020, ahead of Hurricane Delta:**
  - **The construction of the structure was not yet complete**
  - **A 250' long deck barge was installed just south of the structure location in Grand Bayou for storm surge protection; it remained in place for the remainder of the 2020 hurricane season before being removed**
- **In 2020, ahead of Hurricane Zeta:**
  - **The temporary barge structure remained in place**
  - **Emergency measures were taken to close and then reopen the bypass channel**
- **In August 2021, Hurricane Ida made landfall and the storm's track took it along Grand Bayou**
  - **The Floodgate was operational at this time and TLCD closed it for storm surge protection**
  - **The laydown yard, northern 2 miles of Grand Bayou, and the structure area were all inundated with debris that had to be both relocated and removed**
- **Response to these events were administered by SLLD and TLCD; GIS was the Engineer; AllSouth prepared the FEMA Claim; the total cost of these emergency operations was $4.7M**

GRAND BAYOU "Reggie Bagala" FLOOD CONTROL STRUCTURE
Cumulative Costs (Approximate)

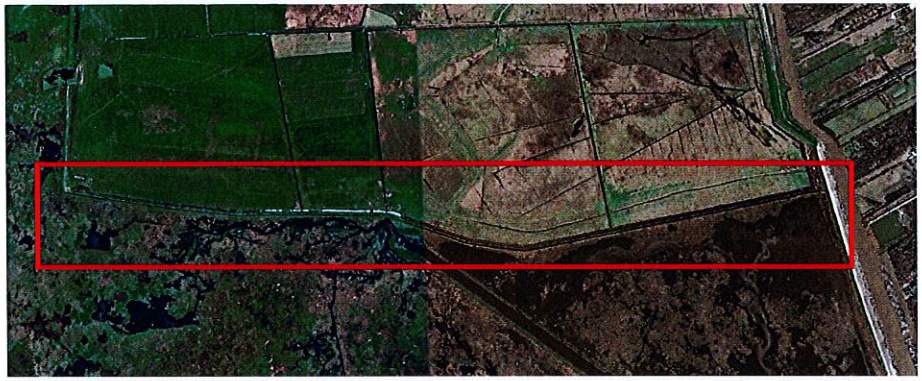
PROJECT	COST	FUNDING SOURCE
Engineering & Construction	$21.6 Million	CPRA Surplus & Capital Outlay
Hurricane Delta Emergency	$2.5 Million	CPRA, TLCD & FEMA
Hurricane Zeta Emergency	$200 Thousand	CPRA, TLCD & FEMA
Hurricane Ida Emergency	$2 Million	CPRA, TLCD & FEMA
TOTAL COST	**$26.3 Million**	

REACH L LEVEE
Overview & Description



- **Reach L is a 4.25 mile levee along the MtG Alignment, located in Lafourche Parish**
- **The levee connects the Grand Bayou Floodgate to the SLLD Larose to Golden Meadow C-North Levee in Cut-Off**
- **Although a part of the Larose to Golden Meadow Flood Risk Reduction System, C-North is also a part of the MtG Levee system**
- **Since construction of the eastern 2-miles of levee in 2019 by CPRA, there have been several construction, mitigation, rehabilitation, and emergency response projects along the alignment**

REACH L LEVEE
TE-78 East Levee Construction



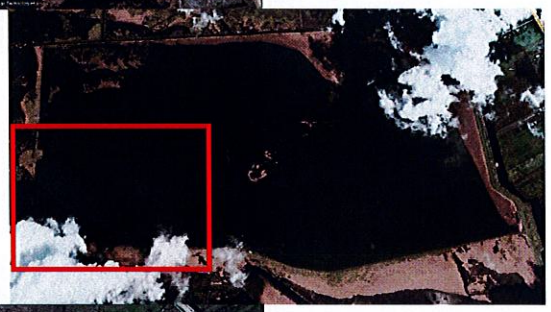
- The eastern most 2-miles of this levee was constructed in 2019 to varying elevations from +8.5 to +10 along the footprint of the existing private Apache Levee
- There was an existing privately-owned pump station that was integrated into the levee alignment
- CPRA administered this contract; Arcadis and AllSouth were the Engineers; Phylway was the Contractor
- 357k cubic yards of fill material (sand and embankment) was used to construct the levee
- The total cost of this project was $10.2M, funded by CDBG through CPRA

REACH L LEVEE
Marsh Creation Mitigation Project

- In 2020, a marsh creation project was completed in the flood side corner of the Reach L Levee tie-in to the C-North Levee section
- Material was dredged and pumped from nearby existing canals for marsh creation
- SLLD administered this contract; AllSouth was the Engineer; Coastal Dredging was the Contractor
- 290k cubic yards of material was dredged and pumped, creating 40 acres of mitigation
- The total cost of this project was $2.1M, funded by CPRA Surplus

REACH L LEVEE
Hurricane Ida Apache Farm Emergency Measures

Pre Ida

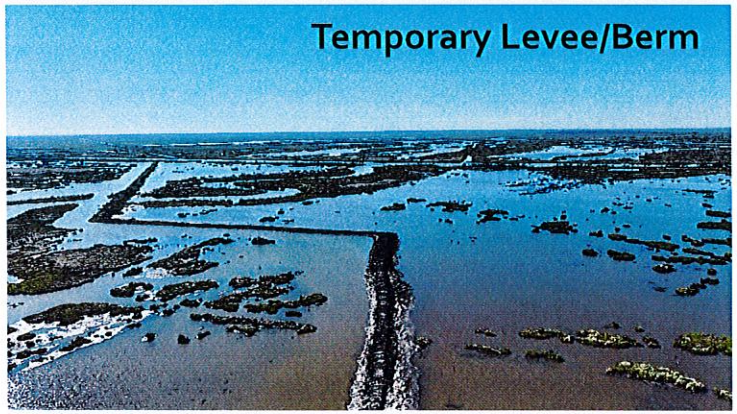


Post Ida

Current

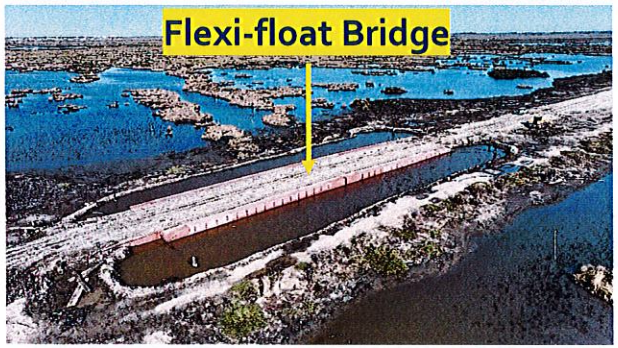
- **Hurricane Ida made landfall in August 2021, which breached the existing Apache Farm Levee and inundated the area with surge and debris; The Apache Farm property was identified as the borrow source for the Reach L West Levee**
- **Emergency measures were taken to remove debris, repair and restore the existing Apache Farm Levee, create drainage within the area to include replacement of culverts, and perform dewatering operations in order to use the area as the borrow source**
- **TLCD administered this contract; Delta Coast and Angelette Design were the Engineers; Onshore, Paul Dufrene, Triple Sons, and Sealevel were the Contractors**
- **40k cubic yards of fill material was used to repair and restore the levees, 560 LF of culvert pipe was installed, and 13,000 runtime hours of pumping was completed**
- **The total cost of this emergency work was $3M**

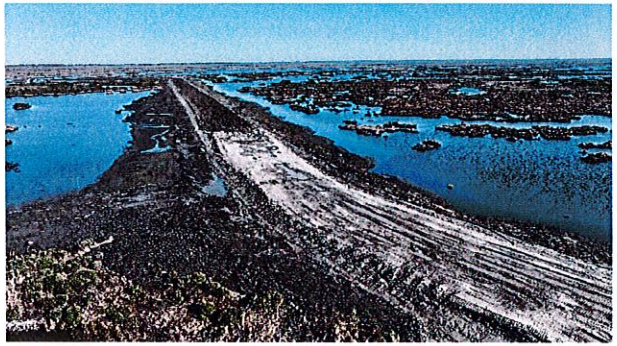
REACH L LEVEE
Hurricane Ida Levee Emergency Measures



- **As a result of Hurricane Ida, emergency measures had to also be taken along the footprint of the upcoming Reach L West alignment**
  - **8k LF of a temporary levee/berm from the existing East Levee to Grand Bayou was constructed using marsh buggies**
  - **A stability berm was constructed along the alignment**
  - **Dredging was performed from Grand Bayou with material placed along the southern 3,100 LF of levee that parallels Grand Bayou**
- **TLCD administered this work; Delta Coast and Angelette Design were the Engineers; Onshore and Low Land were the Contractors**
- **26k cubic yards of fill material was used for the stability berm, 8k LF of levee/berm was constructed within permitted limits, and 55k cubic yards of material was dredged and placed along the alignment**
- **The total cost of this emergency work was $2M**

REACH L LEVEE
Current West Levee Project





- In 2022, construction of the western 2.25 miles of levee to +9.5 began
- During construction, an alternate pipeline corridor crossing method was established utilizing 250' of Flexi-floats; currently in design, a future project totaling $4.1M will construct an I-Wall and concrete bridge across the corridor
- TLCD & CPRA authorized hauling and stockpiling 55k cubic yards of material along the existing TE-78 Reach L East alignment for future shaping to +11 during approval and installation of the pipeline corridor crossing
- An additional $1.3M in fill material will be added to the contract in order to construct the entire length of levee to +12
- TLCD administers this work; Angelette Design is the Engineer; Onshore is the Contractor
- The current Reach L West levee project will use over 500k cubic yards of hauled in material from the adjacent Apache Farm borrow pit
- The total current cost of this project is $16.2M, with an anticipated additional $5.4 Million in future work; all funded by CPRA

REACH L LEVEE
Cumulative Costs (Approximate)

PROJECT	COST	FUNDING SOURCE
TE-78 Reach L East Levee	$10.2 Million	CDBG/CPRA
Reach L Mitigation	$2.1 Million	CPRA Surplus
Apache Farm Emergency Work	$3 Million	TLCD & FEMA
Reach L Emergency Work	$2 Million	TLCD
Reach L West Levee (In Construction)	$16.2 Million	CPRA Surplus
I-Wall & +12 Levee (Future Work)	$5.4 Million	CPRA Surplus
TOTAL SPENT TO DATE	**$33.5 Million**	
TOTAL COST WITH FUTURE WORK	**$38.9 Million**	

- USACE has plans for future levee improvement projects along Reach L
- LPG has a future 1,200 CFS pump station in Grand Bayou to pump freshwater into the wildlife management area (Estimated $20 Million)

REACH K LEVEE, GRAND BAYOU FLOODGATE, AND REACH L LEVEE
Total Costs (Approximate)

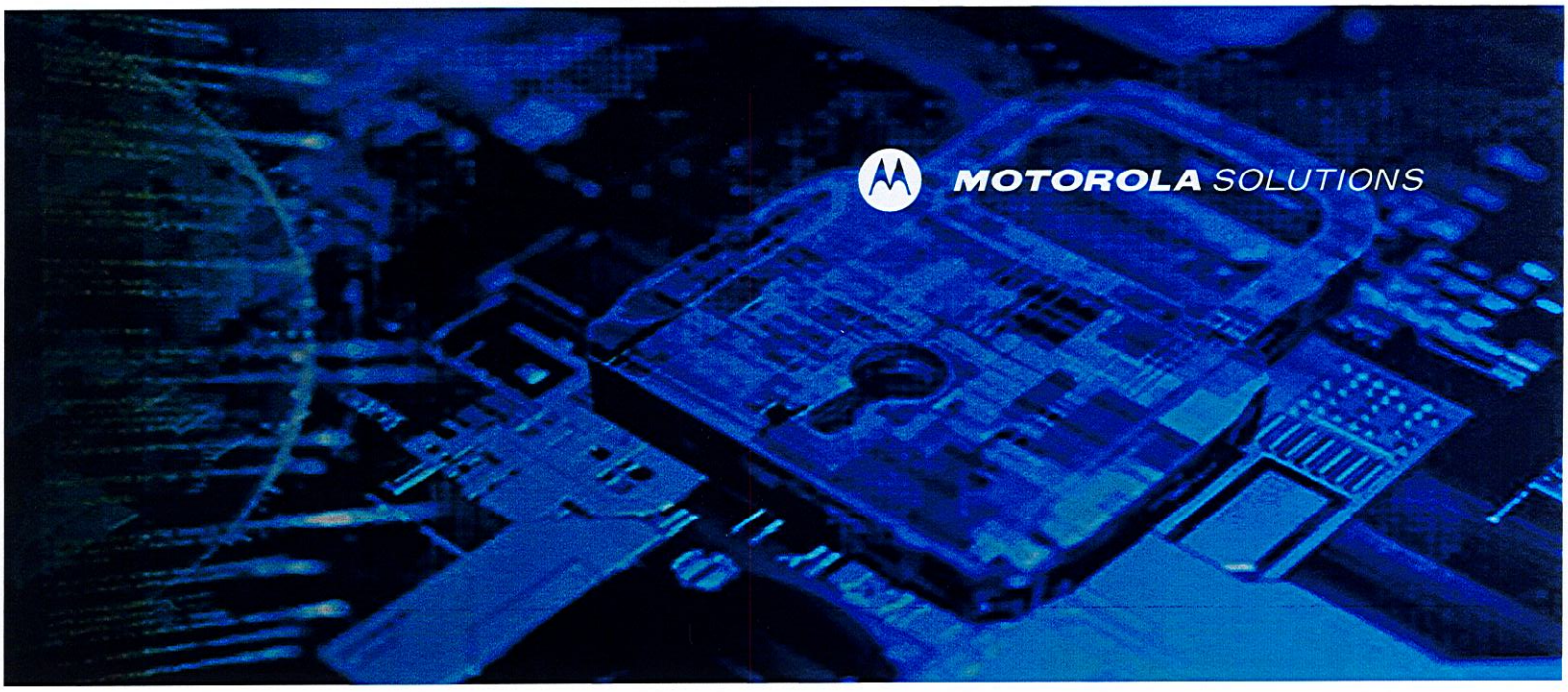
PROJECT	COST
Reach K Levee (Spent)	$14.5 Million
Reach K Levee (Future Work)	$3 Million
Grand Bayou Floodgate Construction (Spent)	$21.6 Million
Grand Bayou Floodgate Emergency (Spent)	$4.7 Million
Reach L Levee (Spent)	$33.5 Million
Reach L Levee (Future Work)	$5.4 Million
TOTAL SPENT TO DATE	**$74.3 Million**
TOTAL COST WITH FUTURE WORK	**$82.7 Million**

- **Upwards of 4 Million Cubic Yards of material has been moved to date (haul-in and dredge) for these projects**

Prepared By:

GJS ENGINEERING LLC

Thank you to TLCD, SLLD, CPRA, Delta Coast Consultants, AllSouth Consulting Engineers, and Angelette Design for providing data used to prepare this presentation



Terrebonne Parish Sheriff's Office

Bourg Refurbishment Proposal

December 5th, 2023

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Section 1

System Description

1.1 SYSTEM OVERVIEW

In response to Terrebonne Parish's request, Motorola Solutions, Inc. (Motorola Solutions) is providing a quote for a new nine channel 700/800 MHz ASTRO Standalone Repeater (ASR) site. The current Bourg ASR site resides in a location prone to high waters and flooding, and need to be replaced. The following proposal includes the necessary equipment to achieve mission critical voice communications on the Louisiana Wireless Information Network (LWIN) system. A new ASR site location has not been determined at this time. The following equipment can be installed and operated at the site location chosen by the customer.

The new ASR site will feature nine 700-800 MHz base radios / channels housed in a GTR 8000 Expandable Site Subsystem (ESS). New antennas, transmission line, Tower Top Amplifier (TTA), and a DC battery revert system for backup power have also been included. The MC-EDGE Remote Terminal Unit (RTU) will be used for monitoring environmental alarms. Backhaul connectivity to LWIN's Zone Core Site will be accomplished through a service provider's leased Ethernet circuit. Section 1.3 provides minimum service provider requirements for a leased Ethernet circuit.

Under normal conditions, a GTR 8000 ESS operates on AC power. In the absence of commercial AC power, DC power will be available to power the site equipment until the backup generator becomes available. A DC battery revert system has been included to support the new equipment.

1.2 SITE EQUIPMENT

The following list summarizes what hardware is needed for the ASR site.

GTR 8000 ESS Hardware (for housing base radios / channels)

- 9 GTR 8000 Base Radios (700 and 800 MHz)
- 2 DSC 8000 Site Controllers
- 4 Expansion Hubs (DSC HUBs)
- 2 Six (6)-Port Transmitter Combiners
- 1 700 and 800 MHz Diplexer with Power Monitoring Unit (PMU)
  - 1 Diplexer Expansion Cable
- 1 Site and Two (2) Cabinet Receiver Multicouplers (RMCs)
- 2 (7) ft racks equipped with surge protection and grounding for site equipment

Network and Fault Management Hardware

- 2 SRX 345 Site Router and Firewall
- 1 MC-EDGE RTU for monitoring environmental alarms

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Backup Power System Hardware

- DC Battery Revert System
  - 2 Strings of DC Batteries
  - DC Circuit Breakers and Distribution Panel
  - 1 (7) ft rack equipped with surge protection and grounding for site equipment

Antenna System Hardware

- 2 746-869 MHz 9.0 dBd Omnidirectional Antennas
- 1 TTA and Control Monitoring Unit (CMU)
- 1-1/4" TX Mainline and Accessories
- 7/8" RX Mainline and Accessories
- 1/2" Test Line, Upper and Lower Jumpers, and Accessories
- Surge Protection Devices for TX, RX, and Test Line

1.3 1.3 ZONE CORE CONNECTIVITY

All voice and data traffic will be routed from the ASR site to the LWIN Zone Core Site located in New Orleans. Below are the minimum service provider requirements to ensure reliable Ethernet connectivity between the ASR site and the Zone Core Site. This information should be provided to the service provider Terrebonne Parish chooses to lease an Ethernet circuit with.

Bandwidth

The bandwidth referenced is the minimum required to ensure performance of a fully utilized site. The port speed and/or internal backhaul network may need to be greater to ensure the jitter specification is met.

- Recommended: 1 Mbps

Tolerance to Backhaul Network Congestion or Outage

- ASR Site Links: 2 seconds

Latency

Latency or IP Packet Transfer Delay is defined per RFC 2681.

- 10 ms

Jitter

The measurement method for jitter is based on RFC 3393 (Section 2.4) and ITU-T Recommendation Y.1541. RFC 3393 specifies the calculation of inter-packet delay variation (IPDV). ITU-T Y.1541 uses IPDV to calculate jitter. All jitter specifications are 99th percentile values. The jitter specification must apply when passing standard 1500 byte packets.

- 5 ms

Packet Loss

Packet loss is defined per RFC 2680.

- IP Packet loss rate 0.01%

Quality of Service (QoS) Mechanisms

Four QoS levels are recommended for optimal user experience, but at least, two (2) QoS levels are required. The following QoS mechanisms are supported:

- Layer 3 (ToS or DSCP).

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Section 2

Statement of Work

Motorola is proposing to Terrebonne Parish the installation and configuration of the following equipment at the specified locations.

Site Name	Major Equipment
Bourg Original Location	Install Nine (9) channel site into shelter & running new antennas and lines

The document delineates the general responsibilities between Motorola and Terrebonne Parish as agreed to by contract.

2.1 Motorola Responsibilities

Motorola's general responsibilities include the following:

- Perform the installation of the Motorola-supplied equipment described above.
- Schedule the implementation in agreement with Terrebonne Parish.
- Coordinate the activities of all Motorola subcontractors under this contract.
- Administer safe work procedures for installation.
- Provide Terrebonne Parish with the appropriate system interconnect specifications.

2.2 Terrebonne Parish Responsibilities

Terrebonne Parish will assume responsibility for the installation and performance of all other equipment and work necessary for completion of this project that is not provided by Motorola. General responsibilities for Terrebonne Parish include the following:

- Provide all buildings, equipment shelters, and towers required for system installation.
- Ensure communications sites meet space, grounding, power, and connectivity requirements for the installation of all equipment.
- Obtain all licensing, site access, or permitting required for project implementation.
- Obtain frequencies for project as required.
- Provide required system interconnections.
- Terrebonne Parish will provide a dedicated delivery point, such as a warehouse, for receipt, inventory, and storage of equipment prior to delivery to the site(s).
- Coordinate the activities of all Terrebonne Parish vendors or other contractors.

The document delineates the general responsibilities between Motorola Solutions and Terrebonne as agreed to by contract.

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Assumptions

Motorola Solutions has made several assumptions in preparing this proposal, which are noted below. In order to provide a firm quote, Motorola Solutions will need to verify all assumptions or seek alternate solutions in the case of invalid assumptions.

- This design is based on LWIN's current ASTRO 25 system release of 2019.2
- Equipment is included for the site to operate as an Ethernet site link.
- No prevailing wage, certified payroll, mandatory union workers or mandatory minority workers are required for this work
- All work is assumed to be done during normal business hours as dictated by time zone (Monday thru Friday, 7:30 a.m. to 5:00 p.m.).
- All recurring and non-recurring utility costs [including, but not limited to, generator fuel (except first fill), electrical, Telco] will be borne by the Customer or site owner.
- All utility installations shall be coordinated and paid for by the site owner and located at jointly agreed to location within or around the new communications shelter or equipment room.
- Site will have adequate electrical service for the new shelter and tower. Utility transformer, transformer upgrades, line, or pole extensions have not been included.
- Pricing has been based on National codes such IBC or BOCA. Local codes or jurisdictional requirements have not been considered in this proposal.
- Hazardous materials are not present at the work location. Testing and removal of hazardous materials, found during site investigations, construction or equipment installation will be the responsibility of the customer.
- A maximum of 30 days will be required for obtaining approved building permits from time of submission.
- No improvements are required for concrete trucks, drill rigs, shelter delivery, and crane access.
- If extremely harsh or difficult weather conditions delay the site work for more than a week, Motorola will seek excusable delays rather than risk job site safety.
- In absence of geotechnical reports, foundations and subsurface conditions for tower design are based on Presumptive Sand soil parameters, as defined by EIA-222-H.. Also, rock coring, extensive dewatering of foundations, permanent casings or hazardous material removal has not been included.
- The new tower location will pass the FAA hazard study, zoning, FCC and environmental permitting.
- The restoration of the site surroundings by fertilizing, seeding and strawing the disturbed areas will be adequate.
- Tower and foundation sizing is based on the tower loading requirements as a result of the RF Antenna System design and the Microwave Antenna System design (i.e. - dish sizes and locations obtained from paper path studies). If after physical path studies, the dish sizes and locations change, then Motorola will then review the impact to tower structure and foundations and revise applicable costs.
- If as a result of NEPA studies, any jurisdictional authority should determine that a proposed communications facility "may have a significant environmental impact", the environmental impact studies or field testing and evaluation related to such determination have not been included.

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- For new towers greater than 200 feet in overall height, FAA obstruction lighting has been included. Painting of any new towers has not been included.
- The site location can be finalized and lease agreement can be reached with the property owner within 60 calendar days after the start of the site acquisition effort.
- A waiver to zoning requirements like setbacks, tower height limitations, etc. can be obtained.
- The soil resistivity at the site is sufficient to achieve resistance of ten (10) ohms or less. Communications site grounding will be designed and installed per Motorola's Standards and Guidelines for Communications Sites (R56).
- Underground utilities are not present in the construction area, and as such no relocation will be required.
- Equipment is included for the site to operate as an Ethernet site link or T1 based link.
- The Terrebonne Parish's leased Ethernet connection must meet Motorola Solutions' performance specifications as outlined in Section 1.3 "Zone Core Connectivity".
- The proposed design assumes a Layer 3 Ethernet network topology from the service provider. Any variation may require additional equipment and services.
- AC electrical service will be provided to support the addition of the new site equipment
- Site preparations and all civil work will be the responsibility of Kay Radio. The following parameters were assumed for the new equipment site location:
  - Equipment shelter with adequate HVAC, space, and electrical wiring for the proposed equipment
  - Site preparations and all civil work will be the responsibility of Kay Radio. The following parameters were assumed for the new equipment site location:
  - Minimum 25 kW diesel or propane generator
  - Automatic transfer switch (ATS) to support failover of powered equipment

  The antennas, transmission line, and TTA will be mounted at the location desired by the customer.
  - All site equipment will be housed in an existing shelter provided by the customer
  - No civil work has been included as part of this proposal.
- No coverage guarantee has been included as part of this proposal. "For informational purposes only" coverage maps will be provided using the coordinates of the new site location upon request.
- The customer will be responsible for providing the tower owner a Notice to Proceed (NTP) prior to replacing the antennas.
- The customer will be responsible for any required structural analysis needing to be completed.
- This proposal does not include the cost of a structural analysis.

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Section 3

Service/Warranty

3.1 Overview

Motorola Solutions is proposing our Advanced Services for ASTRO® 25 infrastructure, a comprehensive program to sustain the long-term performance of Terrebonne Parish's network. Advanced Services consists of the following elements:

- Network Event Monitoring.
- Remote Technical Support.
- Network Hardware Repair.
- Network Hardware Repair with Advanced Replacement.
- Remote Security Update Service (RSUS).
- On-site Infrastructure Response.
- Annual Preventive Maintenance.
- Security Monitoring.
- Managed Detection and Response.
- Microwave and MPLS Tested Vendor Product Monitoring.

Together, these elements will help to avoid operational disruptions and maintain the value of Terrebonne Parish's communications investment.

3.2 Advanced Services Element Descriptions

The following sections describe the elements proposed for Terrebonne Parish's ASTRO 25 infrastructure.

3.2.1 Network Event Monitoring

Motorola Solutions will continuously monitor Terrebonne Parish's ASTRO 25 network to detect potential issues or communications outages, maximizing network uptime. Motorola Solutions assesses each alert with advanced event detection and correlation algorithms to determine how to respond. Potential responses include remote restoration or dispatching a local field technician to resolve the incident on-site.

3.2.2 Remote Technical Support

Motorola Solutions' Centralized Managed Support Operations (CMSO) will provide Remote Technical Support for infrastructure issues that require specific technical expertise. Experienced technical support specialists will be available to consult with Terrebonne Parish to help diagnose, troubleshoot, and resolve infrastructure issues. Service Desk maintenance procedures and incident resolution techniques are based on ISO 9001 and TL 9000 standards.

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3.2.3 Network Hardware Repair

To restore Terrebonne Parish's ASTRO 25 network components if they malfunction, Motorola Solutions will repair Motorola Solutions-provided infrastructure equipment. This includes select third-party infrastructure equipment supplied by Motorola Solutions. Motorola Solutions will ship and return repaired equipment, and will coordinate the repair of third-party solution components.

3.2.4 Network Hardware Repair with Advanced Replacement

To restore Terrebonne Parish's ASTRO 25 network components if they malfunction, Motorola Solutions will repair Motorola Solutions-provided infrastructure equipment. This includes select third-party infrastructure equipment supplied by Motorola Solutions. Motorola Solutions will ship and return repaired equipment, and will coordinate the repair of third-party solution components.

To reduce the impact of a malfunction, Motorola Solutions will exchange malfunctioning equipment with Advanced Replacement units or Field Replacement Units (FRU), as available. Motorola Solutions' repair depot will diagnose and repair malfunctioning components, and once repaired, add those to the depot's FRU inventory. Replacement components will remain in Terrebonne Parish's ASTRO 25 network to maintain continued network functionality.

If Terrebonne Parish prefers to maintain their existing FRU inventory rather than using Motorola Solutions' depot inventory, Motorola Solutions can provide "loaner" FRUs during the repair process.

3.2.5 Remote Security Update Service

Commercial security software updates are often designed without consideration for specialized systems like radio communications networks. These updates may inadvertently disrupt ASTRO 25 network operations and functionality.

To minimize cyber risks and software conflicts, Motorola Solutions provides the Remote Security Update Service (RSUS). With this service, Motorola Solutions deploys antivirus and operating system security updates on an ASTRO 25 network in a dedicated information assurance lab to test and validate them for use with ASTRO 25 networks.

Motorola Solutions tests whether applying these security updates degrades network service. If an update degrades performance, Motorola Solutions searches for a solution or workaround to address the issue before releasing that update.

With RSUS, Motorola Solutions will remotely install tested updates on Terrebonne Parish's ASTRO 25 network. If there are any recommended configuration changes, warnings, or workarounds, Motorola Solutions will provide detailed documentation on a secured extranet website.

3.2.6 On-site Infrastructure Response

Motorola Solutions will provide repair service from trained and qualified technicians. Once dispatched, technicians will travel to Terrebonne Parish's ASTRO 25 network location to diagnose issues and restore functionality. These technicians will run diagnostics on hardware to identify defective components, and repair or replace them as appropriate. Infrastructure Response times are based on a given issue's impact on overall system function.

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Travel times and service levels are governed by local geography. Motorola Solutions will provide additional information in the Statement of Work for ASTRO 25 Advanced Services and in the Customer Support Plan agreed between Terrebonne Parish and Motorola Solutions.

3.2.7 Annual Preventive Maintenance

Motorola Solutions will annually test and service network components. Qualified field technicians will perform routine hands-on examination and diagnostics of network equipment to keep them operating according to original manufacturer specifications.

3.2.8 Security Monitoring

Increased network activity, reduced performance, and loss in functionality may be symptoms of malicious software intrusion. Motorola Solutions will continuously monitor Terrebonne Parish's ASTRO 25 network for attempts to compromise the network. Security Monitoring tools will collect automatic alerts from network firewalls, intrusion detection systems (IDS), Syslog, and anti-malware systems. Motorola Solutions security personnel will evaluate if that alert indicates there is an active cybersecurity threat. If personnel find a potential threat, Motorola Solutions will alert Terrebonne Parish.

3.2.9 Managed Detection and Response

Experienced, specialized security analysts from Motorola Solutions' Security Operations Center (SOC), using the ActiveEye Security Platform, monitor Terrebonne Parish'sASTRO 25 radio network and Customer Enterprise Network (CEN) for cybersecurity threats. When a threat is detected, SOC analysts will investigate and coordinate with Terrebonne Parish to mitigate threats.

Terrebonne Parish can use the ActiveEye Security Platform to configure alerts and notifications, review security data, and perform security investigations.

3.2.10 Microwave and MPLS Tested Vendor Product Monitoring

Motorola Solutions will provide real-time "endpoint" event monitoring of Terrebonne Parish's backhaul network components. When an event is detected and classified, Motorola Solutions will notify and dispatch Terrebonne Parish's Servicer to resolve the issue.

3.3 Motorola Solutions Service Delivery Ecosystem

Advanced Services are delivered through a tailored combination of field service personnel, centralized teams, product repair depots, and MyView Portal. These service resources will collaborate to swiftly analyze network issues, accurately diagnose root causes, and efficiently resolve issues to return the network to normal operation.

Motorola Solutions services will be delivered by staff experienced in servicing mission-critical networks. Motorola Solutions uses the Information Technology Infrastructure Library (ITIL) framework to define service tasks based on industry-recognized best practices. As staff perform tasks, service incident information will be available to Terrebonne Parish's administrators and personnel through MyView Portal.

Service activities and Motorola Solutions' service team are described in more detail below.

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3.3.1 Centralized Managed Support Operations

The cornerstone of Motorola Solutions' support process is the Centralized Managed Support Operations (CMSO) organization. This TL 9000/ISO 9001-certified organization is staffed 24x7x365 by experienced service desk specialists, security analysts, and operations managers. The CMSO houses critical central functions, including the Service Desk.

The CMSO Service Desk will serve as a single point of contact for services. It processes service requests, service incidents, change requests, and dispatching. The Service Desk communicates necessary information to stakeholders, bridging communications among Terrebonne Parish, Motorola Solutions, and third-party subcontractors.

Service Desk teams record, track, and update incidents through the Motorola Solutions Customer Relationship Management (CRM) system. They document and respond to inquiries, requests, concerns, and service tickets. When an incident is initiated, the CMSO will engage with teams to resolve that incident. The CMSO will escalate to new teams when needed. Depending on the incident, the CMSO will coordinate incident resolution with local field service and authorized repair depots.

3.3.2 Field Service

Motorola Solutions authorized and qualified field service technicians will perform the On-site Infrastructure Response service, repair malfunctioning hardware in the field, and conduct preventive maintenance tasks. These technicians will coordinate with the Service Desk, technical support teams, and product engineering as needed to resolve incidents.

3.3.3 Repair Depot

The Motorola Solutions Repair Depot will provide Terrebonne Parish with a central repair location. This will eliminate the need to send network equipment to multiple vendor locations for repair. Motorola Solutions tracks products sent to the Depot via a case management system throughout the repair process. This system will enable Terrebonne Parish's representatives to check repair status, from inbound shipment to return.

3.3.4 Customer Support Manager

A Motorola Solutions Customer Support Manager (CSM) will be Terrebonne Parish's key point of contact for the definition and administration of services. The CSM will work with Terrebonne Parish to define service delivery details to address Terrebonne Parish's specific priorities.

3.3.5 MyView Portal

To provide Terrebonne Parish with quick access to service details, Motorola Solutions will provide our MyView Portal online network information tool. MyView Portal provides our customers with real-time critical network and services information through an easy-to-use graphical interface.

Use or disclosure of this proposal is subject to the restrictions on the cover page.
Motorola Solutions Confidential Restricted

Figure 1-1: MyView Portal offers real-time, role-based access to critical network and services information.

With MyView Portal, Terrebonne Parish's administrators will be able to monitor system health and maintenance updates. Capabilities include:

- Viewing network and support compliance.
- Viewing incident reports.
- Updating and creating incidents.
- Checking system update status.
- Receiving pro-active notifications regarding updates.

Available 24x7x365 from any web-enabled device, the information provided by MyView will be based on your needs and user access permissions, ensuring that the information displayed is secure and pertinent to your operations.

Use or disclosure of this proposal is subject to the restrictions on the cover page.
Motorola Solutions Confidential Restricted

Section 4

Pricing Summary

Motorola Solutions is pleased to provide the following equipment and services to Terrebonne Parish -

Equipment and Services

Description	Price ($)
Equipment	$422,936.00
Implementation Services	$369,727.00
System Subtotal	$792,663.00
Ascension Parish Discount	-$71,324.00
Total System	$732,500.00

This proposal is subject to the terms and conditions of Motorola Solutions' Ascension Parish, LA contract and this pricing is valid through March 1, 2024.

Payment Milestones

Except for a payment that is due on the Effective Date, Customer will make payments to Motorola within Thirty (30) days after the date of each invoice. Customer will make payments when due in the form of a check, cashier's check, or wire transfer drawn on a U.S. financial institution. If Customer has purchased additional Professional or Subscription services, payment will be in accordance with the applicable addenda. Payment for the System purchase will be in accordance with the following milestones.

System Purchase

1. **25% of the System Price due upon contract execution (due upon effective date);**
2. **60% of the System Price due upon shipment of equipment from Staging;**
3. **10% of the System Price due upon installation of equipment; and**
4. **5% of the System Price due upon Final Acceptance.**

Motorola reserves the right to make partial shipments of equipment and to invoice upon shipment of such equipment. In addition, Motorola reserves the right to invoice for installations completed on a site-by-site basis, when applicable. The value of the equipment shipped/services performed will be determined by the value shipped/services performed as a percentage of the total milestone value. Unless otherwise specified, contract discounts are based upon all items proposed and overall system package. For invoicing purposes only, discounts will be applied proportionately to the FNE and Subscriber equipment values to total contract price.

Use or disclosure of this proposal is subject to the restrictions on the cover page.
Motorola Solutions Confidential Restricted

Section 5

Contractual Documentation

Use or disclosure of this proposal is subject to the restrictions on the cover page.
Motorola Solutions Confidential Restricted

Date:	February 23, 2024
To:	Terrebonne Parish Sheriff's Office Attn: Sheriff Tim Soignet 3441 West Park Ave. Gray, LA 70359
Re:	Communications System Financing Proposal

Motorola Solutions, Inc. is pleased to submit the following proposal for the financing of your Motorola communications equipment in accordance with the terms and conditions outlined below:

Transaction Type:	Municipal Lease Purchase Agreement (Tax-exempt)
Lessor:	Motorola Solutions, Inc. (or its Assignee)
Lessee:	Terrebonne Parish Sheriff's Office
Total Transaction Value:	$ 732,500.00
Down Payment:	$ 000.00
Balance to Finance:	$ 732,500.00
Equipment:	Terrebonne Parish Sheriff's Office Bourg Site, P25 Refurbishment Proposal $732,500.00 is valid on or before March 1, 2024. (As per the Motorola Solutions equipment proposal.)
Title:	The title to the equipment will vest with the Lessee.
Insurance:	The lessee will be responsible for insuring the equipment as outlined in the lease contract.
Taxes:	Personal property, sales, leasing, use, stamp, or other taxes are for the account of the Lessee.

	Option 1	Option 2	Option 3	Option 4
Lease Term	1 Year	2 Years	3 Years	4 Years
Payment Type	Annually Arrears	Annually Arrears	Annually Arrears	Annually Arrears
Lease Rate	6.47%	6.47%	6.23%	6.13%
Lease Factor	1.066654	0.550528	0.376958	0.290611
Payment	$781,324.06	$403,261.76	$276,121.73	$212,872.56
Payment Commencement	First payment due one year after contract execution	First payment due one year after contract execution	First payment due one year after contract execution	First payment due one year after contract execution

Expiration: The above lease rates and factors are valid for all leases commenced by 3/24/2024. After this date, the rate will be reset to reflect current market conditions.

Program Highlights: Terms of up to seven years can be structured for a Municipal Lease Purchase Agreement (Tax-exempt).

One hundred percent (100%) of a project's acquisition cost can be financed.

Payment frequency can be matched to meet your cash flow and budget requirements.

No pre-payment penalties.

Future equipment upgrades can easily be accommodated via add-on lease schedules, restructuring already existing deals, etc.

Qualifications: Receipt of a properly executed documentation package.
Lessee qualifies as a political subdivision or agency of the State as defined in the Internal Revenue Code of 1986. The interest portion of the Lease Payments shall be excludable from the Lessor's gross income pursuant to Section 103 of the Internal Revenue Code.

Receipt of a copy of the last 2 year's audited financial statements and current year's budget from the Lessee.

This proposal should not be construed as a commitment to finance. It is subject to final credit approval.

Documentation:

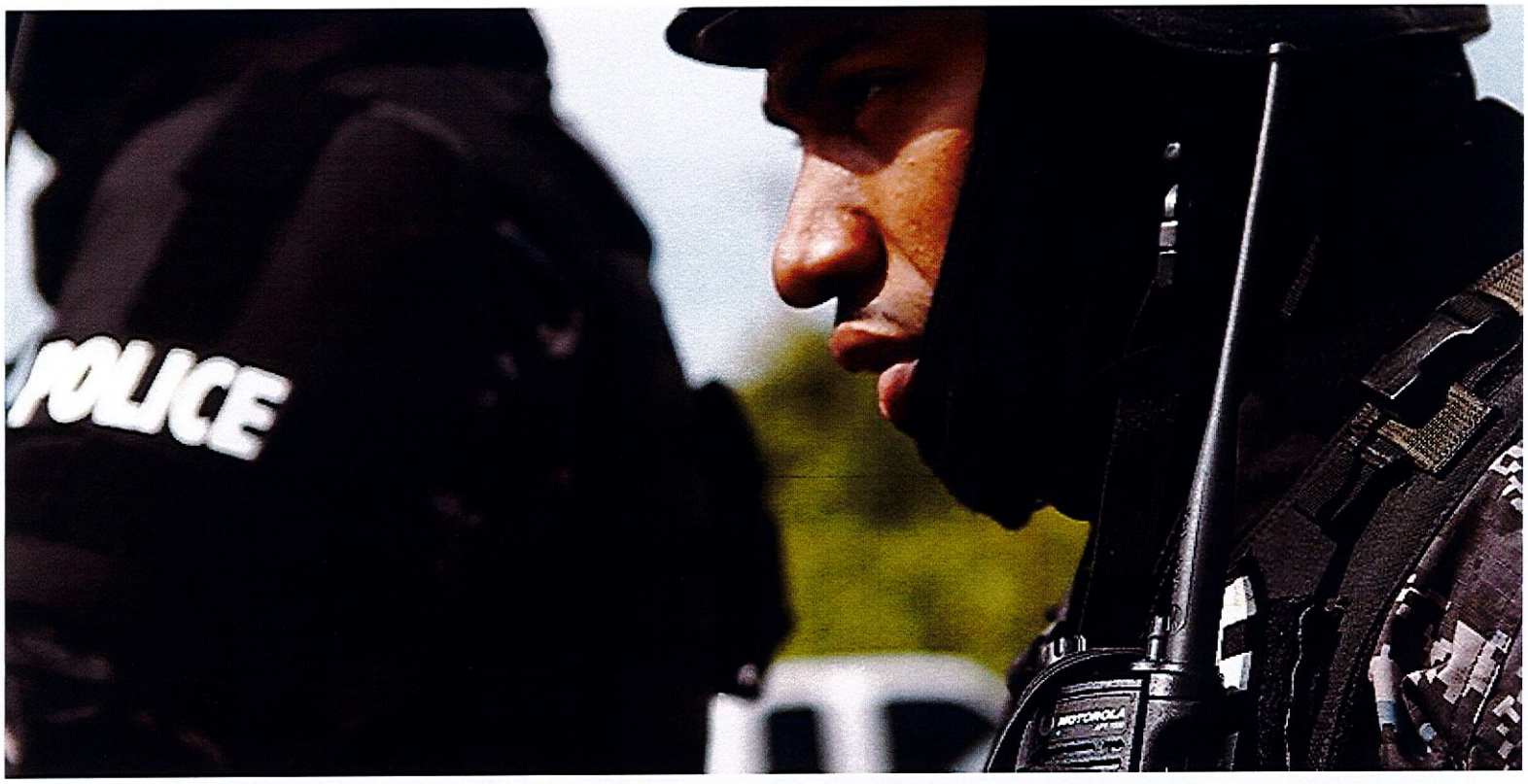
Municipal Equipment Lease Purchase Agreement
Opinion of Counsel
Schedule A/Equipment List
Schedule B/Amortization Schedule
8038G
UCC-1
Certificate of Incumbency
Statement of Essential Use/Source of Funds
Evidence of Insurance or Statement of Self Insurance
Resolution from governing body authorizing the execution of the Lease
Delivery & Acceptance Certificate

Please feel free to contact me if there are any questions, or if an alternate structuring is required.

Regards,
Wendi Weileman
Ms.
+1 (504) 451-3588

QUOTE-2209891

MOTOROLA SOLUTIONS



TERREBONNE PARISH SHERIFF

TPSO quote for 8' x 10' refurb. fiberglass build updated 2.23.24

02/23/2024

The design, technical, pricing, and other information (" Information ") furnished with this submission is confidential proprietary information of Motorola Solutions, Inc. or the Motorola Solutions entity providing this quote (" Motorola ") and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the Information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola.
MOTOROLA, MOTO, MOTOROLA SOLUTIONS, and the Stylized M Logo are trademarks or registered trademarks of Motorola Trademark Holdings, LLC and are used under license. All other trademarks are the property of their respective owners. © 2020 Motorola Solutions, Inc. All rights reserved.

MOTOROLA SOLUTIONS

QUOTE-2209891

02/23/2024
RE: Motorola Quote for TPSO quote for 8' x 10' refurb. fiberglass build updated 2.23.24
Dear Sheriff Tim Soignet,

Motorola Solutions is pleased to present TERREBONNE PARISH SHERIFF with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide TERREBONNE PARISH SHERIFF with the best products and services available in the communications industry. Please direct any questions to Wendi Weileman at wendi.weileman@bearcom.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Wendi Weileman
Manufacture's Representative (MR)

Motorola Solutions Manufacturer's Representative

MOTOROLA SOLUTIONS

QUOTE-2209891
TPSO quote for 8' x 10' refurb. fiberglass build updated 2.23.24

Quote Date:02/23/2024
Expiration Date:03/01/2024
Quote Created By:
Wendi Weileman
Manufacture's Representative (MR)
wendi.weileman@bearcom.com
504.451.3588

End Customer:
TERREBONNE PARISH SHERIFF
Sheriff Tim Soignet
tsoignet@tpso.net
985-876-2500

Contract: 23136 - ASCENSION PARISH
Payment Terms:30 NET

Line #	Item Number	APC	Description	Qty	List Price	Sale Price	Ext. Sale Price
	Product Services						
1	LSV01Q00387A	0772	ASTRO TECHNICAL ASSISTANCE Install an 8' x 10' refurbished fiberglass building with 2 new 1-ton Friedrich air conditioners, aluminum secure front door, R56 grounding Square D electrical panel and cable entry port. Complete electrical service connection to building from existing transfer panel and attach building to existing ground ring. Install existing RF cables in entry port. Install building & attach buildings 4" x 6" x 10' "I" beam skids to the existing wood framework. Deck remaining floor with 2" x 6" x 12' treated timbers. Install 4' of handrail on remaining open deck. Note: Customer will remove existing building from wood structure and securely	1	$52,500.00	$52,500.00	$52,500.00

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	APC	Description	Qty	List Price	Sale Price	Ext. Sale Price
			remove and lower AC power, telco cables, RF cables, ground wires (internal & external) Transtector surge suppressor and leave on site. Plywood floor needs to be removed down to the 2" x 8"'s				

Grand Total $52,500.00(USD)

Notes:

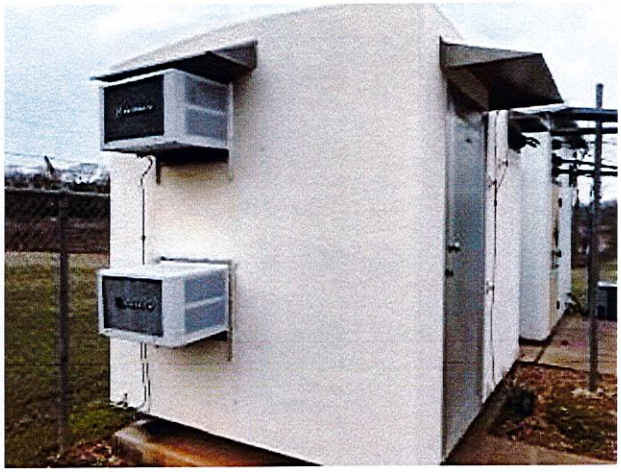
- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

MOTOROLA SOLUTIONS

Purchase Order Checklist
Marked as PO/ Contract/ Notice to Proceed on Company Letterhead (PO will not be processed without this)
PO Number/ Contract Number
PO Date
Vendor = Motorola Solutions, Inc.
Payment (Billing) Terms/ State Contract Number
Bill-To Name on PO must be equal to the *Legal* Bill-To Name
Bill-To Address
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)
PO Amount must be equal to or greater than Order Total
Non-Editable Format (Word/ Excel templates cannot be accepted)
Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept
Ship To Contact Name & Phone #
Tax Exemption Status
Signatures (As required)



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2024- FIVE YEAR CAPITAL OUTLAY
FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND

655-351-8939-28
LOWER MONTEGUT DRAINAGE

TOTAL FUNDING	$ -
EXPENDITURES THRU 12/31/22	-
PROJECT BALANCE	$ -

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2023	2024	2025	2026	2027	2028
Jul-21	ORD 9295	ARP-FUND 201	920,000						
Mar-24	PENDING BA	CLOSE OUT TO FUND BALANCE		(305,000)					
Mar-24	PENDING BA	TO-TLCD REACH K-201-206-8422-21		(250,000)					
Mar-24	PENDING BA	TO-TPSO BOURG TOWER-201-206-8422-22		(365,000)					
	LESS PRIOR YEARS EXPENDITURES								
		FUNDS AVAILABLE	$ 920,000	$ (920,000)	$ -	$ -	$ -	$ -	$ -

DESCRIPTION: To improve drainage in Lower Montegut.

FD171GG GENERAL LEDGER/BUDGET ACCOUNT INQUIRY 3/06/24

NOVEMBER 30, 2023 - MONTH LAST CLOSED

ACCT: 655-351-8939-28

P/W DRAINAGE CONSTR.

DRAINAGE

LOWER MONTEGUT DRAINAGE

	BUDGET	ACTUAL	ENCUMBERED	VARIANCE
OPEN:				
2023	920,000	.00	0	920,000
2024	0	.00	0	0
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	920,000	.00	N/A	920,000
2022	920,000	.00	N/A	920,000

ENTER = CONTINUE CF04 = DSP DETAIL CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR CF06 = DSP ENCUMBRANCE CF08 = PRT DETAIL

Terrebonne Parish Consolidated Government
OJP
2023 JAG - Edward Byrne Memorial Justice Assistance Grant
Budget Amendment
3/4/2024

		Current	Adjustment	Final
206-000-6312-06	Revenue	-	(17,578)	(17,578)
206-211-8915-03	Communication Equipment	-	17,578	17,578

This grant will provide portable radios and communication equipment to the Houma Police Department.

Section III

September 25, 2023

Dear Travis Theriot,

On behalf of Attorney General Merrick B. Garland, it is my pleasure to inform you the Office of Justice Programs (OJP) has approved the application submitted by TERREBONNE PARISH OF for an award under the funding opportunity entitled 2023 BJA FY 23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation. The approved award amount is $17,578.

Review the Award Instrument below carefully and familiarize yourself with all conditions and requirements before accepting your award. The Award Instrument includes the Award Offer (Award Information, Project Information, Financial Information, and Award Conditions) and Award Acceptance. For COPS Office and OVW funding the Award Offer also includes any Other Award Documents.

Please note that award requirements include not only the conditions and limitations set forth in the Award Offer, but also compliance with assurances and certifications that relate to conduct during the period of performance for the award. These requirements encompass financial, administrative, and programmatic matters, as well as other important matters (e.g., specific restrictions on use of funds). Therefore, all key staff should receive the award conditions, the assurances and certifications, and the application as approved by OJP, so that they understand the award requirements. Information on all pertinent award requirements also must be provided to any subrecipient of the award.

Should you accept the award and then fail to comply with an award requirement, DOJ will pursue appropriate remedies for non-compliance, which may include termination of the award and/or a requirement to repay award funds.

Prior to accepting the award, your Entity Administrator must assign a Financial Manager, Grant Award Administrator, and Authorized Representative(s) in the Justice Grants System (JustGrants). The Entity Administrator will need to ensure the assigned Authorized Representative(s) is current and has the legal authority to accept awards and bind the entity to the award terms and conditions. To accept the award, the Authorized Representative(s) must accept all parts of the Award Offer in the Justice Grants System (JustGrants), including by executing the required declaration and certification, within 45 days from the award date.

To access your funds, you will need to enroll in the Automated Standard Application for Payments (ASAP) system, if you haven't already completed the enrollment process in ASAP. The Entity Administrator should have already received an email from ASAP to initiate this process.

Congratulations, and we look forward to working with you.

Maureen Henneberg
Deputy Assistant Attorney General

Office for Civil Rights Notice for All Recipients

The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) has been delegated the responsibility for ensuring that recipients of federal financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) are not engaged in discrimination prohibited by law. Several federal civil rights laws, such as Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973, require recipients of federal financial assistance to give assurances that they will comply with those laws. Taken together, these civil rights laws prohibit recipients of federal financial assistance from DOJ from discriminating in services and employment because of race, color, national origin, religion, disability, sex, and, for grants authorized under the Violence Against Women Act, sexual orientation and gender identity. Recipients are also prohibited from discriminating in services because of age. For a complete review of these civil rights laws and nondiscrimination requirements, in connection with DOJ awards, see https://ojp.gov/funding/Explore/LegalOverview/CivilRightsRequirements.htm.

Under the delegation of authority, the OCR investigates allegations of discrimination against recipients from individuals, entities, or groups. In addition, the OCR conducts limited compliance reviews and audits based on regulatory criteria. These reviews and audits permit the OCR to evaluate whether recipients of financial assistance from the Department are providing services in a nondiscriminatory manner to their service population or have employment practices that meet equal-opportunity standards.

If you are a recipient of grant awards under the Omnibus Crime Control and Safe Streets Act or the Juvenile Justice and Delinquency Prevention Act and your agency is part of a criminal justice system, there are two additional obligations that may apply in connection with the awards: (1) complying with the regulation relating to Equal Employment Opportunity Programs (EEOPs); and (2) submitting findings of discrimination to OCR. For additional information regarding the EEOP requirement, see 28 CFR Part 42, subpart E, and for additional information regarding requirements when there is an adverse finding, see 28 C.F.R. §§ 42.204(c), .205(c)(5).

The OCR is available to help you and your organization meet the civil rights requirements that are associated with DOJ grant funding. If you would like the OCR to assist you in fulfilling your organization's civil rights or nondiscrimination responsibilities as a recipient of federal financial assistance, please do not hesitate to contact the OCR at askOCR@ojp.usdoj.gov.

Memorandum Regarding NEPA

NEPA Letter Type

OJP - Ongoing NEPA Compliance Incorporated into Further Developmental Stages

NEPA Letter

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system, some of which could have environmental impacts. All recipients of JAG funding must assist BJA in complying with NEPA and other related federal environmental impact analyses requirements in the use of grant funds, whether the funds are used directly by the grantee or by a subgrantee or third party. Accordingly, prior to obligating funds for any of the specified activities, the grantee must first determine if any of the specified activities will be funded by the grant.

The specified activities requiring environmental analysis are:

a. New construction;

b. Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;

c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;

d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and

e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

Complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. Further, for programs relating to methamphetamine laboratory operations, the preparation of a detailed Mitigation Plan will be required. For more information about Mitigation Plan requirements, please see https://www.bja.gov/Funding/nepa.html .

NEPA Coordinator

First Name	Middle Name	Last Name
Orbin		Terry

Award Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

Recipient Information

Recipient Name
TERREBONNE PARISH OF

UEI
WTBJJFPVF5K8

Street 1
500 HONDURAS ST

Street 2

City
HOUMA

State/U.S. Territory
Louisiana

Zip/Postal Code
70360

Country
United States

County/Parish

Province

Award Details

Federal Award Date
9/25/23

Award Type
Initial

Award Number
15PBJA-23-GG-03425-JAGX

Supplement Number
00

Federal Award Amount
$17,578.00

Funding Instrument Type
Grant

Assistance Listing Number	Assistance Listings Program Title
16.738	Edward Byrne Memorial Justice Assistance Grant Program

Statutory Authority

Title I of Public Law 90-351 (generally codified at 34 U.S.C. 10101-10726), including subpart 1 of part E (codified at 34 U.S.C. 10151-10158); see also 28 U.S.C. 530C(a)

☑ *I have read and understand the information presented in this section of the Federal Award Instrument.*

Project Information

Financial Information

Award Conditions

Award Acceptance

Declaration and Certification to the U.S. Department of Justice as to Acceptance

By checking the declaration and certification box below, I--

A. Declare to the U.S. Department of Justice (DOJ), under penalty of perjury, that I have authority to make this declaration and certification on behalf of the applicant.

B. Certify to DOJ, under penalty of perjury, on behalf of myself and the applicant, to the best of my knowledge and belief, that the following are true as of the date of this award acceptance: (1) I have conducted or there was conducted (including by applicant's legal counsel as appropriate and made available to me) a diligent review of all terms and conditions of, and all supporting materials submitted in connection with, this award, including any assurances and certifications (including anything submitted in connection therewith by a person on behalf of the applicant before, after, or at the time of the application submission and any materials that accompany this acceptance and certification); and (2) I have the legal authority to accept this award on behalf of the applicant.

C. Accept this award on behalf of the applicant.

D. Declare the following to DOJ, under penalty of perjury, on behalf of myself and the applicant: (1) I understand that, in taking (or not taking) any action pursuant to this declaration and certification, DOJ will rely upon this declaration and certification as a material representation; and (2) I understand that any materially false, fictitious, or fraudulent information or statement in this declaration and certification (or concealment or omission of a material fact as to either) may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the applicant to civil penalties and administrative remedies under the federal False Claims Act (including under 31 U.S.C. §§ 3729-3730 and/or §§ 3801-3812) or otherwise.

Agency Approval

Title of Approving Official	Name of Approving Official	Signed Date And Time
Deputy Assistant Attorney General	Maureen Henneberg	9/20/23 8:42 PM

Authorized Representative

☑ Declaration and Certification

Entity Acceptance

Title of Authorized Entity Official

Police Chief

Name of Authorized Entity Official

Travis Theriot

Signed Date And Time

1/19/2024 6:40 PM

OFFERED BY: MR. B. PLEDGER
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-342

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2023 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2023 Edward Byrne Memorial JAG Fund in the amount of Seventeen Thousand, Five Hundred and Seventy eight dollars($17,578.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2023 Edward Byrne Memorial JAG Fund will provide grant funding to purchase portable radios improve the effectiveness and safety of our Police Officers by providing them with updated communication equipment,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

THERE WAS RECORDED:
YEAS: D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, J. Amedée, J. Domangue and D. W. Guidry, Sr.
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: G. Michel.
The Chairman declared the resolution adopted on this the 21st day of August 2023.

****

I, TAMMY E. TRIGGS, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Assembled Council in Regular Session on August 23rd, 2023, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 24TH DAY OF AUGUST 2023.

TAMMY E. TRIGGS
COUNCIL CLERK

Category Number:
Item Number: D.

Wednesday, March 27, 2024

Item Title:
Ordinance to Acquire Sites and Servitudes

Item Summary:
An ordinance to authorize the acquisition of property, sites and/or servitudes required for the Country Estates Bridge Replacement Project, LaDOTD Project No. H. 013199; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; to authorize the Parish legal staff to commence expropriation proceedings in the event the sites, property and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	3/5/2024	Executive Summary
Ordinance	3/5/2024	Ordinance

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
H.013199	Country Estates Bridge Replacement Project

PROJECT SUMMARY (200 WORDS OR LESS)
An ordinance to authorize the acquisition of sites and/or servitudes required for the Country Estates Bridge Replacement Project.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
To consider the introduction of an ordinance to acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Country Estates Bridge Replacement Project. This project will be conducive to the public interest, convenience and safety of Terrebonne Parish.

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:**	**N/A**	

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

Jeanne Bray

Signature

3/4/2024

Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE COUNTRY ESTATES BRIDGE REPLACEMENT PROJECT, LADOTD PROJECT NO. H.013199; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Country Estates Bridge Replacement Project, LaDOTD Project No. H.013199; that the Parish President, Jason W. Bergeron, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

LADOTD PROJECT NO. H.013199
COUNTRY ESTATES BRIDGE REPLACEMENT PROJECT
PARISH OF TERREBONNE

The project generally provides for the replacement of the bridge on Country Estates Drive.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS:
NAYS:
ABSTAINING:
ABSENT:

The Chairwoman declared the ordinance adopted on this, the _____ day of _____, 2024.

_____
JOHN AMADÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

_____
TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * * * * * *

Date and Time Delivered to Parish President:

_____

Approved _____Vetoed
Jason W. Bergeron, Parish President
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

_____

* * * * * * * * *

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 _____, 2024, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2024.

_____
TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Category Number:
Item Number: E.

Wednesday, March 27, 2024

Item Title:
Ordinance to Authorize the Relocation of a Terrebonne Parish Precinct Polling location for the Election of July 17-19, 2024

Item Summary:
An ordinance to authorize the relocation of a Terrebonne Parish Precinct Polling location for the election of July 17-19, 2024, and all subsequent elections.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	3/7/2024	Executive Summary
Ordinance	3/7/2024	Ordinance

EXECUTIVE SUMMARY

PROJECT TITLE
Consider the introduction of an ordinance to authorize the relocation of a Terrebonne Parish Precinct Polling location for the election of July 17-19, 2024, and all subsequent elections; and call a Public Hearing on Wednesday, March 27, 2024 at 6:30 p.m.

PROJECT SUMMARY (200 WORDS OR LESS)
Precinct 029- Honduras Elementary School located at 530 Grand Caillou Road, Houma, LA 70363 is moved to East Houma Recreation Center located at 126 Boundary Road, Houma, LA 70363.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Precinct 029 which was previously located at the Honduras Elementary School, is no longer available to use for elections. TPCG wishes to relocate this polling location in accordance with La R.S. 18:534 because the polling locations need to be changed.

TOTAL EXPENDITURE				
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

Noah J. Lirette, Chief Administrative Officer

3/7/24
Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO AUTHORIZE THE RELOCATION OF A TERREBONNE PARISH PRECINCT POLLING LOCATION FOR THE ELECTION OF JULY 17 – 19, 2024, AND ALL SUBSEQUENT ELECTIONS

SECTION I

WHEREAS, Precinct 029, which was previously located at the Honduras Elementary School, is no longer available to use for elections; and

WHEREAS, the following listed precinct polling location is no longer available to use for the July 17 – 19, 2024 election and all subsequent elections; and

WHEREAS, TPCG wishes to relocate this polling location in accordance with La R.S. 18:534 because the polling locations need to be changed; and

WHEREAS, notice of the relocation of the location of these polling places shall be published in Terrebonne Parish's Official Journal by the governing authority and the Parish Board of Election Supervisors in accordance with La. R.S. 18:535; and

WHEREAS, proper notice of the relocation of the location of the polling places shall be given, as applicable, in accordance with La. R.S. 18:536; and

WHEREAS, nothing herein shall change the Geographical boundaries of the precinct.

SECTION II

NOW THEREFORE BE IT ORDAINED that beginning on the July 17 – 19, 2024, election, and continuing every election thereafter, the following voting polling location shall be relocated as follows:

1) Pct. 029- Honduras Elementary School located at 530 Grand Caillou Road, Houma, LA 70363 **is moved to** East Houma Recreation Center located at 126 Boundary Road, Houma, LA 70363.

BE IT FURTHER ORDAINED that as required by law, the appropriate persons give notice pursuant to La. R.S. 18:535 and La. R.S. 18:536; and

SECTION III

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is enacted.

SECTION IV

NOW, LET IT FURTHER BE ORDAINED any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION V

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

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

THERE WAS RECORDED:
YEAS:
NAYS:
NOT VOTING:
ABSTAINING:
ABSENT:
The Chairperson declared the ordinance adopted on this the day of 2024.

* * * * * * * * *

_____
JOHN AMADEE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

_____
TAMMY E. TRIGGS
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * * * * * *

Date and Time Delivered to Parish President:

_____

Approved _____ Vetoed

Jason W. Bergeron, Parish President

Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

_____

* * * * * * * * *

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 28, 2023, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS TH DAY OF, 2024.

TAMMY E. TRIGGS
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Category Number:
Item Number: F.

Wednesday, March 27, 2024

Item Title:
Ordinance to Authorize the Parish President or Administration to enter into a Cooperative Endeavor with the State of Louisiana, Office of Lands

Item Summary:
An ordinance to authorize the Parish President or Administration to enter into a Cooperative Endeavor with the State of Louisiana, Office of Lands, and execute necessary documents for the use of certain water bottoms.
1. Consider the adoption of the ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	3/7/2024	Executive Summary
Ordinance	3/7/2024	Ordinance
CEA	3/7/2024	Backup Material
Exhibit A	3/7/2024	Exhibit

EXECUTIVE SUMMARY

PROJECT TITLE
Consider the introduction of an ordinance to authorize the Parish President or Administration to enter into a Cooperative Endeavor with the State of Louisiana, Office of Lands, and execute necessary documents for the use of certain water bottoms; and call a Public Hearing on Wednesday, March 27, 2024 at 6:30 p.m.

PROJECT SUMMARY (200 WORDS OR LESS)
The State desires to lease to the Parish a portion of Bayou Terrebonne for the construction, operation, and maintenance of a Bulkhead, two Timber Docks, and Kayak Launch, which will be made available to the public for recreational activities. It is understood that the public recreation will not generate public or private revenue and are solely being constructed for the recreational purpose of enhancing recreational opportunities on Bayou Terrebonne.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The Parties desire to enter into an Agreement to facilitate and advance the goals recited herein, as well as other goals for the public benefit of the State.

TOTAL EXPENDITURE				
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

Noah J. Lirette, Chief Administrative Officer

3/7/24
Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR ADMINISTRATION TO ENTER INTO A COOPERATIVE ENDEAVOR WITH THE STATE OF LOUISIANA, OFFICE OF LANDS, AND EXECUTE NECESSARY DOCUMENTS FOR THE USE OF CERTAIN WATER BOTTOMS.

SECTION I

WHEREAS, the Louisiana Constitution of 1974, in Article VII, Section 14(C), provides that the State and its political subdivisions may engage in cooperative endeavors with each other and with any public or private association, corporation or individual for a public purpose; and

WHEREAS, the State is the owner of Bayou Terrebonne, located in Section 39, T17S-R17E, Terrebonne Parish, Louisiana, as shown on the attached plats; and

WHEREAS, by virtue of the provisions of La. R.S. 41:1701, et. seq. the State is authorized to lease water bottoms for any legitimate private, public, or commercial use; and

WHEREAS, the State desires to lease to the Parish a portion of Bayou Terrebonne for the construction, operation, and maintenance of a Bulkhead, two Timber Docks, and Kayak Launch, which will be made available to the public for recreational activities. It is understood that the public recreation will not generate public or private revenue and are solely being constructed for the recreational purpose of enhancing recreational opportunities on Bayou Terrebonne; and

WHEREAS, the Parties desire to enter into an Agreement to facilitate and advance the goals recited herein, as well as other goals for the public benefit of the State; and

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

SECTION I

the Parish President (or Administration) is hereby authorized to execute and enter into and enforce a Cooperative Endeavor Agreement, subject to legal, with the State of Louisiana, Office of Lands, to lease to the Parish a portion of Bayou Terrebonne for the construction, operation, and maintenance of a Bulkhead, two Timber Docks, and Kayak Launch, not inconsistent with the proposed agreement attached to this Ordinance, and that the Parish President (or Administration) is hereby authorized to execute and enter into and enforce any agreements necessary and proper to effectuate the attached Cooperative Endeavor Agreement, all in accordance with the terms contained in that agreement, which is attached hereto.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:
YEAS:
NAYS:
NOT VOTING:
ABSTAINING:
ABSENT:

The chairman declared the ordinance adopted on this, the____day of _____2024.

_____
Chair
Terrebonne Parish Council

_____
Council Clerk
Terrebonne Parish Council

Date and time delivered to Parish President:

approved _____vetoed
Jason W. Bergeron, Parish President
Terrebonne Parish Consolidated Government

Date and time return to Council Clerk:

_____

I, _____, Council Clerk for that 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 _____ ___, 2024, at which meeting a quorum was present.

Given under my official signature and seal of this office on this_____ day of _____ 2024.

_____
Council Clerk
Terrebonne Parish Council

LEASE CONTRACT NO. 1068

COOPERATIVE ENDEAVOR AGREEMENT & WATER BOTTOM LEASE

This Cooperative Endeavor Agreement and Water Bottom Lease (hereinafter referred to as the "Agreement" or "Lease") is made and entered into by and between:

> **The State of Louisiana**, through the Division of Administration, Office of State Lands, represented herein by Cheston Hill (hereinafter referred to as the "State" or "Lessor"); and
>
> **Terrebonne Parish Consolidated Government,** represented herein by Jason W. Bergeron, Parish President (hereinafter referred to as the "Parish" or "Lessee");

Who enter into this Agreement pertaining to certain water bottoms owned by the State for use by Terrebonne Parish Consolidated Government in its provision of Public Recreation to the citizens and visitors of Terrebonne Parish, in exchange for the covenants and consideration set forth herein.

WHEREAS, the Louisiana Constitution of 1974, in Article VII, Section 14(C), provides that the State and its political subdivisions may engage in cooperative endeavors with each other and with any public or private association, corporation or individual for a public purpose.

WHEREAS, the State is the owner of Bayou Terrebonne, located in Section 39, T17S-R17E, Terrebonne Parish, Louisiana, as shown on the attached plats.

WHEREAS, by virtue of the provisions of La. R.S. 41:1701, et. seq. the State is authorized to lease water bottoms for any legitimate private, public, or commercial use.

WHEREAS, the State desires to lease to the Parish a portion of Bayou Terrebonne for the construction, operation, and maintenance of a Bulkhead, two Timber Docks, and Kayak Launch, which will be made available to the public for recreational activities. It is understood that the public recreation will not generate public or private revenue and are solely being constructed for the recreational purpose of enhancing recreational opportunities on Bayou Terrebonne.

WHEREAS, the Parties desire to enter into an Agreement to facilitate and advance the goals recited herein, as well as other goals for the public benefit of the State.

WHEREAS, because it is anticipated that the public recreational value of the recreation structures will exceed the value of the obligations of the State, the Agreement is not a gratuitous donation.

NOW THEREFORE, the parties agree to the lease terms set forth below:

PROPERTY

Approximately 1,782 square feet of state claimed water bottoms in Bayou Terrebonne, located in Section 39, T17S-R17E, Terrebonne Parish, Louisiana, as shown on the plats attached hereto as Exhibit A (hereinafter referred to as the "Property").

TERM

The Lease is granted for a term of FIVE (5) YEARS, commencing on_____, and ending on _____, with an option in favor of the Lessee to renew for NINE (9) successive five year terms. In no case shall said Lease extend beyond a fifty (50) year maximum period. Any extension of the Lease must be made in writing signed by both Lessor and Lessee.

RENTAL

The rental payment constituting the consideration of this Lease is the price and sum of Zero and 00/100 ($0.00) Dollars per annum. This Lease will become binding on Lessor only after execution by Lessor and delivery to Lessee. Deposit of Lessee's first rental payment into any account of Lessor does not constitute acceptance of this Lease by Lessor.

IMPROVEMENTS

Lessee shall not make any improvements, additions, alterations or constructions of any nature whatsoever to the Property, other than those provided for in the original plans and specifications attached hereto, without prior written permission of Lessor.

CONDITIONS

1. This Lease is granted subject to all existing surface leases, mineral leases, servitudes, rights-of-way, permits or any other contracts, whether recorded or unrecorded, affecting the Property.

2. Lessee shall comply with all federal, state and local laws, rules, regulations and ordinances for sewer, sanitation, fire, safety and any other regulated activities and provide Lessor with proof of compliance.

3. Lessee agrees to use the Property as a good and careful administrator. This includes maintaining the Property in a neat, clean and orderly manner at all times. No hazardous waste materials shall be used on, placed, stored or disposed of by Lessee on or under the Property.

4. Should an Attorney be employed to give special attention to the enforcement or protection of any claim of Lessor arising from this Lease, Lessee shall pay as fees and compensation to such Attorney such sum as will constitute a reasonable fee including all court costs, together with all other costs, charges and expenses or reimbursement for actual costs occasioned by Lessor.

5. The drainage, public navigation and marine life of the surrounding area shall not be impeded in any manner.

6. Lessee acknowledges and understands that the Property is the sole property of the State of Louisiana, and that no proprietary rights or title shall vest in Lessee or be construed as transferred or abandoned by Lessor by reason of this Lease. Lessee further understands and agrees that this Lease shall not be construed to recognize or confirm title or rights with respect to riparian property relative to adverse claimants or as between riparian owners.

RESERVATIONS

Lessor reserves the full use and enjoyment of the Property, both surface and subsurface, for any and all purposes except those particular uses granted hereinabove to Lessee. Lessor's reservation includes, but is not limited to the following rights:

1. Lessor reserves all rights of whatever nature and kind in and to all minerals on or under the Property. These rights include, but are not limited to, all operations which are necessary, useful or convenient for the exploration, exploitation, drilling, mining, production, development, storage and transportation of all oil, gas, sulphur and other minerals, on or under the Property or any other lands under the control of Lessor.

2. Lessor reserves all rights of whatever nature and kind in and to all other surface or subsurface uses of the Property. These rights include, but are not limited to, all operations which are necessary, useful or convenient for the exploration, exploitation, mining, production and development of all sand, gravel or shell deposits; issuance of servitudes and rights-of-way; and issuance of permits

and leases.

3. Nothing herein contained shall be construed as to prohibit or preclude the Lessor herein from granting to other persons, associations or corporations the right to cross over or under the Property, provided that if such crossing should necessitate the alteration or relocation of the recreation structures constructed by Lessee, all costs thereof shall be at the expense of such subsequent grantee, subject to the following:

a. The parties hereto recognize that it might hereafter become necessary or desirable to widen, deepen or make some other work of public improvement on the Property, and this Lease is accepted under the express condition and with the distinct understanding that, if any work by the United States or the State of Louisiana or any department, agency, or political subdivision of either makes it necessary to alter or relocate the floating docks, the entire costs of alteration or relocation shall be borne by the Lessee, the responsibility on the part of the Lessee being part of the consideration from which this Lease is made.

b. Lessor may exercise the rights reserved herein without Lessee's consent, so long as those rights granted do not prohibit Lessee's use of the Property. Lessee hereby expressly agrees and declares that Lessor shall not be liable to Lessee for damages resulting from the exercise of any rights reserved herein.

ASSIGNMENT/SUBLEASE

This Agreement shall be binding upon Lessor and Lessee, their respective successors and assigns. This Lease may not be assigned, subleased or otherwise transferred in whole or in part without the prior written permission of Lessor, provided, however, that such consent shall not be necessary in the event of a transfer of the Lease resulting from a corporate merger, consolidation or change of name of Lessee.

HOLD HARMLESS

1. Lessee accepts the Property in its present condition and Lessor shall not be responsible for damage of any kind to any person or property arising out of or resulting from Lessee’s use of the Property. Lessee further agrees to indemnify and to hold Lessor harmless against any loss or liability for injury to or death of persons or damage to property of others, including costs and expenses incident thereto, arising wholly or in part from or in connection with the condition, use or existence of the Property or any of the rights granted herein. Lessee will, at Lessor's request, appear and defend any suit arising from any such loss or liability at its own sole cost and expense and will pay any judgement that may be entered against Lessor therein when said suit is finally determined for such loss or liability resulting from Lessee's use of the Property.

2. Lessee further acknowledges and understands that Lessee's acceptance of the Property in its present condition and without any warranty of title whatsoever by Lessor, that Lessor will not be responsible to Lessee for any loss or damage that Lessee may suffer as a result of any claim, demand or cause of action that may be brought by third parties asserting riparian or reclamation rights to the Property leased herein.

LIABILITY INSURANCE

Lessee is required to maintain a minimum amount of liability insurance of at least Five Hundred Thousand and 00/100 ($500,000) Dollars of liability insurance or a greater amount as established by Lessor at all times this Lease is in effect. Lessee shall ensure that the State of Louisiana is named as an additional insured and a certificate of insurance shall be submitted to Lessor upon request to insure continued coverage.

TERMINATION/EXPIRATION

1. Lessor may terminate the Lease for cause based upon the failure of the Lessee to comply with the terms and/or conditions of the Lease, including but not limited to failure to pay rent, discontinued use of the Property, or construction of unauthorized improvements that deviate substantially from those set forth in the Lessee’s plans and specifications. Prior to termination, the Lessor shall give the Lessee written notice specifying the Lessee’s failure. If within thirty (30) calendar days after receipt of such notice, the Lessee shall not have either corrected such failure or, in the case of failure which cannot be corrected in thirty (30) calendar days, begun in good faith to correct said

failure and thereafter proceeded diligently to complete such correction, then the Lessor may, at its option, place the Lessee in default and terminate the Lease on the date specified in such notice.

2. Should Lessee at any time use the Property or any portion thereof for any illegal or unlawful purpose, or should Lessee commit, or permit or tolerate the commission of any act made punishable by fine or imprisonment under the laws of the United States or the State of Louisiana, or any ordinance of the Parish, the Lessor may terminate the Lease immediately upon written or verbal notice to Lessee.

3. It is understood and agreed that should it be determined that the Property covered by this Lease is required for a public purpose by the State, Lessee shall be so notified by writing and this Lease shall be terminated and the Property surrendered ninety (90) days from the date of receipt of said notice. A pro-rata share of the annual rental shall be repaid to Lessee based on the ratio of the terminated period to the total annual rental period.

4. Lessee may surrender this Lease at any time, either during the original term or any extension of the original term by giving written notice to Lessor. If Lessee had previously recorded this Lease in the parish conveyance records, then Lessee shall file a written release in the parish conveyance records and shall provide Lessor a certified copy thereof. Surrender of this Lease shall not affect any existing obligations of the Lessee or relieve the Lessee of any obligations previously incurred.

5. Upon termination of this Lease, Lessee will ipso facto forfeit any right of recourse against Lessor for return of all or part of the consideration paid.

6. Upon dissolution of this Lease for any reason, including but not limited to termination for cause, expiration of the term or surrender by the Lessee, Lessee or its assigns hereby agree to remove at their sole risk, cost and expense any or all improvements, constructions, or obstacles and to restore the Property to its original condition within ninety (90) days. In the event Lessee fails to remove all constructions from the Property within ninety (90) days, then Lessor may (1) appropriate ownership of the improvements upon written notice, with no compensation owed to Lessee, or (2) remove the improvements, constructions, or obstacles. In the event Lessor must pay for removal of any improvements, constructions, or obstacles, Lessee is obligated to reimburse the Lessor for such removal expenses within thirty (30) days of demand thereof.

7. Should Lessor allow or permit Lessee to remain on the Property after the expiration or termination of this Lease, this shall not be construed as a reconduction of this Lease.

NOTICES

Any notice required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been given when (i) deposited in Federal Express (or any other national "next day" delivery service), or (ii) deposited in the United States mail via registered or certified main, postage prepaid, return receipt requested, or (iii) hand delivered, or (iv) sent via facsimile or email. Any notice sent by mail should be addressed as follows:

STATE: Louisiana Office of State Lands
P. O. Box 44124
Baton Rouge, LA 70804

Terrebonne Parish Consolidated Government:
Jason W. Bergeron
P.O. Box 2768
Houma, LA. 70361

EFFECT OF LAW AND VENUE

1. The parties to this Lease understand and agree that the provisions herein shall, between them, have the effect of law; but in reference to matters not provided herein, this Lease shall be governed by the laws of the State of Louisiana.

2. Venue of any action brought with regard to this Agreement shall be in the Nineteenth Judicial District Court, Parish of East Baton Rouge, State of Louisiana.

THUS DONE AND SIGNED by the Terrebonne Parish Consolidated Government on the _____day of _____ 2024.

WITNESSES: **Terrebonne Parish Consolidated Government**

_____
Printed Name: _____

_____ By_____
Printed Name: _____ Jason W. Bergeron
Parish President

****

THUS DONE AND SIGNED by the State of Louisiana on the _____day of _____ 2024.

WITNESSES: **STATE OF LOUISIANA**
DIVISION OF ADMINISTRATION

_____
Printed Name: Joel Brannan

_____ By_____
Printed Name: _____ Cheston Hill
Public Lands Administrator

****

APPROVED AS TO FORM AND LEGALITY:

_____
OFFICE OF THE ATTORNEY GENERAL

Printed Name: Ryan Seidemann

Legend

Limit of Work (1.9-acres)

N

0 2,000 4,000 8,000 feet

For Permitting Purposes Only

DDG

Date: 1/16/2024

21-214
Houma Heights
Lafourche Parish, LA

Figure 1

Vicinity Map

Legend

Limit of Work (1.9-acres)

N

0 37.5 75 150 feet

For Permitting Purposes Only

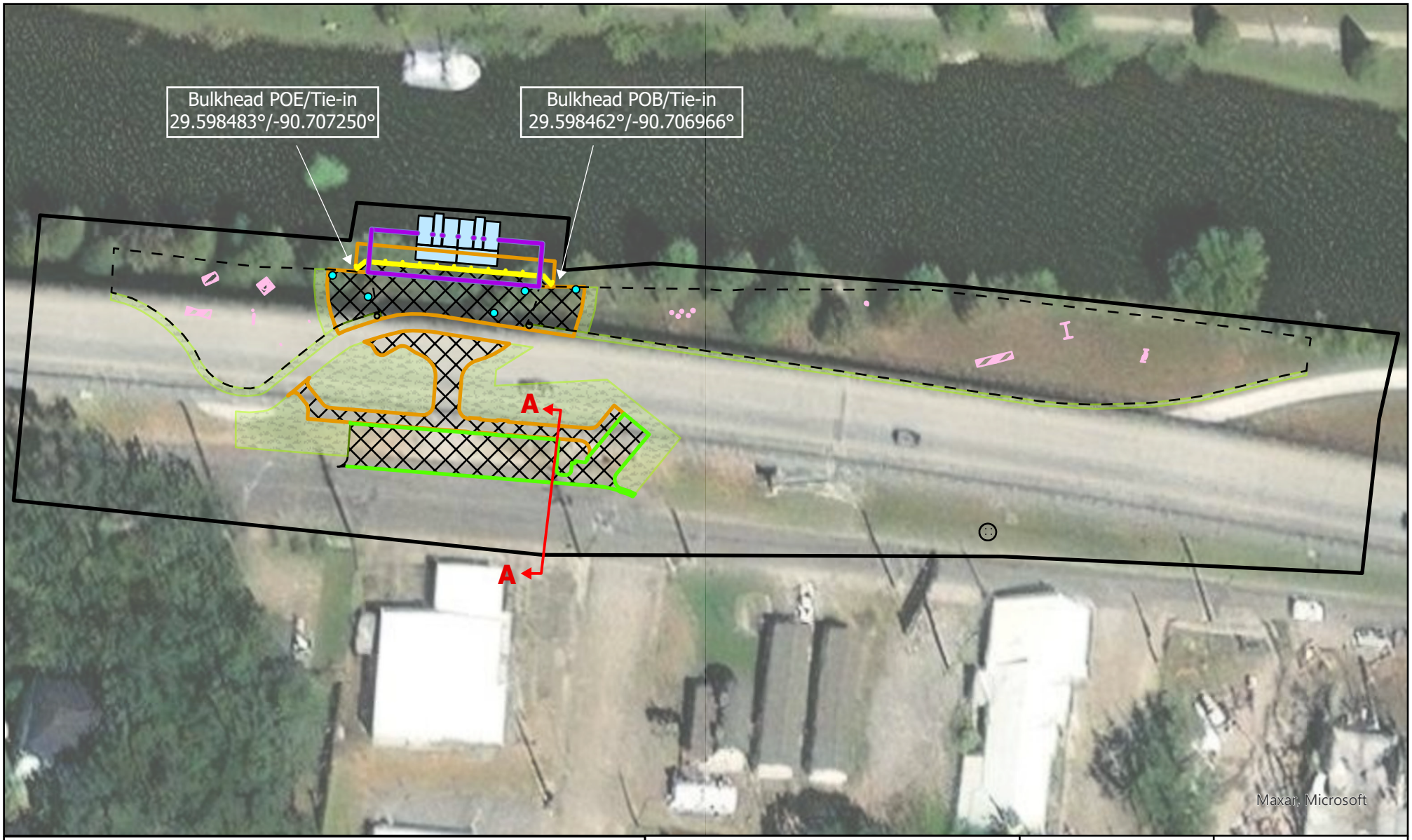
DDG

Date: 1/16/2024

21-214
Houma Heights
Lafourche Parish, LA

Figure 2

Existing Conditions



Legend

- Limit of Work (1.9-acres)
- Proposed Paved Surfaces (0.16 acres)
- Walking Path
- Bulkhead and Piles (100 feet)
- Floating Kayak Dock (763 sq. ft.)
- Dog Park Fencing
- Grass Replanted
- Dog Park Features
- Remove Existing Tree
- Cross-Section Line
- Wooden Deck
- Excavated Area (0.13 acres)

N

0 35 70 140 feet

For Permitting Purposes Only

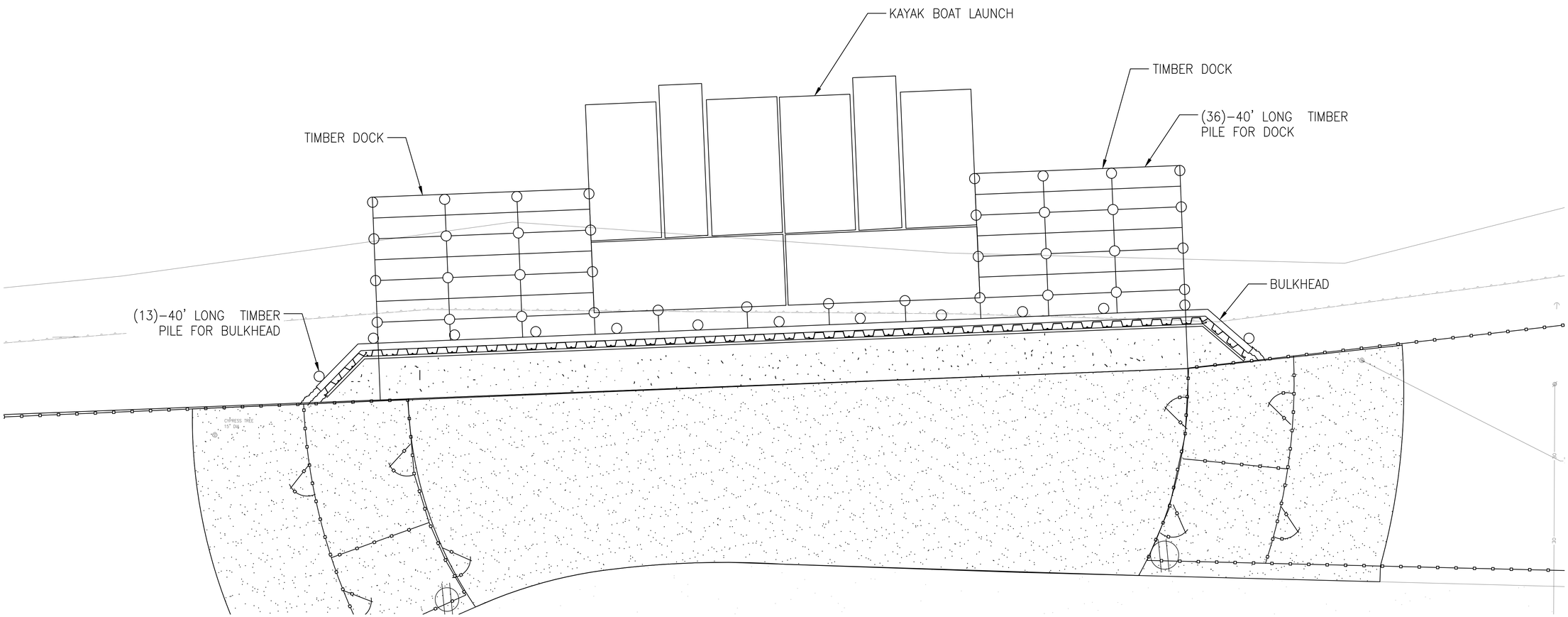
DDG

Date: 1/17/2024

21-214
Houma Heights Park
Lafourche Parish, LA

Figure 3

Proposed Conditions



PILE LAYOUT

SCALE: 1"=5'

QUANTITIES

NO. OF PILES: 49
VOLUME OF FILL: 52.44 cu. yds

Z:\2021\21-214\STRUCTURAL\CAD\21-214 PILE LAYOUT.DWG

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HOUMA HEIGHTS PARK - PHASE 1
HOUMA, LOUISIANA
TERREBONNE PARISH
TERREBONNE PARISH

DDG
16564 E. BREWSTER ROAD | SUITE 101
COVINGTON, LA
985.249.6180

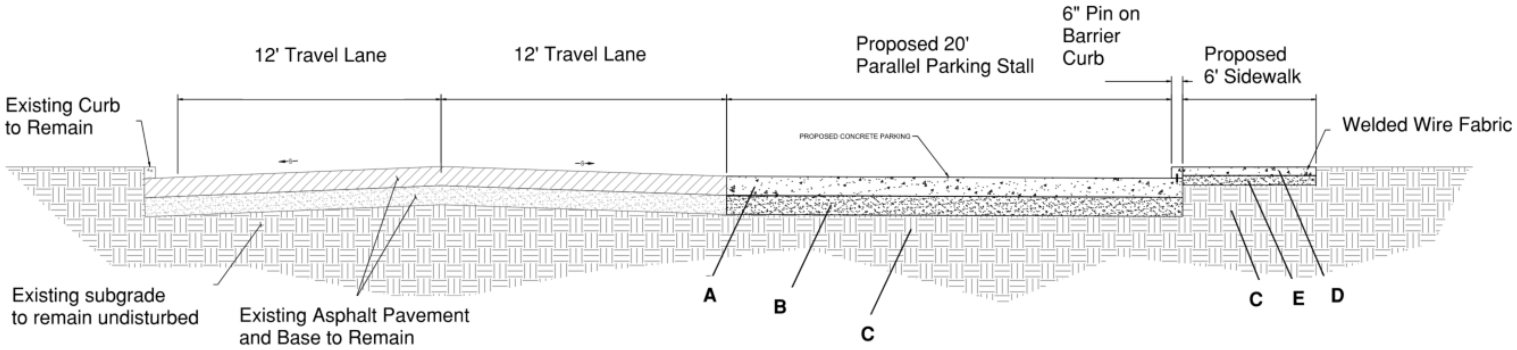
PRELIMINARY NOT FOR CONSTRUCTION

PROJECT NO. 21-214
ISSUE FOR INFORMATION
1/11/2024

CHECKED KLM
DRAWN BY BJL

PILE LAYOUT SKETCH

Section A-A
NTS



SECTION KEYNOTE LEGEND:

- (A) 8" PORTLAND CEMENT CONCRETE WITH 4,000 psi 28 DAY COMPRESSIVE STRENGTH COMPLYING WITH LSSRB 2016 EDITION.
- (B) 12" COMPACTED GRANULAR STRUCTURAL BASE (SAND) COMPLYING WITH EMBANKMENT FILL REQUIREMENTS OF LSSRB.
- (C) PROOF ROLLED SUBGRADE.
- (D) 4" PORTLAND CEMENT CONCRETE WITH 4,000 psi 28 DAY COMPRESSIVE STRENGTH COMPLYING WITH LSSRB 2016 EDITION.
- (E) 4" AGGREGATE BASE COURSE COMPACTED TO 98% OPTIMAL DENSITY PER ASTM D698.

HOUMA HEIGHTS PARK - PHASE 1
HOUMA, LOUISIANA
TERREBONNE PARISH
TERREBONNE PARISH

DDG
9015 BLUEBONNET BLVD.
BATON ROUGE, LA 70810
225.751.4490

PRELIMINARY NOT FOR CONSTRUCTION

PROJECT NO. 21-214
85% REVIEW SET
6/28/2023

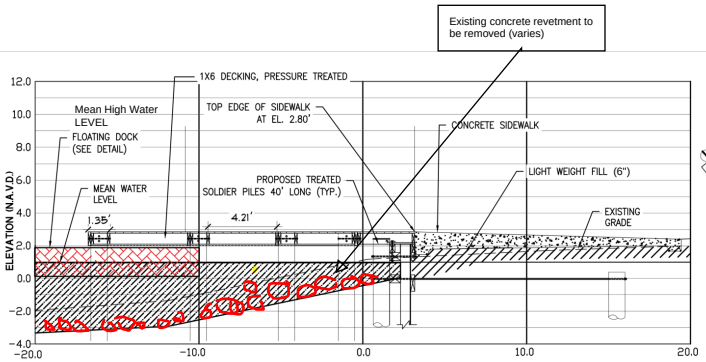
CHECKED DJO
DRAWN BY SMS

Figure 4

Proposed Section View

© 2022 DUPLANTIS DESIGN GROUP, P.C.

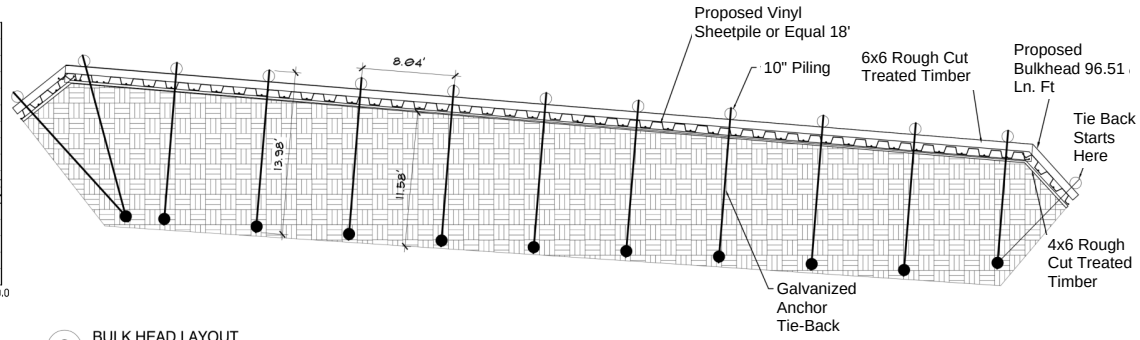
Z:\2021\21-214\CIVIL\21-214 C-2 GRADING PLAN.DWG



1 PIER AND BULK HEAD SECTION

N.T.S

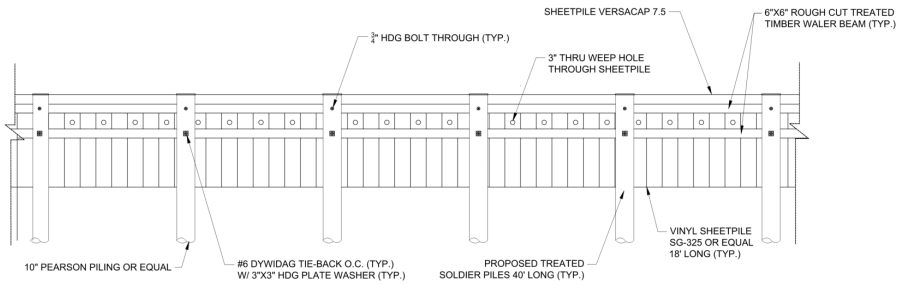
DDG-PR-DOC-07



2 BULK HEAD LAYOUT

N.T.S

DDG-PR-DOC-08

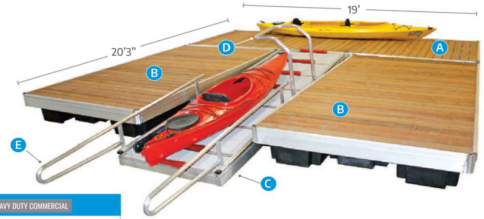


3 BULK HEAD ELEVATION

N.T.S

DDG-PR-DOC-09

THE DOCK DOCTORS
WATERFRONT SPECIALISTS
MODEL: ADA CANOE/KAYAK LAUNCH
OR EQUAL
PHONE: 800-877-3147
EMAIL: info@thedockdoctors.com
www.thedockdoctors.com



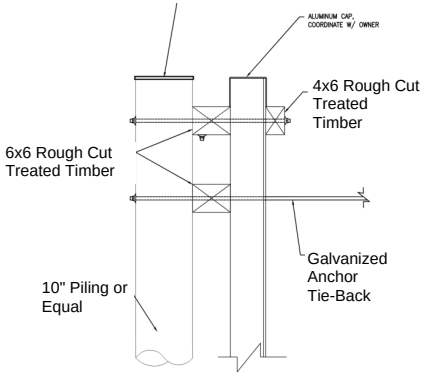
Dock & Launch System HEAVY DUTY COMMERCIAL

Our heavy duty commercial dock and launch system features a 7" tall aluminum frame, and a 20'3" × 19' overall size and includes:

- A (1) main frame (7' × 19')
- B (2) dock fingers (7' × 13'3")
- C Launch ramp (4'4" × 15') with built in rollers & Sure-Step® non-skid decking
- D Boarding handle
- E Grab and launch rails

4 FLOATING KAYAK LAUNCH

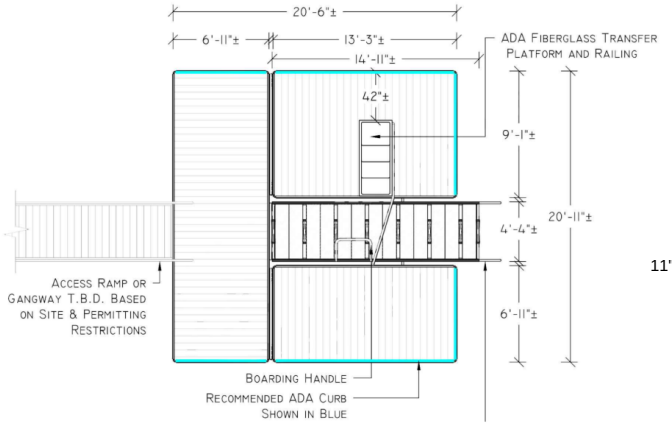
N.T.S.



5 BULK HEAD SECTION

N.T.S

DDG-PR-DOC-10

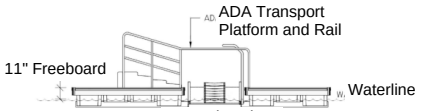


6 ADA COMMERCIAL KAYAK LAUNCH SYSTEM

N.T.S.

THE DOCK DOCTORS
WATERFRONT SPECIALISTS
MODEL: ADA CANOE/KAYAK LAUNCH
OR EQUAL
PHONE: 800-877-3147
EMAIL: info@thedockdoctors.com
www.thedockdoctors.com

Side Elevation



Front Elevation

Not For Construction

DOCK DETAILS

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HOUMA HEIGHTS PARK - PHASE 1
HOUMA, LOUISIANA
TERREBONNE PARISH
TERREBONNE PARISH

DDG
9015 BLUEBONNET BLVD.
BATON ROUGE, LA 70810
225.751.4490

PROGRESS SET – FOR REVIEW ONLY
Issued 07/21/2023

These documents are for Design Review and not intended for Construction, Bidding, Recordation, Conveyance Sales, or as the Basis for Issuance of a Permit. They were prepared by, or under the supervision of:
Jason P. Landrem PLA, ASLA # L-242
LA Licensed Landscape Architect
Duplantis Design Group, P.C.

PROJECT NO. 21-214
SUBMITTAL NAME
xx/xx/xxxx

CHECKED AMR
DRAWN BY DMS

Figure 5

Proposed Section View

Category Number: 3.
Item Number: A.

Wednesday, March 27, 2024

Item Title:
Public Services Committee

Item Summary:
Public Services Committee, 03/25/24

Category Number: 3.
Item Number: B.

Wednesday, March 27, 2024

Item Title:
Budget and Finance Committee

Item Summary:
Budget and Finance Committee, 03/25/24*

Category Number: 3.
Item Number: C.

Wednesday, March 27, 2024

Item Title:
Policy, Procedure and Legal Committee

Item Summary:
Policy, Procedure and Legal Committee, 03/25/24
***(Ratification of minutes call public hearing on Wednesday, April 10, 2024, at 6:30 p.m.)**

Category Number: 4.
Item Number: A.

Wednesday, March 27, 2024

Item Title:
Street Light List

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

ATTACHMENTS:

Description	Upload Date	Type
Street Light Listing	3/22/2024	Report

STREET LIGHT LIST
03-27-2024

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 4036 BAYOUSIDE DRIVE; BOURG, LA; RLD #5; ENTERGY; DISTRICT 9; STEVE TROSCLAIR.

INSTALL EIGHTEEN (18) LIGHTS AND ASSOCIATED POLES AT AUTHEMENT PARK; HOUMA, LA; RLD #3-A; TPCG UTILITIES; DISTRICT 1; BRIEN PLEDGER.

Category Number: 5.
Item Number: A.

Wednesday, March 27, 2024

Item Title:
Recreation District No. 6 Board

Item Summary:
Recreation District No. 6 Board: One (1) vacancy due to a resignation. Ms. Sonya Naquin submits application and resume for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	3/22/2024	Cover Memo
Application - Sonya Naquin	3/22/2024	Cover Memo
Resume - Sonya Naquin	3/22/2024	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 **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 DISTIRCT 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: 3-11-24

I, Sonya Naquin, of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 822 Aragon Rd.
(Address)

Montegut La 70377. Telephone number is (____) _____.
(City, State, and Zip Code)

and E-mail is naquinfamily5@yahoo.com wish to qualify for appointment

as a member of the Montegut Rec. 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 822 Aragon Rd, Montegut, La 70377 for 7 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 6
(Fire District)
and Council District No. 6.

C. If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of the Montegut Yes ✓ No ____
(Recreation District)
and Council District No. 6.

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 benefit[1] by serving as a member of Montegut Recreation.
(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 Montegut Recreation.
(Board/Committee/Commission)

F. Applicant is aware of the Montegut Recreation 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 Gulf Coast Social Services
(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:

_____

_____

_____

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?
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: _____

_____

_____

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

Sonya M. Naquin

(985)720-7081 • naquinfamily5@yahoo.com

Profile

- I would like to secure a job position at a well-established organization with a stable environment that will lead to a lasting relationship.

Skills

- Type 60+ wpm
- Understanding of computer programs: Links System, Office Word, People Soft
- Strong organizational skills

Education

Coastal College of Business Houma, Louisiana
Professional Secretary 1992

South Terrebonne High School Bourg, Louisiana
High School Diploma 1984-1988

Work Experience

South Central Louisiana Human Services Authority Houma, Louisiana
Administrative Coordinator November 2022 – Present
- Verify insurance
- Check patients in and out
- Answer phones

United Methodist Children's Learning Center Houma, Louisiana
Cook August 2016 – November 2022
- Cook and prepare food for the children and staff

Houma Orthopedic Clinic Houma, Louisiana
Medical Transcriptionist January 2014 – September 2014
- Transcribe medical dictations from orthopedic physicians
- Prepare surgery lists

Leonard J. Chabert Medical Center Houma, Louisiana
Administrative Coordinator September 2002 – May 2012
- Answer multi-line phone
- File charts
- Schedule appointments for patients
- Assist patients at front window

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MAR 12 2024
TERREBONNE PARISH COUNCIL

References

Available upon request

Category Number: 5.
Item Number: B.

Wednesday, March 27, 2024

Item Title:
Recreation District No. 8 Board

Item Summary:
Recreation District No. 8 Board: One (1) expired term. Ms. Sue Adams expresses her interest in being reappointed.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	3/22/2024	Cover Memo
Term Expiration Notice	3/22/2024	Cover Memo
Application - Sue Adams	3/22/2024	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 **WEDNESDAY, MARCH 27, 2024, REGULAR SESSION** meeting the following vacancies and appointments:

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

RECREATION DISTIRCT 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.

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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).

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

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

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TAMMY TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

JOHN AMEDÈE, CHAIRMAN

DISTRICT 1
BRIEN PLEDGER
DISTRICT 3
CLAYTON VOISIN, JR.
DISTRICT 5
C. KEVIN CHAMPAGNE
DISTRICT 7
DANIEL BABIN
DISTRICT 9
STEVE TROSCLAIR

CARL HARDING, VICE-CHAIRMAN

DISTRICT 2
CARL A. HARDING
DISTRICT 4
JOHN P. AMEDÉE
DISTRICT 6
CLYDE HAMNER
DISTRICT 8
KIMBERLY CHAUVIN
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

January 31, 2024

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 February 2024.

Recreation District No. 8	Sue Adams	02/22/24
Tree Board	Wayne G. Simoneaux	02/23/24

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

TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS
APPLICATION FORM

DATE: February 8, 2024

I, Christine "Sue" Adams, of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 1921 Bull Run Road,
(Address)

Schriever, LA 70395, Telephone number is (985) 713-1300,
(City, State, and Zip Code)

and E-mail is sueadams6@gmail.com or sgadams1974@gmail.com, wish to qualify for appointment

as a member of the Terrebonne Parish Recreation District No. 8 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
1921 Bull Run Road Schriever, LA 70395 for 67.5 years 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. 2.

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 No. 8 Yes x No _____
(Recreation District)
and Council District No. 2.

D. Applicant affirms that he/she has not been convicted of a felony Yes x No _____.

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 Terrebonne Parish Recreation District 8.
(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 Recreation District 8.
(Board/Committee/Commission)

F. Applicant is aware of the Terrebonne Parish Recreation District No. 8 board criteria and attendance requirements.
(Board/Committee/Commission)

Yes x or No _____.

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MAR 21 2024
TERREBONNE PARISH COUNCIL

G. Applicant affirms that his/her employment with Hunter Law Firm
(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. x
State job duties and responsibilities:

I. Are you appointed to any Federal, State, or Local Board/Commission/Committee?
Yes x or No. ____.
If yes, explain:
Terrebonne Parish Recreation District No. 8

J. Are you elected to any Federal, State, or Local Office? Yes _____ or No. x
If yes, explain:

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 x
If yes, explain:

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

Yes __x__ or No _____

If yes, explain: Terrebonne Parish Recreation District No. 8

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.**

Christine "Sue" Adams
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

Category Number: 5.
Item Number: C.

Wednesday, March 27, 2024

Item Title:
Recreation District No. 10 Board

Item Summary:
Recreation District No. 10 Board: One (1) vacancy. Mr. Bernard Stove, Sr. submits application and resume for consideration. Mr. Harold Turner submits application for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	3/22/2024	Cover Memo
Application - Bernard Stove, Sr.	3/22/2024	Cover Memo
Resume - Bernard Stove, Sr.	3/22/2024	Cover Memo
Application - Harold Turner	3/25/2024	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 **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 DISTIRCT 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: 3/15/2024

I, Bernard Stove, Sr., of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 341 Bayou Dularge Rd.
(Address)

Houma, LA. 70363. Telephone number is 985 870-5452,
(City, State, and Zip Code)

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

as a member of the Recreation Dist. #10 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 341 Bayou Dularge Rd, Houma LA. 70363 for 40+ 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. 1.

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 Dist. 10
(Fire District)

and Council District No. 1.

C. If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of the Rec. Dist. 10 Yes ✓ No ____
(Recreation District)

and Council District No. 1.

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 benefit[1] by serving as a member of Rec. Dist. 10.
(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

Recreation Dist. 10.
(Board/Committee/Commission)

F. Applicant is aware of the Rec. Dist. 10 board criteria and attendance requirements.
(Board/Committee/Commission)

Yes ✓ or No ____.

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MAR 15 2024
TERREBONNE PARISH COUNCIL

G. Applicant affirms that his/her employment with Gulf Island, Fab.
(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:

_____

_____

_____

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?
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: _____

_____

_____

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

Bernard "Peanut" Stove

985 870-5452 | MrLouisianaNuthaterproof@gmail.com | 341 Bayou Dularge Rd Houma, La 70363

Objective

To obtain a seat on TPR Dist. 10's board and serve the public where my knowledge and experience working as a community leader and a youth coach would be an asset for serving as a board member.

Education

Terrebonne High School
Graduated 1997
Attended:
Jackson State University (97-98)
McNeese State University (98-99)
Scholarship to McNeese

Awards & acknowledgments

First Chair Percussion THS band
Three sports letterman and All District
Made THS history by scoring the first soccer goal at the high school soccer playoff game
Succeeded in music and fine arts
Pursued a Music Career

Experience

Work History
Gulf Island Fab. – current
Self-employed – construction and land scaping 4yrs
Elite Energy – 5yrs
Music Career – 10yrs

Statement
I have resided in Bayou Dularge for 45 years and for the last 15 consecutive years I have coached for Terrebonne Parish Recreation. I also participated as a player in the Dularge area from my youth days at the age of six until I started playing junior high and high school ball. Baseball, Basketball, Soccer, and Football were the sports I played. I have great relations with many people in my community who have allowed me to teach and mentor their children. I am the chairman of The Dularge Community Committee, and we are promoting community events and feed back to District 10's board on the future park. I'm asking to be a board member to represent our entire Dularge area in future planning. I can help our recreation members with direct understanding and give transparency to our community influences and outreach.
I wish to have an opportunity to serve as a board member for TPR Dist. 10. Thanks
Sincerely,
Bernard "Peanut" Stove

TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS
APPLICATION FORM

DATE: 3-22-24

I, Harold G Turner, of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 207 Riley DR,
(Address)

Houma LA 70363, Telephone number is (985) 951-6166,
(City, State, and Zip Code)

and E-mail is _____, wish to qualify for appointment

as a member of the Recreation District 10 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 207 Riley DR for 30 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. 1.

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 Dist 10
(Fire District)
and Council District No. 1.

C. If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of the Rec 10 Yes ✓ No _____
(Recreation District)
and Council District No. 1.

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 benefit[1] by serving as a member of Rec Dist 10.
(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 Recreation Dist 10.
(Board/Committee/Commission)

F. Applicant is aware of the Rec Dist 10 board criteria and attendance requirements.
(Board/Committee/Commission)

Yes ✓ 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 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:

_____

_____

_____

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?
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: _____

_____

_____

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

Category Number: 5.
Item Number: D.

Wednesday, March 27, 2024

Item Title:
Fire Protection District No. 8 Board

Item Summary:
Fire Protection District No. 8 Board: One (1) expired term. Mr. Johnny Marks expresses his interest in being reappointed.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	3/22/2024	Cover Memo
Application - Johnny L. Marks	3/22/2024	Cover Memo

"NOTICE TO THE PUBLIC"

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

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

RECREATION DISTIRCT 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: 1-11-24

I, Johnny Marks, of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 4812 N Bayou Black Dr.,
(Address)

Gibson, LA 70356, Telephone number is (985) 575-3582,
(City, State, and Zip Code) 985 855-3571

and E-mail is johnnym5439@yahoo.com, wish to qualify for appointment

as a member of the Fire Protection District 8 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
4812 N Bayou Black Dr for life 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. 2.

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 8
(Fire District)
and Council District No. 2.

C. If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of the 8 Yes ✓ No ____
(Recreation District)
and Council District No. 2.

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 benefit[1] by serving as a member of Fire Dist 8.
(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
Fire Dist 8.
(Board/Committee/Commission)

F. Applicant is aware of the Fire Dist 8 board criteria and attendance requirements.
(Board/Committee/Commission)

Yes ✓ 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 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:

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?
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: Fire Dist 8 current member

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

Category Number: 5.
Item Number: E.

Wednesday, March 27, 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 DISTIRCT 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 benefit[1] 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 immediate[2] family will receive any personal economic benefit[1] 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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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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GOD * COUNTRY * FAMILY

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
Managerial Finance
Sales Management
Change Management
Team Management
Classroom Management
Team Leadership
Strategic Leadership
Leadership Development
Fire Safety
Data Analysis

Desktop Publishing
PowerPoint / Keynote
Paralanguage / Proxemics
Motivational Speaking
Mentoring
Personnel Supervision
Train the Trainer
Safety Training Programs
Research & Development
Curriculum Development
Curriculum Mapping

Curriculum Assessment
Emergency Preparedness
First Responder
Adult Education
Curriculum Design
Math Education
Higher Education
Educational Leadership
Educational Technology
Special Education
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 — Former Supervisor at Terrebonne Parish School District
405 Rue Grand Chene Thibodaux, LA 70301 billboudreaux1@gmail.com 985-713-3130

- Mr. Richard Jackson — Former Supervisor at Falck Safety Services
607 Funderburk Ave Houma, LA 70364 dpjackson1946@gmail.com 985-855-5254

- Mr. Bubba Orgeron — Superintendent of Terrebonne Parish School District
201 Stadium Dr Houma, LA 70360 bubbaorgeron@tpsd.org 985-855-2915

State of Louisiana

STATE DEPARTMENT OF EDUCATION

CERTIFICATE TYPE	NUMBER	VALID
TEACHING CERTIFICATE	LEVEL 3 637721	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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Category Number: 6.
Item Number: A.

Wednesday, March 27, 2024

Item Title:
Kim Chauvin - Entergy

Item Summary:
COUNCILWOMAN KIMBERLY CHAUVIN: Discussion with Entergy Regional Manager, Mrs. Paula Rome, regarding lighting in Terrebonne Parish.

ATTACHMENTS:

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

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Entergy

PROJECT SUMMARY (200 WORDS OR LESS)
COUNCILWOMAN KIMBERLY CHAUVIN: Discussion with Entergy Regional Manager, Mrs. Paula Rome, regarding lighting in Terrebonne Parish.

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	5	6	**7**	8	9

Kimberly Chauvin

Signature

03/21/24

Date

Category Number: 6.
Item Number: B.

Wednesday, March 27, 2024

Item Title:
Carl Harding: Bayou Country Sports Park

Item Summary:
COUNCILMAN CARL HARDING: Discussion with possible action regarding the Bayou Country Sports Park, plans for Capital Outlay funding, and an anticipated date of completion.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	3/22/2024	Executive Summary

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
DISCUSSION: Bayou Country Sports Park

PROJECT SUMMARY (200 WORDS OR LESS)
COUNCILMAN CARL HARDING: Discussion with possible action regarding the Bayou Country Sports Park, plans for Capital Outlay funding, and an anticipated date of completion.

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	5	6	7	8	9

Carl Harding — 03/22/2024

Signature — Date

Category Number: 7.
Item Number: A.

Wednesday, March 27, 2024

Item Title:
Notice to the Public

Item Summary:
RECREATION DISTRICT NO. 3A BOARD: One (1) vacancy**.**
COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.
PLANNING AND ZONING COMMISSION: One (1) expired term. (Applicant must reside in the City of Houma).
MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council)
TERREBONNE PARISH TREE BOARD: One (1) expired term.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	3/21/2024	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 **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 DISTIRCT 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

Category Number: 8.
Item Number: A.

Wednesday, March 27, 2024

Item Title:
Parish President

Item Summary:
Parish President

Category Number: 8.
Item Number: B.

Wednesday, March 27, 2024

Item Title:
Council Members

Item Summary:
Council Members