TERREBONNE PARISH COUNCIL POLICY, PROCEDURE, AND LEGAL COMMITTEE

Ms. Jessica Domangue	Chair
Mr. John Amadee	Vice-Chair
Mr. Gerald Michel	Member
Mr. Daniel Babin	Member
Mr. John Navy	Member
Mr. Carl Harding	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 8, 2022 5:45 PM

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

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. 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. Approve the co-sponsorship request from the Junior Auxiliary of Houma, Inc. for the Junior Auxiliary of Houma's Dancing with the Stars to be held on Saturday, August 20, 2022 from 7:00 p.m. to 11:00 p.m. at the Barry P. Bonvillain Civic Center.
- 2. Approve the co-sponsorship request from the Volunteers of America and Louisiana Workforce Commission for the Tri-Parish Resource and Job Fair to be held on Monday, September 19, 2022 from 10:00 a.m. to 2:00 p.m. at the Municipal Auditorium.

- **3.** Approve the co-sponsorship from the South Louisiana Wetlands Discovery Center for their Annual Rougarou Fest to be held on Friday, October 21, 2022 from 5:00 p.m. to 10:00 p.m., Saturday, October 22, 2022 from 10:00 a.m. to 10:00 p.m. and Sunday, October 23, 2022 from 3:45 a.m. to 5:00 p.m. at 132 Library Drive, Houma, LA.
- 4. Approve the co-sponsorship request from the Kiwanis Club of Houma for the Howl-O-Ween Dog Parade and Festival to be held on Saturday, October 29, 2022 from 10:00 a.m. to 1:00 p.m. and Sunday, October 30, 2022 from 10:00 a.m. to 1:00 p.m. at 7856 Main Street Courthouse Square. (Dog Parade down Main Street to Roussell Street to School Street to Church Street).
- 5. Approve the co-sponsorship request from Alcoholics Anonymous for the Bayoland Jamboree to be held on Friday, November 11, 2022 from 2:00 p.m. to 10:20 p.m. and Saturday, November 12, 2022 from 7:00 a.m. to 10:00 p.m. at the Houma Municipal Auditorium.
- 6. Approve the co-sponsorship request from the Bayou Regional Arts Council for the Bayou Arts Festival Featuring Art After Dark to be held on Saturday, November 19, 2022 from 10:00 a.m. to 10:00 p.m. at 7856 Main Street, Houma, LA.
- 7. Approve the co-sponsorship request from The Bryant O'Neil Foundation for the Rock Another Day Event to be held on Saturday, November 26, 2022 from 4:30 p.m. to 10:00 p.m. at the Southdown Plantation.
- 8. Introduce an ordinance to appoint Ms. Brandi Becnel as Terrebonne Parish Council Senior Minute Clerk, to set the salary, and to set an effective date relative thereto, and call a public hearing on said matter on Wednesday, August 24, 2022 at 6:30 p.m.
- **9.** Pursuant to LA R.S. 42:16-17, the Policy, Procedure and Legal Committee may upon 2/3 affirmative vote, convene into Executive Session in order to discuss the following: Competency in filling Council Staff positions and compensation rates.
- 10. Adjourn



Item Title:

Co-Sponsorship - Junior Auxiliary of Houma's Dancing with the Stars

Item Summary:

Approve the co-sponsorship request from the Junior Auxiliary of Houma, Inc. for the Junior Auxiliary of Houma's Dancing with the Stars to be held on Saturday, August 20, 2022 from 7:00 p.m. to 11:00 p.m. at the Barry P. Bonvillain Civic Center.

ATTACHMENTS:

Description Co-sponsorship Application Upload Date 8/3/2022

From: Sent: To: Subject:

×

eranderson@ochsner.org Tuesday, August 2, 2022 1:59 PM Leilani Adams; Tammy Triggs; Suzette Thomas; Brian Detillier; Stacey Martin 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 of the Parish Seal?	Yes	
Event Name:	Junior Auxiliary of Houma's Dancing with the Stars	
Location:	Civic Center	
Date(s) of Event:	08/20/2022 (7:00 PM - 11:00 PM)	
Reason for Co-Sponsorship:	Junior Auxiliary of Houma is a 501(c)(3) nonprofit. This is our main fundraiser for our organization, which we have not be able to have due to COVID. We have numerous service projects that directly help children and elderly in our parish. All monies raised stay in Terrebonne Parish.	
Services / Resources Needed	: Civic Center Security	
Additional Details	Non-profit organization? YES Selling Tickets? YES Cost of a ticket? \$75 per ticket; \$125 for two	
Organization:	Junior Auxiliary of Houma, Inc.	
Authorized Representative:	Erika Anderson (Finance Chair)	
Contact Person:	*** Same as above ***	
Mailing Address:	P.O. Box 8031 Houma , LA 70361	
Daytime Phone Number:	985-381-9629	
E-mail:	eranderson@ochsner.org	

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Item Title:

Co-Sponsorship - Tri-Parish Resource and Job Fair

Item Summary:

Approve the co-sponsorship request from the Volunteers of America and Louisiana Workforce Commission for the Tri-Parish Resource and Job Fair to be held on Monday, September 19, 2022 from 10:00 a.m. to 2:00 p.m. at the Municipal Auditorium.

ATTACHMENTS:

Description Co-sponsorship Application Upload Date 8/3/2022

From: Sent: To: Subject:

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ktorres@voasela.org Monday, August 1, 2022 11:24 AM Leilani Adams; Tammy Triggs; Suzette Thomas; Anne Picou; David Drury 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 of the Parish Seal?	No
Event Name:	Tri-Parish Resource and JobFair
Location:	Municipal Auditorium
Date(s) of Event:	09/19/2022 (10:00 AM - 2:00 PM)
Reason for Co-Sponsorship:	This event will be to inform the community about the many resources available in the community, all while giving some opportunity to look for work. The goal of this event is to help people in our the tri-parish area to find the resources for their individual needs. It will be co-sponsored by Louisiana Workforce Commission.
Services / Resources Needed	Municipal Auditorium
Additional Details	Non-profit organization? YES Selling Tickets? NO
Organization:	Volunteers of America and Louisiana Workforce Commission
Authorized Representative:	Katelyn Torres (Case Manager)
Contact Person:	Laura Fanguy (Business Service Representative)
Mailing Address:	137 Synergy Blvd Houma, LA 70360
Daytime Phone Number:	(985)870-6715
E-mail:	ktorres@voasela.org

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Item Title:

Co-Sponsorship - Rougarou Fest

Item Summary:

Approve the co-sponsorship from the South Louisiana Wetlands Discovery Center for their Annual Rougarou Fest to be held on Friday, October 21, 2022 from 5:00 p.m. to 10:00 p.m., Saturday, October 22, 2022 from 10:00 a.m. to 10:00 p.m. and Sunday, October 23, 2022 from 3:45 a.m. to 5:00 p.m. at 132 Library Drive, Houma, LA.

ATTACHMENTS:

Description Co-sponsorship Application **Upload Date** 8/3/2022

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jforet@slwdc.org From: Monday, August 1, 2022 3:53 PM Sent: Leilani Adams; Tammy Triggs; Suzette Thomas; Brian Detillier; Stacey Martin; David To: Drury; Ed Lawson New Co-Sponsorship Application - Terrebonne Parish Consolidated Government Subject:

Co-Sponsorship Application

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

Requesting Use of the Parish Seal?	Yes
Event Name:	Rougarou Fest
Location:	132 Library Drive, Houma, LA 70360
Date(s) of Event:	10/21/2022 (5:00 PM - 10:00 PM) 10/22/2022 (10:00 AM - 10:00 PM) 10/23/2022 (3:45 AM - 5:00 PM)
Reason for Co-Sponsorship:	The Rougarou Fest is a family-friendly festival with a spooky flair that is free to the public. It celebrates the folklore of Southeast Louisiana and showcases live music, cultural activities, children's activities, Cajun food, the Krewe Ga Rou parade and much more! All proceeds benefit the South Louisiana Wetlands Discovery Center, a nonprofit 501(c)(3) organization.
Services / Resources Needed	: Barricades Civic Center Electric Service Garbage Containers & Collection Sound Permit Fee
Additional Details	Non-profit organization? YES Selling Tickets? NO
Organization:	South Louisiana Wetlands Discovery Center
Authorized Representative:	Jonathan Foret (Executive Director)
Contact Person:	*** Same as above ***
Mailing Address:	7910 Park Avenue Houma, LA 70364
Daytime Phone Number:	985-580-7289
E-mail:	jforet@slwdc.org



Item Title:

Co-Sponsorship - Howl-O-Ween Dog Parade and Festival

Item Summary:

Approve the co-sponsorship request from the Kiwanis Club of Houma for the Howl-O-Ween Dog Parade and Festival to be held on Saturday, October 29, 2022 from 10:00 a.m. to 1:00 p.m. and Sunday, October 30, 2022 from 10:00 a.m. to 1:00 p.m. at 7856 Main Street Courthouse Square. (Dog Parade down Main Street to Roussell Street to School Street to Church Street).

ATTACHMENTS:

Description Co-sponsorship Application **Upload Date** 8/3/2022

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From:	joe@kopflerhermann.com
Sent:	Tuesday, August 2, 2022 11:46 AM
To:	Leilani Adams; Tammy Triggs; Suzette Thomas; Anne Picou; David Drury; David Drury; Ed
	Lawson; Cheryl Lirette
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 of the Parish Seal?	Yes	
Event Name:	Howl-O-Ween Dog Parade and Festival	
Location:	7856 Main St Courthouse Square / Dog Parade down Main to Rousell to School to Church	
Date(s) of Event:	10/29/2022 (10:00 AM - 1:00 PM) 10/30/2022 (10:00 AM - 1:00 PM)	
Reason for Co-Sponsorship:	The Kiwanis Club ot Houma is the sponsor ot the Howl- O-Ween Dog parade and festival for 2022. We successfully put on the initial dog parade and festival in 2019 followed by the 2d in 2021. The public is invited. It is family, kid friendly and definitely friendly to Man's best friend. The outdoors festival will be a welcome respite to our Ida weary citizens and a potential income stimulant to downtown businesses from attendance. The Kiwanis Club of Houma is a non profit organization and funds generated will benefit the Kiwanis Club of Houma Foundation. The foundation is the source of our ability to fund our many projects to benefit the children of Terrebonne parish.	
Services / Resources Needed	Barricades Courthouse Square Electric Service Garbage Containers & Collection Insurance Security Sound Permit Fee	
Additional Details	Non-profit organization? YES Selling Tickets? NO	
Organization:	Kiwanis Club of Houma	
Authorized Representative:	Joseph G "Joe" Kopfler (Howl-O Ween Dog parade and Festival Chairman)	

Contact Person: Mailing Address:

Daytime Phone Number:

E-mail:

same as above *(same as above)* P. O. Box 701 Houma, LA 70361 985-851-3311 joe@kopflerhermann.com

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Item Title:

Co-Sponsorship - Bayouland Jamboree

Item Summary:

Approve the co-sponsorship request from Alcoholics Anonymous for the Bayoland Jamboree to be held on Friday, November 11, 2022 from 2:00 p.m. to 10:20 p.m. and Saturday, November 12, 2022 from 7:00 a.m. to 10:00 p.m. at the Houma Municipal Auditorium.

ATTACHMENTS:

Description Co-sponsorship Application Upload Date 8/3/2022

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From:	tazschroeder54@gmail.com
Sent:	Saturday, March 26, 2022 10:27 AM
То:	Leilani Adams; Tammy Triggs; Suzette Thomas; Anne Picou; David Drury
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 of the Parish Seal?	Yes	
Event Name:	Bayouland Jamboree	
Location:	Houma Municipal Autotorium	
Date(s) of Event:	11/11/2022 (2:00 PM - 10:20 PM) 11/12/2022 (7:00 AM - 10:00 PM)	
Reason for Co-Sponsorship:	Alcohol and drug abuse recovery fellowship. Cosponsored by Easy Does it Club. 111 Munson Dr. hOUMA LA 70360. TAX ID #72-0904530	
Services / Resources Needed: Municipal Auditorium		
Additional Details	Non-profit organization? YES Selling Tickets? YES Cost of a ticket? \$20	
Organization:	Alcoholics Anonymous	
Authorized Representative:	Tommy Schroeder (Chairman)	
Contact Person:	Doug Injain (Co Chair)	
Mailing Address:	114 Bon Villa ct gray, LA 70359	
Daytime Phone Number:	(225) 456-6710	
E-mail:	tazschroeder 54@gmail.com	

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Item Title:

Co-Sponsorship - Bayou Arts Festival Featuring Art After Dark

Item Summary:

Approve the co-sponsorship request from the Bayou Regional Arts Council for the Bayou Arts Festival Featuring Art After Dark to be held on Saturday, November 19, 2022 from 10:00 a.m. to 10:00 p.m. at 7856 Main Street, Houma, LA.

ATTACHMENTS:

Description Co-sponsorship Application Upload Date 8/3/2022

×

From:	director@bayouarts.org
Sent:	Wednesday, June 15, 2022 3:30 PM
То:	Leilani Adams; Tammy Triggs; Suzette Thomas; Anne Picou; David Drury; David Drury; Ed
	Lawson; Cheryl Lirette
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 of the Parish Seal?	Yes
Event Name:	Bayou Arts Festival Featuring Art After Dark
Location:	7856 Main St. Houma, LA 70360
Date(s) of Event:	11/19/2022 (10:00 AM - 10:00 PM)
Reason for Co-Sponsorship:	Bayou Regional Arts Council will host The Bayou Arts Festival featuring Art After Dark on November 19, 2022. Event will showcase all art in our area including Songwriters, Fine Arts, High School Bands, Choirs and Art Departments, Craft Vendors, etc. This Festival will promote our Quality of Life and Civic Pride.
Services / Resources Needed:	Barricades Courthouse Square Electric Service Garbage Containers & Collection Insurance Security Sound Permit Fee
Additional Details	Non-profit organization? YES Selling Tickets? NO
Organization:	Bayou Regional Arts Council
Authorized Representative:	Genie Ardoin (Executive Director)
Contact Person:	Genie Ardoin (Executive Director)
Mailing Address:	7910 Park Ave Houma, LA 70360
Daytime Phone Number:	985-209-4404
E-mail:	director@bayouarts.org

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Item Title:

Co-Sponsorship - Rock Another Day

Item Summary:

Approve the co-sponsorship request from The Bryant O'Neil Foundation for the Rock Another Day Event to be held on Saturday, November 26, 2022 from 4:30 p.m. to 10:00 p.m. at the Southdown Plantation.

ATTACHMENTS:

Description Co-sponsorship Application **Upload Date** 8/3/2022

From: Sent: To: Subject:

×

michelle@amplifyevents.us Monday, July 11, 2022 7:30 AM Leilani Adams; Tammy Triggs; Suzette Thomas; Cheryl Lirette 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 of the Parish Seal?	Yes	
Event Name:	Rock Another Day	
Location:	Southdown Plantation	
Date(s) of Event:	11/26/2022 (4:30 PM - 10:00 PM)	
Reason for Co-Sponsorship:	The event is brought to you by The Bryant O'Neil Foundation. The foundation is here to be a voice for Louisiana and raise adequate funds to provide resources to local communities to help reduce public health problems involving suicide. The Rock Another Day event is an outdoor concert among the majestic oaks of Southdown Plantation in Houma, Louisiana. The event will include headliners such as Louisiana natives Marc Broussard, Bag of Donuts, and Le Bon Temps. The purpose of this event is to raise awareness and funds for suicide prevention and education.	
Services / Resources Needed	Barricades Garbage Containers & Collection Insurance Sound Permit Fee	
Additional Details	Non-profit organization? YES Selling Tickets? YES Cost of a ticket? 25.00	
Organization:	The Bryant O'Neil Foundation	
Authorized Representative:	Kacey Deroche (Board Member)	
Contact Person:	Michelle Dugas (Event Coordinator)	
Mailing Address:	3 Waverly Way Houma, LA 70360	
Daytime Phone Number:	504-259-0857	
E-mail:	michelle@amplifyevents.us	

Ordinance



Monday, August 8, 2022

Item Title:

Ordinance

ORDINANCE: Appointing Ms. Brandi Becnel as Senior Minute Clerk and Setting Salary

Item Summary:

Introduce an ordinance to appoint Ms. Brandi Becnel as Terrebonne Parish Council Senior Minute Clerk, to set the salary, and to set an effective date relative thereto, and call a public hearing on said matter on Wednesday, August 24, 2022 at 6:30 p.m.

ATTACHMENTS:		
Description	Upload Date	Туре
Executive Summary	8/3/2022	Executive Summary

8/8/2022



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

ORDINANCE: Appointing Ms. Brandi Becnel as Senior Minute Clerk and Setting Salary

PROJECT SUMMARY (200 WORDS OR LESS)

ORDINANCE: Appointing Ms. Brandi Becnel as Terrebonne Parish Council Senior Minute Clerk and setting salary.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS) N/A

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

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

Darrín W. Guídry, Sr.

08/03/2022

Signature

Date

OFFERED BY: _____ SECONDED BY: _____

ORDINANCE NO. 94___

AN ORDINANCE TO APPOINT A TERREBONNE PARISH COUNCIL SENIOR MINUTE CLERK, TO SET THE SALARY, AND TO SET AN EFFECTIVE DATE RELATIVE THERETO.

WHEREAS, Section 2-10 of the Home Rule Charter requires approval of the Terrebonne Parish Council to appoint clerical personnel as members of the Council Staff; and

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Ms. Brandi Becnel be appointed to the position of Terrebonne Parish Council Senior Minute Clerk, and that the salary of the aforementioned individual be set as follows:

Grade 109 Senior Minute Clerk \$ 19.03 an hour

SECTION I

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 II

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: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the ordinance adopted on this, the 24th day of August 2022.

DARRIN W. GUIDRY, SR, CHAIRMAN TERREBONNE PARISH COUNCIL

TAMMY E. TRIGGS INTERIM COUNCIL CLERK TERREBONNE PARISH COUNCIL * * * * * * * * *

Date and Time Delivered to Parish President:

Approved _____

____Vetoed

Gordon E. Dove, Parish President Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

* * * * * * * * *

I, Tammy E. Triggs, Interim 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 August 24, 2022, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF AUGUST 2022.

TAMMY E. TRIGGS INTERIM COUNCIL CLERK TERREBONNE PARISH COUNCIL



Item Title:

Executive Session - Council Staff Positions and Compensation Rates

Item Summary:

Pursuant to LA R.S. 42:16-17, the Policy, Procedure and Legal Committee may upon 2/3 affirmative vote, convene into Executive Session in order to discuss the following: Competency in filling Council Staff positions and compensation rates.

ATTACHMENTS:

Description Executive Summary **Upload Date** 7/26/2022

Type Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Executive Session - Council Staff Positions and Compensation Rates

PROJECT SUMMARY (200 WORDS OR LESS)

Pursuant to LA R.S. 42:16-17, the Policy, Procedure and Legal Committee may upon 2/3 affirmative vote, convene into Executive Session in order to discuss the following: Competency in filling Council Staff positions and compensation rates.

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)							
<u>N/A</u>	NO	YES	IF YES AMOUNT BUDGETED:				

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

Darrín W. Guídry, Sr.

07/26/2022

Signature

Date