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## **TERREBONNE PARISH COUNCIL**

### **PUBLIC SERVICES COMMITTEE**

<b>Mr. Alidore "Al"</b>	
<b>Marmande</b>	<b>Chairman</b>
<b>Mr. Gerald Michel</b>	<b>Vice-Chairman</b>
<b>Mr. John Navy</b>	<b>Member</b>
<b>Ms. Arlanda Williams</b>	<b>Member</b>
<b>Mr. Scotty Dryden</b>	<b>Member</b>
<b>Ms. Christa Duplantis-</b>	<b>Member</b>
<b>Prather</b>	<b>Member</b>
<b>Mr. Darrin W. Guidry,</b>	<b>Member</b>
<b>Sr.</b>	<b>Member</b>
<b>Mr. Dirk Guidry</b>	
<b>Mr. Steve Trosclair</b>	



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**

September 11, 2017  
5:40 PM

Parish Council Meeting Room

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

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL MEETING TO ORDER**

**ROLL CALL**

1. **RESOLUTION:** Requesting DOTD to consider reducing the speed limit along Bayou Dularge Road in the vicinity of 579 Bayou Dularge Road to 35 mph.
2. **RESOLUTION:** Requesting the Federal Communications Commission to request Direct TV to broadcast the local channel HTV10 to allow all Terrebonne Parish residents to have access to local information, especially during times of emergencies.
3. **RESOLUTION:** Assuming full responsibility for the required local match (20%); for design engineering; for construction administration and test; for managing and maintaining the project; and for and legal liability

incurred as a result of the Williams Multi-Use Path.

4. RESOLUTION: Providing for the acceptance of work performed by Synagro South, LLC., in accordance with the Certificate of Substantial Completion for Parish Project 15-SEW-18, South WWTP Improvements Project, Terrebonne Parish, Louisiana.
5. Introducing an ordinance to create a "Handicapped Parking Only Zone" located at 521 Barrow, at 23 feet from the corner of Barrow Street and Wood Street and calling a public hearing on September 27, 2017 at 6:30 p.m.
6. Discussion and possible action relative to requesting Administration to look into HTV taking over TPTV.
7. RESOLUTION: Authorizing the execution of Change Order No. 5 (Balancing) for the Construction Agreement for Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, Terrebonne Parish, Louisiana.
8. Discussion and possible action relative to branch and limb removal in front of small business properties.
9. RESOLUTION: Ratifying the appointment of the firm of Morris P. Hebert, Inc. (MPH), to provide surveying services for the **Petit Caillou Drainage Project; Parish Project No. 16-DRA-25** and authorizing execution of an agreement for these services.
10. RESOLUTION: Awarding and authorizing the signing of the construction contract for Parish Project No. 15-SEW-33, Coteau Holding Basin Sewer Force Main Replacement Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.
11. RESOLUTION: Introducing an ordinance to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes for Blimp Road Sewer Improvements and Blimp Road Sewer Extension, Phase 2 and calling a public hearing on September 27, 2017 at 6:30 p.m.
12. RESOLUTION: Providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Bayou Terrebonne Drainage Improvements Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.
13. RESOLUTION: AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.
14. Adjourn

Category Number:  
Item Number:



Monday, September 11, 2017

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**Item Title:**

INVOCATION

**Item Summary:**

INVOCATION

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Category Number:  
Item Number:



Monday, September 11, 2017

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**Item Title:**

PLEDGE OF ALLEGIANCE

**Item Summary:**

PLEDGE OF ALLEGIANCE

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Monday, September 11, 2017

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**Item Title:**

Reduce Speed Limit Bayou Dularge Road

**Item Summary:**

RESOLUTION: Requesting DOTD to consider reducing the speed limit along Bayou Dularge Road in the vicinity of 579 Bayou Dularge Road to 35 mph.

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**ATTACHMENTS:**

**Description**

Speed Reduction - Bayou Dularge Rd

**Upload Date**

9/7/2017

**Type**

Cover Memo

<b>COMMITTEE:</b>	<b>Public Services Committee</b>
<b>MEETING DATE:</b>	9-11-17
<b>REQUESTED BY:</b>	John Navy
<b>TOPIC:</b>	<b>RESOLUTION:</b> Requesting DOTD to consider reducing the speed limit along Bayou Dularge Road in the vicinity of 579 Bayou Dularge Road to 35 mph.

**BACKUP INFORMATION:**

<b>ATTACHED:</b>	<b>FORTHCOMING:   X</b>	<b>NOT NEEDED:</b>
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<b>TO BE PREPARED BY:</b>	Council Staff
<b>PERSON COMPLETING FORM:</b>	Suzette Thomas
<b>DATE:</b>	9-7-17



Monday, September 11, 2017

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**Item Title:**

Request FCC to request Direct TV to Broadcast HTV10

**Item Summary:**

RESOLUTION: Requesting the Federal Communications Commission to request Direct TV to broadcast the local channel HTV10 to allow all Terrebonne Parish residents to have access to local information, especially during times of emergencies.

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**ATTACHMENTS:**

**Description**

Resolution

**Upload Date**

9/7/2017

**Type**

Resolution

OFFERED BY:  
SECONDED BY:

RESOLUTION NO. 17-

WHEREAS, Terrebonne Parish recently experienced heavy rainfall causing several streets to flood and they are also concerned about the active Hurricane Season, and

WHEREAS, the Terrebonne Parish Council feels it would be beneficial to the citizens of the Parish to get as much information out to the public when events such as hurricanes, heavy rainfall causing streets to flood, etc. occur, and

WHEREAS, the local television station HTV10 KFOL-KJUN does provide important information to a majority of the residents in the Parish, and

WHEREAS, residents who are connected to Direct TV are unable to view this station and unable to receive the local information during emergencies.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council does hereby request the Federal Communications Commission to request Direct TV to broadcast the local channel HTV10 to allow all Terrebonne Parish residents to have access to local information, especially during times of emergencies.



Monday, September 11, 2017

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**Item Title:**

Williams Multi-use Path

**Item Summary:**

RESOLUTION: Assuming full responsibility for the required local match (20%); for design engineering; for construction administration and test; for managing and maintaining the project; and for and legal liability incurred as a result of the Williams Multi-Use Path.

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**ATTACHMENTS:**

**Description**

Executive Summary

Resolution

**Upload Date**

9/5/2017

9/5/2017

**Type**

Executive Summary

Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Williams Avenue Multi-use Path

PROJECT SUMMARY (200 WORDS OR LESS)
To assume responsibility for design, maintenance and match as required by the Transportation Alternative Program of the LaDOTD.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Construction of a multi-use path along Williams Avenue.

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

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

Joan E. Schexnayder

9/5/2017

Signature

Date

OFFERED BY:  
SECONDED BY:

**RESOLUTION NO.**

**WHEREAS**, the Terrebonne Parish Consolidated Government desires to provide protection to the people of this Parish, whenever possible, and

**WHEREAS**, the Council would like to construct a multi-use path along Williams Avenue, and

**WHEREAS**, the Louisiana Department of Transportation and Development's Transportation Enhancement Program provides funds for improvements to the pedestrian system, and

**WHEREAS**, the Williams Ave. Multi-use Path project will be funded on a cost reimbursement basis with 80% of project construction costs provided by the Louisiana Department of Transportation and Development and the Terrebonne Parish Consolidated Government providing 20% of the remaining construction costs, and

**WHEREAS**, the Terrebonne Parish Consolidated Government will fund 100% costs for engineering, construction management, testing, and ineligible items, and

**WHEREAS**, the Terrebonne Parish Consolidated Government certifies the following:

1. The Parish assumes/certifies full responsibility for the required local match for design engineering, construction administration and testing.
2. Assumes full responsibility for managing and maintaining the project, and
3. Assumes full responsibility for any legal liability incurred as a result of the project.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign subsequent agreements and documentation necessary with the Louisiana Department of Transportation and Development for said project.

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

The Chairman declared the resolution adopted on this \_\_\_\_\_ 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 the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS  
DAY OF \_\_\_\_\_, 2017.

VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL



Monday, September 11, 2017

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**Item Title:**

Substantial Completion for South WWTP Improvements

**Item Summary:**

RESOLUTION: Providing for the acceptance of work performed by Synagro South, LLC., in accordance with the Certificate of Substantial Completion for Parish Project 15-SEW-18, South WWTP Improvements Project, Terrebonne Parish, Louisiana.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/5/2017	Executive Summary
Resolution	9/5/2017	Resolution
Backup Material	9/5/2017	Backup Material



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

<b>PROJECT TITLE</b>
Project No. 15-SEW-18 South WWTP Improvements Projects

<b>PROJECT SUMMARY (200 WORDS OR LESS)</b>
The purpose of this project was to dredge the aeration basin at South Treatment Plant.

<b>PROJECT PURPOSE &amp; BENEFITS (150 WORDS OR LESS)</b>
This certificate of Substantial Completion applies to all work that has been inspected and that the work is substantially completed in accordance with the contract documents.

<b>TOTAL EXPENDITURE</b>	
N/A	
<b>AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)</b>	
<b>ACTUAL</b>	<b>ESTIMATED</b>
<b>IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)</b>	
N/A    NO <u>YES</u>	IF YES AMOUNT BUDGETED: \$571,500.00

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

Erin Jones E. Boud 9/5/17  
Signature Date

OFFERED BY:  
SECONDED BY:

## RESOLUTION

A resolution providing for the acceptance of work performed by Synagro South, LLC., in accordance with the Certificate of Substantial Completion for Parish Project 15-SEW-18, South WWTP Improvements Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated March 6, 2017, with Synagro South, LLC. Recordation Number 1528972, for Parish Project No. 15-SEW-18, South WWTP Improvements Project, Terrebonne Parish, Louisiana, and

**WHEREAS**, the work performed has been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

**WHEREAS**, the Engineer for this project, GreenPoint Engineering, LLC., recommends the acceptance of the substantial completion,

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1528972 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, GreenPoint Engineering, LLC, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

**BE IT FURTHER RESOLVED** that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The chairman declared the resolution adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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I, Venita H. Chauvin, Council Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY \_\_\_\_\_, 2017.

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



August 24, 2016

LTC Gregory E. Bush (USA, Retired)  
Pollution Control Administrator  
Terrebonne Parish Consolidated Government  
P.O. Box 2768  
Houma, LA 70361

Subject: South WWTP Improvements Project  
TPCG Project No. 15-SEW-18  
Finding of Substantial Completion

Dear LTC Bush:

A substantial completion inspection was held on 08/01/2017. The Project was found to be substantially complete as of that date, in accordance with the requirements of Section 14.8 of the General Conditions.

The executed Certificate of Substantial Completion as well as the "Punch List" items to be completed within forty five (45) days of the substantial completion date are attached. The date of final completion of this Project is therefore 09/14/2017.

If you have any questions regarding this matter, please contact my office at (504) 708-2020.

Sincerely,

Robert Heath, P.E.  
GreenPoint Engineering

Cc: Ashley McKey Callahan, TPCG Pollution Control

## CERTIFICATE OF SUBSTANTIAL COMPLETION

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OWNER'S Project No. 15-SEW-18 ENGINEER'S Project No. 1204-15061

Project.. South WWTP Improvements Project

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CONTRACTOR Synagro South, LLC.

Contract For CONSTRUCTION Contract Date MARCH 6, 2017

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This Certificate of Substantial Completion applies to all Work under the Contract Documents or specified part thereof:

To TERRERBONNE PARISH CONSOLIDATED GOVERNMENT

And to OWNER  
SYNAGRO SOUTH, LLC.

CONTRACTOR

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The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR and ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

AUGUST 1, 2017

DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 45 days of the above date of Substantial Completions.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties shall be as follows:

RESPONSIBILITIES:

OWNER: NO CHANGE

CONTRACTOR: NO CHANGE

The following documents are attached to and make a part of this Certificate:

Punch list items attached hereto.

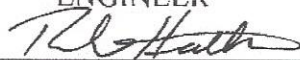
This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on August 8, 20<sup>17</sup>

GreenPoint Engineering LLC

ENGINEER

By




CONTRACTOR accepts this Certificate of Substantial Completion on August 8<sup>th</sup>, 20<sup>17</sup>

Synagro South, LLC

CONTRACTOR

By

 Mark Vingo - ASRA Director.

OWNER accepts this Certificate of Substantial Completion on \_\_\_\_\_, 20<sup>17</sup>

Terrebonne Parish Consolidated Government

OWNER

By

**South WWTP Improvements Project**  
**Substantial Completion Punch List**  
**August 1, 2017**

A tentative list of items to be completed or corrected follows. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents.

	Description	Cost
1	Repair of main road between entry bridge and headworks (~1100') - includes supply of road fill material (crushed rock/gravel), spreading and grading.	\$ 7,300.00
2	Repair shoulder/edge of road creating new slope to match/meet lagoon retaining blocks at 3 locations - includes supply of road fill material (crushed rock/gravel), spreading and grading. Retaining blocks at the inside curve at east end of the road need to be lifted and reset also.	\$ 550.00
3	Repair of levee where frak tank was stationed - including supply of fill material (dirt), spreading and grading. Retaining blocks in this area must be raised and reset during repair of levee.	\$ 850.00
4	Post dredging survey of lagoon	RECEIVED
<b>Total Estimated Cost</b>		<b>\$ 8,700.00</b>



Monday, September 11, 2017

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**Item Title:**

Create a Handicapped Parking Only Zone at 521 Barrow Street

**Item Summary:**

Introducing an ordinance to create a "Handicapped Parking Only Zone" located at 521 Barrow, at 23 feet from the corner of Barrow Street and Wood Street and calling a public hearing on September 27, 2017 at 6:30 p.m.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/5/2017	Executive Summary
Resolution	9/6/2017	Resolution
Ordinance	9/5/2017	Ordinance
Map of Area	9/5/2017	Backup Material
Photo 1	9/5/2017	Backup Material
Photo 2	9/5/2017	Backup Material



## EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

### PROJECT TITLE

Create a "Handicapped Parking Only Zone" at 521 Barrow Street

### PROJECT SUMMARY (200 WORDS OR LESS)

Ordinance to create a "Handicapped Parking Only Zone" located at 521 Barrow Street, at 23 feet from the corner of Barrow Street and Wood Street.

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

Parking in the Historic District can be a challenge in particular for our residents who may require special assistance or needs. Reserve handicap parking spaces are particularly helpful in our commercial areas where businesses as well as community facilities such as churches have visitors who require assistance. In this instance, there are businesses as well as residents in the area who would benefit from the designation of a handicap parking zone. The proposed zone would accommodate one vehicle (would require handicap parking permit) and the location is in close proximity to the handicap access ramp at the corner of Wood and Barrow.

### TOTAL EXPENDITURE

N/A

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

ACTUAL – N/A

ESTIMATED

### IS PROJECTALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT  
BUDGETED:

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

PARISHWIDE

1

2

3

4

5

6

7

8

9

Signature

Date

OFFERED BY:  
SECONDED BY:

RESOLUTION NO.

**A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A “HANDICAPPED PARKING ONLY ZONE” ON BARROW STREET, LOCATED AT 521 BARROW STREET STARTING AT 23 FEET FROM THE CORNER OF BARROW STREET AND WOOD STREET, AS DEPICTED ON THE ATTACHED MAP, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to create a “Handicapped Parking Only Zone” on Barrow Street, located at 521 Barrow Street starting at 23 feet from the corner of Barrow Street and Wood Street, and to provide for the installation of said signs and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 27<sup>th</sup> at 6:30 p.m.

**OFFERED BY:**  
**SECONDED BY:**

**ORDINANCE NO.**

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V. STOPPING, STANDING, AND PARKING, DIVISION 1. GENERAL, SECTION 18-197 TO ESTABLISH A “HANDICAPPED PARKING ONLY ZONE” ON BARROW STREET TO AUTHORIZE THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**SECTION I**

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-197 (a) to create a “HANDICAPPED PARKING ONLY” zone on Barrow Street, as follows:

**CHAPTER 18, Motor Vehicles and Traffic**

**ARTICLE V, Stopping, Standing and Parking**

**DIVISION I, General**

**SECTION 18-197, “HANDICAPPED PARKING ONLY ZONES”**

**(a) ADD TO EXISTING LIST OF LOCATIONS**

On the Barrow Street side of the property located at 521 Barrow Street, at 23 feet from the corner of Barrow Street and Wood Street shall be declared as a “Handicapped Parking Only” zone, and appropriate “Handicapped Only Parking” signs shall be erected and maintained at this location. Any vehicle traveling on Barrow Street shall adhere to the provisions of this ordinance.

**SECTION II**

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

**SECTION III**

Any ordinance or part thereof in conflict herewith is hereby repealed.

**SECTION IV**

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSTAINING:

ABSENT:

The Chairman declared the ordinance adopted on this, the 27th day September 2017.

\_\_\_\_\_  
DIRK J. GUIDRY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

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

\* \* \* \* \*

Date and Time Delivered to Parish President:

\_\_\_\_\_

Approved \_\_\_\_\_ Vetoed \_\_\_\_\_  
Gordon E. Dove, Parish President  
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

\_\_\_\_\_

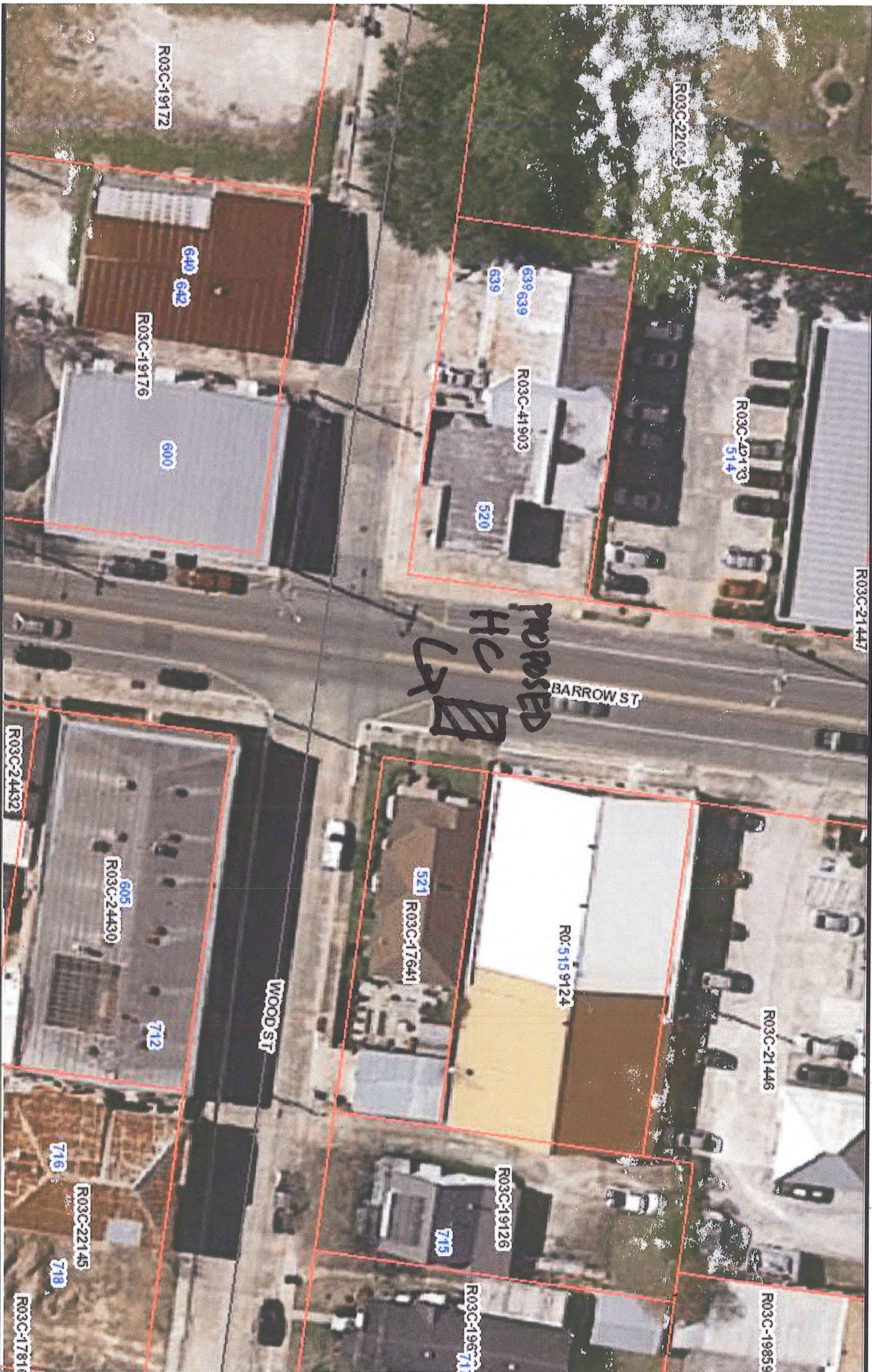
\* \* \* \* \*

I, VENITA H. CHAUVIN, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on September 27, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_ DAY OF SEPTEMBER 2017.

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

# Geoportail map



DISCLAIMER: Terrebonne Parish makes no warranty as to the reliability or accuracy of the base maps, their associated data tables or the original data collection process and is not responsible for the inaccuracies that could have occurred due to errors in the original data input or subsequent update process. User assumes all responsibility for verifying accuracy of data for any intended use.

September 1, 2017

1 inch = 42 feet









Monday, September 11, 2017

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**Item Title:**

HTV take over TPTV

**Item Summary:**

Discussion and possible action relative to requesting Administration to look into HTV taking over TPTV.

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**ATTACHMENTS:**

**Description**

Agenda form

**Upload Date**

9/6/2017

**Type**

Backup Material

<b>COMMITTEE:</b>	<b>Public Services Committee</b>
<b>MEETING DATE:</b>	9-11-17
<b>REQUESTED BY:</b>	Councilman John Navy
<b>TOPIC:</b>	<b>Discussion and possible action relative requesting Administration to look into HTV taking over TPTV</b>

**BACKUP INFORMATION: ?**

<b>ATTACHED:</b>	<b>FORTHCOMING:</b>	<b>NOT NEEDED:</b>
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<b>TO BE PREPARED BY:</b>	
<b>PERSON COMPLETING FORM:</b>	Venita Chauvin
<b>DATE:</b>	9-6-17



Monday, September 11, 2017

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**Item Title:**

Change Order No. 5 (Balancing) for Thompson Road Extension Phase II

**Item Summary:**

RESOLUTION: Authorizing the execution of Change Order No. 5 (Balancing) for the Construction Agreement for Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, Terrebonne Parish, Louisiana.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/6/2017	Executive Summary
Resolution	9/6/2017	Resolution
Backup Material	9/6/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
Project No. 13-ROAD-37	Thompson Road Extension Phase II

PROJECT SUMMARY (200 WORDS OR LESS)
The purpose of this project is the construction of Thompson Road from Hwy. 57 to Hwy 56 on the southern side of Woodlawn Ranch Road.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
This Change Order No. 5 (Balancing) is necessary to balance contract quantities with installed quantities on the project. This Change Order No. 5 (Balancing) will not change Contract Time.

TOTAL EXPENDITURE				
Increase of \$3,162.39				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
<u>ACTUAL</u>		ESTIMATED		
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	<u>YES</u>	IF YES AMOUNT BUDGETED:	\$ 7,446,160.06

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

Jeanne P. Bray

09/06/2017

Signature

Date

OFFERED BY:  
SECONDED BY:

## RESOLUTION

A resolution authorizing the execution of Change Order No. 5 (Balancing) for the Construction Agreement for Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a Construction Agreement dated November 10, 2015, with Barriere Construction Co., LLC., for the Project entitled Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, and

**WHEREAS**, this change order is required to balance contract quantities with installed quantities on the project, and

**WHEREAS**, this change order has been approved by the Louisiana Office of Facility Planning and Control, and

**WHEREAS**, this Change Order No. 5 (Balancing) has been recommended by the ENGINEER for this project, T. Baker Smith, LLC.,

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Gordon E. Dove, to execute this Change Order No. 5 (Balancing) to the Construction Agreement for the Thompson Road Extension Phase II Project, Parish Project No. 13-ROAD-37, with Barriere Construction Co., LLC., for an increase in contract amount by Three Thousand, One Hundred Sixty-Two Dollars and Thirty-Nine Cents (\$3,162.39) with no change in construction time, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, LLC.

THERE WAS RECORDED:

YEAS:  
NAYS:  
NOT VOTING:  
ABSENT

And the Chairman declared the resolution adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\* \* \* \* \*

I, VENITA H. CHAUVIN, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

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

August 31, 2017

**Via Hand Carry and Email**

Terrebonne Parish Consolidated Government  
Ms. Jeanne Bray, E.I.  
Engineering Division  
P. O. Box 2768  
Houma, LA 70361  
Dear Mr. Wilson:

**Subject: Change Order No. Five (5)**


**Reference: Thompson Road Extension**  
**LA 57 to LA 56**  
**Phase II – Roadway Paving**  
**TPCG Project No. 13-ROAD-37**

Enclosed please find three (3) copies of Change Order No. Five (5) for the above referenced project. Change Order No. Five (5) is for an increase in contract value of \$3,162.39 and no additional contract time. See attached Change Order and Plan Change for additional information. All copies have been executed by both the Contractor and the Engineer. We have reviewed this change order and we recommend approval. If you are in agreement, please place this on the next appropriate agenda for consideration. If approved, please return One (1) fully executed copy for submission to the contractor.

As always, should you have any additional questions or concerns regarding this matter, please do not hesitate to contact me at (985) 223-9228 or email [philip.chauvin@tbsmith.com](mailto:philip.chauvin@tbsmith.com).

Sincerely yours,

**T. BAKER SMITH, LLC**



---

Philip P. Chauvin, Jr.  
Construction Group Manager

PPC/gda

Enclosure

Cc/Mrs. Madeleine Bodin, EI/TPCG (email only)  
Mr. Kevin Rizzo/TBS (email only)  
Mr. Brian Moldaner/TBS (email only)



CHANGE ORDER  
NO. FIVE (5)

PROJECT: Thompson Road Extension  
LA 56 to LA 57  
Phase II - Roadway Paving  
Terrebonne Parish, Louisiana  
TPCG Project No. 13-ROAD-37

DATE OF ISSUANCE: 23-Aug-17

EFFECTIVE DATE: \_\_\_\_\_

OWNER: Terrebonne Parish Consolidated Government

OWNER'S Contract No. File No. 1494032, Book No. 2785, Pg No. 686

CONTRACTOR: Barriere Construction Co., LLC ENGINEER: T. Baker Smith, LLC

You are directed to make the following changes in the Contract Documents  
Description:


Change Order No. Five (5) is necessary to balance contract quantities with installed quantities and is for an overall increase in contract value of \$3,162.39.

Reason for Change Order: See Plan Change No. Four (4) for additional information.

Change In Contract Price:	Change In Contract Time:
Original Contract Price:	Original Contract Times:
\$7,285,856.05	420 Days
	Substantial Completion
	January 25, 2017
	Ready for final Payment:
	45 Days
	days or date
Net Changes from previous Change Order Nos. 1, 2, 3 & 4	Net Changes from previous Change Orders
\$157,141.62	72
	days
Contract Price prior to this Change Order No. 5	Contract Time prior to this Change Order
\$7,442,997.67	Substantial Completion
	April 7, 2017
	Ready for final Payment:
	45 Days
	days or date
Net Increase (decrease) of this Change Order No. 5	Net Increase (decrease) of this Change Order
\$3,162.39	0
	days
Contract Price with all approved Change Orders	Contract Time with approved Change Orders
\$7,446,160.06	Substantial Completion
	April 7, 2017
	Ready for final Payment:
	45 Days
	days or date

RECOMMENDED:  
By:   
Engineer (Authorized Signature)  
Date: 8/31/2017

APPROVED:  
By: \_\_\_\_\_  
Owner (Authorized Signature)  
Date: \_\_\_\_\_

ACCEPTED:  
By:   
Contractor (Authorized Signature)  
Date: 8-28-17

Plan Change No. Five (5)

Date: August 23, 2017

Engineer T. Baker Smith, LLC

Reference Thompson Road  
LA 57 to LA 56  
Phase II - Roadway Paving  
Terrebonne Parish, Louisiana  
TPCG Project No. 13-ROAD-37



**Description:**

Plan Change No. Five (5) is necessary to make adjust existing pay items (both increases and decreases) to reflect installed quantities. Changes are as follows: increase the contract quantity of Pay Item No. 502-01-00100, Superpave Asphaltic Concrete, from 20,679.94 Tons to 20,692.38 Tons for an increase in item value of \$1,125.82, increase the contract quantity of Pay Item No. 509-01-00100, Cold Planning Asphaltic Cement (2"), from 1,067 SY to 1,073.33 SY for an increase in item value of \$126.60, increase the contract quantity for Pay Item No. 731-1-01000, ReflectORIZED Raised Pavement Markers, from 874 EA to 898 EA for an increase in item value of \$192.00, increase the contract quantity of Pay Item No. 732-01-01000, Plastic Pavement Striping (4" Width Plastic 90 Mil), from 46,505 LF to 47,315 LF for an increase in item value of \$688.50, decrease the contract quantity of Pay Item No. 732-01-02080, Plastic Pavement Striping (24" Width)(Thermoplastic 90 Mil), from 794 LF to 747 LF for a decrease in item value of \$705.00, increase the contract quantity of Pay Item No. 732-03-02030, Plastic Pavement Striping (Dotted Line)(8" Width)(2' Length)(Thermoplastic 90 Mil), from 0.063 Mile to 0.089 Mile for an increase in item value of \$286.00, increase the contract value of Pay Item No. 732-04-01020, Plastic Pavement Legends and Symbols (Arrow-Straight) from 4 EA to 5 EA for an increase in item value of \$335.00, increase the contract value of Pay Item No. 732-04-01080, Plastic Pavement Legends and Symbols (Arrow-LT Turn) from 7 EA to 8 EA for an increase in item value of \$335.00, increase the contract value of Pay Item No. 732-04-01100, Plastic Pavement Legends and Symbols (Arrow-RT Turn) from 1 EA to 2 EA for an increase in item value of \$335.00, increase the contract quantity of Pay Item No. 732-04-15020, Plastic Pavement Legends & Symbols (Only), from 7 EA to 8 EA for an increase in item value of \$400.00 and increase the contract quantity of Pay Item No. 732-05-00100, Removal of Existing Markings, from 0.38 Mile to 0.385 Mile for an increase in item value of \$43.47.

**Reason for Plan Change:**

Plan Change No. Five (5) is a Balancing Plan Change and results in an overall increase in contract value of \$3,162.39

Item No.	Item	Unit	Bid Quantity	ORIGINAL		Revised Quantity	REVISED	
				Unit Price	Amount		Unit Price	Amount
502-01-00100	Superpave Asphaltic Concrete	Ton	20679.94	\$ 90.50	\$ 1,871,534.57	20692.38	\$ 90.50	\$ 1,872,660.39
509-01-00100	Cold Planning Asphaltic Cement (2")	SY	1067	\$ 20.00	\$ 21,340.00	1073.33	\$ 20.00	\$ 21,466.60
731-02-00100	ReflectORIZED Raised Pavement Markers	EA	874	\$ 8.00	\$ 6,992.00	898	\$ 8.00	\$ 7,184.00
732-01-01000	Plastic Pavement Striping (4" Width plastic 90 Mil)	LF	46505	\$ 0.85	\$ 39,529.25	47315	\$ 0.85	\$ 40,217.75
732-01-02080	Plastic Pavement Striping (24" Width) (Thermoplastic 90 Mil)	LF	794	\$ 15.00	\$ 11,910.00	747	\$ 15.00	\$ 11,205.00
732-03-02030	Plastic Pavement Striping (Dotted Line)(8" width) (2' Length)(Thermoplastic 90 Mil)	Mile	0.063	\$ 11,000.00	\$ 693.00	0.089	\$ 11,000.00	\$ 979.00
732-04-01020	Plastic Pavement Legends and Symbols (Arrow-Straight)	EA	4	\$ 335.00	\$ 1,340.00	5	\$ 335.00	\$ 1,675.00
732-04-01080	Plastic Pavement Legends & Symbols (Arrow - LT, Turn)	EA	7	\$ 335.00	\$ 2,345.00	8	\$ 335.00	\$ 2,680.00
732-04-01100	Plastic Pavement Legends & Symbols (Arrow - RT, Turn)	EA	1	\$ 335.00	\$ 335.00	2	\$ 335.00	\$ 670.00
732-04-15020	Plastic Pvm Legend & Symbols (Only)	EA	7	\$ 400.00	\$ 2,800.00	8	\$ 400.00	\$ 3,200.00
732-05-00100	Removal of Existing Markings	Mile	0.38	\$ 8,500.00	\$ 3,230.00	0.385	\$ 8,500.00	\$ 3,273.47

**TOTALS**

**\$ 1,962,048.82**

**\$ 1,965,211.21**

Additional Contract Days Requested

0 Revised

**AMOUNT OF OVER RUN**

**\$ 3,162.39**

REQUESTED BY:

Barriere Construction Company, LLC

/S/

*[Signature]*

Authorized Signature

RECOMMENDED:

T. Baker Smith, LLC

/S/

*[Signature]*

Authorized Signature

APPROVED BY:

Terrebonne Parish Consolidated Government

/S/

Gordon Dove, Parish President

Date: \_\_\_\_\_



Monday, September 11, 2017

---

**Item Title:**

Branch/Limb removal - small business properties

**Item Summary:**

Discussion and possible action relative to branch and limb removal in front of small business properties.

---

**ATTACHMENTS:**

**Description**

Agenda form

**Upload Date**

9/6/2017

**Type**

Backup Material

<b>COMMITTEE:</b>	<b>Public Services Committee</b>
<b>MEETING DATE:</b>	9-11-17
<b>REQUESTED BY:</b>	Councilman Darrin Guidry
<b>TOPIC:</b>	<b>Discussion and possible action relative to branch &amp; limb removal in front of small business properties</b>

**BACKUP INFORMATION: ?**

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

<b>TO BE PREPARED BY:</b>	
<b>PERSON COMPLETING FORM:</b>	Venita Chauvin
<b>DATE:</b>	9-6-17



Monday, September 11, 2017

---

**Item Title:**

Appointment (Surveying Services) - Petit Caillou Drainage Project

**Item Summary:**

RESOLUTION: Ratifying the appointment of the firm of Morris P. Hebert, Inc. (MPH), to provide surveying services for the **Petit Caillou Drainage Project; Parish Project No. 16-DRA-25** and authorizing execution of an agreement for these services.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/6/2017	Executive Summary
Resolution	9/6/2017	Resolution



**EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
16-DRA-25	Petit Caillou Drainage Project

PROJECT SUMMARY (200 WORDS OR LESS)
To appoint Morris P. Hebert, Inc. (MPH) to provide surveying services for the Petit Caillou Drainage Project.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The purpose of this resolution is to appoint the professional surveying services to the firm of Morris P. Hebert, Inc. (MPH).

TOTAL EXPENDITURE				
Hourly Not to Exceed \$50,300.00				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
ACTUAL			ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	YES	IF YES AMOUNT BUDGETED:	N/A

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

Jeanne P. Bray

09/05/2017

Signature

Date

OFFERED BY:  
SECONDED BY:

## RESOLUTION

A resolution ratifying the appointment of the firm of Morris P. Hebert, Inc. (MPH), to provide surveying services for the **Petit Caillou Drainage Project; Parish Project No. 16-DRA-25** and authorizing execution of an agreement for these services.

**WHEREAS**, the Terrebonne Parish Consolidated Government wishes to provide surveying services for the Petit Caillou Drainage Project; Parish Project No. 16-DRA-25, and

**WHEREAS**, Parish President Gordon E. Dove has recommended that the firm of Morris P. Hebert, Inc. (MPH) be retained to provide the necessary professional services for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Morris P. Hebert, Inc. (MPH), by Terrebonne parish President Gordon Dove for professional surveying services for the Petit Caillou Drainage Project; Parish Project No. 16-DRA-25; and

**BE IT FUTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Morris P. Hebert, Inc. (MPH), by Terrebonne Parish President Gordon Dove, for the Petit Caillou Drainage Project; Parish Project No. 16-DRA-25.

THERE WAS RECORDED:

YEAS:  
NAYS:  
NOT VOTING:  
ABSENT

And the Chairman declared the resolution adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\* \* \* \* \*

I, VENITA H. CHAUVIN, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2016, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016

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



Monday, September 11, 2017

---

**Item Title:**

Awarding the Construction Contract for Coteau SFM Replacement

**Item Summary:**

RESOLUTION: Awarding and authorizing the signing of the construction contract for Parish Project No. 15-SEW-33, Coteau Holding Basin Sewer Force Main Replacement Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/6/2017	Executive Summary
Resolution	9/6/2017	Resolution
Backup Material	9/6/2017	Backup Material



**EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
15-SEW-33	Coteau Holding Basin SFM Replacement

PROJECT SUMMARY (200 WORDS OR LESS)
Replacing approximately 1,200 feet of sewer force main due to numerous and frequent repairs.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
This resolution allows for the awarding of the bid to LA Contracting Enterprise, LLC

TOTAL EXPENDITURE	
\$211,459.00	
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)	
ACTUAL	ESTIMATED
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)	
N/A	NO
	<u>YES</u>
IF YES AMOUNT BUDGETED:	
\$358,151.00	

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

\_\_\_\_\_  
Gregory E. Bush

Signature

\_\_\_\_\_  
9/6/2017

Date

OFFERED BY:  
SECONDED BY:

## RESOLUTION

A resolution awarding and authorizing the signing of the construction contract for Parish Project No. 15-SEW-33, Coteau Holding Basin Sewer Force Main Replacement Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 15-SEW-33, Coteau Holding Basin Sewer Force Main Replacement Project, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the responsive low bid was that submitted by LA Contracting Enterprise, LLC, in the amount of \$211,459.00, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to LA Contracting Enterprise, LLC, in the amount of \$211,459.00, and

**BE IT FURTHER RESOLVED**, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, upon receipt of the performance bond in the amount of the contract price, and

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

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

YEAS:  
NAYS:  
NOT VOTING:  
ABSENT

And the Chairman declared the resolution adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\* \* \* \* \*

I, VENITA H. CHAUVIN, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

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



Project No. 441-102-PED

September 6, 2017

Mr. Greg Bush, Pollution Control Administrator  
Terrebonne Parish Consolidated Government  
P. O. Box 2768  
Houma, LA 70361

Re: **Recommendation of Award**  
Parish Project No. 15-SEW-33  
Coteau Holding Basin SFM Replacement  
Terrebonne Parish, Louisiana

Dear Mr. Bush:

We have reviewed the bids received by the Terrebonne Parish Consolidated Government on September 5, 2017, for the above referenced project. The results of the bids submitted are shown on the enclosed bid tabulation and bid breakdown.

Based on our evaluation, we recommend that the contract be awarded to LA Contracting Enterprise, LLC, who submitted the lowest responsible and most responsive Base Bid in the amount of \$211,459.00.

It is recommended that the award be made subject to the Contractor's fulfillment of all applicable requirements set forth in the contract specifications. If you concur with this recommendation, please have this placed on the agenda for the next Council meeting.

Should you have any questions or need further assistance, please do not hesitate to contact me at the office listed below.

Sincerely,

**Providence Engineering and Design, LLC**

Melanie B. Caillouet, PE

MBC/dbp  
Enclosures

ecc: Ms. Jeanne Bray, PE – TPCG  
Ms. Ashley McKey Callahan – TPCG



## **BID TABULATION**

**PARISH PROJECT NO. 15-SEW-33  
COTEAU HOLDING BASIN  
SEWER FORCE MAIN REPLACEMENT  
TERREBONNE PARISH, LOUISIANA**

**Tuesday, September 5, 2017  
2:00 p.m.**

	<b>BIDDER</b>	<b>BASE BID</b>
	<b>ENGINEERS' ESTIMATE</b>	<b>\$252,400.00</b>
4	Bihm Construction Co. Opelousas, Louisiana License No. 39512	\$289,112.12
3	Spinks Construction, Inc. St. Francisville, Louisiana License No. 16084	\$268,410.00
2	Sealevel Construction, Inc. Thibodaux, Louisiana License No. 33678	\$246,864.00
5	Hawkmoon Construction Services Mandeville, Louisiana License No. 58082	\$298,556.00
1	LA Contracting Enterprise, LLC Thibodaux, Louisiana License No. 34263	\$211,459.00



## BID BREAKDOWN

**Parish Project No. 15-SEW-33  
Coteau Holding Basin  
Sewer Force Main Replacement  
Terrebonne Parish, Louisiana**

**Tuesday, September 5, 2017 at 2:00**

			Engineer's Estimate		LA CONTRACTING		SEALEVEL		SPINKS		BIHM		HAWKMOON	
ITEM NO.	APPROX. QTY.	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BASE BID:														
19	1,176 Lft.	14" Dia. PE Sewer Force Main (Directional Drill)	\$110.00	\$129,360.00	\$102.00	\$119,952.00	\$95.00	\$111,720.00	\$155.00	\$182,280.00	\$85.51	\$100,559.76	\$151.00	\$177,576.00
21A	60 Lft.	14" Dia. PVC Sewer Force Main (Open Cut) (0 to 6-foot Depth)	\$100.00	\$6,000.00	\$90.00	\$5,400.00	\$100.00	\$6,000.00	\$40.00	\$2,400.00	\$71.41	\$4,284.60	\$90.00	\$5,400.00
21B	4 Lft.	14" Dia. D.I. Flange Pipe (Open Cut) (0 to 6-foot Depth)	\$450.00	\$1,800.00	\$515.00	\$2,060.00	\$210.00	\$840.00	\$500.00	\$2,000.00	\$214.44	\$857.76	\$1,000.00	\$4,000.00
21C	2 Lft.	8" Dia. PVC Pipe (Open Cut) (0 to 6-Foot Depth)	\$90.00	\$180.00	\$350.00	\$700.00	\$140.00	\$280.00	\$300.00	\$600.00	\$177.22	\$354.44	\$500.00	\$1,000.00
23	3,710 Lbs.	Ductile Iron Fittings	\$7.00	\$25,970.00	\$3.00	\$11,130.00	\$2.50	\$9,275.00	\$2.50	\$9,275.00	\$6.92	\$25,673.20	\$8.00	\$29,680.00
24	1 Ea.	14" Flange x M.J. Gate Valve w/Box	\$5,000.00	\$5,000.00	\$7,700.00	\$7,700.00	\$6,000.00	\$6,000.00	\$6,500.00	\$6,500.00	\$10,573.13	\$10,573.13	\$7,000.00	\$7,000.00
25A	1 Ea.	2" Air Release Valve	\$1,000.00	\$1,000.00	\$2,800.00	\$2,800.00	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00	\$4,109.99	\$4,109.99	\$5,000.00	\$5,000.00
53	15 C.Y.	Cut, Plug, and Pressure Grout Existing 8" Force Main	\$350.00	\$5,250.00	\$350.00	\$5,250.00	\$370.00	\$5,550.00	\$540.00	\$8,100.00	\$614.00	\$9,210.00	\$300.00	\$4,500.00
63	66 Lft.	Pipe Foundation (8" - 14" Pipe)	\$35.00	\$2,310.00	\$37.00	\$2,442.00	\$14.00	\$924.00	\$12.50	\$825.00	\$22.00	\$1,452.00	\$75.00	\$4,950.00
86A	1 Ea.	Tie-Into Existing 8" PVC Sewer Force Main	\$7,500.00	\$7,500.00	\$4,600.00	\$4,600.00	\$6,700.00	\$6,700.00	\$5,000.00	\$5,000.00	\$8,328.50	\$8,328.50	\$5,000.00	\$5,000.00
86B	1 Ea.	Tie-Into Existing Sewer Pump Station	\$10,000.00	\$10,000.00	\$4,600.00	\$4,600.00	\$8,000.00	\$8,000.00	\$5,000.00	\$5,000.00	\$13,506.67	\$13,506.67	\$12,000.00	\$12,000.00



## BID BREAKDOWN

**Parish Project No. 15-SEW-33  
Coteau Holding Basin  
Sewer Force Main Replacement  
Terrebonne Parish, Louisiana**

**Tuesday, September 5, 2017 at 2:00**

			Engineer's Estimate		LA CONTRACTING		SEALEVEL		SPINKS		BIHM		HAWKMOON	
ITEM NO.	APPROX. QTY.	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
<b>BASE BID:</b>														
201-01	1 L.S.	Clearing and Grubbing	\$7,500.00	\$7,500.00	\$15,000.00	\$15,000.00	\$58,000.00	\$58,000.00	\$5,000.00	\$5,000.00	\$55,570.00	\$55,570.00	\$15,000.00	\$15,000.00
204-06	250 Lft.	Temporary Silt Fencing	\$5.00	\$1,250.00	\$7.00	\$1,750.00	\$4.00	\$1,000.00	\$6.00	\$1,500.00	\$3.50	\$875.00	\$1.00	\$250.00
401-02	15 C.Y.	Aggregate Surface Course (AVM)	\$120.00	\$1,800.00	\$135.00	\$2,025.00	\$105.00	\$1,575.00	\$72.00	\$1,080.00	\$108.00	\$1,620.00	\$80.00	\$1,200.00
727-01	1 L.S.	Mobilization	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$22,000.00	\$22,000.00	\$28,000.00	\$28,000.00	\$43,750.00	\$43,750.00	\$15,000.00	\$15,000.00
S-001	1 Ea.	By-Pass Pump Assembly	\$45,000.00	\$45,000.00	\$15,000.00	\$15,000.00	\$6,000.00	\$6,000.00	\$7,500.00	\$7,500.00	\$5,058.07	\$5,058.07	\$10,000.00	\$10,000.00
S-002	1 Ea.	4" Dia. Aluminum Post Marker	\$400.00	\$400.00	\$350.00	\$350.00	\$500.00	\$500.00	\$500.00	\$500.00	\$1,221.00	\$1,221.00	\$500.00	\$500.00
S-003	1 Ea.	Pull Box	\$130.00	\$130.00	\$700.00	\$700.00	\$500.00	\$500.00	\$350.00	\$350.00	\$2,108.00	\$2,108.00	\$500.00	\$500.00
TOTAL AMOUNT BID - BASE BID PROPOSAL:				\$260,450.00		\$211,459.00		\$246,864.00		\$268,410.00		\$289,112.12		\$298,556.00

\* Please note the Engineer's Estimate on the Bid Tabulation is prior to Addendum No. 1, whereas the Engineer's Estimate on the Bid Breakdown is after Addendum No. 1.



Monday, September 11, 2017

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**Item Title:**

Resolution calling for a Public Hearing to consider adoption of an ordinance to accept the dedication and assume operation and maintenance of sewer facilities with the sewer servitudes for Blimp Road Sewer Improvement and Blimp Road Sewer Extension, Phase 2

**Item Summary:**

RESOLUTION: Introducing an ordinance to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes for Blimp Road Sewer Improvements and Blimp Road Sewer Extension, Phase 2 and calling a public hearing on September 27, 2017 at 6:30 p.m.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/6/2017	Executive Summary
Resolution	9/6/2017	Resolution
Backup	9/6/2017	Ordinance
Backup	9/6/2017	Backup Material



**EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Sewer Facilities – Blimp Road Sewer Improvements and Blimp Road Sewer Extension, Phase 2

PROJECT SUMMARY (200 WORDS OR LESS)
Dedication and acceptance of the operation and maintenance of sewer facilities and sewer servitudes constructed by Houma-Terrebonne Airport Commission, Terrebonne Parish, Louisiana; All South Consulting Engineers, LLC.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
A resolution calling for a Public hearing to consider adoption of an ordinance to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes for “Blimp Road Sewer Improvements” and “Blimp Road Sewer Extension, Phase 2” as constructed by the Houma-Terrebonne Airport Commission. Terrebonne Parish, Louisiana.

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

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

\_\_\_\_\_  
Gregory E. Bush

\_\_\_\_\_  
September 6, 2017

Signature

Date

OFFERED BY:  
SECONDED BY:

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

A Resolution calling for a Public hearing to consider adoption of an ordinance to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes of Blimp Road Sewer Improvements and Blimp Road Sewer Extension, Phase 2, constructed by Houma-Terrebonne Airport Commission, Terrebonne Parish, Louisiana.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, that a Public hearing be called for on September 27, 2017 at 6:30 p.m. to receive public comments relative to the recommendation to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes, as constructed by the Houma-Terrebonne Airport Commission, Terrebonne Parish, Louisiana.

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

The Chairman declared the resolution adopted on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\*\*\*\*\*

I, VENITA H. CHAUVIN, Council Clerk of Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Public Services Committee on \_\_\_\_\_, 2017 and subsequently ratified by the Assembled Council in Regular Session on \_\_\_\_\_, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

---

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

OFFERED BY:  
SECONDED BY:

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

AN ORDINANCE ACCEPTING THE DEDICATION AND ASSUMING OPERATION AND MAINTENANCE OF SEWER FACILITIES WITHIN THE SEWER SERVITUDES, FOR “BLIMP ROAD SEWER IMPROVEMENTS” and “BLIMP ROAD SEWER EXTENSION, PHASE 2”, AS CONSTRUCTED BY HOUMA-TERREBONNE AIRPORT COMMISSION, TERREBONNE PARISH, LOUISIANA.

#### SECTION 1

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the dedication and assumes operation and maintenance of sewer facilities located within the sewer servitudes as depicted on the Servitude Drawings prepared by All South Consulting Engineers, LLC, dated February 25, 2013 and February 3, 2016 and titled “Blimp Road Sewer Improvements” and “Blimp Road Sewer Extension, Phase 2”, Terrebonne Parish, Louisiana, a copy of which is attached hereto and made a part hereof.

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Dirk Guidry, Chairman  
Terrebonne Parish Council

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Venita H. Chauvin, Council Clerk  
Terrebonne Parish Council

Date and Time  
Delivered to Parish President

\_\_\_\_\_

Approved/Vetoed: \_\_\_\_\_  
Gordon E. Dove, Parish President  
Terrebonne Parish Consolidated Government

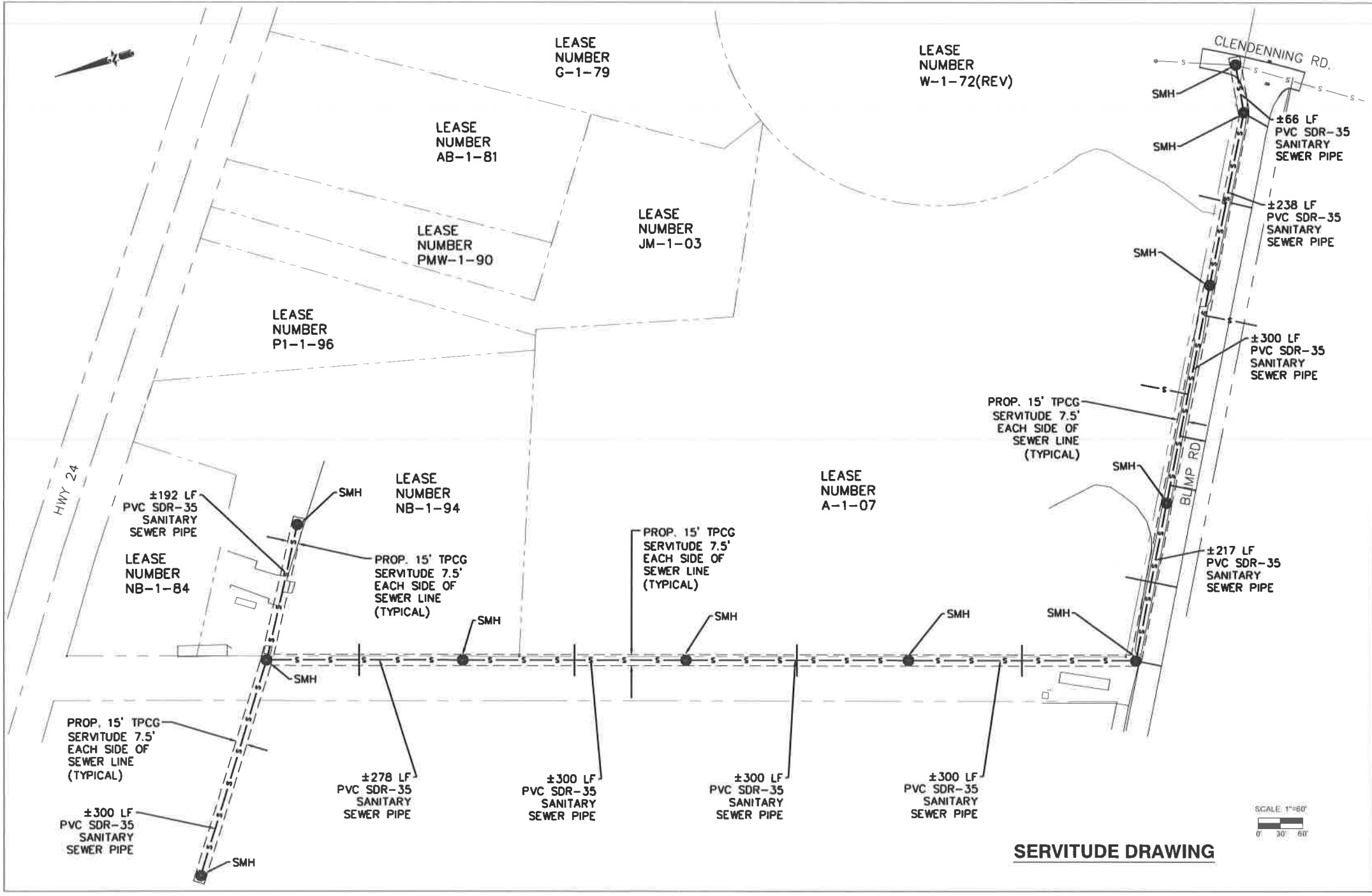
Date and Time  
Received from Parish President

\_\_\_\_\_

I, VENITA H. CHAUVIN, Assistant Clerk of Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Public Services Committee on \_\_\_\_\_, 2017 and subsequently ratified by the Assembled Council in Regular Session on \_\_\_\_\_, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2017.

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



SCALE: 1"=60'  
0' 30' 60'

**SERVITUDE DRAWING**

EADD / FILE NAME																															
1		OF		1		SHEET NO. 1		HOUMA-TERREBONNE AIRPORT COMMISSION BLUMP ROAD SEWER IMPROVEMENTS TERREBONNE PARISH, HOUMA, LOUISIANA		DATE 02/25/2013		DESIGNED BY DFB		SCALE 1"=60'		DRAWN BY TFR		CHECKED BY DFB		ASCE PROJECT No. 045-002-02		<div><div><div><div><div><div></div></div></div><div><div><div></div></div></div><div><div><div></div></div></div></div><div><div><div>AS</div><div>ALL SOUTH CONSULTING ENGINEERS, L.L.C.</div><div>8832 PASHANORTH AVENUE METairie, LA 70002 (504) 322-2785</div></div></div></div></div>		REVISIONS		DATE		REMARKS		ASPTD	





Monday, September 11, 2017

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**Item Title:**

Engineer Appointment - Bayou Terrebonne Drainage Improvements

**Item Summary:**

RESOLUTION: Providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Bayou Terrebonne Drainage Improvements Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/7/2017	Executive Summary
Resolution	9/7/2017	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Bayou Terrebonne Drainage Improvements Project

PROJECT SUMMARY (200 WORDS OR LESS)
To appoint GIS Coastal Design & Engineering to provide engineering services for the Bayou Terrebonne Pump Station Project.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The purpose of this appointment is to provide engineering services for the Bayou Terrebonne Drainage Improvements Project

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

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

Jeanne P. Bray

09/05/2017

\_\_\_\_\_

\_\_\_\_\_

Signature

Date

OFFERED BY:  
SECONDED BY:

## RESOLUTION

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Bayou Terrebonne Drainage Improvements Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

**WHEREAS**, Terrebonne Parish is desirous of improving the drainage along Bayou Terrebonne, and

**WHEREAS**, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project, and

**WHEREAS**, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for this project, and

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Bayou Terrebonne Drainage Improvements Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS:  
NAYS:  
NOT VOTING:  
ABSENT

And the Chairman declared the resolution adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\* \* \* \* \*

I, VENITA H. CHAUVIN, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

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



Monday, September 11, 2017

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**Item Title:**

Tier 1 Amendment - Gustav/Ike Disaster Recovery Plan

**Item Summary:**

RESOLUTION: AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/7/2017	Executive Summary
Resolution	9/7/2017	Resolution
Backup Material	9/7/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Proposed Amendment to Gustav/Ike Disaster Recovery Plan

PROJECT SUMMARY (200 WORDS OR LESS)
Proposed changes to the Gustav/Ike Disaster Recovery Plan regarding specific infrastructure and housing projects throughout the Parish.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Adopt changes to the Gustav/Ike Disaster Recovery Plan (CDBG) budget to reflect reallocation of funds among various projects completed and in process.

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

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

Jeanne P. Bray

05/03/2017

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**OFFERED BY:** \_\_\_\_\_  
**SECONDED BY:** \_\_\_\_\_

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

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.**

**WHEREAS,** the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

**WHEREAS,** bids was received for the fence addition of the Juvenile Justice Facility; and

**WHEREAS,** the bids received came in over budget; and

**WHEREAS,** funds from the Ward 7 Levee Project will be transfer to cover the lowest responsible responsive bid; and

**WHEREAS,** through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

ATTACHMENT A

Terrebonne Parish Consolidated Government

CDBG Disaster Recovery Program

Gustav/Ike Disaster Recovery Plan

Proposed Plan Amendment \_ Specific Infrastructure and Housing Projects

Project Number	Title	Category	Status	Original Funding	Increase/ Reduction	Resulting Status	Total Committed
55PARA2102	Juvenile Justice Facility	Infrastructure	Priority	\$10,334,340.56	\$ 45,000.00	Priority	\$10,379,340.56
55PARA2102	Ward 7 Levee Improvements	Infrastructure	Priority	\$21,410,524.89	\$ (45,000.00)	Priority	\$21,365,524.89
				\$31,744,865.45	\$ -		\$31,744,865.45