
PARISH COUNCIL
PARISH OF TERREBONNE

John Navy
CHAIRMAN

Dirk Guidry
VICE-CHAIRPERSON
DISTRICT 1

John Navy

DISTRICT 2

Arlanda J Williams

DISTRICT 3

Gerald Michel

DISTRICT 4

Scotty Dryden



2nd Floor, Council Meeting Room
Government Tower, 8026 Main Street
Houma, Louisiana

AGENDA

Wednesday, February 17, 2016
6:00 PM

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

Venita H. Chauvin,
COUNCIL CLERK

DISTRICT 5

Christa Duplantis-Prather
DISTRICT 6

Darrin Guidry

DISTRICT 7

Al Marmande

DISTRICT 8

Dirk Guidry

DISTRICT 9

Steve Trosclair

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

ALL CELL PHONES, PAGERS AND ELECTRONIC DEVICES USED FOR COMMUNICATION SHOULD BE SILENCED FOR THE DURATION OF THE MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON JANUARY 27, 2016

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON FEBRUARY 3, 2016

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 2/5/2016 & 2/15/2016

1. GENERAL BUSINESS:

- A.** Proclaiming February 2016 as Black History Month in Terrebonne Parish.
- B.** Proclaiming March 19, 2016 as Super Cooper 5K Run day in Houma-Terrebonne.

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- A. Presentation by Mr. Woodrow Parker of Aqua Safety First regarding aqua safety.
- B. ~~Mr. Floyd Bergeron, Houma resident, would like to address the Council relative to taxes, money and the economy.~~ **(Called to pull name from agenda at this time.)**
- C. As per speaker cards submitted prior to the beginning of the meeting.

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

- A. A proposed ordinance to revoke an existing utility servitude on property belonging to John Wiggins as depicted on the attached plat subject to a reservation of any utility servitudes.
 - 1. Consider adoption of proposed ordinance.
- B. A proposed ordinance that will authorize the acquisition of property at 1940 St. Louis Canal Road, Houma, LA; to authorize the Parish President to execute any and all documents necessary to acquire same.
 - 1. Consider adoption of proposed ordinance.
- C. A proposed ordinance that will remove 3 parking meters in the vicinity of 238 Gabasse Street.
 - 1. Consider adoption of proposed ordinance.
- D. A proposed ordinance to declare one (1) 2006 Ford F250 truck from the Road and Bridge Division of the Public Works Department, with a value of \$5,000.00 or greater, as surplus and authorizing said items to be disposed of through legally approved methods.
 - 1. Consider adoption of proposed ordinance.
- E. A proposed ordinance to amend the 2016 Adopted Operating Budget and 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. Whiskey Island, \$250,000
 - II. Petit Caillou Drainage System, \$100,000
 - III. Chacahoula/Gibson Bayou Black Basin, \$100,000
 - IV. Industrial Boulevard to Thompson Road Utility Relocation, \$315,317
 - 1. Consider adoption of proposed ordinance.
- F. A proposed ordinance to amend the 2016 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item and related matters:
 - I. General Fund-Administration, Financial and Administrative Consultant, \$96,000
 - 1. Consider adoption of proposed ordinance.
- G. A proposed ordinance to amend the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and related matters:
 - I. Road & Bridge Bond Sinking Fund, \$163,200
 - II. Drainage Bond Sinking, \$137,700
 - III. Le Petite Theatre Facility Improvements, \$150,000
 - IV. Utilities-Natural Gas Facility, \$55,000.
 - 1. Consider adoption of proposed ordinance.

3. COMMITTEE REPORTS:

- A. Public Services Committee, 2/15/16
- B. Community Development and Planning Committee, 2/15/16
- C. Budget and Finance Committee, 2/15/16*
- D. Policy, Procedure & Legal Committee, 2/15/16*
Ratification of minutes calls public hearings on *3/9/16 at 6:30 p.m.

4. STREET LIGHTS:

- A. Light installations, removals and/or activations

5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **Bayou Blue Fire Protection District Board:** One long-standing vacancy.

- B. Houma-Terrebonne Public Trust Authority:** Two expired terms. Mr. John Hebert and Colonel R. Fazio wish to be considered for reappointment.
- C. Recreation District No. 3A Board:** One vacancy due to a resignation.
- D. Recreation District No. 8 Board:** One expiring term. Mr. Roosevelt Seymore would like to be considered for re-appointment.
- E. Terrebonne Parish Tree Board:** One vacancy and two expiring terms. Ms. Trudy Hebert would like to be considered for re-appointment.
- F. Houma-Terrebonne Regional Planning Commission:** Two positions appointed by the Parish President. Parish President Dove appoints Mr. Joey Cehan and Mrs. Angie Falgout.
- G. Terrebonne ARC (TARC):** One vacancy representing a local clergy.

6. COUNCIL MEMBERS REQUEST DISCUSSION OF:

- A. Ms. Arlanda Williams:**
Discussion and possible action relative to authorizing TPCG to co-sponsor the "Eyes on Our Youth Black History Program" on Saturday, February 27, 2016 on the steps of the Courtyard Square.

7. ANNOUNCEMENTS:

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

8. MONTHLY ENGINEERING REPORTS:

- A.** T. BAKER SMITH, LLC
- B.** MILFORD & ASSOCIATES, INC.
- C.** DUPLANTIS DESIGN GROUP, PC

9. ADJOURN

Category Number:
Item Number:



Wednesday, February 17, 2016

Item Title:

Invocation

Item Summary:

INVOCATION

Category Number:
Item Number:



Wednesday, February 17, 2016

Item Title:

Pledge of Allegiance

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number:



Wednesday, February 17, 2016

Item Title:

REGULAR COUNCIL SESSION, 1/27/16

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON JANUARY 27, 2016

Category Number:
Item Number:



Wednesday, February 17, 2016

Item Title:

REGULAR SESSION MINUTES

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON FEBRUARY 3, 2016

Category Number:
Item Number:



Wednesday, February 17, 2016

Item Title:

Accounts Payable Bill List For 2/5/2016 & 2/15/2016

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 2/5/2016 & 2/15/2016

ATTACHMENTS:

Description

Upload Date

Type

Accounts Payable Bill List for 2/5/2016 & 2/15/2016

2/11/2016

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 2/5/2016 & 2/15/2016

PROJECT SUMMARY (200 WORDS OR LESS)
TO PROVIDE THE COUNCIL A LIST OF PAYMENTS MADE TO VENDORS FOR GOODS AND SERVICES - BILL LIST ON FILE WITH THE FINANCE AND COUNCIL CLERK DEPARTMENTS.

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

TOTAL EXPENDITURE				
N/A				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center;">ACTUAL</td> <td style="width: 50%; text-align: center;">ESTIMATED</td> </tr> </table>	ACTUAL	ESTIMATED		
ACTUAL	ESTIMATED			
IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)				
<table style="width: 100%; border: none;"> <tr> <td style="width: 25%; text-align: center;">N/A</td> <td style="width: 25%; text-align: center;">NO</td> <td style="width: 25%; text-align: center;">YES</td> <td style="width: 25%; text-align: center;">IF YES AMOUNT BUDGETED:</td> </tr> </table>	N/A	NO	YES	IF YES AMOUNT BUDGETED:
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/Jamie J. Elfert, CFO
 Signature

February 11, 2016
 Date

Category Number: 1.
Item Number: A.



Wednesday, February 17, 2016

Item Title:

Proclaiming Black History Month

Item Summary:

Proclaiming February 2016 as Black History Month in Terrebonne Parish.

ATTACHMENTS:

Description

Proclamation

Upload Date

2/12/2016

Type

Backup Material

Terrebonne Parish Consolidated Government



A Proclamation

WHEREAS, Black History Month has been celebrated in the United States for many years as a means of honoring the accomplishments, achievements and legacies of members of the African-American community in this great country, and

WHEREAS, this annual recognition began in the 1920s as a means of recognizing the strides and contributions of numerous African-Americans who were omitted from many of the history books in the United States, and

WHEREAS, the current celebrations of Black History Month center on the advancements made by African-Americans in the United States and throughout the world, and

WHEREAS, the residents of Terrebonne Parish take pride in acknowledging that African-Americans have attained status in virtually all segments of the business, government and cultural life in this community, and

WHEREAS, African-Americans have served as "royalty" in the local Mardi Gras Krewes, leaders and organizers in business ventures, and

WHEREAS, the month of February should always hold a special place in the hearts of all residents so that the history and culture of African-Americans will remain with all of us.

NOW, THEREFORE BE IT PROCLAIMED BY THE TERREBONNE PARISH COUNCIL, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that February, 2016 be hereby declared

BLACK HISTORY MONTH IN HOUMA-TERREBONNE

GORDON E. DOVE
PARISH PRESIDENT

JOHN NAVY
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

JOHN NAVY ARLANDA WILLIAMS GERALD MICHEL SCOTTY DRYDEN CHRISTA DUPLANTIS-PRATHER
DISTRICT 1 DISTRICT 2 DISTRICT 3 DISTRICT 4 DISTRICT 5

DARRIN W. GUIDRY, SR. AL MARMANDE DIRK J. GUIDRY STEVE TROSCLAIR
DISTRICT 6 DISTRICT 7 DISTRICT 8 DISTRICT 9



Wednesday, February 17, 2016

Item Title:

Proclaiming Super Cooper 5K Run Day

Item Summary:

Proclaiming March 19, 2016 as Super Cooper 5K Run day in Houma-Terrebonne.

ATTACHMENTS:

Description

Proclamation

Upload Date

2/12/2016

Type

Backup Material

PROCLAMATION

WHEREAS, every year, thousands of young families are faced with financial difficulties and emotional hardships of having their new born infant entered into a Neonatal Intensive Care Unit (NICU) at hospitals across this nation, and

WHEREAS, families with children admitted into the TGMC NICU are more fortunate than most due to the generosity of the Cooper Life Fund Foundation, which provides needed supplies for the parents in the form of, care packages, gas cards, and hotel stays for families not living in the community, and for other infant related needs for the newborns, and

WHEREAS, the Cooper Life Fund Foundation was created by John and Ashley Fontenot whose son Cooper spent the first part of his young life in the NICU, but, due to the marvels of modern medicine, has made a full recovery and now takes part in the annual Super Cooper 5K Run, and

WHEREAS, over the last ten years, donated proceeds from the Super Cooper 5K Run, which have earned a cumulative total of over \$100,000, have helped over 1,500 area families deal with the challenging time while their newborn is receiving treatment from the caring and compassionate staff in the TGMC NICU, and

WHEREAS, the Run, administered by the Fontenot Family, is celebrating its 10th anniversary this year, with this year's race to be held on Saturday, March 19, 2016, and will include many participants whose child has been helped by the Cooper Life Fund Foundation.

NOW, THEREFORE BE IT PROCLAIMED, by the Terrebonne Parish Council, on behalf of Parish President Gordon Dove and the entire Terrebonne Parish Consolidated Government, that Saturday, March 19, 2016, be hereby proclaimed

Super Cooper 5K Run Day in Houma-Terrebonne

in recognition of the 10th anniversary of this wonderful and worthwhile community event, and

BE IT FURTHER PROCLAIMED, that John and Ashley Fontenot, along with sons Remy, Cooper and Ridge, be commended and congratulated for coordinating a family-oriented activity in this community which has benefitted several hundred area families, and

BE IT FURTHER PROCLAIMED, that local citizens be encouraged to support and join the Fontenot Family by participating in the annual Super Cooper 5K Run on March 19, 2016.



GORDON E. DOVE
PARISH PRESIDENT

JOHN NAVY
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

JOHN NAVY

DISTRICT 1

GERALD MICHEL

DISTRICT 3

CHRISTA DUPLANTIS-PRATHER

DISTRICT 5

AL MARMANDE

DISTRICT 7

ARLANDA WILLIAMS

DISTRICT 2

SCOTTY DRYDEN

DISTRICT 4

DARRIN W. GUIDRY

DISTRICT 6

DIRK J. GUIDRY

DISTRICT 8

STEVE TROSCLAIR

DISTRICT 9



Wednesday, February 17, 2016

Item Title:

Aqua Safety First

Item Summary:

Presentation by Mr. Woodrow Parker of Aqua Safety First regarding aqua safety.

ATTACHMENTS:

Description	Upload Date	Type
Aqua Safety	2/3/2016	Cover Memo
Swim lessons	2/3/2016	Cover Memo
Residents swim lessons	2/3/2016	Cover Memo

Gordon E. Dove, President
And Parish Council
Terrebonne Parish Consolidated Government
PO Box 2768,
Houma, LA 70361

February 3, 2016

RE: Introduction to Aqua Safety First Community Program

Dear Mr. Dove:

My name is Woodrow Parker and I am spearheading the *Aqua Safety First Community Program* in your area. *The Aqua Safety First Community Program* is a nonprofit organization and is in its seventh year of operation. Since the start of our program, we have held children water safety events in five different parishes. Our goal is to ensure that every child has adequate water safety awareness and survival skill training in Louisiana.

According to the Centers for Disease Control and Prevention (CDC) in 2007, drowning in natural water setting is the second leading cause of unintentional injury death for children ages 1 to 14 years, and the fifth leading cause for people of all ages in the United States. In Louisiana alone, the cases of preventable drowning are quite remarkable.

Some of our sponsors were Falck Safety Services of Houma, Louisiana, the United States Coast Guard along with local municipalities. The First Responders were on location providing boat safety tips; which included the proper use of life jackets, Falck Safety Services gave instructions on pool safety and water survival. These "on-hand" safety events promoted 'Water Safety Awareness to the children of St. Mary, Assumption, Lafayette and Terrebonne Parishes.

Unfortunately, our children in the greater State of Louisiana continue to become a statistic of this preventable tragedy, so we are asking our local community providers to join and participate in our program in make child drowning 'the thing of the past'.

To learn more about the program, make donations or how to become a sponsor, please contact us at office at 985-519-0716 and visit us on Facebook. We look forward to your participation.

Sincerely,

Woodrow J. Parker

Woodrow J. Parker, PRES.

Cc: Terrebonne Parish Consolidated Government
Parish Council

AQUA SAFETY FIRST COMMUNITY PROGRAM
1308 Second Street · Morgan City, LA 70380 · Off 985-519-0716 · Cell 504-617-5881
EIN: 45-5214406



Residents urged to practice water safety

By [Maki Somosot](#)

Staff Writer

Published: Monday, May 25, 2015 at 5:50 p.m.

As rising temperatures signal the start of summer, area residents who want to cool off in a pool or at the beach are advised to take precautions, safety advocates say.

"We all live around water," said Woodrow Parker, who founded the Aqua Safety First community program in Morgan City.

His initiative involves hosting free water safety days in cities such as Morgan City, Pierre Part and Houma over the last two years. Parker plans to host another one in Thibodaux next year.

"This time of the year is a crucial time when accidents happen, and we saw a need that no one had put on the forefront," he said.

Learning how to survive in the water is an essential skill for everyone, especially children who may be more prone to accidents, said Ana Cardenas, a Thibodaux-based swimming instructor who runs ENAI Swim, a bilingual water safety school that serves clients from Lafourche and Terrebonne parishes, as well as in north Mexico.

Cardenas teaches basic safety techniques to kids from 6 months to 6 years old, focusing on their ability to float and hold their breath underwater. She also helps kids to find a familiar point of reference in the pool, such as the wall or steps, which can help anchor them if they go into deeper waters.

"If you learn how to float on your back, then you can do it indefinitely," Cardenas said, who teaches her students to swim without any flotation devices. "It helps kids if they go on a boat. If they fall, then they can roll on their backs instead of treading water, which you can only do for so long."

Michelle Arcement, of Houma, has been taking her 6-year-old and 3-year-old sons to ENAI Swim since they were babies. As a pool owner, she said it was her responsibility to make sure her children know what to do in the water.

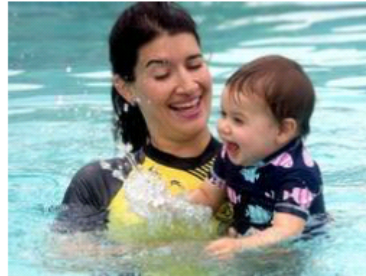
"I've had no incidents, but you hear about kids falling in all the time," Arcement said. "I'm glad (Cardenas) focused on survival. Instead of learning how to swim first, kids learn what to do in the water and how to be comfortable with that."

Once kids learn these techniques, Cardenas will start introducing the traditional swimming strokes such as freestyle and frog kick. However, she always makes sure to bring her students back to the basics.

Kids learn in stages to hold their breath, roll on their back and float, swim short distances to reach the edge of the pool and swim longer distances by using strokes, Cardenas said. This progressive technique helps kids build up their confidence in the water as they become more self-sufficient.

"Parents can only watch their kids so much," Cardenas said. "In a blink of an eye, you might need to grab your phone or take care of another child.

Drowning is an accident that can happen at any second. It's noiseless."



Abby Tabor/Staff

Ana Cardenas and Coco Baez, 1, enjoy a swim Monday in Thibodaux.

Drowning is an accident that can happen at any second. It's noiseless.

On average, there has been at least one yearly drowning or near-drowning accident in the area during the summer since 2007, according to police records.

On Sunday, a 16-year old boy became missing while swimming in Grand Isle State Park and his body was later recovered from the water, Grand Isle Police Chief Euris DuBois said.

On May 16, a 6-year old Montegut boy drowned in a Chauvin swimming pool despite being surrounded by a crowd of adults and other children.

Last August, a 4-year old boy from California almost drowned at a Bayou Cane apartment pool. Two months before, a Galliano teenager and a Houma man drowned in Bayou Lafourche and Terrebonne.

According to the Centers for Disease Control and Prevention, about 10 people drown each day throughout the country, and about two are children age 14 or younger. Kids from ages 1 to 4 had the highest drowning rates and were more likely to die in swimming pools.

Parker's drive to start his initiative stemmed from the overwhelming casualties that resulted from Hurricane Katrina. A 2009 study found about two-thirds of the approximately 1,400 deaths in New Orleans were due to drowning or illness or injury brought on by being trapped in houses surrounded by water.

"This is an epidemic and it's not going away," Parker said.

Parker said he has applied for local and state money to expand his water safety program to communities that need it the most.

Jacqueline Verdin, whose son Allen drowned in Chauvin this month, said children can never be too safe in the water.

"If people want to let their kids swim, then be there with them," Verdin said. "Don't keep your eyes off them, because they can be gone in the blink of an eye."

Staff Writer Maki Somosot can be reached at 857-2208 or maki.somosot@houmatoday.com. Follow Maki on Twitter at [@mdlbsomosot](https://twitter.com/mdlbsomosot).

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Swim lessons, water safety urged

By [Sean Ellis](#)

Staff Writer

Published: Friday, June 26, 2015 at 6:16 p.m.

Two speakers addressed the Terrebonne Parish Council this week to continue their push for swimming lessons and water safety classes.

"We are surrounded by water here in Louisiana, so I believe swimming lessons are crucial to everyone in this state," said Anna Cardenas, who runs ENAI Swim, a bilingual water safety school in Thibodaux.

The Wednesday presentation that included Woodrow Parker, who founded the Aqua Safety First community program in Morgan City, came a week after the Parish Council discussed plans to work with the recreation districts to add swimming pools and water safety training classes. Concerns were raised after two local children drowned in recent weeks.

Agua Safety First has hosted free water safety days in cities such as Morgan City, Pierre Part and Houma over the last two years. Parker plans to host another one in Thibodaux next year.

"The Aqua Safety First community program is an initiative in the state of Louisiana to encourage those eight people out of 10 who cannot swim to learn how to swim," Parker said.

Cardenas teaches basic safety techniques to kids from 6 months to 6 years old, focusing on their ability to float and hold their breath underwater.

According to the Centers for Disease Control and Prevention, about 10 people drown each day throughout the country, and about two are children age 14 or younger. Kids from ages 1 to 4 had the highest drowning rates and were more likely to die in swimming pools.

Since Hayden Davenport's drowning in September 2007, June has been designated as Swimming Pool Safety Awareness Month. A candlelight vigil is held for child drowning victims every year in the Courthouse Square in Houma. This year's vigil is Sunday.

Councilman Daniel Babin urged the public to attend Sunday's vigil.

"It's a solemn occasion, but it's one that's needed," Babin said. "As was said earlier, we don't want to lose any more children in this parish. It's heart wrenching, but it's something that we all need to see and hopefully never experience in our lifetime."

Staff Writer Sean Ellis can be reached at 857-2202 or sean.ellis@houmatoday.com

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Category Number: 2.
Item Number: B.



Wednesday, February 17, 2016

Item Title:

Mr. Floyd Bergeron

Item Summary:

~~Mr. Floyd Bergeron, Houma resident, would like to address the Council relative to taxes, money and the economy.~~ **(Called to pull name from agenda at this time.)**

ATTACHMENTS:

Description	Upload Date	Type
Speaker Card	2/12/2016	Backup Material

S P E A K E R C A R D

Please complete this card and turn in to **COUNCIL CHAIRPERSON** or **COUNCIL CLERK** prior to **"PUBLIC"** section of Agenda.

If you wish to address the Council relative to:

___ approval of minutes

___ approval of accounts payable bill lists

___ approval of manual check lists

___ item under "General Business"

please note before submitting speaker card.

NAME: Mr. Floyd Bergeron DATE: 2-17-16
ADDRESS: Houma

I wish to address the Council regarding: Taxes, money and the
economy

Category Number: 2.
Item Number: C.



Wednesday, February 17, 2016

Item Title:

As per speaker cards

Item Summary:

As per speaker cards submitted prior to the beginning of the meeting.



Wednesday, February 17, 2016

Item Title:

John Wiggins Servitude

Item Summary:

A proposed ordinance to revoke an existing utility servitude on property belonging to John Wiggins as depicted on the attached plat subject to a reservation of any utility servitudes.

1. Consider adoption of proposed ordinance.

ATTACHMENTS:

Description	Upload Date	Type
John Wiggins Servitude	1/21/2016	Executive Summary
John Wiggins Servitude	1/21/2016	Ordinance
John Wiggins Servitude	1/21/2016	Backup Material
John Wiggins Servitude	1/21/2016	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

REVOKE AN EXISTING UTILITY SERVITUDE ON PROPERTY BELONGING TO JOHN WIGGINS

PROJECT SUMMARY (200 WORDS OR LESS)

AN ORDINANCE TO REVOKE AN EXISTING UTILITY SERVITUDE ON PROPERTY BELONGING TO JOHN WIGGINS AS DEPICTED ON THE ATTACHED PLAT SUBJECT TO A RESERVATION OF ANY UTILITY SERVITUDES

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

TO REVOKE AN EXISTING UTILITY SERVITUDE AND OBTAIN A NEW SERVITUDE TO RELOCATE EXISTING UNDERGROUND UTILITY. RELOCATING BEING DONE ON BEHALF OF PROPERTY OWNER ALONG WITH ALL EXPENSES.

TOTAL EXPENDITURE

\$4,316

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

7

8

9

Signature

1/21/16

Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO. _____

AN ORDINANCE TO REVOKE AN EXISTING UTILITY SERVITUDE ON PROPERTY BELONGING TO JOHN WIGGINS AS DEPICTED ON THE ATTACHED PLAT SUBJECT TO A RESERVATION OF ANY UTILITY SERVITUDES; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, on behalf of the Terrebonne Parish Council (TPCG), acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Terrebonne Parish Consolidated Government, has determined that, subject to the terms of the Department of Utilities does hereby revokes an existing three (3) foot Utilities servitude to be abandoned in favor of a new five (5) foot electric servitude to accommodate relocation of electric utility lines as depicted on the new servitude documents.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSTAINING:

ABSENT:

The Chairman declared the ordinance adopted on this, the _____ day of _____ 2016.

VICE-CHAIRWOMAN
TERREBONNE PARISH COUNCIL

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Date and Time Delivered to Parish President:

Approved _____ Vetoed

Gordon Dove, Parish President
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

* * * * *

I, VENITA H. CHAUVIN, 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 _____ 2016, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2016.

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL



EXHIBIT "A"
**PLAT SHOWING A PROPOSED T.P.C.G. UTILITIES 5' (FIVE)
ELECTRIC SERVITUDE AND PROPOSED ABANDONMENT
OF AN EXISTING 3'(THREE) SERVITUDE**

ON THE PROPERTY OF

JOHN WIGGINS

LOCATED IN SECTION 76, T17S-R17E,
TERREBONNE PARISH, LA

SCALE: NTS

DRAWN BY: SS/TL
DATE: JANUARY 6, 2016

SERVITUDE AND RIGHT-OF-WAY AGREEMENT

STATE OF LOUISIANA

PARISH OF TERREBONNE

John Wiggins, resident of the Parish of Terrebonne, whose mailing address is 501 Pendleton, Houma, Louisiana 70360

hereinafter called GRANTOR, does by this preset grant, transfer, and assign over and set deliver unto:

THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, the local governing authority of the Parish of Terrebonne, State of Louisiana, organized and existing under the laws of the State of Louisiana and the Home Rule Charter for a Consolidated Government for Terrebonne Parish, herein represented by its President, who is duly authorized to enter into this Agreement on behalf of the Terrebonne Parish Consolidated Government (hereinafter referred to as GRANTEE);

GRANTOR has requested to abandon existing three (3) foot servitude along with relocation of existing electric utility lines to a new location as depicted on the attached map. GRANTOR additionally agrees to compensate the GRANTEE for relocation cost of existing electric facilities.

Its successors and assigns a new servitude and right-of-way of (see map attached) feet in width upon, over and across GRANTOR'S property for the construction, maintenance, operation, renewal, replacement and relocation of electric lines (overhead/underground) consisting of wires, high-voltage junction boxes, transformers, low voltage pedestals, poles, and other necessary or desirable equipment, all to be across the following described property:

A certain strip of land across property of John Wiggins having a width of 3 feet, located in Section 76, T17S-R17E, Terrebonne Parish, Louisiana;

All is more fully shown and depicted on the attached plat entitled "PLAT SHOWING PERMANENT FIVE (5) FOOT WIDE SERVITUDE FOR TERREBONNE PARISH CONSOLIDATED GOVERNMENT, ON PROPERTY BELONGING TO JOHN WIGGINS LOCATED IN SECTIONS 76, T17S-R17E, TERREBONNE PARISH, LOUISIANA," dated January 2016.

GRANTOR further grants unto GRANTEE the right from time to time to cut, trim and control the growth of, by machinery, or otherwise, trees and shrubbery to the extent necessary to keep them clear of said utility lines and system, and to cut or remove all dead, weak or

dangerously leaning trees which are within distance of falling into GRANTEE'S electric facilities, without payment.

GRANTEE shall have the right to install guys and anchors or other supports outside of the herein granted right-of-way at those points it deems necessary for the adequate support of its electric lines, poles and system.

GRANTEE shall have all other rights and benefits necessary, incident to or convenient for the full enjoyment and use of the servitude and right-of-way herein granted, including but not limited to the right of ingress and egress to and from the servitude and right-of-way herein granted.

GRANTEE agrees to hold GRANTOR harmless and to indemnify GRANTOR against all claims for bodily injuries to persons resulting from the acts or omissions of GRANTEE, its agents, employees or contractors in the exercise of the rights sold hereunder.

The right-of-way herein granted shall be located substantially as shown on GRANTEE'S plat labeled Exhibit "A", a true copy of which is attached hereto. In the event the said plat is not attached to this Agreement, the said Agreement shall remain in full force and effect.

The consideration for this right-of-way is the benefits and advantages which the GRANTOR and the property herein described will receive and derive from the laying of electric lines and/or other facilities. It is specifically understood, however, that GRANTOR retains the full ownership of the above described property, including all minerals which are in any way affected by this grant of right-of-way. GRANTOR further covenants that it (he) is the owner of the property herein described.

IN WITNESS WHEREOF, the GRANTOR has set his hand and seal this _____ day of _____, 20_____.

WITNESSES:

GRANTOR: John Wiggins

BY: _____

GRANTEE: Gordon Dove; Parish President

TERREBONNE PARISH CONSOLIDATED
GOVERNMENT

BY: _____



Wednesday, February 17, 2016

Item Title:

Introduction of an Ordinance authorizing the acquisition of property 1940 St. Louis Canal Road, Houma, LA; to authorize the Parish President to execute any and all documents necessary to acquire same; and to provide for other matters relative thereto.

Item Summary:

A proposed ordinance that will authorize the acquisition of property at 1940 St. Louis Canal Road, Houma, LA; to authorize the Parish President to execute any and all documents necessary to acquire same.

1. Consider adoption of proposed ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance	1/20/2016	Ordinance
Executive Summary	1/20/2016	Executive Summary

OFFERED BY: _____

SECONDED BY: _____

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY AT 1940 ST. LOUIS CANAL ROAD, HOUMA LA 70364; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SAME; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government is authorized by Louisiana Constitution Art. 6, §23 to purchase immovable property for any public purpose; and

WHEREAS, Section 2-11(12) of the Terrebonne Parish Charter requires an ordinance to acquire real property on behalf of the Parish Government; and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to purchase the tract of land described as follows:

On the left descending bank of Bayou Terrebonne. Bounded above by Talma Daigle. Bounded below by Everette Talbot having a frontage 2 arpents by depth 28. Less Batture sold CB 237/394. Less 2.875 acres along St. Louis Canal Road sold to Martin Manzella, Jr. CB 676/579. Less Cadiere Park Heights. Less 1.0 acre sold Martin Manzelle, Jr. CB 739/260. Less 5.719 Acres sold Hale Development Corp. CB 923/25. Less 6.304 acres sold Hale Development Corporation CB 948/332 Less 7.178 acres sold Hale Development Corporation CB 962/742. Less Cadiere Park Heights Adden. #1 CB 2163/624.

bearing a municipal address of 1940 St. Louis Canal Road, Houma LA 70364, owned by K.P. Services of Louisiana, LLC to expand the buffer zone around the North Terrebonne Sewer Treatment Plant, or for any other governmental use; and

WHEREAS, the described project will be conducive to the public interest and convenience, and will enable Terrebonne Parish Consolidated Government (TPCG) to properly maintain said Sewer Treatment Plant and fulfill the functions imposed upon it by law;

WHEREAS, the purchase price shall be fair market value as determined by the appraisal performed by Logan H. Babin, Jr. effective April 21, 2015, which values the Property at a total of Eighteen Thousand Three Hundred and No/100 (\$18,300.00) Dollars; and

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

SECTION 1

The Parish President, Gordon E. Dove, be and he is hereby authorized to acquire the immovable property in full ownership described as:

On the left descending bank of Bayou Terrebonne. Bounded above by Talma Daigle. Bounded below by Everette Talbot having a frontage 2 arpents by depth 28. Less Batture sold CB 237/394. Less 2.875 acres along St. Louis Canal Road sold to Martin Manzella, Jr. CB 676/579. Less Cadiere Park Heights. Less 1.0 acre sold Martin Manzelle, Jr. CB 739/260. Less 5.719 Acres sold Hale Development Corp. CB 923/25. Less 6.304 acres sold Hale Development Corporation CB 948/332 Less 7.178 acres sold Hale Development Corporation CB 962/742. Less Cadiere Park Heights Adden. #1 CB 2163/624.

bearing a municipal address of 1940 St. Louis Canal Road, Houma LA 70364; that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the said property in full ownership for the above stated purposes for an amount he deems just and reasonable not to

exceed the fair market value set forth above, and any other necessary legal documents for the purchase of said property, free and clear of any encumbrances.

SECTION 2

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

SECTION 3

This ordinance shall become effective upon signing by the Parish President or, if not signed by the Parish President, in accordance with Sections 2-12, 2-13 and 2-14 of the Terrebonne Parish Home Rule Charter.

UPON VOTE TAKEN, THERE WAS RECORDED:

- YEAS:
- NAYS:
- NOT VOTING:
- ABSTAINING:
- ABSENT:

The Chairman of the Terrebonne Parish Council declared this ordinance ADOPTED/ NOT ADOPTED on this _____ day of _____, 2016.

COUNCIL CLERK

CHAIR



Received by Parish President

date / _____
time

APPROVED / VETOED:

GORDON E. DOVE, PRESIDENT
TERREBONNE PARISH
CONSOLIDATED GOVERNMENT



Received from Parish President

date / _____
time

I, _____, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the assembled Council in Regular Session on the _____ day of _____, 2016, at which meeting a quorum was present.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS
____ DAY OF _____, 2016.**

COUNCIL CLERK



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Purchase of property located at 1940 St. Louis Canal Road, Houma, LA
 Located adjacent to the North Wastewater Treatment Plant

PROJECT SUMMARY (200 WORDS OR LESS)

An Ordinance authorizing the acquisition of property at 1940 St. Louis Canal Road, Houma, LA; to authorize the Parish President to execute any and all documents necessary to acquire same; and to provide for other matters relative thereto.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The purpose of this acquisition will create a buffer zone to prevent encroachment to the North Terrebonne Wastewater Treatment Plant Site.

TOTAL EXPENDITURE

\$18,300.00

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT BUDGETED:

\$18,300

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE 1 2 3 4 5 6 7 8 9

Guyon E. Baul

Signature

1/19/16

Date



Wednesday, February 17, 2016

Item Title:

Introduce ordinance - remove 3 parking meters on Gabasse St.

Item Summary:

A proposed ordinance that will remove 3 parking meters in the vicinity of 238 Gabasse Street.

1. Consider adoption of proposed ordinance.
-

ATTACHMENTS:

Description	Upload Date	Type
Proposed Ordinance	1/22/2016	Ordinance

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, SECTION 18-289 TO REMOVE THREE (3) PARKING METERS ALONG GABASSE STREET, IN THE VICINITY OF 238 GABASSE STREET

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Section 18-289 to remove three (3) parking meters along Gabasse Street, in the vicinity of 238 Gabasse Street.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

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

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



Wednesday, February 17, 2016

Item Title:

Ordinance to declare as surplus equipment with a value of \$5,000 or greater

Item Summary:

A proposed ordinance to declare one (1) 2006 Ford F250 truck from the Road and Bridge Division of the Public Works Department, with a value of \$5,000.00 or greater, as surplus and authorizing said items to be disposed of through legally approved methods.

1. Consider adoption of proposed ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Exec Summary Surplus Ordinance January 2016	1/15/2016	Executive Summary
Ordinance January 2016 Surplus >=\$5000 value	1/15/2016	Ordinance
Surplus Form	1/15/2016	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

ORDINANCE: To declare one (1) 2006 Ford F250 truck as surplus

PROJECT SUMMARY (200 WORDS OR LESS)

Declaring as surplus equipment from the Road and Bridge Division of the Public Works Department with a value of \$5,000.00 or greater and to acquire authorization to dispose of items through legally approved methods

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

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

TOTAL EXPENDITURE

Anticipated Revenue: \$5,000.00

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

N/A

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

7

8

9

Signature

Date

ORDINANCE NO: _____

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Road and Bridge Division of the Public Works Department as surplus as described in the attached Exhibit "A" and authorizing said item to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

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

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said item(s) by public bid, negotiated sale, junked or by any other legally approved method.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the ordinance adopted this _____ day of _____, 2016

Exhibit "A"
Surplus January 2016
(Value of \$5,000.00 or Greater)

Road and Bridge:

1 - 2006 Ford F250 Truck (Unit# 2125) / \$5,000.00

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

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

The following Parish Property is requested to be declared surplus to the
Roads and Bridges Department.

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

ITEM	QUANTITY	VALUE	CONDITION
1	1	5000	Fair

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

White F250 Pickup, Unit 2125

2006

ITEM IS LOCATED AT: 301 Plant Rd

ITEM	QUANTITY	VALUE	CONDITION
2	1	2900	Fair

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

White Dodge 1500 Pickup, Unit 2126, Mileage 167016

2007

Declaring on Resolution

ITEM IS LOCATED AT: 301 Plant Rd

ITEM	QUANTITY	VALUE	CONDITION

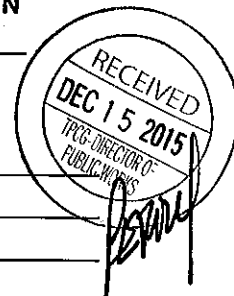
DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)

ITEM IS LOCATED AT: _____

ITEM	QUANTITY	VALUE	CONDITION

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

ITEM IS LOCATED AT: _____



Contact Person _____

Phone _____

Authorized by Dept. Head: _____

[Signature]
Signature

12-14-15
Date

Fleet Maintenance Supervisor:
(Vehicles/Heavy Equipment Only)

[Signature]
Signature

12/16/15
Date

PURCHASING
DEC 17 2015



Wednesday, February 17, 2016

Item Title:

Various Items for Budget Amendment

Item Summary:

A proposed ordinance to amend the 2016 Adopted Operating Budget and 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Whiskey Island, \$250,000
 - II. Petit Caillou Drainage System, \$100,000
 - III. Chacahoula/Gibson Bayou Black Basin, \$100,000
 - IV. Industrial Boulevard to Thompson Road Utility Relocation, \$315,317
1. Consider adoption of proposed ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Various Items for Budget Amendment	1/19/2016	Executive Summary
Various Items for Budget Amendment	1/19/2016	Budget Amendment
Various Items for Budget Amendment	1/19/2016	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)
<p>AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.</p> <p style="margin-left: 40px;">I. Whiskey Island, \$250,000 II. Petit Caillou Drainage System, \$100,000 III. Chacahoula/Gibson Bayou Black Basin, \$100,000 IV. Industrial Boulevard to Thompson Road Utility Relocation, \$315,317</p>

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

TOTAL EXPENDITURE					
N/A					
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)					
<u>ACTUAL</u>	ESTIMATED				
IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)					
N/A	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 0 10px;"><u>NO</u></td> <td style="padding: 0 10px;">YES</td> </tr> <tr> <td style="padding: 0 10px;"></td> <td style="padding: 0 10px;">IF YES AMOUNT BUDGETED:</td> </tr> </table>	<u>NO</u>	YES		IF YES AMOUNT BUDGETED:
<u>NO</u>	YES				
	IF YES AMOUNT BUDGETED:				

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

_____/s/ Kayla Dupre_____
 Signature

 January 19, 2016
 Date

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Whiskey Island, \$250,000
- II. Petit Caillou Drainage System, \$100,000
- III. Chacahoula/Gibson Bayou Black Basin, \$100,000
- IV. Industrial Boulevard to Thompson Road Utility Relocation, \$315,317

SECTION I

WHEREAS, funding is needed for the preliminary engineering and permitting for Whiskey Island segmented breakwater rocks and armor, and

WHEREAS, the funding source is from the 2005 Sales Tax Construction Fund and the Capital Projects Control Fund for a total of \$250,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of Whiskey Island. (Attachment A)

SECTION II

WHEREAS, funding is needed for the preliminary engineering and permitting of the Petit Caillou Drainage System, and

WHEREAS, the funding source is from the 2005 Sales Tax Construction Fund, the 1998 Public Improvement Construction Fund and the Drainage Fund for a total of \$100,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Petit Caillou Drainage System. (Attachment B)

SECTION III

WHEREAS, funding is needed for the preliminary engineering and permitting of the Chacahoula/Gibson Bayou Black Basin, and

WHEREAS, the funding source is from the Drainage Fund for \$100,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Chacahoula/Gibson Bayou Black Basin. (Attachment C)

SECTION IV

WHEREAS, the Louisiana Department of Transportation & Development (DOTD) has entered into an Articles of Agreement, Utility Relocation Agreement for Industrial Boulevard to Thompson Road, and

WHEREAS, the Terrebonne Parish Utilities Department must relocate or adjust their facilities in whole or in part for the widening of Hwy 57 from Industrial Boulevard to Thompson Road.

WHEREAS, DOTD agrees to pay \$315,317 which is 47.7% of the total project cost of \$660,870,

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and the 5-Year Capital Outlay Budget be amended to recognize the additional funding for the Utility Relocation of Industrial Boulevard to Thompson Road. (Attachment D)

ATTACHMENT A - Whiskey Island

	2016		
	Adopted	Change	Amended
Whiskey Island	-	250,000	250,000
2005 Sales Tax Constr Fund	-	(92,689)	(92,689)
Capital Projects Control	-	92,689	92,689
2005 Sales Tax Constr Fund (decrease)	N/A	(157,311)	N/A
Capital Projects Control (decrease)	N/A	(92,689)	N/A

ATTACHMENT B - PETIT CAILLOU DRAINAGE SYSTEM

	2016		
	Adopted	Change	Amended
Petit Caillou Drainage System	0	100,000	100,000
2005 Sales Tax Constr Fund	0	(21,374)	(21,374)
1998 Public Improvement Constr	0	(8,557)	(8,557)
Drainage Tax Fund	0	(67,744)	(67,744)
P/W Drainage Const Fund	0	21,374	21,374
Bayou Chauvin Drainage	2,325	(2,325)	(4,650)
P/W Drainage Const Fund	0	8,557	8,557
P/W Drainage Const Fund	0	70,069	70,069
Fund Balance (Decrease)	N/A	(21,374)	N/A
Fund Balance (Decrease)	N/A	(10,882)	N/A
Fund Balance (Decrease)	N/A	(67,744)	N/A

ATTACHMENT C - CHACAHOULA/GIBSON BAYOU BLACK BASIN

	2016		
	Adopted	Change	Amended
Chacahoula/Bayou Black Basin	0	100,000	100,000
Drainage Tax Fund	0	(100,000)	(100,000)
P/W Drainage Const Fund	0	100,000	100,000
Fund Balance (Decrease)	N/A	(100,000)	N/A

ATTACHMENT D - INDUSTRIAL BLVD TO THOMPSON RD UTIL RELOCATION

	2016		
	Adopted	Change	Amended
DOTD Industrial Blvd to Thompson Rd	-	(315,317)	(315,317)
Industrial Blvd to Thompson Rd.	303,939	315,317	619,256

Section I, II, III

Kayla Dupre

From: Melissa Bourgeois
Sent: Tuesday, January 12, 2016 4:00 PM
To: Kayla Dupre
Subject: RE: Budget Amendment

The account number for Petit Caillou Drainage System will be 655-351-8939-04 and Chacahoula/Gibson Bayou Black Basin will be 655-351-8939-05.

I am still waiting to hear back from Jeanne about Whiskey Island and Fund 698.

From: Kayla Dupre
Sent: Tuesday, January 12, 2016 1:10 PM
To: Melissa Bourgeois
Subject: FW: Budget Amendment

Please provide me with account numbers for the below listed projects. Also, check out fund 698 to see if all the bond money has been used. There is \$8,557 in fund balance. Is this interest? How long has the capital projects been carried over?

Thanks,
Kayla

From: Jamie Elfert
Sent: Tuesday, January 12, 2016 10:21 AM
To: Kayla Dupre
Subject: Budget Amendment

Please prepare a budget amendment using the funds left in Funds 698, 667, 659, then 252 for balance. Remember to reduce the fund balances by budget amendments after budget was adopted.

\$250,000 Whiskey Island – Preliminary Engineering and Permitting for Whiskey Island Segmented Breakwater Rocks and ___?___ of Island
\$100,000 Petit Caillou Drainage System, Preliminary Engineering and Permitting of Drainage System, Petit Caillou, Chauvin, LA
\$100,000 Chacahoula/Gibson Bayou Black Basin – Preliminary Engineering and Permit for Drainage System.

I will give you the word that I am missing as soon as Mr. Dove calls me.

Jamie Janow Elfert

Chief Financial Officer
Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70361
Office: 985-873-6459
FAX: 985-873-6457
jmelfert@tpcg.org

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2016 - FIVE YEAR CAPITAL OUTLAY
FUND 698 - 1998 PUBLIC IMPROVEMENT CONSTRUCTION FUND

698-351-8929-03
 BAYOU CHAUVIN DRAINAGE IMPROVEMENTS
 PROJECT # 99-DRA-18

ANNUAL COST OF OPERATING AND MAINTAINING

TOTAL FUNDING \$ 1,754,675
 EXPENDITURES THRU 12/31/14 (1,754,675)
 PROJECT BALANCE \$ -

\$ 490,000 (ESTIMATED)

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Dec-98	ORD 5991	PUBLIC IMPRV. BOND PROCEEDS	500,000						
Jan-00	ORD 6135	FD 698 UNALLOCATED INTEREST	309,937						
Jan-00	ORD 6135	FD 698 INTEREST EARNINGS	90,063						
Nov-03	ORD 6817	FROM 655-351-8929-06 GENERAL FUND	250,618						
Nov-03	ORD 6817	FROM 655-351-8929-06 FUND 655							
Nov-03	ORD 6817	PROJECT BALANCES	25,082						
Nov-03	ORD 6817	FROM 655-351-8929-06 FUND 655							
Nov-03	ORD 6817	UNALLOCATED INTEREST	124,300						
Nov-03	ORD 6817	FROM 655-351-8929-06 FUND 655							
Jan-04	ORD 6840	INTEREST EARNINGS	100,000						
Jan-04	ORD 6840	FROM 655-351-8929-30 FUND 252							
Jan-04	ORD 6840	DRAINAGE TAX FUND	75,000						
Jan-04	ORD 6840	FROM 655-351-8929-37 FD 255 1/4%							
Jan-04	ORD 6840	CAPITAL SALES TAX	100,000						

CONTINUED ON NEXT PAGE

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2016 - FIVE YEAR CAPITAL OUTLAY
FUND 698 - 1998 PUBLIC IMPROVEMENT CONSTRUCTION FUND

698-351-8929-03
BAYOU CHAUVIN DRAINAGE IMPROVEMENTS (CONTINUED)
PROJECT # 99-DRA-18

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Jan-04	ORD 6840	FROM 252-351-8929-05 DRNG TAX FD	50,000						
Jun-05	ORD 6999	CONSOLIDATED WATERWORKS	51,000						
Jul-05	ORD 7018	FD 252 DRAINAGE TAX FUND	81,000						
Jan-16	PENDING BA	CLOSE TO FUND BALANCE			(2,325)				
LESS PRIOR YEARS EXPENDITURES			(1,754,675)						
FUNDS AVAILABLE			\$ 2,325	\$ -	\$ (2,325)	\$ -	\$ -	\$ -	\$ -

ENGINEER/ARCHITECT: GSE ASSOCIATES, INC.
CONTRACTOR: VOLUTE, INC.

DESCRIPTION: IMPROVE DRAINAGE FROM PROSPECT STREET TO THE WOODLAWN RACH ROAD DRAINAGE PUMP STATION.



Office of Engineering/Section 24 Road Design
PO Box 94245 | Baton Rouge, LA 70804-9245
Phone: 225-379-1037 | Fax: 225-379-1351
gary.lecoq@la.gov

Bobby Jindal, Governor
Sherri H. LeBas, P.E., Secretary

Section IV

April 16, 2015

STATE PROJECT NO. 246-01-0054/H.002232 (CONST.)
STATE PROJECT NO. 246-01-0065/H.002234 (R/W)
F.A.P. NO. NH-5506(502)
H.002232- INDUSTRIAL BLVD. TO THOMPSON ROAD
ROUTE: LA 57
TERREBONNE PARISH

Terrebonne Parish Consolidated Govt (Utilities)
P.O Box 2768
Houma, LA 70361

ATTENTION: Tommy Lecompte
SUBJECT: APPROVED AGREEMENT NO. 14610



Dear Sir:

Attached is one fully executed copy of the utility agreement covering the adjustment of your facilities on the captioned project.

This is your authority to proceed with your work at any time agreeable to Mr. Peter Deveer, District Utility Relocation Specialist, 504-437-3129, Post Office Box 9180, 1440 US Highway 90, Bridge City, LA 70096-9180. This authorization is given with the understanding that the work will be coordinated with and subject to the approval of our project engineer, Mr. Chris Rogers, Post Office Box 455, 115 Candy Lane, Thibodaux, LA 70301, 985-447-0943. Approval shall be obtained from the project engineer prior to performing any work. Additionally, a change order must be executed prior to performing any work not covered in this agreement.

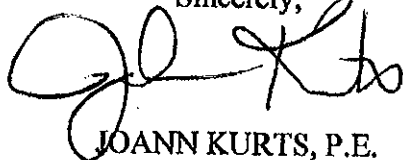
In order for DOTD and the Federal Highway Administration to participate in the relocation costs, it is necessary for you to submit copies of any servitude you may have for facilities located on private property.

At such time the billing is rendered, it must be in the same format as the estimate.

The drawing you submitted will be furnished to the highway contractor, as required by R.S. 48:255.5 & 38:2223. If you have any additional information you would like to provide to the contractor, please forward it to this office as soon as possible

Should you require further assistance from our office in regards to this project, please contact me at 225-379-1427.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joann Kurts', written in a cursive style.

JOANN KURTS, P.E.
UTILITY RELOCATION ENGINEER

GL
Attachment
Mr. Chris Morvant, P.E.
Mr. Peter Deveer(w/att.)
Mr. Chris Rogers(w/att.)
Providence/GSE Associates, LLC
Act 258 File

Revised 8/2014
URAP Permit Required
3 Originals of Agreement
Record 1 Original Executed Agreement
in Conveyance Records of Parish location of Property

Agreement Number 14610
Permit Number 290-14610

STATE OF LOUISIANA
DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT
ARTICLES OF AGREEMENT
UTILITY RELOCATION AGREEMENT

STATE PROJECT NO. 246-01-0054 (CONST.)
STATE PROJECT NO. 246-01-0065 (R/W)
F.A.P. NO. NH-5506(502)
H.002232- INDUSTRIAL BLVD. TO THOMPSON ROAD
ROUTE: LA 57
TERREBONNE PARISH

THIS AGREEMENT, made and executed in three original copies on the 16 day of APRIL, 2015, by and between the Department of Transportation and Development, an executive department of the State of Louisiana, acting through its duly authorized representative, hereinafter called "DOTD", and Terrebonne Parish Consolidated Govt (Utilities), authorized to do business in the State of Louisiana, with its principal domicile at P.O Box 2768 Houma, LA 70361, and acting through its duly authorized undersigned representative, hereinafter called "Utility".

WITNESSETH THAT:

WHEREAS, the DOTD proposes to construct the above named project; and,

WHEREAS, the Utility owns facilities within the limits of the above named project which must be relocated or adjusted in whole or in part to facilitate construction of the above named project or for reasons of proper clearance; and,

WHEREAS, the Utility and DOTD agree to cooperate to effect the required relocation or adjustment of said facilities pursuant to LA R.S. 48:381 et. seq.;

THEREFORE, in consideration of the covenants and agreements herein contained, it is agreed by and between the Parties hereto, as follows:

ARTICLE I. Utility shall prepare a comprehensive statement of work, a detailed and itemized estimate of the cost of the work to be performed by the Utility designated as Exhibit A and necessary drawings and specifications indicating the plan of work designated as Exhibit B both of which Exhibits shall be attached hereto and made a part hereof. Said Exhibits shall provide for relocation of Utility's facilities and shall be prepared in such form and detail as to comply with all Federal and State laws, rules, regulations, orders and approvals applicable to such projects.

ARTICLE II. Utility agrees to abide by all applicable provisions of the Buy America requirements as specified in 23 U.S.C. 313 and the Federal Highway Administration's 23 CFR 635.410, subject to any applicable waivers that may apply. Further, Utility agrees to provide the DOTD with a definitive statement about the origin of all products, permanently incorporated into the project, as covered under the Buy America requirements.

ARTICLE III. The applicable provisions of the Federal Highway Administration's 23 CFR 645 shall apply. Utility installations made under this Agreement shall be in accordance with the DOTD's "Standards Manual For Accommodating Utilities, Driveways, and Other Facilities on Highway Rights-of-Way," as well as other applicable provisions contained in Utility Relocation Agreement Permit Form. All provisions and standards set forth herein are incorporated and made a part of this Agreement.

ARTICLE IV. Utility does further, by these presents, subordinate in favor of the DOTD any and all right, title or interest which it has or may have by virtue of recorded deed, occupancy, use or prescription in that portion of Utility's property or right-of-way which is absorbed within the right-of-way acquired by DOTD for construction of the above named project, provided, however, that (1) where Utility's facilities are not in conflict with the construction and maintenance of above named project and are allowed to remain in place or (2) where Utility's facilities are in conflict with the construction and maintenance of above named project and Utility's facilities are removed to a location within DOTD right-of-way for the above named project, Utility shall maintain its prior rights to the extent that DOTD shall pay Utility's costs of relocation that may be required by DOTD in the future, including costs necessary for acquiring new right-of-way to accommodate such utility relocations.

ARTICLE V. Utility agrees to effect timely completion of its work as set forth in Exhibits A and B so as to avoid undue delay to construction of above named project and to bill DOTD not later than one hundred eighty (180) days after completion of Utility's work under this Agreement in accordance with the Guide To Invoicing Procedures For Utility Relocation Projects, which Guide is incorporated herein by reference. DOTD agrees to pay Utility for so relocating or adjusting its facilities the amount for which DOTD is liable only after Utility is registered as a LaGov/ERP Vendor. DOTD must have the correct LaGov/ERP Vendor Number for the Utility in order to process a payment to the Utility. It is understood and agreed that, unless a written extension request is received and approved, failure of Utility to submit its final bill within 180 days shall act as a waiver of payment thereof under this Agreement or in quantum meruit.

ARTICLE VI. Delays

- (a) Utility shall perform its work in a timely manner and with due diligence from the effective date of the Notice to Proceed. Should Utility fail to complete its work under this Agreement by the scheduled completion date, due to Utility's failure to perform with due diligence, Utility agrees to pay DOTD liquidated damages in an amount equal to .05 percent per calendar day of Utility's estimated relocation costs, starting the 1st calendar day after Utility's scheduled completion date and continuing through Utility's actual completion date. DOTD's Chief Engineer, or his duly authorized representative, may decline the issuance of a permit to Utility where Utility is unjustifiably delinquent in completing a relocation project and shall continue to so decline until such project is completed.
- (b) Immediately upon becoming aware of any event or difficulties that might delay performance of Utility's work under this Agreement, Utility shall notify DOTD in writing. The notification must identify the event or difficulty, the reason for the event or difficulty, and the estimated period of delay anticipated.
- (c) A Notice to Proceed will be issued to Utility by the DOTD. Unless otherwise provided, the Notice to Proceed will be issued a minimum of 30 days prior to its effective date.

ARTICLE VII. The number of calendar days required to complete the work covered under this Agreement is 225 and represents the scheduled completion date.

ARTICLE VIII. The method of developing relocation costs, as set forth in 23 CFR 645:

Actual Cost X Lump Sum _____

ARTICLE IX. The estimated cost to be borne by the parties hereto is as follows:

State (DOTD) Liability	=	<u> 47.7 </u>	% = \$	<u> 315,316.64 </u>
Utility Liability	=	<u> 0 </u>	% = \$	<u> 0.00 </u>
Betterment (Utility's Liability)	=	<u> 52.3 </u>	% = \$	<u> 345,552.90 </u>
Total Cost	=	<u> 100% </u>	= \$	<u> 660,869.54 </u>

ARTICLE X. Utility, at its own cost and expense, shall maintain and operate its facilities and appurtenances which are relocated pursuant to this Agreement. Utility agrees to apply for and secure from DOTD a permit for Utility's facilities which remain in or are relocated within DOTD's right-of-way for above named project.

ARTICLE XI. This agreement shall be binding upon the Parties hereto, their successors or assigns.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their respective duly authorized officers as of the date and year first above written.

DOTD WITNESSES:

[Handwritten signatures of DOTD witnesses]

State of Louisiana,
Department of Transportation & Development
By: *[Signature]*
Jo Ann Kurts, P.E.
Utility Relocation Engineer

UTILITY COMPANY WITNESSES:

Terrebonne Parish Consolidated Govt (Utilities)
By: *[Signature]*
Thomas K. Bourg, Utilities Director,
Name, Title, Date

FHWA Authorization Date: _____
 Federal Aid (Participating)
 Federal Aid (Non-Participating)
 State Funded

Records and accounts available for audit at:

REVISED STATEMENT OF WORK

APRIL 2, 2015

- a. P4 is the pole that is in direct conflict with the construction on Hwy 57. This pole has an underground 34.5kV conduit connected to P3 on the north side of Hwy 57. Therefore when P4 is moved outside of the construction limits, the conductor and conduit must also be replaced because the conductor length has to be longer and a spliced conductor is not safe or reliable.

P5 is a pole near P4 that must be kept at the same distance from P4 due to the configuration of the electrical system. Therefore, it too must be moved with P4. P5 has an underground 13.8kV conduit that is connected to P2 on the north side of Hwy. 57. Again the conductor and conduit associated with P5 and P2 must be replaced due to a longer conductor being required and a spliced conductor is not safe or reliable. The 34.5kV and 13.8kV system cannot be located on the same pole due to safety concerns.

Since the conductors and conduits have to be replaced several items on poles P2 and P3 have to be replaced also. Those include, but are not limited to, the elbows at the base of each pole, the conduits up the poles, the blades at the top of the poles, and the arms holding those blades. On the cost estimate those items are included under the headings Pole P2 and Pole P3.

The cost to move the poles and install new conduits and conductors is higher than \$150,000, which means that TPCG has to go to public bids for construction. It will take up to seven months to design, bid, award, and move the poles. This time period would cause substantial delays in the Hwy. 57 widening project. Therefore, TPCG is willing to temporarily relocate P4 adjacent to the proposed turning lane and splicing the conductor so there will be minimal delays for the DOTD project. Again the splice can only be a temporary fix due to safety concerns.

- b. Poles P5 and P4 are owned by TPCG and can be better identified as being located at latitude 90.68332°, longitude 29.57084° and latitude 90.68322°, longitude 29.57082°, respectively. Since these poles need to be relocated, TPCG would like to better them by replacing them with steel poles.
- c. TPCG will design the project and put it out for competitive bids.
- d. TPCG would like to better the two timber poles (P4 and P5) that need to be relocated by installing steel poles. The conductors on the existing poles of 2/0 Cu cable and 4/0 Al cable and will be replaced with 1000KCM cable, which will have four conductors in lieu of the existing three conductors per kV system. Upgrading the 2/0 and 4/0 cable to 1000KCM cable is a betterment because it increases the capacity of the systems. The fourth conductor is also considered betterment and the wiring, along with the conduit and appurtenances are listed in the cost estimate as the betterment.

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Industrial Blvd. To Thompson Road
Route: LA 57
Terrebonne Parish

e. TPCG expects the project to follow the schedule below.

Temporary Construction	60 days (concurrently with Design and Bidding of Permanent Construction)
Permanent Construction	
Design	30 days
Bidding	30 days
Award	45 days
Construction	60 days
Closeout	60 days

f. TPCG proposes to abandon the existing underground conduits on the northeast corner of the property in place. New conduits will be required from the new pole locations to P2 and P3 on the northeast corner of the intersection. No removal or abandonment will be required on the northwest corner.

**ESTIMATE OF COST
(EXHIBIT A)**

	TOTAL	BETTERMENT (Utility's Share) 54.00%	IN KIND (State's Share) 46.00%
Temporary Relocation Construction Cost (See Attachment 1)	\$ 21,347.92	\$ -	\$ 21,347.92
Permanent Relocation Construction Cost (See Attachment 2)	\$ 587,821.62	\$ 317,634.90	\$ 270,186.72
Basic Engineering Cost	\$ 35,000.00	\$ 18,900.00	\$ 16,100.00
Additional Services Engineering Cost			
Topographic and Elevation Survey	\$ 4,800.00	\$ 2,592.00	\$ 2,208.00
Permit Applications and Acquisition	\$ 6,000.00	\$ 3,240.00	\$ 2,760.00
Project Representation	\$ 4,000.00	\$ 2,160.00	\$ 1,840.00
Reimbursable Expenses	\$ 1,900.00	\$ 1,026.00	\$ 874.00
Total Proposed Project Budget	\$ 660,869.54	\$ 345,552.90	\$ 315,316.64

The Itemized permanent construction cost found as Attachment 2 does not include any temporary construction costs. The items listed under the headings "Pole P2" and "Pole P3" are items that have to be replaced on those particular poles due to the proposed replacement of the underground conduits and conductors. Those underground replacements cause the replacement of other equipment, such as the arms and blades, found at the top of those poles. They are listed under Pole P2 and Pole P3 to signify where the items will be located.

The items considered betterment include the replacement of timber poles with steel poles for P4 and P5 and the upgrade from 2/0 Cu 13.8kv and 4/0 Al 34.5kv cable with three strands for each voltage to 1000 kcm cable with four strands.

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**ATTACHMENT 2
ITEMIZED ESTIMATE OF COST FOR
PERMANENT CONSTRUCTION**

Pole P2	Without Betterment			With Betterment		
	Qty	Unit Price	Subtotal	Qty	Unit Price	Subtotal
Remove 13.8kv Terminators & Bracket	6	\$ 435.00	\$ 2,610.00	6	\$ 435.00	\$ 2,610.00
Remove Jumpers to Bottom Side Blades	3	\$ 261.00	\$ 783.00	3	\$ 261.00	\$ 783.00
Remove Pole (55 ft.) of 34.5 & 13.8 kv Lines	0	\$ 870.00	-	1	\$ 870.00	\$ 870.00
Remove 34.5 kv Pole Top Assembly (ZC1-1S)	0	\$ 870.00	-	1	\$ 870.00	\$ 870.00
Remove #4 Al Formed Top Ties	0	\$ 174.00	-	3	\$ 174.00	\$ 522.00
Remove 13.8 kv Single Deadend Pole Assembly (C7)	0	\$ 1,740.00	-	1	\$ 1,740.00	\$ 1,740.00
Remove Set of 3 Single Vertical Blades 13.8 kv	0	\$ 435.00	-	2	\$ 435.00	\$ 870.00
Remove 3-5 ft. Jumps to Line	0	\$ 174.00	-	3	\$ 174.00	\$ 522.00
Remove 200 ft. of 34.5 kv Line Conductors	0	\$ 1.74	-	200	\$ 1.74	\$ 348.00
Remove 200 ft. of 13.8 kv Line Conductors	0	\$ 1.74	-	200	\$ 1.74	\$ 348.00
Remove Arm for Mounting 3 - Single Blades 13.8 kv	0	\$ 870.00	-	4	\$ 870.00	\$ 3,480.00
Remove Arm for Mounting 13.8 kv Terminators	0	\$ 870.00	-	2	\$ 870.00	\$ 1,740.00
Remove Overhead Guy (ZE2-2)	0	\$ 435.00	-	1	\$ 435.00	\$ 435.00
13.8kv Terminators, Cond, & Brackets (ZUM-2)	3	\$ 1,950.00	\$ 5,850.00	4	\$ 1,950.00	\$ 7,800.00
Jumpers to Bottom Side Blades	3	\$ 25.00	\$ 75.00	3	\$ 25.00	\$ 75.00
Set of 3 Single Vertical Blades 13.8 kv	1	\$ 900.00	\$ 900.00	1	\$ 900.00	\$ 900.00
4/0 Al Cable 13.8kv	1575	\$ 3.00	\$ 4,725.00	0	\$ 3.00	\$ -
UG 1000KCM Cable 13.8kv	0	\$ 60.00	\$ -	2100	\$ 60.00	\$ 126,000.00
4 in. HDPE Conduit	1395	\$ 25.00	\$ 34,875.00	1860	\$ 25.00	\$ 46,500.00
12 in. - Directional Drill	470	\$ 80.00	\$ 37,600.00	470	\$ 80.00	\$ 37,600.00
Single Potheads (ZUM2)	3	\$ 1,000.00	\$ 3,000.00	4	\$ 1,000.00	\$ 4,000.00
ETCO Specialty Products, Inc., 4 in. E-loc Transition coupling, or equal	3	\$ 250.00	\$ 750.00	4	\$ 250.00	\$ 1,000.00
4 in. SCH 80 Conduit	90	\$ 30.00	\$ 2,700.00	120	\$ 30.00	\$ 3,600.00
4 in. Long Radius Elbows RMC	3	\$ 340.00	\$ 1,020.00	4	\$ 340.00	\$ 1,360.00

**ATTACHMENT 2
ITEMIZED ESTIMATE OF COST FOR
PERMANENT CONSTRUCTION**

Pole #3	Without Betterment			With Betterment		
	Qty	Unit Price	Subtotal	Qty	Unit Price	Subtotal
Remove 34.5kv Terminator & Bracket	6	\$ 435.00	\$ 2,610.00	6	\$ 435.00	\$ 2,610.00
Remove Jumpers to Overhead Lines	3	\$ 261.00	\$ 783.00	3	\$ 261.00	\$ 783.00
Remove Pole (55 ft.) of 34.5 kv Lines	0	\$ 870.00	\$ -	1	\$ 870.00	\$ 870.00
Remove 34.5 kv Single Deadend (ZC7-XS)	0	\$ 565.50	\$ -	1	\$ 565.50	\$ 565.50
Remove 3 - 34.5 kv Arrestors & Jumpers	0	\$ 400.20	\$ -	3	\$ 400.20	\$ 1,200.60
Remove 3-40ft. 34.5 kv Line 336.4 Conductors	0	\$ 1.74	\$ -	120	\$ 1.74	\$ 208.80
Remove 3-7/16-inch Down Guys (ZE1-3)	0	\$ 435.00	\$ -	3	\$ 435.00	\$ 1,305.00
34.5kv Terminators, Cond, & Brackets (ZUM-2)	3	\$ 540.00	\$ 1,620.00	4	\$ 540.00	\$ 2,160.00
Jumpers to Bottom Side Blades	3	\$ 25.00	\$ 75.00	3	\$ 25.00	\$ 75.00
Set of 3 Single Vertical Blades 34.5 kv	0	\$ 1,200.00	\$ -	1	\$ 1,200.00	\$ 1,200.00
2/0 Cu Cable 34.5kv	1200	\$ 9.00	\$ 10,800.00	0	\$ 9.00	\$ -
UG 1000KCM Cable 34.5kv	0	\$ 90.00	\$ -	1600	\$ 90.00	\$ 144,000.00
4 in. HDPE Conduit	1020	\$ 33.00	\$ 33,660.00	1360	\$ 33.00	\$ 44,880.00
14 in. - Directional Drill	330	\$ 90.00	\$ 29,700.00	330	\$ 90.00	\$ 29,700.00
Single Potheads (ZUM2)	3	\$ 1,000.00	\$ 3,000.00	4	\$ 1,000.00	\$ 4,000.00
ETCO Specialty Products, Inc., 4 in. E-Ioc transition coupling, or equal	3	\$ 250.00	\$ 750.00	4	\$ 250.00	\$ 1,000.00
4 in. SCH 80 Conduit	90	\$ 30.00	\$ 2,700.00	120	\$ 30.00	\$ 3,600.00
4 in. Long Radius Elbows RMC	3	\$ 340.00	\$ 1,020.00	4	\$ 340.00	\$ 1,360.00

**ATTACHMENT 2
ITEMIZED ESTIMATE OF COST FOR
PERMANENT CONSTRUCTION**

Pole P4	Without Betterment			With Betterment		
	Qty	Unit Price	Subtotal	Qty	Unit Price	Subtotal
Remove 55 ft. Pole for 34.5 kv Line	1	\$ 870.00	\$ 870.00	1	\$ 870.00	\$ 870.00
Remove 34.5kv UG Riser (ZUM2-2)	2	\$ 417.60	\$ 835.20	2	\$ 417.60	\$ 835.20
Remove 8 ft., 336.4 Jumper to Line	3	\$ 261.00	\$ 783.00	3	\$ 261.00	\$ 783.00
Remove 2 ft. Jumps to Parallel CIR	3	\$ 261.00	\$ 783.00	3	\$ 261.00	\$ 783.00
Remove 3Ø Single Deadend (ZC7 - XS)	1	\$ 563.76	\$ 563.76	1	\$ 563.76	\$ 563.76
Remove 6-300 ft. UG 2/0 CU Cable 34.5kv	1800	\$ 7.25	\$ 13,050.00	1800	\$ 7.25	\$ 13,050.00
Remove 4-40 ft. 336.4 Line Conductors	160	\$ 4.00	\$ 640.00	160	\$ 4.00	\$ 640.00
Remove 7/16 in. Down Guys (ZE1-3)	2	\$ 870.00	\$ 1,740.00	2	\$ 870.00	\$ 1,740.00
Remove 10 in. Anchors F4-3	2	\$ 348.00	\$ 696.00	2	\$ 348.00	\$ 696.00
Remove Parallel Connectors	3	\$ 174.00	\$ 522.00	3	\$ 174.00	\$ 522.00
Installation of 60 ft., H-1 Steel Pole for 34.5 kv Line with Arms	0	\$ 7,200.00	\$ -	1	\$ 7,200.00	\$ 7,200.00
Installation of 60 ft., Timber Pole for 34.5 kv Line with Arms	1	\$ 2,600.00	\$ 2,600.00	0	\$ 2,600.00	\$ -
34.5kv UG Riser (ZUM2)	4	\$ 1,000.00	\$ 4,000.00	4	\$ 1,000.00	\$ 4,000.00
3-8 ft. 336.4 Jumper to Line	3	\$ 25.00	\$ 75.00	3	\$ 25.00	\$ 75.00
3 Ø Single Deadend (ZC7 - XS)	1	\$ 800.00	\$ 800.00	1	\$ 800.00	\$ 800.00
3-40ft. 336.4 Line Conductors	120	\$ 8.00	\$ 960.00	120	\$ 8.00	\$ 960.00
7/16 in. Down Guys (ZE1-3)	2	\$ 500.00	\$ 1,000.00	2	\$ 500.00	\$ 1,000.00
10 in. Anchors F4-3	2	\$ 75.00	\$ 150.00	2	\$ 75.00	\$ 150.00
Parallel Connectors	3	\$ 25.00	\$ 75.00	3	\$ 25.00	\$ 75.00
Set of 3 Single Vertical Blades 34.5 kv	0	\$ 1,200.00	\$ -	1	\$ 1,200.00	\$ 1,200.00
Single Potheads (ZUM2)	3	\$ 1,000.00	\$ 3,000.00	4	\$ 1,000.00	\$ 4,000.00
ETCO Specialty Products, Inc., 4 in. E-loc transition coupling, or equal	3	\$ 250.00	\$ 750.00	4	\$ 250.00	\$ 1,000.00
4 in. SCH 80 Conduit	90	\$ 30.00	\$ 2,700.00	120	\$ 30.00	\$ 3,600.00
4 in. Long Radius Elbows RMC	3	\$ 340.00	\$ 1,020.00	4	\$ 340.00	\$ 1,360.00

**ATTACHMENT 2
ITEMIZED ESTIMATE OF COST FOR
PERMANENT CONSTRUCTION**

Pole PS	Without Betterment			With Betterment		
	Qty	Unit Price	Subtotal	Qty	Unit Price	Subtotal
Remove 55 ft. Pole for 34.5 & 13.8 kv Lines	1	\$ 870.00	\$ 870.00	1	\$ 870.00	\$ 870.00
Remove Pole Top Assembly (ZC1-1S)	1	\$ 870.00	\$ 870.00	1	\$ 870.00	\$ 870.00
Remove #4 AL Formed Top Ties	3	\$ 870.00	\$ 2,610.00	3	\$ 870.00	\$ 2,610.00
Remove 3Ø Single Deadend Pole Top Assembly (C7-XS)	1	\$ 563.76	\$ 563.76	1	\$ 563.76	\$ 563.76
Remove 336.4 Line Conductors	600	\$ 4.00	\$ 2,400.00	600	\$ 4.00	\$ 2,400.00
Remove Set of 3-Phase Vertical Blades	2	\$ 435.00	\$ 870.00	2	\$ 435.00	\$ 870.00
Remove 13.8KV UG Riser (UM2-2)	2	\$ 435.00	\$ 870.00	2	\$ 435.00	\$ 870.00
Remove 3-8 ft. Jump to Line	3	\$ 261.00	\$ 783.00	3	\$ 261.00	\$ 783.00
Remove 2-30 ft. long, 4 in. Conduit Stub-Ups & Mgt. Brackets	60	\$ 8.70	\$ 522.00	60	\$ 8.70	\$ 522.00
Remove 6-330 ft. UG 4/0 AL Cable 13.8 kv	1980	\$ 5.22	\$ 10,335.60	1980	\$ 5.22	\$ 10,335.60
Remove 34.5 Line Conductors	200	\$ 13.92	\$ 2,784.00	200	\$ 13.92	\$ 2,784.00
Remove 13.8 Line Conductors	200	\$ 13.92	\$ 2,784.00	200	\$ 13.92	\$ 2,784.00
Remove Over Head Guy (ZE2 - 2)	1	\$ 435.00	\$ 435.00	1	\$ 435.00	\$ 435.00
Remove Down Guys (ZE1-3)/W-1 - 10 in. Anchor	1	\$ 626.40	\$ 626.40	1	\$ 626.40	\$ 626.40
Remove Triple Helix 10 in. Anchor (F6-4)	1	\$ 435.00	\$ 435.00	1	\$ 435.00	\$ 435.00
Remove Anchor Extensions	1	\$ 609.00	\$ 609.00	1	\$ 609.00	\$ 609.00
Installation of 60 ft, H-1 Steel Pole for 34.5 & 13.8 kv Lines with Arms	0	\$ 7,200.00	\$ -	1	\$ 7,200.00	\$ 7,200.00
Installation of 60 ft., Timber Pole for 34.5 & 13.8 kv Line with Arms	1	\$ 2,500.00	\$ 2,500.00	0	\$ 2,500.00	\$ -
Pole Top Assembly (ZC1-1S)	1	\$ 700.00	\$ 700.00	1	\$ 700.00	\$ 700.00
#4 AL Formed Top Ties	3	\$ 50.00	\$ 150.00	3	\$ 50.00	\$ 150.00
3 Ø Single Deadend Pole Top Assembly (C7-XS)	1	\$ 1,200.00	\$ 1,200.00	1	\$ 1,200.00	\$ 1,200.00
336.4 Line Conductors	200	\$ 8.00	\$ 1,600.00	200	\$ 8.00	\$ 1,600.00
Set of 3 Single Vertical Blades 13.8 kv	1	\$ 900.00	\$ 900.00	1	\$ 900.00	\$ 900.00
13.8kv UG Riser (UM2)	4	\$ 800.00	\$ 3,200.00	4	\$ 800.00	\$ 3,200.00
3-8 ft. Jump to Line	3	\$ 50.00	\$ 150.00	3	\$ 50.00	\$ 150.00
34.5 Line Conductors	200	\$ 8.00	\$ 1,600.00	200	\$ 8.00	\$ 1,600.00
13.8 Line Conductors	200	\$ 8.00	\$ 1,600.00	200	\$ 8.00	\$ 1,600.00
Over Head Guy (ZE2 - 2)	1	\$ 300.00	\$ 300.00	1	\$ 300.00	\$ 300.00
Down Guys (ZE1-3)/W-1 - 10 in. Anchor	2	\$ 200.00	\$ 400.00	2	\$ 200.00	\$ 400.00
Triple Helix 10 in. Anchor (F6-4)	1	\$ 300.00	\$ 300.00	1	\$ 300.00	\$ 300.00
Anchor Extensions	4	\$ 200.00	\$ 800.00	4	\$ 200.00	\$ 800.00
Single Potheads (ZUM2)	3	\$ 1,000.00	\$ 3,000.00	4	\$ 200.00	\$ 800.00
ETCO Specialty Products, Inc., 4 in. E-loc transition coupling, or equal	3	\$ 250.00	\$ 750.00	4	\$ 1,000.00	\$ 4,000.00
4 in. SCH 80 Conduit	90	\$ 30.00	\$ 2,700.00	4	\$ 250.00	\$ 1,000.00
4 in. Long Radius Elbows RMC	3	\$ 340.00	\$ 1,020.00	4	\$ 30.00	\$ 120.00
					\$ 340.00	\$ 1,360.00

Permanent Construction (Actual cost will be determined by bid)

\$ 270,456.72

Betterment = \$317,364.90

\$ 587,821.62



Wednesday, February 17, 2016

Item Title:

Various Items for Budget Amendment

Item Summary:

A proposed ordinance to amend the 2016 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item and related matters:

I. General Fund-Administration, Financial and Administrative Consultant, \$96,000

1. Consider adoption of proposed ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Various Items for Budget Amendment	1/22/2016	Executive Summary
Various Items for Budget Amendment	1/22/2016	Budget Amendment
Various Items for Budget Amendment	1/22/2016	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 2016 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. General Fund-Administration, Financial and Administrative Consultant, \$96,000

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

See above

TOTAL EXPENDITURE

N/A

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

7

8

9

_____/s/ Kayla Dupre

Signature

_____/January 21, 2016

Date

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. General Fund-Administration, Financial and Administrative Consultant, \$96,000

SECTION I

WHEREAS, Administration is requesting to amend the Operating Budget to provide funding for a Financial and Administrative Consultant, and

WHEREAS, the consultant will assist the Parish of Terrebonne, the Parish President and the Administration staff, and

WHEREAS, the funding source is from the General Fund for the estimated cost of \$96,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to sign a contract, as approved by the Parish Legal Department, for the Financial and Administrative Consultant

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the funding of the Financial and Administrative Consultant. (Attachment A)

ATTACHMENT A - Financial & Administrative Consultant

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Other Contracts & Leases	35,990	96,000	131,990
Fund Balance (Decrease)	N/A	(96,000)	N/A

Section I

David A. Prevost, CPA

Certified Public Accountant in private practice for approximately 38 years.

Louisiana State Licensed Commercial Building Contractor for approximately 25 years.

Member of American and Louisiana Societies of Certified Public Accountants.

Member of the Louisiana Certified Public Accountants Peer Review Committee.

Anticipated Duties as Financial and Administrative Consultant to assist the Parish of Terrebonne, the Parish President and Administration Staff:

- 1) To oversee and monitor the Restore Act, NRDA Fine Funding (B.P. Oil Spill) through the Federal Court System and CPRA to the various coastal restoration and salt water intrusion projects including the lock system on the HNC and Barrier Island projects.
- 2) To assist the President and Administration with various drainage, flooding and levee issues and coastal restoration projects through GOMESA funding.
- 3) Use of my broad financial background to assist the Parish President and Chief Financial officer in the budgetary process, amendments to the budget and other financial matters.
- 4) To assist the President and Staff with requests for Capital Outlay and other Federal funding.
- 5) To review accounting information and help implement safeguard controls for the various parish funds.
- 6) Use of my Construction background to assist with various Capital Outlay Projects.
- 7) To assist in the Security of Various Parish Buildings.
- 8) To advise the President and Administration with management decisions.
- 9) To attend meetings to represent the President.
- 10) To assist the Parish President and administration as a problem solver.

Anticipated 20 consulting hours on a weekly basis, working approximately 40 weeks per year.

Expected hourly rate of \$120 per hour plus auto mileage.

151131



Wednesday, February 17, 2016

Item Title:

Various Items for Budget Amendment

Item Summary:

A proposed ordinance to amend the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and related matters:

- I. Road & Bridge Bond Sinking Fund, \$163,200
 - II. Drainage Bond Sinking, \$137,700
 - III. Le Petite Theatre Facility Improvements, \$150,000
 - IV. Utilities-Natural Gas Facility, \$55,000.
1. Consider adoption of proposed ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Various Items for Budget Amendment	1/28/2016	Executive Summary
Various Items for Budget Amendment	1/28/2016	Budget Amendment
Various Items for Budget Amendment	1/28/2016	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)
<p>AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.</p> <p style="margin-left: 40px;">I. Road & Bridge Bond Sinking Fund, \$163,200 II. Drainage Bond Sinking, \$137,700 III. Le Petite Theatre Facility Improvements, \$150,000 IV. Utilities-Natural Gas Facility, \$55,000</p>

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

TOTAL EXPENDITURE				
N/A				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
<u>ACTUAL</u>	ESTIMATED			
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 0 10px;"><u>NO</u></td> <td style="padding: 0 10px;">YES</td> <td style="padding: 0 10px;">IF YES AMOUNT BUDGETED:</td> </tr> </table>	<u>NO</u>	YES	IF YES AMOUNT BUDGETED:
<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_____
Signature

_____January 28, 2016_____
Date

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Road & Bridge Bond Sinking Fund, \$163,200
- II. Drainage Bond Sinking, \$137,700
- III. Le Petite Theatre Facility Improvements, \$150,000
- IV. Utilities-Natural Gas Facility, \$55,000

SECTION I

WHEREAS, funding is needed for the final bond payment for the Road & Bridge Sinking Fund, and

WHEREAS, the funding source is from the 2015 General Obligation Refund Sinking Fund for a total of \$163,200.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the funding of the Road & Bridge Bond Sinking Fund. (Attachment A)

SECTION II

WHEREAS, funding is needed for the final bond payment for the Drainage Bond Sinking Fund, and

WHEREAS, the funding source is from the 2015 General Obligation Refund Sinking Fund for a total of \$137,700.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the funding of the Drainage Bond Sinking Fund. (Attachment B)

SECTION III

WHEREAS, the Le Petit Theatre de Terrebonne, Inc. contributed \$150,000 toward the facility improvements of the Theatre, and

WHEREAS, the funds contributed will be used for the engineering fees associated with the project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and the 5-Year Capital Outlay Budget be amended to recognize the funding for the Le Petite Facility Improvements. (Attachment C)

SECTION IV

WHEREAS, NGL is requiring natural gas for operation of its facility currently under construction at 928 Highway 182, and

WHEREAS, TPCG through its Department of Utilities, is engaged in providing natural gas utility service to certain geographic areas of Terrebonne Parish, and

WHEREAS, NGL has agreed to bear the actual cost of construction of the gas line and metering station through a Cooperative Endeavor Agreement between TPCG and NGL which will not exceed the planned cost of \$55,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the funding for the Natural Gas Facility. (Attachment D)

ATTACHMENT A - Road & Bridge Bond Sinking Fund

	2016		
	Adopted	Change	Amended
Principal	-	160,000	160,000
Interest on Bonds	-	3,200	3,200
2015 GO Refund Sinking	-	(163,000)	(163,000)
Road & Bridge B/S Fund	-	163,000	163,000
Fund Balance (decrease)	N/A	(163,000)	N/A

ATTACHMENT B - Drainage Bond Sinking Fund

	2016		
	Adopted	Change	Amended
Bond Principal	-	135,000	135,000
Interest on Bonds	-	2,700	2,700
2015 GO Refund Sinking	-	(137,700)	(137,700)
Drainage Bond Sinking	-	137,700	137,700
Fund Balance (decrease)	N/A	(137,700)	N/A

ATTACHMENT C - Le Petite Theatre Facility Improvements

	2016		
	Adopted	Change	Amended
Le Petit Theatre	0	(150,000)	(150,000)
Le Petit Facility Improvements	223,100	150,000	373,100

ATTACHMENT D - Utilities-Natural Gas Facility

	2016		
	Adopted	Change	Amended
NGL Gas Service Installation	0	55,000	55,000
NGL Gas Service Installation	0	(55,000)	(55,000)



BNY MELLON

Section I

2741



Wire

The Bank of New York Mellon
Corporate Trust
2001 Bryan St., 11th Floor
Dallas, TX 75201

Date: January 05, 2016
Loan#: TERREBONGO05
RE : TERREBONNE PRSH GO REF SER 05

#033/451
#034/456

001578 XBNYMM01
PARISH OF TERREBONNE
ATTN : JAMIE ELFERT
P.O. BOX 2768
HOUMA, LA 70361

Reg # 11613532
Krupa
1-27-16

Please be advised that payment in the amount of \$300,900.00 is due on 03/01/2016 for PARISH OF TERREBONNE GENERAL OBLIGATION REFUNDING BONDS SERIES 2005. The bondholder payment date is 03/01/2016. The details of the amount due are as follows:

	Amount in Dollars(\$)
Principal	\$295,000.00
Interest	\$5,900.00
Total Amount Due	\$300,900.00

451-310-8813-01 = 160,000.00
 451-310-8814-01 = 3,206.00
 456-351-8813-01 = 135,000.00
 456-351-8814-01 = 2,700.00

Refer to your governing docs for payment date rules

In order for us to ensure timely payments to Bondholders, funds must be sent in accordance with the instructions below.

If paying by wire, please include your account and loan number.

If paying by check, please include your account and loan number on your check.

For DTCC eligible issues: FAILURE TO COMPLY WITH THE DTCC SAME DAY FUNDS SETTLEMENT (SDFS) REQUIREMENTS MAY RESULT IN LATE PAYMENT TO HOLDERS, LATE FEES AND LOSS OF DTCC ELIGIBILITY.

If you are not in agreement with the information detailed on this bill, please contact Vivek Sevak at (225)379-7357 or by email at vivek.sevak@bnymellon.com.

-----PLEASE DETACH AND REMIT WITH CHECK PAYMENT-----

Payment Instructions:

Wire Payments must be received by BNY Mellon before 11:00 E.S.T. on 03/01/2016.

The Bank of New York Mellon

ABA#: 021000018

IMMS#: 3108888400

Loan Account#: TERREBONGO05

Check Payment Address:

Check payments must be received by BNY Mellon 5 business days prior to 03/01/2016.

The Bank of New York Mellon

Debt Service Billing-Direct Pays

P.O. Box 392005

Pittsburgh, PA 15251-9005

Amount Due: \$300,900.00



BNY MELLON

Section II

Wire

2741



The Bank of New York Mellon
Corporate Trust
2001 Bryan St., 11th Floor
Dallas, TX 75201

Date: January 05, 2016
Loan#: TERREBONGO05
RE : TERREBONNE PRSH GO REF SER 05

033/451
034/456

001578 XBNYMM01
PARISH OF TERREBONNE
ATTN : JAMIE ELFERT
P.O. BOX 2768
HOUMA, LA 70361

Reg # 11613532
Krupa
1-27-16

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	Amount in Dollars(\$)	
Principal	\$295,000.00	451-310-8813-01 = 160,000.00
Interest	\$5,900.00	451-310-8814-01 = 3,206.00
Total Amount Due	\$300,900.00	451-351-8813-01 = 135,000.00
		451-351-8814-01 = 2,700.00

Refer to your governing docs for payment date rules

In order for us to ensure timely payments to Bondholders, funds must be sent in accordance with the instructions below.

If paying by wire, please include your account and loan number.

If paying by check, please include your account and loan number on your check.

For DTCC eligible issues: FAILURE TO COMPLY WITH THE DTCC SAME DAY FUNDS SETTLEMENT (SDFS) REQUIREMENTS MAY RESULT IN LATE PAYMENT TO HOLDERS, LATE FEES AND LOSS OF DTCC ELIGIBILITY.

If you are not in agreement with the information detailed on this bill, please contact Vivek Sevak at (225)379-7357 or by email at vivek.sevak@bnymellon.com.

-----PLEASE DETACH AND REMIT WITH CHECK PAYMENT-----

Payment Instructions:

Wire Payments must be received by BNY Mellon before 11:00 E.S.T. on 03/01/2016.

The Bank of New York Mellon

ABA#: 021000018

IMMS#: 3108888400

Loan Account#: TERREBONGO05

Check Payment Address:

Check payments must be received by BNY Mellon 5 business days prior to 03/01/2016.

The Bank of New York Mellon

Debt Service Billing-Direct Pays

P.O. Box 392005

Pittsburgh, PA 15251-9005

Amount Due: \$300,900.00

Section III

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2016 - FIVE YEAR CAPITAL OUTLAY
FUND 659 - CAPITAL PROJECTS CONTROL**

659-196-8912-09
LE PETITE FACILITY IMPROVEMENTS

TOTAL FUNDING \$ 838,000
EXPENDITURES THRU 12/31/14 -
PROJECT BALANCE \$ 838,000

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Mar-15	ORD 8519	FACILITY PLANNING & CONTROL		223,100					
Jan-16	PENDING BA	FACILITY PLANNING & CONTROL			464,900				
Jan-16	PENDING BA	LE PETIT THEATRE			150,000				
	LESS PRIOR YEARS EXPENDITURES								
		FUNDS AVAILABLE		-	223,100	614,900	-	-	-

DESCRIPTION: IMPROVEMENTS TO LE PETIT THEATRE DE TERREBONNE.

Section III

303-806-8917-06

COOPERATIVE ENDORSEMENT AGREEMENT
BETWEEN
TERREBORNE PARISH CONSOLIDATED GOVERNMENT,
NGL ENERGY PARTNERS LP
FOR
INSTALLATION OF NATURAL GAS FACILITY

This Cooperative Endorsement ("Agreement"), made and entered into on this 20th day of November, 2015 by and between NGL Crude Terminals, LLC (hereinafter sometimes referred to as "NGL"), a Louisiana corporation whose mailing address is 1331 Lamar Street, Suite 1650 Houston, TX 77010-3134, being represented herein by Senior Vice-President, Todd Tanczyk, as evidenced by the corporate resolutions attached hereto, and the TERREBORNE PARISH CONSOLIDATED GOVERNMENT ("TCOG"), a political subdivision of Louisiana whose mailing address is PO Box 2768, Houma, Louisiana, 70361, represented herein by its Parish President, Michel H. Cloutier, by virtue of his authority pursuant to the attached Terrebonne Parish Council Resolution No. 15-584.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that "for a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual;" and

WHEREAS, TPOG, through its Department of Utilities, is engaged in providing natural gas utility service to certain geographic areas of Terrebonne Parish, Louisiana; and

WHEREAS, NGL is requiring natural gas for operation of its facility currently under construction at 928 Highway 182, Section 15 T17S-R17E; and

WHEREAS, in consideration of TPOG's commitment of a not-to-exceed planned cost of \$55,000, NGL has agreed to bear the actual cost of construction of gas line and metering station; and

WHEREAS, in consideration NGL's payment of the cost of the construction, not to exceed \$55,000 for construction of two inch gas line and metering station, upon the terms and conditions contained herein; and

WHEREAS, TPOG finds that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value, in exchange for the expenditure or transfer of its own public funds.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, the parties hereto hereby agree as follows:

WITNESSETH:

1. PREAMBLES

The parties hereto agree that the appearances and promises to this Agreement make up a part of this Agreement and are hereby incorporated into the terms and conditions of this Agreement.

2. RESPONSIBILITIES OF TPOG

(a) TPOG shall prepare a plan indicating the locations of proposed gas line and metering station;

(b) TPOG shall provide materials, labor, and equipment to convert the indicated facilities;

(c) TPOG shall

- Perform its work in a professional and workmanlike manner in accordance with all applicable regulations, codes, and standards.
- Maintain the workplace in a neat and orderly manner; and

3. RESPONSIBILITIES OF NGL

NGL shall grant to TPOG such additional services and rights of way deemed necessary by TPOG to and within the area of work as may be reasonably required to accommodate construction, operation, and maintenance of the natural gas utility infrastructure.

4. COMPENSATION

No construction charges shall be imposed on NGL in connection with construction of natural gas utility infrastructure, except:

- (a) NGL shall pay the sum of \$55,000 to TPOG in advance of construction;
- (b) Within sixty (60) days following completion of construction, TPOG shall refund to NGL any amount by which the initial payment of \$55,000 exceeds the sum of the actual construction cost plus an administrative fee of 5% of actual construction cost.

(c) In addition to subsection (a) and (b) of this section, NGL shall be responsible to pay any and all additional costs incurred by TPOG for changes or modifications to the construction plan and/or construction of the natural gas facilities in the event the NGL chooses to revise the plan previously approved by NGL, and presented to TPOG, the additional not-to-exceed cost of which shall be agreed to in writing before any such changes or modifications are undertaken.

5. SEVERABILITY

If any clause or provision of this Agreement is held or deemed to be illegal, invalid, or unenforceable under present or future laws effective during the term hereof, then and in that event, it is the intention of the parties hereto that the remainder of this Agreement shall not be affected thereby, and it is also the intention of the parties hereto that in lieu of each clause or provision of this Agreement that is illegal, invalid, or unenforceable, there be deemed to have been added as a part of this Agreement, a clause or provision as similar in terms to such illegal, invalid, or unenforceable clause or provision as may be possible, and at the same time, be legal, valid, and enforceable. All rights, powers, and privileges conferred hereunder upon the parties hereto shall be deemed cumulative of and in addition to those provided by law.

6. LIMITATION OF LIABILITY

Notwithstanding anything to contrary contained herein, in no event shall either party be liable to the other for any special, punitive, exemplary, loss of use, lost profits or consequential damages, regardless of the fault of either party.

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement as of the date first written above.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

Shirley DeBour
 Witness: *Trudy Hreanout*

By: 
 Name: Michael H. Chazick
 Title: Parish President

NGL Energy Partners LP

Wade Smith
 Witness: *[Signature]*

By: *[Signature]*
 Name: Todd Tamary
 Title: SVP, NGL Ozule Technicals, LLC

NEL ENERGY HOLDINGS LLC
NEL ENERGY PARTNERS LP
NEL GEORGE TERMINAL SLIC


SECRETARY'S CERTIFICATE

NOVEMBER 13, 2015

The undersigned hereby certifies that he is the Secretary of NEL Energy Holdings LLC, a Delaware limited liability company ("Company"), which is the general partner of NEL Energy Partners LP, a Delaware limited partnership ("Partnership"), the parent company of NEL Georje Terminal SLIC ("NGLCT"). This Secretary's Certificate is being delivered in connection with and certain nonconfidential service agreement with Tennessee Power Construction Government (the "Agreement").

The undersigned further certifies that TODD TANORRY, SENIOR VICE-PRESIDENT has the authority to negotiate and execute the Agreement on behalf of NGLCT.

IN WITNESS WHEREOF, the undersigned has executed this Secretary's Certificate as of the date first set forth above.



Kriston P. McAnany, Secretary

OFFERED BY: Ms. C. Dugheim-Fr
SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-539

A resolution authorizing a cooperative endeavor agreement with NGL Crude Terminals, LLC (NGL) to provide natural gas service.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and,

WHEREAS, Terrebonne Parish Consolidated Government ("TPCG"), through its Department of Utilities ("the Department"), provides natural gas service to certain areas of Terrebonne Parish, Louisiana; and

WHEREAS, NGL is requiring natural gas for operation of its facility currently under construction at 928 Highway 182; and

WHEREAS, in consideration of TPCG's commitment of a not-to-exceed planned cost of \$5,000, NGL has agreed to bear the actual cost of converting the subject natural gas facilities; and

WHEREAS, TPOG finds that this undertaking will be beneficial to the Parish in that the enhancement of NGL will further the economic development interests and objectives of TPOG;

WHEREAS, TPOG finds that any expansion or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value, in exchange for the expenditure or transfer of its own public funds; and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that a cooperative endeavor agreement with NGL Crude Terminals, LLC providing natural gas service be, and is hereby, authorized.

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Arnette, C. Dugheim-Fraker, D. Bahin, D. Guibry, P. Lambert, I. Nary and A. Williams

NAYS: None

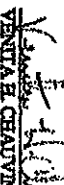
ABSTAINING: None

ABSENT: R. Homsey

The Chairman declared the resolution adopted on this, the 2nd day of November 2015.

I, VENTIA E. CHAUDVIN, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Public Services Committee on November 2, 2015 and subsequently ratified by the Assembled Council in Regular Session on November 4, 2015 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 5TH DAY OF NOVEMBER 2015.


VENTIA E. CHAUDVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Category Number: 3.
Item Number: A.



Wednesday, February 17, 2016

Item Title:

Public Services Committee

Item Summary:

Public Services Committee, 2/15/16

Category Number: 3.
Item Number: B.



Wednesday, February 17, 2016

Item Title:

Community Dev. & Planning Comm.

Item Summary:

Community Development and Planning Committee, 2/15/16

Category Number: 3.
Item Number: C.



Wednesday, February 17, 2016

Item Title:

Budget and Finance Committee

Item Summary:

Budget and Finance Committee, 2/15/16*



Wednesday, February 17, 2016

Item Title:

Policy, Procedure & Legal Committee

Item Summary:

Policy, Procedure & Legal Committee, 2/15/16*

Ratification of minutes calls public hearings on *3/9/16 at 6:30 p.m.

Category Number: 4.
Item Number: A.



Wednesday, February 17, 2016

Item Title:

Street Light List

Item Summary:

Light installations, removals and/or activations



Wednesday, February 17, 2016

Item Title:

Bayou Blue Fire District Board, one vacancy

Item Summary:

Bayou Blue Fire Protection District Board: One long-standing vacancy.

ATTACHMENTS:

Description

Notice to Public

Upload Date

1/6/2016

Type

Backup Material

NOTICE TO THE PUBLIC

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. At the 1/13/16 meeting of the Parish Council, individuals are scheduled to be appointed to each of the following entities:

- **Terrebonne Parish Tree Board:** One vacancy. The Board's responsibility is to study, investigate, counsel and develop and/or update annually, and administer a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in parks, within public rights-of-way along streets and in other public areas.
- **Houma Area Convention & Visitors' Bureau:** One expired term, representing the Historical/Cultural Society.
- **Recreation District No. 3A Board:** One vacancy.
- **Recreation District No. 7 Board:** One expiring term.
- **Recreation District No. 10 Board:** One expired term.
(Interested individuals 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.)
- **Houma-Terrebonne Airport Commission:** One vacancy. Interested individuals should be citizens and residents of Terrebonne Parish and should be interested and familiar with the management of the Houma-Terrebonne Airport
- **Municipal Civil Service Board:** Two expired terms. Both nominated by the President of Nicholls State University.
- **Houma-Terrebonne Public Finance Trust:** Two expired terms. Interested citizens should be a resident of the parish and interested in overseeing a financial program for the parish.
- **911 Communications District Board:** One expired term. Interested individuals must reside within the North Terrebonne Parish area, outside the City Limits of Houma, and be able to attend regularly-scheduled meetings of the board, which oversees the operations of the Enhanced 911 Emergency Response System.
- **Terrebonne Parish Children & Youth Services Planning Board:** Nine expired terms.
- **South Central Human Service Authority:** Two expired terms. Interested individuals must be residents of Terrebonne Parish and have past experience in the mental health care profession. Meetings are held monthly in various areas of a six-parish region.
- **Bayou Blue Fire Protection District Board:** One vacancy.
- **Bayou Cane Fire Protection District Board:** Four expiring terms.
- **Fire Protection District No. 4 Board:** Three expiring terms.
- **Fire Protection District No. 5 Board:** Three expiring terms.
- **Fire Protection District No. 6 Board:** Two expiring terms.
- **Fire Protection District No. 7 Board:** Three expiring terms.
- **Fire Protection District No. 8 Board:** Three expiring terms.
- **Fire Protection District No. 9 Board:** Three expiring terms.
- **Fire Protection District No. 10 Board:** Two expiring terms.
- **Schriever Fire Protection District Board:** Two expiring terms.
- **Village East Fire Protection District Board:** Three expiring terms.
- **Coteau Fire Protection District Board:** Three expiring terms.
(Interested individuals must be resident property taxpayers of the Fire Districts they are applying for and interested in the administration of fire protection services in the area.)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or ychauvin@tpcg.org. A board application may be downloaded from the Parish's webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed form should be returned to the Council Clerk's Office no later than 4:00 p.m. on the Monday immediately prior to the Council Meetings indicated above. A brief resumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Wednesday, February 17, 2016

Item Title:

Houma-Terr. Public Trust Authority

Item Summary:

Houma-Terrebonne Public Trust Authority: Two expired terms. Mr. John Hebert and Colonel R. Fazio wish to be considered for reappointment.

ATTACHMENTS:

Description	Upload Date	Type
email	1/6/2016	Resolution
Reappointment request	1/6/2016	Backup Material

12/16/15

Venita Chauvin

From: John Hebert [jhebert@banksynergy.com]
Sent: Monday, November 9, 2015 10:28 AM
To: Venita Chauvin
Cc: Eddie N. Pullaro (epullaro@triparish.net)
Subject: Reappointment
Attachments: ta.pdf

Mrs. Chauvin, I would like to be reappointed to the Houma Terrebonne Public Finance Trust Authority. Please let me know if there is something else I need to do.



John Hebert
Vice President
Commercial Lending
#NMLS ID 450026
Synergy Center Office
Houma, LA
Phone: 985-851-3341
Fax: 985-876-8636
www.banksynergy.com

Venita Chauvin

From: Venita Chauvin
Sent: Wednesday, January 6, 2016 4:52 PM
To: Venita Chauvin
Subject: Public Trust Authority

Colonel R. Fazio would like to be considered for reappointment to the Houma-Terrebonne Public Trust Financing Authority.

Venita H. Chauvin
Terrebonne Parish Council Clerk
Ph. (985) 873-6520
Fax (985) 873-6521



Wednesday, February 17, 2016

Item Title:

Rec. 3A Board

Item Summary:

Recreation District No. 3A Board: One vacancy due to a resignation.

ATTACHMENTS:

Description

Notice to Public

Upload Date

1/6/2016

Type

Backup Material

NOTICE TO THE PUBLIC

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. At the 1/13/16 meeting of the Parish Council, individuals are scheduled to be appointed to each of the following entities:

- **Terrebonne Parish Tree Board:** One vacancy. The Board's responsibility is to study, investigate, counsel and develop and/or update annually, and administer a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in parks, within public rights-of-way along streets and in other public areas.
- **Houma Area Convention & Visitors' Bureau:** One expired term, representing the Historical/Cultural Society.
- **Recreation District No. 3A Board:** One vacancy.
- **Recreation District No. 7 Board:** One expiring term.
- **Recreation District No. 10 Board:** One expired term.
(Interested individuals 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.)
- **Houma-Terrebonne Airport Commission:** One vacancy. Interested individuals should be citizens and residents of Terrebonne Parish and should be interested and familiar with the management of the Houma-Terrebonne Airport
- **Municipal Civil Service Board:** Two expired terms. Both nominated by the President of Nicholls State University.
- **Houma-Terrebonne Public Finance Trust:** Two expired terms. Interested citizens should be a resident of the parish and interested in overseeing a financial program for the parish.
- **911 Communications District Board:** One expired term. Interested individuals must reside within the North Terrebonne Parish area, outside the City Limits of Houma, and be able to attend regularly-scheduled meetings of the board, which oversees the operations of the Enhanced 911 Emergency Response System.
- **Terrebonne Parish Children & Youth Services Planning Board:** Nine expired terms.
- **South Central Human Service Authority:** Two expired terms. Interested individuals must be residents of Terrebonne Parish and have past experience in the mental health care profession. Meetings are held monthly in various areas of a six-parish region.
- **Bayou Blue Fire Protection District Board:** One vacancy.
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- **Fire Protection District No. 4 Board:** Three expiring terms.
- **Fire Protection District No. 5 Board:** Three expiring terms.
- **Fire Protection District No. 6 Board:** Two expiring terms.
- **Fire Protection District No. 7 Board:** Three expiring terms.
- **Fire Protection District No. 8 Board:** Three expiring terms.
- **Fire Protection District No. 9 Board:** Three expiring terms.
- **Fire Protection District No. 10 Board:** Two expiring terms.
- **Schriever Fire Protection District Board:** Two expiring terms.
- **Village East Fire Protection District Board:** Three expiring terms.
- **Coteau Fire Protection District Board:** Three expiring terms.
(Interested individuals must be resident property taxpayers of the Fire Districts they are applying for and interested in the administration of fire protection services in the area.)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or ychauvin@tpcg.org. A board application may be downloaded from the Parish's webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed form should be returned to the Council Clerk's Office no later than 4:00 p.m. on the Monday immediately prior to the Council Meetings indicated above. A brief resumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Wednesday, February 17, 2016

Item Title:

Recreation District No. 8 Board

Item Summary:

Recreation District No. 8 Board: One expiring term. Mr. Roosevelt Seymore would like to be considered for re-appointment.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	2/12/2016	Backup Material

NOTICE TO THE PUBLIC

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- **Terrebonne Parish Tree Board:** One vacancy and two expiring terms. The Board's responsibility is to study, investigate, counsel and develop and/or update annually, and administer a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in parks, within public rights-of-way along streets and in other public areas. *(2/17/16)
- **Recreation District No. 3A Board:** One vacancy. Interested individuals 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. *(2/17/16)
- **Houma-Terrebonne Public Finance Trust:** Two expired terms. Interested citizens should be a resident of the parish and interested in overseeing a financial program for the parish. *(2/17/16)
- **Bayou Blue Fire Protection District Board:** One vacancy. (Interested individuals must be resident property taxpayers of the Fire Districts they are applying for and interested in the administration of fire protection services in the area. *(2/17/16)
- **Recreation District No. 8 Board:** One expiring term. Interested individuals 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
- **Terrebonne ARC (TARC):** One vacancy, representing a local clergy. (2/17/16)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or vchauvin@tpcg.org. A board application may be downloaded from the Parish's webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed form should be returned to the Council Clerk's Office no later than 4:00 p.m. on the Monday immediately prior to the Council Meetings indicated above. A brief resumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Wednesday, February 17, 2016

Item Title:

Terrebonne Parish Tree Board

Item Summary:

Terrebonne Parish Tree Board: One vacancy and two expiring terms. Ms. Trudy Hebert would like to be considered for re-appointment.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	2/12/2016	Backup Material
Request for reappointment	2/12/2016	Backup Material

NOTICE TO THE PUBLIC

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- **Recreation District No. 3A Board:** One vacancy. Interested individuals 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. *(2/17/16)
- **Houma-Terrebonne Public Finance Trust:** Two expired terms. Interested citizens should be a resident of the parish and interested in overseeing a financial program for the parish. *(2/17/16)
- **Bayou Blue Fire Protection District Board:** One vacancy. (Interested individuals must be resident property taxpayers of the Fire Districts they are applying for and interested in the administration of fire protection services in the area. *(2/17/16)
- **Recreation District No. 8 Board:** One expiring term. Interested individuals 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
- **Terrebonne ARC (TARC):** One vacancy, representing a local clergy. (2/17/16)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or vchauvin@tpcg.org. A board application may be downloaded from the Parish's webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed form should be returned to the Council Clerk's Office no later than 4:00 p.m. on the Monday immediately prior to the Council Meetings indicated above. A brief resumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Venita Chauvin

From: Trudy Hebert [trudy.hebert@gmail.com]
Sent: Friday, January 29, 2016 10:19 AM
To: Venita Chauvin
Subject: Renewal for Tree Board Position

Dear Parish Council,

My term is up for renewal for the Terrebonne Parish Tree Board membership and as I am very active on this board of which I wish to remain.

Board members have honored and elected me their Secretary. It is a pleasure to serve on this board as the members as well as the companies and people we associate with are all in the same mindset of preserving, saving and providing future trees of tomorrow.

I would like let you know that I am very much interested in continuing to serve on this board. I hope and wish that you feel the same and vote be back on this board.

Trudy V Hebert

Terrebonne Parish Tree Board, secretary

Trudy V Hebert
985-858-2897 work
985-868-8746 home



Wednesday, February 17, 2016

Item Title:

Houma-Terrebonne Planning Commission

Item Summary:

Houma-Terrebonne Regional Planning Commission: Two positions appointed by the Parish President. Parish President Dove appoints Mr. Joey Cehan and Mrs. Angie Falgout.

ATTACHMENTS:

Description	Upload Date	Type
Term expirations	1/8/2016	Backup Material
Parish President's appointments	2/12/2016	Cover Memo

PETE LAMBERT, CHAIRMAN

DISTRICT 1

JOHN NAVY

DISTRICT 3

CAPT. GREGORY C. HOOD, SR., HPD RET.

DISTRICT 5

CHRISTA M. DUPLANTIS-PRATHER, RN

DISTRICT 7

DANIEL "DANNY" BABIN

DISTRICT 9

PETE LAMBERT



CHRISTA M. DUPLANTIS-PRATHER, VICE CHAIRWOMAN

DISTRICT 2

ARLANDA J. WILLIAMS

DISTRICT 4

BERYL A. AMEDEE

DISTRICT 6

RUSSELL "RED" HORNSBY

DISTRICT 8

DIRK GUIDRY

COUNCIL CLERK

VENITA H. CHAUVIN

Government Tower Building
8026 Main Street, Suite 600
Houma, LA 70360
(985) 873-6519

November 16, 2015

MEMO TO: Venita H. Chauvin
Council Clerk

FROM: Tammy Triggs *TT*
Senior Minute Clerk

RE: Term Expirations

This is to advise that the following persons' terms on their respective boards/committees/commissions will expire during the month of January 2016:

Planning Commission	Gloria Foret	01-16*
	Kevin Ghirardi	01-16
Bayou Cane Fire	Nicholas Hebert	01-01-16*
	Jeff Teuton	01-01-16
	Ronney Picou	01-01-16
	Robert Bergeron	01-01-16
	Travis Gravois	01-01-16
Coteau Fire Protection	Roy S. Trahan	01-01-16
	Robert Parr	01-01-16
	Stuart Vitter	01-01-16
Fire Protection District 4	Louis Pitre	01-01-16
	Cyril A. "Kirby" Verret	01-01-16
	Pamela Carlos	01-01-16
Fire Protection District No. 5	Gerald F. Arceneaux	01-01-16
	Kurt Charpentier	01-01-16
	Jan Rogers	01-01-16
Fire Protection District No. 6	Kevin P. Belanger	01-01-16
	Curvin Chauvin	01-01-16

PETE LAMBERT, CHAIRMAN

DISTRICT 1

JOHN NAVY

DISTRICT 3

CAPT. GREGORY C. HOOD, SR., HPD RET.

DISTRICT 5

CHRISTA M. DUPLANTIS-PRATHER, RN

DISTRICT 7

DANIEL "DANNY" BABIN

DISTRICT 9

PETE LAMBERT



CHRISTA M. DUPLANTIS-PRATHER, VICE CHAIRWOMAN

DISTRICT 2

ARLANDA J. WILLIAMS

DISTRICT 4

BERYL A. AMEDÉE

DISTRICT 6

RUSSELL "RED" HORNSBY

DISTRICT 8

DIRK GUIDRY

COUNCIL CLERK

VENITA H. CHAUVIN

Government Tower Building
 8026 Main Street, Suite 600
 Houma, LA 70360
 (985) 873-6519

Fire Protection District No. 7	Carroll LeBouef	01-01-16
	Cecil Lapyerouse	01-01-16
	Reiley LeBoeuf	01-01-16
Fire Protection District No. 8	Johnny Bush	01-01-16
	Michael Anthony	01-01-16
	Johnny Marks	01-01-16
Fire Protection District No. 9	Riley Gros	01-01-16
	Lynn Giroir	01-01-16
	Michael J. Armit	01-01-16
Fire Protection District No. 10	Melvin Malbrough	01-01-16
	Shirley Liner	01-01-16
Schriever Fire Protection District	Claude Hebert	01-01-16
	Ronnie Thibodaux	01-01-16
Village East Fire Protection	Louis Prosperie, Jr.	01-01-16
	John Roy	01-01-16
	Mike Pinell	01-01-16
Recreation District No. 7	Jay Duplantis	01-06-16
South LA Wetland Discovery Center	Paul Sammaro	01-16
	(21 st Senatorial District/Fletcher)	
	Sharon Alford	01-16
	(53 rd Rep. Dist./Con. Bureau)	

By copy of this memo, individuals are being requested to **contact Council Clerk Venita Chauvin** at (985) 873-6520 or vchauvin@tpcg.org to express their wishes with regards to (re)appointment to said positions **prior to the term expiration date.**

/tet

cc: Council Agenda File
 Organizations/Individuals



GORDON E. DOVE
PARISH PRESIDENT

OFFICE OF THE PARISH PRESIDENT
TERREBONNE PARISH CONSOLIDATED GOVERNMENT
P.O. Box 6097
HOUMA, LOUISIANA 70361-6097



(985) 873-6401
FAX: (985) 873-6409
E-MAIL: gdove@tpcg.org

February 5, 2016

Mrs. Venita H. Chauvin
Terrebonne Parish Council
8026 Main Street, Suite 600
Houma, Louisiana 70360

Re: Planning Commission Committee

Dear Venita:

I would like to appoint to the Planning Commission Board the following:

Eastern portion of the Parish: Mr. Joey Cehan
Western portion of the Parish: Ms. Angie Falgout

Sincerely,

Gordon E. Dove
Parish President

Cc:
Reading File



Wednesday, February 17, 2016

Item Title:

Terrebonne ARC (TARC)

Item Summary:

Terrebonne ARC (TARC): One vacancy representing a local clergy.

ATTACHMENTS:

Description

Notice to the Public

Upload Date

2/12/2016

Type

Backup Material

NOTICE TO THE PUBLIC

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. *At at upcoming meeting of the Parish Council, individuals are scheduled to be appointed to each of the following entities:

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VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Wednesday, February 17, 2016

Item Title:

Eyes on Our Youth Program

Item Summary:

Ms. Arlanda Williams:

Discussion and possible action relative to authorizing TPCG to co-sponsor the "Eyes on Our Youth Black History Program" on Saturday, February 27, 2016 on the steps of the Courtyard Square.

ATTACHMENTS:

Description	Upload Date	Type
Eyes on Our Youth	2/12/2016	Backup Material

MEETING DATE:	02/17/16
COUNCIL MEMBER:	Arlanda Williams
SECTION OF AGENDA:	<p style="text-align: center;"> MEMORIALS _____ GENERAL BUSINESS _____ PUBLIC HEARINGS _____ PUBLIC TO ADDRESS THE COUNCIL _____ COMMITTEE REPORTS _____ STREET LIGHTS _____ NOTICE OF MEETINGS _____ LIQUOR PERMITS _____ APPOINTMENTS/VACANCIES _____ COUNCIL MEMBERS' DISCUSSION _____ ANNOUNCEMENTS _____ STAFF REPORTS _____ PETITION SUBMISSIONS _____ ENGINEERS' REPORTS _____ OTHER (SPECIFY) <u> X </u> </p>
TOPIC:	Discussion and possible action relative to authorizing TPCG to co-sponsor the "Eyes on Our Youth" Black History Program on Saturday, February 27, 2015 in the on the steps of the Courtyard Square.

BACKUP INFORMATION:

ATTACHED:	FORTHCOMING:	NOT NEEDED: X
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TO BE PREPARED BY:	N/A
PERSON COMPLETING FORM:	Suzette Thomas
DATE:	02/12/16

Category Number: 7.
Item Number: A.



Wednesday, February 17, 2016

Item Title:

Council Members

Item Summary:

Council Members

Category Number: 7.
Item Number: B.



Wednesday, February 17, 2016

Item Title:

Parish President Announcements

Item Summary:

Parish President

Category Number: 8.
Item Number: A.



Wednesday, February 17, 2016

Item Title:

T. Baker Smith, LLC

Item Summary:

T. BAKER SMITH, LLC

ATTACHMENTS:

Description

Engineering Reports

Upload Date

2/1/2016

Type

Report

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
MONTHLY STATUS REPORT

PREPARED BY:



PHILIP CHAUVIN, JR., CONSTRUCTION GROUP MANAGER

ANGELLE P. DOMANGUE, E.I.

KEVAN D. KEISER, P.E.

DENNIS HYMEL, P.E.

BRIAN E. MOLDANER, P.E.

AMBER L. PLESSALA, P.E.

KEVIN P. RIZZO, P.E.

FEBRUARY 2016

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-40
- b. TBS Project No 2010.0107
Modeling & Improvements of 1-1B Drainage System Channels (Phase 1C, St. Louis Bayou, Country Estates to US 90)-District 5
- c. Title Louis Bayou, Country Estates to US 90)-District 5

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 24, 2010
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$147,647.00
2. Current Budgeted Level	\$114,047.00
3. Remaining to be earned at current budgeted level	\$17,508.00
4. Earned to date	\$96,539.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	8% (3 of 24)
b. Permits	95%
c. Soil Survey	N/A
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	95%
g. Estimated Bid Date	Not established yet
h. Estimated Cost of Construction	\$1,203,620.00

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. REMARKS:

TPCG will send us a Notice to Proceed with rights-of way once they are ready to move forward with this project.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-40
- b. TBS Project No 2010.0100
 1-1B F.D. System Channel Improvements (Phase 1D) St. Louis Bayou, US 90 to
- c. Title LA 316 (District 5)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 24, 2010
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$162,996.00
2. Current Budgeted Level	\$129,564.00
3. Remaining to be earned at current budgeted level	\$19,988.00
4. Earned to date	\$109,576.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	35% (9 of 26)
b. Permits	50%
c. Soil Survey	N/A
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	95%
g. Estimated Bid Date	Not established yet
h. Estimated Cost of Construction	\$1,165,500.00

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. REMARKS:

TPCG will send us a Notice to Proceed with rights-of way once they are ready to move forward with this project.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 10-CDBG-WTR-70
- b. TBS Project No 2011.0086
Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG)
- c. Title Project

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 26, 2011
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$504,507.00
2. Current Budgeted Level	\$596,570.00
3. Remaining to be earned at current budgeted level	\$238,273.00
4. Earned to date	\$358,297.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	0%
b. Permits	98%
c. Soil Survey	N/A
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	90%
g. Estimated Bid Date	Mid 2016
h. Estimated Cost of Construction	\$3,176,030.00

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. REMARKS:

TBS continues to prepare plans and specifications and monitor the project permit. Project will be bid in two phases; Clearing Phase and Construction Phase. Appropriation will be scheduled upon receipt of permit.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Brian Moldaner, P.E.

2. PROJECT:

- a. Parish Project No. 14-SEW-23
- b. TBS Project No 2014.0565
- Relocation of Sewer Force Main from Cleveland Lift Stations to Elysian
- c. Title Lift Station

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	July 11, 2011
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
5. Total Estimated (Basic & Additional)	\$74,450.00
6. Current Budgeted Level	\$86,450.00
7. Remaining to be earned at current budgeted level	\$30,808.41
8. Earned to date	\$55,641.59

4. PLAN PREPARATION STATUS:

a. Right-of-way	N/A
b. Permits	100%
c. Soil Survey	N/A
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	100%
g. Estimated Bid Date	November 2015
h. Estimated Cost of Construction	\$362,615.00

5. CONSTRUCTION STATUS:

a. Actual Bid Date	December 22, 2015
b. Contractor	Sealevel Construction, Inc.
c. Contract Amount	\$317,780.00
d. Date Work Order Issued	TBD
e. Total Contract Time (Days)	90
f. Scheduled Completion Date	TBD
g. Time Elapsed Days (%)	0%
h. Project Complete (%)	0%
i. Estimates Paid to Date (\$)	\$0.00
j. Date of Substantial Completion	TBD

6. REMARKS:

Notice of Award sent to Contractor January 21, 2016 along with Standard Form of Agreement.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Brian Moldaner, P.E.

2. PROJECT:

- a. Parish Project No.
- b. TBS Project No 2016.0050
- c. Title Jeff Drive Reconstruction

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	January 4 th , 2016
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
9. Total Estimated (Basic & Additional)	\$55,450.00
10. Current Budgeted Level	\$55,450.00
11. Remaining to be earned at current budgeted level	\$55,450.00
12. Earned to date	\$0.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	N/A
b. Permits	N/A
c. Soil Survey	N/A
d. Field Survey	90%
e. Preliminary Plans	0%
f. Final Plans	0%
g. Estimated Bid Date	Not Established Yet
h. Estimated Cost of Construction	Not Established Yet

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. REMARKS:

Field survey crew was on site collecting topographic data on 1/26/16 thru 1/27/16. Field survey data collection is complete and the data is currently being processed into an AutoCAD drawing file.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR: Dennis Hymel, Jr., P.E.

2. PROJECT:

- a. Parish Project No. 07-EXT-22
- b. TBS Project No 2009.0125
- c. Title Bayou Gardens Boulevard Extension – Phase II

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 19, 2009 (Amendment No. 4 5/5/14)
b. Type (Hourly, Lump Sum, %)	Hourly/% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$1,444,848.86
2. Current Budgeted Level	\$1,444,848.86
3. Remaining to be earned at current budgeted level	\$224,593.86
4. Earned to date	\$1,220,255.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	100%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100% (Phase II)
f. Final Plans	100% (Phase II)
g. Estimated Bid Date	8/11/2015 (Phase II - Rebid)
h. Estimated Cost of Construction	\$7,182,928.09 (Ph. II - Rebid)

5. CONSTRUCTION STATUS:

a. Actual Bid Date	8/11/15
b. Contractor	LA Contracting Enterprise, LLC
c. Contract Amount	\$7,290,266.89
d. Date Work Order Issued	November 9, 2015
e. Total Contract Time (Days)	440 Calendar Days
f. Scheduled Completion Date	19%
g. Time Elapsed Days (%)	4%
h. Project Complete (%)	\$262,098.98
i. Estimates Paid to Date (\$)	January 21, 2017
j. Date of Substantial Completion	

6. REMARKS:

Contractor is currently working along LA Hwy 316 waterline installation and driving test pile for bridge.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-44
- b. TBS Project No 2001.0086
- c. Title Mount Pilgrim Forced Drainage Area 6-3-Humphries (District 2)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	December 26,2001
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
1. Total Estimated (Basic & Additional)	\$536,850.00
2. Current Budgeted Level	\$402,166.00
3. Remaining to be earned at current budgeted level	\$169,658.00
4. Earned to date	\$232,508.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	20%
b. Permits	50%
c. Soil Survey	0%
d. Field Survey	100%
e. Preliminary Plans	50%
f. Final Plans	0%
g. Estimated Bid Date	N/A
h. Estimated Cost of Construction	\$3,500,000.00

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. REMARKS:

TPCG has approved the amendment for additional surveying and permitting. TBS is performing a feasibility study and conceptual design. Permit re-submittal will be approximately in February 2016.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Kevin Rizzo, P.E.

2. PROJECT:

- a. Parish Project No. 09-DRA-06
- b. TBS Project No 2009.0656
- c. Title Drainage Areas near Lake Boudreaux Freshwater Introduction (District 7)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	<u>October 6, 2009</u>
b. Type (Hourly, Lump Sum, %)	<u></u>
c. Fees	<u></u>
1. Total Estimated (Basic & Additional)	<u>\$554,000.00</u>
2. Current Budgeted Level	<u>\$404,500.00</u>
3. Remaining to be earned at current budgeted level	<u>\$74,121.00</u>
4. Earned to date	<u>\$330,379.00</u>

4. PLAN PREPARATION STATUS:

a. Right-of-way	<u>0%</u>
b. Permits	<u>98%</u>
c. Soil Survey	<u>100%</u>
d. Field Survey	<u>95%</u>
e. Preliminary Plans	<u>100%</u>
f. Final Plans	<u>95%</u>
g. Estimated Bid Date	<u>TBD</u>
h. Estimated Cost of Construction	<u>\$5,924,000.0</u>

5. CONSTRUCTION STATUS:

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

6. REMARKS:

Final engineering plans submitted March 29, 2010. Joint permit application submitted on October 23, 2012. Project originally was to be permitted as part of CWPPRA TE-32a project. CWPPRA later decided that the permits should be separate for the TPCG and CWPPRA Project. TPCG is reviewing mitigation costs and preparing response to USACE mitigation letter.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Brian Moldaner, P.E.

2. PROJECT:

- a. Parish Project No. 13-ROAD-37
- b. TBS Project No 2013.0669
- East Houma Surge Levee-Phase II
- c. Title (Thompson Road Extension)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	August 28, 2013
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
1. Total Estimated (Basic & Additional)	\$847,000.00
2. Current Budgeted Level	\$847,000.00
3. Remaining to be earned at current budgeted level	\$300,207.60
4. Earned to date	\$546,792.40

4. PLAN PREPARATION STATUS:

a. Right-of-way	N/A
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	100%
g. Estimated Bid Date	July 2015
h. Estimated Cost of Construction	\$6,346,128.00

5. CONSTRUCTION STATUS:

a. Actual Bid Date	September 1, 2015
b. Contractor	Barriere Construction Company, Inc
c. Contract Amount	\$7,285,856.05
d. Date Work Order Issued	December 3, 2015
e. Total Contract Time (Days)	420
f. Scheduled Completion Date	January 17, 2017
g. Time Elapsed Days (%)	10%
h. Project Complete (%)	0%
i. Estimates Paid to Date (\$)	None
j. Date of Substantial Completion	December 25, 2017

6. REMARKS:

TBS is continuing to review submittals and answering Requests for Information from the contractor. The contractor mobilized on January 12, 2016. Contractor currently cutting grade and installing base course material between LA Hwy. 57 and Bayou Chauvin pump station.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Amber Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-40
- b. TBS Project No 2010.0115
- Modeling Improvements of 1-1B F.D. System Channels (Phase 3A, Reach 3)
- c. Title C.C.C. Ditch Widening (District 5)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 24, 2010
b. Type (Hourly, Lump Sum, %)	% Construction (est.)
c. Fees	
1. Total Estimated (Basic & Additional)	\$310,055.00
2. Current Budgeted Level	\$310,055.00
3. Remaining to be earned at current budgeted level	\$293,320.00
4. Earned to date	\$167,135.00

4. PLAN PREPERATION STATUS:

a. Right-of-way	95%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	95%
e. Preliminary Plans	100%
f. Final Plans	98%
g. Estimated Bid Date	May 2016
h. Estimated Cost of Construction	\$1,398,485.00

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. REMARKS:

Final plans are 98% complete. Servitudes plats for tracts between Darlene Street and Northpark S/D have been delivered to Engineering for appraisals. We are waiting for all servitudes to be acquired to complete final plans.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Kevan Keiser, P.E.

2. PROJECT:

- a. Parish Project No. Bonanza PS
- b. TBS Project No 2013.0612
- c. Title Bonanza Pump Station Improvements

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	July 5, 2013
b. Type (Hourly, Lump Sum, %)	% Complete
c. Fees	
1. Total Estimated (Basic & Additional)	\$93,390.29
2. Current Budgeted Level	\$112,425.00
3. Remaining to be earned at current budgeted level	\$24,801.09
4. Earned to date	\$87,623.91

4. PLAN PREPARATION STATUS:

a. Right-of-way	75%
b. Permits	75%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	100%
g. Estimated Bid Date	Unknown
h. Estimated Cost of Construction	\$567,775.00

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. REMARKS:

Field surveys completed on July 24-25, 2013. Survey data has been processed and HGMP modeling is completed. HGMP reports are being revised. Received Geotechnical Analysis Report. Final design plans were submitted on May 23, 2014. The permit package has been prepared. There is a 2-3 month turnaround to receive permits. Meeting with GOHSEP. Preparing a revised HGMP report to show benefits of project. Received the FTN FDA 1-1A Model update from TLCD on April 6. Upon review of the update, no flood inundation maps were provided. TBS prepared Amendment No. 1 and submitted it to TPCG for approval. TBS received the additional report from FTN on November 20, 2015. TBS provided report on January 25, 2016.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Angelle P. Domangue, E.I.

2. PROJECT:

- a. Parish Project No. 08-CR-29
- b. TBS Project No 2008.1092
- c. Title Falgout Canal Freshwater Enhancement (Phase I)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	August 4, 2008
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
1. Total Estimated (Basic & Additional)	\$891,664.00
2. Current Budgeted Level	\$891,664.00
3. Remaining to be earned at current budgeted level	\$219,950.00
4. Earned to date	\$671,714.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	100%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	100%
g. Estimated Bid Date	February 11, 2016
h. Estimated Cost of Construction	\$2,823,951.00

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. REMARKS:

The pre-bid meeting is scheduled for January 28. The bid date is scheduled for February 11, 2016. Final plans and specifications have been revised and resubmitted to TPCG as of December 30, 2015. Amendment No. 2 was submitted to TPCG for review on December 30, 2015 also.

Pre-Bid Meeting Held Thursday January 28, 2016. Estimated Bid Date Thursday February 11, 2016.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS CONSTRUCTION STATUS REPORT

February 3, 2016

1. PROJECT COORDINATOR Philip Chauvin, Jr.

2. PROJECT:

- a. Parish Project No. 01-DRA-40
- b. TBS Project No 2009.0070
- c. Title Forced Drainage Project 1-1B (Phase 1B)

3. CONSTRUCTION STATUS:

a. Contractor	<u>DRC Emergency Services, LLC</u>
b. Original Contract Amount	<u>\$924,950.00</u>
c. Original Contract Days	<u>210 Calendar Days</u>
d. Notice to Proceed Date	<u>July 22, 2013</u>
e. Original Date of Substantial Completion	<u>February 16, 2014</u>
f. Contract Amount Including Change Orders	<u>\$966,422.75</u>
g. Contract Calendar Days Including Change Orders	<u>256</u>
h. Previous Weather Days Allowed	<u>46</u>
i. Weather Days this Pay Period	<u>0</u>
j. Total Weather Days Allowed	<u>46</u>
k. Previous Calendar Days Charged	<u>892</u>
l. Calendar Days Charged this Period	<u>31</u>
m. Total Working Days Charged	<u>923</u>
n. Approx. Date of Substantial Completion	<u>TBD</u>
o. Time Elapsed (Working Days Charged)	<u>361%</u>
p. Estimates Paid to Date	<u>\$810,499.02</u>
q. Project Complete Monetary	<u>84%</u>

4. REMARKS:

Substantial Completion inspection held 8/13/2014. Substantial Completion not granted. TBS met with Contractor in field October 2014 to review and discuss outstanding punch list items. Contractor returned in November 2014 and address some of the punch list items, unfinished punch list items continue to exist. Contractor submitted response to TBS week of December 9, 2014 in response to TBS punch list. TBS reviewed the response and forwarded comments to TPCG. TBS performed additional survey in January 2016 to assess current conditions of the channel. Once survey is reviewed, a meeting will be scheduled with the Contractor.

Category Number: 8.
Item Number: B.



Wednesday, February 17, 2016

Item Title:

Milford & Associates, Inc.

Item Summary:

MILFORD & ASSOCIATES, INC.

ATTACHMENTS:

Description

Engineering Reports

Upload Date

1/27/2016

Type

Report

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

February 3, 2016

1. PROJECT: COUNCIL DISTRICT 5

a. Parish Project No.: 15-SEW-39

b. Title: RELOCATION OF 3 SEWER FORCE
MAIN @ BAYOU CHAUVIN

2. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement 10-DEC-15

b. Type (Hourly, Lump Sum, %) L.S.

c. Total Fees (Basic Services) \$25,000.00

3. PLAN AND PREPARATION STATUS:

a. Right-of-Way & Permits (%) N/A

b. Soil Survey (%) N/A

c. Field Survey (%) (TOPO) 75%

d. Preliminary Plans (%) 0%

e. Final Plans (%) 0%

f. Estimated Bid Date _____

g. Estimated Cost of Construction \$291,590.00

4. CONSTRUCTION STATUS:

a. Actual Bid Date _____

b. Contractor _____

c. Contract Amount _____

d. Work Order Issued _____

e. Total Contract Time (Calendar Days) _____

f. Scheduled Completion Date _____

g. Time Elapse (Days) (%) _____

h. Project Complete (%) _____

i. Estimates Paid to Date (\$) _____

j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: SURVEY UNDERWAY

F.E. Milford III, P.E.

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

February 3, 2016

1. PROJECT: COUNCIL DISTRICT 5

a. Parish Project No.: 15-BRG-12

b. Title: MAYFIELD BRIDGE #1

2. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement 30-MAR-15

b. Type (Hourly, Lump Sum, %) CURVE "A"

c. Total Fees (Basic Services) \$60,900.00

3. PLAN AND PREPARATION STATUS:

a. Right-of-Way & Permits (%) 100%

b. Soil Survey (%) 100%

c. Field Survey (%) (TOPO) 100%

d. Preliminary Plans (%) 100%

e. Final Plans (%) 100%

f. Estimated Bid Date OCTOBER 2015

g. Estimated Cost of Construction \$750,000.00

4. CONSTRUCTION STATUS:

a. Actual Bid Date _____

b. Contractor _____

c. Contract Amount _____

d. Work Order Issued _____

e. Total Contract Time (Calendar Days) 150

f. Scheduled Completion Date _____

g. Time Elapse (Days) (%) _____

h. Project Complete (%) _____

i. Estimates Paid to Date (\$) _____

j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: REVISED BID DOCS AND RESUBMITTAL TO TPCG.

F.E. Milford III, P.E.

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

February 3, 2016

1. PROJECT: COUNCIL DISTRICT 5

a. Parish Project No.: 11-SEW-61

b. Title: PACKAGE SEWER PLANT REHAB
ORANGE STREET

2. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement 8-DEC-11

b. Type (Hourly, Lump Sum, %) L.S.

c. Total Fees (Basic Services) \$53,680.00

3. PLAN AND PREPARATION STATUS:

a. Right-of-Way & Permits (%) N/A

b. Soil Survey (%) N/A

c. Field Survey (%) (TOPO) 100%

d. Preliminary Plans (%) 100%

e. Final Plans (%) 100%

f. Estimated Bid Date EARLY AUGUST 2015

g. Estimated Cost of Construction \$400,000.00

4. CONSTRUCTION STATUS:

a. Actual Bid Date 12-AUG-15

b. Contractor SEALEVELCONSTRUCTION, INC.

c. Contract Amount \$280,700.00

d. Work Order Issued 19-OCT-15

e. Total Contract Time (Calendar Days) 125

f. Scheduled Completion Date 20-FEB-16

g. Time Elapse (Days) (%) 93(75%)

h. Project Complete (%) 50%

i. Estimates Paid to Date (\$)

j. Date of Substantial Completion

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: NEW PLANT HAS BEEN DELIVERED TO SITE

F.E. Milford III, P.E.

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

February 3, 2016

1. PROJECT: COUNCIL DISTRICT 5

a. Parish Project No.: 15-SEW-17

b. Title: FANNIE SEWER FORCE MAIN
RELOCATION

2. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement 8-DEC-11

b. Type (Hourly, Lump Sum, %) L.S.

c. Total Fees (Basic Services) \$10,000.00

3. PLAN AND PREPARATION STATUS:

a. Right-of-Way & Permits (%) 100%

b. Soil Survey (%) N/A

c. Field Survey (%) (TOPO) 100%

d. Preliminary Plans (%) 100%

e. Final Plans (%) 100%

f. Estimated Bid Date DECEMBER 2015

g. Estimated Cost of Construction \$92,000.00

4. CONSTRUCTION STATUS:

a. Actual Bid Date _____

b. Contractor _____

c. Contract Amount _____

d. Work Order Issued _____

e. Total Contract Time (Calendar Days) 25

f. Scheduled Completion Date _____

g. Time Elapse (Days) (%) _____

h. Project Complete (%) _____

i. Estimates Paid to Date (\$) _____

j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: AWAITING BID DATE.

F.E. Milford III, P.E.

Category Number: 8.
Item Number: C.



Wednesday, February 17, 2016

Item Title:

Duplantis Design Group, PC

Item Summary:

DUPLANTIS DESIGN GROUP, PC

ATTACHMENTS:

Description

Engineering Reports

Upload Date

2/11/2016

Type

Report



PROJECT STATUS REPORT

Date: February 11, 2016

1. PROJECT:

- a. Parish Project No.: **11-BLDG-25**
- b. Terrebonne Parish Council District No.: 5
- c. DDGPC Project No.: **11-180**
- d. Title: **Wind Hardening – TPCG Government Tower Project**

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement 1/6/12
- b. Type (Hourly, Lump Sum, %) Lump Sum
- c. Total Fees (Basic & Additional Services) \$29,675.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way & Permits (%) N/A
- b. Soil Survey (%) N/A
- c. Field Survey (%) 75%
- d. Preliminary Plans (%) 20%
- e. Final Plans (%) 0%
- f. Estimated Bid Date TBD
- g. Estimated Cost of Construction \$1,877,918.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date TBD
- b. Contractor TBD
- c. Contract Amount TBD
- d. Date Work Order Issued TBD
- e. Total Contract Time (Days) TBD
- f. Scheduled Completion Date TBD
- g. Time Elapse (Days) (%) TBD
- h. Project Complete (%) TBD
- i. Estimates Paid to Date (\$) \$0.00
- j. Date of Substantial Completion TBD

5. PROJECT COORDINATOR:

L. “Andy” Positerry, II, AIA

6. REMARKS:

DDG is continuing with revised construction documents to implement the new screen as approved by FEMA and GOHSEP. Construction Documents are expected to be completed by end of February.



PROJECT STATUS REPORT

Date: February 11, 2016

1. PROJECT:

- a. Parish Project No.: (TBD)
- b. Terrebonne Parish Council District No.: 1
- c. DDGPC Project No.: 11-329
- d. Title: Renovations to Le Petit Theatre

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement (TBD)
- b. Type (Hourly, Lump Sum, %) % of construction
- c. Total Fees (Basic & Additional Services) (TBD)

3. PLAN PREPARATION STATUS:

- a. Right-of-Way & Permits (%) N/A
- b. Soil Survey (%) N/A
- c. Field Survey (%) N/A
- d. Preliminary Plans (%) 20%
- e. Final Plans (%) 0%
- f. Estimated Bid Date TBD
- g. Estimated Cost of Construction \$920,560.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date TBD
- b. Contractor TBD
- c. Contract Amount TBD
- d. Date Work Order Issued TBD
- e. Total Contract Time (Days) TBD
- f. Scheduled Completion Date TBD
- g. Time Elapse (Days) (%) TBD
- h. Project Complete (%) TBD
- i. Estimates Paid to Date (\$) \$0.00
- j. Date of Substantial Completion TBD

5. PROJECT COORDINATOR:

Kyle D. Domangue, AIA

6. REMARKS:

DDG is currently awaiting receipt of Owner-Architect Agreement from TPCG and is coordinating with TPCG staff accordingly.



PROJECT STATUS REPORT

Date: February 11, 2016

1. PROJECT:

- a. Parish Project No.: **11-WALK-10**
- b. Terrebonne Parish Council District No.: 2 & 4
- c. DDGPC Project No.: **11-165**
- d. Title: **LA 24 Sidewalks – Linda Ann to Marietta Place**

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement 7/19/11
- b. Type (Hourly, Lump Sum, %) Lump Sum
- c. Total Fees (Basic & Additional Services) \$69,940.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way & Permits (%) 100%
- b. Soil Survey (%) 100%
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 98%
- f. Estimated Bid Date TBD
- g. Estimated Cost of Construction \$217,693.56

4. CONSTRUCTION STATUS:

- a. Actual Bid Date TBD
- b. Contractor TBD
- c. Contract Amount TBD
- d. Date Work Order Issued TBD
- e. Total Contract Time (Days) TBD
- f. Scheduled Completion Date TBD
- g. Time Elapse (Days) (%) TBD
- h. Project Complete (%) TBD
- i. Estimates Paid to Date (\$) \$0.00
- j. Date of Substantial Completion TBD

5. PROJECT COORDINATOR:

Heather Klingman

6. REMARKS:

Post verification print comments have been received from DOTD. DDG is currently updating the plans based on these comments to submit back to DOTD.



PROJECT STATUS REPORT

Date: February 11, 2016

1. PROJECT:

- a. Parish Project No.: 12-JUVCDBG-38
- b. Terrebonne Parish Council District No.: 2
- c. DDGPC Project No.: 12-242
- d. Title: Juvenile Justice Complex

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement 10/2/12
- b. Type (Hourly, Lump Sum, %) Lump Sum
- c. Total Fees (Basic & Additional Services) \$586,724.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way & Permits (%) N/A
- b. Soil Survey (%) 100%
- c. Field Survey (%) 0%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date TBD
- g. Estimated Cost of Construction \$9,000,000.00 (wAlts)

4. CONSTRUCTION STATUS:

- a. Actual Bid Date May 6, 2014
- b. Contractor Thompson Construction
- c. Contract Amount \$9,689,284.00
- d. Date Work Order Issued 9/17/14
- e. Total Contract Time (Days) 437
- f. Scheduled Completion Date 11/28/15
- g. Time Elapse (Days) (%) 408 (93%)
- h. Project Complete (%) 91%
- i. Estimates Paid to Date (\$) \$9,440,556.15 (Pay App. #14)
- j. Date of Substantial Completion TBD

5. PROJECT COORDINATOR:

Kyle D. Domangue

6. REMARKS:

Substantial completion was granted on the project and the GC is currently working on completion of minor punchlist items.



PROJECT STATUS REPORT

Date: February 11, 2016

1. PROJECT:

- a. Parish Project No.: **12-PWCDBG-64**
- b. Terrebonne Parish Council District No.: 2
- c. DDGPC Project No.: **12-383**
- d. Title: **DPW Administrative Building**

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement 3/14/13
- b. Type (Hourly, Lump Sum, %) Lump Sum
- c. Total Fees (Basic & Additional Services) \$216,704.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way & Permits (%) 100%
- b. Soil Survey (%) (N/A – using JJC soil report)
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date 4/15/2014
- g. Estimated Cost of Construction \$5,069,300.00 (wAlts)

4. CONSTRUCTION STATUS:

- a. Actual Bid Date 4/15/2014
- b. Contractor B.E.T. Construction
- c. Contract Amount \$5,069,300.00
- d. Date Work Order Issued (NTP) 8/11/14
- e. Total Contract Time (Days) 441 (thru Chg. Ord. #2)
- f. Scheduled Completion Date 10/27/15
- g. Time Elapse (Days) (%) 441 (100%) (additional time pending)
- h. Project Complete (%) 85%
- i. Estimates Paid to Date (\$) \$4,730,481.77 (Pay App. #18)
- j. Date of Substantial Completion (TBD)

5. PROJECT COORDINATOR:

L. “Andy” Positerry, II

6. REMARKS:

Final items are being completed in preparation for a substantial completion inspection. DDG and GC are coordinating with South Central Planning for inspections/approvals. GC is currently pricing out a final change order for owner requested items.



PROJECT STATUS REPORT

Date: February 11, 2016

1. PROJECT:

- a. Parish Project No.: **12-WALK-31**
- b. Terrebonne Parish Council District No.: 2
- c. DDGPC Project No.: **12-223**
- d. Title: **LA 24 Sidewalks Project (Marietta Place to Royce Street)**

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement 6/27/12
- b. Type (Hourly, Lump Sum, %) Lump Sum
- c. Total Fees (Basic & Additional Services) \$58,760.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way & Permits (%) 100%
- b. Soil Survey (%) N/A
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 95%
- f. Estimated Bid Date TBD
- g. Estimated Cost of Construction \$577,787.09

4. CONSTRUCTION STATUS:

- a. Actual Bid Date TBD
- b. Contractor TBD
- c. Contract Amount TBD
- d. Date Work Order Issued TBD
- e. Total Contract Time (Days) TBD
- f. Scheduled Completion Date TBD
- g. Time Elapse (Days) (%) TBD
- h. Project Complete (%) TBD
- i. Estimates Paid to Date (\$) \$0.00
- j. Date of Substantial Completion TBD

5. PROJECT COORDINATOR:

Heather Klingman

6. REMARKS:

Advance check print comments have been received from DOTD. DDG is currently updating the plans based on these comments to submit back to DOTD.



PROJECT STATUS REPORT

Date: February 11, 2016

1. PROJECT:

- a. Parish Project No.: **14-SEW-24**
- b. Terrebonne Parish Council District No.: 1 & 3
- c. DDGPC Project No.: **14-252**
- d. Title: **Wallis & Mire Street Sewer Pump Station Improvements**

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement 7/23/2014
- b. Type (Hourly, Lump Sum, %) Lump Sum
- c. Total Fees (Basic & Additional Services) \$108,550.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way & Permits (%) 100%
- b. Soil Survey (%) 100%
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date 10/27/2015
- g. Estimated Cost of Construction \$1,044,300.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date 10/27/2015
- b. Contractor Sealevel
- c. Contract Amount \$1,044,300.00
- d. Date Work Order Issued TBD
- e. Total Contract Time (Days) 150
- f. Scheduled Completion Date TBD
- g. Time Elapse (Days) (%) TBD
- h. Project Complete (%) TBD
- i. Estimates Paid to Date (\$) TBD
- j. Date of Substantial Completion TBD

5. PROJECT COORDINATOR:

Heather Klingman

6. REMARKS:

The pre-construction meeting was held on 1/13/2016 and the notice to proceed issued for January 20, 2016, with an anticipated completion date of June 18, 2016. Sealevel is currently in the process of ordering materials for the project.