

PARISH COUNCIL
PARISH OF TERREBONNE



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

AGENDA

Wednesday, May 24, 2023
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.

Jessica Domangue

CHAIRMAN

John Amedee

VICE-CHAIRMAN

DISTRICT 1

Brien Pledger

DISTRICT 2

Carl Harding

DISTRICT 3

Gerald Michel

DISTRICT 4

John Amedee

Tammy E. Triggs,

COUNCIL CLERK

DISTRICT 5

Jessica Domangue

DISTRICT 6

Darrin Guidry

DISTRICT 7

Daniel Babin

DISTRICT 8

Dirk Guidry

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 APRIL 26, 2023.

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MAY 10, 2023.

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 5/15/2023 & 5/22/2023.

APPROVE MANUAL CHECK LISTING - APRIL 2023.

1. GENERAL BUSINESS:

- A. COMMENDATION:** Commending the Vandebilt Catholic High School Indoor Percussion Band for achieving a Bronze Medal in national competition and for multiple first-place finishes while competing locally, nationally, and internationally.
- B.** Presentation by Ms. Laura Hughes with Fleur de lis Development regarding their 2023 Economic Development Plan and Terrebonne Parish.
- C. RESOLUTION:** Approving the issuance of not exceeding Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana Hospital Revenue Refunding Bonds (Terrebonne General Health System Project), for the purpose of refunding the outstanding Series 2013 Bonds of the District, funding a reserve fund, if necessary, and paying costs of issuance of the Bonds; and providing for other matters in connection therewith.
- D. RESOLUTION:** Ordering and calling a Special Election to be held in the Parish of Terrebonne, State of Louisiana, to reauthorize the levy of a special tax therein, making application to the State Bond Commission in connection therewith, and providing for other matters in connection therewith.
- E. RESOLUTION:** Authorizing the Parish President to execute an Intergovernmental Agreement with the Terrebonne Parish Sheriff's Office to provide police vehicles for School Resources Officers outside of the city limits and authorizing the Parish President to execute any and all documents necessary to transfer those vehicles to the Sheriff's Office.

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

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

3. COMMITTEE REPORTS:

- A.** Public Services Committee, 05/22/23*
- B.** Budget and Finance Committee, 05/22/23*
- C.** Community Development and Planning Committee, 05/22/23*
- D.** Policy, Procedure and Legal Committee, 05/22/23 (***Ratification of minutes calls public hearings on Wednesday, June 14, 2023, at 6:30 p.m.)**)

4. STREET LIGHTS:

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

5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. Recreation District No. 2,3 Board:** One (1) expiring term on 05-31-23 and one (1) vacancy due to a resignation. Ms. Terese McCormick expresses her interest in being reappointed.
- B. Recreation District No. 9 Board:** One (1) expiring term on 06-08-23. Mr. Robert LaJaunie expresses his interest in being reappointed.
- C. Consolidated Waterworks District No. 1 Board:** Three (3) expiring terms. One (1) expiring term on 06-24-23 (Representing Council District No. 9 Board) and two (2) expiring term on 06-30-23 (One representing each of the following: Council District No. 7 and Council District No. 8). Mr. Craig A. Luke (representing Council District No. 7) submits application and resume for consideration. Mr. Dwayne C. Hornsby (representing District No. 9) submits application and resume for consideration.

6. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. RECREATION DISTRICT NO. 2,3 BOARD:** One (1) vacancy due to a resignation.
RECREATION DISTRICT NO. 7 BOARD: One (1) expiring term on 06-24-23.
CONSOLIDATED WATERWORKS: One (1) expiring term on 06-30-23 (Representing Council District No. 8).

7. ANNOUNCEMENTS:

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

8. ADJOURN

Category Number:
Item Number:



Wednesday, May 24, 2023

Item Title:
INVOCATION

Item Summary:
INVOCATION

Category Number:
Item Number:



Wednesday, May 24, 2023

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number:



Wednesday, May 24, 2023

Item Title:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 26, 2023

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 26, 2023.

Category Number:
Item Number:



Wednesday, May 24, 2023

Item Title:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MAY 10, 2023

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MAY 10, 2023.

Category Number:
Item Number:



Wednesday, May 24, 2023

Item Title:

Accounts Payable Bill Lists for 5/15/2023 & 5/22/2023

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 5/15/2023 & 5/22/2023.

ATTACHMENTS:

Description	Upload Date	Type
Accounts Payable Bill Lists for 5/15/2023 & 5/22/2023	5/18/2023	Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 5/15/2023 & 5/22/2023

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
Signature

May 18, 2023
Date

Category Number:
Item Number:



Wednesday, May 24, 2023

Item Title:

Manual Check Listing- April 2023

Item Summary:

APPROVE MANUAL CHECK LISTING - APRIL 2023.

ATTACHMENTS:

Description

Manual Check Listing-April 2023

Upload Date

5/18/2023

Type

Executive Summary



I

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
MANUAL CHECK LISTING-APRIL 2023

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

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
OPERATION OF GOVERNMENT

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

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

s/Kandace Mauldin, CFO

Signature

May 18, 2023

Date

Category Number: 1.
Item Number: A.



Wednesday, May 24, 2023

Item Title:

COMMENDATION - Vandebilt Catholic High School Indoor Percussion

Item Summary:

COMMENDATION: Commending the Vandebilt Catholic High School Indoor Percussion Band for achieving a Bronze Medal in national competition and for multiple first-place finishes while competing locally, nationally, and internationally.

ATTACHMENTS:

Description

Backup Material

Upload Date

5/18/2023

Type

Backup Material

Terrebonne Parish Consolidated Government



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

The Vanderbilt Catholic High School Indoor Percussion Members

For competing in the 2023 Winter Guard International Competitions in Dayton, Ohio and earning the **BRONZE MEDAL**, representing 3rd place in the National Competition, in addition to earning 1st Place in the State LMCGPC Circuit Championship as well as 1st Place in the WGI Regional Championships which includes the states of Louisiana, Mississippi, Alabama, Florida, and Georgia.

Your efforts, persistence, and successes are an inspiration to Terrebonne Parish and example of what can be achieved through courage, dedication, and hard work.

GORDON E. DOVE
PARISH PRESIDENT

JESSICA DOMANGUE, CHAIRWOMAN
COUNCIL MEMBER, DISTRICT 5

TERREBONNE PARISH COUNCIL

JOHN NAVY
DISTRICT 1

CARL HARDING
DISTRICT 2

GERALD MICHEL
DISTRICT 3

JOHN AMEDÉE
DISTRICT 4

JESSICA DOMANGUE
DISTRICT 5

DARRIN W. GUIDRY, SR.
DISTRICT 6

DANIEL BABIN
DISTRICT 7

DIRK J. GUIDRY
DISTRICT 8

STEVE TROSCLAIR
DISTRICT 9

Category Number: 1.
Item Number: B.



Wednesday, May 24, 2023

Item Title:

Presentation from Fleur de lis Development regarding 2023 Economic Development Plan

Item Summary:

Presentation by Ms. Laura Hughes with Fleur de lis Development regarding their 2023 Economic Development Plan and Terrebonne Parish.

ATTACHMENTS:

Description

Executive Summary

Upload Date

5/17/2023

Type

Executive Summary

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Presentation from Fleur de lis Development regarding 2023 Economic Development Plan

PROJECT SUMMARY (200 WORDS OR LESS)

Presentation by Ms. Laura Hughes with Fleur de lis Development regarding their 2023 Economic Development Plan and 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

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Carl Harding

05/17/2023

Signature

Date



Wednesday, May 24, 2023

Item Title:

RESOLUTION: \$15,500,000 Revenue Refunding Bonds for Hospital Service District No. 1

Item Summary:

RESOLUTION: Approving the issuance of not exceeding Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana Hospital Revenue Refunding Bonds (Terrebonne General Health System Project), for the purpose of refunding the outstanding Series 2013 Bonds of the District, funding a reserve fund, if necessary, and paying costs of issuance of the Bonds; and providing for other matters in connection therewith.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/15/2023	Executive Summary
Resolution	5/15/2023	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
RESOLUTION: \$15,500,000 Revenue Refunding Bonds for Hospital Service District No. 1

PROJECT SUMMARY (200 WORDS OR LESS)
RESOLUTION: Approving the issuance of not exceeding Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana Hospital Revenue Refunding Bonds (Terrebonne General Health System Project), for the purpose of refunding the outstanding Series 2013 Bonds of the District, funding a reserve fund, if necessary, and paying costs of issuance of the Bonds; and providing for other matters in connection therewith.

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	

PARISH COUNCIL

05/15/2023

Signature

Date

TERREBONNE PARISH COUNCIL

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

RESOLUTION NO. 23-

A resolution approving the issuance of not exceeding Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana Hospital Revenue Refunding Bonds (Terrebonne General Health System Project), for the purpose of refunding the outstanding Series 2013 Bonds of the District, funding a reserve fund, if necessary, and paying costs of issuance of the Bonds; and providing for other matters in connection therewith.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), proposes to issue not exceeding Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) of Hospital Revenue Refunding Bonds (Terrebonne General Health System Project) (the "Bonds") maturing not later than April 1, 2033, bearing interest at a fixed rate or rates not exceeding 4.5% per annum and payable, equally with the District's outstanding (i) unrefunded, if any, Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2013, (ii) Hospital Revenue Bonds (Terrebonne General Medical Center Project), Series 2016, (iii) Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2017 and (iv) Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2020 (collectively, the "Outstanding Parity Bonds") solely from the income, revenues and receipts derived by the District from the operation of Terrebonne General Health System f/k/a Terrebonne General Medical Center (the "Hospital") subject only to the payment of the reasonable and necessary expenses of operation of the Hospital, for the purposes set forth above; and

WHEREAS, the Board Commissioners of the District has requested that the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (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 issue, sell and deliver the Bonds; 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 issue, sale and delivery of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, 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 District,

this Parish Council does hereby consent to and authorize the District to issue, sell and deliver the Bonds, payable, equally with the Outstanding Parity Bonds, unless it is determined by the purchaser that no reserve fund is required to be funded or no mortgage is required, solely from the income, revenues and receipts derived by the District from the operation of the Hospital subject only to the payment of the reasonable and necessary expenses of operation of the Hospital. In addition, if issued on a parity, the Bonds and the Outstanding Parity Bonds will be secured by a Mortgage and Security Agreement Securing Future Advances, as amended and supplemented to reflect the issuance of the Bonds.

SECTION 2. The Bonds are solely the obligations of the District and not the Parish of Terrebonne, any political subdivision thereof, or this Parish Council. The Parish of Terrebonne and this Parish Council shall not be liable in any manner for the payment of said Bonds, and no funds of the Parish or this Parish Council shall be pledged to the payment thereof.

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 24th day of May, 2023.

/s/ Tammy E. Triggs
Council Clerk

/s/ Darrin Guidry
Chairman

STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Clerk of the Terrebonne 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 May 24, 2023, approving the issuance of not exceeding Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana Hospital Revenue Refunding Bonds (Terrebonne General Health System Project), for the purpose of refunding the outstanding Series 2013 Bonds of the District, funding a reserve fund, if necessary, and paying costs of issuance of the Bonds; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish at Houma, Louisiana, on this 24th day of May, 2023.

Council Clerk

[SEAL]



Wednesday, May 24, 2023

Item Title:

RESOLUTION: Special Election – Rededication of Health Tax

Item Summary:

RESOLUTION: Ordering and calling a Special Election to be held in the Parish of Terrebonne, State of Louisiana, to reauthorize the levy of a special tax therein, making application to the State Bond Commission in connection therewith, and providing for other matters in connection therewith.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/22/2023	Executive Summary
Resolution	5/22/2023	Resolution
Corrected Precinct List	5/24/2023	Cover Memo

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: Special Election – Rededication of Health Tax

PROJECT SUMMARY (200 WORDS OR LESS)

RESOLUTION: Ordering and calling a Special Election to be held in the Parish of Terrebonne, State of Louisiana, to reauthorize the levy of a special tax therein, making application to the State Bond Commission in connection therewith, and providing for other matters in connection therewith.

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

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Jessica Domangue

05/22/2023

Signature

Date

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

RESOLUTION NO. _____

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL, STATE OF LOUISIANA, ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO REAUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the “**Governing Authority**”), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the “**Parish**”), that:

SECTION 1: Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 26 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **October 14, 2023**, with the polls to open at 6:00 a.m., and close at 8:00 p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION I
(Rededication)

Shall the Parish of Terrebonne, State of Louisiana (the “Parish”), be authorized to repurpose the revenue of one (1) mill of the already authorized special tax of one and sixty-six hundredths (1.66) mills on all property subject to taxation in the Parish (the “Tax”) authorized pursuant to an election held on November 6, 2012, and ending in the year 2030, currently dedicated and used for the purpose of acquiring, constructing, operating and maintaining the Terrebonne Parish Health Unit and health unit facilities and rededicate the revenue of one (1) mill of that special tax to provide additional funds for improving, operating, providing and maintaining public safety personnel, pedestrian facilities and at school sites within the Parish (an estimated \$982,768.66 reasonably expected to be collected from the levy of the Tax for an entire year)?

SECTION 2: Publication of Notice of Election. A Notice of Special Election shall be published in *The Houma Courier*, a newspaper of general circulation within the Parish, published

in Houma, Louisiana, and being the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than 45 days nor more than 90 days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "**Exhibit A**" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3: Canvass. This Governing Authority shall meet at its regular meeting place, the Government Tower Building, 8026 Main Street, Houma, Louisiana, on **October 25 2023, at 6:00 PM**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4: Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5: Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on **October 25, 2023**, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election and voting machines shall be used.

SECTION 6: Authorization of Officers. The Clerk of the Parish Council is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and Clerk of the Governing Authority, individually or together, are further authorized, empowered and directed to take any and all further action required by State and Federal law to arrange for the election in consultation with Special Counsel.

SECTION 7: Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Terrebonne Parish Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines and the Terrebonne Parish Registrar, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8: Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission and the Secretary of State on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9: Additional Notice Requirement. This Governing Authority made the requisite public announcements and other applicable notices with respect to the adoption of this resolution required by La. R.S. 42:19.1.

SECTION 10. Employment of Counsel. It is recognized, found and determined that a real necessity exists for the employment of Special Counsel in connection with the election; accordingly, **LAFLEUR & LABORDE**, Lafayette, Ville Platte, New Orleans, is hereby employed as legal counsel to perform comprehensive, legal and coordinate professional work with respect to the election. Counsel shall (i) prepare and submit to the Governing Authority for adoption all proceedings incidental to the election; (ii) correct and revise non-substantive language of the proposition, if necessary, (ii) advise the Governing Authority with respect to the election; and (iii) in the event said election carries, to serve as Bond Counsel in connection with the funding of proceeds of the Tax into Bonds. The fee to be paid Bond Counsel shall be an amount less than the Attorney General's then current Bond Counsel Fee Schedule and other guidelines for comprehensive, legal and coordinate professional work, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the election, said fee to be payable by the Governing Authority subject to the Attorney General's written approval of said employment and fee.

SECTION 11. Electronic Signatures. The Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. R.S. 9:2601, et. seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

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

Members	Ye a	Nay	Absent	Abstaining
Amedée, John (Vice-Chair)				
Babin, Daniel				
Domangue, Jessica (Chairwoman)				
Guidry, Darrin, Sr.				
Guidry, Dirk J.				
Harding, Carl				
Michel, Gerald				
Tillman, Alvin				
Trosclair, Steve				

And the resolution was declared adopted on this, the **24th day of May, 2023.**

**TERREBONNE PARISH COUNCIL
HOUMA, LOUISIANA**

JESSICA DOMANGUE
COUNCIL CHAIRWOMAN

TAMMY TRIGGS
COUNCIL CLERK

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Terrebonne Parish Council, (the "**Governing Authority**"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "**Parish**"), on **May 24, 2023, NOTICE IS HEREBY GIVEN** that a special election will be held within the Parish on **October 14, 2023** and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

The said special election will be held at the following polling places situated within the Parish, which polls will open at 6:00 a.m., and close at 8:00 p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PROPOSITION
(Rededication)

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), be authorized to repurpose the revenue of one (1) mill of the already authorized special tax of one and sixty-six hundredths (1.66) mills on all property subject to taxation in the Parish (the "Tax") authorized pursuant to an election held on November 6, 2012, and ending in the year 2030, currently dedicated and used for the purpose of acquiring, constructing, operating and maintaining the Terrebonne Parish Health Unit and health unit facilities and rededicate the revenue of one (1) mill of that special tax to provide additional funds for improving, operating, providing and maintaining public safety personnel, pedestrian facilities and at school sites within the Parish (an estimated \$982,768.66 reasonably expected to be collected from the levy of the Tax for an entire year)?

POLLING PLACES		
PRECINCT	LOCATION	ADDRESS
01	Morrow Community Center	189 Hwy 107, Morrow
02	Palmetto Fire Hall	224 E. Railroad Ave, Palmetto
03	Melville Library	722 Ollie Street, Melville
04	Grand Prairie Elementary School Gym	669 Hwy 363, Washington
05	Palmetto Fire Hall	224 E. Railroad Ave, Palmetto
06	Washington Elem. School	1530 Hwy 10, Washington
07	Krotz Springs Activity Room	224 Main St., Krotz Springs
07A	Port Barre High	846 Saizan Ave., Port Barre
08Y-08Z	Northwest High School	3746 Hwy 104, Opelousas
09	Plaisance Elementary School	3264 Hwy 167, Opelousas
10	Northwest High School	3746 Hwy 104, Opelousas
11	St. Landry Public Service Center	1065 Hwy 749, Opelousas

12	St. Landry Accelerated Transition School	152 Violet Dr. Opelousas
13	Port Barre High	846 Saizan Ave., Port Barre
14Y-14Z	Ft. Hamilton/Coteau Sub Station	7706 Hwy 31, Opelousas
15Y-15Z	Port Barre High	846 Saizan Ave., Port Barre
16	Port Barre High	846 Saizan Ave., Port Barre
17	Krotz Springs Activity Room	224 Main St. Krotz Springs
18Y-18Z	Lawtell Elementary School	1010 School Rd., Opelousas
19	Ford and Joseph Funeral Home	907 N. Market St., Opelousas
20Y-20Z	Louis Butler Sr. Community Center	1648 N. Market St., Opelousas
21	Opelousas Civic Center	1638 Creswell Ln, Opelousas
22Y-22Z	Community Chapel Church of God & Christ	1606 W. College Ave, Opel.
23Y-23Z	MACA (East Jr. High School)	1100 Leo St., Opelousas
24Y-24Z	Christ the King Cafeteria	369 Christ the King Rd., Opelousas
25Y-25Z	Southwest Elementary School	1203 Burr St., Opelousas
26	Opelousas Jr. High School	730 S. Market St., Opelousas
27	Opelousas Sr. High School	1014 Judson Walsh Dr., Opelousas
28	Opelousas Sr. High School	1014 Judson Walsh Dr., Opelousas
29	IFBS Lodge	6240 Hwy 31, Opelousas
30Y-30Z	Leonville American Legion Hall	2711 Hwy 347, Leonville
31	Leonville American Legion Hall	2711 Hwy 347, Leonville
32	St. Ann Parish Hall	473 Bourque Rd., Lewisburg
33Y-33Z	Christ the King Cafeteria	369 Christ the King Rd., Opelousas
34	Sunset Community Center	108 Leo Richard Ln., Sunset
35Y-35Z	Sunset Community Center	108 Leo Richard Ln., Sunset
36	Grand Coteau Fire Hall	442 E. Martin L. King Dr., Grand Coteau
37	Grand Coteau Fire Hall	442 E. Martin L. King Dr., Grand Coteau
38	Fire District Sub Station #5	7209 Hwy 93, Prairie Basse
39	Arnaudville Elementary School	120 W. Railroad Ave, Arnaudville
40	Arnaudville Elementary School	120 W. Railroad Ave, Arnaudville
41	Cankton Village Hall	107 Dandurand St., Cankton
42	Cankton Village Hall	107 Dandurand St., Cankton
43	Cankton Village Hall	107 Dandurand St., Cankton
44	Fire District #6 Sub Station	1398 Guillory Rd, Eunice

45	Glendale Elementary School	900 W. Dean St. Eunice
46	Northwest Community Center	140 Samuel Dr. Eunice
47	Southeast Community Center	101 City Ave, Eunice
48	East Elementary School	501 Brother J. Rd., Eunice
49	Highland Elementary School	1341 Duck Ave., Eunice
50	Eunice City Hall	300 S. Second St., Eunice
51Y-51Z	Southeast Community Center	101 City Ave, Eunice
52	Eunice High School	301 S. Bobcat Dr., Eunice

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law. The Secretary of State estimates the cost of the election at \$9,700.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems, if required by law (*see*, La. R. S. 18:1285).

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, 8026 Main St., 2nd Floor Council Meeting Room, Houma, Louisiana, on **Wednesday, October 25, 2023 at 6:00 p.m.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

STATE OF LOUISIANA

PARISH OF TERREBONNE

CERTIFICATE OF CLERK

I, the undersigned Clerk of the Terrebonne Parish Council (the “**Governing Authority**”) of the Parish of Terrebonne, State of Louisiana, (the “**Parish**”) do hereby certify that the foregoing 7 pages constitute a true and correct copy of the proceedings taken by said Governing Authority on **May 24, 2023**, ordering and calling a special election to be held in the Parish of Terrebonne, State of Louisiana, making application to the State Bond Commission for approval, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Terrebonne Parish Council, Parish of Terrebonne, State of Louisiana, on this the ____ day of **May, 2023**.

TAMMY TRIGGS
COUNCIL CLERK

STATE OF LOUISIANA
PARISH OF TERREBONNE

CERTIFICATE OF CLERK

I, the undersigned Clerk of the Terrebonne Parish Council (the “**Governing Authority**”) of the Parish of Terrebonne, State of Louisiana, (the “**Parish**”) do hereby certify that the foregoing 7 pages constitute a true and correct copy of the proceedings taken by said Governing Authority on **May 24, 2023**, ordering and calling a special election to be held in the Parish of Terrebonne, State of Louisiana, making application to the State Bond Commission for approval, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Terrebonne Parish Council, Parish of Terrebonne, State of Louisiana, on this the ____ day of **May, 2023**.

TAMMY TRIGGS
COUNCIL CLERK

STATE OF LOUISIANA

PARISH OF TERREBONNE

CERTIFICATE OF CLERK

I, the undersigned Clerk of the Terrebonne Parish Council (the “**Governing Authority**”) of the Parish of Terrebonne, State of Louisiana, (the “**Parish**”) do hereby certify that the foregoing 7 pages constitute a true and correct copy of the proceedings taken by said Governing Authority on **May 24, 2023**, ordering and calling a special election to be held in the Parish of Terrebonne, State of Louisiana, making application to the State Bond Commission for approval, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Terrebonne Parish Council, Parish of Terrebonne, State of Louisiana, on this the ____ day of **May, 2023**.

TAMMY TRIGGS
COUNCIL CLERK

TAMMY TRIGGS
CLERK TO THE PARISH COUNCIL

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Terrebonne Parish Council, (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), on May 24, 2023, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on October 14, 2023 and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

The said special election will be held at the following polling places situated within the Parish, which polls will open at 6:00 a.m., and close at 8:00 p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PROPOSITION
(Rededication)

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), be authorized to repurpose the revenue of one (1) mill of the already authorized special tax of one and sixty-six hundredths (1.66) mills on all property subject to taxation in the Parish (the "Tax") authorized pursuant to an election held on November 6, 2012, and ending in the year 2030, currently dedicated and used for the purpose of acquiring, constructing, operating and maintaining the Terrebonne Parish Health Unit and health unit facilities and rededicate the revenue of one (1) mill of that special tax to provide additional funds for improving, operating, providing and maintaining public safety personnel, pedestrian facilities and at school sites within the Parish (an estimated \$982,768.66 reasonably expected to be collected from the levy of the Tax for an entire year)?

POLLING PLACES			
PRECINCT	LOCATION	ADDRESS	CITY
1	ROBICHAUX'S FORD	272 W MAIN ST	THIBODAUX
2	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST	SCHRIEVER
5	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
007 A	H L BOURGEOIS HIGH SCHOOL	1 RESERVATION DR	GRAY
7	H L BOURGEOIS HIGH SCHOOL	1 RESERVATION DR	GRAY
8	N. HOUMA BRANCH LIBRARY	4130 W PARK AVE	GRAY
9	S CENTRAL PLANN & DEV COMM	5058 W MAIN ST	HOUMA
10	OAKSHIRE GYM	5457 VICARI DR	HOUMA
11	COTEAU-BAYOU BLUE SCHOOL	2550 COTEAU RD	HOUMA
12	FR. PAT O'BRIEN CENTER	409 FUNDERBURK AVE.	HOUMA
14	THE VOTING MACHINE WAREHOUSE	1317 VALHI BLVD	HOUMA
15	SOUTHDOWN ELEMENTARY SCHOOL	1124 ST CHARLES ST	HOUMA
16	SOUTHDOWN ELEMENTARY SCHOOL	1124 ST CHARLES ST	HOUMA
17	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
18	LISA PARK SCHOOL	6639 LISA PARK AVE	HOUMA

Corrected
Precinct List
red' on 5-24-23 @
11:43 am.

POLLING PLACES			
PRECINCT	LOCATION	ADDRESS	CITY
19	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA
20	TERREBONNE PAR SCHOOL BRD OFF	201 STADIUM DR	HOUMA
21	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
22	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
23	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
24	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
25	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
27	COTEAU FIRE PROTECTION DIST - ADMIN	2325 COTEAU RD	HOUMA
28	BLDG OAKSHIRE GYM	5457 VICARI DR	HOUMA
29	HONDURAS ELEMENTARY SCHOOL	530 GRAND CAILLOU RD	HOUMA
30	COTEAU-BAYOU BLUE SCHOOL	2550 COTE-AU RD	HOUMA
31	VILLAGE EAST SCHOOL	315 LAFAYETTE WOODS BLVD	HOUMA
33	COTEAU-BAYOU BLUE SCHOOL	2550 COTE-AU RD	HOUMA
034 A	MECHANICVILLE RECREATION CENTER	2814 SENATOR ST	HOUMA
034 M	MECHANICVILLE RECREATION CENTER	2814 SENATOR ST	HOUMA
35	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD	HOUMA
36	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD	HOUMA
37	COTEAU-BAYOU BLUE SCHOOL	2550 COTE-AU RD	HOUMA
38	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA
39	OAKSHIRE GYM	5457 VICARI DR	HOUMA
40	OAKSHIRE GYM	5457 VICARI DR	HOUMA
41	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA
42	THE VOTING MACHINE WAREHOUSE	1317 VALHI BLVD	HOUMA
43	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE	HOUMA
45	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
46	MUNICIPAL AUDITORIUM	880 VERRET ST	HOUMA
48	DUMAS AUDITORIUM	301 W TUNNEL BLVD	HOUMA
49	HOUMA JR HIGH SCHOOL	315 ST CHARLES ST	HOUMA
51	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA
52	GRAND CAILLOU MIDDLE SCHOOL	2161 GRAND CAILLOU RD	HOUMA
53	KC HOME COUNCIL NO 7722	5396 SHRIMPERS ROW	DUI-AC
55	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG
56	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG
57	RECREATION DISTRICT NO 6 GYM	107 RECREATION DRIVE	MONTEGUT
58	RECREATION DISTRICT NO 6 GYM	107 RECREATION DRIVE	MONTEGUT
59	AMERICAN LEG AUX, KENNETH BOUDREAUX	4990 HWY 56	CHAUVIN
62	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA

POLLING PLACES			
PRECINCT	LOCATION	ADDRESS	CITY
63	LITTLE CAILLOU VOL FIRE DEPT FITNESS	5612 HWY 56	CHAUVIN
64	CTR DONNER COMMUNITY CENTER	361 AZALEA DR	DONNER
65	GIBSON ELEMENTARY CAFETERIA	6357 S BAYOU BLACK DR	GIBSON
67	GIBSON EAST FIRE STATION	5218 N BAYOU BLACK DR	GIBSON
68	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA
69	GRACE LUTHERAN CHURCH	422 VALHI BLVD	HOUMA
71	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD	HOUMA
72	DULARGE RECREATION CENTER	1330 DR BEATROUS RD	THERIOT
73	DULARGE RECREATION CENTER	1330 DR BEATROUS RD	THERIOT
074	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD	HOUMA
076	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST	SCHRIEVER
078	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
081	DONNER COMMUNITY CENTER	361 AZALEA DR	DONNER
082	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA
083	MULBERRY ELEMENTARY SCHOOL	450 COUGAR DR	HOUMA
084	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
085	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
086	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
087	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
088	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG
089	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG
090	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA
095	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
099	LISA PARK GYM	6639 LISA PARK AVE	HOUMA
103	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
105	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA
106	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA
107	HONDURAS ELEMENTARY SCHOOL	530 GRAND CAILLOU RD	HOUMA
109	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE	HOUMA
110	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE	HOUMA

POLLING PLACES			
PRECINCT	LOCATION	ADDRESS	CITY
111	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD	HOUMA
112	LITTLE CAILLOU VOL FIRE DEPT FITNESS CTR	5612 HWY 56	CHAUVIN
115	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD	HOUMA
116	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD	HOUMA
118	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD	HOUMA

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law. The Secretary of State estimates the cost of the election at \$9,700.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems, if required by law (*see*, La. R. S. 18:1285).

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, 8026 Main St., 2nd Floor Council Meeting Room, Houma, Louisiana, on **Wednesday, October 25, 2023 at 6:00 p.m.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.



Wednesday, May 24, 2023

Item Title:

RESOLUTION: Intergovernmental Agreement to Provide School Resource Officer Vehicles to Terrebonne Parish Sheriff's Office

Item Summary:

RESOLUTION: Authorizing the Parish President to execute an Intergovernmental Agreement with the Terrebonne Parish Sheriff's Office to provide police vehicles for School Resources Officers outside of the city limits and authorizing the Parish President to execute any and all documents necessary to transfer those vehicles to the Sheriff's Office.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/22/2023	Executive Summary
Resolution	5/22/2023	Resolution
Backup Material	5/22/2023	Backup Material

OFFERED BY: _____

SECONDED BY: _____

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) BETWEEN THE TPCG AND THE TERREBONNE PARISH SHERIFF TO PROVIDE POLICE VEHICLES TO THE SHERIFF IN CONSIDERATION FOR THE SHERIFF'S USE OF THE VEHICLES FOR SCHOOL RESOURCE OFFICERS OUTSIDE OF THE CITY LIMITS; AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ANY DOCUMENTS NECESSARY TO TRANSFER THOSE VEHICLES TO THE SHERIFF

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, the TPCG and Sheriff recognize the need and advantage of school resource officers within Terrebonne Parish, and they are committed to the ultimate goal of stationing school resource officers in all Terrebonne Parish Schools; and

WHEREAS, the TPCG and Sheriff both have the authority and desire to provide for school resource officers within schools in the Parish of Terrebonne; and

WHEREAS, to facilitate these goals, in September 2022, the Terrebonne Parish Council adopted Ordinance No. 9421, which allocated \$1,000,000.00 in funding from its allotment under the American Rescue Plan for the purchase of vehicles for school resource officers; and

WHEREAS, Sheriff has requested assistance from TPCG to support its effort to staff schools outside of the limits of the City of Houma; and

WHEREAS, TPCG wishes to assist Sheriff by providing him with five patrol units dedicated to use by school resource officers in Terrebonne Parish in consideration of Sheriff's dedication of these vehicles to its school resource officer program; and

WHEREAS, a copy of the Intergovernmental Agreement is attached and made a part of and incorporated into this Resolution; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove (or Administration) is hereby authorized to execute an intergovernmental agreement on behalf of the Terrebonne Parish Consolidated Government with the Terrebonne Parish Sheriff, containing substantially the same terms as those set out in the attached agreement; and

NOW THEREFORE, BE IT FURTHER RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove (or Administration) is hereby authorized to execute any additional documents, agreements, transfers, or certificates as necessary to effect the transfer of the vehicles to the Terrebonne Parish Sheriff.

UPON VOTE TAKEN, THERE WAS RECORDED:

YEAS:_____

NAYS:_____

NOT VOTING: _____

ABSENT: _____

The Chairwoman of the Terrebonne Parish Council declared this Resolution ADOPTED / NOT ADOPTED on this ____ day of _____, 2023.

CHAIR

I, _____, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the _____ on the _____ day of _____, 2023 subsequently ratified by the assembled Council in Regular Session on the ____ day of _____ 2023 at which meeting a quorum was present.

COUNCILCLERK

INTERGOVERNMENTAL AGREEMENT
BETWEEN
TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND
TERREBONNE PARISH SHERIFF’S OFFICE
FOR SCHOOL RESOURCE OFFICER VEHICLES

THIS AGREEMENT made and entered into on the dates inscribed below by and between

I. PARTIES

- 1.1 Terrebonne Parish Consolidated Government, a political subdivision of the state of Louisiana, with a mailing address of PO Box 2768, Houma LA 70361, represented herein by its duly authorized Parish President by virtue of Terrebonne Parish Council Resolution No. _____, or his duly authorized Designee by virtue of that certain Act of designation filed for record in Terrebonne Parish COB Entry No. 1627089, hereinafter referred to as “TPCG”; and
- 1.2 Sheriff Timothy Soignet, on behalf of the Terrebonne Parish Sheriff’s Office, whose mailing address is PO Box 1670, Houma LA 70361, hereinafter referred to as “Sheriff”;

who agree as follows:

II. PREAMBLES

- 2.1. WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and
- 2.2. WHEREAS, the TPCG and Sheriff recognize the need and advantage of school resource officers within Terrebonne Parish, and they are committed to the ultimate goal of stationing school resource officers in all Terrebonne Parish Schools; and
- 2.3. WHEREAS, the TPCG and Sheriff both have the authority and desire to provide for school resource officers within schools in the Parish of Terrebonne; and
- 2.4. WHEREAS, to facilitate these goals, in September 2022, the Terrebonne Parish Council adopted Ordinance No. 9421, which allocated \$1,000,000.00 in funding from its allotment under the American Rescue Plan for the purchase of vehicles for school resource officers; and
- 2.5. WHEREAS, Sheriff has requested assistance from TPCG to support its effort to staff schools outside of the limits of the City of Houma; and
- 2.6. WHEREAS, TPCG wishes to assist Sheriff by providing him with five patrol units dedicated to use by school resource officers in Terrebonne Parish; and
- 2.7. NOW THEREFORE, for and in consideration of the covenants and compensation provided for herein, and for other good and valuable considerations acknowledged, the parties do agree as follows:

III. OBLIGATIONS AND CONSIDERATION

3.1. In consideration for the Sheriff's obligations described below, TPCG shall:

- 3.1.1. Identify and/or purchase five (5) new police vehicles of its choice and at its expense for use by Sheriff;
- 3.1.2. Notify Sheriff when those five vehicles are delivered and ready for pickup;
- 3.1.3. Assist Sheriff in obtaining documentation on those vehicles and registering the vehicles in the name of the Sheriff;
- 3.1.4. Make an inventory of those vehicles for purposes of supplementing this Agreement upon delivery and registration to the Sheriff.

3.2. In consideration of TPCG's contribution of resources, the Sheriff shall:

- 3.2.1. Arrange for pickup of the new vehicles upon notification by the TPCG;
- 3.2.2. Register the new vehicles in the name of the Sheriff at its expense;
- 3.2.3. Affix, at Sheriff's expense, the Sheriff's usual logos and markings to each vehicle;
- 3.2.4. Affix the wording "School Resource Officer" in conspicuous lettering/font and in a conspicuous location on each vehicle;
- 3.2.5. Maintain automobile liability insurance with a minimum limit of \$1,000,000 per claim and automobile physical damage insurance on these vehicles in the amounts necessary to cover any repairs and/or replacement of any of the vehicles damaged or destroyed by fault of either the Sheriff, his employees, a third party, or by any act of God or force of nature;
- 3.2.6. Use any insurance proceeds obtained due to a total loss of one of these vehicles as funding for the purchase of a replacement school resource officer vehicle;
- 3.2.7. Maintain the vehicles and their equipment in good working order, including any necessary body work, and in compliance with manufacturer warranty requirements;
- 3.2.8. Assign these vehicles, for the life of the vehicles, for use by the Sheriff's school resource officers at the schools of the Sheriff's choice within Terrebonne Parish, Louisiana;
- 3.2.9. Provide TPCG with an annual report on or around January 1 of each year, regarding the status of the vehicles, a statement regarding whether they are still in use by school resource officers and at which schools, and if not in use at schools, an explanation regarding their disposition; and
- 3.2.10. Refrain from using these vehicles for any purpose other than those set forth herein, except that these vehicles may be used in the event of an emergency, disaster, or in the aftermath and recovery thereof.

IV. TERM and TERMINATION

4.1. The term of this agreement shall be for the life of the last vehicle transferred herein, or its replacement if a replacement was procured using insurance proceeds.

4.2. The parties may terminate this agreement by a subsequent written mutual agreement.

4.3. In the event this Agreement is terminated for any reason, the following provisions shall survive termination:

- 4.3.1. any indemnification obligations owed by Sheriff to Owner;
- 4.3.2. any insurance coverage owed by Sheriff necessary to cover any claims against either party arising under the terms of this Agreement;

V. DEFAULT

If Sheriff should breach any obligations of this agreement, TPCG shall give Sheriff fourteen (14) days written notice to correct same. If the deficiency is not corrected within the fourteen-day period (or if remediation is not begun within the 14-day period for those deficiencies which require additional time), TPCG may, at its option, and upon written demand or notice, remedy the deficiency at Sheriff's expense or make demand for the return of the vehicle from which the default arises. Sheriff shall then be obligated to deliver to TPCG the vehicle, or the fair market value thereof, plus any costs or expenses to effectuate the transfer of title, as necessary.

VI. INDEMNIFICATION

6.1. The Sheriff agrees to defend, indemnify, save, and hold harmless the Terrebonne Parish Consolidated Government, including all parish departments, agencies, councils, boards and commissions, their officers, agents, servants and employees, including volunteers, from and against any and all claims, lawsuits and demands for damages under any theory of liability as allowed by law, whether contractual, tortuous, or implied, arising from this agreement, whether for breach of contract, injury or death to any person, or for the damage, loss or destruction of any property, including loss of use, which may occur or in any way grow out of any breach, act or omission, whether intentional or unintentional, and any negligence, or liability of Sheriff, its subcontractors, agents, servants, officers and/or employees, related to the performance or nonperformance of the Contract herein entered into. Including, and as a result of any such claims, lawsuits and demands, the Sheriff agrees to investigate, handle, respond to, provide defense for and defend any such claims, demands or suits related thereto, at its sole expense, even if such claim, demand or suit is groundless, false or fraudulent. Damages are defined to include, but not be limited to, general, special, punitive, exemplary, delay, attorney fees, court costs, fines, penalties, interest, and/or expenses.

6.2. In the event of joint and concurrent negligence of both Sheriff and TPCG, responsibility and indemnity, if any, shall be apportioned comparatively in accordance with the laws of the State of Louisiana, without, however, waiving any government immunity available to TPCG under Louisiana law and without waiving any defenses of the parties hereto.

VII. NOTICES

7.1. Whenever any provision of the Contract Documents require the giving of written notice, it will be deemed to have been validly given if delivered in person to the individual or to a member of the firm or to an officer of the corporation for whom it is intended, or if delivered at or sent to by registered or certified mail, postage prepaid, to the other party, addressed of the parties first listed above.

7.2. Either party may change its address for notice by submitting notice to the other party in writing as directed in this section.

VIII. ADDITIONAL TERMS AND CONDITIONS

8.1. The failure of TPCG to enforce any or all of the terms or conditions of this Agreement or of any of the Contract Documents in particular instances shall not constitute a waiver of or preclude the subsequent enforcement of any or all of the terms and conditions of this Agreement or any of the Contract Documents.

8.2. If any term, covenant, condition, or provision of this Agreement or the application thereof to any person or circumstances shall, at any time or to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term, covenant, condition or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term, covenant, condition, and provisions of this Agreement shall be

valid and be enforced to the fullest extent permitted by law.

8.3. The privileges herein shall not be assigned in whole or in part in any manner except by operation of law, and SHERIFF shall not have the right to assign or sublease the rights granted herein, without the consent of the TPCG obtained beforehand in writing, and in case of such assignment, sublease or succession so consented to, all of the conditions and provisions herein shall apply to such substituted party or SHERIFF.

8.4. No amendment to this Agreement shall be effective unless it is in writing, signed by the duly authorized representatives of all parties.

8.5. No Partnership. Nothing contained herein shall be deemed or construed by the parties hereto, nor by any third party, as creating a relationship between the parties hereto other than the relationship of TPCG and SHERIFF herein. TPCG and Sheriff are independent parties, each acting free from control of the other, and neither party nor their employees shall be considered the employee of the other for any reason.

8.6. Force Majeure. Neither party shall be liable to perform the obligations herein in the event those obligations become impossible to perform due to (a) weather; (b) war or national conflicts or priorities arising therefrom; (c) strikes, lockouts, embargoes, fire, casualties, delays in transportation, shortages or unavailability of materials or labor, national emergency; (c) any other act, event or circumstance beyond such party's control and which (i) such party cannot overcome by the exercise of reasonable and diligent efforts and (ii) is not a result of the negligence or willful misconduct of such party (collectively, "Force Majeure").

8.7. Entire Agreement. No oral statements or prior written material not specifically incorporated herein shall be of any force or effect. Each party agrees that in entering into this Agreement, it relies solely upon the representations and agreements contained in this Agreement and no others. This Agreement, including the preambles first appearing herein and any attachments hereto and made a part hereof, constitutes the whole agreement of the parties regarding the transfer and operation of the vehicles herein and shall in no way be constituted, modified or supplemented, except by a written agreement executed by both TPCG and Sheriff.

IX. SIGNATURES OF THE PARTIES

SHERIFF

THUS done and signed on this ____ day of _____ 2023 before me, Notary Public, and in the presence of the undersigned competent witnesses in the city of Houma, parish of Terrebonne, State of Louisiana after a thorough reading of the whole.

WITNESSES:

SHERIFF:

X: _____

BY: _____

NOTARY PUBLIC

THUS done and signed on this ____ day of _____ 2023 before me, Notary Public, and in the presence of the undersigned competent witnesses in the city of Houma, parish of Terrebonne, State of Louisiana, after a thorough reading of the whole.

WITNESSES: TERREBONNE PARISH CONSOLIDATED GOVERNMENT:

X: _____
BY: GORDON E. DOVE
ITS: PARISH PRESIDENT

NOTARY PUBLIC



Wednesday, May 24, 2023

Item Title:

Speaker Cards

Item Summary:

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

Category Number: 3.
Item Number: A.



Wednesday, May 24, 2023

Item Title:

Public Services Committee

Item Summary:

Public Services Committee, 05/22/23*

Category Number: 3.
Item Number: B.



Wednesday, May 24, 2023

Item Title:

Budget and Finance Committee

Item Summary:

Budget and Finance Committee, 05/22/23*

Category Number: 3.
Item Number: C.



Wednesday, May 24, 2023

Item Title:

Community Development and Planning Committee

Item Summary:

Community Development and Planning Committee, 05/22/23*



Wednesday, May 24, 2023

Item Title:

Policy, Procedure and Legal Committee

Item Summary:

Policy, Procedure and Legal Committee, 05/22/23 (***Ratification of minutes calls public hearings on Wednesday, June 14, 2023, at 6:30 p.m.)**)

Category Number: 4.
Item Number: A.



Wednesday, May 24, 2023

Item Title:

Street Light List

Item Summary:

Lights installations, removals, and/or activations.

ATTACHMENTS:

Description

Street Light Listing

Backup Material

Upload Date

5/19/2023

5/19/2023

Type

Backup Material

Backup Material

STREET LIGHT LIST
05-24-2023

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 191 ACKLEN AVENUE; RLD #3-A; ENTERGY; DISTRICT 1; BRIEN PLEDGER.

ENERGIZE AND ACCEPT 4 STREET LIGHTS ALONG EXETER DRIVE AS PER ORDINANCE NO. 7257; RLD #2; SLECA; DISTRICT 6; DARRIN W. GUIDRY, SR.



Entergy

ENTERGY LOUISIANA, INC.

STREET LIGHTS

Install/Removal/Upgrade Request

FAX NUMBER: 1-800-898-3143

Builderdesk@entergy.com

Date: MAY 3, 2023

Phone Number (985) 873-6519

Account Name: RLD #3-A

Confirmation Fax Number: (985) 873-6521

Account Number: 27718550

Name (PRINT) Brien Pledger

Authorized Signature:

BRIEN PLEDGER

**** Is this a State Highway?** Yes X No **If YES, please provide DOTD Permit#**

Company Owned Streetlights (ENTERGY)

INSTALL REMOVAL

<u> </u>	<u> </u>	100w HPS streetlight(s)*	\$ 3.30	rate code	LA_CHSV_2A
<u> </u>	<u> </u>	150w HPS streetlight(s)*	\$ 5.39	rate code	LA_CHSV_2B
<u> </u>	<u> </u>	250w HPS streetlight(s)*	\$ 7.55	rate code	LA_CHSV_2C
<u> </u>	<u> </u>	400w HPS streetlight(s)*	\$10.46	rate code	LA_CHSV_2D
<u> </u>	<u> </u>	1000w HPS streetlight(s)*	\$16.62	rate code	LA_CHSV_2E

*** Lights will have a facility maintenance charge applied to them @ 1.292% monthly**

Customer Owned Streetlights (MUNICIPALITY)

INSTALL REMOVAL

<u> 1 </u>	<u> </u>	100w HPS streetlight(s)	\$ 3.30	rate code	LA_HPSV_1A
<u> </u>	<u> </u>	150w HPS streetlight(s)	\$ 5.39	rate code	LA_HPSV_1B
<u> </u>	<u> </u>	250w HPS streetlight(s)	\$ 7.55	rate code	LA_HPSV_1C
<u> </u>	<u> </u>	400w HPS streetlight(s)	\$ 10.46	rate code	LA_HPSV_1D
<u> </u>	<u> </u>	1000w HPS streetlight(s)	\$ 16.62	rate code	LA_HPSV_1E

REMOVE **Mercury Vapor no longer available for new install, upgrade if in stock**

Company Owned Streetlights (ENTERGY)

<u> </u>	175w MV open bottom streetlight(s), 30" bracket	\$4.42	rate code	LA_CMV_1E
<u> </u>	175w MV open bottom streetlight(s)	\$4.66	rate code	LA_CMV_1D
<u> </u>	250w MV open bottom streetlight(s)	\$6.09	rate code	LA_CMV_1C
<u> </u>	250w MV enclosed streetlight(s)	\$7.05	rate code	LA_CMV_1B
<u> </u>	400w MV enclosed streetlight(s)	\$9.48	rate code	LA_CMV_1A

Customer Owned Streetlights (MUNICIPALITY)

<u> </u>	175w MV open bottom streetlight(s)	\$3.47	rate code	LA_MV_2E
<u> </u>	250w MV enclosed streetlight(s)	\$4.86	rate code	LA_MV_2D
<u> </u>	400w MV enclosed streetlight(s)	\$7.24	rate code	LA_MV_2C
<u> </u>	1000w MV enclosed streetlight(s)	\$9.43	rate code	LA_MV_2A

LOCATION OF LIGHT(s):

191 Acklen Avenue on existing pole. Thank you!

If light is to be installed, will requested light be installed on an existing pole with available facilities
(Transformers, Secondary wires) to serve the light?

X Yes No Not Sure

Company Use Only

Order Generated: YES

Sent To: Construction Engineering

Estimated completion date: / /

Name:

Date: / /

Flo Dumas

Lighting Coordinator

985-479-2011 Office

985-479-2018 Fax

225-206-7646 Cell

fdumas@entergy.com



Wednesday, May 24, 2023

Item Title:

Recreation District No. 2, 3 Board

Item Summary:

Recreation District No. 2,3 Board: One (1) expiring term on 05-31-23 and one (1) vacancy due to a resignation. Ms. Terese McCormick expresses her interest in being reappointed.

ATTACHMENTS:

Description	Upload Date	Type
Term Expiration Notice	5/18/2023	Cover Memo
Notice to the Public	5/18/2023	Cover Memo
Application - Terese McCormick	5/18/2023	Cover Memo
Resume - Terese McCormick	5/18/2023	Cover Memo

DISTRICT 1
ALVIN TILLMAN
DISTRICT 3
GERALD MICHEL
DISTRICT 5
JESSICA DOMANGUE
DISTRICT 7
DANIEL BABIN
DISTRICT 9
STEVE TROSCLAIR



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

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

April 3, 2023

MEMO TO: Tammy E. Triggs
Council Clerk

FROM: Keith Hampton *KH*
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 May 2023.

→ Recreation 2,3 Board	Chad Adams	05-31-23*
	Terese McCormick	05-31-23*
	Shawn Dupre	05-31-23
T.A. R. C.	Donell M. Donaldson (Mem.)	05-31-23
	Ronald Chaisson (Membership)	05-31-23
	Teresa King (Rel. Com.)	05-31-23

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 question, please feel free contact our office at (985) 873-6519.

/tet

cc: Council Agenda File
Organizations/Individuals

“NOTICE TO THE PUBLIC”

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its **MAY 24, 2023, REGULAR SESSION** meeting the following vacancies and appointments:

→ **RECREATION DISTRICT NO. 2,3 BOARD:** One (1) expiring term on 05-31-23 and one (1) vacancy due to resignation.

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

RECREATION DISTRICT NO. 6 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 7 BOARD: One (1) expiring term on 06-24-23.

RECREATION DISTRICT NO. 9 BOARD: One (1) expiring term on 06-08-23.

FIRE PROTECTION DISTRICT NO. 5 BOARD: One (1) expired term.

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

FIRE PROTECTION DISTRICT NO. 8 BOARD: Two (2) expired terms.

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

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

CHILDREN AND YOUTH SERVICES BOARD: Eleven (11) 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 and Terrebonne Parish School Board).

TERREBONNE PARISH TREE BOARD: Three (3) vacancies due to resignations.

COASTAL ZONE MANAGEMENT: One (1) expired term.

DOWNTOWN DEVELOPMENT: Two (2) expiring terms. (One representing each of the following: Downtown Merchants, and Arts and Humanities)

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

TEDA: Two (2) expired terms.

CONSOLIDATED WATERWORKS: One (1) expiring term on 06-24-23 (Representing Council District No. 9) and two (2) expiring terms on 06-30-23. (One representing each of the following: Council District 7 and Council District 8)

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, MAY 22, 2023**. 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: May 4, 2023

I, Terese McCormick, of full majority age, whose primary
(Applicant's Name)
residence and permanent mailing address is 25 HMS Dr,
(Address)
Houma, Telephone number is (985) 209-8161,
(City, State, and Zip Code)
and E-mail is teresemccormick@comcast.net, wish to qualify for appointment
as a member of the Recreation District 2-3 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
25 HMS Dr Houma LA 70364 for 24 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. 2-3

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 District 2-3 Yes ☒ No ☐
(Recreation District)
and Council District No. _____.

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

To the best of his/her knowledge, applicant affirms that he/she will not receive any personal
economic benefit¹ by serving as a member of Recreation District 2-3
(Board/Committee/Commission)

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

Recreation District 2-3
(Board/Committee/Commission)

F. Applicant is aware of the Recreation District 2-3 board criteria and
attendance requirements. (Board/Committee/Commission)
Yes ☒ or No ☐.

RECEIVED
MAY 12 2023

TERREBONNE PARISH
COUNCIL

G. Applicant affirms that his/her employment with Terrebonne Parish School Board
(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:

Teacher - Terrebonne Parish School Board

I. Are you appointed to any Federal, State, or Local Board/Commission/Committee?

Yes ☒ or No. ☐

If yes, explain:

Recreation District 2-3

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: Recreation District 2-3

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

TERESE McCORMICK

RECEIVED
MAY 12 2023

TERREBONNE PARISH
COUNCIL

Terese McCormick
25 HMS Dr.
Houma, LA 70364
(985)-209-8161
tersemccormick@tpsd.org

Objective

To secure a position where I can maximize my attributes and skills as an educator in order promote success for all stakeholders every day.

Career Highlights / Qualifications

I have dedicated 26 years of service to Terrebonne Parish School District. As an employee, I have served in a variety of roles ranging from teacher of students to peer mentor of other teachers. I take pride in my accomplishments and strive to continuously improve. I have participated in and facilitated many job embedded learning opportunities during my tenure at TPSD. In the past, I received the Golden Star Award from our district office for performing in the top percentages of our state in End Of Course test scores and overall performance. I have completed all requirements to be considered highly qualified and certified in my field. I have also obtained my master's degree in Education Leadership K-12.

Experience

Grand Caillou Middle School

Houma, LA
August 1996 – May 1999

Teacher:

- 6th and 7th grade Math, Science, Social Studies and Physical Education
- Student Council Advisor, Marie Carbo Reading Styles Trainee

Houma Jr High School

Houma, LA
August 1999 – May 2013

Teacher:

- 7th and 8th grade Math (honors, regular and remediation levels) and Algebra I
- Dance team Sponsor, Student Council Advisor, Interact Advisor, Student Advisory Mentor/Coordinator, Bridge to Algebra Pilot teacher, Capturing Kids Hearts trainee, Challenge Day Mentor, District Teacher Leader, Math Department Chairperson, Employee Representative Committee Member, Coordinator & teacher of afterschool tutoring (LEAP), Supervising teacher

H. L. Bourgeois High School

Gray, LA
August 2013 – May 2018

Teacher:

- Algebra I, Algebra Part 1 and 2, Algebra Jumpstart, Math Essentials
- Cheer Coach, School Activities Coordinator, Student Advisory Mentor/Coordinator, Teacher Leader, Interact Co-Sponsor, Challenge Day Coordinator, SITE Committee member, Employee Representative Committee Member, Terrebonne Parish Consolidated Government Student Advisory Mentor, Teacher Mentor, 504 Chairperson

Village East Elementary School

Houma, LA

July 2018- January 2020

Administrative Intern:

- 504 Coordinator, Teacher Observations and mentoring, Textbook Inventory, Accident Reporting, School Safety Leader, State testing, PLC facilitator, Parent Involvement, Discipline, Teacher Mentor, Academic Team Facilitator, Homebound, Medically Trained, Enrichment Program Coordinator

Evergreen Junior High School

Houma, LA

January 2020- August 2020 (COVID)

Teacher:

- 8th grade Math

Montegut Middle School

Montegut, LA

August 2020- present

Teacher:

- Computer Lab/Math Enrichment Teacher – grades 5-8 (June 2021-present)
- Network Manager (July 2021-present)
- School Testing Coordinator (July 2021-present)
- Cheer Coach (July 2020-May 2022)
- Gifted/Talented teacher grades 6-8 (July 2020-June 2021)

Education

Undergraduate: Nicholls State University, 1996, Bachelors of Arts, Elementary Education grades 1-8

- Outstanding Student Teacher

Graduate: Nicholls State University, 2016, Masters of Education – Educational Leadership K-12

- Honor Graduate (4.0 GPA)

Skills

- Computer/Technology Literate
- Leadership Trained
- Team building leader
- Community/Stakeholder Involvement – network ready
- Data analysis capable
- Global and multi-task efficient

References

Terez LeBlanc – Village East Elementary School Principal – 985-868-4900 (work) 985-860-8727 (cell)

Stephanie Morvant – Village East Elementary School Counselor -985-868-4900 (work) 985-860-4976 (cell)

Dr. Madge Gautreaux – South Terrebonne High Principal- 985-868-7850 (work) 985-804-7855 (cell)

Juliette Gautreaux – Lacache Principal – 985-594-3945 (work) 985-860-3906 (cell)

Dr. Arlanda Williams – Delgado University Vice Chancellor – 985-870-0847 (cell)



Wednesday, May 24, 2023

Item Title:

Recreation District No. 9 Board

Item Summary:

Recreation District No. 9 Board: One (1) expiring term on 06-08-23. Mr. Robert LaJaunie expresses his interest in being reappointed.

ATTACHMENTS:

Description	Upload Date	Type
Term Expiration Notice	5/18/2023	Cover Memo
Notice to the Public	5/18/2023	Cover Memo
Application - Robert LaJaunie	5/18/2023	Cover Memo

JESSICA DOMANGUE, CHAIRWOMAN

JOHN AMEDÉE, VICE-CHAIRMAN

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



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

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

May 5, 2023

MEMO TO: Tammy E. Triggs
Council Clerk

FROM: Keith Hampton *KH*
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 June 2023.

→ Recreation District No. 9 Board	Robert LaJaunie	06-08-23
Recreation District No. 7 Board	Donald Tivet	06-24-23
Consolidated Waterworks	Stephen Hornsby (Dist9)	06-24-23
Consolidated Waterworks	C.J. Stoufflet (Dist.8)	06-30-23
	Chester Voisin (Dist. 7)	06-30-23

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

/tet

cc: Council Agenda File
Organizations/Individuals

“NOTICE TO THE PUBLIC”

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RECREATION DISTRICT NO. 2,3 BOARD: One (1) expiring term on 05-31-23 and one (1) vacancy due to resignation.

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

RECREATION DISTRICT NO. 6 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 7 BOARD: One (1) expiring term on 06-24-23.

→ **RECREATION DISTRICT NO. 9 BOARD:** One (1) expiring term on 06-08-23.

FIRE PROTECTION DISTRICT NO. 5 BOARD: One (1) expired term.

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

FIRE PROTECTION DISTRICT NO. 8 BOARD: Two (2) expired terms.

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

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

CHILDREN AND YOUTH SERVICES BOARD: Eleven (11) 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 and Terrebonne Parish School Board).

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COASTAL ZONE MANAGEMENT: One (1) expired term.

DOWNTOWN DEVELOPMENT: Two (2) expiring terms. (One representing each of the following: Downtown Merchants, and Arts and Humanities)

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

TEDA: Two (2) expired terms.

CONSOLIDATED WATERWORKS: One (1) expiring term on 06-24-23 (Representing Council District No. 9) and two (2) expiring terms on 06-30-23. (One representing each of the following: Council District 7 and Council District 8)

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.

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



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS
APPLICATION FORM

DATE: May 3, 2023

I, ROBERT LAJAUNIE, of full majority age, whose primary
(Applicant's Name)
residence and permanent mailing address is 3688 SOUTHDOWN MANDLAY RD,
(Address)
HOUMA, LA 703690, Telephone number is (985) 232-3069,
(City, State, and Zip Code)
and E-mail is bayoublackgym@yahoo.com, wish to qualify for appointment
as a member of the TERREBONNE PARISH RECREATION DISTRICT # 9 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
3688 SOUTHDOWN MANDALAY RD for 60 consecutive years.
(Primary residential address, City, State, Zip Code) (No. of yrs.)
Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council
District No. 9.
- B. If applying for membership as a member of a Fire Protection District Board, applicant
affirms that he/she is a resident property owner/taxpayer of _____
(Fire 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 RECREATION DISTRICT # 9 Yes X No _____
(Recreation District)
and Council District No. 9.
- D. Applicant affirms that he/she has not been convicted of a felony Yes _____ No X.

To the best of his/her knowledge, applicant affirms that he/she will not receive any personal
economic benefit¹ by serving as a member of TERREBONNE PARISH RECREATION DISTRICT # 9.
(Board/Committee/Commission)

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

TERREBONNE PARISH RECREATION DISTRICT # 9

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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. X
State job duties and responsibilities:

I. Are you appointed to any Federal, State, or Local Board/Commission/Committee?
Yes or No. X.
If yes, explain:

J. Are you elected to any Federal, State, or Local Office? Yes or 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:

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

Yes X or No _____

If yes, explain: I AM CURRENTLY A BOARD OF COMMISSIONER FOR
TERREBONNE PARISH RECREATION DISTRICT # 9

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

**MS. SUZETTE THOMAS, 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



Wednesday, May 24, 2023

Item Title:

Consolidated Waterworks District No. 1 Board

Item Summary:

Consolidated Waterworks District No. 1 Board: Three (3) expiring terms. One (1) expiring term on 06-24-23 (Representing Council District No. 9 Board) and two (2) expiring term on 06-30-23 (One representing each of the following: Council District No. 7 and Council District No. 8). Mr. Craig A. Luke (representing Council District No. 7) submits application and resume for consideration. Mr. Dwayne C. Hornsby (representing District No. 9) submits application and resume for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Term Expiration Notice	5/18/2023	Cover Memo
Notice to the Public	5/18/2023	Cover Memo
Application - Craig Luke	5/18/2023	Cover Memo
Letter of Support - Craig Luke	5/18/2023	Cover Memo
Application - Dwayne Hornsby	5/19/2023	Cover Memo
Resume - Dwayne Hornsby	5/19/2023	Cover Memo
Letter of Interest - Dwayne Hornsby	5/19/2023	Cover Memo

JESSICA DOMANGUE, CHAIRWOMAN

JOHN AMEDÉE, VICE-CHAIRMAN

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



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

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

May 5, 2023

MEMO TO: Tammy E. Triggs
Council Clerk

FROM: Keith Hampton *KH*
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 June 2023.

Recreation District No. 9 Board	Robert LaJaunie	06-08-23
Recreation District No. 7 Board	Donald Tivet	06-24-23
Consolidated Waterworks	Stephen Hornsby (Dist9)	06-24-23
→ Consolidated Waterworks	C.J. Stoufflet (Dist.8)	06-30-23
	Chester Voisin (Dist. 7)	06-30-23

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

/tet
cc: Council Agenda File
Organizations/Individuals

“NOTICE TO THE PUBLIC”

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its **MAY 24, 2023, REGULAR SESSION** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expiring term on 05-31-23 and one (1) vacancy due to resignation.

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

RECREATION DISTRICT NO. 6 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 7 BOARD: One (1) expiring term on 06-24-23.

RECREATION DISTRICT NO. 9 BOARD: One (1) expiring term on 06-08-23.

FIRE PROTECTION DISTRICT NO. 5 BOARD: One (1) expired term.

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

FIRE PROTECTION DISTRICT NO. 8 BOARD: Two (2) expired terms.

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

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

CHILDREN AND YOUTH SERVICES BOARD: Eleven (11) 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 and Terrebonne Parish School Board).

TERREBONNE PARISH TREE BOARD: Three (3) vacancies due to resignations.

COASTAL ZONE MANAGEMENT: One (1) expired term.

DOWNTOWN DEVELOPMENT: Two (2) expiring terms. (One representing each of the following: Downtown Merchants, and Arts and Humanities)

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

TEDA: Two (2) expired terms.

→ **CONSOLIDATED WATERWORKS:** One (1) expiring term on 06-24-23 (Representing Council District No. 9) and two (2) expiring terms on 06-30-23. (One representing each of the following: Council District 7 and Council District 8)

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, MAY 22, 2023**. 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: 5-8-2023

I, Craig A. Luke, of full majority age, whose primary
(Applicant's Name)
residence and permanent mailing address is 103 Georgi Girl Drive,
(Address)
Houma, LA 70363. Telephone number is (985) 804-6647
(City, State, and Zip Code)
and E-mail is craigluke103@yahoo.com, wish to qualify for appointment
as a member of the Consolidated Waterworks Dist. 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
103 Georgi Girl Drive for 51 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. 7.
- 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 N/A
and Council District No. N/A (Fire District)
- C. If applying for membership as a member of a Recreation District Board, applicant affirms
that he/she is a resident of the N/A Yes No
(Recreation District)
and Council District No. N/A
- D. Applicant affirms that he/she has not been convicted of a felony Yes ✓ No

To the best of his/her knowledge, applicant affirms that he/she will not receive any personal
economic benefit¹ by serving as a member of Consolidated Waterworks Dist.
(Board/Committee/Commission)

- E. To the best of his/her knowledge, no member of the applicant's immediate² family will
receive any personal economic benefit¹ from his/her service on
Consolidated Waterworks Dist.
(Board/Committee/Commission)
- F. Applicant is aware of the Consolidated Waterworks board criteria and
attendance requirements. (Board/Committee/Commission)
Yes ✓ or No

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G. Applicant affirms that his/her employment with Terrebonne Parish Recreation Dist 4
(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:

Responsible for all maintenance and administrative functions of the Rec. District.

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:

Constable Ward 4

K. Are you a Judge, employee, or agent of any Court System? Yes ☒ or No ☐

State job duties and responsibilities:

Constable of Justice of The Peace Court Ward 4

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:

Commissioned Deputy with TPSO for Constable duties

M. Are you currently under and have taken the Oath of Office and/or posted a bond?

Yes ☒ or No ☐

If yes, explain:

Taken Oath of Office for Constable Ward 4
Am bonded for certain duties with Recreation District 4

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

Yes ☒ or No ☐

If yes, explain: Elected Constable Ward 4
Agency Head of Terrebonne Parish Recreation District 4

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.**

Craig A. Duke

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

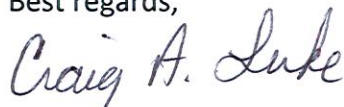
5/10/2023

To whom it may concern,

Please let this letter serve as my request to be considered for the soon to be expiring term representing Council District 7 as a Board Member of Consolidated Waterworks Dist. 1.

My name is Craig Luke. I'm 62 years old and have been a resident of the Grand Caillou/Dulac community for the past 51 years, I am and have been involved and invested in my community for practically my whole life. I've served my community as a volunteer firefighter for about 25 years. I've been a Board member of Grand Caillou Volunteer Fire Department as well as a Board Member of Terrebonne Parish Recreation District 4 many years ago. I've also been a member of "focus groups" and community committees. My current employment with Terrebonne Parish Recreation District 4 has prepared me to serve in a public capacity as I am very knowledgeable concerning the laws pertaining to public agencies. I am current and up to date with my ethics training and sexual harassment training. I am well prepared for the position I am seeking, I pledge, if chosen to take any matter before me as a serious matter requiring my attention to do the necessary "homework" to make the best and most prudent decision that will benefit the residents of Terrebonne Parish in the most productive manner. In closing, I wish to thank you for your consideration.

Best regards,



Craig A. Luke

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TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS
APPLICATION FORM

DATE: 5/18/23

I, Dwayne C. Hornsby, of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 109 Guidry Street,
(Address)

Bourg LA 70343, Telephone number is 985 804-2165
(City, State, and Zip Code)

and E-mail is hornsby-1@live.com, wish to qualify for appointment
as a member of the Consolidated Water Works 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
109 Guidry St, Bourg LA 70343 or 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. 9.

B. If applying for membership as a member of a Fire Protection District Board, applicant
affirms that he/she is a resident property owner/taxpayer of N/A
(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 N/A Yes No
(Recreation District)
and Council District No. .

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 benefit¹ by serving as a member of Consolidated Water Works
(Board/Committee/Commission)

E. To the best of his/her knowledge, no member of the applicant's immediate² family will
receive any personal economic benefit¹ from his/her service on
Consolidated Water Works
(Board/Committee/Commission)

F. Applicant is aware of the Consolidated Water Works board criteria and
attendance requirements. (Board/Committee/Commission)
Yes X or No .

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G. Applicant affirms that his/her employment with Terrebonne General Health System
(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 ___ or No. X
If yes, explain:

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 _____ or No X

If yes, explain: _____

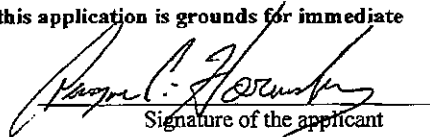
Applicant must complete and return this application along with a copy of their resume to:

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

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Signature of the applicant

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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.

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Revision Date: December 9, 2020

DWAYNE C. HORNSBY



HORNSBY_I@LIVE.COM



985-804-2165

OBJECTIVE

I am interested in serving on the Consolidated Waterworks Board representing council District 9

SKILLS

Clinical Coordinator for Terrebonne General Health System's Cardiac Cath Lab. Been a Registered Nurse for 23 years. I have great organizational skills. I have determination and direction. I love to educate and to learn.

EXPERIENCE

TERREBONNE GENERAL HEALTH SYSTEM CARDIAC CATH LAB RN CLINICAL NURSE COORDINATOR

May 2021 - Present

With the supervision of the cath lab's director, I assume responsibility for the direction and coordination of all cath lab functions. With other members of the management team, I am responsible for the ongoing assessment of the quality of patient care services provided in the cath lab. I assume responsibility for direction and coordination of all functions, I function as a resource person for all cath lab staff members and assist in the necessary education of the staff in the cath lab and other units on topics/ skills related to the care of a cath lab patient/procedure. I assume responsibility for the overall quality of care provided by the cath lab staff. And with the collaboration of other members of the management team, I make decisions regarding activities with these areas based on administrative operational standards, nursing administrative standards, human resources standards and standards of care for the cath lab.

TERREBONNE GENERAL HEALTH SYSTEM STAFF REGISTERED NURSE - CATH LAB

November 2005 – May 2021 & Present

Currently working in the Cath Lab at TGHS. I work with patients in critical condition that require a high level of nursing care in the cath lab setting. Provide direct patient care with the administration of medication and treatments to patients. This type of nursing includes all job duties of a staff telemetry nurse and critical care nurse. I assess the patient's physical, psychosocial, and spiritual status. Perform assessments and documentation within the organizational standards. Performs and documents ongoing assessments including observations, physical examination, laboratory test results and patient response to procedural interventions. Participates in the identification and clarification of patient needs and direct assist to achieve optimal patient outcomes. Reviews and revises plan of care according to the changes in the patient's status. Assist other staff in the delivery of patient care. Incorporates patient teaching/discharge planning to promote optimal patient outcomes. Coordinates and documents appropriate discharge planning and referrals to ensure continuity of care after discharge.

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**TERREBONNE GENERAL HEALTH SYSTEM STAFF
REGISTERED NURSE**

July 2001 – November 2005

Worked as a staff nurse on the Critical Care unit. Cared for patients who were critically ill. Was required nursing with one on one contact with the patient and a main source of contact for the family members. I was responsible for constant monitoring of the patient's condition, as well as recognizing changes in the patient's condition. Was required to use large amounts of technology to care for my patient and collaborate with other members of the multidisciplinary health care team such as physicians, case managers, therapists, and other nurses. Was responsible for all patient care from medication administration, ventilator care and constant monitoring of the patient. These responsibilities included monitoring, assessment, vital sign monitoring, ventilatory management, medication administration, intravenous insertion, and infusion, central line care, Swan Ganz catheters, and maintenance of a patient's record. I was required to perform cardiopulmonary resuscitation and other lifesaving techniques.

**TERREBONNE GENERAL HEALTH SYSTEM STAFF
REGISTERED NURSE**

January 2001 – July 2001

Worked as a staff nurse on a Telemetry. Provided direct and individualized nursing care to patients based on nursing principles. Consulted and coordinated with health care team members to assess, plan, and implement and evaluate patient care plans. Prepared and administered prescribed medication. Monitored and adjusted specialized equipment used on patients. Interpreted and recorded electronic information. Identifies irregular telemetry readings and notified appropriate medical team members. Provided corrective action whenever information from monitoring equipment showed adverse symptomatology. Provided basic bedside care. Provided prescribed patient and family education on illness/injury, post treatment, home care needs, diet, exercise and self-administration of medication and rehabilitation. Recorded medical information and vital signs. Prepared equipment and aided physician examination and treatment of patients. Responded to life-saving situation based upon nursing standards and protocols. Recorded all care information

EDUCATION

BACHOLAR OF SCIENCE IN NUSING/DECEMBER OF 2000

Nicholls State University

BACHOLAR OF SCIENCE IN BIOLOGY WITH A MINOR IN CHEMISTRY/ DECEMBER OF 1994

Nicholls State University

ACLS AND BLS CERTIFIED

VOLUNTEER EXPERIENCE OR LEADERSHIP

I am a member of the Nights of Columbus, 3rd degree, council No. 8932 in Bourg.

I assisted with the organization and implantation of Terrebonne General Heath System Cardiac Cath Lab's Structural Heart Program with Dr. Peter Fail and the CTO (Chronic Total Occlusion) Program with Dr. Vinod Nair. These programs are currently active.

I volunteered as a Swim Team Referee for the Orcas Swim Team for approximately 5 years. I also volunteered as a swim team stroke judge for the Orcas Swim Team for 18 years.

DWAYNE C.
HORNSBY



HORNSBY_I@LIVE.COM



985-804-2165

109 GUIDRY STREET,
BOURG, LA 70343

MRS. TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL
8026 MAIN STREET, SUITE 600,
HOUMA, LA 70360
TTRIGGS@TPCG.ORG

Dear Mrs. Tammy E. Triggs, Council Clerk
Terrebonne Parish Council
8026 Main Street, Suite 600,
Houma, LA 70360,

ttriggs@tpcg.org

I am writing to state my intent to serving on the Consolidated Water Works Board, representing council District 9. I am hoping that my application will be considered, and I be appointed to the board.

Resume' and supplication attached

Sincerely,

Dwayne C. Hornsby

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TERREBONNE PARISH
COUNCIL

Category Number: 6.
Item Number: A.



Wednesday, May 24, 2023

Item Title:

Notice to the Public

Item Summary:

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

RECREATION DISTRICT NO. 7 BOARD: One (1) expiring term on 06-24-23.

CONSOLIDATED WATERWORKS: One (1) expiring term on 06-30-23 (Representing Council District No. 8).

ATTACHMENTS:

Description

Backup

Upload Date

5/18/2023

Type

Cover Memo

“NOTICE TO THE PUBLIC”

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its **MAY 24, 2023, REGULAR SESSION** meeting the following vacancies and appointments:

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RECREATION DISTRICT NO. 6 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 7 BOARD: One (1) expiring term on 06-24-23.

RECREATION DISTRICT NO. 9 BOARD: One (1) expiring term on 06-08-23.

FIRE PROTECTION DISTRICT NO. 5 BOARD: One (1) expired term.

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

FIRE PROTECTION DISTRICT NO. 8 BOARD: Two (2) expired terms.

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

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

CHILDREN AND YOUTH SERVICES BOARD: Eleven (11) 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 and Terrebonne Parish School Board).

TERREBONNE PARISH TREE BOARD: Three (3) vacancies due to resignations.

COASTAL ZONE MANAGEMENT: One (1) expired term.

DOWNTOWN DEVELOPMENT: Two (2) expiring terms. (One representing each of the following: Downtown Merchants, and Arts and Humanities)

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

TEDA: Two (2) expired terms.

CONSOLIDATED WATERWORKS: One (1) expiring term on 06-24-23 (Representing Council District No. 9) and two (2) expiring terms on 06-30-23. (One representing each of the following: Council District 7 and Council District 8)

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, MAY 22, 2023**. A brief résumé and/or letter of interest in serving should also be submitted.

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

Category Number: 7.
Item Number: A.



Wednesday, May 24, 2023

Item Title:

Announcements

Item Summary:

Parish President.

Category Number: 7.
Item Number: B.



Wednesday, May 24, 2023

Item Title:

Council Members

Item Summary:

Council Members.
