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# TERREBONNE PARISH COUNCIL

## POLICY, PROCEDURE, AND LEGAL COMMITTEE

Mr. Gerald Michel	Chairman
Mr. Daniel Babin	Vice-Chairman
Mr. John Navy	Member
Mr. Carl Harding	Member
Mr. John Amedee	Member
Ms. Jessica Domangue	Member
Mr. Darrin W. Guidry, Sr.	Member
Mr. Dirk Guidry	Member
Mr. Steve Trosclair	Member



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

### AGENDA

August 23, 2021  
5:40 PM

Robert J. Bergeron Government Tower Building  
8026 Main Street  
2nd Floor Council Meeting Room  
Houma, LA 70360

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**NOTICE TO THE PUBLIC:** If you wish to address the Council, please complete the "Public Wishing to Address the Council" form located **on the table near the entrance into the building** and give it to either the Chairman or the Council Clerk prior to the beginning of the meeting. Individuals addressing the council should be respectful of others in their choice of words and actions. Thank you.

**ALL CELL PHONES, PAGERS 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**

1. Consider approving a co-sponsorship request for the First Annual Kickoff to Terrebonne Parish Safety & Crime Prevention Expo on Saturday, September 25, 2021 from 9AM-2PM in the Houma-Terrebonne Civic Center Parking Lot.
2. Consider a request to amend the co-sponsorship for the Maw Maw Walker Event to include the sponsorship of the sound permit fee (addition to barricades and the use of the Parish Seal which was previously adopted at the August 9, Budget & Finance Committee meeting) and also changes the time to 4:00 p.m. to 10:00 p.m.

3. Pursuant to LA R.S. 42:16-17, the Policy, Procedure, & Legal Committee, upon a 2/3 affirmative vote, may convene into Executive Session in order to discuss litigation titled: Lenea Adams VS Terrebonne Parish Consolidated Government, American Alternative Insurance Corporation, and Mack Rodrigue, Docket No 185045 32nd Judicial District Court, Terrebonne Parish, Louisiana and consider action on said matter.
4. Adjourn

Category Number:  
Item Number: 1.



Monday, August 23, 2021

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**Item Title:**

Safety & Crime Prevention Expo Co-Sponsorship Application

**Item Summary:**

Consider approving a co-sponsorship request for the First Annual Kickoff to Terrebonne Parish Safety & Crime Prevention Expo on Saturday, September 25, 2021 from 9AM-2PM in the Houma-Terrebonne Civic Center Parking Lot.

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**ATTACHMENTS:**

**Description**

Safety & Crime Prevention Expo Co-Sponsorship Application

**Upload Date**

8/9/2021

**Type**

Backup Material

## Co-Sponsorship Application

A new co-sponsorship application has been submitted through the Parish website.

**Requesting Use of the Parish Seal?** No

**Event Name:** First Annual Kickoff to Terrebonne Parish Safety & Crime Prevention Expo

**Location:** Houma Civic Center Parking Lot/Bathrooms

**Date(s) of Event:** 09/25/2021 ( 9:00 AM - 2:00 PM )

**Reason for Co-Sponsorship:** TPCG, HPD, HFD, OEP, TPSO, TGMC, Crime Stoppers, Louisiana State Police, Louisiana Wildlife and Fisheries, USCG, Acadian Ambulance & Children's Water Safety Awareness will be using this as a kickoff to the National Car Seat Safety Night and the National Night Out Against Crime and to display some of their equipment with their personnel, register for life jackets, provide information on swimming lessons and CPR classes, check children's car seats, and give out COVID 19 vaccinations. Dominoes Pizza will be giving out free pizza. There will also be free hot dogs and snow-balls. HPD will be handing out COVID 19 masks, water and Power Ade.

**Services / Resources Needed:** Barricades  
Civic Center  
Electric Service  
Garbage Containers & Collection  
Insurance  
Security

**Additional Details** Non-profit organization? YES  
Selling Tickets? NO

**Organization:** TPCG

**Authorized Representative:** Mike Toups (*Parish Manager*)

**Contact Person:** Mike Toups (*Parish Manager*)

**Mailing Address:** 8026 Main Street  
Houma, LA 70360

**Daytime Phone Number:** 985-709-2144

**E-mail:** [mctoups@tpcg.org](mailto:mctoups@tpcg.org)

Category Number:  
Item Number: 2.



Monday, August 23, 2021

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**Item Title:**

Maw Maw Walker

**Item Summary:**

Consider a request to amend the co-sponsorship for the Maw Maw Walker Event to include the sponsorship of the sound permit fee (addition to barricades and the use of the Parish Seal which was previously adopted at the August 9, Budget & Finance Committee meeting) and also changes the time to 4:00 p.m. to 10:00 p.m.

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**ATTACHMENTS:**

**Description**

Co Sponsorship Application

**Upload Date**

8/18/2021

**Type**

Backup Material

**From:** [Suzette Thomas](#)  
**To:** [Margeaux LeCompte](#)  
**Subject:** FW: New Co-Sponsorship Application - Terrebonne Parish Consolidated Government  
**Date:** Wednesday, August 18, 2021 11:56:20 AM

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Please upload to Novus as back-up. The item has been created on PP&L.

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**From:** ryan@cpageinsurance.com <ryan@cpageinsurance.com>  
**Sent:** Wednesday, August 18, 2021 10:49 AM  
**To:** Leilani Adams <ladams@tpcg.org>; Tammy Triggs <ttriggs@tpcg.org>; Suzette Thomas <suthomas@tpcg.org>  
**Subject:** New Co-Sponsorship Application - Terrebonne Parish Consolidated Government



## Co-Sponsorship Application

A new co-sponsorship application has been submitted through the Parish website.

**Requesting Use** Yes  
**of the Parish**  
**Seal?**

**Event Name:** Maw Maw Walker

**Location:** 8033 Main Street

**Date(s) of** 09/25/2021 ( 4:00 PM - 10:00 PM )  
**Event:**

**Reason for Co-Sponsorship:** Event is a fundraiser for the The Hache Grant Association, who's mission aims to facilitate specific, actionable, and measurable revitalization initiatives that will increase the quality of life in Terrebonne Parish.

**Services /** Barricades  
**Resources** Sound Permit Fee  
**Needed:**

**Additional** Non-profit organization? YES  
**Details** Selling Tickets? YES **Cost of a ticket?** 25 for walk, 15 for concert only

**Organization:** Hache Grant Association, Inc.

**Authorized** Ryan Page (*Vice President*)  
**Representative:**

**Contact Person:** \*\*\* Same as above \*\*\*

**Mailing** 8043 Main Street  
**Address:** Houma, LA 70360  
**Daytime Phone** (985) 790-1207  
**Number:**  
**E-mail:** [ryan@cpageinsurance.com](mailto:ryan@cpageinsurance.com)

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This email is sent by an automated process for an Online Co-Sponsorship Request submission. If you have any questions, please contact our Information Technology team at [development@tpcg.org](mailto:development@tpcg.org). Thank you!

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Terrebonne Parish Consolidated Government  
[www.tpcg.org](http://www.tpcg.org)



Monday, August 23, 2021

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**Item Title:**

Executive session to discuss the litigation, "Lenea Adams VS 185045 TPCG, American Alternative Insurance Corporation, and Mack Rodrigue"

**Item Summary:**

Pursuant to LA R.S. 42:16-17, the Policy, Procedure, & Legal Committee, upon a 2/3 affirmative vote, may convene into Executive Session in order to discuss litigation titled: Lenea Adams VS Terrebonne Parish Consolidated Government, American Alternative Insurance Corporation, and Mack Rodrigue, Docket No 185045 32nd Judicial District Court, Terrebonne Parish, Louisiana and consider action on said matter.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary to convene into Executive Session	8/17/2021	Executive Summary





## EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

### PROJECT TITLE

Pursuant to LA R.S. 42:16-17, the Policy, Procedure, & Legal Committee, upon a 2/3 affirmative vote, may convene into Executive Session in order to discuss litigation titled:

Lenea Adams VS 185045 TPCG; American Alternative Insurance Corporation, and Mack Rodrigue

1. Consider action on said matter.

### PROJECT SUMMARY (200 WORDS OR LESS)

Litigation strategy and discussion.

### PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

N/A

### TOTAL EXPENDITURE

(Includes all fees & taxes)

#### AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

#### IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT  
BUDGETED:

#### COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

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8

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Signature

August 17, 2021

Date