# TERREBONNE PARISH COUNCIL BUDGET AND FINANCE COMMITTEE

Mr. Carl Harding Chairman
Mr. John Amedee Vice-Chairman

Mr. Dirk Guidry Member
Mr. John Navy Member
Mr. Gerald Michel Member
Ms. Jessica Domangue Member
Mr. Darrin W. Guidry, Sr. Member
Mr. Daniel Babin Member
Mr. Steve Trosclair Member



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

# **AGENDA**

June 21, 2022 5:40 PM

Terrebonne Parish School Board Office 201 Stadium Drive Houma, LA 70360

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

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

# **CALL MEETING TO ORDER**

# INVOCATION

# PLEDGE OF ALLEGIANCE

# **ROLL CALL**

- 1. **RESOLUTION:** Concurring with the Parish Administration to award and authorize the execution of a contract for the RFP Temporary Rental Pumps-Lash Brooke Pump Station D-4 for TPCG Public Works Department, Drainage Division to Associated Pump & Supply.
- **2. RESOLUTION:** Authorizing the Parish President to enter into a cooperative endeavor agreement on behalf of the Terrebonne Parish Consolidated Government ("TPCG") with South Louisiana Wetlands Discovery Center ("SLWDC") for the purpose of managing the Bayou Terrebonne Waterlife Museum and to provide for related matters thereto.
- 3. **RESOLUTION:** Authorizing the execution of task orders with GIS Engineering for providing engineering

- services for electric generation and distribution system lost or damaged from Hurricane Ida.
- **4. RESOLUTION:** Authorizing the Parish Administration to award Bid 22-RB-27 Purchase of Aggregate Material for Various Departments/Divisions to the lowest responsive and responsible bidder.
- **RESOLUTION:** Concurring with Parish Administration to award Bid 22-WHSE-23 Purchase of New/Unused Recreation Equipment for Warehouse Inventory to the lowest qualified bidders, BSN and Riddell
- **RESOLUTION:** Authorization of the Parish President to purchase vehicles from LA Federal Surplus for the Houma Police Department.
- **RESOLUTION:** Declaring computers, monitors, laptops, and other items from various departments/divisions having a value of less than \$5,000 as surplus and authorizing said items to be disposed of by any legally approved methods.
- **8.** Introduce an ordinance to adopt millage rates (Juvenile Detention) for tax year 2022 (with no roll-forward provisions) and call a public hearing on Wednesday, July 13, 2022 at 6:30 p.m.
- **9.** Introduce an ordinance to amend the Parish Compensation and Classification Plan and to address other matters relative thereto and call a public hearing on said matter on Wednesday, June 13, 2022, at 6:30 p.m.
- 10. Adjourn

Category Number: Item Number:



Tuesday, June 21, 2022

Item Title: INVOCATION			
Item Summary: INVOCATION			

Category Number: Item Number:



Tuesday, June 21, 2022

**Item Title:** 

PLEDGE OF ALLEGIANCE

**Item Summary:** PLEDGE OF ALLEGIANCE



Tuesday, June 21, 2022

# **Item Title:**

RESOLUTION: to award and authorize the Parish Administration to execute the contract for the RFP Temporary Rental Pumps-Lash Brooke Pump Station D-4

# **Item Summary:**

**RESOLUTION:** Concurring with the Parish Administration to award and authorize the execution of a contract for the RFP Temporary Rental Pumps-Lash Brooke Pump Station D-4 for TPCG Public Works Department, Drainage Division to Associated Pump & Supply.

# **ATTACHMENTS:**

Description	Upload Date	Type
Exec Summary	6/10/2022	Executive Summary
Resolution	6/10/2022	Resolution
Price Forms	6/10/2022	Backup Material



# **EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

# PROJECT TITLE

RESOLUTION: to award and authorize the Parish Administration to execute the contract for the RFP Temporary Rental Pumps-Lash Brooke Pump Station D-4 for Terrebonne Parish Consolidated Government, Public Works Department, Drainage Division.

# PROJECT SUMMARY (200 WORDS OR LESS)

Award and authorize Temporary Rental Pumps for the Lash Brooke Pump Station from Associated Pump & Supply.

# PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

Vendor will supply and maintenance temporary rental pumps for the Lash Brooke Pump Station D-4.

\$215,964.00 (6-month cost) thereafter \$35,994.00 per month Maintenance will be performed every 300 hours at a cost of \$460.00 per unit, per visit

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

ACTUAL <u>ESTIMATED</u>

IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
NT/A	NO	VEC	IF YES AMOUNT	ć
IN/A	NO	YES	<b>BUDGETED:</b>	Ş

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

Sharon Ellis, Purchasing Manager	June 9, 2022
Signature	Date

OFFERED BY:		
SECONDED BY:		
	PESOI LITION NO	

**RESOLUTION** to award and authorize the Parish Administration to execute the contract for the RFP Temporary Rental Pumps-Lash Brooke Pump Station D-4 for Terrebonne Parish Consolidated Government, Public Works Department, Drainage Division.

**WHEREAS,** on June 1, 2022, proposals were received by the Terrebonne Parish Consolidated Government for the Request for Proposals Temporary Rental Pumps-Lash Brooke Pump Station D-4 for Terrebonne Parish Consolidated Government, Public Works Department, Drainage Division, and

**WHEREAS,** after careful review by David Rome, Public Works Director, Kandace Mauldin, CFO, Jason Broussard, Royal Engineer and Sharon Ellis, Purchasing Manager it has been determined that the Request for Proposal should be awarded to Associated Pumps & Supply, and

WHEREAS, the proposal submitted by Associated Pumps & Supply is in the amount of Two Hundred Fifteen Thousand, Nine Hundred Sixty Four Dollars and Zero Cents (\$215,964.00) for a six (6) month cost and Ninety-four Thousand and Zero Cents (\$94,000.00) per month thereafter. Maintenance cost is Four Hundred Sixty Dollars and Zero Cents (\$460.00)/unit per visit, and maintenance is performed every 300 hours, and

**WHEREAS**, the Parish Administration has concurred with the recommendation that the proposal for the above mentioned should be awarded to Associated Pumps & Supply, for the Public Works Department, Drainage Division as per the attached proposal forms.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, that the Parish President is authorized to execute on behalf of the Terrebonne Parish Consolidated Government any and all documents necessary to execute the contract for the Temporary Rental of Pumps at the Lash Brooke Pump Station as per the attached forms.

THERE WAS RECORDED:
YEAS:
NAYS:
NOT VOTING:
ABSENT:

# Terrebonne Parish Consolidated Government - Department of Public Works

# Temporary Rental Pumps - Lashbrooke Pump Station D-4

# REQUEST FOR PROPOSAL Released: May 16, 2022

Submittal shall be sent to:	Sealed Proposal should be clearly marked:
Terrebonne Parish Consolidated Government	RFP – Temporary Pumps-Lashbrooke Pump Station D-4
Sharon Ellis, Purchasing Manager	
301 Plant Road	
Houma, La 70363	

# SUBMITTAL COVER SHEET

The Entity and the Officer with authority to commit for the Entity are:

RESPONDENT:	FEDERAL ID OR SOCI	FEDERAL ID OR SOCIAL SECURITY NO.		
Associated Pump & Supply LLC	72-1161348			
STREET ADDRESS:	P.O. BOX:	ZIP:		
9074 Park Avenue				
CITY & STATE & ZIP:	TELEPHONENO.	TOLL FREE TEL. NO (800)		
Houma, LA 70363	985-851-7077			
NAME & TITLE OF PERSON SIGNING:	FAX NUMBER:	E-MAIL:		
Paul Klingman - President	985-876-9854	office@associatedpump.com		
PROPOSAL IS FROM A/AN:	-			
( ✓ ) Corporation organized and existing under the laws	of the STATE OF Louisia	ana		
( ) Partnership				
( ) Individual				

## **NON-COLLUSION**

The undersigned certifies that the Entity has not entered into any agreement of any nature whatsoever to fix, maintain, increase or reduce the prices or competition regarding the items covered by this proposal invitation.

## PROPOSAL CERTIFICATION

The Undersigned certifies that to the best of their knowledge:

- (v) There is no officer or employee of the Terrebonne Parish Consolidated Government who has, or whose relative has, a substantial interest in any contract award subsequent to this proposal involved with this company.
- (v) The names of any and all public officers or employees of the TPCG have, or whose relative has, a substantial interest in any contract award subsequent to this proposal are identified by name as part of this submittal.
- (v) The undersigned further certifies that the Entity IS NOT currently debarred, suspended, or proposed for debarment by any federal or State agency. The undersigned agrees to notify the TPCG of any change in this status, should one occur, until such time as an award has been made under this action.

Date: 6/1/2022	Entity Name:	Associated Pump & Supply LLC
By: Dave & ligne	Print Name:	Paul Klingman

# Terrebonne Parish Consolidated Government – Public Works Department

# REQUEST FOR PROPOSAL – Temporary Rental Pumps-Lashbrooke Pump Station D-4

# **SIGNATURE PAGE**

In compliance with this RFP, the undersigned agrees to furnish the services in accordance with the attached Proposal or as mutually agreed upon by subsequent negotiation.

Associated Pump & Supply LLC			
Company Submitting Proposal			
9074 Park Avenue	Houma	LA	70262
Address	-		70363
Address	City	State	Zip
985-851-7077	985-876-9	854	
Phone Number	Fax Number		
office@associatedpump.com	WANA SECO	ciatedpump	com
Email	Web Address	ciateupump	.COIII
	Web Address		
Paul Klingman	President		
Authorized Person Submitting RFP (Print)	Title		
Pa 0920-	61410000		
Signature Signature	6/1/2022		
Signature	Date		

# LOUISIANA UNIFORM PUBLIC WORK BID FORM

10: lerrebonne Parish Conso		Bid For:	Temporary Rental Pumps for	r the Lashbrooke
Department of Public Wo	rks – Drainage		Pump Station D-4 located at	the end of Oleander
Attn: Sharon Ellis			Street in Chauvin, LA	
301 Plant Rd.				
Houma, LA 70363				
The undersigned bidder hereby of Documents, b) has not received, any addenda, c) has personally instools, appliances and facilities as completion of the referenced processultants, L.L.C., 1501 Religion	relied on, or based his bid of spected and is familiar with the required to perform, in a wo sject, all in strict accordance	on any ver he project rkmanlike with the	bal instructions contrary to the site, and hereby proposes to present and services manner, all work and services Bidding Documents prepared	e Bidding Documents or ovide all labor, materials, s for the construction and
Bidders must acknowledge all ad	denda. The Bidder acknowl	edges rec	eipt of the following ADDEN	DA: (Enter the number the
Designer has assigned to each of the				Ditte (Ditter the named the
TOTAL BASE BID: For all v Bid" * but not alternates) the sum	of:			
Thirty Five Thousand, I	Nine Hundred Ninty	-Four	Dollars (\$	35,994.00 Per Month
ALTERNATES: For any and a designated as alternates in the un	t price description.	ding Docı	ments for Alternates including	ng any and all unit prices
Alternate No. 1 (NA) for the addi	ional sum of:		were considered and the constraints of the constrai	
N/A			Dollars (\$ N/A	
Alternate No. 2 (NA) for the addi-	ional sum of:			
N/A			Dollars (\$	N/A
Altaunata No. 3 (O			The state of the s	IN/A
Alternate No. 3 (Owner to provide d	scription of atternate and state wh	ether add oi	-	
N/A			Dollars (\$	N/A
NAME OF BIDDER: ASS	ociated Pump & Sur	I I vlac	С	
ADDRESS OF BIDDER: 907		opiy LL		
Hou	ma, LA 70363			
LOUISIANA CONTRACTOR	S LICENSE NUMBER:	N/A		
NAME OF AUTHORIZED SIG	SNATORY OF BIDDER:	Paul	Klingman	
TITLE OF AUTHORIZED SIG	INATODY OF PIDDED.	Presi	dent	
SIGNATURE OF AUTHORIZ	ED SIGNATORY OF RID	DED 44.	Da. 0920 0	
DATE: 6/1/2022		DEK **:	some rang	me
THE FOLLOWING ITEMS UNIFORM PUBLIC WORK		ED WIT	H THE SUBMISSION O	F THIS LOUISIANA

- \* The <u>Unit Price Form</u> shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.
- \*\* A CORPORATE RESOLUTION OR WRITTEN EVIDENCE of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5).
- \*\*\*BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA R.S. 38:2218(A) attached to and made a part of this bid.

# LOUISIANA UNIFORM PUBLIC WORK BID FORM UNIT PRICE FORM

UNIT PRICE EXTENSION (Quantity times Unit Price)  N/A	UNIT PRICE	UNIT OF MEASURE:	QUANTITY:	REF. NO.
usive of all time, materials, and travel expenses.	General and routine maintenance based on hourly run times. Inclu		∷ Base Bid or ⊟ Alt.#	DESCRIPTION:
N/A	N/A	Square Yard		4
UNIT PRICE EXTENSION (Quantity times Unit Price)	UNIT PRICE	UNIT OF MEASURE:	QUANTITY:	REF. NO.
usive of all time, materials, and travel expenses.	General and routine maintenance based on hourly run times. Inclu		∷ Base Bid or ∷ Alt.#	DESCRIPTION:
N/A	N/A			3
UNIT PRICE EXTENSION (Quantity times Unit Price)	UNIT PRICE	UNIT OF MEASURE:	QUANTITY:	REF. NO.
usive of all time, materials, and travel expenses.	General and routine maintenance based on hourly run times. Inclu		⊔ Base Bid or ⊔ Alt.#	DESCRIPTION:
A/N	N/A			2
UNIT PRICE EXTENSION (Quantity times Unit Price)	UNIT PRICE	UNIT OF MEASURE:	QUANTITY:	REF. NO.
usive of all time, materials, and travel expenses.	General and routine maintenance based on hourly run times. Inclu		□ Base Bid or □ Alt.#	DESCRIPTION:
\$1,380.00	\$460.00	Per Unit	3	1
UNIT PRICE EXTENSION (Quantity times Unit Price)	UNIT PRICE	UNIT OF MEASURE:	QUANTITY:	REF. NO.
lusive of all time, materials, travel, and other expenses.	General and routine maintenance based on hourly run times. Inclu		⊟ Base Bid or ⊟ Alt.#	DESCRIPTION:
UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.	ing Documents and described as uni	or any and all work required by the Bidd	form shall be used f	UNIT PRICES: This and only in figures.
			63	Houma, LA 70363
				301 Plant Rd.
	Street in Chauvin, LA		lis	Attn: Sharon Ellis
at the end of Oleander	Pump Station D-4 located a	nage	Department of Public Works - Drainage	Department of I
for the Lashbrooke	Bid For: Temporary Rental Pumps for the Lashbrooke		Terrebonne Parish Consolidated Government	To: Terrebonne Par

Wording for "DESCRIPTION" is to be provided by the Owner.
All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner.

# Terrebonne Parish Consolidated Government - Department of Public Works

# Temporary Rental Pumps - Lashbrooke Pump Station D-4

# REQUEST FOR PROPOSAL Released: May 16, 2022

Submittal shall be sent to:	Sealed Proposal should be clearly marked:
Terrebonne Parish Consolidated Government	RFP – Temporary Pumps-Lashbrooke Pump Station D-4
Sharon Ellis, Purchasing Manager	
301 Plant Road	
Houma, La 70363	

# SUBMITTAL COVER SHEET

The Entity and the Officer with authority to commit for the Entity are:

RESPONDENT:	FEDERAL ID OR SOCI	AL SECURITY NO.
Lemoine Inclustrial Group, LLC STREET ADDRESS:	26-27	150540
STREET ADDRESS:	P.O. BOX:	ZIP:
24810 Huy 405. CITY & STATE & ZIP:		ZIP: 70764
CITY & STATE & ZIP:	TELEPHONENO.	TOLL FREE TEL. NO (800)
Plaquemine, La.	225-687-2625	
NAME & TITLE OF PERSON SIGNING: Brent S. Lemoine President	FAX NUMBER: 225-687-2622	E-MAIL: Dien Laforno in es nd . com
PROPOSAL IS FROM A/AN:		
Corporation organized and existing under the laws of th	e STATE OFOU!	SIANCE
( ) Partnership		
( ) Individual		

# **NON-COLLUSION**

The undersigned certifies that the Entity has not entered into any agreement of any nature whatsoever to fix, maintain, increase or reduce the prices or competition regarding the items covered by this proposal invitation.

# PROPOSAL CERTIFICATION

The Undersigned certifies that to the best of their knowledge:

There is no officer or employee of the Terrebonne Parish Consolidated Government who has, or whose relative has, a substantial interest in any contract award subsequent to this proposal involved with this company.

The names of any and all public officers or employees of the TPCG have, or whose relative has, a substantial interest in any contract award subsequent to this proposal are identified by name as part of this submittal.

(\*) The undersigned further certifies that the Entity IS NOT currently debarred, suspended, or proposed for debarment by any federal or State agency. The undersigned agrees to notify the TPCG of any change in this status, should one occur, until such time as an award has been made under this action.

Date: 5-31-22 By: Blent S. Semoine Print Name: Brent S. Lemone

# Terrebonne Parish Consolidated Government – Public Works Department

# REQUEST FOR PROPOSAL – Temporary Rental Pumps-Lashbrooke Pump Station D-4

# **SIGNATURE PAGE**

In compliance with this RFP, the undersigned agrees to furnish the services in accordance with the attached Proposal or as mutually agreed upon by subsequent negotiation.

Lemone Industrial Group, LLC Company Submitting Proposal	
24810 Hwy. 405 Address	Phonemine, La. 10964 City State Zip
225-687-2640 Phone Number	225-687-2622 Fax Number
brent@ lemoineind.com	Web Address
Bren 4 3. Lemome Authorized Person Submitting RFP (Print)	President Title
Bient S. Lemoine Signature	5-31-22 Date

# LOUISIANA UNIFORM PUBLIC WORK BID FORM

10: Terrebonne Parish Consolidated Government Bid Fo	or: Temporary Rental Pumps for the Lashbrooke
Department of Public Works – Drainage	Pump Station D-4 located at the end of Oleander
Attn: Sharon Ellis	Street in Chauvin, LA
301 Plant Rd.	
Houma, LA 70363	
The undersigned bidder hereby declares and represents that she/h Documents, b) has not received, relied on, or based his bid on any any addenda, c) has personally inspected and is familiar with the proposls, appliances and facilities as required to perform, in a workman completion of the referenced project, all in strict accordance with Consultants, L.L.C., 1501 Religious St. Suite C, New Orleans, LA	verbal instructions contrary to the Bidding Documents or ject site, and hereby proposes to provide all labor, materials, alike manner, all work and services for the construction and the Bidding Documents prepared by: Royal Engineers & 70130 and dated: May 6, 2022.
Bidders must acknowledge all addenda. The Bidder acknowledges Designer has assigned to each of the addenda that the Bidder is acknowled	
resigner has assigned to each of the addenda that the bluder is acknowled	•
FOTAL BASE BID: For all work required by the Bidding Doc Bid" * but not alternates) the sum of: Five hundred sixty four thousand dolo	
ALTERNATES: For any and all work required by the Bidding lesignated as alternates in the unit price description.	Documents for Alternates including any and all unit prices
Alternate No. 1 (NA) for the additional sum of:	
Twelve dollars and rero cents	Dollars (\$
Alternate No. 2 (NA) for the additional sum of:	
	Dollars (\$)
Alternate No. 3 (Owner to provide description of alternate and state whether of	add or deduct) for the lump sum of:
N/A	Dollars (\$
NAME OF BIDDER: Lemoine Industr	ial Group, LC
ADDRESS OF BIDDER: <u>24870 Hwy. 405</u>	
Plaquemine, La.	20264
LOUISIANA CONTRACTOR'S LICENSE NUMBER:	50190
NAME OF AUTHORIZED SIGNATORY OF BIDDER:	Scent S. Lemoine
	resident
SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER	**: Brent S. Limoine
DATE: <u>5-31-22</u>	
THE FOLLOWING ITEMS ARE TO BE INCLUDED V	VITH THE SUBMISSION OF THIS LOUISIANA

- \* The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.
- \*\* A CORPORATE RESOLUTION OR WRITTEN EVIDENCE of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5).
- \*\*\*BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA R.S. 38:2218(A) attached to and made a part of this bid.

# LOUISIANA UNIFORM PUBLIC WORK BID FORM <u>UNIT PRICE FORM</u>

To: Terrebonne Par	Terrebonne Parish Consolidated Government	vernment	Bid For: Temporary Rental Pumps for the Lashbrooke	or the Lashbrooke
Department of I	Department of Public Works - Drainage	nage	Pump Station D-4 located at the end of Oleander	t the end of Oleander
Attn: Sharon Ellis	llis		Street in Chauvin, LA	
301 Plant Rd.				
Houma, LA 70363	363			
UNIT PRICES: This and only in figures.	s form shall be used:	for any and all work required by	UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.	prices. Amounts shall be stated in figures
DESCRIPTION:	☐ Base Bid or ※Alt.#		maintenance based on hourly run times. Inclu	General and routine maintenance based on hourly run times. Inclusive of all time, materials, travel, and other expense
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price
_	1	Per Unit	13.00	412.00
DESCRIPTION:	☐ Base Bid or ☐ Alt.#		maintenance based on hourly run times. Inclu	General and routine maintenance based on hourly run times. Inclusive of all time, materials, and travel expenses.
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price
2				
DESCRIPTION:	☐ Base Bid or ☐ Alt.#		maintenance based on hourly run times. Inclu	General and routine maintenance based on hourly run times. Inclusive of all time, materials, and travel expenses.
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price
3				
DESCRIPTION:	☐ Base Bid or ☐ Alt.#		maintenance based on hourly run times. Inclu	General and routine maintenance based on hourly run times. Inclusive of all time, materials, and travel expenses.
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price
4		Square Yard		
DESCRIPTION:	□ Base Bid or □ Alt.#		maintenance based on hourly run times. Inclu	General and routine maintenance based on hourly run times. Inclusive of all time, materials, and travel expenses.
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price
Ċħ				

Wording for "DESCRIPTION" is to be provided by the Owner.

All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner.



Tuesday, June 21, 2022

# **Item Title:**

South Louisiana Wetland Discovery Center

# **Item Summary:**

**RESOLUTION:** Authorizing the Parish President to enter into a cooperative endeavor agreement on behalf of the Terrebonne Parish Consolidated Government ("TPCG") with South Louisiana Wetlands Discovery Center ("SLWDC") for the purpose of managing the Bayou Terrebonne Waterlife Museum and to provide for related matters thereto.

# **ATTACHMENTS:**

Description	Upload Date	Type
Executive Summary	6/15/2022	Executive Summary
Resolution	6/15/2022	Resolution
Backup	6/15/2022	Backup Material



# **EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

# PROJECT TITLE

**South Louisiana Wetlands Discovery Center** 

# PROJECT SUMMARY (200 WORDS OR LESS)

A resolution authorizing the Parish President to enter into a cooperative endeavor agreement on behalf of the Terrebonne Parish Consolidated Government ("TPCG") with South Louisiana Wetlands Discovery Center ("SLWDC") for the purpose of managing the Bayou Terrebonne Waterlife Museum and to provide for related matters thereto

# PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

See Above

		TO		PENDITUR	E
			\$50	,000	
		AMOUNT S	HOWN ABO	OVE IS: (CIR	CLE ONE)
		ACTUAL		<b>ESTIMATED</b>	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				CIRCLE ONE)	
N/A	NO	<u>YES</u>	IF	YES AMOUNT BUDGETED:	\$50,000

C	COUNCI	L DIST	RICT(S)	IMPAC	CTED (C	IRCLE ON	<b>E</b> )	
1	2	3	4	5	6	7	8	9

	s/Kandace M. Mauldin, CFO	6/15/2022
Signature	·	Date

OFFERED BY:		
SECONDED BY:		

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") WITH SOUTH LOUISIANA WETLANDS DISCOVERY CENTER ("SLWDC") FOR THE PURPOSE OF MANAGING THE BAYOU TERREBONNE WATERLIFE MUSEUM AND TO PROVIDE FOR RELATED MATTERS THERETO

RESOLUTION NO.

**WHEREAS,** Article VII, Section 14 of the Louisiana Constitution provides that, "[F]or 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 corporation or individual"; and

**WHEREAS**, Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

**WHEREAS**, the mission of the South Louisiana Wetlands Discovery Center is to promote and provide cultural and educational activities through a partnership of private and public funding, that meets the needs of the parish with a particular emphasis on the downtown historic district and the Barataria-Terrebonne National Estuary; and,

**WHEREAS**, Terrebonne Parish Consolidated Government recognizes its statutory mandate to encourage the growth, development, restoration and improvement in downtown, historic, and economic development districts; and,

**WHEREAS**, the South Louisiana Wetlands Discovery Center supports numerous programs to enhance education, culture and the local wetlands habitat and make them accessible to residents of Terrebonne Parish; and.

**WHEREAS**, Terrebonne Parish Consolidated Government, in an effort to facilitate the economic and cultural development of downtown Houma, often works with the South Louisiana Wetlands Discovery Center on projects including World Wetlands Day and Swamp Camp; and,

WHEREAS, Terrebonne Parish Consolidated Government has determined that there is a current need and opportunity for operation and development at the Bayou Terrebonne Waterlife Museum located on Park Avenue, Houma, Louisiana ("Museum") to allow the South Louisiana Wetlands Discovery Center to manage the facility and TPCG finds that providing this management opportunity to the South Louisiana Wetlands Discovery Center will serve a public purpose and have a public benefit commensurate with the costs; and,

**NOW THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into a Cooperative Endeavor Agreement pending legal approving proposed agreement.

# COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH LOUISISANA WETLANDS DISCOVERY CENTER

This Cooperative Endeavor Agreement ("Agreement") is entered into on the dates set forth herein by and between:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT, a
political subdivision of the State of Louisiana, appearing herein through its
Parish President, GORDON E. DOVE, by virtue of Terrebonne Parish
Resolution No, a copy of which is attached hereto and
made a part hereof, whose mailing address for all purposes herein is Post
Office Pox 2768, Houma, Louisiana 70361; (hereinafter referred to as
"TPCG"); and,

**SOUTH LOUISIANA WETANDS DISCOVERY CENTER,** a non-profit corporation, authorized to do and doing business in Terrebonne Parish, State of Louisiana, represented by its President HEATHER BRADFORD, and by its Executive Director, JONATHAN V. FORET, as per the attached Resolution of said corporation (hereinafter sometimes referred to as "TENANT")

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, Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

WHEREAS, the mission of the South Louisiana Wetlands Discovery Center is to promote and provide cultural and educational activities through a partnership of private and public funding, that meets the needs of the parish with a particular emphasis on the downtown historic district and the Barataria-Terrebonne National Estuary; and,

WHEREAS, Terrebonne Parish Consolidated Government recognizes its statutory mandate to encourage the growth, development, restoration and improvement in downtown, historic, and economic development districts; and,

WHEREAS, the South Louisiana Wetlands Discovery Center supports numerous programs to enhance education, culture and the local wetlands habitat and make them accessible to residents of Terrebonne Parish; and,

WHEREAS, Terrebonne Parish Consolidated Government, in an effort to facilitate the economic and cultural development of downtown Houma, often works with the South Louisiana Wetlands Discovery Center on projects including World Wetlands Day and Swamp Camp; and,

WHEREAS, Terrebonne Parish Consolidated Government has determined that there is a current need and opportunity for operation and development at the Bayou Terrebonne Waterlife Museum located on Park Avenue, Houma, Louisiana ("Museum") to allow the South Louisiana Wetlands Discovery Center to manage the facility and TPCG finds that providing this management opportunity to the South Louisiana Wetlands Discovery Center will serve a public purpose and have a public benefit commensurate with the costs; and,

NOW THEREFORE, in consideration of the mutual covenants herein contained, the Terrebonne Parish Consolidated Government and South Louisiana Wetlands Discovery Center each represented by the undersigned, duly authorized to act herein respectively pursuant to Resolution of the Terrebonne Parish Council referred to above, agree to the following:

# 1. **Premises & Terms**

The Tenant shall be allowed occupancy and management of the first floor of the Museum, consisting of two bathrooms, a kitchen, a meeting room, a gift shop, museum exhibit area, and storage space; and second floor of the Museum, consisting of three offices, a kitchen, bathroom and storage space ("Premises") for a term of three (3) years beginning on \_\_\_\_\_\_, 20\_\_\_\_\_\_, and shall automatically renew at the end the term for an additional three (3) year term unless either party gives written notice to the other party at least thirty (30) day prior to the expiration of the current term.

# 2. <u>Utilities and Other Matters</u>

TPCG shall provide all necessary utilities, building insurance, landscaping, regular maintenance and custodian services.

# 3. **Maintenance**

The Tenant shall maintain the Premises in good repair and in substantially the same condition as the Premises was upon receipt at their expense.

# 4. **Improvements**

The Tenant shall be allowed to make and erect improvements, changes, and structures within the Premises ("Improvements") related to exhibits with approval of the TPCG Planning and Zoning Director. The Tenant shall be fully responsible for the cost of the Improvements. Upon termination of this Agreement, for any cause whatsoever, all Improvements made to the Premises

by Tenant that are permanently attached thereto shall, at the option of TPCG, become the property of TPCG without any cost thereof to TPCG, free and clear of any liens or encumbrances. TPCG may require Tenant to remove said property from the Premises at Tenant's expense and to restore the Premises to its original condition. Tenant agrees to reimburse TPCG for the cost of any such removal and restoration not performed by Tenant that TPCG may do.

# 5. **Management**

The Tenant shall manage, revitalize, market, and operate the Museum in accordance with TPCG ordinances. The Museum shall be open to the public Tuesday through Friday from 10AM to 5PM and Saturday and Sunday from 11PM to 5PM. The Museum will be closed to the public on Mondays except in which cases school groups, events, or meetings are scheduled.

# 6. **Compensation**

The Tenant will be compensated for its management services of the Museum on a sliding scale over the next ten (10) years. The Tenant will retain all revenue from the gift shop, admissions, and rental. These revenues will benefit the Tenant and with the new management, revitalization, marketing and operating of the Museum the Tenant will cover staffing expenses.

The following scale will be used:

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
\$50K	\$50K	\$50K	\$45K	\$40K	\$35K	\$30K	\$25K	\$20K	\$15K

# 7. **Compliance Rules & Regulations**

Tenant shall comply with, and Tenant shall cause all Tenant Related-Parties to comply with any rules and regulations of the Museum promulgated and amended by TPCG from time to time for the safety, care, and cleanliness of the Museum and Premises and for preservation of good order therein.

# 8. **Parking**

Subject to the parking requirements of TPCG, TPCG shall allocate parking spots to the South Louisiana Wetlands Discovery Center based on need and availability.

# 9. **Telephone & Communication**

TPCG shall be responsible for all telephone and communication lines services and installed within the Premises for Tenant's use.

# Indemnification

Tenant agrees to fully protect, defend, indemnify, save, and hold harmless TPCG, its officers, agents, servants, contractors, attorneys, and volunteers from and against any and all claims, demands, causes of action, losses, liability, responsibility, cost, expenses, and damages of every kind and character without limit whatsoever, including attorney's fees incurred in anyway arising out of and/or in connection with and/or related to and/or for reason of the use or occupancy of the Premises by Tenant, including but not limited to those arising out of or resulting from the joint, sole, or concurrent negligence of TPCG, its officers, agents, servants, contractors, attorneys, employees, and volunteers, to the extent of coverage by Tenant's applicable insurance.

# 11. **Insurance and Insurance Policies**

All insurance policies that Tenant is obligated to obtain under the terms and conditions of this Agreement shall be with good and solvent insurance companies acceptable to TPCG's and Tenant's liability insurance, written by an insurance company or companies approved by TPCG and licensed to do business in the state, which insurance shall name TPCG as an additional insured and will fully protect TPCG and TPCG's employees, officials, agents, heirs, and assigns against any and all liability for property damage and personal injuries suffered by anyone in any way arising out of and/or connected with and/or related to and/or for reason of the use or occupancy of the Premises by Tenant, such as insurance to carry limits of not less than ONE MILLION AND NO/100 (\$1,000,000.00) DOLLARS to apply in the case of any one occurrence, and ONE MILLION AND NO/100 (\$1,000.000.00) DOLLARS for property damage and evidence of such coverage shall be furnished to TPCG. The Tenant shall also maintain any and all statutorily required insurance or coverage required by virtue of the nature of the enterprise or business conducted on the Premises, including by not limited to worker's compensation coverage for employees and automobile liability coverage for any business vehicle utilizing the parking facility under the terms of this agreement and evidence of such coverages shall be furnished to TPCG.

Tenant waives and each policy of insurance shall also contain a waiver of subrogation by the insurer(s) against TPCG for any reason whatsoever, be primary in respect to any other TPCG's coverages, but only to the extent of Tenant's express assumption of obligation under this Agreement, and provide for thirty (30) days prior written notice before cancellation or a material change in coverage. Tenant shall furnish to TPCG a certificate of insurance and, if requested by Lessor, with a certified copy of all policies of insurance in which Tenant is obligated to obtain under the terms and conditions of this Agreement. Each policy of insurance shall be accompanied by evidence of payments of premiums in a form reasonably satisfactory to TPCG.

TPCG shall continue to maintain liability insurance on the Museum and insurance protecting the Museum in the case of damage from fire, wind or hail.

# **Termination**

This agreement shall continue in effect throughout the three (3)year term and any applicable automatic three (3) year renewal term or until the space subject to this agreement is needed for use by TPCG or until the conditions of this agreement are violated.

Notwithstanding anything herein to the contrary, this Cooperative Endeavor Agreement may also be terminated under any or all of the following conditions:

- a. By written mutual agreement and consent of TPCG and the tenant.
- b. By thirty (30) day written notice by TPCG and the tenant to the other party.
- c. Upon termination under any provision, The Tenant shall deliver to TPCG the subject space without further claim or compensation for any improvements, etc., made by The Tenant or caused to be made by The Tenant to the Premises.

# 13. **Compliance with Laws**

The parties hereto and their employees, contractors and agents shall comply with all applicable federal, state and local laws and ordinances in carrying out the provisions of this agreement.

# 14. **Choice of Law**

This agreement shall be governed by Louisiana law and the provisions of this agreement shall be enforced and brought in the Thirty-Second Judicial District Court, Terrebonne Parish, Louisiana.

# 15. **Non-appropriation**

Notwithstanding any provisions herein, in the event sufficient funds to provide this office space are not appropriated by the governing authority of the TPCG in any fiscal year covered by this contract, this agreement may be terminated by TPCG giving notice to the Tenantof such facts and the Parish's intention to terminate its obligation.

# 16. **Legal Construction**

In case any one or more of the provisions contained in the agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this agreement shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

# 17. **Amendment**

No amendment to this agreement shall be effective unless it is in writing, signed by the duly authorized representative of both parties.

IN WITNESS WHEREOF, this Cooperative Endeavor Agreement is executed by Terrebonne Parish Consolidated Government and South Louisiana Wetlands Discovery Center on the dates indicated below.

the dates indicated below.	
THUS DONE AND SIGNED, Parish, Louisiana, this	, after due reading of the whole at Houma, Terrebonne day of , 2022.
, , , , <u> </u>	<del></del>
WITNESSES:	TERREBONNE PARISH CONSOLIDATED GOVERNMENT
Print Name:	BY: GORDON E. DOVE, Parish President
Print Name:	
THUS DONE AND SIGNED.	, after due reading of the whole at Houma, Terrebonne
Parish, Louisiana, this	day of, 2022.
WITNESSES:	SOUTH LOUISIANA WETLANDS DISCOVERY CENTER
Print Name:	BY: HEATHER BRADFORD, President
Print Name:	BY:JONATHAN FORET, Director
	2 2 10 01 11 11 11 11 11 11 11 11 11 11 11



Tuesday, June 21, 2022

# **Item Title:**

Electric Generation and Distribution System

# **Item Summary:**

**RESOLUTION:** Authorizing the execution of task orders with GIS Engineering for providing engineering services for electric generation and distribution system lost or damaged from Hurricane Ida.

# **ATTACHMENTS:**

Description	Upload Date	Type
Executive Summary	6/15/2022	Executive Summary
Resolution	6/15/2022	Resolution
Backup	6/15/2022	Backup Material



# **EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

# **PROJECT TITLE**

Resolution to authorize the execution of task orders with GIS Engineering for providing engineering services for electric generation and distribution system lost or damaged from Hurricane Ida

	PROJECT SUMMARY (200 WORDS OR LESS)							
See above.								

# PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

See Above

	TOTAL EXPENDITURE  Per Task Order; will seek reimbursement								
	AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)								
		ACTUAL		<b>ESTIMATED</b>					
	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

	s/Kandace M. Mauldin, CFO	<u>6/15/2022</u>
Sigr	nature	Date

### RESOLUTION NO.

RESOLUTION TO AUTHORIZE THE EXECUTION OF TASK ORDERS WITH GIS ENGINEERING FOR PROVIDING ENGINEERING SERVICES FOR ELECTRIC GENERATION AND DISTRIBUTION SYSTEM LOST OR DAMAGED FROM HURRICANE IDA

**WHERAS,** Terrebonne Parish Council ratified the appointment of the engineering firm GIS Engineering to provide services for the Electric Generation and Distribution System lost or damaged from Hurricane Ida through Resolution No. 22-096, and

WHEREAS, the resolution also granted the authority to execute an engineering agreement, and

WHEREAS, Resolution No. 22-096 also approved the first task order not to exceed \$50,000, and

**WHEREAS**, GIS Engineering is ready to continue the assessment work on the damage to the Electric Generation and Distribution System through additional task orders, and

**WHEREAS,** Terrebonne Parish Administration and their Consultants are monitoring the process in order to ensure the work completed by GIS Engineering will be reimbursed.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of task orders needed to complete the engineering services for the Electric Generation and Distribution System lost or damaged from Hurricane Ida.

# TASK ORDER NO. <u>002 (TO-002)</u> TO

# PROFESSIONAL SERVICES CONTRACT ELECTRIC GENERATION AND DISTRIBUTION HOUMA GENERATING STATION – ELECTRIC GENERATION POWER PLANT

TPCG Project: <u>Houma Generating Station – Electric Generation Power Plant</u>

Effective Date: June 1, 2022

GIS Engineering, LLC. (GIS) ("ENGINEER") agrees to perform for Terrebonne Parish Consolidated Government (TPCG) ("OWNER") the contracted Services described below for the Project identified below. The contracted Services shall be performed in accordance with the provisions of the AIA Document B101-2017 ("AGREEMENT") dated May 24, 2022, between OWNER and ENGINEER.

1. Project:

Houma Electric Generation Plant (Power Plant)

- 2. Contracted Services (reference and attach scope of work, if applicable): Scope of Work is identical to TO-001, except this task order is to increase the level of effort and value as the initial anticipated amount to produce this document was undervalued.
- 3. Compensation for the proper performance of the contracted Services under this Task Order is set forth in Appendix A (Compensation), attached hereto and incorporated herein by reference.

  Based upon hourly rates per Exhibit 'D' in the contract and not to exceed an additional \$175,000.00, and upon the level of effort per Appendix 'B'.
- 4. Start Date:

June 3, 2022

- 5. Time of Performance (attach schedule if applicable) Can be completed faster if possible: *Completed by July 1, 2022*
- 6. Special Terms and Conditions:

Appendix 'A' – Letter for value increase

Appendix 'B' - Level of Effort

7. Deliverables:

<u>Complete damage assessment report, cost estimate for repair, and recommendation of a 'path forward' for the Power Plant.</u>

Task Order No. 002 Page 1 of 2

# GIS Engineering – Professional Services Houma Electric Generation Plant

ENGINEER and OWNER have executed this Task Order and ENGINEER is directed to proceed with the contracted Services set out in this Task Order.

ENGINEER	OWNER
Signature	Signature
Name (Printed or Typed)	Name (Printed or Typed)
Date	Date

Task Order No. 002

# Appendix 'A' Letter for Increase in Value



# Coastal Design & Infrastructure

197 Elysian Drive Houma, LA 70363 P: (985) 219-1000 | F: (985) 475-7014 www.gisyeng.com

May 17, 2022

Del Sol Consulting 101 Brookside Dr. Mandeville, Louisiana 70471

Attention: Mr. Terry Lopez, Project Specialist

Subject: Amendment No. 2 Proposal

Reference: TPCG - Power Plant Assessment Contract

Mr. Lopez:

Pursuant to your email dated May 13, 2022, GIS Engineering, LLC (GIS) is pleased to submit the below requested information associated with providing Professional Engineering Services to the Terrebonne Parish Consolidated Government (TPCG) on the above referenced project. This letter confirms our commitment to perform a second task order of work in the amount not to exceed \$175,000. as required to achieve the level of effort to complete the damage assessment within the plant.

GIS proposes to provide Professional Engineering Services on a Time & Material basis to complete the damage assessment, code review requirements, and general assessment report of the TPCG Power Plant in accordance with the attached documents noted below:

- 1. Applicable 2022 Project Specific Rate Sheets by craft for GIS billable hours.
- 2. Estimated Level of Effort Table (by Craft Hourly) Projection

We appreciate the opportunity to provide our services to you. If you have any questions or require any additional information, please contact me at 985-219-1000.

Sincerely,

Bill Blanchard Sr. Project Manager

Coastal Design & Infrastructure

Blankonel

GIS Engineering, LLC

BB

# Appendix 'B' Level of Effort in Manhours

	GIS - TPCG Power Plant Damage Assessment; Phase 1 Estimate Projected Man Hours																	
ENGINEERING LC LOCATION & Indicastructure Of Control C	Task / Activity		Sr. Client Program Mgr.	Sr. Project Mgr.	Sr. Professional Engr.	Engineer Intern II	Engineer Intern II	Sr. Professional Engr.	Professional Engineer III	Chief Estimator	Principal I Sr. Project Mgr. (Electrical)		Sr. Project Mgr. (Mechanical)	Sr. Designer I Power Generation Specialist	Power Plant Specialist	Market Analysist	Transmission Specialist	Totals
	Plant Assessment (Civil / Structural; Boilers, Cooling Towers, Safe House, & Storage / Training Facility)																+	
	- Review Plant Drawings & Info		5	10	3	3 5	5	;		5							+ +	33
	- Document Event Failure of Buildings & Components (Civil/Structural) and Overall Summary from TPCG			10		2 25	5											42
	- Interview Plant Operations Staff for Hurricane Event History / Logs		4	2	10	) 10	10										1 1	36
	- Develop and Run Eng. Calcs on Civil/Structural Components (Buildings, Boilers, Cooling Towers, Cable Racks, etc.) for Repair/Refurb				5	5 40	40											85
	- Review New/Current Design Codes and Standards		4	4	10	20	20				İ							58
								1										
	Plant Assessment (Mechanical - Process Piping; Boilers, Cooling Towers, Safe House, & Storage / Training Facility)																	
	- Review Plant Drawings & Info		5	10				10	10									35
	- Develop System / Equipment Summary File			5				5	15									25
	- Develop OEM List			5				2	4									11
	- Develop Maintenance Vendor							4	8									12
	- Interview Plant Operations Staff for Hurricane Event History / Logs			5				3	6									14
	- Document Event / Equipment Failure Summary from TPCG			2				3	12									17
	- Review Equipment Failure Sum and Screen for Essential, Critical, and Function			2				3	6									11
	- Asssist Technical Leads with Systems/Equipment Questions/RFI's		5	5				10	20									40
	- Develop/Review Vendor Database Repairs/Replacement			5				4	10									19
	Plant Assessment (Power Generation - Generators, Boilers, and Cooling Towers))																	
	- Review Plant Drawings & Info											5		9	5	5	,	20
	- Develop System / Equipment Summary File											5		5	4		<b>↓</b>	14
	- Develop OEM List											5		5	3		<b>↓</b>	13
	- Develop Maintenance Vendor														3			8
	- Interview Plant Operations Staff for Hurricane Event History / Logs											8	1	2 8	8			27
	- Document Event / Equipment Failure Summary from TPCG											8	1	2 8	Ü			27
	- Review Equipment Failure Sum and Screen for Essential, Critical, and Function													16				32
	- Asssist Technical Leads with Systems/Equipment Questions/RFI's										10	10		10				40
	- Develop/Review Vendor Database Repairs/Replacement											10		15	10		+	35
																	+	
	Plant Assessment (Electrical / Lighting - Lighting, Switchgear, Cable Trays, HVAC, Plumbing)							1									+	
	- Review Plant Drawings & Info											20	3	6			+	29
	- Develop System / Equipment Summary File							1				5	3	б			+	14
	- Asssist Technical Leads with Systems/Equipment Questions/RFI's											5	4	0			+	5
	- Develop/Review Vendor Database Repairs/Replacement			1				<b> </b>				15	4	9			+	28
	Commitment Divine for Commitment (U.B. Forence)																+	
	- Compare Dispatch Data against LEPA and MISO	1		1	-			1						10	10	-	5 10	25
	- Compare Dispatch Data against LEPA and MISO - Discuss and Review with LEPA and MISO to Understand Commitment													10	10	5	10	35 15
	- DISCUSS and NEVIEW With LEFA did (VISC) to Orderstand Committation	+		1	1							+					10	15
	Assessment Report	1		1	}	+		1							1		+	
	- Rough Order of Magnitude Costing	+	-	5 20			10	10	10	10		10		5			0	98
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	- Final Damage Assessment Report		3			5 5	10		10		10	0	0	0 0	0			
	- rinai painage Assessment Report		5	20	5	5	10	10	10	10	10	ŏ	8	2 6	8		+	122
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		Rate	\$ 225	\$ 205	\$ 215	\$ 105	\$ 105	\$ 215	<b>&gt;</b> 165	\$ 165	\$ 23U \$	205	ş 205	\$ 155 \$ 330	\$ 2/5	> 330	ş 165	
		Totals	¢ 0.550	¢ 25 625	¢ 0.675	¢ 12.075	¢ 11 FF0	¢ 15 010	¢ 10.005	¢ 5775	¢ 6000 61	DE 010	¢ 5740	\$ 6,665 \$ 35,640	¢ 25 575	¢ 2.200	¢ F040	\$ 223,895.0
		TOTALS	7,550 ج	⇒ ∠⊃,b∠5	9,675 ډ	7 12,075 ډ	\$ 11,55U	3 15,910	50€,51 ب	5,//5 ډ	، \$ 0,900 ډ	2,010	3,/40 ډ	35,040 د دون و	25,5/5 ډ	3,300 ډ	5,540 ډ	. ۷۷۵,895.۱
i		1		1	1	1	l											



Tuesday, June 21, 2022

# **Item Title:**

RESOLUTION authorizing award of Bid 22-RB-27 Purchase of Aggregate Material for Various Departments/Divisions

# **Item Summary:**

**RESOLUTION:** Authorizing the Parish Administration to award Bid 22-RB-27 Purchase of Aggregate Material for Various Departments/Divisions to the lowest responsive and responsible bidder.

# **ATTACHMENTS:**

Description	<b>Upload Date</b>	Туре
Executive Summary	6/15/2022	Executive Summary
Resolution	6/15/2022	Resolution
Support Material	6/15/2022	Backup Material



# **EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

# PROJECT TITLE

**RESOLUTION:** Bid 22-RB-27 Purchase of Aggregate Material for Various Departments/Divisions

# PROJECT SUMMARY (200 WORDS OR LESS)

Authorization to award to the bidder that submits the lowest responsive and responsible bid.

# PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The Roads and Bridges Division will use the aggregate material for the maintenance of various roadways and shoulders. Other departments/divisions will use the material, as needed, for various projects/maintenance throughout Terrebonne Parish.

	Charles and the Control of the Contr	ТО	TAL EXPENDITURE	
			N/A	
	encontributions	AMOUNT SH	IOWN ABOVE IS: (CIRC	LE ONE)
		ACTUAL		ESTIMATED
	I	S PROJECTAL	READY BUDGETED: (CI	RCLE ONE)
N/A	NO	YES	IF YES AMOUNT BUDGETED:	\$175,000.000 (R&B only)

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

Sharonelles

Date

6-15-2022

Signature

OFFERED BY: SECONDED BY:
RESOLUTION NO
A resolution authorizing the Parish President to award Bid 22-RB-27 Purchase of Aggregate Material for Various Departments/Divisions
<b>WHEREAS,</b> the Terrebonne Parish Consolidated Government (TPCG) will be receiving bids on June 27, 2022 for the Purchase of Aggregate Material for Various Departments/Divisions, and
<b>WHEREAS,</b> the Terrebonne Parish Consolidated Government desires authorization to award to the bidder that submits the lowest responsive and responsible bid, and
WHEREAS, the term of this agreement shall be effective from the date of the Notice of Award for a period of twelve (12) months. Subject to the availability of funds appropriated, the contract may be extended at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, prices, and specifications contained in the bid.
<b>NOW, THEREFORE BE IT RESOLVED</b> , that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government grants authorization to the Parish President to award the purchase of Aggregate material to the lowest responsive, responsible bidder.
THERE WAS RECORDED:
YEAS:
NAYS:
ABSTAINING:
ABSENT:
The Chairman declared this resolution adopted this day of
2022



#### TERREBONNE PARISH

#### CONSOLIDATED GOVERNMENT





#### INVITATION TO BIDDERS

Electronic bids will be received June 27, 2022 by the Terrebonne Parish Consolidated Government (TPCG) Purchasing Division submitted through Central Auction House (CAH). Bid submittals will be accepted until 2:00 P.M. CST at which time bids will be retrieved from the CAH site and read aloud in the TPCG Purchasing Division Conference Room at 301 Plant Road Houma, LA 70363.

Bid documents are posted on http://www.centralauctionhouse.com/rfp.php?cid=65. To view, download, receive bid notices by e-mail and submit a bid, you must register with CAH. For information about the electronic submittal process and registration fees, contact Ted Fleming with CAH at 225-810-4814.

#### Bid No. 22-RB-27 Purchase of Aggregate Material for Various Departments/Divisions

Specifications and bid documents are on file at the City of Houma Service Complex, Purchasing Division, 301 Plant Road, in Houma, Louisiana and posted on the Terrebonne Parish web site at <a href="http://www.tpcg.org/index.php?f=purchasing&p=bid opportunities">http://www.tpcg.org/index.php?f=purchasing&p=bid opportunities</a>. Documents may be obtained for review by prospective bidders in the aforementioned manner; however, vendors/contractors must submit their bids electronically through CAH.

Please contact Alissa Brown-Smith, Roads and Bridges Superintendent, at 985-873-6734 with regard to the specifications or Gina Bergeron, Procurement Specialist, III at 985-580-7272 with regard to any clarifications or information about bid submittal requirements.

The Terrebonne Parish Consolidated Government (TPCG) reserves the right to reject any and all bids in accordance with Louisiana State Bid Law.

\_\_\_\_/s/ Gordon E. Dove
Gordon E. Dove, Parish President
Terrebonne Parish Consolidated Government

Publish: June 10<sup>th</sup> & 17<sup>th</sup> , 2022 To Courier: June 7, 2022 **Request for Bids** 

**Project Or Bid Number** 

22-RB-27

Please complete and forward to authorized supervisors below for approvals with specifications attached.

Department

Public Works

**Account Charged To** 

251-310-8231-02

Requested By

Purchasing

**Date Prepared** 

06/06/2022

**Complete Description** 

Purchase of Aggregate Material for Various Departments/Divisions

**Estimated Bid Price** 

\$175000

Please Check One:

Will accept partial bids.

Will accept total bids only.

**Amount Budgeted for Account** 

Purchasing Bid Form		TPCG Secure Login Gina Bergeron - gbergeron@tpcg.org Main Menu Help Logout
Purchasing Bid	Form Listing > Maintenance Bid: '7876'	
<- Return to List	Approval Details	Printer Version
Bid Form Id:	7876	
Bid Number:		
* Requested By:	Purchasing	
* Department:	Public Works	
* Division:		
Bid Type:	Request for Bid Form	
Approval	1. Division Head - approved on 06/06/2022 by asmith	
Sequence:	2. Department Head - approved on 06/07/2022 by drome	
	3. Comptroller - approved on 06/07/2022 by kayla_dup	
	<ul><li>4. Chief Financial Officer - approved on 06/07/2022 by kmauldin</li><li>5. Parish Manager - approved on 06/07/2022 by mctoups</li></ul>	
	6. Parish President - approved on 06/07/2022 by ladams	
	7. Risk Manager - approved on 06/07/2022 by insur01	
	8. Purchasing Manager - approved on 06/07/2022 by purh08	
* Date:	06/06/2022 (mm/dd/yyyy)	
Charge Account:	251-310-8231-02	
Estimated Price:	175000.00	
Amount	.00	
Budgeted:		
Status:	Complete	
Delivery Detail:	Delivery Only	
* Bid Types:	○ Accept partial bids.	
	• Accept total bids only.	
Description:	Purchase of Aggregate Material for Various Departments/Division	is
		~
Bidders:	No bidders on file.	
	The State of the S	Add New Bidder
		Add New Diddel

# **Additional Departments**

Department	Division Charge A		eAccount	
Public Works	Drainag	e (Operations)	252-351	-8231-01
Documents:	Insurance Requirement B.doc - Added By Cheryl Lirette (insur01)	We have added B Vendor Insurance Requirements to this bid document.	Edit	Delete
	DOC060622-007.pdf - Added By Gina Bergeron (purh05)	Specifications	Edit	Delete
	,	Add New Document		
Save Changes	* Denotes required fields.			
Save Changes		Add New Document		



Tuesday, June 21, 2022

#### **Item Title:**

RESOLUTION Award Bid 22-WHSE-23 Purchase of New/Unused Recreation Equipment for Warehouse Inventory

#### **Item Summary:**

**RESOLUTION:** Concurring with Parish Administration to award Bid 22-WHSE-23 Purchase of New/Unused Recreation Equipment for Warehouse Inventory to the lowest qualified bidders, BSN and Riddell

#### **ATTACHMENTS:**

Description	Upload Date	Type
Executive Summary	6/16/2022	Executive Summary
Resolution	6/16/2022	Resolution
Support Material	6/16/2022	Backup Material



#### **EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

#### PROJECT TITLE

RESOLUTION: Bid 22-WHSE-23 Purchase of New/Unused Recreation Equipment for Warehouse Inventory

# PROJECT SUMMARY (200 WORDS OR LESS)

To award to the lowest qualified bidders BSN and Riddell

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

To stock the necessary equipment needed for sports programs sponsored by the Terrebonne Parish Consolidated Government, Recreation Department.

# TOTAL EXPENDITURE

Products are considered Warehouse inventory and no budget is given.

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

**ACTUAL** 

**ESTIMATED** 

#### IS PROJECTALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT

Warehouse inventory, no budget

**BUDGETED:** 

given

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

PARISHWIDE

1

2

3

5

6

6-15-2022

7

Signature

Date

OFFERED BY:	:
SECONDED B	SY:

#### **RESOLUTION NO. 21-**

WHEREAS, on June 10, 2022 electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 22-WHSE-23 Purchase of New/ Unused Recreation Equipment for Warehouse Inventory, and

WHEREAS, after careful review by Sharon Ellis, Purchasing/Warehouse Manager and Chantel Comardelle, Warehouse Forman, it has been determined that BSN and Riddell are the lowest qualified bidders for the items on the attached listings, and

**WHEREAS,** Parish Administration has concurred with the recommendation that the bids of BSN and Riddell be accepted for Bid 22-WHSE-23 Purchase of New/ Unused Recreation Equipment for Warehouse Inventory for as per the attached documents.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be approved for the purchase of recreation equipment for Warehouse inventory as per attached documents.

YEAS:		
NAYS:		
ABSTAINING:		
ABSENT:		
The Chairman declared the resolution adopted this	day of	, 2022.

THERE WAS RECORDED:

# **Bid Cover Sheet**

Bid Name: Bid 22-WHSE-23 Purchase of New/Unused Recreation Equipment for Warehouse Inventory

Bid(s) Received: 2

**Bid Date:** 06/10/2022

Bids Opened By:

Gina Bergeron

Bidder's Name:	Amount:	Check:	Bond:
BSN	\$0.00		0.00
Riddell	\$0.00		0.00

Award Bid To:

Amount: .00

#### **Purshasing Department Comments:**

Two bids were submitted. Both BSN and Riddell provided the proper documentation as required by the "Instruction for Bidders". The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendations.

# Purchasing Bid Form Listing > Maintenance Bid: '7877'

<- Return to List

Approval Octails

/1

Bid Form Id:

7877

Bid Name:

Bid 22-WHSE-23 Purchase of New/Unused Recreation Equipme

\* Bids Opened By:

Gina Bergeron

\* Department:

Finance

\* Division:

Bid Type:

**Bid Cover Sheet** 

Approval

1. Division Head - approved on 06/15/2022 by purh08

Sequence:

2. Department Head - approved on 06/15/2022 by kmauldin

3. Chief Financial Officer - approved on 06/15/2022 by kmauldin

4. Parish Manager - approved on 06/15/2022 by metoups

5. Parish President - approved on 06/15/2022 by ladams

6. Purchasing Manager - approved on 06/16/2022 by purh08

\* Date:

06/10/2022

(mm/dd/yyyy)

Related RFB:

Purchase of New/Unused Recreation Equipment

Charge

380-000-1151-00

Account:

**Estimated** 

80000.00

Price: Amount

Budgeted:

.00

Status:

Complete

Comments:

Two bids were submitted. Both BSN and Riddell provided the proper documentation as required by the "Instruction for Bidders". The file is being forwarded to the requesting division for review of compliance with

the specifications and award recommendations.

Award Bid

To:

Award

.00

Amount:

**Bidders:** 

\* Name:

**BSN** 

Remove Bidder Entry

<sup>∞</sup> Amount:

.00

0

\* Check:

\* Bond:

0.00

Remove Bidder Entry

\* Name:

Riddell

\* Amount:

.00

\* Check:

0

\* Bond:

0.00

Remove Bidder Entry

Add New Bidder

# **Additional Departments**

Department	Division		Charg	eAccount
Documents:	DOC061022-003.pdf - Added By Gina Bergeron (purh05)	Bid Documents	Edit	Delete
	22-WHSE-23 Rec Equip CAH bid tab.xls - Added By Gina	CAH Bid		
	Bergeron (purh05)	Tabulations	Edit	Delete
	Add New Docur	nent		

Save Changes

\* Denotes required fields.

Bid added by Gina Bergeron on 06/10/2022

# OFFICIAL BID FORM SECTION "A"

Bid 22-WHSE-23 Purchase of New/Unused Recreation Equipment for Warehouse Inventory

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) is familiar with the TPCG delivery site, and hereby proposes to provide the recreation equipment as per specifications in strict accordance with the Bidding Documents prepared by: <u>TPCG Purchasing Division</u> and dated <u>May 2022</u>

NAME OF BIDDER: Riddell
ADDRESS OF BIDDER: 7501 Performance Lane
North Ridgeville, OH 44039
NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Robin Campbell Hotchkiss
SIGNATURE OF AUTHORIZED SIGNATORY BIDDER Robin Campbell Hotchkiss
TITLE OF AUTHORIZED SIGNATORY BIDDER: Sr. Bid Coordinator
DATE: 6/8/2022

Signature Authorization. (Required By ALL Bidders) Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

# **CORPORATE RESOLUTION**

EXCERPT FROM MINUTES OF THE BOARD	OF DIRECTORS OF Riddell	INC.
THE MEETING OF DIRECTORS OF Riddel May 12 2022	I, INC. DULY NOTICED	AND HELD ON
APPOINTED, CONSTITUTED AND DESIGNA	TED AS AGENT OR <u>Sr. Bid Co</u> ordina	AND IS HEREBY
OF THE CORPORATION WITH FULL POWE CORPORATION IN ALL NEGOTITATIONS B	R AND AUTHORITY TO ACT TO ACT ON	BEHALF OF THIS
Terrebonne Parish Cons. Gov't PARISH OR AGENCIES, DEPARTMENTS, EMPLOYEES OF EXECUTION OF ALL BIDS, PAPERS, DOCUM RECEIVE AND RECEIPT ALL PURCHASE ORITIONS OF ANY SUCH BID OR CONTRAPPROVES AND CONFIRMS AND ACCEPTS AGENT OR Sr. Bid Coordinator	TENTS, BONDS, SURIETIES, CONTRACT: DERS AND NOTICES ISSUED PURSUANT	S AND ACTS TO TO THE
	I HEREBY CERTIFY THE FOREGOING AND CORRECT COPY OF AN EXCERP MINUTES OF THE ABOVE DATED ME BOARD OF DIRECTORS OF SAID COR THE SAME HAD NOT BEEN REVOKED RESCINDED.	T OF THE ETING OF THE PORATION AND
	Chris K. Houdn	rann
	SECRETARY-TREASURER 6/8/2022	
	DATE	

# Bid 22-WHSE-23 Purchase of New/Unused Recreation Equipment for Warehouse Inventory - Riddell Award Listing

Item 3	BASEBALL LEVEL 5 FIRM POLY CORE RIDDELL BB-FL5 OR EQUAL	Qty:600	\$ 3.38
Item 27	CATCHER HELMET HOCKEY STYLE 7-8" BLACK RIDELL CH-HS4 LAR OR EQUAL	Qty:12	\$ 78.99
Item 46	FOOTBALL HELMET X-SMALL Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL	Qty:24	\$ 92.00
Item 47	FOOTBALL HELMET SMALL Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL	Qty:24	\$ 92.00
Item 48	FOOTBALL HELMET MEDIUM Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL	Qty:24	\$ 92.00
Item 49	FOOTBALL HELMET LARGE Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL	Qty:24	\$ 92.00
Item 50	FOOTBALL HELMET X-LARGE Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL	Qty:24	\$ 92.00
Item 51	FOOTBALL HELMET X-LARGE (23 1/2" and Up) Polycarbonate Hard cup chin straps with Plastic Clips Riddell Speed Classic Youth	o Qty:24	\$ 135.00
Item 52	SHOULDER PAD Junior Varsity LARGE 200-250 LBS Riddell R48321 OR EQUAL	Qty:6	\$ 72.00
Item 53	SHOULDER PAD Junior Varsity X-LARGE 250+ LBS Riddell R48321 OR EQUAL	Qty:2	\$ 72.00
Item 58	T-HOOK BLACK 1 1/4" BLACK RIDELLGS R001208 OR EQUAL	Qty:100	\$ 0.45
Item 60	JAW PADS Riddell Victo Youth replacements OR EQUAL	Qty:60	\$ 15.50
Item 61	SHOULDER PAD XX-SMALL WEIGHT 40-60 LBS Riddell R482800010 OR EQUAL	Qty:24	\$ 43.00
Item 62	SHOULDER PAD X-SMALL WEIGHT 60-80 LBS Riddell R482800011 OR EQUAL	Qty:36	\$ 43.00
Item 63	SHOULDER PAD SMALL WEIGHT 80-100 LBS Riddell R482800022 OR EQUAL	Qty:24	\$ 43.00
item 64	SHOULDER PAD MEDIUM WEIGHT 100-130 LBS Riddell R482800033 OR EQUAL	Qty:24	\$ 43.00
Item 65	SHOULDER PAD LARGE WEIGHT 130-150 LBS Riddell R482800044 OR EQUAL	Qty:24	\$ 43.00
Item 66	SHOULDER PAD X-LARGE WEIGHT 150-170 LBS Riddell R483240066 OR EQUAL	Qty:12	\$ 43.00
Item 67	SHOULDER PADS 2X-LARGE WEIGHT170-190 LBS Riddell R483240077 OR EQUAL	Qty:12	\$ 43.00

# OFFICIAL BID FORM SECTION "A"

# Bid 22-WHSE-23 Purchase of New/Unused Recreation Equipment for Warehouse Inventory

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) is familiar with the TPCG delivery site, and hereby proposes to provide the recreation equipment as per specifications in strict accordance with the Bidding Documents prepared by: <u>TPCG Purchasing Division</u> and dated <u>May 2022</u>

NAME OF BIDDER: BSN Sports LLC
ADDRESS OF BIDDER: 14460 Varsity Brands Way
Farmers Branch , TX 75244
NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Chris Bloomfield
SIGNATURE OF AUTHORIZED SIGNATORY BIDDER  CHRIS BLOOMFIELD National Bid Director
TITLE OF AUTHORIZED SIGNATORY BIDDER: National Big Director bsnbid@bsnsports.com
DATE: 05/31/2022
Signature Authorization. (Required By ALL Bidders) Written evidence of the person signing the bid

SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)



May 18th, 2022

## To Whom It May Concern:

The following individuals have the authority to sign Bids and Contracts for BSN Sports LLC:

Chris Bloomfield

National Bid Director

Ruben Agustin

**Bid Manager** 

Craig Mostaffa

Senior Bid Specialist

Lyn Weiss

Senior Bid Specialist

John Stafford

**Bid Specialist** 

Martin Vizcaya

**Bid Specialist** 

**Jackson Morris** 

**Bid Specialist** 

Jonathan Anderson

**Bid Specialist** 

Cade Fowler

**Bid Specialist** 

Alicia James

**Bid Specialist** 

Ashley Vation

**Bid Specialist** 

Sherry Iqbal

Senior Bid Administrator

Lorraine Eubank

**Bid Administrator** 

Sincerely,

Terrence Babilla

Chief Operating Officer & General Counsel

**BSN Sports LLC** 

# Bid 22-WHSE-23 Purchase of New/Unused Recreation Equipment for Warehouse Inventory - BSN Award Listing

DIG EL TI	132 23 Tarchase of Newy Orlused Recreation Equipment for Warehouse inventory	- DOM AWAI'U	LIS	ting
Item 1	BASEBALL DIXIE YOUTH LEATHER CORK CENTER RIDELL BBDY OR EQUAL	Qty:1200	\$	4.13
Item 2	BASEBALL LEVEL 1 T-BALL RUBBER CORE BADEN SAF-BST OR EQUAL	Qty:480	\$	1.48
Item 4	BASEBALL BABERUTH STAMP CORK CENTER RIDELL BB-BR OR EQUAL	Qty:600	\$	3.81
Item 5	SOFTBALL GREEN DOT 11" 0.44 COR YELLOW WORTH YS11RSA3 OR EQUAL	Qty:600	\$	4.13
Item 6	SOFTBALL RED DOT 12" 0.47 COR YELLOW WORTH PX2RYLAH OR EQUAL	Qty:600	\$	7.32
Item 9	BAT 24" 25" 26" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLEOR EQUAL	Qty:12	\$	20.08
Item 10	SOFTBALL BAT 27" 28" 29" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLE OR EQUAL	Qty:12	\$	41.06
Item 12	CHEST PROTECTOR SMALL BLACK MacGregor 1298345 OR EQUAL	Qty:12	\$	33.09
Item 13	CHEST PROTECTOR MEDIUM BLACK MacGregor 1298376 or EQUAL	Qty:12	\$	34.28
Item 14	CHEST PROTECTOR LARGE BLACKMacGregor 1298406 OR EQUAL	Qty:12	\$	42.37
Item 15	CHEST PROTECTOR VASRISTY BOYS BLACK MacGregor 1298437 OR EQUAL	Qty:12	\$	40.56
Item 16	CHEST PROTECTOR VARSITY GIRLS BLACK MacGregor 1298475 OR EQUAL	Qty:6	\$	36.92
Item 18	CATCHERS MITT LEFT HANDED THROW 31.5" RAWLINGS RCMYBB-RH OR EQUAL	Qty:3	\$	45.52
Item 20	SHIN GUARDS T-BALL BLACK SINGLE KNEE Macgregor 1159318 OR EQUAL	Qty:12	\$	22.16
Item 21	SHINGUARDS SMALL BLACK DOUBLE KNEE MacGregor 1159431 OR EQUAL	Qty:12	\$	30.94
Item 22	SHIN GUARDS MEDIUM BLACK DOUBLE KNEE MacGregor 1159349 OR EQUAL	Qty:12	\$	31.86
Item 23	SHIN GUARDS LARGE BLACK DOUBLE KNEE MacGregor 1159400 OR EQUAL	Qty:6	\$	37.64
Item 24	SHIN GUARDS ADULT BLACK DOUBLE KNEE MacGregor 1159288 OR EQUAL	Qty:6	\$	48.42
Item 25	UMPIRE MASK WIRE FACE EXTENDED EAR BLACK MACGREGOR MCB29BKK OR EQUAL	Qty:6	\$	36.14
ltem 26	CATCHERS HELMET YOUTH HOCKEY STYLE BLACK RIDDELL CH-HS4 OR EQUAL	Qty:48	\$	63.82
Item 29	BATTING HELMET W/ GUARD ATTACHMENT RAWLINGS CFBH OR EQUAL	Qty:72	\$	44.89
Item 32	THROAT PROTECTORS 4" BLACK W/ VELCRO Macgregor CB22Y OR EQUAL	Qty:36	\$	2.44
Item 34	PITCHING RUBBER 24" X 6" W/ SPIKES MACGREGOR BBPPLATE OR EQUAL	Qty:20	\$	15.66
item 35	PITCHING RUBBER 18" X 4" W/ SPIKES MACGREGOR BBPPLLXXY OR EQUAL	Qty:10	\$	10.42
Item 36	HOMEPLATE BLACK 5 SPIKE OFFICIAL SIZE MACGREGOR BBHPXXXXY OR EQUAL	Qty:24	\$	19.12
Item 37	BASE SET WHIT QUILTED PVC NYLON 2 SPIKES MACGREGOR MCBASE55Y OR EQUAL	Qty:20	\$	51.34
Item 38	THROW DOWN BASES ORANGE INDOOR/OUTDOOR MACGREGOR B151235623 OR EQUAL	Qty:5	\$	7.56
Item 39	T-BALL STAND BLACK OFFICIAL SIZE PENNANTN J100B OR EQUAL	Qty:20	\$	18.22
Item 40	BASKETBALL LEATHER OFFICIAL LEAGUE 29.5 Indoor only MACGREGOR X100 OR EQUAL	Qty:48	\$	13.56
ltem 41	BASKETBALL LEATHER JUNIOR LEAGUE 28.5 Indoor only MACGREGOR X100 OR EQUAL	Qty:36	\$	13.42
Item 42	BASKETBALL LEATHER ELEMENTARY 27.5 Indoor only MACGREGOR X100 OR EQUAL	Qty:36	\$	12.88
Item 43	BASKETBALL NETS 12"-20" WHITE NYLON BSNBN144 B12SNBBN14 OR EQUAL	Qty:36	\$	2.24
Item 55	FOOTBALL HELMET T-NUTS SHORT PROZONE TNS OR EQUAL	Qty:10	\$	19.84
Item 56	FOOTBALL HELMET T-NUTS LONG TNS SHORT OR EQUAL	Qty:10	\$	17.73
Item 57	FOOTBALL HELMET SNAP SCREWS CSS SHORT OR EQUAL	Qty:10	\$	24.82
Item 59	MOUTH GUARD W/ STRAP MULITCOLORS MACGREGOR MG1310 OR EQUAL	Qty:300	\$	0.39
ltem 68	VOLLEYBALL SOFT TECHONOLOGY WHITE YOUTH MIKASA VUL500 OR EQUAL	Qty:12	\$	25.27
ltem 69	VOLLEYBALL OFFICIAL SOFT TECHONOLOGY WH MIKASA VFC200 OR EQUAL	Qty:12	\$	23.56
			•	



Tuesday, June 21, 2022

#### **Item Title:**

Vehicle Purchase from LA Federal Surplus

# **Item Summary:**

**RESOLUTION:** Authorization of the Parish President to purchase vehicles from LA Federal Surplus for the Houma Police Department.

# **ATTACHMENTS:**

Description	Upload Date	Type
Resolution for Vehicle Purchase.docx	6/16/2022	Cover Memo
2022 Vehicle purchase ExecutiveSummary form.docx	6/16/2022	Cover Memo
Houma PD trucks.pdf	6/16/2022	Cover Memo

#### Resolution

**Whereas**, prices were obtained through LA Federal Property of Baton Rouge Louisiana by the Terrebonne Parish Consolidated Government for the purpose of purchasing three (2) vehicles One 2016 Ford F-150 4x4 vehicle and one 2013 Ford F-150 4x4 vehicle for the Houma Police Department under, and

**Whereas,** after careful review by Dana Coleman, Police Chief and Captain Bobbie O'Bryan it has been determined that the total price of Forty-Six Thousand Four Hundred Fifty Dollars and Zero Cents (\$46,450) from LA Federal Property for the purchase of one 2016 Ford F-150 4x4 for (\$25,400) and one 2013 Ford F-150 4x4 for (\$21,050), and

**Whereas,** the Parish Finance Department has verified that the funds are budgeted and available in the 2022 Account Number 204-211-8914-01 for the purchase of the aforementioned vehicles, and

**Whereas,** the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a total cost of Forty-Six Thousand, Four Hundred and Fifty Dollars and Zero Cents (\$46,450.00).

**Now, Therefore Be It Resolved** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicles be accepted as per the attached forms.



# **EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

#### PROJECT TITLE

Vehicle Purchase from LA Federal Surplus

#### PROJECT SUMMARY (200 WORDS OR LESS)

Authorization of the Parish President to purchase vehicles from LA Federal Surplus.

# PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The Houma Police Department is requesting the purchase of two vehicles from the LA Federal Surplus that will be used as unmarked police units. The units that are being purchased are a 2016 ford F-150 4x4 and a 2013 Ford F-150 4x4.

TOTAL EXPENDITURE					
\$46,450.00					
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)					
	ACTUAL			ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)					
N/A	NO	YES	IF YES AMOUNT BUDGETED:		

	COU	NCIL D	ISTRI	CT(S) II	MPACT	TED (CIR	CLE ONE	E)	
PARISHWIDE	1	2	3	4	5	6	7	8	9
								<u> </u>	
S	ignature					Da	te		

# **Vehicle Invoice**

Division of Administration
Louisiana Federal Property Assistance Agency
1635 Foss Drive
Baton Rouge, LA 70802

Telephone: (225) 342-7860 Fax: (225) 342-7863 LA, Used Dealer Lic# UD239338 Dealer Code: QPE

Page 1 of 2		THIS IS A	BILL		NO.	<u>50441</u>
Wednesday, Jur	ne 8, 2022	VENDOR NO.	15793			
AR/AS BOBBIE	O'BRYAN			Acct. Rec.		
Donee P.O. No.				Document/I	nvoice #	50441
Donee Activity: TERREBONNE PARISH CONSOLIDATED GOVERNN P.O. BOX 2768				Parish	der#	
	HOUMA, LOUISIA	NA 70361		State	Federal	Local X

#### PURPOSE FOR WHICH PROPERTY IS BEING ACQUIRED

#### 8 : COUNCILS

Qty	State ID	Application or Asset Num	Description of Property Nomenclature, VIN, Mileage, Color	Location	Unit	Misc.	Total
1	220606067562-001	82163 / 220606067562	2016 FORD F150 4X4 CREW CAB CAMPER SHELL VEHICLE	UNKNOWN	\$25,400.00	\$0.00	\$25,400.00
			VIN: 1FTEW1EF3GKF27052				
			Mileage: 105,885.00				
			Color: WHITE				
1	220608067593-001	82174 / 220608067593	2013 FORD F150 CREW CAB 4X4 VEHICLE	UNKNOWN	\$21,050.00	\$0.00	\$21,050.00
			VIN: 1FTFW1ET0DKF22137				
			Mileage: 108,192.00				
			Color: SILVER				

# **Vehicle Invoice**

Division of Administration
Louisiana Federal Property Assistance Agency
1635 Foss Drive
Baton Rouge, LA 70802
Lephone: (225) 342-7860
Fax: (225) 342-78

Telephone: (225) 342-7860 Fax: (225) 342-7863 LA, Used Dealer Lic# UD239338 Dealer Code: QPE

Page 2 of 2	THIS IS A BILL	NO. 50441
Wednesday, Jur	ne 8, 2022 VENDOR NO. <u>15793</u>	
AR/AS BOBBIE	O'BRYAN	Acct. Rec.
Donee P.O. No.		Document/Invoice # 50441
Donee Activity:	P.O. BOX 2768	Parish
	HOUMA, LOUISIANA 70361	Purchase Order # State
		Todardi E Local E

Total Sale Price \$46,450.00 (Pay this Amount)

Order Filled By	Picked Up By	Shipped By	Date
TOD HOWARD			
Seller warrants that there are no mortgais."	ages, liens or encumbrances of any kind against	the movable property sold or any accessories attached	thereon. This movable is sold "as
Signature & Title of Authorized Repre	esentative	Date _	
	<u> </u>		

Print Date: 6/8/22 See Reverse for Terms



Tuesday, June 21, 2022

#### **Item Title:**

Resolution to declare surplus items with a value of less than \$5,000

#### **Item Summary:**

**RESOLUTION:** Declaring computers, monitors, laptops, and other items from various departments/divisions having a value of less than \$5,000 as surplus and authorizing said items to be disposed of by any legally approved methods.

#### **ATTACHMENTS:**

Description	Upload Date	Type
Executive Summary	6/16/2022	Executive Summary
Resolution	6/16/2022	Resolution
Backup Material	6/16/2022	Backup Material



#### **EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

#### PROJECT TITLE

RESOLUTION: Declaring computers, monitors, laptops, and other various miscellaneous items from various departments/divisions as surplus.

# PROJECT SUMMARY (200 WORDS OR LESS)

Declaring as surplus, computers, monitors, laptops, and other various miscellaneous items from Accounting, Animal Shelter, City Marshal, Civic Center, Drainage, Finance, Fleet Maintenance, HPD, Human Resources, Planning and Zoning, Purchasing, and Utilities Department/Division, 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/divisions. To generate revenue, provide donations to nonprofit organizations, recycle when applicable, and dispose of damaged equipment.

TOTAL EXPENDITURE					
Anticipated Revenue: \$60.00					
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)					
	ACTUAL			<b>ESTIMATED</b>	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)					
N/A	NO	YES	IF YES AMOUN BUDGETE	I IN/AI	

	COU	NCIL D	ISTRIC	CT(S) II	MPACT	ED (CIR	CLE ONE		
PARISHWIDE	1	2	3	4	5	6	7	8	9

Sharon Ellis, Purchasing Manager	<u>June 16, 2022</u>
Signature	Date

OFFERED BY: SECONDED BY:
RESOLUTION NO
<b>WHEREAS,</b> Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and
<b>WHEREAS</b> , the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and
<b>WHEREAS</b> , the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and
<b>NOW THEREFORE, BE IT RESOLOVED</b> by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.
UPON VOTE TAKEN, THERE WAS RECORDED: YEAS NAYS: NOT VOTING: ABSENT:
The Chairman declared this resolution adopted on this, the th day of, 2022.
*****
I, Suzette Thomas, 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 Budget and Finance Committee on the \_\_\_\_\_\_ th day of \_\_\_\_\_\_\_, 2022 and subsequently ratified by the Terrebonne Parish Council in Regular Session on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2022 at which meeting a quorum was present.

# EXHIBIT "A" June, 2022 Surplus List

#### Accounting:

- 1 Laptop/\$0
- 3 Monitor Arms/\$0
- 6 Monitors/\$0
- 4 Monitor Stands/\$0

#### **Animal Shelter:**

- 1 Printer/\$0
- 1 Television/\$50

#### **City Marshal:**

- 1 CPU/\$0
- 1 Monitor/\$0

#### **Civic Center:**

- 1 Monitor/\$0
- 3 UPS/\$0
- 1 Desk Fan/\$0

#### Drainage:

- 3 -CPUs/\$0
- 3 Monitors/\$0
- 3 Keyboards w/Mice/\$0
- 1 Set of Speakers/\$0
- 3 Cables/\$0

#### Finance:

1 – Laptop/\$0

#### **Fleet Maintenance**

- 1 CPU/\$0
- 1 Monitor/\$0

#### HPD:

- 1 Laptop/\$0
- 1 AIO/\$0
- 1 CPU/\$0

#### **Human Resources:**

- 1 Laptop/\$0
- 1 VCR/\$10

#### **Planning and Zoning:**

- 1 Laptop/\$0
- 1 Printer/\$0

# **Purchasing:**

1 – Printer/\$0

#### **Utilities:**

- 3 Monitors/\$0
- 1 Set of Speakers/\$0

# APPROVED

# REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

Complete form and mal জুiginal to Purchasing	ke a copy for you for disposal instr	r department files. Send the uctions.	
The following Parish Pr	operty is request Accounting	ed to be declared surplus to t	he nt.
Note: Fo	or condition of ite w – Good – I	ms use one of the following: Fair – Poor – Junk	
ITEM  E  1	QUANTITY 1	VALUE SF	CONDITION J
DESCRIPTION (MODEL, FEATL	IRES, I.D. #, COLO	OR, MILEAGE, ETC.)	
Dell Latitude E6420 (Laptop)			
ITEM IS LOCATED AT:			
ITEM	QUANTITY	VALUE	CONDITION
DESCRIPTION (MODEL, FEATU			
ITEM IS LOCATED AT:			· · · · · · · · · · · · · · · · · · ·
ITEM	QUANTITY	VALUE	CONDITION
DESCRIPTION (MODEL, FEATU			
ITEM	QUANTITY	VALUE	CONDITION
DESCRIPTION (MODEL, FEATU			
TILMIO EGGATED AT.	***************************************		
Contact Person	17 4.	0.0	Phone
Authorized by Dept. Head:	KANAAL Signature	en maned	# 14 XX>>> Date
Fleet Maintenance Supervisor: (Vehicles/Heavy Equipment Only)	Signature		

# APPROVED

# REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

	make a copy for your ng for disposal instruc	department files. Send the ctions.	10
√ 6 6	h Property is requeste Accounting	d to be declared surplus Depar	to the tment.
Note	: For condition of item New – Good – Fa	ns use one of the followir air – Poor – Junk	ng:
ITEM	QUANTITY 3	<b>VALUE</b> 0	CONDITION  Junk
DESCRIPTION (MODEL, FE		W 170 17 17	
Monitor Arms SIIG A452310		nitor Arms SIIG A451222X	CE-MT0Q11-S1
Monitor Arms SIIG A452347			
TEM IS LOCATED AT:			
ITEM   2	QUANTITY 4	<b>VALUE</b> 0	CONDITION Junk
DESCRIPTION (MODEL, FE	Dell P2119H ST# 9QC	L8W2	
Dell P2213t S/N CN-0FJ44J			72872-34J-AP8M
TEM IS LOCATED AT:			
ITEM 3	QUANTITY 2	<b>VALUE</b> 0	CONDITION  Junk
DESCRIPTION (MODEL, FE Dell P2213f S/N CN-0FP04F Dell P2213f S/N CN-0FP04F	-72872-3C6-D1RS	R, MILEAGE, ETC.)	
TEM IS LOCATED AT:	-72072-300-2003		
TEM TO EGOATED AT.			
ITEM 4	QUANTITY 2	<b>VALUE</b> 0	CONDITION  Junk
DESCRIPTION (MODEL, FE	10.53	A SECTION OF SECTION O	
Dell Monitor Stand CN-0WP		<del>\</del> 00	
TEM IS LOCATED AT: 301	Plant Road		
Kandace Mauldin			873-6454
Contact Person	. /		Phone
Authorized by Dept. Head:	Kandarel	nnaugo	ECOC (CC/A
	Signature		Date
Fleet Maintenance Supervis	sor:		
Vehicles/Heavy Equipment O			Date

# APROVED APRIL 2022

Division

## 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 Accounting Department.

Note: For condition of items use one of the following: New - Good - Fair - Poor - Junk ITEM QUANTITY VALUE CONDITION 1 2 0 Junk DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.) Dell Monitor Stand CN-0WPFVN-SZS00-21L-C24P-A00 Dell Monitor Stand CN-0WPFVN-SZS00-21L-C24G-A00 ITEM IS LOCATED AT: 301 Plant Road 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: ITEM **QUANTITY** VALUE CONDITION DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.) ITEM IS LOCATED AT:\_\_\_\_\_ Kandace Mauldin **Contact Person** Phone douchhaced Authorized by Dept. Head: Fleet Maintenance Supervisor: (Vehicles/Heavy Equipment Only) Signature **Date** 

# 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 Animal Shelter Department.

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

ITEM

QUANTITY

VALUE

CONDITION

1 Junk DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.) Brother MFC-J825DW S/N: U62901D3F227038 ITEM IS LOCATED AT:\_\_\_\_\_ 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:\_\_\_\_ ITEM QUANTITY VALUE CONDITION DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.) ITEM IS LOCATED AT: Valerie Robinson 873-6709 **Contact Person** Phone Authorized by Dept. Head: Signature Date Fleet Maintenance Supervisor: (Vehicles/Heavy Equipment Only) Signature Date

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

		3.	TPCG/Utilites	/Animal Shelter	Department
	Note:	For d	ondition of items use Good x - Fair	one of the follo - Poor -	
1.	ITEM		QUANTITY	VALUE	CONDITION
	<u>Televi</u>		1		<u>Used-Fair</u>
DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, ETC.) Samsung TV Model UN55TU7000F Serial Number 09LP3CAR118889Z					
ITEM IS LOCATED AT: TPAS 100 Government Street					
Contact Person: Abby Daigle Halene Robinson Phone: (985) 873-6709  Authorized by Dept. Head: Date:5/19/2022					
**Fleet Maintenance Supervisor:					

(AP)

# 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 CITY MARSHAL Department.

N	ote: For condition of iten New – Good – Fa	ns use one of the follow air — Poor — Junk	wing:
ITEM MINITOWER	QUANTITY	<b>VALUE</b> 0.00	CONDITION  JUNK
DELL OPTIPLEX 790 MIN	FEATURES, I.D. #, COLO IITOWER S/N: 14769	SERVICE TAG: 6WW0	WV1
EXPRESS SERVICE COL TEM IS LOCATED AT: C		. DATE: 2012-10-09	
TEM IS ESCATED AT.	THE WATER	,	
ITEM MONITOR	QUANTITY 1	<b>VALUE</b> 0.00	CONDITION FAIR
	FEATURES, I.D. #, COLO N 08XR0V 72872 281 AP7	_ ·	
SELEMONITOR S/N. C	N UOARUV 12012 201 AP1	3	
TEM IS LOCATED AT:_	CITY MARSHAL		
Hard Drive	QUANTITY į	<b>VALUE</b> 0.00	CONDITION
SN: WMAYUS-		R, MILEAGE, ETC.)	
Mal: WD 5000A	AKX - 753CA1 City Marshal -	= TTD.A	
TEM IS LOCATED AT:_	city most ac -	r I loop.	
ITEM	QUANTITY	VALUE	CONDITION
DESCRIPTION (MODEL,	FEATURES, I.D. #, COLO	R, MILEAGE, ETC.)	
TEM IS LOCATED AT:_			
KAYLA CADIERE, OFFIC	E MANAGER/DEPUTY MA	RSHAL	985 868-8914 EXT 4
Contact Person			Phone
Authorized by Dept. Head:			3/10/22
	Signature		Date
leet Maintenance Super			
Vehicles/Heavy Fauinment	Only) Signature		Data

2022

0

7

## 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 Houma Terrebonne Civic Center Department.

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

ITEM Monitor

mation

QUANTITY

**VALUE** 

CONDITION

1 DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.) Dell Monitor CN-OD3073-74443-8c1-BE7L **ITEM IS LOCATED AT: HTCC** 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: ITEM **QUANTITY VALUE** CONDITION DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.) ITEM IS LOCATED AT: Denise Dryden 985-850-4657 **Contact Person Phone** Authorized by Dept. Head: Signature Date Fleet Maintenance Supervisor: (Vehicles/Heavy Equipment Only) Signature Date

# 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

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

Battery Back-up	QUANTITY	VALUE	condition Broken
DESCRIPTION (MODEL, FEA	TURES, I.D. #, COLO	DR, MILEAGE, ETC.)	
ITEM IS LOCATED AT:	louma Te	rrebonne CI	vic Center
Desk FAN Heater	QUANTITY	VALUE	CONDITION Drolling
DESCRIPTION (MODEL, FEATURE - Total	FURES, I.D. #, COLO	R, MILEAGE, ETC.)	
ITEM IS LOCATED AT:	House Te	rcebonne Ci	VIC CELER
Battery Btck-up	QUANTITY	VALUE	condition
DESCRIPTION (MODEL, FEAT	URES, I.D. #, COLO attery Back	R, MILEAGE, ETC.) UP 550VA	
ITEM IS LOCATED AT:	tour Ci	vic Center	
!TEM ,	QUANTITY	VALUE	CONDITION
DESCRIPTION (MODEL, FEAT	URES, I.D. #, COLOF	R, MILEAGE, ETC.)	
ITEM IS LOCATED AT:			
Tim Hith			985-850-4651
Authorized by Dept. Head:	Signature	choust	Phone
Fleet Maintenance Supervisor:			
(Vehicles/Heavy Equipment Only)	Signature		Date

# REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

PROVED  APR 2 ( 2022	The following Parish FOYCO / G  Note:  DESCRIPTION (MODEL, FEA	IMH DIXVE	be declared surplus Depar  Dep	to the riment.  ng:  CONDITION  JUNK  OFPO4F-72872-39
RG-	DESCRIPTION (MODEL, FEATING / Yeynamal	QUANTITY  TURES, I.D. #, COLOR, MII	VALUE  ****  CLEAGE, ETC.)	CONDITION
RL	DESCRIPTION (MODEL, FEAT	URES, I.D. #, COLOR, MIL	EAGE, ETC.) GA Cable,	condition Junk + Speakers
AL)	DESCRIPTION (MODEL, FEATURE tag Not 3)	PVM22 9 #	VALUE  S  EAGE, ETC.)  3 V P T M 2	CONDITION JUNK  2 # 3 YQ V M 22  873-6483
	Authorized by Dept. Head:  Fleet Maintenance Supervisor: (Vehicles/Heavy Equipment Only)	Signature Signature	gre	Phone 4/11/22 Date

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

the following Parish Property is requested to be declared surplus to the Finance Department. Department.

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

111

EITEM 1	QUANTITY 1	VALUE	CONDITION
<u>a</u>		0	Junk (//
DESCRIPTION (MODEL, FE	ATURES, I.D. #. COLO	OR. MILEAGE, ETC.)	•
Dell Latitude E6500 Laptop		, , , , , , , , , , , , , , , , , , , ,	
Parish Asset Tag 14119 Se			
ITEM IS LOCATED AT: War	ehouse		
ITEM	QUANTITY	VALUE	CONDITION
DESCRIPTION (MODEL, FE	ATURES, I.D. #, COLC	PR, MILEAGE, ETC.)	
ITEM IS LOCATED AT:			
ITEM	QUANTITY	VALUE	CONDITION
DESCRIPTION (MODEL, FE	ATURES, I.D. #, COLC	PR, MILEAGE, ETC.)	
ITEM IS LOCATED AT:			
ITEM	QUANTITY	VALUE	CONDITION
DESCRIPTION (MODEL, FE	ATURES, I.D. #, COLC	PR, MILEAGE, ETC.)	
ITEM IS LOCATED AT:			
Contact Person			Phone
Authorized by Dept. Head:	Kandau Signature	emmued	) 4/22/8022 Date
Fleet Maintenance Supervis (Vehicles/Heavy Equipment Or			Date

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 Fleet Maintenance Department. Department.

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

nformation ITEM 1

Division

Technology

BY

**QUANTITY** 1

**VALUE** 0

CONDITION Junk

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

ITEM IS LOCATED AT: 30	1 Plant Road		
ITEM	QUANTITY 1	<b>VALUE</b> 0	CONDITION Junk
DESCRIPTION (MODEL, FE Dell Optiplex 9010 ST# D7F	EATURES, I.D. #, COLO FTW1	OR, MILEAGE, ETC.)	
TEM IS LOCATED AT: 301			
ITEM	QUANTITY	VALUE	CONDITION
ESCRIPTION (MODEL, FE	ATURES, I.D. #, COLO	R, MILEAGE, ETC.)	
EM IS LOCATED AT:			
ITEM	QUANTITY	VALUE	CONDITION
SCRIPTION (MODEL, FEA	TURES, I.D. #, COLOR	R, MILEAGE, ETC.)	
M IS LOCATED AT:			
yla Mckinley			873-6772
			Phone
ntact Person		11	Filone
ntact Person	Signature	J. Lew	Date
ayla Mckinley ntact Person thorized by Dept. Head: et Maintenance Supervisor nicles/Heavy Equipment Only		J. Lew	> 4/21/

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 Houma Police Dept. Department.

nformation	Note: For condition of item New - Good - Fa		57
item	QUANTITY 1	VALUE \$0	CONDITION Junk
DESCRIPTION (MOD	OEL, FEATURES, I.D. #, COLOI O Series. Ser# DC4S942	R, MILEAGE, ETC.)	
TEM IS LOCATED A	T:		
1 <b>TEM</b> 2	QUANTITY 1	VALUE \$0	CONDITION JE
	DEL, FEATURES, I.D. #, COLO aptop) Ser# HVPP7H2	R, MILEAGE, ETC.)	
TEM IS LOCATED	AT:		
			TE
1 <b>TEM</b> 3	QUANTITY 1	VALUE JF	Junk Junk
DESCRIPTION (MO	DEL, FEATURES, I.D. #, COLO	<u>\$0</u>	Junk
DESCRIPTION (MO	DEL, FEATURES, I.D. #, COLO	\$0 PR, MILEAGE, ETC.)	Junk
DESCRIPTION (MO	DEL, FEATURES, I.D. #, COLO er# HKGK5V1 (tower)	\$0 PR, MILEAGE, ETC.)	Junk
DESCRIPTION (MODESCRIPTION (MODESCRIPTION (MODESCRIPTION (MODESCRIPTION ) MODESCRIPTION (MODE	1  DEL, FEATURES, I.D. #, COLO er# HKGK5V1 (tower)  AT:	\$0 PR, MILEAGE, ETC.)  VALUE	Junk
J DESCRIPTION (MOI Dell Optiplex 790 Si ITEM IS LOCATED ITEM DESCRIPTION (MO	DEL, FEATURES, I.D. #, COLO er# HKGK5V1 (tower)  AT:QUANTITY	VALUE OR, MILEAGE, ETC.)	Junk
DESCRIPTION (MODESCRIPTION (MODESCRI	1 DEL, FEATURES, I.D. #, COLO er# HKGK5V1 (tower)  AT: QUANTITY DEL, FEATURES, I.D. #, COLO	VALUE OR, MILEAGE, ETC.)	CONDITION
DESCRIPTION (MODESCRIPTION (MODESCRI	DEL, FEATURES, I.D. #, COLO er# HKGK5V1 (tower)  AT: QUANTITY DEL, FEATURES, I.D. #, COLO AT:	VALUE OR, MILEAGE, ETC.)	CONDITION

# APPROVED

# 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 Human Resources Department. Department.

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

Note: P		ems use one of the followin Fair — Poor — Junk	ng:				
ITEM Laptop	QUANTITY 1						
W .							
DESCRIPTION (MODEL, FEAT  Dell Latitude Laptop Model a		OR, MILEAGE, ETC.)					
Dell Latitude Laptop Model 4	F E0430						
ITEM IS LOCATED AT: Human	Resources 8026	Main Street Ste. 520 Houma	LA 70360				
VCR	QUANTITY	VALUE	CONDITION				
description (model, feat Emerson 4 hea	URES, I.D. #, COL 2d VCK	OR, MILEAGE, ETC.) EWV401B					
ITEM IS LOCATED AT:							
ITEM	QUANTITY	VALUE	CONDITION				
DESCRIPTION (MODEL, FEAT							
ITEM IS LOCATED AT:							
ITEM	QUANTITY	VALUE	CONDITION				
DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)							
ITEM IS LOCATED AT:							
	00						
Contact Person		1	Phone				
Authorized by Dept. Head:	Signature	Mays	02 23 22 Date				
Fleet Maintenance Supervisor:							
(Vehicles/Heavy Equipment Only)	Signature		Date				

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 Planning and Zoning Department.

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

ITEM

# QUANTITY VALUE CONDITION T 1 1 Junk DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.) Dell Latitude 5590 (Laptop) Ser# 39NK0N2 No Hard Drive ITEM IS LOCATED AT: 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:\_\_\_\_ ITEM QUANTITY **VALUE** CONDITION DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.) ITEM IS LOCATED AT:\_\_\_\_\_ **Contact Person Phone** Authorized by Dept. Head: Fleet Maintenance Supervisor: (Vehicles/Heavy Equipment Only) Signature **Date**

TEM

# REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

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

MAR 1 6 2022 The following Parish Property is requested to be declared surplus to the Planning Department. Department. Note: For condition of items use one of the following:

New - Good - Fair - Poor - Junk

**QUANTITY** 1

**VALUE** 0

CONDITION Junk

DESCRIPTION (MODEL, FEAT		OR, MILEAGE, ETC.)	
Brother MFC-J6545DW S/N: U6	5205L0H996308		
ITEM IS LOCATED AT:			
ITEM IS LOCATED AT:			
ITEM	QUANTITY	VALUE	CONDITION
DESCRIPTION (MODEL, FEAT	URES, I.D. #, COLO	PR, MILEAGE, ETC.)	
ITEM IS LOCATED AT:			
ITEM	QUANTITY	VALUE	CONDITION
ITEM IS LOCATED AT:			
ITEM	QUANTITY	VALUE	CONDITION
DESCRIPTION (MODEL, FEAT			
ITEM IS LOCATED AT:			
Christopher Pulaski		•	873-6569
Contact Person	1 1		Phone
Authorized by Dept. Head:	('AMA	18/1	2/20/20
	Signature	<i>V I</i>	Date
Fleet Maintenance Supervisor:			
(Vehicles/Heavy Equipment Only)	Signature		Date

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 Purchasing Dept. Department. Note: For condition of items use one of the following: New - Good - Fair - Poor - Junk CONDITION JF **ITEM** VALUE 5 QUANTITY Printer1 0.00 Junk DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.) Model# Lexmark C748 DE Tan and Serial # 5026509420029 ITEM IS LOCATED AT: 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: ITEM QUANTITY VALUE CONDITION DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.) ITEM IS LOCATED AT:

Crystal Hardeman **Contact Person** 

985-873-6734

Authorized by Dept. Head:

Signature

Fleet Maintenance Supervisor: (Vehicles/Heavy Equipment Only)

Signature

**Date** 

# Technology Division

# 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 Utilities \_\_\_\_\_\_ Department. \_ Department.

Note: For condition of items use one of the following:

ITEM	New - Good - F	air – Poor – Junk	wing.	
ITEM  MONITOR	QUANTITY 1	<b>VALUE</b> \$0	CONDITIONJUNK(	1)
DESCRIPTION (MODEL, FE	ATURES, I.D. #, COLO CN06S8FS	PR, MILEAGE, ETC.)		_
ITEM IS LOCATED AT: 301	PLANT ROAD			_
ITEM MONITOR	QUANTITY 1	<b>VALUE</b> \$0	CONDITION  JUNK	Įŧ
DESCRIPTION (MODEL, FE COMPUTER MONITOR SN	ATURES, I.D. #, COLO CN0CC388716187APA	R, MILEAGE, ETC.) H05		_
ITEM IS LOCATED AT: 301	PLANT ROAD			_
ITEM MONITOR	QUANTITY 1	VALUE \$0	CONDITION  JUNK	Cl
DESCRIPTION (MODEL, FEATOMPUTER MONITOR SN (	)FP04F7287239GAJKS	R, MILEAGE, ETC.)		-
ITEM SPEAKERS	QUANTITY 1	VALUE \$	CONDITION	- Ca
DESCRIPTION (MODEL, FEA COMPUTER SPEAKERS	ATURES, I.D. #, COLOF	R, MILEAGE, ETC.)		-
TEM IS LOCATED AT: 301 F	PLANT ROAD			-
ERNEST BROWN			873-6758	
Contact Person Authorized by Dept. Head:	Signature	2 R	Phone	2
leet Maintenance Supervisc Vehicles/Heavy Equipment Onl			Date	_



Tuesday, June 21, 2022

# **Item Title:**

Juvenile Detention Millage

# **Item Summary:**

Introduce an ordinance to adopt millage rates (Juvenile Detention) for tax year 2022 (with no roll-forward provisions) and call a public hearing on Wednesday, July 13, 2022 at 6:30 p.m.

# **ATTACHMENTS:**

Description	Upload Date	Type
Executive Summary	6/14/2022	Executive Summary
Ordinance	6/14/2022	Ordinance
Backup	6/14/2022	Backup Material



# **EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

# PROJECT TITLE

Introduction of an ordinance to adopt millage rates (Juvenile Detention) for tax year 2022 (with no rollforward) and calling for a public hearing on July 13, 2022

# PROJECT SUMMARY (200 WORDS OR LESS)

Introducing the 2022 ordinances to adopt the millage rates for parishwide and special district millages for year 2022, used in the 2023 budget year.

# PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

OPERATION OF GOVERNMENT

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

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)									
PARISHWIDE	1	2	3	4	5	6	7	8	9
	s/Kand	dace M. M	auldin, CF	0		<u>6/1</u>	4/2022		
Sig	nature					Dat	е		

ORDIN	ANCE	
UNDIN	ANCE	

BE IT ORDAINED, that the following millages are hereby levied on the 2022 tax
roll on all property subject to taxation by the Terrebonne Parish Consolidated
Government:

# **MILLAGES**

Juvenile Detention Center	0.96 Mills
Youth Center/Juvenile Justice	0.94 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

# CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the ordinance adopted at the council meeting held on June 13, 2022, at which meeting a quorum was present and voting.

Houma, Louisiana, th	nis day of June 2022.
	Suzette Thomas, Council Clerk



# TERREBONNE PARISH CONSOLIDATED GOVERNMENT

P.O. BOX 2768 • HOUMA, LOUISIANA 7036 985-868-5050 • WWW.TPCG.ORG



May 5, 2022

Memo To:

Mr. Gordon E. Dove, Parish President

Mr. Mike Toups, Parish Manager

Parish Council Members

From:

Kandace M. Mauldin, CPA

Chief Financial Officer

Re:

2022 Property Tax Millages

# **Parish Alimony Taxes:**

Parish Administration is requesting the roll-forward to 1.51 mills be levied for 2021 from the adjusted rates of 1.49 respectively for the Parish Tax – Alimony (Inside) millage. The Alimony Tax is used in the General Fund to supplement various operations of the government and is estimated to generate a total of \$0.3 million. The position of Administration is to use the estimated additional taxes of \$4,108 to supplement the increased retirement costs of the State Municipal Police and Fire Pension Plans.

# Drainage, Road and Bridge and Sewerage General Obligation Bonds:

General Obligation Bond tax funds are not subject to reassessment and are levied at the rate required to meet the annual debt service. The annual debt service for the General Obligation Bonds issued for Drainage, Road and Bridge and Sewerage Projects for 2022 and 2021 is estimated to be \$1.7 million each year.

# **Road Lighting Districts:**

The millages recommended for Road Lighting Districts are calculated from the 2021 ending fund balances, the 2022 Adopted Budget and estimated 2023 Budgets .

# The recommendations for all taxing districts are as follows:

		2022 Millage	Millage Increase
Taxing District	2021 Millage	Recommendation	(Decrease)
General Alimony	3.030	3.030	-
Parish Alimony - City	1.490	1.510	0.02
General Alimony (Houma)	6.200	6.200	-
City Fire	5.080	5.080	-
City Police	5.080	5.080	-
Drainage - Maint	7.150	7.150	_
Juvenile Detention Center	0.960	0.960	
Youth Center/Juvenile Justice	0.940	0.940	(5)
Waste Collection & Disposal	9.970	9.970	-
Terrebonne ARC	5.210	5.210	-
Council on Aging	7.500	7.500	**
Mental Health	0.420	0.420	121
Health Unit	0.660	0.660	-
Recreation Tax	2.210	2.210	(=)
Road District No. 6	0.820	0.820	~
Road Lighting District No. 1	0.250	3.500	3.25
Road Lighting District No. 2	2.500	1.750	(0.75)
Road Lighting District No. 3A	2.250	2.250	2
Road Lighting District No. 4	2.500	2.500	-
Road Lighting District No. 5	2.000	2.500	0.50
Road Lighting District No. 6	2.500	3.500	1.00
Road Lighting District No. 7	3.000	4.000	1.00
Road Lighting District No. 8	2.000	2.250	0.25
Road Lighting District No. 9	1.745	3.000	1.26
Road Lighting District No. 10	4.750	4.750	<u> </u>
Drainage - Bonds	0.420	0.580	0.16
Road & Bridge - Bonds	0.420	0.580	0.16
Sewerage - Bonds	0.410	0.590	0.18

Attached please find the proposed ordinances to levy the recommendations for property tax millages, adopt the "adjusted millage rate", and adopt the "roll-forward" where applicable. This will be introduced at the Budget and Finance Committee meeting on May 9, 2022, with subsequent public hearing and adoption scheduled for May 25, 2022 at 6:00 pm.

If additional information is needed, please feel free to contact my office at 873-6453.

Mrs. Suzette Thomas, Council Clerk Cc: Mrs. Kayla Dupre, Comptroller

Ms. Melissa Bourgeois, Investment Officer

Reading File

ORDINANCE	
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BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on May 25, 2022, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2022**, for the purpose of raising revenue:

# **MILLAGE**

Parish Tax – Alimony (Inside)

1.49 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year <u>2022</u> the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

YEAS:

NAYS:

ABSTAINED:

Houma Louisiana this

ABSENT:

# CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the ordinance adopted at the council meeting held on May 25, 2022 at which meeting a quorum was present and voting.

day of May 2022

Tiouma, Louisiana, uns	day of iviay, 2022.
	Suzette Thomas,
	Council Clerk

<b>ORDINANCE</b>	

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on <u>May 25, 2022</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year <u>2022</u>, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

Adjusted Rate

**2022** Levy

Parish Tax – Alimony (Inside)

1.49 Mills

1.51 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2022** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

# **CERTIFICATE**

I hereby certify that the foregoing is a true and exact copy of the ordinance adopted at the council meeting held on May 25, 2022, at which meeting a quorum was present and voting.

Houma, Louisiana, this \_\_\_\_\_ day of May, 2022.

Suzette Thomas
Council Clerk

ORDINANCE
-----------

BE IT ORDAINED, that the following millages are hereby levied on the 2022 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

# **MILLAGES**

	0.50 1.511
Drainage Bonds	0.58 Mills
Road & Bride Bonds	0.58 Mills
Sewerage Tax Bonds	0.59 Mills
General Alimony (Houma)	3.03 Mills
City Ad Valorem Tax	6.20 Mills
City of Houma – Fire	5.08 Mills
City of Houma – Police	5.08 Mills
Drainage Tax – Maintenance	7.15 Mills
Sanitation District – Maintenance	9.97 Mills
Terrebonne Arc – Maintenance	5.21 Mills
Council on Aging	7.50 Mills
Mental Health Center	0.42 Mills
Health Unit	0.66 Mills
Recreation Tax	2.21 Mills
Road District #6	0.82 Mills
Road Lighting District #1	3.50 Mills
Road Lighting District #2	1.75 Mills
Road Lighting District #3	2.25 Mills
Road Lighting District #4	2.50 Mills
Road Lighting District #5	2.50 Mills
Road Lighting District #6	3.50 Mills
Road Lighting District #7	4.00 Mills
Road Lighting District #8	2.25 Mills
Road Lighting District #9	3.00 Mills
Road Lighting District #10	4.75 Mills
0	

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:
YEAS: NAYS: ABSTAINED: ABSENT:
CERTIFICATE
I hereby certify that the foregoing is a true and exact copy of the ordinance adopted at the council meeting held on May 25, 2022, at which meeting a quorum was present and voting.
Houma, Louisiana, this day of May 2022.
Suzette Thomas, Council Clerk



Tuesday, June 21, 2022

# **Item Title:**

Pay Scale Amendment

# **Item Summary:**

Introduce an ordinance to amend the Parish Compensation and Classification Plan and to address other matters relative thereto and call a public hearing on said matter on Wednesday, June 13, 2022, at 6:30 p.m.

# **ATTACHMENTS:**

Description	Upload Date	Type
Executive Summary	6/14/2022	Executive Summary
Ordinance	6/14/2022	Ordinance
Backup	6/14/2022	Backup Material



# **EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

# PROJECT TITLE

An Ordinance to amend the Parish Compensation and Classification Plan

	PROJECT SUMMARY (200 WORDS OR LESS)
See above.	

# PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

See Above

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

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

s/Kandace M. Mauldin, CFO	<u>June 14, 2022</u>
Signature	Date

# AN ORDINANCE TO AMEND THE PARISH COMPENSATION AND CLASSIFICATION PLAN AND TO ADDRESS OTHER MATTERS RELATIVE THERETO

# **SECTION I**

WHEREAS, the Terrebonne Parish Council adopted the Parish Compensation Plan and Classification Plans (the "Plan") through Ordinance #7620 in March of 2009, and

WHEREAS, the Parish Compensation Plan has been amended in December 2015 through Ordinance #8664 and December 2019 through Ordinance #9116, and

WHEREAS, the Parish Compensation Plan has not been amended to adjust for any cost-of-living adjustments in the past ten years, and

WHEREAS, the Parish President recommends amending the Parish Compensation Plan by increasing the minimum amount by 10% and the maximum amount by 15% and adjust the midpoint accordingly, and

WHEREAS, this amendment would include all pay grades (exempt, non-exempt, Fire, Police, Executives/Directors).

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish Compensation Plan be amended to reflect the proposed pay structure changes.

# **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.

Terrebonne Parish Consolidated Government Proposed Pay Scale (2022)									
		EXEMPT							
Grade	Job Title	Pay Frequency	Min	Mid	Max				
	•	, i i							
101	Administrative Technician I	Annual	\$22,214	\$28,517	\$34,819				
	Facilities Maintenance Assistant	Monthly	\$1,851	\$2,376	\$2,902				
	Fleet Attendant	Hourly	\$10.68	\$13.71	\$16.74				
	Food Service Technician								
	Groundsman								
102	Administrative Technician II	Annual	\$23,338	\$29,952	\$36,566				
102	Animal Shelter Attendant	Monthly	\$1,945	\$2,496	\$3,047				
	Bridge Tender	Hourly	\$11.22	\$14.40	\$17.58				
	Bus Driver-Headstart	, i							
	Conversion Custodian								
	Drafter								
	Scale Operator								
	Sign Technician								
103	Animal Shelter Attendant Supervisor	Annual	\$24,502	\$31,470	\$38,418				
103	Assistant Teacher	Monthly	\$2,042	\$2,623	\$3,201				
	Cultural Resources Associate	Hourly	\$11.78	\$15.13	\$18.47				
	Field Technician I	riouriy	<b>Ψ11.70</b>	Ψ15.15	<b>Ψ10.</b> 47				
	Food & Beverage Assistant								
	Meter Reader								
104	Admin Coordinator I	Annual	\$25,979	\$33,342	\$40,706				
	Bus Operator	Monthly	\$2,165	\$2,779	\$3,392				
	Caseworker	Hourly	\$12.49	\$16.03	\$19.57				
	Cook Customer Service Representative								
	Equipment Operator I								
	Field Technician II								
	Juvenile Care Associate								
	Senior Groundsman								
105	Accounting Specialist I	Annual	\$27,768	\$35,672	\$43,555				
	Animal Control Officer	Monthly	\$2,314	\$2,973	\$3,630				
	Concessions/Kitchen Supervisor	Hourly	\$13.35	\$17.15	\$20.94				
	Cruelty Investigator Culvert Inspector								
	Dispatcher								
	GIS System Planner								
	Mechanic I								
	Pump Attendant								
	Senior Bus Operator								
	Senior Sign Technician								
	Waste Water Treatment Plant Operator								
100	Aceta Specialist II	A n.n 1	\$20.004	¢20 F22	¢47.050				
106	Acctg. Specialist II Admin Coordinator II	Annual Monthly	\$29,994	\$38,522 \$3,210	\$47,050 \$3,921				
		,	\$2,499 \$14.42						
	Animal Control Supervisor	Hourly	\$14.42	\$18.52	\$22.62				
	Animal Control Supervisor Assistant Watch Commander	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer	,							
	Animal Control Supervisor Assistant Watch Commander	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer Electric Plant Operator	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer Electric Plant Operator Environmental Compliance Specialist	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer Electric Plant Operator Environmental Compliance Specialist Equipment Operator II	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer Electric Plant Operator Environmental Compliance Specialist Equipment Operator II Facilities Maintenance Technician	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer Electric Plant Operator Environmental Compliance Specialist Equipment Operator II Facilities Maintenance Technician Line Maint. Operator - Gas Line Maint. Operator - Pollution Control Mechanic II	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer Electric Plant Operator Environmental Compliance Specialist Equipment Operator II Facilities Maintenance Technician Line Maint. Operator - Gas Line Maint. Operator - Pollution Control Mechanic II Meter Serv. Technician	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer Electric Plant Operator Environmental Compliance Specialist Equipment Operator II Facilities Maintenance Technician Line Maint. Operator - Gas Line Maint. Operator - Pollution Control Mechanic II Meter Serv. Technician Sales & Marketing Coordinator	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer Electric Plant Operator Environmental Compliance Specialist Equipment Operator II Facilities Maintenance Technician Line Maint. Operator - Gas Line Maint. Operator - Pollution Control Mechanic II Meter Serv. Technician Sales & Marketing Coordinator Senior Customer Service Representative	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer Electric Plant Operator Environmental Compliance Specialist Equipment Operator II Facilities Maintenance Technician Line Maint. Operator - Gas Line Maint. Operator - Pollution Control Mechanic II Meter Serv. Technician Sales & Marketing Coordinator Senior Customer Service Representative Stationary Equipment Mechanic	,							
	Animal Control Supervisor Assistant Watch Commander Code Enforcement Officer Electric Plant Operator Environmental Compliance Specialist Equipment Operator II Facilities Maintenance Technician Line Maint. Operator - Gas Line Maint. Operator - Pollution Control Mechanic II Meter Serv. Technician Sales & Marketing Coordinator Senior Customer Service Representative	,							

Terrebonne Parish Consolidated Government Proposed Pay Scale (2022)  NON-EXEMPT							
Grade	Job Title	Pay Frequency	Min	Mid	Max		
107	Crew Leader E.M.T. (Juvenile & Adult) Engineering Technician Equipment Operator III Executive Secretary GIS and Records Coordinator Housing Rehabilitation Technician Minute Clerk Procurement Specialist II Pump Station Operator Pump Station Technician R & B Mechanic Veterinary Technician WWTP Mechanic	Annual Monthly Hourly	\$32,698 \$2,725 \$15.72	\$41,995 \$3,500 \$20.19	\$51,29 \$4,274 \$24.66		
108	Apprentice Lineman Code Enforcement Officer II Crew Leader -Gas Distribution Electric Planit Boiler Operator Electrician-Eng Foreman Engineering Analyst Human Resources Generalist Insurance Technician Maintenance Planner Network Technician Procurement Specialist III Senior Code Enforcement Officer Senior Dispatcher-Public Safety Senior Equipment Operator Senior Fleet Mechanic Senior Stationary Equipment Mechanic Senior Wastewater Treatment Plant Operator Teacher Technical Coordinator Watch Commander	Annual Monthly Hourly	\$36,046 \$3,004 \$17.33	\$46,218 \$3,851 \$22.22	\$56,41 \$4,70 \$27.1		
109	Customer Service Supervisor Electric Plant Operator II Electrical Technician Haz Mat Responder Headstart Supervisor Infrastructure Contract and Compliance Officer Office Manager Operations Supervisor Parish President Secretary Senior Facilities Maintenance Technician Senior Housing Rehabilitation Technician Senior Lineman Sr. Minute Clerk Sr. Network Technician Sr. Utility Service Worker - Gas Surveyor Transit Field Supervisor Transit Maintenance Supervisor	Annual Monthly Hourly	\$39,582 \$3,299 \$19.03	\$50,814 \$4,235 \$24.43	\$62,04 \$5,17: \$29.8:		
110	Electric Line Foreman Electric Plant Maintenance Supervisor Electric Plant Operations Supervisor Gas Maintenance Supervisor Gas Operations Supervisor Instrumentation Technician Senior Code Enforcement Officer Sr. Human Resources Generalist Utility Technician	Annual Monthly Hourly	\$40,290 \$3,358 \$21.31	\$50,363 \$4,197 \$27.36	\$60,43 \$5,036 \$33.42		

	Terrebonne Parish Consolidated Government Proposed Pay Scale (2022)								
		EXEMPT							
Grade	Job Title	Pay Frequency	Min	Mid	Max				
204	Auditor I - Sales and Tax	Annual Monthly Hourly	\$38,875 \$3,240 \$18.69	\$49,920 \$4,160 \$24.00	\$60,965 \$5,080 \$29.31				
205	Engineer in Training	Annual Monthly Hourly	\$40,810 \$3,401 \$19.62	\$52,416 \$4,368 \$25.20	\$64,002 \$5,333 \$30.77				
206	Accountant I Grants Writer LP Nurse Program Specialist Programmer Sales and Tax Accounts Supervisor Technical Writer	Annual Monthly Hourly	\$42,848 \$3,571 \$20.60	\$55,037 \$4,586 \$26.46	\$67,226 \$5,602 \$32.32				
207	Auditor II-Sales and Tax Box Office Supervisor Citizen Inquiry Coordinator Claims Adjuster Home/Homeless Manager Senior Grantswriter Special Olympics Coordinator Transit Manager	Annual Monthly Hourly	\$45,448 \$3,787 \$21.85	\$58,344 \$4,862 \$28.05	\$71,261 \$5,938 \$34.26				
208	Accountant II Assistant Council Clerk Athletic Program Coordinator Chef Event Coordinator GED Instructor/Counselor Housing Rehabilitation Specialist Investment/Finance Officer Juvenile Program Coordinator Marketing Manager Mechanical Maintenance Supervisor Medical Coordinator Office Manager Sales Manager Senior Procurement Specialist Senior Programmer Social Worker Weed & Seed Program Director	Annual Monthly Hourly	\$48,630 \$4,053 \$23.38	\$62,421 \$5,202 \$30.01	\$76,232 \$6,353 \$36.65				
209	Animal Shelter Manager Business Manager Cultural Resources Managers Education Specialist Food and Beverage Manager Lead Technical Writer Licensed Professional Counselor Planner II Programmer/Analyst Registered Nurse Safety and Health Manager Sales and Marketing Manager Sales and Tax Assistant Director Senior Housing Rehabilitation Specialist Veterinarian	Annual Monthly Hourly	\$52,520 \$4,377 \$25.25	\$67,413 \$5,618 \$32.41	\$82,326 \$6,861 \$39.58				

	Terrebonne Parish C	onsolidated Gover	rnment		
	·	(EMPT			
Grade	Job Title	Pay Frequency	Min	Mid	Max
210	Accounting Manager Assistant OEP Director Building Code Inspector Development Team Leader Event Services Manager GIS Manager Human Development Admin. Juvenile Program Specialist/Quaility Assurance Network Team Leader Operations Administrator Utilities Administrator Warehouse Manager	Annual Monthly Hourly	\$57,221 \$4,768 \$27.51	\$73,486 \$6,124 \$35.33	\$89,752 \$7,479 \$43.15
211	Council-Fiscal Officer Customer Service Manager Fleet Maintenance Superintendent Forced Drainage Superintendent Gravity Drainage Superintendent Head Start Administrator Juvenile Detention Center Assistant Director Medical Administrator Network Administrator Public Transit Administrator Purchasing Manger Registered Nurse Supervisor Road and Bridge Superintendent Section 8 Administrator Sewerage Superintendent-Collections Sewerage Superintendent-Treatment Solid Waste Administrator Staff Engineer System Analyst Vegetation Management Superintendent	Annual Monthly Hourly	\$62,941 \$5,245 \$30.26	\$80,829 \$6,736 \$38.86	\$98,717 \$8,226 \$47.46
212	Assistant Director/Com. Dev. Adm. Assistant Director of Planning & Zoning Building Plans Examiner Capital Projects Admin. Civic Center Assistant Director Comptroller Council Clerk Facilities Manager Information Technology Manager Operations Manager Pollution Control Administrator Recovery Planner Senior Planner Utilities Superintendent-Electric Distribution Utilities Superintendent-Gas	Annual Monthly Hourly	\$69,264 \$5,772 \$33.30	\$88,920 \$7,410 \$42.75	\$108,597 \$9,050 \$52.21
213	Associate Utilities Director - Electric Building Official Parish Engineer	Annual Monthly Hourly	\$76,170 \$6,347 \$36.62	\$97,822 \$8,152 \$47.03	\$119,454 \$9,955 \$57.43

# **Terrebonne Parish Consolidated Government**

	ADOPTED PAY STRUCTURE Proposed Pay Scale (2022)							
		PUBLIC SAFETY						
Grade	Job Title	Pay Frequency	Min	Mid	Max			
F-1	Firefighter	Annual	\$21,590	\$28,933	\$36,254			
		Monthly	\$1,799	\$2,411	\$3,021			
		Hourly	\$10.38	\$13.91	\$17.43			
F-2	Fire Driver/Operator	Annual	\$26,749	\$35,818	\$44,866			
		Monthly	\$2,229	\$2,985	\$3,739			
		Hourly 2760	\$12.86	\$17.22	\$21.57			
_								
F-3	Fire Captain	Annual	\$31,117	\$41,662	\$52,187			
		Monthly	\$2,593	\$3,472	\$4,349			
		Hourly 2760	\$14.96	\$20.03	\$25.09			
F-4	Fire District Chief	Annual	\$46,530	\$62,317	\$78,104			
	Fire Inspector	Monthly	\$3,877	\$5,193	\$6,509			
	Fire Maintenance Chief	Hourly 2080	\$22.37	\$29.96	\$37.55			
	Fire Training Officer	Hourly 2760	\$16.86	\$22.58	\$28.30			
	The Training Officer	110411, 2700	Ψ10.00	Ψ22.30	Ψ20.00			
F-5	Assistant Fire Chief	Annual	\$49,275	\$65,978	\$82,659			
		Monthly	\$4,106	\$5,498	\$6,888			
		Hourly	\$23.69	\$31.72	\$39.74			
F-6	Fire Chief	Annual	\$63,440	\$84,947	\$106,454			
		Monthly	\$5,287	\$7,079	\$8,871			
		Hourly	\$30.50	\$40.84	\$51.18			

	Terrebonne Parish Consolidated Government								
	Proposed Pay Scale (2022)  PUBLIC SAFETY - POLICE								
Grade		Pay Frequency	Min	Mid	Max				
P-1	Police Officer	Annual Monthly Hourly	\$31,408 \$2,617 \$15.10	\$42,058 \$3,505 \$20.22	\$52,728 \$4,394 \$25.35				
P-2	Police Officer 1st Class	Annual Monthly Hourly	\$36,816 \$3,068 \$17.70	\$49,296 \$4,108 \$23.70	\$61,755 \$5,146 \$29.69				
P-3	Police Sergeant	Annual Monthly Hourly	\$42,453 \$3,538 \$20.41	\$56,826 \$4,735 \$27.32	\$71,219 \$5,935 \$34.24				
P-4	Police Lieutenant	Annual Monthly Hourly	\$46,342 \$3,862 \$22.28	\$62,026 \$5,169 \$29.82	\$77,709 \$6,476 \$37.36				
P-5	Police Captain	Annual Monthly Hourly	\$52,978 \$4,415 \$25.47	\$70,907 \$5,909 \$34.09	\$88,837 \$7,403 \$42.71				
P-6	Assistant Police Chief	Annual Monthly Hourly	\$71,926 \$5,994 \$34.58	\$96,637 \$8,053 \$46.46	\$121,347 \$10,112 \$58.34				
P-7	Police Chief	Annual Monthly Hourly	\$79,186 \$6,599 \$38.07	\$106,038 \$8,837 \$50.98	\$132,870 \$11,073 \$63.88				

	Terrebonne Parish Consolidated Government							
	<u> </u>	d Pay Scale (2022)						
		XECUTIVES						
Grade	Job Title	Pay Frequency	Min	Mid	Max			
'	Juvenile Detention Center Director Convention Center Director Coastal Restoration Director	Annual Monthly Hourly	\$71,115 \$5,926 \$34.19	\$106,163 \$8,847 \$51.04	\$141,190 \$11,766 \$67.88			
II	O.H.S.E.P. Director Parks & Recreation Director Solid, Hazardous and Recycling Waste	Annual Monthly Hourly	\$76,814 \$6,401 \$36.93	\$113,506 \$9,459 \$54.57	\$150,197 \$12,516 \$72.21			
III	Housing and Human Services Director Planning and Zoning Director Public Works Director Risk Management & Human Resources	Annual Monthly Hourly	\$82,950 \$6,913 \$39.88	\$121,430 \$10,119 \$58.38	\$159,931 \$13,328 \$76.89			
	Director							
IV	Chief Financial Officer Utilities Director Public Safety Director	Annual Monthly Hourly	\$89,586 \$7,465 \$43.07	\$130,000 \$10,833 \$62.50	\$170,414 \$14,201 \$81.93			
V	Parish Manager	Annual Monthly Hourly	\$96,762 \$8,063 \$46.52	\$139,256 \$11,605 \$66.95	\$181,750 \$15,146 \$87.38			