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**PARISH COUNCIL**  
**PARISH OF TERREBONNE**



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

**AGENDA**

Wednesday, November 4, 2015  
6:00 PM

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

**Pete Lambert,**  
**CHAIRMAN**

**Christa Duplantis-Prather,**  
**VICE-CHAIRPERSON**  
**DISTRICT 1**

**John Navy**

**DISTRICT 2**

**Arlanda J Williams**

**DISTRICT 3**

**Greg Hood, Sr.**

**DISTRICT 4**

**Beryl Amedee**

**Venita H.**  
**Chauvin, COUNCIL**  
**CLERK**

**DISTRICT 5**

**Christa Duplantis-**  
**Prather**

**DISTRICT 6**

**Russell Hornsby**

**DISTRICT 7**

**Daniel Babin**

**DISTRICT 8**

**Dirk Guidry**

**DISTRICT 9**

**Pete Lambert**

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

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL MEETING TO ORDER**

**ROLL CALL**

**APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON OCTOBER 7, 2015**

**DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON OCTOBER 21, 2015**

**APPROVE THE MINUTES OF THE SPECIAL COUNCIL SESSION, CONDEMNATION HEARINGS, HELD ON OCTOBER 19, 2015**

**APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 10/26/2015 & 11/2/2015**

**1. GENERAL BUSINESS:**

- A.** Introducing an ordinance to partially revoke the dedication of ten feet of a sewer, utility, and drainage servitude located in the Colonial Acres Shopping Center and calling a public hearing on November 18,

2015 at 6:30 p.m.

- B.** Dr. Jeff Wickliffe, Tulane Professor - Presentation regarding the impact from the Deep Water Horizon Spill.
- C.** RESOLUTION: Rescinding Resolution No. 15-529 for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.
- D.** RESOLUTION: Awarding and authorizing the signing of the Construction Contract for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing for the issuance of the Notice to Proceed.

## **2. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

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

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

- A.** The proposed 2016 Operations and Maintenance Budget of the TPCG and the Five-Year Capital Outlay Budget, as presented by the Parish President.
  - 1. Consider continuing public hearing.
- B.** A proposed ordinance that will amend the City of Houma Fire Prevention Bureau that certifies the Bureau as a Certified Fire Prevention Agency and defines the intent, purpose and organization of said Bureau.
  - 1. Consider adoption of proposed ordinance.
- C.** A proposed ordinance that will establish a "3-Way Stop" at the intersection of Maple Avenue and Cedar Street.
  - 1. Consider adoption of proposed ordinance.
- D.** A proposed ordinance to accept the dedication and assume operation and maintenance of sewer facilities with the sewer servitudes for "CitiPlace", as constructed by CitiPlace, L.L.C. at 1826 Martin Luther King Boulevard in Sections 32 & 33, T17S-R17E, Terrebonne Parish, Louisiana.
  - 1. Consider adoption of proposed ordinance.
- E.** A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items :
  - I. GIS Mapping - Imagery, \$30,000
  - II. Public Works Complex - North Campus, \$85,000
  - III. Emergency Operations Center – Planning and Construction, (5-year Capital Outlay Only) · 2015 -0- · 2016 \$1,950,000
  - IV. Suzie Canal & Suzie Canal Extension, \$275,000
  - 1. Consider adoption of proposed ordinance.
- F.** A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following item: I. Thompson Road Extension Phase II, \$2,220,000.
  - 1. Consider adoption of proposed ordinance.

## **3. COMMITTEE REPORTS:**

- A.** Policy, Procedure & Legal Committee, 11/2/15
- B.** Public Services Committee, 11/2/15\*
- C.** Community Development and Planning Committee, 11/2/15\*\*
- D.** Budget and Finance Committee, 11/2/15\*  
**Ratification of minutes calls public hearings on \*11/18/15 and \*\*12/16/15 at 6:30 p.m.**

## **4. STREET LIGHTS:**

- A.** Light installations, removals and/or activations (REVISED)

**5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:**

- A. Bayou Blue Fire Protection District Board:** One long-standing vacancy.
- B. Terrebonne Parish Tree Board:** One vacancy due to a resignation.
- C. Houma Area Convention & Visitors' Bureau:** Two expiring terms on 12/31/15, representing a Civic Organization & Historical/Cultural Society. Ms. Mary Lynn Bisland re-submits an application to get back on the board and is nominated by the Rotary Club of Houma.
- D. Downtown Development Corporation:** Five expiring terms on 11/1/15. Ms. Juana Woodard (Chamber) & Mr. Tut Rhodes (Keep Terrebonne Beautiful) and Ms. Michelle Ronquillo (Parish Council) and Mr. Tommy Guarisco have indicated their wishes to be considered for re-appointment. Mr. Mickey Fonseca (Parish Council) does not wish to be considered for reappointment.
- E. Recreation District No. 3A Board:** One vacancy due to a resignation.

**6. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:**

- A. Recreation District No. 5 Board:** Two expiring terms on 11/27/15.  
**Recreation District No. 7 Board:** One expiring term on 11/27/15.  
**Houma-Terrebonne Airport Commission:** One expiring term on 11/28/15.  
**Municipal Civil Service Board:** One expiring term on 11/29/15. (both nominated by NSU).
- B. Recreation District No. 1 Board:** Vacancy due to member moving out of District. Mr. Darren Redmond submits application.

**7. COUNCIL MEMBERS REQUEST DISCUSSION OF:**

- A. Mr. John Navy:**  
Discussion and possible action with regards to overgrown trees affecting adjacent properties.

**8. ANNOUNCEMENTS:**

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

**9. MONTHLY ENGINEERING REPORTS:**

- A. MILFORD & ASSOCIATES, INC.**
- B. T. BAKER SMITH, LLC**

**10. ADJOURN**

Category Number:  
Item Number:



Wednesday, November 4, 2015

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**Item Title:**

Invocation

**Item Summary:**

INVOCATION

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Category Number:  
Item Number:



Wednesday, November 4, 2015

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**Item Title:**

Pledge of Allegiance

**Item Summary:**

PLEDGE OF ALLEGIANCE

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Category Number:  
Item Number:



Wednesday, November 4, 2015

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**Item Title:**

REGULAR SESSION MINUTES

**Item Summary:**

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON OCTOBER 7, 2015

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Category Number:  
Item Number:



Wednesday, November 4, 2015

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**Item Title:**

REGULAR SESSION MINUTES

**Item Summary:**

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON OCTOBER 21, 2015

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Category Number:  
Item Number:



Wednesday, November 4, 2015

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**Item Title:**

SPECIAL SESSION, CONDEMNATION HEARINGS

**Item Summary:**

APPROVE THE MINUTES OF THE SPECIAL COUNCIL SESSION, CONDEMNATION HEARINGS,  
HELD ON OCTOBER 19, 2015

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Category Number:  
Item Number:



Wednesday, November 4, 2015

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**Item Title:**

APPROVE ACCOUNTS PAYABLE BILL LIST 10/26/2015 & 11/2/2015

**Item Summary:**

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 10/26/2015 & 11/2/2015

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Accounts Payable Bill List 10/26/2015 & 11/2/2015	10/28/2015	Executive Summary



**EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 10/26/2015 & 11/2/2015

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

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

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

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

\_\_\_\_\_s/Jamie J. Elfert, CFO

Signature

\_\_\_\_\_October 28, 2015

Date



Wednesday, November 4, 2015

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**Item Title:**

Revocation of Sewer Servitude - Colonial Acres

**Item Summary:**

Introducing an ordinance to partially revoke the dedication of ten feet of a sewer, utility, and drainage servitude located in the Colonial Acres Shopping Center and calling a public hearing on November 18, 2015 at 6:30 p.m.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	10/30/2015	Executive Summary
Ordinance	10/30/2015	Ordinance
Backup Material	10/30/2015	Backup Material



## EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

### PROJECT TITLE

Colonial Acres Sewer Servitude Revocation

### PROJECT SUMMARY (200 WORDS OR LESS)

An Ordinance to partially revoke the Dedication of ten feet of a Sewer, Utility, and Drainage Servitude located in the Colonial Acres Shopping Center.

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

TPCG has determined that the existing 10' sewer, utility, and drainage servitude is no longer needed for public purposes.

### TOTAL EXPENDITURE

None

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

ACTUAL

ESTIMATED

### IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT  
BUDGETED:

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

PARISHWIDE

1

2

3

4

5

6

7

8

9

\_\_\_\_\_  
Gregory E. Bush, Director of Public Works

Signature

\_\_\_\_\_  
October 30, 2015

Date

OFFERED BY:  
SECONDED BY:

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO PARTIALLY REVOKE THE DEDICATION OF TEN FEET OF A SEWER, UTILITY, AND DRAINAGE SERVITUDE LOCATED IN THE COLONIAL ACRES SHOPPING CENTER; SUBJECT TO A RESERVATION OF ALL OTHER SERVITUDES; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the portion of the servitude of sewer, utility and drainage located within the Colonial Acres Shopping Center (as further depicted on the attached map and legal description) are no longer needed for public purposes, and the Terrebonne Parish Council does hereby solely revoke the dedication of the ten feet of sewer, utility and drainage servitude described herein, reserving all the remaining servitudes in the area as depicted on the plat and recorded.

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chair declared the ordinance adopted on this, the \_\_\_\_ day of \_\_\_\_\_ 2015.

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PETER LAMBERT, CHAIR  
TERREBONNE PARISH COUNCIL

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VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\* \* \* \* \*

Date and Time Delivered to Parish President:

\_\_\_\_\_

Approved/Vetoed: \_\_\_\_\_

Michel H. Claudet, Parish President  
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

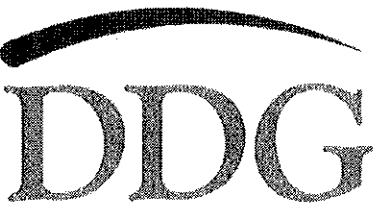
\_\_\_\_\_

\* \* \* \* \*

I, VENITA CHAUVIN, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on \_\_\_\_\_ 2015, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2015.

\_\_\_\_\_  
VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL



WWW.DDGPC.COM

October 26, 2015

**Gregory E. Bush, LTC, USA, Retired**  
**Director of Public Works**  
**Terrebonne Parish Consolidated Government**

**Subject: Partial Revocation of Right of Way (Parish)**  
**10' Sewer, Utility and Drainage Servitude - Entry #375807**  
**Terrebonne Parish, Louisiana**

Mr. Bush:

Regarding the Existing 10' Sewer, Utility and Drainage Servitude per Entry #375807, we would like to formally request that the partial revocation of the sewer servitude be put on the agenda for the November 2nd Committee Meeting and the following November 4th Parish Council Meeting where the ordinance to revoke the right of way will be introduced. It is our understanding that this item will then be approved at the Council's November 18<sup>th</sup> Meeting. Per your request, we are providing you the Partial Revocation of Right of Way to be signed by the Parish with the accompanying Exhibit A - Map and Exhibit B - Legal Description. I have also attached the final signed Resubdivision Plat as it is referenced in the revocation document. Spaces were left unfilled in the revocation document to allow for the information that will be inserted when the Resubdivision Plat is recorded at closing.

Sincerely,

***Lesley A. Eiermann***  
***Duplantis Design Group, PC***

**DUPLANTIS DESIGN GROUP, PC**

314 East Bayou Road Thibodaux, LA 70301

Phn 985.447.0090 \ Fax 985.447.7009

THIBODAUX

COVINGTON

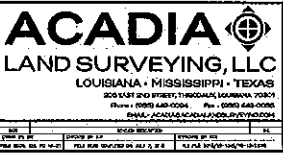
HOUSTON

ATLANTA

BATON ROUGE

HOUMA

DALLAS







## **PARTIAL REVOCATION OF RIGHT OF WAY**

**BEFORE THE UNDERSIGNED NOTARY PUBLIC**, duly commissioned, and qualified in and for his/her respective State and in and for his/her respective Parish, and the undersigned competent witnesses, in whose presence this Partial Revocation of Right of Way ("**Revocation**") is passed and executed;

### **PERSONALLY CAME AND APPEARED:**

**Terrebonne Parish Consolidated Government** (the "**Parish**"), a political subdivision of the State of Louisiana, herein acting through and represented by \_\_\_\_\_, its \_\_\_\_\_;

who declared as follows:

WHEREAS, pursuant to that certain plat entitled "Revision No. 6 To Development No. 1, WESTSIDE PLAZA, A Division Of The Property Of Michael Gene Burke and Elie Seaux, Jr., Located In Section 4 & 94, T 17 S – R 17 E " dated May 15, 1969, prepared by Michael Gene Burke, R.L.S., recorded January 30, 1970 at COB 489, Page 296, File No. 375807, the Parish was granted that certain 10' Sewer, Utility & Drainage Servitude (the "**Parish Servitude**") which encumbers Lot 2 ("**Lot 2**") as shown and labeled on that certain plat entitled "Minor Subdivision Plat Showing Resubdivision of Colonial Acres Shopping Center into Lots 1 and 2 Located in Section 4, Township 17 South – Range 17 East, Terrebonne Parish, Louisiana for Colonial Acres Limited Partnership", dated July 31, 2015, prepared by Daniel J. Poché, P.L.S., Acadia Land Surveying, LLC (the "**Resubdivision Plat**"); and

WHEREAS, the Parish acknowledges that certain portions of the rights of way and/or servitudes granted in the Parish Servitude are no longer necessary for a public purpose, and desires to revoke said portions of the Parish Servitude BUT ONLY WITH REGARD TO THE LANDS OR PORTIONS OF GROUND HEREINAFTER DESCRIBED AND NO FURTHER, said rights of way and/or servitudes being fully retained and reserved and remaining in full force and effect except with regard to the lands or portions of ground hereinafter described;

NOW THEREFORE, the Parish declares as follows:

1. The Parish does hereby revoke, abandon, terminate and disclaim any and all rights to the Parish Servitude upon, over, under, across and through Lot 2 as labeled and shown on the Resubdivision Plat insofar as it affects that portion of Lot 2 labeled "Portion of Existing 10' Sewer, Utility And Drainage Servitude To Be Revoked" on Exhibit A attached hereto and made a part hereof and more particularly described on Exhibit B attached hereto and made a part hereof. Any and all rights and obligations under the Parish Servitude shall cease, and be null, void, and of no effect as of the date of execution of this Revocation to the extent said rights and obligations relate to the portion of the Parish Servitude herein revoked.

2. The Parish hereby authorizes and instructs the Clerk of Court for Terrebonne Parish, Louisiana, to make an appropriate notation of this Revocation in the margin of his records under COB 489, Page 296, File No. 375807 and COB \_\_\_\_\_, Page \_\_\_\_\_ File No. \_\_\_\_\_, and to record and index this Revocation in the Conveyance Records of Terrebonne Parish, Louisiana.

3. This Revocation shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.

4. This Revocation shall be governed by and construed in accordance with the laws of the State of Louisiana.

*[Remainder of page intentionally left blank]*

**THUS DONE AND PASSED** in the Parish of \_\_\_\_\_, State of Louisiana, on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, in the presence of the undersigned competent witness, who hereunto sign their names with the said appearer and me, Notary, after due reading of the whole.

**WITNESSES:**

**TERREBONNE PARISH CONSOLIDATED  
GOVERNMENT**

\_\_\_\_\_  
Print Name: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
**Notary Public**  
**My Commission Expires:** \_\_\_\_\_  
**Printed Name:** \_\_\_\_\_  
**ID No.** \_\_\_\_\_

Exhibit A

Drawing of Portion of Parish Servitude to be Revoked



Exhibit B  
Legal Description of Portion of Parish Servitude to be Revoked

A certain tract or parcel of land designated as "PORTION OF EXISTING 10' SEWER, UTILITY AND DRAINAGE SERVITUDE TO BE REVOKED" containing 0.014 acres or 630 square feet, situated on a portion of Lot 2 of the Colonial Acres Shopping Center, located in Section 4, Township 17 South, Range 17 East, Terrebonne Parish, State of Louisiana, being more particularly described as follows:

Commencing at the intersection of the easterly right of way line of West Park Avenue - Louisiana State Highway 24 (formerly Louisiana State Highway 659) and the southerly right of way line of Westside Boulevard, said point being the "POINT OF COMMENCEMENT" and labeled "P.O.C.;"

Then, continuing along the easterly right of way line of West Park Avenue - Louisiana State Highway 24 (formerly Louisiana State Highway 659) a distance of 119.72 feet to a point;

Then, departing said right of way, North 58 degrees 03 minutes 36 seconds East a distance of 166.48 feet to a point;

Then, North 65 degrees 03 minutes 36 seconds East a distance of 71.75 feet to a point;

Then, North 27 degrees 09 minutes 33 seconds West a distance of 126.72 feet to a point, said point being located along the southerly right of way line of Westside Boulevard;

Then, continuing along said right of way, North 62 degrees 51 minutes 41 seconds East a distance of 499.50 feet to a point;

Then, departing said right of way, South 27 degrees 08 minutes 24 seconds East a distance of 257.23 feet to a point;

Then, South 65 degrees 17 minutes 51 seconds West a distance of 37.02 feet to a point, said point being the "POINT OF BEGINNING" and labeled "P.O.B.,"

Then, South 65 degrees 17 minutes 51 seconds West a distance of 62.58 feet to a point;

Then, North 27 degrees 08 minutes 24 seconds West a distance of 10.01 feet to a point;

Then, North 65 degrees 17 minutes 51 seconds East a distance of 63.00 feet to a point;

Then, South 24 degrees 42 minutes 09 seconds East a distance of 10.00 feet to the "POINT OF BEGINNING."

This description is based on the exhibit prepared by Daniel J. Poché, Acadia Land Surveying, LLC entitled "EXHIBIT SHOWING PORTION OF EXISTING 10' SEWER, UTILITY AND DRAINAGE SERVITUDE TO BE REVOKED SITUATED ON A PORTION OF LOT 2 OF THE COLONIAL ACRES SHOPPING CENTER, LOCATED IN SECTION 4, TOWNSHIP 17 SOUTH, RANGE 17 WEST, TERREBONNE PARISH, LOUISIANA."



Wednesday, November 4, 2015

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**Item Title:**

Dr. Jeff Wickliffe, Presentation - Impace of Deep Water Horizon Spill

**Item Summary:**

Dr. Jeff Wickliffe, Tulane Professor - Presentation regarding the impact from the Deep Water Horizon Spill.

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**ATTACHMENTS:**

**Description**

email

**Upload Date**

10/30/2015

**Type**

Backup Material



## Venita Chauvin

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**From:** Michel Claudet  
**Sent:** Wednesday, October 21, 2015 9:11 AM  
**To:** 'Wickliffe, Jeffrey K'  
**Cc:** 'Sharon Gauthier'; Venita Chauvin; Kimberly A. Cologne  
**Subject:** 11/4/2015 Agenda at 6 pm

Jeff, thanks for the information and the people at Bisco requested that you be allowed to present to the Parish Council. I have spoken with the council clerk and she has agreed to place you on the agenda but would want to know if you plan to present a power point, photos or some type of presentation that needs to be displayed. I am looking forward to your presentation. If you can reply to the question asked of me by email directly to our council clerk, Venita Chauvin, it would be most appreciated.

Michel H. Claudet  
Parish President  
P.O. Box 6097  
Houma, LA 70361  
985.873.6401 Office  
985.873.6409 Fax  
**Saltwater Fishing Capital of the World**  
Go Green. Please consider the environment before printing this email.



## Venita Chauvin

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**From:** Kimberly A. Cologne  
**Sent:** Tuesday, October 20, 2015 12:27 PM  
**To:** Venita Chauvin  
**Subject:** FW: thanks

V:

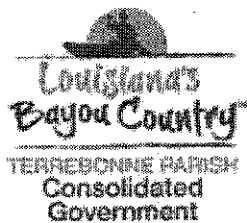
Dr. Jeff Wickliffe, a Tulane Professor, would like to give a brief presentation regarding the impact from the Deep Water Horizon Spill. He would like to be put on the November 18th Council agenda. If you should have any questions regarding this matter, you can contact Mr. Donald Bogen at 985-859-1192.

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**From:** Michel Claudet  
**Sent:** Tuesday, October 20, 2015 10:35 AM  
**To:** Kimberly A. Cologne  
**Subject:** FW: thanks

Note Dr. Wickliffe information.

Michel H. Claudet  
Parish President  
P.O. Box 6097  
Houma, LA 70361  
985.873.6401 Office  
985.873.6409 Fax  
**Saltwater Fishing Capital of the World**  
Go Green. Please consider the environment before printing this email.



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**From:** Wickliffe, Jeffrey K [<mailto:jwicklif@tulane.edu>]  
**Sent:** Friday, October 09, 2015 5:23 PM  
**To:** Michel Claudet  
**Subject:** RE: thanks

Dear Mr. Claudet,

I apologize for my tardy reply, but I've actually not been within reach of my e-mail for the last 2 days.

I wanted to thank you again so much for taking time to meet with us.

As for speaking and fielding questions at one of your council meetings, I'd be more than glad to attend. I think disseminating the information is very important as you do so I will look for ways to make that happen and request your assistance in doing so.

Thank you again and have a wonderful weekend,



Wednesday, November 4, 2015

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**Item Title:**

Resind Reso 15-529, Emergency Operations Center

**Item Summary:**

RESOLUTION: Rescinding Resolution No. 15-529 for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.

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**ATTACHMENTS:**

**Description**

Executive Summary

**Upload Date**

11/3/2015

**Type**

Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
14-EOC-03	Terrebonne Parish Emergency Operations Center

PROJECT SUMMARY (200 WORDS OR LESS)
Construction of a new Emergency Operations Center

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
This resolution is necessary to rescind Resolution No. 15-529 due to budget constraints.

TOTAL EXPENDITURE				
\$6,237,000.00 Base Bid + Alternate Bid				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
ACTUAL			ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	YES	IF YES AMOUNT BUDGETED:	N/A

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

Jeanne P. Bray

11/03/2015

\_\_\_\_\_

\_\_\_\_\_

Signature

Date



Wednesday, November 4, 2015

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**Item Title:**

Construction Contract - Emergency Operations Center

**Item Summary:**

RESOLUTION: Awarding and authorizing the signing of the Construction Contract for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing for the issuance of the Notice to Proceed.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	11/3/2015	Executive Summary
Resolution	11/3/2015	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
14-EOC-03	Terrebonne Parish Emergency Operations Center

PROJECT SUMMARY (200 WORDS OR LESS)
Construction of a new Emergency Operations Center

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
This resolution allows for the awarding of the construction contract to Lamar Contractors, LLC contingent upon budget amendment & is contingent upon Facility Planning & Control’s (FP&C) approval to award.

TOTAL EXPENDITURE				
\$5,966,000.00 Base Bid				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
ACTUAL			ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	YES	IF YES AMOUNT BUDGETED:	N/A

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

Jeanne P. Bray

11/03/2015

\_\_\_\_\_

\_\_\_\_\_

Signature

Date

OFFERED BY:  
SECONDED BY:

## R E S O L U T I O N

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

**WHEREAS**, Resolution No.15-529 rescinded the award of the base bid and the alternate bid, and

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the lowest base bid was submitted by Lamar Contractors, LLC in the amount of \$5,966,000.00, and

**WHEREAS**, the Parish is desirous of moving forward with the construction of the Terrebonne Parish Emergency Operations Center, and

**WHEREAS**, the construction award is contingent upon a budget amendment, and

**WHEREAS**, the construction award is also contingent upon Facility Planning and Control (FP&C) concurrence to award, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to Lamar Contractors, LLC, in the base bid amount of \$5,966,000.00, and

**BE IT FURTHER RESOLVED**, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Lamar Contractors, LLC upon receipt of the performance bond in the amount of the contract price and contingent upon a budget amendment & FP&C approval to award, and

**BE IT FURTHER RESOLVED**, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

**WHEREUPON** the motion was put to a vote and the vote thereon was as follows:

YEAS:  
NAYS:  
NOT VOTING:  
ABSENT

And the Chairman declared the resolution adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2015.  
\* \* \* \* \*

I, VENITA H. CHAUVIN, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2015, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2015.

\_\_\_\_\_  
VENITA H. CHAUVIN, CLERK  
TERREBONNE PARISH COUNCIL



Wednesday, November 4, 2015

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**Item Title:**

As per speaker cards

**Item Summary:**

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

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Wednesday, November 4, 2015

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**Item Title:**

Proposed 2016 Budgets

**Item Summary:**

The proposed 2016 Operations and Maintenance Budget of the TPCG and the Five-Year Capital Outlay Budget, as presented by the Parish President.

1. Consider continuing public hearing.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Public Hearing Notice Proposed Budget Summary	9/23/2015	Backup Material
Public Notice in Courier	9/23/2015	Backup Material

## **Venita Chauvin**

---

**From:** Venita Chauvin  
**Sent:** Wednesday, September 23, 2015 10:09 AM  
**To:** COURIER - PUBLICATIONS (legals@houmatoday.com)  
**Cc:** Michel Claudet; Jamie Elfert; Donald Picou; Kayla Dupre; Arlanda Williams (arlandawilliams@tpsd.org); Beryl Amedee; Christa Duplantis-Prather; Danny Babin; Dirk Guidry; Greg Hood; John Navy; Pete Lambert; Russell Hornsby  
**Attachments:** PUBLIC HEARING NOTICE, Introduce 2016 Proposed Annual Budget, courier format.doc; 2016 Combined Statement-Proposed.xlsx; DOC092215.pdf

**April:** As discussed, please use the best format for you for the Combined Statement for the proposed 2016 TPCG Budget to publish. Thanks!

### **NOTICE OF PUBLIC HEARINGS ON 10/7/15**

**PUBLISH:** 9/29/15

**CONTACT:** Venita H. Chauvin, Council Clerk  
[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)  
(985) 873-6519

**CHARGE:** Terrebonne Parish Consolidated Government  
Account No. 761280  
P.O. Box 2768  
Houma, LA 70361

**TRANSMITTED TO COURIER:** 9/23/15

Venita H. Chauvin, Council Clerk  
Terrebonne Parish Council  
[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)  
(985) 873-6520



**NOTICE OF PUBLIC HEARINGS**

In accordance with Section 5-02(a) of the Home Rule Charter, the Terrebonne Parish Council has scheduled a public hearing on Wednesday, October 7, 2015 at 6:30 p.m. in the Council Meeting Room on the second floor of the Government Tower, 8026 Main Street. The purpose of the hearing is to obtain public input on the following:

**THE PROPOSED 2016 OPERATIONS AND MAINTENANCE BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE FIVE-YEAR CAPITAL OUTLAY BUDGET, AS PUBLISHED IN SUMMARY BELOW:**

**(INSERT TERREBONNE PARISH CONSOLIDATED GOVERNMENT COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS**

**ALL FUND TYPES, REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2016)**

To review the proposed budgets, or for more information, contact the Council Office (873-6519) during regular business hours (8:00 a.m. to 4:30 p.m.) on the sixth floor of the Government Tower Building.

**VENITA H. CHAUVIN, COUNCIL CLERK – TERREBONNE PARISH COUNCIL**

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**  
**COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS**  
**ALL FUND TYPES**  
**REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2016**

					PROPRIETARY			
		SPECIAL	DEBT	CAPITAL	FUND TYPES	ACTUAL	PROJECTED	PROPOSAL
	GENERAL	REVENUE	SERVICE	PROJECTS	ENTERPRISE	2014	2015	2016
REVENUES								
Taxes & Special Assessments	11,532,060	52,954,185	98,282	0	10,774,500	83,143,398	77,870,328	75,359,027
Licenses & Permits	2,773,250	1,131,000	0	0	0	4,146,687	3,962,337	3,904,250
Intergovernmental	6,751,963	13,127,840	0	0	275,000	52,833,625	162,897,228	20,154,803
Charges for Services	180,700	810,000	0	0	28,978,044	28,700,016	28,505,468	29,968,744
Fines & Forfeitures	229,000	3,700,443	0	0	0	3,551,020	3,827,808	3,929,443
Miscellaneous Revenue	480,410	22,300	8,145	0	322,850	4,045,279	2,414,019	833,705
Utility Revenue	0	43,000	0	0	58,281,286	62,708,558	58,215,958	58,324,286
Other Revenue	0	0	0	0	595,050	3,812,679	34,783,060	595,050
TOTAL REVENUES	21,947,383	71,788,768	106,427	0	99,226,730	242,941,262	372,476,206	193,069,308
EXPENDITURES								
Parish Council	87,076	0	0	0	0	76,093	90,560	87,076
Council Clerk	74,354	0	0	0	0	96,918	98,785	74,354
Official Fees/Publication	38,398	0	0	0	0	71,892	195,399	38,398
City Court	857,956	0	0	0	0	860,927	1,170,428	857,956
District Court	668,149	0	0	0	0	629,966	638,385	668,149
Juvenile Services	0	2,991,877	0	0	0	5,333,953	10,976,031	2,991,877
District Attorney	906,654	5,882,666	0	0	0	5,147,399	6,393,237	6,789,320
Clerk of Court	227,500	0	0	0	0	168,209	205,418	227,500
Drug Court	0	554,300	0	0	0	367,904	575,455	554,300
Ward Court	352,159	0	0	0	0	359,109	331,288	352,159
City Marshall's Office	0	1,030,555	0	0	0	879,114	835,377	1,030,555
Judicial-Other	100,000	0	0	0	0	75,108	100,000	100,000
Parish President	224,157	0	0	0	0	161,894	171,529	224,157
Registrar of Voters	198,613	0	0	0	0	150,998	173,352	198,613
Elections	30,700	0	0	0	0	3,640	60,700	30,700
Accounting	344,921	0	0	0	0	498,195	371,824	344,921
Customer Service	23,170	0	0	0	0	49,503	68,906	23,170
Purchasing	0	0	0	0	940,457	862,277	913,798	940,457
Risk Management	0	0	0	0	19,381,266	17,834,016	18,642,848	19,381,266
Human Resources Admin.	0	0	0	0	724,535	647,385	761,469	724,535
Legal Services	173,410	0	0	0	0	213,413	2,595,707	173,410
Parishwide Insurance	0	0	0	0	7,431,955	5,297,032	6,904,180	7,431,955
Information Technology	0	0	0	0	1,956,085	1,634,933	1,964,693	1,956,085
Planning	1,860,991	1,161,226	0	0	0	3,224,299	3,298,179	3,022,217
Government Buildings	2,592,273	0	0	0	0	3,474,957	10,938,294	2,592,273
Code Violation/Compliance	435,915	0	0	0	0	645,467	1,216,833	435,915
Auditoriums	0	362,998	0	0	0	236,982	901,646	362,998
Civic Center	0	0	0	0	2,431,020	2,304,358	2,741,081	2,431,020
Janitorial Services	295,110	0	0	0	0	285,480	286,215	295,110
General-Other	1,363,958	2,011,573	25,450	0	1,100	3,431,904	3,476,457	3,402,081
Parish Prisoners	0	2,632,585	0	435,805	0	2,403,560	4,584,293	3,068,390
Prisoners' Medical Department	0	1,564,544	0	0	0	1,278,454	1,342,584	1,564,544
Coroner	762,087	0	0	0	0	771,506	823,340	762,087
Jag 2010 Award	0	0	0	0	0	0	0	0
Jag 2014 Award	0	0	0	0	0	7,730	11,699	0
Police	0	10,226,886	0	0	0	9,167,200	10,197,220	10,226,886
Jag 2012 Award	0	0	0	0	0	0	0	0
LHSC Year Long	0	73,000	0	0	0	116,123	72,150	73,000
Victims Assistance	0	0	0	0	0	16,368	11,955	0
Jag 2013	0	0	0	0	0	13,629	0	0

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**  
**COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS**  
**ALL FUND TYPES**  
**REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2016**

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	PROPRIETARY FUND TYPES ENTERPRISE	ACTUAL 2014	PROJECTED 2015	PROPOSAL 2016
Cops UHP	0	0	0	0	0	113,749	38,112	0
Fire-Urban	0	6,418,392	280,333	0	0	6,727,926	7,676,789	6,698,725
Coastal Restore/Preserv	0	306,119	0	0	0	662,983	16,149,582	306,119
Engineering	221,685	0	0	0	0	965,597	4,981,574	221,685
Garage	0	0	0	0	992,864	964,857	1,059,691	992,864
Roads & Bridges	0	8,522,535	0	1,727,000	0	14,718,705	53,820,362	10,249,535
Road Lighting	0	1,878,820	0	0	0	1,821,422	2,186,568	1,878,820
Drainage	0	13,752,028	1,466,965	0	0	25,411,220	96,668,477	15,218,993
Health Unit	0	846,501	0	0	0	742,748	1,248,432	846,501
Head Start	0	125,080	0	0	0	118,481	128,454	125,080
Parish VA Service Office	22,392	0	0	0	0	19,404	22,392	22,392
Health & Welfare-Other	590,000	185,000	0	0	0	906,817	954,181	775,000
HMGP 1786-01	0	0	0	0	0	407,188	3,556,050	0
Assessment Center	0	123,000	0	0	0	99,897	131,607	123,000
TARC	0	4,808,120	0	0	0	5,057,628	4,825,176	4,808,120
HMGP 1786-02	0	0	0	0	0	39,266	2,407,658	0
HMGP 1786-03	0	0	0	0	0	1,010,493	4,696,738	0
HMGP 1786-04	0	0	0	0	0	104,322	3,029,819	0
Sewerage Collection	0	0	4,133,781	(1,514,402)	6,691,480	10,363,083	27,400,198	9,310,859
Treatment Plant	0	0	0	0	3,727,885	3,467,225	7,582,416	3,727,885
EPA Grant Administration	0	0	0	0	553,295	466,695	536,681	553,295
Sewerage Capital Add'n	0	0	0	0	628,000	597,105	615,000	628,000
Solid Waste Services	0	0	0	0	14,635,554	13,788,073	15,356,948	14,635,554
Animal Control	1,077,660	0	0	0	0	955,768	5,853,090	1,077,660
Landfill Closure	0	0	0	0	138,000	(113,904)	145,853	138,000
Parks & Grounds	0	181,800	201,700	0	0	1,107,235	4,611,764	383,500
Adult Softball	0	77,781	0	0	0	54,708	97,968	77,781
Adult Basketball	0	50,200	0	0	0	36,399	65,370	50,200
TPR-Administration	0	681,259	0	0	0	566,229	653,965	681,259
Sports Officials	0	0	0	0	0	144,819	(144,819)	0
Quality of Life Program	0	0	0	0	0	904	0	0
Grand Bois Park	0	0	0	0	0	66,673	111,496	0
Youth Basketball	0	118,006	0	0	0	79,708	127,664	118,006
Football	0	168,449	0	0	0	136,665	191,697	168,449
Youth Softball	0	88,578	0	0	0	63,796	98,878	88,578
Youth Volleyball	0	19,851	0	0	0	14,483	22,394	19,851
Baseball	0	177,925	0	0	0	128,661	210,198	177,925
Adult Volleyball	0	450	0	0	0	264	574	450
Special Olympics	0	21,500	0	0	0	16,388	21,989	21,500
Summer Camps	0	225,000	0	0	0	224,974	225,000	225,000
Museum-O & M	94,598	0	0	0	0	82,780	95,992	94,598
Bunk House Inn	0	28,158	0	0	0	25,191	27,998	28,158
HCV - HAP	0	2,276,220	0	0	0	0	2,179,733	2,276,220
Family Self Sufficiency	0	43,115	0	0	0	34,838	43,115	43,115
Vouchers Program	0	335,738	0	0	0	2,504,830	448,649	335,738
Home Administration	0	46,592	0	0	0	39,099	45,707	46,592
Home/Technical Assistant	0	33,380	0	0	0	0	117,241	33,380
Home/Projects	0	166,898	0	0	0	284,298	666,829	166,898
First Time Home Buyers	0	0	0	0	0	15,495	0	0
LiHeap Weather	0	177,285	0	0	0	83,336	183,582	177,285
CDBG Administration	0	176,768	0	0	0	191,240	193,625	176,768
CDBG-Economic Development	0	0	0	0	0	0	211,866	0
DHAP IKE	0	0	0	0	0	(2,032)	(850)	0
LMI Property Mitigation	0	0	0	0	0	780	299,220	0
Recovery Construction	0	0	0	0	0	271,118	15,811,287	0

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**  
**COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS**  
**ALL FUND TYPES**  
**REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2016**

				PROPRIETARY				
	GENERAL	SPECIAL	DEBT	CAPITAL	FUND TYPES	ACTUAL	PROJECTED	PROPOSAL
		REVENUE	SERVICE	PROJECTS	ENTERPRISE	2014	2015	2016
CDBG Projects	0	0	0	0	0	9,752,039	5,941,179	0
CDBG Housing Rehab	0	618,541	0	0	0	1,114,045	972,696	618,541
T & TA (PA4120)	0	19,478	0	0	0	19,478	19,478	19,478
ARRA Stimulus	0	0	0	0	0	33,034	119,149	0
HMGP 1603	0	0	0	0	0	1,424	101,844	0
HMGP 1607-02	0	0	0	0	0	25	86,953	0
HMGP 1607-109-0001	0	0	0	0	0	345	122,139	0
Elevation 1603C-10	0	0	0	0	0	597,565	2,615,508	0
Essential Services	0	0	0	0	0	0	0	0
Shelter Operations	0	191,132	0	0	0	236,391	177,867	191,132
Non-Grant Reimburse Exp	0	0	0	0	0	10,371	2,833	0
HMGP 4080-109-0001	0	0	0	0	0	0	2,087,492	0
Fiscal Year 2006 Award	0	262,928	0	0	0	252,284	257,942	262,928
SRL 002 & 014	0	0	0	0	0	1,990,003	3,160,436	0
CSBG-Administration	0	49,580	0	0	0	52,304	48,469	49,580
CSBG-Programs	0	216,394	0	0	0	228,684	262,224	216,394
Economic Development	0	0	0	0	0	137,529	536,417	0
Publicity	145,200	0	0	0	0	192,905	276,933	145,200
Economic Development-Other	98,625	0	0	0	0	413,160	1,700,145	98,625
Housing & Human Service	388,789	0	0	0	0	496,966	351,375	388,789
Parish Farm Agent	118,600	0	0	0	0	101,172	121,500	118,600
Head Start Administration	0	156,358	0	0	0	170,532	164,222	156,358
Head Start Program	0	468,601	0	0	0	368,838	406,546	468,601
FMA PJ-06-LA2014-001	0	0	0	0	0	0	2,813,215	0
BP - Promotional Grant	0	0	0	0	0	0	95,823	0
Public Transit Planning	0	0	0	0	0	14,848	0	0
Sec 5307 Bus acquisition	0	0	0	0	0	132,890	0	0
Marina	4,200	0	0	0	0	17,248	78,890	4,200
Local Coastal Prgm Dev.	0	3,304,662	3,350,438	0	0	6,325,732	14,240,343	6,655,100
Oil Spill - 2010	0	0	0	0	0	0	24,213	0
Planning	0	302,301	0	0	0	664,876	667,985	302,301
Operation/General Admin	0	442,181	0	0	0	502,352	684,354	442,181
Vehicle Operations	0	1,148,001	0	0	0	781,715	1,162,084	1,148,001
Vehicle Maintenance	0	442,967	0	0	0	428,122	636,603	442,967
Non Vehicle Maintenance	0	95,041	0	0	0	75,978	186,546	95,041
Rent/Emergency Shelter	0	11,947	0	0	0	11,893	11,947	11,947
Direct Planning	0	0	0	0	0	79,140	0	0
Direct General Admin	0	1,800	0	0	0	0	600	1,800
Direct Vehicle Operation	0	139,426	0	0	0	88,273	115,633	139,426
Direct Vehicle Prev Maint	0	31,950	0	0	0	23,738	7,984	31,950
Direct Non Vehicle Prev Maint	0	250	0	0	0	0	0	250
Electric Generation	0	0	0	0	21,993,130	24,599,071	22,989,777	21,993,130
Electric Distribution	0	0	0	0	4,221,756	3,455,891	3,833,687	4,221,756
Water Projects	0	0	0	0	0	121,355	0	0
Gas Distribution	0	0	0	0	8,971,658	9,432,615	9,170,793	8,971,658
Utility Administration	0	0	0	0	2,839,114	2,893,041	2,811,445	2,839,114
G.I.S. Mapping System	0	0	0	0	323,637	244,183	324,304	323,637
Emergency Preparedness	561,845	0	0	0	0	390,474	508,934	561,845
<b>TOTAL EXPENDITURES</b>	<b>14,941,145</b>	<b>78,456,296</b>	<b>9,458,667</b>	<b>648,403</b>	<b>98,582,791</b>	<b>230,840,051</b>	<b>461,729,802</b>	<b>202,087,302</b>
<b>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES</b>	<b>7,006,238</b>	<b>(6,667,528)</b>	<b>(9,352,240)</b>	<b>(648,403)</b>	<b>643,939</b>	<b>12,101,211</b>	<b>(89,253,596)</b>	<b>(9,017,994)</b>

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**  
**COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS**  
**ALL FUND TYPES**  
**REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2016**

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	PROPRIETARY FUND TYPES ENTERPRISE	ACTUAL 2014	PROJECTED 2015	PROPOSAL 2016
<b>OTHER FINANCING SOURCES (USES)</b>								
Operating Transfers In	4,990,299	11,859,532	8,211,479	2,135,805	53,517,686	124,323,165	99,508,901	94,124,480
Operating Transfers Out	(12,992,974)	(10,205,528)	(105,465)	(500,000)	(56,910,834)	(124,325,684)	(99,508,901)	(94,124,480)
<b>OTHER FINANCING SOURCES (USES)</b>	<b>(8,002,675)</b>	<b>1,654,004</b>	<b>8,106,014</b>	<b>1,635,805</b>	<b>(3,393,148)</b>	<b>(2,519)</b>	<b>0</b>	<b>0</b>
<b>EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES</b>	<b>(996,437)</b>	<b>(5,013,524)</b>	<b>(1,246,226)</b>	<b>987,402</b>	<b>(2,749,209)</b>	<b>12,098,692</b>	<b>(89,253,596)</b>	<b>(9,017,994)</b>
<b>FUND BALANCE / NET POSITIONS</b>								
Beginning of Year	8,663,903	26,967,955	14,292,539	232,186	198,237,641	325,549,128	337,647,820	248,394,224
End of Year	7,667,466	21,954,431	13,046,313	1,219,588	195,488,432	337,647,820	248,394,224	239,376,230

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**  
**COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS**  
**ALL FUND TYPES**  
**REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2016**

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	PROPRIETARY FUND TYPES ENTERPRISE	ACTUAL 2014	PROJECTED 2015	PROPOSAL 2016
<b>REVENUES</b>								
Taxes & Special Assessments	11,532,060	52,954,185	98,282	0	10,774,500	83,143,398	77,870,328	75,359,027
Licenses & Permits	2,773,250	1,131,000	0	0	0	4,146,687	3,962,337	3,904,250
Intergovernmental	6,751,963	13,127,840	0	0	275,000	52,833,625	162,897,228	20,154,803
Charges for Services	180,700	810,000	0	0	28,978,044	28,700,016	28,505,468	29,968,744
Fines & Forfeitures	229,000	3,700,443	0	0	0	3,551,020	3,827,808	3,929,443
Miscellaneous Revenue	480,410	22,300	8,145	0	322,850	4,045,279	2,414,019	833,705
Utility Revenue	0	43,000	0	0	58,281,286	62,708,558	58,215,958	58,324,286
Other Revenue	0	0	0	0	595,050	3,812,679	34,783,060	595,050
<b>TOTAL REVENUES</b>	<b>21,947,383</b>	<b>71,788,768</b>	<b>106,427</b>	<b>0</b>	<b>99,226,730</b>	<b>242,941,262</b>	<b>372,476,206</b>	<b>193,069,308</b>
<b>EXPENDITURES</b>								
Parish Council	87,076	0	0	0	0	76,093	90,560	87,076
Council Clerk	74,354	0	0	0	0	96,918	98,785	74,354
Official Fees-Publication	38,398	0	0	0	0	71,892	195,399	38,398
City Court	857,956	0	0	0	0	860,927	1,170,428	857,956
District Court	668,149	0	0	0	0	629,966	638,385	668,149
Juvenile Services	0	2,991,877	0	0	0	5,333,953	10,976,031	2,991,877
District Attorney	906,654	5,882,666	0	0	0	5,147,399	6,393,237	6,789,320
Clerk of Court	227,500	0	0	0	0	168,209	205,418	227,500
Drug Court	0	554,300	0	0	0	367,904	575,455	554,300
Ward Court	352,159	0	0	0	0	359,109	331,288	352,159
City Marshall's Office	0	1,030,555	0	0	0	879,114	835,377	1,030,555
Judicial-Other	100,000	0	0	0	0	75,108	100,000	100,000
Parish President	224,157	0	0	0	0	161,894	171,529	224,157
Registrar of Voters	198,613	0	0	0	0	150,998	173,352	198,613
Elections	30,700	0	0	0	0	3,640	60,700	30,700
Accounting	344,921	0	0	0	0	498,195	371,824	344,921
Customer Service	23,170	0	0	0	0	49,503	68,906	23,170
Purchasing	0	0	0	0	940,457	862,277	913,798	940,457
Risk Management	0	0	0	0	19,381,266	17,834,016	18,642,848	19,381,266
Human Resources Admin.	0	0	0	0	724,535	647,385	761,469	724,535
Legal Services	173,410	0	0	0	0	213,413	2,595,707	173,410
Parishwide Insurance	0	0	0	0	7,431,955	5,297,032	6,904,180	7,431,955
Information Technology	0	0	0	0	1,956,085	1,634,933	1,964,693	1,956,085
Planning	1,860,991	1,161,226	0	0	0	3,224,299	3,298,179	3,022,217
Government Buildings	2,592,273	0	0	0	0	3,474,957	10,938,294	2,592,273
Code Violation/Compliance	435,915	0	0	0	0	645,467	1,216,833	435,915
Auditoriums	0	362,998	0	0	0	236,982	901,646	362,998
Civic Center	0	0	0	0	2,431,020	2,304,358	2,741,081	2,431,020
Janitorial Services	295,110	0	0	0	0	285,480	286,215	295,110
General-Other	1,363,958	2,011,573	25,450	0	1,100	3,431,904	3,476,457	3,402,081
Parish Prisoners	0	2,632,585	0	435,805	0	2,403,560	4,584,293	3,068,390
Prisoners' Medical Department	0	1,564,544	0	0	0	1,278,454	1,342,584	1,564,544
Coroner	762,087	0	0	0	0	771,506	823,340	762,087
Jag 2010 Award	0	0	0	0	0	0	0	0
Jag 2014 Award	0	0	0	0	0	7,730	11,699	0
Police	0	10,226,886	0	0	0	9,167,200	10,197,220	10,226,886
Jag 2012 Award	0	0	0	0	0	0	0	0
L.H.S.C. Year Long	0	73,000	0	0	0	116,123	72,150	73,000
Victims Assistance	0	0	0	0	0	16,368	11,955	0
Jag 2013	0	0	0	0	0	13,629	0	0



**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**  
**COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS**  
**ALL FUND TYPES**  
**REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2016**

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	PROPRIETARY FUND TYPES ENTERPRISE	ACTUAL 2014	PROJECTED 2015	PROPOSAL 2016
Cops UHP	0	0	0	0	0	113,749	38,112	0
Fire-Urban	0	6,418,392	280,333	0	0	6,727,926	7,676,789	6,698,725
Coastal Restore/Preserv	0	306,119	0	0	0	662,983	16,149,582	306,119
Engineering	221,685	0	0	0	0	965,597	4,981,574	221,685
Garage	0	0	0	0	992,864	964,857	1,059,691	992,864
Roads & Bridges	0	8,522,535	0	1,727,000	0	14,718,705	53,820,362	10,249,535
Road Lighting	0	1,878,820	0	0	0	1,821,422	2,186,568	1,878,820
Drainage	0	13,752,028	1,466,965	0	0	25,411,220	96,668,477	15,218,993
Health Unit	0	846,501	0	0	0	742,748	1,248,432	846,501
Head Start	0	125,080	0	0	0	118,481	128,454	125,080
Parish VA Service Office	22,392	0	0	0	0	19,404	22,392	22,392
Health & Welfare-Other	590,000	185,000	0	0	0	906,817	954,181	775,000
HIMGP 1786-01	0	0	0	0	0	407,188	3,556,050	0
Assessment Center	0	123,000	0	0	0	99,897	131,607	123,000
TARC	0	4,808,120	0	0	0	5,057,628	4,825,176	4,808,120
HIMGP 1786-02	0	0	0	0	0	39,266	2,407,658	0
JIMGP 1786-03	0	0	0	0	0	1,010,493	4,696,738	0
HIMGP 1786-04	0	0	0	0	0	104,322	3,029,819	0
Sewerage Collection	0	0	4,133,781	(1,514,402)	6,691,480	10,363,083	27,400,198	9,310,859
Treatment Plant	0	0	0	0	3,727,885	3,467,225	7,582,416	3,727,885
EPA Grant Administration	0	0	0	0	553,295	466,695	536,681	553,295
Sewerage Capital Add'n	0	0	0	0	628,000	597,105	615,000	628,000
Solid Waste Services	0	0	0	0	14,635,554	13,788,073	15,356,948	14,635,554
Animal Control	1,077,660	0	0	0	0	955,768	5,853,090	1,077,660
Landfill Closure	0	0	0	0	138,000	(113,904)	145,853	138,000
Parks & Grounds	0	181,800	201,700	0	0	1,107,235	4,611,764	383,500
Adult Softball	0	77,781	0	0	0	54,708	97,968	77,781
Adult Basketball	0	50,200	0	0	0	36,399	65,370	50,200
TPR-Administration	0	681,259	0	0	0	566,229	653,965	681,259
Sports Officials	0	0	0	0	0	144,819	(144,819)	0
Quality of Life Program	0	0	0	0	0	904	0	0
Grand Bois Park	0	0	0	0	0	66,673	111,496	0
Youth Basketball	0	118,006	0	0	0	79,708	127,604	118,006
Football	0	168,449	0	0	0	136,665	191,697	168,449
Youth Softball	0	88,578	0	0	0	63,796	98,878	88,578
Youth Volleyball	0	19,851	0	0	0	14,483	22,394	19,851
Baseball	0	177,925	0	0	0	128,661	210,198	177,925
Adult Volleyball	0	450	0	0	0	264	574	450
Special Olympics	0	21,500	0	0	0	16,388	21,989	21,500
Summer Camps	0	225,000	0	0	0	224,974	225,000	225,000
Museum-O & M	94,598	0	0	0	0	82,780	95,992	94,598
Bunk House Inn	0	28,158	0	0	0	25,191	27,998	28,158
HCV - HAP	0	2,276,220	0	0	0	0	2,179,733	2,276,220
Family Self Sufficiency	0	43,115	0	0	0	34,838	43,115	43,115
Vouchers Program	0	335,738	0	0	0	2,504,830	448,649	335,738
Home Administration	0	46,592	0	0	0	39,099	45,707	46,592
Home/Technical Assistant	0	33,380	0	0	0	0	117,241	33,380
Home/Projects	0	166,898	0	0	0	284,298	666,829	166,898
First Time Home Buyers	0	0	0	0	0	15,495	0	0
Lileap Weather	0	177,285	0	0	0	83,336	183,582	177,285
CDBG Administration	0	176,768	0	0	0	191,240	193,625	176,768
CDBG-Economic Development	0	0	0	0	0	0	211,866	0
DHAP IKI	0	0	0	0	0	(2,032)	(850)	0
LMI Property Mitigation	0	0	0	0	0	780	299,220	0
Recovery Construction	0	0	0	0	0	271,118	15,811,287	0

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**  
**COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS**  
**ALL FUND TYPES**  
**REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2016**

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	PROPRIETARY FUND TYPES ENTERPRISE	ACTUAL 2014	PROJECTED 2015	PROPOSAL 2016
CDBG Projects	0	0	0	0	0	9,752,039	5,941,179	0
CDBG Housing Rehab	0	618,541	0	0	0	1,114,045	972,696	618,541
T & TA (PA4120)	0	19,478	0	0	0	19,478	19,478	19,478
ARRA Stimulus	0	0	0	0	0	33,034	119,149	0
HMGP 1603	0	0	0	0	0	1,424	101,844	0
HMGP 1607-02	0	0	0	0	0	25	86,953	0
HMGP 1607-109-0801	0	0	0	0	0	345	122,139	0
Elevation 1603C-10	0	0	0	0	0	597,565	2,615,508	0
Essential Services	0	0	0	0	0	0	0	0
Shelter Operations	0	191,132	0	0	0	236,391	177,867	191,132
Non-Grant Reimburse Exp	0	0	0	0	0	10,371	2,833	0
HMGP 4080-109-0001	0	0	0	0	0	0	2,087,492	0
Fiscal Year 2006 Award	0	262,928	0	0	0	252,284	257,942	262,928
SRI 002 & 014	0	0	0	0	0	1,990,003	3,160,436	0
CSBG-Administration	0	49,580	0	0	0	52,304	48,469	49,580
CSBG-Programs	0	216,394	0	0	0	228,684	262,224	216,394
Economic Development	0	0	0	0	0	137,529	536,417	0
Publicity	145,200	0	0	0	0	192,905	276,933	145,200
Economic Development-Other	98,625	0	0	0	0	413,160	1,700,145	98,625
Housing & Human Service	388,789	0	0	0	0	496,966	351,375	388,789
Parish Farm Agent	118,600	0	0	0	0	101,172	121,500	118,600
Head Start Administration	0	156,358	0	0	0	170,532	164,222	156,358
Head Start Program	0	468,601	0	0	0	368,838	406,546	468,601
FMA PJ-06-LA2014-001	0	0	0	0	0	0	2,813,215	0
BP - Promotional Grant	0	0	0	0	0	0	95,823	0
Public Transit Planning	0	0	0	0	0	14,848	0	0
See 5307 Bus acquisition	0	0	0	0	0	132,890	0	0
Marina	4,200	0	0	0	0	17,248	78,890	4,200
Local Coastal Prgm Dev.	0	3,304,662	3,350,438	0	0	6,325,732	14,240,343	6,655,100
Oil Spill - 2010	0	0	0	0	0	0	24,213	0
Planning	0	302,301	0	0	0	664,876	667,985	302,301
Operation-General Admin	0	442,181	0	0	0	502,352	684,354	442,181
Vehicle Operations	0	1,148,001	0	0	0	781,715	1,162,084	1,148,001
Vehicle Maintenance	0	442,967	0	0	0	428,122	636,603	442,967
Non Vehicle Maintenance	0	95,041	0	0	0	75,978	186,546	95,041
Rent-Emergency Shelter	0	11,947	0	0	0	11,893	11,947	11,947
Direct Planning	0	0	0	0	0	79,140	0	0
Direct General Admin	0	1,800	0	0	0	0	600	1,800
Direct Vehicle Operation	0	139,426	0	0	0	88,273	115,633	139,426
Direct Vehicle Prev Maint	0	31,950	0	0	0	23,738	7,984	31,950
Direct Non Vehicle Prev Maint	0	250	0	0	0	0	0	250
Electric Generation	0	0	0	0	21,993,130	24,599,071	22,989,777	21,993,130
Electric Distribution	0	0	0	0	4,221,756	3,455,891	3,833,687	4,221,756
Water Projects	0	0	0	0	0	121,355	0	0
Gas Distribution	0	0	0	0	8,971,658	9,432,615	9,170,793	8,971,658
Utility Administration	0	0	0	0	2,839,114	2,893,041	2,811,445	2,839,114
G.I.S. Mapping System	0	0	0	0	323,637	244,183	324,304	323,637
Emergency Preparedness	561,845	0	0	0	0	390,474	508,934	561,845
<b>TOTAL EXPENDITURES</b>	<b>14,941,145</b>	<b>78,456,296</b>	<b>9,458,667</b>	<b>648,403</b>	<b>98,582,791</b>	<b>230,840,051</b>	<b>461,729,802</b>	<b>202,087,302</b>
 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	 <b>7,006,238</b>	 <b>(6,667,528)</b>	 <b>(9,352,240)</b>	 <b>(648,403)</b>	 <b>643,939</b>	 <b>12,101,211</b>	 <b>(89,253,596)</b>	 <b>(9,017,994)</b>

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**  
**COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS**  
**ALL FUND TYPES**  
**REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2016**

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	PROPRIETARY FUND TYPES ENTERPRISE	ACTUAL 2014	PROJECTED 2015	PROPOSAL 2016
<b>OTHER FINANCING SOURCES (USES)</b>								
Operating Transfers In	4,990,299	11,859,532	8,211,479	2,135,805	53,517,686	124,323,165	99,508,901	94,124,480
Operating Transfers Out	(12,992,974)	(10,205,528)	(105,465)	(500,000)	(56,910,834)	(124,325,684)	(99,508,901)	(94,124,480)
<b>OTHER FINANCING SOURCES (USES)</b>	<b>(8,002,675)</b>	<b>1,654,004</b>	<b>8,106,014</b>	<b>1,635,805</b>	<b>(3,393,148)</b>	<b>(2,519)</b>	<b>0</b>	<b>0</b>
<b>EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES</b>	<b>(996,437)</b>	<b>(5,013,524)</b>	<b>(1,246,226)</b>	<b>987,402</b>	<b>(2,749,209)</b>	<b>12,098,692</b>	<b>(89,253,596)</b>	<b>(9,017,994)</b>
<b>FUND BALANCE / NET POSITIONS</b>								
Beginning of Year	8,663,903	26,967,955	14,292,539	232,186	198,237,641	325,549,128	337,647,820	248,394,224
End of Year	7,667,466	21,954,431	13,046,313	1,219,588	195,488,432	337,647,820	248,394,224	239,376,230

## Venita Chauvin

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**From:** Kayla Dupre  
**Sent:** Tuesday, September 22, 2015 4:33 PM  
**To:** Venita Chauvin  
**Subject:** 2016 Proposed Budget  
**Attachments:** DOC092215.pdf; 2016 Combined Statement-Proposed.xlsx

Attached is the excel and pdf file for the 2016 proposed budget. Please have it published in the Houma Courier.

Thanks,

Kayla Dupre

Accounting Manager

Terrebonne Parish Consolidated Government

8026 Main St., Suite 300, Houma, LA 70360

phone: (985) 873-6448 fax: (985) 873-6457

[kdupre@tpcg.org](mailto:kdupre@tpcg.org)

**Sec. 2-110. - Budget, budget review and analysis.**

- (a) The purpose of this section is to establish a policy and procedure for the presentation and approval of the operating budget; and for a monthly budget review and analysis by the council.
- (b) All departments and divisions of the parish government are affected by this section.
- (c) The proposed operating budget shall be submitted to the council at least ninety (90) days prior to the beginning of each fiscal year. The council, following public notice and public hearing, may make such changes in the operating budget as it deems appropriate and, subject to such changes, shall adopt the operating budget not later than the second-to-last regular meeting of the fiscal year. The format of the operating budget must be approved by the council.
- (d) The budget shall be the sole authorization for all expenditures. No funds shall be expended or liabilities incurred without being in the budget or being part of the approved budget program. No changes or alterations shall be made in the budget without the approval of the council.
- (e) No later than fifteen (15) working days following the end of the month, a monthly budget report shall be presented to the council detailing the status of all funds for which the parish maintains accounting records, including, but not limited to, monthly and cumulative expenditures and projected expenditures; and monthly and cumulative revenues and projected revenues. The monthly budget shall reflect the format of the operating budget including department and line item controls.
- (f) The council shall review the monthly budget report and shall make such changes and modifications in the annual budget which may be necessary.

(Parish Code 1979, § 2-62)

**State Law reference—** Completion and submission of proposed budget, R.S. 39:1305; public participation, R.S. 39:1306.

## Venita Chauvin

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**From:** Legals, Houma [legals@houmatoday.com]  
**Sent:** Wednesday, September 23, 2015 11:31 AM  
**To:** Venita Chauvin  
**Cc:** Michel Claudet; Jamie Elfert; Donald Picou; Kayla Dupre; Arlanda Williams (arlandawilliams@tpsd.org); Beryl Amedee; Christa Duplantis-Prather; Danny Babin; Dirk Guidry; Greg Hood; John Navy; Pete Lambert; Russell Hornsby  
**Subject:** Re:  
**Attachments:** X000406067-1.PDF; X000406067.pdf

Hi Venita,

Attached is the proof copy of ad X000406067 scheduled to publish in the Courier 09/29/2015.

Please review and make sure everything is correct.  
Let me know if I can assist with anything else.

Thanks, April Adams

On Wed, Sep 23, 2015 at 10:09 AM, Venita Chauvin <[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)> wrote:

**April:** As discussed, please use the best format for you for the Combined Statement for the proposed 2016 TPCG Budget to publish. Thanks!

### **NOTICE OF PUBLIC HEARINGS ON 10/7/15**

**PUBLISH: 9/29/15**

**CONTACT: Venita H. Chauvin, Council Clerk**

**[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)**

**(985) 873-6519**

**CHARGE: Terrebonne Parish Consolidated Government**

**Account No. 761280**

**P.O. Box 2768**

**Houma, LA 70361**

**TRANSMITTED TO COURIER: 9/23/15**

Venita H. Chauvin, Council Clerk

Terrebonne Parish Council

[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)

(985) 873-6520



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Legal Advertising Representative  
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ALL FUND TYPES  
REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2014

To review the proposed budgets, or for more information, contact the Council Office (873-8518) during regular business hours (8:00 a.m. to 4:30 p.m.) on the sixth floor of the Government Tower Building.

Category Number:  
Item Number: B.



Wednesday, November 4, 2015

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**Item Title:**

Fire Prevention Bureau Revision

**Item Summary:**

A proposed ordinance that will amend the City of Houma Fire Prevention Bureau that certifies the Bureau as a Certified Fire Prevention Agency and defines the intent, purpose and organization of said Bureau.

1. Consider adoption of proposed ordinance.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	8/19/2015	Executive Summary
Fire Prevention Bureau Revision	8/19/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE  
AN ORDINANCE CREATING THE CITY OF HOUMA FIRE PREVENTION BUREAU

PROJECT SUMMARY (200 WORDS OR LESS)

WHEREAS, Chapter 8, Article III, Section 8-44, *et seq.* of the Terrebonne Parish Code of Ordinances provides for the creation and authority of a bureau of fire prevention within the City of Houma in accordance with La. R.S. 40:1563(C)

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

It is in the best interest of the citizens in the City of Houma that Section 8-41, *et seq.* of the Terrebonne Parish Code of Ordinance be amended to update the provisions which established the City of Houma Fire Prevention Bureau as a State Fire Marshal Certified Fire Prevention Bureau to allow local fire prevention service responsibilities to be delegated by the Office of the State Fire Marshal;

TOTAL EXPENDITURE

\$ 0

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A NO YES IF YES AMOUNT BUDGETED: \$

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

City of Houma 1 2 3 4 5 6 7 8 9

Signature  
Tadd Ak

Date  
8-19-15



OFFERED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE CREATING THE CITY OF HOUMA FIRE PREVENTION BUREAU AS A CERTIFIED FIRE PREVENTION AGENCY AND DEFINING THE INTENT, PURPOSE AND ORGANIZATION OF SAID BUREAU AND PROVIDING FOR RELATED MATTERS.**

**WHEREAS**, Chapter 8, Article III, Section 8-44, *et seq.* of the Terrebonne Parish Code of Ordinances provides for the creation and authority of a bureau of fire prevention within the City of Houma in accordance with La. R.S. 40:1563(C); and

**WHEREAS**, the Terrebonne Parish Council on behalf of the TPCG and the City of Houma Fire Department both believe it is in the best interest of the citizens in the City of Houma that Section 8-41, *et seq.* of the Terrebonne Parish Code of Ordinance be amended to update the provisions which established the City of Houma Fire Prevention Bureau as a State Fire Marshal Certified Fire Prevention Bureau to allow local fire prevention service responsibilities to be delegated by the Office of the State Fire Marshal;

**WHEREAS**, La. R.S. 40:1578.7,(C) states, where a fire prevention code is adopted by any political subdivision of the state, it must adopt the State Uniform Fire Prevention Code (NFPA 1) as from time to time amended and otherwise enforced by the Office of the State Fire Marshal:

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the Parish Code, Chapter 8 “Fire Protection & Prevention” be and hereby is amended and updated as follows:

**TERREBONNE PARISH CODE**

**CHAPTER 8 – FIRE PROTECTION AND PREVENTION**

**ARTICLE III – CITY GENERALLY**

**Sec. 8-41. Definitions.**

As used in the codes adopted in this article:

City means the City of Houma, in accordance with Section 1-3 of the Terrebonne Parish Code of Ordinances.

Municipal court means the thirty-second judicial district court in and for the Parish of Terrebonne, State of Louisiana.

**Sec. 8-42. Violations, penalties.**

The procedure and penalties for violations of this Article III shall follow the procedures adopted in Appendix A, Section 114 of the Terrebonne Parish Consolidated Building Code with “**Code Official**” substituted for the words “**Building Official**” wherever they appear.

~~Any person who violates a provision of this article or the codes adopted hereby or fails to comply therewith or with any of the requirements thereof, or who shall erect, construct, alter or repair, or have erected, constructed, altered, or repaired a building or structure, in violation of a detailed statement or plan submitted and approved thereunder, or of a permit or certificate issued thereunder, shall be guilty of a misdemeanor and shall be punished as provided by section 1-6 of this Code. Each violation shall be deemed a separate offense and shall be tried and punished as such. The imposition of one (1) penalty for any violation shall not excuse the violation or permit it to continue, and all such violations or defects shall be corrected or remedied within a reasonable time; and when not otherwise specified, each ten (10) days that prohibited conditions are maintained shall~~

~~constitute a separate offense and shall be punishable as such. The application of any penalty or penalties shall not be held to prevent the enforced removal of prohibited conditions.~~

#### **Sec. 8-43. Codes adopted.**

The State Uniform Fire Prevention Code as adopted by La. Revised Statute 40:1578.7 and Louisiana Administrative Code Title 55: V: 103 and the most current edition of the La. State Fire Marshal's Act and the editions of NFPA 1 Fire Code and NFPA 101 Life Safety Code most recently adopted by the Office of the State Fire Marshal, all as may from time to time be amended by the State Legislature, are hereby adopted and incorporated as if set out in their entirety, herein.

Not less than one copy of the most current adopted issue of the Uniform Fire Prevention Code, life safety code, and the adopted standards and codes adopted herein shall be filed in the office of the Bureau and the provisions thereof shall be enforced within the limits of the Bureau.

~~For the purpose of better protecting the residents and property located within the Urban Services District, the 2012 edition of NFPA1 Fire Prevention Code shall hereby be adopted in its entirety and shall remain in effect, with all subsequent changes prepared by the National Fire Protection Association, until such time that it is repealed by the parish governing authority.~~

#### **Sec. 8-44. ~~Bureau of fire prevention~~—Established; membership, duties.**

The City of Houma Fire Prevention Bureau is hereby established to operate under the control and within the jurisdiction of the City of Houma to protect citizens and property through the local provision of guidance and enforcement services set out in state law and delegated to the Bureau, upon certification, by the State Fire Marshal, in which endeavor it shall uphold and administer all relevant and duly adopted laws, codes and regulations of the State of Louisiana and the Parish of Terrebonne.

- ~~(a) A bureau of fire prevention of the city is hereby created and established which shall be operated under the supervision of the parish council. This bureau shall be composed of the members appointed by the parish council as follows:  
The parish president, an architect, an electrical or mechanical engineer, a civil engineer, the fire chief, the fire inspector, a representative of the insurance industry, and two (2) citizens of the city.~~
- ~~(b) This bureau shall form its own rules and regulations and shall meet on call in accordance with the regulations covering call meetings of the parish council. All necessary fire preventive measures shall be adopted and administered by the bureau of fire prevention. A record of the bureau meetings shall be maintained and filed with the parish council clerk. Any five (5) members shall constitute a quorum.~~

#### **Sec. 8-45. City of Houma Fire Prevention Bureau~~Same~~—Authority.**

The City of Houma Prevention Bureau (hereinafter within Chapter 8 Article III referred to as the "Bureau") shall be headed by the City of Houma Fire Department Fire Chief (hereinafter, within Chapter 8 Article III, referred to as the "Chief"). State Fire Marshal commissioned Fire Inspectors of City of Houma Fire Department (hereinafter after, within Chapter 8 Article III, referred to as "Fire Inspector") and Bureau shall have delegated responsibility and authority, by the Fire Chief and State Fire Marshal, for proper discharge of the Bureau's functions.

~~The bureau of fire prevention shall be vested with the authority to inspect, examine, report, recommend, and take any actions it deems necessary, proper and expedient to implement the authority vested in the parish government by the law as stated in R.S. 33:4760—33:4767.~~

#### **Sec. 8-46. ~~Same~~—Duties and Responsibilities~~Reports~~.**

- A. The code official responsible for the administration of the codes adopted herein shall be the Chief who shall hold such authority for the jurisdiction.
- B. The Bureau, Chief and Fire Inspectors, acting in accordance with state law and local codes, shall ensure:

- (1) The prevention of fires through fire and life safety code enforcement;
- (2) The proper and safe storage and use of explosives and flammables;
- (3) The safe installation and maintenance of automatic and other fire alarm systems, and fire extinguishing equipment;
- (4) The provision of proper water supply through the placement and regulation of fire hydrants and fire department connections;
- (5) The means and adequacy of ingress and egress by fire department personnel, in case of fire or emergency, to and from buildings and all other places in which numbers of persons work, live, or assemble from time to time for any purpose;
- (6) Investigation of the origin, cause, and circumstances of every fire occurring within the City of Houma Fire Department to determine if the fire was a result of carelessness, design or an intentional act. Any fire that is or could possibly be due to an intentional or malicious act shall be treated as a crime scene and the department retains the authority contained in RS 40:1563.1, to further investigate the circumstances and determine the person or persons responsible. The Houma Police Department shall, upon request, assist the fire department in the investigation of suspicious fires.
- (7) The maintenance of fire cause and loss records;
- (8) Information and outreach education on matters of fire safety to citizens located within its area;
- (9) Inspect, or cause to be inspected, all structures, except one and two family dwellings and movables, for the purpose of reducing or eliminating fire hazards. Such inspection shall not include initial final inspections which shall continue to be handled by the Office of State Fire Marshal.
- (10) Copies of inspection reports in proper format shall be filed with the State Fire Marshal's office.
- (11) Continued education as necessary to maintain Bureau standing through a training program recognized by the Office of State Fire Marshal.
- (12) Perform such other duties set forth in other sections of this Code of Ordinances, and as imposed from time to time by law or by the Louisiana State Fire Marshal acting in the lawful discharge of his office.

~~The annual report of the bureau of fire prevention shall be made on or before the second Wednesday of the month of July of each year and transmitted to the parish council. It shall contain all proceedings under Articles III and IV of this chapter, with such statistics as the chief of the fire department may wish to include therein. The chief of the fire department shall also recommend any amendments to the ordinances which, in his judgment, shall be desirable.~~

#### **Sec. 8-47. Cooperation with state in investigating fires.**

The chief of the fire department, or any member of the fire department designated by him as an inspector, shall cooperate with the state fire marshal in the investigation of the cause, origin and circumstances of fire occurring in the city. It shall be the duty of the chief of the fire department to request the state fire marshal to cooperate with him in the investigation of the cause, origin and circumstances of any fire occurring in the city which pursuant to R.S. 40:1566, warrants investigation.

#### **Secs. 8-48.—8-65.—Reserved. Appeals from decision of the Fire Chief.**

Appeals of orders, decisions, or determinations made by the Chief, relative to the application and interpretation of this Article III, shall be heard by the *Board of Appeals* established in Appendix A, Section 113 of the *Terrebonne Parish Consolidated Building Code*, under the terms and provisions as therein adopted for the hearing of appeals of orders, decisions, or determinations made by the building official.

**Section 8-49. Enforcement.**

The codes adopted in Article III. **Section 8-43**, shall be enforced by the Chief.

**SECTION I**

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

**SECTION II**

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

\_\_\_\_\_

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

THERE WAS RECORDED:

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

NOT VOTING: \_\_\_\_\_

ABSTAINING: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The Chairman of the Terrebonne Parish Council declared this ordinance ADOPTED/NOT ADOPTED on this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
COUNCIL CLERK

\_\_\_\_\_  
CHAIR

Received by Parish President

APPROVED / VETOED:

\_\_\_\_\_/\_\_\_\_\_

\_\_\_\_\_

date

time

MICHEL CLAUDET, PRESIDENT

TERREBONNE PARISH CONSOLIDATED

GOVERNMENT

Category Number:  
Item Number: C.



Wednesday, November 4, 2015

---

**Item Title:**

3-Way Stop, Maple Ave. & Cedar

**Item Summary:**

A proposed ordinance that will establish a "3-Way Stop" at the intersection of Maple Avenue and Cedar Street.

1. Consider adoption of proposed ordinance.

---

**ATTACHMENTS:**

**Description**

agenda form

**Upload Date**

10/15/2015

**Type**

Backup Material



<b>COMMITTEE:</b>	<b>Public Services Committee</b>
<b>MEETING DATE:</b>	10/19/15
<b>REQUESTED BY:</b>	Councilwoman Christa Duplantis-Prather
<b>TOPIC:</b>	Establish 3-Way Stop at Maple Ave. & Cedar St.

**BACKUP INFORMATION:**

<b>ATTACHED:</b>	<b>FORTHCOMING:</b>	<b>NOT NEEDED:</b>
------------------	---------------------	--------------------

<b>TO BE PREPARED BY:</b>	
<b>PERSON COMPLETING FORM:</b>	Venita Chauvin
<b>DATE:</b>	10/15/15



Wednesday, November 4, 2015

---

**Item Title:**

Public Hearing to consider adoption of an ordinance to accept the dedication and assume operation and maintenance of sewer facilities with the sewer servitudes for "CitiPlace", as constructed by CitiPlace, L.L.C. at 1826 Martin Luther King Boulevard in Sections 32 & 33, T17S-R17E, Terrebonne Parish, Louisiana.

**Item Summary:**

A proposed ordinance to accept the dedication and assume operation and maintenance of sewer facilities with the sewer servitudes for "CitiPlace", as constructed by CitiPlace, L.L.C. at 1826 Martin Luther King Boulevard in Sections 32 & 33, T17S-R17E, Terrebonne Parish, Louisiana.

1. Consider adoption of proposed ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Cover Memo	10/15/2015	Cover Memo
Resolution	10/15/2015	Resolution
Backup	10/15/2015	Backup Material
Backup	10/15/2015	Backup Material
Executive Summary	10/15/2015	Executive Summary



P.O. BOX 6097  
HOUMA, LOUISIANA 70361  
(985) 868-5050



P.O. BOX 2768  
HOUMA, LOUISIANA 70361  
(985) 868-3000

## TERREBONNE PARISH CONSOLIDATED GOVERNMENT

### DIVISION OF POLLUTION CONTROL

MEMO TO: Gregory Bush, Director  
Public Works

FROM: Michael P. Ordogne, Administrator  
Pollution Control Division *mpo*

DATE: October 15, 2015

SUBJECT: CitiPlace Sewers  
Developer: CitiPlace, L.L.C.  
Acceptance of Private Sewers

---

We have prepared a Resolution introducing an Ordinance for consideration of accepting the sewer gravity system that was installed in the initial phase of the CitiPlace Development. The system has been inspected by the Pollution Control Division with all identified minor deficiencies corrected. Therefore, we have no objections in accepting the gravity system, as depicted on the attached sewer plan, and to provide operation and maintenance as required.

If you have any questions or require additional information, please feel free to contact me.

MPO/dr

Enclosure

cc: Division Files, w/enclosure

OFFERED BY:  
SECONDED BY:

RESOLUTION NO. \_\_\_\_\_

A Resolution calling for a Public hearing to consider adoption of an ordinance to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes for "Citiplace", constructed by Citiplace, L.L.C. at 1826 Martin Luther King Boulevard in Sections 32 & 33, T17S-R17E, Terrebonne Parish, Louisiana.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, that a Public hearing be called for November 4, 2015 at 6:30 p.m. to receive public comments relative to the recommendation to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes, as constructed by Citiplace, L.L.C. at 1826 Martin Luther King Boulevard in Sections 32 & 33, T17S-R17E, Terrebonne Parish, Louisiana.

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

The Chairman declared the resolution adopted on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\*\*\*\*\*

I, VENITA H. CHAUVIN, Council Clerk of Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Public Services Committee on \_\_\_\_\_, 2015 and subsequently ratified by the Assembled Council in Regular Session on \_\_\_\_\_, 2015, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

---

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

OFFERED BY:  
SECONDED BY:

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE ACCEPTING THE DEDICATION AND ASSUMING OPERATION AND MAINTENANCE OF SEWER FACILITIES WITHIN THE SEWER SERVITUDES, FOR "CITIPLACE", AS CONSTRUCTED BY CITIPLACE, L.L.C. AT 1826 MARTIN LUTHER KING BOULEVARD IN SECTIONS 32 AND 33, T17S-R17E, TERREBONNE PARISH, LOUISIANA.

#### SECTION 1

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the dedication and assumes operation and maintenance of sewer facilities located within the sewer servitudes as depicted on the Sewer Plan prepared by Milford & Associates, Inc., dated January 9, 2013 and titled "CitiPlace", CitiPlace, L.L.C. Tracts 3 & 4, Sections 32 & 33, T17S-R17E, Terrebonne Parish, Louisiana, a copy of which is attached hereto and made a part hereof.

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

---

Pete Lambert, Chairman  
Terrebonne Parish Council

---

Venita H. Chauvin, Council Clerk  
Terrebonne Parish Council

Date and Time  
Delivered to Parish President

\_\_\_\_\_

Approved/Vetoed: \_\_\_\_\_  
Michel Claudet, Parish President  
Terrebonne Parish Consolidated Government

Date and Time  
Received from Parish President

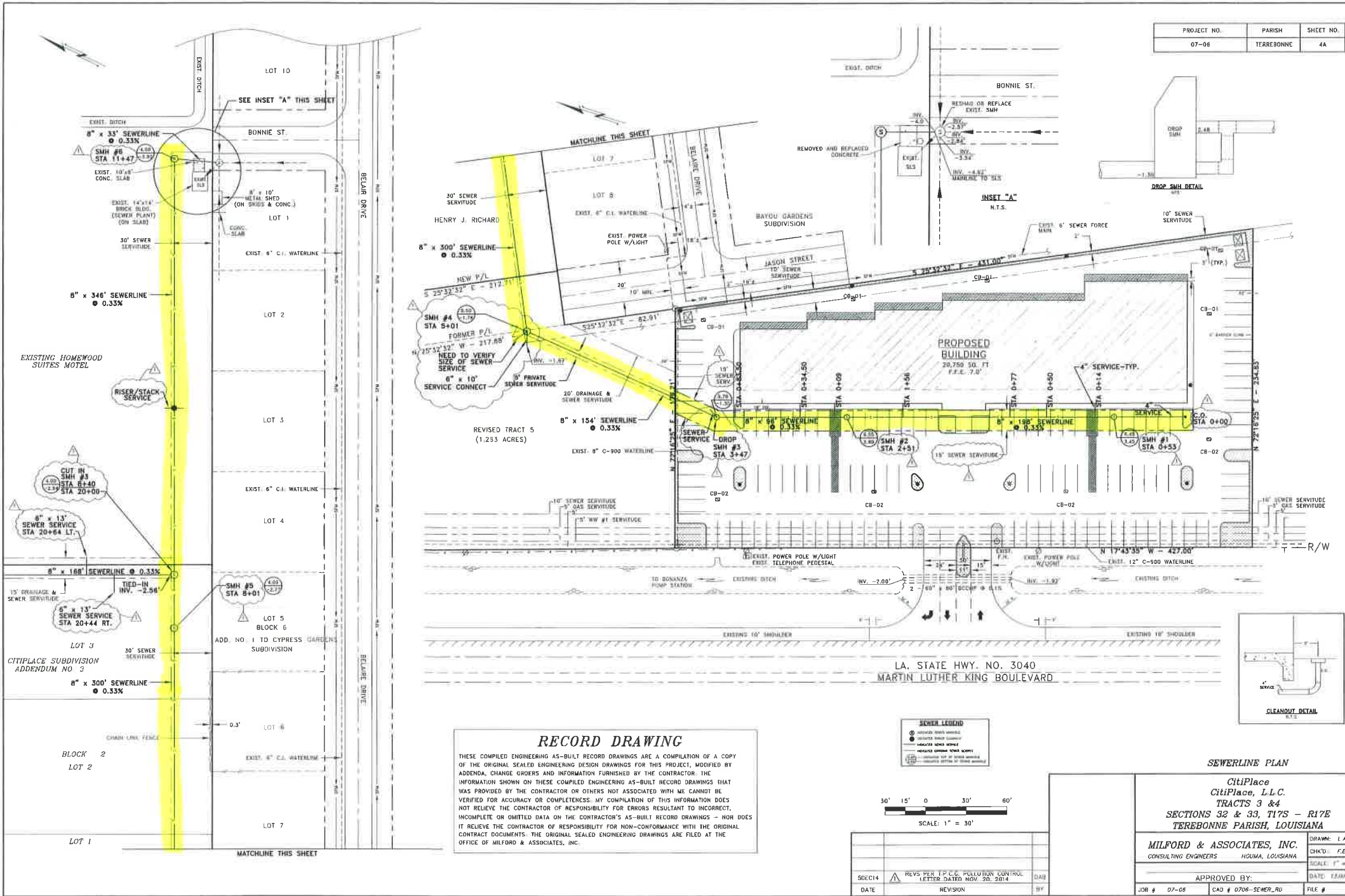
\_\_\_\_\_

I, CHARLETTE D. POCHE, Assistant Clerk of Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Public Services Committee on \_\_\_\_\_, 2015 and subsequently ratified by the Assembled Council in Regular Session on \_\_\_\_\_, 2015, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2015.

\_\_\_\_\_  
VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

PROJECT NO.	PARISH	SHEET NO.
07-08	TERREBONNE	4A

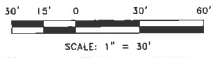


**RECORD DRAWING**

THESE COMPILED ENGINEERING AS-BUILT RECORD DRAWINGS ARE A COMPILATION OF A COPY OF THE ORIGINAL SEALED ENGINEERING DESIGN DRAWINGS FOR THIS PROJECT, MODIFIED BY ADDENDA, CHANGE ORDERS AND INFORMATION FURNISHED BY THE CONTRACTOR. THE INFORMATION SHOWN ON THESE COMPILED ENGINEERING AS-BUILT RECORD DRAWINGS THAT WAS PROVIDED BY THE CONTRACTOR OR OTHERS NOT ASSOCIATED WITH ME CANNOT BE VERIFIED FOR ACCURACY OR COMPLETENESS. MY COMPILED INFORMATION DOES NOT RELIEVE THE CONTRACTOR OF RESPONSIBILITY FOR ERRORS RESULTANT TO INCORRECT, INCOMPLETE OR OMITTED DATA ON THE CONTRACTOR'S AS-BUILT RECORD DRAWINGS - NOR DOES IT RELIEVE THE CONTRACTOR OF RESPONSIBILITY FOR NON-CONFORMANCE WITH THE ORIGINAL CONTRACT DOCUMENTS. THE ORIGINAL SEALED ENGINEERING DRAWINGS ARE FILED AT THE OFFICE OF MILFORD & ASSOCIATES, INC.

**SEWER LEGEND**

EXISTING SEWER SERVICE  
PROPOSED SEWER SERVICE  
SEWER SERVICE TO BE REMOVED  
SEWER SERVICE TO BE REPLACED



**SEWERLINE PLAN**

**CitiPlace**  
CitiPlace, L.L.C.  
TRACTS 3 & 4  
SECTIONS 32 & 33, T17S - R17E  
TERREBONNE PARISH, LOUISIANA

**MILFORD & ASSOCIATES, INC.**  
CONSULTING ENGINEERS HOUMA, LOUISIANA

DRAWN: L.A.T.  
CHK'D: P.E.W.W.

APPROVED BY:

DATE: 1/1/2008

JOB # 07-08 CAD # 0706-SEWER\_RU FILE #

DATE	REVISION	BY
5DEC14	REVISED PER T.P.C.C. POLLUTION CONTROL LETTER DATED NOV. 20, 2014	DAJ



**EXECUTIVE SUMMARY**  
(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Sewer Facilities – CitiPlace, L.L.C.

PROJECT SUMMARY (200 WORDS OR LESS)
Dedication and acceptance of the operation and maintenance of sewer facilities and sewer servitudes constructed by CitiPlace, L.L.C. at Martin Luther King Boulevard; Milford & Associates, Inc., Engineer.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
A resolution calling for a Public hearing to consider adoption of an ordinance to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes for “CitiPlace” as constructed by CitiPlace, L.L.C. at 1826 Martin Luther King Boulevard in Sections 32 and 33, T17S-R17E, Terrebonne Parish, Louisiana.

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

*Nick DeLoze*

Signature

10/15/15

Date





Wednesday, November 4, 2015

---

**Item Title:**

Various Items for Budget Amendment

**Item Summary:**

A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items :

- I. GIS Mapping - Imagery, \$30,000
  - II. Public Works Complex - North Campus, \$85,000
  - III. Emergency Operations Center – Planning and Construction, (5-year Capital Outlay Only) · 2015 -0-  
· 2016 \$1,950,000
  - IV. Suzie Canal & Suzie Canal Extension, \$275,000
1. Consider adoption of proposed ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Various Items for Budget Amendment	10/14/2015	Executive Summary
Various Items for Budget Amendment	10/14/2015	Budget Amendment
Various Items for Budget Amendment	10/14/2015	Backup Material



**EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)
An ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:  I. GIS Mapping - Imagery, \$30,000 II. Public Works Complex - North Campus, \$85,000 III. Emergency Operations Center – Planning and Construction, (5-year Capital Outlay Only) <ul style="list-style-type: none"><li>• 2015 -0-</li><li>• 2016 \$1,950,000</li></ul> IV. Suzie Canal & Suzie Canal Extension, \$275,000

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

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

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

\_\_\_\_\_/s/ Donald J. Picou

Signature

\_\_\_\_\_October 14, 2015

Date

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. GIS Mapping - Imagery, \$30,000
- II. Public Works Complex - North Campus, \$85,000
- III. Emergency Operations Center – Planning and Construction, (5-year Capital Outlay Only)
  - 2015 -0-
  - 2016 \$1,950,000
- IV. Suzie Canal & Suzie Canal Extension, \$275,000

**SECTION I**

**WHEREAS**, the Imagery will be used by all GIS users in the Parish, as well as through our web maps both public and intranet, which amounts to tens of thousands views per month; and

**WHEREAS**, the funding source is from the net position of the GIS Mapping Fund in the amount of \$30,000.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to reflect the funding of GIS Mapping-Imagery. (Attachment A)

**SECTION II**

**WHEREAS**, Intelligent Transportation Systems shall provide a fiber communication distribution design for the North Campus facility, and

**WHEREAS**, the design will include Animal Control, Department of Public Works Administration, Drainage, Classroom, and Fleet Maintenance, Juvenile Detention Safe Office and Safe Room, future Emergency Preparedness, and open tracks for future buildings, and

**WHEREAS**, the funding source is from the fund balance of the Capital Projects Control Fund in the amount of \$85,000.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget and the 5-Year Capital Outlay Budget be amended to recognize the funding of the Intelligent Transportation Systems for the North Campus. (Attachment B)

**SECTION III**

**WHEREAS**, the State of Louisiana, Division of Administration Facility Planning and Control concurs in the award of the contract to Lamar Contractors, LLC in the amount of \$6,237,000, and

**WHEREAS**, the original Cooperative Endeavor Agreement with Facility Planning provided State Funds of \$2,390,000, which is 38.319% of the base construction contract, and

**WHEREAS**, an amended Cooperative Endeavor Agreement, awards additional funding from the State of \$1,950,000 for a cash line of credit which will be available July, 2016.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 5-Year Capital Outlay Budget (year 2016) be amended to recognize \$1,950,000 from the State of Louisiana for the Emergency Operations Center. (Attachment C)

#### **SECTION IV**

**WHEREAS,** Terrebonne Levee and Conservation District acquired, and subsequently transferred to TPCG the permanent and temporary levee servitudes acquired for the improvement, construction and/or maintaining flood protection along Suzie Canal Levee, and

**WHEREAS,** additional “just compensation” for the acquired property in the amount of \$275,000 is required, and

**WHEREAS,** funding is available from the High Ridge Levee Improvement Project.

**NOW, THEREFORE BE IT FURTHER ORDAINED,** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 5-Year Capital Outlay Budget be amended to add funding to the Suzie Canal Levee Project from the High Ridge Levee Improvement Project. (Attachment D)

[illegible]

# Section I +

**Donald Picou**

**From:** Tom Bourg  
**Sent:** Thursday, October 08, 2015 8:55 AM  
**To:** Jill Becnel  
**Cc:** Collin D. Degueurce; Donald Picou  
**Subject:** Budget Amendment  
**Attachments:** PC Communications and 2015 Imagery Adjustments.docx

Please process per Collin's request

Thomas K. Bourg, Director of Utilities  
Terrebonne Parish Consolidated Government  
P. O. Box 2768  
Houma, LA 70361  
(985) 873-6755



**Saltwater Fishing Capital of the World**

---

**From:** Collin D. Degueurce  
**Sent:** Thursday, October 08, 2015 8:29 AM  
**To:** Tom Bourg  
**Cc:** Donald Picou; Karen Johnson; Jill Becnel  
**Subject:** Budget Amendment

Tom,

Please forward approval requesting the following adjustment to our current budget:

FROM	TO	AMOUNT
306-808-8915-04	306-808-8915-01	\$18,319.00

To facilitate the capital expense of communications improvements at the Pollution Control facility.

Please forward approval requesting the following adjustment to our current budget:

FROM	TO	AMOUNT
NET POSITION	306-808-8349-01	\$30,000.00

To facilitate the purchase of the 2015 Google Aerial Imagery.

Detailed descriptions of each project are attached.

Thanks,

Collin

## **Pollution Control Tower Grounding and Wireless Communications:**

Investment in the networking infrastructure of TPCG will create much future benefit.

The purpose of this project is to establish a wireless communication link between Pollution Control / Engineering offices and Government Tower to provide reliable, high-speed communications for internet and data services. Currently, the Pollution Control site is on a T1 connection, with a maximum bandwidth rate of 1.5 Mbps (mega bits per second). The wireless communication link will provide speeds of up to 400 Mbps. This is necessary to support the current and future data requirements for these divisions.

Presently there is a communications tower at pollution control but it is not properly grounded. Previous equipment installed on the tower was repeatedly damaged by lightning strikes. The proper grounding of the tower will not only allow for the new communications equipment but will also safeguard existing equipment critical to the operation of the SCADA system currently being utilized. The grounding of the tower involves installing several grounding kits on existing equipment, performing an exothermic weld to the tower structure, running a 210 ground cable from the tower into the building and terminating the ground cable properly to the building structure. Deep South Communications, LLC., the company performing the grounding, has performed a grounding survey and will certify the ground to be installed properly once they perform the work.

Once properly grounded, the radio hardware can be installed on the tower. An additional radio is required at Government Tower to connect the site to the Parish IT network. These are fixed assets that will remain in position for the duration of their useful service life. Deep South Communications, LLC., guarantees the hardware to be free from damage resulting from lightning strikes because they certify the ground once they perform the grounding work. In the event damage does occur, they incur the full costs to replace the hardware.

## **Google Aerial Imagery:**

The 2015 Google Aerial Imagery will be used by all GIS users in the Parish, as well as through our web maps both public and intranet. This amounts to tens of thousands of views per month. At the rate our Parish is changing, it is critical to have up-to-date imagery to facilitate decision making among the various services TPCG offers to its citizens. The imagery is hosted by SICS as a service, enabling it to be included in a variety of platforms. The conversion of this imagery to MrSID format allow for an archival copy to be kept by us for future comparisons, as well as for inclusion in other applications that cannot utilize the hosted service – most notably the computer aided dispatch (CAD) system used by E911 to respond to emergency calls.

*Section II.*

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

659-194-8912-07  
PUBLIC WORKS COMPLEX  
PROJECT # 12-RDS-04

TOTAL FUNDING  
EXPENDITURES THRU 12/31/14  
PROJECT BALANCE

\$	336,121
	(248,023)
\$	88,098

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Jan-08	ORD 7401	FD 151 GENERAL FUND		250,000					
Jan-08	ORD 7401	FD 255 CAPITAL SALES TAX FUND		100,000					
May-15	ORD 8557	TO 659-442-8911-10 GEN FUND			(98,879)				
Oct-15	PENDING BA	FUND BALANCE			85,000				
LESS PRIOR YEARS EXPENDITURES				(248,023)					
FUNDS AVAILABLE				\$ 101,977	\$ (13,879)	\$ -	\$ -	\$ -	\$ -

ENGINEER/ARCHITECT: STANTEC CONSULTING SERVICES, INC.

DESCRIPTION:

TO RELOCATE AND EXPAND THE PUBLIC WORKS  
SERVICES TO AN AREA OF THE PARISH WHICH  
PROVIDES CENTRALIZED ACCESS FROM  
FLOODING DURING ACTIVE STORM SEASONS AND  
PROTECTION OFFERES. K512



## Proposal

September 8, 2015



### HUDSON "SEBD" CERTIFICATION NO. 4008

## Terrebonne Parish Consolidated Government

### North Campus Communications Layout

**Scope:** ITS LLC shall provide fiber communication distribution design for the N. Campus facility. A plan layout shall be provided showing the path of the fiber trunk line, splice points, and termination points. Plan details (i.e., conceptual details) shall include logic fiber ring/path, distribution splicing and patching shall be provided for each building on campus (Animal Control, DPW Admin, DPW Drainage, DPW Classroom, DPW Fleet Main't, JJC Office, JJC Safe Room, EOC [future], Open tracks [future]). Accommodations shall be included for a temporary aggregation point until the EOC facility is constructed. Two (2) site visit are anticipated (1-field investigation & 1-plan in hand). Efforts shall also include project management and overall quality control. Design support during construction are not included in the hours below. Facility layouts CAD files are to be provided by TPCG, otherwise site layout PDFs or aerial photography are to be used.

ITS LLC estimated hours are below and billing shall be based on actual hours worked.

Labor Classification	Rate (\$)	Est. Hours	Total (\$)
Principal	207.00	80	16560.00
Supervisor Other	139.00	12	1668.00
Senior Tech	102.00	48	4896.00
<b>Total Labor</b>			<b>23124.00</b>
Direct Expenses - Unit Measure	Rate (\$)	Est. Units	Total (\$)
ITS Equipped Work Truck with Lights - Daily	150.00	2	300.00
<b>Total Direct Expenses</b>			<b>300.00</b>

Thank You for your business !

**PROJECT TOTAL** **\$23,424.00**

Purchase Order # **1550099**

**Jonathan Fox, P.E., PTOE, PMP**

Principal

Intelligent Transportation Systems LLC

20405 Highland Road

Baton Rouge, Louisiana 70817-6501

[jfox@itsanswers.com](mailto:jfox@itsanswers.com)

Phone 225-751-9300

Cell 225-276-3185

Fax 225-751-9300

Section III

BOBBY JINDAL  
GOVERNOR



KRISTY H. NICHOLS  
COMMISSIONER OF ADMINISTRATION

**State of Louisiana**  
**Division of Administration**  
**FACILITY PLANNING AND CONTROL**

October 2, 2015

Mr. Michel H. Claudet, Parish President  
Terrebonne Parish Consolidated Government  
P O Box 2768  
Houma, LA 70361

Re Terrebonne Parish Emergency Operations Center, Planning and Construction  
(Terrebonne)  
FP&C Project No 50-J55-13-01

Dear Mr. Claudet

Please find enclosed one (1) fully executed original of the 2<sup>nd</sup> Amended Cooperative Endeavor Agreement between the State of Louisiana and Terrebonne Parish Consolidated Government

If there are any questions please call your Project Manager, Mr. Edwin Lee, at (225) 342-1071

Sincerely,

*Claire Vermaelen*

Claire Vermaelen MPA  
Capital Outlay Analyst

Enclosures

2nd Amended Cooperative Endeavor Agreement  
Terrebonne Parish Consolidated Government  
Terrebonne Parish Emergency Operations Center, Planning and Construction  
(Terrebonne)  
FP&C Project No 50-J55-13-01

AMENDMENT OF AGREEMENT

The parties agree that any amendment hereto shall be in writing

All of the terms, conditions and provisions of the prior Agreement(s), except as modified herein, shall remain the same and continue to be in full force and effect

THUS DONE AND SIGNED, this 16<sup>th</sup> day of SEPTEMBER, 2015,  
at Baton Rouge, Louisiana.

WITNESSES

[Signature]  
[Signature]

STATE OF LOUISIANA

By

[Signature]  
MARK A. MOSES, DIRECTOR  
FACILITY PLANNING & CONTROL  
DIVISION OF ADMINISTRATION

THUS DONE AND SIGNED, this 9<sup>th</sup> day of September, 2015,  
at Houma, Louisiana

WITNESSES

[Signature]  
[Signature]  
Trudy Arcement

TERREBONNE PARISH

By

[Signature]  
MICHEL H CLAUDET  
PARISH PRESIDENT

**EXHIBIT A**

**2nd AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN  
THE STATE OF LOUISIANA and  
TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
Terrebonne Parish Emergency Operations Center, Planning and Construction  
(Terrebonne)  
FP&C Project No 50-J55-13-01**

**COSTS AND FUNDS THIS AGREEMENT (\$)**

<b>COST CATEGORIES</b>	<b>CAPITAL OUTLAY CASH</b>	<b>NON-CASH LINE OF CREDIT</b>	<b>OTHER<sup>1</sup></b>	<b>TOTAL</b>
<b>REAL ESTATE</b>				
<b>PLANNING</b>			<b>\$ 225,864</b>	<b>\$ 225,864</b>
<b>CONSTRUCTION</b>	<b>\$ 2,390,000</b>	<b>\$ 1,950,000</b>	<b>\$ 1,024,136</b>	<b>\$ 5,364,136</b>
<b>MISC</b>				
<b>EQUIPMENT</b>				
<b>ESCROW</b>				<b>\$</b>
<b>FP&amp;C ADMIN</b>	<b>\$ 10,000</b>			<b>\$ 10,000</b>
<b>TOTAL COSTS</b>	<b>\$ 2,400,000</b>	<b>\$ 1,950,000</b>	<b>\$ 1,250,000</b>	<b>\$ 5,600,000</b>

Federal Tax Identification for Entity **72-6001390**

**Notes**

- 1 Planning Costs shall not exceed 10% of Construction Costs Miscellaneous Costs shall not exceed 5% of Construction Costs**
- 2 Capital Outlay Cash includes General Funds, NRP Bonds, Cash Line of Credit and/or Bonds sold**
- 3 Total in 'Other' category equals required match reflected in Article XIX**

**EXHIBIT B**

**2nd AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN  
THE STATE OF LOUISIANA and  
TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
Terrebonne Parish Emergency Operations Center, Planning and Construction  
(Terrebonne)  
FP&C Project No 50-J55-13-01**

**State of Louisiana-ISIS Financial System-State Funding Summary**

<b>ACT #</b>	<b>YEAR</b>	<b>DESCRIPTION</b>	<b>STATE CASH</b>	<b>STATE NON-CASH LINE OF CREDIT</b>	<b>TOTAL STATE FUNDING</b>
26	2015	G O Bonds	\$ 2 400 000	\$ 1 950 000	\$ 4 350 000
<b>TOTAL</b>			\$ 2 400 000	\$ 1 950 000	\$ 4 350 000



BOBBY JINDAL  
GOVERNOR



KRISTY H. NICHOLS  
COMMISSIONER OF ADMINISTRATION

**State of Louisiana**  
Division of Administration  
**FACILITY PLANNING AND CONTROL**  
**FAX TRANSMITTAL SHEET**

**DATE:** TUESDAY, OCTOBER 06, 2015 .....THIS SHEET PLUS ONE

**TO:** MR. AL LEVRON  
TERREBONNE PARISH MANAGER \* FAX NO. (985) 873-6409

**ATTN:** NIAYONDA PICOU-BOWENS, E.I.

**FROM:** Rene' J. Becnel, Architect/Project Manager \* Facility Planning and Control (FP&C)  
e-mail: [Rene.Becnel@la.gov](mailto:Rene.Becnel@la.gov) \* Fax: (225) 342-7624 \*

**RE:** CONCURRENCE IN CONSTRUCTION - TERREBONNE PARISH EMERGENCY OPERATIONS CENTER,  
PLANNING & CONSTRUCTION \* FP&C NO. 50-J55-13-02

**MESSAGE:** Transmitted is the Request for FP&C Concurrence in Construction Contract Award form with my signature concurring in the award of the contract to Lamar Contractors, LLC in the amount of \$6,237,000. LA R.S. 38§2241 (A)(2) requires that the executed contract be recorded with the Parish Clerk of Court. Please provide me with a copy of the Executed Construction Contract bearing the Clerk of Court's recordation information, the contractors Performance and Payment Bonds, Non-Collusion Affidavit, Attestation Clause (LA R.S. 38§2227), Verification of Employees (LA R.S. 38§2212.10) and Notice To Proceed prior to or concurrent with your first Request for Disbursement for this service.

In accordance with our Cooperative Endeavor Agreement (CEA), the State share is calculated as per Exhibit A of the CEA, which is  $\$2,390,000/\$6,237,000 = 38.319\%$  of the base construction contract. (This percentage will be adjusted when the \$1,950,000 Non Cash line of Credit is granted a Cash Line of Credit in July of 2016 pursuant to Commissioner Nichols letter of 9/1/15.) FP&C will apply this percentage to each of the contractor's monthly applications for payment submitted with Request for Disbursement (RD) form for payment. Please note that RD's must have an original signature by the authorized person. Invoices and confirmation by the Professional of Record must accompany site stored materials, if billed for by the contractor.

Please note that all available State funding is committed to the base construction contract. Therefore, the State will not participate in any Add Change Orders. Any proposed Credit Change Order should be submitted to me prior to execution, so the State can be reassured the function and intent of the project is retained. However, please submit copies of all executed change orders to this Office for our records.

FP&C looks forward to the success of this project and please feel free to contact me if I can assist you during the Construction Phase.

With regards,

Rene' J. Becnel, Architect  
FP&C Project Manager

Post Office Box 94095 • Claiborne Building • Baton Rouge, Louisiana 70804-9095  
(225) 342-0820 • Fax (225) 342-7624  
An Equal Opportunity Employer

## Request for FP&C Concurrence in Construction Contract Award

Project Number: 50-J55-13-01

Grantee: Terrebonne Parish Government

Project Name: Terrebonne Parish  
Emergency Operations  
Center

Contact Person: Al Levron, Parish Manager

Phone Number: (985) 873-6405

↓ To be completed by the Grantee

The following information is attached and the Grantee requests FP&C's concurrence in the award of the construction contract for \$ 5,237,000.00 to Lamar Contractors, LLC  
(Total Bid) (Contractor)

- ok ✓ ☒ Final construction documents (plans and specifications) (Previously Submitted)
- ok ✓ ☒ Construction document addenda
- ok ✓ ☒ Certification that the cooperative endeavor agreement's ownership of property requirements have been met
- ok ✓ ☒ Evidence of current commitment and availability of match and/or in-kind match
- ok ✓ ☒ Certified proof of publication of advertisement for procurement
- ok ✓ ☒ Certified tabulation of bids or proposals with recommendation for award
- ok ✓ ☒ Certification that the procurement was in accordance with the Public Bid Law

Grantee:

  
(Signature)

Date:

9-21-15Michel Claudet

(Type or Print Name)

↓ To be completed by FP&C and returned to the Grantee

☒ FP&C concurs in construction contract award  
(Grantee must submit a Request for Disbursement Form(s) to draw from State funds)

☐ FP&C does not concur in construction contract award  
Reason: \_\_\_\_\_

(Grantee must resolve and then submit another Request for FP&C Concurrence in Construction Contract Award)

Project Manager:

  
(Signature)

Date:

10/6/15

Reply to:  
Facility Planning & Control  
LA Division of Administration  
Post Office Box 94095  
Baton Rouge, La. 70804-9095

Thank you for your cooperation!

Figure 3. Form Used for Concurrence in Construction Contract Award

**BOBBY JINDAL**  
GOVERNOR



**KRISTY H. NICHOLS**  
COMMISSIONER OF ADMINISTRATION

**State of Louisiana**  
**Division of Administration**  
**FACILITY PLANNING AND CONTROL**

September 1, 2015

Kristy H. Nichols  
Commissioner of Administration  
P O Box 94095  
Baton Rouge, LA 70804-9095

Re: Revised Letter  
Terrebonne Parish Emergency Operations Center, Planning and Construction  
FPC Project No. 50-J55-13-01

Dear Commissioner Nichols:

A request has been made by Terrebonne Parish Consolidated Government to proceed with the award of the construction contract for the above project. In order to proceed, it will be necessary to provide a commitment that Priority 5 funding will be reauthorized as Priority 1, and recommended for a cash line of credit in July of 2016. The Priority 5 commitment in the amount of \$1,950,000 would be required. If you agree with this request, please provide your approval below.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark A. Moses".

Mark A. Moses  
Director Facility Planning and Control

Approved: A handwritten signature in black ink, appearing to read "Kristy H. Nichols".  
\_\_\_\_\_  
Kristy H. Nichols, Commissioner

cc: Simonne Whitmore, State Capital Outlay Administrator, FP&C  
Edwin Lee, Non-State Senior Manager, FP&C  
Michel H. Claudet, Parish President



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

659-194-8912-08  
 EMERGENCY OPERATIONS CENTER  
 PROJECT # 13-OEP-30 & 14-EOC-03

TOTAL FUNDING	\$	7,346,240
EXPENDITURES THRU 12/31/14		(470,196)
PROJECT BALANCE	\$	6,876,044

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Jan-09	ORD 7566	GENERAL FUND	500,000						
Nov-11	ORD 8072	GENERAL FUND	1,500,000						
Feb-14	ORD 8398	TO 659-194-8912-12	(39,760)						
Jan-15	ORD 8494*	GENERAL FUND		700,000					
Jan-15	ORD 8501	FACILITY PLANNING AND CONTRL		2,390,000					
Mar-15	ORD 8520	FROM 659-194-8932-15 GEN FUND		346,000					
Oct-15	PENDING BA**	FACILITY PLANNING AND CONTRL			1,950,000				
LESS PRIOR YEARS EXPENDITURES			(470,196)						
FUNDS AVAILABLE			\$ 1,490,044	\$ 3,436,000	\$ 1,950,000	\$ -	\$ -	\$ -	\$ -

\* Ord 8473, Oct 14 dedicated \$700,000 for 2015

\*\*Funds committed for July 2016.

**ENGINEER/ARCHITECT: HOUSTON J. LIRETTE, JR.**

**DESCRIPTION: TO CENTRALIZE EMERGENCY OPERATIONS IN  
 TERREBONNE PARISH.**

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
2016 - FIVE YEAR CAPITAL OUTLAY  
FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND**

655-351-8929-75  
SUZIE CANAL & SUZIE CANAL EXTENSION  
PROJECT # 82-PW-38 EXT & 09-LAND-33

ANNUAL COST OF OPERATING AND MAINTAINING

TOTAL FUNDING \$ 2,153,710  
EXPENDITURES THRU 12/31/14 (1,878,710)  
PROJECT BALANCE \$ 275,000

\$ 81,410 (ESTIMATED)

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Sep-94	ORD 5315	OCTOBER 1995 BOND ISSUE	450,000						
Jan-98	ORD 5854	FUND 252 DRAINAGE TAX FUND	442,000						
Jan-98	ORD 5854	FUND 255 - 1/4% CAPITAL IMPROVMENTS	25,000						
Jan-99	ORD 5988	FUND 252 DRAINAGE TAX FUND	150,000						
Jan-01	ORD 6352	FUND 252 DRAINAGE TAX FUND	250,000						
Jan-02	ORD 6528	EXCHANGE FUNDING SOURCE	(250,000)						
Jan-02	ORD 6528	FUND 255 - 1/4% CAPITAL IMPROVMENTS	250,000						
Mar-03	ORD 6733	FROM 655-351-8929-88	161,818						
Oct-08	ORD 7547	FD 200 DEDICATED EMERGENCY FUND	400,000						
Dec-09	C/O ADJ	CARRY OVER ADJ	13						
Dec-11	C/O ADJ	CLOSED TO FUND BALANCE	(52)						
Sep-15	PENDING LIA	CLOSED TO FUND BALANCE	(69)						
Oct-15	PENDING BA	FROM 655-351-8929-66 GEN FUND	275,000						
LESS PRIOR YEARS EXPENDITURES			(1,878,710)						

FUNDS AVAILABLE

\$ 69	\$ 274,931	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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ENGINEER/ARCHITECT:  
CONTRACTOR:

T. BAKER SMITH, LLC  
AQUATERA ENGINEERING  
CIVIL CONSTRUCTION CONTRACTORS

DESCRIPTION: EMERGENCY SITE ACQUISITIONS AND SERVITUDES  
FOR SUZIE CANAL/SUZIE CANAL  
EXTENSION/ORANGE STREET.

*Section IV*

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
2016 - FIVE YEAR CAPITAL OUTLAY  
FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND**

655-351-8929-66  
HIGH RIDGE LEVEE  
PROJECT # 11-LEV-65

TOTAL FUNDING \$ 588,866  
EXPENDITURES THRU 12/31/14 (193,313)  
PROJECT BALANCE \$ 395,553

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Jan-12	ORD 8076	FD 151 GENERAL FUND	200,000						
Jan-13	ORD 8247	FD 151 GENERAL FUND	204,813						
Jan-13	ORD 8247	FROM 655-351-8929-81 GENERAL FUND	157,792						
Jan-13	ORD 8247	FROM 655-351-8929-81 DRNG TAX FUND	37,395						
Jan-14	ORD 8376	FROM 661-310-8916-38 GENERAL FUND	263,866						
Oct-15	PENDING BA	TO 655-351-8929-75 GEN FUND		(275,000)					
LESS PRIOR YEARS EXPENDITURES			(193,313)						
FUNDS AVAILABLE			\$ 670,553	\$ (275,000)	\$ -	\$ -	\$ -	\$ -	\$ -

ENGINEER/ARCHITECT: GSE ASSOCIATES, LLC

DESCRIPTION: LEVEE IMPROVEMENTS TO THE HIGH RIDGE LEVEE.

## Kayla Dupre

---

**From:** Jamie Elfert  
**Sent:** Wednesday, October 14, 2015 3:49 PM  
**To:** Kayla Dupre  
**Cc:** Donald Picou  
**Subject:** 2015-Various Items - T (2).docx  
**Attachments:** 2015-Various Items - T (2).docx

With changes – You will need to re-pop the excel file adding Suzie Canal, 655-351-8929-75, \$275,000  
High Ridge Levee, 655-351-8929-66, (\$275,000)

And removing the \$9,500

Thanks

*Jamie Janow Elfert*

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





Wednesday, November 4, 2015

---

**Item Title:**

Thompson Road Extension Phase II Budget Amendment

**Item Summary:**

A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following item: I. Thompson Road Extension Phase II, \$2,220,000.

1. Consider adoption of proposed ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Thompson Road Extension Phase II Budget Amendment	10/14/2015	Executive Summary
Thompson Road Extension Phase II Budget Amendment	10/14/2015	Budget Amendment
Thompson Road Extension Phase II Budget Amendment	10/14/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)
An ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:  I. Thompson Road Extension Phase II, \$2,220,000

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

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

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

\_\_\_\_\_/s/ Donald J. Picou

Signature

\_\_\_\_\_  
October 14, 2015

Date

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET  
AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH  
CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM:**

**I. Thompson Road Extension Phase II, \$2,220,000**

**SECTION I**

**WHEREAS**, the State of Louisiana, Division of Administration Facility Planning and Control concurs in the award of the contract to Barriere Construction LLC in the amount of \$7,285,856, and

**WHEREAS**, the State Bond Commission of July 16, 2015, granted additional Priority 1 Cash Lines of Credit for the Thompson Road Extension in the amount of \$2,220,000, and

**WHEREAS**, the Cooperative Endeavor Agreement with Facility Planning and Control has been amended, awarding additional funding for \$2,220,000 for a total of \$5,430,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Thompson Road Extension Phase II. (Attachment A)

<b><u>ATTACHMENT A - Thompson Road Extension Phase II</u></b>					
	<b>2015</b>				
	<b>Adopted</b>		<b>Change</b>		<b>Amended</b>
Thompson Rd Levee/Drainage	6,066,736		2,220,000		8,286,736
Thompson Rd Facility Planning & Control	(3,205,000)		(2,220,000)		(5,425,000)



**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**  
**2016 - FIVE YEAR CAPITAL OUTLAY**  
**FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND**

655-351-8929-47  
 THOMPSON RD LEVEE/DRAINAGE  
 PROJECT # 07-ROAD-24 & 13-ROAD-37

**TOTAL FUNDING** \$ 13,180,812  
**EXPENDITURES THRU 12/31/14** (4,894,076)  
**PROJECT BALANCE** \$ 8,286,736

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Apr-07	ORD 7284	FD 655 DRAINAGE CONSTRUCTION FD	3,368,571						
Apr-07	ORD 7284	FD 252 DRAINAGE TAX FUND	565,735						
May-09	ORD 7636	FACILITY PLANNING & CONTROL	245,000						
		CDBG KATRINA/RITA (B-06-DG-22-0001)							
Mar-11	ORD 7967	CFMS 670183	3,580,024						
Nov-14	ORD 8493	FACILITY PLANNING & CONTROL	3,205,000	(1,487)					
May-15	ORD 8541	TO 655-351-8929-38		(2,031)					
May-15	ORD 8541	TO 655-351-8929-07							
Oct-15	PENDING BA	FACILITY PLANNING & CONTROL		2,220,000					
LESS PRIOR YEARS EXPENDITURES			(4,894,076)						

FUNDS AVAILABLE

\$ 6,070,254	\$ 2,216,482	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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**ENGINEER/ARCHITECT:** CB&I COASTAL, INC.  
 T. BAKER SMITH, LLC  
 TERRACON CONSULTANTS, INC  
 NEEL-SCHAFER, INC.  
 GREAT SOUTHERN DREDGING

**CONTRACTOR:**

**DESCRIPTION:** CONSTRUCTION OF A LEVEE FROM HWY 57 TO HWY 56.

Category Number: 3.  
Item Number: A.



Wednesday, November 4, 2015

---

**Item Title:**

Policy, Procedure & Legal Committee

**Item Summary:**

Policy, Procedure & Legal Committee, 11/2/15

---

Category Number: 3.  
Item Number: B.



Wednesday, November 4, 2015

---

**Item Title:**

Public Services Committee

**Item Summary:**

Public Services Committee, 11/2/15\*

---

Category Number: 3.  
Item Number: C.



Wednesday, November 4, 2015

---

**Item Title:**

Community Dev. & Planning Comm.

**Item Summary:**

Community Development and Planning Committee, 11/2/15\*\*

---



Wednesday, November 4, 2015

---

**Item Title:**

Budget and Finance Committee

**Item Summary:**

Budget and Finance Committee, 11/2/15\*

**Ratification of minutes calls public hearings on \*11/18/15 and \*\*12/16/15 at 6:30 p.m.**

---

Category Number: 4.  
Item Number: A.



Wednesday, November 4, 2015

---

**Item Title:**

Street Light List

**Item Summary:**

Light installations, removals and/or activations (REVISED)

---

**ATTACHMENTS:**

**Description**

List

**Upload Date**

11/3/2015

**Type**

Backup Material

**STREET LIGHT LIST  
11-4-15**

INSTALL STREET LIGHT NEAR 5439 BAYOU BLACK DRIVE, GIBSON, LA (LA HIGHWAY 182); RLD#8; SLECA-AMELIA; DISTRICT 2; ARLANDA WILLIAMS

INSTALL STREET LIGHT ON PECAN ST. (ON SIDE OF 8251 PARK AVENUE) USD ROAD LIGHTING; TPCG UTILITIES; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

INSTALL A 400-WATT STREET LIGHT FACING THE CURVE ON AN EXISTING POLE BETWEEN 500 & 502 WILSON AVENUE ON THE RIGHT HAND SIDE (CONTACT MICHELLE ESCHETTE FOR EXACT LOCATION); USD; TPCG UTILITIES; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

UPGRADE WATTAGE OF ALL STREET LIGHTS ALONG WILSON AVENUE TO THE NEXT APPROPRIATE WATTAGE WITH THE EXCEPTION OF THE STREET LIGHT LOCATED BETWEEN 500 & 502 WILSON AVENUE (CONTACT MICHELLE ESCHETE FOR SPECIFICS); USD; TPCG UTILITIES; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

UPGRADE ALL STREET LIGHTS (EIGHT LIGHTS) ALONG ALLEN STREET, HOUMA, LA TO 250-WATTS; USD; ENTERGY; DISTRICT 1; JOHN NAVY

INCREASE STREET LIGHT WATTAGE TO 250-WATTS AT 109 DUPRE LANE, HOUMA, LA; USD; ENTERGY; DISTRICT 1; JOHN NAVY

INSTALL **POLE AND STREET LIGHT** IN CULDESAC AT 167 MAMIE ST. IN SCHRIEVER; ENTERGY; RLD #1; DISTRICT 4; BERLY AMEDEE

**REVISED 4A**

Category Number: 5.  
Item Number: A.



Wednesday, November 4, 2015

---

**Item Title:**

Bayou Blue Fire District Board, one vacancy

**Item Summary:**

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

---

**ATTACHMENTS:**

**Description**

Notice to the Public

**Upload Date**

10/30/2015

**Type**

Backup Material



## NOTICE TO THE PUBLIC

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

- **Bayou Blue Fire Protection District Board:** (One vacancy) Interested individuals must be resident property taxpayers of the Bayou Blue Fire District (Terrebonne Parish side) and interested in the administration of fire protection services in the area. (\*11/4/15)
- **Terrebonne Parish Tree Board:** One vacancy. The Board's responsibility is to study, investigate, counsel and develop and/or update annually, and administer a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in parks, within public rights-of-way along streets and in other public areas. (\*11/4/15)
- ~~**Coastal Zone Management & Coastal Restoration Advisory Committee:** One term expired on 10/31/15. Individuals must be interested in coastal zone management issues, and must be willing to make decisions based upon information provided by the Parish's Zone Management and Restoration Department Staff. (\*11/4/15)~~
- **Houma Area Convention & Visitors' Bureau:** Two expiring terms on 12/31/15, representing Civic Organization, & Historical/Cultural Society. (11/4/15)
- **Downtown Development Corporation:** Five expiring terms on 11/1/15. Two members representing the General Public, One the Downtown Merchants, one the Chamber of Commerce and one Keep Terrebonne Beautiful. (11/4/15)
- **Recreation District No. 3A Board:** One vacancy due to resignation. Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein. (11/4/15)
- **Recreation District No. 5 Board:** Two expiring terms on 11/27/15. Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein. (11/18/15)
- **Houma-Terrebonne Airport Commission:** One expiring term on 11/28/15. Interested individuals should be citizens and residents of Terrebonne Parish and should be interested and familiar with the management of the Houma-Terrebonne Airport (11/18/15)
- **Municipal Civil Service Board:** Two expiring terms on 11/29/15. Both nominated by the President of Nicholls State University. (11/18/15)

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

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\*\*\*\*\*

Category Number: 5.  
Item Number: B.



Wednesday, November 4, 2015

---

**Item Title:**

Terrebonne Parish Tree Board

**Item Summary:**

**Terrebonne Parish Tree Board:** One vacancy due to a resignation.

---

**ATTACHMENTS:**

**Description**

Notice to the Public

**Upload Date**

10/30/2015

**Type**

Backup Material

## NOTICE TO THE PUBLIC

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

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- **Houma Area Convention & Visitors' Bureau:** Two expiring terms on 12/31/15, representing Civic Organization, & Historical/Cultural Society. (11/4/15)
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Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or [vchauvin@tpcg.org](mailto:vchauvin@tpcg.org). A board application may be downloaded from the Parish's webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed form should be returned to the Council Clerk's Office no later than 4:00 p.m. on the Monday immediately prior to the Council Meetings indicated above. A brief resumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\*\*\*\*\*



Wednesday, November 4, 2015

---

**Item Title:**

Houma Area Convention & Visitors' Bureau

**Item Summary:**

**Houma Area Convention & Visitors' Bureau:** Two expiring terms on 12/31/15, representing a Civic Organization & Historical/Cultural Society. Ms. Mary Lynn Bisland re-submits an application to get back on the board and is nominated by the Rotary Club of Houma.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
application and letter of nomination	10/30/2015	Backup Material

**Mary Lynn Bisland**

**216 Rue Christe'**

**Houma, LA 70360**

---

**Objective:** To obtain a position on the Houma Area Convention and Visitor's Bureau board of directors.

**Qualifications:** Resident of Terrebonne Parish, Executive Director of Terrebonne Arc, Member of Leadership Terrebonne Class of 2008.

**Education:** Graduate of South Terrebonne 1965

B.S. Nicholls State 1969; M.Ed. 1976

**Employment:** Terrebonne Parish School District- 1969-1992

Terrebonne Arc 1993-Present

**Civic Organizations:** Houma Rotary Club member since 2008.

Board Member 2009- Present

Club Secretary, Treasurer, Incoming President, President and Vice-President

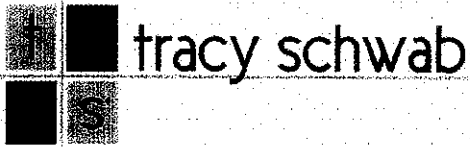
Leadership Terrebonne Alumni Board 2009-1014

Houma Area Convention and Visitor's Bureau Board of Directors 2011-2015.

(Had to resign due to surgery and recovery)

I would like to be appointed once again since my medical issues have been resolved.

**Mary Lynn Bisland**



October 29, 2015

Dear Terrebonne Parish Council:

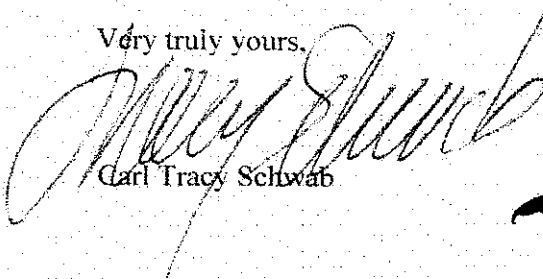
I am writing to recommend Mary Lynn Bisland as a Director on the Board of HACVB. I have been involved with Mary Lynn in Rotary Club of Houma for the past 8 years. I have had the opportunity to watch Mary Lynn exhibit superb leadership skills, tact, and grace, with the heart of a social worker, as she rose from being a member, to becoming director, to becoming and advancing through all of the officer positions, to becoming President of our organization. I am now the President of our club. Mary Lynn has provided a wonderful template for new leaders to follow.

I am also a member of the Board of Directors for Terrebonne ARC (TARC). I know that I do not have to tout the simply amazing accomplishments that TARC and the citizens of Terrebonne Parish have achieved under Mary Lynn's compassionate, loving, and supportive leadership style.

Mary Lynn has always been extremely approachable as the Executive Director of TARC, fellow Rotarian, and colleague. She is the very best example of service above self. Daily, Mary Lynn helps others, even when helping others is to her detriment. I am honored to be her friend.

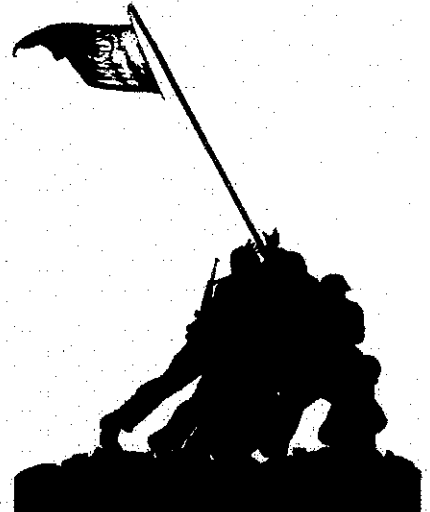
Mary Lynn has my absolutely highest possible recommendation for a position on the Board of HACVB. Please contact me if you have any questions or need any information. Thank you for your service and consideration.

Very truly yours,



Carl Tracy Schwab

CTS/hk



U.S. VETERAN, J.A.G.

CRIMINAL DEFENSE  
FAMILY LAW  
PERSONAL INJURY  
IMMIGRATION

7335 PARK AVENUE  
HOUMA, LA 70364  
PHONE: 855.562.0187  
EMAIL: INFO@TRACYSCHWABLAW.COM  
WWW.TRACYSCHWABLAW.COM



## Venita Chauvin

---

**From:** Patricia Chauvin [adminasst@terrebonnearc.org]  
**Sent:** Thursday, October 29, 2015 9:52 AM  
**To:** Venita Chauvin  
**Subject:** HACVB  
**Attachments:** Resume and Recommendation.pdf; HACVB Application.pdf

Venita,

Mary Lynn is re-applying for the position on the HACVB Board. I have attached her resume, application and a letter of recommendation. If you need anything else please let me know.

Thank you,

Patricia Chauvin  
Administrative Assistant



#1 McCord Road  
Houma, La. 70363  
(985) 876-4465 ext. 303  
(985) 223-7387 Fax  
[adminasst@terrebonnearc.org](mailto:adminasst@terrebonnearc.org)

***Serving individuals with Intellectual and Developmental Disabilities for over 50 years!***  
***CARF Accredited/ an affiliate of The ArcLA, and The ArcUS***

**PRIVACY AND CONFIDENTIALITY WARNING**

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**DATE:** 10-23-15

E-Mail: [ychauvin@tpcg.org](mailto:ychauvin@tpcg.org)

(Name)

email address, and phone # is :

Houma, La. 70360

mimibisland@aol.com 985-209-6714

(Name of

in this Parish, and states the following:

Terrebonne at 216 Rue Christie

(current address)

6

Board, is a resident property taxpayer in his/her respective district.

**D. Applicant has not been convicted of a felony.**

HACVB

(Name of Board/Commission)

HVCB

(Name of Board/Commission)

HACVB

(Name of Board/Commission)

\*A copy of your resume shall be attached for our consideration.

(Signature of applicant)

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

1. "personal economic benefit" for purposes of this application, means that no applicant or his immediate family will receive any economic benefit from the applicant's service on said Board or Commission. Simply put, the applicant's actions/transactions while serving on the Board/Commission may result in profits for himself or his immediate family. A per diem received by applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of provision E.

2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.

01/05/11



## Venita Chauvin

---

**From:** Sharon Alford [Sharon.Alford@houmatravel.com]  
**Sent:** Wednesday, October 14, 2015 4:08 PM  
**To:** Venita Chauvin  
**Subject:** RE: Emailing - HACVB nomination.pdf

Dale is eligible to reapply so I will pass this on to her! Thanks again.

The DDC is tourism-related. I see no reason why they could not. Thanks.

**From:** Venita Chauvin [mailto:vchauvin@tpcg.org]  
**Sent:** Wednesday, October 14, 2015 4:03 PM  
**To:** Sharon Alford <Sharon.Alford@houmatravel.com>  
**Subject:** RE: Emailing - HACVB nomination.pdf

Dale Norred's term is expiring also.

Anne Picou called to see if the DDC could nominate someone and she is checking to make sure.

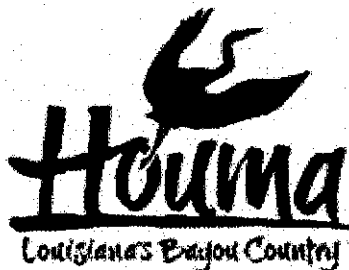
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**From:** Sharon Alford [mailto:Sharon.Alford@houmatravel.com]  
**Sent:** Wednesday, October 14, 2015 3:46 PM  
**To:** Venita Chauvin  
**Subject:** RE: Emailing - HACVB nomination.pdf

Is Katherine the only applicant? She would be an excellent board member.

I know Janel and Susan are going off. Who is the third board member? Thanks so much for your help!!!

**Sharon Aucoin Alford**  
**Executive Director**  
**Houma Area Convention and Visitors Bureau**  
**Office: (985) 868-2732**  
**Fax: (985) 868-7170**  
**P.O. Box 2792**  
**Houma, LA 70361**



**From:** Venita Chauvin [<mailto:vchauvin@tpcg.org>]  
**Sent:** Wednesday, October 14, 2015 3:44 PM  
**To:** Sharon Alford <[Sharon.Alford@houmatravel.com](mailto:Sharon.Alford@houmatravel.com)>  
**Subject:** RE: Emailing - HACVB nomination.pdf

The one for the vacancy due to the resignation of Mary Lynn Bisland is on this agenda for appointment. TEDA nominated Katherine Gilbert.

I am placing the announcement for the 3 expired terms on this agenda, but they won't appoint until 12/16/15, the meeting prior to the expiration (12/31/15).

I will try to talk to Mr. Navy and let you know.

Venita H. Chauvin, Council Clerk  
Terrebonne Parish Council  
[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)  
(985) 873-6519



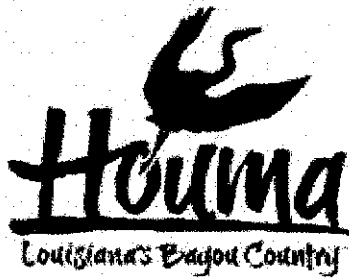
---

**From:** Sharon Alford [<mailto:Sharon.Alford@houmatravel.com>]  
**Sent:** Wednesday, October 14, 2015 3:14 PM  
**To:** Venita Chauvin  
**Subject:** RE: Emailing - HACVB nomination.pdf

Venita,

When are our appointments being placed on the agenda? Also, what should I do with Mr. Navy's signs? No one has come by to pick them up. Thanks.

**Sharon Aucoin Alford**  
**Executive Director**  
**Houma Area Convention and Visitors Bureau**  
**Office: (985) 868-2732**  
**Fax: (985) 868-7170**  
**P.O. Box 2792**  
**Houma, LA 70361**



**From:** Venita Chauvin [<mailto:vchauvin@tpcg.org>]  
**Sent:** Tuesday, October 13, 2015 2:32 PM  
**To:** Katherine Gilbert <[kgilbert@tpcg.org](mailto:kgilbert@tpcg.org)>  
**Cc:** Sharon Alford <[Sharon.Alford@houmatravel.com](mailto:Sharon.Alford@houmatravel.com)>  
**Subject:** RE: Emailing - HACVB nomination.pdf

Got it.

Venita H. Chauvin, Council Clerk  
Terrebonne Parish Council  
[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)  
(985) 873-6519



---

**From:** Katherine Gilbert  
**Sent:** Tuesday, October 13, 2015 2:30 PM  
**To:** Venita Chauvin  
**Cc:** Sharon Alford  
**Subject:** Emailing - HACVB nomination.pdf

Venita,

Please see the attached nomination for a seat on the HACVB.

Thank you,

Katherine Gilbert-Theriot  
Economic Development  
Terrebonne Parish Consolidated Government  
985.873.6890



Wednesday, November 4, 2015

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**Item Title:**

Downtown Developmen Corp.

**Item Summary:**

**Downtown Development Corporation:** Five expiring terms on 11/1/15. Ms. Juana Woodard (Chamber) & Mr. Tut Rhodes (Keep Terrebonne Beautiful) and Ms. Michelle Ronquillo (Parish Council) and Mr. Tommy Guarisco have indicated their wishes to be considered for re-appointment. Mr. Mickey Fonseca (Parish Council) does not wish to be considered for reappointment.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
backup	10/30/2015	Backup Material

## Venita Chauvin

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**From:** Rickey & Shelly Ronquillo [msobelle@aol.com]  
**Sent:** Tuesday, October 20, 2015 9:02 AM  
**To:** Venita Chauvin  
**Subject:** RE: HDDC Term Expired

Thank you Venita. Am I good with HDDC reappointment or is there something else I should do?

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone

----- Original message -----

**From:** Venita Chauvin <vchauvin@tpcg.org>  
**Date:** 10/20/2015 8:00 AM (GMT-06:00)  
**To:** Rickey & Shelly Ronquillo <msobelle@aol.com>  
**Cc:** Anne Picou <apicou@tpcg.org>  
**Subject:** RE: HDDC Term Expired

It will just remain open or the current person will remain until they have someone to appoint.

Venita H. Chauvin, Council Clerk

Terrebonne Parish Council

[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)

(985) 873-6519



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**From:** Rickey & Shelly Ronquillo [mailto:msobelle@aol.com]  
**Sent:** Monday, October 19, 2015 4:56 PM

## Venita Chauvin

---

**From:** Rickey & Shelly Ronquillo [msobelle@aol.com]  
**Sent:** Monday, October 19, 2015 4:56 PM  
**To:** Venita Chauvin  
**Subject:** HDDC Term Expired

Venita,

I would like to be reappointed to my role on HDDC board.

Please advise.

Michele (Shelly) Ronquillo

PS: I know deadline on Tourist Commission opening is 10/21 but Anne hasn't heard anything yet from attorney as to whether HDDC can refer me. Anne will check on it tomorrow. If there is another option for me, please let me know because I am very interested in sitting on this board.

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone

## Venita Chauvin

---

**From:** Anne Picou  
**Sent:** Thursday, October 29, 2015 3:45 PM  
**To:** Suzanne Carlos  
**Cc:** Venita Chauvin  
**Subject:** HDDC renewal board seat

Good afternoon Suzanne,  
I hope you have had a great day. Mrs. Juana Woodard's seat on our HDDC board is expiring, and I need a letter or email from the Chamber nominating Ms. Juana. Ms. Juana is a valued member on our board. She volunteers and is a true asset to downtown Houma.  
Thank you for your time and consideration.

Sincerely,

Anne

**Anne M. Picou, Main Street Manager**  
Planning & Zoning Department  
Terrebonne Parish Consolidated Government  
[apicou@tpcg.org](mailto:apicou@tpcg.org)  
985-873-6408  
985-873-6549 (fax)

**SHOP LOCAL**

## Venita Chauvin

---

**From:** Anne Picou  
**Sent:** Thursday, October 29, 2015 3:41 PM  
**To:** Brenda Leroux Babin  
**Cc:** Venita Chauvin  
**Subject:** HDDC board vacancy

Good afternoon Brenda,

Ms. Venita Chauvin with TPCG council is asking for a letter from Keep Terrebonne Beautiful to nominate someone to sit on our Main Street Board.

I know Mr. Tut has been representing your civic organization, please either send a letter or email to me or Venita to present to the council for consideration.

Happy Thursday and thank you for your time.

Sincerely,

Anne Picou

**Anne M. Picou, Main Street Manager**  
Planning & Zoning Department  
Terrebonne Parish Consolidated Government  
[apicou@tpcg.org](mailto:apicou@tpcg.org)  
985-873-6408  
985-873-6549 (fax)

**SHOP LOCAL**



HOUMA-TERREBONNE DOWNTOWN DEVELOPMENT CORPORATION

APPOINTEE/ADDRESS	APPOINTMENT DATE	PHONE	APPOINTING AUTHORITY	APPOINT/RE-APPOINT	EXPIRATION	POSITION
Ms. Dale Norred [REDACTED]	12-03-14	Office: [REDACTED]	Historical Society	12/03/14	11/01/17	Member
Mr. Leo Ledet [REDACTED]	11-14-01	Office: [REDACTED]	Parish President	10/25/10; 10/23/13	11/01/16	President
Mr. Ronald Lirette [REDACTED]	12-03-14	Office: [REDACTED] E-mail: [REDACTED]	Parish Council	12-03-14	11/01/17	Member
Mrs. Sharon R. Bergeron [REDACTED]	03-12-97	Office: [REDACTED]	EDAB	11/17/04; 10/25/10; 10/23/13	11/01/16	Vice President
Ms. Beulah C. Rodrigue [REDACTED]	09-28-94	Office: [REDACTED]	Parish President	10/27/10; 10/23/13	11/01/16	Member
Ms. Michelle Ronquillo [REDACTED]	11-14-12	Office: [REDACTED]	Parish Council	11/14/12	11/01/15	Member
Ms. Mary Jane Peters [REDACTED]	09-14-05	Office: [REDACTED] Home: [REDACTED] Cellular: [REDACTED] E-mail: [REDACTED]	Garden Clubs	10/22/08 03/14/12 11/05/14	11/01/17	Member
Mr. Mickey Fonseca [REDACTED]	12-02-09	Office: [REDACTED]	Parish Council	12/02/09, 10/24/12	11/01/15	Member

Mr. Bobby Arceneaux [REDACTED]	10-23-13	Home: 688-1657 E-mail: bobby.arceneaux@motion_IND.com	Parish Council	10-23-13	11/01/16	Member
APPOINTEE/ADDRESS	APPOINTMENT DATE	PHONE	APPOINTING AUTHORITY	APPOINT/RE-APPOINT	EXPIRATION	POSITION
Mrs. Carmen E. Waitz [REDACTED]	10-22-14	Office: [REDACTED]	Parish President	10/22/14	11/01/17	Member
Mrs. Lynn Ellzey [REDACTED]	01-12-11	Office: [REDACTED]	Tourist Commission	0/12/101:10/23/13	11/01/16*	Member
Mr. Joseph Kopfler [REDACTED]	12-15-10	Office: [REDACTED] Home: [REDACTED]	Arts & Humanities	12/15/10	11/01/13	Member
Mr. Tommy Guarisco [REDACTED]	11-14-12	Office: [REDACTED] Home: [REDACTED]	Downtown Merchants	11/14/12	11/01/15	Member
Ms. Juana Woodard [REDACTED]	10-25-95	Office: [REDACTED]	Chamber of Commerce	10/25/95, 10/09/96, 11/05/97, 11/25/00, 12/03/03, 11/08/06, 11/11/09, 10/24/12	11/01/15	Treasurer
Mr. W. J. Rhodes [REDACTED]	03-13-96	Office: [REDACTED]	Enhancement Commission/Keep Terrebonne Beautiful	10/23/96, 11/05/97, 10/11/00, 12/03/03, 11/08/06, 10/28/09, 01/23/13	11/01/15	Member

NOTE: ALL SUBSEQUENT TERMS OF APPOINTMENT ARE FOR THREE (3) YEARS. (\*) DENOTES FULFILLING AN UNEXPIRED TERM.

DATE OF REVISION: SEPTEMBER 28, 2015

REVISION NO. 38

Mr. Tut Rhakes

would like to be

re-appointed.

Vento

**Venita Chauvin**

---

**From:** Juana Woodard [juanaff@bellsouth.net]  
**Sent:** Monday, October 5, 2015 9:50 AM  
**To:** Venita Chauvin  
**Cc:** Anne Picou  
**Subject:** Term expiration for Downtown Development Corporation

Dear Ms. Chauvin:

I want to express my wish to continue serving on the Downtown Development Corporation Board representing the Downtown Development for the next term.

Juana Woodard



Wednesday, November 4, 2015

---

**Item Title:**

Rec. 3A Board

**Item Summary:**

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

---

**ATTACHMENTS:**

**Description**

Notice to the Public

**Upload Date**

10/30/2015

**Type**

Backup Material

## NOTICE TO THE PUBLIC

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

- **Bayou Blue Fire Protection District Board:** (One vacancy) Interested individuals must be resident property taxpayers of the Bayou Blue Fire District (Terrebonne Parish side) and interested in the administration of fire protection services in the area. (\*11/4/15)
- **Terrebonne Parish Tree Board:** One vacancy. The Board's responsibility is to study, investigate, counsel and develop and/or update annually, and administer a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in parks, within public rights-of-way along streets and in other public areas. (\*11/4/15)
- ~~**Coastal Zone Management & Coastal Restoration Advisory Committee:** One term expired on 10/31/15. Individuals must be interested in coastal zone management issues, and must be willing to make decisions based upon information provided by the Parish's Zone Management and Restoration Department Staff. (\*11/4/15)~~
- **Houma Area Convention & Visitors' Bureau:** Two expiring terms on 12/31/15, representing Civic Organization, & Historical/Cultural Society. (11/4/15)
- **Downtown Development Corporation:** Five expiring terms on 11/1/15. Two members representing the General Public, One the Downtown Merchants, one the Chamber of Commerce and one Keep Terrebonne Beautiful. (11/4/15)
- **Recreation District No. 3A Board:** One vacancy due to resignation. Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein. (11/4/15)
- **Recreation District No. 5 Board:** Two expiring terms on 11/27/15. Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities therein. (11/18/15)
- **Houma-Terrebonne Airport Commission:** One expiring term on 11/28/15. Interested individuals should be citizens and residents of Terrebonne Parish and should be interested and familiar with the management of the Houma-Terrebonne Airport (11/18/15)
- **Municipal Civil Service Board:** Two expiring terms on 11/29/15. Both nominated by the President of Nicholls State University. (11/18/15)

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

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\*\*\*\*\*



Wednesday, November 4, 2015

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**Item Title:**

Vacancies

**Item Summary:**

**Recreation District No. 5 Board:** Two expiring terms on 11/27/15.

**Recreation District No. 7 Board:** One expiring term on 11/27/15.

**Houma-Terrebonne Airport Comission:** One expiring term on 11/28/15.

**Municipal Civil Service Board:** One expiring term on 11/29/15. (both nominated by NSU).

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Term expirations notice	10/2/2015	Cover Memo
backup material	10/30/2015	Backup Material

PETE LAMBERT, CHAIRMAN

DISTRICT 1

JOHN NAVY

DISTRICT 3

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

DISTRICT 5

CHRISTA M. DUPLANTIS-PRATHER, RN

DISTRICT 7

DANIEL "DANNY" BABIN

DISTRICT 9

PETE LAMBERT



CHRISTA M. DUPLANTIS-PRATHER, VICE CHAIRWOMAN

DISTRICT 2

ARLANDA J. WILLIAMS

DISTRICT 4

BERYL A. AMEDÉE

DISTRICT 6

RUSSELL "RED" HORNSBY

DISTRICT 8

DIRK GUIDRY

COUNCIL CLERK

VENITA H. CHAUVIN

(985) 873-6519

October 1, 2015

MEMO TO: Venita H. Chauvin  
Council Clerk

FROM: Tammy Triggs *tet*  
Minute Clerk

RE: Term Expirations

This is to advise that the following persons' terms on their respective boards/committees/commissions will expire during the month of November 2015:

Downtown Development Corporation	Juana Woodard (Chamber of Commerce)	11-01-15
	Mickey Fonseca (Council)	11-01-15
	Michelle Ronquillo (Council)	11-01-15
	Tommy Guarisco (Downtown Mer.)	11-01-15
	W. J. Rhodes (Enh.Com/Keep Ter. Bea)	11-01-15
Planning Commission	Keith Patrick Kurtz	11-01-15
Houma-Terrebonne Convention Bureau	Janel Ricca (Civic Org.)	11-05-15
	Dale Norred (Historical Society)	11-05-15*
	<i>Rec. Military Museum Rep.</i>	<i>11/5/15</i>
Recreation District No. 5	James Frank	11-27-15*
	Gerald Arceneaux	11-27-15*
Recreation District No. 7	Effie Bennett	11-27-15
Houma-Terrebonne Airport Commission	Edward Lee Marmande	11-28-15
Municipal Civil Service Board	Lionel "Skip" Bourdier, Jr.	11-29-15

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

/tet

cc: Council Agenda File  
Organizations/Individuals



## **Venita Chauvin**

---

**From:** Venita Chauvin  
**Sent:** Friday, October 9, 2015 9:19 AM  
**To:** Venita Chauvin; Tammy Triggs; Pete Lambert  
**Subject:** Rec. 5

Chairman Kenny White, with Rec. 5 called to indicate that Mr. James Frank would like to be considered for reappointment. He will try to find out from Mr. Gerald Arceneaux if he wants to be re-appointed also, but he thinks he does.

cc: Agenda File

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

10/9/08

Rec 7  
Ebbe Bennett  
considered 594-4744

Wants to be  
re-appointed

RETURN TO:

DATE: 10-26-15

Mrs. Venita H. Chauvin, Council Clerk  
Terrebonne Parish Council  
P.O. Box 2768  
Houma, LA 70361  
E-Mail: [ychauvin@tpcg.org](mailto:ychauvin@tpcg.org)  
FAX: 985-873-6521

RECEIVED  
OCT 26 2015

TERREBONNE PARISH  
COUNCIL

The application of Kurt P. Lapeyrouse  
(Name)

of the full age of majority, whose primary residence and permanent mailing address,  
email address, and phone # is :

5806 Hwy 56 Chauvin LA. 70344  
985 688 1312

Applicant wishes to qualify for appointment as a member of Recreation  
(Name of  
BOARD Chauvin in this Parish, and states the following:  
Board/Commission)

A. Applicant has maintained their primary residence in the Parish of  
Terrebonne at 5806 Hwy 56 Chauvin LA 70344  
(current address)  
for 45 yrs  
(number of consecutive years)

B. Applicant resides in and is a registered voter of council district number  
8

C. Applicant, applying for membership to the Fire Protection District  
Board, is a resident property taxpayer in his/her respective district.

D. Applicant has not been convicted of a felony.

E. To the best of his/her knowledge, Applicant will receive no personal  
economic benefit by serving on Recreation Board 7  
(Name of Board/Commission)

F. To the best of his/her knowledge, no member of applicant's immediate  
family will receive any personal economic benefit from applicant's  
service on Recreation Board 7  
(Name of Board/Commission)

G. Applicant is aware of the meeting requirements of Recreation Board  
(Name of Board/Commission)

\*A copy of your resume shall be attached for our consideration

Kurt P. Lapeyrouse  
(Signature of applicant)

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

1. "personal economic benefit" for purposes of this application, means that no applicant or his immediate family will receive any economic benefit from the applicant's service on said Board or Commission. Simply put, the applicant's actions/transactions while serving on the Board/Commission may result in profits for himself or his immediate family. A per diem received by applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of provision E.
2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.
3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.

01/05/11

## Venita Chauvin

---

**From:** ed marmande [edmarmande@edmarmandefinancial.com]  
**Sent:** Friday, September 11, 2015 10:58 AM  
**To:** Venita Chauvin

Dear Venita, Hi miss Chauvin. it is my understanding that my commission expires at the end of November. It is my wish and intent to be re-appointed for one more term.

As one of only two professional pilots , I have really enjoyed serving on this board.

Thank You, Ed

Marmande

Category Number: 6.  
Item Number: B.



Wednesday, November 4, 2015

---

**Item Title:**

Rec. Dist. No. 1 Board

**Item Summary:**

**Recreation District No. 1 Board:** Vacancy due to member moving out of District. Mr. Darren Redmond submits application.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Application	10/30/2015	Application

## RETURN TO:

DATE: October 28, 2015

Mrs. Venita H. Chauvin, Council Clerk  
Terrebonne Parish Council  
P.O. Box 2768  
Houma, LA 70361  
E-Mail: vchauvin@tpcg.org  
FAX: 985-873-6521

The application of DARREN Redmond,  
(Name)

of the full age of majority, whose primary residence and permanent mailing address,  
email address, and phone # is :

222 Willowdale, Gray, LA 70359  
(985) 856-2023

Applicant wishes to qualify for appointment as a member of Recreation District  
(Name of

1 in this Parish, and states the following:  
Board/Commission)

A. Applicant has maintained their primary residence in the Parish of  
Terrebonne at 222 Willowdale, Gray, LA 70359  
(current address)  
for lifelong  
(number of consecutive years)

B. Applicant resides in and is a registered voter of council district number  
#2

C. Applicant, applying for membership to the Fire Protection District  
Board, is a resident property taxpayer in his/her respective district.

D. Applicant has not been convicted of a felony.

E. To the best of his/her knowledge, Applicant will receive no personal  
economic benefit by serving on Rec. District #1  
(Name of Board/Commission)

F. To the best of his/her knowledge, no member of applicant's immediate  
family will receive any personal economic benefit from applicant's  
service on Rec. District #1  
(Name of Board/Commission)

G. Applicant is aware of the meeting requirements of Rec. District #1  
(Name of Board/Commission)

\*A copy of your resume shall be attached for our consideration

  
(Signature of applicant)

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

1. "personal economic benefit" for purposes of this application, means that no applicant or his immediate family will receive any economic benefit from the applicant's service on said Board or Commission. Simply put, the applicant's actions/transactions while serving on the Board/Commission may result in profits for himself or his immediate family. A per diem received by applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of provision E.
  2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.
  3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.
- 01/05/11

**PHONE CALL**

FOR Venita DATE 10-30-15 TIME 2:23 <sup>A.M.</sup>/<sub>P.M.</sub>

M. Arnold Adams

OF Rec. Dist. No. 1

PHONE (985) 217-0179

MESSAGE Vacancy on Rec. Dist. No. 1

due to member moving out of  
district - Shannon Theriot

PHONED

RETURNED  
YOUR CALL

PLEASE CALL

WILL CALL  
AGAIN

CAME TO  
SEE YOU

WANTS TO  
SEE YOU

SIGNED [Signature]

UNIVERSAL 48003





Wednesday, November 4, 2015

---

**Item Title:**

Overgrown trees

**Item Summary:**

**Mr. John Navy:**

Discussion and possible action with regards to overgrown trees affecting adjacent properties.

---

**ATTACHMENTS:**

**Description**

Overgrown Tree Growth

**Upload Date**

10/8/2015

**Type**

Cover Memo

-----Original Message-----

From: Suzette Thomas  
Sent: Thursday, October 8, 2015 8:23 AM  
To: John Navy  
Subject: RE: Next agenda

There is another regular meeting scheduled this month on October 21st or do you still want to wait until November 4th?

-----Original Message-----

From: John Navy  
Sent: Wednesday, October 7, 2015 5:21 PM  
To: Suzette Thomas  
Subject: Re: Next agenda

Nov agenda 1st meeting

Sent from my iPhone

>

> -----Original Message-----

> From: John Navy  
> Sent: Wednesday, October 7, 2015 4:24 PM  
> To: Suzette Thomas  
> Subject: Next agenda

>

> Place on next council agenda matter concerning property owners who have trees growing over the adjacent owner's property and causing problems.

>

> Sent from my iPhone

Category Number: 8.  
Item Number: A.



Wednesday, November 4, 2015

---

**Item Title:**

Council Members

**Item Summary:**

Council Members

---

Category Number: 8.  
Item Number: B.



Wednesday, November 4, 2015

---

**Item Title:**

Parish President Announcements

**Item Summary:**

Parish President

---

**ATTACHMENTS:**

**Description**

Football and Cheerleading age limitations

**Upload Date**

7/6/2015

**Type**

Backup Material



P.O. BOX 6097  
HOUMA, LOUISIANA 70361  
(985) 868-5050



P.O. BOX 2768  
HOUMA, LOUISIANA 70361  
(985) 868-3000

## TERREBONNE PARISH CONSOLIDATED GOVERNMENT

---

July 6, 2015

Memo To: Michel H. Claudet, Parish President  
Parish Council Members

From: Sterling Washington, Director of Recreation

Re: Football and Cheerleading Programs

Effective immediately, the Recreation Department would like to announce a change in age groups for the Football and Cheerleading Programs from ages 7-13 to 7-12. This is being done after a steady decline in the participation of the 13 year olds and to fall in line with the age groups in the other parish wide programs.

We will continue to explore options above 12 for the Football and Cheerleading Programs.

If you have any questions, please feel free to contact my office.

Cc: Reading File

Category Number: 9.  
Item Number: A.



Wednesday, November 4, 2015

---

**Item Title:**

Milford & Associates, Inc.

**Item Summary:**

MILFORD & ASSOCIATES, INC.

---

**ATTACHMENTS:**

**Description**

Engineering Reports

**Upload Date**

10/27/2015

**Type**

Report

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

November 4, 2015

1. PROJECT: COUNCIL DISTRICT 5

- a. Parish Project No.: 15-BRG-12
- b. Title: MAYFIELD BRIDGE #1

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement 30-MAR-15
- b. Type (Hourly, Lump Sum, %) CURVE "A"
- c. Total Fees (Basic Services) \$60,900.00

3. PLAN AND PREPARATION STATUS:

- a. Right-of-Way & Permits (%) 100%
- b. Soil Survey (%) 100%
- c. Field Survey (%) (TOPO) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date OCTOBER 2015
- g. Estimated Cost of Construction \$750,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date \_\_\_\_\_
- b. Contractor \_\_\_\_\_
- c. Contract Amount \_\_\_\_\_
- d. Work Order Issued \_\_\_\_\_
- e. Total Contract Time (Calendar Days) 150
- f. Scheduled Completion Date \_\_\_\_\_
- g. Time Elapse (Days) (%) \_\_\_\_\_
- h. Project Complete (%) \_\_\_\_\_
- i. Estimates Paid to Date (\$) \_\_\_\_\_
- j. Date of Substantial Completion \_\_\_\_\_

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: FINAL PLANS AT PARISH UNDER REVIEW.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
F.E. Milford III, P.E.

**PROJECT STATUS REPORT (VIA EMAIL [vchauvin@tpcg.org](mailto:vchauvin@tpcg.org))**

**November 4, 2015**

**1. PROJECT: COUNCIL DISTRICT 5**

a. Parish Project No.: 13-RDS-53

b. Title: RIGHT TURN LANE FOR PROSPECT  
& MAIN STREET PHASE 2

**2. PROFESSIONAL AGREEMENT:**

a. Date of Original Agreement 6-JAN-14

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

c. Total Fees (Basic Services) \$43,500.00

**3. PLAN AND PREPARATION STATUS:**

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

b. Soil Survey (%) N/A

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

d. Preliminary Plans (%) 100%

e. Final Plans (%) 100%

f. Estimated Bid Date FEBRUARY 2015

g. Estimated Cost of Construction \$682,000.00

**4. CONSTRUCTION STATUS:**

a. Actual Bid Date 3-FEB-15

b. Contractor COMMAND CONSTRUCTION, LLC

c. Contract Amount \$147,150.00

d. Work Order Issued 30-APR-15

e. Total Contract Time (Calendar Days) 50

f. Scheduled Completion Date 18-JUN-15

g. Time Elapse (Days) (%) 58/87%

h. Project Complete (%) 100%

i. Estimates Paid to Date (\$) \$132,435.00

j. Date of Substantial Completion 28-MAY-15

**5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.**

**6. REMARKS: IN CLEAR LIEN PERIOD**

---

F.E. Milford III, P.E.



**PROJECT STATUS REPORT (VIA EMAIL [vchauvin@tpcg.org](mailto:vchauvin@tpcg.org))**

**November 4, 2015**

**1. PROJECT: COUNCIL DISTRICT 5**

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

b. Title: PACKAGE SEWER PLANT REHAB  
ORANGE STREET

**2. PROFESSIONAL AGREEMENT:**

a. Date of Original Agreement 8-DEC-11

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

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

**3. PLAN AND PREPARATION STATUS:**

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

b. Soil Survey (%) N/A

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

d. Preliminary Plans (%) 100%

e. Final Plans (%) 100%

f. Estimated Bid Date EARLY AUGUST 2015

g. Estimated Cost of Construction \$400,000.00

**4. CONSTRUCTION STATUS:**

a. Actual Bid Date 12-AUG-15

b. Contractor SEALEVELCONSTRUCTION, INC.

c. Contract Amount \$280,700.00

d. Work Order Issued 19-OCT-15

e. Total Contract Time (Calendar Days) 125

f. Scheduled Completion Date 20-FEB-16

g. Time Elapse (Days) (%)

h. Project Complete (%)

i. Estimates Paid to Date (\$)

j. Date of Substantial Completion

**5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.**

**6. REMARKS: SUBMITTALS APPROVED PLANS IN UNDER CONSTRUCTION.**

---

F.E. Milford III, P.E.

**PROJECT STATUS REPORT (VIA EMAIL [vchauvin@tpcg.org](mailto:vchauvin@tpcg.org))**

**November 4, 2015**

**1. PROJECT: COUNCIL DISTRICT 5**

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

b. Title: FANNIE SEWER FORCE MAIN  
RELOCATION

**2. PROFESSIONAL AGREEMENT:**

a. Date of Original Agreement 8-DEC-11

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

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

**3. PLAN AND PREPARATION STATUS:**

a. Right-of-Way & Permits (%) 50%

b. Soil Survey (%) N/A

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

d. Preliminary Plans (%) 100%

e. Final Plans (%) 100%

f. Estimated Bid Date DECEMBER 2015

g. Estimated Cost of Construction \$92,000.00

**4. CONSTRUCTION STATUS:**

a. Actual Bid Date \_\_\_\_\_

b. Contractor \_\_\_\_\_

c. Contract Amount \_\_\_\_\_

d. Work Order Issued \_\_\_\_\_

e. Total Contract Time (Calendar Days) \_\_\_\_\_

f. Scheduled Completion Date \_\_\_\_\_

g. Time Elapse (Days) (%) \_\_\_\_\_

h. Project Complete (%) \_\_\_\_\_

i. Estimates Paid to Date (\$) \_\_\_\_\_

j. Date of Substantial Completion \_\_\_\_\_

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: FINAL PLANS COMPLETE.

\_\_\_\_\_  
F.E. Milford III, P.E.

Category Number: 9.  
Item Number: B.



Wednesday, November 4, 2015

---

**Item Title:**

T. Baker Smith, LLC

**Item Summary:**

T. BAKER SMITH, LLC

---

**ATTACHMENTS:**

**Description**

Engineering Reports

**Upload Date**

10/28/2015

**Type**

Report

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**  
**MONTHLY STATUS REPORT**

**PREPARED BY:**



**KEVIN BEYER, P.E.**

**WILLIAM A. CENAC II, P.E., M.S.**

**PHILIP CHAUVIN, JR., CONSTRUCTION GROUP MANAGER**

**ANGELLE P. DOMANGUE, E.I.**

**KEVAN D. KEISER, P.E.**

**DENNIS HYMEL, P.E.**

**BRIAN E. MOLDANER, P.E.**

**AMBER L. PLESSALA, P.E.**

**KEVIN P. RIZZO, P.E.**

**NOVEMBER 2015**

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 4, 2015

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

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

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

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

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

6. REMARKS:

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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 4, 2015

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

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

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

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

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

6. REMARKS:

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

TBS ENGINEERING STATUS REPORT

November 4, 2015

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

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 26, 2011
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$504,507.00
2. Current Budgeted Level	\$596,570.00
3. Remaining to be earned at current budgeted level	\$238,668.00
4. Earned to date	\$357,902.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	0%
b. Permits	98%
c. Soil Survey	N/A
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	80%
g. Estimated Bid Date	Late 2015
h. Estimated Cost of Construction	\$2,955,660.00

5. CONSTRUCTION STATUS:

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

6. REMARKS:

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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 4, 2015

1. PROJECT COORDINATOR      Brian Moldaner

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	July 11, 2011
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
5. Total Estimated (Basic & Additional)	\$74,450.00
6. Current Budgeted Level	\$86,450.00
7. Remaining to be earned at current budgeted level	\$31,859.79
8. Earned to date	\$54,590.21

4. PLAN PREPARATION STATUS:

a. Right-of-way	N/A
b. Permits	75%
c. Soil Survey	N/A
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	100%
g. Estimated Bid Date	November 2015
h. Estimated Cost of Construction	\$362,615.00

5. CONSTRUCTION STATUS:

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

6. REMARKS:

In July 2015, TBS was directed by staff to re-route the SPM in such a way to avoid private property. TBS submitted 95% plans and specifications to Staff for final review on September 22, 2015. TBS submitted final plans and specifications to TPCG staff for approval to bid on October 27, 2015.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 4, 2015

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

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

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

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

a. Actual Bid Date	8/11/15
b. Contractor	LA Contracting Enterprise, LLC
c. Contract Amount	\$7,290,266.89
d. Date Work Order Issued	11/9/15
e. Total Contract Time (Days)	440 Calendar Days
f. Scheduled Completion Date	
g. Time Elapsed Days (%)	0%
h. Project Complete (%)	
i. Estimates Paid to Date (\$)	
j. Date of Substantial Completion	

6. REMARKS:

Pre-Construction Conference held on 10/27/15. NTP date was set for 11/9/15. Contractor currently providing material and supplier submittals. Mobilization to begin in the next 2 weeks.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 4, 2015

1. PROJECT COORDINATOR      Will A. Cenac II, P.E. M.S.

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	December 26,2001
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
1. Total Estimated (Basic & Additional)	\$536,850.00
2. Current Budgeted Level	\$402,166.00
3. Remaining to be earned at current budgeted level	\$194,943.35
4. Earned to date	\$207,222.65

4. PLAN PREPARATION STATUS:

a. Right-of-way	20%
b. Permits	50%
c. Soil Survey	0%
d. Field Survey	15%
e. Preliminary Plans	10%
f. Final Plans	0%
g. Estimated Bid Date	N/A
h. Estimated Cost of Construction	\$3,500,000.00

5. CONSTRUCTION STATUS:

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

6. REMARKS:

TPCG has approved the amendment for additional surveying and permitting. Permit re-submittal will be approximately in December 2015.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 4, 2015

1. PROJECT COORDINATOR      Kevin Rizzo, P.E.

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	October 6, 2009
b. Type (Hourly, Lump Sum, %)	
c. Fees	
1. Total Estimated (Basic & Additional)	\$554,000.00
2. Current Budgeted Level	\$404,500.00
3. Remaining to be earned at current budgeted level	\$76,441.75
4. Earned to date	\$328,058.25

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

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

6. REMARKS:

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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 4, 2015

1. PROJECT COORDINATOR      Brian Moldaner, P.E.
  
2. PROJECT:
  - a. Parish Project No.    13-ROAD-37
  - b. TBS Project No        2013.0669  
                                 East Houma Surge Levee-Phase II
  - c. Title                      (Thompson Road Extension)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	August 28, 2013
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
1. Total Estimated (Basic & Additional)	\$857,000.00
2. Current Budgeted Level	\$857,000.00
3. Remaining to be earned at current budgeted level	\$333,200.40
4. Earned to date	\$523,799.60

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

a. Actual Bid Date	September 1, 2015
b. Contractor	Barriere Construction
c. Contract Amount	\$7,285,856.05
d. Date Work Order Issued	N/A
e. Total Contract Time (Days)	N/A
f. Scheduled Completion Date	N/A
g. Time Elapsed Days (%)	N/A
h. Project Complete (%)	N/A
i. Estimates Paid to Date (\$)	N/A
j. Date of Substantial Completion	N/A

6. REMARKS:

Bids were opened on September 1, 2015. TPCG awarded the contract to Barriere Construction at the meeting held on 10/21/15. The contract is currently in execution by the Owner and Contractor.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 4, 2015

1. PROJECT COORDINATOR      Amber Plessala, P.E.

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 24, 2010
b. Type (Hourly, Lump Sum, %)	% Construction (est.)
c. Fees	
1. Total Estimated (Basic & Additional)	\$310,055.00
2. Current Budgeted Level	\$310,055.00
3. Remaining to be earned at current budgeted level	\$143,095.21
4. Earned to date	\$166,959.79

4. PLAN PREPERATION STATUS:

a. Right-of-way	95%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	95%
e. Preliminary Plans	100%
f. Final Plans	98%
g. Estimated Bid Date	February 2016
h. Estimated Cost of Construction	\$1,708,850.00

5. CONSTRUCTION STATUS:

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

6. REMARKS:

Final plans are 95% complete. Servitudes plats for tracts between Darlene Street and Northpark S/D have been delivered to Engineering for appraisals. We are waiting for all servitudes to be acquired to complete final plans.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 4, 2015

1. PROJECT COORDINATOR      Kevin S. Beyer, P.E.

2. PROJECT:

- a. Parish Project No.    S.P. 700-55-0102, FAP STP-3005(002)M
- b. TBS Project No        2008.1714
- c. Title                    Country Drive Widening (Widening Project), District 9

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	September 23, 1997
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
1. Total Estimated (Basic & Additional)	\$1,108,968.00
2. Current Budgeted Level	\$1,108,968.00
3. Remaining to be earned at current budgeted level	\$164,270.00
4. Earned to date	\$944,698.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	95%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	95%
g. Estimated Bid Date	2012
h. Estimated Cost of Construction	\$4,901,043.95

5. CONSTRUCTION STATUS:

a. Actual Bid Date	November 18, 2015
b. Contractor	N/A
c. Contract Amount	N/A
d. Date Work Order Issued	N/A
e. Total Contract Time (Days)	N/A
f. Scheduled Completion Date	N/A
g. Time Elapsed Days (%)	N/A
h. Project Complete (%)	N/A
i. Estimates Paid to Date (\$)	N/A
j. Date of Substantial Completion	N/A

6. REMARKS:

TPCG has obtained all ROW Acquisitions. TBS submitted to DOTD for final review 98% ACP Plans on 2/11/15. TBS has acquired Letters of No Objection from all 4 utility companies, including Entergy, South Coast Gas Co, and TPCG Waterworks and Gas.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 4, 2015

1. PROJECT COORDINATOR      Kevan Keiser, P.E.

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	July 5, 2013
b. Type (Hourly, Lump Sum, %)	% Complete
c. Fees	
1. Total Estimated (Basic & Additional)	\$93,390.29
2. Current Budgeted Level	\$112,425.00
3. Remaining to be earned at current budgeted level	\$43,659.29
4. Earned to date	\$68,765.71

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

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

6. REMARKS:

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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
TBS ENGINEERING STATUS REPORT

November 4, 2015

1. PROJECT COORDINATOR      Angelle P. Domangue, E.I.
  
2. PROJECT:
  - a. Parish Project No.    08-CR-29
  - b. TBS Project No        2008.1092
  - c. Title                    Falgout Canal Freshwater Enhancement (Phase I)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	August 4, 2008
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
1. Total Estimated (Basic & Additional)	\$919,304.00
2. Current Budgeted Level	\$919,304.00
3. Remaining to be earned at current budgeted level	\$258,918.15
4. Earned to date	\$660,385.85

4. PLAN PREPARATION STATUS:

a. Right-of-way	75%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	98%
g. Estimated Bid Date	N/A
h. Estimated Cost of Construction	\$2,921,380.00

5. CONSTRUCTION STATUS:

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

6. REMARKS:

All required permits from LDNR and USACE have been received. TPCG is acquiring servitudes. The estimated bid date is December 2015.
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TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
TBS CONSTRUCTION STATUS REPORT  
November 4, 2015

1. PROJECT COORDINATOR      Philip Chauvin, Jr.

2. PROJECT:

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

3. CONSTRUCTION STATUS:

a. Contractor	DRC Emergency Services, LLC
b. Original Contract Amount	\$924,950.00
c. Original Contract Days	210 Calendar Days
d. Notice to Proceed Date	July 22, 2013
e. Original Date of Substantial Completion	February 16, 2014
f. Contract Amount Including Change Orders	\$966,422.75
g. Contract Days Including Change Orders	302
h. Previous Weather Days Allowed	46
i. Weather Days this Pay Period	0
j. Total Weather Days Allowed	0
k. Previous Working Days Charged	560
l. Working Days Charged this Period	29
m. Total Working Days Charged	590
n. Approx. Date of Substantial Completion	TBD
o. Time Elapsed (Working Days Charged)	230%
p. Estimates Paid to Date	\$810,499.02
q. Project Complete Monetary	84%

4. REMARKS:

Substantial Completion inspection held 8/13/2014. Substantial Completion not granted  
TBS met with Contractor in field October 2014 to review and discuss outstanding punch list items.  
Contractor returned in November 2014 and address some of the punch list items, unfinished punch list items  
continue to exist.  
Contractor submitted response to TBS week of December 9, 2014 in response to TBS punch list. TBS reviewed the  
response and forwarded comments to TPCG. TBS is currently awaiting direction from TPCG on how to proceed.