
TERREBONNE PARISH COUNCIL

BUDGET AND FINANCE COMMITTEE

Ms. Arlanda Williams	Chairwoman
Mr. Dirk J. Guidry	Vice-Chairman
Mr. John Navy	Member
Mr. Gerald Michel	Member
Mr. Scotty Dryden	Member
Ms. Christa Duplantis-Prather	Member
Mr. Darrin Guidry	Member
Mr. Al Marmande	Member
Mr. Steve Trosclair	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

April 23, 2018
5:45 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. **RESOLUTON:** Concurring with recommendation of Parish Administration to rescind Resolution No. 17-186, sale of parish property located at Dunn St. (formerly electrical substation).
2. **RESOLUTION:** Concurring with Parish Administration to award and authorize the signing of a Contract for Parish Project Morganza to the Gulf, Hurricane Protection Levee Western Tie-in, Reach 2 Emergency Repairs to Norris and Boudreaux Contractors, LLC
3. Co-sponsorship request from Southdown School for the Southdown School Talent Show to be held on May 16, 2018 at the Dumas Auditorium.
4. **CONSIDER THE INTRODUCTION OF AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE**

PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. Parish Sports Park Complex Project, \$440,000

II. Re-class Several CDBG Recovery Projects, Net Affect - \$0
and calling a public hearing on said matter on May 9 at 6:30 pm

5. RESOLUTION: Authorizing the Parish President to award Request for Proposals (RFP) #18-ELECSRVS-14 Electrical Contract Services and execute all contract documents.
6. Adjourn

Category Number:
Item Number:



Monday, April 23, 2018

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Monday, April 23, 2018

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE



Monday, April 23, 2018

Item Title:

Resolution to Rescind Resolution No, 17-186

Item Summary:

RESOLUTION: Concurring with recommendation of Parish Administration to rescind Resolution No. 17-186, sale of parish property located at Dunn St. (formerly electrical substation).

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	4/6/2018	Executive Summary
Resolution	4/6/2018	Resolution
Backup Material-copy of Res No. 17-186	4/6/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: A resolution to rescind Resolution No. 17-186 due to amendment of legal description of property.

PROJECT SUMMARY (200 WORDS OR LESS)

Concurring with Administration to rescind Resolution No. 17-186 due to amendment of legal description of property.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

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:

☒ N/A

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE 1 2 3 4 5 6 7 8 9

Angela Guidry, Purchasing Manager

Signature

April 6, 2018

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO: _____

**A resolution to rescind Resolution No. 17-186 due
to amendment of legal description of property.**

Whereas, Resolution No 17-186 awarded the bid for the sale of surplus parish owned property located on Dunn Street (formerly electrical substation) to Merlin Lirette, and

Whereas, after careful review by the appropriate parties and the Parish Administration, it has been determined that the legal description of the property needs to be amended, and

Whereas, it has it has been determined by Parish Administration that it is in the best interest to of the Parish to rescind the award of the bid to Merlin Lirette, for the sale of surplus parish owned property located on Dunn Street (formerly electrical substation), and

Whereas, Parish Administration now wishes to rescind Resolution No. 17-186.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved; that Resolution No. 17-186 be hereby rescinded.

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted this _____ day of _____, 2018.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 17-186

WHEREAS, on August 29, 2011 the Terrebonne Parish Council adopted Ordinance No. 8050 declaring the following described property owned by Terrebonne Parish Consolidated Government (formerly electrical substation) as surplus:

LOT 7 BLOCK 2 DAVIDSON SUBD. ALSO RIGHT OF INGRESS AND EGRESS THROUGH SOUTHERN 15' OF LOT 6 BLOCK 2. ALSO SOUTHERNMOST 8' OF BLOCK 1 DAVIDSON SUBD. CB 231/236 (PARCEL # 41974) (DUNN STREET), and,

WHEREAS, on May 1, 2017 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 11-S/P-48 (Re-Bid) Surplus Sale of Parish Owned Property Located at Dunn Street (100%) (Parcel # 41974), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of **Merlin Lirette** in the amount of **Eleven Thousand Five Hundred Dollars (\$11,500.00)** and that the bid should be accepted as per attached bid documents and pursuant to all the terms and conditions as stated in Ordinance 8050, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid per attached bid documents.

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 **Merlin Lirette** is accepted as per attached bid documents and pursuant to all the terms and conditions as stated in Ordinance 8050.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

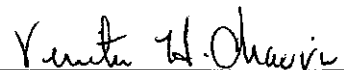
ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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 Budget & Finance Committee on June 12, 2017 and subsequently ratified by the Assembled Council in Regular Session on June 14, 2017 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 15TH DAY OF JUNE 2017.


VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Monday, April 23, 2018

Item Title:

A resolution awarding and authorizing the signing of a Contract for Parish Project Morganza to the Gulf, Hurricane Protection Levee Western Tie-in, Reach 2 Emergency Repairs

Item Summary:

RESOLUTION: Concurring with Parish Administration to award and authorize the signing of a Contract for Parish Project Morganza to the Gulf, Hurricane Protection Levee Western Tie-in, Reach 2 Emergency Repairs to Norris and Boudreaux Contractors, LLC

ATTACHMENTS:

Description	Upload Date	Type
Exec Summary	4/18/2018	Executive Summary
quotes	4/18/2018	Backup Material
Additional back up	4/18/2018	Backup Material
Resolution	4/19/2018	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
RESOLUTION: awarding and authorizing the signing of a Contract for Parish Project Morganza to the Gulf, Hurricane Protection Levee Western Tie-in, Reach 2 Emergency Repairs.

PROJECT SUMMARY (200 WORDS OR LESS)
To perform levee repair/rehabilitation to the Morganza to the Gulf, Hurricane Protection Levee.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Terrebonne Parish Consolidated Government in the interest of the safety and welfare of the citizens of Terrebonne Parish desire to provide levee protection from possible high waters.

TOTAL EXPENDITURE				
TPCG only responsible for work along Geraldine Road				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
ACTUAL		ESTIMATED		
IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	<u>YES</u>	IF YES AMOUNT BUDGETED:	\$

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

Angela Guidry_____

Signature

4/18/2018_____

Date

SIGN IN

Request for Quotes: Morganza to the Gulf-Hurricane Protection Levee Rehab

DATE/TIME March 19, 2018 @ 2 PM

	NAME	COMPANY
1	John M. Werner	Byron E. Talbot Contractor Inc.
2	Terril Hebert, Jr.	SPS Construction, Repair & Restoration, LLC
3	Joe Khawin	GTS Eng
4	Kam John	SPS
5	Dorey Zeringue	SPS CRR
6	Angela Budy	TPCD Purchasing
7		
8		
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15		
16		
17		
18		

OFFICIAL BID FORM
SECTION "B"

Terrebonne Parish Consolidated
Government
Post Office Box 2768
Houma, LA 70361

FROM: Norris & Boudreaux Contractors LLC
1606 Bull Run Rd
Schriever, LA 70395
PHONE: 985-446-7308
EMAIL: tommy@norrisandboudreaux.com

Morganza to the Gulf - Hurricane Protection Levee Western Tie-In.
Reach 2 Emergency Repairs.

**The Selected Contractor shall be responsible for mobilizing to the site within 48 hrs of receiving the Notice To Proceed.*

The quantities referenced are estimated. In the event a greater or lesser quantity is needed, TPCG reserves the right to increase or decrease the amount, at the unit price stated in the quotation.

TOTAL BASE QUOTE: For all work required by the Quotation Documents (including any and all unit prices designated "Base Quote" * but not alternates) the sum of _____

Three hundred sixty eight thousand five hundred & 00/100
\$368,500.00

The undersigned hereby declares and represents that she/he; a) has carefully examined and understands the Proposal Documents, b) has not received, relied on, or based his quote on any verbal instructions contrary to the Proposal Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the completion of the referenced project, all in strict accordance with the Proposal Documents.

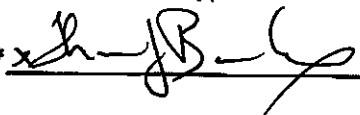
Contractors must acknowledge all addenda. The Contractor acknowledges receipt of the following ADDENDA(s): (Enter the number that has been assigned to each of the addenda that is being acknowledged:

Addendum #1, Addendum #2, Addendum #3

NAME OF QUOTER: Norris & Boudreaux Contractors LLC

ADDRESS OF QUOTER: 1606 Bull Run Rd
Schriever, LA 70395

NAME OF AUTHORIZED SIGNATORY QUOTER: Thomas J. Boudreaux
Printed or Typed

SIGNATURE OF AUTHORIZED SIGNATORY QUOTER ** 

TITLE OF AUTHORIZED SIGNATORY QUOTER: manager

DATE: march 19 2018

FEDERAL I.D. #: 33-1167560

**** 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)***

CONTRACT TIME: 60 Calendar Days

UNIT PRICE FORM
SECTION "B"

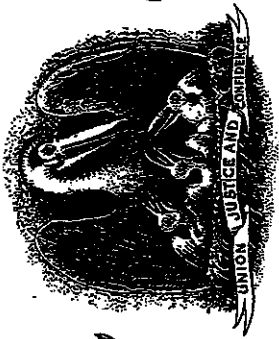
Terrebonne Parish Consolidated
Government
Post Office Box 2768
Houma, LA 70361

FROM: Norris and Boudreau Contractors LLC
1606 Bull Run Rd
Schriever, LA 70395
PHONE: 985-446-7308
EMAIL: jimmy@norrisandboudreau.com

UNIT PRICES: This form shall be used for any and all work required by the Proposal Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

Item #	Description	UOM	Quantity	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
001	Mobilization and Demobilization	Lump Sum	1	\$22,500. ⁰⁰ / ₁₀₀	\$22,500. ⁰⁰ / ₁₀₀
002	Preparation of Existing Levee	Acre	8.0	\$9,500. ⁰⁰ / ₁₀₀	\$76,000. ⁰⁰ / ₁₀₀
003	Embankment Placement	Cubic Yard	60,000	\$4.50 ⁰⁰ / ₁₀₀	\$270,000. ⁰⁰ / ₁₀₀

State of Louisiana



State Licensing Board for Contractors

This is to Certify that:

NORRIS & BOUDREAUX CONTRACTORS, LLC
1606 Bull Run Road
Schriever, LA 70395

is duly licensed and entitled to practice the following classifications

BUILDING CONSTRUCTION; HIGHWAY, STREET AND BRIDGE CONSTRUCTION; MUNICIPAL AND PUBLIC WORKS CONSTRUCTION



May 15, 2018

Expiration Date:

49508

License No:

Witness our hand and seal of the Board dated,
Baton Rouge, LA 16th day of May 2017

Will B. McP

Director

Lee Mallett

Chairman

Andy Rame

Treasurer

This License Is Not Transferrable

Tom Schedler
Secretary of State

**State of
Louisiana
Secretary of
State**



COMMERCIAL DIVISION
225.925.4704

Fax Numbers
225.932.5317 (Admin. Services)
225.932.5314 (Corporations)
225.932.5318 (UCC)

Name	Type	City	Status
NORRIS & BOUDREAUX CONTRACTORS, LLC	Limited Liability Company	SCHRIEVER	Active

Previous Names

Business: NORRIS & BOUDREAUX CONTRACTORS, LLC

Charter Number: 36408126K

Registration Date: 3/20/2007

Domicile Address

1606 BULL RUN ROAD

SCHRIEVER, LA 70395

Mailing Address

C/OTHOMAS BOUDREAUX

1606 BULL RUN ROAD

SCHRIEVER, LA 70395

Status

Status: Active

Annual Report Status: In Good Standing

File Date: 3/20/2007

Last Report Filed: 4/10/2017

Type: Limited Liability Company

Registered Agent(s)

Agent:	THOMAS BOUDREAUX
Address 1:	1606 BULL RUN RD
City, State, Zip:	SCHRIEVER, LA 70395
Appointment Date:	4/4/2014

Officer(s)

Additional Officers: No

Officer:	APRIL NORRIS BOUDREAUX
Title:	Member, Manager
Address 1:	1606 BULL RUN ROAD
City, State, Zip:	SCHRIEVER, LA 70305

Officer:	THOMAS BOUDREAU
Title:	Manager
Address 1:	1606 BULL RUN RD
City, State, Zip:	SCHRIEVER, LA 70395

Amendments on File (1)

Description	Date
Appointing, Change, or Resign of Officer	5/13/2015

[Print](#)

3-19-18

Norris & Boudreaux Contractors, LLC
1606 Bull Run Road
Schriever, LA 70395
License #: 49508

Terrebonne Parish Consolidated Government
2:00 P.M. March 19, 2017

Morganza to the Gulf – Hurricane Protection Levee Western Tie-in
Reach 2 Emergency Repairs

**OFFICIAL BID FORM
SECTION "B"**

Terrebonne Parish Consolidated
Government
Post Office Box 2768
Houma, LA 70361

FROM: Low Land Construction Company, Inc.
206 Industrial Avenue C
Houma, Louisiana 70363
PHONE: (985) 446-1314
EMAIL: lan@lowlandcci.com

Morganza to the Gulf -- Hurricane Protection Levee Western Tie-In ,
Reach 2 Emergency Repairs.

****The Selected Contractor shall be responsible for mobilizing to the site within 48 hrs of receiving the Notice To Proceed.***

The quantities referenced are estimated. In the event a greater or lesser quantity is needed, TPCG reserves the right to increase or decrease the amount, at the unit price stated in the quotation.

TOTAL BASE QUOTE: For all work required by the Quotation Documents (including any and all unit prices designated "Base Quote" * but not alternates) the sum of THREE HUNDRED NINETY-ONE THOUSAND

FIVE HUNDRED DOLLARS AND NO CENTS \$391,500.00

The undersigned hereby declares and represents that she/he; a) has carefully examined and understands the Proposal Documents, b) has not received, relied on, or based his quote on any verbal instructions contrary to the Proposal Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the completion of the referenced project, all in strict accordance with the Proposal Documents.

Contractors must acknowledge all addenda. The Contractor acknowledges receipt of the following **ADDENDA(s)**: (Enter the number that has been assigned to each of the addenda that is being acknowledged:

Addendum #1 Dated 03/14/18, Addendum #2 Dated 03/14/18, Addendum #3 Dated 03/15/18

DCR DCR DCR
NAME OF QUOTER: LOW LAND CONSTRUCTION COMPANY, INC.

ADDRESS OF QUOTER: 206 INDUSTRIAL AVENUE C

HOUMA, LOUISIANA 70363

NAME OF AUTHORIZED SIGNATORY QUOTER: David G. Robichaux

SIGNATURE OF AUTHORIZED SIGNATORY QUOTER** Printed or Typed


TITLE OF AUTHORIZED SIGNATORY QUOTER: Vice President

DATE: 03/19/1869

FEDERAL I.D. #: 72-0713489

**** 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)***

CONTRACT TIME: 60 Calendar Days

UNIT PRICE FORM
SECTION "B"

Terrebonne Parish Consolidated
Government
Post Office Box 2768
Houma, LA 70361

FROM: Low Land Construction Company, Inc.
206 Industrial Avenue C
Houma, Louisiana 70363
PHONE: (985) 446-1314
EMAIL: lan@lowlandcci.com

UNIT PRICES: This form shall be used for any and all work required by the Proposal Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

Item #	Description	UOM	Quantity	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
001	Mobilization and Demobilization	Lump Sum	1	17,000.00	17,000.00
002	Preparation of Existing Levee	Acre	8.0	10,062.50	80,500.00
003	Embankment Placement	Cubic Yard	60,000	4.90	294,000.00

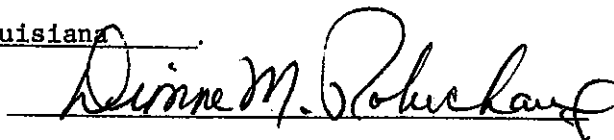
CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Low Land Construction Company, Inc.
in a meeting duly assembly that David C. Robichaux, Vice President
of the Corporation, be and he/she is hereby authorized, empowered, and directed for and
on the Corporation to negotiate for and sign any and all bid proposals and/or contractors
which this corporation might enter into for the furnishing of services for the Corporation
under such terms, conditions and stipulations, and for such consideration as he might
deem to the best interest of the Corporation.

I, Dionne M. Robichaux (Name)
Secretary of Low Land Construction Company, Inc. do
hereby certify that the above and forgoing is a true and correct copy of
a Resolution unanimously adopted at a meeting of the Board of
Directors of said Corporation held on the 5th day of January,
2016, 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 now in full
force and effect.

WITNESS MY SIGNATURE, this 5th day of January, 2016,

at Houma, Louisiana.



3-19-18
1:24PM

Low Land Construction Company, Inc. 206 Industrial Avenue C Houma, LA 70363 Louisiana State License # 6156	Terrebonne Parish Consolidated Government Purchasing Division 301 Plant Road Houma, La. 70363
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PROJECT NAME: MORGANZA TO THE GULF - HURRICANE PROTECTION LEVEE WESTERN
TIE-IN, REACH 2 EMERGENCY REPAIRS

DATE/TIME TUESDAY, MARCH 19, 2018 2:00P.M.

Addendum #1 Dated 03/14/18	<u>DCR</u>
Addendum #2 Dated 03/14/18	<u>DCR</u>
Addendum #3 Dated 03/15/18	<u>DCR</u>

OFFICIAL BID FORM
SECTION "B"

Terrebonne Parish Consolidated
Government
Post Office Box 2768
Houma, LA 70361

FROM: SPS Construction, Repair,
and Restoration, LLC
PHONE: 985-537-6555
EMAIL: terre@southernpipeline.com

Morganza to the Gulf – Hurricane Protection Levee Western Tie-In.
Reach 2 Emergency Repairs.

**The Selected Contractor shall be responsible for mobilizing to the site within 48 hrs of receiving the Notice To Proceed.*

The quantities referenced are estimated. In the event a greater or lesser quantity is needed, TPCG reserves the right to increase or decrease the amount, at the unit price stated in the quotation.

TOTAL BASE QUOTE: For all work required by the Quotation Documents (including any and all unit prices designated "Base Quote" * but not alternates) the sum of Six hundred thirty-four thousand,
one hundred seventy-six and 00/100 dollars (\$634,176.00)

The undersigned hereby declares and represents that she/he; a) has carefully examined and understands the Proposal Documents, b) has not received, relied on, or based his quote on any verbal instructions contrary to the Proposal Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the completion of the referenced project, all in strict accordance with the Proposal Documents.

Contractors must acknowledge all addenda. The Contractor acknowledges receipt of the following **ADDENDA(s)**: (Enter the number that has been assigned to each of the addenda that is being acknowledged:

Addendum #1, #2, & #3

NAME OF QUOTER: SPS Construction, Repair, and Restoration, LLC

ADDRESS OF QUOTER: 942 Hwy 90 East
Raceland, LA 70394

NAME OF AUTHORIZED SIGNATORY QUOTER: Corey Zeringue
Printed or Typed

SIGNATURE OF AUTHORIZED SIGNATORY QUOTER **

TITLE OF AUTHORIZED SIGNATORY QUOTER: President / CEO

DATE: 3/19/18

FEDERAL I.D. #: 81-2727093

**** 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)***

CONTRACT TIME: 60 Calendar Days

UNIT PRICE FORM
SECTION "B"

Terrebonne Parish Consolidated
Government
Post Office Box 2768
Houma, LA 70361

FROM: SPS Construction, Repair,
and Restoration, LLC

PHONE: 985- 537- 6555

EMAIL: terrel@southernpipeline.com

UNIT PRICES: This form shall be used for any and all work required by the Proposal Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

Item #	Description	UOM	Quantity	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
001	Mobilization and Demobilization	Lump Sum	1	25,000.00	25,000.00
002	Preparation of Existing Levee	Acre	8.0	5,047.00	40,376.00
003	Embankment Placement	Cubic Yard	60,000	9.48	568,800.00

SPS Construction, Repair, and Restoration LLC
LA Contractors License #63606

3/19/18

Morganza to the Gulf - Hurricane
Protection Levee

3-19-18
1:46 PM

BIDDER:

Byron E. Talbot Contractor, Inc.
P. O. Box 5658
Thibodaux, LA 70302
985-447-5764

Bid for:

Morganza to the Gulf – Hurricane Protection Levee
Western Tie-in.
Reach 2 Emergency Repairs

THREE ADDENDA HAVE BEEN RECEIVED.

OPENING DATE:

Monday, March 19, 2018, 2:00pm

BID LOCATION:

Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363

OWNER:

Terrebonne Parish Consolidated Government
P.O. Box 2768
Houma, LA 70361

3-19-18
1:06 PM

OFFICIAL BID FORM
SECTION "B"

Terrebonne Parish Consolidated
Government
Post Office Box 2768
Houma, LA 70361

FROM: Byron E. Talbot Contractor, Inc.
P.O. Box 5658
Thibodaux, LA 70302
PHONE: 985-419-9925
EMAIL: bsanchez@byronetalbot.com

Morganza to the Gulf - Hurricane Protection Levee Western Tie-In .
Reach 2 Emergency Repairs.

**The Selected Contractor shall be responsible for mobilizing to the site within 48 hrs of receiving the Notice To Proceed.*

The quantities referenced are estimated. In the event a greater or lesser quantity is needed, TPCG reserves the right to increase or decrease the amount, at the unit price stated in the quotation.

TOTAL BASE QUOTE: For all work required by the Quotation Documents (including any and all unit prices designated "Base Quote" * but not alternates) the sum of _____

Six Hundred Eighty-NINE Thousand and 60/100 (\$689,000.00)

The undersigned hereby declares and represents that she/he; a) has carefully examined and understands the Proposal Documents, b) has not received, relied on, or based his quote on any verbal instructions contrary to the Proposal Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the completion of the referenced project, all in strict accordance with the Proposal Documents.

Contractors must acknowledge all addenda. The Contractor acknowledges receipt of the following **ADDENDA(s)**: (Enter the number that has been assigned to each of the addenda that is being acknowledged:

#1 dated 03/14/18, #2 dated 03/14/18, and #3 dated 03/15/18.

NAME OF QUOTER: Byron E. Talbot Contractor, Inc. (LA License #12198)

ADDRESS OF QUOTER: P.O. Box 5658

Thibodaux, LA 70302

NAME OF AUTHORIZED SIGNATORY QUOTER: Byron E. Talbot

Printed or Typed

SIGNATURE OF AUTHORIZED SIGNATORY QUOTER **

A-2

TITLE OF AUTHORIZED SIGNATORY QUOTER: President

DATE: 03/19/18

FEDERAL I.D. #: 72-0791732

**** 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)***

CONTRACT TIME: 60 Calendar Days

UNIT PRICE FORM
SECTION "B"

Terrebonne Parish Consolidated
Government
Post Office Box 2768
Houma, LA 70361

FROM: Byron E. Talbot Contractor, Inc.
P.O. Box 5658
Thibodaux, LA 70302
PHONE: 985-419-9925
EMAIL: bsanchez@byronetalbot.com

UNIT PRICES: This form shall be used for any and all work required by the Proposal Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

Item #	Description	UOM	Quantity	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
001	Mobilization and Demobilization	Lump Sum	1	11,000.00	11,000.00
002	Preparation of Existing Levee	Acre	8.0	3,000.00	24,000.00
003	Embankment Placement	Cubic Yard	60,000	10.90	654,000.00

MAIN OFFICE
P. O. Box 5658
Thibodaux, LA 70302
Phone: (985) 447-5764
Fax: (985) 448-0558

Byron E. Talbot
CONTRACTOR, INC.

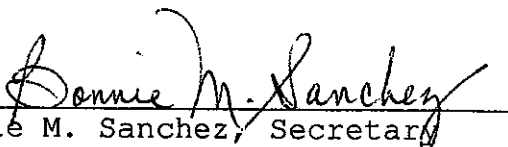
NORTH SHORE OFFICE
24288 Hwy. 190
Robert, LA 70455
Phone: (985) 419-9925
Fax: (985) 419-9833

C O R P O R A T E R E S O L U T I O N

BE IT RESOLVED by the Board of Directors of **BYRON E. TALBOT CONTRACTOR, INC.**, in a meeting duly assembled, that **BYRON E. TALBOT**, President of the Corporation, be, and is hereby authorized, empowered, and directed for and on behalf of the Corporation to sign any and all documents for this corporation as he might deem to be in the best interest of the Corporation.

I, **BONNIE M. SANCHEZ**, Secretary of **BYRON E. TALBOT CONTRACTOR, INC.**, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted at a meeting of the Board of Directors of said Corporation held on the 12th day of October, 2012, at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minutes of the Corporation, and same is now in full force and effect.

WITNESS MY SIGNATURE this 19th day of March, 2018, at Robert, Louisiana.


Bonnie M. Sanchez, Secretary



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/05/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MARSH USA, INC. ONE TOWNE SQUARE, SUITE 1100 SOUTHFIELD, MI 48076 Attn: detroitgroupcaptive.certrequest@marsh.com 00265 --GAWU-17-18	CONTACT NAME: PHONE (A/C No. Ext): FAX (A/C No.): E-MAIL: ADDRESS:																				
	<table border="1"><thead><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td colspan="2">INSURER A: Zurich American Insurance Company</td><td>16535</td></tr><tr><td colspan="2">INSURER B: National Union Fire Ins Co Pittsburgh PA</td><td>19445</td></tr><tr><td colspan="2">INSURER C:</td><td></td></tr><tr><td colspan="2">INSURER D:</td><td></td></tr><tr><td colspan="2">INSURER E:</td><td></td></tr><tr><td colspan="2">INSURER F:</td><td></td></tr></tbody></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A: Zurich American Insurance Company		16535	INSURER B: National Union Fire Ins Co Pittsburgh PA		19445	INSURER C:			INSURER D:			INSURER E:			INSURER F:	
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INSURER D:																					
INSURER E:																					
INSURER F:																					

INSURED Byron E. Talbot Contractor, Inc. B.E.T. Construction, Inc. Reeco Rental & Supply, Inc. 301 Main Project Road Schriever, LA 70395	INSURER A: Zurich American Insurance Company	16535
	INSURER B: National Union Fire Ins Co Pittsburgh PA	19445

COVERAGES **CERTIFICATE NUMBER:** CHI-005846194-15 **REVISION NUMBER:** 6

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY		GLO3486721-13	04/01/2017	04/01/2018	EACH OCCURRENCE	\$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	DAMAGE TO RENTED PREMISES (Ea occurrence)				\$ 500,000	
		MED EXP (Any one person)				\$ 10,000	
		PERSONAL & ADV INJURY				\$ 1,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$ 2,000,000
	<input checked="" type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC					PRODUCTS - COMP/OP AGG	\$ 2,000,000
	OTHER:						\$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY		BAP3486723-13	04/01/2017	04/01/2018	COMBINED SINGLE LIMIT (Ea accident)	\$ 2,000,000
	<input checked="" type="checkbox"/> ANY AUTO					BODILY INJURY (Per person)	\$
	<input checked="" type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS				BODILY INJURY (Per accident)	\$
	<input checked="" type="checkbox"/> HIRED AUTOS	<input checked="" type="checkbox"/> NON-OWNED AUTOS				PROPERTY DAMAGE (Per accident)	\$
							\$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB	<input checked="" type="checkbox"/> OCCUR	BE051130589	04/01/2017	04/01/2018	EACH OCCURRENCE	\$ 10,000,000
	<input checked="" type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE				AGGREGATE	\$ 10,000,000
	DED <input checked="" type="checkbox"/> RETENTION \$ 10,000						\$
A	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N	WC3486722-13 (Does not apply to Monopolistic States [ND, OH, WA, and WY], Puerto Rico, or the Virgin Islands)	04/01/2017	04/01/2018	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)					E.L. EACH ACCIDENT	\$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
						E.L. DISEASE - POLICY LIMIT	\$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

Byron E. Talbot Contractor, Inc.
Pre-Qualification, Bids
301 Main Project Road
Schriever, LA 70395

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
of Marsh USA Inc.

John C Hurley

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State Licensing Board for Contractors

This is to Certify that:

BYRON E. TALBOT CONTRACTOR, INC.
P. O. Box 5658
Thibodaux, LA 70302

is duly licensed and entitled to practice the following classifications

BUILDING CONSTRUCTION; ELECTRICAL WORK (RESTRICTED); HEAVY CONSTRUCTION; HIGHWAY,
STREET AND BRIDGE CONSTRUCTION; MECHANICAL WORK (RESTRICTED); MECHANICAL WORK
(STATEWIDE); MUNICIPAL AND PUBLIC WORKS CONSTRUCTION; SPECIALTY: ASBESTOS REMOVAL
AND ABATEMENT; SPECIALTY: HAZARDOUS WASTE TREATMENT OR REMOVAL



Expiration Date: September 12, 2019

License No: 12198

Witness our hand and seal of the Board dated,
Baton Rouge, LA 13th day of September 2016

Will S. May

Director

See Malott

Chairman

Andy Deane

Treasurer

This License Is Not Transferrable

Angela Guidry

From: R. Dupre [rdupre@tlcd.org]
Sent: Thursday, March 22, 2018 10:02 AM
To: Michelle Neil (michelleneil@hmlawfirm.com)
Cc: Gordon Dove (gdove5@yahoo.com); Joe Chauvin (jchauvin@gisy.com); mitchm@deltacoastllc.com; Benjamin Elliott - Delta Coast (bene@deltacoastllc.com); Derek Martin (dmartin@mphinc.com); Jacob Dagate (jacobdagate@gmail.com); Angela Rains; Angela Guidry; Dustin Malbrough (dustinm@gisy.com); Debbie Ortego; Mike C. Toups; David Rome; Carl Ledet; Earl Eues; oneilm@gisy.com; Diana Marcel
Subject: Emergency Levee work on Bayou Black (Seg 2 of MTG Western Tie In)

Michelle,

This morning I spoke to Parish President Dove and he concurs with starting the emergency levee repair & rehabilitation work in the Gibson Bayou Black area. The main area that work will be done on is about 1.3 miles of levee from Gator Court (at Parish Pump Station) westward to Elliot Jones Canal. This area between the Elliot Jones and the Hanson Canal is known as Segment 2 of the Morganza to the Gulf (MTG) Western Tie In. The two main consultants working on this effort on behalf of TLCD and TPCG will be Joe Chauvin (GIS) and Ben Elliot (Delta Coast). Joe Chauvin will inspect the Geraldine Road levee and let us know his recommendation by early next week. Being we are "pulling the trigger" on this, this is a summary of our efforts:

- The Commandeering Order for the ROW needed in the 1.3 mile section of Seg 2 of the MTG Western Tie In has been executed by the Parish President. It has to be filed in the Court House to complete it. Michelle will file it by tomorrow (Fri. March 23, 2018). Derek Martin (MPH) has already prepared the plat to be filed with this order.
- A courtesy letter will be sent early next week to the landowners signed jointly by the Parish President and me on Parish letterhead. Ms. Neil has a draft of the letter and Derek needs to provide a list of the names and addresses of the landowners to send this letter. Michelle will add to the letter that the Corps is predicting a second high water event later this spring, thus making this work an urgent situation.
- As per the CEA between TPCG and TLCD in 2016, TLCD will be paying for the material (dirt) and labor for the repairs/rehabilitation of the levees along the MTG alignment and TPCG will pay for the Geraldine Road work. Mitch Marmande is working on amending the 2016 CEA to account for this current effort as well as the duties and responsibilities for the "After the Fact Permitting". Being the 2016 levee work overlays on the 2011 work done by TPCG and this new 2018 work also falls under the same alignment, we will re-apply this as one permit. GIS is handling this effort for TLCD.
- TLCD has already approved a Change Order on an indefinite delivery contract with Low Land Construction to provide up to 60K Cubic Yards of material (truck measure) in the Bayou Black area for a price of \$7.50 CY (Total Change Order is \$450K). Ben Elliot will transmit this change order to Low Land by tomorrow (Fri March 23, 2018) and issue a "Notice to Proceed".
- TPCG (Angela Guidry) has taken quotes to provide the labor for this work. The payment will be based upon the amount of material that TLCD buys from Low Land. The low responsive contractor was Norris & Boudreaux at a price of \$4.50 CY plus mob and de-grassing. The total price for the labor is \$368,500.00. Last night (Wed March 21, 2018), the TLCD Board approved using this quote and to reimburse TPCG for the labor for work along the MTG alignment. If any of this material and labor is needed for the Geraldine Road area, TPCG will reimburse TLCD. We expect over 90% of the work to be done along the MTG alignment. Angela Guidry will issue the "Notice to Proceed" for the labor by tomorrow (Friday).
- TLCD will cover the cost of the inspections and consultants for this effort.
- Joe Chauvin has met with Gulf South Pipeline on this work. TLCD will have to execute an "Encroachment Agreement". I want Mitch to review this agreement before I execute it.
- Yesterday, Mr. Benny Cenac gave TLCD a temp. servitude to allow us to stock pile dirt on his property at the end of Gator Court for this project. Jacob will be filing this agreement in the Court House today.

I know this is a lot of information with a lot of moving parts and multiple partners. Thus, please let us know if I left something out of if anyone has any concerns. Let the work begin!

Thanks,

Reggie Dupre, Jr.

Executive Director

Terrebonne Levee & Conservation District

220-A Clenndening Road

Houma, LA 70363

985-868-8523 (Office)

985-790-9902 (Cell)



Terrebonne Parish Recording Page

Theresa A. Robichaux
Clerk Of Court
P.O. Box 1569
Houma, LA 70361-1569
(985) 868-5660

Received From :

TERREBONNE PARISH CONSOLIDATED GOVT
P.O. BOX 6097
ATTN; ADMINISTRATION
HOUMA, LA 70361

First VENDOR

TERREBONNE PARISH CONSOL GOVERNMENT

First VENDEE

SPRING FLOODING EVENTS

Index Type : CONVEYANCES

File # : 1554814

Type of Document : STATE OF EMERGENCY

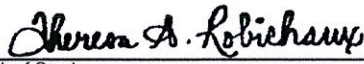
Book : 2531

Page : 523

Recording Pages : 3

Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Terrebonne Parish, Louisiana


Clerk of Court

On (Recorded Date) : 03/27/2018

At (Recorded Time) : 2:12:10PM

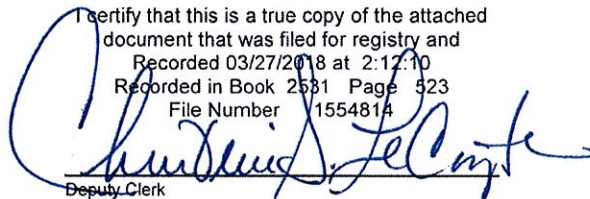


Doc ID - 014270450003

CLERK OF COURT
THERESA A. ROBICHAUX
Parish of Terrebonne



I certify that this is a true copy of the attached document that was filed for registry and
Recorded 03/27/2018 at 2:12:10
Recorded in Book 2531 Page 523
File Number 1554814


Deputy Clerk

Return To : TERREBONNE PARISH CONSOLIDATED GOVT
P.O. BOX 6097
ATTN; ADMINISTRATION
HOUMA, LA 70361

Terrebonne Parish Consolidated Government
EMERGENCY OPERATIONS CENTER

Executive Order

Emergency Operations Center Contact: 985-873-6357

BY ORDER OF THE OFFICE OF THE PARISH PRESIDENT OF TERREBONNE

WHEREAS, on 28 February 2018 at 1:45 PM, Parish President Gordon E. Dove issued an executive order declaring a parish wide state of emergency due to the developing threat of flooding associated with high tide and high river waters predicted to flow into Terrebonne Parish; and

WHEREAS, the Parish President's executive order was filed for record with the Terrebonne Parish Clerk of Court on March 1, 2018, at Folio 2528, page 484, entry no. 1553066; and

WHEREAS, the Parish President's declaration was issued shortly after a February 28, 2018 Executive Proclamation, Number 37 JBE 2018, from Louisiana Governor John Bel Edwards to address the same emergency; and due

WHEREAS, water levels in the Gibson and Bayou Black area in Terrebonne Parish continue to rise, and the Terrebonne Parish Consolidated Government and the Terrebonne Levee and Conservation District have been working together to prevent flooding from these high waters; and

WHEREAS, due to the continued threat of flooding within the parish of Terrebonne, it is necessary for the Parish President to continue the effect of his February 28, 2018, executive order; and

NOW THEREFORE, IT IS ORDERED that the parish-wide state of emergency declared by the Terrebonne Parish President on February 28, 2018, is hereby continued and reinstated;

IT IS FURTHER ORDERED that the Parish President hereby continues the suspension of customary local procurement procedures as necessary to ensure the health, safety and welfare needs of people and property of Terrebonne Parish coping with the effects of spring flooding events; and

IT IS FURTHER ORDERED that the Terrebonne Parish Consolidated Government and any other appropriate and designated local, state, or federal government entities and their contractors, employees, agents, volunteers, and assigns are authorized to initiate action and continue action to combat the potentially devastating effects of flooding from spring flooding events, including undertaking various emergency public works project as authorized by the emergency provisions of the Louisiana Public Bid Law; and

IT IS FURTHER ORDERED that the Parish Office of Homeland Security and Emergency Preparedness Director, Earl Eues, 985-873-6357, shall continue to be designated as point of contact; and

IT IS FURTHER ORDERED that any person or entity who interrupts or interferes with the control of the Parish or Parish President shall be prosecuted to the fullest extent of the law; and

IT IS FURTHER ORDERED that the office of the Parish President invokes all rights and remedies afforded it under all laws and constitutions of the United States and the state of Louisiana; and

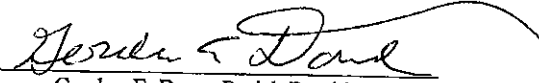
IT IS FURTHER ORDERED that the office of the Parish President invokes all rights and remedies afforded it under the Louisiana Revised Statutes; and

IT IS FURTHER ORDERED that the office of the Parish President invokes all rights and remedies afforded it under the Terrebonne Parish Charter and Code of Ordinances; and

IT IS FURTHER ORDERED, through the office of the Parish President, that the Parish continue all emergency operations plans and continue action to prepare for any potential impact from flooding; and

IT IS FURTHER ORDERED that this executive order be recorded with the Terrebonne Parish Clerk of Court and given prompt and general publicity and filed with the Office of Emergency Preparedness, all in accordance with La. R.S. 29:727.

AT HOUMA, LOUISIANA, THIS 27th DAY OF MARCH 2018 AT 1:00
O'CLOCK P.M.


Gordon E. Dove, Parish President

NOTICE POSTED AT:
Terrebonne Parish web-page: tpcg.org
And 8026 Main Street, Suite 700, Houma, LA 70360

Terrebonne Parish Recording Page

Theresa A. Robichaux
Clerk Of Court
P.O. Box 1569
Houma, LA 70361-1569
(985) 868-5660

Received From :
TERREBONNE PARISH CONSOLIDATED GOVT
P.O. BOX 6097
ATTN: ADMINISTRATION
HOUMA, LA 70361

First VENDOR

TERREBONNE PARISH CONSOL GOVERNMENT

First VENDEE

-SPRING FLOODING EVENTS

Index Type : CONVEYANCES

File # : 1553066

Type of Document : STATE OF EMERGENCY


Book : 2528

Page : 484

Recording Pages : 3

Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Terrebonne Parish, Louisiana


Clerk of Court

On (Recorded Date) : 03/01/2018

At (Recorded Time) : 2:07:20PM



Doc ID - 014249320003

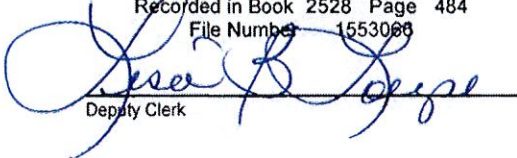
CLERK OF COURT
THERESA A. ROBICHAUX
Parish of Terrebonne

I certify that this is a true copy of the attached document that was filed for registry and

Recorded 03/01/2018 at 2:07:20

Recorded in Book 2528 Page 484

File Number 1553066


Deputy Clerk



Return To : TERREBONNE PARISH CONSOLIDATED GOVT
P.O. BOX 6097
ATTN: ADMINISTRATION
HOUMA, LA 70361

Terrebonne Parish Consolidated Government
EMERGENCY OPERATIONS CENTER
Executive Order

Emergency Operations Center Contact: 985 873-6357

BY ORDER OF THE OFFICE OF THE PARISH PRESIDENT OF TERREBONNE:

WHEREAS, due to the developing threat of winds, heavy rainfall, and flooding throughout the Parish of Terrebonne due to spring flooding events; and

WHEREAS, the Parish President of Terrebonne seeks to issue an Executive Order on this day, declaring a parish-wide state of emergency; and

WHEREAS, due to the developing threat of winds, excessive rainfall, and flooding within Terrebonne Parish, Gordon E. Dove, as Parish President of Terrebonne Parish, seeks to invoke all rights and duties afforded him under Louisiana Revised Statute 29:721 and Terrebonne Parish Consolidation Government – Charter Sec. 3-01 et seq., and Terrebonne Parish Consolidated Government Code Sec. 7-5 Homeland Security, until further notice

WHEREAS, the anticipated effect of the potential winds, rainfall and flooding upon all of Terrebonne Parish's people and property will require immediate action by Terrebonne Parish Consolidated Government to offset the potentially irreparable damages; and

WHEREAS, without immediate and thorough governmental intervention, the natural habitat, intrinsic character and economy of Terrebonne Parish may be forever detrimentally impacted; and

WHEREAS, Terrebonne Parish Consolidated Government, through Gordon E. Dove, as Parish President, is empowered to take all necessary measures to ensure the safety, health and welfare of the citizens of Terrebonne Parish, as per law, including undertaking various emergency works projects as authorized by the emergency provisions of the Louisiana Public Bid Law; and

WHEREAS, the Parish President further suspends customary local procurement procedures as necessary to ensure the health, safety and welfare needs of the people and property of Terrebonne Parish while coping with the effects of spring flooding events; and

WHEREAS, immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish; and therefore

IT IS ORDERED, that there be a Parish-wide state of emergency.

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under all the laws and constitutions of the United States and State of Louisiana; and

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under Louisiana Revised Statutes; and

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under the Terrebonne Parish Charter and Code of Ordinances; and

IT IS ORDERED, through the Office of the Parish President, that the Parish initiate all emergency operations plans and commence action to prepare for any potential impact from flooding; and

IT IS ORDERED, that the Terrebonne Parish Consolidated Government and any other appropriate and designated local, state, or federal governmental entities and their contractors, employees, agents, volunteers, and assigns are authorized to initiate action to combat the potentially devastating effects of winds, rainfall and flooding from spring flooding events including undertaking various emergency public works projects as authorized by the emergency provisions of the Louisiana Public Bid Law; and

IT IS ORDERED, that all standard local and parish procurement procedures are suspended to ensure the health, safety and welfare needs of the people and property of Terrebonne Parish while coping with the effects of winds, rainfall and flooding from spring flooding events; and

IT IS ORDERED that the Parish Office of Homeland Security and Emergency Preparedness Director, Earl Eues, (985) 873-6357, be hereby designated as point of contact; and

IT IS ORDERED, that any person or entity that interrupts or interferes with the control of the Parish and/or Parish President shall be prosecuted to the fullest extent of the law.

IT IS HEREBY ORDERED that this order be recorded with the Terrebonne Parish Clerk of Court and given prompt and general publicity and filed with the Office of Emergency Preparedness, all in accordance with La. R.S. 29:727.

**AT HOUMA, LOUISIANA, THIS 28 DAY OF February
20 18 AT 1:45 O'CLOCK P.M.**



**Gordon E. Dove
Parish President**

NOTICE POSTED AT:
Terrebonne Parish web-page: tpcg.org
and
8026 Main Street, Suite 700
Houma, LA 70360
NOTICE SENT TO:
Houma Courier
Official News Journal for Terrebonne Parish Consolidated Government

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution awarding and authorizing the signing of a Contract for Parish Project Morganza to the Gulf, Hurricane Protection Levee Western Tie-in, Reach 2 Emergency Repairs Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) received quotes for the Morganza to the Gulf, Hurricane Protection Levee Western Tie-in, Reach 2 Emergency Repairs, Terrebonne Parish, Louisiana, on March 19, 2018, and

WHEREAS, the Parish desires to authorize the award to the lowest responsive, responsible quote Norris & Boudreaux Contractors, LLC for the Morganza to the Gulf, Hurricane Protection Levee Western Tie-in, Reach 2 Emergency Repairs, and

WHEREAS, per the CEA between TPCG and Terrebonne Levee & Conservation District, TLCD will pay for dirt and labor for repairs/rehabilitation of the levees along the Morganza to the Gulf and TPCG will pay for the dirt, and labor for repairs/rehabilitation along Geraldine Road, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a contract to Norris and Boudreaux Contractors, LLC the lowest responsive, responsible quote, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary contract documents to authorize the lowest responsive, responsible bidder on the said project Morganza to the Gulf, Hurricane Protection Levee Western Tie-in, Reach 2 Emergency Repairs, and to proceed with all necessary services for the completion of the project.

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

YEAS:
NAYS:
NOT VOTING:
ABSENT

And the Chairman declared the resolution adopted on this _____ day of _____, 2018.

* * * * *

I, VENITA H. CHAUVIN, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on _____, 2018, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2018.

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Category Number:
Item Number: 3.



Monday, April 23, 2018

Item Title:

Cosponsorship request - Southdown School

Item Summary:

Co-sponsorship request from Southdown School for the Southdown School Talent Show to be held on May 16, 2018 at the Dumas Auditorium.

ATTACHMENTS:

Description

Cosponsorship request

Upload Date

4/18/2018

Type

Application

From: franciscaforet@tpsd.org
Sent: Wednesday, April 18, 2018 2:24 PM
To: Leilani Adams; Venita Chauvin; Suzette Thomas
Subject: New Co-Sponsorship Application - Terrebonne Parish Consolidated Government



Co-Sponsorship Application

A new co-sponsorship application has been submitted through the Parish website.

Event Name: Southdown School Talent Show
Location: Dumas Auditorium
Date(s) of Event: 05/16/2018 (6:00 PM - 8:30 PM)
Reason for Co-Sponsorship: Student engagement with the community
Services / Resources Needed: Dumas Auditorium
Security
Organization: Southdown school
Authorized Representative: Casannah Moses (*principal*)
Contact Person: Ms. Francisca Foret (*Librarian*)
Mailing Address: 5001 Bayou Black Dr.
Houma, LA 70356
Daytime Phone Number: 985-575-3261
E-mail: franciscaforet@tpsd.org

This email is sent by an automated process for an Online Co-Sponsorship Request submission. If you have any questions, please contact our Information Technology team at development@tpcg.org. Thank you!



Monday, April 23, 2018

Item Title:

2018 Various Items for Budget Amendment

Item Summary:

CONSIDER THE INTRODUCTION OF AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Parish Sports Park Complex Project, \$440,000
- II. Re-class Several CDBG Recovery Projects, Net Affect - \$0
and calling a public hearing on said matter on May 9 at 6:30 pm

ATTACHMENTS:

Description	Upload Date	Type
2018 Various Items for Budget Amendment	4/19/2018	Executive Summary
2018 Various Items for Budget Amendment	4/19/2018	Budget Amendment
2018 Various Items for Budget Amendment	4/19/2018	Backup Material

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Parish Sports Park Complex Project, \$440,000
- II. Re-class Several CDBG Recovery Projects, Net Affect - \$0

SECTION I

WHEREAS, Administration wishes to transfer excessive funds from the Bayou Country Sports Fund to the Parish Sports Park Complex Project, and

WHEREAS, these funds are already included in total funds available, and

WHEREAS, this transfer will allow all funds to be accumulated in one account, and

WHEREAS, the funds to be transferred is \$440,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Budget and 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended to recognize the transfer of funds to the Parish Sports Park Complex Project. (Attachment A)

SECTION II

WHEREAS, several CDBG Recovery Projects have now been completed with budgeted dollars remaining needed to be distributed as listed below:

Ward 7 Levee	\$200,000
Suzie Canal Levee	(\$200,000)

WHEREAS, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (Attachment B)

ATTACHMENT A - Parish Sports Park Complex Project

	2018		
	Adopted	Change	Amended
Sports Park Lights	440,000	(440,000)	-
Transfer to Parish Sports Park Complex		440,000	440,000
Transfer from B Country Sports Park		(440,000)	(440,000)
Parish Sports Park Complex	431,897	440,000	871,897

ATTACHMENT B - CDBG Recovery Projects

	2018		
	Adopted	Change	Amended
CDBG Suzie Canal North Levee	3,214,090	(200,000)	3,014,090
CDBG Ward 7 Levee Elevation	1,683,722	200,000	1,883,722

Section I

Kayla Dupre

From: Kandace Mauldin
Sent: Wednesday, April 11, 2018 8:19 AM
To: Kayla Dupre
Cc: Felicia Aubert
Subject: Budget Amendment

We need to do a budget amendment moving \$440,000 from (285-504-8349-02) to Parish Sports Complex (659-501-8913-20). We are doing to amendment to keep the funding all in one place.

Thanks

Kandace M. Mauldin, CPA
Chief Financial Officer
Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70361
Office: 985-873-6459
FAX: 985-873-6457



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2018 - FIVE YEAR CAPITAL OUTLAY
FUND 659 - CAPITAL PROJECTS CONTROL

659-501-8913-20
PARISH SPORTS PARK COMPLEX
659-000-6318-15

TOTAL FUNDING	\$	3,867,905
EXPENDITURES THRU 12/31/16		(2,977,803)
PROJECT BALANCE	\$	890,102

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2017	2018	2019	2020	2021	2022
Jul-12	ORD 8141	FUND 280 P/W RECREATION FUND	47,500						
Dec-12	ORD 8252	FUND 280 P/W RECREATION FUND	1,000,000						
Dec-12	ORD 8252	FUND 151 GENERAL FUND	1,191,000						
Sep-15	ORD 8639	FUND 151 GENERAL FUND - BP	600,000						
Oct-15	ORD 8650	LAND & WATER CONSERVATION	250,000						
Jan-16	ORD 8669	FUND 280 P/W RECREATION FUND	139,405						
Aug-17	ORD 8872	FROM REC DISTRICT 2/3		200,000					
May-18	PENDING BA	FUND 285 B COUNTRY SPORTS PARK			440,000				
LESS PRIOR YEARS EXPENDITURES			(2,977,803)						
FUNDS AVAILABLE			\$ 250,102	\$ 200,000	\$ 440,000	\$ -	\$ -	\$ -	\$ -

ENGINEER/ARCHITECT:	JOSEPH FURR DESIGN	DESCRIPTION:	EVALUATE THE MERITS AND FEASIBILITY OF
	ALL SOUTH, ENGINEERING		ACQUIRED LAND IN PARTNERSHIP WITH
CONTRACTOR:	BAYOU IRRIGATION, INC.		RECREATION DISTRICT 2, 3 FOR THE PURPOSE
	LEWIS STONE, LLC.		OF DEVELOPING A MAJOR SPORTS PARK
			COMPLEX.

ACCT: 285-501-8349-02

B COUNTRY SPORTS PARK

PARKS & GROUNDS

SPORTS PARK LIGHTS

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	440,000	.00	0	440,000
2018	440,000	.00	0	440,000
CLOSED:				
2011	0	.00	N/A	0
2012	0	.00	N/A	0
2013	0	.00	N/A	0
2014	0	.00	N/A	0
2015	440,000	.00	N/A	440,000
2016	440,000	.00	N/A	440,000

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CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 285-501-8349-02
FEBRUARY 29, 2018 - MONTH LAST CLOSED

B COUNTRY SPORTS PARK
PARKS & GROUNDS
SPORTS PARK LIGHTS

	BUDGET	ACTUAL	ENCUMBERED	VARIANCE
OPEN:				
2017	440,000	.00	0	440,000
2018	440,000	.00	0	440,000
CLOSED:				
2011	0	.00	N/A	0
2012	0	.00	N/A	0
2013	0	.00	N/A	0
2014	0	.00	N/A	0
2015	440,000	.00	N/A	440,000
2016	440,000	.00	N/A	440,000

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CF04 = DSP DETAIL
CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 659-501-8913-20

FEBRUARY 29, 2018 - MONTH LAST CLOSED

CAPITAL PROJECTS CONTRL

PARKS & GROUNDS

PARISH SPORTS PARK COMPLEX

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	450,102	18,205.00	0	431,897
2018	431,897	141,506.75	24,330	266,060
CLOSED:				
2011	0	.00	N/A	0
2012	2,238,500	2,130,389.90	N/A	108,110
2013	108,111	18,850.60	N/A	89,260
2014	89,260	131.00	N/A	89,129
2015	939,129	5,007.98	N/A	934,121
2016	1,073,526	823,424.49	N/A	250,102

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CF08 = PRT DETAIL

Kayla Dupre

From: Niayonda Picou
Sent: Tuesday, April 17, 2018 4:14 PM
To: Kayla Dupre
Cc: Felicia Aubert
Subject: Budget Amendment
Attachments: 2018-01-30 CDBG Tier 1 Amendment (Suzie Canal -Ward 7).pdf; 2018-04-17 Tier 1 Approval (Suzie Canal - Ward 7 Levee).pdf

Kayla/Felicia,

Please submit a budget amendment on this upcoming agenda transferring \$200,000.00 from Suzie Canal Levee to the Ward 7 Levee Project. Please find attached the approved Tier 1 amendment.

Thanks
Nia

Niayonda Picou-Bowens, EI
Engineer In Training
Terrebonne Parish Consolidated Government
Engineering Division
npicou@tpcg.org
(985) 850-4682 Direct Line
(985) 873-6720 Office

Go Green. Please consider the environment before printing this email.

Niayonda Picou

From: Darin Mann [Darin.Mann@LA.GOV]
Sent: Tuesday, April 17, 2018 12:58 PM
To: Jennifer Gerbasi
Cc: Niayonda Picou
Subject: RE: Tier 1 Amendment (Suzie Canal & Ward 7 Levee Projects)

Jennifer,

Nia brought this to my attention this morning. I went back through my emails and determined I inadvertently overlooked sending you the approval email for Amendment No. 33. Your tier one amendment was approved on Feb. 23. Sorry for the delay in letting you know.

Darin

Darin Mann
Division of Administration
Office of Community Development-Disaster Recovery Unit
617 N. Third St., 6th floor
Baton Rouge, LA 70802
Office: 225-342-1781
Cell: 225-485-8033
Email: darin.mann@la.gov

From: Jennifer Gerbasi [<mailto:jgerbasi@tpcg.org>]
Sent: Friday, February 16, 2018 11:28 AM
To: Darin Mann <Darin.Mann@LA.GOV>
Cc: Niayonda Picou <npicou@tpcg.org>
Subject: FW: Tier 1 Amendment (Suzie Canal & Ward 7 Levee Projects)

Greetings,

Please find attached a Tier I Amendment report regarding out CDBG infrastructure projects. Funding has been transferred from the Suzie Canal project to the Ward 7 Levee. The budget summary and council resolution are attached. Please advise if you require any additional information.

Have a good weekend.

Cheers,

Jennifer

Jennifer C. Gerbasi
8026 Main Street, Second Floor
Houma, Louisiana 70360
Phone: 985-873-6565 Fax: 985-580-8179

From: Rayanna Smith
Sent: Thursday, February 15, 2018 11:13 AM
To: Jennifer Gerbasi
Cc: Niayonda Picou
Subject: RE: Tier 1 Amendment (Suzie Canal & Ward 7 Levee Projects)

Good afternoon Jennifer,

Attached is State Budget Template #33 and associated Summary of Primary/Alternate Project Budget Changes as of 2/15/2018. The governing Resolution and Exhibit A are also attached.

Please let me know if you have any questions.

Thank you,

Rayanna Smith

Accountant II, Grants Supervisor
Terrebonne Parish Consolidated Government
Finance Department
P.O. Box 2768
Houma, LA 70361
Telephone: 985-873-6456
Fax: 985-873-6457
rsmith@tpcg.org



green Please consider the environment before printing this email.

From: Niayonda Picou
Sent: Thursday, February 15, 2018 8:11 AM
To: Rayanna Smith
Cc: Jennifer Gerbasi
Subject: Tier 1 Amendment (Suzie Canal & Ward 7 Levee Projects)

Rayanna,

Please find attached a Tier 1 amendment moving \$200,000.00 from Suzie Canal Levee Extension Project to Ward 7 Levee Project. Please prepare the appropriate budget and send to Jennifer Gerbasi so that she can send the appropriate request to OCD.

Thanks
Nia

Niayonda Picou-Bowens, EI
Engineer In Training
Terrebonne Parish Consolidated Government
Engineering Division
npicou@tpcg.org
(985) 850-4682 Direct Line
(985) 873-6720 Office

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ATTACHMENT A

Terrebonne Parish Consolidated Government
CDBG Disaster Recovery Program
Gustav/Ike Disaster Recovery Plan
Proposed Plan Amendment _ Specific Infrastructure and Housing Projects

Project Number	Title	Category	Status	Original Funding	Increase/ Reduction	Resulting Status	Total Committed
55PARAM2102	Ward 7 Levee	Infrastructure	Priority	\$ 21,210,524.89	\$ 200,000.00	Priority	\$ 21,410,524.89
55PARAM3303	Suzie Canal Levee Extension	Infrastructure	Priority	\$ 6,806,440.00	\$ (200,000.00)	Priority	\$ 6,606,440.00
				\$28,016,964.89	\$ -		\$28,016,964.89

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2018 - FIVE YEAR CAPITAL OUTLAY
FUND 641 - FD 241 HUD CDBG RECOVERY CONSTRUCTION FUND

641-351-8929-01
CDBG SUSIE CANAL NORTH LEVEE EXTENSION (CONTINUED)
OCD PROJECT # 55-PARA-3303
PROJECT # 10-LEV-31 & 10-CDBG-R-31

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2017	2018	2019	2020	2021	2022
Oct-16	ORD 8785	TO 641-351-8929-08	2,548,425						
May-18	PENDING BA	TO 641-351-8929-07			(200,000)				
LESS PRIOR YEARS EXPENDITURES			(1,686,539)						
FUNDS AVAILABLE			\$ 5,119,901	\$ -	\$ (200,000)	\$ -	\$ -	\$ -	\$ -

ENGINEER/ARCHITECT: GSE ASSOCIATES, LLC
CONTRACTOR: RIVER ROAD

DESCRIPTION: CONSTRUCTION OF A 13,000 LINEAR FEET LEVEE FROM THE NORTHERN BOUNDARY OF THE CANEBREAK SUBDIVISION TO BOBTOWN BRIDGE. ALSO REFURBISH CANEBREAK FORCED DRAINAGE LEVEE AND CONSTRUCT A NEW LEVEE TO PROVIDE FORCE DRAINAGE TO BOBTOWN BRIDGE.

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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2018 - FIVE YEAR CAPITAL OUTLAY
FUND 641 - FD 241 HUD CDBG RECOVERY CONSTRUCTION FUND

641-351-8929-01
CDBG SUSIE CANAL NORTH LEVEE EXTENSION
OCD PROJECT # 55-PARA-3303
PROJECT # 10-LEV-31 & 10-CDBG-R-31

TOTAL FUNDING	\$	6,606,440
EXPENDITURES THRU 12/31/16		(1,686,539)
PROJECT BALANCE	\$	<u>4,919,901</u>

DATE		FUNDING SOURCE	PRIOR YEARS	2017	2018	2019	2020	2021	2022
Sep-10	LIA 046	CDBG RECOVERY	292,083						
Sep-11	LIA 054	CDBG RECOVERY	5,786,919						
Dec-12	LIA 067	CDBG RECOVERY	309,358						
Jul-14	ORD 8451	TO 641-122-8912-01	(2,541,547)						
Jul-14	ORD 8451	TO 641-351-8929-11	(1)						
Dec-14	ORD 8498	TO 641-351-8929-07	(1,589,715)						
Oct-16	ORD 8785	FROM 641-351-8929-02	81,654						
Oct-16	ORD 8785	FROM 641-351-8929-06	415,428						
Oct-16	ORD 8785	FROM 241-617-8961-01	100,961						
Oct-16	ORD 8785	FROM 241-618-8356-00	165,000						
Oct-16	ORD 8785	FROM 241-618-8358-00	111,551						
Oct-16	ORD 8785	FROM 241-618-8357-00	35,278						
Oct-16	ORD 8785	FROM 641-195-8941-00	90,950						
Oct-16	ORD 8785	FROM 241-617-8961-01	17						
Oct-16	ORD 8785	FROM 241-618-8354-00	79						
Oct-16	ORD 8785	FROM 641-351-8929-08	1,000,000						

continued on next

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2018 - FIVE YEAR CAPITAL OUTLAY
FUND 641 - FD 241 HUD CDBG RECOVERY CONSTRUCTION FUND

641-351-8929-07
CDBG WARD 7 LEVEE ELEVATION
OCD PROJECT # 55-PARA-3306
PROJECT # 10-CDBG-R-LEV-63

TOTAL FUNDING	\$	21,410,525
EXPENDITURES THRU 12/31/16		(17,947,855)
PROJECT BALANCE	\$	3,462,670

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2017	2018	2019	2020	2021	2022
Dec-10	LIA 078	CDBG RECOVERY	2,101,392						
Oct-11	LIA 069	CDBG RECOVERY	12,219,376						
Dec-14	ORD 8498	FROM 641-351-8929-01	1,589,715						
Dec-14	ORD 8498	FROM 641-351-8929-05	42						
Jul-15	ORD 8577	FROM 641-351-8929-14	5,500,000						
Oct-17	ORD 8894	FROM 641-122-8912-01		(45,000)					
Mar-18	ORD 8937	TO 641-302-8912-01			(155,000)				
May-18	PENDING BA	FROM 641-351-8929-01			200,000				
LESS PRIOR YEARS EXPENDITURES			(17,947,855)						
FUNDS AVAILABLE			\$ 3,462,670	\$ (45,000)	\$ 45,000	\$ -	\$ -	\$ -	\$ -

ENGINEER/ARCHITECT: **CB&I ENVIRONMENTAL, INC**
CONTRACTOR: **PHYLWAY CONSTRUCTION, INC**
 CERES ENVIROMENTAL
 COASTAL DREDGING
 APECK CONSTRUCTION

DESCRIPTION: CONSTRUCTION OF A 10' LIFT DESIGN FOR 85,000
LINEAR FEET SEGMENT OF LEVEE THAT REFURBISHES
THE EXISTING UPPER AND LOWER LITTLE CAILLOU
FORCED DRAINAGE.

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

ACCT: 641-351-8929-01

FEBRUARY 29, 2018 - MONTH LAST CLOSED

FD241 HUD CDBG REC CONS

DRAINAGE

CDBG SUZIE CANAL NORTH LEVEE

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	5,119,901	1,905,811.16		3,214,090
2018	3,214,090	402,160.97	526,970	2,284,959
CLOSED:				
2011	6,005,454	69,097.24	N/A	5,936,357
2012	6,245,715	20,974.25	N/A	6,224,741
2013	6,224,741	4,067.75	N/A	6,220,673
2014	2,089,410	131,621.68	N/A	1,957,788
2015	1,957,788	1,310,595.57	N/A	647,192
2016	5,196,535	76,634.32	N/A	5,119,901

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ACCT: 641-351-8929-07

FD241 HUD CDBG REC CONS

DRAINAGE

CDBG WARD 7 LEVEE ELEVATION

FEBRUARY 29, 2018 - MONTH LAST CLOSED

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	3,417,670	1,578,948.36	0	1,838,722
2018	1,683,722	631.98-	244,560	1,439,794
CLOSED:				
2011	14,320,768	223,392.09	N/A	14,097,376
2012	14,097,376	634,957.00	N/A	13,462,419
2013	13,462,419	711,079.29	N/A	12,751,340
2014	14,341,097	2,113,539.47	N/A	12,227,558
2015	17,727,557	3,667,649.10	N/A	14,059,908
2016	14,059,908	10,597,238.10	N/A	3,462,670

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CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

Category Number:
Item Number: 5.



Monday, April 23, 2018

Item Title:

A resolution authorizing the Parish President to award Request for Proposals (RFP) #18-ELECSRVS-14 Electrical Contract Services and execute all contract documents

Item Summary:

RESOLUTION: Authorizing the Parish President to award Request for Proposals (RFP) #18-ELECSRVS-14 Electrical Contract Services and execute all contract documents.

ATTACHMENTS:

Description	Upload Date	Type
Resolution	4/19/2018	Cover Memo
Exec Summary	4/19/2018	Executive Summary

OFFERED BY:

SECONDED BY:

RESOLUTION NO._____

A resolution authorizing the Parish President to award Request for Proposals (RFP) #18-ELECSRVS-14 Electrical Contract Services and execute all contract documents.

WHEREAS, the Terrebonne Parish Consolidated Government received proposals on April 17, 2018 for the aforementioned services, and

WHEREAS, the Terrebonne Parish Consolidated Government desires authorization to award to a Primary Contractor, Secondary Contractor, Tertiary Contractor, Quaternary Contractor, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government grants authorization to the Parish President to award and execute all contract documents, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary contract documents to authorize the Request for Proposals # 18-ELECSRVS-14 Electrical Contract Services and execute and to proceed with all necessary documents for the execution of this proposal.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declared this resolution adopted this _____ day of

_____ 2018.



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
RESOLUTION: awarding and authorizing the signing of a Contract for the Request for Proposals #18-ELECSRVS-14 Electrical Contract Services.

PROJECT SUMMARY (200 WORDS OR LESS)
To perform electrical work for generators.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Terrebonne Parish Consolidated Government in the interest of the safety and welfare of the citizens of Terrebonne Parish desire to provide protection from possible flooding.

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

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

Angela Guidry_____

Signature

4/18/2018_____

Date