	PARISH OF TERREBONNE	
nedee	REBOL	Tammy E. Triggs,
MAN	A ALLE IN M	COUNCIL CLERK
ding		DISTRICT 5
HAIRMAN	HOUMA	Kevin Champagne
CT1	Dr. Sta	DISTRICT 6
ien Pledger	RIST	Clyde Hamner
CT 2	Robert J. Bergeron Gov't Tower Bldg.	DISTRICT 7
rl Harding	8026 Main St., 2nd Floor Council Meeting Room Houma, LA 70360	Daniel Babin
CT 3	nouna, LA 70300	DISTRICT 8
ayton Voisin, Jr.	AGENDA	Kim Chauvin
CT 4	Wednesday, October 16, 2024	
nn Amedee	6:00 PM	DISTRICT9
	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	Steve Trosclair

PARISH COUNCIL

assistance that is necessary.

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 **SEPTEMBER 10, 2024.**

John Ame

CHAIRM

Carl Hard

VICE-CH

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DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON SEPTEMBER 25, 2024.

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 9/30/2024, 10/7/2024 & 10/14/2024

1. GENERAL BUSINESS:

- A. **PROCLAMATION:** Proclaiming October 28-29, 2024, as "Louisiana Retired Teachers' Association Days" in Houma-Terrebonne.
- **B.** Presentation of the Proposed 2025 Parish Budget and Five-Year Capital Outlay Budget by the Parish President.

A. Hear Budget Message

B. Consider the introduction of the 2025 proposed budget, ordering the publication of a summary of same as per Section 5-02 of the Home Rule Charter; referring the proposed budget to the Budget & Finance Committee for review; and calling a public hearing on Wednesday, October 30, 2024, at 6:30 pm.

C. **RESOLUTION:** To Award the Request for Proposal (RFP) for Employee Benefits Producer of Record for Terrebonne Parish Consolidated Government's Employee Benefits

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- A. Mr. Kellen Picou, owner of Mr. Ronnie's, wishes to address the Council regarding the gas problem in Terrebonne Parish.
- **B.** Ms. Rhonda Green, a resident of Christopher Drive, wishes to address the Council regarding placing a street sign in the neighborhood for kids with autism.
- C. Mr. Lionel Lewis wishes to address the Council regarding Recreation District No. 11.
- **D.** (In accordance with *Sec. 2-07 (e)* of the Terrebonne Parish Home Rule Charter, the public will be heard and can speak for three (3) minutes on any matter related to parish government without discussion or questions and answers on non-agenda items).

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

A. An ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 148 Square Wolfe Lane, Terrebonne Parish, Louisiana; Karen Harris, applicant.

1. Consider the adoption of the ordinance.

- B. An ordinance to amend the 2024 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.
 I. Dedicated Emergency Fund, \$3,639,860
 II. Dedicated Emergency Fund, \$13,546,442
 III. Dedicated Emergency Fund, \$755,000
 IV. Animal Shelter, \$7,919
 V. Animal Shelter, \$1,650
 VI. Utilities, \$543,390
 VII. Road Lighting District #1, \$40,000
 I. Consider the adoption of the ordinance.
 C. An ordinance to Restructure Chapter 12, of the Terrebonne Parish Code and to Enact Regulations for the
- C. An ordinance to Restructure Chapter 12, of the Terrebonne Parish Code and to Enact Regulations for the Construction of Borrow Pits, Ponds, and Dirt Mounds and to Provide for Related Matters.
 1. Consider the adoption of the ordinance.

3. COMMITTEE REPORTS:

- A. Budget and Finance Committee, 10/14/24**
- **B.** Community Development and Planning Committee, 10/14/24*
- C. Policy, Procedure and Legal Committee, 10/14/24, ** ***

Public Services Committee, 10/14/24**
 (Ratification of minutes calls *Condemnation Hearings on Tuesday, October 29, 2024, at 5:30 p.m. and public hearings on **Wednesday, October 30, 2024, at 6:30 p.m. and ***Wednesday, November 20, 2024, at 6:30 p.m.)

4. STREET LIGHTS:

A. Lights installations, removals and/or activations.

5. MONTHLY ENGINEERING REPORTS:

- **A.** Milford and Associates, Inc.
- **B.** T. Baker Smith

6. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- **A. HOUMA AREA CONVENTION AND VISITORS' BUREAU:** Three (3) expiring terms on 12-31-24 (One (1) representing the Regional Military Museum and two (2) representing a Civic Non-Profit) and one (1) vacancy due to a resignation. (Representing a Civic Non-Profit Organization). Ms. Angela Portier, representing a Civic Non-Profit, submits application for consideration. Ms. Bianca Carr, representing a Civic Non-Profit, submits application for consideration. Ms. Renee Murphy, representing the Regional Military Museum, expresses her interest in being reappointed.
- **B. TEDA:** Three (3) expired terms. (Each representing one of the following: Chamber of Commerce, Terrebonne Parish Council and the Parish President). Mr. Joseph Boudreaux, II, representing the Houma Terrebonne Chamber of Commerce, expresses his wishes to be reappointed.
- **C. SOUTH CENTRAL HUMAN SERVICES AUTHORITY:** Two (2) expired terms. Ms. Sarah J. Hensley submits application and resume for consideration. Ms. Britney Smith submits application for consideration.
- **D. AIRPORT COMMISSION:** One (1) expiring term on 10-10-24. Ms. Kristine H. Strickland expresses her interest in being reappointed.
- **E. VETERANS MEMORIAL DISTRICT BOARD:** One (1) expired term representing the Legislative Delegation South and one (1) vacancy due to a resignation representing the Parish President South of Intracoastal. Mr. Riley Gros, representing the Legislative Delegation South, submits application and resume for consideration.

7. COUNCIL MEMBERS REQUEST DISCUSSION OF:

A. Council Member C. Harding requests discussion regarding the following: CDBG-DR Funding Application and Update.

8. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

A. RECREATION DISTRICT NO. 2,3 BOARD: One (1) expired term.

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

CHILDREN AND YOUTH SERVICES BOARD: Two (2) expiring terms on 11-16-24 (Each representing the following: Faith Based Organization and Terrebonne Parish Juvenile Justice Detention Center and three (3) expired terms (Each representing one of the following: Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, and Houma Police Department).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expiring on 11-01-24 (Each representing one of the following: Two (2) representing the Council and one (1) representing the Chamber of Commerce and three (3) expired terms (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council) and one (1) vacancy due to a resignation. (Representing the Council – Nominated by Nicholls State University)

TERREBONNE PARISH TREE BOARD: One (1) expired term and one (1) vacancy due to a resignation.

VETERANS MEMORIAL DISTRICT BOARD: One (1) vacancy due to resignation representing the Parish President South of the Intracoastal.

T.E.D.A.: Two (2) expired terms. (Each representing one of the following: Terrebonne Parish Council and the Parish President).

BOARD OF ADJUSTMENTS: One expired term.

COASTAL ZONE MANAGEMENT AND RESTORATION: Three (3) expiring terms on 10-31-24. (One (1) representing Marine Navigation, one (1) representing Oil Industry and one (1) representing Flood Concerns appointed by the Parish President).

HOUMAAREA CONVENTION AND VISITORS' BUREAU: One (1) expiring terms on 12-31-24 (Representing a Civic-Non-Profit).

Library Board of Control: Three (3) expiring terms on 11-14-2024.

Planning Commission: Two (2) expiring terms on 11-29-24.

9. ANNOUNCEMENTS:

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

10. ADJOURN



Wednesday, October 16, 2024

Item Title: INVOCATION

Item Summary: INVOCATION



Wednesday, October 16, 2024

Item Title: PLEDGE OF ALLEGIANCE

Item Summary: PLEDGE OF ALLEGIANCE



Wednesday, October 16, 2024

Item Title: APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON SEPTEMBER 10, 2024

Item Summary: APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON SEPTEMBER 10, 2024.



Wednesday, October 16, 2024

Item Title:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON SEPTEMBER 25, 2024

Item Summary: DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON SEPTEMBER 25, 2024.



Wednesday, October 16, 2024

Item Title: Accounts Payable Bill Lists for 9/30/2024, 10/7/2024 & 10/14/2024

Item Summary: APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 9/30/2024, 10/7/2024 & 10/14/2024

ATTACHMENTS:

 Description
 Upload Date

 Accounts Payable Bill Lists for 9/30/2024, 10/14/2024
 10/10/2024

Туре

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

ACCOUNTS PAYABLE BILL LISTS FOR 9/30/2024, 10/7/2024 & 10/14/2024

PROJECT SUMMARY (200 WORDS OR LESS)

TO PROVIDE THE COUNCIL A LIST OF PAYMENTS MADE TO VENDORS FOR GOODS AND SERVICES - BILL LIST ON FILE WITH THE FINANCE AND COUNCIL CLERK DEPARTMENTS.

PROJECT PURPOSE & BENEFITS(150 WORDS OR LESS)

OPERATION OF GOVERNMENT

		T(OTAL 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 October 10, 2024 Date



Item Title: Proclamation - Louisiana Retired Teachers Association State Fall Meeting

Item Summary:

PROCLAMATION: Proclaiming October 28-29, 2024, as "Louisiana Retired Teachers' Association Days" in Houma-Terrebonne.

ATTACHMENTS: Description Proclamation

Upload Date 10/10/2024

Type Presentation







PARISH OF TERREBONNE

A Proclamation

WHEREAS, Louisiana's retired teachers have devoted their careers to the education and training of tens of thousands of Louisiana's youth; and

WHEREAS, Louisiana's retired teachers represent the profession, which is given the basic responsibility for launching the careers of state and national leaders, and for laying the foundation for the welfare of all members of our society; and

WHEREAS, the Louisiana Retired Teachers Association (LRTA) acts as the voice of the retired education community, representing its interests by monitoring, protecting, and improving the benefits needed to secure dignity, independence, and quality of life; and

WHEREAS, the LRTA will be hosting their 2024 State Fall Meeting in Houma, Louisiana, with the slogan: "Laissez LRTA Rouler!"; and

WHEREAS, Terrebonne Parish would like to recognize the LRTA and its membership for their ongoing investment and support for local teachers and local communities; and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Parish President, Jason W. Bergeron, and the entire Terrebonne Parish Consolidated Government, hereby proclaims the days of October 28-29, 2024, as

LOUISIANA RETIRED TEACHERS' **ASSOCIATION DAYS** IN HOUMA-TERREBONNE

and that the LTRA State Fall Meeting attendees be welcomed and commended for their continuing dedication to their profession and to their communities while attending this year's meeting.

> **JASON W. BERGERON** PARISH PRESIDENT

JOHN AMEDÉE **COUNCIL CHAIRMAN**

CLAYTON VOISIN, JR. JOHN AMEDEE CHARLES "KEVIN" CHAMPAGNE

DISTRICT 4

TERREBONNE PARISH COUNCIL

DISTRICT 3

BRIEN PLEDGER DISTRICT 1

DISTRICT 2

CLYDE HAMNER

DISTRICT 6

CARL "CARLEE" HARDING

DANIEL "DANNY" BABIN DISTRICT 7

KIMBERLY "KIM" CHAUVIN STEVE TROSCLAIR DISTRICT 8

DISTRICT 9

DISTRICT



Item Title:

Presentation of 2025 Budget

Item Summary:

Presentation of the Proposed 2025 Parish Budget and Five-Year Capital Outlay Budget by the Parish President.

A. Hear Budget Message

B. Consider the introduction of the 2025 proposed budget, ordering the publication of a summary of same as per Section 5-02 of the Home Rule Charter; referring the proposed budget to the Budget & Finance Committee for review; and calling a public hearing on Wednesday, October 30, 2024, at 6:30 pm.

ATTACHMENTS:

Description Presentation of 2025 Budget Presentation of 2025 Budget **Upload Date** 9/26/2024 9/26/2024 **Type** Executive Summary Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Presentation of the 2025 Operating and Five Year Capital Outlay Budget.

PROJECT SUMMARY (200 WORDS OR LESS)

To present the 2025 Budget and President's Message

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

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

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)PARISHWIDE123456789									
PARISHWIDE	1	2	3	4	5	6	7	8	9

/s/ Kayla Dupre

<u>September 26, 2024</u>

Signature

Date

Sec. 5-02. - Operating budget preparation and adoption.

- (a) At least ninety (90) days prior to the beginning of each fiscal year, the president shall submit to the council a proposed operating budget in the form required by this charter. At the meeting of the council at which the operating budget is submitted, the council shall order a public hearing on it and shall cause it to be published in the official journal, at least ten (10) days prior to the date of such hearing, the time and place thereof, a general summary of the proposed budget and the times and places where copies of the proposed budget are available for public inspection. At the time and place so advertised, the council shall hold a public hearing on the budget as submitted. Changes in the proposed operating budget by the council shall be by the favorable vote of at least a majority of the authorized membership of the council. The budget shall be finally adopted not later than the second-to-last regular meeting of the fiscal year. Upon final adoption, the budget shall be in effect for the budget year and copies shall be filed with the clerk of the council. The budget as finally adopted shall be reproduced and sufficient copies shall be made available for use by all offices, departments and agencies of the parish government. Copies shall be available for public use in the office of the clerk and additional copies may be purchased at cost.
- (b) Upon failure of the council to adopt a budget within the prescribed time period, the budget for the prior year shall be in effect until such time as a new budget is adopted.

State Constitution reference— State budgets, Art. VII, § 11.

State Law reference— Majority vote of members of police juries to make appropriation, R.S. 33:2741; budget preparation and adoption, R.S. 39:1304 et seq.; governing authority's failure to make appropriation, R.S. 39:1311.



Item Title:

Resolution to Award the RFP for Employee Benefits Producer of Record to Clesi & Burns

Item Summary:

RESOLUTION: To Award the Request for Proposal (RFP) for Employee Benefits Producer of Record for Terrebonne Parish Consolidated Government's Employee Benefits

ATTACHMENTS:

Description Executive Summary Resolution Score Sheet **Upload Date** 10/10/2024 10/10/2024 10/10/2024

Type Executive Summary Resolution

Backup Material



EXECUTIVE SUMMARY

PROJECT TITLE

RESOLUTION: To Award the Request for Proposal (RFP) for Employee Benefits Producer of Record for Terrebonne Parish Consolidated Government's Employee Benefits

PROJECT SUMMARY (200 WORDS OR LESS)

TPCG received a total of 8 reposes to this Employee Benefits RFP. After careful review by the Evaluation Committee and presentations given be proposers, it has been determined that the proposal from Clesi & Burns was the most advantageous for Terrebonne Parish and should be accepted.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To secure professional and cost-effective management of employee benefits for the parish, supporting both administrative efficiency and employee welfare

		ТО	TAL EXPENDITURE	
			N/A	
		AMOUNT SH	OWN ABOVE IS: (CIRC	CLE ONE)
		ACTUAL		ESTIMATED
	IS	PROJECTAL	READY BUDGETED: (C	IRCLE ONE)
N/A	NO	YES	IF YES AMOUNT BUDGETED:	

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

4 5

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Noah J. Lirette, Chief Administrative Officer

10/10/2024

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8

9

Date

6

RESOLUTION to award the Request for Proposal (RFP) for Employee Benefits Producer of Record for Terrebonne Parish Consolidated Government's Employee Benefits

WHEREAS Terrebonne Parish Consolidated Government 's (TPCG) Risk Management Department received proposals for Employee Benefits Producer of Record on August 07, 2024, and

WHEREAS after careful review by the Evaluation Committee and presentations given be proposers, it has been determined that the proposal from Clesi & Burns was the most advantageous for the Parish and should be accepted, and

WHEREAS Administration and the Risk Management Department has concurred with the recommendation of the appointment of Clesi & Burns as Producer of Record for Terrebonne Parish for employee benefits services; and

WHEREAS, such services would begin October 16, 2024, and continue until terminated or replaced by subsequent action of the Terrebonne Parish Council;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government awards the above-mentioned appointment of Clesi & Burns as Employee Benefits Producer/Broker of Record and the Parish President and/ or his designee are hereby authorized to execute any and all contract documents.



EMPLOYEE BENEFITS RFP SCORING SHEET

CRITERIA	POSSIBLE POINTS	ALFORD & ASSOCIATES	ALLIANT INSURANCE SERVICES	BROWN & BROWN	CLESI & BURNS	LOCKTON	SLFS/ GALLAGHER	HUB INTERNATIONAL
Proposed annual fee/method of compensation for services	25	17	15	23	25	21	19	23
Degree to which proposal responds to the needs and this request (responsiveness, preciseness, thoroughness, etc.)	20	20	20	20	20	20	20	20
Evidence of the ability to provide service in a prompt, thorough, and professional manner	10	10	10	10	10	10	10	10
Experience, professional credentials, reputation, and personalities of those who will be servicing our account	15	15	15	15	15	15	15	15
Availability and accessibility of the broker and support staff	10	10	10	10	10	10	10	10
Ability to reach a wide array of insurance markets	10	10	10	10	10	10	10	10
Conceptual approach and ideas related to service, as well as how our account will be managed	10	10	10	10	10	10	10	10
TOTAL	100	92	90	98	100	96	94	98



Item Title:

Kellen Picou

Item Summary:

Mr. Kellen Picou, owner of Mr. Ronnie's, wishes to address the Council regarding the gas problem in Terrebonne Parish.

ATTACHMENTS:

Description Speaker Card **Upload Date** 10/11/2024

Type Cover Memo

SPEAKER CARD

Please complete this card and turn in to COUNCIL CHAIRPER	SON or COUNCIL CLERK prior
to the start of the meeting.	
If you wish to address the Council relative to:	Staff Reports
Approval of Minutes	Item under "General Business"
Approval of Accounts Payable Bill Lists	Committee Reports
Approval of Manual Check Lists	Other
Please note before submitting speaker card.	
Name: <u>Follon Picou</u>	Date: <u>D9.24:04</u>
Address, Affiliation, or Representation:	
I wish to address the Council regarding:	
Caao Problem in Terreborne Pan	ish



Item Title: Rhonda Green

Kilonda Ofeen

Item Summary:

Ms. Rhonda Green, a resident of Christopher Drive, wishes to address the Council regarding placing a street sign in the neighborhood for kids with autism.

ATTACHMENTS:

Description Speaker Card **Upload Date** 10/11/2024

Type Cover Memo

SPEAKER CARD

Please complete this card and turn in to COUNCIL CHAIRPERSON or COUNCIL CLERK prior to the start of the meeting.

If you wish to address the Council relative to:

____ Approval of Minutes

Approval of Accounts Payable Bill Lists

____Approval of Manual Check Lists

Please note before submitting speaker card.

Name: <u>Abbada Green</u> Date: <u>10/10/24</u>

Address, Affiliation, or Representation:

441 Christopher Drive

I wish to address the Council regarding:

Road sign to be placed in my Strict for Icids with autism

____ Staff Reports

____ Item under "General Business"

Committee Reports

Other



Item Title: Lionel Lewis

Item Summary:

Mr. Lionel Lewis wishes to address the Council regarding Recreation District No. 11.

ATTACHMENTS: Description

Speaker Card

Upload Date 10/14/2024

Type Backup Material

SPEAKER CARD

Please complete this card and turn in to COUNCIL CHAIRPERSON or COUNCIL CLERK prior to the start of the meeting.

If you wish to address the Council relative to:

_ Approval of Minutes

____ Approval of Accounts Payable Bill Lists

Approval of Manual Check Lists

Please note before submitting speaker card.

Name: Lionel Lewis	Date:	10	14
--------------------	-------	----	----

Address, Affiliation, or Representation:

Houma resident

I wish to address the Council regarding:

Recreation District No. 11

Staff Reports

Item under "General Business"

Committee Reports

V Other

124



Item Title:

Speaker Cards

Item Summary:

(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).



Item Title:

Rezone from R-1 to R-2, 148 Square Wolfe Lane

Item Summary:

An ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 148 Square Wolfe Lane, Terrebonne Parish, Louisiana; Karen Harris, applicant.

1. Consider the adoption of the ordinance.

ATTACHMENTS:		
Description	Upload Date	Туре
Rezone from R-1 to R-2, 148 Square Wolfe Lane	9/3/2024	Executive Summary
Rezone from R-1 to R-2, 148 Square Wolfe Lane	9/3/2024	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 148 Square Wolfe Lane

PROJECT SUMMARY (200 WORDS OR LESS)

Rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 148 Square Wolfe Lane, Terrebonne Parish, Louisiana; Karen Harris, applicant; The Houma-Terrebonne Regional Planning Commission, convening as the Zoning & Land Use Commission, has **recommended approval** of the rezone request

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

A Resolution giving notice of intent to adopt an ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 148 Square Wolfe Lane, Terrebonne Parish, Louisiana; Karen Harris, applicant; and calling a Public Hearing on said matter for Wednesday, October 16, 2024 at 6:30 p.m.

		ТО	TAL EXPENDITURI	E
n/a			a.	
		AMOUNT SH	IOWN ABOVE IS: (CIR)	CLE ONE)
	a	ACTUAL		ESTIMATED
	IS	PROJECTAL	READY BUDGETED: (C	CIRCLE ONE)
N/A	NO	YES	IF YES AMOUNT BUDGETED:	a

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

B

Signature

Date



DEPARTMENT OF PLANNING & ZONING

Terrebonne Parish Consolidated Government

P.O. Box **2768** Houma, Louisiana **70361-2768**

tpcg.org PHONE **985-868-5050**

MEMORANDUM

TO:	Mr. Noah Lirette, Chief Administrative Officer Terrebonne Parish Consolidated Government
FROM:	Becky M. Becnel, Minute Clerk, Zoning Administrator brok- Zoning and Land Use Commission
THRU:	Christopher M. Pulaski, PLA, Director MAP Planning & Zoning Department
DATE:	August 26, 2024
SUBJECT:	Item for Parish Council Consideration Application for Zoning Map Amendment Rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 148 Square Wolfe Lane, Terrebonne Parish, Louisiana; Karen Harris, applicant

It is respectfully requested that the following item be placed on the next Community Development and Planning Committee meeting agenda for consideration:

• A Resolution giving notice of intent to adopt an ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 148 Square Wolfe Lane, Terrebonne Parish, Louisiana; Karen Harris, applicant; and calling a Public Hearing on said matter for Wednesday, October 16, 2024 at 6:30 p.m.

The Houma-Terrebonne Regional Planning Commission, convening as the Zoning & Land Use Commission, at its meeting of August 15, 2024, voted to recommend *approval* of this request to the Parish Council. Please find attached the following documents:

- Proposed Resolution;
- o Proposed Ordinance;
- Vicinity map / Plat depicting property in question;
- Staff Recommendation

If you have any questions, or require additional information in this matter, please advise.

Attachments

cc: Councilman John Amedée, *Chairman* Councilman Carl Harding, *District 2* Tammy Triggs, *Council Clerk* Council Reading File Correspondence File

OFFERED BY: SECONDED BY:

RESOLUTION NO.

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL); 148 SQUARE WOLFE LANE, TERREBONNE PARISH, LOUISIANA; KAREN HARRIS, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, OCTOBER 16, 2024 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 148 Square Wolfe Lane, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, October 16, 2024 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: _____

NAYS:____

ABSTAINING: _____

ABSENT:

The Chairman declared this resolution ADOPTED/NOT ADOPTED on this, the ______ day of ______, 2024.

JOHN AMEDÉE, CHAIRMAN TERREBONNE PARISH COUNCIL

* * * * * * * * * * *

I, TAMMY TRIGGS, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the ______ Committee on ______, 2024 and subsequently ratified by the Assembled Council in Regular Session on ______, 2024, at which meeting a quorum was present.

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL OFFERED BY: SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL); 148 SQUARE WOLFE LANE, TERREBONNE PARISH, LOUISIANA; KAREN HARRIS, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, October 16, 2024; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), 148 Square Wolfe Lane, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declared this ordinance ADOPTED/NOT ADOPTED on this, the _____ day of _____, 2024.

JOHN AMEDÉE, CHAIRMAN TERREBONNE PARISH COUNCIL

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL

* * * * * * * * * * * *

Date and Time Delivered to Parish President:

Approved ______ Vetoed

Jason W. Bergeron, Parish President Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

* * * * * * * * *

I, TAMMY TRIGGS, Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on ______, 2024, at which meeting a quorum was present.

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

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL



148 Square Wolfe Lane

Rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential)

AREBON H		Zoning & Land Use Commission Staff Report			
PRIST			August 15, 2024 Agenda Item F.1(a)		
LOCATION:	148 Square Wolfe Lane	APPLICANT:	Karen Harris		
APPROVAL REQUESTED:	Rezone from R-1 (Single-Family Residential) to R-2 (Two- Family Residential)	RECOMMENDATION:	APPROVAL		

PROPOSAL:

Rezone from R-1 (Single-Family Residential) to R-2 (Multi-Family Residential) for the purpose of placing a mobile home on the property.

ANALYSIS:

The Zoning Ordinance states that in order to rezone property, one of the following conditions must apply:

- 1. Error.
- 2. Change in conditions.
- 3. Increase in need for sites for business or industry.
- 4. Subdivision of land.

Applicant and Staff agree that the application fits under Item 2 - change in conditions due to the increasing need for affordable housing in the area. The subject property is abutting an existing R-2 zoning district so the request is exempt from the minimum size requirement.

All public notice requirements have been met, and Staff received two calls regarding this request expressing no opposition.

ZUC THAT THE GRANNING RECOMMENDS **RECOMMENDATION:**

Staff recommends APPROVAL of the rezone request from R-1 to R-2.

Christopher M. Pulaski, PLA, Director Planning & Zoning Department Terrebonne Parish Consolidated Government



Item Title:

2024 Various Items for Budget Amendment

Item Summary:

An ordinance to amend the 2024 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters. I. Dedicated Emergency Fund, \$3,639,860 II. Dedicated Emergency Fund, \$13,546,442 III. Dedicated Emergency Fund, \$755,000 IV. Animal Shelter, \$7,919 V. Animal Shelter, \$1,650 VI. Utilities, \$543,390 VII. Road Lighting District #1, \$40,000 **1. Consider the adoption of the ordinance.**

ATTACHMENTS:

Description	Upload Date	Туре
2024 Various Items for Budget Amendment	9/18/2024	Executive Summary
2024 Various Items for Budget Amendment	9/18/2024	Ordinance
2024 Various Items for Budget Amendment	9/18/2024	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)

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

- I. Dedicated Emergency Fund, \$3,639,860
- II. Dedicated Emergency Fund, \$13,546,442
- III. Dedicated Emergency Fund, \$755,000
- IV. Animal Shelter, \$7,919
- V. Animal Shelter, \$1,650
- VI. Utilities, \$543,390
- VII. Road Lighting District #1, \$40,000

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

See above

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

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

/s/ Kayla Dupre

<u>September 18, 2024</u>

Signature

Date

ORDINANCE NO.

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

- I. Dedicated Emergency Fund, \$3,639,860
- II. Dedicated Emergency Fund, \$13,546,442
- III. Dedicated Emergency Fund, \$755,000
- IV. Animal Shelter, \$7,919
- V. Animal Shelter, \$1,650
- VI. Utilities, \$543,390
- VII. Road Lighting District #1, \$40,000

SECTION I

WHEREAS, Terrebonne Parish Consolidated Government received an additional \$3,639,860 in 2024 from FEMA for Hurricane Ida expenses, and

WHEREAS, these funds will be placed into the Dedicated Emergency Fund to reimburse the Parish for hurricane expenses.

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

SECTION II

WHEREAS, Administration is requesting funding of \$13,546,442 for the Dedicated Emergency Fund expenses from Hurricane Ida, and

WHEREAS, the funding is from the Dedicated Emergency Fund, fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Emergency Fund expenses. (Attachment B)

SECTION III

WHEREAS, Administration is requesting funding of \$755,000 for the interest payment and agent fees of the Hurricane Recovery Revenue bonds, and

WHEREAS, the funding is from the Dedicated Emergency Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the interest payment for the Hurricane Recovery Revenue bonds. (Attachment C)

SECTION IV

WHEREAS, the Animal Shelter received donations of \$7,919, and

WHEREAS, the donations will be put into the Medical and Drugs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Animal Shelter. (Attachment D)

SECTION V

WHEREAS, the Animal Shelter received donations of \$1,650, and

WHEREAS, the donations will be put into the Other Fees account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Animal Shelter. (Attachment E)

SECTION VI

WHEREAS, Administration is requesting funding for the Transmission Improvement 115V Intracoastal project in the amount of \$543,390, and

WHEREAS, the funding source is from the Utilities Department fund balance.

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

SECTION VII

WHEREAS, Administration is requesting funding for the Schriever Overpass streetlights in the amount of \$40,000, and

WHEREAS, the funding source is from Road Lighting District #1 fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for Road Lighting District #1. (Attachment G)

SECTION VIII

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

SECTION IX

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

Prepared By: Finance Department PC File: 2024-Various Items – Q Date Prepared: 9/16/24 BA #18

ATTACHMENT A - Dedicated Emergency Fund

		2024	
	Adopted	Change	Amended
Hurr Ida-FEMA Reimbursement	(2,648,949)	(3,639,860)	(6,288,809)
Fund Blance (increase)	n/a	3,639,860	n/a

ATTACHMENT B - Dedicated Emergency Fund

		2024	
	Adopted	Change	Amended
Transfer to Emergency Event Fund	18,430,296	13,546,442	31,976,738
Fund Balance (decrease)	n/a	(13,546,442)	n/a
Transfer from Dedicated Emergency Fd	(18,430,296)	(13,546,442)	(31,976,738)
Accounting	1,491,181	817,097	2,308,278
Planning	94,817	46,761	141,578
Government Buildings	2,415,629	1,147,897	3,563,526
Civic Center	1,039,822	277,180	1,317,002
Houma Fire Department	334,741	90,228	424,969
Engineering	9,911	192,267	202,178
Fleet Maintenance	51,672	35,332	87,004
Road & Bridge	541,989	158,466	700,455
Drainage	15,274	511,582	526,856
Sewerage	871,225	916,232	1,787,457
Sanitation	210,920	57,887	268,807
Library	325,724	56,027	381,751
Housing & Human Services	284,225	79,500	363,725
Electric Generation	4,226,886	8,800,053	13,026,939
Electric Distribution	742,566	218,392	960,958
Utility Administration	-	141,541	141,541

ATTACHMENT C - Dedicated Emergency Fund

		2024	
	Adopted	Change	Amended
Interest on Bond Fund Balance (decrease)	755,000 n/a	755,000 (755,000)	1,510,000 n/a

ATTACHMENT D - Animal Shelter

		2024	
	Adopted	Change	Amended
Donations-meds for Animal Shelter Medical & Drugs	(5,423) 104,990	(7,919) 7,919	(13,342) 112,909

ATTACHMENT E - Animal Shelter

		2024	
	Adopted	Change	Amended
Donations-Animal Shelter	(50,000)	(1,650)	(51,650)
Other Fees	90,480	1,650	92,130

ATTACHMENT F - Utilities

		2024	
	Adopted	Change	Amended
Trans Impr-115V Intracoastal	1,138,581	543,390	1,681,971
Net Position (Decrease)	n/a	(543,390)	n/a

ATTACHMENT G - Road Lighting Dist 1

		2024	
	Adopted	Change	Amended
St Lights-Schriever Overpass Fund Balance (Decrease)	- n/a	40,000 (40,000)	40,000 n/a

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2024

		budget
200-000-6318-01	FEMA Reimb	
200-000-6318-02	200-000-6318-02 Hurr Ida-FEMA reimb	(2,648,
200-000-6318-03 State CDL	State CDL	
200-000-6912-00	200-000-6912-00 Hurr Ida-Comp Property Damage	
200-199-8349-01 Other Fees	Other Fees	
200-199-8814-01	Interest on Bonds	755,
200-199-8815-02	200-199-8815-02 Bond Issuance Cost	
200-912-8422-20	200-912-8422-20 Covid-19 Misc Expenses	
200-999-9102-90 transfer	transfer	18,430,

BA

Actual

(3,639,860) 0 0	0 755,000 0	8,457,846
(6,288,809) (3,639,860) 0 0	1,510,000	26,888,142
(2,648,949)	755,000	18,430,296

290-000-7102-00 transfer

290-151-8349-01	Other Fees	
290-154-8349-01	Other Fees	
290-193-8349-01	Other Fees	
290-194-8325-01	other Contracts & Rentals	
290-194-8349-01	Other Fees	
290-197-8349-01	Other Fees	
290-201-8349-01		
290-222-8349-01	Other Fees	
290-302-8349-01	Other Fees	
290-303-8349-01		
290-310-8349-01	Other Fees	
290-351-8349-01	Other Fees	
290-351-8929-02	Pumps & Motors	
290-431-8349-01	Other Fees	
290-431-8412-05	Pump Station Repairs	
290-441-8342-06	Solid Waste Contract	
290-441-8349-01	Other Fees	
290-506-8349-01	Other Fees	
290-629-8349-01		
290-653-8323-02	Building Rental	
290-653-8421-01	Auto & Truck Repairs	
290-654-8349-01	LSU Extension	
290-694-8349-01	Transit	
290-802-8349-01	Other Fees	
290-803-8349-01	Other Fees	
290-807-8349-01	Other Fees	
290-912-8349-01	Other Fees	
290-912-8413-02	Comm Equip Repairs	

(8,457,846)	817,097	46,761 0	1,147,897	277,180	90,228	192,267	35,332	158,466	511,582	916,232	57,887	0 56,027	79,500	0	8,800,053 218,392	141,541
(26,888,142)	2,308,278	141,578	3,563,526	1,317,002	424,969	202,178	87,004	700,455	526,856	1,787,457	268,807	381,751	363,725		13,026,939 960,958	141,541
(18,430,296)	1,491,181	94,817	2,415,629	1,039,822	334,741	9,911	51,672	541,989	15,274	871,225	210,920	325,724	284,225		4,226,886 742,566	

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12,656,582 26,203,024 13,546,442 13,546,442

2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY JULY 31,

ACCT:

1,437,295-0 0 0 3,639,860 VARIANCE N/AN/AN/A N/AENCUMBERED $^{\circ}$ 6,288,808.71-42,573,919.75-.00 00. 00. REIMBURSEME ACTUAL HURRICANE IDA-FEMA 44,011,215 0 0 0 $^{\circ}$ \circ 2,648,949 BUDGET

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2018 2019 2020 2021 2022 2023

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5,092,062 18,214,494

N/AN/A

5,092,061.69-18,214,494.05-

JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

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DEDICATED EMERGENCY

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200-199-8814-01

ACCT:

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AMOUNT BUDGET 755,000-784,361-0 00 0 0 VARIANCE ACCOUNT EXCEEDS N/AN/AN/AN/AN/AN/A ENCUMBERED 0 00. 00. 00. 00. 1,510,000.00 784,361.11 1,510,000.00 ACTUAL 0 0 0 0 0 1,510,000 755,000 BUDGET 2019 OPEN: 2018 2020 2022 2023 2024 2021 CLOSED:

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GENERAL LEDGER/BUDGET ACCOUNT INQUIRY JULY 31, 2024 - MONTH LAST CLOSED

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200-999-9102-90

ACCT:

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62,572,107-8,457,846-0 0 \circ \circ VARIANCE N/AN/AN/AN/AENCUMBERED 0 N/A.00 00. 00. 00. 62,572,107.23 26,888,142.07 ACTUAL 18,430,296 $\circ \circ \circ$ \circ 0 BUDGET 2019 OPEN: 2024 2020 2018 2021 2022 CLOSED:

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6,974,797-

N/A

46,763,841.85

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JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

DEDICATED EMERGENCY NO DEPARTMENT NAME 290-000-7102-00 EMERGENCY EVENT ACCT:

FUND

VARIANCE	8,457,846		0	0	0	0	62,572,107	6,974,797
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A
ACTUAL	26,888,142.07-		00.	00.	00.	00.	62,572,107.23-	46,763,841.85-
BUDGET	18,430,296		0	0	0	0	0	39,789,045
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JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

ACCOUNTING U Lí Lí Lí

FEES	
OTHER	

VARIANCE	817,097-		0	0	0	0	3,710,580-	1,289,659-	ACCOUNT EXCEEDS BUDGET AMOUNT
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT E
ACTUAL	2,308,277.55		00.	00.	.00	00.	3,710,580.25	4,483,701.77	
BUDGET	1,491,181		0	0	0	0	0	3,194,043	
	OPEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023	

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JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

EMERGENCY EVENT

PLANNING

OTHER FEES

VARIANCE	46,761-		0	0	0	190,767-	443,119-	4,689	EXCEEDS BUDGET AMOUNT	CF05 = DSP INV JE
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT E	DSP DETAIL
ACTUAL	141,577.50		00.	.00	00.	190,767.45	443,118.64	606, 696.32		CF04 =
BUDGET	94,817		0	0	0	0	0	611,385		DNTINUE
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- MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY JULY 31, 2024

290-194-8349-01 EMERGENCY EVENT ACCT:

GOVERNMENT BUILDINGS

OTHER FEES

VARIANCE	1,147,897-		0	0	0	266,539-	417,511-	907,123-	EXCEEDS BUDGET AMOUNT	CF05 = DSP INV JE
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT F	DSP DETAIL
ACTUAL	3,563,526.11		00.	.00	00.	266,538.60	417,511.28	2,295,145.43		CF04 =
BUDGET	2,415,629		0	0	0	0	0	1,388,022		ONTINUE
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JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

9/16/24

EMERGENCY EVENT 290-222-8349-01 ACCT:

FIRE - URBAN

OTHER FEES

VARIANCE	90,228-		0	0	0	20,248-	273,040-	92,139-	EXCEEDS BUDGET AMOUNT	CF05 = DSP INV JE	E CF08 = PRT DETAIL
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT EX	DSP DETAIL	DSP ENCUMBRANCE
ACTUAL	424,968.63		00.	00-	00.	20,247.99	273,040.43	1,534,416.26		CF04 =	INPUT SCR CF06 =
BUDGET	334,741		0	0	0	0	0	1,442,277		ONTINUE	CF02 =
·	OPEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023		ENTER = CONTINUE	CF01 = EXIT

JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

EMERGENCY EVENT ENGINEERING OTHER FEES

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								AMOUNT	DSP	РКТ
VARIANCE	192,267-	0	0	0	0	97,500-	65,556	JEDS BUDGET	CF05 =	CF08 =
ENCUMBERED	0	N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT EXCEEDS	DSP DETAIL	DSP ENCUMBRANCE
ACTUAL	202,178.12	CO	00.	00.	00-	97,500.00	229,941.50		CF04 = I	SCR CF06 = I
BUDGET A	9,911 2	C	> 0	0	0	0	295,497 2		IUE	02 = INPUT
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JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

9/16/24

EMERGENCY EVENT 290-303-8349-01 ACCT:

GARAGE

OTHER FEES

VARIANCE		35,332-		0	0	0	0	0	77,357-	BUDGET AMOUNT	CF05 = DSP INV
ENCUMBERED		0		N/A	N/A	N/A	N/A	N/A	N/A 7	ACCOUNT EXCEEDS	TAIL
ACTUAL ENCUM		87,004.49		00.	.00	00.	00.	00.	105,779.48	AC	CF04 = DSP DETAIL
BUDGET		51,672		0	0	0	0	0	28,422		CONTINUE
	OPEN:	2024	CLOSED:	2018	2019	2020	2021	2022	2023		ENTER = CO

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JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

& BRIDGES EMERGENCY EVENT FEES OTHER ROADS

VARIANCE	158,466-		0	0	0	14,606-	18,279-	178,652-	ACCOUNT EXCEEDS BUDGET AMOUNT
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT EXCI
ACTUAL	700,454.67		00.	00.	00.	14,606.16	18,278.90	634,756.30	
BUDGET	541,989		0	0	0	0	0	456,104	
	0PEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023	

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JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

EMERGENCY EVENT

DRAINAGE

OTHER FEES

VARIANCE		511,582-		0	0	0	0	394,943-	98,786	EXCEEDS BUDGET AMOUNT	CF05 = DSP INV JE	E CF08 = PRT DETAIL
ENCUMBERED		0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT EX	DSP DETAIL	DSP ENCUMBRANCE
ACTUAL		526,855.90		00.	00.	.00	.00	394,942.54	118,223.02		CF04 = I	INPUT SCR CF06 = I
BUDGET		15,274		0	0	0	0	0	217,009		INUE	CF02 = IN
	OPEN:	2024	CLOSED:	2018	2019	2020	2021	2022	2023		ENTER = CONTINUE	CF01 = EXIT

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY JULY 31, 2024 - MONTH LAST CLOSED

ACCT: 290-431-8349-01

EMERGENCY EVENT SEWERAGE COLLECTION

OTHER FEES

									AMOUNT
VARIANCE	946, 784-		0	0	0	0	16,832-	85,811-	ACCOUNT EXCEEDS BUDGET AMOUNT
ENCUMBERED	30,552		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT
ACTUAL	1,787,457.35		00.	00.	.00	00.	16,831.88	808,177.35	
BUDGET	871,225		0	0	0	0	0	722,366	
	OPEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023	

DETAIL INV JE H DSP PRT II l CF05 CF08ENCUMBRANCE DETAIL DSP = DSPЦ CF04 CF06 SCR INPUT Ц CF02 ENTER = CONTINUE EXIT IĮ CF01

SOLID WASTE SERVICES

290-441-8342-06 EMERGENCY EVENT

ACCT:

CONTRACT

SOLID WASTE

JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

VARIANCE	57,887-		0	0	0	33,683,856-	22,238,149-	15,415-
ENCUMBERED	O		N/A	N/A	N/A	N/A	N/A	N/A
ACTUAL	268,806.95		00.	.00	00.	33,683,856.07	22,238,149.25	2,495,719.50
BUDGET	210,920		0	0	0	0	0	2,480,305
	OPEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023

DETAIL

PRT

ENCUMBRANCE

DETAIL

DSP DSP

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CF01

ENTER = CONTINUE = EXIT

DSP INV JE

II 11

CF05 CF08

AMOUNT

BUDGET

ACCOUNT EXCEEDS

JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

EMERGENCY EVENT 290-506-8349-01 ACCT:

LIBRARY

OTHER FEES

VARIANCE	56,027-		0	0	0	0	14,103-	764,708	EDS BUDGET AMOUNT	CF05 = DSP INV JE	CF08 = PRT DETAIL
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT EXCEEDS	DSP DETAIL	DSP ENCUMBRANCE
ACTUAL	381,750.74		00.	00.	00.	00.	14,102.54	00.		CF04 =	INPUT SCR CF06 =
BUDGET	325,724		0	0	0	0	0	764,708		AT INUE	CF02 =
ļ	OPEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023		ENTER = CONTIN	CF01 = EXIT

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY JULY 31, 2024 - MONTH LAST CLOSED

9/16/24

ACCT: 290-653-8323-02 EMERGENCY EVENT HOUSING & HUMAN SERVICE BUILDING RENTAL

VARIANCE		79,500-		0	0	0	120,888-	433,973-	0	EXCEEDS BUDGET AMOUNT	CF05 = DSP INV JE
ENCUMBERED		0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT E	DSP DETAIL
ACTUAL		363,725.32		00.	00.	00.	120,887.80	433,973.28	388,308.35		CF04 =
BUDGET		284,225		0	0	0	0	0	388,308		ONTINUE
ľ	OPEN:	2024	CLOSED:	2018	2019	2020	2021	2022	2023		ENTER = CONTIN

DETAIL

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ENCUMBRANCE

DSP

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GENERAL LEDGER/BUDGET ACCOUNT INQUIRY JULY 31, 2024 - MONTH LAST CLOSED •

ACCT: 290-802-8349-01 EMERGENCY EVENT ELECTRIC GENERATION OTHER FEES

1								l	r amount	= DSP INV JE
VARIANCE	4,457,740-		0	370	0	0	8,152,861-	2,213,170-	EXCEEDS BUDGET	CF05 =
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT	DSP DETAIL
ACTUAL	8,684,626.00		00.	369.52-	00.	00.	8,152,861.16	22,316,205.29		CF04 =
BUDGET	4,226,886		0	0	0	0	0	20,103,035		CONTINUE
	OPEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023		ENTER = CONTIN

DETAIL

PRT

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CF08

ENCUMBRANCE

DSP

11

CF06

SCR

INPUT

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CF02

= EXIT

JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

ELECTRIC DISTRIBUTION 290-803-8349-01 EMERGENCY EVENT OTHER FEES ACCT:

	ł			ŀ		1	I	I	T AMOUNT	= DSP INV JE
VARIANCE	218,392-		0	370-	0	146,120-	592,580-	989, 679-	EXCEEDS BUDGET	CF05 =
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT	= DSP DETAIL
ACTUAL	960,957.82		00.	369.52	.00	146,120.00	592,579.84	5,883,399.40		CF04 =
BUDGET	742,566		0	0	0	0	0	4,893,720		ENTER = CONTINUE
	OPEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023		ENTER =

DETAIL

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CFO8

ENCUMBRANCE

DSP

CF06

INPUT SCR

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CF02

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CFO1

ENTER = CONTINUE EXIT

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JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

290-807-8349-01	EMERGENCY EVENT	UTILITY ADMINISTRATION	OTHER FEES
ACCT:			

										AMOUNT
RIANCE		141,542-		0	0	0	6,424-	0	69,525-	ACCOUNT EXCEEDS BUDGET AMOUNT
VP										EXCEED
ENCUMBERED VARIANCE		0		N/A	N/A	N/A	N/A	N/A	N/A	ACCOUNT
ACTUAL		141,541.50		00.	00.	.00	6,424.00	00.	69,525.00	
BUDGET		0		0	0	0	0	0	0	
I	OPEN:	2024	CLOSED:	2018	2019	2020	2021	2022	2023	

CF05 = DSP INV JE	CF08 = PRT DETAIL	
CF04 = DSP DETAIL	CF06 = DSP ENCUMBRANCE	
ENTER = CONTINUE	CF01 = EXIT CF02 = INPUT SCR	

Section III

Animal Shelter Donations-Meds 151-000-6741-18

2018

10,015.05 donations - BA transferred to Medical & Drugs (BA Sept 2018-54,768 & BA Dec 2018-53,171 BA April 2019-\$2,076)

Balance

2019

12,796.35 donations - BA transferred to Medical & Drugs (BA April 2019-\$1,376, Sept 2019-\$8,453 & BA Dec 2019-\$1,872 BA Nov 2020-\$1,095)

2020 14,727.18 donations - BA transferred to Medical & Drugs (BA Nov 2020-\$12,553, August 2021-\$2,174)

2021 16,665.00 donations-BA transferred to Medical & Drugs (BA April 2021-\$2,367, August 2021-\$10,362, Dec 2021-\$3,936) 1,092.71 donations (12/3/21) (BA July 2022)

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2022 20,684.44 donations-BA transferred to Medical & Drugs (BA July 2022-\$20,684.44)

12,438.29 donations-(2022) (BA February 2023)

2023
900.00 donation Petco - (BA March, 2023)
1,000.00 donation Humane Rescue Alliance (BA November 2023)
1,108.91 donation BI Animal Health-(BA August 2023)
9,905.37 donations (BA August 2023)
7,606.95 donations (BA November 2023)
4,567.00 donations (BA April 2024)

2024

250.00 donation Humane Rescue Alliance (BA April 2024)

5,173.36 donations (BA April 2024)

1,100.00 donation Humane Rescue Alliance (BA Oct 2024) 6,818.59 donations (BA Oct 2024)

6,818.59 1,100.00

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136,849.20

Donations to into account 151-442-8221-01 (Medical & Drugs)

Total remaining:

\$ 7,918.59

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ACCT: 151-442-8221-01 GENERAL FUND ANIMAL CONTROL MEDICAL & DRUGS

VARIANCE	11,381		13,621-	1,780-	9,218-	8,971-	21,327-	21,330-	CF05 = DSP INV JE	
ENCUMBERED	3,573		N/A	N/A	N/A	N/A	N/A	N/A	DSP DETAIL	
ACTUAL	90,035.53		91,559.64	97,057.43	97,278.52	115,984.00	122,643.53	144,288.52	CF04 =	
BUDGET	104,990		77,939	95,277	88,061	107,013	101,317	122,959	DNTINUE	
I	0PEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023	ENTER = CONTINUE	

CF08 = PRT DETAIL

CFO6 = DSP ENCUMBRANCE

= INPUT SCR

CF02

= EXIT

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY JULY 31, 2024 - MONTH LAST CLOSED

GENERAL FUND

NO DEPARTMENT NAME

DONATIONS-MEDS FOR ANIMAL SHEL

VARIANCE	7,919		2,076	1,095	2,174	1,093	11,346	4,567	CF05 = DSP INV JE
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	DSP DETAIL
ACTUAL	13,341.95-		10,015.05-	12,796.35-	14,727.18-	17,757.88-	33,122.73-	35,087.98-	CF04 =
BUDGET	5,423		7,939	11,701	12,553	16,665	21,777	30,521	DNTINUE
	OPEN: 2024	CT.OSED .	2018	2019	2020	2021	2022	2023	ENTER = CONTIN

DETAIL

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CF08

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CF02

= EXIT

SectionI



TERREBONNE PARISH CONSOLIDATED GOVERNMENT CUSTOMER SERVICE DIVISION

Phone (985) 873-6462 **OFFICIAL RECEIPT** ACCOUNTING COPY

Receipt No. 0137393

07:55 AM Date 06/28/2024 REFERENCE NUMBERS

ANIMAL SHELTER 100 GOVERNMENT STREET GRAY, LA 70359 Name/Address

License/Registration No. U/B Account No. A/R Invoice No.

Reference

VACCINE STIPEND

		FEES AND PAYMENTS	AYMENTS	•	1
÷	Description	G/L Account	Fees	Electronic Pmt.	Regular Pmt.
DONATION	DONATIONS-ANIMAL SHELTER	151-000-6741-01	1,650.00		
CHECK #16765	5765				1,650.00
		834	8349 01		
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	·				
Total			1,650.00	00	1.650.00
		FOR INTERNAL USE ONLY	USE ONLY		-
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\$*****1.650.00

Amt. Rec'd.

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finuomA bisq	Discount	JUNOMA	Payment Description	Date	Invoice No



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June 12, 2024

Petco Love Partner Terrebonne Parish Animal Shelter.

On behalf of everyone at Petco Love, we are pleased to provide you with the grant award of $\frac{51,650.00}{10}$ These funds reflect the \$3 stipend for the total of 550 vaccines your organization ordered

and We're honored to partner with your organization to increase the number of vaccinated community pets reduce the spread of deadly vaccine-preventable diseases (parvovirus, distemper panleukopenia). AND

All of us at Petco Love thank you for your lifesaving work that makes a difference everyday for animals in need.

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Susanne Kogut President Petco Love

to reduce our environmental footprint. Therefore, we respectfully request that no items are mailed to Petco Love and that any thank you letters be sent by email only to <u>partners@petcolove.org</u>. We welcome and appreciate recognition on social media, on your website, or in other print and digital communications. We ask that this recognition thank ⁻ Petco Love, Petco and/or our Petco store partners collectively rather than individual employees of Petco or Petco P.S. Petco Love (formally Petco Foundation) desires that all funds and efforts be prioritized for lifesaving, and seeks Love.

Petco Foundation aka Petco Love is a 501(c)(3) nonprofit, tax exempt corporation. Tax I.D. 33-0845930

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY JULY 31, 2024 - MONTH LAST CLOSED

ACCT: 151-442-8349-01

GENERAL FUND ANIMAL CONTROL

OTHER FEES

VARIANCE		36,802		6,644	15,246	27,471	115,483	43,616	39,480	CF05 = DSP INV JE
ENCUMBERED		281		N/A	N/A	N/A	N/A	N/A	N/A	DSP DETAIL
ACTUAL		53,396.53		43,840.00	19,398.00	18,461.65	34,488.22	47,192.46	69,308.90	CF04 =
BUDGET		90,480		50,484	34,644	45,933	149,971	90,808	108,789	ONTINUE
	OPEN:	2024	CLOSED:	2018	2019	2020	2021	2022	2023	ENTER = CONTIN

DETAIL

PRT

II

CF08

= DSP ENCUMBRANCE

CF06

CF02 = INPUT SCR

CF01 = EXIT

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY JULY 31, 2024 - MONTH LAST CLOSED

ACCT: 151-000-6741-01

GENERAL FUND NO DEPARTMENT NAME

DONATIONS-ANIMAL SHELTER

VARIANCE	7,847		7,520	6,683-	350	3,625	53,402	1,000	CF05 = DSP INV JE
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	CF04 = DSP DETAIL
ACTUAL	57,847.00-		7,519.80-	88,317.00-	28,350.47-	121,125.00-	227,859.78-	45,153.00-	CF04 =
BUDGET	50,000		0	95,000	28,000	117,500	174,458	44,153	ONTINUE
	OPEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023	ENTER = CONTIN

= PRT DETAIL

CF08

= DSP ENCUMBRANCE

CF06

CF02 = INPUT SCR

CF01 = EXIT

JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

ACCT: 151-442-8349-01 GENERAL FUND

ANIMAL CONTROL

OTHER FEES

VARIANCE	36,802		6,644	15,246	27,471	115,483	43,616	39,480	CF05 = DSP INV JE	CF08 = PRT DETAIL
ENCUMBERED	281		N/A	N/A	N/A	N/A	N/A	N/A	DSP DETAIL	DSP ENCUMBRANCE
ACTUAL	53, 396.53		43,840.00	19,398.00	18,461.65	34,488.22	47,192.46	69,308.90	CF04 =	INPUT SCR CF06 =
BUDGET	90,480		50,484	34,644	45,933	149,971	90,808	108,789	INUE	CF02 = IN
	OPEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023	ENTER = CONTINUE	CF01 = EXIT

Section II

Kayla Dupre

Denise Turner; Casey Songe; Robert Savoie; Ernest Brown RE: Electric Distribution Budget Amendment. Thursday, September 5, 2024 8:17 AM Kayla Dupre; Kandace Mauldin Karen Domingue Subject: From: Sent: Тo: ÿ

Okay

Thank you kindly and have a great day,

BH 24339U

KAREN DOMINGUE Utilities Office Manager

Cc: Denise Turner <dnturner@tpcg.org>; Casey Songe <csonge@tpcg.org>; Robert Savoie <rbsavoie@tpcg.org>; Ernest To: Karen Domingue <kdomingue@tpcg.org>; Kandace Mauldin <kmauldin@tpcg.org> Subject: RE: Electric Distribution Budget Amendment. Sent: Thursday, September 5, 2024 8:06 AM From: Kayla Dupre <kdupre@tpcg.org> Brown <ebrown@tpcg.org>

The truck repairs and tires are charged to operating in 301-803 not capital so we should be able to move \$37,338.



KAYLA DUPRE Comptroller Department of Finance, Accounting Division • 985.873.6452 | #tpcg.org

2

303-803-8915-03 303-803-8915-04 303-803-8915-06 303-803-8965-02

\$26,606 \$9,757 \$13,240 \$133,931

Thanks,



KAYLA DUPRE Comptroller

Department of Finance, Accounting Division • 985.873.6452 | • tpcg.org

Cc: Denise Turner <<u>dnturner@tpcg.org</u>>; Casey Songe <<u>csonge@tpcg.org</u>>; Robert Savoie <<u>rbsavoie@tpcg.org</u>> To: Ernest Brown <ebrown@tpcg.org>; Kayla Dupre <<u>kdupre@tpcg.org</u>> Subject: Electric Distribution Budget Amendment. From: Karen Domingue <<u>kdomingue@tpcg.org</u>> Sent: Wednesday, September 4, 2024 2:37 PM

Kayla / Ernest:

Electric Distribution is getting ready to begin the necessary 115 Transmission Improvements – Intracoastal Project.

Account Number 303-803-8917-48 currently has a balance of \$1,000,012 and we will need \$1,600,000 to complete the project.

Seems we need a budget amendment.

Please let us know what is needed to secure these funds.

Thank you kindly and have a great day,



KAREN DOMINGUE Utilities Office Manager

FD171GG

JULY 31, 2024 - MONTH LAST CLOSED GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

303-803-8917-48 ACCT:

TRANS IMPR-115V INTRACOASTAL CAP ADDS & CONTINGENCY ELECTRIC DISTRIBUTION

VARIANCE	1,000,012		165,947	1,563,881	845,740	1,161,389	1,161,389	1,161,389	CF05 = DSP INV JE	CF08 = PRT DETAIL
ENCUMBERED	130,952		N/A	N/A	N/A	N/A	N/A	N/A	DSP DETAIL	DSP ENCUMBRANCE
ACTUAL	7,616.71		00.	.00	00.	.00	00.	00.	CF04 = D	INPUT SCR CF06 = D
BUDGET	1,138,581		165,947	1,563,881	845,740	1,161,389	1,161,389	1,161,389	ONT INUE	CF02 =
	0PEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023	ENTER = CONTINUE	CF01 = EXIT

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GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

JULY 31, 2024 - MONTH LAST CLOSED

ROAD LIGHTING DIST. 1 267-321-8913-01 ROAD LIGHTING ACCT:

ST LIGHTS - SCHRIEVER OVERPASS

40'001

CE	0		535	605	0	0	0	0	CF05 = DSP INV JE
VARIANCE			524,535	519,605					CE
ENCUMBERED	0		N/A	N/A	N/A	N/A	N/A	N/A	CF04 = DSP DETAIL
ACTUAL	00.		110,381.40	4,930.00	00.	00.	00.	.00	CF04 =
BUDGET	0		634,916	524,535	0	0	0	0	ONTINUE
	OPEN: 2024	CLOSED:	2018	2019	2020	2021	2022	2023	ENTER = CONTINUE

CF08 = PRT DETAIL

CF06 = DSP ENCUMBRANCE

CFO2 = INPUT SCR

= EXIT

CF01

8/23/24



Wednesday, October 16, 2024

Item Title:

Restructure Chapter 12, of the Terrebonne Parish Code and to Enact Regulations for the Construction of Borrow Pits, Ponds, and Dirt Mounds

Item Summary:

An ordinance to Restructure Chapter 12, of the Terrebonne Parish Code and to Enact Regulations for the Construction of Borrow Pits, Ponds, and Dirt Mounds and to Provide for Related Matters. **1. Consider the adoption of the ordinance.**

ATTACHMENTS:		
Description	Upload Date	Туре

Executive Summary Ordinance

9/4/2024 9/6/2024 Executive Summary Ordinance



EXECUTIVE SUMMARY

PROJECT TITLE

Introduce an Ordinance to Restructure Chapter 12, of the Terrebonne Parish Code and to Enact Regulations for the Construction of Borrow Pits, Ponds, and Dirt Mounds and to Provide for Related Matters; and call a Public Hearing on Wednesday, September 25, 2024 at 6:30 p.m.

PROJECT SUMMARY (200 WORDS OR LESS)

TPCG wishes to restructure Chapter 12 and to regulate Borrow Pits in the parish in the restructured Chapter.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary requisite or proper for the management of parish affairs, and all other subject matters without exception, subject only to the limitation that the same shall not be inconsistent with the Constitution or expressly denied by general law applicable to the parish.

		тот	AL EXPENDITURE	
			N/A	
		AMOUNT SHO	DWN ABOVE IS: (CIRC	LE ONE)
ACTUAL ESTIMATED				
	IS	PROJECTALR	EADY BUDGETED: (CI	RCLE ONE)
N/A	NO	YES	IF YES AMOUNT BUDGETED:	

Construction of the second second	COUN	CIL D	ISTRIC	CT(S) IN	ИРАСТ	red (cu	RCLE ONI	E)	
PARISHWIDE) 1	2	3	4	5	6	7	8	9

Noah J. Lirette, Chief Administrative Officer

09/04/2024

Date

OFFERED BY:

SECONDED BY:

ORDINANCE NO._____

AN ORDINANCE TO RESTRUCTURE CHAPTER 12, OF THE TERREBONNE PARISH CODE AND TO ENACT REGULATIONS FOR THE CONSTRUCTION OF BORROW PITS, PONDS, AND DIRT MOUNDS AND TO PROVIDE FOR RELATED MATTERS

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

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

WHEREAS, TPCG wishes to restructure Chapter 12 and to regulate Borrow Pits in the parish in the restructured Chapter.

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

SECTION I

The title of Chapter 12, Gas and Petroleum Pipelines, Seismographs, etc. shall be and is hereby renamed <u>Coastal Impact Certificates</u>.

SECTION II

Sections 12-66 through 12-69 shall be and are hereby moved from Chapter 12, Article III, to Chapter 12, Article I, and they shall be and are hereby renumbered and amended as follows:

Sec. 12-66 12-1. Statement of purpose.

- (a) Terrebonne Parish is committed to providing aggressive leadership, direction and consonance in the development and implementation of policies, plans, and programs which encourage multiple use of the coastal zone and achieve a proper balance between development and conservation, restoration, creation and nourishment of coastal resources in Terrebonne Parish.
- (b) It is the purpose of the coastal impact certificate to enhance and to protect the ecological systems of the parish, whose renewable resources include numerous species of wildlife and support fisheries, and whose nonrenewable resources, such as crude oil and natural gas, serve as the economic base of the parish. The coastal impact certificate process reviews activities, outlined in this Chapter section 12-71 of this article, to:
 - (1) Assure that the proposed activity is consistent with local coastal restoration efforts and coastal zone plans;
 - Assure that the proposed activity does not unnecessarily or excessively impact wetlands and/or water bottoms;
 - (3) Assure that the proposed activity does not negatively impact parish infrastructure facilities such as Morganza/Gulf Levee alignment, force drainage levee alignment or future roadways as depicted on the parish GIS map;
 - (4) Determine the extent that the proposed activity will impact coastal areas and the viability of proposed mitigation plans; and
 - (5) Minimize expenditures of public money for costly erosion control and environmental restoration projects.

Sec. 12-67 12-2. Land to which this article applies.

This article <u>Chapter</u> shall apply to all areas within the jurisdiction of the Terrebonne Parish Consolidated Government.

Sec. 12-68 12-3. Abrogation and greater restrictions.

This article Chapter is not intended to impair any existing federal or state regulations or statutes.

Sec. 12-69 12-4. Interpretation.

In the interpretation and application of this article Chapter, all provisions shall be:

- (1) Liberally construed in favor of the Terrebonne Parish Consolidated Government; and
- (2) Deemed neither to limit nor repeal any other powers granted under state statutes.

SECTION III

Section 12-5 of the Terrebonne Parish Code of Ordinances is hereby enacted to read, in its entirety, as follows:

Sec. 12-5. – Information on Archaeological, historical, and cultural resources; same, environmental compliance

- (a) This Section 12-5 is provided for informational purposes, only. The information in this Section is not intended to limit or expand any existing local, state, or federal laws. Section 12-66 regarding violations does not apply to this Section.
- (b) If archaeological, historical, paleontological, or other cultural resources are encountered or suspected as such *during excavation* activities authorized by this Chapter, work shall cease and the permittee/operator shall immediately notify the Division of Archaeology, Department of Culture, Recreation, and Tourism [CRT, P.O. Box 44247, Baton Rouge, LA 70804; (225) 342-8200)] and the Office of Coastal Management in the Department of Natural Resources [(P.O. Box 44487, Baton Rouge, LA 70804-4487; (225) 342-7591)] as well as the Local Coastal Zone Management Program (985-873-6889). Work may not resume until written approval is obtained from CRT.
- (c) The applicant is responsible for compliance with all environmental regulations and permitting requirements under the jurisdiction of the U.S. Army Corps of Engineers, the Louisiana Department of Natural Resources, the Louisiana Department of Environmental Quality, and the Environmental Protection Agency, and obtaining all required permits from these agencies, as well as paying any compensatory mitigation imposed for permanent adverse impacts to wetlands or jurisdictional waters (Waters of the United States) and the payment of any fees and/or fines associated with the issuance of After-the-Fact permits.
- (d) The applicant shall comply with a Storm Water Pollution Prevention Plan (SWPPP) approved by the parish Engineering Division when conducting clearing or earthwork operations. The SWPPP shall include erosion control feature in addition to other components which may be required by the US Environmental Protection Agency (EPA), the Louisiana Department of Environmental Quality (LDEQ) and/or the Louisiana Department of Natural Resources (LDNR).

SECTION IV

Sections 12-71 through 12-74 shall be and are hereby moved from Chapter 12, Article III, to Chapter 12, Article I, and they shall be and are hereby renumbered and amended as follows:

Sec. 12-71 12-6. Coastal impact certificate required.

(a) A coastal impact certificate from the Terrebonne Parish Consolidated Government shall be required prior to the performing of any of the following: <u>soil regrading as defined in Article II of this Chapter</u>; seismographic survey; or the construction of any well, well site, well platform, other mining operation, pipeline, canal; or for the dredging of canals, bayous, borrow pits, wetlands, <u>ponds</u>, lakes, bays, slips, shells or other excavation; or the construction of bulkheads, drainage control structures, flood control structures, landfills, spoil areas, platforms, board roads, levees, battures; or the construction of non-residential facilities requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers; or the construction of single-family residential structures requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers; or any other type of structure or facility within the boundaries of the parish requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers; or any other type of structure or facility within the boundaries of the parish requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers.

- (b) No excavation site or borrow pit will be constructed within the right-of-way alignment of any proposed hurricane protection levee, forced drainage levee, future roadway as depicted on the parish GIS map, or environmentally sensitive areas of Terrebonne Parish outside of the hurricane levee protection.
- (c) All <u>borrow pits or excavation sites will be required to maintain a minimum side slope of one (1) foot vertical drop for two (2) feet horizontal run to a depth of ten (10) feet. Below the depth of ten (10) feet side slopes are not subject to this requirement.</u>
- (d) No borrow pit shall be constructed within the Urban Planning District of this parish.

Sec. 12-72 12-7. Application for coastal impact certificate.

- (a) An application for a coastal impact certificate, as required by section 12-71 of this article <u>Chapter</u>, shall be made on forms furnished by the Terrebonne Parish Consolidated Government and shall be signed and certified as to authenticity by an authorized agent, representative or owner.
- (b) Accompanying the application must be a clear description of the facility and its proposed purpose, plans, specifications, locations, vicinity maps, construction costs, proposed maintenance plan, possible environmental impacts and plans for minimizing impacts, acres of wetlands and/or water bottoms affected, proposed mitigation plans, and the names and addresses of its owner, contractor, and the authorized agent or representative.
- (c) All mitigation plans shall be in accordance with local, state and federal guidelines. There is an ongoing duty to amend a permit application should the mitigation plan be altered.
- (d) All emergency operations shall be carried out in accordance with state and federal laws.

Sec. 12-73 12-8. Coastal impact fees.

(a) For construction related to any single-family dwelling units requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers, the following fees will apply:

Value	Wetland and/or Water Bottom Acreage Impacted	Fee
Less than \$200,000.00	Less than 1	\$100.00
Less than 200,000.00	1 to less than 3	500.00
200,000.00 or greater	Less than 3	1,000.00
Any value	3 to less than 10	2,000.00
Any value	10 to less than 15	3,500.00
Any value	15 or greater	5,000.00

(b) For construction related to any commercial/industrial, nonresidential facility requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers, the following fees will apply:

Value	Wetland and/or Water Bottom Acreage Impacted	Fee
Less than \$200,000.00	Less than 1	\$500.00
Less than 200,000.00	1 to less than 3	1,000.00
Less than 200,000.00	3 to less than 10	2,000.00
200,000.00 or greater	Less than 10	2,000.00
Any value	10 to less than 15	3,500.00
Any value	15 or greater	5,000.00

- (c) For activity not subject to regulations by the tables in subsections (a) and (b) above that relates to any of the following: seismographic survey; or the construction of any well, well site, well platform, other mining operation, pipeline, canal; or for the dredging of canals, bayous, borrow pits, wetlands, lakes, bays, slips, shells or other excavation; or the construction of bulkheads, drainage control structures, flood control structures, landfills, spoil areas, platforms, board roads, levees, and battures, the certificate fee shall be five hundred dollars (\$500.00).
- (d) As it relates to the construction or maintenance of public works projects, a coastal impact certificate shall only be required where the activity is regulated by state and federal agencies. No processing fee will be charged for any required application for coastal impact certificate for the construction or maintenance of public works projects financed by local, state or federal government funds.

Sec. 12-74 12-9. Decisions on applications.

(a) Within twenty (20) forty-five (45) working days after receipt of a completed application package which meets the requirements of this article <u>Chapter</u>, the applicant shall either receive a coastal impact certificate from

the Director of Coastal Restoration and Preservation of the Terrebonne Parish Consolidated Government or shall be advised in writing by the director as to specific reasons for the denial of same.

- (b) The applicant shall have twenty (20) days to file a written notice of appeal with the clerk of the council and in the event of appeal, the council shall schedule a public hearing at its next regularly scheduled meeting wherein the applicant will have the opportunity to appeal the decision of the director.
- (c) The Terrebonne Parish Consolidated Government may place <u>on a Coastal Impact Certificate</u> any reasonable conditions deemed necessary so as to minimize or compensate for environmental impact.

SECTION V

Article II of Chapter 12 of the Terrebonne Parish Code of Ordinance shall be and is hereby renamed to <u>Excavations, Grading, and Fill.</u>

Article III of Chapter 12 of the Terrebonne Parish Code of Ordinance shall be and is hereby renamed to Enforcement.

SECTION VI

Sections 12-26 through 12-30 of the Code of Ordinances of Terrebonne Parish at Chapter 12, Article II, shall be and are hereby enacted, as follows:

Sec. 12-26 – Definitions

- (a) Borrow Pit is defined as an area created or dug for the extraction of earthen material which will be used for fill at another location. A coastal use permit and coastal impact certificate are always required for Borrow Pits.
- (b) Borrow Canal is defined as an area dug for the extraction of earthen material which is adjoining, and will be used in connection with, a flood protection project, and is generally located within the right of way of the flood protection project. The provisions of this Article shall not be applicable to borrow canals.
- (c) Pond, for the purposes of this Chapter, is defined as a man-made body of water with a ground-level surface area of 1,000 square feet or more which is not already included in the plan or design of a subdivision approved by the Regional Planning Commission.
- (d) Soil Regrading, for the purposes of this Chapter, is defined as the disturbance, whether by excavation or fill, of (i) 2,500 Cubic Yards or more of soil in a residential subdivision, or (ii) 5,000 Cubic Yards or more of soil in all other locations, (iii) the change in elevation of the grade of any portion of property measuring 1,000 square foot or more at ground-level by more than 24 inches.

Sec. 12.-27– Safety

- (a) The operator of the borrow pit site shall *post "No Trespassing Borrow Pit"* signage at the entrance to the site from a public roadway and at the borrow pit site.
- (b) It is the responsibility of the borrow pit operator to ensure public safety during excavation of the borrow pit.

Sec. 12-28. – Borrow Pits.

- (a) Borrow Pits may be placed no closer than 75 feet from the site's property lines, or any parish road rightof-way (ROW), any local road/street ROW, or any ROW or servitude for a critical redundant parish levee (named below) except that Borrow Pits may be placed no closer than 150 feet from the following:
 - 1. State highway ROWs;
 - 2. Platted residential subdivisions or existing residential structures;
 - 3. Rights-of-way for the Morganza Hurricane Levee Protection System or borrow canal servitudes.
- (b) Critical redundant parish levees include the following:
 - 1. Ward 7 5-1 Levee;
 - 2. Montegut 4-8 Levee;
 - 3. Pointe aux Chenes 4-1 Levee;
 - 4. Thompson Road Extension (East Houma Surge Levee);
 - 5. Ashland North Levee;
 - 6. Levees on the western side of Lake Boudreaux (Cane Break, Suzie Canal, NFL South);
 - 7. Lower Lacache Levee;

- 8. Industrial Road/Chabert Hospital Levee;
- 9. Shrimpers Row Levee;
- 10. Mayfield Levee;
- 11. Lower Dularge Levees (East and West);
- 12. Concord Levee; and
- 13. Bush Canal Levee.
- (c) A Borrow Pit operator or agent may apply in writing to the Terrebonne Parish President for a variance from these distance restrictions based on the size and shape of the proposed Borrow Pit site and supported by engineering analysis including soil stability analysis prepared by a Louisiana licensed engineer. The variance may not be based on financial hardship. Upon favorable recommendation by the Parish President, and favorable approval by the Parish Council by an affirmative vote, the Parish Council at its discretion may grant the variance by ordinance.
- (d) The Borrow Pit operator shall take reasonable protective measures to provide dust and mud control on the site. The operator shall keep public roadways free of excessive dirt and mud for 500 feet in either direction and follow all state and local signage and permitting requirements.
- (e) Upon completion of the Borrow Pit, if there is a possibility to encompass the Borrow Pit into a forced drainage system for drainage retention purposes as well as other purposes designed to accrue to the benefit of the public, such as recreation, the parish may initiate negotiations with the property owner for maintenance, ingress and egress, and any other feature or component deemed necessary for drainage and /or recreational purposes, including the rights to be retained by the property owner.
- (f) Where access to a proposed Borrow Pit cannot be provided except by residential local or residential collector streets, the issuance of the Coastal Impact Certificate will be predicated upon receipt of engineering documentation of pre-construction (borrow pit) roadway conditions (including roadway surface and roadside drainage ditches), the provision of a plan in the application to return these streets and drainage ditched to pre-construction conditions when the pit is closed or abandoned, and receipt of a surety bond which will guarantee completion of any needed repairs if the applicant defaults or otherwise fails to perform the needed roadway/drainage repairs. The amount of the surety bond shall be based on an estimate of the potential cost for roadway/drainage repairs and shall be determined by the Parish President, or by his designee, and any other needed legal documents as determined by the parish legal department.
- (g) The applicant for the Borrow Pit Coastal Impact Certificate will also provide a traffic plan map showing primary access (truck haul routes) to and from the site within two (2) miles of the Borrow Pit. This truck haul route map shall be supplied to the Terrebonne Parish School Board Administration, the Terrebonne Parish Sheriff's Office, and the Parish Public Works Department for their review and comment.
- (h) The Borrow Pit operator will provide adequate truck/equipment parking to ensure no truck queuing on public ROWs or roads.
- No materials shall be stored on any public access roads or within any of the distance buffers provided in Sec. 12-<u>2879</u> (a) and (b) above.

Sec. 12-29. – Ponds.

- (a) No person shall construct a pond exceeding (1) 2,500 square feet in surface area measured at ground level or (2) by removing 1,000 cubic yards or more of material, without first obtaining a Coastal Impact Certificate.
- (b) Ponds shall not be constructed closer than 75 feet from the site's property lines, any parish road right-ofway (ROW), any local road/street ROW, or any ROW or servitude for a critical redundant parish levee (named in Section 12-28 (b) above).
- (c) Ponds shall not be placed closer than 150 feet from the following:
 - 1. State highway ROWs;
 - 2. Platted residential subdivisions or existing residential structures;
 - 3. Rights-of-way for the Morganza Hurricane Levee Protection System or borrow canal servitudes.
- (d) A landowner or developer may apply in writing to the Terrebonne Parish President for a variance from the distance restrictions based on the size and shape of the proposed Pond site and supported by engineering analysis including soil stability analysis prepared by a Louisiana licensed engineer. The variance may not be based on financial hardship. Upon favorable recommendation by the Parish President, and favorable approval by the Parish Council by an affirmative vote, the Parish Council at its discretion may grant the variance by ordinance.

Sec. 12-30. – Soil Regrading.

(a) No person shall perform Soil Regrading which results in the increase to the reservoir stage of the district or in any way adversely impacts the drainage of other property without first obtaining a letter of no adverse effect from the department of public works engineering division.

- (b) Soil regrading shall be performed in accordance with an engineer-stamped grading plan approved by the department of public works engineering division. Submitted plans shall include:
 - 1. existing elevations and direction and method of drainage;
 - 2. proposed elevations and direction and method of drainage
 - 3. proposed method of erosion control;
 - 4. address and legal property description.
- (c) Exceptions. A letter of no adverse effect shall not be required under this Chapter when:
 - 1. Soil Regrading is included in a plan for a new subdivision approved by the Terrebonne Parish Regional Planning Commission;
 - 2. A letter of no adverse effect is required under Chapter 28, Appendix A, Section 24.2 (in lieu of this section);
 - 3. Excavation, removal, or stockpiling of rock, sand, dirt, clay, or other like material as may be required in connection with the construction or maintenance of public roads, public highways, and public levees;
 - 4. When approved by the parish engineering division, grading in an isolated, self-contained area if there is no danger to public or private property;
 - 5. Cemetery graves;
 - 6. Refuse disposal sites controlled by other regulations; and
 - 7. Excavations for wells, tunnels, or utilities.
- (d) The purposes of this section are to bring awareness to the effects soil regrading may have on existing property drainage, runoff, and water disbursement, and to require landowners to obtain engineered plans to prevent adverse water and flooding impacts due to soil regrading. TPCG shall not, under any circumstances, be liable for any damages (property or injury, including death) resulting from soil regrading, regardless of whether a letter of no adverse impact is issued. Landowners shall rely solely on engineered plans and construction in accordance with engineered plans to prevent adverse impacts of water and flooding.

SECTION VII

Sections 12-70 shall be and is hereby renumbered and amended as follows:

Sec. 12-70 12.66. Violations.

- (a) Any person violating any provisions of this article <u>Chapter</u> shall be so notified by personal service or by certified return receipt mail of the specific violation, and if the violation can be corrected, the violating party will be given no less than five (5) days and no more than thirty (30) days to correct the violation by securing a valid coastal impact certificate, by removal of the obstruction/activity if it is prohibited, or by causing the structure/activity to conform with the provisions of this article <u>Chapter</u> and coastal zone plans.
- (b) If the violating party has committed an offense which cannot be corrected by securing a valid coastal impact certificate, by conformance to this article <u>Chapter</u>, or if the violating party fails or refuses to comply with the provisions of this article <u>Chapter</u> relating to permitting or removal, each such offense shall constitute a misdemeanor subject to penalties up to, but not to exceed state law. Each day that a violation exists shall constitute a separate offense. Any offense arising due to the submission of falsified or fraudulent certificate information shall carry the maximum misdemeanor allowed by state law.
- (c) The imposition of any penalty hereunder shall not preclude the director of coastal restoration, the parish legal counsel, or other appropriate authority of the parish, or any adjacent or neighboring property owner who would be specifically damaged by such violation, from instituting injunction, mandamus, or other appropriate action or proceeding to prevent such unlawful erection, construction, reconstruction, alteration, conversion, maintenance, repair and/or improvement, or to correct or abate such violation, or to prevent the occupancy of such structure, building, or land.

SECTION VIII

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

SECTION IX

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

SECTION X

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSTAINING:

ABSENT:

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

-----JOHN AMEDEE, CHAIR TERREBONNE PARISH COUNCIL

TAMMY TRIGGS COUNCIL CLERK **TERREBONNE PARISH COUNCIL**

Date and Time Delivered to the Parish President

Approve

Veto. Jason W. Bergeron, Parish President Terrebonne Parish Consolidated Government

Date and Time Returned to the Council Clerk

I, Tammy Triggs, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on _____, 2024, at which meeting a quorum was present.

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

> TAMMY TRIGGS COUNCIL CLERK **TERREBONNE PARISH COUNCIL**

Category Number: 3. Item Number: A.



Wednesday, October 16, 2024

Item Title: Budget and Finance Committee

Item Summary:

Budget and Finance Committee, 10/14/24**



Wednesday, October 16, 2024

Item Title:

Community Development and Planning Committee

Item Summary:

Community Development and Planning Committee, 10/14/24*



Wednesday, October 16, 2024

Item Title:

Policy, Procedure and Legal Committee

Item Summary:

Policy, Procedure and Legal Committee, 10/14/24, ** ***

Category Number: 3. Item Number: D.



Wednesday, October 16, 2024

Item Title: Public Services Committee

Item Summary: Public Services Committee, 10/14/24**

(Ratification of minutes calls *Condemnation Hearings on Tuesday, October 29, 2024, at 5:30 p.m. and public hearings on **Wednesday, October 30, 2024, at 6:30 p.m. and ***Wednesday, November 20, 2024, at 6:30 p.m.)



Wednesday, October 16, 2024

Item Title: Street Lights

Item Summary:

Lights installations, removals and/or activations.

ATTACHMENTS: Description Street Light Listing

Upload Date 10/10/2024

Type Backup Material

STREET LIGHT LIST 10-16-2024

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 3441 BAYOU DULARGE ROAD, THERIOT, LA; RLD #10; SLECA; DISTRICT 7; DANIEL BABIN.



Wednesday, October 16, 2024

Item Title: Milford and Associates, Inc.

Item Summary:

Milford and Associates, Inc.

ATTACHMENTS:

Description Milford and Associates, Inc. **Upload Date** 10/10/2024

Type Report

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

October 16, 2024

1. PROJECT: COUNCIL DISTRICT <u>5</u>	
a. Parish Project No.:	23-BRG-10
b. Title:	EAST WOODLAWN
_	BRDG REPLACE
2. PROFESSIONAL AGREEMENT:	
a. Date of Original Agreement	1-JUN-23
b. Type (Hourly, Lump Sum, %)	"LUMP SUM" & %
c. Total Fees (Basic Services)	\$65,700.00
3. PLAN AND PREPARATION STATUS:	
a. Study and Reports (%)	100%
b. Preliminary Design (%)	100%
c. Final Design (%)	100%
d. Bidding and Negotiating (%)	100%
e. Construction Admin (%)	0%
f. Estimated Bid Date	30-MAY-24
g. Estimated Cost of Construction	\$1,038,100.00
4. CONSTRUCTION STATUS:	
a. Actual Bid Date	20-JUNE-24
b. Contractor	Gray Construction Corp
c. Contract Amount	\$651,446.50
d. Work Order Issued	9SEP24
e. Total Contract Time (Calendar Days)	240
f. Scheduled Completion Date	7MAR24
g. Time Elapse Days (%)	0/0%
h. Project Complete (%)	0%
i. Estimates Paid to Date (\$)	\$0
j. Date of Substantial Completion 5. PROJECT COORDINATOR: <u>MILFORD & ASSOCIATES, INC.</u> 6. REMARKS: <u>CONSTRUCTION TO BEGIN 140CT24.</u>	

F.E. Milford III, P.E.

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

October 16, 2024

1. PROJECT: COUNCIL DISTRICT <u>5</u>	
a. Parish Project No.:	15-BLDG-13
b. Title:	SOUTH LA WETLANDS
	DISCOVERY CENTER PH II
2. PROFESSIONAL AGREEMENT:	
a. Date of Original Agreement	7-DEC-23
b. Type (Hourly, Lump Sum, %)	"LUMP SUM" & %
c. Total Fees (Basic Services)	\$21,100.00
3. PLAN AND PREPARATION STATUS:	
a. Study and Reports (%)	100%
b. Preliminary Design (%)	100%
c. Final Design (%)	100%
d. Bidding and Negotiating (%)	0%
e. Construction Admin (%)	0%
f. Estimated Bid Date	
g. Estimated Cost of Construction	\$273,850.00
4. CONSTRUCTION STATUS:	
a. Actual Bid Date	
b. Contractor	
c. Contract Amount	
d. Work Order Issued	
e. Total Contract Time (Working Days)	
f. Scheduled Completion Date	
g. Time Elapse Days (%)	0/0%
h. Project Complete (%)	0%
i. Estimates Paid to Date (\$)	\$0
 j. Date of Substantial Completion 5. PROJECT COORDINATOR: <u>MILFORD & ASSOCIATES, INC.</u> 6. REMARKS: <u>FINAL PLAN REVIEW BY OWNER.</u> 	

F.E. Milford III, P.E.

Category Number: 5. Item Number: B.



Wednesday, October 16, 2024

Item Title:

T. Baker Smith

Item Summary:

T. Baker Smith

ATTACHMENTS:

Description T. Baker Smith **Upload Date** 10/10/2024

Type Report

TERREBONNE PARISH CONSOLIDATED GOVERNMENT MONTHLY STATUS REPORT FOR THE PARISH COUNCIL MEETING, OCTOBER 16, 2024

PREPARED BY:



JACK E. PLAISANCE

SR. PROJECT MANAGER

OCTOBER 2024

TERREBONNE PARISH CONSOLIDATED GOVERNMENT <u>TBS ENGINEERING STATUS REPORT</u> October 16, 2024

1. <u>PROJECT COORDINATOR</u> <u>Jack Plaisance</u>

- 2. <u>PROJECT</u>:
 - a. Parish Project No. <u>10-CDBG-WTR-70</u>
 - b. TBS Project No <u>2011.0086</u>

c. Title <u>Project</u>

3. PROFESSIONAL AGREEMENT:

a.	Date of Original Agreement	February 26, 2011
b.	Type (Hourly, Lump Sum, %)	% Construction, T&M
c.	Fees	
	1. Total Estimated (Basic & Additional)	\$706,499.30
	2. Current Budgeted Level	\$706,499.30
	3. Remaining to be earned at current budgeted	
	level	\$269,392.12
	4. Earned to date	\$437,107.18
	4. Earned to date	\$437,107.18

4. <u>PLAN PREPARATION STATUS</u>:

a.	Right-of-way	80% (Phase I)
b.	Permits	95% (Overall)
c.	Soil Survey	50% (Overall)
d.	Field Survey	100%
e.	Preliminary Plans	100%
f.	Final Plans	95% (Overall)
g.	Estimated Bid Date	TBD
h.	Estimated Cost of Construction	\$2,566,655.00 (Phases I thru III)

5. CONSTRUCTION STATUS:

a.	Actual Bid Date	N/A
b.	Contractor	N/A
c.	Contract Amount	N/A
d.	Date Work Order Issued	N/A
e.	Total Contract Time (Days)	N/A
f.	Scheduled Completion Date	N/A
g.	Time Elapsed Days (%)	N/A
h.	Project Complete (%)	N/A
i.	Estimates Paid to Date (\$)	N/A
j.	Date of Substantial Completion	N/A

6. <u>REMARKS</u>:

The permit and mitigation fees were paid to LDNR (\$8,750) on January 11, 2024 and the final DNR permit was received. The USACE permit was issued April 23, 2024. These Permits include the proposed levee, water control structure and pump station. Right of Way acquisition on hold. Engineering work remains on hold pending construction funding.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT <u>TBS ENGINEERING STATUS REPORT</u> October 16, 2024

- 1. PROJECT COORDINATOR Jason Chauvin
- 2. PROJECT:
 - a. Parish Project No. <u>17-OYS-37</u>
 - b. TBS Project No <u>2017.0907</u>
 - c. Title Oyster Bed Surge Protection in Lake Chien and Tambour

3. PROFESSIONAL AGREEMENT:

	a.	Date of Original Agreement	May 2, 2018
	b.	Type (Hourly, Lump Sum, %)	Lump Sum/T&M
	с.	Fees	
		1. Total Estimated (Basic & Additional)	\$745,272.00 (Phase I)
		2. Current Budgeted Level	\$665,272.00
		3. Remaining to be earned at current budgeted	
		level	\$107,049.93
		4. Earned to date	\$558,222.07
4.	PLAN	N PREPARATION STATUS:	
	a.	Right-of-way	20%
	b.	Permits	90%
	с.	Soil Survey	100%
	d.	Field Survey	100%
	e.	Preliminary Plans	100%
	f.	Final Plans	95%
	g.	Estimated Bid Date	TBD
	h.	Estimated Cost of Construction	TBD (PHASE I)
5.	<u>CON</u>	STRUCTION STATUS:	
	a.	Actual Bid Date	N/A
	b.	Contractor	N/A
	с.	Contract Amount	N/A
	d.	Date Work Order Issued	N/A
	e.	Total Contract Time (Days)	N/A
	f.	Scheduled Completion Date	N/A
	g.	Time Elapsed Days (%)	N/A
	h.	Project Complete (%)	N/A
	i.	Estimates Paid to Date (\$)	N/A
	j.	Date of Substantial Completion	N/A

6. <u>REMARK</u>

95% Design Documents and probable budget were submitted on August 19, 2021. In June 2022, NFWF has awarded \$5.4 million with TPCG match. TBS submitted a proposal in October 2022 and a revised proposal in April 2023 to include revised permit applications, finalize construction documents and prepare ROW documents utilizing the NFWF funds to construct the Lake Chien portion of the project. LDNR sent draft authorization for parish processing and fees on July 29th. TPCG paid processing fees and LDNR released draft authorization on August 26th 2024. TBS is in contact with Corps analyst, provided LDNR authorization, and anticipate USACE will stake the same stance regarding impacts. Environmental coordination is ongoing. Engineering services are on hold pending approved amendment for additional services.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT <u>TBS ENGINEERING STATUS REPORT</u> October 16, 2024

1. <u>PROJECT COORDINATOR</u> Jack Plaisance

2. <u>PROJECT</u>:

4.

5.

- a. Parish Project No.
- b. TBS Project No <u>2022.1792</u>
- c. Title Barrow Street Pump Station

3. PROFESSIONAL AGREEMENT:

a.	Date of Original Agreement	November 3, 2022
b.	Type (Hourly, Lump Sum, %)	% Construction, T&M
с.	Fees	
	5. Total Estimated (Basic & Additional)	\$916,162.50
	6. Current Budgeted Level	\$650,537.50
	7. Remaining to be earned at current budgeted	
	level	\$365,734.06
	8. Earned to date	\$284,803.44
. <u>PLAI</u>	N PREPARATION STATUS:	
a.	Right-of-way	0%
b.	Permits	0%
с.	Soil Survey	100%
d.	Field Survey	100%
e.	Preliminary Plans	100%
f.	Final Plans	20%
g.	Estimated Bid Date	N/A
h.	Estimated Cost of Construction	\$16,581,598.00
. CON	ISTRUCTION STATUS:	
a.	Actual Bid Date	N/A
b.	Contractor	N/A
с.	Contract Amount	N/A
d.	Date Work Order Issued	N/A
e.	Total Contract Time (Days)	N/A
f.	Scheduled Completion Date	N/A
g.	Time Elapsed Days (%)	N/A
h.	Project Complete (%)	N/A
i.	Estimates Paid to Date (\$)	N/A
j.	Date of Substantial Completion	N/A

6. <u>REMARKS</u>:

TPCG administration requested station capacity increase with electric pumps in February 2023. Design development is currently on hold and TBS is investigating alternative concepts for this project, including a pump and gate near the abandoned Country Club Drive bridge.



Wednesday, October 16, 2024

Item Title:

Houma Area Convention and Visitors Bureau

Item Summary:

HOUMA AREA CONVENTION AND VISITORS' BUREAU: Three (3) expiring terms on 12-31-24 (One (1) representing the Regional Military Museum and two (2) representing a Civic Non-Profit) and one (1) vacancy due to a resignation. (Representing a Civic Non-Profit Organization). Ms. Angela Portier, representing a Civic Non-Profit, submits application for consideration. Ms. Bianca Carr, representing a Civic Non-Profit, submits application for consideration. Ms. Renee Murphy, representing the Regional Military Museum, expresses her interest in being reappointed.

ATTACHMENTS:					
Description	Upload Date	Туре			
Notice to the Public	10/11/2024	Cover Memo			
Application - Angela Portier	10/11/2024	Cover Memo			
Application - Bianca Carr	10/11/2024	Cover Memo			
Application - Renee Murphy	10/11/2024	Cover Memo			
Resume - Renee Murphy	10/11/2024	Cover Memo			
Letter of Support - Renee Murphy	10/11/2024	Cover Memo			

"NOTICE TO THE PUBLIC"

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its **WEDNESDAY**, **OCTOBER 16**, **2024**, **REGULAR SESSION** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expired term.

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

CHILDREN AND YOUTH SERVICES BOARD: Two expiring terms on 11-16-24 (Each representing the following: Faith Based Organization and Terrebonne Parish Juvenile Justice Detention Center and three (3) expired terms. (Each representing one of the following: Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, and Houma Police Department).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expiring on 11-01-24 (Each representing one of the following: Two (2) representing the Council and one (1) representing the Chamber of Commerce) and three (3) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

MUNICIPAL CIVIL SERVICE BOARD: One (1) expiring term on 11-29-24 (Representing the Council – nominated by Nicholls State University), one (1) expired term (Representing the Council) and one (1) vacancy due to a resignation (Representing the Council – Nominated by Nicholls State University).

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: Two (2) expired terms.

TERREBONNE PARISH TREE BOARD: One (1) expired term and one (1) vacancy due to a resignation.

VETERANS MEMORIAL DISTRICT BOARD: Two (2) expiring terms on 09-17-24. (One representing the Military Museum and one (1) representing the Legislative Delegation South and one (1) vacancy due to a resignation representing the Parish President South of Intracoastal.

TEDA: Three (3) expired terms. (Each representing one of the following: Chamber of Commerce, Terrebonne Parish Council and the Parish President).

BOARD OF ADJUSTMENTS: One expired term.

AIRPORT COMMISSION: One (1) expiring term on 10-10-24.

COASTAL ZONE MANAGEMENT AND RESTORATION: Three (3) expiring terms on 10-31-24. (One (1) representing Marine Navigation, one (1) representing Oil Industry and one (1) representing Flood Concerns appointed by the Parish President).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: Two (2) expiring terms on 12-31-24 (One (1) representing the Regional Military Museum and one (1) representing a Civic-Non Profit) and one (1) vacancy due to a resignation. (Representing a Civic Non-Profit Organization)

LIBRARY BOARD OF CONTROL: Three (3) expiring terms on 11-14-24.

PLANNING COMMISSION: Two (2) expiring terms on 11-29-24.

Interested individuals wishing to be appointed to a Recreation Board must be a resident of the Recreation District and be willing to attend regularly scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein.

Anyone nominating an individual or interested in serving on these boards should contact the Council Clerk's Office (985-873-6519) or <u>council@tpcg.org</u>. Applicants should download and complete the application on the Parish's webpage at <u>http://www.tpcg.org</u> 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**, **OCTOBER 14**, 2024. A brief résumé and/or letter of interest in serving should also be submitted.

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM DATE: 10-7-24 , of full majority age, whose primary (Applicant' residence and permanent mailing address is 5052 Bayosside Dr. (Address) (City, State, and Zip Code) . Telephone number is 985 637 0896 and E-mail is <u>Angelapatie</u> Charter net as a member of the <u>House Are Construct</u> 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 <u>5052</u> <u>Bayes51</u> <u>Chewn</u>, <u>La Primary</u> 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. 8 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 If applying for memory that he/she is a resident of the ______ (Recreation District) Yes No and Council District 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 <u>Houma Area Convertion</u> Visitors Bureau (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 + Visitor Burea Convertis Arce (Board/Committee/Commission) F. Applicant is aware of the <u>House Acca Convent</u>) Board criteria and attendance requirements. (Board/Committee/Commission) Yes____or No____ OCT 1 n 2024 TERREBONNE PARISH COUNCIL

	will not result in any economic gains for business purposes for does said employment	
	conflict with dual office holding provisions	
1	Are you employed by any Federal, State, or Local Government? Yes or No.	
	State job duties and responsibilities:	
	Are you appointed to any Lederal. State, or Local Board Commission Committee?	
	Yes or No View	
	It yes, explain:	
	······································	
Ι.	Are you elected to any Lederal, State, or Local Office? Yesor_No	
	U'yes, explain:	
	Are you a Judge, employee, or agent of any Court System? Yes or _No State job duties and responsibilities:	
	Are you a Judge, employee, or agent of any Court System? Yes or _No.	
	Are you a Judge, employee, or agent of any Court System? Yes or _No.	
	Are you a Judge, employee, or agent of any Court System? Yes or _No State job duties and responsibilities: Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court	
	Are you a Judge, employee, or agent of any Court System? Yes or _No State job duties and responsibilities:	
	Are you a Judge, employee, or agent of any Court System? Yes or _No State job duties and responsibilities: 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	
	Are you a Judge, employee, or agent of any Court System? Yes or _No State job duties and responsibilities: 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	
••	Are you a Judge, employee, or agent of any Court System? Yes or _No State job duties and responsibilities: 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:	
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.1.	Are you a Judge, employee, or agent of any Court System? Yes or _No	
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.1.	Are you a Judge, employee, or agent of any Court System? Yes or _No	

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

years? Yes Vor No_____ If yes, explain: _____ recently served on the Coastal Zone board representing the commercial fishing sector.

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

MS. SUZETTE THOMAS, COUNCIL CLERK TERREBONNE PARISH COUNCIL POST OFFICE BOX 2768, HOUMA, LA 70361 E-MAIL: <u>council@tpcg.org</u> 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 l 20

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.

"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.
 If any applicant is not aware of the meeting requirements of the particular

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:

TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM DATE: 92624
I, <u>Bianca</u> <u>(Applicant's Name)</u> , of full majority age, whose primary residence and permanent mailing address is <u>HAII HOUMAHIGH ADDS A</u> (Address) (Address) (City, State, and Zip Code) and E-mail is <u>Di Di Cari Ani HOI (Mainesting)</u> , Telephone number is <u>Di Di Cari Ani HOI (Mainesting)</u> (City, State, and Zip Code) and E-mail is <u>Di Di Cari Ani HOI (Mainesting)</u> 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 (Primary residential address, City, State, Zip Code) for <u>(No. of yrs.)</u> consecutive years.
 Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council District No. 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
C. If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of theYes No (Recreation District) and Council District No
D. Applicant affirms that he/she has not been convicted of a felony Yes No
To the best of his/her knowledge, applicant affirms that he/she will not receive any personal economic benefit ¹ by serving as a member of(Board/Committee/Commission)
E. To the best of his/her knowledge, no member of the applicant's immediate ² family will receive any personal economic benefit ¹ from his/her service on <u>HACNB</u> (Board/Committee/Commission)
F. Applicant is aware of the <u>HACUB</u> board criteria and (Board/Committee/Commission) board criteria and Yes or No



TERREBONNE PARISH

G. Applicant affirms that his/her employment with Homewood Soitesby Hilton

will not result in any economic gains for business purposes nor does said employment conflict with dual office holding provisions.

H. Are you employed by any Federal, State, or Local Government? Yes ____ or No. State job duties and responsibilities:

- I. Are you appointed to any Federal, State, or Local Board/Commission/Committee?
 Yes _____ or No. ____.
 If yes, explain:
- J. Are you elected to any Federal, State, or Local Office? Yes _____ or No.
- 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

	or No 🔨			
f yes, explai	in:	 		

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

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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.

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:

TERREBONNE PARISH BOARDS, COMMITTEES, APPLICATION FORM DATE:	AND COMMISSIONS $10 \left(\frac{9}{24} \right)$
I, <u>Renee</u> <u>Murphy</u> , of full ma (Applicant's Name) $\frac{1}{2}$, of full ma residence and permanent mailing address is $\frac{3326}{10}$	(Address), (Address)
Houma LA 70363, Telephone number is ((City, State, and Zip Code) and E-mail is <u>Renee Murphy law 195499</u> , wi as a member of the <u>Terrebenne Perish (curentra</u> (Board/Committee/Commission)	$\frac{579}{175} - 2755$ $\frac{1.000}{100}$ sh to qualify for appointment $\frac{1.000}{100}$
State of Louisiana, and states to be correct and true the following A. Applicant has maintained his/her primary residence in Terrer <u>8326 Main St Hourse (A 70363</u> for (Primary residential address, City, State, Zip Code) (N	bonne Parish at <u>3</u> No. of yrs.)
 Applicant affirms he/she is a registered voter of Terrebonne District No. <u>5</u>. B. If applying for membership as a member of a Fire Protection affirms that he/she is a resident property owner/taxpayer of <u>1000000000000000000000000000000000000</u>	n District Board, applicant
 and Council District No C. If applying for membership as a member of a Recreation District District No (Recreation District) and Council District No 	strict Board, applicant affirms
D. Applicant affirms that he/she has not been convicted of a fele To the best of his/her knowledge, applicant affirms that he/she economic benefit ¹ by serving as a member of $\underline{terplare}$ (Board/Co	
E. To the best of his/her knowledge, no member of the applic receive any personal economic benefit ¹ from his/her service <u>Explore Houma Board</u>	on
J. Applicant is aware of the Tourism attendance requirement. Yes No	DECEIVED OCT 1 1 2024 TERREBONNE PARISH COUNCIL

G. Applicant affirms that his/her employment with

G.	Applicant affirms that his/her employment with(Name of Employer)
H.	will not result in any economic gains for business purposes nor does said employment conflict with dual office holding provisions. Are you employed by any Federal, State, or Local Government? Yes or No State job duties and responsibilities:
I.	Are you appointed to any Federal, State, or Local Board/Commission/Committee? Yes or No If yes, explain:
J.	Are you elected to any Federal, State, or Local Office? Yes or No If yes, explain:
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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:
М.	Are you currently under and have taken the Oath of Office and/or posted a bond? Yes or No If yes, explain:
N	Aare you served as a elected Office or Parisk aging head with the hast two years? Jes_ 216_K

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•

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

vears? Yes or No the <u>Remainder</u> of a term SERVED If yes, explain: Regional Military On The Explore Houma Bea SERVING ON the oard at MUSEUM Foundation.

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

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Signature of the applic

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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.

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

Please take this matter up at the October 30 council session.

RESUME RENEE BELANGER MURPHY

Renee Murphy 8326 Main St. Houma LA 70363

Here is a brief resume :

I worked my way through college and graduated from the University of Missouri-St. Louis in 1980. I then obtained scholarships to attend law school at Washington University in St. Louis. In 1983 I became a member of the Missouri Bar. I raised my children as a single mother and served as the District Defender in Southeast Missouri, supervising a rural Public Defender Office. In 2000, I established my own practice.

I retired as a small-town lawyer in Southest Missouri in 2020 and moved to my father's hometown of Houma. I have always had family and friends in this area. I started volunteering at the Regional Military Museum Foundation so I can serve veterans and the community. We at the Museum are always working to increase tourism into the area. I was asked to complete the term of a member who had resigned. I would appreciate being given the opportunity to continue to serve on the Explore Houma Board. It has been interesting, and I'm looking forward to working together to make the area a vibrant tourist destination. Thank you for your consideration.

lem



TERREBONNE PARISH COUNCIL



REGIONAL MILITARY MUSEUM FOUNDATION

1154 BARROW ST. HOUMA, LA 70360 (985) 873-8200 - RMMUSEUM@GMAIL.COM

C.J. Christ, President Emeritus October 9, 2024

Board of Directors

Will Theriot, President/ CEO

Riley Gros Vice-President

Linda "Too Too" Theriot, Secretary

> Bonita Dupre Treasurer

Board Members

Dwayne Adams

Steven Domangue

Yvonne Jones

Faron Naquin

Renee' Murphy

Evan Stark

Dr. Kurt Stiegler

Kim Suggs

Melanie Voisin

Terrebonne Parish Council 8026 W Main Street #101 Houma, LA 70360

Dear Council Members,

We would like to recommend the re-appointment of Renee' Murphy to the Terrebonne Parish Convention & Visitors Board as her fill in term has expired.

Renee' is a member of our board and a volunteer at the museum. She has been a great asset to the museum.

It is my opinion that she would continue to be an asset to the Convention & Visitors Board and act as a bridge promoting tourism with the museum and in the Parish.

Thank you.

- Brea

Riley J. Gros, Vice President

Imt/rjg



TERREBONNE PARISH COUNCIL



Wednesday, October 16, 2024

Item Title: TEDA

Item Summary:

TEDA: Three (3) expired terms. (Each representing one of the following: Chamber of Commerce, Terrebonne Parish Council and the Parish President). Mr. Joseph Boudreaux, II, representing the Houma Terrebonne Chamber of Commerce, expresses his wishes to be reappointed.

ATTACHMENTS:

Description

Notice to the Public Application - Joseph Boudreaux, II Letter of Support - Joseph Boudreaux, II 10/11/2024

Upload Date

10/11/2024 10/11/2024

Туре

Cover Memo Cover Memo Cover Memo

"NOTICE TO THE PUBLIC"

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its **WEDNESDAY**, **OCTOBER 16**, **2024**, **REGULAR SESSION** meeting the following vacancies and appointments:

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

CHILDREN AND YOUTH SERVICES BOARD: Two expiring terms on 11-16-24 (Each representing the following: Faith Based Organization and Terrebonne Parish Juvenile Justice Detention Center and three (3) expired terms. (Each representing one of the following: Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, and Houma Police Department).

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VETERANS MEMORIAL DISTRICT BOARD: Two (2) expiring terms on 09-17-24. (One representing the Military Museum and one (1) representing the Legislative Delegation South and one (1) vacancy due to a resignation representing the Parish President South of Intracoastal.

TEDA: Three (3) expired terms. (Each representing one of the following: Chamber of Commerce, Terrebonne Parish Council and the Parish President).

BOARD OF ADJUSTMENTS: One expired term.

AIRPORT COMMISSION: One (1) expiring term on 10-10-24.

COASTAL ZONE MANAGEMENT AND RESTORATION: Three (3) expiring terms on 10-31-24. (One (1) representing Marine Navigation, one (1) representing Oil Industry and one (1) representing Flood Concerns appointed by the Parish President).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: Two (2) expiring terms on 12-31-24 (One (1) representing the Regional Military Museum and one (1) representing a Civic-Non Profit) and one (1) vacancy due to a resignation. (Representing a Civic Non-Profit Organization)

LIBRARY BOARD OF CONTROL: Three (3) expiring terms on 11-14-24.

PLANNING COMMISSION: Two (2) expiring terms on 11-29-24.

Interested individuals wishing to be appointed to a Recreation Board must be a resident of the Recreation District and be willing to attend regularly scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein.

Anyone nominating an individual or interested in serving on these boards should contact the Council Clerk's Office (985-873-6519) or <u>council@tpcg.org</u>. Applicants should download and complete the application on the Parish's webpage at <u>http://www.tpcg.org</u> 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**, **OCTOBER 14**, **2024**. A brief résumé and/or letter of interest in serving should also be submitted.

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL





TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM

DATE: August 27, 2024

I, <u>Joe Boudreaux II</u>, of full majority age, whose primary (Applicant's Name)

residence and permanent mailing address is 241 Oakdale Loop

Houma, La 70360, (City, State, and Zip Code) (Address)

Telephone number is (985)856-4277,

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

as a member of the <u>Terrebonne Economic Development Authority</u> 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

241 Oakdale loop, Houma, La 70395for24consecutive 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. _____.

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 <u>NA</u> (Fire District) and Council District No. <u>NA</u>.

C. If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of the <u>NA</u> Yes <u>No</u> No <u>(Recreation District)</u> and Council District No. <u>.</u>

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 <u>TEDA</u>. (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 COUNCIL

		EDA·				
	(Board/Committee	(Commission)				
F.	Applicant is aware of the _ attendance requirements.	TEDA (Board/Committee/Commission)	_ board criteria and			
	Yes <u>X</u> or No					
G	Applicant affirms that his/her o	employment with <u>J E Boudreaux Servic</u> (Name of I	<u>ces Inc</u> . Employer)			
	will not result in any economic conflict with dual office hold	ic gains for business purposes nor does	said employment			
ч		deral, State, or Local Government? Ye	s or No. <u>X</u>			
11.	State job duties and responsib					
Ŧ	Eoc	deral, State, or Local Board/Commissio	n/Committee?			
I.	Are you appointed to any rec Yes or No. \underline{X}_{-} .	ieral, State, of Local Doard Commissio				
	If yes, explain:					
J.	Are you elected to any Feder	al, State, or Local Office? Yes	or No. <u>X</u>			
	If yes, explain:					
v	Are you a Judge employee	or agent of any Court System? Yes	or No. <u>X</u>			
R.	State job duties and responsi					
			<u></u>			

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- 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 _____
 If yes, explain:
- N. Have you served as an Elected Official or Parish Agency Head within the last two years?
 Yes _____ or No _____
 If yes, explain: ______

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

Yes _____ or No _____

If yes, explain:

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

MRS. TAMMY TRIGGS, INTERIM COUNCIL CLERK TERREBONNE PARISH COUNCIL POST OFFICE BOX 2768, HOUMA, LA 70361 E-MAIL: <u>council@tpcg.org</u> or FAX: (985) 873-6521 New Applicants should submit their application by 9:00 a.m. the Friday prior to the **Regular Council Session**. New applicants can view the list of meeting dates on the Parish website <u>tpcg.org</u>.

Individuals interested in being re-appointed should email *Interim Council Clerk Tammy Triggs* at <u>ttriggs@tpcg.org</u> or *Interim Assistant Council Clerk Keith Hampton* at <u>khampton@tpcg.org</u> to express their wishes with regards to (re)appointment to said positions.

*NOTE: Providing false information on this application is grounds for immediate removal from any board or commission.

ignature 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

6133 Highway 311 Houma, Louisiana 70360

> Phone: 985.876.5600 Fax: 985.876.5611

info@houmachamber.com

www.houmachamber.com



September 24, 2024

Terrebonne Economic Development Authority Attn: Cohen Guidry, Chief Executive Officer 7910 Main Street, Suite 302 Houma, LA 70360

Dear Mr. Guidry,

The Houma Terrebonne Chamber of Commerce Board of Directors approved on Tuesday, September 24, 2024, the reappointment of Mr. Joseph Boudreaux, II with JE Boudreaux Services to the Terrebonne Economic Development Authority (TEDA.) Mr. Boudreaux will serve as the Houma Terrebonne Chamber of Commerce representative.

Sincerely yours,

Nicof Montiville

Nicol Montiville, CEO Houma-Terrebonne Chamber of Commerce



TERREBONNE PARISH COUNCIL



Wednesday, October 16, 2024

Item Title:

South Central Human Services Authority

Item Summary:

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: Two (2) expired terms. Ms. Sarah J. Hensley submits application and resume for consideration. Ms. Britney Smith submits application for consideration.

ATTACHMENTS:

Description	Upload Date	Туре
Notice to the Public	10/11/2024	Cover Memo
Application - Sarah J. Hensley	10/11/2024	Cover Memo
Resume - Sarah J. Hensley	10/11/2024	Cover Memo
Letter of Interest - Sarah J. Hensley	10/11/2024	Cover Memo
Application - Britney Smith	10/11/2024	Cover Memo

"NOTICE TO THE PUBLIC"

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RECREATION DISTRICT NO. 2,3 BOARD: One (1) expired term.

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

CHILDREN AND YOUTH SERVICES BOARD: Two expiring terms on 11-16-24 (Each representing the following: Faith Based Organization and Terrebonne Parish Juvenile Justice Detention Center and three (3) expired terms. (Each representing one of the following: Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, and Houma Police Department).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expiring on 11-01-24 (Each representing one of the following: Two (2) representing the Council and one (1) representing the Chamber of Commerce) and three (3) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

MUNICIPAL CIVIL SERVICE BOARD: One (1) expiring term on 11-29-24 (Representing the Council – nominated by Nicholls State University), one (1) expired term (Representing the Council) and one (1) vacancy due to a resignation (Representing the Council – Nominated by Nicholls State University).

-> SOUTH CENTRAL HUMAN SERVICES AUTHORITY: Two (2) expired terms.

TERREBONNE PARISH TREE BOARD: One (1) expired term and one (1) vacancy due to a resignation.

VETERANS MEMORIAL DISTRICT BOARD: Two (2) expiring terms on 09-17-24. (One representing the Military Museum and one (1) representing the Legislative Delegation South and one (1) vacancy due to a resignation representing the Parish President South of Intracoastal.

TEDA: Three (3) expired terms. (Each representing one of the following: Chamber of Commerce, Terrebonne Parish Council and the Parish President).

BOARD OF ADJUSTMENTS: One expired term.

AIRPORT COMMISSION: One (1) expiring term on 10-10-24.

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TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL





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TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM

DATE: ____9/23/2024_____

I, _	Sarah J Hensley (Applicant's Name)		,	of full majori	ty age, whose primary	
res	idence and permanent mailing add	lress is	204 Pendle		ouma, La, 70360 Idress)	->
Ho	uma, LA, (City, State, and Zip Code)	Teleph	none numbe	r is (985)!	991-06005	_
and	l E-mail issarah.hensley@och	sner.or	g	_, wish to qua	lify for appointment	
as a	a member of theSouth Centra (Board/Comm				in Terrebonne Parish	,
Sta	te of Louisiana, and states to be co	orrect a	nd true the	following:		
A.	Applicant has maintained his/her 204 Pendleton Drive, Houma, I (Primary residential address, Cit Applicant affirms he/she is a regi District No6	LA 703 ty, State	60 e, Zip Code	for22) (No. of	consecutive yea f yrs.)	
B.	If applying for membership as a r	nember	r of a Fire P	rotection Dist	rict Board, applicant	
	affirms that he/she isNA		resident	property	owner/taxpayer (Fire District)	of
	and Council District No.				(1111)	
C.	If applying for membership as a r that he/she is a resident of the and Council District No	nember (Re	r of a Recrea	ation District 7 Ye strict)	Board, applicant affirm es Nox_	ns
D.	Applicant affirms that he/she has	not bee	en convicted	of a felony Y	'esx 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 <u>South Central Human Services Board</u>. (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 <u>South Central Human Services Board</u>. (Board/Committee/Commission)
- F. Applicant is aware of the <u>South Central Human Services Board</u> criteria and attendance requirements. (Board/Committee/Commission)

Yes X_ or No ____.

G. Applicant affirms that his/her employment with <u>Ochsner Health Chabert Medical Center</u> (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:

2

М.	Are you	currently	v under a	nd have t	taken the	Oath of	Office	and/or p	osted a l	oond?
	Yes	or No_	_X							
	If yes, e	xplain:								

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 or FAX: (985) 873-6521 E-MAIL: council@tpcg.org

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.

Simen Mencleh 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.

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



SARAH J. HENSLEY

204 Pendleton Drive, Houma, Louisiana 70360 Phone: 985-991-0605 | Email: sarah.hensley@ochsner org

SUMMARY

I am guided by a strong moral code rooted in integrity and excellence, shaping both my decision-making and professional conduct. My excellent communication and interpersonal skills enable me to build trust and foster collaboration in any team environment. With a goal-oriented mindset, I focus on driving results while maintaining self-awareness that encourages creativity, engagement, and authentic teamwork. Having worked 37 years as a nurse and leader in a community/safety net hospital, I am committed to promoting a compassionate and supportive environment that prioritizes positive patient outcomes and care opportunities to the underserved and underrepresented in our healthcare system.

CREDENTIALS

- NCLEX Board Examination
- 1987 Licensed, State of Louisiana

PROFESSIONAL EXPERIENCE

2023-Present & 2006-2018 Manager, Behavioral Health Unit Ochsner Health-Leonard J Chabert Medical Center

- Monitor and manage labor and budget standards for 24 bed acute care unit to ensure efficient resource allocation.
- Schedule safe staffing ratios to optimize patient care and safety.
- Develop and promote patient safety and quality metrics to drive continuous improvement in care delivery
- Develop treatment plans, policy, and training programs to ensure compliance with nursing standards and hospital regulations.
- Community engagement activities focused on behavioral health and substance use awareness, community resources and treatment.

2018-2023 Regional Manager, Behavioral Health

Ochsner Health-Leonard J Chabert Medical Center

- Managed operations for multiple Behavioral Health Units (St. Anne, Chabert, and St. Mary).
- Collaborated with hospital leaders across the Ochsner Bayou Region to ensure patient safety and effectively address staffing needs while maintain labor and budget standards.
- Provided leadership and oversight to behavioral health leaders across the region.
- Collaborated with community organizations to improve mental health and substance use services.
- Ensured regulatory and licensure compliance for regional Behavioral Health Units.



TERREBONNE PARISH

2003-2006 Staff Nurse, Behavioral Health Unit

Ochsner Health-Leonard J Chabert Medical Center

- Conducted patient assessments, administered medications, and managed patient treatment plans.
- Collaborated with patient family members to ensure positive patient outcome post discharge.
- Collaborated with multidisciplinary teams to deliver patient care and discharge planning.

2000-2003 House Supervisor

Ochsner Health-Leonard J Chabert Medical Center

- Provided administrative and medical oversight for a 125-bed hospital, ensuring compliance with safe staffing standards, JCAHO, and CMS regulations.
- Served as a liaison for patient and family complaints, advocating for patient care improvements

1995-2000 Charge Nurse, Emergency Department

Ochsner Health-Leonard J Chabert Medical Center

- Led a team of 15 staff members, providing clinical and administrative oversight in a 12-hour rotation.
- Served on interdisciplinary committee to develop improvement processes focused on safe care delivery, staffing standards and patient experience.

1987-1995 Staff Nurse, Emergency Department

Ochsner Health-Leonard J Chabert Medical Center

- Provided assessments, patient education, medication administration, and emergency care in a community/safety net hospital.
- Collaborated with physicians and ED staff members to ensure delivery of safe patient care and optimal patient experience and outcomes.

EDUCATION

- Bachelor of Science in Nursing Chamberlain College of Nursing, St. Louis, Missouri 2011
- Diploma in Nursing Charity Hospital School of Nursing, New Orleans, Louisiana 1987
- High School Diploma Terrebonne High School, Houma, Louisiana 1981

AFFILIATIONS & CERTIFICATIONS

- Member, American Psychiatric Nurses Association
- Provider Representative, Family Preservation Court, 32nd Judicial District
 - Assist with treatment recommendations for substance use disorder clients and policy creation for families affected by substance abuse. Bi-weekly attendance at 32nd Judicial Family Preservation Court Judge David Arceneaux
- Basic Life Support Certification
- Crisis Intervention Prevention Certification
- Ochsner Mental Health First Aid Team
- Ochsner Health COPE peer support team member

9/25/2024

Mrs. Tammy Triggs Council Clerk Terrebonne Parish Council

Dear Mrs. Triggs,

I am writing to express my interest in serving on the TPCG South Central Human Services Board. Attached, you will find my completed application and resume for your consideration.

Please let me know if you require any additional information. I appreciate your time and consideration.

Thank you,

Juran Huispey BSN, RN

Sarah Hensley BSN, RN Behavioral Health Manager Ochsner Health Leonard J Chabert Medical Center sarah.hensley@ochsner.org • 985.873.5111 | c 985-991.0605

VOchsnerHealth



TERREBONNE PARISH COUNCIL



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM

DATE: 9-30-24
I. Britney Smith, of full majority age, whose primary (Applicant's Name)
residence and permanent mailing address is 102 Mandalay Fast df, (Address)
HOUMPU VA 703UO, Telephone number is (905) 904-3039, (City, State, and Zip Code)
and E-mail is BSMITH @ as cent use organish to qualify for appointment
as a member of the <u>SCLH5A</u> 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 <u>HAUMAN</u> <u>IA</u> <u>103(40)</u> for <u>34</u> 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. $\underline{\forall \ell S}$.
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
and Council District No (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 Yes No
(Recreation District)
and Council District No
D. Applicant affirms that he/she has not been convicted of a felony Yes No
To the best of his/her knowledge, applicant affirms that he/she will not receive any personal economic benefit ¹ by serving as a member of SCLHSP

(Board/Committee/Commission)

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

SCLHSA (Board/Committee/Commission)



TERREBONNE PARISH GOUNCIL



	Yes <u>v</u> or No
G.	Applicant affirms that his/her employment with
	Ascent Health (Name of Employer)
	will not result in any economic gains for business purposes nor does said employment conflict with dual office holding provisions.
н	. Are you employed by any Federal, State, or Local Government? Yes or No.
11	State job duties and responsibilities:
	-
	·
I.	Are you appointed to any Federal, State, or Local Board/Commission/Committee? Yes
	or No If yes, explain:
J.	Are you elected to any Federal, State, or Local Office? Yes or No.
	If yes, explain:
K	. Are you a Judge, employee, or agent of any Court System? Yes or No.
	State job duties and responsibilities:
L	. Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court
	or employed by the Clerk of Court Office? Yes or No
	State job duties and responsibilities:
N	1. Are you currently under and have taken the Oath of Office and/or posted a bond?
~ •	Yes or No
	If yes, explain:
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1	Yes or No V
	If yes, explain:

I

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

Yes _____ or No _____ If yes, explain: ______

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neth The

Signature of the applicant

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Revision Date: December 9, 2020



Wednesday, October 16, 2024

Item Title: Airport Commission

Item Summary:

AIRPORT COMMISSION: One (1) expiring term on 10-10-24. Ms. Kristine H. Strickland expresses her interest in being reappointed.

ATTACHMENTS:

Description Notice to the Public Application - Kristine Strickland Resume - Kristine Strickland **Upload Date** 10/11/2024 10/11/2024 10/11/2024 **Type** Cover Memo Cover Memo Cover Memo

"NOTICE TO THE PUBLIC"

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SOUTH CENTRAL HUMAN SERVICES AUTHORITY: Two (2) expired terms.

TERREBONNE PARISH TREE BOARD: One (1) expired term and one (1) vacancy due to a resignation.

VETERANS MEMORIAL DISTRICT BOARD: Two (2) expiring terms on 09-17-24. (One representing the Military Museum and one (1) representing the Legislative Delegation South and one (1) vacancy due to a resignation representing the Parish President South of Intracoastal.

TEDA: Three (3) expired terms. (Each representing one of the following: Chamber of Commerce, Terrebonne Parish Council and the Parish President).

BOARD OF ADJUSTMENTS: One expired term.

-> AIRPORT COMMISSION: One (1) expiring term on 10-10-24.

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PLANNING COMMISSION: Two (2) expiring terms on 11-29-24.

Interested individuals wishing to be appointed to a Recreation Board must be a resident of the Recreation District and be willing to attend regularly scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein.

Anyone nominating an individual or interested in serving on these boards should contact the Council Clerk's Office (985-873-6519) or <u>council@tpcg.org</u>. Applicants should download and complete the application on the Parish's webpage at <u>http://www.tpcg.org</u> 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**, **OCTOBER 14**, **2024**. A brief résumé and/or letter of interest in serving should also be submitted.

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM
13 August 2024 DATE:
I,, of full majority age, whose primary (Applicant's Name)
residence and permanent mailing address is311 Windsor Dr(Address)
Thibodaux, LA 70301 , Telephone number is (504) 251-7947 , (City, State, and Zip Code)
and E-mail is
as a member of the Houma-Terrebonne Airport Commission 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
(Primary residential address, City, State, Zip Code) for consecutive years (No. of yrs.)
Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Counci District No
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
C. If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of theYesNo
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 persona economic benefit! by serving as a member of <u>HTAC</u>
(Board/Committee/Commission) E. To the best of his/her knowledge, no member of the applicant's immediate ² family wil receive any personal economic benefit ¹ from his/her service on
HTAC
(Board/Committee/Commission)
F. Applicant is aware of the HTAC board criteria and attendance requirements. (Board/Committee/Commission)
Yes <u>×</u> or No

.

G. Applicant affirms that his/her employment with ______ Fletcher Technical Community College! ______ (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 X or No. ________ State job duties and responsibilities:

Chancellor of Fletcher overseeing the managing and operations of the community college.

Are you appointed to any Federal, State, or Local Board/Commission/Committee?
 Yes X or No. _____.

If yes, explain:

If yes, explain: _____

Lafourche Tourism and LAT Board

- 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 _____
 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 $__X$

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

Yes <u>×</u> or No		
If yes, explain:	LAT Board and HTAC	
Lafourche Tour	ism	

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

MRS. TAMMY E. TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL POST OFFICE BOX 2768, HOUMA, LA 70361 E-MAIL: <u>council@tpcg.org</u> 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.

h. 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

Kristine H. Strickland, Ph.D.

311 Windsor Drive (home) Thibodaux, LA 70301 504-251-7947

kristinestrickland@yahoo.com

Employment History

Chancellor Fletcher Technical Community College 2016-present

Oversees all academic and operational aspects of a college serving more than 6000 students in Southeast Louisiana. Focused growth in program development, building public-private partnerships, government relations, economic and workforce development, community relations, improved student outcomes, and diversified revenue streams. Led the institution through COVID-19 pandemic and response and recovery from Hurricane Ida with minimal interruption of educational services.

Achievements

- Reset the College's budget and created new funding streams and management practices that resulted in increased to budget allocations, settlement of outstanding college debts, and an increased reserve balance equivalent to100% of annual budget.
- Implemented a salary equity study under the direction of an employee taskforce which resulted in a new salary schedule and increases in faculty and staff salaries at 95% of SREB average in 3 years. To date, faculty and staff salaries have been increased over 30% under this new plan.
- Recognized as a "Great Colleges to Work for" for 2020 2023. Recognized in 9 of 10 categories in 2021, and 10 of 10 categories in 2023. Also was included on the Honor Roll.
- Recognized as a Bellwether finalist in Finance and Governance category (2023).
- Successfully leased, sold, or acquired new facility space for the College.
- Led enrollment increases in excess of 75% prior to COVID-19. In the wake of the pandemic and a subsequent catastrophic hurricane, has led efforts resulting in enrollment recovery of nearly 34% decline in enrollment following the two crises. Enrollment for Fall 2023 is predicted to be level with pre-pandemic enrollments. Increased access to adult basic education and English as a Second Language programs, increasing enrollment by more than 30%.
- Succeeded in raising a 12% match for a new Workforce Development building resulting in \$5.1M bond proceeds. Capitalized on this investment by securing an additional \$2M in private donations and \$3.1M in EDA funding to expand the facility footprint to include a nursing wing.
- Successfully secured over \$20M in new capital outlay funds for construction of new facilities in support of expanding and emerging industries.
- Launched new programs in Business, Care and Development of Young Children, Coastal Geology, Precision Agriculture, Unmanned Aircraft Systems, and Environmental Sciences.
- Increased IPEDS graduation rate by 11.25%.
- Selected as the sole-source partner for delivery of oil and gas technician training for a major oil and gas partner. This included the development and submission of an RFP which resulted in an initial contract to deliver training globally and subsequently was awarded a continuation contract.
- Initiated use of OERs with estimated savings of over \$1,000,000 to students.
- Launched an institutional aid program focusing more than \$400,000 on "last mile" funding.
- Developed and implemented a Veteran's Affairs Center on campus with the addition of a staff member to serve the needs of current military, veterans, and their families.
- Successfully secured Fletcher's designation as the Louisiana Center of Excellence in Deepwater Oil and Gas Production.
- Successfully raised over \$10M in support of the institution's mission, including over \$1.5M in endowed professorships.
- Increased significant and certified business partnerships from 12 in 2016 to 76 in 2023.
- Launched revenue generating Corporate College for non-credit training with 78% growth in individuals served resulting in additional revenue for the institution.
- Launched an Enterprise Corporation that allows the College to engage in entrepreneurial business ventures in support of the mission.

- Partnering with school districts to launch early college academies where students earn an associate's degree or a technical diploma when graduating high school.
- Selected as the lead statewide partner for the Louisiana Energy Workforce Consortium and Entergy Louisiana in the development and delivery of Line worker training.

Other Key Achievements

- Selected by the Board of Regents and Louisiana Legislature to lead efforts in establishing resiliency centers throughout Louisiana. This work included development of programmatic, communication, community outreach and facility plan to be adopted by all institutions of higher education.
- Chaired a statewide commission in Maritime. Representation on the commission included two- and four-year institutions, the State's research consortium, legislators and business and industry partners. Work included the development of a 30-acre maritime campus developed for academic programs in coastal studies, maritime cybersecurity, aviation technician and maritime/safety credentials. These efforts led to a \$50M investment by the State in the campus and has resulted in legislation to create an independent maritime academy to serve the needs of industry.
- Chaired the statewide commission in Precision Agriculture. The commission included two- and four-year institutions who provide agriculture education, business and industry partners, 4-H, Future Farmers of America and legislators. The commission developed pathways for students, including creating new industry-based credentials, secured equipment and scholarships for programs and secured funding for facility expansion throughout the State. In addition, efforts resulted in securing over \$10M in state funding for a Precision Agriculture facility at Fletcher Technical Community College.
- Chaired numerous statewide committees for the Louisiana Community and Technical College System, including Enrollment Management, Student Affairs, Information Technology, and Institutional Effectiveness. These roles included development of streamlined processes across the System.
- Inaugural partner in the large unmanned aircraft consortium recognized by the State as the designated provider and location for research and design of new opportunities and economic development. This included serving on the Statewide Unmanned Aircraft Commission.
- College was selected as the statewide provider of Associate degree education for the Office of Juvenile Justice.
- Recipient of a regional grant to serve as the provider of education and training for juvenile offenders' diversion program.
- · College selected as an experimental site for Second Chance Pell grants.
- Invited to represent the Louisiana Community and Technical Colleges and the Bayou Region of the State on the Committee of 100 for Economic Development. The organization is one of the premier state economic roundtable organizations.

Executive Dean, West Bank Campus/Executive Director for Financial Aid Delgado Community College, New Orleans, Louisiana 2013-2016

Provided leadership of a campus of approximately 3,000 students. In addition to primary responsibilities, provided leadership of College-wide financial aid services for over 20,000 students at 8 campuses. Included administration of all Title IV aid, state financial aid programs, and scholarships totaling over 75 million dollars in aid annually. Developed and implemented a comprehensive plan for the West Bank campus, including academic programs, facility needs, student support and services.

Achievements

- Successfully negotiated the purchase and renovated a new facility to serve as a student life center.
- Collaborated with the Vice Chancellor for Academic Affairs and academic deans on the development, implementation, and evaluation of new programs for the campus.
- Led efforts to establish new programs including an Associate in Laboratory Technician, Associate in Process Instrumentation, and Associate, Certificate and Industry-based credentials in Logistics.

- Represented the College and the Campus in the local community, including developing relationships with local leadership and legislators.
- Participated in identifying and soliciting donations and sponsorships for programs and facilities.
- Provided leadership for the development of the newest technical campus, the River City Campus.
- Managed and established budget priorities including capital outlay.

Vice President for Student Services and Student Financial Assistance Louisiana Community and Technical College System 2011-2013

Served as the inaugural Vice President for the Louisiana Community and Technical College System. Provided leadership in all areas of student services and financial aid for fourteen technical, technical and community and, community colleges serving over 75,000 students. Established a focus on enrollment management for the system in order to optimize tuition and fee revenue in a climate of reduced state support. Served as Student Project Lead for the system-wide implementation of the Ellucian Banner Student Information System for 16 colleges within a period of 15 months. This included the implementation of all student modules (Registrar, Admissions, and Student Accounts Receivable) and Financial Aid.

Achievements

- Completed a restructuring of financial aid for 7 technical colleges. The restructuring included a transition from regional campuses to 7 distinct colleges and included coordination with DUNS and Bradstreet, Central Contracting Registry, Department of Education, Common Origination and Disbursement and National Student Loan Data System.
- Served on core team responsible for the successful submission of grant applications for both Jobs for the Future (\$1.6 mil.) and the Trade Adjustment Assistance Community College and Career Training (\$17.4 mil.).
- Worked with Chief Academic Affairs officers and Chief Student Affairs officers in the development, implementation and evaluation of academic and student services policies and procedures.
- Instituted new initiatives including: Veteran's Affairs, Title IX, Career Services, student leadership training, and ADA training.
- Provided guidance and oversight for student organizations and student life issues including serving as moderator of the state-wide Council of Student Body Presidents.
- Participated in System-wide initiatives which included grant writing, student services representative for Jobs for the Future and Completion by Design organizations, Project Win-Win, and Phi Theta Kappa activities.
- Provided leadership in the areas of Equity and Compliance, serving as the MOA coordinator for the
 Office of Civil Rights and STEP program coordinator for the Department of Children and Family
 Services. Served as a Governor appointee to the Board for the Department of Children and Family
 Services.

Interim Vice Chancellor for Student Affairs Baton Rouge Community College 2011-2012

Served in a dual capacity as Interim Vice Chancellor for Student Affairs only 4 months after appointment to the System office. This role served as the lead student affairs and enrollment officer for a student population of over 8,500 credit students. Supervised the areas of admissions, financial aid, registrar, testing, disability services, counseling, advising, student labs, student judicial affairs, Upward Bound, and NJCAA athletics.

Achievements

• Formed a College-wide Enrollment Management team with over 30 representatives from all areas of the college. Participation on the committee was voluntary and resulted in the formation of a comprehensive enrollment management plan approved by the Chancellor and Executive Cabinet.

- Led college response to an investigation by the NJCAA into incidents involving men's basketball and leading a subsequent clean audit of all athletic programs.
- Assumed responsibility for annual planning and budgeting, and policy development for the Division as well as participating on the Chancellor's Cabinet.
- Completed a restructuring of the Office of Enrollment Services which included the areas of admissions, financial aid, registrar, orientation, international students, recruitment, one-stop shop, counseling, advising, and disability services.

Dean of Student Affairs Fletcher Technical Community College 2009-2011

Provided overall leadership and coordination of all areas within Student Affairs and Enrollment Management including admissions, registration, registrar, advising, counseling, and financial aid. In this role was responsible for the development of policy, student success initiatives, planning, and budgeting for Division.

Achievements

- Led initiatives that resulted in enrollment increases of more than 20% during tenure at the institution.
- Coordinated the physical centralization of all areas of Student Affairs into a one-stop shop.
- Increased the number of student organizations on campus by 100%.
- Created a Student Code of Conduct for the institution.
- Served in dual capacity as Director of Financial Aid during medical leave for a period of 6 months.
- Administered of the Code of Conduct and for student activities and programs, including those which enhanced and promoted academic success and/or contributed to the quality of College life, such as cultural and contemporary programs, alcohol awareness programs, and/or volunteer services.

Vice President for Enrollment Management and Student Development Our Lady of Holy Cross College 1996-2009

Served as the Chief Student Affairs and Enrollment officer of the College directly reporting to the President. Supervised the areas of recruitment, admissions, financial aid, student health services, career services, security, food services and bookstore.

Achievements

- Led Post-Katrina enrollment efforts including returning to campus one-week post-storm to implement a comprehensive communication and outreach plan which resulted in enrollment for spring 2006 at 95% pre-storm enrollment.
- Led the institution's enrollment management efforts resulting in an enrollment increase of 56%.
- Served as Accreditation Liaison for the reaffirmation by the Southern Association of Colleges and Schools – Commission on Colleges resulting in only 3 standards selected for on-site review and two commendations from the visiting team.
- Worked closely with Vice President for Academic Affairs in assessment of College programs, including enrollment patterns and projections and master scheduling.
- Responsible for the creation and implementation of a strategic enrollment management plan which would ensure future growth of the institution and stable funding sources as part of the College's long-range plan.
- Maintained budgetary and personnel resources in a fiscally responsible manner.

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- Developed successful enrollment tools including a model for forecasting enrollment, a tuition leveraging plan, and a tuition elasticity model.
- Directly responsible for the enrollment of international students, disability services, intramural athletics, awarding of scholarship funds, and judicial affairs.
- Implemented a number of new initiatives including a first-year orientation course, a first-year mentoring program, and a holistic programming model.

- Led the institution during the student information system implementations of Jenzabar, SCT/SunGard PowerCampus, and Jenzabar Dashboard.
- Prepared quarterly reports and presentations for the Board of Trustees. Including the coordination and facilitation for the Board of Trustees committee on Student Enrollment and Services.

Coordinator of Admissions and Career Services Our Lady of Holy Cross College March 1996- November 1996

Served as primary recruiter for the College and in that role coordinated faculty, staff, student and alumni volunteers. Facilitated career and interview days on campus and presented career preparation seminars for students. Counseled students on career and personal issues.

Residence Hall Director Tulane University 1993-1996

Responsible for the management and programming of two residence hall buildings of over 500 female students, including maintaining a balanced budget. Included the marketing and promotion of the halls to ensure acceptable capacity percentages. Coordinated Judicial Review Board for all residence halls on campus and served as advisor to the Residence Hall Association. Completed the initial design of the Campus Rape Response Policy.

Teaching Experience

Introduction to Student Affairs - ELRC 4364. Louisiana State University, Fall 2015. Developmental English - English 061. Delgado Community College. Spring 2015. The American Community College - ELRC 7613. Louisiana State University, Spring 2015-Fall 2017 Developmental English - English 062. Delgado Community College, Fall 2013. Academic Information Systems - Responsible for course design, implementation and instruction. Our Lady of Holy Cross College, Fall and Spring semesters 2004-2008.

Relevant Experience

Board member, HERDI, 2021-present

Serve on the Executive Committee for the State of Louisiana for the Southern Association of Colleges and Schools (SACSCOC) 2022-present

Chair, Noncredit credential evaluation taskforce, Southern Association of Colleges and Schools (SACSCOC), 2023

Serve as an Accreditation and Reaffirmation Chair for the Southern Association of Colleges and Schools (SACSCOC), 2012-present.

Serves as an Accreditation and Reaffirmation Chair for the Southern Association of Colleges and Schools (SACSCOC) international visits, 2013-present.

American Association of Community Colleges Infrastructure and Transformation Commission, 2020-2023 Association of Community College Trustees, Annual Regional Awards Nominating Committee, 2022-2023 Selected to serve as a primary writer for TAACCCT Grants, 2013-2014.

Served as a legislative advocate for the Louisiana Community and Technical College System, 2014-present Appointed by Governor Jindal to the Children's Advisory Board, 2012.

Board Member, National Alliance for Partnerships in Equity, 2011-2013.

SACS-COC onsite committee member, 2004-2012

SACS-COC substantive change committee member, 2010-2012

SACS-COC offsite committee member, 2011-2012

SACS-COC Fifth Year Interim Report Review Committee, 2009

Served as emergency communications coordinator for administration, faculty, staff and students during hurricane evacuations, Our Lady of Holy Cross College 2005-2009.

Internship with the Office of Career Services, Tulane University, 1995.

Graduate Assistant, Department of Housing and Residence Life, Ohio University, 1991-1993.

Education

Harvard University Cambridge, MA 2012/2016	Institute of Higher Education Management (IEM) New President's Institute
Capella University Minneapolis, MN February, 2011	Ph.D, Leadership for Higher Education Dissertation: Preparing future leaders: A study of leadership skills among chief enrollment managers at small, private, religiously-affiliated institutions
Capella University Minneapolis, MN April, 2009	Post-Master's Certificate in Enrollment Management
Ohio University Athens, Ohio August, 1993	M.Ed., Higher Education Administration College Student Personnel Services Thesis: HIV/AIDS and College Students: Practical Education
Ohio University Athens, Ohio December, 1991	B.S., Secondary Education Emphasis in English Magna cum Laude

Awards and Honors

Athena Award, Women's Business Alliance – Bayou Chapter, 2022. Selected to participate as a member of the Leadership Louisiana Class of 2019. Selected to participate as a member of the Leadership Terrebonne Class of 2018. Lafourche Parish Educator of the Year, 2018. Selected as institutional representative for the Louisiana Community and Technical College System (LCTCS) Leadership Institute. New Orleans City Business, Women of the Year Recipient, 2008. Program Reviewer for National Association of Student Personnel Administrators (NASPA) National Conference.

Elected President of the Louisiana Banner Users Group, 2013-2015.

Professional Activities

Presentations/Publications

Leading in Times of Crisis. AACC, President's Academy, 2022.

A Pandemic, A 100 Year Storm and Us. AACC Annual Conference. 2023

Catching the Star: Finding Growth Opportunities through Innovative Strategies, SACSCOC Annual Conference, 2019

Louisiana's Carl Perkins Funding VISION: Innovating for the Future, ACTE Career Vision Conference, 2019

Co-Pilots in a Twin-Engine Plane, CASE Community College Conference, 2019

Private-Public Partnerships: Best Practices and Shared Experiences, LCTCS Annual Conference, 2019 Transfer Students: The True American Ninja Warriors (2018), In Practice: About Campus, Volume 23, Issue 4

Rebuild and Renew: Three Colleges Pave a Brighter Future. American Association of Community Colleges, 2018.

Breaking through the ranks. Louisiana Association of Women in Higher Education, 2018. Less Balance, More Joy. LCTCS Annual Conference, 2017

Conflict Resolution. LCTCS Annual Conference, 2017

How We Trained 5000 People to Use Banner, Ellucian Live 2013. But We've Always Done It That Way: Creating a Consistent Student Experience Using Banner, Ellucian The Future of Student Affairs with Vincent Tinto, Panelist, LACRAO Meeting, 2012. Are You Managing Your Enrollment or Is Your Enrollment Managing You? Preconference session for the Annual LCTCS Conference, 2012 New Initiatives in Financial Aid, Panelist, Jobs for the Future/Achieving the Dream National Meeting, 2012. Developing Your Leadership Skills, Roundtable Presenter, SACS, 2011. Staying Safe, Welding Society Intellectual Speakers Day, 2011. Becoming the Leader, You Were Meant to Be, LCTCS Annual Conference, 2011. Lessons Learned: Experiences from Katrina, SCT Summit National Conference, Spring 2007 Using the Vista Report writing tool: SCT Summit National Conference, Spring 2007 Lessons Learned: Experiences from Katrina, NASPA National Conference, Spring 2007 Utilizing your Student Management System to Reach your Enrollment Goals, SCT/Sungard Summit, 2005 Mentoring for Retention: And other methods that work, NASPA Region III, 2001 Mentoring for First-Time Students, SACRAO, 1999 Working with Survivors of Sexual Assault and Rape, Tulane University, 1994 Developed traveling program "Children of the African Diaspora", Ohio University, 1993.

Other Activities

Louisiana Banner Users Group: Annual Conference Chair, 2013 and 2014. American Association of Community Colleges: Local Arrangements committee, 2011. L.E. Fletcher Technical Community College 60th Anniversary Gala Co-Chair, 2011. L.E. Fletcher Technical Community College Annual Fund Team Chair, 2010. Author of Vista Views and Reports Training Manual: Our Lady of Holy Cross College, 2002. Author of Sexual Assault/Rape policy: Tulane University, 1996. NASPA, National Conference: Local Arrangements Committee, 1998. NASPA, Chief Student Affairs Officers Conference: Chair, Local Arrangements, 1997.

Board Membership/Community Activities

Houma Terrebonne Chamber of Commerce, Chair-Elect, 2023 Cajun Bayou Tourism Commission, 2020-present Terrebonne Foundation for Academic Excellence, Board Member, 2020 South Central Industrial Association, Board Member, 2019-2022. United Way of Southeast Louisiana, Campaign Chair, 2019 (Raised 1.3 million) United Way of Southeast Louisiana, Board Member, 2018-present. Houma Terrebonne Chamber of Commerce, Executive Committee, 2019-present. Houma Terrebonne Chamber of Commerce, Board Member, 2017-2019. Houma Terrebonne Chamber of Commerce - Education Committee: Chair, 2018-2021. Bayou Industrial Group: Member, 2016-present. South Central Industrial Association: Member, 2016-present. Houma Rotary Club, 2018-2023. Houma Rotary Club, Membership and Fellowship Co-Chair, 2020. Louisiana Workforce Investment Board: Board Member, 2017-present. United Way of Southeast Louisiana - Campaign Development Committee: Member, 2018. Boy Scouts of America: Regional Nominating Chair, 2014-present Boy Scouts of America: Southeast Louisiana Region, Board member, 2015-2018 Jefferson Chamber Foundation Academy, Board Chair, 2015-2016 Jefferson Chamber Foundation Academy, Board Vice Chair 2013-2015 Harvey Industrial Canal Association, Member, 2013-2016 Algiers Economic Development Foundation, Board Member, 2013-2016 Algiers Rotary, Member, 2013-2015 Algiers Kiwanis, Member, 2015 - 2016 Jefferson Chamber of Commerce, Member, 2013 - 2016 Orleans Parish Chamber of Commerce, Member, 2013 - 2016

Jefferson Chamber Foundation Academy, Board Member, 2009-2011 Annual Fund Committee for the Cystic Fibrosis Foundation, 2011 Volunteer with the Center for Non-Profit Resources, New Orleans, LA, 2009 Board member for the House of Ruth, United Way Agency 2005-2009 United Way Campaign Coordinator, Our Lady of Holy Cross College, 1998- 2009 Treasurer for the House of Ruth, United Way Agency 1996- 2001 Certified self-defense instructor with Rape Aggression Defense (RAD) Systems, 1995-2012

i.



Wednesday, October 16, 2024

Item Title:

Veterans Memorial District Board

Item Summary:

VETERANS MEMORIAL DISTRICT BOARD: One (1) expired term representing the Legislative Delegation South and one (1) vacancy due to a resignation representing the Parish President South of Intracoastal. Mr. Riley Gros, representing the Legislative Delegation South, submits application and resume for consideration.

ATTACHMENTS:

Description	Upload Date
Notice to the Public	10/11/2024
Application - Riley Gros	10/11/2024
Resume - Riley Gros	10/14/2024
Letter of Support - Senator Michael Fesi	10/14/2024

Type Cover Memo Cover Memo Cover Memo

"NOTICE TO THE PUBLIC"

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its **WEDNESDAY**, **OCTOBER 16**, **2024**, **REGULAR SESSION** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expired term.

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

CHILDREN AND YOUTH SERVICES BOARD: Two expiring terms on 11-16-24 (Each representing the following: Faith Based Organization and Terrebonne Parish Juvenile Justice Detention Center and three (3) expired terms. (Each representing one of the following: Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, and Houma Police Department).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expiring on 11-01-24 (Each representing one of the following: Two (2) representing the Council and one (1) representing the Chamber of Commerce) and three (3) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

MUNICIPAL CIVIL SERVICE BOARD: One (1) expiring term on 11-29-24 (Representing the Council – nominated by Nicholls State University), one (1) expired term (Representing the Council) and one (1) vacancy due to a resignation (Representing the Council – Nominated by Nicholls State University).

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: Two (2) expired terms.

TERREBONNE PARISH TREE BOARD: One (1) expired term and one (1) vacancy due to a resignation.

WETERANS MEMORIAL DISTRICT BOARD: Two (2) expiring terms on 09-17-24. (One representing the Military Museum and one (1) representing the Legislative Delegation South and one (1) vacancy due to a resignation representing the Parish President South of Intracoastal.

TEDA: Three (3) expired terms. (Each representing one of the following: Chamber of Commerce, Terrebonne Parish Council and the Parish President).

BOARD OF ADJUSTMENTS: One expired term.

AIRPORT COMMISSION: One (1) expiring term on 10-10-24.

COASTAL ZONE MANAGEMENT AND RESTORATION: Three (3) expiring terms on 10-31-24. (One (1) representing Marine Navigation, one (1) representing Oil Industry and one (1) representing Flood Concerns appointed by the Parish President).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: Two (2) expiring terms on 12-31-24 (One (1) representing the Regional Military Museum and one (1) representing a Civic-Non Profit) and one (1) vacancy due to a resignation. (Representing a Civic Non-Profit Organization)

LIBRARY BOARD OF CONTROL: Three (3) expiring terms on 11-14-24.

PLANNING COMMISSION: Two (2) expiring terms on 11-29-24.

Interested individuals wishing to be appointed to a Recreation Board must be a resident of the Recreation District and be willing to attend regularly scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein.

Anyone nominating an individual or interested in serving on these boards should contact the Council Clerk's Office (985-873-6519) or <u>council@tpcg.org</u>. Applicants should download and complete the application on the Parish's webpage at <u>http://www.tpcg.org</u> 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**, **OCTOBER 14**, **2024**. A brief résumé and/or letter of interest in serving should also be submitted.

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION FORM DATE: Sept 27, 2024
I, <u>Rily 1905</u> , of full majority age, whose primary (Applicant's Name) residence and permanent mailing address is <u>3742</u> <u>South down Mandelay</u> Rd (Address)
(City, State, and Zip Code), Telephone number is (<u>185 688 - 3366</u>
and E-mail is <u>riley</u> , <u>gros@yahoo</u> , <u>com</u> , wish to qualify for appointment as a member of the <u>Terreponne Parish Veterans</u> 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 (55415) <u>3742 Southdown Mandelay Rd</u> for <u>19169</u> 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 District - Predent 068 Bayper Black Rec Centre
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
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 theYesYesNo (Recreation District) and Council District No
D. Applicant affirms that he/she has not been convicted of a felony Yes No
To the best of his/her knowledge, applicant affirms that he/she will not receive any personal economic benefit ¹ by serving as a member of (Board/Committee/Commission)
E. To the best of his/her knowledge, no member of the applicant's immediate ² family will receive any personal economic benefit' from his/her service on <u>Terrebonne Parish Veterans Memorial</u> District (Board/Committee/Commission) F. Applicant is aware of the board criteria and
F. Applicant is aware of the board criteria and board criteria and (Board/Committee/Commission) Yes or No



TERREBONNE PARISH COUNCIL

G	Applicant affirms that his/her employment with <u>retived</u> (Name of Employer)
H.	will not result in any economic gains for business purposes nor does said employmer conflict with dual office holding provisions. Are you employed by any Federal, State, or Local Government? Yes or No State job duties and responsibilities:
I.	Are you appointed to any Federal, State, or Local Board/Commission/Committee? Yes or No. X If yes, explain:
J.	Are you elected to any Federal, State, or Local Office? Yes or No If yes, explain:
K.	Are you a Judge, employee, or agent of any Court System? Yes or No State job duties and responsibilities:
L.	Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of C 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 yes or No

0.	Have you served	as a membe	er of a Board	/Commission/	Committee	within	the l	last	tw

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

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

Riley Gros 3742 Southdown Mandalay Rd. Houma, La 80360

Riley.gros@yahoo.com

985.688.3366

My name is Riley J. Gros. I have lived in Terrebonne Parish since the age of five.

In 1957 | finished school and immediately after graduating | worked at a construction company.

In 1958 I married Marie Voclain. We have two children and two grandchildren.

In 1959 I worked for South Louisiana Co-Op and moved briefly to Amelia.

In 1961 I was drafted into the Army and was discharged in 1963.

In 1965 I worked for Chevron and retired in 1990 as senior electrician.

I been a volunteer at the Fire Department in Bayou Black since 1969 to the present time. I have served every position from chief on down.

I have been a volunteer at the Regional Military Museum since 2015. I was the Vice President but will step into the President's position since Will Theriot passed away on August 27, 2024.

My wife Marie passed away in 2023 and presently I am remarried to Joan Richard Moise. We both volunteer at the museum.

Will's desire was for me to fill in his position on the Terrebonne Parish Veteran Memorial District Board. I sincerely want to serve on the Terrebonne Parish Veteran Memorial District Board. I humbly ask for your vote to sit me on the board.

Thank you,



COUNCIL

Address: 7910 West Main Street, Suite 430 Houma, LA 70360 Email: sen20@legis.la.gov Phone: (985) 858-2979 FAX (985) 873-2069 Legislative Assistant: Luci Sposito

October 8, 2024

Terrebonne Parish Consolidated Govt. Council 8026 Main Street, Suite 600 Houma, LA 70360

RE: Riley Gros - Appointment to Terrebonne Parish Veterans Memorial District Board

Council Members,

I recommend the appointment of Mr. Riley Gros to the Terrebonne Parish Veterans Memorial District Board.

Mr. Gros, an Army Veteran, has served our community by volunteering at the Bayou Black Fire Department since 1969 and at the Regional Military Museum since 2015. He retired from Chevron after twenty-five years of employment. Mr. Gros' actions prove his long-term commitment to our community and any organization he is involved in. Therefore, I am confident that he will be an asset to your Board.

As Senator for District 20, I ask that you give Mr. Gros the opportunity and honor of further serving our parish and appoint him to the Board. Please contact my office if you need additional input.

Sincerely,

Mithal Bit Mile Fei

Michael "Big Mike" Fesi Senator, District 20



COUNCIL

Committees: Natural Resources, Vice Chair; Finance; Senate and Governmental Affairs; Agriculture, Forestry, Aquaculture, and Rural Development; Joint Legislative Committee on Budget

Memberships: Louisiana Republican Delegation; Louisiana Rural Caucus

LOUISIANA SENATE



Michael "Big Mike" Fesi

State Senator ~ District 20



Wednesday, October 16, 2024

Item Title:

DISCUSSION: CDBG-DR Funding Application and Update

Item Summary:

Council Member C. Harding requests discussion regarding the following: CDBG-DR Funding Application and Update.

ATTACHMENTS:

Description Executive Summary **Upload Date** 10/10/2024

Type Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

DISCUSSION: CDBG-DR Funding Application and Update

PROJECT SUMMARY (200 WORDS OR LESS)

Council Member C. Harding requests discussion regarding the following: CDBG-DR Funding Application and Update.

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

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

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

Carl Harding

10/10/24

Signature

Date



Wednesday, October 16, 2024

Item Title:

Notice to the Public

Item Summary:

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expired term.

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

CHILDREN AND YOUTH SERVICES BOARD: Two (2) expiring terms on 11-16-24 (Each representing the following: Faith Based Organization and Terrebonne Parish Juvenile Justice Detention Center and three (3) expired terms (Each representing one of the following: Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, and Houma Police Department).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expiring on 11-01-24 (Each representing one of the following: Two (2) representing the Council and one (1) representing the Chamber of Commerce and three (3) expired terms (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council) and one (1) vacancy due to a resignation. (Representing the Council – Nominated by Nicholls State University)

TERREBONNE PARISH TREE BOARD: One (1) expired term and one (1) vacancy due to a resignation.

VETERANS MEMORIAL DISTRICT BOARD: One (1) vacancy due to resignation representing the Parish President South of the Intracoastal.

T.E.D.A.: Two (2) expired terms. (Each representing one of the following: Terrebonne Parish Council and the Parish President).

BOARD OF ADJUSTMENTS: One expired term.

COASTAL ZONE MANAGEMENT AND RESTORATION: Three (3) expiring terms on 10-31-24. (One (1) representing Marine Navigation, one (1) representing Oil Industry and one (1) representing Flood Concerns appointed by the Parish President).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: One (1) expiring terms on 12-31-24 (Representing a Civic-Non-Profit).

Library Board of Control: Three (3) expiring terms on 11-14-2024.

Planning Commission: Two (2) expiring terms on 11-29-24.

ATTACHMENTS:

Description Notice to the Public **Upload Date** 10/11/2024

Type Cover Memo

"NOTICE TO THE PUBLIC"

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. The Parish Council will consider at its **WEDNESDAY**, **OCTOBER 16**, **2024**, **REGULAR SESSION** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expired term.

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

CHILDREN AND YOUTH SERVICES BOARD: Two expiring terms on 11-16-24 (Each representing the following: Faith Based Organization and Terrebonne Parish Juvenile Justice Detention Center and three (3) expired terms. (Each representing one of the following: Bayou Area Children Foundation, Gulf Coast Teaching and Family Services, and Houma Police Department).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expiring on 11-01-24 (Each representing one of the following: Two (2) representing the Council and one (1) representing the Chamber of Commerce) and three (3) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

MUNICIPAL CIVIL SERVICE BOARD: One (1) expiring term on 11-29-24 (Representing the Council – nominated by Nicholls State University), one (1) expired term (Representing the Council) and one (1) vacancy due to a resignation (Representing the Council – Nominated by Nicholls State University).

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: Two (2) expired terms.

TERREBONNE PARISH TREE BOARD: One (1) expired term and one (1) vacancy due to a resignation.

VETERANS MEMORIAL DISTRICT BOARD: Two (2) expiring terms on 09-17-24. (One representing the Military Museum and one (1) representing the Legislative Delegation South and one (1) vacancy due to a resignation representing the Parish President South of Intracoastal.

TEDA: Three (3) expired terms. (Each representing one of the following: Chamber of Commerce, Terrebonne Parish Council and the Parish President).

BOARD OF ADJUSTMENTS: One expired term.

AIRPORT COMMISSION: One (1) expiring term on 10-10-24.

COASTAL ZONE MANAGEMENT AND RESTORATION: Three (3) expiring terms on 10-31-24. (One (1) representing Marine Navigation, one (1) representing Oil Industry and one (1) representing Flood Concerns appointed by the Parish President).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: Two (2) expiring terms on 12-31-24 (One (1) representing the Regional Military Museum and one (1) representing a Civic-Non Profit) and one (1) vacancy due to a resignation. (Representing a Civic Non-Profit Organization)

LIBRARY BOARD OF CONTROL: Three (3) expiring terms on 11-14-24.

PLANNING COMMISSION: Two (2) expiring terms on 11-29-24.

Interested individuals wishing to be appointed to a Recreation Board must be a resident of the Recreation District and be willing to attend regularly scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein.

Anyone nominating an individual or interested in serving on these boards should contact the Council Clerk's Office (985-873-6519) or <u>council@tpcg.org</u>. Applicants should download and complete the application on the Parish's webpage at <u>http://www.tpcg.org</u> 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**, **OCTOBER 14**, **2024**. A brief résumé and/or letter of interest in serving should also be submitted.

TAMMY TRIGGS, COUNCIL CLERK TERREBONNE PARISH COUNCIL

Category Number: 9. Item Number: A.



Wednesday, October 16, 2024

Item Title: Parish President

Item Summary: Parish President.

Category Number: 9. Item Number: B.



Wednesday, October 16, 2024

Item Title: Council Members

Item Summary: Council Members.