
TERREBONNE PARISH COUNCIL

BUDGET AND FINANCE COMMITTEE

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

June 12, 2017
5:30 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. Co-sponsorship request from the Rotary Club of Downtown Houma's Scavenger Hunt on June 17, 2017 in Downtown Houma.
2. RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 10-S/P-40 (Re-Bid), the surplus sale of adjudicated property located at 117 Trellis Avenue to Kenneth Williams.
3. RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 16-S/P-78 (Re-Bid), the surplus sale of adjudicated property located at 113 Royal Street, Montegut, LA 70377 to Dean Neil.

4. RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 11-S/P-48 (Re-Bid), the surplus sale of parish owned property located at Dunn Street, Houma, LA 70360, to Merlin Lirette.
5. RESOLUTION: To renew the existing ambulance and transportation service agreement with Acadian Ambulance Service, Inc. for one year in conjunction with the medical and transportation services provided at the Terrebonne Parish Criminal Justice Complex.
6. CONSIDER THE INTRODUCTION OF AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.
Courthouse Elevator, \$147,427
OCD Hurricane Isaac, \$298,153
LCLE Victims Assistance, \$3,125
2016-LIHEAP-Weatherization, \$2,000
Jeff Drive Paving Project, \$14,000
Falgout Canal Road Levee, \$5,400,000
Government Tower Wind Hardening, \$11,250
Courthouse Annex Wind Hardening, (\$1,603)
Civic Center Wind Hardening, (\$245,438)
Reclass General Fund accounts, Net effect -0-
and calling a public hearing on said matter on June 28 at 6:30 pm
7. RESOLUTION: Authorizing the Parish President to extend for one year the Intergovernmental Agreement between Terrebonne Parish Consolidated Government and Terrebonne Parish Sheriff's Office to facilitate the dual employment of the Jail Medical Administrator by both parties, and to provide for related matters
8. RESOLUTION: Concurring with the Parish Administration approving the purchase of two (2) 1/2 Ton 2017 Ram 1500 Crew Cabs from Southland Dodge using the State Contract Vehicle Catalog.
9. RESOLUTION: Concurring with the Parish Administration approving the purchase of one (1) 2017 Ram 2500 Crew Cab w/Service Body from Southland Dodge using the State Contract Vehicle Catalog.
10. RESOLUTION: Concurring with the Parish Administration approving the renewal of the Server hardware/software support contracts with Dell through the Louisiana State Contract.
11. Adjourn

Category Number:
Item Number:



Monday, June 12, 2017

Item Title:
INVOCATION

Item Summary:
INVOCATION

Category Number:
Item Number:



Monday, June 12, 2017

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number: 1.



Monday, June 12, 2017

Item Title:

Cosponsorship request - Rotary Club of Downtown Houma

Item Summary:

Co-sponsorship request from the Rotary Club of Downtown Houma's Scavenger Hunt on June 17, 2017 in Downtown Houma.

ATTACHMENTS:

Description

Co-sponsorship request

Upload Date

5/30/2017

Type

Application

**THE ROTARY CLUB
OF DOWNTOWN HOUMA**

7046 Park Ave.
Houma, LA 70364

February 13, 2017

T.P.C.G.

Mr. Gordon Dove, Parish President
8026 Main Street
Houma, LA 70361

Dear Mr. Dove and TP Council Members;

As a member of the newly formed Rotary Club of Downtown Houma, I would like the Terrebonne Parish Consolidated Government to co-sponsor our first official event. We will host a scavenger hunt on June 17, 2017. The Rotary Club of Downtown Houma's mission is to improve our community, especially our downtown area.

The funds generated will be used to build and install bike racks for safe parking and to fund the goals of the Start Corporation.

We would appreciate your financial support for police monitoring, barricades, and other set up cost.

Sincerely,

Daniel Doiron
Fund Raiser Chairman
985 226-7461

Name of Applicant/Agency (seeking co-sponsorship):

The Rotary Club of Downtown Houma

Name of Authorized Representative and Capacity (if applicant is not an individual):

Daniel Doiron – Fund Raising Chairman

Mailing Address:

1510 Barrow St., Houma, LA 70360

Telephone Number:

985 226-7461

E-Mail Address:

Pokerman1@comcast.net

Location and Date of Event:

Scavenger hunt all around the city and in from of Milano's on Belanger Street. All three businesses support this place and project

Describe the reason for the co-sponsorship, the nature of the contemplated event and how such serves a public purpose:

We are requesting co-sponsorship to help deal with our direct cost – Police, barricades, insurance and tent, food, refreshments of water and soft drinks – Profit from this event is to buy bike racks for downtown, donation to Start Corp. to help with services for homeless people.

Services Requested:

Police, barricades, and insurance. We will "NOT" need electricity, sanitation, water, are garbage services.

Daniel Doiron
Signature

5-25-17
Date

(TPCG USE ONLY)

Date Received: 5-26-17 Signed: Jelani Adams – Admin.

TERREBONNE PARISH
GOVERNMENT

MAY 26 2017
Jha
ADMINISTRATION

Category Number:
Item Number: 2.



Monday, June 12, 2017

Item Title:

Award Bid# 10-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property @ 117 Trellis Avenue (100%) (Parcel # 61259)

Item Summary:

RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 10-S/P-40 (Re-Bid), the surplus sale of adjudicated property located at 117 Trellis Avenue to Kenneth Williams.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/22/2017	Executive Summary
Resolution	5/22/2017	Resolution
Backup	5/22/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: A resolution awarding Bid# 10-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 117 Trellis to Kenneth Williams.

PROJECT SUMMARY (200 WORDS OR LESS)

Concurring with Administration to award the bid of Kenneth Williams for the adjudicated property located at 117 Trellis Avenue.

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 is set in accordance with LA 47:2202.

TOTAL EXPENDITURE

\$ 2,100.00 (revenue generated)

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

May 4, 2017

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO.

WHEREAS, on August 15, 2008 the Terrebonne Parish Council adopted Ordinance No. 7497 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Albertha Williams Carter, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. LOT MEASURING 50' X 96' ON LANE BEGINNING 558' FROM PUBLIC ROAD. CB 1198/297. (Parcel # 61259) (117 Trellis Avenue), and

WHEREAS, on May 1, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 117 Trellis Avenue (100%) (Parcel# 61259), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kenneth Williams in the amount of Two Thousand One Hundred Dollars (\$2,100.00) plus the 5% website transaction fee of One Hundred Five Dollars (\$105.00) for a total of Two Thousand Two Hundred Five Dollars (\$2,205.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7497, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 10-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 117 Trellis Avenue (100%) (Parcel# 61259) 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 Dean Neil is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7497.

UPON VOTE TAKEN, THERE WAS RECORDED:

YEAS

NAYS:

NOT VOTING:

ABSENT:

The Chairman of the Terrebonne Parish Council declared this Resolution ADOPTED / NOT ADOPTED on this ____ day of _____, 2017.

CHAIR

Bid Name: 10-S/P-40 (Re-Bid)

Bids Opened By: Amanda Porche

Amount: 2100.00

Award to Kenneth Williams, the highest bidder.

Date _____

Title:	Bid# 10-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 117 Trellis Avenue, Chauvin, LA 70344 (100%) (Parcel # 61259)
Agency:	Terrebonne Parish Consolidated Government
Start date:	28-Apr-2017 08:00:00 AM
End date:	01-May-2017 08:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
15032	kennethwilliams	2100.0000	30-Apr-2017 06:27:39 AM	Kenneth	Williams	Kwilliamsdeveiopment	kdeewill79@yahoo.com	9856282611



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

BUYER'S CERTIFICATE

5/1/2017

Kenneth Williams
kdeewill79@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
10-S/P-40 (Rebid)	Surplus Sale of Adjudicated Property @117 Trellis Avenue (100%) (Parcel # 49278)	\$2,100.00

Total Purchases..... \$ 2,100.00
Web Site Transaction Fee (5%)..... \$ 105.00
Total Due..... \$ 2,205.00

20% Surety Deposit of \$420.00 is due not later than 48 hours or by 5/3/2017 8:30 a.m. If deposit and 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. **Please call (985) 873-6765 for an appointment.**

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 \$1,785.00** 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 participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: \$420
Payment Type: Money Order R20702011650
Payment Date: 5/2/17
Received From: Kenneth Williams
Received By: Amanda Perche
Items Picked Up: _____

Category Number:
Item Number: 3.



Monday, June 12, 2017

Item Title:

Award Bid# 16-S/P-78 (Re-Bid) Surplus Sale of Adjudicated Property @ 113 Royal Street (100%) (Parcel # 31196)

Item Summary:

RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 16-S/P-78 (Re-Bid), the surplus sale of adjudicated property located at 113 Royal Street, Montegut, LA 70377 to Dean Neil.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/22/2017	Executive Summary
Resolution	5/22/2017	Resolution
Backup	5/22/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: A resolution awarding Bid# 16-S/P-78 (Re-Bid) Surplus Sale of Adjudicated Property Located at 113 Royal Street to Dean Neil.

PROJECT SUMMARY (200 WORDS OR LESS)

Concurring with Administration to award the bid of Dean Neil for the adjudicated property located at 113 Royal 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 is set in accordance with LA 47:2202.

TOTAL EXPENDITURE

\$ 1,866.67 (revenue generated)

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

May 4, 2017

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO.

WHEREAS, on August 16, 2016 the Terrebonne Parish Council adopted Ordinance No. 8757 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Craig Anthony Rodrigue, as surplus:

LOT 12 BLOCK 2 MONTEGUT HEIGHTS. (Parcel # 31196) (113 Royal Street), and

WHEREAS, on May 1, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-78 (Re-Bid) Surplus Sale of Adjudicated Property Located at 113 Royal Street (100%) (Parcel# 31196), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Dean Neil in the amount of One Thousand Eight Hundred Sixty-Six and 67/100 Dollars (\$1,866.67) plus the 5% website transaction fee of Ninety-Three and 33/100 Dollars (\$93.33) for a total of One Thousand Nine Hundred Sixty Dollars (\$1,960.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-78 (Re-Bid) Surplus Sale of Adjudicated Property Located at 113 Royal Street (100%) (Parcel# 31196) 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 Dean Neil is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757.

UPON VOTE TAKEN, THERE WAS RECORDED:

YEAS

NAYS:

NOT VOTING:

ABSENT:

The Chairman of the Terrebonne Parish Council declared this Resolution ADOPTED / NOT ADOPTED on this ____ day of _____, 2017.

CHAIR

Bid Name: 16-S/P-78 (Re-Bid)

Bids Opened By: Amanda Porche

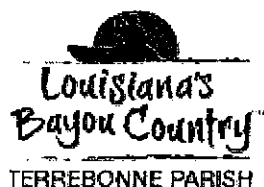
Amount: 1866.67

Award to Dean Neil the highest bidder.

Date _____

Title:	Bid# 16-S/P-78 (Re-Bid) Surplus Sale of Adjudicated Property Located at 113 Royal Street, Montegut, LA 70377 (100%) (Parcel # 31196)
Agency:	Terrebonne Parish Consolidated Government
Start date:	28-Apr-2017 08:00:00 AM
End date:	01-May-2017 11:00:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
15037	deanneil	1866.6700	01-May-2017 09:16:06 AM	Dean	Neil	N/A	fishbayou55@gmail.com	9855949714



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

BUYER'S CERTIFICATE

5/1/2017

Dean Neil
fishbayou55@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
16-S/P-78 (Rebid)	Surplus Sale of Adjudicated Property @113 Royal Street (100%) (Parcel # 31196)	\$1,866.67

Total Purchases..... \$ 1,866.67
Web Site Transaction Fee (5%).... \$ 93.33
Total Due..... \$ 1,960.00

20% Surety Deposit of \$373.33 is due not later than 48 hours or by 5/3/2017 11:00 a.m. If deposit and 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. **Please call (985) 873-6765 for an appointment.**

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 \$1,586.67** 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 participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: \$373³³
Payment Type: Money Order # 125301971
Payment Date: 5/2/17
Received From: Dean Neil
Received By: Amanda Fricks
Items Picked Up: _____

Category Number:
Item Number: 4.



Monday, June 12, 2017

Item Title:

Award Bid# 11-S/P-48 (Re-Bid) Surplus Sale of Parish Owned Property @ Dunn Street (Parcel # 41974)

Item Summary:

RESOLUTION: Concurring with the recommendation of the Parish Administration to award Bid# 11-S/P-48 (Re-Bid), the surplus sale of parish owned property located at Dunn Street, Houma, LA 70360, to Merlin Lirette.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/22/2017	Executive Summary
Resolution	5/22/2017	Resolution
Backup	5/22/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: Awarding Bid #11-S/P-48 (Re-Bid) Surplus Sale of Parish Owned Property Located at Dunn Street to Merlin Lirette.

PROJECT SUMMARY (200 WORDS OR LESS)

Concurring with Parish Administration to award the bid of Merlin Lirette for the Parish owned property located at Dunn Street.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The selling of surplus property by the Parish will eliminate maintenance cost and add the property back on the tax roll.

TOTAL EXPENDITURE

\$ 11,500.00 (revenue generated)

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

May 4, 2017

Signature

Date

OFFERED BY:

SECONDED BY:

RESOLUTION NO. _____

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:

NAYS:

ABSTAINING:

ABSENT:

The Chairman of the Terrebonne Parish Council declared this Resolution ADOPTED / NOT ADOPTED on this ____ day of _____, 2017.

CHAIR

Bid Name: 11-S/P-48 (Re-Bid)

Bids Opened By: Amanda Porche

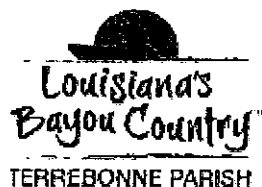
Award Bid To: Merlin Lirette **Amount:** 11500.00

Award to Merlin Lirette the highest bidder.

Date _____

Title:	Bid # 11-S/P-48 (Re-Bid) Surplus Sale of Parish Owned Property Located at DUNN STREET (PARCEL #41974)
Agency:	Terrebonne Parish Consolidated Government
Start date:	28-Apr-2017 08:00:00 AM
End date:	01-May-2017 11:15:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
15029	Mooselk5	9100.0000	29-Apr-2017 09:25:47 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15030	Acadia	9200.0000	29-Apr-2017 12:42:09 PM	O'Neil	Engeron	Acadia Plastic Surgery Clinic	drengeron@bellsouth.net	9858682320
15031	Mooselk5	9300.0000	29-Apr-2017 05:20:45 PM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15033	Acadia	9400.0000	01-May-2017 07:16:22 AM	O'Neil	Engeron	Acadia Plastic Surgery Clinic	drengeron@bellsouth.net	9858682320
15034	Mooselk5	9500.0000	01-May-2017 07:16:22 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15035	Acadia	9600.0000	01-May-2017 08:28:34 AM	O'Neil	Engeron	Acadia Plastic Surgery Clinic	drengeron@bellsouth.net	9858682320
15038	Mooselk5	9700.0000	01-May-2017 09:42:36 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15039	Acadia	9800.0000	01-May-2017 10:22:13 AM	O'Neil	Engeron	Acadia Plastic Surgery Clinic	drengeron@bellsouth.net	9858682320
15040	Mooselk5	9900.0000	01-May-2017 10:22:13 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15041	Acadia	10100.0000	01-May-2017 10:24:05 AM	O'Neil	Engeron	Acadia Plastic Surgery Clinic	drengeron@bellsouth.net	9858682320
15042	Mooselk5	10200.0000	01-May-2017 10:24:05 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15043	Acadia	10300.0000	01-May-2017 10:28:03 AM	O'Neil	Engeron	Acadia Plastic Surgery Clinic	drengeron@bellsouth.net	9858682320
15044	Mooselk5	10400.0000	01-May-2017 10:28:03 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15045	Acadia	10500.0000	01-May-2017 10:28:43 AM	O'Neil	Engeron	Acadia Plastic Surgery Clinic	drengeron@bellsouth.net	9858682320
15046	Mooselk5	10600.0000	01-May-2017 10:28:43 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15047	jdunderwood	10700.0000	01-May-2017 10:32:12 AM	Jason	Underwood	JD Underwood, LLC	jason@jdunderwood.com	+9857461866
15048	Mooselk5	10800.0000	01-May-2017 10:32:12 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15050	Acadia	11000.0000	01-May-2017 10:44:05 AM	O'Neil	Engeron	Acadia Plastic Surgery Clinic	drengeron@bellsouth.net	9858682320
15051	Mooselk5	11100.0000	01-May-2017 10:44:05 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15052	Acadia	11200.0000	01-May-2017 11:00:12 AM	O'Neil	Engeron	Acadia Plastic Surgery Clinic	drengeron@bellsouth.net	9858682320
15053	Mooselk5	11300.0000	01-May-2017 11:00:12 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090
15054	Acadia	11400.0000	01-May-2017 11:02:04 AM	O'Neil	Engeron	Acadia Plastic Surgery Clinic	drengeron@bellsouth.net	9858682320
15055	Mooselk5	11500.0000	01-May-2017 11:02:04 AM	Merlin	Lirette	The Merlin Group, LTD.	mooselk5@icloud.com	9858609090



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

BUYER'S CERTIFICATE

May 1, 2017

Merlin Lrette
mooselk5@icloud.com

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

Bid#	Description	Bid Total
11-S/P-48 (Re-Bid)	Surplus Sale of Parish Owned Property at Dunn Street. (Parcel #41974)	\$ 11,500.00

Total Purchases..... \$ 11,500.00
Web Site Transaction Fee (5%)..... \$ 575.00
Total Due..... \$ 12,075.00

20% Surety Deposit of \$2,300.00 is due not later than 48 hours or by 5/3/17 11:15 am. If deposit and 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. **Please call (985) 873-6765 for an appointment.**

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 \$9,775.00** 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 participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: 2,300
Payment Type: Cashier's Check
Payment Date: 5/1/2017
Received From: Merlin Lrette
Received By: Amanda Porche
Items Picked Up: _____



Monday, June 12, 2017

Item Title:

Acadian Ambulance Service, Inc. Renewal Agreement for One Year

Item Summary:

RESOLUTION: To renew the existing ambulance and transportation service agreement with Acadian Ambulance Service, Inc. for one year in conjunction with the medical and transportation services provided at the Terrebonne Parish Criminal Justice Complex.

ATTACHMENTS:

Description	Upload Date	Type
Resolution	5/31/2017	Resolution
Acadian Ambulance Extension	5/31/2017	Backup Material

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

WHEREAS, on November 14, 2014, an agreement was signed by the Terrebonne Parish Consolidated Government for Ambulance Transportation Service in conjunction with the medical and transportation services provided at the Terrebonne Parish Criminal Justice Complex, and

WHEREAS, Acadian Ambulance Service, Inc. has requested that TPCG exercise the option to renew the existing Ambulance and Transportation Service Agreement for one (1) year, and

WHEREAS, this renewal would be for the period of January 1, 2017 through December 31, 2017, and

WHEREAS, the Parish Administration recommends that the contract be extended until December 31, 2017, and

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 and that the contract agreement with Acadian Ambulance Service, Inc. be extended for an additional twelve (12) months as allowed in the original contract for year 2017.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declared the resolution adopted on this, the ____ day of _____, 2017.

* * * * *

I, VENITA CHAUVIN, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Budget and Finance Committee on _____, 20____ and subsequently ratified by the Assembled Council in Regular Session on _____, 20____ at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____
DAY OF _____, 20____.

VENITA CHAUVIN; COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Acadian

Ambulance Service



NATIONALLY
ACCREDITED

P.O. Box 98000 • LAFAYETTE, LA • 70509-8000

EMPLOYEE
OWNED

AMBULANCE
DISPATCH
511
800-259-1111

ADMINISTRATION
337-291-3333
800-259-3333

BILLING
800-259-2222

April 24, 2017

Mr. Gordon Dove
Parish President
Terrebonne Parish Consolidated Government
P O Box 6907
Houma, LA 70361

RE: Ambulance and Transportation Service Agreement

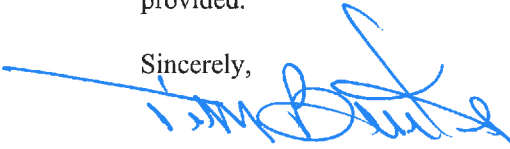
Dear Mr. Dove:

Please accept this letter as formal notification of Acadian Ambulance Services' intent to exercise the option to renew the Ambulance and Transportation Service Agreement between Terrebonne Parish Consolidated Government and Acadian Ambulance Service, Inc.

The renewal of this contract would continue for another year, January 1, 2017 through December 31, 2017 and would continue to provide ground ambulance transportation, according to the terms of the current contract.

Should you have any questions, please feel free to call me at (504) 374-2800. Otherwise, please sign both renewal letters retaining one original for your records and return the second original to me in the envelope provided.

Sincerely,


Tim Burke
Regional Vice President

Jcg

ACCEPTED: Terrebonne Parish Consolidated Government

Gordon Dove, Parish President

Date



Monday, June 12, 2017

Item Title:

2017 Various Items for Budget Amendment

Item Summary:

CONSIDER THE INTRODUCTION OF AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

Courthouse Elevator, \$147,427

OCD Hurricane Isaac, \$298,153

LCLE Victims Assistance, \$3,125

2016-LIHEAP-Weatherization, \$2,000

Jeff Drive Paving Project, \$14,000

Falgout Canal Road Levee, \$5,400,000

Government Tower Wind Hardening, \$11,250

Courthouse Annex Wind Hardening, (\$1,603)

Civic Center Wind Hardening, (\$245,438)

Reclass General Fund accounts, Net effect -0-

and calling a public hearing on said matter on June 28 at 6:30 pm

ATTACHMENTS:

Description	Upload Date	Type
2017 Various Items for Budget Amendment	6/7/2017	Executive Summary
2017 Various Items for Budget Amendment	6/7/2017	Budget Amendment
2017 Various Items for Budget Amendment	6/7/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)
AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.
I. Courthouse Elevator, \$147,427
II. OCD Hurricane Isaac, \$298,153
III. LCLE Victims Assistance, \$3,125
IV. 2016-LIHEAP-Weatherization, \$2,000
V. Jeff Drive Paving Project, \$14,000
VI. Falgout Canal Road Levee, \$5,400,000
VII. Government Tower Wind Hardening, \$11,250
VIII. Courthouse Annex Wind Hardening, (\$1,603)
IX. Civic Center Wind Hardening, (\$245,438)
X. Reclass General Fund accounts, Net effect -0-

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

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

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

_____/s/ Kayla Dupre

Signature

____June 7, 2017

Date

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Courthouse Elevator, \$147,427
- II. OCD Hurricane Isaac, \$298,153
- III. LCLE Victims Assistance, \$3,125
- IV. 2016-LIHEAP-Weatherization, \$2,000
- V. Jeff Drive Paving Project, \$14,000
- VI. Falgout Canal Road Levee, \$5,400,000
- VII. Government Tower Wind Hardening, \$11,250
- VIII. Courthouse Annex Wind Hardening, (\$1,603)
- IX. Civic Center Wind Hardening, (\$245,438)
- X. Reclass General Fund accounts, Net effect -0-

SECTION I

WHEREAS, Administration is requesting to amend the 5-Year Capital Outlay Budget to provide funding for the repairs to the Courthouse elevator, and

WHEREAS, the funding source is from the Administrative Building Capital Fund for \$147,427.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 5-Year Capital Outlay Budget be amended to recognize the funding of the Courthouse elevator. (Attachment A)

SECTION II

WHEREAS, by letter dated December 1, 2016, from the State of Louisiana Office of Community Development Disaster Recovery Unit and the Louisiana Housing Corporation, the Terrebonne Parish Consolidated Government has been formally notified that its application for additional federal Isaac Disaster Recovery funding has been approved in the amount of \$298,153 for the Hazard Mitigation Grant Program (HMGP) and Hazard Mitigation Assistance (HMA) Cost Share of Low to Moderate Income (LMI) Households program, and

WHEREAS, the approved funding provides through Amendment #4 additional funds for the nonfederal share of at least the 10% or 25% for the elevation of flood damaged structures in the Parish also funded by FEMA, HMGP or HMA programs to assist low to moderate income applicants.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the funding for OCD Hurricane Isaac (Attachment B)

SECTION III

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for additional funding for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice CVA #3542 in the amount of \$3,125, and

WHEREAS, the grant provides funding for a software upgrade to the Warrantsnow software program used by the Houma Police Department in their public safety efforts for crime victims,

WHEREAS, the grant will fund \$2,500 and the Parish's share will be \$625 for a total of \$3,125.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating of the Terrebonne Parish Consolidated Government be amended for the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice. (Attachment C)

SECTION IV

WHEREAS, the Louisiana Housing Authority is increasing the 2016 Weatherization grant budget for travel and training by \$2,000 for a total budget of \$3,000, and

WHEREAS, the additional funding will be used for the Home Performance Conference and the National Association for State Community Service Programs Conference.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and of the Terrebonne Parish Consolidated Government be amended for the Weatherization Fund. (Attachment D)

SECTION V

WHEREAS, Administration is requesting to amend the 5-Year Capital Budget to provide funding for the Jeff Drive Paving Project, and

WHEREAS, the funding source is from the General Fund (Engineering) for \$14,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for Jeff Drive Paving Project (Attachment E)

SECTION VI

WHEREAS, Hurricanes Gustav and Ike caused significant damage in South Louisiana due to storm surges, wind and rainfall, especially to Louisiana's costal area, including levees, and marshlands, resulting in breaches, scouring, erosion, slope failures and extensive debris, and

WHEREAS, the State of Louisiana through the Coastal Protection and Restoration Authority Board, proposes to allocate five million, four hundred thousand dollars (\$5,400,000) of State Community Development Block Grant (CDBG) funding to Terrebonne Parish Consolidated Government to assist in construction of the Falgout Canal Road Levee Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Falgout Canal Road Levee Project (Attachment F)

SECTION VII

WHEREAS, the Government Tower Wind Hardening Project 1786-109-0002, which is funded from the Hazard Mitigation Grant Program under FEMA, and

WHEREAS, additional funding has been provided by the Hazard Mitigation Grant Program for \$11,250.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Government Tower Wind Hardening Project. (Attachment G)

SECTION VIII

WHEREAS, the Courthouse Annex Wind Hardening Project 1786-109-0004, which is funded from the Hazard Mitigation Grant Program (HMGP) under FEMA, and

WHEREAS, HMGP decreased their funding by \$1,603 for the Courthouse Annex Wind Hardening Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended for the Courthouse Annex Wind Hardening Project. (Attachment H)

SECTION IX

WHEREAS, the Civic Center Wind Hardening Project 1786-109-0004, which is funded from the Hazard Mitigation Grant Program (HMGP) under FEMA, and

WHEREAS, HMGP decreased their funding by \$245,438 for the Civic Center Wind Hardening Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended for the Civic Center Wind Hardening Project. (Attachment I)

SECTION X

WHEREAS, certain grants currently accounted for in General Fund need to be reclassified into a grant fund for accounting purposes, and

WHEREAS, the net effect of the change will be zero.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended for the reclassification of accounts to a Grant Fund. (Attachment J)

Prepared By: Finance Department
PC File: 2017-Various Items - K
Date Prepared: 6/6/17 BA #16

ATTACHMENT A - Old Courthouse Elevator

	2017		
	Adopted	Change	Amended
Courthouse Annex Bldg Modifications	240,000	(147,427)	92,573
Courthouse Elevator Repairs	-	147,427	147,427

ATTACHMENT B - OCD Hurricane Isaac

	2017		
	Adopted	Change	Amended
OCD Hurricane Isaac	(137,128)	(298,153)	(435,281)
Salaries-Allocated	91	730	821
Fringes - Allocated	36	270	306
LMI Property Mitigation	137,128	297,153	434,281

ATTACHMENT C - LCLE Victims Assistance

	2017		
	Adopted	Change	Amended
LCLE Victims Assistance	-	(2,500)	(2,500)
Softward Purchases	-	3,125	3,125
Fund Balance (decrease)	n/a	(625)	n/a

ATTACHMENT D - LIHEAP-Weatherization

	2017		
	Adopted	Change	Amended
Weatherization	(175,223)	(2,000)	(177,223)
Travel & Training	1,000	2,000	3,000

ATTACHMENT E - Jeff Drive Paving

	2017		
	Adopted	Change	Amended
Jeff Drive Overlay	483,676	14,000	497,676
Transfer in from General Fund	0	(14,000)	(14,000)
Transfer to R&B Construction Fund	0	14,000	14,000
Engineering Fees	125,000	(14,000)	111,000

ATTACHMENT F - Falgout Canal Road Levee

	2017		
	Adopted	Change	Amended
CPRA Falgout Canal Road Levee	-	5,400,000	5,400,000
CPRA Falgout Canal Road Levee	-	(5,400,000)	(5,400,000)

ATTACHMENT G - Government Tower Wind Hardening

	2017		
	Adopted	Change	Amended
1786-02 Gov Tow Wind Harden	2,019,779	11,250	2,031,029
1786-002 FEMA	(2,569,891)	(11,250)	(2,581,141)

ATTACHMENT H - Courthouse Annex Wind Hardening

	2017		
	Adopted	Change	Amended
1786-04 Courthouse Annex Wind Harden	521,195	(1,603)	519,592
1786-04 Courthouse Annex Wind Harden	(1,487,021)	1,603	(1,485,418)

ATTACHMENT I - Civic Center Wind Hardening

	2017		
	Adopted	Change	Amended
1786-N-04 Civic Center Wind Harden	1,303,938	(245,438)	1,058,500
1786N-004 FEMA	(1,487,021)	245,438	(1,241,583)

ATTACHMENT J - Reclass General Fund Accounts

	2017		
	Adopted	Change	Amended
FEMA RFC-PJ-06-LA-2012-002	(34,942)	34,942	-
FEMA RFC-PJ-06-LA-2012-004	(107,536)	107,536	-
FEMA PDMC-PL-06-LA-2012-003	-2452	2452	-
FEMA RFC-PJ-06-LA-2012-005	(49,875)	49,875	-
PDMC-PJ-06-LA-2014-002 FEMA	(2,741,455)	2,741,455	-
PDMC-PJ-06-LA-2014-002 Non-federal	(1,046,548)	1,046,548	-
PDMC-PL-06-LA-2012-003 PLAN UP	9,067	(9,067)	-
FMA PL-06-LA-2012-005 FLD PLAN	66,424	(66,424)	-
PDMC-06-LA-2014-002 Elevation	3,788,002	(3,788,002)	-
RFC-PJ-06-LA-2012-002 Elevation	34,107	(34,107)	-
RFC-PJ-06-LA-2012-004 Acquisition	105,474	(105,474)	-
Transfer to PDMC/RFC Grants		1,066,814	1,066,814
Transfer from General Fund		(1,066,814)	(1,066,814)
FEMA RFC-PJ-06-LA-2012-002		(34,942)	(34,942)
FEMA RFC-PJ-06-LA-2012-004		(107,536)	(107,536)
FEMA PDMC-PL-06-LA-2012-003		(2,452)	(2,452)
FEMA RFC-PJ-06-LA-2012-005		(49,875)	(49,875)
PDMC-PJ-06-LA-2014-002 FEMA		(2,741,455)	(2,741,455)
PDMC-PJ-06-LA-2014-002 Non-federal	-	(1,046,548)	(1,046,548)
PDMC-PL-06-LA-2012-003 PLAN UP		9,067	9,067
FMA PL-06-LA-2012-005 FLD PLAN		66,424	66,424
PDMC-06-LA-2014-002 Elevation		3,788,002	3,788,002
RFC-PJ-06-LA-2012-002 Elevation		34,107	34,107
RFC-PJ-06-LA-2012-004 Acquisition		105,474	105,474

Section I

Kayla Dupre

From: Kandace Mauldin
Sent: Thursday, June 01, 2017 9:11 AM
To: David Drury
Cc: Kayla Dupre; Al Levron
Subject: RE: Old Courthouse Elevator/Funding

We will move forward with the budget amendment.

From: David Drury
Sent: Thursday, June 01, 2017 8:11 AM
To: Kandace Mauldin
Cc: Kayla Dupre; Al Levron
Subject: Old Courthouse Elevator/Funding

Kandace,

It is my understanding that a Budget amendment will be necessary for the subject matter. Please refer to my email sent to Al, Kayla and yourself dated 5/25/2017. Thyssenkrupp will be charging us \$127,427.00 for the equipment being replaced. I would like to add another \$20,000.00 to that, for our cost of running new electrical services, fire alarm connections, and emergency phone connections. Bringing the total to \$147,427.00
Please contact me if you should need any further information.

Regards,

David Drury
Facilities Manager
Terrebonne Parish Consolidated Government
P.O. Box 2768
Houma, LA 70360

Email : ddrury@tpcg.org
Office: 985-873-6850
Fax: 985-873-6851
Cell: 985-860-1460

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

Let me know if you have time to meet and discuss options.

Regards,

David Drury
Facilities Manager
Terrebonne Parish Consolidated Government
P.O. Box 2768
Houma, LA 70360

Email : ddrury@tpcg.org

Office: 985-873-6850

Fax: 985-873-6851

Cell: 985-860-1460

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

ACCT: 662-194-8912-01
CIVIC CTR./ADMIN. BLDG.
GOVERNMENT BUILDINGS
COURTHOUSE ANNEX BLDG MODIFICA

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	240,000	.00	0	240,000
2017	240,000	.00	0	240,000
CLOSED:				
2010	0	.00	N/A	0
2011	240,000	.00	N/A	240,000
2012	240,000	.00	N/A	240,000
2013	240,000	.00	N/A	240,000
2014	240,000	.00	N/A	240,000
2015	240,000	.00	N/A	240,000

ENTER = CONTINUE CF04 = DSP DETAIL
CF01 = EXIT CF02 = INPUT SCR CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2017 - FIVE YEAR CAPITAL OUTLAY
FUND 662 - ADMINISTRATIVE BUILDING

662-194-8912-04
COURTHOUSE ELEVATOR REPAIR

TOTAL FUNDING	\$	147,427
EXPENDITURES THRU 12/31/15		-
PROJECT BALANCE	\$	147,427

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2016	2017	2018	2019	2020	2021							
Jun-17	PENDING BA	FROM 662-194-8912-01			147427											
LESS PRIOR YEARS EXPENDITURES																
FUNDS AVAILABLE			\$	-	\$	-	\$	147,427	\$	-	\$	-	\$	-	\$	-

DESCRIPTION: TO REPAIR AND OR UPDATE THE ELEVATOR AT THE COURTHOUSE.

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	0	.00	0	0
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
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	0	.00	N/A	0

ENTER = CONTINUE CF04 = DSP DETAIL
CF01 = EXIT CF02 = INPUT SCR CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2017 - FIVE YEAR CAPITAL OUTLAY
FUND 662 - ADMINISTRATIVE BUILDING

662-194-8912-01
COURTHOUSE ANNEX BUILDING MODIFICATION

TOTAL FUNDING	\$	92,573
EXPENDITURES THRU 12/31/15		-
PROJECT BALANCE	\$	92,573

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2016	2017	2018	2019	2020	2021
Jan-10	ORD 7744	FD 662 INTEREST EARNINGS	240,000						
Jun-17	PENDING BA	TO 662-194-8912-04			(147,427)				
LESS PRIOR YEARS EXPENDITURES									
FUNDS AVAILABLE			\$ 240,000	\$ -	\$ (147,427)	\$ -	\$ -	\$ -	\$ -

DESCRIPTION: TO MODIFY AND UPGRADE THE COURTHOUSE
ANNEX FACILITY.

Section II

Terrebonne Parish Consolidated Government
OCD LMI Cost Share
OCD Hurricane Isaac
Budget Amendment
5/24/2017

	Current	Adjustment	Final
212-000-6318-01 OCD Hurricane Isaac	137,128	298,153	435,281
212-616-8111-10 Salaries - Allocated	91	730	821
212-616-8111-99 Fringes - Allocated	36	270	306
212-616-8353-00 Mitigation	137,001	297,153	434,154
	137,158		434,158

To add \$298,153 to LMI Cost Share Program per approved Budget Amendment #4 by OCD-DRU.

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

RESOLUTION NO. 17-104

CORRECTING RESOLUTION 17-016, AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH THE STATE OF LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT TO RECEIVE ADDITIONAL FUNDS FROM THE HURRICANE ISAAC LMI COST SHARE PROGRAM FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANTS.

WHEREAS, by letter dated December 1, 2016, from the State of Louisiana Office of Community Development Disaster Recovery Unit and the Louisiana Housing Corporation, the Terrebonne Parish Consolidated Government has been formally notified that its application for additional federal Isaac Disaster Recovery funding has been approved in the amount of \$298,152.86 for the Hazard Mitigation Grant Program (HMGP) and Hazard Mitigation Assistance (HMA) Cost Share for Low- to Moderate-Income (LMI) Households program; and

WHEREAS, the approved funding provides through Amendment #4 additional funds for the nonfederal share of at least the 10% or 25% for the elevation of flood damaged structures in the Parish also funded by FEMA HMGP or HMA programs to assist low to moderate income applicants and;

WHEREAS, the

TOTAL PROJECT AWARD IS NOW: \$598,152.86

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President be hereby authorized to enter into the appropriate agreement with the State of Louisiana Office of Community Development (OCD DRU) to the additional funding for the Hazard Mitigation Assistance Cost Share for LMI Households program.

THERE WAS RECORDED:

YEAS: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. A. Marmande, D. J. Guidry, S. Troclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

I, VENTIA 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 Community Development & Planning Committee on March 20, 2017 and subsequently ratified by the Assembled Council in Regular Session on March 22, 2017 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 23RD DAY OF MARCH 2017.



VENTIA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

☒
Office of State Procurement
PROACT Contract Certification of Approval

This certificate serves as confirmation that the Office of State Procurement has reviewed and approved the contract referenced below.

Reference Number: 2000129977 (4)

Vendor: TERREBONNE PARISH

Description: ADD \$298,152.86 TO CONTINUE ELEVATION,REHAB OF ISAAAC
DAMAGED HOMES

Approved By: Cheri Crain

Approval Date: 5/24/2017

Your amendment that was submitted to OSP has been approved.

4th AMENDMENT TO:

RECEIVED
OFFICE OF
COMMUNITY DEVELOPMENT

2017 MAR 23 PM 2:39

DISASTER RECOVERY UNIT

OCR # N/A
CFMS # 731233
AMENDMENT # 4
DUNS# 075077511
CFDA 14.228
Grant # B-13-DS-22-0001
Year 2013
PO# 2000129977

COOPERATIVE ENDEAVOR AGREEMENT
IMPLEMENTING GRANT UNDER
COMMUNITY DEVELOPMENT BLOCK GRANT
DISASTER RECOVERY PROGRAM

BY AND BETWEEN
STATE OF LOUISIANA, DIVISION OF ADMINISTRATION
OFFICE OF COMMUNITY DEVELOPMENT

AND

TERREBONNE PARISH

EFFECTIVE DECEMBER 1, 2016

AMENDMENT PROVISIONS:

CHANGE AGREEMENT FROM:

Page 2:

I. SCOPE OF AGREEMENT

A. Grant Award

Subject to the terms and conditions of this Agreement, the OCD, as administrator of the CDBG Disaster Recovery Program, shall make available to Grantee disaster recovery funds up to the maximum amount of three hundred thousand and 00/100 dollars (\$300,000.00) (the "Grant Funds") for the purpose of funding Grantee's activities under the Hurricane Isaac Parish Hazard Mitigation Assistance LMI Cost Share Program (the "Program").

CHANGE AGREEMENT TO:

Page 2:

I. SCOPE OF AGREEMENT

A. Grant Award

Subject to the terms and conditions of this Agreement, the OCD, as administrator of the CDBG Disaster Recovery Program, shall make available to Grantee disaster recovery funds up to the maximum amount of five hundred ninety eight thousand, one hundred fifty two and 86/100 dollars (\$598,152.86) (the "Grant Funds") for the purpose of funding Grantee's activities under the Hurricane Isaac Parish Hazard Mitigation Assistance LMI Cost Share Program (the "Program").

CHANGE AGREEMENT FROM:

PAGE 14:

V. HUD/CDBG COMPLIANCE PROVISIONS

F. Use and Reversion of Assets

The use and disposition of immovable property, equipment and remaining Grant Funds under this Agreement shall be in compliance with all CDBG regulations, which include but are not limited to the following:

1. Grantee shall transfer to the OCD any Grant Funds on hand and any accounts receivable attributable to the use of funds under this Agreement at the time of expiration, cancellation, or termination.
2. Immovable property under Grantee's control that was acquired or improved, in whole or in part, with funds under this Agreement in excess of \$25,000 shall be used to meet one of the CDBG National Objectives set forth in 24 CFR 570.208 until five (5) years after expiration of this Agreement (or such longer period as the OCD deems appropriate). If Grantee fails to use such immovable property in a manner that meets a CDBG National Objective for the prescribed period of time, Grantee shall pay to the OCD an amount equal to the current fair market value of the property less any portion of the value attributable to expenditures of non-CDBG funds for the acquisition of, or improvement to, the property. Such payment shall constitute program income to the OCD. Grantee may

retain real property acquired or improved under this Agreement after the expiration of the five-year period, or such longer period as the OCD deems appropriate.

3. In all cases in which equipment acquired, in whole or in part, with Grant Funds is sold, the proceeds shall be program income (prorated to reflect the extent to which funds received under this Agreement were used to acquire the equipment). Equipment not needed by Grantee for activities under this Agreement shall be (a) transferred to the OCD for the CDBG program or (b) retained by Grantee after compensating the OCD an amount equal to the current fair market value of the equipment less the percentage of non-CDBG funds used to acquire the equipment.

If Grantee is not the owner of the immovable property being acquired or improved, in whole or in part, with the Grant Funds, Grantee shall obtain written consent via authentic act from the owner of the immovable property acknowledging and consenting to the use restrictions required by 24 CFR 570.505 and as contained in this Agreement. In addition, if immovable property being acquired or improved, in whole or in part, with the Grant Funds is leased or subleased by Grantee to a third party, Grantee shall contractually insure that the lessee/subleasee is bound by the use restrictions contained in 24 CFR 570.505 and as contained in this Agreement.

CHANGE AGREEMENT IO:

PAGE 14:

V. HUD/CDBG COMPLIANCE PROVISIONS

F. Use and Reversion of Assets

The use and disposition of immovable property, equipment and remaining Grant Funds under this Agreement shall be in compliance with all CDBG regulations, which include but are not limited to the following:

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2. Immovable property under Grantee's control that was acquired or improved, in whole or in part, with funds under this Agreement in excess of \$25,000 shall be used to meet one of

the CDBG National Objectives set forth in 24 CFR 570.208 until five (5) years after expiration of this Agreement (or such longer period as the OCD deems appropriate). If Grantee fails to use such immovable property in a manner that meets a CDBG National Objective for the prescribed period of time, Grantee shall pay to the OCD an amount equal to the current fair market value of the property less any portion of the value attributable to expenditures of non-CDBG funds for the acquisition of, or improvement to, the property. Such payment shall constitute program income to the OCD. Grantee may retain real property acquired or improved under this Agreement after the expiration of the five-year period, or such longer period as the OCD deems appropriate.

3. In all cases in which equipment acquired, in whole or in part, with Grant Funds is sold, the proceeds shall be program income (prorated to reflect the extent to which funds received under this Agreement were used to acquire the equipment). Equipment not needed by Grantee for activities under this Agreement shall be (a) transferred to the OCD for the CDBG program or (b) retained by Grantee after compensating the OCD an amount equal to the current fair market value of the equipment less the percentage of non-CDBG funds used to acquire the equipment.

If Grantee is not the owner of the immovable property being acquired or improved, in whole or in part, with the Grant Funds, Grantee shall acquire sufficient interest and site control over the property to allow the use of CDBG funds for improvement of a non-owned property. Grantee shall submit the terms of such interest to OCD to confirm that the interests are sufficient. The interests shall be through a written agreement via authentic act with the owner of the immovable property acknowledging and consenting to the use restrictions required by 24 CFR 570.505 and as contained in this Agreement and agreeing that the property shall be bound by such use restrictions. In addition, if immovable property being acquired or improved, in whole or in part, with the Grant Funds is leased or subleased by Grantee to a third party, Grantee shall contractually insure that the lessee/subleasee is bound by the use restrictions contained in 24 CFR 570.505 and as contained in this Agreement.

CHANGE AGREEMENT FROM:

Revised Exhibit 1(4-2016), Budget

CHANGE AGREEMENT TO:

Revised Exhibit 1 (12-2016), Budget (see attached which is incorporated herein and made a part hereof.)


PURPOSE OF AMENDMENT:

To add \$298,152.86 for a revised maximum allocation of \$598,152.86 to pay the 25% local cost share of various home elevations, now that FEMA has approved additional eligible LMI homes.

(Balance of this page left blank intentionally.)

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

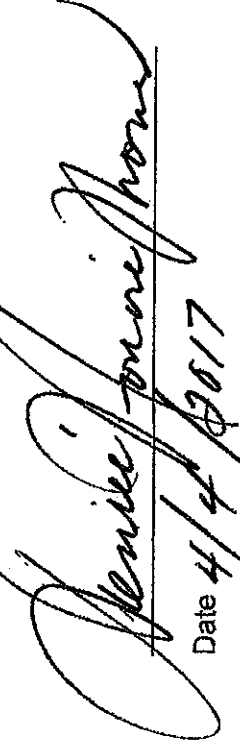
Terrebonne Parish and the State of Louisiana, Division of Administration, Office of Community Development have caused this Amendment to be executed by their respective duly authorized representatives on the dates below but effective as of the date first set forth above.

Signed:  Date 4.3.17

Name: Patrick W. Forbes
Executive Director

Title: _____

Office of Community Development
617 N. Third St., 6th Floor LaSalle Building
Baton Rouge, Louisiana 70802

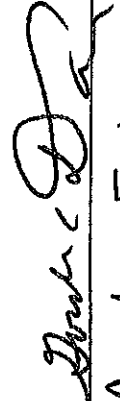


Date 4/4/2017

Name: Desiree Honoré Thomas

Title: Assistant Commissioner, DOA

Division of Administration

Signed:  Date 3-17-17

Name: Gordon F. Dove

Title: Parish President

Grantee

REVISED EXHIBIT 1 (12-2016)
BUDGET

The Proposed "Budget" for this Agreement is as follows:

Activity	Funding	Applicable Action Plan
HMA LMI Cost Share	\$300,000.00	Grant Agreement #10
HMA LMI Cost Share	\$278,152.86	Grant Agreement #12
HMA LMI Cost Share	\$20,000.00	Grant Agreement #13
Total	\$598,152.86	

The Parties may agree, in writing, to a revision of the Budget or a reallocation of funds between categories within the Budget without the need to amend this Agreement; provided however, that in no case shall any such revisions or reallocations exceed the total allocation under the Agreement.

Funds must be expended within two years of the date that HUD obligates the funds to the State through the corresponding Action Plan or Partial Action Plan, as set forth above in the column entitled "Applicable Action Plan" in the Budget. Grantee shall comply with all program requirements, as determined by the OCD, designed to meet this deadline. Failure by Grantee to timely spend funds may result in the reallocation of funds by the State. It is Grantee's responsibility to require that all of its contractors, and all tiers of their subcontractors, adhere to this deadline.

ACCT: 212-000-6318-01
OCD LMI COST SHARE
NO DEPARTMENT NAME
OCD HURRICANE ISAAC

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	234,887	97,758.56-	0	137,128-
2017	137,128	.00	0	137,128-
CLOSED:				
2010	0	.00	N/A	0
2011	0	.00	N/A	0
2012	0	.00	N/A	0
2013	0	.00	N/A	0
2014	0	779.83-	N/A	780
2015	300,000	64,332.91-	N/A	235,667-

ENTER = CONTINUE CF04 = DSP DETAIL CF08 = PRT DETAIL
CF01 = EXIT CF02 = INPUT SCR CF06 = DSP ENCUMBRANCE

ACCT: 212-616-8111-10

APRIL 30, 2017 - MONTH LAST CLOSED

OCD LMI COST SHARE

LMI PROPERTY MITIGATION

SALARIES - ALLOCATED

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	2,185	3,101.26	0	916-
2017	91	126.71	0	36-
CLOSED:				
2010	0	.00	N/A	0
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	6,000	3,815.30	N/A	2,185

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

ACCOUNT EXCEEDS BUDGET AMOUNT

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

ACCT: 212-616-8111-99
OCD LMI COST SHARE
LMI PROPERTY MITIGATION
FRINGES - ALLOCATED

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	2,043	1,673.57	0	369
2017	36	50.24	0	14-
CLOSED:				
2010	0	.00	N/A	0
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	4,000	1,957.19	N/A	2,043

ENTER = CONTINUE ACCOUNT EXCEEDS BUDGET AMOUNT
CF01 = EXIT CF02 = INPUT SCR CF04 = DSP DETAIL CF06 = DSP ENCUMBRANCE CF08 = PRT DETAIL

ACCT: 212-616-8353-00

OCD LMI COST SHARE
LMI PROPERTY MITIGATION
LMI PROPERTY MITIGATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	229,953	92,968.75	0	136,984
2017	137,128	206,023.87	0	68,896-
CLOSED:				
2010	0	.00	N/A	0
2011	0	.00	N/A	0
2012	0	.00	N/A	0
2013	0	.00	N/A	0
2014	0	779.83	N/A	780-
2015	288,750	58,016.42	N/A	230,734

ENTER = CONTINUE CF02 = INPUT SCR CF04 = DSP ACCOUNT EXCEEDS BUDGET AMOUNT
CF01 = EXIT CF06 = DSP ENCUMBRANCE CF08 = PRT DETAIL

Terrebonne Parish Consolidated Government
216-215 Budget Amendment - 2017
Action III

	2017 Current Budget (Grant #2877)	Add: Grant #3542	Final Budget - Grants #2877 & #3542
216-000-6342-01	(17,961)		(20,461)
216-000-5111-00	10,632	(2,500)	10,007
216-215-8211-03		(625)	3,125
		3,125	

Incorporation of CVA Grant #3542 into the 2017 budget. This grant provides funding for a software upgrade to the Warrantsnow software program used by the HPD in their public safety efforts for crime victims.

State of Louisiana

Office of the Governor

Louisiana Commission on Law Enforcement
and Administration of Criminal Justice

JOHN BEL EDWARDS
GOVERNOR

JIM CRAFT
EXECUTIVE DIRECTOR



ORIGINAL

May 1, 2017

Mr. Gordon Dove
Parish President
Terrebonne Parish Consolidate Government-Houma Pol
STE 700
8026 Main St
Houma, Louisiana 70360-2768

0216-000-6342-01
216-215-9211-02

Dear Mr. Dove:

I am pleased to inform you that the Louisiana Commission on Law Enforcement (LCLE) approved the application for federal/state funds. Identifying information for this award is as follows:

Subgrant Number:	2014-VA-01/02/03/04-3542 (Use on all correspondence)
Project Title:	"Victim Assistance Program 7"
Project Period:	2014-VA: 3/1/2017 - 5/31/2017 2014-VA: 3/1/2017 - 5/31/2017 2014-VA: 3/1/2017 - 5/31/2017 2014-VA: 3/1/2017 - 5/31/2017
Award:	Federal Funds: 2014-VA: \$625.00 CFDA No: 16.575 Federal Award No.: 2014-VA-GX-0045 2014-VA: \$625.00 CFDA No: 16.575 Federal Award No.: 2014-VA-GX-0045 2014-VA: \$625.00 CFDA No: 16.575 Federal Award No.: 2014-VA-GX-0045 2014-VA: \$625.00 CFDA No: 16.575 Federal Award No.: 2014-VA-GX-0045

This is one time funding.

This subgrant is hereby offered on the condition that Terrebonne Parish Consolidated Government - Houma Police Department complies in administering the program, with all the representations contained in its application, as amended, including the standard subgrant conditions that have been incorporated by reference.

Certified Assurances accepted at the time of application outline the requirements for implementation of this project within a prescribed period of time. If this project is not operational within the prescribed period, written notification should be given to LCLE stating reasons for failure to begin on the anticipated start date. Projects remaining not operational for a prescribed period thereafter will require an additional written statement explaining the delay. Where warranted, the LCLE may extend the implementation date further; however, it retains the right to cancel any project not implemented within the prescribed period rather than approve the extension. The award does not obligate the Louisiana Commission on Law Enforcement to fund this project beyond the current period.

Your prompt attention to the condition(s) will ensure the timely release of subgrant funds, however, failure to satisfy the condition(s) may result in cancellation of this subgrant.

The reporting requirements for this subgrant may be found by navigating to the Reporting Requirements page under the Project tab in Egrants. Failure to follow the reporting requirements may cause an interruption in receipt of subgrant funds.

The award of this subgrant will become effective when LCLE receives this letter with your signature (blue ink) as the authorized official of Terrebonne Parish Consolidated Government - Houma Police Department.

It is vital for designated project staff to review the Applicant's Manual to ensure that this program will be conducted in accordance with all applicable guidelines. Future funding is contingent not only on the availability of funding, but proper grant management, which includes meeting the goals and objectives and submitting timely and accurate quarterly, interim and annual reports.

Our staff welcomes questions regarding subgrant matters. If you have programmatic questions, please contact the program manager. Should you have fiscal questions, please contact the Grants Section staff. Their contact information can be obtained via our website, www.lcle.la.gov. The LCLE and its staff wish you success in conducting this project.

Sincerely,



Jim Craft
Executive Director

SPECIAL CONDITION(S)

This award is subject to compliance with the following condition(s), in addition to the applicable Standard Subgrant Conditions that have been incorporated by reference:

- (1) If a project is not operational within 60 days of the original starting date of the subgrant period, the subgrantee must report by letter to the State (Louisiana Commission on Law Enforcement) the steps taken to initiate the project, the reasons for delay and the expected starting date.

If a project is not operational within 90 days of the original starting date of the subgrant period, the subgrantee must submit a second statement to the Louisiana Commission on Law Enforcement, explaining the implementation delay. Upon receipt of the 90-day letter, the Louisiana Commission on Law Enforcement may cancel the project and request grantor agency approval to redistribute the funds to other project areas. The Louisiana Commission on Law Enforcement may also, where extenuating circumstances warrant, extend the implementation date of the project past the 90-day period. When this occurs, the appropriate subgrant files and records must so note the extension.

- (2) The applicant agrees to comply with the organizational audit requirements of 2 CFR 200: Uniform Guidance – Uniform Administrative Requirements, Cost Principles, and Audit Requirements (formerly known as OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations), after organizations, and further understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from §200.501 Audit Requirements (and any other audits of OJP grants funds) are not satisfactorily and promptly addressed, as further described in the current edition of the DOJ Grants Financial Guide.

If you have expended \$750,000 or more during the non-Federal entity's fiscal year in Federal awards, you must have a single or program specific audit conducted for that year in accordance with the provisions of this part.


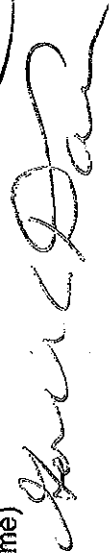
If an audit discloses findings or recommendations, then a corrective action plan must be submitted along with the audit report and it must include the following: (a) The name and telephone number of the contact person responsible for the corrective action plan; (b) Specific steps taken to comply with the recommendations; (c) Timetable for performance and/or implementation dates for each recommendation; (d) Descriptions of monitoring to be conducted to ensure implementation.

A copy of the resultant audit report, if applicable, management letter issued by the auditor, corrective action plan and any written responses to the aforementioned should be forwarded to the LCLE. The audit report with attachments should be sent within 30 days after the completion of the audit, but no later than 9 months after the end of the audited period.

- (3) The subgrantee agrees to comply with all certified assurances made at the time of application.
- (4) Ten percent (10%) of federal funds will be withheld by Louisiana Commission on Law Enforcement until a monitoring review is performed, documented and subsequently approved by Louisiana Commission on Law Enforcement for release of this special condition.

- (5) Subgrantee agrees that it will review pertinent information regarding this subgrant award via the website, www.icle.la.gov. This website contains miscellaneous reporting forms, instructions as well as links to state and federal guidelines that are necessary for compliance as set forth in the Certified Assurances agreed upon at the time of application.
- (6) Consultant rate not to exceed \$81.25 per hour or \$650 per 8-hour day unless justified and approved by Louisiana Commission on Law Enforcement prior to obligation or expending of such funds.

ACCEPTED ON BEHALF OF THE SUBGRANTEE:


(Name) Travis Dove Pansh 5-15-17

(Title) President (Date)

mv

CC: MasterFile



Police Department

Houma, LA 70360



Gordon E. Dove
Parish President

OFFICE OF THE PARISH PRESIDENT

Dana T. Coleman
Chief of Police

Date: 5-12-17

To: Al Levron

From: Capt Bobbie O'Bryan # 144

Ref: CVA 2014 Grant

MAY 12 2017

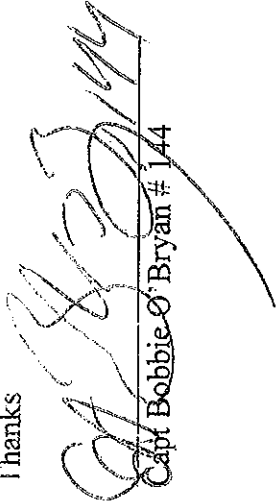
ADMINISTRATION

Capt Bobbie O'Bryan is requesting for the Parish President signature on the LCLE CVA 2014 grants. Attached are the following documents: Approved Resolution, CVA letter, LCLE Sub-Grant Award Notification and three copies of the Awarded documents (Needs Parish President signature, labeled with red tags, Blue Ink Please)

Note: We have 15 days to return from today.

Once complete, please contact Capt Bobbie O'Bryan at 985-637-6088 or if there are any questions please contact Capt O'Bryan.

Thanks


Capt Bobbie O'Bryan # 144

Sign in
Blue Ink!

Pls. sign
P
5/12

RUSSELL REED HORNSEY, CHAIRMAN

DISTRICT 1

JOHN NAVY

DISTRICT 3

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

DISTRICT 5

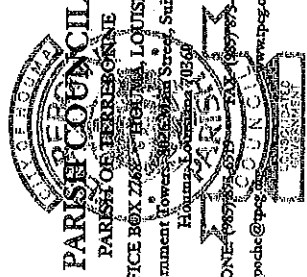
CHRISTA M. DUPLANTIS-PRATHER, RN

DISTRICT 7

DANIEL "DANNY" BABIN

DISTRICT 9

PETE LAMBERT



DANIEL "DANNY" BABIN, VICE CHAIRMAN

DISTRICT 2

ARLANDA J. WILLIAMS

DISTRICT 4

BERYL A. AMEDEE

DISTRICT 6

RUSSELL REED HORNSEY

DISTRICT 8

DIRK GUIDRY

COUNCIL CLERK

CHARLETTE D. POCHÉ

May 29, 2014

MEMO TO: Michel Claudet, Parish President

FROM: Charlette D. Poché
Council Clerk

RE: HPD CVA Grant

The Council ratified the adoption of the attached resolution, at its meeting last night, which authorizes you to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2014 CVA Grant for the Houma Police Department.

By copy of this memo, the appropriate personnel are being advised of this action.

Please contact me if you have any questions concerning this matter.

/cdp

Attachment

cc: HPD Chief Todd Duplantis
CFO Jamie Elfert

OFFERED BY: Ms. B. Amedee.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-271

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2014 CVA 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 Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2014 CVA Fund (C12-7-028) in the amount of Eight Thousand Six Hundred and Fifty five dollars (\$8,655.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2014 CVA Fund will provide grant funding to improve the effectiveness of our Police Officers by providing them with overtime to outreach towards victims,

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 Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), 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 Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 27th day of May, 2014.

I, CHARLETTE D. POCHÉ, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Budget and Finance Committee on May 27, 2014 and subsequently ratified by the Assembled Council in Regular Session on May 28, 2014 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 29TH DAY OF MAY, 2014.


CHARLETTE D. POCHÉ, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

State of Louisiana

Office of the Governor
Louisiana Commission on Law Enforcement
and Administration of Criminal Justice

JOHN BEL EDWARDS
GOVERNOR

JIM CRAFT
EXECUTIVE DIRECTOR



TO: Subgrant Recipient Officials

RE: LCLE Egrants – Subgrant Award Notification

Congratulations! The Louisiana Commission on Law Enforcement (LCLE) has approved your application for funding. Enclosed is the subgrant award letter ready for your review and acceptance.

The head of your organization, sometimes referred to as the Authorized Official, named in this award letter accepts the award and special conditions as the binding agreement obligation the federal/state funds to the organization for the execution of the program in which the LCLE has approved. **This letter must be signed, in blue ink, and mailed directly to LCLE-Egrants at the address provided at the bottom of this correspondence, within 15 days after the date of the subgrant award letter.**

This subgrant award is subject to all administrative and financial requirements including timely submission of program and financial reports. LCLE wants to emphasize the necessity for compliance with assurances agreed upon at the time of application.

All reporting requirements will be completed through the LCLE Egrants system for this project. Upon acceptance of this award, reporting requirements are to be made current in the LCLE Egrants system. It is important that the Authorized Official has properly assigned user roles for this project.

Training tools, such as Quick Start Guides & the *Egrants User Manual* will be available online under the Egrants link of our website, www.lcle.la.gov.

Any questions regarding this award acceptance letter, or the LCLE Egrants system should be directed to Egrants@lcle.la.gov, or by calling the Egrants Help Desk at (225) 342-1968.

*******NOTICE NEW INSTRUCTIONS*******

AGENCY RESPONSIBILITY:

- 1) **RETURN** the (ORIGINAL), signed in blue ink, to LCLE-Egrants section within 15 days after the date of letter in the enclosed envelope
- 2) **RETAIN** the (COPY) for Agency records.
- 3) If funds were allocated through a law enforcement district, **MAIL** the (DISTRICT COPY) to the agency's District Director.

Rev 03/21/16

P.O. Box 3133 ♦ Baton Rouge, Louisiana 70821-3133 ♦ (225) 342-1500 ♦ Fax (225) 342-1847
An Equal Opportunity Employer

LOUISIANA COMMISSION ON LAW ENFORCEMENT
AND ADMINISTRATION OF CRIMINAL JUSTICE

STATEMENT OF
SUBGRANT AWARD
C12-7-028

In response to your application # C12-7-028, the Governor of the State of Louisiana has approved the subgrant described below authorized under 42 U.S.C. 10603(a), Crime Victims Assistance, awarded through The United States Department Of Justice, Office of Justice Programs, Office for Victims of Crime Grant Award No. 2012-VA-GX-0051.

SUBGRANTEE: Terrebonne Parish Consolidated Gov't

PROJECT TITLE: Victim Assistance Program

SUBGRANT NUMBER: C12-7-028 CFDA #: 16.575

START DATE: 04/01/2013 END DATE: 03/31/2014

GRANT FUNDS: \$ 8,311 - ^{216,354.00} 80.00%

MATCHING FUNDS: \$ 2,078 - 20.00%

TOTAL PROJECT FUNDS: \$ 10,389 100.00%

PROGRAM AREA: V.4 Previously Underserved

PROJECT ID: C12-7-028

AUTHORIZED OFFICIAL: MICHEL H. CLAUDET

PROJECT DIRECTOR: BOBBIE O'BRYAN

FINANCIAL OFFICER: PAULETTE GARRETT

ORIGINAL

SUBGRANTEE ACCEPTANCE OF SUBGRANT:

On behalf of the subgrantee, I accept this subgrant and all special conditions and requirements contained in the attachments to this award document. I agree to expend these funds for the purposes set forth in the application and agree to comply with all assurances certified in this application.



Michel H. Claudet, Authorized Official

Date of Acceptance

STATEMENT OF ICLE APPROVAL:

ICLE funds as shown are hereby obligated for the project described by the subgrantee in the referenced application, subject to subgrantee acceptance as stated above.



Joseph M. "Joey" Watson, Executive Director

11/22/13

Date

ACCT: 216-000-6342-01

LCLE
NO DEPARTMENT NAME
LCLE VICTIMS ASSISTANCE

	BUDGET	ACTUAL	ENCUMBERED	VARIANCE
OPEN:				
2016	0	.00	0	0
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
2011	0	4,897.08-	N/A	4,897
2012	2,795	5,181.06-	N/A	2,386
2013	0	8,202.00-	N/A	8,202
2014	15,854	12,957.86-	N/A	2,896-
2015	9,564	9,018.00-	N/A	546-

ENTER = CONTINUE CF04 = DSP DETAIL CF08 = PRT DETAIL
CF01 = EXIT CF02 = INPUT SCR CF06 = DSP ENCUMBRANCE

*QVA # 2,542
3/1/17-5/13/17
2,500
\$ 2,500*

LCLE
VICTIMS ASSISTANCE
SOFTWARE PURCHASES

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	0	.00	0	0
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
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	0	.00	N/A	0

ENTER = CONTINUE CF04 = DSP DETAIL CF08 = PRT DETAIL
CF01 = EXIT CF02 = INPUT SCR CF06 = DSP ENCUMBRANCE

Section IV

Terrebonne Parish Consolidated Government
Dept of Energy
LIHEAP - Weatherization
Budget Amendment
5/24/2017

		Current	Adjustment	Final
228-000-6314-03	Weatherization (610)	175,223	2,000	177,223
228-610-8393-01	Travel & Training	1,000	2,000	3,000

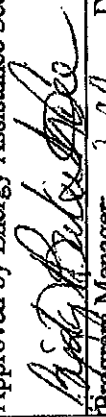

To increase Travel & Training budget with additional funds provided by LHC.

LHC
Weatherization Assistance Program
BUDGET REVISION

Contractor Terrebonne

1/31/2017

Grant: WAP 2016 DOE

Budget Categories	Contracted Budget	Adjustments (+/-)	Revised Budget Amount
DOE			
Admin Fees	1,623.21		1,623.21
Program Operations A	17,951.88		17,951.88
T&TA	3,508.00	2,000.00	5,508.00
Health & Safety	2,237.32		2,237.32
Liability Insurance	1,500.00		1,500.00
Program Operations B	1,994.65		1,994.65
Financial Audit	1,000.00		1,000.00
Total DOE	29,815.06		31,815.06
LHC			
Admin - Personnel	67,267.00		67,267.00
T&TA	448,119.00	-2,000.00	446,119.00
Total LHC	515,386.00	0.00	515,386.00
<div style="display: flex; justify-content: space-between;"> <div>Signature of CAP Representative</div> <div>Date</div> </div>			
FOR LHC USE ONLY			
Approved by Energy Assistance Section:		Approved by Accounting Section:	
			
Program Manager:		Accountant:	
Date 1/31/17		Date 1/31/17	

Lakeisha Ray

From: Melissa Moore [MMoore@lhc.la.gov]
Sent: Friday, January 27, 2017 1:31 PM
To: Lakeisha Ray
Cc: Carolyn McQuaitter, Loretta Wallace
Subject: RE: Travel

Keisha,

LHC is going to due a budget revision transferring the funds to Terrebonne's T&TA account. I will notify you once this has occurred.

Melissa Moore | Housing Finance Specialist III/Compliance Specialist
LOUISIANA HOUSING CORPORATION

mmoore@lhc.la.gov | www.lhc.la.gov
Desk: (225)754-1441 | Fax: (225) 754-1469
11637 Industriplex Blvd, Baton Rouge, LA 70809
twitter: [@lahousingcorp](https://twitter.com/lahousingcorp) | facebook: [LouisianaHousingCorp](https://www.facebook.com/LouisianaHousingCorp)

From: Lakeisha Ray [mailto:lrav@tpcg.org]
Sent: Tuesday, January 10, 2017 12:48 PM
To: Melissa Moore
Subject:

Good Afternoon,

As per our conversation this morning I attached the requested documents. The total cost for Steve and I to attend conference is \$4,8030.00. Our T&TA budget is \$3,508.00 leaving a balance of \$1322.00. All cost are more concrete with the exception of hotel cost. The per delim travel cost are based off of the information from the 2016-2017 Louisiana State Travel guide. If you have any questions please feel free to contact me.

ACCT: 228-000-6314-03

DEPT OF ENERGY
NO DEPARTMENT NAME
WEATHERIZATION (610)

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	177,285	116,327.77-	0	60,957-
2017	175,223	2,490.88-	0	172,732-
CLOSED:				
2010	0	.00	N/A	0
2011	95,078	25,068.74-	N/A	70,009-
2012	95,581	103,229.44-	N/A	7,648
2013	124,730	238,689.76-	N/A	113,960
2014	184,200	83,332.98-	N/A	100,867-
2015	184,538	187,118.69-	N/A	2,581

ENTER = CONTINUE

CF01 = EXIT CF02 = INPUT SCR CF04 = DSP DETAIL CF06 = DSP ENCUMBRANCE CF08 = PRT DETAIL

ACCT: 228-610-8393-01
DEPT OF ENERGY
LIHEAP-WEATHER.
TRAVEL & TRAINING

	BUDGET	ACTUAL	ENCUMBERED	VARIANCE
OPEN:				
2016	2,508	.00	0	2,508
2017	1,000	4,847.04	0	3,847-
CLOSED:				
2010	0	.00	N/A	0
2011	1,560	1,009.61	N/A	550
2012	0	2,513.78	N/A	2,514-
2013	0	348.00	N/A	348-
2014	0	476.21	N/A	476-
2015	0	893.00	N/A	893-

ENTER = CONTINUE ACCOUNT EXCEEDS BUDGET AMOUNT
CF01 = EXIT CF02 = INPUT SCR CF04 = DSP DETAIL CF06 = DSP ENCUMBRANCE CF08 = PRT DETAIL

Section V

Kayla Dupre

From: Kayla Dupre
Sent: Tuesday, May 23, 2017 3:36 PM
To: Kayla Dupre
Subject: RE: Jeff Drive Amendment No. 1 Request

151-302-

-----Original Message-----
From: Kandace Mauldin
Sent: Tuesday, May 23, 2017 3:04 PM
To: Jeanne Bray; Kayla Dupre
Cc: Madeleine Bodin; Joan Schexnayder; Al Levron
Subject: RE: Jeff Drive Amendment No. 1 Request

Thanks Jeanne we will prepare a budget amendment for this.

-----Original Message-----
From: Jeanne Bray
Sent: Tuesday, May 23, 2017 3:02 PM
To: Kandace Mauldin
Cc: Madeleine Bodin; Joan Schexnayder; Al Levron
Subject: FW: Jeff Drive Amendment No. 1 Request

Kandace,

As per Al's guidance below, we request that you move \$14k from engineering fees (account #151-302-8342-01) to Jeff Drive (account #661-310-8916-55) to cover the amendment to add the design of the entirety of Ron Drive into the Jeff Drive Paving project.

Please prepare whatever is necessary in order for this to happen. Thanks!!!

Jeanne P. Bray
Capital Projects Administrator
Terrebonne Parish Consolidated Government (TPCG) www.tpcg.org/engineering
985.873.6841 (Office)
985.873.6874 (Fax)

Please consider the environment before printing this email.

-----Original Message-----
From: Al Levron
Sent: Wednesday, April 05, 2017 5:15 PM
To: Jeanne Bray
Cc: Joan Schexnayder
Subject: Re: Jeff Drive Amendment No. 1 Request

Good. Do not want to go to the well.

Sent from my iPhone

> On Apr 5, 2017, at 3:37 PM, Jeanne Bray <jbray@tpcg.org> wrote:
>
> Yes, it appears that we have enough to cover this from Engineering Fees, if necessary.
>
> Jeanne P. Bray
> Capital Projects Administrator
> Terrebonne Parish Consolidated Government (TPCG)
> www.tpcg.org/engineering
> 985.873.6841 (Office)
> 985.873.6874 (Fax)
>
>
>

> Please consider the environment before printing this email.
>
>

> -----Original Message-----
> From: Al Levron
> Sent: Tuesday, April 04, 2017 7:49 PM

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2017 - FIVE YEAR CAPITAL OUTLAY
FUND 661 - ROAD CONSTRUCTION FUND**

**661-310-8916-55
JEFF DRIVE OVERLAY**

TOTAL FUNDING	\$	529,000
EXPENDITURES THRU 12/31/15		-
PROJECT BALANCE	\$	529,000

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2016	2017	2018	2019	2020	2021
Sep-15	ORD 8639	FUND 151 GENERAL FUND - BP	400,000						
Feb-17	PENDING BA	FROM FD 250 PARISH TRANS FUND			115,000				
Jun-17	PENDING BA	FROM FD 151-302-8342-01			14,000				
LESS PRIOR YEARS EXPENDITURES									
FUNDS AVAILABLE			\$ 400,000	\$ -	\$ 129,000	\$ -	\$ -	\$ -	\$ -

DESCRIPTION: RECONSTRUCTION OF JEFF DRIVE.

ACCT: 661-310-8916-55
ROAD CONSTRUCTION FUND
ROADS & BRIDGES
JEFF DRIVE OVERLAY

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	400,000	31,324.34	0	368,676
2017	483,676	483,676.00	0	0
CLOSED:				
2010	0	.00	N/A	0
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	400,000	.00	N/A	400,000

ENTER = CONTINUE CF02 = INPUT SCR CF04 = DSP DETAIL CF08 = PRT DETAIL
CF01 = EXIT CF06 = DSP ENCUMBRANCE

APRIL 30, 2017 - MONTH LAST CLOSED

ACCT: 661-000-7101-51

ROAD CONSTRUCTION FUND

NO DEPARTMENT NAME

GENERAL FUND

	BUDGET	ACTUAL	ENCUMBERED	VARIANCE
OPEN:				
2016	0	.00	0	0
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
2011	0	.00	N/A	0
2012	350,000	350,000.00-	N/A	0
2013	250,000	250,000.00-	N/A	0
2014	479,000	479,000.00-	N/A	0
2015	5,777,708	5,777,708.00-	N/A	0

ENTER = CONTINUE

CF01 = EXIT

CF02 =

INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

APRIL 30, 2017 - MONTH LAST CLOSED

ACCT: 151-999-9106-61

GENERAL FUND
OPERATING TRANSFERS
ROAD CONSTRUCTION FUND

	BUDGET	ACTUAL	ENCUMBERED	VARIANCE
OPEN:				
2016	0	.00	0	0
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
2011	0	.00	N/A	0
2012	350,000	350,000.00	N/A	0
2013	250,000	250,000.00	N/A	0
2014	479,000	479,000.00	N/A	0
2015	5,777,708	5,777,708.00	N/A	0

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 151-302-8342-01
GENERAL FUND
ENGINEERING
ENGINEERING FEES

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	169,500	43,889.30	0	125,611
2017	125,000	5,157.22	0	119,843
CLOSED:				
2010	0	.00	N/A	0
2011	250,000	48,769.51	N/A	201,230
2012	250,000	64,224.77	N/A	185,775
2013	200,000	19,128.90	N/A	180,871
2014	225,000	19,053.59	N/A	205,946
2015	225,000	24,655.23	N/A	200,345

ENTER = CONTINUE CF04 = DSP DETAIL CF08 = PRT DETAIL
CF01 = EXIT CF02 = INPUT SCR CF06 = DSP ENCUMBRANCE

Section VI

INTERGOVERNMENTAL AGREEMENT

BETWEEN

COASTAL PROTECTION AND RESTORATION AUTHORITY Board

AND

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

REGARDING THE

FALGOUT CANAL ROAD LEVEE

PROJECT NO. TE-0063

IMPLEMENTED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE THE COASTAL COMMUNITIES RECOVERY PROGRAM

CPRA PROJECT NO. TE-0063

THIS INTERGOVERNMENTAL AGREEMENT (Agreement), effective July 1, 2016, is made and entered into by and between the State of Louisiana through the Coastal Protection and Restoration Authority Board, (hereinafter referred to as the "Board") acting by and through the Chairman of the Board and the Terrebonne Parish Consolidated Government (hereinafter sometimes referred to as the "Parish") represented by its duly authorized President for the funding of integrated coastal protection projects. The Parish and the Board may sometimes hereinafter be collectively referred to as the "Parties" and individually as a "Party." This Agreement serves the public purpose of building the integrated coastal protection project hereinafter referred to as the Falgout Canal Road Levee (also known as the Morganza to the Gulf Reach E Levee) in Terrebonne Parish (TE-0063) (hereinafter sometimes referred to as the "Project")

WHEREAS, pursuant to La. R.S. 49:214.5.2(A)(1), the Board represents the State of Louisiana's position relative to the protection, conservation, enhancement, and restoration of the coastal area of the state through oversight of integrated coastal protection projects and programs, and pursuant to La. R.S. 49:214.5.2(A)(7), the Board has the power and authority to enter into any contract with any political subdivision of the state for the study, planning, engineering, design, construction, operation, maintenance, repair, rehabilitation, or replacement of any integrated coastal protection project and to this end, may contract for the acceptance of any grant of money upon the terms and conditions, including any requirement of matching the grants in whole or part, which may be necessary; and

1659-301-2912-11 454100-000
1659-000-16316-20
Terrebonne Parish Consolidated Government
Falgout Canal Road Levee
CPRA Project No. TE-0063
Page 1 of 43

WHEREAS, pursuant to La. R.S. 49:214.6.1, CPRA is the implementation and enforcement arm of the Board and is directed by the policy set by the Board, and pursuant to La. R.S. 49:214.6.2 and La. R.S. 49:214.6.3, CPRA shall administer the programs of the Board and shall implement projects relative to the protection, conservation, enhancement, and restoration of the coastal area of the State of Louisiana through oversight of integrated coastal projects and programs consistent with the legislative intent as expressed in La. R.S. 49:214.1, and, where appropriate, CPRA shall administer and implement the obligations undertaken by the Board pursuant to this Agreement; and

WHEREAS, the Parish is a local governmental subdivision as defined by Article VI, Section 44 of the Louisiana Constitution of 1974 and the Parish operates under the Home Rule Charter under authority of Article VI, Section 5 of the Constitution of the State of Louisiana. The Parish shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with its Charter as may be conferred on or granted to a local governmental subdivision by the Constitution and laws of the State. The Parish is hereby granted the right and authority to exercise any power and perform any function necessary, requisite, or proper for the management of its affairs including entering into agreements with governmental bodies, such as CPRA, for the public welfare, health, safety and good order of the citizens residing in the Parish; and

WHEREAS, The Parish has approved this Agreement by Resolution No. _____;
and

WHEREAS, Hurricanes Gustav and Ike caused significant damage in South Louisiana due to storm surges, wind and rainfall, especially to Louisiana's coastal area, including levees, and marshlands, resulting in breaches, scouring, erosion, slope failures and extensive debris; and

WHEREAS, in September 2008, Hurricane Gustav made landfall at Cocodrie, Louisiana, cutting a windblown swath of destruction through Lafourche and Terrebonne Parishes and following the storm the waters of Terrebonne Bay and the Gulf of Mexico began flowing into the communities in lower Lafourche and Terrebonne Parishes where the levees are known to be inadequate and prone to breaching and overtopping causing the flooding of the communities of Chauvin, Isle de Jean Charles, Montegut, Pointe Aux Chein, Cocodrie and Dulac; and

WHEREAS, in the aftermath of Hurricanes Gustav and Ike, the United States Congress, through Public Law 110-329, appropriated funds to the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program for use through the State of Louisiana for disaster recovery; and

WHEREAS, the State of Louisiana's Division of Administration, Office of Community Development ("OCD") is administering the CDBG Program and entered into a Corporative Endeavor Agreement with the Board for implementation of the Community Development Block Grant Disaster Recovery Program through the Coastal Communities Recovery Program ("Master

Agreement", attached hereto as "Exhibit A") which was duly executed by the parties October 4, 2010; and

WHEREAS, the Parish also applied for and received CDBG funds for this Project which shall be used in conjunction with the Board's funds to design and construct this Project; and

WHEREAS, this Agreement will be mutually beneficial to the parties in the furtherance of their respective statutory purposes, duties, and authorities, and each party expects to receive a public benefit at least equal to the costs of the responsibilities undertaken pursuant hereto; and

WHEREAS, Board and the Parish, in connection with this Agreement, desire to develop and foster a formal partnering strategy and working relationship among the parties where trust and teamwork prevent disputes, foster cooperative bonds among the parties, and facilitate successful implementation of the Project as further described herein below; and

WHEREAS, this Agreement will be mutually beneficial to the parties in the furtherance of their respective statutory purposes, duties, and authorities, and each party expects to receive a public benefit at least equal to the costs of the responsibilities undertaken pursuant hereto;

NOW, THEREFORE, in consideration of the parties' mutual undertakings herein and the purposes, duties, and authorities granted under La. R.S. 49:214.1 *et seq.*, the Home Rule Charter of Terrebonne Parish, and the constitution and general laws of the State of Louisiana, the Parish and the Board do hereby acknowledge the accuracy of the above recitals which are incorporated by reference herein and made a part of this Agreement, and agree as follows:

I. SCOPE OF AGREEMENT

A. Grant Award and Project Funding

Subject to the terms and conditions of this Agreement, the Board, as administrator of certain CDBG Disaster Recovery Program funds provided to Board by the State of Louisiana, Division of Administration, Office of Community Development ("OCD"), shall make available to Parish disaster recovery funds up to the maximum amount of Five Million Four Hundred Thousand Dollars (\$5,400,000) (the "Grant Funds") for the purpose of funding Parish's activities under the Coastal Communities Recovery Program (the "Program").

The CPRA Board through CPRA will provide up to a maximum of \$5,400,000 in CDBG funding. Approved objectives for the use of funds for this Project are those set forth in the Project Description herein below.

The Parties further acknowledge and agree that the maximum amount of funds available for this Project shall be \$5,400,000, contingent upon the availability of funds. The funds provided to the Parish shall be used for the purposes stated and

Terrebonne Parish Consolidated Government
Falgout Canal Road Levee
CPRA Project No. TE-0063
Page 3 of 43

in accordance with constitutional and statutory restrictions on the use of State funds for public purposes and shall be used in accord with applicable federal and state statutes, laws, rules, and regulations, including but not limited to the provisions applicable to the Louisiana Public Bid Law. Their use shall also be at all times consistent with sound engineering principles and practices. The Parish acknowledges that any state funds not used in accord with the terms of this Agreement and State and federal law shall be reimbursed to the CPRA and/or the State Treasury, and that any cost and expense in excess of the amount agreed to by the Board, shall be the sole responsibility of the Parish.

B. Implementation of Agreement

Parish's rights and obligations under this Agreement are as a grant recipient as set forth in 24 CFR 570.501. Parish is responsible for complying with said regulations and for implementing the Program in a manner satisfactory to the Board and HUD and consistent with any applicable guidelines and standards that may be required as a condition of the Board's providing the funds, including but not limited to all applicable CDBG Program Administration and Compliance requirements set forth by this Agreement and the Statement of Assurances (attached hereto as Appendix A) executed by Parish and made a part hereof. The Board's providing of Grant Funds under this Agreement is specifically conditioned on Parish's compliance with this provision and all program and CDBG regulations, guidelines and standard.

In the event that Parish, in the use the Grant Funds, in turn has one or more sub-recipients, Parish is responsible to ensure that Parish's policies and program documents are compliant with the all laws, regulations, executive orders and other requirements which apply to the use of the Grant Funds made available through this Agreement.

C. Goals and Objectives

The activities of the Program are expected to assist the Parish in the development of programs and projects to aid in the sustainability and restoration of the coast with regard to damage caused by Hurricanes Gustav and Ike.

D. Project

1. Purpose and Identification

- a. Purpose.** The purpose of this Agreement is to set forth the terms for the use of CDBG funds allocated for the construction of the Falgout Canal Road Levee (also known as the Morganza to the Gulf Reach E Levee) in Terrebonne Parish as described herein.

Terrebonne Parish Consolidated Government
Falgout Canal Road Levee
CPRA Project No. TE-0063
Page 4 of 43

- b. **Identification.** For the purpose of administration, identification and record keeping, State Project Number TE-0063 is assigned to this Project. This number will be used to identify all project costs.

2. Project Description

The proposed project area is located in the Terrebonne Basin of Coastal Wetlands Planning, Protection and Restoration Act (CWPPRA) Region 3, near the community of Theriot, in Terrebonne Parish, along Falgout Canal Road between Bayou Dularge Road and the Houma Navigation Canal.

This project provides for the construction of both Segment 1 and Segment 2 of the Falgout Canal Road Levee (also known as the Morganza to the Gulf Reach E Levee). Construction costs comprise all equipment, labor, and material necessary to use hauled in borrow material to construct approximately 2.585 miles of earthen levee for Segment 1 and 1.769 miles of earthen levee for Segment 2. Construction activities and expenditures include elements such as clearing/grubbing vegetation, removal of obstructions, silt fencing installation and removal, embankment, imported borrow, catch basins, culverts, seeding, fertilization, mobilization, demobilization, and construction layout. The levees will be built to a construction grade of +12.0 feet and a design grade of +10 feet, achieving a protection level of 25 years.

Construction of the Falgout Canal Road Levee (also known as the Morganza to the Gulf Reach E Levee) will connect to an existing forced drainage levee and a proposed Morganza to the Gulf Hurricane Protection levee to enclose the communities of Bayou Dularge within the protection system. The Bayou Dularge communities encompass over 2,300 homes within a 13,413-acre area, which suffered severe flooding from Hurricanes Gustav and Ike.

This Agreement does not provide for engineering and design, or construction oversight and monitoring, nor does it provide for construction of the large water flow control structures associated with the Morganza to the Gulf Reach E protection project.

3. Project Monitoring, Operation, and Maintenance

Once the design and construction portions of the Project are complete, the Parish will undertake all Project monitoring, maintenance, and operations. The Parish agrees to assume all maintenance and operation costs for the Project and all future alterations as may be required without cost to the State.

The Parish shall develop an Operation and Maintenance Manual and shall provide two (2) copies of the Manual to CPRA within 90 days of completing the Project or a substantial part thereof. The Parish shall maintain the Project, as completed,

Terrebonne Parish Consolidated Government
Falgout Canal Road Levee
CPRA Project No. TE-0063
Page 5 of 43

at its expense and in accordance with CPRA's maintenance policies, the Operation and Maintenance Manual and any other applicable federal, state, or local laws, rules, regulations or guidelines, including but not limited to those applicable to CDBG funded projects. The Parish agrees and shall allow access to CPRA for CPRA to inspect the levee reaches and other parts of the Project to ensure that CPRA's maintenance policies and any other applicable federal, state, or local laws, rules, regulations or guidelines, including but not limited to those applicable to CDBG funded projects, are being upheld. At its sole discretion and at reasonable times and in a reasonable manner, CPRA may conduct inspections of the Project to assure that the Project is being operated and maintained in accordance with the purposes of the Project and this Agreement.

Upon completion of the Projects, the responsible local agency or the Parish shall inspect the Projects immediately prior to the beginning of flood season, immediately following each major high water period, and otherwise at regular intervals of no more than 90 days. The responsible local agency or the Parish shall submit semi-annual inspection reports to CPRA as required by, inter alia, 33 CFR 208.10 and/or La. R.S. 49:214.6.3.

The Title to the Project rights-of-way shall be vested with the Parish or its designee, successor, or assign, but shall be subject to federal, state, and CPRA requirements and laws, statutes, rules, and regulations concerning abandonment, disposal, encroachments and/or uses for flood or non-flood control purposes, including those applicable to CDBG funded projects. The Parish shall allow CPRA access at any time for maintenance inspections described above and for performance of required maintenance activities where the Parish has failed or refused to perform.

This Agreement does not, and shall not be construed to subject the Board and/or CPRA to any maintenance and operation costs for the Project upon completion.

E. Initial Terms and Agreement:

1. The PARISH has read and understands all of Board's responsibilities and obligations within the Master Agreement between OCD and Board which was duly executed on October 4, 2010 and Amendment 1 thereto.¹ A copy of the Master Agreement and Amendment 1 is attached hereto and is incorporated in its entirety herein by reference. Specific reference and note is made of Parish's obligation to comply with all applicable federal laws, including but not limited to the specific provisions of Articles IV and V herein.

¹ The Master Agreement was entered into by and between the OCD and Board prior to Act No. 604 of the 2012 Regular Session of the Louisiana Legislature, renaming the existing CPRA to Board and the Office of Coastal Protection and Restoration to CPRA.

2. The PARISH agrees that it shall assume all operation and maintenance of the Project, including but not limited to any and all of Board's or CPRA's obligations and responsibilities for the operation and maintenance of the Project under the Master Agreement.

4. The PARISH will be responsible for the acquisition of Lands, Easements, Rights of Way, Relocations, Disposal Areas and Servitudes ("LERRDS"). PARISH agrees to comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (URA), and implementing regulations at 49 CFR Part 24 and 24 CFR 570.606(c) governing the Residential Antidisplacement and Relocation Assistance Plan under section 104 (d) of the HCD Act; and the requirements in 24 CFR 570.606(d) governing optional relocation policies. Accordingly, PARISH shall provide relocation assistance to persons (families, individuals, businesses, nonprofits organizations and farms) that are displaced as a direct result of voluntary or involuntary property acquisition undertaken as part of the Project. The PARISH shall maintain all records required by Uniform Administrative Requirements, as outlined in 24 CFR 570.502, that are pertinent to the acquisition and relocation activities to be funded. In addition, should PARISH contract any additional professional services to facilitate acquisition(s) under this Project, PARISH shall procure said services according to the requirements outlined in 24 CFR Part 85 governing procurement standards for State, Local, and Federally Recognized Indian Tribal Governments using CDBG. The PARISH shall maintain adequate records to evidence compliance with the standards of Part 85 as outlined in 24 CFR Part 85.36. Contingent upon compliance and acceptance of said documentation and subject to the funding limitations of this Agreement, CPRA will reimburse PARISH for the cost of acquiring the necessary LERRDS for the Project should Parish be required to acquire any LERRDS for this Project.

5. All LERRDS, except those owned, claimed, or controlled by PARISH, necessary for the construction, operation, and maintenance of this Project shall be acquired in the name of PARISH and evidence of acquisition shall be filed in the conveyance records of the Parish in which the property is located.

6. PARISH hereby acknowledges and certifies that it is aware of the financial obligations of the PARISH under this Agreement and that PARISH has the financial capability to satisfy the obligations of the PARISH under this Agreement, including but not limited to all obligations for operations and maintenance of the Project.

F. Scope and Project Responsibility

The Parish or its agent shall prepare all Engineering Design Documents, Plans, and Specifications according to sound engineering practices and standards and as

may be directed and defined by the State, through the CPRA Engineering Division. Engineering Design Documents, Plans, and Specifications shall be prepared by or under the direct supervision of a professional engineer licensed in the discipline of civil engineering and registered in the State of Louisiana and in accordance with Louisiana Revised Statutes Titles 37 and 46, regarding Professional and Occupational Standards, as governed by the Louisiana Professional Engineering and Land Surveying Board. All preliminary engineering and design reports, and final engineering and design reports with plans and specifications, shall be submitted to CPRA for review upon completion or receipt by the Parish.

Parish shall expend funds in a manner that, to the maximum extent practicable, will qualify for reimbursement/credit under Section 2003 of the Water Resources Development Act of 2007, or any amendments thereto, for each activity, feature, or structure set forth above. All of the activities, features, and structures to be designed, constructed, and managed through in-kind services will be integral to the federal United States Army Corps of Engineers Morganza to the Gulf Project to the maximum extent practicable.

1. Project Tasks, Plans and Specifications

CPRA Board, through CPRA, or its agent will perform the following:

- a. Develop the Intergovernmental Agreement for reimbursement to the Parish (\$5,400,000.00 maximum).
- b. Provide funding on a reimbursable basis for construction of the Project.
- c. At its discretion, perform secondary review of Final (95%) Plans and Specifications. The Parish has primary responsibility to review and provide comments on the Final (95%) Plans and Specifications.
- d. At its discretion, perform secondary review of bids prior to contract award. The Parish has primary responsibility to prepare, advertise, review, and evaluate bids.
- e. At its discretion, perform secondary review/approval of any change orders proposed during construction prior to incurring charges
- f. At its discretion, attend pre-bid conference, if requested by the Parish.

The Parish or its agent will perform the following:

- a. Survey and a Geotechnical Report(s) for design.

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- b. Final (95%) Plans and Specifications.
- c. Develop and submit all necessary permits.
- d. Prepare bid package.
- e. Solicit bids, advertise, and provide copies of the bid package as necessary for the bidding process.
- f. Prepare and submit Bid Addendums as necessary.
- g. Resolve questions from bidders during bid process.
- h. Evaluate and award construction contract. At its discretion, CPRA may exercise secondary review and approval of bids.
- i. Issue Notice to Proceed (NTP).
- j. Oversee construction.
- k. Authorize Supervision and Inspection firm.
- l. Receive, approve, and pay invoices from consultant/contractor.
- m. Submit invoices with appropriate certification to CPRA for reimbursement.
- n. Review Contractor Work Plan prior to start of work.
- o. Address questions/concerns that arise during construction.
- p. Final inspection and final acceptance of project.
- q. Prepare a final report (including as-built drawings) on the Project; and
- r. Acquire any land rights needed for completion of this project.
- s. Acquisitions of real estate shall be in compliance with all state and federal laws and regulations and the provisions of this Agreement. The Board through CPRA reserves the right to review all such procedures and acquisitions.
- t. Close out of the Project (including final invoicing and all post-construction documentation reports) within two months of the latest notice of completion to a contractor on the project.

- u. Deliverables - The Parish shall provide to Board, through CPRA,
- a. Survey (design and as-built) including electronic CADD or MicroStation Files,
 - b. Geotechnical Reports including preliminary reports or addendum reports including electronic slope stability / seepage files,
 - c. Plans and Specifications (design and as-built) including electronic CADD, MicroStation, and Word files,
 - d. Bid Documents,
 - e. At closeout of the Project, or upon request, copies of all detailed monthly invoices, progress (interim) reports and a final report (including as-built drawings) on the construction, operation, and monitoring of the Project, a final accounting report on total costs for the Project, and any other documents, photographs, reports or other materials relating to the Project. The Parish shall adhere to all applicable State funding guidelines, as well as the terms and conditions of this Agreement.

2. Public Bid

The Parish shall advertise and receive bids for Project construction in accordance with the Public Bid Laws of the State of Louisiana, and generally as follows:

- a. Written authorization must be obtained from the Board, through CPRA prior to advertising the Project or any phase thereof for bids. The Parish shall submit a copy of the complete package of bid documents with its written request for authority to advertise.
- b. The Parish will solicit bids for the services, labor and materials needed to construct the Project in accordance with the Public Bid Laws of the State, including, but not limited to La. R.S.38:2211, et. seq. and as applicable to political subdivisions of the State.
- c. The Parish shall solicit bids utilizing the Louisiana Uniform Public Work Bid Form applicable to most state agencies and all political subdivisions as mandated by La. R.S. 38:2211, et seq., and as promulgated by the Louisiana Division of Administration and located in Title 34 of the Louisiana Administrative Code.

- d. After receipt of bids and before award of the contract, the Parish shall submit to the Board through CPRA copies of the three (3) lowest bidder's proposals and proof of advertising. The Parish's submittal shall include: proof of publication of advertisement for bids; bid tabulation form certified by the engineer and the contracting agency; bid proposals and bid bonds of the three (3) lowest bidders and proposed notice of Award of Contract.
- e. After receiving comments from the CPRA, the Parish may then award and execute the construction contract and will submit to the CPRA copies of the notice of Award of Contract, executed Contract and Performance/Payment bond(s).
- f. The Contract and bonds shall be recorded in the Clerk of Court's office for the parish or parishes where the Project is to be constructed. Proof of recordation shall be submitted to the Board, though CPRA along with a copy of the Notice to Proceed. Once those items have been submitted to the CPRA, the Parish shall adopt a Resolution Certifying Compliance with the Public Bid Law and the requirements of La. R.S. 38:2211, et. seq. and send a certified copy of the resolution to the CPRA.

During the construction period, the Parish or its agent will document Project construction with daily quality control reports that summarize the progress of construction, identify any potential or actual problems associated with compliance with the construction contract, and describe any field changes or change orders. The Board, through CPRA shall receive copies of these reports when requested. The Parish will immediately notify CPRA of any construction delays or specific environmental concerns.

The Parish or its agent will arrange for and conduct final inspection of the completed works or improvement. Such inspection shall be made in conjunction with CPRA, if requested to do so. The Parish will provide CPRA with a certified engineer's approval of the final project inspection upon project completion, as well as a Construction Completion Report, including as-built drawings, within two months of final inspection, if requested.

3. Progress Schedule

Within thirty (30) days after this agreement is executed, the Parish shall submit to the CPRA a progress schedule that indicates, using a bar graph, the various activities that must be accomplished to develop construction plans and specifications and to let a construction contract within the time allotted. The schedule shall be submitted to the Project Manager designated for the Project by the CPRA.

D. - Statement of Work

1. The Program

Parish shall receive and use the Grant Funds for reimbursement of Eligible Expenses, as defined herein, approved by the CPRA, and in furtherance of the purpose of the Program, which is to repair, rehabilitate and/or improve infrastructure directly or indirectly damaged by Hurricanes Gustav and/or Ike.

Parish shall use the Grant Funds to carry out the Project as set forth in the Project Description paragraph herein.

Parish shall obtain and submit to the Board a HUD Environmental Review Record ("ERR") completed by an environmental consultant in accordance with 24 CFR Part 58.

If Parish has not completed significant work on the Program, as determined by the Board, within two years of the Effective Date of this Agreement, the Grant Funds may be reduced by all or a portion of the Grant Funds available to Parish under this Agreement. The Board may require this Agreement to be amended to reflect the redirection of Parish's Grant Funds.

The Program must comply with all requirements of the Municipalities Infrastructure Program as set forth in the Action Plan and all current, pending and future applicable Action Plan Amendment(s) (available at <http://www.doa.louisiana.gov/cdbg/DRactionplans.htm>).

4. Eligible Expenses

Parish shall receive and use Grant Funds for Eligible Expenses, as defined herein. "Eligible Expenses" for Grant Funds under this Agreement include those applied to eligible activities, as defined in the current, pending and future applicable Action Plan and Action Plan Amendment(s) (refer to <http://www.doa.louisiana.gov/cdbg/DRactionplans.htm>), that are recovery-related, and are otherwise in furtherance of the intent of this Agreement and the goals and objectives as set forth herein, when approved by the OCD and the Board in accordance with eligibility rules under CDBG guidelines and subject to limitations established by the OCD and the Board.

5. Citizen Participation Requirements

Parish shall comply with all HUD and OCD citizen participation requirements and the citizen participation requirements set forth in the Action Plan and all

current, pending and future applicable Action Plan Amendment(s) (refer to <http://www.dca.louisiana.gov/cdbg/DRactionplans.htm>).

6. Building Code Standards

Parish shall adopt and/or implement the statewide building code standards in accordance with Act 12 of the 2005 1st Extraordinary Session of the Louisiana Legislature including any later revisions to the relevant statutes.

7. Mitigation Plan

Parish is responsible for ensuring that the Program and all projects implemented therein considers and/or proposes a mitigation plan to minimize damage in the event of future floods and/or hurricanes.

8. Assurances

Parish shall be responsible for implementing the recovery activities in compliance with all state and federal laws and regulations and all Program requirements, as now in effect and as may be amended from time to time. It shall be Parish's responsibility to require that all of its contractors, and all tiers of their subcontractors, borrowers, all sub recipients, if applicable, and all beneficiaries, if applicable, adhere to all applicable state and federal laws and regulations and all Program requirements, and to conduct all necessary monitoring for such compliance. As to laws and regulations which apply to the use of CDBG funds, Parish has prior to the execution of this Agreement executed the Statement of Assurances, attached hereto and incorporated herein as Appendix A, reflecting compliance with those listed laws and regulations, which shall be deemed to be requirements of this Agreement. As to any other laws and regulations which may apply to construction projects, Parish is responsible for determining the applicable laws and regulations and ensuring compliance therewith.

As between the Parties to this Agreement, Parish, as the administrator of the Program's efforts, bears sole responsibility for implementing such recovery efforts.

Parish shall be responsible for implementation of the Program in compliance with any applicable federal and state procurement and bid laws and regulations and in adherence with the Louisiana Public Works Act.

9. Cooperation with HUD and the Board

Parish hereby binds itself, certifies, and assures that it will comply with all federal, state, and local regulations, policies, guidelines and requirements, as they

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relate to the application, acceptance and use of state and federal funds. The Parties expressly acknowledge that the matters which are the subject of this Agreement are under the CDBG Disaster Recovery Program administered by HUD, which by its emergency nature is subject to ongoing modification and clarifications. The Board's obligations under this Agreement are subject to compliance with applicable statutes and regulations of the CDBG program, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD. Parish agrees that in connection with its rights and obligations under the Agreement, it shall cooperate with HUD and the Board regarding the administration and audit of the Program, including compliance with various operating and reporting procedures which may hereinafter be promulgated by the OCD, the Board, and/or HUD.

In the event costs are disallowed by any monitoring, audit or oversight of either the State or Federal Government, including the U.S. Department of Housing & Urban Development, the Inspector General of the United States, the Louisiana Legislative Auditor, the Louisiana Inspector General, or any other duly authorized party, the Parish shall be responsible for remitting these funds to the Board. Failure to complete the Program described in the Statement of Work may constitute a basis for disallowance of costs.

E. Contract Monitor/Performance Measures

The contract monitor for the Board on this Agreement shall be the CPRA through the Project Manager designated for the Project by the CPRA. CPRA will notify the Parish of the name of such Project Manager within seven days of signing of the contract and provide the Parish notice of any changes to the designated Project Manager within seven days. The performance measures for this Agreement shall include the successful performance and completion of Parish's obligations as provided in this Agreement and any attachments. Parish shall submit to the Board, on a schedule and dates to be provided by the Board, but no less than every six months, a report of project progress and beneficiary data in a format to be provided by the Board. Reporting requirements may require Parish to obtain data from third parties (i.e. persons that receive grant funds or other beneficiaries of the program(s) funded under this Agreement, tenants/operators/users of facilities or equipment acquired or improved with funds provided under this Agreement). It shall be the Parish's obligation to implement any contractual arrangements it may need for use of, and access to, such data.

F. Duplication of Benefits

In the event that alternate sources are or become available to Parish for funding which the Board is providing under this Agreement, including but not limited to insurance proceeds, FEMA funding of costs covered under this Agreement, or

other sources, Parish agrees to pursue recovery and/or funding through such sources with due diligence and, to the extent of recovery of such alternate sources, reimburse the Board for the funding under this Agreement.

If funding from alternate sources becomes available to Parish which the Board agrees applies to both Eligible Expenses and expenses that are not eligible under this Agreement, Parish may apply such funds first, to expenses that are not eligible under this Agreement, and second, to Eligible Expenses that are in excess of amounts paid under this Agreement.

II. PAYMENT PROCESS

- A. The Parish shall pay all consultant/contractor invoices and the CPRA shall reimburse Parish for its payments to the consultant/contractor. Prior to reimbursement the Parish shall render detailed invoices monthly for payment of work performed that includes a summary of the type of work, total value of the work performed and/or the costs incurred. Invoices shall be certified by the Parish's consultant/contractor and another properly designated official representing the Parish as correct and in compliance with the plans and specifications. All invoices shall be subject to verification, adjustment and/or settlement as a result of any audit referenced in this Agreement. Project costs in excess of \$5,400,000 shall be borne 100% by the Parish. All invoices shall including a monitoring report in the form set forth in Attachment B.

The participation by the CPRA in the Project shall in no way be construed to make the CPRA a party to any contract between the Parish and its contractor. Reimbursement requests not approved by the CPRA or its respective designees, shall not be paid, but returned to Parish for further processing.

- B. Upon approval of payment by the CPRA as provided for above, payment of Eligible Expenses shall be provided to Parish.
- C. Indirect costs are not reimbursable under this Agreement.
- D. Eligible travel costs shall be reimbursed in accordance with PPM49.
- E. In the event of non-compliance with this Agreement, the Board may withhold payment to the Parish until the Board deems the Parish has brought the Program within compliance. Noncompliance on one individual project funded under this Agreement may serve as a basis to withhold payment on funds for other projects funded under this or any other agreement with CPRA.

III. TERM OF AGREEMENT; TERMINATION OR SUSPENSION OF AGREEMENT

A. Term of Agreement

This Agreement shall begin on July 1, 2016, and shall end on July 1, 2019, unless terminated prior to such time in accordance with the terms and conditions of this Agreement.

B. Termination/Suspension for Cause

The Board may, after giving reasonable written notice specifying the effective date, suspend or terminate this Agreement in whole or in part if Parish materially fails to comply with any term of this Agreement, which shall include, but not be limited, to the following:

1. Failure to comply with any of the rules, regulations or provisions referred to herein, or such statutes, regulations, executive orders, and HUD guidelines, policies or directives as may be applicable at any time;
2. Failure, for any reason, of Parish to fulfill in a timely and proper manner the obligations under this Agreement;
3. Submission by Parish of reports to the Board, OCD, HUD, or either of their auditors, reports that are incorrect or incomplete in any material respect, provided Parish is given notice of said failure and fails to correct the same within a reasonable amount of time; or
4. Ineffective or improper use of funds as provided for under this Agreement.

If, through any cause, Parish shall otherwise fail to fulfill in a timely and proper manner its obligations under this Agreement, or if Parish shall violate any of the covenants, agreements, or stipulations of this Agreement, the Board shall thereupon have the right to terminate this Agreement by giving written notice to Parish of such termination and specifying the effective date thereof, at least thirty (30) days prior to the effective date of said termination.

C. Termination for Convenience

The Board may terminate the Agreement in whole or in part at any time by giving at least thirty (30) days prior written notice to Parish. Upon receipt of notice, the Parish shall, unless the notice directs otherwise, immediately discontinue the work

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and placing of orders, for materials, facilities, services and supplies in connection with the performance of this Agreement. Parish shall be entitled to payment on requests submitted up to the date of termination contained within the notice, to the extent that requests represent eligible activities satisfactorily completed and otherwise reimbursable under the terms of this Agreement.

D. Termination Due to Unavailable Funding

The continuation of this Agreement is contingent upon the appropriation and release of sufficient funds to the Board to fulfill the requirements of this Agreement. Failure of the appropriate authorities to approve and provide an adequate budget to the Board for fulfillment of the Agreement terms shall constitute reason for termination of the Agreement by either Party. Parish shall be paid for all authorized services properly performed prior to termination.

E. Fiscal Funding Clause

The continuation of this agreement is contingent upon the appropriation of funds to fulfill the requirements of the agreement by the legislature. If the legislature fails to appropriate sufficient monies to provide for the continuation of the agreement, or if the allocation is rescinded or reduced by Board or CPRA in case of an emergency, or the appropriation is reduced by veto of the Governor or by any means provided in the appropriations act to prevent the total appropriation for the year from exceeding revenues for that year, or for any other lawful purpose, and the effect of such reduction is to provide insufficient monies for the continuation of the agreement, the agreement shall terminate on the date of the beginning of the first fiscal year for which funds are rescinded, reduced, or not appropriated.

IV. ADMINISTRATIVE REQUIREMENTS

A. Taxes

Parish shall be responsible for payment of all applicable taxes from the funds to be received under this Agreement. Parish's federal tax identification number, _____, DUNS# _____.

B. General Administrative Requirements

Parish shall comply with 2 CFR 200 as modified by 24 CFR 570.502.

C. Financial Management

Parish shall administer its program in conformance with 2 CFR 200. Parish also agrees to adhere to the accounting principles and procedures required therein, utilize adequate internal controls, and maintain necessary source documentation for all costs incurred. These principles and procedures shall be applied for all costs incurred.

D. Documentation and Record-Keeping

1. Records to be Maintained

Parish shall maintain all records required by 24 CFR 570.506 that are pertinent to the activities to be funded under this Agreement. Such records shall include but are not limited to:

- a. Records providing a full description of each activity taken;
- b. Records demonstrating that each activity undertaken meets one of the National Objectives of the CDBG program;
- c. Records required to determine the eligibility of services;
- d. Records required to document the acquisition, improvement, use or disposition of real property acquired or improved with CDBG assistance;
- e. Records documenting compliance with the fair housing and equal opportunity components of the CDBG program;
- f. Financial records as required by 24 CFR 570.502(a)(15);
- g. Personnel, property and financial records, adequate to identify and account for all costs pertaining to this Agreement and such other records as may be deemed necessary by the Board to assure proper accounting for all project funds; and
- h. Other records necessary to document compliance with Subpart K of 24 CFR Part 570, regarding environmental requirements.

2. Retention of Records

Parish shall retain all documents, papers, field books, photographs, accounting records, financial records, supporting documents, statistical records, and all other

records pertinent to the Agreement for a period of five (5) years after closeout of OCD's and Board's federal grant providing the Grant Funds. Parish will be notified of that closeout date by OCD and/or Board. However, prior to disposal of any Project data, the Parish shall obtain prior written approval from the Board or CPRA.

The Parish will maintain a procurement file relative to the necessary acquisition of services, labor and materials needed to complete the Project that will be subject to review by the Board or CPRA at any time.

The purpose of the submission of documentation to the Board or CPRA as required by this Agreement and any Supplements is to verify that such documentation is being produced, to provide evidence of the progress of the Project, and to verify that the expenditure of funds, eligible for state reimbursement occurs in accordance with the terms of this Agreement. The Board and CPRA neither assume responsibility to provide extensive document review for the Project nor to determine the completeness or accuracy of any such documentation. The Parish shall also assure full compliance with all state and federal statutes, laws, rules, and regulations and that all records are kept in accord with federal standards, as applicable.

The Parish shall provide to the Board or CPRA any requested reports on the status of the Project. The Board and CPRA reserves the right to audit the Project records at any time.

3. Access to Records

The Board, CPRA, the Inspector General, OCD, the Division of Administration ("DOA"), the State Legislative Auditor, HUD, the Comptroller General of the United States, and any of their duly authorized representatives or agents, shall have access to any books, documents, papers and records of Parish which are directly pertinent to this Agreement for the purpose of audits, examinations, and making excerpts and transcriptions. The Parish shall furnish copies of Project records to the Board, CPRA, the Inspector General, OCD, the Division of Administration ("DOA"), the State Legislative Auditor, HUD, the Comptroller General of the United States, and any of their duly authorized representatives or agents within thirty (30) days of a written request.

The Parish shall provide citizens with reasonable access to records regarding the past use of CDBG funds, consistent with applicable state and local laws regarding privacy and obligations of confidentiality.

4. Close-outs

Parish's obligation under this Agreement shall not end until all close-out requirements as set forth in 24 CFR 570.509 are completed. The terms of this Agreement shall remain in effect during any period that Parish has control over CDBG funds, including program income.

5. Audits & Inspections

It is hereby agreed that the Board, CPRA, OCD, the DOA, the Legislative Auditor of the State of Louisiana, HUD, Office of Inspector General, HUD monitors, and auditors contracted by any of them shall have the option of auditing all records and accounts of Parish and/or its contractors and sub-recipients that relate to this Agreement at any time during normal business hours, as often as deemed necessary, to audit, examine, and make excerpts or transcripts of all relevant data upon providing Parish, contractor or sub-recipient, as appropriate, with reasonable advance notice. Parish and its contractors and sub-recipients shall comply with all relevant provisions of state law pertaining to audit requirements, including LA R.S. § 24:513 *et seq.* Any deficiencies noted in audit reports must be fully cleared within thirty (30) days after receipt by Parish, contractor and/or sub-recipient, as appropriate.

Failure of Parish and/or its contractors and sub-recipients to comply with the above audit requirements will constitute a violation of this Agreement and may, at the Board's option, result in the withholding of future payments and/or return of funds paid under this Agreement. Parish and its contractors hereby agree to have an annual audit conducted in accordance with current State policy concerning Parish and its contractor's audits, and 2 CFR 200.

A quasi-public agency or body as defined in LA R.S. 24:513A(1)(b) shall comply with the provisions of LA R.S. 24:513.H(2)(a) by designating an individual who shall be responsible for filing annual financial reports with the legislative auditor and shall notify the legislative auditor of the name and address of the person so designated.

E. Procurement

Parish shall comply with the current OCD policy and the requirements of 2 CFR 200 and Public Law 110-329 regarding procurement. This requirement is in addition to whatever state and local laws may apply to procurement by the Parish.

V. HUD/CDBG COMPLIANCE PROVISIONS

A. General Compliance

Parish agrees to comply with the requirements of Title 24 of the Code of Federal Regulations, Part 570 (the U.S. Housing and Urban Development regulations concerning Community Development Block Grants (CDBG)) including subpart K of these regulations, except that (1) Parish does not assume the Board's environmental responsibilities described in 24 CFR 570.604 and (2) Parish does not assume the Board's responsibility for initiating the review process under the provisions of 24 CFR Part 52. Parish also agrees to comply with all other applicable Federal, state and local laws, regulations and policies governing the funds available under this Agreement to supplement rather than supplant funds otherwise available.

Parish shall comply with and shall be responsible for insuring compliance of all of its construction contracts with any applicable mandatory contract language, including but not limited to:

1. Compliance with the Copeland "Anti-Kickback" Act (18 U.S.C. 874) as supplemented in Department of Labor regulations (29 CFR Part 3);
2. Compliance with the Davis-Bacon Act (40 U.S.C. 276a to 276a-7) as supplemented by Department of Labor regulations (29 CFR Part 5);
3. Compliance with all applicable standards, orders, or requirements issued under section 306 of the Clean Air Act (42 U.S.C. 1857 (h)), section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR Part 15);
4. Mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94A 163, 89 Stat. 871);
5. Compliance with applicable uniform administrative requirements described in 24 CFR 570.502; and
6. Certification by Parish's contractors, and each tier of subcontractors, that such contractors and subcontractors are not on the List of Parties Excluded from Federal Procurement or

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Nonprocurement Programs promulgated in accordance with Executive Orders 12549 and 12689, "Debarment and Suspension," as set forth at 24 CFR Part 24.

B. Discrimination and Compliance Provisions

Parish and its contractors agree to abide by the requirements of the following as applicable: Title VI of the Civil Rights Act of 1964 and Title VII of the Civil Rights Act of 1964, as amended by the Equal Employment Opportunity Act of 1972; Federal Executive Order 11246 as amended; the Rehabilitation Act of 1973, as amended; the Vietnam Era Veteran's Readjustment Assistance Act of 1974; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; the Fair Housing Act of 1968 as amended; the Housing and Community Development Act of 1974; and the requirements of the Americans with Disabilities Act of 1990; 41 CFR 60-4 *et seq.*; 41 CFR 60-1.4; 41 CFR 60-1.8; 24 CFR Part 35; the Flood Disaster Protection Act of 1973; and Federal Labor Standards Provisions (form HUD-4010), as well as all applicable provisions not mentioned are deemed inserted herein.

Parish and its contractors agree not to discriminate unlawfully in its employment practices, and will perform its obligations under this Agreement without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, veteran status, political affiliation, or disabilities.

Any act of unlawful discrimination committed by Parish or its contractors, or failure to comply with these statutory obligations when applicable shall be grounds for termination of this Agreement or other enforcement action.

C. Covenant Against Contingent Fees and Conflicts of Interest

Parish shall warrant that no person or other organization has been employed or retained to solicit or secure this Agreement upon contract or understanding for a commission, percentage, brokerage, or contingent fee. For breach or violation of this warranty, the Board shall have the right to annul this Agreement without liability or, in its discretion, to deduct from this Agreement or otherwise recover the full amount of such commission, percentage, brokerage or contingent fee, or to seek such other remedies as legally may be available.

No member, officer, or employee of Parish, or agents, consultant, member of the governing body of Parish or the locality in which the program is situated, or other public official who exercises or has exercised any functions or responsibilities with respect to this Agreement during his or her tenure, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work

to be performed in connection with the Project or in any activity or benefit, which is part of this Agreement.

Parish shall also comply with the current Louisiana Code of Governmental Ethics, as applicable.

D. Section 3 Compliance in the Provision of Training, Employment and Business Opportunities

The work to be performed under this Agreement is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (section 3). The purpose of section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.

The parties to this Agreement agree to comply with HUD's regulations in 24 CFR Part 135, which implement section 3. As evidenced by their execution of this Agreement, the parties to this Agreement certify that they are under no contractual or other impediment that would prevent them from complying with the Part 135 regulations.

Parish agrees to send to each labor organization or representative of workers with which Parish has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of Parish's commitments under this section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.

Parish agrees to include this section 3 clause in every subcontract subject to compliance with regulations in 24 CFR Part 135, and agrees to take appropriate action, as provided in an applicable provision of the subcontract or in this section 3 clause, upon a finding that the subcontractor is in violation of the regulations in 24 CFR Part 135. Parish will not subcontract with any subcontractor where Parish has notice or knowledge that the subcontractor has been found in violation of the regulations in 24 CFR Part 135.

Parish will certify that any vacant employment positions, including training positions, that are filled (1) after Parish is selected but before the Agreement is

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executed, and (2) with persons other than those to whom the regulations of 24 CFR Part 135 require employment opportunities to be directed, were not filled to circumvent Parish's obligations under 24 CFR Part 135.

Noncompliance with HUD's regulations in 24 CFR Part 135 may result in sanctions, termination of this Agreement for default, and debarment or suspension from future HUD assisted contracts.

With respect to work performed in connection with section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this Agreement. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this Agreement that are subject to the provisions of section 3 and section 7(b) agree to comply with section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

E. Program Income

1. Recording Program Income

Parish shall submit a quarterly report to the Board detailing receipt of program income, which is defined in 24 CFR 570.500(a).

2. Remittance of Program Income

All program income shall be remitted to the Board pursuant to a schedule provided by the Board.

F. Use and Reversion of Assets

The use and disposition of immovable property, equipment and remaining Grant Funds under this Agreement shall be in compliance with all CDBG regulations, which include but are not limited to the following:

1. Parish shall transfer to the Board any Grant Funds on hand and any accounts receivable attributable to the use of funds under this Agreement at the time of expiration, cancellation, or termination.
2. Immovable property under Parish's control that was acquired or improved, in whole or in part, with funds under this Agreement in excess of \$25,000 shall be used to meet one of the CDBG National

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Objectives set forth in 24 CFR 570.208 until five (5) years after expiration of this Agreement (or such longer period as the Board deems appropriate). If Parish fails to use such immovable property in a manner that meets a CDBG National Objective for the prescribed period of time, Parish shall pay to the Board an amount equal to the current fair market value of the property less any portion of the value attributable to expenditures of non-CDBG funds for the acquisition of, or improvement to, the property. Such payment shall constitute program income to the Board. Parish may retain real property acquired or improved under this Agreement after the expiration of the five-year period, or such longer period as the Board deems appropriate.

3. In all cases in which equipment acquired, in whole or in part, with Grant Funds is sold, the proceeds shall be program income (prorated to reflect the extent to which funds received under this Agreement were used to acquire the equipment). Equipment not needed by Parish for activities under this Agreement shall be (a) transferred to the Board for the CDBG program or (b) retained by Parish after compensating the Board an amount equal to the current fair market value of the equipment less the percentage of non-CDBG funds used to acquire the equipment.

If Parish is not the owner of the immovable property being acquired or improved, in whole or in part, with the Grant Funds, Parish shall obtain written consent via authentic act from the owner of the immovable property acknowledging and consenting to the use restrictions required by 24 CFR 570.505 and as contained in this Agreement. In addition, if immovable property being acquired or improved, in whole or in part, with the Grant Funds is leased or subleased by Parish to a third party, Parish shall contractually insure that the lessee/subleasee is bound by the use restrictions contained in 24 CFR 570.505 and as contained in this Agreement.

VI. GENERAL CONDITIONS

A. "Independent Contractor"

Nothing contained in this Agreement is intended to, or shall be construed in any manner, as creating or establishing the relationship of employer/employee between the parties. Parish shall at all times remain an "independent contractor" with respect to the services to be performed under this Agreement. The Board shall be exempt from payment of all Unemployment Compensation, FICA, retirement, life and/or medical insurance and Workers' Compensation Insurance, as Parish is an independent contractor.

B. Hold Harmless

Parish agrees and obligates itself and its successors and assigns to defend, indemnify, save, protect, and hold harmless the State of Louisiana, Board, CPRA and its successors, officers and employees against any and all claims, demands, suits, actions, judgments, attorney's fees, or costs arising or allegedly arising out of its responsibilities enumerated or undertaken; or any violation of Louisiana or Federal law or regulations; or any negligent act or omission, operation, or work by Parish or its employees, agents, representatives, or contractors. This hold harmless and indemnity provided by the Parish to the State of Louisiana, Board, and CPRA applies to any person engaged upon or in connection with the engineering services, construction and construction engineering required by or performed for Parish including, but not limited to, any omissions, defects or deficiencies in the plans, specifications or estimates or by virtue of any extra work, delays, disruptions, inefficiencies or cost incurred or any other claim of construction, or construction engineering cost incurred or any other claim of whatever kind or nature arising from, out of, or in any way connected with the Project, to the extent permitted by law.

Nothing in this Agreement shall be construed as a waiver of any defenses or immunities provided to any party hereto by any Federal or Louisiana law or statute. It is clearly the intent of all parties that all parties shall be allowed to assert any and all defenses and immunities provided by Federal or Louisiana law.

The obligations under this Section shall survive termination or expiration of this Agreement.

C. Workers' Compensation

Parish shall provide Workers' Compensation Insurance coverage for all of its employees involved in the performance of this Agreement.

D. Insurance & Bonding

Parish shall carry sufficient insurance coverage to protect contract assets from loss due to theft, fraud and/or undue physical damage, and as a minimum shall purchase a blanket fidelity bond, or equivalent insurance acceptable to Board, covering all employees in an amount equal to cash advances from the Board.

E. Board and OCD Recognition

Parish shall insure recognition of the role of the Board, OCD and the U.S. Department of Housing and Urban Development in providing services through this Agreement. All activities, facilities and items used pursuant to this Agreement shall be prominently labeled as to funding source. In addition, Parish will include a reference to the support provided herein in all publications made possible with funds made available under this Agreement.

F. Amendments

The Board or Parish may amend this Agreement at any time provided that such amendments make specific reference to this Agreement, are executed in writing, signed by a duly authorized representative of each organization, and approved by the Board or its designee, as necessary. Such amendments shall not invalidate this Agreement, nor relieve or release the Board or Parish from its obligations under this Agreement.

The Board may require a written amendment to this Agreement to conform the Agreement to federal, state and local governmental laws, regulations, executive orders, guidelines, policies and available funding amounts. Failure of Parish to execute the written amendment required by the Board may constitute, at the Board's discretion, a basis for termination of this Agreement for cause.

G. No Assignment

No Party may transfer or assign this Agreement or transfer or assign any of its rights or assign any of its duties hereunder without the express written consent of the other Party. However, if the parties do mutually agree to an assignment, all rights and obligation set forth herein shall inure to the benefit of the parties and to their respective successors and assignees.

H. Severability

The terms and provisions of this Agreement are severable. Unless the primary purpose of this Agreement would be frustrated, the invalidity or unenforceability of any term or condition of this Agreement shall not affect the validity or

enforceability of any other term or provision of this Agreement. The Parties intend and request that any judicial or administrative authority that may deem any provision invalid, reform the provision, if possible, consistent with the intent and purposes of this Agreement, and if such a provision cannot be reformed, enforce this Agreement as set forth herein in the absence of such provision.

I. Entire Agreement

This Agreement constitutes the entire understanding and reflects the entirety of the undertakings between the Parties with respect to the subject matter hereof, superseding all negotiations, prior discussions and preliminary agreements. There is no representation or warranty of any kind made in connection with the transactions contemplated hereby that is not expressly contained in this Agreement.

J. No Authorship Presumptions

Each of the Parties has had an opportunity to negotiate the language of this Agreement in consultation with legal counsel prior to its execution. No presumption shall arise or adverse inference be drawn by virtue of authorship. Each Party hereby waives the benefit of any rule of law that might otherwise be applicable in connection with the interpretation of this Agreement, including but not limited to any rule of law to the effect that any provision of this Agreement shall be interpreted or construed against the Party who (or whose counsel) drafted that provision. The rule of no authorship presumption set forth in this paragraph is equally applicable to any Person that becomes a Party by reason of assignment and/or assumption of this Agreement and any successor to a signatory Party.

K. Applicable Law, Venue

This Agreement shall be governed by and construed in accordance with the laws of Louisiana. Exclusive venue and jurisdiction shall be vested in the Nineteenth Judicial District Court, Parish of East Baton Rouge, State of Louisiana.

L. Delay or Omission

No delay or omission in the exercise or enforcement of any right or remedy accruing to a Party under this Agreement shall impair such right or remedy or be construed as a waiver of any breach theretofore or thereafter occurring. The waiver of any condition or the breach of any term, covenant, or condition herein or therein contained shall not be deemed to be a waiver of any other condition or of any subsequent breach of the same or any other term, covenant or condition herein or therein contained.

M. Provision Required by Law Deemed Inserted

Each and every provision of law and clause required by law to be inserted in this contract shall be deemed to be inserted herein and the contract shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon the application of either Party the contract shall forthwith be amended to make such insertion or correction.

N. Prohibited Activity

Parish is prohibited from using, and shall be responsible for its subcontractors being prohibited from using, the funds provided herein or personnel employed in the administration of the program for political activities, inherently religious activities, lobbying, political patronage, nepotism activities, and supporting either directly or indirectly the enactment, repeal, modification or adoption of any law, regulation or policy at any level of government. Parish will comply with the provision of the Hatch Act (5 U.S.C. 1501 *et seq.*), which limits the political activity of employees.

O. Safety

Parish shall exercise proper precaution at all times for the protection of persons and property and shall be responsible for all damages or property, either on or off the worksite, which occur as a result of his performance of the work. The safety provisions of applicable laws and building and construction codes, in addition to specific safety and health regulations described by 29 CFR 1926, shall be observed and Parish shall take or cause to be taken such additional safety and health measures as Parish may determine to be reasonably necessary.

P. Fund Use

Parish agrees not to use proceeds from this Agreement to urge any elector to vote for or against any candidate or proposition on an election ballot nor shall such funds be used to lobby for or against any proposition or matter having the effect of law being considered by the Louisiana Legislature or any local governing authority. This provision shall not prevent the normal dissemination of factual information relative to a proposition on any election ballot or a proposition or matter having the effect of law being considered by the Louisiana Legislature or any local governing authority.

Parish and all of its sub-contractors shall certify that they have complied with the Byrd Anti-Lobbying Amendment (31 U.S.C. 1352) and that it will not and has not used federal appropriated funds to pay any person or organization for influencing

or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee or a member of Congress in connection with obtaining any federal contract, grant or any other award covered by 31 U.S.C. 1352. Parish and each of its sub-contractors shall also disclose any lobbying with non-federal funds that takes place in connection with obtaining any federal award.

Q.

Subcontractors

Parish may, with prior written permission from the Board, enter into subcontracts with third parties for the performance of any part of Parish's duties and obligations. In no event shall the existence of a subcontract operate to release or reduce the liability of Parish to the Board for any breach in the performance of Parish's or any subcontractor's duties.

R.

Copyright

No materials, including but not limited to reports, maps, or documents produced as a result of this Agreement, in whole or in part, shall be available to Parish for copyright purposes. Any such material produced as a result of this Agreement that might be subject to copyright is the property of and all rights shall belong to the Board.

All records, reports, documents, or other material or data, including electronic data, related to this Agreement and/or obtained or prepared by Parish, and all repositories and databases compiled or used, regardless of the source of information included therein, in connection with performance of the services contracted for herein shall become the property of the Board, and shall, upon request, be returned by Parish to the Board at termination or expiration of this Agreement. Cost incurred by Parish to compile and transfer information for return to the Board shall be billed on a time and materials basis, subject to the maximum amount of this Agreement. Software and other materials owned by Parish prior to the date of this Agreement and not related to this Agreement shall be and remain the property of Parish.

The Board will provide specific project information to Parish necessary to complete the services described herein. All records, reports, documents and other material delivered or transmitted to Parish by the Board shall remain the property of the Board and shall be returned by Parish to the Board, upon request, at termination, expiration or suspension of this Agreement.

S. Drug Free Workplace Compliance

Parish hereby certifies that it shall provide a drug-free workplace in compliance with the Drug-Free Workplace Act of 1988, as amended and with 24 CFR Part 21. Further, in any contracts executed by and between Parish and any third parties funded using Grant Funds under this Agreement, there shall be a provision mandating compliance with the Drug-Free Workplace Act of 1988, as amended, in accordance with 48 FAR 23.500, *et seq*, and 48 CFR 52.223-6.

T. Notices

Any notice required or permitted to be given under or in connection with this Agreement shall be in writing and shall be either hand-delivered or mailed, postage prepaid by first-class mail, registered or certified, return receipt requested, or delivered by private, commercial carrier, express mail, such as Federal Express, or sent by, telecopy or other similar form of rapid transmission confirmed by written confirmation mailed (postage prepaid by first-class mail, registered or certified, return receipt requested or private, commercial carrier, express mail, such as Federal Express) at substantially the same time as such rapid transmission. All such communications shall be transmitted to the address or numbers set forth below, or such other address or numbers as may be hereafter designated by a Party in written notice to the other Party compliant with this Section.

To the Board:

Chairman, Coastal Protection and Restoration Authority Board
Capitol Annex – State of Louisiana
P.O. Box 44027
Baton Rouge, LA 70804-4027
(225)342-7669

To CPRA:

Executive Director
Coastal Protection and Restoration Authority
P.O. Box 44027
Baton Rouge, LA 70804-4027
(225)342-4683

To Parish:

Parish Manager
8026 Main Street
Houma, LA 70361
Phone: (985)873-6407
Fax: (985)873-6409

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U. No Third Party Beneficiary

Nothing herein is intended and nothing herein may be deemed to create or confer any right, action, or benefit in, to, or on the part of any person not a party to this Agreement. This provision shall not limit any obligation which either party has to HUD in connection with the use of CDBG funds, including the obligations to provide access to records and cooperate with audits as provided in this Agreement.

V. Relationship of the Parties

1. In the exercise of their respective rights and obligations under this Agreement, the Parish and Board/CPRA each act in an independent capacity, and neither party is to be considered the officer, agent, or employee of the other, unless otherwise provided by law.
2. In the exercise of its rights and obligations under this Agreement, neither party shall provide, without the consent of the other party, any contractor with a release that waives or purports to waive any rights the other party may have to seek relief or redress against that contractor either pursuant to any cause of action that the other party may have or for violation of any law.
3. The participation by Board or CPRA in the Project shall in no way be construed to make Board or CPRA a party to any contract between the Parish and its engineers, contractors or subcontractors or between the Board or CPRA and any third party. The participation by the Parish in the Project shall in no way be construed to make the Parish a party to any contract between the Board or CPRA and any third party.

W. Disputes

Before any party to this Agreement may bring suit in any court concerning any issue relating to this Agreement, such party must first seek in good faith to resolve the issue through negotiation or other forms of non-binding alternative dispute resolution mutually acceptable to the parties. The exclusive venue for any suit arising out of this Agreement shall be in the Nineteenth Judicial District Court for the Parish of East Baton Rouge, Louisiana.

X. Prior Agreements Superseded and Terminated:

All prior agreements between the Parish and the Board and/or CPRA regarding the TE-0063 Project, including but not limited to the Intergovernmental Agreement between the Board, CPRA, and the Parish regarding the Falgout Canal

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Freshwater Enhancement effective August 26, 2013 are superseded, nullified, and terminated as of the effective date of this Agreement.

Y.

Effective Date / Duration / Modification / Termination

This Agreement be effective upon the date set forth herein and shall remain in effect until termination by written mutual agreement of all parties or in accordance with the terms hereof. However, all work shall be completed and Project closed out no later than July 1, 2019. Except as otherwise provided herein, the provisions, terms and conditions contained in this Agreement may not be amended, modified, superseded, terminated, or otherwise altered except by mutual written consent of all parties hereto.

This Agreement may be executed in multiple originals.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their respective officers thereunto duly authorized as of the day and year first above written.

THUS DONE, PASSED, AND SIGNED on this 10th day of May, 2017, before the below-named notary and competent witnesses.

WITNESSES:

Shirley J. Long
(Witness - SIGN)

Shirley T. Long
(Witness - PRINT)

E. Shoenfelt
(Witness - SIGN)

Elizabeth P. Shoenfelt
(Witness - PRINT)

David A. Peterson
Notary Public

David A. Peterson
(Print)

Bar Roll/Notary ID No. 22591

STATE OF LOUISIANA
COASTAL PROTECTION AND
RESTORATION AUTHORITY Board

BY: Johnny B. Bradberry
Chairman, Coastal Protection
and Restoration Authority Board



OFFICIAL SEAL
David A. Peterson
BAR ROLL #22591
STATE OF LOUISIANA
My Commission is for Life

THUS DONE, PASSED, AND SIGNED on this 12 day of May, 201⁷5, before
the below-named notary and competent witnesses.

WITNESSES:

[Signature]
(Witness - SIGN)

Lellani H. Adams

(Witness - PRINT)

[Signature]
(Witness - SIGN)

Deborah W. Ortega

(Witness - PRINT)

TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

BY: [Signature]
Gordon E. Dove
Parish President

72-6001390
(Sponsor's Federal Identification Number)

[Signature]
Notary Public

JULIA S. P. HERBERT, JR
(Print)

Bar Roll/Notary ID No. 14367

APPENDIX A

GRANTEE STATEMENT OF ASSURANCES

This Applicant/Parish/Subrecipient hereby assures and certifies that:

1. It possesses legal authority to apply for a Community Development Block Grant ("CDBG") and to execute the proposed CDBG program.
2. Its governing body has duly adopted, or passed as an official act, a resolution, motion, or similar action authorizing the filing of the CDBG application and directing and authorizing the person identified as the official representative of the Applicant/Parish/Subrecipient to act in connection with the application, sign all understandings and assurances contained therein, and to provide such additional information as may be required.
3. It has facilitated citizen participation by providing adequate notices containing the information specified in the program instructions and by providing citizens an opportunity to review and submit comments on the proposed application.
4. Its chief executive officer, or other officer or representative of Applicant/Parish/Subrecipient approved by the State:
 - a. Consents to assume the status of a responsible federal official under the National Environmental Policy Act of 1969 (42 U.S.C.A. §4331, et seq.) insofar as the provisions of such Act apply to the proposed CDBG Program; and
 - b. Is authorized and consents, on behalf of the Applicant/Parish/Subrecipient and himself, to submit to the jurisdiction of the federal courts for the purpose of enforcement of Applicant/Parish/Subrecipient's responsibilities and his or her responsibilities as an official.
5. It will develop the CDBG program and use CDBG funds so as to give maximum feasible priority to activities that will benefit low and moderate income families, aid in the prevention or elimination of slums or blight, or meet other community development needs having a particular urgency.
6. It will comply with the following applicable federal grant management regulations, policies, guidelines, and/or requirements as they relate to the application, acceptance, and use of federal funds: 2 CFR Part 200 (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards).
7. It will administer and enforce the labor standards requirements set forth in 24 CFR §570.603 and any other regulations issued to implement such requirements.
8. It will comply with the provisions of Executive Order 11988, as amended by Executive Order 12148, relating to evaluation of flood hazards, and Executive Order 12088, as amended by Executive Order 12580, relating to the prevention, control and abatement of water pollution.

9. It will require every building or facility (other than a privately owned residential structure) designed, constructed, or altered with funds provided to Applicant/Parish/Subrecipient to comply with any accessibility requirements, as required by Title III of the Americans with Disabilities Act of 1990 (42 U.S.C.A. § 12101 et seq.). The Applicant/Parish/Subrecipient will be responsible for conducting inspections to ensure compliance with these specifications by the contractor.

10. It will comply with:

- a. Title VI of the Civil Rights Acts of 1964, 42 U.S.C. §2000d et seq., as amended, and the regulations issued pursuant thereto (24 CFR Part 1), which provide that no person in the United States shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant/Parish/Subrecipient receives federal financial assistance and will immediately take any measures necessary to effectuate this assurance. If any real property or structure thereon is provided or improved with the aid of federal financial assistance extended to the Applicant/Parish/Subrecipient, this assurance shall obligate the Applicant/Parish/Subrecipient, or in the case of any transfer of such property, any transferee, for the period during which the property or structure is used for another purpose involving the provision of similar services or benefits.
- b. Section 104 (b) (2) of Title VIII of the Civil Rights Act of 1968 (42 U.S.C.A. §3601, et seq.), as amended, which requires administering all programs and activities relating to housing and community development in a manner to affirmatively further fair housing. Title VIII further prohibits discrimination against any person in the sale or rental of housing, or the provision of brokerage services, including in any way making unavailable or denying a dwelling to any person, because of race, color, religion, sex, national origin, handicap or familial status.
- c. Section 109 of Title I of the Housing and Community Development Act of 1974 (42 U.S.C. §5309), and the regulations issued pursuant thereto (24 CFR Part §570.602), which provides that no person in the United States shall, on the grounds of race, color, national origin, or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under, any program or activity funded in whole or in part with funds provided under that Part. Section 109 further prohibits discrimination to an otherwise qualified individual with a handicap, as provided under Section 504 of the Rehabilitation Act of 1973, as amended, and prohibits discrimination based on age as provided under the Age Discrimination Act of 1975. The policies and procedures necessary to ensure enforcement of section 109 are codified in 24 CFR part 6.
- d. Executive Order 11063, as amended by Executive Order 12259, and the regulations issued pursuant thereto, which pertains to equal opportunity in

housing and non-discrimination in the sale or rental of housing built with federal assistance.

e. Executive Order 11246, as amended by Executive Orders 11375 and 12086, and the regulations issued pursuant thereto, which provide that no person shall be discriminated against on the basis of race, color, religion, sex or national origin in all phases of employment during the performance of federal or federally assisted construction contracts. Further, contractors and subcontractors on federal and federally assisted construction contracts shall take affirmative action to insure fair treatment in employment, upgrading, demotion, or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training and apprenticeship.

f. Section 504 of the Rehabilitation Act of 1973, as amended, which provides that no otherwise qualified individual shall, solely, by reason of his or her handicap be excluded from participation, denied program benefits or subjected to discrimination on the basis of age under any program or activity receiving federal funding assistance.

11. The work to be performed by Parish is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (section 3). The purpose of section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.

Parish agrees to comply with HUD's regulations in 24 CFR part 135, which implement section 3. Parish also certifies that there are under no contractual or other impediment that would prevent it from complying with the part 135 regulations.

Parish agrees to send to each labor organization or representative of workers with which the Parish has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of the Parish's commitments under this section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.

Parish agrees to include this section 3 clause in every subrecipient agreement and contract subject to compliance with regulations in 24 CFR part 135, and agrees to take appropriate action, as provided in an applicable provision of such contract or in this section 3 clause, upon a finding that the subrecipient or contractor is in violation of the regulations in 24 CFR part 135. Parish will not contract with any subrecipient or contractor where the

contractor has notice or knowledge that the subrecipient or contractor has been found in violation of the regulations in 24 CFR part 135.

The Parish will certify that any vacant employment positions, including training positions, that are filled (1) after the Parish is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent the Parish's obligations under 24 CFR part 135.

Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this Agreement for default, and debarment or suspension from future HUD assisted contracts.

With respect to work performed in connection with section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this Agreement. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this Agreement that are subject to the provisions of section 3 and section 7(b) agree to comply with section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

12. It will minimize displacement of persons as a result of activities assisted with CDBG funds. In addition, it will:

- a. Comply with Title II (Uniform Relocation Assistance) and Sections 301-304 of Title III (Uniform Real Property Acquisition Policy) of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. Chapter 61), and HUD implementing instructions at 24 CFR Part 42 and 24 CFR §570.606; and
- b. Inform affected persons of their rights and of the acquisition policies and procedures set forth in the regulations at 24 CFR Part 42; and
- c. Provide relocation payments and offer relocation assistance as described in Section 205 of the Uniform Relocation Assistance Act to all persons displaced as a result of acquisition of real property for an activity assisted under the CDBG Program. Such payments and assistance shall be provided in a fair, consistent and equitable manner that ensures that the relocation process does not result in different or separate treatment of such persons on account of race, color, religion, national origin, sex or source of income; and
- d. Assure that, within a reasonable period of time prior to displacement, comparable decent, safe and sanitary replacement dwellings will be available to all displaced families and individuals and that the range of choices available to such persons

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will not vary on account of their race, color, religion, national origin, sex, or source of income; and

- e. Assure that if displacement is precipitated by CDBG funded activities that require the acquisition (either in whole or in part) of real property, all appropriate benefits required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. 4601 et seq., Pub. L. 91-646) and amendments thereto shall be provided to the displaced person(s). Persons displaced by rehabilitation of "Non-Uniform Act" acquisition financed (in whole or in part) with CDBG funds shall be provided relocation assistance in accordance with one of the following: (1) the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as required under 24 CFR Section 570.606 (a) and HUD implementing regulations at 24 CFR Part 42; (2) the requirements in 24 CFR Section 570.606 (b) governing the Residential Antidisplacement and Relocation Assistance Plan under Section 104 (d) of the Housing and Community Development Act of 1974; (3) the relocation requirements of Section 104 (k) of the Act; (4) the relocation requirements of 24 CFR Section 570.606 (d) governing optional relocation assistance under Section 105 (a) (11) of the Act; and (5) the provisions of 24 CFR Part 511.10 (h) (2) (iii) rental Rehabilitation Program.
13. It will establish safeguards to prohibit employees from using positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties, in accordance with CDBG regulations.
14. It will comply with the provisions of the Hatch Act that limit the political activity of employees and the HUD regulations governing political activity at 24 CFR §570.207.
15. It will give the State and HUD, and any of their representatives or agents, access to and the right to examine all records, books, papers, or documents related to the grant.
16. It will ensure that the facilities under Applicant/Parish/Subrecipient's ownership, lease or supervision utilized in the accomplishment of the CDBG Program are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify HUD of the receipt of any communication from the EPA Office of Federal Activities indicating that a facility to be used in the CDBG Program is being considered for listing by the EPA as a violating facility.
17. With regard to environmental impact, it will comply with the National Environmental Policy Act of 1969 (42 U.S.C. §4321-4347), and Section 104(f) of the Housing and Community Development Act of 1974 (42 U.S.C. §5304(d)).

18. It will comply with Section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. 470 et seq.), as amended, Executive Order 11593, and the Preservation of Archaeological and Historical Data Act of 1966 (16 U.S.C. §469a-1 et. seq.), as amended, by:
 - a. Consulting with the State Historic Preservation Office to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800) by the proposed activity; and
 - b. Complying with all requirements established by the State to avoid or mitigate adverse effects upon such properties.
19. It will comply with the provisions in 24 CFR §570.200(c) regarding special assessments to recover capital costs.
20. It will adopt and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in non-violent Civil Rights demonstrations and will enforce applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdiction.
21. It certifies that no federally appropriated funds will be used for any lobbying purposes regardless of the level of government.
22. It will abide by and enforce the conflict of interest requirement set forth in 24 CFR §570.489(h).
23. It will comply with HUD rules prohibiting the use of CDBG funds for inherently religious activities, as set forth in 24 CFR §570.200(j).
24. Activities involving new building construction, alterations, or rehabilitation will comply with the Louisiana State Building Code.
25. In relation to labor standards, it will comply with:
 - a. Section 110 of the Housing and Community Development Act of 1974, as amended and as set forth in 24 CFR §570.603.
 - b. Davis-Bacon Act, as amended (40 U.S.C. §3141 et seq.).
 - c. Contract Work Hours and Safety Standards Act (40 U.S.C. §327 et seq.).
 - d. Federal Fair Labor Standards Act (29 U.S.C. §201 et seq.)
26. It will comply with the flood insurance purchase requirement of Section 102(a) of the Flood Disaster Protection Act of 1973, 42 U.S.C. §4001 et seq., which requires the purchase of flood insurance in communities where such insurance is available as a condition for the

receipt of any federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of HUD as an area having special flood hazards. The phrase "federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect federal funding. It will comply with 42 USC § 4012a, which requires that if the federal financial assistance is provided in the form of a loan or an insurance or guaranty of a loan, the amount of flood insurance required need not exceed the outstanding principal balance of the loan and need not be required beyond the term of the loan. If the federal financial assistance is in the form of a grant, the requirement of maintaining flood insurance on any dwelling on any part of the property in an amount equal to the lesser of 1) the value of the property less land costs or 2) the maximum amount of flood insurance available under the National Flood Insurance Program to the extent coverage can be obtained under the National Flood Insurance Program, shall apply during the life of the property, regardless of transfer of ownership of such property.

27. It will comply with the Farmland Protection Policy Act, 7 U.S.C.A. §4201 et seq., which requires recipients of federal assistance to minimize the extent to which their projects contribute to the unnecessary and irreversible commitment of farmland to nonagricultural uses.

28. It will comply with Sections 1012 and 1013 of Title X of the Housing and Community Development Act of 1992 (Public Law 102-550, as amended). The regulation appears within Title 24 of the Code of Federal Regulations as part 35 (codified in 24 CFR 35). The purpose of this regulation is to protect young children from lead-based paint hazards in housing that is financially assisted by the Federal government or sold by the government. This regulation applies only to structures built prior to 1978.

29. It will comply with the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act of 1976 (42 U.S.C. §6901, et seq.).

30. It will comply with the Clean Air Act (42 U.S.C. §7401, et seq.), which prohibits engaging in, supporting in any way, or providing financial assistance for, licensing or permitting, or approving any activity which does not conform to the State implementation plan for national primary and secondary ambient air quality standards.

31. In relation to water quality, it will comply with:

- a. The Safe Drinking Water Act of 1974 (42 U.S.C. §§ 201, 300(f) et seq. and U.S.C. §349), as amended, particularly Section 1424(e) (42 U.S.C. §§ 300h-303(e)), which is intended to protect underground sources of water. No commitment for federal financial assistance can be entered into for any project which the U.S. Environmental Protection Agency determines may contaminate an aquifer which is the sole or principal draining water source for an area; and

- b. The Federal Water Pollution Control Act of 1972, as amended, including the Clean Water Act of 1977, Public Law 92-212 (33 U.S.C. § 1251, et seq.) which provides for the restoration and maintenance of the chemical, physical and biological integrity of the nation's water.

32. It will comply with HUD Environmental Standards (24 CFR, Part 51 and 44 F.R. 40860-40866).

33. With regard to wildlife, it will comply with:

- a. The Endangered Species Act of 1973, as amended (16 U.S.C. § 1531 et seq.). Federally authorized and funded projects must not jeopardize the continued existence of endangered and threatened species or result in the destruction of or modification of habitat of such species which is determined by the U.S. Department of the Interior, after consultation with the state, to be critical; and
- b. The Fish and Wildlife Coordination Act of 1958, as amended, (16 U.S.C. § 661 et seq.) which requires that wildlife conservation receives equal consideration and is coordinated with other features of water resource development programs.

Signing these assurances means that Applicant/Parish/Sub recipient agrees to implement its program in accordance with these provisions. Failure to comply can result in serious audit and/or monitoring findings that require repayment of funds to the State or expending Applicant/Parish/Sub recipient funds to correct deficiencies.

GRANTEE

By:

Josh C. Davis

Title:

Parish President

This 18 day of May, 2017.

Terrebonne Parish Consolidated Government
Falgout Canal Road Levee
CPRA Project No. TE-0063
Page 43 of 43

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-042

AL THORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE STATE OF LOUISIANA THROUGH THE COASTAL PROTECTION AND RESTORATION AUTHORITY BOARD REGARDING THE CONSTRUCTION OF SEGMENTS 1 AND 2 OF REACH 2 OF THE FALGOUT CANAL ROAD LEVEE IN TERREBONNE PARISH CPRA PROJECT NO. TR-0063

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

WHEREAS, Terrebonne Parish Consolidated Government and the State of Louisiana believe they can substantially benefit the citizens of Terrebonne Parish by entering into a cooperative endeavor with each other; and

WHEREAS, the State of Louisiana proposes to allocate five million, four hundred thousand dollars (\$5,400,000.00) of State Community Development Block Grant (CDBG) funding to Terrebonne Parish Consolidated Government to assist in construction of the aforementioned project.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute an intergovernmental agreement with the State of Louisiana through the Coastal Protection & Restoration Authority Board containing substantially the same terms as those contained within the above referenced agreement.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trussair, J. Navy, A. Williams, C. Michel, S. Dryden, C. Duplantier, Heather, D. W. Guidry, Sr. and A. Marmande.

NAYS: None.

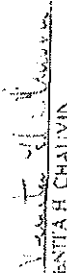
ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of January, 2017.

I, VENTIA 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 Assembled Council in Regular Session on January 26, 2017 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 27TH DAY OF JANUARY 2017.


VENTIA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-042

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE STATE OF LOUISIANA THROUGH THE COASTAL PROTECTION AND RESTORATION AUTHORITY BOARD REGARDING THE CONSTRUCTION OF SEGMENTS 1 AND 2 OF REACH E OF THE FALGOUT CANAL ROAD LEVEE IN TERREBONNE PARISH, CPRA PROJECT NO. TE-0063

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

WHEREAS, Terrebonne Parish Consolidated Government and the State of Louisiana believe they can substantially benefit the citizens of Terrebonne Parish by entering into a cooperative endeavor with each other; and

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NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute an intergovernmental agreement with the State of Louisiana through the Coastal Protection & Restoration Authority Board containing substantially the same terms as those contained within the above referenced agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26st day of January 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 Assembled Council in Regular Session on January 26, 2017 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 27TH DAY OF JANUARY 2017.

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2017 - FIVE YEAR CAPITAL OUTLAY
FUND 659 - CAPITAL PROJECTS CONTROL

659-301-8912-11
 FALGOUT CANAL ROAD LEVEE
 CPRA PROJECT # TE-0063

TOTAL FUNDING	\$	5,400,000
-		-
PROJECT BALANCE	\$	<u>5,400,000</u>

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2016	2017	2018	2019	2020	2021
Jun-17	PENDING BA	STATE OF LA CPRA			5,400,000				
LESS PRIOR YEARS EXPENDITURES									
FUNDS AVAILABLE			\$ -	\$ -	\$ 5,400,000	\$ -	\$ -	\$ -	\$ -

DESCRIPTION: LOCAL MATCH FOR THE CORPS SHORELINE
 PROTECTION PROJECT FOR THE HNC. HOUMA
 NAVIGATIONAL CANAL

ACCT: 659-301-8912-11

CAPITAL PROJECTS CONTRL

COASTAL RESTORE/PRESERV

CPRA FALGOUT CANAL RD LEVEE

APRIL 30, 2017 - MONTH LAST CLOSED

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	0	.00	0	0
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
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	0	.00	N/A	0

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 659-000-6318-20
APRIL 30, 2017 - MONTH LAST CLOSED

CAPITAL PROJECTS CONTRL
NO DEPARTMENT NAME
CPRA FALGOUT CANAL PRJ TE-0063

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	0	.00	0	0
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
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	0	.00	N/A	0

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

SECTION VII

U.S. Department of Homeland Security
Federal Emergency Management Agency
Louisiana Recovery Office
One State Court, Suite 1027
New Orleans, LA 70114
(504) 762-2018 office
(504) 762-2899 fax



FEMA

April 29, 2011

Mark Cooper, Director
Governor's Office of Homeland Security
and Emergency Preparedness
7667 Independence Blvd
Baton Rouge, LA 70806

RE: FEMA-1786-DR-LA, Project 0084
Terrebonne Parish Wind Retrofit of Public Facilities

Dear Mr. Cooper:

FEMA is pleased to announce the approval of funds for the Terrebonne Parish Wind Retrofit Public Facilities project. The proposed project will reduce the chances of having flying debris and/or intruding water compromise critical public facilities during a major storm event by installing film on the windows of four eligible structures.

Please see the attached list of approved properties that meet the eligibility criteria outlined in 44 CFR 206.434. The properties on the attached sheet were deemed ineligible for lack of documentation. Once the documentation is provided, FEMA will continue its review of the properties.

The total project cost approved is \$210,960. Total federal funding for this project in the amount of \$210,960 which includes \$210,960 federal share, \$0 Grantee Administrative allowance and \$0 Subgrantee Administrative allowance is available through the Hazard Mitigation Grant Program (HMGP) under FEMA-1786-DR-LA under Supplemental Report Number 20. A copy of the Obligation Report has been enclosed for your records.

In accordance with 44 CFR 206.434(d) (2) (iii) retrofitting of facilities is an eligible activity. Post-mitigation the structure must comply with federal, state and local regulations. All maintenance and upkeep on the structure is the responsibility of the post-mitigation deed-holder. Structures in a Special Flood Hazard Area that are mitigated with HMGP funds, regardless of the type of hazard, are required to be deed restricted in perpetuity to ensure they carry flood insurance at least equal to the project cost or the maximum insurable limit under NFIP, whichever amount is less.

231-414-8353-02 11250
231-000-6218-03 11250

OS03070

1002190
17#

Mr. Cooper
April 29, 2011
Page 2

The actions identified in the project application have been Categorically Excluded (CATEX) from the need to prepare an Environmental Impact Statement in accordance with 44 CFR 10.8(d) (2)(ii). No extraordinary circumstances were identified. The grantee must ensure that all conditions of the CATEX are met. A copy of the Environmental Report is enclosed. Please provide a copy of this document to the subgrantee.

Quarterly progress reports for the HMCIP are required in accordance with 44 CFR 206.438(c). Please include this project in future reporting. As stated in the application, completion and closeout of the project is expected within 36 months of the project approval and funding.

The application period for FEMA-1786-DR-LA ended October 30, 2009. Changes to the scope of work cannot be made after the application period expires. No new activities or activities that have not been pre-identified, approved, and submitted during the application period can be considered after the application period expires.

If you have any questions regarding the enclosures, please contact Charlie Tobelman, Deputy Section Chief, Mitigation Programs at (504) 762-2215.

Sincerely,

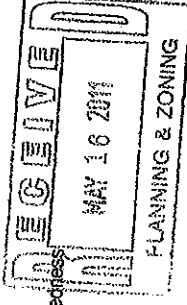


Andre Cadogan
Deputy Director, Programs
Louisiana Recovery Office

Enclosures

Cc: Tony Russell, Regional Administrator, FEMA Region VI
Frank Pagano, Director of Mitigation, FEMA Region VI
Mark DeBosier, Deputy Director, Disaster Recovery Division, GOHSEP
D. Casey Levy, State Hazard Mitigation Officer, GOHSEP
Jeffrey Giering, Acting Mitigation Section Chief, GOHSEP

A Federally Funded Agreement
Between the
Governor's Office of Homeland Security and Emergency Preparedness
And the
Terrebonne Parish Consolidated Government



1.0 Introduction

1.1 The Federal Emergency Management Agency (hereinafter referred to as "Grantor") has made federal funds available to the State of Louisiana under the Hazard Mitigation Grant Program (HMGP), CFDA #97.039.

1.2 This Agreement addresses the use of those funds and is between the Governor's Office for Homeland Security and Emergency Preparedness (hereinafter referred to as "Grantee") and Terrebonne Parish Consolidated Government (hereinafter referred to as "Sub-Grantee").

2.0 Applicable Laws, Regulations and Policies

2.1 Federal

Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288

31 United States Code Section: 1352

Title 44 Code of Federal Regulations Parts 13, 14 and 206

OMB Circular A-102 (Standard Form 424B (Rev. 7-97))

OMB Circular 110

2.2 State

The Louisiana Homeland Security and Emergency Assistance and Disaster Acts, LRS Title 29, Chapter 6
Act 12 of the First Extraordinary Session, 2005

Act 458 of the Regular Session, 2006

Louisiana Revised Statute 40:1730.28

Louisiana Procurement Code, LRS Title 39, Chapter 17

Louisiana Hazard Mitigation Strategy (4 volumes)

3.0 Concept of Agreement

3.1 In order to reduce the chances of having flying debris and/or intruding water compromise critical public facilities during a major storm event by installing film on the windows of four eligible structures,

the Grantor has provided funds to the Sub grantee through the Grantee's Hazard Mitigation Grant Program. The Sub grantee shall perform the necessary tasks, meet the required milestones and stay within the budgetary parameters outlined in the application for this project (HMGP 1786-109-0002).

3.2 The application of the Sub grantee is incorporated into this Agreement as it copied here in its entirety.

3.3 Additional responsibilities of the Grantee and Sub grantee are as follows:

3.3.1 All applicable state and federal laws, regulations and policies shall be adhered during the execution of this project and more specifically:

3.3.2 Any changes to scope or budget shall comply with 44 CFR Part 13.

3.3.3 Sub grantee will comply with the limitation on the use of appropriated funds to influence certain Federal contracting and financial transactions as stated in 31 United States Code Section 1352.

3.3.4 Sub grantee will comply with all Assurances for Non-Construction Programs as outlined in Standard Form 424B (Rev. 7-97) as prescribed by OMB Circular A-102.

3.3.5 The Sub grantee will fully cooperate at all times with the Grantee as the project manager and the party accountable for all the funds of this project.

3.3.6 The Sub grantee agrees to meet all program and administrative requirements as dictated by the state and federal laws, regulations and policies referred to herein and by any other requirements deemed necessary by the Grantee to carry out the intent of this Agreement, which may not be specifically referred to in this document.

4.0 Summary of Statement of Work

4.1 Pursuant to Hazard Mitigation Grant Program Project HMGP 1786-109-0002, the Sub grantees shall perform the following tasks:

4.1.1 The object of this mitigation project will be to reduce the chances of having flying debris and/or intruding water compromise critical public facilities during a major storm event by installing firm on the windows of four eligible structures.

- Houma Wastewater Treatment Plant; 126 Munson Drive, Houma, LA, 70363
- Terrebonne Generating Station; 1511 Barrow Street, Houma, LA, 70363
- Schriever Wastewater Treatment Plant; 351 Water Plant Street, Houma, LA, 70395
- Terrebonne Parish Government Tower; 8026 Main Street, Houma, LA, 70363

5.0 Summary of Budget

5.1 Costs per task

5.1.1 For tasks 4.1.1 the total cost is:

\$ 281,280.00

5.2 Total Costs

\$ 281,280.00

5.3 Funding Sources

5.3.1 Federal share (75%)

\$ 210,960.00

5.3.2 State share

\$ 0.00

5.3.3 Other non-FEEMA federal funds (25%)

\$ 70,320.00

6.0 Liability of Parties

6.1 This Agreement is intended for the benefit of the Grantor, Grantee and Sub grantee and does not confer any rights upon any other third parties.

6.2 All rights by and between the Grantor, Grantee and Sub grantee are limited to the actions outlined in the applicable state and federal laws, regulations and policies.

6.3 Sub grantee hereby holds harmless the Grantee from any actions or claims brought on behalf of any third parties who performs work and/or provides services on this project on behalf of the Sub grantee.

7.0 Legal Authorization

The Sub grantee hereby certifies that it possesses the legal authority to enter into this Agreement and that it is authorized to receive the federal funds outlined herein.

8.0 Notice and Contact

8.1 All notices between the Grantor and Sub grantor provided for pursuant to this Agreement shall be in writing, and sent first class, certified mail, return receipt requested.

8.2 The name and address of the Grantee's contract manager for this Agreement is:


Mr. D. Casey Levy
State Hazard Mitigation Officer
Governor's Office of Homeland Security and Emergency Preparedness
1500 Main Street
Baton Rouge, Louisiana 70802

The name and address of the designated agent responsible for the administration of this Agreement on behalf of the Sub grantee is:


Mailing and Overnight Address
Mr. Michel Claudet
Parish President
Terrebonne Parish Consolidated Government
Post Office Box 2768
Houma, Louisiana 70360

8.3 In the event that the mailing address of the Grantee or Sub grantee changes during the terms of this Agreement, or that there is a change in the designated points of contact, the party with the address change or change of contact shall immediately notify the other party of the change.

On behalf of their respective agencies, the Grantee and the Sub grantee have each executed this Agreement.

BY: 
D. Casey Levy,
State Hazard Mitigation Officer
GOVERNOR'S OFFICE OF HOMELAND
SECURITY AND EMERGENCY PREPAREDNESS

DATE: 5-12-11

BY: 
Mr. Michel Claudet
Terrebonne Parish President

DATE: 5-12-11

The following chart contains cost estimate data for the projects.

Wind Hardening Project Location	Cost Estimate	5% PM Fee	Total	75% Fed Share	25% Local Match
TPCG Generating Station	\$31,792.00	\$1,589.60	\$33,381.60	\$25,036.20	\$8,345.40
TGMC	\$11,200.00	\$560.00	\$11,760.00	\$8,820.00	\$2,940.00
Houma Consolidated Waterworks Treatment Plant	\$7,958.50	\$397.93	\$8,356.43	\$6,267.32	\$2,089.11
Houma Police Department	\$9,472.50	\$473.63	\$9,946.13	\$7,459.59	\$2,486.53
Schriever Waterworks Treatment Plant	\$3,652.25	\$182.61	\$3,834.86	\$2,876.15	\$958.72
Government Tower	\$210,197.50	\$10,509.88	\$220,707.38	\$165,530.53	\$55,176.84
Total	\$274,272.75	\$13,713.64	\$287,986.39	\$215,989.79	\$71,996.60

1786-0084

W= 11,611 @ 75%

301,350
Houma Wastewater Treatment Plant 126 Munson Drive
Terrebonne Generating Station - ⁷⁹³⁴Procured 1511 Barrow Street
Schriever Wastewater Treatment Plant 351 Water Plant Street
Terrebonne Parish Government Tower 8026 Main Street

W 9143

2W 70363
1 70363
4 W 70395
5 70363

Terrebonne General Medical Center
Houma Police Department

8166 Main Street
500 Honduras Street

Houma 70363
Houma LA 70360

6 11,201 @ 75% = \$822

procured

70395

~~\$30,000~~ Duplantis - Engineering - TREC 100%

Project Management Report

Disaster FEMA Project Number Amendment App ID State Grantee
1786 84-R 0 108 LA Statewide
Subgrantee: Terrebonne (Parish)
FIPS Code: 109-99109

Project Title : 1786-109-0002 Terrebonne Parish Wind Retrofit

Migration Project Description

Amendment Status : Approved

Approval Status: Approved

Project Title : 1786-109-0002 Terrebonne Parish Wind Retrofit

Grantee : Statewide

Subgrantee : Terrebonne (Parish)

Grantee County Name : Terrebonne

Subgrantee County Name : Terrebonne

Grantee County Code : 109

Subgrantee County Code : 109

Grantee Place Name : Terrebonne (Parish)

Subgrantee Place Name : Terrebonne (Parish)

Grantee Place Code : 0

Subgrantee Place Code : 99109

Project Closeout Date : 00/00/0000

Work Schedule Status

Amend #	Description	Time Frame	Due Date	Revised Date	Completion Date
0	SITE SURVEY	90 DAYS	00/00/0000	00/00/0000	00/00/0000
0	BID PROPOSAL & AWARD	90 DAYS	00/00/0000	00/00/0000	00/00/0000
0	SITE PREPARATION	90 DAYS	00/00/0000	00/00/0000	00/00/0000
0	PERFORM SCOPE OF WORK	555 DAYS	00/00/0000	00/00/0000	00/00/0000
0	GRANT CLOSE-OUT	270 DAYS	00/00/0000	00/00/0000	00/00/0000

Approved Amounts

Total Approved Net Eligible		Federal Share Percent	Total Approved Federal Share Amount	Non-Federal Share Percent	Total Approved Non-Fed Share Amount				
\$281,280		75.0000000000	\$210,960	25.0000000000	\$75,747				
Allocations									
Allocation Number	IFMIS Status	IFMIS Date	Submission Date	ES Support Req ID	ES Amend Number	Proj Alloc Amount Fed Share	Grantee Admin Amount	Subgrantee Admin Amount	Total Alloc Amount
11	A	04/13/2011	04/12/2011	2011	1947352	6	\$210,960	\$0	\$0
Total							\$210,960	\$0	\$0

Obligations

Action IFMIS Nr	IFMIS Status	IFMIS Date	Submission Date	ES Support Req ID	ES Amend Number	Project Obligated Amt - Fed Share	Grantee Admin Amount	Subgrantee Admin Amount	Total Obligated Amount
1	A	04/14/2011	04/14/2011	2011	2017966	20	\$210,960	\$0	\$210,960
Total							\$210,960	\$0	\$210,960

DERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANTS PROGRAM

Disaster No	FEMA Project No	Amendment No	State Application ID	Obligation Report			Grantee
				Action No	Supplemental No	State	
1786	84-R	0	108	1	20	LA Statewide	
Subgrantee: Terrebonne (Parish)							
Subgrantee FIPS Code: 109-99109							
Project Title : 1786-109-0002 Terrebonne Parish Wind Retrofit							

Total Amount Previously Allocated	Total Amount Previously Obligated	Total Amount Previously Obligated	Total Amount Available for New Obligation
\$210,960	\$210,960	\$0	\$0

Project Amount	Grantee Admin Est	Subgrantee Admin Est	Total Obligation	IFMIS Date	IFMIS Status
\$210,960	\$0	\$0	\$210,960	04/14/2011	Accept

Authorization

Preparer Name: JAMELYN TRUCKS
HMO Authorization Name: TIM TEMPFER
Preparation Date: 04/14/2011
HMO Authorization Date: 04/14/2011

Admin Calculation

Admin Cost Calculation: Sliding Scale
Calculation Percentage: N/A
Justification:

Comments

Comment Date	User Id	Comment
04/14/2011	TTEMPFER	HMO Approves Obligation 1786-084-R

04/14/2011 JTRUCKS HMO approves obligation in the amount of \$210,960

Sliding Scale Percentage:

up to	\$100,000	=	3.00%
up to	\$1,000,000	=	2.00%
up to	\$5,000,000.00	=	1.00%
Excess		=	0.50%

Donald Picou

Subject: FW: Infrastructure Project

From: Jennifer Gerbasz [mailto:jgerbasz@tpcc.org]
Sent: Friday, August 07, 2009 1:34 PM
To: Tom Bourg; Barry Blackwell; David Drury; kevin.dittrich@tmc.com; Todd Duplantis
Subject: FW: Infrastructure Project

Greetings,

We are considering including the following projects in a Hazard Mitigation Grant Program Application which is due August 31. Each project requires a 25% match to receive the federal funding. Please let me know if your facility is willing to commit to putting up the 25% match for the projects related to your institution. We have contracted a consultant to pull together the actual application and manage the projects.

These projects were selected based on the Hazard Mitigation Plan Update exercise that was completed in October of 2008. The scoping project is not yet complete, but these are the costs estimates thusfar. I have a hard copy of the draft for each project if you would prefer to read it prior to making this decision. If you do not receive interoffice mail, please send me a fax number so that I can get this to you as soon as possible.

Thank you,
Jennifer

Jennifer C. Gerbasz
Recovery Planner
Terrebonne Parish Consolidated Government
8026 Main Street, Suite 402
Houma, Louisiana 70360
985-873-6565

The following chart contains cost estimate data for the projects.

Wind Hardening Project Location	Cost Estimate	5% PM Fee	Total	75% Fed Share	25%
TPCG Generating Station	\$31,792.00	\$1,589.60	\$33,381.60	\$25,036.20	
TGMC	\$11,200.00	\$560.00	\$11,760.00	\$8,820.00	
Houma Consolidated Waterworks Treatment Plant	\$7,958.50	\$397.93	\$8,356.43	\$6,267.32	
Houma Police Department	\$9,472.50	\$473.63	\$9,946.13	\$7,459.59	
Schriever Waterworks Treatment Plant	\$3,652.25	\$182.61	\$3,834.86	\$2,876.15	
Government Tower	\$210,197.50	\$10,509.88	\$220,707.38	\$165,530.53	
Total	\$274,272.75	\$13,713.64	\$287,986.39	\$215,989.79	

Donald Picou

From: Jill Becnel
Sent: Wednesday, July 20, 2011 12:32 PM
To: Donald Picou
Cc: Jamie Elfert
Subject: Wind Retrofit

Donald,

Jennifer is checking to see when we will be doing the Budget Amendment to budget the money for the HMGP Wind Retrofit project. This is the one that the departments and outside agencies had to come up with their share. While meeting with Solutient about the other HMGP grants we had discussed very little about the Wind Retrofit grant and if I remember correctly it was mentioned that a meeting needed to be set up to discuss this program further.

After speaking to Jennifer today, she mentioned that Waterworks dropped out and that she is not getting what she needs from TSMC. We need to find out where the departments have their share set aside so we can do a budget amendment for the project.

Thanks!

Jill E. Becnel
Contracts Coordinator Accountant - Finance Dept.
Terrebonne Parish Consolidated Government
Phone (985) 873-6733
Fax (985) 873-6457
Email jbecnel@tpcg.org

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

Donald Picou

From: Jill Becnel
Sent: Wednesday, July 20, 2011 2:34 PM
To: Donald Picou
Cc: Jamie Elfert
Subject: FW: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Donald,

From the email below, it looks like David Drury has to come up with \$85,392 for his share for the HMGP Wind Retrofit grant for the Government Tower. I spoke with David and he is trying to figure out where this money will come from. He wants to meet with us when you get back from vacation.

Thanks!

Jill E. Becnel
Contracts Coordinator Accountant - Finance Dept.
Terrebonne Parish Consolidated Government
Phone (985) 873-6733
Fax (985) 873-6457
Email jbecnel@tpog.org

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

From: Jennifer Gerbasi
Sent: Wednesday, July 20, 2011 11:23 AM
To: David Drury; Joan Schenayder; Gregory Bush
Cc: Nayonda Picou; Jeanne Bray; Mary L. Davis; Jill Becnel
Subject: RE: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

The architectural fees were not part of the original funding package, nor were they procured within federal guidelines. Therefore, the funds used to pay for the A&E do not count as match. Therefore, 25% of the project management contract for Solitient (for invoicing and grant documentation and closeout) and the construction is your responsibility, as well as the A&E unless admin was planning on picking up the A&E will general funds.

That being said, the project management fees were already calculated in the original \$55,177 figure.

(5) Government Tower Wind Hardening Project			
	\$210,198	\$10,510	\$220,707
Therefore, the Government Buildings budget owes \$55,177 plus \$30,215 unless other arrangements were made of which I am unaware.			\$165,531
			\$55,177

Cheers,
Jennifer

Jennifer C. Gerbasi
Recovery Planner
Terrebonne Parish Consolidated Government
Recovery Assistance and Mitigation Planning
8026 Main Street, Second Floor
Houma, Louisiana 70360
985-873-6565

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

From: David Drury
Sent: Tuesday, July 19, 2011 9:34 AM
To: Joan Schexnayder; Jennifer Gerbasi; Gregory Bush
Cc: Niyonda Picou; Jeanne Bray; Mary L. Davis
Subject: RE: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Jennifer,

I need to know what my cost is. Is it the 25% match \$55,177.00 plus the \$30,215.00 ?
Let me know.

David Drury
Facilities Manager
Terrebonne Parish Consolidated Government
P.O. Box 2768
Houma, LA 70360
Office: 985-873-6850
Fax: 985-873-6851
Cell: 985-860-1460

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

From: Joan Schexnayder
Sent: Tuesday, July 19, 2011 8:37 AM
To: David Drury; Jennifer Gerbasi; Gregory Bush
Cc: Niyonda Picou; Jeanne Bray; Mary L. Davis
Subject: RE: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

The architectural fees are \$30,215.

Joan E. Schexnayder, P.E.
Staff Engineer
T.P.C.G. - Engineering Division
Phone: (985)873-6375
Fax: (985)873-6874

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

From: Jeanne Bray
Sent: Monday, July 18, 2011 2:39 PM
To: Joan Schexnayder
Cc: Niyonda Picou
Subject: FW: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Following up on this.....do we need to do anything???

Jeanne P. Bray
Capital Projects Administrator
Terrebonne Parish Consolidated Government (TPCG)
985.873.6841 (Office)
985.873.6874 (Fax)



Please consider the environment before printing this email.

From: Mary L. Davis
Sent: Monday, June 06, 2011 8:59 AM
To: Joan Schenayder; Jeanne Bray
Subject: FW: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Please see email below from David Drury. He is asking questions about the Tower.

Mary Lou Davis, E.I.
Terrebonne Parish Consolidated Government
Department of Public Works - Engineering Division
(985) 850-4680 office
(985) 873 - 6874 fax



Please consider the environment before printing this email.

From: David Drury
Sent: Thursday, May 19, 2011 3:35 PM
To: Jennifer Gerbas
Cc: Gregory Bush; Mary L. Davis
Subject: RE: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Jennifer,

According to my records the Tower cost is projected to be \$220,707.00
My 25 % match would be \$55,177.00

Are there any other cost factors to be concerned with? Such as engineering or architectural fees due to this projected
exceeding a \$150,000.00

It is my understanding that projects in excess of \$150,000.00 must be handled by an engineering or architectural
professional.

Let me know.

Thanks

David Drury
Facilities Manager
Terrebonne Parish Consolidated Government
P.O. Box 2768

Houma, LA 70360
Office: 985-873-6850
Fax: 985-873-6851
Cell: 985-860-1450

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

From: Jennifer Gerbas
Sent: Wednesday, May 18, 2011 3:53 PM
To: Jill Beziel; Brandy Theriot
Cc: Donald Picou; David Drury; Tom Bourg
Subject: RE: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Greetings,
Each of the entities is putting in their matches. I will have to have a conversation with the new water manager. What a shame. David Drury is the Government Towers contact. Tom Bourg is responsible for the generating station. What a Cheers,
Jennifer

From: Jill Becnel
Sent: Wednesday, May 18, 2011 2:34 PM
To: Brandy Theriot; Jennifer Gerbas
Cc: Donald Picou
Subject: RE: Soluient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Jennifer,

We need to know where the Non-Federal Share is coming from for the Wind Retrofit project, so we can do the Budget Amendment. The Parish's share is \$70,320.00. Once we get that information, then we can do the Budget Amendment for this project.

Brandy,

Thank You So Much for all of your help. I really appreciate it.

Thanks!

Jill E. Becnel
Contracts Coordinator Accountant - Finance Dept.
Terrebonne Parish Consolidated Government
Phone (985) 873-4733
Fax (985) 873-6457
Email jbecnel@tpcg.org

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

From: Brandy Theriot
Sent: Wednesday, May 18, 2011 2:23 PM
To: Jill Becnel; Jennifer Gerbas
Cc: Donald Picou
Subject: RE: Soluient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

<< File: Terrebonne Parish from FEMA 1786-84.pdf >> << File: Terrebonne Parish Award from GOHSEP 1786-109-0002.pdf >>

Here are the award letters – is this all you need?
brandy

From: Jill Becnel
Sent: Wednesday, May 18, 2011 2:14 PM
To: Brandy Theriot; Jennifer Gerbas
Cc: Donald Picou
Subject: RE: Soluient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Brandy/Jennifer,

Do you have copies of the "Approval and Funding Letter", "FEMA Award Letter", and "Project Management Report"? I had received a copy of all of those items for the other Grant 1786-109-0001. We will need to set up a Budget for this project too. See the attached email that I had received with all of the information for 1786-109-0001.
<< Message: FW: HMGP 1786-109-0001 FEMA # 0083 Letters and Sub-Grantee Agreement >>
Thanks!

Jill E. Beanel
Contracts Coordinator Accountant - Finance Dept.
Terrebonne Parish Consolidated Government
Phone (985) 873-6733
Fax (985) 873-6457
Email jbeanel@tpcg.org
Go Green.. Please consider the environment before printing this email.

From: Brandy Theriot
Sent: Wednesday, May 18, 2011 2:06 PM
To: Jill Beanel; Jennifer Gerbasi
Cc: Donald Picou
Subject: RE: Solient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

<< File: 1786-109-0002 Fully Executed Subgrantee Agmt.pdf >> I apologize, but meant to attach this subgrantee agmt with the one I sent earlier. We were awarded both 1786-109-0001 and 1786-109-0002. I cannot answer the budget question, but we were awarded 1786-109-0002.
Brandy

From: Jill Beanel
Sent: Wednesday, May 18, 2011 2:01 PM
To: Jennifer Gerbasi
Cc: Brandy Theriot; Donald Picou
Subject: Solient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Jennifer,

I have two invoices for Solient that I don't know where the money is coming from to pay these two invoices for the Application. One is for the new HMGP 1786-109-0001, in the amount of \$15,000, which has no budget yet. We are in the process of presenting it to Council to approve the Budget.

The other is for HMGP 1786-109-0002 Wind Retrofit, in the amount of \$7,500, which we were not awarded the grant yet and no budget set up either. What account number is paying for these two invoices? Will these application invoices be covered by the Grant?

Thanks!

Jill E. Beanel
Contracts Coordinator Accountant - Finance Dept.
Terrebonne Parish Consolidated Government
Phone (985) 873-6733



State of Louisiana

BOBBY JINDAL
GOVERNOR

GOVERNOR'S OFFICE OF HOMELAND SECURITY
AND
EMERGENCY PREPAREDNESS

MARK A. COOPER
DIRECTOR

May 10, 2011

231

Honorable Michel Claudet
Terrebonne Parish President
Terrebonne Parish Consolidated Government
8026 Main Street
Houma, Louisiana 70360

RE: Approval and Funding
Terrebonne Parish Wind Retrofit (WB-01) of Public Facilities
HMGP #1786-109-0002, FEMA-1786-DR-LA, Project #0084

Dear President Claudet:

On behalf of Governor Bobby Jindal, I am pleased to inform you that your application for Federal assistance under the Hazard Mitigation Grant Program was approved by FEMA on April 29, 2011 (see enclosure) for the above referenced project. The approved funding for eligible project activities is as follows:

Federal Share (75%)
Non-Federal Share/Local Match (25%)
TOTAL PROJECT COST

\$ 210,960.00
\$ 70,320.00
\$ 281,280.00

300,000

231-414-8353-02

231-000-6318-03

7667 INDEPENDENCE BOULEVARD BATON ROUGE, LA 70806
TELEPHONE (225) 925-7500 FAX (225) 925-7501

Honorable Michel Claudet
Page 2
May 10, 2011

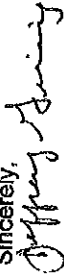
A Sub-grantee Agreement briefing is required for this grant award. The following information will be explained to you and members of your staff:

- Project Performance Period of April 29, 2011 to April 29, 2014
- Reporting requirements
- Procurement process
- Process for requesting reimbursement of funds
- Sub-grantee Agreement review

The Hazard Mitigation Grant Program requires a 25% non-federal cost share match. This non-federal cost share may include state or local funds, in-kind services, global match, or a combination of all of these. The State will reimburse the jurisdiction 75% of the Total Project Costs that are expended on eligible activities.

Janelle Hamilton, your Disaster Recovery Specialist for this project, will be contacting you to schedule this briefing. If you have any questions, please contact Janelle Hamilton at 225-267-2508 or janelle.hamilton@la.gov.

Sincerely,



DCL
D. Casey Lewy
State Hazard Mitigation Officer
Disaster Recovery Division

DCL: jth

Enc. FEMA Approval Letter Dated April 29, 2011

7667 INDEPENDENCE BOULEVARD BATON ROUGE, LA 70806
TELEPHONE (225) 925-7500 FAX (225) 925-7301

Donald Picou

From: David Drury
Sent: Friday, August 12, 2011 8:22 AM
To: Donald Picou
Cc: Jennifer Gerbasi
Subject: Wind Hardening/Tower

Donald,

As per our review of the 2011 budget. Please move \$86,000.00 from 151-194-8311-01 to allow for funding of this project.

I do not have a specific account number assigned to this project at this time. Can you assign? Let me know.

Thanks

David Drury
Facilities Manager
Terrebonne Parish Consolidated Government
P.O. Box 2768
Houma, LA 70360
Office: 985-873-6850
Fax: 985-873-6851
Cell: 985-860-1460

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

Donald Picou

From: David Drury
Sent: Friday, August 12, 2011 8:26 AM
To: Donald Picou
Subject: FW: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1788-109-0001)

FYI

From: Jennifer Gerbasi
Sent: Wednesday, July 20, 2011 11:23 AM
To: David Drury; Joan Schexnayder; Gregory Bush
Cc: Mayonda Picou; Jeanne Bray; Mary L. Davis; Jill Beanel
Subject: RE: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

The architectural fees were not part of the original funding package, nor were they procured within federal guidelines. Therefore, the funds used to pay for the A&E do not count as match. Therefore, 25% of the project management contract for Solitient (for invoicing and grant documentation and closeout) and the construction is your responsibility, as well as the A&E unless admin was planning on picking up the A&E will general funds. That being said, the project management fees were already calculated in the original \$55,177 figure.

(6) Government Tower Wind Hardening Project

	\$210,198	\$10,510	\$220,707	\$165,531	\$55,177
--	-----------	----------	-----------	-----------	----------

Therefore, the Government Buildings budget owes \$55,177 plus \$30,215 unless other arrangements were made of which I am unaware.

Cheers,

Jennifer

Jennifer C. Gerbasi
Recovery Planner
Terrebonne Parish Consolidated Government
Recovery Assistance and Mitigation Planning
8026 Main Street, Second Floor
Houma, Louisiana 70360
985-873-6565

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From: David Drury
Sent: Tuesday, July 19, 2011 9:34 AM
To: Joan Schexnayder; Jennifer Gerbasi; Gregory Bush
Cc: Mayonda Picou; Jeanne Bray; Mary L. Davis
Subject: RE: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Jennifer,

I need to know what my cost is. Is it the 25% match \$55,177.00 plus the \$30,215.00? Let me know.

David Drury
Facilities Manager
Terrebonne Parish Consolidated Government
P.O. Box 2768

Houma, LA 70360
Office: 985-873-6850
Fax: 985-873-6851
Cell: 985-868-1460

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Cc: Mayonda Picou; Jeanne Bray; Mary L Davis
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The architectural fees are \$30,215.

Joan E. Schexnayder, P.E.
Staff Engineer
T.P.C.G. - Engineering Division
Phone: (985)873-6375
Fax: (985)873-6874

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From: Jeanne Bray
Sent: Monday, July 18, 2011 2:39 PM
To: Joan Schexnayder
Cc: Mayonda Picou
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Following up on this.....do we need to do anything???

Jeanne P. Bray
Capital Projects Administrator
Terrebonne Parish Consolidated Government (TPCG)
985.873.6841 (Office)
985.873.6874 (Fax)



Please consider the environment before printing this email.

From: Mary L Davis
Sent: Monday, June 06, 2011 8:59 AM
To: Joan Schexnayder; Jeanne Bray
Subject: FW: Solitient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Please see email below from David Drury. He is asking questions about the Tower.

Mary Lou Davis, E.I.
Terrebonne Parish Consolidated Government
Department of Public Works - Engineering Division
(985) 850-4680 office
(985) 873 - 6874 fax



Please consider the environment before printing this email.

From: David Drury
Sent: Thursday, May 19, 2011 3:35 PM
To: Jennifer Gerbasi
Cc: Gregory Bush; Mary L. Davis
Subject: RE: Soluient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Jennifer,

According to my records the Tower cost is projected to be \$220,707.00
My 25 % match would be \$55,177.00

Are there any other cost factors to be concerned with? Such as engineering or architectural fees due to this projected exceeding a \$150,000.00

It is my understanding that projects in excess of \$150,000.00 must be handled by an engineering or architectural professional.

Let me know.

Thanks

David Drury
Facilities Manager
Terrebonne Parish Consolidated Government
P.O. Box 2768

Kouma, LA 70360
Office: 985-873-6850
Fax: 985-873-6851
Cell: 985-360-1460

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

From: Jennifer Gerbasi
Sent: Wednesday, May 18, 2011 3:53 PM
To: Jill Becnel; Brandy Theriot
Cc: Donald Picou; David Drury; Tom Bourg
Subject: RE: Soluient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Greetings,

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Jennifer

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Sent: Wednesday, May 18, 2011 2:34 PM
To: Brandy Theriot; Jennifer Gerbasi
Cc: Donald Picou
Subject: RE: Soluient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Jennifer,

We need to know where the Non-Federal Share is coming from for the Wind Retrofit project, so we can do the Budget Amendment. The Parish's share is \$70,320.00. Once we get that information, then we can do the Budget Amendment for this project.

Brandy,

Thank You So Much for all of your help. I really appreciate it.

Thanks!

Jill E. Becnel
Contracts Coordinator Accountant - Finance Dept.
Terrebonne Parish Consolidated Government
Phone (985) 873-6733
Fax (985) 873-6457
Email jbecnel@tpcg.org
Go Green. Please consider the environment before printing this email.

From: Brandy Theriot
Sent: Wednesday, May 18, 2011 2:23 PM
To: Jill Becnel; Jennifer Gerbasi
Cc: Donald Picou
Subject: RE: Solient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

<< File: Terrebonne Parish from FEMA 1786-84.pdf >> << File: Terrebonne Parish Award from GOHSEP 1786-109-0002.pdf >>

Here are the award letters - is this all you need?
brandy

From: Jill Becnel
Sent: Wednesday, May 18, 2011 2:14 PM
To: Brandy Theriot; Jennifer Gerbasi
Cc: Donald Picou
Subject: RE: Solient Invoices (HMGP 1786-109-0002) & (HMGP 1786-109-0001)

Brandy/Jennifer,

Do you have copies of the "Approval and Funding Letter", "FEMA Award Letter", and "Project Management Report"? I had received a copy of all of those items for the other Grant 1786-109-0001. We will need to set up a Budget for this project too. See the attached email that I had received with all of the information for 1786-109-0001.
<< Message: FW: HMGP 1786-109-0001 FEMA # 0083 Letters and Sub-Grantee Agreement >>
Thanks!

Jill E. Becnel
Contracts Coordinator Accountant - Finance Dept.
Terrebonne Parish Consolidated Government
Phone (985) 873-6733



BOBBY JINDAL
GOVERNOR

State of Louisiana
Governor's Office of Homeland Security
and
Emergency Preparedness

KEVIN DAVIS
DIRECTOR

July 6, 2015

Honorable Michel Claudet
President
Terrebonne Parish Consolidated Government
8026 Main Street
Houma, Louisiana 70360

RE: Amendment #5 Approval - De-Obligation and Budget Revision Request
Terrebonne Parish- Wind Retrofit of Public Facilities
HMGP #1786-109-0002, FEMA-1786-DR-LA, Project #84

Dear President Claudet:

On behalf of Governor Bobby Jindal, I am pleased to inform you that your request to de-obligate funds in the amount of \$12,191.00 for the Generating Station was approved by FEMA on June 23, 2015 (see enclosures). With the approval of this request, the project funding for the Generating Station is as follows:

Title	Approved Total Project Cost
Federal Share (75%)	\$270,609.00
Non-Federal Share (25%)	\$90,203.00
Total Project Cost	\$360,812.00

Upon review, if additional information is needed, please contact Tiffany Doucet, State Applicant Liaison (SAL) at 225-376-5104 or at Tiffany.Doucet@la.gov.

Sincerely,

Casey Thigle
Assistant Deputy Director
Disaster Recovery Division

12,191.00 x
75.00 %
9,143.25 *

CT:td 0.00

0.00 *

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2016 - FIVE YEAR CAPITAL OUTLAY
FUND 231 - WIND HARDENING

231-414-8353-02
 HMGP 1786-002
 GOVERNMENT TOWER

1371970

TOTAL FUNDING	\$	2,146,868	1,562,705
EXPENDITURES THRU 12/31/12		(26,228)	
PROJECT BALANCE	\$	<u>2,120,640</u>	

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2016	2017	2018	2019	2020	2021
Dec-11	ORD 8080	FROM HMGP - GUSTAV (1786)	190,567						
Dec-11	ORD 8080	FROM 151-194-8311-01 GOVT TOWER	85,392						
Dec-11	ORD 8080	FROM 301-000-5121-00 GENERATING PLANT	8,345						
May-14	ORD 8429	FROM 204 FUND BALANCE	122,000						
Sep-14	LIA 56		(122,000)						
Sep-14	LIA 56	TO 231-414-8353-04	(8,345)						
Sep-14	LIA 56	TO 231-414-8353-04	(25,036)						
Jul-15	ORD 8573	HMGP GUSTAV (1786)	1,372,138						
Jul-16	ORD 8749	HMGP GUSTAV (1786) our 25%		512,557					
Jun-17	PENDING BA	HMGP GUSTAV (1786)			20,393				
Jun-17	PENDING BA	DE-OB HMGP GUSTAV 1786			(9,143)				
LESS PRIOR YEARS EXPENDITURES			(26,228)						
FUNDS AVAILABLE			\$ 1,596,833	\$ 512,557	\$ 11,250	\$ -	\$ -	\$ -	\$ -

DESCRIPTION: Government Tower Wind Hardening

231-414-8353-02 \$11,250.00
 231-000-631803 (11,250)

02

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2016 - FIVE YEAR CAPITAL OUTLAY
FUND 231 - WIND HARDENING

231-414-8353-02
HMGP 1786-002
GOVERNMENT TOWER

1371970

TOTAL FUNDING	\$	2,135,618	1,562,705
EXPENDITURES THRU 12/31/12		(26,228)	
PROJECT BALANCE	\$	<u>2,109,390</u>	

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2016	2017	2018	2019	2020	2021
Dec-11	ORD 8080	FROM HMGP - GUSTAV (1786)	190,567	210,960	20,393				
Dec-11	ORD 8080	FROM 151-194-8311-01 GOVT TOWER	85,392						
Dec-11	ORD 8080	FROM 301-000-5121-00 GENERATING PLANT	-8,345-						
May-14	ORD 8429	FROM 204 FUND BALANCE	122,000						
Sep-14	LIA 56		(122,000)						
Sep-14	LIA 56	TO 231-414-8353-04	(8,345)-						
Sep-14	LIA 56	TO 231-414-8353-04	(25,036)						
Jul-15	ORD 8573	HMGP GUSTAV (1786)	1,372,138						
Jul-16	ORD 8749	HMGP GUSTAV (1786) our 25%		512,557	Ashland North Pump Station (local match)				
LESS PRIOR YEARS EXPENDITURES			(26,228)						
FUNDS AVAILABLE			\$ 1,598,833	\$ 512,557	\$ -	\$ -	\$ -	\$ -	\$ -

DESCRIPTION: Government Tower Wind Hardening

ACCT: 231-414-8353-02

HMGP - GUSTAV (1786)

HMGP 1786-02

1786-02 GOV TOW WIND HARDEN

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	2,109,390	89,610.55	0	2,019,779
2017	0	33,909.82	0	33,910-
CLOSED:				
2010	0	.00	N/A	0
2011	284,304	7,638.75	N/A	276,665
2012	275,911	6,549.65	N/A	269,361
2013	267,344	7,500.00	N/A	259,844
2014	225,974	435.00	N/A	225,539
2015	1,597,506	.00	N/A	1,597,506

ENTER = CONTINUE ACCOUNT EXCEEDS BUDGET AMOUNT
CF01 = EXIT CF02 = INPUT SCR CF04 = DSP DETAIL CF06 = DSP ENCUMBRANCE CF08 = PRT DETAIL

ACCT: 231-000-6318-03

HMGP - GUSTAV (1786)

NO DEPARTMENT NAME

1786-002 FEMA

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	2,651,889	81,998.22-	0	2,569,891-
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
2011	190,567	.00	N/A	190,567-
2012	190,567	.00	N/A	190,567-
2013	190,567	5,625.00-	N/A	184,942-
2014	550,942	29,321.25-	N/A	521,621-
2015	2,139,332	.00	N/A	2,139,332-

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

Section VIII

Governor's Office of Homeland Security and Emergency Preparedness State of Louisiana

JOHN BEL EDWARDS
GOVERNOR



JAMES B. WASKOM
DIRECTOR

March 13, 2017

Honorable Gordon E. Dove
Parish President
Terrebonne Parish Consolidated Government
8026 Main Street
Houma, Louisiana 70360

RE: Amendment 7 – Approval of Additional Federal Funding and Budget Revision
Terrebonne Parish – Wind Retrofit Project
HMGP #1786-109-0004, FEMA-1786-DR-LA, Project #66

Dear President Dove:

On behalf of Governor John Bel Edwards, I am pleased to inform you that your request for additional federal funding for the Public Safety Building/Courthouse Annex facility, under the Hazard Mitigation Grant Program (HMGP), was approved by FEMA on February 13, 2017. Federal funds in the amount of \$70,000.00 have been obligated. Additionally, FEMA approved your request to withdraw the TPCG Homeland Security facility and transfer the federal funds in the amount of \$1,603.00 to the Public Safety Building. With the approval of this amendment request, the funding for the above mentioned project is as follows:

Approved federal funding – Public Safety Building/Courthouse Annex:

Item	Current Obligation	Amendment Request	Total Project Cost
Federal Share	\$415,421.00	\$71,603.00	\$487,024.00
Non – Federal Share	\$138,474.00	\$23,868.00	\$162,342.00
Total Project Cost	\$553,895.00	\$95,471.00	\$649,366.00

Approved withdrawal and transfer for TPCG Homeland Security facility:

Item	Current Obligation	Transfer Request	Total Project Cost
Federal Share	\$1,603.00	(\$1,603.00)	\$0.00
Non – Federal Share	\$ 535.00	(\$ 535.00)	\$0.00
Total Project Cost	\$2,138.00	(\$2,138.00)	\$0.00

7667 INDEPENDENCE BOULEVARD • BATON ROUGE, LOUISIANA 70806 • (225) 925-7500 • Fax (225) 925-7501
EQUAL OPPORTUNITY EMPLOYER

Obligations

Action Nr	IFMIS Status	IFMIS Date	Submission Date	ES Support Req ID	ES Amend Number	Suppl Nr	Project Obligated Amt - Fed Share	Recipient Admin	Sub-Recipient Admin Amount	Total Obligated Amount
1	A	04/24/2012	04/24/2012	2237874	84	84	\$823,976	\$0	\$0	\$823,976
2	A	09/23/2013	09/23/2013	2409999	117	117	\$1,572,707	\$0	\$0	\$1,572,707
3	A	04/17/2014	04/17/2014	2450130	129	128	\$42,909	\$0	\$0	\$42,909
4	A	11/08/2016	11/07/2016	2623162	213	213	\$-278,191	\$0	\$0	\$-278,191
5	A	02/10/2017	02/10/2017	2641290	224	224	\$70,000	\$0	\$0	\$70,000
Total							\$2,231,401	\$0	\$0	\$2,231,401

Fed Share 75%	372,512	42,909	71,603	(1,603)	485,421
Non Fed 25%	124,171	14,303	23,868	(535)	161,807
	496,683	57,212	95,471	(2,138)	647,228

231-416-8353-03
HMGP 1786-004
COURTHOUSE ANNEX

TOTAL FUNDING	\$	717,763	487,024
EXPENDITURES THRU 12/31/15		(37,249)	
PROJECT BALANCE	\$	680,514	

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2013	2014	2015	2016	2017	2018
Sep-14	LIA 57	FROM 231-416-8353-02 HMGP			372,512				
Sep-14	LIA 57	FROM 231-416-8353-02 GEN FD CRTHS ANN			124,171				
Jan-16	ORD 8668	FROM 151-GEN FD -FD BAL CRTHOUSE ANNEX					70,000		
May-17	PENDING BA	FROM HMGP (GUSTAV)						42,909	
May-17	PENDING BA	FROM 655-351-8929-26 FD 252						14,303	
May-17	PENDING BA	FROM HMGP (GUSTAV)						71,603	
May-17	PENDING BA	FROM 655-351-8929-26 FD 252						23,868	
Jun-17	PENDING BA	DE-OB HMGP 1786-04						(1,603)	

LESS PRIOR YEARS EXPENDITURES

(37,249)

FUNDS AVAILABLE	\$	(37,249)	\$	-	\$	496,683	\$	-	\$	70,000	\$	151,080	\$	-
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DESCRIPTION: Courthouse Annex Wind Hardening

231-416-8353-03 Deobligate (\$1,603.00)
231-000-1218-05

ACCT: 231-416-8353-03
HMGP - GUSTAV (1786)
HMGP 1786-04
1786-04 CRTHS ANNX WIND HARDEN

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	529,434	8,239.11	0	521,195
2017	0	98.00	0	98-
CLOSED:				
2010	0	.00	N/A	0
2011	0	.00	N/A	0
2012	0	.00	N/A	0
2013	0	.00	N/A	0
2014	496,683	15,697.54	N/A	480,985
2015	480,985	21,550.86	N/A	459,434

ENTER = CONTINUE CF02 = INPUT SCR CF04 = DSP DETAIL ACCOUNT EXCEEDS BUDGET AMOUNT
CF01 = EXIT CF06 = DSP ENCUMBRANCE CF08 = PRT DETAIL

ACCT: 231-000-6318-05
HMGP - GUSTAV (1786)
NO DEPARTMENT NAME
1786N-0004 FEMA

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	1,635,445	148,423.90-	0	1,487,021-
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
2011	0	.00	N/A	0
2012	823,975	14,142.72-	N/A	809,832-
2013	809,833	7,787.28-	N/A	802,046-
2014	2,342,000	72,340.66-	N/A	2,269,659-
2015	2,269,659	761,587.27-	N/A	1,508,072-

ENTER = CONTINUE CF02 = INPUT SCR CF04 = DSP DETAIL CF08 = PRT DETAIL
CF01 = EXIT CF06 = DSP ENCUMBRANCE

Section IX

U.S. Department of Homeland Security
Region VI
300 N. Loop 283
Denton, TX 76209-3698



FEMA

October 17, 2013

1,572,707.00 +
1,539,954.00 -
000
32,753.00 *

Kevin Davis, Director
Governor's Office of Homeland Security
and Emergency Preparedness
7667 Independence Blvd.
Baton Rouge, LA 70806-6404

RE: FEMA-DR-1786-HMGP, Project #66
Terrebonne Parish Houma Civic Center Wind Retrofit, Amendment 1

Dear Mr. Davis:

We are pleased to announce the approval of funds for the Terrebonne Parish Houma Civic Center Wind Retrofit project. Federal funding for this project, in the amount of 1,572,707, is available through the Hazard Mitigation Grant Program (HMGP) under FEMA-1786-DR-LA.

The actions identified in the project application have been Categorically Excluded (CATEX) from the need to prepare an Environmental Impact Statement in accordance with 44 CFR 10.8(d)(2)(xv). No extraordinary circumstances were identified.

The following financial reports are enclosed for your files:

Obligations Report
Funding Estimate Financial Activity Report

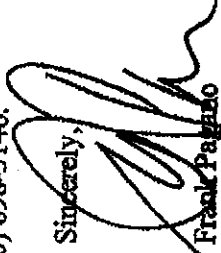
These reports should be utilized in the review of funds for the approved project. The Obligation Report contains information pertaining to the total funded amount and project amount. Once drawn down by the Grantee, the funds must be distributed in this manner.

As you are aware, quarterly progress reports for the HMGP are required in accordance with 44 CFR 206.438 (c). Please include this project amendment in future reporting.

Kevin Davis, Director
October 17, 2013
Page 2

If you have any questions regarding the enclosures, please contact Sandra Keefe, Deputy Director, Mitigation Division, at (940) 898-5146.

Sincerely,



Frank Pagano
Mitigation Division Director

Enclosures

cc: Jeffrey Giering, State Hazard Mitigation Officer
Michel Claudet, Terrebonne Parish President

10/16/2013
9:14 AM

FEDERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANT PROGRAM

HMGP-08-01

Obligation

Disaster No	FEMA Project No	Amendment No	State Application ID	Action No	Supplemental No	State	Grantee
1786	66-R	2	68	2	117	LA	Statewide
Subgrantee: Terrebonne (Parish)							
Subgrantee FIPS Code: 109-99109							
Project Title : 1786-109-0004 Terrebonne Parish Wind Retrofit							

Total Amount Previously Allocated	Total Amount Previously Obligated	Total Amount Pending Obligation	Total Amount Available for New Obligation
\$2,396,683	\$2,396,683	\$0	\$0

Project Amount	Grantee Admin Est	Subgrantee Admin Est	Total Obligation	IFMIS Date	IFMIS Status	FY
\$1,572,707	\$0	\$0	\$1,572,707	09/23/2013	Accept	2013

Comments

Date: 09/20/2013 User Id: PJOHNSO9

Comment: 1786.66 Terrebonne Parish Wind Retrofit amendment \$1,572,707

Authorization

Preparer Name: PEGGY JOHNSON

Preparation Date: 09/20/2013

HMO Authorization Name: RONALD MOORE

HMO Authorization Date: 09/23/2013

✓
Governor's Office of Homeland Security
and Emergency Preparedness
State of Louisiana

JOHN DEL EDWARDS
GOVERNOR



JAMES B. WASKOM
DIRECTOR

November 3, 2016

Ms. Camille Crain
Hazard Mitigation Assistance Branch Chief
FEMA - Region VI
800 North Loop 268
Denton, Texas 76209

ATTN: Michael Ku

RE: Amendment #6 - De-Obligation and Budget Revision Request
Terrebonne Parish- Wind Retrofit of Public Facilities
HMGP #1786-109-0004, FEMA-1786-DR-LA, Project #0066

Dear Ms. Crain:

The Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is requesting the de-obligation of \$278,191.00 from the Houma Civic Center facility. This amount includes \$17,801.00 of PM fees submitted in error and an underun in the amount of \$260,390.00 from construction. With the approval of this request, the anticipated project funding is as follows:

De-obligation amendment - Houma Civic Center:

Item	Current Obligation	De-Obligation Request	Total Project Cost
Federal Share	\$1,946,536.00	(\$278,191.00)	\$1,668,345.00
Non-Federal Share	\$ 648,845.00	(\$ 92,730.00)	\$ 556,115.00
Total Project Cost	\$2,595,381.00	(\$370,921.00)	\$2,224,460.00

Total Project Cost with approval of the de-obligation:

Item	Current Obligation	De-Obligation Request	Total Project Cost
Federal Share	\$2,439,592.00	(\$278,191.00)	\$2,161,401.00
Non-Federal Share	\$ 813,197.00	(\$ 92,730.00)	\$ 720,467.00
Total Project Cost	\$3,252,789.00	(\$370,921.00)	\$2,881,868.00

Ms. Camille Crain
Page 2
November 3, 2016

Upon review, if additional information is needed, please contact Tiffany Doucet, State Applicant Liaison (SAL) at 225-373-5104 or at Tiffany.Doucet@la.gov.

Sincerely,



Casey Tingle
Assistant Deputy Director
Disaster Recovery Division

CT:td

Enc. NEMIS Budgets
Obligation Report

Project Cost Line Item Report

Disaster Number: 1786 State: LA FEMA Proj Nr: 66-R Application ID: 68 Project Amendment Nr: 5

Do not include Administrative Cost. These are calculated when funds are obligated for approved projects.

Item Name	Unit Qty	Unit of Measure	Unit Cost	Cost Estimate
Roof Panels (CIVIC CENTER UPPER ROOF	1	LS	\$619,736.00	\$619,736.00
Blanket Insulation (CIVIC CENTER UPPER F	1	LS	\$30,987.00	\$30,987.00
Gutters (CIVIC CENTER UPPER ROOF)	1	LS	\$6,990.00	\$6,990.00
Downspouts (CIVIC CENTER UPPER ROOF	1	LS	\$4,068.00	\$4,068.00
Replace Mineral Board (CIVIC CENTER UPF	1	LS	\$856.00	\$856.00
Replace Board Insulation (CIVIC CENTER U	1	LS	\$1,200.00	\$1,200.00
Replace Wood Blocking (CIVIC CENTER UP	1	LS	\$1,000.00	\$1,000.00
Roof Panels (CIVIC CENTER LOWER ROOF	1	LS	\$739,388.00	\$739,388.00
Blanket Insulation (CIVIC CENTER LOWER	1	LS	\$36,969.00	\$36,969.00
Gutters (CIVIC CENTER LOWER ROOF)	1	LS	\$20,925.00	\$20,925.00
Downspouts (CIVIC CENTER LOWER ROOF	1	LS	\$3,690.00	\$3,690.00
Fascia Panels (CIVIC CENTER)	1	LS	\$49,270.00	\$49,270.00
Soffit Panels (CIVIC CENTER)	1	LS	\$35,020.00	\$35,020.00
Ext. Ceiling Panels (CIVIC CENTER)	1	LS	\$122,870.00	\$122,870.00
Louvers (CIVIC CENTER)	1	LS	\$25,000.00	\$25,000.00
Lighting Protection System (CIVIC CENTER)	1	LS	\$39,000.00	\$39,000.00
Wind Hardening for Doors & Windows (CIVIC	1	LS	\$474,705.00	\$474,705.00
Preliminary Design (Engineering Fees)	1	LS	\$35,173.00	\$35,173.00
Bidding, Procurement, Contract Documents (1	LS	\$87,932.50	\$87,932.50
Oversight/Inspection (Engineering Fees)	1	LS	\$52,760.00	\$52,760.00
Preliminary Design (A/E for Windows & Door	1	LS	\$10,677.00	\$10,677.00
Bidding, Procurement, Contract Documents (1	LS	\$26,692.00	\$26,692.00
Oversight/Inspection (A/E for Windows & Door	1	LS	\$16,015.00	\$16,015.00
Resident Project Representative	1	LS	\$25,648.00	\$25,648.00
Project Management Fees	1	LS	\$105,075.00	\$105,075.00
Public Safety Building (1st Floor Screens/Sh	1	LS	\$142,081.00	\$142,081.00
Public Safety Building (2nd & 3rd Floor Scree	1	LS	\$213,260.00	\$213,260.00
Public Safety Building (Door Dam/Fast Log S	1	LS	\$141,342.00	\$141,342.00
Pre-Award Costs	1	LS	\$15,000.00	\$15,000.00
Houma Fire Dept Window Glass/Glazing	1	LS	\$13,420.00	\$13,420.00
Houma Fire Dept Shutters	1	LS	\$17,160.00	\$17,160.00
Houma Fire Dept Doors	1	LS	\$4,360.00	\$4,360.00
Houma Fire Dept Project Management	1	LS	\$1,747.00	\$1,747.00
IT Building Window Hardening Film	1	LS	\$13,378.00	\$13,378.00
IT Building Project Management	1	LS	\$669.00	\$669.00
Courthouse Window Hardening Film	1	LS	\$33,943.00	\$33,943.00
Courthouse Project Management	1	LS	\$1,697.00	\$1,697.00
TPCG Homeland Security Window Hardening	1	LS	\$2,036.00	\$2,036.00
TPCG Homeland Security Project Management	1	LS	\$102.00	\$102.00
Houma Civic Center Project Management	1	LS	\$23,735.00	\$23,735.00
Public Safety Bldg Engineering	1	LS	\$57,212.00	\$57,212.00
Total Project Cost Estimate				\$3,252,789.00

11/02/2016
3:05 PM

FEDERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANT PROGRAM
Project Cost Line Report

HMGP-PCL-01

Project Cost Line Item Report

Disaster Number: 1786 State: LA FEMA Proj Nr: 66-R Application ID: 68 Project Amendment Nr: 6

Do not include Administrative Cost. These are calculated when funds are obligated for approved projects.

Item Name	Unit Qty	Unit of Measure	Unit Cost	Cost Estimate
Preliminary Design (Engineering Fees)	1	LS	\$35,173.00	\$35,173.00
Bidding, Procurement, Contract Documents (1	LS	\$87,932.50	\$87,933.00
Oversight/Inspection (Engineering Fees)	1	LS	\$52,760.00	\$52,760.00
Preliminary Design (A/E for Windows & Door	1	LS	\$10,677.00	\$10,677.00
Bidding, Procurement, Contract Documents (1	LS	\$26,692.00	\$26,692.00
Oversight/Inspection (A/E for Windows & Door	1	LS	\$16,015.00	\$16,015.00
Resident Project Representative	1	LS	\$25,648.00	\$25,648.00
Project Management Fees	1	LS	\$105,075.00	\$105,075.00
Public Safety Building (1st Floor Screens/Sh	1	LS	\$142,081.00	\$142,081.00
Public Safety Building (2nd & 3rd Floor Screens	1	LS	\$213,260.00	\$213,260.00
Public Safety Building (Door Dem/Fast Log S	1	LS	\$141,342.00	\$141,342.00
Pre-Award Costs	1	LS	\$15,000.00	\$15,000.00
Houma Fire Dept Window Glass/Glazing	1	LS	\$13,420.00	\$13,420.00
Houma Fire Dept Shutters	1	LS	\$17,160.00	\$17,160.00
Houma Fire Dept Doors	1	LS	\$4,360.00	\$4,360.00
Houma Fire Dept Project Management	1	LS	\$1,747.00	\$1,747.00
IT Building Window Hardening Film	1	LS	\$13,378.00	\$13,378.00
IT Building Project Management	1	LS	\$669.00	\$669.00
Courthouse Window Hardening Film	1	LS	\$33,943.00	\$33,943.00
Courthouse Project Management	1	LS	\$1,697.00	\$1,697.00
TPCG Homeland Security Window Hardening	1	LS	\$2,036.00	\$2,036.00
TPCG Homeland Security Project Management	1	LS	\$102.00	\$102.00
Public Safety Building engineering	1	LS	\$57,212.00	\$57,212.00
CIVIC CENTER - CONSTRUCTION	1	LS	\$1,864,488.00	\$1,864,488.00
Total Project Cost Estimate				\$2,381,868.00



FEMA

December 20, 2016

James Waskom, Director
Governor's Office of Homeland Security and Emergency Preparedness
7667 Independence Blvd.
Baton Rouge, LA 70806

Attn: Mr. Jeffrey Giering, State Hazard Mitigation Officer

RE: FEMA-1786-DR-LA, Project # 66
Terrebonne Parish Wind Retrofit Project, Amendment #6

Dear Mr. Waskom:

This is in response to your correspondence dated November 3, 2016 requesting de-obligation of federal funding in the amount of **\$278,191.00** for Terrebonne Parish Wind Retrofit Project. This is inclusive of \$17,801.00 that was submitted in error and \$260,390.00 cost underrun from construction. The project was approved and funded through the Hazard Mitigation Grant Program (HMGP) under FEMA-1786-DR-LA. This request has been approved and the adjustments have been made.

The following reports are enclosed for your use in the distribution of project and administrative funds:

Obligation Report
Funding Estimate Financial Activity Report

If you have any questions regarding the information, please contact Michael Ku, HMA Mitigation Specialist, at (940) 297-0211 or via email at Michael.ku@fema.dhs.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "H. Crain".

for H. Camille Crain
HMA Branch Chief

Enclosures

Obligation

Disaster No	FEMA Project No	Amendment No	State Application ID	Action No	Supplemental No	State	Recipient
1786	66-R	5	68	4	213	LA Statewide	
Sub-Recipient: Terrebonne (Parish)							
Sub-Recipient FIPS Code: 109-99109							
Project Title : 1786-109-0004 Terrebonne Parish Wind Retrofit							

Total Amount Previously Allocated	Total Amount Previously Obligated	Total Amount Pending Obligation	Total Amount Available for New Obligation
\$2,161,401	\$2,161,401	\$0	\$0

Project Amount	Recipient Admin Est	Sub-Recipient Admin Est	Total Obligation	IFMIS Date	IFMIS Status	FY
\$-278,191	\$0	\$0	\$-278,191	11/08/2016	Accept	2012

Comments

Date: 11/07/2016 User Id: MKU12
Comment: de-ob per State's request in Amendment #6 for Houma Civic Facility.

Authorization

Preparer Name: MICHAEL KU Preparation Date: 11/07/2016
HMO Authorization Name: PEGGY JOHNSON HMO Authorization Date: 11/07/2016

FEDERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANT PROGRAM
Funding Estimate Financial Activity Report

Disaster Number: 1786 State: LA Region: 6 Declaration Date: 09/02/2008 Recipient : Statewide

	Projected A	Total Allocated in NEMIS		Available C (A - B)	Total Obligated in NEMIS		Available E (A - D)
		B			D		
HMGP Project Funds	\$225,071,189	\$128,556,517		\$96,514,672	\$128,556,517		\$96,514,672
Regular Projects	\$202,380,554	\$116,163,998		\$86,216,556	\$116,163,998		\$86,216,556
Initiative Projects	\$22,507,119	\$12,228,548		\$10,278,571	\$12,228,548		\$10,278,571
Planning Projects	\$183,516	\$183,971		\$19,545	\$183,971		\$19,545
Subtotal	\$225,071,189	\$128,556,517		\$96,514,672	\$128,556,517		\$96,514,672
State Management Cost	\$11,005,981	\$11,005,981		\$0	\$11,005,981		\$0
TOTALS	\$236,077,170	\$139,562,498		\$96,514,672	\$139,562,498		\$96,514,672

For disasters declared on or after 11/13/2007:

HMGP Project funds = Regular Projects + Initiative Projects + Planning Projects.

State Management Cost is separate from the HMGP Project Funds.

231-416-8353-02
HMGP 1786-004
CIVIC CENTER

TOTAL FUNDING	\$	2,355,744
EXPENDITURES THRU 12/31/15		(1,110,038)
PROJECT BALANCE	\$	1,245,706

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2013	2014	2015	2016	2017	2018
Aug-12	ORD 8153	FROM HMGP - GUSTAV (1786)	823,975						
Aug-12	ORD 8153	FROM 385-197-8912-01 CIVIC CENTER	129,594✓						
Aug-12	ORD 8153	FROM 390-192-8915-01 INFO TECH	3,512✓						
Aug-12	ORD 8153	FROM 204-222-8912-01 FIRE DEPT	4,723✓						
Aug-12	ORD 8153	FROM 151 GEN FD-FD BAL CRTHSE ANNEX	124,171✓						
Aug-12	ORD 8153	FROM 151 GEN FD- FD BAL COURTHOUSE	8,910✓						
Dec-12	CARRYOVER ADJ	CARRYOVER ADJUSTMENT	(650)						
Oct-13	ORD 8356	FROM CIVIC CENTER FD 385		513,363					
Oct-13	ORD 8356	FROM INFO TECH FD 390		17,000					
Sep-14	ORD 8455	HMGP - GUSTAV (1786) - CIVIC CENTER			1,539,954				
Sep-14	LIA 57	TO 231-416-8353-03 CRTHS ANNEX			(496,883)				
Sep-14	LIA 57	TO 231-416-8353-04 COURTHOUSE			(35,640)				
Sep-14	LIA 57	TO 231-416-8353-05 INFO TECH			(31,047)				
Jun-17	PENDING BA	DE-OB HMGP						(278,191)	
Jun-17	PENDING BA	HMGP - GUSTAV (1786) - CIVIC CENTER						32,753	
LESS PRIOR YEARS EXPENDITURES			(1,110,038)						
FUNDS AVAILABLE			\$ (15,803)	\$ 530,363	\$ 976,584	\$ -	\$ -	\$ (245,438)	\$ -

DESCRIPTION: Houma Fire Dept, Civic Center, Application Fee for Wind Hardening

231-416-8353-02 De-obligate \$245,438
231-000-6318-05

ACCT: 231-416-8353-02

HMGF - GUSTAV (1786)

HMGF 1786-04

1786N-04 CIV CEN WIND HARDEN

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	1,487,456	183,517.59	0	1,303,938
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
2011	0	.00	N/A	0
2012	1,094,885	17,990.00	N/A	1,076,895
2013	1,606,608	11,250.00	N/A	1,595,358
2014	2,570,771	86,898.89	N/A	2,483,872
2015	2,482,147	993,898.83	N/A	1,488,248

ENTER = CONTINUE

CF04 = DSP DETAIL

CF01 = EXIT CF02 = INPUT SCR CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 231-000-6318-05

HMGP - GUSTAV (1786)

NO DEPARTMENT NAME

1786N-0004 FEMA

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	1,635,445	148,423.90-	0	1,487,021-
2017	0	.00	0	0
CLOSED:				
2010	0	.00	N/A	0
2011	0	.00	N/A	0
2012	823,975	14,142.72-	N/A	809,832-
2013	809,833	7,787.28-	N/A	802,046-
2014	2,342,000	72,340.66-	N/A	2,269,659-
2015	2,269,659	761,587.27-	N/A	1,508,072-

ENTER = CONTINUE

CF01 = EXIT CF02 = INPUT SCR CF04 = DSP DETAIL CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 151-000-6318-17

APRIL 30, 2017 - MONTH LAST CLOSED

GENERAL FUND

NO DEPARTMENT NAME

FEMA RFC-PJ-06-LA-2012-002

Section X

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2016	47,495	12,552.79-	0	34,942-
2017	34,942	.00	0	34,942-
CLOSED:				
2010	0	.00	N/A	0
2011	0	.00	N/A	0
2012	0	.00	N/A	0
2013	320,300	189,722.24-	N/A	130,578-
2014	130,578	83,083.45-	N/A	47,495-
2015	47,495	.00	N/A	47,495-

ENTER = CONTINUE

CF04 = DSP DETAIL

CF01 = EXIT CF02 = INPUT SCR CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL



Monday, June 12, 2017

Item Title:

Intergovernmental Agreement between TPCG and TPSO for the Jail Medical Administrator

Item Summary:

RESOLUTION: Authorizing the Parish President to extend for one year the Intergovernmental Agreement between Terrebonne Parish Consolidated Government and Terrebonne Parish Sheriff's Office to facilitate the dual employment of the Jail Medical Administrator by both parties, and to provide for related matters

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	6/7/2017	Executive Summary
Resolution	6/7/2017	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

A Resolution Authorizing the Parish President to Extend for One Year the Intergovernmental Agreement between Terrebonne Parish Consolidated Government and Terrebonne Parish Sheriff's Office to Facilitate the Dual Employment of the Jail Medical Administrator by Both Parties, and to Provide for Related Matters.

PROJECT SUMMARY (200 WORDS OR LESS)

Extension of the Intergovernmental Agreement between Terrebonne Parish Consolidated Government and Terrebonne Parish Sheriff's Office for the Medical Administrator at the Jail.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

Under the authority of La. R.S. 15:705 the TPSO is the keeper of the Terrebonne Parish Criminal Justice Complex and is tasked with preserving the peace and apprehending all disturbers thereof, and other public offenders; Under the authority of La. R.S. 15:703, TPCG maintains a medical staff at the Terrebonne Parish Criminal Justice Complex to conduct daily operations necessary to provide health care services to parish prisoners confined therein

TOTAL EXPENDITURE

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

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Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXTEND
FOR ONE YEAR THE INTERGOVERNMENTAL AGREEMENT
BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT
AND TERREBONNE PARISH SHERIFF’S OFFICE TO FACILITATE THE
DUAL EMPLOYMENT OF THE JAIL MEDICAL ADMINISTRATOR BY
BOTH PARTIES, AND TO PROVIDE FOR RELATED MATTERS**

WHEREAS, LA R.S. 33:1324 and 1324.1, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the exercise of any power, provided that at least one of the participants to the agreement is authorized under a provision of general or special law to exercise such power, including the joint use of personnel necessary to accomplish the purposes of the agreement; and

WHEREAS, under the authority of La. R.S. 15:705 the TPSO is the keeper of the Terrebonne Parish Criminal Justice Complex and is tasked with preserving the peace and apprehending all disturbers thereof, and other public offenders; and

WHEREAS, under the authority of La. R.S. 15:703, TPCG maintains a medical staff at the Terrebonne Parish Criminal Justice Complex to conduct daily operations necessary to provide health care services to parish prisoners confined therein; and

WHEREAS, by virtue of Resolution No. 16-311 adopted on June 20, 2016, the TPCG approved the assignment to its Medical Staff at the Terrebonne Parish Criminal Justice Complex (hereinafter TPCJC) an employee of the TPSO, who has served as the Medical Administrator for the medical staff at said TPCJC, with specific duties assigned to him by TPCG, including but not limited to, overseeing the daily operations of the medical department at said TPCJC, as well as maintaining all medical records of inmates who are incarcerated at said TPCJC and/or have been incarcerated at said TPCJC, as well as such duties and responsibilities said TPCG deems necessary for the operation of the Medical Department at the TPCJC; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove is hereby authorized to execute one year extension to the intergovernmental agreement for and on behalf of the Terrebonne Parish Consolidated Government with the Terrebonne Parish Sheriff’s Office concerning the assignment of the Medical Administrator at the Criminal Justice Complex, subject to approval by legal counsel for TPCG

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted on this, the ____ day of _____, 2017.

* * * * *

I, VENITA CHAUVIN, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Budget and Finance Committee on _____, 20__ and subsequently ratified by the Assembled Council in Regular Session on _____, 20__ at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 20__.

VENITA CHAUVIN; COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Monday, June 12, 2017

Item Title:

Resolution approving the purchase of two (2) 1/2 Ton 2017 Ram 1500 Crew Cabs

Item Summary:

RESOLUTION: Concurring with the Parish Administration approving the purchase of two (2) 1/2 Ton 2017 Ram 1500 Crew Cabs from Southland Dodge using the State Contract Vehicle Catalog.

ATTACHMENTS:

Description	Upload Date	Type
Exec Summary	6/7/2017	Executive Summary
Resolution	6/7/2017	Resolution
back up	6/7/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
RESOLUTION: Concurring with the recommendation of Administration approving the purchase of two (2) ½ Ton 2017 Ram 1500 Crew Cab 2WD 6’4” bed using State Contract Vehicle Catalog for the Gas Distribution Division of the Utilities Department.

PROJECT SUMMARY (200 WORDS OR LESS)
Purchase of two (2) ½ Ton 2017 Ram 1500 Crew Cab 2WD 6’4” bed from Southland Dodge for the Gas Distribution Division of the Utilities Department.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
To maintain and/or service gas lines and/or customers; conduct parish business.

TOTAL EXPENDITURE			
\$53,361.72			
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)			
<div>ACTUAL</div>		<div>ESTIMATED</div>	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)			
N/A	NO	<div>YES</div>	IF YES AMOUNT BUDGETED: \$53,361.72

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	

Angela Guidry, Purchasing Manager
Signature

June 7, 2017
Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. 17-

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, Purchasing Division for the purpose of purchasing two (2) ½ Ton, 2017 Ram 1500 Crew Cab 2WD 6'4" bed for the Utilities Department/Gas Distribution Division, under the State Contract Catalog, and

WHEREAS, after careful review by Cary Robichaux, Gas Distribution Superintendant, and Ernest Brown, Utilities Director it has been determined that the price of Fifty Three Thousand, Three Hundred Sixty-one Dollars and Seventy Two Cents (\$53,361.72) for the purchase of two (2) ½ Ton, 2017 Ram 1500 Crew Cab, 2WD, with 6' 4" bed should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Fifty Three Thousand, Three Hundred Sixty-one Dollars and Seventy Two Cents (\$53,361.72) as per the attached forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicles be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declared this resolution adopted this _____ day of _____, 2017.

Angela Guidry

From: Frank Teuton-Southland Dodge [frankt@southlanddodge.com]
Sent: Wednesday, May 24, 2017 4:38 PM
To: Angela Guidry
Subject: RE: Trucks

Angela:

Quote on ½ tons (each)

2017 Ram 1500 Crew Cab 2WD 6'4" bed	\$24326
Add local spray-in bedliner	300
Add Trailer tow package	75
Add daytime running lamps low beam	36
Add Chrome appearance group	541
Add 32 gal fuel tank	323
Add Park view backup camera	359
Subtotal	\$25960
Add .35% state admin fee	90.86
Add local dealer prep/handling	600
Add DEQ tire fee (5 tires)	10
Add 2 year inspection sticker	20
Total	\$26680.86

Frank

From: Angela Guidry [<mailto:aguidry@tpcg.org>]
Sent: Wednesday, May 24, 2017 3:01 PM
To: Frank Teuton-Southland Dodge
Subject: RE: Trucks

Frank,

On the ¾ ton, I need a back up camera and running bars – boards. It has to have power windows and locks also.

Angela

From: Frank Teuton-Southland Dodge [<mailto:frankt@southlanddodge.com>]
Sent: Monday, May 22, 2017 5:30 PM
To: Angela Guidry
Subject: Trucks

Angela:

Attached are worksheets for the 2 vehicles we discussed Friday. For the service body, add \$250 for a hitch setup, \$575 if you want the service body spray-in bedliner (tops of boxes, bed, bumper, etc), and \$600 local dealer prep/handling. You will also have to add \$251 if you want a spare. For the ½ ton, add the \$600 local dealer prep/handling, and \$118 if you want local spray-in bedliner instead of factory (factory is thin).

Thanks
Frank

Angela Guidry

From: Frank Teuton-Southland Dodge [frankt@southlanddodge.com]
Sent: Monday, May 22, 2017 5:30 PM
To: Angela Guidry
Subject: Trucks
Attachments: TPCG HALF TON CREW.xlsx; TPCG SERV BODY.xlsx

Follow Up Flag: FollowUp
Flag Status: Flagged

Angela:

Attached are worksheets for the 2 vehicles we discussed Friday. For the service body, add \$250 for a hitch setup, \$575 if you want the service body spray-in bedliner (tops of boxes, bed, bumper, etc), and \$600 local dealer prep/handling. You will also have to add \$251 if you want a spare. For the ½ ton, add the \$600 local dealer prep/handling, and \$118 if you want local spray-in bedliner instead of factory (factory is thin).

Thanks
Frank



Monday, June 12, 2017

Item Title:

Resolution approving the purchase of one (1) 2017 Ram 2500 Crew Cab w/Service Body

Item Summary:

RESOLUTION: Concurring with the Parish Administration approving the purchase of one (1) 2017 Ram 2500 Crew Cab w/Service Body from Southland Dodge using the State Contract Vehicle Catalog.

ATTACHMENTS:

Description	Upload Date	Type
Exec Summary	6/7/2017	Executive Summary
Resolution	6/7/2017	Resolution
backup	6/7/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
RESOLUTION: Concurring with the recommendation of Administration approving the purchase of one (1) Ram 2500 Crew Cab w/Reading SLU98ASW Service Body using the State Contract Vehicle Catalog for the Electric Distribution Division of the Utilities Department.

PROJECT SUMMARY (200 WORDS OR LESS)
Purchase of one (1) 2017 Ram 2500 Crew Cab w/Reading SLU98ASW Service Body from Southland Dodge for the Electric Distribution Division of the Utilities Department.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
To maintain and/or service electric lines and/or customers; conduct parish business.

TOTAL EXPENDITURE			
\$33,954.21			
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)			
<input type="checkbox"/> ACTUAL		<input type="checkbox"/> ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)			
<input type="checkbox"/> N/A	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	IF YES AMOUNT BUDGETED: \$50,000.00

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	

Angela Guidry, Purchasing Manager
Signature

June 7, 2017
Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. 17-

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, Purchasing Division for the purpose of purchasing one (1) 2017 Ram 2500 Crew Cab w/Reading SLU98ASW Service Body for the Utilities Department/Electric Distribution Division, from Southland Dodge under the State Contract Catalog, and

WHEREAS, after careful review by Tommy Robichaux, Electric Distribution Superintendent, and Ernest Brown, Utilities Director it has been determined that the purchase of one (1) 2017 Ram 2500 Crew Cab w/Reading SLU98ASW Service Body at a cost of Thirty-three Thousand Nine Hundred Fifty-four Dollars and Twenty-one cents (\$33,954.21) should be accepted as per the State Contract Vehicle Catalog, and

WHEREAS, , the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Thirty-three Thousand Nine Hundred Fifty-four Dollars and Twenty-one cents (\$33,954.21) as per the attached forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicle be accepted per the attached forms.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declared this resolution adopted this _____ day of _____, 2017.

Sharon Celestin

From: Angela Guidry
Sent: Wednesday, June 07, 2017 2:47 PM
To: Sharon Celestin
Subject: FW: Trucks

From: Frank Teuton-Southland Dodge [<mailto:frankt@southlanddodge.com>]
Sent: Wednesday, June 07, 2017 2:46 PM
To: Angela Guidry
Subject: RE: Trucks

Angela:

Ram 2500 Crew cab 4WD w/Reading service body state contract	\$30060
Add Uconnect 5.0 radio for bigger screen	676
Add aftermarket backup camera-radio display	650
Add hitch to service body	250
Add spray in bedliner to service body	575
Add spare tire	251
Add power trailer tow mirrors	177
Add Mopar tubular side steps	480
Add backup alarm	100
Add local dealer prep/handling	600
Add state contract admin fee .35%	105.21
Add 2 year brake tag	20
Add DEQ tire fee	10
Total	\$33954.21

I tried to think of everything we talked about. Remove anything that is not needed.

Frank

From: Angela Guidry [<mailto:aguidry@tpcg.org>]
Sent: Wednesday, June 07, 2017 11:32 AM
To: Frank Teuton-Southland Dodge
Subject: FW: Trucks
Importance: High

Frank,

I need the revised quote on the ¾ ton asap please....

From: Frank Teuton-Southland Dodge [<mailto:frankt@southlanddodge.com>]
Sent: Wednesday, May 24, 2017 4:38 PM
To: Angela Guidry
Subject: RE: Trucks

This spreadsheet is not a purchase order

Instructions

- 1) Only one vehicle configuration may be entered on each Order Sheet. Use a separate Order Sheet for each different vehicle configuration being ordered. The listed configurations are the only configurations available. However, additional configurations may be added to the contract upon request. To request additional configurations, contact the dealer or OSP.
- 2) Enter the number of vehicles being ordered in the tan boxes under either Base Vehicle or Optional Configurations.
- 3) Under Available Exterior Colors, enter the number of vehicles in the tan boxes to the right of the desired color(s). Multiple Colors may be ordered on one Order Sheet.
- 4) Under Optional Equipment, select "Yes" in the tan box if the option is desired. Leave blank or select "No" if the option is not desired. The listed options are the only options available. However, additional options may be added to the contract upon request. To request an option be added to the contract, contact the dealer or OSP.
- 5) The cost per vehicle and total order cost will automatically calculate at the bottom of the Order Sheet.

Ram 2500 Crew Cab w/ Reading SLU98ASW Service Body

State Contract Number 4400010205

Vendor Courtesy Chrysler Dodge Jeep Ram

Base Vehicle

Vehicle Description	Order Code	Unit Price	Quantity	Extended Price
RWD w/ 5.7L V8 HEMI engine	DJ2L92 - 26A	\$ 27,785.00		\$ -

Optional Configuration

Description	Order Code	Unit Price	Quantity	Extended Price
4WD w/ 5.7L V8 HEMI engine	DJ7L92 - 26A	\$ 30,060.00	1	\$ 30,060.00
6.4L V8 HEMI engine	DJ2L92 - 22A	\$ 28,210.00		\$ -
6.7L I6 Cummins Turbo Diesel engine	DJ2L92 - 2FA	\$ 37,305.00		\$ -

Available Exterior Colors

(PW7) Bright White Clear Coat

Optional Equipment

Option Description	Option Code	Option Unit Price	Add Option	Extended Price
Anti-Spin Differential Rear Axle	DSA	\$ 370.00		\$ -
Add Full Size Spare	TBE	\$ 251.00		\$ -
Tow Hooks	XEA	\$ 43.00		\$ -
Trailer Brake Control	XHC	\$ 251.00		\$ -
Daytime Running Lamps	LM1	\$ 34.00		\$ -
Electric Shift-On-The-Fly Transfer Case (4WD Only)	DK3	\$ 230.00		\$ -
Protection Group (4WD Only) (Includes Tow Hooks and Transfer Case Skid Plate Shield)	ADB	\$ 85.00		\$ -
Transfer Case Skid Plate Shield (4WD Only)	XEF	\$ 43.00		\$ -

Cost for Each Vehicle Plus Options	1 EA	\$ 30,060.00
Additional Costs		
0.35% Contract Administrative Fee		\$ 105.21
LA DEQ Waste Tire Fee (5 tires X \$2.00 each)		\$ 10.00
LA Safety Inspection Sticker - 2 Year		\$ 20.00
Total Cost for Each Vehicle	1 EA	\$ 30,195.21
Total Cost for All Vehicles	1 Vehicle	\$ 30,195.21

Category Number:
Item Number: 10.



Monday, June 12, 2017

Item Title:

Resolution approving the renewal of the Server hardware/software support contracts with Dell through the Louisiana State Contract

Item Summary:

RESOLUTION: Concurring with the Parish Administration approving the renewal of the Server hardware/software support contracts with Dell through the Louisiana State Contract.

ATTACHMENTS:

Description	Upload Date	Type
Exec Summary	6/7/2017	Executive Summary
Resolution	6/7/2017	Resolution
backup	6/7/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: approving the renewal of the Server hardware/software support contracts with Dell through the Louisiana State Contract.

PROJECT SUMMARY (200 WORDS OR LESS)

Server Support for hardware and software for the Information Technology Division, Finance Department.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

Renewal of yearly support and maintenance contract providing hardware and software support/replacements for Dell Blade and Compellent systems which are running TPCG's Server infrastructure.

TOTAL EXPENDITURE

\$61,769.53

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECTALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

\$

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

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Angela Guidry, Purchasing Manager

Signature

June 7, 2017

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO.

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of renewing the Server hardware/software support contract with Dell for the Information Technology Division, Finance Department under the Louisiana State Contract, and

WHEREAS, after careful review by the Information Technology Division, it has been determined that the total price of Sixty-one Thousand Seven Hundred Sixty-nine Dollars and Fifty-three Cents (\$61,769.53) from Dell for renewing the Server hardware/software support contract and should be accepted as per the State Contract Catalog, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned service at a total cost of Sixty-one Thousand Seven Hundred Sixty-nine Dollars and Fifty-three Cents (\$61,769.53) as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the above should be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declared this resolution adopted this _____ day of _____, 2017.

Sharon Celestin

From: Angela Guidry
Sent: Wednesday, June 07, 2017 2:54 PM
To: Sharon Celestin
Subject: FW: Dell Server Support Renewals
Attachments: 1024470038968.xls; QUO-931778-H17H.xls; QUO-931779-VP4F.xls

From: Brian Rodrigue
Sent: Wednesday, June 07, 2017 2:25 PM
To: Angela Guidry
Subject: Dell Server Support Renewals

Good Afternoon,

It is time for us to renew our Server Support Contracts for our Dell Servers. Last Year you help us with a resolution for the Council. The Total cost for the renewals will be \$61,769.53. All of this is on State Contract. The Quotes are attached.

We will need this to come out of two account numbers. One is for Hardware Contracts and the other is for Software contracts.

Quote QUO-931778-H17H

- Top three items (Under Hardware and Drives) need to be to account number 390-192-8324-01 (total \$3,687.01)
- Bottom four items (Under Software) need to be to account number 390-192-8325-01 (total \$6,989.85) I guess apply the discount to this total

Quote QUO-931779-VP4F

- Top four items need (Under Hardware and Drives) need to be to account number 390-192-8324-01 (total \$5,178.02)
- Bottom seven items (Under Software) need to be to account number 390-192-8325-01 (total \$14,292.21) I guess apply the discount to this total

Quote # 1024470038968

- All to account number 390-192-8324-01

Please let me know if you need anything else.

Thanks,

Brian Thomas Rodrigue, Jr.
Network Administrator - Information Technology Division
Program Director – Terrebonne Parish Government Television (TPTV)
Terrebonne Parish Consolidated Government
7868 Main Street, Houma, LA 70360
Phone: (985) 873-6483
<http://www.tpcg.org> brodrigue@tpcg.org

 Please consider the environment before printing this email.

Extended Services Quote Information

Quote #:

1024470038968

Customer Information

Date:

June 7, 2017

Company Name:

TERREBONNE PARISH GOVERNMENT

Dell Customer # :

2075251

Dell Contact Information

Edward Henry

APOS Services Consultant

Edward.Henry@DELL.com

Phone: 1-800-247-4618 ext. 4253141

Fax: 1-866-584-8581

Dell Extended Services Details

Current Equipment Information

Service Tag #	Model	Service Contract Type	Ship Date	Service Contract Expiration
H7MFFHY1	POWER EDGE M1000	S9+PSPMC	7/3/2013	7/3/2017
25GFM02	POWER EDGE M1000	S9+PSPMC	5/21/2014	5/21/2017
58MFFHY1	BROCADE M6424	S9+PSPMC	7/3/2013	7/3/2016
68MFFHY1	BROCADE M6424	S9+PSPMC	7/3/2013	7/3/2016
25HOM02	POWER CONNECT M6	S9+PSPMC	5/21/2014	5/21/2017
18MFFHY1	POWEREDGE M620	S9+PSPMC	7/3/2013	7/3/2017
38MFFHY1	POWEREDGE M620	S9+PSPMC	7/3/2013	7/3/2017
48MFFHY1	POWEREDGE M620	S9+PSPMC	7/3/2013	7/3/2017
28MFFHY1	POWEREDGE M620	S9+PSPMC	7/3/2013	7/3/2017
828VM02	POWEREDGE M620	S9+PSPMC	5/21/2014	5/21/2017
829PM02	POWEREDGE M620	S9+PSPMC	5/21/2014	5/21/2017
257RM02	POWEREDGE M620	S9+PSPMC	5/21/2014	5/21/2017
829CM02	POWEREDGE M620	S9+PSPMC	5/21/2014	5/21/2017
78MFFHY1	DELL FORCE10 MXL 1	S9+PSPMC	7/3/2013	7/3/2017
88MFFHY1	DELL FORCE10 MXL 1	S9+PSPMC	7/3/2013	7/3/2017

Extended Service Information

Service Contract Type	New Contract End Date	Service Extension	Reinstatement Fee	Total Price
S9+PSPMC	7/3/2018	\$ 2,173.94	\$ -	\$ 2,173.94
S9+PSPMC	6/6/2018	\$ 2,162.06	\$ -	\$ 2,162.06
S9+PSPMC	6/6/2018	\$ 2,321.62	\$ -	\$ 2,321.62
S9+PSPMC	6/6/2018	\$ 2,321.62	\$ -	\$ 2,321.62
S9+PSPMC	6/6/2018	\$ 1,104.96	\$ -	\$ 1,104.96
S9+PSPMC	7/3/2018	\$ 1,802.93	\$ -	\$ 1,802.93
S9+PSPMC	7/3/2018	\$ 1,802.93	\$ -	\$ 1,802.93
S9+PSPMC	7/3/2018	\$ 1,802.93	\$ -	\$ 1,802.93
S9+PSPMC	7/3/2018	\$ 1,802.93	\$ -	\$ 1,802.93
S9+PSPMC	7/3/2018	\$ 1,802.93	\$ -	\$ 1,802.93
S9+PSPMC	6/6/2018	\$ 1,793.07	\$ -	\$ 1,793.07
S9+PSPMC	6/6/2018	\$ 1,793.07	\$ -	\$ 1,793.07
S9+PSPMC	6/6/2018	\$ 1,793.07	\$ -	\$ 1,793.07
S9+PSPMC	6/6/2018	\$ 1,793.07	\$ -	\$ 1,793.07
S9+PSPMC	6/6/2018	\$ 1,793.07	\$ -	\$ 1,793.07
S9+PSPMC	7/3/2018	\$ 2,751.03	\$ -	\$ 2,751.03
S9+PSPMC	7/3/2018	\$ 2,751.03	\$ -	\$ 2,751.03

Contract Descriptions

6H	ProSupport 2HR 7x24 Onsite/6HR Resolution
S1/S9	ProSupport 4HR 7x24 Onsite
8H	ProSupport 8HR 7x24 Onsite
S4	BASIC 4HR 5x10 Onsite
NO	Next Business Day Onsite Resolution
ND	Next Business Day Onsite
NP	BASIC Next Business Day Parts Only
SP	BASIC Same Day Parts Only
AE	Advanced Exchange
RR	Return to Depot
FR	Rapid Return for Repair
RS	Retail Next Business Day Onsite + 5 Peripherals
SR	Retail 4HR 7x24 + 5 Peripherals
PS	ProSupport Technical Support
PSPMC	ProSupport Mission Critical Technical Support
PSP	ProSupport Plus Technical Support
PV	ProSupport Plus EUC

Extended Services Subtotal \$ 31,773.19

Reinstatement Fees \$ -

Parts \$ -

Subtotal: \$ 31,773.19

Total: \$ 31,773.19

Purchase Order Requirements

EPS	Enterprise ProSupport Technical Support
EPSSMC	Enterprise ProSupport Mission Critical Technical Support
RS	Retail Technical Support
LT	Limited Technical Support
CC	Accidental Damage/Complete Care
KK	Keep Your Hard Drive
SH	SATA Hard Drive Service
IE	IT Advisory Services Essential Package
IS	IT Advisory Services Strategic Package
DL	Optimize
Software	
Z2	Data Prog Base
Z3	Data Prog Exp
Z8	Enter Mgr Chargeback
ZB	Fast Track Base
ZC	Fast Track Exp
ZD	Live Vol Base
ZE	Live Vol Exp
ZF	Multi Controller
ZG	Remote In Replay Base
ZH	Remote In Replay Exp
ZI	Replay Mgr Enter License
ZK	Replay Mgr MS
ZL	Stor Ctr Core Base Bundle
ZM	Upgrade Replay Mgr Enter License
ZO	Live Volume + RIRA Base
ZP	Live Volume + RIRA Exp
ZQ	Vmware
ZR	Stor Ctr Core Exp Bundle
ZU	ZNAS High Availability Cluster
ZV	ZNAS Base
ZW	ZNAS Exp
Legacy Contracts (No longer available)	
SV/GD/PL	Silver/Gold/Platinum
TS	Client Gold Technical Support
IPS	IT ProSupport
IPSSMC	IT ProSupport Mission Critical

[Questions about Services? Click here.](#)

[Support Questions? Click here.](#)

Please remember to include the following information:

- Billing address
- Shipping address, including a contact name & phone number
- Terms stated as 'Net 30'
- A total dollar amount
- An authorizing signature (if required)

Please attach a copy of your Dell quote, or reference the Dell quote number(s) on the purchase order.



Terrebonne Parish Consolidated Government (1 Year Quote)

PO Address:

Dell Marketing, L.P.
P.O. Box 149257
Austin, TX 78714

Date: April 07, 2017
Quotation #: QUO-931778-H17H
Valid Until: June 30, 2017
Prepared By: Ayanna Lynch

Quote For:

Dell Marketing, LP
P.O. Box 149257
Austin, TEXAS 78714
UNITED STATES

Customer: Terrebonne Parish Consolidated Government
7856 Main Street
Houma, LA 70360
UNITED STATES

Quote Term: 1 Year
System 26186 / 26187 - Houma, LA / CC# WN14AGW
Proposed Contract Dates: Jul 01, 2017 - Jun 30, 2018

Service Tag	Part	Description	Qty	Coverage Dates	Duration: Copilot-Parts
Hardware & Drives					
CYLVGX1	CT-SC8000-MTCH	Support, 24x7, Dell/Compellent Series	1	07/01/2017 - 06/30/2018	12 - 12
CYMTGX1	CT-SC8000-MTCH	Support, 24x7, Dell/Compellent Series	1	07/01/2017 - 06/30/2018	12 - 12
CYSWGX1	EN-SC220-2425-MTCH	Support, 24x7, Enclosure, SC220, 2.5"	1	07/01/2017 - 06/30/2018	12 - 12
Software					
	SW-CORE-BASE-MTCS	Support, 24x7, SW, Core Bundle Base	1	07/01/2017 - 06/30/2018	12 - 0
	SW-CORE-EXP-MTCS	Support, 24x7, SW, Core Bundle	1	07/01/2017 - 06/30/2018	12 - 0
	SW-RIRA-BASE-MTCS	Support, 24x7, Remote Instant Replay	1	07/01/2017 - 06/30/2018	12 - 0
	SW-RIRA-EXP-MTCS	Support, 24x7, Remote Instant Replay	1	07/01/2017 - 06/30/2018	12 - 0
Coverage Type is: Zone 1, 24x7 Support Center w/ Priority On-Site (4 hour)					Onsite Support
					3rd Party Onsite Support
					Support Center
					Discount Amount
Current Agreement Expiration Date: 06/30/2017					Support Renewal Total
					All pricing

Terms and Conditions

This quote is valid for 30 days unless otherwise stated. If this purchase is for your internal use and you do not have a separate agreement between you and Dell that specifically applies to this order, your order will be subject to and governed by Dell's Commercial Terms of Sale, which can be found at www.dell.com/terms, and which incorporate Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. Please note in particular that Dell EqualLogic-branded products, Dell Compellent-branded products, Dell EMC- and EMC-branded products, PowerVault ML6000 tape libraries, non-Dell-branded enterprise products, enterprise software, and customized hardware or software products may not be returned at any time. If this purchase is intended for resale and you do not have a separate agreement between you and Dell that specifically applies to this order, your order will be subject to and governed by Dell's Terms and Conditions of Sale for Persons or Entities Purchasing to Resell (or Reseller Terms of Sale), which can be found at www.dell.com/terms/#reseller. If your order includes services, then such services are subject to and governed by the applicable service descriptions and terms located at www.dell.com/servicecontracts. The foregoing applicable online terms are hereby incorporated by reference and available in hardcopy from Dell. You acknowledge having read and agree to be bound by such online terms.

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For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly. For information on Dell's Asset Recovery and Recycling Services please visit our website at www.dell.com/assetrecovery.

The 'Anticipated Needs' for Software Expansion Licenses on the Quote are recommendations only and are based upon your active Storage Center's last Phone Home communication and does not guarantee that the number of recommended or purchased Software Expansion Licenses is accurate or adequate to fulfill your actual requirements or needs.

EU Price
1,098.00
1,098.00
1,491.01
4,158.00
533.25
1,871.10
427.50
EU Price
\$3,687.01
\$
\$6,989.85
\$53.39
\$10,623.47

g in US Dollars



Terrebonne Parish Consolidated Government (1 Year Quote)

PO Address:
Dell Marketing, L.P.
P.O. Box 149257
Austin, TX 78714

Date: April 07, 2017
Quotation #: QUO-931779-VP4F
Valid Until: June 30, 2017
Prepared By: Ayanna Lynch

Quote For:
Dell Marketing, LP
P.O. Box 149257
Austin, TEXAS 78714
UNITED STATES

Customer: Terrebonne Parish Consolidated Government
7856 Main Street
Houma, LA 70360
UNITED STATES

Quote Term: 1 Year

System 26218 / 26219 - Houma, LA // CC# WN14AGW

Proposed Contract Dates: Jul 01, 2017 - Jun 30, 2018

Service Tag	Part	Description	Qty	Coverage Dates	Duration: Copilot-Parts
Hardware & Drives					
CYLWGX1	CT-SC8000-MTCH	Support, 24x7, Dell/Compellent Series	1	07/01/2017 - 06/30/2018	12 - 12
CYMSGX1	CT-SC8000-MTCH	Support, 24x7, Dell/Compellent Series	1	07/01/2017 - 06/30/2018	12 - 12
CYTSGX1	EN-SC220-2425-MTCH	Support, 24x7, Enclosure, SC220, 2.5"	1	07/01/2017 - 06/30/2018	12 - 12
CYTTGX1	EN-SC220-2425-MTCH	Support, 24x7, Enclosure, SC220, 2.5"	1	07/01/2017 - 06/30/2018	12 - 12
Software					
	SW-CORE-BASE-MTCS	Support, 24x7, SW, Core Bundle Base	1	07/01/2017 - 06/30/2018	12 - 0
	SW-CORE-EXP-MTCS	Support, 24x7, SW, Core Bundle	3	07/01/2017 - 06/30/2018	12 - 0
	SW-DAPR-BASE-MTCS	Support, 24x7, Data Progression Base	1	07/01/2017 - 06/30/2018	12 - 0
	SW-DAPR-EXP-MTCS	Support, 24x7, Data Progression Exp	3	07/01/2017 - 06/30/2018	12 - 0
	SW-RIRA-BASE-MTCS	Support, 24x7, Remote Instant Replay	1	07/01/2017 - 06/30/2018	12 - 0
	SW-RIRA-EXP-MTCS	Support, 24x7, Remote Instant Replay	3	07/01/2017 - 06/30/2018	12 - 0
	SW-RMSV-EN-MTCS	Support, 24X7, Replay Manager	1	07/01/2017 - 06/30/2018	12 - 0
Coverage Type is: Zone 1, 24x7 Support Center w/ Priority On-Site (4 hour)					Onsite Support
					3rd Party Onsite Support
					Support Center
					Discount Amount
Current Agreement Expiration Date: 06/30/2017					Support Renewal Total
					All pricin

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4,158.00
1,599.75
1,247.40
1,282.50
1,871.10
1,282.50
2,850.96
EU Price
\$5,178.02
\$
\$14,292.21
\$97.36
\$19,372.87

g in US Dollars