
TERREBONNE PARISH COUNCIL

BUDGET AND FINANCE COMMITTEE

Mr. John Navy	Chairman
Mr. Russell Hornsby	Vice Chairman
Ms. Arlanda Williams	Member
Mr. Greg Hood, Sr.	Member
Ms. Christa Duplantis-Prather	Member
Mrs. Beryl Amedee	Member
Mr. Daniel J. Babin	Member
Mr. Dirk Guidry	Member
Mr. Pete Lambert	Member



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.

AGENDA

November 2, 2015
6:00 PM

Parish Council Meeting Room

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

1. RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid 15-WHSE-41(B) Purchase of New/Unused Transformers and Wire to Reulet Electric Supplies LLC, Techline Inc., and Wesco Distribution, Inc. (transformers only) and reject the bids of Stuart C. Irby Company, Quality Process Services, LLC, H.D Supply Power Solutions, Gresco Utility Supply, Wesco Distribution, Inc.
2. RESOLUTION: Authorizing the Parish President to execute an application form to the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2015/2016 LHSC Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government.
3. RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 15-S/P-45 for the surplus sale of adjudicated property located at 113 Old Combon Road to Jamey and Dawn Barnhill.
4. RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 15-S/P-45(A)

for the surplus sale of adjudicated property located at 102 Williams Street to Renitta Brown.

5. RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 15-S/P-45(C) for the surplus sale of adjudicated property located at 160 Pitre Street to Randolph LeCompte.
6. ORDINANCE: Authorizing the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and Randall Borderlon for the HMGP property located at 1427 Highway 55, and calling a public hearing on said matter on Wednesday, November 18, 2015 at 6:30 p.m.
7. RESOLUTION: Concurring with the Parish Administration to approve the negotiated Janitorial Contract for various Parish owned buildings to OCS Janitorial, LLC.
8. RESOLUTION: Concurring with the Parish Administration to approve the negotiated Janitorial Contract for Various Parish Owned Buildings with Service Master Quality Services.
9. Consider the introduction of an ordinance to declare thirty-nine (39) firearms from Houma Police Department, with a value in excess of \$5,000.00, as surplus and authorizing said items to be disposed of through legally approved methods to a licensed firearms dealer or firearms manufacturer and calling a public hearing on said matter on Wednesday, November 18, 2015 at 6:30 pm.
10. RESOLUTION: Authorizing the sole source / proprietary component purchases and installation of the MTI Control System Upgrade for the Terrebonne Parish Juvenile Detention Center.
11. RESOLUTION: Authorizing the Parish President to execute a Cooperative Endeavor Agreement between the Terrebonne Parish Consolidated Government and Coogan & Coogan, Inc. to add additional panels to the Houma-Terrebonne Civic Center Advertising Marquee.
12. Consider the introduction of 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. Falgout Canal Pontoon Bridge,(\$1,300,000) reclass/adjust Sustainable Coastal Communities Recovery Grant (Gus/Ike)
 - II. Multi Task Force Grant Award, \$31,646
 - III. Victims Assistance Grant Award, \$11,955
 - IV. JAG 2015 Award, \$16,100
 - V. Beautification Program-Sign Damage,\$7,267
 - VI. Gulf Tourism and Seafood Promotion, \$37,720and calling a public hearing on said matter on November 18, 2015 at 6:30 p.m.
13. Continue review of the 2016 Proposed Budget for the following departments:
 - District Attorney
 - Criminal Court Fund
 - Health Unit
 - Parish Jail
 - Parish Jail Medical Department
 - Office of Coastal Restoration/Preservation
 - Public Works/Government Buildings
 - Public Works/Janitorial Services
 - Public Works/Engineering
 - Public Works/FTA Grant Fund (Good Earth Transit)
 - Public Works/FTA City of Thibodaux
 - Public Works/Federal Highway Admin (Rural Transit)
 - Public Works/Parish Transportation Fund
 - Public Works/Road & Bridge Fund
 - Public Works/Drainage Tax Fund
 - Public Works/Pollution Control
 - Public Works/Fleet Maintenance
 - Capital Projects
14. Pursuant to LARS 42:16 and 17, the Budget & Finance Committee may convene into Executive Session to discuss the following: Potential litigation involving Todd Duplantis.
15. Adjourn

Category Number:
Item Number:



Monday, November 2, 2015

Item Title:
INVOCATION

Item Summary:
INVOCATION

Category Number:
Item Number:



Monday, November 2, 2015

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE



Monday, November 2, 2015

Item Title:

Resolution to Award Bid 15-WHSE-41(B) Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

Item Summary:

RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid 15-WHSE-41(B) Purchase of New/Unused Transformers and Wire to Reulet Electric Supplies LLC, Techline Inc., and Wesco Distribution, Inc. (transformers only) and reject the bids of Stuart C. Irby Company, Quality Process Services, LLC, H.D Supply Power Solutions, Gresco Utility Supply, Wesco Distribution, Inc.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	10/16/2015	Resolution
Resolution to Award	10/16/2015	Resolution
Bid Documents and Support Material	10/16/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: Bid 15-WHSE-41(B) Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

PROJECT SUMMARY (200 WORDS OR LESS)

Resolution to award Bid 15-WHSE-41(B) Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract) to Reulet Electric Supplies LLC, Techline Inc., and Wesco Distribution (transformers only). The bids of Stuart C. Irby Company, Quality Process Services LLC, Gresco Utility Supply, Wesco Distribution and H.D. Supply Power should be rejected the bids of for failure to comply with the "Requirements and Instructions of Bidders".

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To replace/replenish the warehouse stock of transformers and wire to be used by Utilities Department

TOTAL EXPENDITURE

This is considered Warehouse inventory and no budget is given. Quantities may increase or decrease within the contract period

ACTUAL			ESTIMATED		
	N/A	NO	YES	IF YES AMOUNT BUDGETED:	Warehouse inventory, no budget given

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

<input checked="" type="checkbox"/> PARISHWIDE	<input type="checkbox"/> 1	<input type="checkbox"/> 2	<input type="checkbox"/> 3	<input type="checkbox"/> 4	<input type="checkbox"/> 5	<input type="checkbox"/> 6	<input type="checkbox"/> 7	<input type="checkbox"/> 8	<input type="checkbox"/> 9
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Erby Irby

Signature

10/15/15

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

WHEREAS, on October 7, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-WHSE-41(B) Purchase New/Unused Transformers and Wire (6-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager, it has been determined that the lowest qualified bids are that of Reulet Electric Supplies LLC, Techline Inc., and Wesco Distribution, Inc. (transformers only). The bids of Stuart C. Irby Company, Quality Process Services, LLC, H.D Supply Power Solutions, Gresco Utility Supply, Wesco Distribution, Inc. should be rejected for failure to comply with the "Requirements and Instructions for Bidders"

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required transformers and wire, the Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 15-WHSE-41(B) Purchase New/Unused Transformers and Wire to Reulet Electric Supplies LLC, Techline Inc., and Wesco Distribution, Inc. and reject the aforementioned bidders for failure to comply with bid requirements as per attached document, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of transformers and wire as per the attached documents

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared this resolution adopted this _____ day of

_____ 2015.

Bid Cover Sheet # 238

Bid Name: 15-WHSE-41(B) Purchase o New/Unused Transformers and Wire (6-Month Requirements Contract)

Bid(s) Received: 0 **Bid Date:** 10/07/2015 **Bids Opened By:** Gina Bergeron

Bidder's Name:	Amount:	Check:	Bond:
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Award Bid To: various **Amount:** 0.00

Purshasing Department Comments:

Techline Inc., Reulet Electric Supplies LLC, and Utility & Industrial Supply LLC provided all the proper documentation as required by the Requirements and Instructions for Bidders. Wesco Distribution and Gresco Utility Supply did not provide the required metals index; therefore, the bids from each company on items 40-66 (wire group) cannot be accepted; however, their bids on the transformers do qualify and can be tabulated. The bids of Stuart C. Irby Company, H.D. Supply Power Solutions and Quality Process Services, LLC must be rejected for failure to comply with the Requirements and Instructions for Bidders. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendations. Specifications/drawings provided by the bidders are on file in the Purchasing Division. Warehouse recommends award as high lighted item per item, to the vendors: Techline, Reulet & WESCO (transformers only) See document attached Award listing 15-WHSE-41 (B).

Angela Guidry
Angela Guidry, Reviewer

10/12/2015
Date

Mary Crochet
Mary Crochet, Division Head

10/14/2015
Date

Jamie Elfert
Jamie Elfert, Department Head

10/14/2015
Date

Jamie Elfert

10/14/2015

Jamie Elfert, Chief Financial Officer

Date

Al Levron

10/15/2015

Al Levron, Parish Manager

Date

Michel Claudet

10/15/2015

Michel Claudet, Parish President

Date

Angela Guidry

10/15/2015

Angela Guidry, Purchasing Manager

Date

OFFICIAL BID FORM
SECTION "A"

BID 15-WHSE-41(B) Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

Delivery shall be within 84 calendar days from the issuance of a Purchase Order.

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

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In accordance with the Louisiana Public Bid Law, a preference may be allowed for equivalent products produced, manufactured or grown in Louisiana and/or firms doing business in the State of Louisiana. Do you claim this preference if allowed?

YES _____ NO

IF THIS PREFERENCE IS CLAIMED, ATTACH SUBSTANTIATING INFORMATION TO THE BID SUBMITTALS TO SHOW THE BASIS FOR THE CLAIM.
.....

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide materials and supplies as required, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated September 2015

NAME OF BIDDER: Tecline, Inc.

ADDRESS OF BIDDER: 221 John Allison Dr.
Alexandria, LA 71303

NAME OF AUTHORIZED SIGNATORY BIDDER: STEVEN PITARR
Printed or Typed

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER **: [Signature]

TITLE OF AUTHORIZED SIGNATORY BIDDER: Branch Manager

DATE: 10/7/15

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

CORPORATE RESOLUTION

BE IT RESOLVED, by the board of Directors of TECHLINE, INC.

in a meeting duly assembled that

STEVE PHARR

Name

BRANCH MANAGER

Title

of the Corporation, be, and he/she is hereby authorized, empowered and directed for an on behalf of the Corporation to negotiate for and sign any and all bid proposals and/or contracts which this Corporation might enter for the furnishing of materials, supplies or services for the Corporation under such terms, conditions and stipulates, and for such consideration as he/she might deem to be in the best interest of the Corporation.

I, ROBERT A. BRODE (Name) Secretary of TECHLINE, INC.

do hereby certify that the above and foregoing is a true and correct copy of Resolution unanimously adopted at a meeting of the Board of Directors of said Corporation held on the 28TH day of APRIL, 2009 at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minute books of the Corporation, and same is in full force and effect.

WITNESS MY SIGNATURE THIS 28TH day of

APRIL

Month

2009, at

Year

at 9609 BECK CIRCLE AUSTIN TX 78758

Address

Robert A. Brode

Secretary

Robert A. Brode

Name Printed or Typed

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complete the bid submittal process. If you leave this form prior to submitting your bid as outlined below, no information will be saved.

-Scroll to the bottom of the page and select the NEXT button.

-Enter your private key on the following preview page, and select the Submit Bid button.

-You can then return to this bid form and repeat this process as often as necessary until the set time has expired.

-You must complete the process above BEFORE the time has expired. Once the time of the bid has expired you will no longer have access to your bid and your last submitted bid information will be provided to the Listing Owner.

Bidding This Item?	Item	Quantity	Unit of measure	Short description	Part #	Mfg. name	Price	Extended price
<input checked="" type="checkbox"/>	1	1	each	Transformer KVA: 10 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	677.17	677.1700
<input checked="" type="checkbox"/>	2	1	each	Transformer KVA: 15 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	B8112M	ABB	757.61	757.6100
<input checked="" type="checkbox"/>	3	18	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	810.87	14,595.6600
<input checked="" type="checkbox"/>	4	6	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: single As per Specifications	CD2131	HOWAF	816.30	4,897.8000
<input checked="" type="checkbox"/>	5	1	each	Transformer KVA: 25 Primary Voltage: 14.4 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	941.30	941.3000
<input checked="" type="checkbox"/>	6	6	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 208/120Y Type: polemount Phase: Single As per Specifications	B8113M	ABB	929.35	5,576.1000
<input checked="" type="checkbox"/>	7	1	each	Transformer KVA: 25 Primary Voltage: 34.5 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	1168.48	1,168.4800

<input checked="" type="checkbox"/>	8	14	each	Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	1180.43	16,526.0200
<input checked="" type="checkbox"/>	9	1	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	1304.35	1,304.3500
<input checked="" type="checkbox"/>	10	3	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	1245.85	3,736.9500
<input checked="" type="checkbox"/>	11	12	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	CD2131	HOWAF	1455.43	17,465.1600
<input checked="" type="checkbox"/>	12	1	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 120/208Y Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	1528.26	1,528.2600
<input checked="" type="checkbox"/>	13	1	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	B8122M	ABB	1504.35	1,504.3500
<input checked="" type="checkbox"/>	14	4	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	B8112M	ABB	1623.91	6,495.6400
<input checked="" type="checkbox"/>	15	1	each	Transformer KVA: 75 Primary Voltage: 14.4 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	1640.22	1,640.2200
<input checked="" type="checkbox"/>	16	6	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	CD2131	HOWAF	1843.48	11,060.8800

<input checked="" type="checkbox"/>	17	30	each	Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	CD2131	HOWAF	2215.22	66,456.6000
<input checked="" type="checkbox"/>	18	1	each	Transformer KVA: 150 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	CD2131	HOWAF	5372.83	5,372.8300
<input checked="" type="checkbox"/>	19	1	each	Transformer KVA: 150 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	CD2131	HOWAF	5382.61	5,382.6100
<input checked="" type="checkbox"/>	20	15	each	Transformer KVA: 167 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	CD2131	HOWAF	3078.26	46,173.9000
<input checked="" type="checkbox"/>	21	1	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	B8112M	ABB	2665.43	2,655.4300
<input checked="" type="checkbox"/>	22	1	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	B8152M	ABB	2294.57	2,294.5700
<input checked="" type="checkbox"/>	23	6	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: polemount Phase: Single As per Specifications	B8113M	ABB	2679.35	16,076.1000
<input checked="" type="checkbox"/>	24	1	each	Transformer KVA: 250 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Single As per Specifications	CD2131	HOWAF	4635.87	4,635.8700
<input checked="" type="checkbox"/>	25	1	each	Transformer KVA: 167 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	3688.04	3,688.0400
<input type="checkbox"/>	26	0						

<input checked="" type="checkbox"/>	27	1	each	Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	CD2131	HOWAF	3370.65	3,370.6500
<input checked="" type="checkbox"/>	28	1	each	Transformer KVA: 500 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	15Q276	ABB	9979.35	9,979.3500
<input checked="" type="checkbox"/>	29	1	each	Transformer KVA: 750 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	15Q276	ABB	15395.65	15,395.6500
<input checked="" type="checkbox"/>	30	1	each	Transformer KVA: 750 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	15Q276	ABB	13789.13	13,789.1300
<input checked="" type="checkbox"/>	31	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	CD2131	HOWAF	7576.09	7,576.0900
<input checked="" type="checkbox"/>	32	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Three As per Specifications	CD2131	HOWAF	7458.70	7,458.7000
<input checked="" type="checkbox"/>	33	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	CD2131	HOWAF	7201.09	7,201.0900
<input checked="" type="checkbox"/>	34	1	each	Transformer KVA: 1000 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	15Q276	ABB	15872.83	15,872.8300
<input checked="" type="checkbox"/>	35	1	each	Transformer KVA: 2500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	CD2131	HOWAF	34142.39	34,142.3900

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<input checked="" type="checkbox"/>	36	1	each	Secondary Voltage: 120/240 Type: padmount Phase: Three As per Specifications	15Q276	ABB	10017.39	10,017.3900
<input checked="" type="checkbox"/>	37	1	each	Transformer KVA: 1200 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	CD2131	HOWAF	18027.17	18,027.1700
<input checked="" type="checkbox"/>	38	1	each	Transformer KVA: 500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	CD2131	HOWAF	9404.35	9,404.3500
<input checked="" type="checkbox"/>	39	1	each	Transformer KVA: 1500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	15Q276	ABB	19994.57	19,994.5700
<input checked="" type="checkbox"/>	40	5000	feet	Wire 2 Str. Aluminum Triplex Code Name: Conch 500 per roll or equal	CONCH	GENER	.54	2,700.0000
<input checked="" type="checkbox"/>	41	700	pounds	Wire 1/0 Bare Aluminum Code Name Azusa or equal	AZUSA	GENER	1.84	1,288.0000
<input type="checkbox"/>	42	1000	feet	Wire 25KV 350MCM Code Name: Kerite or equal				
<input checked="" type="checkbox"/>	43	5000	feet	Wire 2/0 Triplex URD Code Name Converse or equal	CONVE	GENER	.98	4,900.0000
<input checked="" type="checkbox"/>	44	1250	feet	Wire #6 Solid Transformer Wire or equal	#6 RIZE	ALAN	.48	600.0000
<input checked="" type="checkbox"/>	45	1000	feet	Wire 2/0 Aluminum Quadraplex Code Name: Grullo or equal	GRULLO	GENER	2.25	2,250.0000
<input checked="" type="checkbox"/>	46	1000	feet	Wire 4/0 Aluminum Triplex Code Name: Zuzara or equal	ZUZARA	GENER	1.23	1,230.0000
<input checked="" type="checkbox"/>	47	1000	feet	Wire 3/6 Aluminum Quadraplex Code Name Lippizaner or equal	LIPPIZA	GENER	4.37	4,370.0000
<input checked="" type="checkbox"/>	48	100	feet	Wire 4/0 THHN Copper 7str Hard Drawn	4/0THHN	ALAN	2.45	245.0000
<input checked="" type="checkbox"/>	49	400	pounds	Wire # 6 Bare Soft Copper 25#	#6 BARI	ALAN	3.51	1,404.0000
<input checked="" type="checkbox"/>	50	2500	feet	Wire 10-2 WGUF Cable	10-2 WUF	ALAN	.53	1,325.0000

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<input checked="" type="checkbox"/>	52	3000	feet	Wire 3/8" Guy 500' per roll	3/8 GUY	BECKAI	.30	900.0000
<input checked="" type="checkbox"/>	53	12000	feet	Wire 350-600 URD Triplex Code Name: Wesleyan or equal	WESLE	GENER	1.96	23,520.0000
<input checked="" type="checkbox"/>	54	5000	feet	Wire 4/0 25KV Primary Urd Cable Code Name Mozart or equal	MOZAR	GENER	2.49	12,450.0000
<input checked="" type="checkbox"/>	55	50	pounds	Wire #6 Aluminum Tie 25#	#6 ALUI	ALAN	2.11	105.5000
<input checked="" type="checkbox"/>	56	2000	feet	Wire 1/0 Aluminum Triplex 500 per roll	BRENAI	GENER	.82	1,640.0000
<input checked="" type="checkbox"/>	57	1000	feet	Wire 4/0 Quadraplex 600 Volt URD Code Name: Wakeforest or equal	WAKE F	GENER	1.84	1,840.0000
<input checked="" type="checkbox"/>	58	8000	feet	Wire 4/0 URD Triplex Code Name: Sweet Briar or equal	SWEET	GENER	1.16	9,280.0000
<input checked="" type="checkbox"/>	59	1000	feet	Wire 336.4 Aluminum Triplex Code Name: NannyNose or equal	NANNY	GENER	3.32	3,320.0000
<input checked="" type="checkbox"/>	60	100	pounds	Wire #2 Bare Soft Copper 25#	#2 BARI	ALAN	3.55	355.0000
<input checked="" type="checkbox"/>	61	12000	feet	Wire 1/0 25 KV URD Cable Code Name Verdl or equal	VERDI	GENER	2.11	25,320.0000
<input checked="" type="checkbox"/>	62	1000	feet	Wire 4/0 Quadraplex Code Name: Apploosa or equal	APPLOA	GENER	2.04	2,040.0000
<input checked="" type="checkbox"/>	63	1000	feet	Wire 600V Quadraplex 2/0 URD Code Name: Lafayette or equal	LAFAYE	GENER	1.14	1,140.0000
<input checked="" type="checkbox"/>	64	1000	feet	Wire 350 MCM URD Quadraplex Code Name: Slippery Rock or equal	SLIPPE	GENER	2.88	2,880.0000
<input checked="" type="checkbox"/>	65	1000	feet	Wire 336.4 18/1 Bare Aluminum Code Name: Merlin or equal	MERLIN	GENER	.55	550.0000
<input checked="" type="checkbox"/>	66	50000	feet	Wire Yellow THN #10 Stranded or equal	#10 YEL	GENER	.15	7,500.0000
Total Extended Price:								529,393.7600

T-Line

Vendor Contractor Number

Enter all information required on the outside of the sealed envelope in the box below

each addendum.

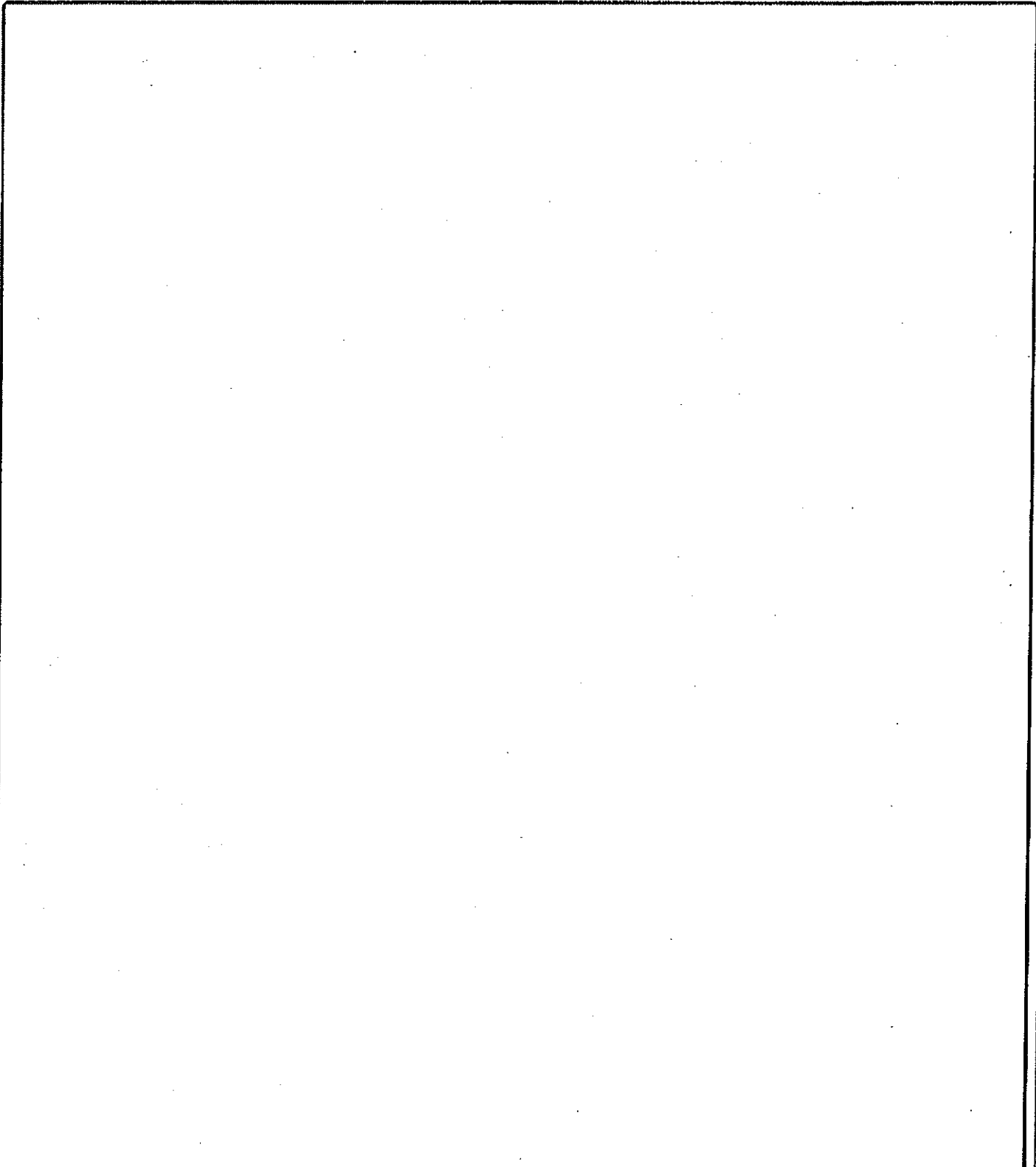
Acknowledge Receipt of Addenda:

(please select each addenda being acknowledged)

Number: 1 DATE: 09/24/2015

Number: 2 DATE: 09/24/2015

*Bidders will not be allowed to continue/submit bid until all addenda are acknowledged.



OFFICIAL BID FORM
SECTION "A"

BID 15-WHSE-41(B) Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

Delivery shall be within 84 calendar days from the issuance of a Purchase Order.

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

.....
In accordance with the Louisiana Public Bid Law, a preference may be allowed for equivalent products produced, manufactured or grown in Louisiana and/or firms doing business in the State of Louisiana. Do you claim this preference if allowed?

YES _____ NO

IF THIS PREFERENCE IS CLAIMED, ATTACH SUBSTANTIATING INFORMATION TO THE BID SUBMITTALS TO SHOW THE BASIS FOR THE CLAIM.
.....

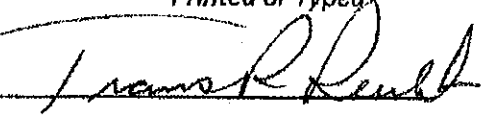
The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide materials and supplies as required, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated September 2015

NAME OF BIDDER: Beulet Electric Supplies LLC

ADDRESS OF BIDDER: 11036 Airline Highway
Baton Rouge LA 70816

NAME OF AUTHORIZED SIGNATORY BIDDER: Travis R. Beulet

Printed or Typed

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** 

TITLE OF AUTHORIZED SIGNATORY BIDDER: CEO

DATE: 10-7-15

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

complete the bid submittal process. If you leave this form prior to submitting your bid as outlined below, no information will be saved.
 -Scroll to the bottom of the page and select the NEXT button.
 -Enter your private key on the following preview page, and select the Submit Bid button.
 -You can then return to this bid form and repeat this process as often as necessary until the set time has expired.
 -You must complete the process above BEFORE the time has expired. Once the time of the bid has expired you will no longer have access to your bid and your last submitted bid information will be provided to the Listing Owner.

Bidding This Item?	Item	Quantity	Unit of measure	Short description	Part #	Mfg. name	Price	Extended price
<input checked="" type="checkbox"/>	1	1	each	Transformer KVA: 10 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	COOPE	655.55	655.5500
<input checked="" type="checkbox"/>	2	1	each	Transformer KVA: 15 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	COOPE	730.00	730.0000
<input checked="" type="checkbox"/>	3	18	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	COOPE	842.22	15,159.9600
<input checked="" type="checkbox"/>	4	6	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: single As per Specifications	N/A	COOPE	828.90	4,973.4000
<input checked="" type="checkbox"/>	5	1	each	Transformer KVA: 25 Primary Voltage: 14.4 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	N/A	COOPE	933.33	933.3300
<input checked="" type="checkbox"/>	6	6	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 208/120Y Type: polemount Phase: Single As per Specifications	N/A	COOPE	844.45	5,066.7000
<input checked="" type="checkbox"/>	7	1	each	Transformer KVA: 25 Primary Voltage: 34.5 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	COOPE	1114.45	1,114.4500

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<input checked="" type="checkbox"/>	8	14	each	Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	COOPE	1157.76	16,208.6400
<input checked="" type="checkbox"/>	9	1	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	N/A	COOPE	1162.22	1,162.2200
<input checked="" type="checkbox"/>	10	3	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	N/A	COOPE	1143.33	3,429.9900
<input checked="" type="checkbox"/>	11	12	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	N/A	CENTR.	1697.77	20,373.2400
<input checked="" type="checkbox"/>	12	1	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 120/208Y Type: polemount Phase: Single As per Specifications	N/A	COOPE	1176.65	1,176.6500
<input checked="" type="checkbox"/>	13	1	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	N/A	COOPE	1524.44	1,524.4400
<input checked="" type="checkbox"/>	14	4	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	COOPE	1861.12	7,444.4800
<input checked="" type="checkbox"/>	15	1	each	Transformer KVA: 75 Primary Voltage: 14.4 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	N/A	COOPE	1852.22	1,852.2200
<input checked="" type="checkbox"/>	16	6	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	N/A	CENTR.	1963.33	11,779.9800

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<input checked="" type="checkbox"/>	17	30	each	Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	N/A	CENTR.	2363.33	70,899.9000
<input checked="" type="checkbox"/>	18	1	each	Transformer KVA: 150 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	COOPE	7315.55	7,315.5500
<input checked="" type="checkbox"/>	19	1	each	Transformer KVA: 150 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	N/A	COOPE	7377.77	7,377.7700
<input checked="" type="checkbox"/>	20	15	each	Transformer KVA: 167 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	N/A	CENTR.	3602.22	54,033.3000
<input checked="" type="checkbox"/>	21	1	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	CENTR.	2410.00	2,410.0000
<input checked="" type="checkbox"/>	22	1	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	N/A	COOPE	2142.22	2,142.2200
<input checked="" type="checkbox"/>	23	6	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: polemount Phase: Single As per Specifications	N/A	CENTR.	2393.33	14,359.9800
<input checked="" type="checkbox"/>	24	1	each	Transformer KVA: 250 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Single As per Specifications	N/A	CENTR.	6412.22	6,412.2200
<input checked="" type="checkbox"/>	25	1	each	Transformer KVA: 167 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	COOPE	3485.55	3,485.5500
<input type="checkbox"/>	26	0						

<input checked="" type="checkbox"/>	27	1	each	Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	N/A	COOPE	3123.33	3,123.3300
<input checked="" type="checkbox"/>	28	1	each	Transformer KVA: 500 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	N/A	COOPE	11682.22	11,682.2200
<input checked="" type="checkbox"/>	29	1	each	Transformer KVA: 750 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	N/A	COOPE	17178.88	17,178.8800
<input checked="" type="checkbox"/>	30	1	each	Transformer KVA: 750 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	COOPE	13990.00	13,990.0000
<input checked="" type="checkbox"/>	31	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	N/A	COOPE	8998.88	8,998.8800
<input checked="" type="checkbox"/>	32	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Three As per Specifications	N/A	COOPE	9067.77	9,067.7700
<input checked="" type="checkbox"/>	33	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	COOPE	8641.10	8,641.1000
<input checked="" type="checkbox"/>	34	1	each	Transformer KVA: 1000 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	COOPE	15474.44	15,474.4400
<input checked="" type="checkbox"/>	35	1	each	Transformer KVA: 2500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	COOPE	40204.44	40,204.4400

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<input checked="" type="checkbox"/>	36	1	each	Secondary Voltage: 120/240 Type: padmount Phase: Three As per Specifications	N/A	COOPE	11217.77	11,217.7700
<input checked="" type="checkbox"/>	37	1	each	Transformer KVA: 1200 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	COOPE	21405.55	21,405.5500
<input checked="" type="checkbox"/>	38	1	each	Transformer KVA: 500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	COOPE	10490.00	10,490.0000
<input checked="" type="checkbox"/>	39	1	each	Transformer KVA: 1500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	COOPE	22716.66	22,716.6600
<input checked="" type="checkbox"/>	40	5000	feet	Wire 2 Str. Aluminum Triplex Code Name: Conch 500 per roll or equal	N/A	C.M.E. I	.52	2,600.0000
<input type="checkbox"/>	41	700	pounds	Wire 1/0 Bare Aluminum Code Name Azusa or equal				
<input type="checkbox"/>	42	1000	feet	Wire 25KV 350MCM Code Name: Kerite or equal				
<input checked="" type="checkbox"/>	43	5000	feet	Wire 2/0 Triplex URD Code Name Converse or equal	N/A	C.M.E. I	1.13	5,650.0000
<input type="checkbox"/>	44	1250	feet	Wire #6 Solid Transformer Wire or equal				
<input type="checkbox"/>	45	1000	feet	Wire 2/0 Aluminum Quadruplex Code Name: Grullo or equal				
<input type="checkbox"/>	46	1000	feet	Wire 4/0 Aluminum Triplex Code Name: Zuzara or equal				
<input checked="" type="checkbox"/>	47	1000	feet	Wire 336 Aluminum Quadruplex Code Name Lippzamer or equal	N/A	C.M.E. I	2.85	2,850.0000
<input type="checkbox"/>	48	100	feet	Wire 4/0 THHN Copper 7str Hard Drawn				
<input type="checkbox"/>	49	400	pounds	Wire # 6 Bare Soft Copper 25#				
<input type="checkbox"/>	50	2500	feet	Wire 10-2 WGUF Cable				

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<input checked="" type="checkbox"/>	52	3000	feet	Wire 3/8" Guy 500' per roll	38SM5C	NATION	.35	1,050.0000
<input checked="" type="checkbox"/>	53	12000	feet	Wire 350-600 URD Triplex Code Name: Wesleyan or equal	N/A	C.M.E. 1	2.23	26,760.0000
<input type="checkbox"/>	54	5000	feet	Wire 4/0 25KV Primary Urd Cable Code Name Mozart or equal				
<input type="checkbox"/>	55	50	pounds	Wire #6 Aluminum Tie 25#				
<input checked="" type="checkbox"/>	56	2000	feet	Wire 1/0 Aluminum Triplex 500 per roll	N/A	C.M.E. 1	.65	1,300.0000
<input type="checkbox"/>	57	1000	feet	Wire 4/0 Quadraplex 600 Volt URD Code Name: Wakeforest or equal				
<input checked="" type="checkbox"/>	58	8000	feet	Wire 4/0 URD Triplex Code Name: Sweet Briar or equal	N/A	C.M.E. 1	1.15	9,200.0000
<input type="checkbox"/>	59	1000	feet	Wire 336.4 Aluminum Triplex Code Name: NannyNose or equal				
<input type="checkbox"/>	60	100	pounds	Wire #2 Bare Soft Copper 25#				
<input type="checkbox"/>	61	12000	feet	Wire 1/0 25 KV URD Cable Code Name Verdi or equal				
<input checked="" type="checkbox"/>	62	1000	feet	Wire 4/0 Quadraplex Code Name: Apploosa or equal	N/A	C.M.E. 1	1.94	1,940.0000
<input type="checkbox"/>	63	1000	feet	Wire 600V Quadraplex 2/0 URD Code Name: Lafayette or equal				
<input checked="" type="checkbox"/>	64	1000	feet	Wire 350 MCM URD Quadraplex Code Name: Slippery Rock or equal	N/A	C.M.E. 1	3.15	3,150.0000
<input type="checkbox"/>	65	1000	feet	Wire 336.4 18/1 Bare Aluminum Code Name: Merlin or equal				
<input checked="" type="checkbox"/>	66	50000	feet	Wire Yellow THN #10 Stranded or equal	N/A	ENCOR	0.19	9,500.0000
Total Extended Price:								521,252.7800

Reulet

Vendor Contractor Number

Enter all information required on the outside of the sealed envelope in the box below

Reulet

each addendum.

Acknowledge Receipt of Addenda:

(please select each addenda being acknowledged)

Number: 1 DATE: 09/24/2015

Number: 2 DATE: 09/24/2015

*Bidders will not be allowed to continue/submit bid until all addenda are acknowledged.

OFFICIAL BID FORM
SECTION "A"

BID 15-WHSE-41(B) Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

Delivery shall be within 12-16 weeks calendar days from the issuance of a Purchase Order.

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

.....
In accordance with the Louisiana Public Bid Law, a preference may be allowed for equivalent products produced, manufactured or grown in Louisiana and/or firms doing business in the State of Louisiana. Do you claim this preference if allowed?

YES _____

NO X

IF THIS PREFERENCE IS CLAIMED, ATTACH SUBSTANTIATING INFORMATION TO THE BID SUBMITTALS TO SHOW THE BASIS FOR THE CLAIM.
.....

The undersigned bidder hereby declares and represents that she/he: a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide materials and supplies as required, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated September 2015

NAME OF BIDDER: Utility and Industrial Supply, LLC

ADDRESS OF BIDDER: 205 Lafferty Drive
Broussard, LA 70518

NAME OF AUTHORIZED SIGNATORY BIDDER: Kyle Montero

Printed or Typed

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER: Kyle Montero

TITLE OF AUTHORIZED SIGNATORY BIDDER: Chief Operations Officer

DATE: 10/7/2015

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

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complete the bid submittal process. If you leave this form prior to submitting your bid as outlined below, no information will be saved.

- Scroll to the bottom of the page and select the NEXT button.
- Enter your private key on the following preview page, and select the Submit Bid button.
- You can then return to this bid form and repeat this process as often as necessary until the set time has expired.
- You must complete the process above BEFORE the time has expired. Once the time of the bid has expired you will no longer have access to your bid and your last submitted bid information will be provided to the Listing Owner.

Bidding This Item?	Item	Quantity	Unit of measure	Short description	Part #	Mfg. name	Price	Extended price
<input checked="" type="checkbox"/>	1	1	each	Transformer KVA: 10 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	-	Central	960.00	960.0000
<input checked="" type="checkbox"/>	2	1	each	Transformer KVA: 15 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	-	Central	1018	1,018.0000
<input checked="" type="checkbox"/>	3	18	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	-	Central	1143	20,574.0000
<input checked="" type="checkbox"/>	4	6	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: single As per Specifications	-	Central	1103	6,618.0000
<input checked="" type="checkbox"/>	5	1	each	Transformer KVA: 25 Primary Voltage: 14.4 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	-	Central	1295.25	1,295.2500
<input checked="" type="checkbox"/>	6	6	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 208/120Y Type: polemount Phase: Single As per Specifications	-	Central	1126	6,756.0000
<input type="checkbox"/>	7	1	each	Transformer KVA: 25 Primary Voltage: 34.5 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	-			

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<input checked="" type="checkbox"/>	8	14	each	Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	-	Central	1420	19,880.0000
<input checked="" type="checkbox"/>	9	1	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	-	Central	1388	1,388.0000
<input checked="" type="checkbox"/>	10	3	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	-	Central	1393	4,179.0000
<input checked="" type="checkbox"/>	11	12	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	-	Central	1608	19,296.0000
<input checked="" type="checkbox"/>	12	1	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 120/208Y Type: polemount Phase: Single As per Specifications	-	Central	1429	1,429.0000
<input checked="" type="checkbox"/>	13	1	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	-	Central	1935	1,935.0000
<input checked="" type="checkbox"/>	14	4	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	-	Central	1852	7,408.0000
<input checked="" type="checkbox"/>	15	1	each	Transformer KVA: 75 Primary Voltage: 14.4 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	-	Central	1748	1,748.0000
<input checked="" type="checkbox"/>	16	6	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	-	Central	1860	11,160.0000

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<input checked="" type="checkbox"/>	17	30	each	Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	-	Central	2238	87,140.0000
<input checked="" type="checkbox"/>	18	1	each	Transformer KVA: 150 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	-	Central	9400	9,400.0000
<input checked="" type="checkbox"/>	19	1	each	Transformer KVA: 150 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	-	Central	9398	9,398.0000
<input checked="" type="checkbox"/>	20	15	each	Transformer KVA: 167 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	-	Central	3413	51,195.0000
<input checked="" type="checkbox"/>	21	1	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	-	Central	2283	2,283.0000
<input checked="" type="checkbox"/>	22	1	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	-	Central	2104	2,104.0000
<input checked="" type="checkbox"/>	23	6	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: polemount Phase: Single As per Specifications	-	Central	2267	13,602.0000
<input checked="" type="checkbox"/>	24	1	each	Transformer KVA: 250 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Single As per Specifications	-	Central	6074	6,074.0000
<input checked="" type="checkbox"/>	25	1	each	Transformer KVA: 167 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	-	Central	3761	3,761.0000
<input type="checkbox"/>	26	0						

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<input checked="" type="checkbox"/>	27	1	each	Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	Central	3460	3,460.0000
<input checked="" type="checkbox"/>	28	1	each	Transformer KVA: 500 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	Central	17275	17,275.0000
<input type="checkbox"/>	29	1	each	Transformer KVA: 750 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications			
<input checked="" type="checkbox"/>	30	1	each	Transformer KVA: 750 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	Central	21243	21,243.0000
<input checked="" type="checkbox"/>	31	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	Central	10732	10,732.0000
<input checked="" type="checkbox"/>	32	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Three As per Specifications	Central	10806	10,806.0000
<input checked="" type="checkbox"/>	33	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	Central	10527	10,527.0000
<input checked="" type="checkbox"/>	34	1	each	Transformer KVA: 1000 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	Central	22959	22,959.0000
<input type="checkbox"/>	35	1	each	Transformer KVA: 2500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications			

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<input checked="" type="checkbox"/>	36	1	each	Secondary Voltage: 120/240 Type: padmount Phase: Three As per Specifications	Central	16082	16,082.0000
<input type="checkbox"/>	37	1	each	Transformer KVA: 1200 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications			
<input checked="" type="checkbox"/>	38	1	each	Transformer KVA: 500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	Central	13959	13,959.0000
<input checked="" type="checkbox"/>	39	1	each	Transformer KVA: 1500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	Central	46164	46,164.0000
<input type="checkbox"/>	40	5000	feet	Wire 2 Str. Aluminum Triplex Code Name: Conch 500 per roll or equal			
<input type="checkbox"/>	41	700	pounds	Wire 1/0 Bare Aluminum Code Name Azusa or equal			
<input type="checkbox"/>	42	1000	feet	Wire 25KV 350MCM Code Name: Kerite or equal			
<input type="checkbox"/>	43	5000	feet	Wire 2/0 Triplex URD Code Name Converse or equal			
<input type="checkbox"/>	44	1250	feet	Wire #6 Solid Transformer Wire or equal			
<input type="checkbox"/>	45	1000	feet	Wire 2/0 Aluminum Quadraplex Code Name: Grullo or equal			
<input type="checkbox"/>	46	1000	feet	Wire 4/0 Aluminum Triplex Code Name: Zuzara or equal			
<input type="checkbox"/>	47	1000	feet	Wire 336 Aluminum Quadraplex Code Name Lippizaner or equal			
<input type="checkbox"/>	48	100	feet	Wire 4/0 THHN Copper 7str Hard Drawn			
<input type="checkbox"/>	49	400	pounds	Wire # 6 Bare Soft Copper 25#			
<input type="checkbox"/>	50	2500	feet	Wire 10-2 WGUF Cable			

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<input type="checkbox"/>	52	3000	feet	Wire 3/8" Guy 500' per roll				
<input type="checkbox"/>	53	12000	feet	Wire 350-600 URD Triplex Code Name: Wesleyan or equal				
<input type="checkbox"/>	54	5000	feet	Wire 4/0 25KV Primary Urd Cable Code Name Mozart or equal				
<input type="checkbox"/>	55	50	pounds	Wire #6 Aluminum Tie 25#				
<input type="checkbox"/>	56	2000	feet	Wire 1/0 Aluminum Triplex 500 per roll				
<input type="checkbox"/>	57	1000	feet	Wire 4/0 Quadraplex 600 Volt URD Code Name: Wakeforest or equal				
<input type="checkbox"/>	58	8000	feet	Wire 4/0 URD Triplex Code Name: Sweet Briar or equal				
<input type="checkbox"/>	59	1000	feet	Wire 336.4 Aluminum Triplex Code Name: NannyNose or equal				
<input type="checkbox"/>	60	100	pounds	Wire #2 Bare Soft Copper 25#				
<input type="checkbox"/>	61	12000	feet	Wire 1/0 25 KV URD Cable Code Name Verdi or equal				
<input type="checkbox"/>	62	1000	feet	Wire 4/0 Quadraplex Code Name: Apploosa or equal				
<input type="checkbox"/>	63	1000	feet	Wire 600V Quadraplex 2/0 URD Code Name: Lafayette or equal				
<input type="checkbox"/>	64	1000	feet	Wire 350 MCM URD Quadraplex Code Name: Slippery Rock or equal				
<input type="checkbox"/>	65	1000	feet	Wire 336.4 18/1 Bare Aluminum Code Name: Merlin or equal				
<input type="checkbox"/>	66	50000	feet	Wire Yellow THN #10 Stranded or equal				

Total Extended Price: 443,808.2500

Utility & Industrial Supply LLC

Vendor Contractor Number

Enter all information required on the outside of the sealed envelope in the box below

Utl. & Ind.

each addendum.

Acknowledge Receipt of Addenda:

(please select each addenda being acknowledged)

Number: 1 DATE: 09/24/2015

Number: 2 DATE: 09/24/2015

*Bidders will not be allowed to continue/submit bid until all addenda are acknowledged.

OFFICIAL BID FORM
SECTION "A"

BID 15-WHSE-41(B) Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

Delivery shall be within 112 calendar days from the issuance of a Purchase Order.

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

.....
In accordance with the Louisiana Public Bid Law, a preference may be allowed for equivalent products produced, manufactured or grown in Louisiana and/or firms doing business in the State of Louisiana. Do you claim this preference if allowed?

YES _____ NO ✓

IF THIS PREFERENCE IS CLAIMED, ATTACH SUBSTANTIATING INFORMATION TO THE BID SUBMITTALS TO SHOW THE BASIS FOR THE CLAIM.
.....

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide materials and supplies as required, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated September 2015

NAME OF BIDDER: Gresco Utility Supply

ADDRESS OF BIDDER: 201 Factory Road

Wt Olive MS 39119

NAME OF AUTHORIZED SIGNATORY BIDDER: Amanda Thompson

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** 
Printed or Typed

TITLE OF AUTHORIZED SIGNATORY BIDDER: Sales

DATE: 10-6-15

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



Utility Supply, Inc.

1135 Rumble Road
Forsyth, GA 31029
(800) 504-2534

March 25, 2015

Gina Bergeron
Terrebonne Parish Consolidated Government
301 Plant Road
Houma, Louisiana 70363

Dear Mrs. Bergeron,

I would like to take this opportunity to thank you for your business and your confidence in our organization. I the undersigned, hereby confirm that Joey Arroyo, General Manager of Mississippi/Alabama Divisions or Amanda Thompson, Inside Sales of Mississippi/Alabama Divisions, representatives of Gresco Utility Supply is authorized to execute contract agreements pertaining to Services and Electrical Stock Material with the Lafayette Consolidated Government.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Gramling". The signature is fluid and cursive, written over a light background.

Steve Gramling
Executive Vice President/COO
Gresco Utility Supply, Inc.

Georgia Division
1135 Rumble Road
Forsyth, GA 31029
(800) 329-3421

Alabama Division
2795 Cottonwood Road
Dothan, AL 36301
(888) 766-0621

Florida Division
6421 CR 219
Wildwood, FL 34785
(877) 743-0622

Mississippi Division
201 Factory Road
Mt. Olive, MS 39119
(866) 415-7719

complete the bid submittal process. If you leave this form prior to submitting your bid as outlined below, no information will be saved.

-Scroll to the bottom of the page and select the NEXT button.

-Enter your private key on the following preview page, and select the Submit Bid button.

-You can then return to this bid form and repeat this process as often as necessary until the set time has expired.

-You must complete the process above BEFORE the time has expired. Once the time of the bid has expired you will no longer have access to your bid and your last submitted bid information will be provided to the Listing Owner.

Bidding This Item?	Item	Quantity	Unit of measure	Short description	Part #	Mfg. name	Price	Extended price
<input checked="" type="checkbox"/>	1	1	each	Transformer KVA: 10 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	Cooper	615.00	615.0000
<input checked="" type="checkbox"/>	2	1	each	Transformer KVA: 15 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	Cooper	685.00	685.0000
<input checked="" type="checkbox"/>	3	18	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	Cooper	790.00	14,220.0000
<input checked="" type="checkbox"/>	4	6	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: single As per Specifications	N/A	Cooper	778.00	4,668.0000
<input checked="" type="checkbox"/>	5	1	each	Transformer KVA: 25 Primary Voltage: 14.4 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	N/A	Cooper	875.00	875.0000
<input checked="" type="checkbox"/>	6	6	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 208/120Y Type: polemount Phase: Single As per Specifications	N/A	Cooper	792.00	4,752.0000
<input checked="" type="checkbox"/>	7	1	each	Transformer KVA: 25 Primary Voltage: 34.5 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	Cooper	1045.00	1,045.0000

Grecco

<input checked="" type="checkbox"/>	8	14	each	Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	Cooper	1086.00	15,204.0000
<input checked="" type="checkbox"/>	9	1	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	N/A	Cooper	1090.00	1,090.0000
<input checked="" type="checkbox"/>	10	3	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	N/A	Cooper	1072.00	3,216.0000
<input checked="" type="checkbox"/>	11	12	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	N/A	Cooper	1592.00	19,104.0000
<input checked="" type="checkbox"/>	12	1	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 120/208Y Type: polemount Phase: Single As per Specifications	N/A	Cooper	1104.00	1,104.0000
<input checked="" type="checkbox"/>	13	1	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	N/A	Cooper	1430.00	1,430.0000
<input checked="" type="checkbox"/>	14	4	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	Cooper	1745.00	6,980.0000
<input checked="" type="checkbox"/>	15	1	each	Transformer KVA: 75 Primary Voltage: 14.4 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	N/A	Cooper	1737.00	1,737.0000
<input checked="" type="checkbox"/>	16	6	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	N/A	Cooper	2014.00	12,084.0000

GreSO

<input checked="" type="checkbox"/>	17	30	each	Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	N/A	Cooper	2310.00	69,300.0000
<input checked="" type="checkbox"/>	18	1	each	Transformer KVA: 150 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	Cooper	6858.00	6,858.0000
<input checked="" type="checkbox"/>	19	1	each	Transformer KVA: 150 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	N/A	Cooper	6916.00	6,916.0000
<input checked="" type="checkbox"/>	20	15	each	Transformer KVA: 167 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	N/A	Cooper	3378.00	50,670.0000
<input checked="" type="checkbox"/>	21	1	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	Cooper	2295.00	2,295.0000
<input checked="" type="checkbox"/>	22	1	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	N/A	Cooper	2009.00	2,009.0000
<input checked="" type="checkbox"/>	23	6	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: polemount Phase: Single As per Specifications	N/A	Cooper	2244.00	13,464.0000
<input type="checkbox"/>	24	1	each	Transformer KVA: 250 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Single As per Specifications				
<input checked="" type="checkbox"/>	25	1	each	Transformer KVA: 167 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	N/A	Cooper	3268.00	3,268.0000
<input type="checkbox"/>	26	0						

Crossed

<input checked="" type="checkbox"/>	27	1	each	Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	N/A	Cooper	2929.00	2,929.0000
<input checked="" type="checkbox"/>	28	1	each	Transformer KVA: 500 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	N/A	Cooper	10952.00	10,952.0000
<input checked="" type="checkbox"/>	29	1	each	Transformer KVA: 750 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	N/A	Cooper	16105.00	16,105.0000
<input checked="" type="checkbox"/>	30	1	each	Transformer KVA: 750 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	Cooper	13115.00	13,115.0000
<input checked="" type="checkbox"/>	31	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	N/A	Cooper	8437.00	8,437.0000
<input checked="" type="checkbox"/>	32	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Three As per Specifications	N/A	Cooper	8501.00	8,501.0000
<input checked="" type="checkbox"/>	33	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	Cooper	8101.00	8,101.0000
<input checked="" type="checkbox"/>	34	1	each	Transformer KVA: 1000 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	Cooper	14507.00	14,507.0000
<input checked="" type="checkbox"/>	35	1	each	Transformer KVA: 2500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	Cooper	37691.00	37,691.0000

<input checked="" type="checkbox"/>	36	1	each	Secondary Voltage: 120/240 Type: padmount Phase: Three As per Specifications	N/A	Cooper	10517.00	10,517.0000
<input checked="" type="checkbox"/>	37	1	each	Transformer KVA: 1200 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	Cooper	20068.00	20,068.0000
<input checked="" type="checkbox"/>	38	1	each	Transformer KVA: 500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	Cooper	9835.00	9,835.0000
<input checked="" type="checkbox"/>	39	1	each	Transformer KVA: 1500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	N/A	Cooper	21296.00	21,296.0000
<input checked="" type="checkbox"/>	40	5000	feet	Wire 2 Str. Aluminum Triplex Code Name: Conch 500 per roll or equal	N/A	General	.68	3,400.0000
<input type="checkbox"/>	41	700	pounds	Wire 1/0 Bare Aluminum Code Name Azusa or equal				
<input type="checkbox"/>	42	1000	feet	Wire 25KV 350MCM Code Name: Kerite or equal				
<input checked="" type="checkbox"/>	43	5000	feet	Wire 2/0 Triplex URD Code Name Converse or equal	N/A	General	.59	2,950.0000
<input checked="" type="checkbox"/>	44	1250	feet	Wire #6 Solid Transformer Wire or equal	N/A	Alan	.55	687.5000
<input type="checkbox"/>	45	1000	feet	Wire 2/0 Aluminum Quadraplex Code Name: Grullo or equal				
<input checked="" type="checkbox"/>	46	1000	feet	Wire 4/0 Aluminum Triplex Code Name: Zuzara or equal	N/A	General	.98	980.0000
<input type="checkbox"/>	47	1000	feet	Wire 336 Aluminum Quadraplex Code Name Lippizaner or equal				
<input type="checkbox"/>	48	100	feet	Wire 4/0 THHN Copper 7str Hard Drawn				
<input checked="" type="checkbox"/>	49	400	pounds	Wire # 6 Bare Soft Copper 25#	N/A	Alan	3.80	1,520.0000
<input type="checkbox"/>	50	2500	feet	Wire 10-2 WGUF Cable				

Do not Tabulate No metals Index Provided

Gresco

Do not tabulate wire / no marks under provided

<input checked="" type="checkbox"/>	52	3000	feet	Wire 3/8" Guy 500' per roll	N/A	National	.32	960.0000
<input checked="" type="checkbox"/>	53	12000	feet	Wire 350-600 URD Triplex Code Name: Wesleyan or equal	N/A	General	2.25	27,000.0000
<input type="checkbox"/>	54	5000	feet	Wire 4/0 25KV Primary Urd Cable Code Name Mozart or equal				
<input checked="" type="checkbox"/>	55	50	pounds	Wire #6 Aluminum Tie 25#	N/A	Alan	2.45	122.5000
<input checked="" type="checkbox"/>	56	2000	feet	Wire 1/0 Aluminum Triplex 500 per roll	N/A	General	.99	1,980.0000
<input checked="" type="checkbox"/>	57	1000	feet	Wire 4/0 Quadraplex 600 Volt URD Code Name: Wakeforest or equal	N/A	General	1.98	1,980.0000
<input checked="" type="checkbox"/>	58	8000	feet	Wire 4/0 URD Triplex Code Name: Sweet Briar or equal	N/A	General	1.39	11,120.0000
<input type="checkbox"/>	59	1000	feet	Wire 336.4 Aluminum Triplex Code Name: NannyNose or equal				
<input checked="" type="checkbox"/>	60	100	pounds	Wire #2 Bare Soft Copper 25#	N/A	Alan	3.85	385.0000
<input type="checkbox"/>	61	12000	feet	Wire 1/0 25 KV URD Cable Code Name Verdi or equal				
<input checked="" type="checkbox"/>	62	1000	feet	Wire 4/0 Quadraplex Code Name: Apploosa or equal	N/A	General	2.36	2,360.0000
<input type="checkbox"/>	63	1000	feet	Wire 600V Quadraplex 2/0 URD Code Name: Lafayette or equal				
<input checked="" type="checkbox"/>	64	1000	feet	Wire 350 MCM URD Quadraplex Code Name: Slippery Rock or equal	N/A	General	3.40	3,400.0000
<input checked="" type="checkbox"/>	65	1000	feet	Wire 336.4 18/1 Bare Aluminum Code Name: Merlin or equal	N/A	General	.68ft	680.0000
<input type="checkbox"/>	66	50000	feet	Wire Yellow THN #10 Stranded or equal				
Total Extended Price:								486,648.0000

Vendor Contractor Number

Enter all information required on the outside of the sealed envelope in the box below

each addendum.

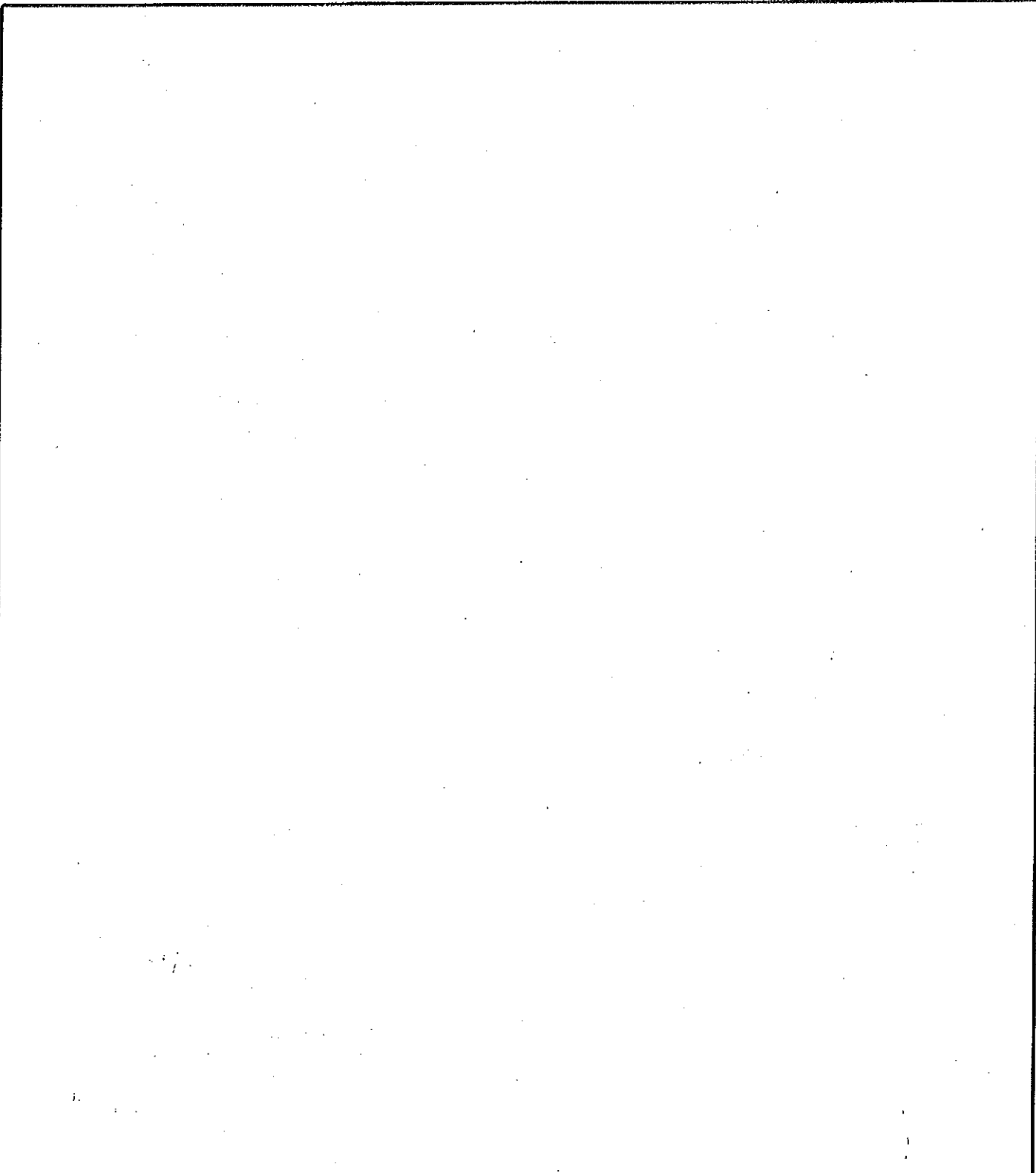
Acknowledge Receipt of Addenda:

(please select each addenda being acknowledged)

Number: 1 DATE: 09/24/2015

Number: 2 DATE: 09/24/2015

*Bidders will not be allowed to continue/submit bid until all addenda are acknowledged.



OFFICIAL BID FORM
SECTION "A"

BID 15-WHSE-41(B) Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)
Polemont Transformers 7-9 w/Co, Padmont 12-21 (depending on size)
Delivery shall be within *max - 5k - 8 wks depending on items* calendar days from the issuance of a Purchase Order.

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

.....
In accordance with the Louisiana Public Bid Law, a preference may be allowed for equivalent products produced, manufactured or grown in Louisiana and/or firms doing business in the State of Louisiana. Do you claim this preference if allowed?

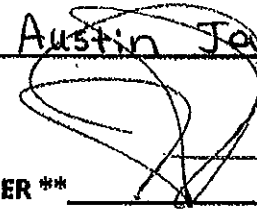
YES _____ NO

IF THIS PREFERENCE IS CLAIMED, ATTACH SUBSTANTIATING INFORMATION TO THE BID SUBMITTALS TO SHOW THE BASIS FOR THE CLAIM.
.....

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents; b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda; c) has personally inspected and is familiar with the project site, and hereby proposes to provide materials and supplies as required, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated September 2015

NAME OF BIDDER: WESCO DISTRIBUTION

ADDRESS OF BIDDER: 200 Matrix Loop
Lafayette, La. 70507

NAME OF AUTHORIZED SIGNATORY BIDDER: Austin Jameson
 Printed or Typed

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** _____

TITLE OF AUTHORIZED SIGNATORY BIDDER: Operations Manager

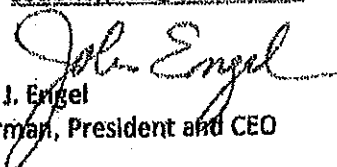
DATE: 10/7/15

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



Date: January 6, 2015
To: Vice Presidents of Operations
Directors of Operations and General Managers
Sales Directors (Utility)
District Managers
Branch Managers
From: WESCO Corporate Headquarters
Subject: Signatory Authority Delegation

1. **Purpose:** The purpose of this memorandum is to delegate to you the authority to sign bid documents, customer contracts and related documents, provided that said documents and contracts have been first approved internally in accordance with the Corporate Levels of Authority (LOA). The LOA document is available at <http://fasttrack/Levels%20of%20Authority/Forms/AllItems.aspx>.
2. **Authority:** The WESCO Distribution, Inc. Board of Directors adopted a Delegation of Authority Resolution on February 28, 1994, authorizing me to delegate authority to you to perform certain duties in the ordinary conduct of WESCO's business. I hereby delegate to you the signatory authority described in paragraph 1 hereof. You shall not re-delegate this authority to any other person.
3. **Acquisitions and Divisions:** The signatory authority described in paragraph 1 shall include the management of WESCO's acquired subsidiaries, divisions and all business locations.
4. **Performance of Duties:** In addition to exercising this authority in accordance with the review and approval requirements set forth by the LOA, at the end of each calendar month, you should submit a list of all documents that you have signed pursuant to this delegation of authority to Samantha L. O'Donoghue at the e-mail address provided below.
5. **Expiration:** This delegation of authority shall continue in full force and effect until December 31, 2015, unless terminated earlier by me.
6. **Questions:** Questions regarding this delegation of authority should be referred to Samantha L. O'Donoghue, Corporate Secretary, at (412) 454-2377 or sodonoghue@wesco.com.


John J. Engel
Chairman, President and CEO

Attachment: Extract of Board Resolution, dated February 28, 1994



WESCO DISTRIBUTION, INC.

EXTRACT FROM MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

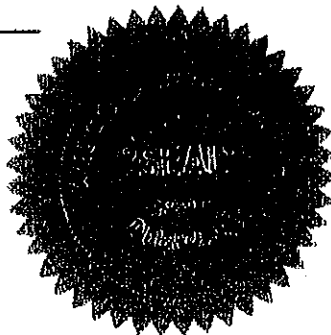
HELD ON FEBRUARY 28, 1994

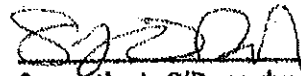
RESOLVED, that, effective March 1, 1994, the Chairman and the President of the Corporation be, and each of them hereby is, authorized, in the ordinary course of the Corporation's business and to the extent permitted by the General Corporation Law of the State of Delaware, and the Certificate of Incorporation and By-Laws of the Corporation, (i) to sign all bonds and obligations, (ii) to sign, execute and bind the Corporation with respect to all contracts, deeds, leases, powers of attorney, releases, waivers, claims documents and other documents of a contractual nature and (iii) to sign applications for regulatory permits and licenses and other governmental forms, other than tax returns, on behalf of the Corporation, attested by the Corporation's seal, if requested or required; provided, however, that each of the above-specified officers is also authorized to delegate his respective signature authority by a writing (x) specifying the scope of the authority being delegated by the writing, (y) identifying the delegate either by name or as the incumbent of a position and (z) advising the delegate that he or she shall have no authority to redelegate the signatory authority being delegated.

I, Samantha L. O'Donoghue, Corporate Secretary, DO HEREBY CERTIFY that the foregoing is a true and correct copy of resolution adopted at meeting of the Board of Directors of said Corporation held on February 28, 1994, at which meeting a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation.

Dated: 1/6/2015




Samantha L. O'Donoghue
Corporate Secretary



200 Matrix Loop
LAFAYETTE, LA 70507
Phone: (337) 232-9164
Fax: (337) 267-7245
Toll Free: (800) 256-1226

October 7, 2015

Terrebonne Parish Consolidated
Attn: Gina Bergeron
301 Plant Road
Houma, LA 70361

Subject: Bid #15-WHSE-41(B) Purchase of New/Unused Transformer and Wire (6 month requirements Contract)

In reference to the above mentioned subject, we are pleased to offer the following proposal. The terms and conditions are as follows:

- Net 30 days.
- Prices quoted are valid thru December 31, 2016 provided the bid is accepted within 45 days of the bid date.
- We acknowledge addendum #'s 1, & 2,
- Item #42 – minimum order quantity is 5000'
- Item #47 – minimum order quantity is 10,000'
- Item #59 – minimum order quantity is 5000'.
- Thank you for the opportunity to quote your requirements. If you have any questions or need further assistance, please do not hesitate to call.

Sincerely,
Austin Jameson
Operations Manager
WESCO Distribution, Inc.

complete the bid submittal process. If you leave this form prior to submitting your bid as outlined below, no information will be saved.
 -Scroll to the bottom of the page and select the NEXT button.
 -Enter your private key on the following preview page, and select the Submit Bid button.
 -You can then return to this bid form and repeat this process as often as necessary until the set time has expired.
 -You must complete the process above BEFORE the time has expired. Once the time of the bid has expired you will no longer have access to your bid and your last submitted bid information will be provided to the Listing Owner.

Bidding This Item?	Item	Quantity	Unit of measure	Short description	Part #	Mfg. name	Price	Extended price
<input checked="" type="checkbox"/>	1	1	each	Transformer KVA: 10 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	10KVA-	COOPE	604.69	604.6900
<input checked="" type="checkbox"/>	2	1	each	Transformer KVA: 15 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	15KVA-	COOPE	673.36	673.3600
<input checked="" type="checkbox"/>	3	18	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	25KVA-	COOPE	776.87	13,983.6600
<input checked="" type="checkbox"/>	4	6	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: single As per Specifications	25KVA-	COOPE	764.58	4,587.4800
<input checked="" type="checkbox"/>	5	1	each	Transformer KVA: 25 Primary Voltage: 14.4 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	25KVA-	COOPE	860.92	860.9200
<input checked="" type="checkbox"/>	6	6	each	Transformer KVA: 25 Primary Voltage: 7970 Secondary Voltage: 208/120Y Type: polemount Phase: Single As per Specifications	25KVA-	COOPE	778.92	4,673.5200
<input checked="" type="checkbox"/>	7	1	each	Transformer KVA: 25 Primary Voltage: 34.5 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	25KVA-	COOPE	1027.97	1,027.9700

WESCO

<input checked="" type="checkbox"/>	8	14	each	Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	50KVA-	COOPE	1067.95	14,951.3000
<input checked="" type="checkbox"/>	9	1	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	50KVA-	COOPE	1072.05	1,072.0500
<input checked="" type="checkbox"/>	10	3	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	50KVA-	COOPE	1054.62	3,163.8600
<input checked="" type="checkbox"/>	11	12	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	50KVA-	COOPE	1572.31	18,867.7200
<input checked="" type="checkbox"/>	12	1	each	Transformer KVA: 50 Primary Voltage: 7970 Secondary Voltage: 120/208Y Type: polemount Phase: Single As per Specifications	50KVA-	COOPE	1085.37	1,085.3700
<input checked="" type="checkbox"/>	13	1	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 240/480 Type: polemount Phase: Single As per Specifications	75KVA-	COOPE	1406.16	1,406.1600
<input checked="" type="checkbox"/>	14	4	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	75KVA-	COOPE	1716.71	6,866.8400
<input checked="" type="checkbox"/>	15	1	each	Transformer KVA: 75 Primary Voltage: 14.4 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	75KVA-	COOPE	1708.51	1,708.5100
<input checked="" type="checkbox"/>	16	6	each	Transformer KVA: 75 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	75KVA-	CENTR.	1818.24	10,909.4400

WESCO

<input checked="" type="checkbox"/>	17	30	each	Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	100KVA	CENTR.	2188.68	85,660.4000
<input checked="" type="checkbox"/>	18	1	each	Transformer KVA: 150 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	150KVA	COOPE	6774.94	6,774.9400
<input checked="" type="checkbox"/>	19	1	each	Transformer KVA: 150 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	150KVA	COOPE	6805.34	6,805.3400
<input checked="" type="checkbox"/>	20	15	each	Transformer KVA: 167 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Single As per Specifications	167KVA	COOPE	3336.02	50,040.3000
<input checked="" type="checkbox"/>	21	1	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	100KVA	COOPE	2257.85	2,257.8500
<input checked="" type="checkbox"/>	22	1	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	100KVA	COOPE	1976.01	1,976.0100
<input checked="" type="checkbox"/>	23	6	each	Transformer KVA: 100 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: polemount Phase: Single As per Specifications	100KVA	COOPE	2207.63	13,245.7800
<input checked="" type="checkbox"/>	24	1	each	Transformer KVA: 250 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Single As per Specifications	250KVA	CENTR.	5914.70	5,914.7000
<input checked="" type="checkbox"/>	25	1	each	Transformer KVA: 167 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: polemount Phase: Single As per Specifications	167KVA	COOPE	3215.11	3,215.1100
<input type="checkbox"/>	26	0						

<input checked="" type="checkbox"/>	27	1	each	Secondary Voltage: 277/480 Type: polemount Phase: Single As per Specifications	167KVA	COOPE	2880.99	2,880.9900
<input checked="" type="checkbox"/>	28	1	each	Transformer KVA: 500 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	500KVA	COOPE	10775.80	10,775.8000
<input checked="" type="checkbox"/>	29	1	each	Transformer KVA: 750 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	750KVA	COOPE	15845.98	15,845.9800
<input checked="" type="checkbox"/>	30	1	each	Transformer KVA: 750 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	750KVA	COOPE	12904.52	12,904.5200
<input checked="" type="checkbox"/>	31	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 120/208 Type: padmount Phase: Three As per Specifications	300KVA	COOPE	8300.67	8,300.6700
<input checked="" type="checkbox"/>	32	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 120/240 Type: padmount Phase: Three As per Specifications	300KVA	COOPE	8364.21	8,364.2100
<input checked="" type="checkbox"/>	33	1	each	Transformer KVA: 300 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	300KVA	COOPE	7970.65	7,970.6500
<input checked="" type="checkbox"/>	34	1	each	Transformer KVA: 1000 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	1000KV	COOPE	14273.78	14,273.7800
<input checked="" type="checkbox"/>	35	1	each	Transformer KVA: 2500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	2500KV	COOPE	37084.98	37,084.9800

WESCO

<input checked="" type="checkbox"/>	36	1	each	Secondary Voltage: 120/240 Type: padmount Phase: Three As per Specifications	500KVA	COOPE	10347.39	10,347.3900
<input checked="" type="checkbox"/>	37	1	each	Transformer KVA: 1200 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	1200KV	COOPE	19744.70	19,744.7000
<input checked="" type="checkbox"/>	38	1	each	Transformer KVA: 500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	500KVA	COOPE	9676.08	9,676.0800
<input checked="" type="checkbox"/>	39	1	each	Transformer KVA: 1500 Primary Voltage: 7970 Secondary Voltage: 277/480 Type: padmount Phase: Three As per Specifications	1500KV	COOPE	20954.08	20,954.0800
<input checked="" type="checkbox"/>	40	5000	feet	Wire 2 Str. Aluminum Triplex Code Name: Conch 500 per roll or equal	CONCH	CME	.41	2,050.0000
<input checked="" type="checkbox"/>	41	700	pounds	Wire 1/0 Bare Aluminum Code Name Azusa or equal	AZUSA	NEHRIN	1.54	1,078.0000
<input checked="" type="checkbox"/>	42	1000	feet	Wire 25KV 350MCM Code Name: Kerite or equal	25KV-3f	CME	3.36	3,360.0000
<input checked="" type="checkbox"/>	43	5000	feet	Wire 2/0 Triplex URD Code Name Converse or equal	CONVE	NEHRIN	.86	4,300.0000
<input checked="" type="checkbox"/>	44	1250	feet	Wire #6 Solid Transformer Wire or equal	#6 RISE	NEHRIN	.46	575.0000
<input checked="" type="checkbox"/>	45	1000	feet	Wire 2/0 Aluminum Quadraplex Code Name: Grullo or equal	GRULLO	NEHRIN	1.23	1,230.0000
<input checked="" type="checkbox"/>	46	1000	feet	Wire 4/0 Aluminum Triplex Code Name: Zuzara or equal	ZUZARA	NEHRIN	1.16	1,160.0000
<input checked="" type="checkbox"/>	47	1000	feet	Wire 336 Aluminum Quadraplex Code Name Lippizaner or equal	LIPPIZA	GENER	2.74	2,740.0000
<input type="checkbox"/>	48	100	feet	Wire 4/0 THHN Copper 7str Hard Drawn				
<input checked="" type="checkbox"/>	49	400	pounds	Wire # 6 Bare Soft Copper 25#	#6 BARI	MEHRIN	4.44	1,776.0000
<input type="checkbox"/>	50	2500	feet	Wire 10-2 WGUF Cable				

Do not Tabulate, Wire) No Metals Tabbox

WESCO

The next Tabular List, WESCO, WESCO Materials INDEX

<input checked="" type="checkbox"/>	52	3000	feet	Wire 3/8" Guy 500' per roll	3/8	NATION	.26	780.0000
<input checked="" type="checkbox"/>	53	12000	feet	Wire 350-600 URD Triplex Code Name: Wesleyan or equal	WESLE	CME	1.91	22,920.0000
<input checked="" type="checkbox"/>	54	5000	feet	Wire 4/0 25KV Primary Urd Cable Code Name Mozart or equal	MOZAR	CME	2.21	11,050.0000
<input checked="" type="checkbox"/>	55	50	pounds	Wire #6 Aluminum Tie 25#	#6 ALU	NEHRIN	2.07	103.5000
<input checked="" type="checkbox"/>	56	2000	feet	Wire 1/0 Aluminum Triplex 500 per roll	JANTHI	NEHRIN	.66	1,320.0000
<input checked="" type="checkbox"/>	57	1000	feet	Wire 4/0 Quadraplex 600 Volt URD Code Name: Wakeforest or equal	WAKEF	GENER	1.71	1,710.0000
<input checked="" type="checkbox"/>	58	8000	feet	Wire 4/0 URD Triplex Code Name: Sweet Briar or equal	SWEET	CME	1.18	9,440.0000
<input checked="" type="checkbox"/>	59	1000	feet	Wire 336.4 Aluminum Triplex Code Name: NannyNose or equal	NANNY	CME	1.96	1,960.0000
<input checked="" type="checkbox"/>	60	100	pounds	Wire #2 Bare Soft Copper 25#	#2SD B	NEHRIN	3.41	341.0000
<input checked="" type="checkbox"/>	61	12000	feet	Wire 1/0 25 KV URD Cable Code Name Verdi or equal	VERDI	CME	1.89	22,680.0000
<input checked="" type="checkbox"/>	62	1000	feet	Wire 4/0 Quadraplex Code Name: Apploosa or equal	APPALC	NEHRIN	1.73	1,730.0000
<input checked="" type="checkbox"/>	63	1000	feet	Wire 600V Quadraplex 2/0 URD Code Name: Lafayette or equal	LAFAYE	GENER	1.21	1,210.0000
<input checked="" type="checkbox"/>	64	1000	feet	Wire 350 MCM URD Quadraplex Code Name: Slippery Rock or equal	SLIPPE	GENER	2.74	2,740.0000
<input checked="" type="checkbox"/>	65	1000	feet	Wire 336.4 18/1 Bare Aluminum Code Name: Merlin or equal	MERLIN	NEHRIN	.50	500.0000
<input checked="" type="checkbox"/>	66	50000	feet	Wire Yellow THN #10 Stranded or equal	THHN1	GENER	.14	7,000.0000
Total Extended Price:								526,170.6100

Vendor Contractor Number

Enter all information required on the outside of the sealed envelope in the box below

Wesco

each addendum.

Acknowledge Receipt of Addenda:

(please select each addenda being acknowledged)

Number: 1 DATE: 09/24/2015

Number: 2 DATE: 09/24/2015

*Bidders will not be allowed to continue/submit bid until all addenda are acknowledged.



Monday, November 2, 2015

Item Title:

2015-2016 LHSC Resolution

Item Summary:

RESOLUTION: Authorizing the Parish President to execute an application form to the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2015/2016 LHSC Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government.

ATTACHMENTS:

Description	Upload Date	Type
2015-2016 LHSC Resolution	10/23/2015	Cover Memo
2015-2016 LHSC Contract	10/23/2015	Cover Memo
ExecutiveSummary form	10/23/2015	Cover Memo

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

A resolution authorizing the Parish President to execute an application form to the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2015/2016 LHSC Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2013/2014 LHSC Grant in the amount of Ninety Five Thousand Four Hundred and Eighty Four dollars (\$95,484.00) for the Terrebonne Parish Consolidated Government, The Funding will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Highway Safety Commission (LHSC) and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Highway Safety Commission (LHSC) and to address other matters relative thereto.



State of Louisiana
Department of Public Safety and Corrections
Louisiana Highway Safety Commission

October 12, 2015

Lieutenant Bobby O'Bryan
Houma Police Department
500 Honduras Street
Houma, La. 70360

RE: Overtime Traffic Safety Enforcement
2016-30-22

Dear Project Director: Lieutenant Bobby O'Bryan

Thank you for partnering with the Louisiana Highway Safety Commission (LHSC) to reduce the number of fatal and injury crashes in Louisiana. Please review the attached electronic subgrant agreement carefully and review the LHSC Subgrant Manual at <http://lahighwaysafety.org/grant.html#forms> for more information regarding your subgrantee responsibilities.

If revisions and/or corrections are necessary, immediately contact the LHSC Program Coordinator listed below to discuss the necessary changes.

If no revisions and/or corrections are necessary, then please print two copies of the subgrant agreement, one copy of the Single Audit Letter, one copy of the IRS W-9 Form, and one copy of the Vendor Location Form (**See the new attached process for vendors (which you are) on the Vendor Registration In LAGOV information instruction letter that is provided**).

Please obtain the required original signatures and initials on the printed subgrant agreement and forms, and return the following items to our office at the address below no later than **two weeks after receipt**:

- Two Signed Subgrant Agreements with Original signatures
- Two Initialed Budget Summary page
- Two Initialed Terms and Conditions pages
- One Single Audit Letter
- One IRS W-9 Form and One Vendor Location Form

Please do not perform any work until your subgrant agreement has been finalized, and you receive a letter authorizing you to begin work.

If you have any questions, please contact the LHSC Program Coordinator listed below at 225-925-6991.

Sincerely,

Kenny Williams

Contract Program Coordinator

"BUCKLE UP LOUISIANA – WE CARE"
Louisiana Highway Safety Commission
P.O. BOX 66336, BATON ROUGE, LA 70896
(225) 925-6991

VENDOR REGISTRATION IN LAGOV

There are new requirements for receiving reimbursement from the State of Louisiana. As of July 6, 2015 the state has converted to a new contracting system and anyone doing business with the State of Louisiana must register as a vendor in the LaGov System. You are considered a vendor because you are contracting with the Louisiana Highway Safety Commission. Please click on the link provided for access to the vendor portal and instructions.

(https://lagoverpvendor.doa.louisiana.gov/irj/portal/anonymous?guest_user=self_reg)

Some of the information in the printout will not pertain to you as a LHSC contactor and may be skipped. If you have trouble entering your information, please call (225) 219-4692 or email vendr_inq@la.gov. You may find that you are already set up in LaGov. If so, please ensure that the information is correct because any paper checks for reimbursement will be sent to the address listed in LaGov. Once you have completed registration, you will receive an email that contains an active URL with your permanent vendor ID and temporary password. You will need to log into the system using your vendor ID and temporary password and reset your temporary password to a permanent one. This may require overnight process before you can log-in to create your new password. **Please make sure that you return a completed vendor location form and W9 with your signed contract.** On the vendor form please make sure that you put your Vendor ID (formally the vendor#) on the form. You should be able to select EFT payments in LaGov. If you have any problems related to LaGov, please call the number listed above for information and assistance.



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Louisiana Highway Safety Commission (LHSC) funding in Federal Fiscal Year 2015/2016

PROJECT SUMMARY (200 WORDS OR LESS)

Attached are the LHSC project summary areas from the Louisiana Highway Safety Commission (LHSC)

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

Attached are the LHSC purpose areas from the Louisiana Highway Safety Commission (LHSC)

TOTAL EXPENDITURE

\$95,484.00

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

7

8

9

Signature

Date



Monday, November 2, 2015

Item Title:

To award Bid# 15-S/P-45 Surplus Sale of Adjudicated Property @ 113 Old Combou Road (100% A04-27430)

Item Summary:

RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 15-S/P-45 for the surplus sale of adjudicated property located at 113 Old Combou Road to Jamey and Dawn Barnhill.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary to Award Bid# 15-S/P-45	10/26/2015	Executive Summary
Resolution to Award Bid# 15-S/P-45	10/26/2015	Resolution
Bid cover sheet, Bid tabulation and documents	10/26/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: To award Bid #15-S/P-45 Surplus Sale of Adjudicated Property Located at 113 Old Combon Road (100%) (Account #A04-27430)

PROJECT SUMMARY (200 WORDS OR LESS)

Concurring with Administration to award the bid of Jamey and Dawn Barnhill for the adjudicated property located at 113 Old Combon Road.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The selling of adjudicated property by the Parish will eliminate maintenance cost and add the property back on the tax roll. Neighborhoods may benefit by the possible addition of new dwellings and increased positive activity around said property. Minimum bid price set in accordance with LA 47:2202.

TOTAL EXPENDITURE

Anticipated Revenue: \$15,820.35 and future taxes

AMOUNT SHOWN ABOVE IS (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED? (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

N/A

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

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Angela Guidry, Purchasing Manager

October 26, 2015

Signature

Date

OFFERED BY:

SECONDED BY:

RESOLUTION NO. _____

WHEREAS, on September 26, 2012 the Terrebonne Parish Council adopted Ordinance No. 8191 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as **MARIE O. LEBLANC GREEN** as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED NORTH BY CHARLES LEBLANC. BOUNDED SOUTH BY PUBLIC ROAD. LOT 105 X 113' ON PUBLIC ROAD. ALSO LOT ON WEST SIDE OF AN ARM OF BAYOU GRAND CAILLOU. BOUNDED NORTH BY WILLIS AVET. BOUNDED SOUTH BY ARNOLD DESILVEY. BOUNDED EAST BY ARM OF BAYOU GRAND CAILLOU. BOUNDED WEST BY ALBERT J. LEBLANC. ALSO STRIP OF LAND 10 X 113' ADJOINING ABOVE PROPERTY. CB 2158/558. (Account# A04-27430) (113 Old Combon Road), and

WHEREAS, on October 19, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for **Bid No. 15-S/P-45 Surplus Sale of Adjudicated Property Located at 113 Old Combon Road (100%) (Account #A04-27430)**, and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of **Jamey and Dawn Barnhill** in the amount of **Fifteen Thousand Sixty-seven Dollars (\$15,067.00) plus the 5% website transaction fee of Seven Hundred Fifty-three Dollars and Thirty-five cents (\$753.35) for a total of Fifteen Thousand Eight Hundred Twenty Dollars and Thirty-five Cents (\$15,820.35)** and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8191, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for **Bid No. 15-S/P-45 Surplus Sale of Adjudicated Property Located at 113 Old Combon Road (100%) (Account #A04-27430)** as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of **Jamey and Dawn Barnhill** is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8191.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declared this resolution adopted this _____ day of _____, 2015.

Title:	#15-S/P-45 Surplus Sale of Adjudicated Property @ 113 Old Combon Road (100%) (A04-27430)
Agency:	Terrebonne Parish Consolidated Government
Start date:	15-Oct-2015 08:00:00 AM
End date:	19-Oct-2015 10:00:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
8715	jbarnhill	15067.0000	15-Oct-2015 08:37:58 AM	Jamey	Barnhill	jbarnhill	jameyndawn@charter.net	9853464562



Terrebonne Parish Consolidated Government
 Purchasing Division
 301 Plant Road
 Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

10/19/2015 10:15 am

Jamey Barnhill
 jameyndawn@charter.net

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
15-S/P-45	Surplus Sale of Adjudicated Property @ 113 Old Combou Rd (100%) (Account# A04-27430)	\$15,067.00

Total Purchases..... \$15,067.00
 Web Site Transaction Fee (5%)..... \$ 753.35
Total Due..... \$15,820.35

20% Surety Deposit of \$3,013.40 is due not later than 48 hours or by 10/21/2015 10:15 am. If your deposit and the attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363.

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$12,806.95** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you.

FOR OFFICE USE ONLY	Payment Amount: <u>\$ 3,013.40</u>
	Payment Type: <u>Coastal Commerce Bank Cashiers</u>
	Payment Date: <u>10/20/15</u>
	Received By: <u>Jayne Chapman</u>
	Items Picked Up: <u>N/A</u>

Clk.# 050962

Bid # 15-S/P-45

**Surplus Sale of Adjudicated Property Located at 113 Old Combou Road, Dulac, LA
(100%) (Account #A04-27430)**

The undersigned hereby declares and stipulates that his bid is made in good faith without collusion or in connection with any person or persons bidding for the same item(s) and that it is made in pursuance of and subject to all terms and conditions of the bid documents, Requirements and Instructions for Bidders.

If written notice of the acceptance of this bid or any item therein is mailed, telegraphed, or delivered to the undersigned within forty-five (45) days after the date of the opening of the bids, the undersigned agrees that he will execute an "Act of Sale" with the Parish within ten (10) days from the date of the notice of such award.

The parties acknowledge that this sale is made "AS IS" which is acknowledged by the Purchaser. Vendor does not warrant that the above described property is free from environmental, redhibitory or latent defects, or vices under Louisiana Civil Code Article 2520 through Article 2548. Purchaser waives the warranty of fitness for intended purpose and guarantees against hidden or latent redhibitory vices under Louisiana Civil Code Article 2520 through Article 2548, and that warranty imposed by Louisiana Civil Code Article 2475 (except as to the interruption of peaceable possession as a result of acts of Vendor), and does waive all rights of redhibition pursuant to Louisiana Civil Code Article 2520, et seq. as now existing or as hereafter amended.

Further, Purchaser agrees to save and hold harmless the Terrebonne Parish Consolidated Government, all parish departments, agencies, boards, and commissions, its officers, agents, servants, employees, and agents, including volunteers (hereinafter referred to as "TPCG"), from and against any and all claims, demands, expenses for personal injury (including death), property damage or other harm for which recovery of damages is sought, suffered by any person or persons, which may occur or in any way grow out of the purchase of adjudicated property located at 113 Old Combou Road from Terrebonne Parish Consolidated Government.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the adjudicated property located at located at 113 Old Combou Road, Terrebonne Parish, Louisiana, and hereby proposes to purchase said property, all in strict accordance with the Bidding Documents prepared by: Jayne Chapman, Property Clerk and dated September 18, 2015.

NAME OF BIDDER: Dawn Barnhill (print here)

ADDRESS OF BIDDER: 111 Leighton loop (complete mailing address)
Houma, LA 70360

NAME OF AUTHORIZED SIGNATORY BIDDER: Dawn Barnhill (when applicable)

TITLE OF AUTHORIZED SIGNATORY BIDDER: Jamey and Dawn (when applicable)
Barnhill

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Dawn Barnhill (all bidders sign here)

DATE: 10-20-15 (all bidders)

PURCHASING

OCT 20 2015

**Bidders are required to comply with LA R.S. 38:2212(O) as may be amended (further described in the Instructions to Bidders). Failure to include a copy of the appropriate signature authorization, if required, shall result in the rejection of the bid as non-responsive.

CODE OF ETHICS

(to be returned with official bid forms)

LA R.S.42:113 A. (1) (a) No public servant, excluding any legislator and any appointed member of any board or commission and any member of a governing authority of a parish with a population of ten thousand or less, or a member of such a public servant's immediate family, or legal entity in which he has a controlling interest shall bid on or enter into any contract, subcontract, or other transaction that is under the supervision or jurisdiction of the agency of such public servant.

All Council Members; The Parish President; All employees of the Finance Department and the Purchasing Division; All employees of the Department from which the surplus items came, including all Supervisors and the Department Head; Employees and staff of the Parish President and Administration; the children, spouses of children, brothers, sisters, parents, spouse, and the parents of the spouse, of the above listed persons; and any corporation, partnership, or other legal entity in which a person described above has a controlling interest.

Code of Ethics Form

THE FOLLOWING QUESTIONS MUST BE SUBMITTED WITH YOUR BID DOCUMENTS.

1. ARE YOU A PARISH EMPLOYEE: YES ___ or NO
2. IF YES, WHAT DEPARTMENT DO YOU WORK IN? _____
3. DO YOU HAVE ANY FAMILY MEMBERS THAT WORK FOR THE PARISH:
YES ___ or NO
4. IF YES, WHAT DEPARTMENT DO THEY WORK IN _____, AND WHAT IS YOUR RELATIONSHIP TO THIS PARISH EMPLOYEE _____.

PURCHASING

JUL 20 2015

NOTICE TO ALL BIDDERS, PURCHASERS, ACQUIRERS OF ADJUDICATED PROPERTY

Re: *Purchaser's/Acquirer's Responsibility to Comply with Notice and Recordation Requirements under La. R.S. 47:2006 and La. R.S. 47:2008*

Dear Bidder:

Thank you for your interest in the bid and possible subsequent purchase of the property adjudicated to Terrebonne Parish Consolidated Government. To protect your rights in this property, a few more steps are required by state law after your winning bid is established.

Recently, Louisiana has passed new laws requiring purchasers of adjudicated property to notify any parties who may have had an interest in the property of their rights of redemption. **Terrebonne Parish Consolidated Government has not and will not perform these notice requirements; thus, should your bid be accepted as the winning bid, it will be your responsibility to do so.**

Attached are copies of the law containing the form letter and form publication prepared by the State of Louisiana, both of which comply with the new notice requirements.

Louisiana Law also provides that a purchaser of adjudicated property may cancel liens and encumbrances filed against the property by recording in the mortgage department of the parish courthouse proof of the notices discussed above. A copy of this law, which contains a form affidavit, is also provided.

If you have any questions regarding the contents of these forms or the procedure which must be followed, you should contact your attorney for advice.

This information is being provided to you as part of a bid packet for the bid and potentially the subsequent purchase of adjudicated property from the Terrebonne Parish Consolidated Government. By acquiring a bid packet for the bid/purchase of adjudicated property, you acknowledge that you have reviewed and understand the ordinance declaring surplus the adjudicated property that is the subject of this bid package; you have received this information and the attached statutes (laws); and that you understand these procedures must be followed in order to fully protect your rights in the adjudicated property that you wish to purchase from the parish.

Acknowledged: x: Dawn Barnhill

Print Name: Dawn Barnhill

Date: 10-20-15

PURCHASING

OCT 20 2015



P.O. DRAWER 4177 • HOUMA, LOUISIANA 70361 • (985) 560-2265

REMITTER: DAWN OR JANEY BARNHILL
PURPOSE:

THREE THOUSAND THIRTEEN AND 40/100

PAY TO THE TERREBONNE PARISH CONSOLIDATED
ORDER OF GOVERNMENT

CASHIER'S CHECK

No. 050962

October 20, 2015

*****3,013.40

Ronald L. Williams
AUTHORIZED SIGNATURE

⑈050962⑈ ⑆065405284⑆ ⑆1000?3⑈



Monday, November 2, 2015

Item Title:

Resolution to Award Bid# 15-S/P-45(A) Surplus Sale of Adjudicated Property @ 102 Williams Street (100% A10-41041)

Item Summary:

RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 15-S/P-45(A) for the surplus sale of adjudicated property located at 102 Williams Street to Renitta Brown.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary to Award Bid# 15-S/P-45(A)	10/26/2015	Executive Summary
Resolution to Award Bid# 15-S/P-45(A)	10/26/2015	Resolution
Bid cover sheet, Bid tabulation and documents	10/26/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: To award Bid #15-S/P-45(A) Surplus Sale of Adjudicated Property Located at 102 Williams Street (100%) (Account #A10-41041)

PROJECT SUMMARY (200 WORDS OR LESS)

Concurring with Administration to award the bid of Renitta Brown for the adjudicated property located at 102 Williams Street.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The selling of adjudicated property by the Parish will eliminate maintenance cost and add the property back on the tax roll. Neighborhoods may benefit by the possible addition of new dwellings and increased positive activity around said property. Minimum bid price set in accordance with LA 47:2202.

TOTAL EXPENDITURE

Anticipated Revenue: \$3,535.35 and future taxes

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

N/A

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

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Angela Guidry, Purchasing Manager

October 26, 2015

Signature

Date

OFFERED BY:

SECONDED BY:

RESOLUTION NO. _____

WHEREAS, on August 28, 2013 the Terrebonne Parish Council adopted Ordinance No. 8334 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as **MRS. HUBERT PETERS** as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY ESTATE SAM WILLIAMS. BOUNDED BELOW BY LEONARD BISLAND. HAVING A FRONTAGE 32' BY DEPTH 122' BEGINNING 180' BACK FROM FRONT FENCE ALONG HIGHWAY. CB 2201/588. (Account# A10-41041) (102 Williams Street), and

WHEREAS, on October 19, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for **Bid No. 15-S/P-45(A) Surplus Sale of Adjudicated Property Located at 102 Williams Street (100%) (Account #A10-41041)**, and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of **Renitta Brown** in the amount of **Three Thousand Three Hundred Sixty-seven Dollars (\$3,367.00) plus the 5% website transaction fee of One Hundred Sixty-eight Dollars and Thirty-five Cents (\$168.35) for a total of Three Thousand Five Hundred Thirty-five Dollars and Thirty-five Cents (\$3,535.35)** and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8334, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for **Bid No. 15-S/P-45(A) Surplus Sale of Adjudicated Property Located at 102 Williams Street (100%) (Account #A10-41041)** as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of **Renitta Brown** is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8334.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declared this resolution adopted this _____ day of _____, 2015.

Bid Cover Sheet

Bid Name: 15-S/P-45(A) Surplus Sale of Adjudicated Property @ 102 Williams St. (100%) (A10-41041)

Bid(s) Received: 0 **Bid Date:** 10/19/2015 **Bids Opened By:** Jayme Chapman

Bidder's Name:	Amount:	Check:	Bond:
Renitta Brown	\$3,535.35	673	0.00

Award Bid To: Renitta Brown **Amount:** 3535.35

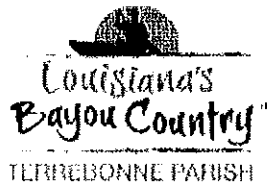
Purshasing Department Comments:

Renitta Brown provided the highest bid and all of the proper documentation required for this bid. The award amount includes her bid of \$3,367.00 and the 5% website transaction fee of \$168.35.

Angela Guidry <i>Angela Guidry, Reviewer</i>	10/21/2015 <i>Date</i>
Angela Guidry <i>Angela Guidry, Division Head</i>	10/21/2015 <i>Date</i>
Jamie Elfert <i>Jamie Elfert, Department Head</i>	10/22/2015 <i>Date</i>
Jamie Elfert <i>Jamie Elfert, Chief Financial Officer</i>	10/22/2015 <i>Date</i>
Al Levron <i>Al Levron, Parish Manager</i>	10/22/2015 <i>Date</i>
Michel Claudet <i>Michel Claudet, Parish President</i>	10/22/2015 <i>Date</i>
Angela Guidry <i>Angela Guidry, Purchasing Manager</i>	10/22/2015 <i>Date</i>

Title:	#15-S/P-45(A) Surplus Sale of Adjudicated Property @ 102 Williams St. (100%) (A10-41041)
Agency:	Terrebonne Parish Consolidated Government
Start date:	15-Oct-2015 08:00:00 AM
End date:	19-Oct-2015 10:15:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
8722	Renitta	3267.0000	15-Oct-2015 08:32:58 PM	Renitta	Brown	N/A	renittabrown@gmail.com	9853603893
8730	brucewestley1	3317.0000	16-Oct-2015 03:27:15 PM	Bruce	Westley	na	brucewestley1@yahoo.com	9858608057
8738	Renitta	3367.0000	18-Oct-2015 01:11:50 PM	Renitta	Brown	N/A	renittabrown@gmail.com	9853603893



Terrebonne Parish Consolidated Government
 Purchasing Division
 301 Plant Road
 Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

10/19/2015 11:00 am

Renitta Brown
 renittabrown@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
15-S/P-45(A)	Surplus Sale of Adjudicated Property @ 102 Williams Street (100%) (Account# A10-41041)	\$3,367.00

Total Purchases..... \$3,367.00
 Web Site Transaction Fee (5%)..... \$ 168.35
Total Due..... \$3,535.35

20% Surety Deposit of \$673.40 is due not later than 48 hours or by 10/21/2015 1:00 pm. If your deposit and the attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363.

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$2,861.95** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you.

FOR OFFICE USE ONLY	Payment Amount: <u>\$ 673.40</u> Payment Type: <u>Whitney Bank Money Order # 125201121</u> Payment Date: <u>10/20/15</u> Received By: <u>Gayme Chapman</u> Items Picked Up: <u>N/A</u>
---------------------	--

Bid # 15-S/P-45(A)
Surplus Sale of Adjudicated Property Located at 102 Williams Street, Houma, LA
(100%) (Account #A10-41041)

The undersigned hereby declares and stipulates that his bid is made in good faith without collusion or in connection with any person or persons bidding for the same item(s) and that it is made in pursuance of and subject to all terms and conditions of the bid documents, Requirements and Instructions for Bidders.

If written notice of the acceptance of this bid or any item therein is mailed, telegraphed, or delivered to the undersigned within forty-five (45) days after the date of the opening of the bids, the undersigned agrees that he will execute an "Act of Sale" with the Parish within ten (10) days from the date of the notice of such award.

The parties acknowledge that this sale is made "AS IS" which is acknowledged by the Purchaser. Vendor does not warrant that the above described property is free from environmental, redhibitory or latent defects, or vices under Louisiana Civil Code Article 2520 through Article 2548. Purchaser waives the warranty of fitness for intended purpose and guarantees against hidden or latent redhibitory vices under Louisiana Civil Code Article 2520 through Article 2548, and that warranty imposed by Louisiana Civil Code Article 2475 (except as to the interruption of peaceable possession as a result of acts of Vendor), and does waive all rights of redhibition pursuant to Louisiana Civil Code Article 2520, et seq. as now existing or as hereafter amended.

Further, Purchaser agrees to save and hold harmless the Terrebonne Parish Consolidated Government, all parish departments, agencies, boards, and commissions, its officers, agents, servants, employees, and agents, including volunteers (hereinafter referred to as "TPCG"), from and against any and all claims, demands, expenses for personal injury (including death), property damage or other harm for which recovery of damages is sought, suffered by any person or persons, which may occur or in any way grow out of the purchase of adjudicated property located at 102 Williams Street from Terrebonne Parish Consolidated Government.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the adjudicated property located at located at 102 Williams Street, Terrebonne Parish, Louisiana, and hereby proposes to purchase said property, all in strict accordance with the Bidding Documents prepared by: Jayme Chapman, Property Clerk and dated September 18, 2015.

NAME OF BIDDER: Renitta W. Brown (print here)
ADDRESS OF BIDDER: PO Box 541 (complete mailing address)
Houma LA 70361
NAME OF AUTHORIZED SIGNATORY BIDDER: _____ (when applicable)
TITLE OF AUTHORIZED SIGNATORY BIDDER: _____ (when applicable)
SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Renitta W. Brown (all bidders sign here)
DATE: 10/20/15 (all bidders)

**Bidders are required to comply with LA R.S. 38:2212(O) as may be amended (further described in the Instructions to Bidders). Failure to include a copy of the appropriate signature authorization, if required, shall result in the rejection of the bid as non-responsive.

PURCHASING
OCT 20 2015

CODE OF ETHICS

(to be returned with official bid forms)

LA R.S.42:113 A. (1) (a) No public servant, excluding any legislator and any appointed member of any board or commission and any member of a governing authority of a parish with a population of ten thousand or less, or a member of such a public servant's immediate family, or legal entity in which he has a controlling interest shall bid on or enter into any contract, subcontract, or other transaction that is under the supervision or jurisdiction of the agency of such public servant.

All Council Members; The Parish President; All employees of the Finance Department and the Purchasing Division; All employees of the Department from which the surplus items came, including all Supervisors and the Department Head; Employees and staff of the Parish President and Administration; the children, spouses of children, brothers, sisters, parents, spouse, and the parents of the spouse, of the above listed persons; and any corporation, partnership, or other legal entity in which a person described above has a controlling interest.

Code of Ethics Form

THE FOLLOWING QUESTIONS MUST BE SUBMITTED WITH YOUR BID DOCUMENTS.

1. ARE YOU A PARISH EMPLOYEE: YES ___ or NO

2. IF YES, WHAT DEPARTMENT DO YOU WORK IN? _____

3. DO YOU HAVE ANY FAMILY MEMBERS THAT WORK FOR THE PARISH:
YES ___ or NO

4. IF YES, WHAT DEPARTMENT DO THEY WORK IN _____, AND WHAT IS YOUR RELATIONSHIP TO THIS PARISH EMPLOYEE _____.

PURCHASING
OCT 20 2015

NOTICE TO ALL BIDDERS, PURCHASERS, ACQUIRERS OF ADJUDICATED PROPERTY

Re: *Purchaser's/Acquirer's Responsibility to Comply with Notice and Recordation Requirements under La. R.S. 47:2006 and La. R.S. 47:2008*

Dear Bidder:

Thank you for your interest in the bid and possible subsequent purchase of the property adjudicated to Terrebonne Parish Consolidated Government. To protect your rights in this property, a few more steps are required by state law after your winning bid is established.

Recently, Louisiana has passed new laws requiring purchasers of adjudicated property to notify any parties who may have had an interest in the property of their rights of redemption. **Terrebonne Parish Consolidated Government has not and will not perform these notice requirements; thus, should your bid be accepted as the winning bid, it will be your responsibility to do so.**

Attached are copies of the law containing the form letter and form publication prepared by the State of Louisiana, both of which comply with the new notice requirements.

Louisiana Law also provides that a purchaser of adjudicated property may cancel liens and encumbrances filed against the property by recording in the mortgage department of the parish courthouse proof of the notices discussed above. A copy of this law, which contains a form affidavit, is also provided.

If you have any questions regarding the contents of these forms or the procedure which must be followed, you should contact your attorney for advice.

This information is being provided to you as part of a bid packet for the bid and potentially the subsequent purchase of adjudicated property from the Terrebonne Parish Consolidated Government. By acquiring a bid packet for the bid/purchase of adjudicated property, you acknowledge that you have reviewed and understand the ordinance declaring surplus the adjudicated property that is the subject of this bid package; you have received this information and the attached statutes (laws); and that you understand these procedures must be followed in order to fully protect your rights in the adjudicated property that you wish to purchase from the parish.

Acknowledged: x: Renitta W. Brown
Print Name: Renitta W. Brown
Date: 10/20/15

PURCHASING
OCT 20 2015

THIS DOCUMENT IS PRINTED ON TONER ADHESION PAPER

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES MICROPRINTED ENDORSEMENT LINES AND ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW



WHITNEY BANK

MAIN STREET

PERSONAL MONEY ORDER

Teller 5228
Branch 252

125201121

DATE October 20, 2015

94-15
654

PAY **Six Hundred Seventy Three Dollars and 40/100**

\$673.40

TO THE ORDER OF Terrebonne Parish Consolidated Government

PURCHASER, SIGNER FOR DRAWER RENITTA W BROWN

NOT GOOD FOR MORE THAN \$1,000.00

MEMO

ADDRESS _____

⑈ 125201121 ⑆ ⑆ 0654001531 ⑆ 2061501252 ⑆



HEAT SENSITIVE RED IMAGE DISAPPEARS WITH HEAT



Monday, November 2, 2015

Item Title:

Resolution to Award Bid# 15-S/P-45(C) Surplus Sale of Adjudicated Property @ 160 Pitre Street (100% A03C-18597)

Item Summary:

RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 15-S/P-45(C) for the surplus sale of adjudicated property located at 160 Pitre Street to Randolph LeCompte.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary to Award Bid# 12-S/P-45(C)	10/26/2015	Executive Summary
Resolution to Award Bid# 15-S/P-45(C)	10/26/2015	Resolution
Bid cover sheet, Bid tabulation and documents	10/26/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: To award Bid #15-S/P-45(C) Surplus Sale of Adjudicated Property Located at 160 Pitre Street (100%) (Account #A03C-18597)

PROJECT SUMMARY (200 WORDS OR LESS)

Concurring with Administration to award the bid of Randolph LeCompte for the adjudicated property located at 160 Pitre Street.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The selling of adjudicated property by the Parish will eliminate maintenance cost and add the property back on the tax roll. Neighborhoods may benefit by the possible addition of new dwellings and increased positive activity around said property. Minimum bid price set in accordance with LA 47:2202.

TOTAL EXPENDITURE

Anticipated Revenue: \$8,854.65 and future taxes

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED? (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

N/A

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

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Angela Guidry, Purchasing Manager

October 26, 2015

Signature

Date

OFFERED BY:

SECONDED BY:

RESOLUTION NO. _____

WHEREAS, on August 28, 2013 the Terrebonne Parish Council adopted Ordinance No. 8338 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as **DOUGLAS KELLER** as surplus:

LOT 50 FT. FRONT ON EAST SIDE GEORGE PITRE LANE. BOUNDED NORTH BY FRANCIS J. AVET. BOUNDED SOUTH BY HARRIS CADIERE. ALSO LOT 55 X 60 FT. MORE OR LESS IN REAR OF PROPERTY OF ALLEN SONGE FORMERLY MRS. ALEX GAUTREUX CB 102/305. THE NORTH LINE OF SAID LOT BEING 10 FEET SOUTH OF THE NORTH PROPERTY LINE OF MRS. ALEX GAUTREUX. BOUNDED NORTH BY WILBERT CADIERE. BOUNDED SOUTH BY HARRIS CADIERE BOUNDED EAST BY MRS. ALEX GAUTREUX AND WALTON BOUDREAUX. BOUNDED WEST BY THOMAS CADIERE. CB 2201/636. (Account# A03C-18597) (160 Pitre Street), and

WHEREAS, on October 19, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for **Bid No. 15-S/P-45(C) Surplus Sale of Adjudicated Property Located at 160 Pitre Street (100%) (Account #A03C-18597)**, and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of **Randolph LeCompte** in the amount of **Eight Thousand Four Hundred Thirty-three Dollars (\$8,433.00) plus the 5% website transaction fee of Four Hundred Twenty-one Dollars and Sixty-five Cents (\$421.65) for a total of Eight Thousand Eight Hundred Fifty-four Dollars and Sixty-five Cents (\$8,854.65)** and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8338, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for **Bid No. 15-S/P-45(C) Surplus Sale of Adjudicated Property Located at 160 Pitre Street (100%) (Account #A03C-18597)** as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of **Randolph LeCompte** is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8338.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declared this resolution adopted this _____ day of _____, 2015.

Title:	#15-S/P-45(C) Surlus Sale of Adjudicated Property @ 160 Pitre Street (100%) (A03C-18597)
Agency:	Terrebonne Parish Consolidated Government
Start date:	15-Oct-2015 08:00:00 AM
End date:	19-Oct-2015 10:45:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
8721	tigerboy3	7533.0000	15-Oct-2015 02:24:07 PM	Rudolph	Mitchell	N/A	mitchell2631@bellsouth.net	9852092810
8723	Renitta	7633.0000	15-Oct-2015 08:42:23 PM	Renitta	Brown	N/A	renittabrown@gmail.com	9853603893
8727	boogerz28	7733.0000	16-Oct-2015 09:09:28 AM	Rosemary	Lecompte	frisco & Harley Investments	rosemarylecompte29@yahoo.com	9853817482
8732	tigerboy3	7833.0000	16-Oct-2015 04:36:13 PM	Rudolph	Mitchell	N/A	mitchell2631@bellsouth.net	9852092810
8734	Renitta	7933.0000	16-Oct-2015 08:13:58 PM	Renitta	Brown	N/A	renittabrown@gmail.com	9853603893
8736	tigerboy3	8033.0000	17-Oct-2015 06:29:02 AM	Rudolph	Mitchell	N/A	mitchell2631@bellsouth.net	9852092810
8737	boogerz28	8133.0000	17-Oct-2015 03:45:30 PM	Rosemary	Lecompte	frisco & Harley Investments	rosemarylecompte29@yahoo.com	9853817482
8740	tigerboy3	8333.0000	19-Oct-2015 04:24:54 AM	Rudolph	Mitchell	N/A	mitchell2631@bellsouth.net	9852092810
8743	randolphlecompte65	8433.0000	19-Oct-2015 09:03:11 AM	Randolph	Lecompte	none	ralph.melson@yahoo.com	9852231005



Terrebonne Parish Consolidated Government
 Purchasing Division
 301 Plant Road
 Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

10/19/2015 11:15 am

Randolph LeCompte
 ralph.melson@yahoo.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
15-S/P-45(C)	Surplus Sale of Adjudicated Property @ 160 Pitre Street (100%) (Account# A03C-18597)	\$8,433.00

Total Purchases..... \$8,433.00
 Web Site Transaction Fee (5%)..... \$ 421.65
Total Due..... \$8,854.65

20% Surety Deposit of \$1,686.60 is due not later than 48 hours or by 10/21/2015 11:30 am. If your deposit and the attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363.

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$7,168.05** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you.

FOR OFFICE USE ONLY	Payment Amount: <u>\$1686.60</u>
	Payment Type: <u>Chase Cashiers Check # 90759 10747</u>
	Payment Date: <u>10/19/15</u>
	Received By: <u>Jayne Chapman</u>
	Items Picked Up: <u>N/A</u>

Bid # 15-S/P-45(C)
Surplus Sale of Adjudicated Property Located at 160 Pitre Street, Houma, LA
(100%) (Account #A03C-18597)

The undersigned hereby declares and stipulates that his bid is made in good faith without collusion or in connection with any person or persons bidding for the same item(s) and that it is made in pursuance of and subject to all terms and conditions of the bid documents, Requirements and Instructions for Bidders.

If written notice of the acceptance of this bid or any item therein is mailed, telegraphed, or delivered to the undersigned within forty-five (45) days after the date of the opening of the bids, the undersigned agrees that he will execute an "Act of Sale" with the Parish within ten (10) days from the date of the notice of such award.

The parties acknowledge that this sale is made "AS IS" which is acknowledged by the Purchaser. Vendor does not warrant that the above described property is free from environmental, redhibitory or latent defects, or vices under Louisiana Civil Code Article 2520 through Article 2548. Purchaser waives the warranty of fitness for intended purpose and guarantees against hidden or latent redhibitory vices under Louisiana Civil Code Article 2520 through Article 2548, and that warranty imposed by Louisiana Civil Code Article 2475 (except as to the interruption of peaceable possession as a result of acts of Vendor), and does waive all rights of redhibition pursuant to Louisiana Civil Code Article 2520, et seq. as now existing or as hereafter amended.

Further, Purchaser agrees to save and hold harmless the Terrebonne Parish Consolidated Government, all parish departments, agencies, boards, and commissions, its officers, agents, servants, employees, and agents, including volunteers (hereinafter referred to as "TPCG"), from and against any and all claims, demands, expenses for personal injury (including death), property damage or other harm for which recovery of damages is sought, suffered by any person or persons, which may occur or in any way grow out of the purchase of adjudicated property located at 160 Pitre Street from Terrebonne Parish Consolidated Government.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the adjudicated property located at located at 160 Pitre Street, Terrebonne Parish, Louisiana, and hereby proposes to purchase said property, all in strict accordance with the Bidding Documents prepared by: Jayme Chapman, Property Clerk and dated September 18, 2015.

NAME OF BIDDER: Randolph Le Couvreur (print here)
ADDRESS OF BIDDER: 165 Pitre St (complete mailing address)
Houma, La 70363
NAME OF AUTHORIZED SIGNATORY BIDDER: _____ (when applicable)
TITLE OF AUTHORIZED SIGNATORY BIDDER: _____ (when applicable)
SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Randolph Le Couvreur (all bidders sign here)
DATE: Oct-19-2015 (all bidders)

**Bidders are required to comply with LA R.S. 38:2212(O) as may be amended (further described in the Instructions to Bidders). Failure to include a copy of the appropriate signature authorization, if required, shall render the bid as non-responsive.

PURCHASING
UCT 19 2015

CODE OF ETHICS
(to be returned with official bid forms)

LA R.S.42:113 A. (1) (a) No public servant, excluding any legislator and any appointed member of any board or commission and any member of a governing authority of a parish with a population of ten thousand or less, or a member of such a public servant's immediate family, or legal entity in which he has a controlling interest shall bid on or enter into any contract, subcontract, or other transaction that is under the supervision or jurisdiction of the agency of such public servant.

All Council Members; The Parish President; All employees of the Finance Department and the Purchasing Division; All employees of the Department from which the surplus items came, including all Supervisors and the Department Head; Employees and staff of the Parish President and Administration; the children, spouses of children, brothers, sisters, parents, spouse, and the parents of the spouse, of the above listed persons; and any corporation, partnership, or other legal entity in which a person described above has a controlling interest.

Code of Ethics Form

THE FOLLOWING QUESTIONS MUST BE SUBMITTED WITH YOUR BID DOCUMENTS.

1. ARE YOU A PARISH EMPLOYEE: YES ___ or NO
2. IF YES, WHAT DEPARTMENT DO YOU WORK IN? NA
3. DO YOU HAVE ANY FAMILY MEMBERS THAT WORK FOR THE PARISH:
YES ___ or NO
4. IF YES, WHAT DEPARTMENT DO THEY WORK IN NA, AND WHAT IS YOUR RELATIONSHIP TO THIS PARISH EMPLOYEE NA.

PURCHASING
OCT 19 2015

NOTICE TO ALL BIDDERS, PURCHASERS, ACQUIRERS OF ADJUDICATED PROPERTY

Re: *Purchaser's/Acquirer's Responsibility to Comply with Notice and Recordation Requirements under La. R.S. 47:2006 and La. R.S. 47:2008*

Dear Bidder:

Thank you for your interest in the bid and possible subsequent purchase of the property adjudicated to Terrebonne Parish Consolidated Government. To protect your rights in this property, a few more steps are required by state law after your winning bid is established.

Recently, Louisiana has passed new laws requiring purchasers of adjudicated property to notify any parties who may have had an interest in the property of their rights of redemption. **Terrebonne Parish Consolidated Government has not and will not perform these notice requirements; thus, should your bid be accepted as the winning bid, it will be your responsibility to do so.**

Attached are copies of the law containing the form letter and form publication prepared by the State of Louisiana, both of which comply with the new notice requirements.

Louisiana Law also provides that a purchaser of adjudicated property may cancel liens and encumbrances filed against the property by recording in the mortgage department of the parish courthouse proof of the notices discussed above. A copy of this law, which contains a form affidavit, is also provided.

If you have any questions regarding the contents of these forms or the procedure which must be followed, you should contact your attorney for advice.

This information is being provided to you as part of a bid packet for the bid and potentially the subsequent purchase of adjudicated property from the Terrebonne Parish Consolidated Government. By acquiring a bid packet for the bid/purchase of adjudicated property, you acknowledge that you have reviewed and understand the ordinance declaring surplus the adjudicated property that is the subject of this bid package; you have received this information and the attached statutes (laws); and that you understand these procedures must be followed in order to fully protect your rights in the adjudicated property that you wish to purchase from the parish.

Acknowledged: x: Randolph LeCompte
Print Name: Randolph LeCompte
Date: Oct 19 - 2015

PURCHASING
OCT 19 2015

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CASHIER'S CHECK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK



Date 10/19/2015

9075910747
25-3
440
Void after 7 years

Remitter: RANDOLPH LECOMPTE

Pay To The TERREBONNE PARISH
Order Of: CONSOLIDATED GOVERNMENT

Pay: ONE THOUSAND SIX HUNDRED EIGHTY SIX DOLLARS AND 80 CENTS \$** 1,686.60 **

Drawer: JPMORGAN CHASE BANK, N.A.

Do not write outside this box
Memo: Deposit 160 P. tre St Houma, LA
Note: For information only. Comment has no effect on bank's payment.

Bruce Dean
Senior Vice President
JPMorgan Chase Bank, N.A.
Columbus, OH



⑈9075910747⑈ ⑆044000037⑆ 758661391⑈



Monday, November 2, 2015

Item Title:

Ordinance to authorize a CEA for the lease of HMGP property at 1427 Highway 55 between TPCG and Randall Borderlon

Item Summary:

ORDINANCE: Authorizing the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and Randall Borderlon for the HMGP property located at 1427 Highway 55, and calling a public hearing on said matter on Wednesday, November 18, 2015 at 6:30 p.m.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary for HMGP CEA to lease 1427 Hwy 55	10/26/2015	Executive Summary
Ordinance to authorize CEA to lease HMGP property at 1427 Hwy 55	10/26/2015	Ordinance
Lease agreement for HMGP property at 1427 Hwy 55	10/26/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

ORDINANCE: Hazard Mitigation Grant Program (HMGP) Property Cooperative Endeavor Agreement

PROJECT SUMMARY (200 WORDS OR LESS)

Authorizing the Parish President to execute a Cooperative Endeavor Agreement for the lease of HMGP property between TPCG and Randall Bordelon for HMGP property located at 1427 Highway 55.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The leasing of HMGP property will eliminate maintenance cost and deter illegal infringement on HMGP property during lease duration.

TOTAL EXPENDITURE

N/A

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED? (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

N/A

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

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[Handwritten Signature]

Signature

10/26/15

Date

OFFERED BY: _____

SECONDED BY: _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND RANDALL BORDELON

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG is in the process of the “buy-back” portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their “open space” philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS RANDALL BORDELON desires to lease the property subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and RANDALL BORDELON believe that entering into this Cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost;

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with RANDALL BORDELON containing substantially the same terms as those set out in the attached agreement.

UPON VOTE TAKEN, THERE WAS RECORDED:

YEAS: _____

NAYS:

NOT VOTING:

COOPERATIVE ENDEAVOR AGREEMENT
FOR MAINTENANCE AND RIGHT OF USE
BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT

AND

RANDALL BORDELON

This agreement is entered into on the dates set forth herein by and between:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT, a political subdivision of the State of Louisiana, herein represented by Michel Claudet, President of Terrebonne Parish Consolidated Government, (“TPCG”), and RANDALL BORDELON, SS# _____, of full age, and resident of the Parish of East Baton Rouge, State of Louisiana, whose present mailing address is 14029 Brown Road, Baker, LA 70714, hereinafter known and designated as USER, and a person of the masculine gender, whether one or more;

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

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG is in the process of the “buy-back” portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their “open space” philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS, RANDALL BORDELON desires to maintain the property and uphold FEMA requirements in exchange for the Right of Use of the property; and

WHEREAS, TPCG and RANDALL BORDELON believe that entering into this agreement will serve a public purpose and have a public benefit commensurate with the cost; and

NOW THEREFORE, in consideration of the mutual covenants herein contained, the Terrebonne Parish Consolidated Government, represented by the undersigned and RANDALL BORDELON duly authorized to act herein respectively pursuant to Ordinance No. _____ of the Terrebonne Parish Council, agree to the following:

This Cooperative Endeavor Agreement entered into by and between the Terrebonne Parish Consolidated Government, a political subdivision of the State of Louisiana, represented herein by Parish President, Michel Claudet, hereinafter known and designated as “TPCG”, and RANDALL BORDELON, SS# _____, of full age and a resident of the Parish of Terrebonne, State of Louisiana, whose present mailing address is 14029 Brown Road, Baker, LA 70714 hereinafter known and designated as USER, and a person of the masculine gender, whether one or more.

WITNESSETH:

TPCG hereby grants Right of Use to USER the following described property, which shall also be known as the "property" or "premises," situated in the Parish of Terrebonne, State of Louisiana, to wit:

A CERTAIN TRACT OF LAND SITUATED IN THE PARISH OF TERREBONNE, ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE ABOUT EIGHTEEN (18) MILES BELOW THE CITY OF HOUMA, MEASURING ONE HUNDRED THIRTY-FOUR (134') FEET, MORE OR LESS ON THE PUBLIC ROAD WHICH RUNS ALONG THE LEFT DESCENDING BANK OF BAYOU TERREBONNE BY FULL DEPTH OF SURVEY THERETO BELONGING, BOUNDED ABOVE BY PROPERTY BELONGING NOW OR FORMERLY TO ESTATE OF MRS. DESIRE BOUDREAUX AND BELOW BY PROPERTY OF MRS. EDNA BOURG, BOUNDED IN FRONT BY SAID PUBLIC ROAD, TOGETHER WITH ALL THE BUILDINGS AND IMPROVEMENTS THEREON AND ALL OF THE RIGHTS, WAYS, PRIVILEGES AND SERVITUDES THERETO BELONGING OR IN ANYWISE APPERTAINING. CB 2188/62.
(1427 Highway 55, Montegut, LA 70377)

This Right of Use is made and accepted for and in consideration of all of the terms, conditions, and stipulations hereinafter set forth.

1. **RECITALS:** The preamble and preliminary recitals of this agreement are incorporated herein as if restated in their entirety.
2. **TERM OF RIGHT OF USE:** This Right of Use shall be for a term of three (3) years, commencing from _____, 2015, and ending at midnight on _____, 2018.
 - 2.1 At the expiration of the 3 year term of the present Right of Use, and provided that USER has abided by all terms and conditions of said agreement, USER may be given preference to renew the Right of Use on the same terms and conditions as any other prospective USER.
3. **EFFECTIVE DATE:** It is understood and agreed that the effective date of this agreement shall be _____, 2015, regardless of the date executed by the parties.
4. **CONSIDERATION:** This Right of Use solely for the purpose of green space is made for and in consideration of the proper maintenance, in accordance with the terms of FEMA and TPCG set out in this agreement established by law, of the above described property for the term of this agreement.
5. **INSURANCE:** USER further binds and obligates himself, his heirs, successors and assigns, to carry and maintain, in full force and effect, at all times during the term of this agreement, or any extension thereof, a policy of premises liability insurance covering the premises, which said policy shall also name TPCG as an additional insured, against claims of bodily injury, death or property damage occurring upon the premises.
 - 5.1 It is mutually agreed and understood by the parties hereto that coverage under said policy shall be issued by a financially responsible insurance company in a sum not less than Five Hundred Thousand and no/100 (\$500,000.00) Dollars for bodily injury and/or property damage.
 - 5.2 In the alternative and subject to approval by the Risk Manager, where the USER is the original property owner or an adjacent property owner, Five Hundred Thousand and no/100 Dollars of Homeowners insurance coverage under a specific form H070 may be acceptable.

- 5.3 USER further agrees and obligates himself, his heirs, successors and assigns to provide TPCG, upon request, with original copies of said insurance policy and/or Certificate of Insurance, together with evidence of the payment by USER of the policy premium, as well as all renewal premiums.
- 5.4 Each insurance policy required by this article shall be endorsed to state that coverage shall not be suspended, voided, cancelled by any party, or reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to each party listed as "additional insured."
- 5.5 It is further understood and agreed by the parties hereto that the failure by USER, his heirs, successors and assigns to carry and maintain said liability insurance in the manner and amount herein provided will *ipso facto* cause this lease agreement to be immediately terminated.

6. USE AND MAINTENANCE OF PREMISES: It is understood and agreed that the herein premises consists only of the property described within this agreement which shall be used solely for the purpose **green space**.

- 6.1 USER hereby binds and obligates himself, his heirs, successors and assigns to occupy the premises as a prudent caretaker and tenant, and to further maintain said premises in a neat, orderly and sanitary manner. USER further agrees to maintain the property so that it shall not constitute a nuisance as provided by state statute and TPCG code. USER, his heirs, successors and assigns further agree to comply with all reasonable rules and regulations hereinafter adopted by TPCG.
- 6.2 Under no circumstances shall USER conduct and/or allow to be conducted any illegal and/or immoral activities on the herein leased premises.
- 6.3 It is further understood and agreed that USER, his heirs, successors and assigns assume sole responsibility at all times for the behavior of their family members and guests, and that USER, his heirs, successors and assigns shall further be answerable to TPCG for any and all acts committed by and liability of said family members and guests while on the herein leased properties.
- 6.4 It is mutually agreed and understood that the premises are subject to deed restrictions as a result of the property being acquired pursuant to a Federal Emergency Management Agency (FEMA) grant. In accordance with said grant, certain conditions for use have been imposed on the premises in perpetuity. USER agrees to abide by all restrictions imposed on the premises, which include:
- a. The land shall only be used for the purposes compatible with open space, recreational, or wetlands management practices. In general, such uses include parks for outdoor recreational activities, nature reserves, unimproved pervious parking lots and other uses described in 44 C.F.R. 206.434, as it reads now and may be amended in the future.
 - b. No new structures or improvements shall be erected on the property other than:
 - i. A public facility that is open on all sides and functionally related to the open space use;

- ii. A public rest room; or
- iii. A structure that is compatible with the uses described in Paragraph (a) above, and approved by the Regional Director or FEMA, and TPCG District No. 4, in writing, prior to the commencement of the consideration of the structure.

6.5 Should USER desire to erect or modify any improvements on the premises, USER shall first submit all plans for structures and/or improvements to TPCG for prior approval.

Except as otherwise indicated herein below, all such structures and/or improvements placed on or made to the premises or purchased thereon by USER, shall remain the property of the USER with the USER to remove the same before the termination of this agreement or any renewal thereof, provided USER leaves the premises in the state in which he received it.

In the event said structures and/or improvements are abandoned by USER at the termination of this Right of Use or any renewal thereof, said structures and/or improvements shall become the property of TPCG without cost to TPCG. TPCG further reserves the right to compel USER to remove said structures and improvements from the premises, and in the absence of compliance by USER, TPCG may demolish and remove such at USER's cost.

Before the sale of any improvements on said property is made by USER, the said improvements shall be offered in writing to the TPCG at the sale price offered to third persons and the TPCG shall have thirty (30) days to accept or reject said offer.

Any structures built on the property according to this paragraph shall be flood proofed or elevated to the Base flood elevation plus one foot of freeboard.

6.6 TPCG, FEMA and the FEMA representatives and assigns shall have the right to enter upon said property, at reasonable times and with reasonable notice, for the purpose of inspecting the property to ensure compliance with the terms of this agreement.

7. SURRENDER OF THE PREMISES: Upon the termination of this Right of Use, or any renewals thereof, for any cause whatsoever, USER, his successors and assigns, or legal representatives, shall surrender the peaceful possession of said premises. It is further understood and agreed that USER will leave said premises in a neat and clean condition, free of any debris, trash, etc.

7.1 In the event USER should fail to deliver the said premises in a clean and neat condition, thereby making it necessary for TPCG, its agents, and assigns, to remove any such trash or debris remaining thereon, then, and in the event, USER, his heirs, successors, and assigns hereby bind and obligate themselves to pay any and all costs and expenses incurred by TPCG, its agents and assigns in the clean-up of said premises. The obligation of USER, his heirs, successors and assigns to observe and/or perform this covenant shall survive the term of this lease.

7.2 USER further agrees and obligates himself to compensate the TPCG for any damage occurring or caused from the use of said premises by USER

and caused by the act or acts of USER, its agents, employees or such other person or persons acting under or through its authority and direction.

8. HOLD HARMLESS AND INDEMNITY: It is understood and agreed by and between the parties hereto that the USER accepts the premises in its present condition and assumes full responsibility for the condition of said premises without any liability or obligation of any kind whatsoever upon the part of TPCG and agrees to protect, defend, indemnify, save and hold harmless the TPCG, its officers, agents, servants and employees, including volunteers from and against any and all claims, demands, expense, and liability arising out of injury or death to any person or the damage, loss or destruction of any property which may occur or in any way arise out of the use and occupancy of the premises by USER, its officers, agents, servants, and employees, or others on said premises by license or invitation of USER except those claims, demands or causes of action arising out of the sole negligence of Terrebonne Parish Consolidated Government. USER agrees to investigate, handle, and respond to any such lawsuit at its sole expense and agrees to bear all other costs, attorney fees and expenses resulting or related thereto, even if it (claims, etc.) is groundless, false or fraudulent.

9. TERMINATION: This Agreement shall be terminated under any or all of the following conditions:

- a. By sixty (60) days written notice by TPCG.
- b. By written mutual agreement and consent of the parties hereto.
- c. As provided in Section 17 regarding Default.
- d. Should the property that is the subject of this agreement become necessary for use by TPCG after a declaration of necessity by the governing authority for the parish.

10. NO WAIVER: The failure of TPCG to enforce any of the terms of this Agreement or to provide any of the supporting documentation in any particular instance shall not constitute a waiver of, or preclude the subsequent enforcement of, any or all of the terms or conditions of this Agreement.

11. NOTICE: Any notice to be given under the terms of this agreement shall be given, in writing, by registered or certified mail and it shall be deemed given, whether received or not, when it shall have been deposited in the United States Mail with sufficient postage prepaid thereon. Any notice to be given under this agreement shall be addressed as follows:

To TPCG:	To USER:
Michel Claudet	
Parish President	Randall Bordelon
Terrebonne Parish Consolidated Government	14029 Brown Road
Post Office Box 2768	Baker, LA 70714
Houma, LA 70361	

Either TPCG or USER may change the designated place to which written notice is to be sent, by so advising the other, in writing, in accordance with the notice requirements of this Article.

- 12. CHOICE OF LAW:** This agreement shall be governed by Louisiana law, and the provisions of this agreement shall be enforced and brought in the Thirty-Second Judicial District Court, Terrebonne Parish, Louisiana.
- 13. LEGAL CONSTRUCTION:** In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this agreement shall be considered as if such invalid, illegal, or enforceable provision had never been contained in this agreement
- 14. AMENDMENT:** No amendment to this agreement shall be effective unless it is in writing, signed by the duly authorized representatives of both parties.
- 16. DEFAULT:** In the event USER shall at any time violate any of the conditions of this agreement, use the property for any purpose other than green space or fail to comply with any of USER's obligations herein under, or upon the filing of a bankruptcy petition by USER, or should USER conduct any operation on said premises in such a manner as to cause his rights under said agreement to be subjected to a lien and/or seized by creditors or other persons and should such violation or violations continue for a period of fifteen (15) days after written notice has been given to USER of such failure and/or violation, then in that event, TPCG shall have the further option to declare this agreement immediately cancelled and terminated, without waiving TPCG's right to proceed against USER for any and all payments due or owing up to the time USER vacates the premises all without putting USER in default. USER shall remain responsible for all damages or losses suffered by TPCG, USER hereby assenting thereto and expressly waiving the legal notice to vacate the premises.
- 17. ATTORNEY FEES:** In the event it becomes necessary to employ the services of an attorney-at-law for the purpose of collecting any rental, costs or damages owed to TPCG under this Right of Use, or to otherwise protect any rights or claims of the TPCG hereunder, USER obligates himself, his heirs, successors and assigns to pay the fee of the attorney so employed, which fee is hereby fixed at twenty-five (25%) percent of the amount claimed or a minimum of \$400.00 whichever is greater. USER further agrees to pay all court costs, expenses and sheriff's charges, if any.
- 18. PERFORMANCE BY TPCG OF LESSEE'S OBLIGATIONS:** Should USER fail to perform or keep any of his obligations provided for in this agreement, then TPCG may, but shall not be obligated to do so, upon continuance of such failure on USER's part for fifteen (15) days after written notice to USER, and without waiving or releasing USER from any obligations, and as an additional, but not exclusive remedy, perform any such obligation, and all necessary and incidental costs and expenses incurred by TPCG in performing such obligations shall be deemed rent owed to TPCG by USER, and USER shall be obligated to pay said rent to TPCG on demand. In the event USER thereafter fails to pay said additional rent, then, and in the event, TPCG shall have the rights and remedies as in the case of default by USER in the payment of rentals.
- 19. NO ASSIGNMENT:** The privileges herein shall not be assigned in whole or part in any manner except by operation of law, and USER shall not have the right to assign or sublease this Right of Use, without the consent of the TPCG obtained beforehand in writing, and in case of such assignment, sublease or succession so consented to, all of the conditions and provisions herein shall apply to such substituted party or USER.



Monday, November 2, 2015

Item Title:

A Resolution to approve the negotiated Janitorial Contract with OCS Janitorial, LLC

Item Summary:

RESOLUTION: Concurring with the Parish Administration to approve the negotiated Janitorial Contract for various Parish owned buildings to OCS Janitorial, LLC.

ATTACHMENTS:

Description	Upload Date	Type
Exec Summary	10/28/2015	Executive Summary
Resolution	10/28/2015	Resolution
Price sheet	10/27/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Resolution to approve the negotiated Janitorial Contract for Janitorial Services for Various Parish Owned Buildings.

PROJECT SUMMARY (200 WORDS OR LESS)

A Resolution to approve the negotiated Contract for Janitorial Services for Various Parish Owned Buildings to OCS Janitorial Services, LLC.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To provide cleaning services at various Parish owned buildings.

TOTAL EXPENDITURE

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

\$ 429,838.00

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

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Angela Guidry _____

Signature

October 27, 2015 _____

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO: _____

WHEREAS, prices and terms were negotiated for Janitorial Services for Various Parish Owned Buildings awarded to OCS Janitorial Services, LLC and

WHEREAS, the work to be performed under this contract shall be effective for a period of three (3) years until December 31, 2018, and

WHEREAS, buildings may be added or deleted from time to time, and the monthly installations and annual payment will be adjusted accordingly without modifying the intent of this Agreement, and

WHEREAS, the Parish Administration and Contractor agrees to approve the Janitorial Contract for a period of three years until December 31, 2018, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to OCS Janitorial Services, LLC and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted this _____ day of _____, 2015.

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
(Current Price List for OCS Janitorial)**

BUILDING	LOCATION	WEEKLY COST
Beautiful Beginnings	300 Bond Street	\$175.00
Utility Crew Building	299 Plant Road	\$152.00
Utility Administration	301 Plant Road	\$152.00
Purchasing	301 Plant Road	\$132.00
Ashland Landfill	337 Ashland Landfill Road	\$230.00
Waterlife Museum	7910 Park Avenue	\$65.00
Gov't Tower	8026 Main Street	\$1390.00
Government Tower Porter	8026 Main Street	\$300.00
Courthouse	7856 Main Street	\$883.50
Courthouse Annex	7856 Main Street	\$883.50
City Hall	7868 Main Street	\$320.00
City Court	8046 Main Street	\$998.00
Federal Programs	809 Barrow Street	\$265.00
Public Transit	137 Intracoastal Drive	\$158.00
Garage	301 Plant Road	\$93.00
OEP	110 Capital Blvd	\$90.00
Houma Police Department	500 Honduras Street	\$375.00
Recreation	1192 Barrow	\$160.00
Marriage License	310 Church Street	\$120.00
Jury/Passports Office	415 Goode Street	\$120.00
Coroner's Office	876 Verret Street	\$37.50

SUBMITTED BY: Paul Giroir TITLE: Owner
Signature

PRINT NAME: Paul Giroir

COMPANY NAME: OCS Janitorial Service LLC DATE: 09-17-2015



Monday, November 2, 2015

Item Title:

A Resolution to approve the negotiated Janitorial Contract with Service Master Quality

Item Summary:

RESOLUTION: Concurring with the Parish Administration to approve the negotiated Janitorial Contract for Various Parish Owned Buildings with Service Master Quality Services.

ATTACHMENTS:

Description	Upload Date	Type
Exec Summary	10/28/2015	Executive Summary
Resolution	10/28/2015	Resolution
Price Sheet	10/27/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Resolution to approve the negotiated Janitorial Contract for Janitorial Services for Various Parish Owned Buildings.

PROJECT SUMMARY (200 WORDS OR LESS)

A Resolution to approve the negotiated Janitorial Contract for Janitorial Services for Various Parish Owned Buildings to Service Master Quality Services.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To provide cleaning services at various Parish owned buildings.

TOTAL EXPENDITURE

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

\$ 429,838.00

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

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Angela Guidry _____

Signature

October 27, 2015 _____

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO: _____

WHEREAS, prices and terms were negotiated for Janitorial Services for Various Parish Owned Buildings awarded to Service Master Quality Services, and

WHEREAS, the work to be performed under this contract shall be effective for a period of one (1) year until December 31, 2016, and

WHEREAS, buildings may be added or deleted from time to time, and the monthly installations and annual payment will be adjusted accordingly without modifying the intent of this Agreement, and

WHEREAS, the Parish Administration agrees to approve the negotiated Janitorial Contract, for a term of one (1) year until December 31, 2016 and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Service Master Quality Services and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted this _____ day of _____, 2015.

EXHIBIT "D"

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

	BUILDING	LOCATION	WEEKLY COST \$
1.	LSU Ext. Service	511 Roussell Street	122.64
2.	Bus Depot	7617 Main Street	82.30
3.	Drainage Department	1860 G. Caillou Road	239.97
4.	Vegetation Department	1860 G. Caillou Road	62.50
5.	Roads & Bridges Department	1860 G. Caillou Road	99.63
6.	Public Works Admin.	1860 G. Caillou Road	81.00
7.	Fleet Maintenance	1860 G. Caillou Road	71.79
8.	Pollution Control	2000 St. Louis Canal Rd	142.29
9.	Engineering Department	2000 St. Louis Canal Rd	89.60

SUBMITTED BY: Steve Rhodes TITLE: President
Signature

PRINT NAME: Steve Rhodes

COMPANY NAME: ServiceMasterQuality DATE: 5/24/13
Services



Monday, November 2, 2015

Item Title:

Ordinance to declare as surplus firearms with the value in excess of \$5000 or greater

Item Summary:

Consider the introduction of an ordinance to declare thirty-nine (39) firearms from Houma Police Department, with a value in excess of \$5,000.00, as surplus and authorizing said items to be disposed of through legally approved methods to a licensed firearms dealer or firearms manufacturer and calling a public hearing on said matter on Wednesday, November 18, 2015 at 6:30 pm.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance to declare as surplus firearms	10/28/2015	Executive Summary
Ordinance to declare as surplus firearms	10/28/2015	Ordinance
Ordinance to declare as surplus firearms	10/28/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

ORDINANCE: To declare thirty-nine firearms as surplus

PROJECT SUMMARY (200 WORDS OR LESS)

Declaring as surplus firearms from the Houma Police Department with a value of \$5,000.00 or greater and to acquire authorization to dispose of items through legally approved methods to a **licensed firearms dealer or firearms manufacturer.**

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To legally dispose of surplus / obsolete equipment no longer needed by departments. To generate revenue for departments.

TOTAL EXPENDITURE

Anticipated Revenue: \$9170.00 (minimum)

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

N/A

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

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Angela Guidry, Purchasing Manager

October 27, 2015

Signature

Date

ORDINANCE NO: _____

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

SECTION I

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

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said item(s) by public bid, negotiated sale, junked or by any other legally approved method. Per LA R.S. 40:1798 E (1) c, the firearms may only be sold to a firearms dealer or firearms manufacturer who is licensed to buy, sell or trade that type of firearm. **The firearms shall be sold in one lot.**

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the ordinance adopted this _____ day of _____, 2015

Exhibit "A"
Surplus October 2015
(Value of \$5,000.00 or Greater)

Houma Police Department:

39 - Firearms (see attached list) / \$9,170

MAKE	MODEL	CAL/GAUGE	DESCRIPTION	GRADE
Beretta	92FS	9mm	BER183110Z	250
Ruger	P95DC	9mm	311-39869	225
Ruger	P89	9mm	310-77064	225
Beretta	92F	9mm	BER011386Z	250
Smith and Wesson	5906	9mm	THB3361	250
Springfield	XD40	40 cal	US465268	300
Smith and Wesson	30-3	38 spcl	K834517	200
Walther	PPK/S	.380 cal	037692	150
Sig Sauer	P228	9mm	B180926	300
Colt	Detective Special	.38 cal	H36961	300
Ruger	P90	45 ACP	662-21273	250
Rossi	revolver	.32 Long	102980	200
Colt	Police Positive Special	.32 Colt	612690	300
Ruger	Blackhawk	.357 Magnum	32-88592	150
Smith and Wesson	revolver	.32 Winchester	44595	500
Smith and Wesson	30-1	32 cal	H14005	200
Smith and Wesson	36	.38 spcl	AN62932	200
Sig Sauer	P226	9mm	U434697	300
Ruger	Police Service Six	.357	152-99169	300
Beretta	92FS	9mm	BER273328Z	300
Ruger	P94DC	40 cal	341-06768	250
Beretta	92FS	9mm	BER239871Z	300

Eric

MAKE	MODEL	CAL/GAUGE	DESCRIPTION	GRADE
Smith and Wesson	5906	9mm	VOF7938	250
Smith and Wesson	5906	9mm	VAT9692	250
Smith and Wesson	5906	9mm	VAT9697	250
Smith and Wesson	5906	9mm	VOC3833	250
Smith and Wesson	5906	9mm	TOD3125	250
Winchester Golden Spike Commemorative	Mod 94	30-30	GS27984	250
Norinco	Rifle	7.62x39	27399	100
Universal	Carbine	30 cal	469808	250
Universal	Carbine	30 cal	413072	250
Ruger	Mini-14	.223 cal	181-80436	250
SKS (parts)	M210296	7.62x39	70918097	50
Mossberg	500ER	.410 ga	B63577	50
Winchester	1400	20 ga	N1094790	100
Mossberg	500A	12 ga	K075381	150
Plainfield Machine	Carbine	30 cal	51607	250
Winchester Circa 1904	30 W.C.F.	30-30	272617	500
Ruger	Security Six	.357 cal	157-08800	250

MW

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

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

The following Parish Property is requested to be declared surplus to the
Houma Police Department Department.

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

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>5</u>	<u> </u>	<u>FAIR</u>

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

Smith & Wesson model 5906 cal/gauge 9mm serial #S VOF7938, VAT9692, VAT9697, VOC3833, AND TOD3125

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u> </u>	<u>FAIR</u>

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

WINCHESTER GOLDEN SPIKE MODEL 94 CAL/GAUGE 30-30 SERIAL # GS27984

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u> </u>	<u>FAIR</u>

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

NORINCO RIFLE CAL/GAUGE 7.62X39 SERIAL # 27399

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>2</u>	<u> </u>	<u>FAIR</u>

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

UNIVERSAL CARBINE CAL/GAUGE 30 SERIAL #S 469808, AND 413072

ITEM IS LOCATED AT: Houma Police Department

Valerie J Brown #296

Contact Person

985-873-6716

Phone

Authorized by Dept. Head:


Signature

10/20/15
Date

Fleet Maintenance Supervisor:
(Vehicles/Heavy Equipment Only)

Signature

Date

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

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

The following Parish Property is requested to be declared surplus to the
Houma Police Department Department.

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

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
RUGER MODEL MINI-14 CAL/GAUGE .223 SERIAL # 181-80436

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
SKS (PARTS) MODEL M210296 CAL/GAUGE 7.62X39 SERIAL # 70918097

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
MOSSVERG MODEL 500ER CAL/GAUGE .410 SERIAL # B63577

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
WINCHESTER MODEL 1400 CAL/GAUGE 20 SERIAL # N1094790

ITEM IS LOCATED AT: Houma Police Department

Valerie J Brown #296

Contact Person

985-873-6716

Phone

Authorized by Dept. Head:

 #101
Signature

Date

10/20/15

Fleet Maintenance Supervisor:
(Vehicles/Heavy Equipment Only)

Signature

Date

original to Purchasing for disposal instructions.

The following Parish Property is requested to be declared surplus to the
Houma Police Department Department.

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

ITEM	QUANTITY	VALUE	CONDITION
GUN	1		FAIR

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

RUGER MODEL P95DC CAL/GAUGE 9MM SERIAL # 311-39869

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
GUN	1		FAIR

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

RUGER MODEL P89 CAL/GAUGE 9MM SERIAL # 310-77064

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
GUN	1		FAIR

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

BERETTA MODEL 92F CAL/GAUGE 9MM SERIAL # BER011386Z

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
GUN	1		FAIR

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

SMITH & WESSON MODEL 5906 CAL/GAUGE 9MM SERIAL # THB3361

ITEM IS LOCATED AT: Houma Police Department

Valerie J Brown #296

Contact Person

985-873-6716

Phone

Authorized by Dept. Head:

Signature

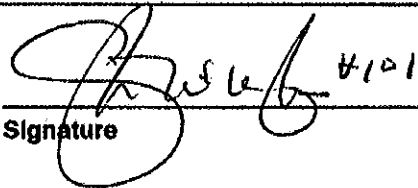
Date

Fleet Maintenance Supervisor:

(Vehicles/Heavy Equipment Only)

Signature

Date

 #101

10/20/15

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

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

The following Parish Property is requested to be declared surplus to the
Houma Police Department Department.

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

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u> </u>	<u>FAIR</u>

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
SPRINGFIELD MODEL XD40 CAL/GAUGE 40 SERIAL # US465268

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u> </u>	<u>FAIR</u>

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
SMITH & WESSON MODEL 30-3 CAL/GAUGE 38 SPECIAL SERIAL # K834517

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u> </u>	<u>FAIR</u>

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
WALTHER MODEL PPK/S CAL/GAUGE .380 SERIAL # 037692

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u> </u>	<u>FAIR</u>

DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)
SIG SAUER MODEL P228 CAL/GAUGE 9MM SERIAL # B180926

ITEM IS LOCATED AT: Houma Police Department

Valerie J Brown #296

Contact Person

Authorized by Dept. Head:

Fleet Maintenance Supervisor:
(Vehicles/Heavy Equipment Only)

985-873-6716

Phone

Date

Date


Signature

Signature

10/20/15

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

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

The following Parish Property is requested to be declared surplus to the
Houma Police Department Department.

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

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u> </u>	<u>FAIR</u>

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

COLT MODEL DETECTIVE SPECIAL CAL/GAUGE .38 SERIAL # H36961

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u> </u>	<u>FAIR</u>

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

RUGER MODEL P90 CAL/GAUGE 45ACP SERIAL # 682-21273

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u> </u>	<u>FAIR</u>

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

ROSSI REVOLVER CAL/GAUGE .32 LONG SERIAL # 102980

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u> </u>	<u>FAIR</u>

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

COLT MODEL POLICE POSITIVE SPECIAL CAL/GAUGE .32 COLT SERIAL # 612690

ITEM IS LOCATED AT: Houma Police Department

Valerie J Brown #296

Contact Person

985-873-6716

Phone

Authorized by Dept. Head:

Signature

Date

Fleet Maintenance Supervisor:
(Vehicles/Heavy Equipment Only)

Signature

Date

[Handwritten Signature] #101

10/20/15

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

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

The following Parish Property is requested to be declared surplus to the
Houma Police Department Department.

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

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

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

RUGER MODEL BLACKHAWK CAL/GAUGE .357 MAGNUM SERIAL # 32-88592

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

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

SMITH & WESSON REVOLVER CAL/GAUGE .32 WUNCHESTER SERIAL # 44595

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

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

SMITH & WESSON MODEL 30-1 CAL/GAUGE 32 SERIAL # H14005

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

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

SMITH & WESSON MODEL 36 CAL/GAUGE .38 SPECIAL SERIAL # AN62932

ITEM IS LOCATED AT: Houma Police Department

Valerie J Brown #296

Contact Person

985-873-6716

Phone

Authorized by Dept. Head:


Signature

10/20/15
Date

Fleet Maintenance Supervisor:
(Vehicles/Heavy Equipment Only)

Signature

Date

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

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

The following Parish Property is requested to be declared surplus to the
Houma Police Department Department.

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

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

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

SIG SAUER MODEL P226 CAL/GAUGE 9MM SERIAL # U434697

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

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

RUGER POLICE SERVICE SIX CAL/GAUGE .357 SERIAL # 152-99169

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

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

BERETTA MODEL 92FS CAL/GAUGE 9MM SERIAL # BER273328Z

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u></u>	<u>FAIR</u>

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

RUGER MODEL P94DC CAL/GAUGE 40 SERIAL # 341-06768

ITEM IS LOCATED AT: Houma Police Department

Valerie J Brown #296

Contact Person

985-873-6716

Phone

Authorized by Dept. Head:

 #101
Signature

Date

10/22/15

Fleet Maintenance Supervisor:

(Vehicles/Heavy Equipment Only)

Signature

Date

REPORT OF SURPLUS/OBSOLETE PROPERTY FORM

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

The following Parish Property is requested to be declared surplus to the
Houma Police Department Department.

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

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>		<u>FAIR</u>

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

BERETTA MODEL 92FS CAL/GAUGE 9MM SERIAL # BER239871Z

ITEM IS LOCATED AT: Houma Police Department

ITEM	QUANTITY	VALUE	CONDITION
<u>GUN</u>	<u>1</u>	<u>250⁰⁰</u>	<u>Fair</u>

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

Ruger Security Six, 357 cal SIN 157-08800

ITEM IS LOCATED AT: Houma Police Dept

ITEM	QUANTITY	VALUE	CONDITION
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DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)

ITEM IS LOCATED AT: _____

ITEM	QUANTITY	VALUE	CONDITION
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DESCRIPTION (MODEL, FEATURES, I.D. #, COLOR, MILEAGE, ETC.)

ITEM IS LOCATED AT: _____

Valerie J Brown #296

Contact Person

Authorized by Dept. Head:

Signature

Fleet Maintenance Supervisor:
(Vehicles/Heavy Equipment Only)

Signature

985-873-6716

Phone

Date

Date



Monday, November 2, 2015

Item Title:

Resolution authorizing the sole source / proprietary component purchases and installation of the MTI Control System Upgrade

Item Summary:

RESOLUTION: Authorizing the sole source / proprietary component purchases and installation of the MTI Control System Upgrade for the Terrebonne Parish Juvenile Detention Center.

ATTACHMENTS:

Description	Upload Date	Type
MTI Control System Upgrade	10/28/2015	Executive Summary
MTI Control System Upgrade	10/28/2015	Resolution
MTI Control System Upgrade	10/28/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: Authorizing the sole source / proprietary component purchases and installation of the MTI Control System Upgrade for the Terrebonne Parish Juvenile Detention Center.

PROJECT SUMMARY (200 WORDS OR LESS)

Authorizing R & S Corporation to provide the labor and materials to upgrade the MTI Control System in the Terrebonne Parish Juvenile Detention Center.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To upgrade the current system and integrate the 2 systems in preparation for the Female Correctional Facility.

TOTAL EXPENDITURE

\$69,200 NOT TO EXCEED

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

\$119,764

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

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7

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9

Angela Guidry, Purchasing Manager

10/28/2015

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. 15-

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source / proprietary component purchases and installation of the MTI Control System Upgrade for the Terrebonne Parish Juvenile Detention Center, and

WHEREAS, after careful review by David Drury, Facilities Manager, and Gregory Bush, Public Works Director it has been determined that the quoted prices at a cost not to exceed Sixty-nine Thousand, Two Hundred Dollars and Zero Cents (\$69,200.00) from R & S Corporation for the sole source / proprietary component purchases and installation should be accepted as per the attached documents and the under sole source / proprietary provisions set forth in the Louisiana Revised Statutes, and

WHEREAS, the Parish Finance Department has verified that funds are available for the component purchases and installation of the MTI Control System Upgrade, and

WHEREAS, the Parish Administration has recommended the acceptance of the quoted prices for the purchase and installation at a cost not to exceed of Sixty-nine Thousand, Two Hundred Dollars and Zero Cents (\$69,200.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source / proprietary purchase and installation of the aforementioned MTI Control System Upgrade components be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

R&S CORPORATION
POST OFFICE BOX 80298
BATON ROUGE . LOUISIANA . 70898
PHONE . 225.749.8001
FAX . 225.749.8085

March 13, 2015

Terrebonne Parish Juvenile Detention Center
Attn: Junius Portier
Fax: 985-853-1165

Terrebonne MTI Controls Upgrade

Per your request, we offer the following proposal for your consideration regarding proposed MTI Controls Upgrade

R&S to Provide and Install Qty (2) New HP Computers with MTI Apps 4 Operating Software and Licenses. This will be touch screen TS-A and TS-B.

R&S to Provide and Install Qty (2) New 22" ELO Touch Screens, Digital Amps, PLCs, Mics and Fiber Switches.

R&S will remove old Lexan overlay and housing

R&S will cover counter top in area where old Lexan was removed

R&S will reuse all I/O Boards in existing electrical cabinets which includes below list:

1. Locking Boards and Relays
2. Intercom Boards
3. Lighting Boards and RR9 Relays
4. Any fire alarm interface boards
5. All Camera Equipment and interface boards

R&S will run a Fiber Backbone and install a Fiber Switch to allow communication between system Main Control and the Sub control stations

R&S will run a conduit between Terrebonne Main Jail and Terrebonne Juvenile. This will connect the two MTI systems together and give control over the Terrebonne Juvenile MTI system over to the Terrebonne main jail in the warden's office. This will allow the warden to disable the Juvenile touch screens in case of emergency. We will have to run fiber between buildings and install a 1 Gig fiber switch in main jail.

R&S Will reconfigure the data base in the warden's office to include the new juvenile touch screens.

Price is Tax Exempt

Price for above work:

\$69,200.00

Pricing will be held firm for 60 days. If you need any additional information, or if you have any questions, please do not hesitate to call us at (225) 749-8001.

Thanks,

Ryan Pinkstaff
Director of Engineering
rpinkstaff@randscorp.com



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

AUTHORIZE CEA BETWEEN TPCG AND COOGAN & COOGAN, INC.
FOR HOUMA-TERREBONNE CIVIC CENTER MARQUEE

PROJECT SUMMARY (200 WORDS OR LESS)

CEA authorizes Coogan & Coogan, Inc. to add and sell new advertising sponsor to the Houma-Terrebonne Civic Center marquee in exchange for a new state-of-the-art video display message board.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

Allowing Coogan & Coogan, Inc. to add and sell new advertising sponsor to the Houma-Terrebonne Civic Center will allow the Civic Center to upgrade the current display board to a new state-of-the-art full-color video display at no cost to TPCG.

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)

(PARISHWIDE)	1	2	3	4	5	6	7	8	9
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Janel Ricca

10/28/15

Signature

Date

OFFERED BY: _____

SECONDED BY: _____

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND COOGAN & COOGAN, INC. TO ADD ADDITIONAL PANELS TO THE HOUMA-TERREBONNE CIVIC CENTER ADVERTISING MARQUEE

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

WHEREAS, TPCG owns and operates the Houma-Terrebonne Civic Center (hereinafter, “HTCC”), as well as the existing four (4) double-sided advertising panels situated on the advertising marquee located adjacent to Barrow Street on the HTCC grounds; and

WHEREAS, Coogan & Coogan, Inc. (“CCI”) has proposed to install one (1) additional double-sided, illuminated panel at no cost to TPCG in consideration of TPCG’s grant to CCI of the rights to contract with advertising sponsors for the first 12 months of this agreement for advertisements on the new double-sided panel;

WHEREAS, Coogan & Coogan, Inc. shall install, at its sole cost, a state of the art Full Color LED Video Display on the existing structure in exchange for the advertising rights for ten years for the panel described above;

WHEREAS, TPCG stands to gain a state-of-the-art video display message board, as well as additional revenue once the advertising rights revert back to TPCG, and TPCG believes it can facilitate economic development and benefit the parish’s hospitality industry by adding an additional advertising panel to the now existing advertising marquee; and

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

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Agreement with substantially the same terms as the attached documents.

UPON VOTE TAKEN, THERE WAS RECORDED:

YEAS: _____

NAYS: _____

NOT VOTING: _____

ABSENT: _____

The Chair of the Terrebonne Parish Council declared this Resolution ADOPTED / NOT ADOPTED on this ____ day of _____, 2015.

CHAIR

I, _____, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the _____ on the _____ day of _____, 2015 subsequently ratified by the assembled Council in Regular Session on the _____ day of _____, 2015 at which meeting a quorum was present.

, COUNCIL CLERK

**COOPERATIVE ENDEAVOR AGREEMENT BETWEEN COOGAN & COOGAN, INC.
AND TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TO ADD ADDITIONAL PANELS TO THE HOUMA-TERREBONNE CIVIC CENTER
ADVERTISING MARQUEE**

This Agreement is made and entered into on the dates indicated below between:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT (EIN 72-6001390), a political subdivision of the State of Louisiana, herein represented by its President pursuant to Terrebonne Parish Council Resolution Number _____, hereinafter referred to as “TPCG”; and

COOGAN & COOGAN, INC., a Louisiana corporation whose mailing address is 1590 West Causeway Approach, Suite 1, Mandeville, LA 70471, appearing herein through its duly authorized President, Jerry Coogan, by virtue of the attached Corporate Resolution (hereinafter “**CCI**”).

W I T N E S S E T H:

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

WHEREAS, TPCG owns and operates the Houma-Terrebonne Civic Center (hereinafter, “HTCC”), as well as the existing four (4) double-sided advertising panels situated on the advertising marquee located adjacent to Barrow Street on the HTCC grounds; and

WHEREAS, CCI has proposed to install one (1) additional double-sided, illuminated panel at no cost to TPCG in consideration for the rights to contract with sponsors for the first 12 months of this agreement for the advertising rights to the said new double-sided panel;

WHEREAS; TPCG stands to gain additional revenue once the advertising rights revert back to TPCG, and TPCG believes it can facilitate economic development and benefit the parish’s hospitality industry by adding an additional advertising panel to the now existing advertising marquee; and

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

NOW THEREFORE, in consideration of the mutual covenants herein contained, TPCG and GRANTORS each represented by the undersigned duly authorized to act herein respectfully, agree to the following:

1. **CCI** shall install, at its sole cost, a state of the art Full Color LED Video Display (hereinafter, "SYSTEM") on the existing advertising structure at 346 Civic Center Blvd., Houma, LA 70360. See attachment, Exhibit A. TPCG shall provide limited assistance during installation, as follows:
 - a. TPCG shall pull new fiber optic cable through the existing conduit for the new SYSTEM. CCI shall supply TPCG, at CCI's expense, with new fiber optic cable sufficient for the installation of the SYSTEM.
2. At the time of installation of the SYSTEM, CCI shall also clean the existing sign faces and paint the metal cabinets and decorative pylon cover in order to incorporate the finished installation of the SYSTEM into the existing marquee.
3. Terrebonne Parish Consolidated Government hereby grants to Coogan & Coogan, Inc. the exclusive right for a period of twelve (12) months, commencing from the date of execution of this Agreement, to seek an appropriate sponsor(s) to purchase from CCI advertising rights on the SYSTEM.
4. **TPCG** must approve all prospective sponsors before any contracts can be negotiated. All advertising copy shall be subject to approval by **TPCG**.
5. Sponsor or sponsors contracted by CCI shall have **exclusive non-competitive** advertising rights on the **SYSTEM** for a term of ten (10) years with first right of refusal option to renew such rights under terms mutually acceptable to **TPCG** and the sponsors. Sponsor will also receive PSA advertising on the double face LED Full Color Video Display that the **HTCC** will control. All video messages shall be subject to approval by the TPCG.
6. The intent of **CCI** is to sell all sponsor packages for the above term to approved sponsors. **CCI** may use ad panels and animated messages stating whom to contact with **CCI'S** phone number and pertinent information to advertise sponsorships and advertising space available on the LED video display should the **SYSTEM** be installed prior to execution of all sponsor agreements.
7. Sponsors shall be entitled to display its corporate logo and message on their ad panel and on the electronic LED video display. Sponsors will receive **3** minutes of advertising time on the full color video display per operating hour.
8. **TPCG** shall bear the risk of loss of the SYSTEM once the ownership of the SYSTEM is transferred to TPCG, and TPCG shall cover the **SYSTEM** listed under Item #1 under a policy of property damage insurance.
9. Manufacturing of the **SYSTEM** will commence immediately upon receipt of final executed sponsorship agreements between **TPCG, SPONSOR, and CCI**.

10. In the event that **CCI** fails to secure a suitable sponsor or sponsors within the twelve (12) month period, the **TPCG**, at its option, may extend the exclusive right for an additional period.
11. **CCI** shall be responsible for all sales taxes, permits, permit fees and any other regulatory costs incurred.
12. **CCI** will furnish **HTCC** with all necessary software to control and program the new LED Video Display. **CCI** will also provide complete training on the **SYSTEM**.
13. At the conclusion of the installation of the **SYSTEM**, and after **TPCG** has executed the "Customer Satisfaction" certificate accepting the **SYSTEM** as complete, **CCI** shall execute any and all documents necessary to donate and transfer the title and ownership of the Video **SYSTEM** to the **TPCG**.
14. **CCI** shall and does hereby provide **TPCG** with a one year labor warranty and a five year parts warranty for the **SYSTEM**. The warranty shall commence from the date the **SYSTEM** installation is complete and operational.
15. **TPCG** hereby declares and **CCI** acknowledges that this Agreement, in no way whatsoever, grants **CCI** any rights to advertising or revenues associated with the four (4) double-sided advertising panels now existing on the advertising marquee situated on the **HTCC** premises.
16. The parties hereto and their employees, contractors and agents shall comply with all applicable federal, state and local laws and ordinances in carrying out the provisions of this Agreement.
17. At the time of execution of this Agreement, **CCI** is a registered vendor of the **TPCG**. **CCI** shall maintain its vendor's registration for the duration of this Agreement, and the terms and conditions thereof shall be a part of this Agreement as if copied herein verbatim.
18. This Agreement shall be governed by Louisiana law and the provisions of this Agreement shall be enforced and brought in the Thirty-second Judicial District Court, Terrebonne Parish, Louisiana.
19. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this Agreement shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.
20. No amendment to this Agreement shall be effective unless it is in writing, signed by the duly authorized representatives of all parties.
21. The failure of **TPCG** or **CCI** to enforce any of the terms of this Agreement or to provide any of the supporting documentation in any particular instance shall not constitute a waiver of, or

preclude the subsequent enforcement of, any or all of the terms or conditions of this Agreement.

- 22. This Agreement shall be terminated under any and all of the following conditions:
 - a. By written mutual agreement and consent of the parties hereto.
 - b. By TPCG as a consequence of the failure of CCI to comply with the terms and conditions of this Agreement in a satisfactory manner, proper allowance being made for circumstances beyond the control of CCI.

- 23. Notwithstanding any provisions herein, in the event sufficient funds for the performance of this Agreement are not appropriated by the governing authority of the TPCG in any fiscal year covered by this contract, this agreement may be terminated by the TPCG giving notice to CCI of such facts and the TPCG's intention to terminate its financial obligation.

COOGAN & COOGAN, INC.

**TERREBONNE PARISH
CONSOLIDATED GOVERNMENT**

By: _____
Jerry Coogan

By: _____

Title: President

Title: _____

Date: _____

Date: _____



Monday, November 2, 2015

Item Title:

Various Items for Budget Amendment

Item Summary:

Consider the introduction of 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. Falgout Canal Pontoon Bridge,(\$1,300,000) reclass/adjust Sustainable Coastal Communities Recovery Grant (Gus/Ike)
- II. Multi Task Force Grant Award, \$31,646
- III. Victims Assistance Grant Award, \$11,955
- IV. JAG 2015 Award, \$16,100
- V. Beautification Program-Sign Damage,\$7,267
- VI. Gulf Tourism and Seafood Promotion, \$37,720

and calling a public hearing on said matter on November 18, 2015 at 6:30 p.m.

ATTACHMENTS:

Description	Upload Date	Type
Various Items for Budget Amendment	10/29/2015	Executive Summary
Various Items for Budget Amendment	10/29/2015	Budget Amendment
Various Items for Budget Amendment	10/29/2015	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)
<p>An ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:</p> <ul style="list-style-type: none"> I. Falgout Canal Pontoon Bridge, (\$1,300,000) reclass/adjust Sustainable Coastal Communities Recovery Grant (Gus/Ike) II. Multi Task Force Grant Award, \$31,646 III. Victims Assistance Grant Award, \$11,955 IV. JAG 2015 Award, \$16,100 V. Beautification Program-Sign Damage, \$7,267 VI. Gulf Tourism and Seafood Promotion, \$37,720

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

TOTAL EXPENDITURE					
N/A					
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)					
<u>ACTUAL</u>	ESTIMATED				
IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)					
N/A	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="padding: 2px 10px;"><u>NO</u></td> <td style="padding: 2px 10px;">YES</td> </tr> <tr> <td colspan="2" style="text-align: center; padding: 2px 10px;">IF YES AMOUNT BUDGETED:</td> </tr> </table>	<u>NO</u>	YES	IF YES AMOUNT BUDGETED:	
<u>NO</u>	YES				
IF YES AMOUNT BUDGETED:					

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

_____/s/ Donald J. Picou

Signature

_____October 29, 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. Falgout Canal Pontoon Bridge,(\$1,300,000) reclass/adjust Sustainable Coastal Communities Recovery Grant (Gus/Ike)
- II. Multi Task Force Grant Award, \$31,646
- III. Victims Assistance Grant Award, \$11,955
- IV. JAG 2015 Award, \$16,100
- V. Beautification Program-Sign Damage, \$7,267
- VI. Gulf Tourism and Seafood Promotion, \$37,720

SECTION I

WHEREAS, to reclass and adjust the budget and expenditures of the Falgout Canal Pontoon Bridge as a CDBG-Recovery project which was funded by the Sustainable Coastal Communities Recovery Grant (Gustave/Ike).

NOW, THEREFORE BE IT FURTHER 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 Budget be amended to reflect the reclass and adjustment of the budget and expenditures of the Falgout Canal Pontoon Bridge. (Attachment A)

SECTION II

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement for the Multi Task Grant Award 2014-DJ 01 2411 for \$31,646; and

WHEREAS, the Multi Task Grant Award 2014-DJ 01 2411 funds will allow the Houma Police Department to provide services covering the increase of crimes within the rural, blighted and low income areas; and

WHEREAS, the Multi Task Grant Award 2014-DJ 01 2411 funds will cover the additional personnel cost of the Houma Police Department.

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 be amended to reflect the funding of the Multi Task Force Grant Award. (Attachment B)

SECTION III

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement for the Victims Assistance Grant Award 2014-VA-04/01/02/03-2379 for \$11,955, and

WHEREAS, the Victims Assistance Grant Award 2014-VA-04/01/02/03-2379 funds will be used in assisting Victims of Crimes from any suffering both emotionally and physically, and

WHEREAS, the assistance will be provided by the Houma Police Department ensuring the safety of the victims.

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 be amended to recognize the funding of the Victims Assistance Grant Award. (Attachment C)

SECTION IV

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2015 Edward Byrne Memorial JAG Fund in the amount of Sixteen Thousand One Hundred dollars (\$16,100.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2015 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, Traffic Enforcement, improving Police Officer Safety, community policing and Boot Camp with Terrebonne Young Marines, and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2015 Adopted Budget be amended to recognize the funding for the JAG 2015 Award. (Attachment D)

SECTION V

WHEREAS, Terrebonne Parish Consolidated Government received funds for the damage to the Welcome Sign in Thibodaux in the amount of \$7,267, and

WHEREAS, the funds need to be in place to facilitate the repairs.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2015 Adopted Budget be amended to recognize \$7,267 for the damage to the Welcome Sign in Thibodaux. (Attachment E)

SECTION VI

WHEREAS, BP Exploration and Production Inc., a Delaware corporation, has been named as defendant in the Deepwater Horizon Oil Spill in the Gulf of Mexico on April 20, 2010, and

WHEREAS, on May 4, 2012, BP, Lead Class Counsel, the Trustee and J. P. Morgan Trust Company entered into the Deepwater Horizon Economic and Property Damages Trust Agreement creating the Settlement Trust, and

WHEREAS, Terrebonne Parish Consolidated Government has obtained \$37,720 for promotional services through a Supplemental Promotional Fund Grant Agreement, approved by the Parish Council in September 2015, Resolution 15-470, and

WHEREAS, the Parish has applied for the grant to fund television commercials to promote Terrebonne Parish as a sportsman's paradise on the Castin' Cajun program, and

WHEREAS, authorize the Parish President to execute and sign any and all matters related to the contract with the delivery of commercial services with Castin' Cajun.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2015 Adopted Budget be amended to recognize \$37,720 from the Supplemental Gulf Tourism and Seafood Promotional Grant with the Settlement Trust, and to execute and sign any and all matters related to the contract with the delivery of commercial services with Castin' Cajun. (Attachment F)

<u>ATTACHMENT A - Falgout Canal Pontoon Bridge</u>			
	2015		
	Adopted	Change	Amended
Falgout Canal Pontoon Bridge	(1,300,000)	1,300,000	-
Falgout Canal Pontoon Bridge	1,300,000	(1,300,000)	-
CDBG Recovery Grant	(21,750,172)	1,300,000	(20,450,172)
Sustainable Coastal Communities	1,300,000	(1,300,000)	-
CDBG DR - Fisheries	-	(1,300,000)	(1,300,000)
Falgout Canal Pontoon Bridge	3,410,450	1,300,000	4,710,450
<u>ATTACHMENT B - Multi Task Force Grant</u>			
	2015		
	Adopted	Change	Amended
Overtime	6,466	15,823	22,289
Confidential Informant Fees	-	15,823	15,823
Multi Task Force		(31,646)	(31,646)
<u>ATTACHMENT C - Victims Assistance Grant Award</u>			
	2015		
	Adopted	Change	Amended
Overtime Pay	-	11,955	11,955
LACLE Victims Assistance	-	(9,564)	(9,564)
Fund Balance (decrease)	n/a	(2,391)	n/a
<u>ATTACHMENT D - JAG 2015 Award</u>			
	2015		
	Adopted	Change	Amended
Overtime	-	16,100	16,100
JAG 2015 Award	-	(16,100)	(16,100)
<u>ATTACHMENT E - Beautification Program-Sign Damage</u>			
	2015		
	Adopted	Change	Amended
Beautification Program	17,238	7,267	24,505
Compensation Property Damage	(7,725)	(7,267)	(14,992)
<u>ATTACHMENT F - Gulf Tourism and Seafood Promotion</u>			
	2015		
	Adopted	Change	Amended
Tourism Recovery Program	-	37,720	37,720
Louisiana Tourism Recov Program	-	(37,720)	(37,720)

SECTION I



BOBBY JINDAL
GOVERNOR

ORD # 8354
Adopted 10/23/13
KRISTY H. NICHOLS
COMMISSIONER OF ADMINISTRATION

State of Louisiana
Division of Administration
Office of Community Development
Disaster Recovery Unit

April 24, 2013

The Honorable Michel Claudet
President, Terrebonne Parish Consolidated Government
Post Office Box 2768
Houma, Louisiana 70361

RECEIVED
APR 30 2013
ENGINEERING

TERREBONNE PARISH GOVERNMENT
APR 29 2013

Dear President Claudet:

As you are aware, **Terrebonne Parish** has been allocated **\$1,300,000** through the Gustav/Ike Coastal Communities Fisheries Recovery Program. By this letter, your application for funding in the amount of **\$1,300,000** for the **Falgout Canal Pontoon Bridge** project is hereby approved. For future reference, this application has been assigned number **55-FSCC-3501**.

Be advised that additional reviews and clearances are required throughout project implementation. Examples include:

- Environmental clearance must be obtained for any CDBG-funded activity prior to entering into any contract.
- For projects involving construction, clearance of plans and specifications must be obtained prior to advertising for bids, awarding construction contracts, or beginning construction. Additionally, be advised that you are required to ensure that the proper Davis-Bacon wage determinations are applied to construction activities and/or construction contracts when Disaster CDBG funds are used for construction activities (24 CFR 906.37).
- Reimbursement of any costs from CDBG funds, including for services, fees, etc. listed in the approved application will be limited to those amounts that are deemed reasonable by OCD.

If you have any questions or need additional guidance, please contact your parish Outreach Representative, Sandra Gunner, (sandra.gunner@la.gov, 225.439.2711) or your Gustav/Ike Infrastructure Specialist, Kay Schultz, (kay.schultz@la.gov, 225.219.7709).

Sincerely,

Rewdy Gaudet
Infrastructure Director

cc: Al Levron, Parish Manager

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
 2013 - FIVE YEAR CAPITAL OUTLAY
 FUND 661 - ROAD CONSTRUCTION FUND

661-310-8916-46
 FALGOUT CANAL PONTOON BRIDGE
 PROJECT # 55-FSCC-3501

TOTAL FUNDING \$ 1,300,000
 EXPENDITURES THRU 12/31/12 \$ -
 PROJECT BALANCE \$ 1,300,000

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS					
			2012	2013	2014	2015	2016	2017
Oct-13	PENDING BA	COASTAL COMM FISHERIES RECOV		1,300,000				
		LESS PRIOR YEARS EXPENDITURES						
		FUNDS AVAILABLE	\$ -	\$ 1,300,000	\$ -	\$ -	\$ -	\$ -

ENGINEER/ARCHITECT: GSE & ASSOCIATES, INC.

DESCRIPTION: REPLACING THE EXISTING PONTOON BRIDGE
 WITH A NEW PONTOON BRIDGE.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2016 - FIVE YEAR CAPITAL OUTLAY
FUND 641 - FD 241 HUD CDBG RECOVERY CONSTRUCTION FUND

641-310-8916-01
 CDBG FALGOUT CANAL PONTOON BRIDGE
 OCD PROJECT # 55-PARA-3312
 PROJECT # 12-CDBG-32

TOTAL FUNDING \$ 4,929,030
 EXPENDITURES THRU 12/31/14 (218,580)
 PROJECT BALANCE \$ 4,710,450

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Nov-12	LIA 053	CDBG RECOVERY							
Feb-14	ORD 8400	FROM 641-351-8929-12 CDBG REC	1,200,000						
Mar-15	ORD 8530	FROM 641-351-8929-16	255,530						
Oct-15	PENDING LIA	CDBG DR FISHERIES	2,173,500	1,300,000					
		LESS PRIOR YEARS EXPENDITURES	(218,580)						
		FUNDS AVAILABLE	\$ 3,410,450	\$ 1,300,000	\$ -	\$ -	\$ -	\$ -	\$ -

ENGINEER/ARCHITECT: GSE ASSOCIATES, LLC
CONTRACTOR: SEALEVEL CONSTRUCTION

DESCRIPTION: REPLACING THE EXISTING PONTOON BRIDGE WITH A NEW PONTOON BRIDGE.

** Ordinance 7710 was adopted 9/23/09 for State Cooperative Endeavor Agreement # 678958

Section II

Terrebonne Parish Consolidated Government 216-217 Budget Amendment - 2015

	Current Budget	Grant #2014- DJ-01-2411	Final Budget
216-000-6342-03	0	(31,646)	(31,646)
216-217-8112-01	6,466	15,823	22,289
216-217-8349-01	0	15,823	15,823

To input LCLE Grant Award #2014-DJ 01 2411 - MultiTask Force Grant funding into the Parish Budget.

LOUISIANA COMMISSION ON LAW ENFORCEMENT

LCLE USE ONLY

Multi Task Force

Applicant Hereby Applies to the LCLE for Financial Support for the Within-Described Project:

Receipt Date	Award Date	Subgrant Number(s)
1/9/2015	7/7/2015	2014-DJ-01 2411

1. Type of Funds for which you are applying	Edward Byrne Justice Assistance Grant Program (Federal 16.738 BJAG)		
2. Applicant	Name Of Applicant: Terrebonne Parish Consolidated Government - Houma Police Department		
	Federal I.D: 726001390	Parish: Terrebonne	
	Street Address Line 1: 8026 Main Street		
	Address Line 2:	Address Line 3: PO Box 2768	
	City: Houma	State: LA	Zip: 70360-2768
3. Recipient Agencies	Terrebonne Parish Consolidated Government - Houma Police Department		
4. Project Director	Name: Lieutenant Bobbie O'Bryan		Title: Administrator
	Street Address Line 1: 500 Honduras Street		
	Address Line 2:		Address Line 3:
	City: Houma		State: LA
	Phone: 985-873-6308	Fax: 985-872-4670 x872	Email: bobryan@tpcg.org
5. Financial Officer	Name: Ms. Paulette H. Garrett		Title: Accountant
	Street Address Line 1: 8026 West Main Street		
	Address Line 2: Government Tower		Address Line 3:
	City: Houma		State: LA
	Phone: 985-873-6456 x6456	Fax: 985-873-6457 x873	Email: pgarrett@tpcg.org
6. Contact	Name: Lieutenant Bobbie O'Bryan		Title: Administrator
	Street Address Line 1: 500 Honduras Street		
	Address Line 2:		Address Line 3:
	City: Houma		State: LA
	Phone: 985-873-6308	Fax: 985-872-4670 x872	Email: bobryan@tpcg.org
7. Brief Summary of Project (Do Not Exceed Space Provided)	Short Title (May not exceed 50 characters) Multi-Jurisdictional Task Force		
	Over the past few years, the crimes within the rural, blighted and low income areas within the two parishes has taking a small drop in the number of homicides, prostitutions, drug trafficking and violent crimes among adults and juveniles along with continuing current pelage of drugs abuse and all its associated problem		

8. Subgrant Budget TOTAL BUDGET BY CATEGORY

BUDGET CATEGORY	AMOUNT
PERSONNEL	31,646.00
EMPLOYEE BENEFITS	0.00
TRAVEL (INCLUDING TRAINING)	0.00
EQUIPMENT	0.00
SUPPLIES & OPERATING EXPENSES	0.00
CONSULTANTS	0.00
CONSTRUCTION	0.00
OTHER	0.00
TOTAL	31,646.00

9. TOTAL BUDGET BY FUND SOURCE

FUND SOURCE	AMOUNT	PERCENT
FEDERAL	31,646.00	100%
STATE	0.00	
PROJECT INCOME	0.00	
INTEREST	0.00	
STATE MATCH	0.00	
CASH MATCH (NEW APPROP.)	0.00	
IN-KIND MATCH	0.00	
PROJECT INCOME MATCH	0.00	
TOTAL	31,646.00	100%

10. Project Start Date: 4/1/2015

Project End Date: 12/31/2015

Section III

Terrebonne Parish Consolidated Government 216-215 Budget Amendment - 2015

	Current Budget	Grant #2014- DJ-01-2411	Final Budget
216-000-6342-01	0	(9,564)	(9,564)
216-215-8112-01	0	11,955	11,955
216-000-5111-00	0	(2,391)	0

To input LCLE Grant Award #2014-VA-04/01/02/03-2379 - CVA Grant Funding into the Parish Budget.

LOUISIANA COMMISSION ON LAW ENFORCEMENT

LCLE USE ONLY

Applicant Hereby Applies to the LCLE for Financial Support for the Within-Described Project:

Receipt Date	Award Date	Subgrant Number(s)
1/9/2015	6/29/2015	2014-VA-04/01/02/03 2379

1. Type of Funds for which you are applying	Victims Of Crime Act- Victims Assistance (Federal 16.575 VOCA)		
2. Applicant	Name Of Applicant: Terrebonne Parish Consolidated Government - Houma Police Department		
	Federal I.D: 726001390	Parish: Terrebonne	
	Street Address Line 1: 8026 Main Street		
	Address Line 2:	Address Line 3: PO Box 2768	
	City: Houma	State: LA	Zip: 70360-2768
3. Recipient Agencies	Terrebonne Parish Consolidated Government - Houma Police Department		
4. Project Director	Name: Lieutenant Bobbie O'Bryan		Title: Administrator Agency:
	Street Address Line 1: 500 Honduras Street		
	Address Line 2:		Address Line 3:
	City: Houma		State: LA Zip: 70360-5650
	Phone: 985-873-6308	Fax: 985-872-4670 x872	Email: bobryan@tpcg.org
5. Financial Officer	Name: Ms. Paulette H. Garrett		Title: Accountant Agency:
	Street Address Line 1: 8026 West Main Street		
	Address Line 2: Government Tower		Address Line 3:
	City: Houma		State: LA Zip: 70361
	Phone: 985-873-6456 x6456	Fax: 985-873-6457 x873	Email: pgarrett@tpcg.org
6. Contact	Name: Lieutenant Bobbie O'Bryan		Title: Administrator Agency:
	Street Address Line 1: 500 Honduras Street		
	Address Line 2:		Address Line 3:
	City: Houma		State: LA Zip: 70360-5650
	Phone: 985-873-6308	Fax: 985-872-4670 x872	Email: bobryan@tpcg.org
7. Brief Summary of Project <small>(Do Not Exceed Space Provided)</small>	Short Title (May not exceed 50 characters) Victim Assistance Program		
	This program is designed to assist Victims of Crimes from any suffering both emotionally and physically, by the police agencies responding quickly and efficiently, then taking necessary action to ensure the safety of the victim.		

8. Subgrant Budget TOTAL BUDGET BY CATEGORY

BUDGET CATEGORY	AMOUNT
PERSONNEL	11,955.00
EMPLOYEE BENEFITS	0.00
TRAVEL (INCLUDING TRAINING)	0.00
EQUIPMENT	0.00
SUPPLIES & OPERATING EXPENSES	0.00
CONSULTANTS	0.00
CONSTRUCTION	0.00
OTHER	0.00
TOTAL	11,955.00

9. TOTAL BUDGET BY FUND SOURCE

FUND SOURCE	AMOUNT	PERCENT
FEDERAL	9,564.00	80%
STATE	0.00	
PROJECT INCOME	0.00	
INTEREST	0.00	
STATE MATCH	0.00	
CASH MATCH (NEW APPROP.)	2,391.00	20%
IN-KIND MATCH	0.00	
PROJECT INCOME MATCH	0.00	
TOTAL	11,955.00	100%

10. Project Start Date: 1/1/2015

Project End Date: 12/31/2015

Section IV

Terrebonne Parish Consolidated Government
2015 Budget Amendment
Fund 206-207 - JAG 2015 AWARD

206-207	JAG 2015-DJ-BX-0988	
Budget Period:	10/1/2014 to 9/30/2016	
		2015 Budget Amendment
REVENUES:		
206-000-6312-07	JAG 2015 Award	16,100
EXPENSES:		
206-207-8112-01	Overtime	<u>16,100</u>

Resolution No. 15-372 authorized the Parish President to execute the grant agreement from the U.S. Dept. of Justice, Office of Justice Programs, for the provision of funds for Police Officers' Overtime efforts in reducing crime and promoting community public safety.



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

JAG 2015 206-207
206-000-6312-07
206-207-8112-01
Grant

1. RECIPIENT NAME AND ADDRESS (Including Zip Code)

Terrebonne Parish Consolidated Government
P.O. Box 6097
Houma, LA 70361-6097

4. AWARD NUMBER: 2015-DJ-BX-0988

5. PROJECT PERIOD: FROM 10/01/2014 TO 09/30/2016
BUDGET PERIOD: FROM 10/01/2014 TO 09/30/2016

6. AWARD DATE 09/04/2015

7. ACTION

2a. GRANTEE IRS/VENDOR NO.

726001391

8. SUPPLEMENT NUMBER

00

Initial

2b. GRANTEE DUNS NO.

969016468

9. PREVIOUS AWARD AMOUNT

\$ 0

3. PROJECT TITLE

Terrebonne Parish FY15 JAG Project

10. AMOUNT OF THIS AWARD

\$ 16,100

11. TOTAL AWARD

\$ 16,100

add off

12. SPECIAL CONDITIONS

THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT

This project is supported under FY15(BJA - JAG) 42 USC 3750, et seq.

14. CATALOG OF DOMESTIC FEDERAL ASSISTANCE (CFDA Number)

16.738 - Edward Byrne Memorial Justice Assistance Grant Program

15. METHOD OF PAYMENT

GPRS

AGENCY APPROVAL

GRANTEE ACCEPTANCE

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL

Denise O'Donnell
Director

18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL

Michel Claudet
Parish President

17. SIGNATURE OF APPROVING OFFICIAL

Denise O'Donnell

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

19A. DATE

AGENCY USE ONLY

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT.	DIV. OFC.	DIV. REG.	SUB.	POMS	AMOUNT
X	B	DJ	80	00	00		16100

21. PDJUGT1075

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

"via email"

October 6, 2015

(985) 873-6519

Ms. Elizabeth White
State Policy Advisor
Bureau of Justice Assistance

**RE: 2015 Edward Byrne Memorial JAG Grant
Application**

Dear Ms. White:

The Louisiana/ Terrebonne Parish Consolidated Government made its Fiscal Year 2015 JAG application available to the Terrebonne Parish Council for its review and comment on June 22, 2015 (copy of agenda attached), which included the following item for consideration:

RESOLUTION: Authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2015 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

The Louisiana/ Terrebonne Parish made its Fiscal Year 2015 JAG application available to citizens for comment prior to application submission by:

The agendas that are posted on Terrebonne Parish's website on their paperless agenda system at tpcg.org, under "Agendas" the Thursday prior to the meeting held on Monday. Anyone from the public can view the agenda and also look at the backup attached to each item. The agendas are also posted on two bulletin boards outside the Council Meeting Room the Friday before the meeting.

If additional information is needed, feel free to contact me.

Sincerely,

Venita H. Chauvin
Council Clerk

cc: Lt. Bobbie O'Bryan
Accountant Paulette Garret
/vhc

Section VI



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



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

COPY

TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

September 17, 2015

Deepwater Horizon Claims Center
Attn: Nick Gagliano
935 Gravier Street, Suite 1905
New Orleans, LA 70112

Re: Supplemental Promotional Grant Agreement

Dear Mr. Gagliano:

Please find attached the signed Supplemental Promotional Fund Grant Agreement for the Supplemental Gulf Tourism & Seafood Promotional Fund Grant along with a copy of the ratified Resolution. Should you have any questions or require additional information, please contact our office at (985) 873-6569.

Sincerely,

Patrick Gordon,
Planning & Zoning Director

PG/lh
Attachments:

Cc: Council Reading File
Correspondence

OFFERED BY: Mr. D. Guidry
SECONDED: Mr. D. Babin

RESOLUTION NO. 15-470

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE SUPPLEMENTAL PROMOTIONAL FUND GRANT AGREEMENT FOR THE SUPPLEMENTAL GULF TOURISM AND SEAFOOD PROMOTIONAL FUND GRANT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, BP Exploration and Production Inc., a Delaware has been named as defendants in the Deepwater Horizon Oil Spill in the Gulf of Mexico on April 20, 2010, and

WHEREAS, on May 4, 2012, BP, Lead Class Counsel, the Trustee and J. P. Morgan Trust Company entered into the Deepwater Horizon Economic and Property Damages Trust Agreement creating the Settlement Trust, and

WHEREAS, Terrebonne Parish Consolidated Government has previously obtained funds for promotional services through one or more prior promotional fund grant agreements, and now desires to obtain additional funds for promotional services.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that this resolution is to authorize the Parish President to execute the Supplemental Promotional Fund Grant Agreement for the Supplemental Gulf Tourism and Seafood Promotional Fund Grant

THERE WAS RECORDED:

YEAS: D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, B. Amedée C. Duplantis-Prather, R. Hornsby, and D. Babin,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 8th day of September 2015.

I, VENITA H. CHAUVIN, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Public Services Committee on September 8, 2015 and subsequently ratified by the Assembled Council in Regular Session on September 9, 2015 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 11TH DAY OF SEPTEMBER 2015.


VENITA H. CHAUVIN
COUNCIL CLERK

SUPPLEMENTAL PROMOTIONAL FUND GRANT AGREEMENT

This Supplemental Promotional Fund Grant Agreement (this "Agreement") is entered into by _____ ("Grantee"), whose mailing address is _____; and Patrick Juneau, as Trustee (the "Trustee") of the Settlement Trust as further defined below (the "Settlement Trust"), and as Claims Administrator of the Court Supervised Settlement Program (the "Claims Administrator").

RECITALS

WHEREAS, BP Exploration & Production Inc., a Delaware corporation and certain of its affiliates (collectively "BP") have been named as defendants in *In re Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010*, MDL No. 2179 (the "MDL Litigation");

WHEREAS, BP and the Economic Class Representatives, individually and on behalf of the Economic and Property Damages Settlement Class, by and through Lead Class Counsel entered into an Economic and Property Damages Settlement Agreement ("Settlement Agreement") dated April 18, 2012, and amended May 1, 2012, for the purpose of settling all Released Claims against the Released Parties, including BP;

WHEREAS, the United States District Court of the Eastern District of Louisiana (the "Court") has approved the Settlement Agreement by Order dated December 21, 2012 (the "Final Approval Order," as further defined below);

WHEREAS, on May 4, 2012, BP, Lead Class Counsel, the Trustee and J.P. Morgan Trust Company (the "Directed Trustee") entered into the *Deepwater Horizon* Economic and Property Damages Trust Agreement (the "Trust Agreement") creating the Settlement Trust;

WHEREAS, the Settlement Trust is intended to meet the requirements of a qualified settlement fund within the meaning of section 468B of the Internal Revenue Code of 1986, as amended from time to time, and section 1.468B-1(c) of the Treasury Regulations promulgated thereunder;

WHEREAS, the Settlement Trust's purpose is to establish a mechanism to pay Settlement Payments (as defined in the Settlement Agreement) and the costs of administering the Settlement Program (as defined in the Settlement Agreement) in accordance with the terms of the Settlement Agreement and the Trust Agreement.

WHEREAS, the Trustee has the power, pursuant and subject to the terms of the Settlement Agreement and the Trust Agreement, to make distributions from the funds held by the Settlement Trust subject to the terms and conditions thereof; and

WHEREAS, Grantee has previously obtained funds for promotional services through one or more prior promotional fund grant agreements, and now desires to obtain additional funds for promotional services as described on attached Schedule "I";

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree to the terms and conditions set forth herein.

AGREEMENT

1. Definitions.

The following words and phrases have the meanings indicated. Other words and phrases appearing in capital letters throughout this Agreement shall have the meanings they are given with their first operative use. Terms not otherwise defined herein shall have the same meanings ascribed to them in the Settlement Agreement and/or the Trust Agreement.

- 1.1 Applicable Law: means all applicable local, state and federal laws, rules and regulations.
- 1.2 Claims Administrator: has the meaning ascribed to it in the Settlement Agreement.
- 1.3 Individual: means a natural person.
- 1.4 Lead Class Counsel: means the lawyers appointed by the Court to represent the Class of Claimants.
- 1.5 Settlement Trust: means the qualified settlement trust fund established pursuant to that certain *Deepwater Horizon* Economic and Property Damages Trust Agreement, dated May 4, 2012, among BP, Lead Class Counsel, the Claims Administrator, and the Directed Trustee.
- 1.6 Parties: means the Settlement Trust, the Claims Administrator and Grantee.
- 1.7 Final Approval Order: means the Order entered by the Court on December 21, 2012 granting final approval of the Settlement Agreement.

2. Scope of Services.

- 2.1 Services. The general scope of the services to be furnished by Grantee shall be those described on attached Schedule "I".
- 2.2 The Services shall be provided in strict accordance with the terms of the Settlement Agreement, the Final Approval Order, and in compliance with Applicable Law.

3. Grant Award.

- 3.1 Amount of Grant. Subject to the terms and conditions of this Agreement, and contingent upon sufficient funding of the Settlement Trust by BP, the Settlement Trust agrees to award to Grantee up to \$37,720.00 for the period August 1, 2015 to July 31, 2016. The Grant shall be payable as follows:
 - \$18,860.00, (which is 50% of this supplemental Grant), after signing of this Agreement.
 - \$18,860.00, (which 50% of this supplemental Grant), upon on receipt and approval of the final report and submission of all of the deliverables as outlined in Schedule I.

- 3.2 Documentation. Grantee shall submit to the Claims Administrator all documentation as further described in Paragraph 3.3 within ten (10) days before the beginning of each calendar quarter, commencing with the quarter starting October 1, 2015, or more frequently as the Claims Administrator may require. The Claims Administrator shall review Grantee's documentation and if acceptable, authorize the next Grant payment. In the event that any documentation is deemed not acceptable by the Claims Administrator, Grantee shall be notified in writing of such deficiencies within ten (10) days of submission of the documentation.
- 3.3 Reporting. Grantee will provide reports to the Claims Administrator at least quarterly, within ten (10) days before the beginning of each calendar quarter, commencing with the quarter starting October 1, 2015, or more often as the Claims Administrator may require, in which it will report, for the preceding quarter the following: an updated list of services and deliverables as outlined on Schedule I. The Claims Administrator may distribute such reports as it deems appropriate. In addition, Grantee may be required to provide additional reports as may further be defined by the Claims Administrator in writing.
- 3.4 Ownership of Documentation. All records, reports, documents and other material delivered or transmitted to Grantee by the Claims Administrator shall remain the property of the Claims Administrator, and shall be returned by Grantee to the Claims Administrator, at Grantee's expense, at termination or expiration of this Agreement. All records, reports, documents, or other material related to this Agreement and/or obtained or prepared by Grantee in connection with the performance of the Services contracted for herein shall become the property of the Claims Administrator, and shall, upon request, be returned by Grantee to the Claims Administrator, at Grantee's expense, at termination or expiration of this Agreement.
- 3.5 Audit Rights. Grantee will provide to the Claims Administrator copies of its audit reports, if and when requested to do so by the Claims Administrator. In addition, the Claims Administrator or its authorized representatives may, at any time on reasonable notice, audit the operation of Grantee in relation to the activities undertaken pursuant to this Agreement.
- 3.6 Payment in Full. The Grant payments made hereunder are and shall be deemed to constitute "payment in full" for any Services performed by Grantee.
4. Term.
- 4.1 This Agreement is effective as of 12:01 a.m. Eastern Standard Time on August 1, 2015 (the "Effective Date") and its term shall end on July 31, 2016 (the "Expiration Date"), unless terminated on a different date in accordance with Paragraph 4.2 or as otherwise agreed by the Parties.

4.2 Grantee shall be authorized to perform the Services as further defined in Schedule "1" to this Agreement starting on the Effective Date, through and including the earlier of: (1) the date that the Court enters an Order closing the proposed Court Supervised Settlement Program; (2) the effective date of any termination of Grantee by the Claims Administrator for "cause"; (3) the date that the Grantee is terminated by the Claims Administrator with at least thirty (30) days written notice before the end of any quarter, which the Claims Administrator shall have the right to do with or without cause or (4) the Expiration Date (collectively, "Termination Events"). As used herein, "cause" shall include, without limitation, the following: (i) the failure of Grantee to perform the Services in accordance with the requirements of this Agreement, (ii) the breach by Grantee of any other obligations under this Agreement, which breach is not cured within ten (10) days of written notice thereof, (iii) the commission of any act or any omission involving gross negligence, fraud, or other intentional or willful misconduct by Grantee, and (iv) any other violation of a statute, regulation, order, decree or court requirement or other Applicable Law by Grantee.

5. [Intentionally Omitted]

6. Representations and Warranties.

Grantee represents, warrants and covenants that: (i) it has the power and authority to enter into this Agreement and to perform all of its obligations hereunder; (ii) the execution, delivery and performance of this Agreement does not violate or conflict with any other agreement to which Grantee is a party or by which it is bound; (iii) Grantee has not previously entered into any agreement that would restrict Grantee in the performance of the Services; (iv) Grantee shall comply with all Applicable Law in performing its obligations under this Agreement; (v) Grantee shall use commercially reasonable efforts to verify that each of its employees performing Services is legally entitled to work in the United States and has all necessary visas and work permits; (vi) Grantee has the capacity and resources to perform the Services; (vii) all Services shall be performed by qualified personnel in a timely, professional and workmanlike manner in accordance with generally accepted industry practices; (viii) Grantee is either a governmental entity political subdivision of a governmental entity, or is recognized by the Internal Revenue Service (the "IRS") as a public charitable organization under sections 501(c)(3) and 509(a)(1), (2) or (3) of the Internal Revenue Code, and will inform the Claims Administrator immediately of any changes in, or IRS proposed or actual revocation (whether or not appealed) of such tax status; and (ix) all Grant funds shall be used only for the purposes described herein.

7. [Intentionally Omitted]

8. [Intentionally Omitted]

9. Miscellaneous.

9.1 Subcontracting. Notwithstanding any provision in this Agreement to the contrary, Grantee shall not subcontract any of its obligations under this Agreement to any third party unless approved in writing by the Claims Administrator.

9.2 Successors and Assigns. The terms and conditions of this Agreement shall be binding upon the Parties and inure to the benefit of the Parties and their respective successors and permitted assigns; provided, however, that, unless otherwise provided in this Agreement, the obligations of the Parties under this Agreement may not be delegated

nor shall any rights be assigned or transferred, including by merger, reorganization, change of control, acquisition or sale of all or substantially all of its assets or business or otherwise (including, without limitation, by operation of law) (collectively a "Sale Transaction"), by a Party without the other Parties' prior written consent.

- 9.3 Compliance with Laws. Grantee and its respective employees and agents shall comply with all Applicable Law in performance under this Agreement.
- 9.4 Tax Responsibility. Grantee shall be responsible for the payment of any taxes that might be due from or assessed on any of the Grant funds received under this Agreement.
- 9.5 Maintenance of Books and Records. In order to implement and effectuate the audit rights of the Claims Administrator as described in Paragraph 3.5, Grantee shall maintain its books and records and other documents pertaining to the use and disposition of the grant funds received and to the Services rendered under this Agreement, for a period of at least three (3) years after the Termination Date.
- 9.6 Dispute Resolution. Any and all claims, disputes and controversies arising under or relating to this Agreement that cannot be resolved by the Parties shall be determined solely in the Court, under Louisiana law without regard to its conflicts of law provisions. All Parties waive the right to a jury trial. In the Court's discretion, the prevailing Party in any dispute arising from this Agreement may be awarded reasonable attorney's fees.
- 9.7 Complete Agreement. This Agreement and any exhibits, together with any addenda, set forth the entire agreement of the Parties with respect to Services hereunder, and any prior or contemporaneous promotional fund grant agreements, promises, conditions or understandings are superseded and/or replaced with this Agreement.
- 9.8 Modification. No provision of this Agreement may be changed unless the change is set forth in a written amendment to this Agreement signed by the Parties.
- 9.9 No Waiver. If a Party waives compliance with any term or condition of this Agreement, it shall be not deemed a waiver of any other right, nor to permit less than strict compliance with any term or condition on any future occasion.
- 9.10 Governing Law; Severability. This Agreement shall be governed by and construed in accordance with the law of the State of Louisiana without reference to its conflict of laws principles. To the extent that any provision is found to be unenforceable or invalid, then such provision shall be ineffective only to the extent of such unenforceability or invalidity, and shall not affect the enforceability or validity of any other provision of this Agreement.
- 9.11 Notices. All notices and correspondence required to be given by this Agreement shall be delivered by hand or certified mail, return receipt requested and postage pre-paid, or by a nationally recognized courier service, or by facsimile transmission, and be addressed as follows:

If to Claims Administrator and/or Settlement Trust:

Patrick Juneau
935 Gravier St.
Suite 1905
New Orleans, LA 70112
Phone: 504-934-4920
Fax: 504-934-4998
Email: mjj@dhecclaims.com

If to Grantee:

Patrick Gordon
8026 Main St Suite 401
Houma, LA 70360
Phone: 985-873-6569
Fax: 985-580-8141
Email: pgordon@tpeg.org

- 9.12 Counterparts. This Agreement may be executed in one or more counterparts which taken together shall constitute one single agreement between the Parties.
- 9.13 Independent Contractors. Grantee is an independent contractor. No Party to this Agreement is an agent, representative, joint venturer, or partner of any other Party. No Party shall have any right, power or authority to enter into any agreement for or on behalf of, or incur any obligation or liability of, or to otherwise bind, any other Party. Each Party shall bear its own costs and expenses in performing the Agreement. Grantee shall be responsible for the payment of all fees, wages and/or salaries payable to Grantee personnel and for providing Grantee personnel with any fringe benefits to which they are entitled by reason of being an employee or contractor of Grantee. Grantee shall comply, at its expense, with all applicable provisions of workers' compensation laws, unemployment compensation laws, federal social security law, the Fair Labor Standards Act and all other applicable federal, state and local laws and regulations relating to terms and conditions of employment required to be fulfilled by employers. Grantee shall comply with all applicable occupational health and safety laws, standards and requirements pertaining to the Services, including, but not limited to, OSHA standards and analogous state standards for work performed under this Agreement.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties have caused this Agreement which shall be effective on the date first above-written, to be executed on their behalf by the undersigned duly authorized individuals.

Settlement Trust

By:

Signature

Patrick Juneau
Printed Name

Trustee
Printed Title

Date

Grantee:



Signature

Michel Claudet
Printed Name

Parisob President
Printed Title

9-16-15
Date

Claims Administrator

By:

Signature

Patrick Juneau
Printed Name

Claims Administrator
Printed Title

Date

Schedule 1

Description of Services

Based upon the marketing plan submitted, the following deliverables must be submitted for project completion:

Terrebonne Parish Government will broadcast television commercials to promote Terrebonne Parish as a sportsman's paradise on the Castin' Cajun program. The program airs on WBRZ Channel 2, NOLA 38 and CST.

Deliverables for the project include:

1. Submit quarterly reports that outline the marketing activities that occurred during the quarter, beginning October 1, 2015.
2. Submit copies of the television commercials that will air on WBRZ Channel 2, NOLA 38 and CST, with the flight schedule obtained from WBRZ Channel 2, NOLA 38 and CST directly. The commercials must be on a flash drive or disk. Commercials placed in emails or drop boxes with links are not sufficient deliverables.
3. Submit a copy of the 3-5 minute video on a disk or flash drive. Videos placed in emails, YouTube, drop boxes or other electronic formats are not sufficient as deliverables.
4. Submit a final wrap-up report that summarizes the project and ensures that all deliverables have been submitted.



Monday, November 2, 2015

Item Title:

2016 Proposed Budget

Item Summary:

Continue review of the 2016 Proposed Budget for the following departments:

District Attorney

Criminal Court Fund

Health Unit

Parish Jail

Parish Jail Medical Department

Office of Coastal Restoration/Preservation

Public Works/Government Buildings

Public Works/Janitorial Services

Public Works/Engineering

Public Works/FTA Grant Fund (Good Earth Transit)

Public Works/FTA City of Thibodaux

Public Works/Federal Highway Admin (Rural Transit)

Public Works/Parish Transportation Fund

Public Works/Road & Bridge Fund

Public Works/Drainage Tax Fund

Public Works/Pollution Control

Public Works/Fleet Maintenance

Capital Projects

ATTACHMENTS:

Description

Upload Date

Type

2016 Proposed Budget

10/28/2015

Executive Summary

2016 Proposed Budget

10/28/2015

Backup Material

2016 Proposed Budget

10/28/2015

Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Budget Hearing for Proposed 2016 Budget

PROJECT SUMMARY (200 WORDS OR LESS)

To continue the reviewing of the proposed 2016 Budget for the following funds/departments/agencies:

District Attorney
Criminal Court Fund
Health Unit
Parish Jail
Parish Jail Medical Department
Office of Coastal Restoration/Preservation
Public Works / Government Buildings
Public Works / Janitorial Services
Public Works / Engineering
Public Works / FTA Grant Fund (Good Earth)
Public Works / FTA City of Thibodaux
Public Works / Federal Highway Admin (Rural)
Public Works / Parish Transportation Fund
Public Works / Road & Bridge Fund
Public Works / Drainage Tax Fund
Public Works / Pollution Control
Public Works / Fleet Maintenance
Capital Projects

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

See above

TOTAL EXPENDITURE

N/A

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

7

8

9

_____/s/ Donald J. Picou_____

____10/12/15_____

Signature

Date

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2016 PROPOSED BUDGET
SCHEDULE OF BUDGET HEARINGS
November 2, 2015

Fund/Dept Number	Department Name	Small Bk. Page	Big Bk. Page	Representative
151-123	District Attorney	23	15	Joe Waitz/Kevin Guidry
299	Criminal Court Fund	136	358	Joe Waitz/Kevin Guidry
277	Health Unit	116	313	Dr. W.S. "Chip" Riggins Jr.
203-201	Parish Jail	84	71	Warden Claude Triche
203-202	Parish Jail Medical Department	85	74	Richard Neal
215	Office of Coastal Restoration/Preservation	103	118	Al Levron
151-194	Public Works / Government Buildings	44	33	Greg Bush
151-198	Public Works / Janitorial Services	47	37	Greg Bush
151-302	Public Works / Engineering	50	40	Greg Bush
237	Public Works / FTA Grant Fund (Good Earth Transit)	142	204	Greg Bush
238	Public Works / FTA City of Thibodaux	145	218	Greg Bush
240	Public Works / Federal Highway Admin (Rural Transit)	146	238	Greg Bush
250	Public Works / Parish Transportation Fund	105	247	Greg Bush
251	Public Works / Road & Bridge Fund	106	250	Greg Bush
252	Public Works / Drainage Tax Fund	109	258	Greg Bush
310/311	Public Works / Pollution Control	159	390	Greg Bush
395	Public Works / Fleet Maintenance	190	453	Greg Bush
600's	Capital Projects	205	541	Al Levron / Greg Bush

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

Drainage improvements are accounted for in this fund for various locations in Terrebonne Parish. Projects are financed from the Drainage Tax Funds, Capital Sales Tax Funds, interest, General Fund, and Bond Issues. State and Federal grants from FEMA, Natural Resources Conservation and Louisiana Department of Transportation and Development supplement the funding of these projects. Following the 2005 Storm Season, sales tax and state mineral royalties revenues were in excess of normal collections. These non-recurring sources have been transferred to the Drainage Construction Fund for much needed infrastructure improvements.

BUDGET SUMMARY	2014 ACTUAL	2015 BUDGET	2015 PROJECTED	2016 PROPOSED
REVENUES:				
Intergovernmental	166,062	7,274,243	7,274,243	
Charges for Services	0	55,000	55,000	
Miscellaneous Revenue	8,801	0	10,188	
Operating Transfers In	<u>2,837,795</u>	<u>3,500,000</u>	<u>3,500,000</u>	
TOTAL REVENUES	<u><u>3,012,658</u></u>	<u><u>10,829,243</u></u>	<u><u>10,839,431</u></u>	<u><u>0</u></u>
EXPENDITURES:				
Drainage	3,604,983	25,336,261	25,336,261	
Operating Transfer Out	<u>0</u>	<u>1,330,023</u>	<u>1,330,023</u>	
TOTAL EXPENDITURES	<u><u>3,604,983</u></u>	<u><u>26,666,284</u></u>	<u><u>26,666,284</u></u>	<u><u>0</u></u>
% CHANGE OVER PRIOR YEAR EXCLUDING OPERATING TRANSFERS OUT				-100.00%
INCREASE (DECREASE) TO FUND BALANCE				0
FUND BALANCE, JANUARY 1	16,441,120	15,848,795	15,848,795	21,942
FUND BALANCE, DECEMBER 31	15,848,795	11,754	21,942	21,942

5-YEAR CAPITAL OUTLAY HIGHLIGHTS

- **Cedar Grove to Ashland Landfill Levee & Water Control Structure – Proposed.**
 - 2017 Drainage Tax Fund - \$618,667
 - 2017 ¼% Capital Sales Tax - \$618,666
 - 2018 Drainage Tax Fund - \$618,667
 - 2018 ¼% Capital Sales Tax - \$618,667
 - 2019 Drainage Tax Fund - \$618,667
 - 2019 Drainage Tax Fund - \$618,667
- **Suzie Canal North Levee Extension – Proposed.**
 - 2017 Drainage Tax Fund - \$636,984
 - 2017 ¼% Capital Sales Tax - \$636,984
 - 2018 Drainage Tax Fund - \$636,984
 - 2018 ¼% Capital Sales Tax - \$636,984
 - 2019 Drainage Tax Fund - \$636,985
 - 2019 Drainage Tax Fund - \$636,985

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

SUMMARY OF CAPITAL PROJECTS

PROJECT TITLE	*PRIOR	PROJECTED	2016	2017	2018	2019	TOTAL
	YEARS	2015					
1-1A Drainage	1,554,483	0	0	0	0	0	1,554,483
1-1B Levee (Six Foot Ditch Levee)	0	1,300,000	0	0	0	0	1,300,000
1-1B Systems Channel Project	1,625,037	(202,766)	0	0	0	0	1,422,271
2-1A Schriever Drainage Improvements	348,678	0	0	0	0	0	348,678
Ashland Drainage Outfall Canal	0	57,546	0	0	0	0	57,546
Ashland North Forced Drainage	0	189,902	0	0	0	0	189,902
Automatic Bar Screen Cleaners	107,813	22,361	0	0	0	0	130,174
Barataria Drain Line/Bulkhead	68,054	(68,054)	0	0	0	0	0
Bayou Chauvin Channel Improvements	59,877	(59,877)	0	0	0	0	0
Bayou Lacache Drainage Improvements	34,747	0	0	0	0	0	34,747
Bayou Lacarpe Drainage Improvements	2,657,764	(955,240)	0	0	0	0	1,702,524
Bayou Pointe Aux Chenes Clearing & Snagging	100,000	0	0	0	0	0	100,000
Bayou Terrebonne Clearing and Snagging	1,384,935	(837,981)	0	0	0	0	546,954
Bonanza Pump Station Improvements	57,745	436,503	0	0	0	0	494,248
Boudreaux Canal Weir Structure	14,003	0	0	0	0	0	14,003
Boudreaux Fill-In Canal	0	76,381	0	0	0	0	76,381
Cedar Grove to Ashland Lanfill & Wtr Cntrl	0	0	0	1,237,333	1,237,334	1,237,334	3,712,001
Company Canal Forced Drainage	194,408	(194,408)	0	0	0	0	0
Concord Road Drainage Improvement	441	0	0	0	0	0	441
Concord Road Levee	148,111	(148,111)	0	0	0	0	0
District 1 Drainage Improvements	0	100,000	0	0	0	0	100,000
Ellendale Levee	(10,442)	1,200,000	0	0	0	0	1,189,558
Evelyn Street Drainage Improvements	0	150,000	0	0	0	0	150,000
Exhibit 14 Channel Improvements	672,394	(216,000)	0	0	0	0	456,394
Gum Street Drainage	221,645	(135,000)	0	0	0	0	86,645
High Ridge Levee	670,553	0	0	0	0	0	670,553
Highway 56 - Screw Gate	22,397	0	0	0	0	0	22,397
Hollywood Road Drainage	54,098	135,000	0	0	0	0	189,098
Lashbrook Pump Station Repairs	219,607	0	0	0	0	0	219,607
Levee Improvements (Parish Maintained)	664,263	4,506	0	0	0	0	668,769
Lower Montegut Bulkhead	3,815	0	0	0	0	0	3,815
Martin Luther King Drainage Improvements	481,188	918,000	0	0	0	0	1,399,188
Mount Pilgrim Forced Drainage (6-3) Humphries	2,382,242	0	0	0	0	0	2,382,242
North Main Project Road Culvert	0	300,000	0	0	0	0	300,000
Schriever Hazard Mitigation Program	52,714	0	0	0	0	0	52,714
St. Louis Water Canal	0	2,031	0	0	0	0	2,031
Summerfield Pump Station	28,839	(23,937)	0	0	0	0	4,902
Sunset Park Area Drainage Improvements	17,580	0	0	0	0	0	17,580
Suzie Canal & Suzie Canal Extension	69	(69)	0	0	0	0	0
Suzie Canal North Levee Extension	0	0	0	1,273,968	1,273,968	1,273,970	3,821,906
Sylvia Street Phase 3	180,889	0	0	0	0	0	180,889
Thompson Rd Levee/Drainage	6,070,254	(3,518)	0	0	0	0	6,066,736
Upper Dularge Levee	556,589	100,000	0	0	0	0	656,589
Upper Little Caillou Pump Station	295,251	0	0	0	0	0	295,251
Ward Seven (7) Drainage Levee Phase I, Phase II	1,030,895	0	0	0	0	0	1,030,895
Wauben Subd Drainage	284,841	100,000	0	0	0	0	384,841
Westside Area Drainage	821,514	0	0	0	0	0	821,514
TOTAL EXPENDITURES	23,077,291	2,247,269	0	2,511,301	2,511,302	2,511,304	32,858,467
*Total Funding Less Prior Year Expenditures							

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL

Project Name: 1-1A Drainage
Project Number: 02-DRA-28 & 06-DRA-47

Description: The cleaning and deepening of Little Bayou Black from Barrow Street North to Schriever, Quiski Bayou (Dry Bayou).
Engineer/Architect: T. Baker Smith
Contractor: Phylway Construction, Inc , Low Land Construction (Phase 8), Byron E. Talbot (Phase 6) and Wilco Industrial Services (Phase 2)

Council District: 2, 6
Funding Source: 67% Louisiana Dept. of Transportation & Development, 29% Drainage Tax Fund, 2% ¼% Capital Sales Tax Fund, and 2% Parish wide Drainage Construction Fund.
Project Appropriation: Total project costs including prior authorizations \$6,166,502.
Operating Budget Impact: \$9,500 annual increase for maintenance costs.

Project Name: 1-1B Levee (Six Foot Ditch Levee)

Description: Rehabilitation of the Si Foot Ditch Levee
Engineer/Architect:
Contractor:

Council District: 5
Funding Source: General Fund-BP
Project Appropriation: Total project costs including prior authorizations \$1,300,000.
Operating Budget Impact: To be determined.

Project Name: 1-1B Systems Channels Project
Project Number: 01-DRA-40

Description: Modeling & Improvements of the 1-1B Forced Drainage System Channels Project
Engineer/Architect: T. Baker Smith
Contractor: Low Land Construction Co., Inc., Wilco Industrial Services, Fordice Construction, LA Contracting Enterprise, Circle, LLC, & DRC Emergency Services

Council District: 2, 3, 4, 5
Funding Source: 64% Drainage Tax Fund, 22% ¼% Capital Sales Tax Fund, 10% General Fund, 4% 2000 Public Improvement Construction Fund, and 1% Hazard Mitigation Grant Program.
Project Appropriation: Total project costs including prior authorizations \$4,973,421.
Operating Budget Impact: No impact on operations; annual debt service \$6,400 from dedicated Public Improvement tax.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: 2-1A Schriever Drainage Improvements
Project Number: 95-DRA-67

Description: Ditch excavation along the northern boundary of Sugarland Subdivision, install drain culverts across Back Project Road and Isle of Cuba Road and replace driveway culverts along Back Project Road between Isle of Cuba Road and Indian Ridge Ranch Road.
Engineer/Architect: GSE Associates, LLC
Contractor: Phase II - Phylway Construction, Inc., Phase IV - Hebert Brother Engineers, Inc., Phase I, Sealevel Construction, Inc., and Phase III Byron E. Talbot

Council District: 6
Funding Source: 51% Drainage Tax Fund, 25% 2000 Public Improvement Bond Fund, 19% of 1/4% Capital Sales Tax Fund, 4% Parish wide Drainage Construction Fund, and 1% General Fund.
Project Appropriation: Total project costs including prior authorizations \$2,614,634.
Operating Budget Impact: \$2,500 annual increase to operations; debt service increase of \$31,000.

Project Name: Ashland Drainage Outfall Canal
Project Number: 08-DRA-25

Description: To provide funding to improve the Ashland pump station.
Engineer/Architect: GSE Associates, LLC

Council District: 1, 7, 8
Funding Source: Drainage Tax Fund
Project Appropriation: Total project costs including prior authorizations \$57,546.
Operating Budget Impact: To be determined.

Project Name: Ashland North Forced Drainage
Project Number: 10-CDBG-ROLEV-67

Description: Construction of 8,000 linear feet of levee between the proposed Thompson Road extension and the St. Louis Canal.
Engineer/Architect: CB&I Coastal, Inc.
Contractor: Phylway Construction, Inc.

Council District: 7 & 1
Funding Source: Drainage Tax Fund
Project Appropriation: Total project costs including prior authorizations \$189,902.
Operating Budget Impact: To be determined.

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

**Project Name: Automatic Bar Screen Cleaners
Coteau/Smithridge/Montegut P/S Bar Screen
Project Number: 10-DRA-36**

Description: Install a 47 linear feet of bar screens with automatic trash rakes at the Smithridge pump station. Also, install 9 automatic trash rakes at the Coteau pump station.

Engineer/Architect: GSE Associates, LLC

Contractor: Cecil D. Gassiot, LLC & Sealevel Construction, Inc.

Council District: 2, 3, 4, 5, 8, 9
Funding Source: FEMA
Project Appropriation: Total project costs including prior authorizations \$3,384,845.
Operating Budget Impact: To be determined.

**Project Name: Bayou Lacache Drainage Improvements
Project Number: 08-DRA-12**

Description: Improvements of the Bayou Lacache drainage.

Engineer/Architect: GSE Associates, LLC

Council District: 8
Funding Source: 56% ¼% Capital Sales Tax Fund and 44% Drainage Tax Fund.
Project Appropriation: Total project costs including prior authorizations \$89,650.
Operating Budget Impact: To be determined.

**Project Name: Bayou LaCarpe Drainage Improvements
Project Number: 01-DRA-11 & 06-DRA-45**

Description: Drainage Improvements in the Bayou LaCarpe Area.

Engineer/Architect: GSE Associates, LLC

Contractor: Byron E. Talbot Contractor, Inc.

Council District: 1, 2, 6
Funding Source: 29% General Fund, 4% Drainage Tax Fund, 24% Parish wide Drainage Construction Fund, 34 ¼% Capital Sales Tax Fund, and 9% 1998 Public Improvement Construction Fund.
Project Appropriation: Total project costs including prior authorizations \$2,540,493.
Operating Budget Impact: To be determined upon completion of project design phase.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: Bayou Pointe Aux Chenes Clearing and Snagging

Description: Removal of debris, trees, and plants along Bayou Pointe Aux Chenes.

Council District: 9
Funding Source: 45% Drainage Tax Fund, 30% General Fund, and 25% ¼% Capital Sales Tax Fund.
Project Appropriation: Total project costs including prior authorizations \$100,000.
Operating Budget Impact: No impact.

Project Name: Bayou Terrebonne Clearing and Snagging
Project Number: 04-DRA-24

Description: Removal of debris, trees and plants along Bayou Terrebonne.
Engineer/Architect: CB&I Coastal, Inc.
Contractor: Coastal Dredging Company

Council District: 2, 3, 4, 5, 6
Funding Source: 74% ¼% Capital Sales Tax Fund, 19% General Fund and 7% Wal-Mart Donation.
Project Appropriation: Total project costs including prior authorizations \$1,083,973.
Operating Budget Impact: No impact.

Project Name: Bonanza Pump Station Improvements
Project Number: HMGP 1792-109-0003

Description: Improvements to the Bonanza Pump Station.

Council District: 2, 3, 4
Funding Source: FEMA
Project Appropriation: Total project costs \$494,403
Operating Budget Impact: To be determined.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: Boudreaux Canal Weir Structure
Project Number: 95-MIT-32 & HMGP 1792-109-0003

Description: The removal of the weirs in Boudreaux Canal to promote better drainage.

Council District: 9
Funding Source: Drainage Tax Fund
Project Appropriation: Total project costs including prior authorization \$80,000
Operating Budget Impact: To be determined.

Project Name: Boudreaux Fill-In Canal

Description: Filling in the borrow canal along Lake Boudreaux to provide better stabilization to the levee along Lake Boudreaux.

Council District: 8
Funding Source: Drainage Tax Fund
Project Appropriation: Total project costs including prior authorization \$76,381.
Operating Budget Impact: To be determined.

Project Name: Cedar Grove To Ashland Landfill Levee & Water Control Structure (CDBG)
Project Number: 10-CDBG-WTR-70 & 55-PARA-3308

Description: Construction of a levee in upper Grand Caillou from north end of the proposed north Lake Boudreaux forced drainage system northward to St. Louis Canal and construction of a water control structure in the St. Louis Canal at the terminus of the proposed levee.

Engineer/Architect: T Baker Smith, LLC

Council District: 7
Funding Source: 50% Drainage Tax Fund, 50% ¼% Capital Sales Tax
Project Appropriation: \$1,273,333 in FY 2017, \$1,273,334 in FY 2018, and \$1,273,334 in FY 2019. Total project costs including prior authorizations \$3,712,001.
Operating Budget Impact: To be determined.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: Concord Road Drainage Improvement
Project Number: 03-DRA-15

Description: To provide better drainage for the area drainage to the Concord Road pump station.
Engineer/Architect: GSE Associates, LLC
Contractor: Stranco, Inc., Sealevel Construction (Phase 1 & 2), and Lowland Construction.

Council District: 6

Funding Source: 30% General Fund, 17% Drainage Tax Fund, 16% 1998 Public Improvement Construction Fund, 14% Louisiana Dept. of Transportation & Development, 13% 2000 Public Improvement Bond Fund, and 10% ¼% Capital Sales Tax Fund.

Project Appropriation: Total project costs including prior authorizations \$2,541,737.

Operating Budget Impact: \$2,500 annual increase to maintain ditches through an outside source. Annual debt service \$1,600 from dedicated Public Improvement tax. \$3,000 per year for maintaining the drainage pump.

Project Name: District 1 Drainage Improvements

Description: To provide better drainage in District 1 by cleaning and for creating ditches and canals.

Council District: 1

Funding Source: 79% Drainage Tax Fund, and 21 ¼% Capital Sales Tax Fund.

Project Appropriation: Total project costs including prior authorizations \$220,827.

Operating Budget Impact: No impact, funds to be used for Bayou LaCarpe for future phases.

Project Name: Ellendale Levee

Description: Ellendale Levee rehabilitation.

Council District: 6

Funding Source: Drainage Tax Fund.

Project Appropriation: Total project costs \$1,200,000.

Operating Budget Impact: To be determined.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: Evelyn Street Drainage

Description: Drainage improvements in the Evelyn Street area.

Council District: 8
Funding Source: Drainage Tax Fund.
Project Appropriation: Total project costs \$150,000.
Operating Budget Impact: To be determined.

Project Name: Exhibit 14 Channel Improvements

Description: The new Storm Drainage Design Manual (SDDM) contemplates that the parish will provide on-going improvements to Exhibit 14 channels.

Council District: Parish wide
Funding Source: General Fund.
Project Appropriation: Total project costs including prior authorizations \$456,394.
Operating Budget Impact: To be determined.

Project Name: Gum Street Drainage
Project Number: 03-DRA-23

Description: To provide for better drainage facilities for the Gum Street area.
Engineer/Architect: T. Baker Smith
Contractor: Byron E. Talbot Contractor, Inc.

Council District: 5
Funding Source: 45% General Fund, 33% Louisiana Dept. of Transportation & Development, and 22% ¼% Capital Sales Tax Fund.
Project Appropriation: Total project costs including prior authorizations \$1,769,131.
Operating Budget Impact: To be determined upon completion of project design phase.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: High Ridge Levee
Project Number: 11-LEV-65

Description: Levee improvements to the High Ridge Levee.
Engineer/Architect: GSE Associates, LLC

Council District: 8
Funding Source: 96% General Fund and 4% Drainage Tax Fund.
Project Appropriation: Total project costs including prior authorizations \$863,866.
Operating Budget Impact: To be determined.

Project Name: Highway 56 - Screw Gates
Project Number: 09-DRA-49

Description: Drainage Improvements to Ephie Street.
Engineer/Architect: T. Baker Smith
Contractor: G & W Construction

Council District: 9
Funding Source: General Fund.
Project Appropriation: Total project costs including prior authorizations \$100,000.
Operating Budget Impact: To be determined.

Project Name: Hollywood Road Drainage
Project Number: 12-DRA-01

Description: Improvements to the Hollywood Road Drainage.
Engineer/Architect: Duplantis Design Group.
Contractor: LA Contracting Enterprise, LLC

Council District: 3, 5
Funding Source: 47% General Fund, 37% Drainage Tax Fund, 12% Parish wide Drainage Construction Fund, and 4% Interest Earnings.
Project Appropriation: Total project costs including prior authorizations \$1,449,314.
Operating Budget Impact: To be determined.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: Lashbrook Pump Station Repairs (Clinton Street)
Project Number: 08-NRCS-40

Description: The rehabilitation of the Clinton Street (D-04) Pump Station Due to damages from Hurricane Ike.
Engineer/Architect: T. Baker Smith & GSE Associates, LLC
Contractor: Lowland Construction

Council District: 7, 8
Funding Source: 63% Dedicated Emergency Fund and 37% NRCS.
Project Appropriation: Total project costs including prior authorization \$921,177.
Operating Budget Impact: \$1,500 net annual increase for maintenance costs.

Project Name: Levee Improvements (Parish Maintained)

Description: To provide funding for Parish maintained levees
Engineer/Architect: T. Baker Smith & CB&I Coastal, Inc.
Contractor: Lowland Construction

Council District: Parish wide
Funding Source: 47% ¼% Capital Sales Tax Fund, 33% General Fund, and 20% Drainage Tax Fund.
Project Appropriation: Total project costs including prior authorizations \$1,784,408.
Operating Budget Impact: To be determined.

Project Name: Lower Montegut Bulkhead
Project Number: 08-DRA-26

Description: Placing bulkhead at the discharge of the Lower Montegut Pump Station.
Engineer/Architect: T. Baker Smith LLC
Contractor: Low Land Construction & JAG Construction

Council District: 9
Funding Source: 59% Drainage Tax Fund, 25% Parish wide Drainage Construction Fund and 16% General Fund.
Project Appropriation: Total project costs including prior authorizations \$680,000.
Operating Budget Impact: To be determined.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: Martin Luther King Drainage Improvements

Description: Drainage Improvements in the Martin Luther King Boulevard area.

Council District: 3
Funding Source: Drainage Tax Fund
Project Appropriation: Total project costs including prior authorizations \$1,418,000.
Operating Budget Impact: To be determined.

**Project Name: Mount Pilgrim Forced Drainage (6-3) Humphries
Project Number: 01-DRA-44**

Description: Prepare plans to construct a new drainage pump station. Clean out canals, ditches, and install cross drain slide gates.

Engineer/Architect: T. Baker Smith

Council District: 2
Funding Source: 54% Louisiana Dept. of Transportation & Development, 16% General Fund, 10% Parish wide Drainage Construction Fund, 10% ¼% Capital Sales Tax Fund, 8% Drainage Tax Fund, and 2% 2000 Public Improvement Construction Fund.
Project Appropriation: Total project costs including prior authorizations \$2,595,260.
Operating Budget Impact: \$15,400 annual increase to operations; annual debt service \$1,600 from dedicated Public Improvement tax.

Project Name: North Main Project Road Culvert

Description: Installing a culvert under North Main Project Road.

Council District: 4
Funding Source: General Fund - BP
Project Appropriation: Total project costs including prior authorizations \$300,000.
Operating Budget Impact: To be determined.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: Schriever Hazard Mitigation Program

Description: To acquire certain parcels of immovable property in the vicinity known as "Fred Leboeuf Subdivision."

Council District: 2
Funding Source: 75% Hazard Mitigation Grant and 25% 2000 Public Improvement Construction Fund.
Project Appropriation: Total project costs including prior authorizations \$553,434.
Operating Budget Impact: \$11,500 annual increase in operations; annual debt service \$4,536 from Dedicated Public Improvement Tax.

**Project Name: St. Louis Water Canal
Project Number: 06-DRA-08**

Description: Modify the St. Louis Canal Water Control Structure.
Engineer/Architect: Milford and Associates, Inc.

Council District: 8
Funding Source: Drainage Tax Fund.
Project Appropriation: Total project costs including prior year authorizations \$2,031.
Operating Budget Impact: To be determined.

**Project Name: Summerfield Pump Station (Dist. #6)
Project Number: 09-DRA-10**

Description: Rehabilitation of the bulkhead at the Summerfield (D-29) Pump Station.
Engineer/Architect: GSE Associates, LLC
Contractor: C&C Fontenot Construction & Larry Doiron, Inc.

Council District: 6
Funding Source: 54% Drainage Tax Fund and 46% General Fund.
Project Appropriation: Total project costs including prior authorizations \$544,157.
Operating Budget Impact: To be determined.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: Sunset Park Area Drainage Improvements
Project Number: 09-DRA-39

Description: Construction of a new diversionary ditch between the western boundaries of Sunset Park Subdivision and the undeveloped property to the north across La Hwy 20 to Bayou Terrebonne.

Engineer/Architect: Milford & Associates

Contractor: G & W Construction

Council District: 4

Funding Source: 63% ¼% Capital Sales Tax Fund and 37% Drainage Construction Fund.

Project Appropriation: Total project costs including prior authorizations \$160,000.

Operating Budget Impact: To be determined.

Project Name: Susie Canal North Levee Extension (CDBG)
Project Number: 10-LEV-31, 10-CDBG-R-31, & 55-PARA-3303

Description: Construct a 13,000 linear foot levee from the northern boundary of the Canebreak Subd to Bobtown bridge. Also refurbish Canebreak forced drainage levee and construct a new levee to provide forced drainage to Bobtown Bridge.

Engineer/Architect: GSE Associates, LLC

Council District: 7

Funding Source: 50% Drainage Tax Fund and 50% ¼% Capital Sales Tax Fund

Project Appropriation: \$1,273,968 in FY 2017, \$1,273,968 in FY 2018, and \$1,273,970 in FY 2019. Total project costs including prior authorizations \$3,821,906.

Operating Budget Impact: To be determined.

Project Name: Sylvia Street Phase 3
Project Number: 14-DRA-50

Description: Construction of a new diversionary ditch between the western boundaries of Sunset Park Subdivision and the undeveloped property to the north across La Hwy 20 to Bayou Terrebonne.

Engineer/Architect: Duplantis Design Group

Contractor: LA Contracting

Council District:

Funding Source: ¼% Capital Sales Tax Fund.

Project Appropriation: Total project costs including prior authorizations \$375,000.

Operating Budget Impact: To be determined.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: Thompson Rd Levee/Drainage
Project Number: 07-ROAD-24 & 13-ROAD-37

Description: Construction of a road/levee from Hwy 57 to Hwy 56.
Engineer/Architect: CB&I Coastal, Inc., T. Baker Smith, LLC, Terracon Consultants, Inc., & Neel-Schaffer, Inc.
Contractor: Great Southern Dredging

Council District: 1, 8
Funding Source: 32% CDBG Katrina/Rita, 30% Parish wide Drainage Construction Fund, 6% Drainage Tax Fund and 32% Facility Planning Control.
Project Appropriation: Total project costs including prior authorizations \$10,960,812.
Operating Budget Impact: To be determined.

Project Name: Upper Dularge Levee
Project Number: 06-LEV-02

Description: Proposed levee on the east bank of Bayou Dularge, Marmande Canal to Falgout Canal.
Engineer/Architect: CB&I Coastal, Inc.

Council District: 7
Funding Source: 48% Drainage Tax Fund, 39% General Fund, and 13% Facility Planning and Control (Construction).
Project Appropriation: Total project costs including prior authorizations \$1,521,000.
Operating Budget Impact: To be determined.

Project Name: Upper Little Caillou Pump Station
Project Number: 13-DRA-22 & HMGP 1792-109-0002

Description: Replace the existing pump station (Bayou Nuef) due to failing timber bulkhead.
Engineer/Architect: GSE Associates, LLC

Council District: 8
Funding Source: 73% FEMA and 27% ¼% Capital Sales Tax Fund.
Project Appropriation: Total project costs \$550,500.
Operating Budget Impact: To be determined.

655 PARISHWIDE DRAINAGE CONSTRUCTION FUND

CAPITAL IMPROVEMENT PROJECT DETAIL (Continued)

Project Name: Ward Seven (7) Drainage Levee Phase I, Phase II
Project Number: 08-LEV-41 and 09-LEV-18

Description: Levee from Lashbrook to Boudreaux Canal for Phase I and Phase II Bayou Neuf to Lashbrook Pump Station.
Engineer/Architect: T. Baker Smith, Inc. (Phase I) and Shaw Coastal (Phase II)
Contractor: Civil Construction Contractors (Phase I) and Phylway Construction (Phase II)

Council District: 8
Funding Source: 28% General Fund, 28% DOTD, 16% Drainage Tax Fund, 16% ¼% Capital Sales Tax Fund, 8% Dedicated Emergency Fund, 3% Apache and 1% Bond Issues.
Project Appropriation: Total project costs including prior authorizations \$17,582,456.
Operating Budget Impact: \$6,000 annual increase for grass cutting, earthwork including periodic capping for settlement and reshaping.

Project Name: Wauben Subd. Drainage

Description: To provide a drainage study on the Wauben Subdivision.
Engineer/Architect: All South Consulting

Council District: 4
Funding Source: 75 % Drainage Tax Fund, 23% General Fund, and 2% Drainage Construction Fund
Project Appropriation: Total project costs including prior year authorizations \$430,000.
Operating Budget Impact: No impact.

Project Name: Westside Area Drainage
Project Number: 14-DRA-05

Description: Drainage improvements at Westside Boulevard and Alma Street.
Engineer/Architect: All South Consulting Engineers, LLC
Contractor: Byron E. Talbot Contractor, Inc.

Council District: 3
Funding Source: 83% Drainage Tax Fund, 16% ¼% Capital Sales Tax Fund and 1% Capital Projects Control Fund.
Project Appropriation: Total project costs including prior authorizations \$1,084,720.
Operating Budget Impact: No impact.

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

655-351-8939-02
 CEDAR GROVE TO ASHLAND LANDFILL LEVEE & WATER CONTROL STRUCTURE
 PROJECT # 10-CDBG-WTR-70

TOTAL FUNDING \$ 3,712,001
 EXPENDITURES THRU 12/31/14 -
 PROJECT BALANCE \$ 3,712,001

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Jan-16	PROPOSED	FUND 255 1/4 CAPITAL SALES TAX FUND				618,666			
Jan-16	PROPOSED	FUND 252 DRAINAGE TAX FUND				618,667			
Jan-16	PROPOSED	FUND 255 1/4 CAPITAL SALES TAX FUND					618,667		
Jan-16	PROPOSED	FUND 252 DRAINAGE TAX FUND					618,667		
Jan-16	PROPOSED	FUND 255 1/4 CAPITAL SALES TAX FUND						618,667	
Jan-16	PROPOSED	FUND 252 DRAINAGE TAX FUND						618,667	

LESS PRIOR YEARS EXPENDITURES

FUNDS AVAILABLE	2015	2016	2017	2018	2019	2020
\$ -	\$ -	\$ -	\$ 1,237,333	\$ 1,237,334	\$ 1,237,334	\$ -

ENGINEER/ARCHITECT: T. BAKER SMITH

DESCRIPTION: CONSTRUCTION OF A LEVEE IN UPPER GRAND
 CALLOU FROM NORTH END OF THE PROPOSED
 NORTH LAKE BOUDREAUX FORCED DRAINAGE
 SYSTEM NORTHWARD TO ST LOUIS CANAL AND
 CONSTRUCTION OF A WATER CONTROL
 STRUCTURE IN ST LOUIS CANAL AT THE TERMINUS
 OF THE PROPOSED LEVEE.

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

655-351-8939-01
 SUZIE CANAL NORTH LEVEE EXTENSION
 PROJECT # 10-LEV-31 & 10-CDBG-R-31

TOTAL FUNDING \$ 3,821,906
 EXPENDITURES THRU 12/31/14 -
 PROJECT BALANCE \$ 3,821,906

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2015	2016	2017	2018	2019	2020
Jan-16	PROPOSED	FUND 255 1/4 CAPITAL SALES TAX FUND				636,984			
Jan-16	PROPOSED	FUND 252 DRAINAGE TAX FUND				636,984			
Jan-16	PROPOSED	FUND 255 1/4 CAPITAL SALES TAX FUND					636,984		
Jan-16	PROPOSED	FUND 252 DRAINAGE TAX FUND					636,984		
Jan-16	PROPOSED	FUND 255 1/4 CAPITAL SALES TAX FUND						636,985	
Jan-16	PROPOSED	FUND 252 DRAINAGE TAX FUND						636,985	

LESS PRIOR YEARS EXPENDITURES

FUNDS AVAILABLE	2015	2016	2017	2018	2019	2020
\$ -	\$ -	\$ -	\$ 1,273,968	\$ 1,273,968	\$ 1,273,970	\$ -

ENGINEER/ARCHITECT: GSE ASSOCIATES

DESCRIPTION: CONSTRUCTION OF A 13,000 LINEAR FEET LEVEE FROM THE NORTHERN BOUNDARY OF THE CANBREAK SUBDIVISION TO BOBTOWN BRIDGE. ALSO REFURBISH CANEBREAK FORCED DRAINAGE LEVEE AND CONSTRUCT A NEW LEVEE TO PROVIDE FORCE DRAINAGE TO BOBTOWN BRIDGE.

Category Number:
Item Number: 14.



Monday, November 2, 2015

Item Title:

Executive Session - Todd Duplantis

Item Summary:

Pursuant to LARS 42:16 and 17, the Budget & Finance Committee may convene into Executive Session to discuss the following: Potential litigation involving Todd Duplantis.

ATTACHMENTS:

Description

email

Upload Date

10/29/2015

Type

Backup Material

Venita Chauvin

From: Courtney E. Alcock [calcock@alcocklaw.net]
Sent: Thursday, October 29, 2015 11:21 AM
To: Venita Chauvin; Michel Claudet

Please call for an executive session pursuant to LARS 42:16 and 17 To discuss potential litigation involving Todd Duplantis.

Courtney Alcock