
TERREBONNE PARISH COUNCIL

PUBLIC SERVICES COMMITTEE

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



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 25, 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. **RESOLUTON:** Authorizing the execution of Change Order No. 4 (Balancing) for the Construction Agreement for Parish Project No. 07-EXT-22; Bayou Gardens Boulevard Extension (Coteau to Bayou Blue), Terrebonne Parish, Louisiana.
2. Introducing an ordinance to revoke the Drainage Servitude granted to the Terrebonne Parish Consolidated Government by Michael Raynaud being a portion of the former Lot 5, Block 2, Presque Bayou Estate, Addendum No. 1 Subdivision and calling a public hearing on October 11, 2017 at 6:30 p.m.

3. RESOLUTION: Ratifying the appointment of the firm Huval & Associates, Inc. to provide professional services for the Theriot Bridge; and authorizing the execution of an agreement for these services.
4. CONSIDER THE INTRODUCTION OF AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR FORCED DRAINAGE PROJECT 1-1A (STATEWIDE FLOOD CONTROL) PHASE 4 PUMP STATION, PARISH PROJECT NO. 02-DRA-28; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO, AND CALLING A PUBIC HEARING ON OCTOBER 11, 2017 AT 6:30 P.M.
5. RESOLUTION: Concurring with the Parish Administration to award Parish Project #17-RDS-30 2017 Asphalt Street Patching Project to Barriere Construction.
6. RESOLUTION: Providing for the acceptance of work performed by Volute, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana.
7. RESOLUTION: Providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **13-DRA-22, Upper Little Caillou Pump Station (HMGP)**, Terrebonne Parish, Louisiana.
8. RESOLUTION: Providing approval of Amendment No. 2 to the Architectural Agreement for Parish Project No. **12-PWCDBG-64, DPW Administration Building**, Terrebonne Parish, Louisiana.
9. RESOLUTION: Once Again strongly urging DOTD to immediately address safety concerns regarding traffic signalization at the intersection of Thompson Road and La. Highway 56.
10. Adjourn

Category Number:
Item Number:



Monday, September 25, 2017

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Monday, September 25, 2017

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE



Monday, September 25, 2017

Item Title:

Change Order No. 4 (Balancing) for Bayou Gardens Boulevard Extension (Coteau to Bayou Blue)

Item Summary:

RESOLUTON: Authorizing the execution of Change Order No. 4 (Balancing) for the Construction Agreement for Parish Project No. 07-EXT-22; Bayou Gardens Boulevard Extension (Coteau to Bayou Blue), Terrebonne Parish, Louisiana.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------------|
| Executive Summary | 9/18/2017 | Executive Summary |
| Resolution | 9/18/2017 | Resolution |
| Backup Material | 9/18/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE | |
|-----------------------|--|
| Project No. 07-EXT-22 | Bayou Gardens Boulevard Extension (Coteau to Bayou Blue) |

| PROJECT SUMMARY (200 WORDS OR LESS) |
|---|
| The work consists of extending Bayou Gardens Boulevard from Coteau to Bayou Blue. This work will consist of Phase II for the Roadway and Bridge |

| PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS) |
|--|
| The purpose of this Change Order No. 4 (Balancing) is required to balance installed quantities with contract quantities. This Change Order No. 4 (Balancing) will not change Construction Contract time. |

| TOTAL EXPENDITURE | | |
|--|-----------|----------------|
| Decrease of \$216,485.33 | | |
| 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: | | \$7,542,714.97 |

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

Jeanne P. Bray

8/16/2017

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution authorizing the execution of Change Order No. 4 (Balancing) for the Construction Agreement for Parish Project No. 07-EXT-22; Bayou Gardens Boulevard Extension (Coteau to Bayou Blue Road), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 30, 2015, with LA Contracting Enterprise, LLC, for Bayou Gardens Boulevard Extension Project (Coteau to Bayou Blue Road), Parish Project No. 07-EXT-22, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to balance installed quantities with contract quantities, and

WHEREAS, this Change Order No. 4 (Balancing) has been recommended by the ENGINEER for this project, T. Baker Smith, LLC, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 (Balancing) to the construction agreement with LA Contracting Enterprise, LLC for Bayou Gardens Boulevard Extension Project (Coteau to Bayou Blue Road) for a decrease of Two Hundred Sixteen Thousand, Four Hundred Eighty-Five Dollars and Thirty-Three Cents (\$216,485.33), with no change in Contract 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 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 CHAUVIN, CLERK
TERREBONNE PARISH COUNCIL

August 18, 2017

Via Hand Carry and Email

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

Dear Ms. Bray:

Subject: Change Order No. Four (4)

**Reference: Bayou Gardens Blvd. Extension
LA 660 to LA 316
Phase II – Roadway Paving & Bridge
TPCG Project No. 07-EXT-22**

Enclosed please find three (3) copies of Change Order No. Four (4) for the above referenced project. Change Order No. Four (4) is a balancing change order and is for a decrease in contract value of \$216,485.33. See attached Change Order and Plan Change for additional information. Both the Contractor and the Engineer have executed all copies. We have reviewed this change order and we recommend acceptance. If approved, please return one (1) fully executed copy for submission to the contractor.

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

Sincerely,

T. BAKER SMITH, LLC


Philip P. Chauvin, Jr.
Construction Group Manager

PPC/gda

Enc.

Cc/ Madeleine Bodin/TPCG (email only)
Lainey Duet/LA Contracting (email only)
Dennis Hymel/TBS (email only)



T. BAKER SMITH, LLC
A CENTURY OF SOLUTIONS

1913
2013

Post Office Box 2266 Houma, LA 70361
412 South Van Avenue Houma, LA 70363

285.868.1050 (P) 1.866.352.1050 (TF)
www.tbsmith.com 965.868.5843 (F)

CHANGE ORDER
NO. FOUR (4)

PROJECT: Bayou Garden Boulevard Extension
Phase 2 - Roadway Pavement & Bridge
Terrebonne Parish Project No. 07-EXT-22
Terrebonne Parish Consolidated Government

DATE OF ISSUANCE: 8-Aug-17 EFFECTIVE DATE:

OWNER Terrebonne Parish Consolidated Government

OWNER'S Contract No. 1491013, Bk 2775, Pg. 599

CONTRACTOR: LA Contracting Enterprise, LLC ENGINEER: T. Baker Smith, LLC

You are directed to make the following changes in the Contract Documents.

Description:

Change Order No. Four (4) is necessary to balance existing contract quantities with installed quantities for an overall decrease in contract value of \$216,485.33.

Reason for Change Order:

Adjust Contract quantities and/or add additional pay item to balance contract value on project.

| | |
|---|---|
| CHANGE IN CONTRACT PRICE: Original Contract Price: \$7,290,266.89 | CHANGE IN CONTRACT TIMES: Original Contract Times: 11/9/2015 Substantial Completion 1/21/2017 Ready for final Payment: 45 Days days or date |
| Net Changes from previous Change Order Nos. 1, 2 & 3 \$468,933.41 | Net Changes from previous Change Orders 137 days |
| Contract Price prior to this Change Order No. 4 \$7,759,200.30 | Contract Time prior to this Change Order Substantial Completion 6/7/2017 Ready for final Payment: 45 Days days or date |
| Net Increase-(decrease) of this Change Order No. 4 (\$216,485.33) | Net Increase (decrease) of this Change Order 0 days |
| Contract Price with all approved Change Orders 1,2&3 \$7,542,714.97 | Contract Time with approved Change Orders Substantial Completion 6/7/2017 Ready for final Payment: 45 Days days or date |

RECOMMENDED:

By: 
Engineer (Authorized Signature)

Date: 8/18/2017

APPROVED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: 
Contractor (Authorized Signature)

Date: 8-16-17

Plan Change No. Four (4)
 Date: August 8, 2017
 Engineer: T. Baker Smith, LLC
 Reference: Bayou Garden Boulevard Extension
 Phase II - Roadway Paving & Bridge
 Terrebonne Parish Project No. 07-EXT-22
 Owner: TERREBONNE PARISH CONSOLIDATED GOVERNMENT



Description:
 Plan Change No. four (4) is necessary balance contract quantities with installed quantities of existing Pay Items and for add additional pay items due to changes to the project. The changes are as follows:
 BASE BID - increase the contract quantity of Pay Item No. 203-02-00100, Drainage Excavation, from 697 CY to 1137 CY for an increase of item value of \$1,120.00, increase the contract quantity of Pay Item No. 203-06-00100, Geotextile Fabric, from 6807.42 SY to 10,211.13 SY for an increase of item value of \$1,933.35, decrease the contract quantity of Pay Item No. 204-02-00100, Temporary Hay or Straw Bales, from 509 EA to 248 EA for a decrease of item value of \$3,915.00, decrease the contract quantity of Pay Item No. 302-02-1040, Class II Base Course (4" Thick)(Stone), from 601 SY to 600.9 SY for a decrease of item value of \$1.10, decrease the contract quantity of Pay Item No. 401-01-00100, Aggregate Surface Course (Net Section), from 1930.6 CY to 223.4 CY for a decrease of item value of \$145,112.00, increase the contract quantity of Pay Item No. 502-01-00200, Superpave Asphaltic Concrete, Drive, Turnouts, and Miscellaneous, from 144.6 Tons to 144.65 Tons for an increase of item value of \$11.25, increase the contract quantity of Pay Item No. 701-05-01060, Side Drain Pipe (24" RCP Only), from 40 LF to 104 LF for an increase of item value of \$5,148.00, increase the contract quantity of Pay Item No. 701-06-01020, Side Drain Pipe (18" Equiv. RCP Only), from 768 LF to 800 LF for an increase of item value of \$1,440.00, increase the contract quantity of Pay Item No. 701-15-00100, Concrete Collar, from 3 EA to 4 EA for an increase of item value of \$580.00, decrease the contract quantity of Pay Item No. 711-01-02020, Riprap (10b, 12" Thick), from 552 SY to 520 SY for a decrease of item value of \$2,592.00, increase the contract quantity of Pay Item No. 711-04-00100, Geotextile Fabric, from 1100 SY to 900 SY for a decrease of item value of \$400.00, decrease the contract quantity of Pay Item No. 716-01-00100, Mulch (Vegetative), from 36.7 TONS to 26.5 TONS, for a decrease of item value of \$6,375.00, decrease the contract quantity of Pay Item No. 717-01-00100, Seeding, from 972 LB to 500 LB for a decrease of item value of \$7,080.00, decrease the contract quantity of Pay Item No. 718-01-00100, Fertilizer, from 24767 LB to 10234 LB for a decrease of item value of \$20,346.20, increase the contract quantity of Pay Item No. 726-01-00100, Bedding Material, from 1206.9 CY to 1210.58 CY for an increase of item value of \$880.88, increase the contract quantity of Pay Item No. 729-01-00102, Sign (Type A)(Furnish and Install), from 255.1 SF to 361.42 SF, for an increase of item value of \$2,658.00, decrease the contract quantity of Pay Item No. 729-02-00102, Sign (Type B)(Furnish and Install), from 89.6 SF to 17.5 SF, for a decrease of item value of \$1,802.50, increase the contract quantity of Pay Item No. 729-16-00300, Object Marker Assembly (Type 3), from 13 EA to 21 EA, for an increase of item value of \$744.00, decrease the contract quantity of Pay Item No. 731-01-00100, NonreflectORIZED Raised Pavement Markers, from 145 EA to 111 EA, for a decrease of item value of \$646.00, decrease the contract quantity of Pay Item No. 731-02-00100, ReflectORIZED Raised Pavement Markers, from 2471 EA to 1849 EA, for a decrease of item value of \$6,220.00, increase the contract quantity of Pay Item No. 732-01-01040, Plastic Pavement Strip (6" Width)(Thermoplastic 90 Mil), from 55584 LF to 58098 LF, for an increase of item value of \$2,514.50, decrease the contract quantity of Pay Item No. 732-01-01060, Plastic Pavement Strip (12" Width)(Thermoplastic 90 Mil), from 1315 LF to 125 LF, for a decrease of item value of \$145.00, decrease the contract quantity of Pay Item No. 732-01-01060, Plastic Pavement Strip (24" Width)(Thermoplastic 90 Mil), from 2639 LF to 2103 LF, for a decrease of item value of \$6,003.20, decrease the contract quantity of Pay Item No. 732-03-02000, Plastic Pvmnt Strip (Brk Line)(4" W)(Thermo 90 Mil), from 0.515 MI to 0.51 MI, for a decrease of item value of \$12.50, decrease the contract quantity of Pay Item No. 732-03-02010, Plastic Pvmnt Strip (Dotted Line)(4" W)(2" L)(Thermo 90 Mil), from 0.055 MI to 0 MI, for a decrease of item value of \$341.00, increase the contract quantity of Pay Item No. 732-03-02030, Plastic Pvmnt Strip (Dotted Line)(6" W)(2" L)(Thermo 90 Mil), from 0.2 MI to 0.22 MI, for an increase of item value of \$186.00, decrease the contract quantity of Pay Item No. 732-04-01100, Plastic Pvmnt Legends & Symbols (Arrow 0 RT, Turn), from 12 EA to 11 EA, for a decrease of item value of \$350.00, decrease the contract quantity of Pay Item No. 732-04-15020, Plastic Pvmnt Legends & Symbols (Only), from 20 EA to 15 EA, for a decrease of item value of \$2,000.00, decrease the contract quantity of Pay Item No. 732-05-00100, Removal of Existing Markings, from 1.667 MI to 0.58 MI, for a decrease of item value of \$20,109.50, decrease the contract quantity of Pay Item No. NS-200-00020, Cleaning of Existing Ditches, from 4200 LNFT to 1543 LNFT, for a decrease of item value of \$18,599.00, increase the contract quantity of Pay Item No. NS-600-00220, Saw cutting Portland Cement Concrete Pavement, from 0.658 MI to 0.7 MI, for an increase of item value of \$1,810.50, increase the contract quantity of Pay Item No. NS-724-00001, Rumble Strips (Centerline Ground-In), from 14,175 CY to 10,202 CY, for a decrease of item value of \$88,836.28 and add Pay Item No. S-009, Construction Delays, for (1) LS increase of item value of \$106,363.77. ADDITIVE ALTERNATE NO. 1 - decrease the contract quantity of Pay Item No. 302-02-04571, Class II Base Course (Thickness Varies)(Shoulders), from -6,063.8 SY to -6038.22 SY, for a decrease of item value of \$489.02, and decrease the contract quantity of Pay Item No. NS-300-00060, Geogrid, from 6344 SY to 6038.6 SY, for a decrease of item value of \$508.77.

Reason for Plan Change
 Plan Change No. Four (4) is a balancing plan change and is required to balance contract quantities with installed quantities. This Plan Change is for an overall decrease in contract value of \$216,485.33.

| Item No. | Item | Unit | Bid Quantity | ORIGINAL | | Revised Quantity | REVISED | |
|--------------|--|-------|--------------|-----------------|---------------|------------------|---------------|---------------|
| | | | | Unit Price | Amount | | Unit Price | Amount |
| 203-02-00100 | Drainage Excavation | CY | 997.4 | \$ 8.00 | \$ 7,976.00 | 1137 | \$ 8.00 | \$ 9,096.00 |
| 203-06-00100 | Geotextile Fabric | SY | 6807.42 | \$ 1.50 | \$ 10,211.13 | 9429.65 | \$ 1.50 | \$ 14,144.48 |
| 204-02-00100 | Temporary Hay or Straw Bales | EA | 509 | \$ 15.00 | \$ 7,635.00 | 248 | \$ 15.00 | \$ 3,720.00 |
| 302-02-1040 | Class II Base Course (4" Thick)(Stone) | SY | 601 | \$ 11.00 | \$ 6,611.00 | 600.9 | \$ 11.00 | \$ 6,609.90 |
| 401-01-00100 | Aggregate Surface Course (Net Section) | CY | 1930.6 | \$ 65.00 | \$ 124,869.00 | 223.4 | \$ 65.00 | \$ 14,521.00 |
| 502-01-00200 | Superpave Asphaltic Concrete, Drive, Turnouts, and Miscellaneous | TON | 144.6 | \$ 225.00 | \$ 32,535.00 | 144.65 | \$ 225.00 | \$ 32,546.25 |
| 701-05-01060 | Side Drain Pipe (24" RCP Only) | LF | 40 | \$ 81.00 | \$ 3,240.00 | 104 | \$ 81.00 | \$ 8,424.00 |
| 701-06-01020 | Side Drain Pipe Arch (18" Equiv. RCPC Only) | LF | 768 | \$ 45.00 | \$ 34,560.00 | 800 | \$ 45.00 | \$ 36,000.00 |
| 701-15-00100 | Concrete Collar | EA | 3 | \$ 580.00 | \$ 1,740.00 | 4 | \$ 580.00 | \$ 2,320.00 |
| 705-05-00100 | Double Swinging Driveway Gates | EA | 2 | \$ 1,900.00 | \$ 3,800.00 | 1 | \$ 1,900.00 | \$ 1,900.00 |
| 711-01-02020 | Riprap (10b, 12" Thick) | SY | 552 | \$ 51.00 | \$ 28,152.00 | 520 | \$ 51.00 | \$ 26,520.00 |
| 711-01-04000 | Riprap (59b, 18" Thick) | SY | 552 | \$ 81.00 | \$ 44,712.00 | 520 | \$ 81.00 | \$ 42,120.00 |
| 711-04-00100 | Geotextile Fabric | SY | 1100 | \$ 2.00 | \$ 2,200.00 | 900 | \$ 2.00 | \$ 1,800.00 |
| 716-01-00100 | Mulch (Vegetative) | TON | 36.7 | \$ 625.00 | \$ 22,937.50 | 26.5 | \$ 625.00 | \$ 16,562.50 |
| 717-01-00100 | Seeding | LB | 972.0 | \$ 15.00 | \$ 14,580.00 | 500 | \$ 15.00 | \$ 7,500.00 |
| 718-01-00100 | Fertilizer | LB | 24767 | \$ 1.40 | \$ 34,673.80 | 10234 | \$ 1.40 | \$ 14,327.60 |
| 726-01-00100 | Bedding Material | CY | 1206.9 | \$ 91.00 | \$ 109,827.90 | 1210.58 | \$ 91.00 | \$ 110,708.78 |
| 729-01-00102 | Sign (Type A) (Furnish and Install) | SF | 255.1 | \$ 25.00 | \$ 6,377.50 | 361.42 | \$ 25.00 | \$ 9,035.50 |
| 729-02-00102 | Sign (Type B) (Furnish and Install) | SF | 89.6 | \$ 25.00 | \$ 2,240.00 | 17.5 | \$ 25.00 | \$ 437.50 |
| 729-16-00300 | Object Marker Assembly (Type 3) | EA | 13 | \$ 93.00 | \$ 1,209.00 | 21 | \$ 93.00 | \$ 1,953.00 |
| 731-01-00100 | NonreflectORIZED Raised Pavement Markers | EA | 145 | \$ 19.00 | \$ 2,755.00 | 111 | \$ 19.00 | \$ 2,109.00 |
| 731-02-00100 | ReflectORIZED Raised Pavement Markers | EA | 2471 | \$ 10.00 | \$ 24,710.00 | 1849 | \$ 10.00 | \$ 18,490.00 |
| 732-01-01000 | Plastic Pavement Strip (4" Width) (Thermoplastic 90 Mil) | LF | 55584 | \$ 1.00 | \$ 55,584.00 | 58098 | \$ 1.00 | \$ 58,098.00 |
| 732-01-01040 | Plastic Pavement Strip (6" Width) (Thermoplastic 90 Mil) | LF | 1315 | \$ 2.50 | \$ 3,287.50 | 1257 | \$ 2.50 | \$ 3,142.50 |
| 732-01-01060 | Plastic Pavement Strip (12" Width) (Thermoplastic 90 Mil) | LF | 125 | \$ 5.00 | \$ 625.00 | 0 | \$ 5.00 | \$ - |
| 732-01-02080 | Plastic Pavement Strip (24" Width) (Thermoplastic 125 Mil) | LF | 2639 | \$ 11.20 | \$ 29,556.80 | 2103 | \$ 11.20 | \$ 23,553.60 |
| 732-03-02000 | Plastic Pvmnt Strip (Brk Line) (4" W) (Thermo 90 Mil) | MI | 0.515 | \$ 2,500.00 | \$ 1,287.50 | 0.51 | \$ 2,500.00 | \$ 1,275.00 |
| 732-03-02010 | Plastic Pvmnt Strip (Dotted Line) (4" W) (2" L) (Thermo 90 Mil) | MI | 0.055 | \$ 6,200.00 | \$ 341.00 | 0 | \$ 6,200.00 | \$ - |
| 732-03-02030 | Plastic Pvmnt Strip (Dotted Line) (6" W) (2" L) (Thermoplastic 90 Mil) | MI | 0.2 | \$ 9,400.00 | \$ 1,880.00 | 0.22 | \$ 9,400.00 | \$ 2,068.00 |
| 732-04-01100 | Plastic Pvmnt Legends & Symbols (Arrow - RT, Turn) | EA | 12 | \$ 350.00 | \$ 4,200.00 | 11 | \$ 350.00 | \$ 3,850.00 |
| 732-04-15020 | Plastic Pvmnt Legends & Symbols (Only) | EA | 20 | \$ 400.00 | \$ 8,000.00 | 15 | \$ 400.00 | \$ 6,000.00 |
| 732-05-00100 | Removal of Existing Markings | MI | 1.667 | \$ 18,500.00 | \$ 30,639.50 | 0.58 | \$ 18,500.00 | \$ 10,730.00 |
| NS-200-00020 | Cleaning Existing Ditches | LNFT | 4200 | \$ 7.00 | \$ 29,400.00 | 1543 | \$ 7.00 | \$ 10,801.00 |
| NS-600-00220 | Saw Cutting Portland Cement Concrete Pavement | IN-FT | 7140 | \$ 0.85 | \$ 6,069.00 | 9270 | \$ 0.85 | \$ 7,879.50 |
| NS-724-00001 | Rumble Strips (Centerline Ground-In) | MI | 0.698 | \$ 1,500.00 | \$ 1,047.00 | 0.7 | \$ 1,500.00 | \$ 1,050.00 |
| S-007 | Embankment (Vehicle Measure) | CY | 14175 | \$ 22.36 | \$ 316,853.00 | 10202 | \$ 22.36 | \$ 228,116.72 |
| S-008 | Construction Delays | LS | 1 | \$ - | \$ - | 1 | \$ 106,363.77 | \$ 106,363.77 |
| | | | | | | | | |
| Item No. | Additive Alternate No. 1 Descriptions | | | | | | | |
| 302-02-04571 | Class II Base Course (Thickness Varies) (Shoulders) (Stone) | SY | 6063.8 | \$ 19.20 | \$ 116,424.96 | 6038.33 | \$ 19.20 | \$ 115,935.84 |
| NS-300-00060 | Geogrid | SY | 6344 | \$ 1.90 | \$ 12,053.60 | 6038.33 | \$ 1.90 | \$ 11,472.83 |
| TOTALS | | | | \$ 1,170,460.69 | | \$ 853,976.36 | | |

Additional Contract Days Requested 0 Revised AMOUNT OF UNDER RUN (\$216,485.33)
 It is mutually agreed to perform the above revisions in accordance with original contract and applicable specifications at the above prices.

| | |
|---|--|
| REQUESTED BY: LA Contracting Enterprise, LLC /s/ Jeremy M. Baker RECOMMENDED: T. Baker Smith, LLC /s/ Philip P. Chauvin, Jr. | APPROVED BY: Terrebonne Parish Consolidated Government /s/ Gordon Dove Date: _____ |
|---|--|



Monday, September 25, 2017

Item Title:

Revocation of Drainage Servitude - Lacache Estates Phase A

Item Summary:

Introducing an ordinance to revoke the Drainage Servitude granted to the Terrebonne Parish Consolidated Government by Michael Raynaud being a portion of the former Lot 5, Block 2, Presque Bayou Estate, Addendum No. 1 Subdivision and calling a public hearing on October 11, 2017 at 6:30 p.m.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------------|
| Executive Summary | 9/20/2017 | Executive Summary |
| Ordinance | 9/20/2017 | Ordinance |
| Backup Material | 9/20/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Lacache Estates Phase A Revocation

PROJECT SUMMARY (200 WORDS OR LESS)

An Ordinance to revoke the Drainage Servitude granted to the Terrebonne Parish Consolidated Government by Michael Raynaud.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

TPCG has determined that the drainage servitude as depicted on the attached EXHIBIT "A" is no longer needed for public purposes.

TOTAL EXPENDITURE

None

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

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9

Mike C. Toups, Director of Public Works

Signature

September 20, 2017

Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO. _____

AN ORDINANCE TO REVOKE THE DRAINAGE SERVITUDE
GRANTED TO THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT
BY MICHAEL RAYNAUD.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that a portion of the drainage servitude on one certain tract of land shown as a drainage servitude, being a portion of the former Lot 5, Block 2, Presque Bayou Estates, Addendum 1 Subdivision, located in Terrebonne Parish, Louisiana on a map entitled "LACACHE ESTATES PHASE A BEING A PORTION OF FRONTLAWN PLANTATION, LOCATED IN SECTION 9, 13, & 14, T17S-R18E, & Sections 8, T18S-R19E, TERREBONNE PARISH, LOUISIANA, dated July 7, 1994, and prepared by T. Baker Smith & Son, Inc. Civil Engineers-Surveyors-Environmental Services, and filed at Entry No. 966040, said drainage servitude measuring 54.39' on its front along Country Drive, a width in the rear of 65', a width on its westerly side by 250', with its east side being adjacent to Jeff Drive: said lot being bounded westerly by Lot 6, Block 2, Lacache Estates, Phase A, easterly by Jeff Drive, southerly by Lot 18, Block 2, Presque Bayou Estates, Addendum 1, and northerly by Parish Road 43 (Country Drive), together with all the buildings and improvements thereon and all rights, ways, privileges and servitudes thereunto appertaining or in anywise appertaining, is no longer needed for public purposes, and the Terrebonne Parish Council does hereby revoke the dedication of the said Drainage Servitude on said portion of Lacache Estates. The Council hereby requests that the Clerk make a notation in the record of the original Drainage Servitude Deed referencing the revocation.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chair declared the ordinance adopted on this, the ____ day of _____ 2017.

VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

DIRK GUIDRY, CHAIRMAN
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 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 _____ 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

EXHIBIT "A"

One certain tract of land shown as a drainage servitude, being a portion of the former Lot 5, Block 2, Presque Bayou Estates, Addendum 1 Subdivision, located in Terrebonne Parish, Louisiana on a map entitled "LACACHE ESTATES PHASE A BEING A PORTION OF FRONTLAWN PLANTATION, LOCATED IN SECTION 9, 13, & 14, T17S-R18E, & SECTIONS 8, T18S-R19E, TERREBONNE PARISH, LOUISIANA, dated July 7, 1994, and prepared by T. Baker Smith & Son, Inc. Civil Engineers-Surveyors-Environmental Services, and filed at Entry No. 966040, said drainage servitude measuring 54.39' on its front along Country Drive,, a width in the rear of 65', a width on its westerly side by 250', with its east side being adjacent to Jeff Drive; said lot being bounded westerly by Lot 6, Block 2, Lacache Estates, Phase A, easterly by Jeff Drive, southerly by Lot 18, Block 2, Presque Bayou Estates, Addendum 1, and northerly by Parish Road 43 (Country Drive), together with all the buildings and improvements thereon and all rights, ways, privileges and servitudes thereunto appertaining or in anywise appertaining.

(hereinafter referred to as vendor and as a person of the masculine gender, whether one or more) who declared that said Vendor does by these presents grant, bargain, sell, cede, transfer, convey, abandon and deliver with all legal warranties, and with full substitution and subrogation in and to all his rights and actions of warranty which said Vendor has or may have against all preceding owners and vendors, unto:

MICHAEL HERBERT RAYNAUD, of the full age of majority, married but once and then to Melissa Dugas Raynaud, with whom he lives and resides in the Parish of Terrebonne, Louisiana; whose mailing address is 4154 Country Drive, Bourg, Louisiana 70343;

MELISSA DUGAS RAYNAUD, of the full age of majority, married twice, first to David Ellender from whom she is divorced, second to Michael Herbert Raynaud with whom she lives and resides in the Parish of Terrebonne, Louisiana; whose mailing address is 4154 Country Drive, Bourg, Louisiana 70343;

(hereinafter referred to as Purchaser or Vendee and as a person of the masculine gender, whether one or more) here present, accepting and purchasing for himself, his heirs, successors, or assigns, and acknowledging due delivery and possession thereof, the following described property, to wit:

One certain lot of ground situated in the Parish of Terrebonne, State of Louisiana, shown and designated as **LOT SIX (6), BLOCK TWO (2), ADDENDUM NO. 1**, to **PRESQUE BAYOU ESTATES SUBDIVISION**, on a plan entitled "Addendum No. 1 to Presque Bayou Estates Subdivision, a subdivision of property located in Sections 7 & 9, T17S-R18E, Terrebonne Parish, Louisiana, "prepared by Theta-II Enterprises, Inc, Consulting Engineers, revised, recorded on June 23, 1988, under Entry No. 827241, records of Terrebonne Parish, Louisiana; said lot measuring a front of One hundred twenty-five and 00/100 (125.00') feet on the south side of Country Drive, by depth on its eastern boundary line of Two hundred fifty and 00/100 (250.00') feet by depth on its western boundary line of Two hundred fifty and 00/100 (250.00') feet, and measuring One hundred twenty-five and 00/100 (125.00') feet across the rear; bounded on the north by Country Drive, on the east by Lot Five (5), Block Two (2), of Presque Bayou Estates Subdivision, Addendum No. One (1), south by property of George Bass or assigns, and on the west by Lot Seven (7), Block Two (2) of Presque Bayou Estates Subdivision, Addendum No. One (1); together with all buildings and improvements thereon, and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining. FOR TITLE SEE: COB 1615, folio 428, Entry No. 1026548

(herein referred to as Vendor and as a person of the masculine gender, whether one or more) who declare that he has sold, and by these presents he does sell, cede, transfer, convey, abandon and deliver with all legal warranties, and with full substitution and subrogation to all his rights and actions in warranty against all preceding owners and vendors to and unto;

MICHAEL HERBERT AND MELISSA DUGAS RAYNAUD, HUSBAND AND WIFE, BOTH OF THE FULL AGE OF MAJORITY, LIVING AND RESIDING IN COMMUNITY IN THE PARISH OF TERREBONNE, STATE OF LOUISIANA, WITH A CURRENT MAILING ADDRESS OF 4154 COUNTRY DRIVE, BOURG, LOUISIANA 70343;

(hereinafter referred to as Purchaser and as a person of the masculine gender, whether one or more) here present, accepting and purchasing for himself, his heirs, successors or assigns, and acknowledging due delivery and possession thereof, the following described property, to-wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

This sale and transfer is made and accepted for and in consideration of the price and sum of **TWO THOUSAND FIVE HUNDRED AND NO/100 (\$2,500.00) DOLLARS**, lawful United States Currency, paid cash by the purchaser to the vendor who hereby grants full and final acquittance, receipt and discharge therefore.

Vendor declares that all the real estate taxes for the year 2002 have been paid in full, and purchaser hereby obligates himself to pay the real estate taxes due for the year 2003 and all taxes due thereafter.

Vendor declares that the property described herein does/does not constitute the family home.

The parties dispense with the Certificate of Mortgages required by law, and exonerate me, the undersigned Notary, from any responsibility therefore.

SECTION 7

BLOCK 2

BLOCK 1

DRIVE

RESERVED FOR ACCESS

LOT 10: 100.00' x 100.00' (212) +5.29

LOT 11: 100.00' x 100.00' (210) +5.34

LOT 12: 100.00' x 100.00' (208) +5.44

LOT 13: 100.00' x 100.00' (206) +5.39

LOT 14: 100.00' x 100.00' (204) +5.34

LOT 15: 100.00' x 100.00' (202) +5.35

LOT 16: 100.00' x 100.00' (200) +5.26

LOT 17: 100.00' x 100.00' (112) +5.39

LOT 18: 100.00' x 100.00' (110) +5.49

LOT 10: 100.00' x 100.00' (210) +5.03

LOT 11: 100.00' x 100.00' (208) +5.05

LOT 12: 100.00' x 100.00' (207) +5.51

LOT 13: 100.00' x 100.00' (205) +5.26

LOT 14: 100.00' x 100.00' (203) +5.44

LOT 15: 100.00' x 100.00' (201) +5.03

LOT 16: 100.00' x 100.00' (199) +5.05

LOT 17: 100.00' x 100.00' (197) +5.51

LOT 18: 100.00' x 100.00' (195) +5.26

LOT 19: 100.00' x 100.00' (193) +5.03

LOT 20: 100.00' x 100.00' (191) +5.05

LOT 21: 100.00' x 100.00' (189) +5.03

LOT 22: 100.00' x 100.00' (187) +5.05

LOT 23: 100.00' x 100.00' (185) +5.03

LOT 24: 100.00' x 100.00' (183) +5.05

LOT 25: 100.00' x 100.00' (181) +5.03

LOT 26: 100.00' x 100.00' (179) +5.05

LOT 27: 100.00' x 100.00' (177) +5.03

LOT 28: 100.00' x 100.00' (175) +5.05

LOT 29: 100.00' x 100.00' (173) +5.03

LOT 30: 100.00' x 100.00' (171) +5.05

LOT 31: 100.00' x 100.00' (169) +5.03

LOT 32: 100.00' x 100.00' (167) +5.05

LOT 33: 100.00' x 100.00' (165) +5.03

LOT 34: 100.00' x 100.00' (163) +5.05

LOT 35: 100.00' x 100.00' (161) +5.03

LOT 36: 100.00' x 100.00' (159) +5.05

LOT 37: 100.00' x 100.00' (157) +5.03

LOT 38: 100.00' x 100.00' (155) +5.05

LOT 39: 100.00' x 100.00' (153) +5.03

LOT 40: 100.00' x 100.00' (151) +5.05

LOT 41: 100.00' x 100.00' (149) +5.03

LOT 42: 100.00' x 100.00' (147) +5.05

LOT 43: 100.00' x 100.00' (145) +5.03

LOT 44: 100.00' x 100.00' (143) +5.05

LOT 45: 100.00' x 100.00' (141) +5.03

LOT 46: 100.00' x 100.00' (139) +5.05

LOT 47: 100.00' x 100.00' (137) +5.03

LOT 48: 100.00' x 100.00' (135) +5.05

LOT 49: 100.00' x 100.00' (133) +5.03

LOT 50: 100.00' x 100.00' (131) +5.05

LOT 51: 100.00' x 100.00' (129) +5.03

LOT 52: 100.00' x 100.00' (127) +5.05

LOT 53: 100.00' x 100.00' (125) +5.03

LOT 54: 100.00' x 100.00' (123) +5.05

LOT 55: 100.00' x 100.00' (121) +5.03

LOT 56: 100.00' x 100.00' (119) +5.05

LOT 57: 100.00' x 100.00' (117) +5.03

LOT 58: 100.00' x 100.00' (115) +5.05

LOT 59: 100.00' x 100.00' (113) +5.03

LOT 60: 100.00' x 100.00' (111) +5.05

LOT 61: 100.00' x 100.00' (109) +5.03

LOT 62: 100.00' x 100.00' (107) +5.05

LOT 63: 100.00' x 100.00' (105) +5.03

LOT 64: 100.00' x 100.00' (103) +5.05

LOT 65: 100.00' x 100.00' (101) +5.03

LOT 66: 100.00' x 100.00' (99) +5.05

LOT 67: 100.00' x 100.00' (97) +5.03

LOT 68: 100.00' x 100.00' (95) +5.05

LOT 69: 100.00' x 100.00' (93) +5.03

LOT 70: 100.00' x 100.00' (91) +5.05

LOT 71: 100.00' x 100.00' (89) +5.03

LOT 72: 100.00' x 100.00' (87) +5.05

LOT 73: 100.00' x 100.00' (85) +5.03

LOT 74: 100.00' x 100.00' (83) +5.05

LOT 75: 100.00' x 100.00' (81) +5.03

LOT 76: 100.00' x 100.00' (79) +5.05

LOT 77: 100.00' x 100.00' (77) +5.03

LOT 78: 100.00' x 100.00' (75) +5.05

LOT 79: 100.00' x 100.00' (73) +5.03

LOT 80: 100.00' x 100.00' (71) +5.05

LOT 81: 100.00' x 100.00' (69) +5.03

LOT 82: 100.00' x 100.00' (67) +5.05

LOT 83: 100.00' x 100.00' (65) +5.03

LOT 84: 100.00' x 100.00' (63) +5.05

LOT 85: 100.00' x 100.00' (61) +5.03

LOT 86: 100.00' x 100.00' (59) +5.05

LOT 87: 100.00' x 100.00' (57) +5.03

LOT 88: 100.00' x 100.00' (55) +5.05

LOT 89: 100.00' x 100.00' (53) +5.03

LOT 90: 100.00' x 100.00' (51) +5.05

LOT 91: 100.00' x 100.00' (49) +5.03

LOT 92: 100.00' x 100.00' (47) +5.05

LOT 93: 100.00' x 100.00' (45) +5.03

LOT 94: 100.00' x 100.00' (43) +5.05

LOT 95: 100.00' x



Monday, September 25, 2017

Item Title:

Appointment for Theriot Bridge

Item Summary:

RESOLUTION: Ratifying the appointment of the firm Huval & Associates, Inc. to provide professional services for the Theriot Bridge; and authorizing the execution of an agreement for these services.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------------|
| Executive Summary | 9/20/2017 | Executive Summary |
| Resolution | 9/20/2017 | Resolution |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE |
|------------------------|
| Theriot Bridge Project |

| PROJECT SUMMARY (200 WORDS OR LESS) |
|---|
| To appoint Huval and Associates, Inc to provide engineering services for the improvement of the Theriot Bridge. |

| PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS) |
|---|
| The purpose of this appointment is to provide engineering services for the improvement of the Theriot Bridge. |

| TOTAL EXPENDITURE | | | | |
|--|----|------------|-------------------------|-----|
| N/A | | | | |
| 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: | N/A |

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

Jeanne P. Bray

09/20/2017

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution ratifying the appointment of the firm of Huval & Associates, Inc. to provide professional services for the Theriot Bridge; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Theriot Bridge, and

WHEREAS, the substructure has deteriorated, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improving this bridge, and

WHEREAS, the firm of Huval & Associates, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Huval & Associates, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the Theriot Bridge, and

BE IT FURTHER 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 Huval & Associates, Inc. by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSENT & NOT VOTING:

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

* * * * *

I, VENITA 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 CHAUVIN, CLERK
TERREBONNE PARISH COUNCIL



Monday, September 25, 2017

Item Title:

Ordinance for Acquisition of Servitudes for 1-1A Pump Station

Item Summary:

CONSIDER THE INTRODUCTION OF AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR FORCED DRAINAGE PROJECT 1-1A (STATEWIDE FLOOD CONTROL) PHASE 4 PUMP STATION, PARISH PROJECT NO. 02-DRA-28; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO, AND CALLING A PUBIC HEARING ON OCTOBER 11, 2017 AT 6:30 P.M.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------------|
| Executive Summary | 9/20/2017 | Executive Summary |
| Ordinance | 9/20/2017 | Ordinance |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE | |
|---------------|--|
| 02-DRA-28 | Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station |

| PROJECT SUMMARY (200 WORDS OR LESS) |
|--|
| An ordinance to authorize the acquisition of sites and/or servitudes required for the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station. |

| PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS) |
|--|
| To consider the introduction of an ordinance to acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station. This project will be conducive to the public interest, convenience and safety of Terrebonne Parish. |

| TOTAL EXPENDITURE | | |
|--|-----------|----------------|
| TBD | | |
| AMOUNT SHOWN ABOVE IS: (CIRCLE ONE) | | |
| ACTUAL | ESTIMATED | |
| IS PROJECTALREADY BUDGETED: (CIRCLE ONE) | | |
| N/A | NO | <u>YES</u> |
| IF YES AMOUNT BUDGETED: | | \$3,325,675.00 |

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

Jeanne Bray

9/20/2017

Signature

Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR FORCED DRAINAGE PROJECT 1-1A (STATEWIDE FLOOD CONTROL) PHASE 4 PUMP STATION, PARISH PROJECT NO. 02-DRA-28; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station, Parish Project No. 02-DRA-28; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

PARISH PROJECT NO. 02-DRA-28
FORCED DRAINAGE PROJECT 1-1A PHASE 4 PUMP STATION
PARISH OF TERREBONNE

The project generally provides for a new pump station that will pump the area located between Hollywood Road north toward Schriever, between Little Bayou Black and Bayou Terrebonne. By adding this new pump station, it will provide flood relief under peak storm conditions and manage water levels in the area.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

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

DIRK 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 _____, 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



Monday, September 25, 2017

Item Title:

#17-RDS-30 Asphalt Street Patching

Item Summary:

RESOLUTION: Concurring with the Parish Administration to award Parish Project #17-RDS-30 2017 Asphalt Street Patching Project to Barriere Construction.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------------|
| exec summary | 9/20/2017 | Executive Summary |
| Resol | 9/20/2017 | Resolution |
| bid docs | 9/20/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Resolution: Parish Project #17-RDS-30 Asphalt Street Patching Project

PROJECT SUMMARY (200 WORDS OR LESS)

A Resolution to award Parish Project #17-RDS-30 Asphalt Street Patching to Barriere Construction Co.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

Work consists of providing all equipment, labor and material necessary to Asphalt Patch List of Streets according to design specifications and plans.

TOTAL EXPENDITURE

\$177141.00

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECTALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

\$245261.00

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

| | | | | | | | | | |
|------------|---|---|----------|----------|---|----------|----------|----------|----------|
| PARISHWIDE | 1 | 2 | <u>3</u> | <u>4</u> | 5 | <u>6</u> | <u>7</u> | <u>8</u> | <u>9</u> |
|------------|---|---|----------|----------|---|----------|----------|----------|----------|

Angela Guidry, Purchasing Manager

Signature

September 20, 2015

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

A Resolution to award Parish Project #17-RDS-30 for the Terrebonne Parish Consolidated Government to Barriere Construction Co., LLC in the amount of One Hundred Seventy-Seven Thousand, One Hundred Forty One Dollars and Zero Cents (\$177,141.00).

WHEREAS, on September 18, 2017, bids were received by the Terrebonne Parish Consolidated Government, Purchasing Division for Project #17-RDS-30 for the 2017 Asphalt Street Patching Project, and

WHEREAS, after careful review by the Public Works Department / Roads & Bridges Division it has been determined that the bid price of One Hundred Seventy-Seven Thousand, One Hundred Forty One Dollars and Zero Cents (\$177,141.00) from Barriere Construction Co., LLC should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government Public Works Department / Roads & Bridges Division reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Barriere Construction, Co., LLC is the lowest responsive bid for Bid #17-RDS-30 2017 Asphalt Street Patching Project as per the attached bid forms, and

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

HUEY P STOCKSTILL, LLC
P.O.BOX 758
PICAYUNE, MS 39466
LA. CONTRACTORS LICENSE: 62139

TERREBONNE PARISH CONSOLIDATED GOVERNMENT PURCHASING DIVISON
CITY OF HOUUMA SERVICE COMPLEX
301 PLANT ROAD
HOUMA, LA 70363

BID FOR:
PROJECT NAME: 2017 ASPHALT STREET PATCHING PROJECT
PROJECT NO: 17-RDS-30
TO BE OPENED: MONDAY, SEPTEMBER 18, 2017 AT 2:00 P.M.
RECEIVED AND ACKNOWLEDGED ADDENDUM NO. 1

SECTION C
LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70360

BIDFOR: 2017 Asphalt Street Patching Project
Project No. 17-RDS-30

(Owner to provide name and address of owner)

(Owner to provide name of project and other identifying information)

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: Terrebonne Parish Public Works Roads Division and dated: July 2017

(Owner to provide name of entity preparing bidding documents.)

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA:** (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) 1

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of:

Four Hundred Two Thousand One Hundred Dollars (\$ 402,123.00)
Twenty Three Dollars and no cents

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description.

Alternate No. 1 *(Owner to provide description of alternate and state whether add or deduct)* for the lump sum of:

_____ Dollars (\$ _____)

Alternate No. 2 *(Owner to provide description of alternate and state whether add or deduct)* for the lump sum of:

_____ Dollars (\$ _____)

Alternate No. 3 *(Owner to provide description of alternate and state whether add or deduct)* for the lump sum of:

_____ Dollars (\$ _____)

NAME OF BIDDER:

ADDRESS OF BIDDER:

LOUISIANA CONTRACTOR'S LICENSE NUMBER:

NAME OF AUTHORIZED SIGNATORY OF BIDDER:

TITLE OF AUTHORIZED SIGNATORY OF BIDDER:

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **:

DATE:

* The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

** If someone other than a corporate officer signs for the Bidder/Contractor, a copy of a corporate resolution or other signature authorization shall be required for submission of bid. Failure to include a copy of the appropriate signature authorization, if required, may result in the rejection of the bid unless bidder has complied with La. R.S. 38:2212(A)(1)(c) or RS 38:2212(O).

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA RS 38:2218.A is attached to and made a part of this bid.

SECTION C
LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM

TO: Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70360
(Owner to provide name and address of owner)

BID FOR: 2017 Asphalt Street Patching Project
Project No. 17-RDS-30
(Owner to provide name of project and other identifying information)

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

| | | | |
|--|-----------|------------------|------------------|
| DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# <u>Finish Pavement Patching (6" to 8" Thick) Type 3 Binder Course</u> | | | |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE |
| 510-01-A | 1293 | Tons | <u>\$ 311.00</u> |
| UNIT PRICE EXTENSION (Quantity times Unit Price) <u>\$ 402,123.00</u> | | | |
| DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____ | | | |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE |
| UNIT PRICE EXTENSION (Quantity times Unit Price) | | | |
| DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____ | | | |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE |
| UNIT PRICE EXTENSION (Quantity times Unit Price) | | | |
| DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____ | | | |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE |
| UNIT PRICE EXTENSION (Quantity times Unit Price) | | | |
| DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____ | | | |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE |
| UNIT PRICE EXTENSION (Quantity times Unit Price) | | | |
| DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____ | | | |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE |
| UNIT PRICE EXTENSION (Quantity times Unit Price) | | | |
| DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# _____ | | | |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | UNIT PRICE |
| UNIT PRICE EXTENSION (Quantity times Unit Price) | | | |

Wording for "DESCRIPTION" is to be provided by the Owner.
All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner.

RESOLUTION

BE IT RESOLVED by the Board of Directors of HUEY P. STOCKSTILL, LLC., a Limited Liability Company organized and existing under the laws of the State of MISSISSIPPI, and domiciled in the City of PICAYUNE, that CINDY COLE, SECRETARY of the LLC and/or HUEY STOCKSTILL, JR, PRESIDENT of the LLC and/or HUEY STOCKSTILL, III, OPERATIONS MANAGER of the LLC and/or CHARLES WALE, GENERAL MANAGER of the LLC and are hereby authorized and empowered to propose pricing and execute any and all contracts of whatever kind on behalf of the LLC with the Terrebonne Parish Consolidated Government and to do all things necessary in the premises.

CERTIFICATE

I, CINDY COLE, Secretary of HUEY P. STOCKSTILL, LLC., do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Directors of said LLC at a meeting thereof legally held on the 18th day of September, 2017 that said resolution is duly entered into the records of said LLC; that it has not been rescinded or modified; and that it is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said LLC this the 18th day of September, 2017.


Cindy Cole, Secretary

State of Louisiana



State Licensing Board for Contractors

This is to Certify that:

HUEY P. STOCKSTILL, LLC
P. O. Box 758
Picayune, MS 39466

is duly licensed and entitled to practice the following classifications

HIGHWAY, STREET AND BRIDGE CONSTRUCTION



Expiration Date: August 20, 2018

License No: 62139

Witness our hand and seal of the Board dated,
Baton Rouge, LA 21st day of August 2016

Will B. McP

Director

Lee Mallett

Chairman

Andy Dumas

Treasurer

This License Is Not Transferrable

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Huey P. Stockstill, LLC
P.O. Box 758
Picayune, MS 39466

SURETY:

(Name, legal status and principal place of business)

Hartford Accident and Indemnity Company
One Hartford Plaza
Hartford, CT 06155 - 0001

Mailing Address for Notices

Alliant Insurance Services
1817 Crane Ridge Dr., Ste. 300
Jackson, MS 39216

OWNER:

(Name, legal status and address)

Terrebonne Parish Consolidated Government
301 Plant Road
Houma, LA 70363

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: 5% Five Percent of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

2017 Asphalt Street Patching Project, PN: 17-RDS-30, as per proposal

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 18th day of September, 2017.

Rizy Domes
(Witness)

Susan Robertson
(Witness) Susan Robertson

Huey P. Stockstill, LLC

(Principal)

(Seal)

By: CRWale

(Title)

General Manager

Hartford Accident and Indemnity Company

(Surety)

(Seal)

By: Angie M. Strickland

(Title) Angie M. Strickland Attorney-in-Fact



POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-12

One Hartford Plaza

Hartford, Connecticut 06155

Bond.Claims@thehartford.com

call: 888-266-3488 or fax: 860-757-5835)

Agency Code: SurePath

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- ☐ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- ☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- ☒ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- ☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- ☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- ☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- ☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- ☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Angie M. Strickland of Jackson, MS

their true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. Bid Bond on behalf of Huey P. Stockstill, LLC

Terrebonne Parish Consolidated Government

as Obligor in the amount of See Bond Form naming as Obligee the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 6, 2015 the Companies have caused these presents to be signed by its Senior Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



John Gray

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT

ss. Hartford

COUNTY OF HARTFORD

On this 11th day of January, 2016, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Senior Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard

Notary Public

My Commission Expires July 31, 2021

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of September 18, 2017

Signed and sealed at the City of Hartford.



Kevin Heckman

Kevin Heckman, Assistant Vice President

Barriere Construction Co., L.L.C.
P.O. Box 1576
1268 LA 3127
Boutte, LA 70039

LA Contractors License No. 6276

Terrebonne Parish Consolidated Government
Purchasing Division
City of Houma Service Complex
301 Plant Road
Houma, LA 70363

SEALED BID

Project Name: 2017 Asphalt Street Patching Project
Project No: 17-RDS-30

Bid Due: 9/18/17 at 2:00 PM

SECTION C
LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70360


(Owner to provide name and address of owner)

BIDFOR: 2017 Asphalt Street Patching Project
Project No. 17-RDS-30

(Owner to provide name of project and other identifying information)

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: Terrebonne Parish Public Works Roads Division and dated: July 2017

(Owner to provide name of entity preparing bidding documents.)

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA:** (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) Addenda No. 1 dated 9/13/17 .

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of:

One Hundred Seventy-Seven Thousand One Hundred Forty-One and 00/100 Dollars (\$ 177,141.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description.

Alternate No. 1 *(Owner to provide description of alternate and state whether add or deduct)* for the lump sum of:

N/A Dollars (\$ N/A)

Alternate No. 2 *(Owner to provide description of alternate and state whether add or deduct)* for the lump sum of:

N/A Dollars (\$ N/A)

Alternate No. 3 *(Owner to provide description of alternate and state whether add or deduct)* for the lump sum of:

N/A Dollars (\$ N/A)

NAME OF BIDDER: Barriere Construction Co., L.L.C.

ADDRESS OF BIDDER: P.O. Box 1576 (1268 LA 3127)
Boutte, LA 70039

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 6276

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Daniel C. Donahoe

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Group Manager

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE:

9/18/17

* The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

** If someone other than a corporate officer signs for the Bidder/Contractor, a copy of a corporate resolution or other signature authorization shall be required for submission of bid. Failure to include a copy of the appropriate signature authorization, if required, may result in the rejection of the bid unless bidder has complied with La. R.S. 38:2212(A)(1)(c) or RS 38:2212(O).

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA RS 38:2218.A is attached to and made a part of this bid.

SECTION C
LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM

TO: Terrebonne Parish Consolidated Government

P. O. Box 2768

Houma, LA 70360

(Owner to provide name and address of owner)

BID FOR: 2017 Asphalt Street Patching Project

Project No. 17-RDS-30

(Owner to provide name of project and other identifying information)

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

| | | | | |
|--------------|---|--|------------|---|
| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | Finish Pavement Patching (6" to 8" Thick) Type 3 Binder Course | UNIT PRICE | UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>) |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | | |
| 510-01-A | 1293 | Tons | \$137.00 | \$177,141.00 |
| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | | UNIT PRICE | UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>) |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | | |
| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | | UNIT PRICE | UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>) |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | | |
| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | | UNIT PRICE | UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>) |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | | |
| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | | UNIT PRICE | UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>) |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | | |
| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | | UNIT PRICE | UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>) |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | | |
| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | | UNIT PRICE | UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>) |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | | |
| DESCRIPTION: | <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# | | UNIT PRICE | UNIT PRICE EXTENSION (<i>Quantity times Unit Price</i>) |
| REF. NO. | QUANTITY: | UNIT OF MEASURE: | | |

Wording for "DESCRIPTION" is to be provided by the Owner.

All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner.

CHUBB®

Surety
202B Halls Mill Road, PO Box 1650
Whitehouse Station, NJ 08889-1650

O + 908.903.3485
F + 908.903.3656

Federal Insurance Company

Bid Bond

Bond No. N/A

Amount \$ 5%

Know All Men By These Presents,

That we, **Barriere Construction Co., L.L.C.**, P.O. Box 1576, Boutte, LA 70039

(hereinafter called the Principal),
as Principal, and the **FEDERAL INSURANCE COMPANY**, a corporation duly organized under the laws of the State of
Indiana, (hereinafter called the Surety), as Surety, are held and firmly bound unto
Terrebonne Parish Consolidated Government, 301 Plant Road, Houma, LA 70363

in the sum of **Five Percent (5%) of the Amount Bid** (hereinafter called the Obligee),

(\$ **5%**), for the payment of which we, the said Principal and the said Surety, bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly ad severally, firmly by these presents. Dollars

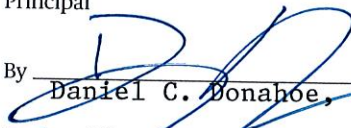
Sealed with our seals and dated this **18th** day of **September, 2017**.

WHEREAS, the Principal has submitted a bid, dated **September 18, 2017**
for **Project No: 17-RDS-30, 2017 Asphalt Street Patching Project**

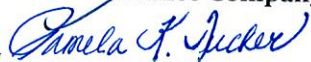
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that it the Obligee shall accept the
bid of the Principal and the Principal shall enter into a contract with the Obligee in accordance with such bid and give
bond with good and sufficient surety for the faithful performance of such contract, or in the event of the failure of the
Principal to enter into such contract and give such bond, if the Principal shall pay to the Obligee the penal sum hereof,
then this obligation shall be null and void, otherwise, to remain in full force and effect.

Barriere Construction Co., L.L.C.


Principal

By  **Daniel C. Donahoe, Group Manager**

Federal Insurance Company

By 
Pamela K. Tucker, Attorney-in-Fact

Countersigned:
Louisiana Resident Agent:

By: 
Pamela K. Tucker, Metairie, LA

Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

Know All by These Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint Bert Guiberteau Jr. and Eileen Hebert of Baton Rouge, Louisiana; Stephen L. Cory, Michael Seaman, Melanie Stern, Jill K. Tucker and Pamela K. Tucker of Metairie, Louisiana -----

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this 9th day of **March, 2017**.

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

Stephen M. Haney

Stephen M. Haney, Vice President



STATE OF NEW JERSEY

County of Hunterdon

SS.

On this 9th day of **March, 2017** before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with Stephen M. Haney, and knows him to be Vice President of said Companies; and that the signature of Stephen M. Haney, subscribed to said Power of Attorney is in the genuine handwriting of Stephen M. Haney, and was thereto subscribed by authority of said Companies and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316986
Commission Expires July 16, 2019

Katherine J. Adelaar

Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this 18th day of September, 2017.



Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:

Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

CORPORATE RESOLUTION

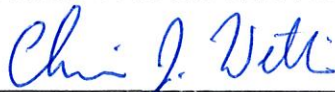
EXCERPT FROM THE MINUTES OF A MEETING OF THE MEMBERS OF BARRIERE CONSTRUCTION CO., L.L.C.

At a meeting of the members of *Barriere Construction Co., L.L.C.*, successor by merger to Barriere Construction Co., Inc., duly noticed and held on November 30, 2016, a quorum being there present on motion duly made and seconded, it was:

RESOLVED, that George H. Wilson, Jr., Chairman of the Board; Peter A. Wilson, President - Chief Executive Officer; Bertrand A. Wilson, President - Asphalt and Material Operations; Christopher J. Williams, Director of Administration and Secretary; Heath D. Wahden, C.F.O./Treasurer; David F. Mayer, Vice President - Business Development; Douglas G. Olson, Vice President; Matthew D. Woods, Vice President – Construction Operations; James M. Breland, Jr., Vice President – Asphalt Operations; Matthew B. Lammon, Group Manager; Robert S. Sengelmann, Group Manager; Jason P. Latiolais, Group Manager; and Daniel C. Donahoe, Group Manager be and are appointed, constituted, and designated as agents and attorneys-in-fact of this Company, with full power of authority to act on behalf of this Company in all negotiations, bidding, concerns, and transactions, the execution of contracts and other required documents on behalf of the company; approving, confirming, and accepting each and every such act performed by the said agents and attorneys-in-fact.

I hereby certify the foregoing to be a true and correct copy of an excerpt of the minutes of the above-dated meeting of the members of:

BARRIERE CONSTRUCTION CO., L.L.C.



Christopher J. Williams
Secretary

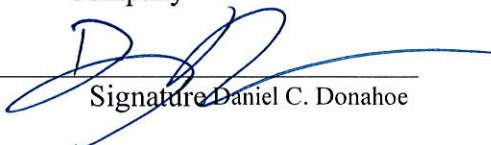
EXHIBIT "A"

INDEMNIFICATION AGREEMENT

The Contractor agrees to defend, indemnify, Contractor/Subcontractor/Lessee/Supplier save and hold harmless the Parish of Terrebonne, all Parish Departments, Agencies, Boards and Commissions, its officers, agents, servants and employees, including volunteers, from and against any and all claims, demands, expense and liability arising out of injury or death to any person or the damage, loss or destruction of any property which may occur or in any way grow out of any act or omission of Contractor its agents, servants and Contractor/Subcontractor/Lessee/Supplier employees, and any and all costs, expense and/or attorney fees incurred by TPCG, all Departments, Agencies, Boards, Commissions, its agents, representatives, and/or employees as a result of any such claim, demands, and/or causes of action except those claims, demands, and/or causes of action except those claims, demands, and/or causes of action arising out of the sole negligence of TPCG, all Departments, Agencies, Boards, Commissions, its agents, representatives, and/or employees.

Contractor agrees to investigate Contractor/Subcontractor/Lessee/Supplier agrees to investigate, handle, respond to, provide defense for and defend any such claim, demand, or suit at its sole expense related thereto, even if it (claims, etc.) is groundless, false or fraudulent.

Accepted by Barriere Construction Co., L.L.C.
Company


Signature Daniel C. Donahoe
Group Manager
Title

Date Accepted 9/18/17

Is Certificate Insurance Attached?

x Yes No

Contract No. _____ for _____
Parish Department

Purpose of
Contract: 2017 Asphalt Street Patching Project

POLICY NUMBER: 31WCI8 904806

ALTERNATE EMPLOYER ENDORSEMENT

This endorsement applies only with respect to bodily injury to your employees while in the course of special or temporary employment by the alternate employer in the state named in Item 2 of the Schedule. Part One (Workers Compensation Insurance) and Part Two (Employers Liability Insurance) will apply as though the alternate employer is insured. If an entry is shown in Item 3 of the Schedule the insurance afforded by this endorsement applies only to work you perform under the contract or at the project named in the Schedule.

Under Part One (Workers Compensation Insurance) we will reimburse the alternate employer for the benefits required by the workers compensation law if we are not permitted to pay the benefits directly to the persons entitled to them.

The insurance afforded by this endorsement is not intended to satisfy the alternate employer's duty to secure its obligations under the workers compensation law. We will not file evidence of this insurance on behalf of the alternate employer with any government agency.

We will not ask any other insurer of the alternate employer to share with us a loss covered by this endorsement.

Premium will be charged for your employees while in the course of special or temporary employment by the alternate employer.

The policy may be canceled according to its terms without sending notice to the alternate employer.

Part Four (Your Duties If Injury Occurs) applies to you and the alternate employer. The alternate employer will recognize our right to defend under Parts One and Two and our right to inspect under Part Six.

SCHEDULE

- | 1. ALTERNATE EMPLOYER
AS REQUIRED BY
WRITTEN CONTRACT. | ADDRESS |
|---|----------------|
| 2. STATE OF SPECIAL OR TEMPORARY EMPLOYMENT EACH STATE NAMED IN ITEM 3.A. OR 3.C. OF THE INFORMATION PAGE. | |
| 3. CONTRACT OR PROJECT AS REQUIRED BY CONTRACT. | |

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.
(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective **07-01-17** Policy No. **31WCI8 904806**

Endorsement No.

Insured **BARRIERE CONSTRUCTION COMPANY,**Premium \$ **INCL.**Insurance Company **ARCH INSURANCE COMPANY**

Countersigned By _____

DATE OF ISSUE:

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY

NOTICE OF CANCELLATION –CERTIFICATE HOLDERS

The person(s) or organization(s) listed or described in the Schedule below have requested that they receive written notice of cancellation when this policy is cancelled by us. We will mail or deliver to the Person(s) or Organization(s) listed or described in the Schedule a copy of the written notice of cancellation that we sent to you. Such copies of the notice will be mailed within 30 days, except 10 days for non-payment of premium, of the effective date of the cancellation, to the address or addresses of certificate holders as provided by your broker or agent.

Schedule

All certificate holders where written notice of the cancellation of this policy is required by written contract, permit or agreement with the Named Insured and whose names and addresses will be provided by the broker or agent listed in the Declarations Page of this policy for the purposes of complying with such request.

This notification of cancellation of the policy is intended as a courtesy only. Our failure to provide such notification to the person(s) or organization(s) shown in the Schedule will not extend any policy cancellation date nor impact or negate any cancellation of the policy. This endorsement does not entitle the person(s) or organization(s) listed or described in the Schedule below to any benefit, rights or protection under this policy.

Any provision of this endorsement that is in conflict with a statute or rule is hereby amended to conform to that statute or rule

All other terms and conditions of this policy remain unchanged.

Insured Name: Barriere Construction Co., LLC

Policy Number: 31PKG8904906

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY

NOTICE OF CANCELLATION –CERTIFICATE HOLDERS

The person(s) or organization(s) listed or described in the Schedule below have requested that they receive written notice of cancellation when this policy is cancelled by us. We will mail or deliver to the Person(s) or Organization(s) listed or described in the Schedule a copy of the written notice of cancellation that we sent to you. Such copies of the notice will be mailed within 30 days, except 10 days for non-payment of premium, of the effective date of the cancellation, to the address or addresses of certificate holders as provided by your broker or agent.

Schedule

All certificate holders where written notice of the cancellation of this policy is required by written contract, permit or agreement with the Named Insured and whose names and addresses will be provided by the broker or agent listed in the Declarations Page of this policy for the purposes of complying with such request.

This notification of cancellation of the policy is intended as a courtesy only. Our failure to provide such notification to the person(s) or organization(s) shown in the Schedule will not extend any policy cancellation date nor impact or negate any cancellation of the policy. This endorsement does not entitle the person(s) or organization(s) listed or described in the Schedule below to any benefit, rights or protection under this policy.

Any provision of this endorsement that is in conflict with a statute or rule is hereby amended to conform to that statute or rule

All other terms and conditions of this policy remain unchanged.

Insured Name: Barriere Construction Co., LLC

Policy Number: 31WCI8904806

AFFIDAVIT OF USE OF STATUS VERIFICATION SYSTEM

PURSUANT TO La. R.S. 38:2212.10C, a private employer shall not bid on or otherwise contract with a public entity for the physical performance of services within the state of Louisiana unless the private employer verifies in a sworn affidavit that the private employer is registered with, participates in, and utilizes the status verification system required by La. R.S. 38:2212.10B(2), known as the "E-Verify" program, in accordance with federal rules and regulations pertaining to E-Verify.

Name of Private Employer: Barriere Construction Co., L.L.C.

Name of Authorized Agent: Daniel C. Donahoe

Mailing Address: P.O. Box 1576
Boutte, LA 70039

ATTESTATION

I hereby attest that Barriere Construction Co., L.L.C. :
(name of private employer)

1. Is registered with and participates in the status verification system to verify that all new employees in the state of Louisiana are legal citizens of the United States or are legal aliens.
2. Will continue, during the term of the contract, to utilize the status verification system to verify the legal status of all new employees in the state of Louisiana.
3. Will require all subcontractors to submit an affidavit verifying that the subcontractor is registered with, participates in, and utilizes the status verification system to verify the legal status of all new employees in the State of Louisiana.

CERTIFICATE OF ACCURACY:

I hereby certify the that the information herein is true and correct to the best of my knowledge, information, and belief.



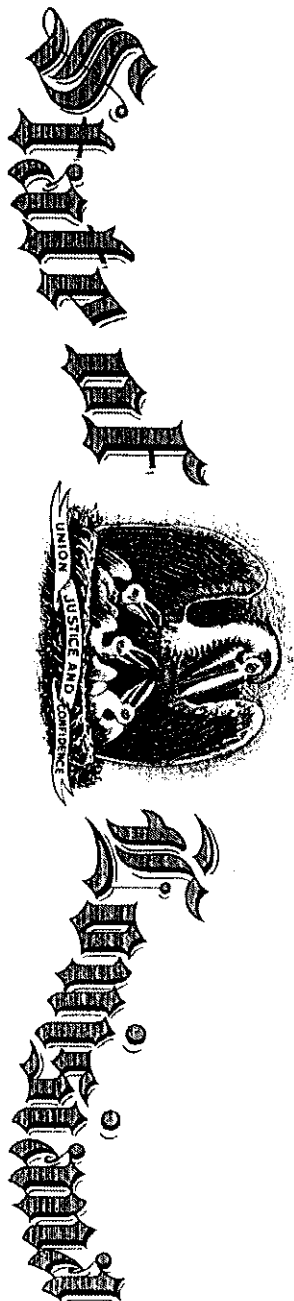
Signature (Authorized Agent) Daniel C. Donahoe

Sworn To And Subscribed, before me, this 18th day of September,
20 17, in Jefferson Parish, Louisiana.



Notary Public V. Ruth Walker
Bar Roll No. 34810

V. Ruth Walker
Notary Public
LA Bar No. 34810
Parish of Jefferson, State of LA
My Commission is issued for Life



State Licensing Board for Contractors

This is to Certify that:

BARRIERE CONSTRUCTION CO., L.L.C.
1 Galleria Blvd., Suite 1650
Metairie, LA 70001-7595

is duly licensed and entitled to practice the following classifications

BUILDING CONSTRUCTION; HEAVY CONSTRUCTION; HIGHWAY, STREET AND BRIDGE
CONSTRUCTION; MUNICIPAL AND PUBLIC WORKS CONSTRUCTION; SPECIALTY: DEMOLISHING
WORK



Expiration Date: March 27, 2018

License No: 6276

Witness our hand and seal of the Board dated,
Baton Rouge, LA 28th day of March 2015

William S. MacP...
Director

Joe Mallett
Chairman

This License Is Not Transferable

Andrew...
Secretary-Treasurer



Monday, September 25, 2017

Item Title:

Substantial Completion - St. Louis Canal Drainage Improvements

Item Summary:

RESOLUTION: Providing for the acceptance of work performed by Volute, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------------|
| Executive Summary | 9/21/2017 | Executive Summary |
| Resolution | 9/21/2017 | Resolution |
| Backup Material | 9/21/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE | |
|---------------|--|
| 13-DRA-32 | St. Louis Canal Drainage Improvements, Phase 2 |

| PROJECT SUMMARY (200 WORDS OR LESS) |
|--|
| Installing pre-cast concrete drainage box culverts, including cast-in-place concrete headwalls and utility conflict boxes on St. Louis Canal Road Road |

| PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS) |
|--|
| 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. |

| TOTAL EXPENDITURE | | | | |
|--|----|------------|-------------------------|----------------|
| N/A | | | | |
| 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: | \$2,272,207.00 |

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

Jeanne P. Bray

09/18/2017

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution providing for the acceptance of work performed by Volute, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 19, 2017 with Volute, Inc., for Parish Project 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1516487 of the records of Terrebonne Parish, 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, All South Consulting Engineers, L.L.C., 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. 1516487 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer All South Consulting Engineers, L.L.C., 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.

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 _____, 2017.

VENITA H. CHAUVIN, CLERK
TERREBONNE PARISH COUNCIL

September 13, 2017

Ms. Jeanne Bray
Capital Projects Administrator
Terrebonne Parish Consolidated Government
2000 St. Louis Canal Road
Houma, LA 70364

**Re: Project No. 13-DRA-32 St. Louis Canal Drainage Improvements Project, Phase 2
Certificate of Substantial Completion**

Ms. Bray,

Please find attached for your use the Certificate of Substantial Completion, including the Tentative List of Items to be Completed or Corrected, for the project referenced above.

Thank you and please let me know if you have any questions or require additional information.

Sincerely,

All South Consulting Engineers, LLC



Walter P. Medley
Project Manager

Metairie

652 Papworth Avenue
Metairie, LA 70005
Tel 504-322-2783

Belle Chasse

305A Main Street
Belle Chasse, LA 70037
Tel 504-394-4424

Houma

302 School Street
Houma, LA 70360
Tel 985-537-8893

Raceland

3744 Highway 1
Raceland, LA 70394
Tel 985-537-8893

Baton Rouge

8000 GSRI Avenue
Baton Rouge, LA 70820
Tel 225-532-1406

CERTIFICATE OF SUBSTANTIAL COMPLETION

OWNER'S Project No. 13-DRA-32

ENGINEER'S Project No. 032-004-02

Project: St. Louis Canal Drainage Improvements, Phase 2

CONTRACTOR: Volute, Inc.

Contract For: Base Bid (No Alternates in Project)

Contract Date: September 19, 2016

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

Entire Project

To: Terrebonne Parish Consolidated Government
OWNER
And to: Volute, Inc.
CONTRACTOR

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

September 12, 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: None

CONTRACTOR: All warranties per the approved Contract Documents.

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

1. Tentative list of items to be completed or corrected

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 9/12, 2017

All South Consulting Engineers, LLC
ENGINEER

By

J. J. Nielsen Jr
9/13

CONTRACTOR accepts this Certificate of Substantial Completion on _____, 2017

Volute, Inc.
CONTRACTOR

By

[Signature]

OWNER accepts this Certificate of Substantial Completion on _____, 2017

Terrebonne Parish Consolidated Government
OWNER

By

Gordon E. Dove

ST. LOUIS CANAL DRAINAGE IMPROVEMENTS, PHASE 2
PROJECT NO. 13-DRA-32
9-12-17

TENTATIVE LIST OF ITEMS TO BE COMPLETED OR CORRECTED

A visual inspection of the project site was conducted on 9-8-17 and again on 9-12-17. The results of the inspection are as follows:

Item No. 1: Install solid double yellow centerline markings on St. Louis Canal Road both sides of intersection with Westside Boulevard. New centerline markings to match existing. (\$8,000.00)

Item No. 2: Remove all debris and excess material from the work zone. (\$4,500.00)

Item No. 3: Refurbish all disturbed gravel shoulders in work zone along St Louis Canal Rd. (\$25,000.00)

Item No. 4: Perform final slope grading from edge of shoulders to top of headwalls, all four headwalls. (\$5,000.00)

Item No. 5: Grade remaining ditches and install riprap as required on construction drawings at all four headwalls. (\$6,000.00)

Item No. 6: Need to replace/reinstall the following signs:

- a. East side of St. Louis Canal Road at its intersection with Westside Boulevard – 4 hazard signs and 1 direction sign. (\$500.00)
- b. Adjacent to lift station driveway: One-way sign. (\$125.00)
- c. Near north crossing, southbound lane: Hazard sign. (\$125.00)
- d. SW intersection St. Louis Canal/Westside: Stop sign with 2 street name blades. (\$125.00)
- e. SW intersection St. Louis Canal/Westside: Wrong way sign. (\$125.00)
- f. Near south crossing, southbound lane: Speed limit sign. (\$125.00)

Item No. 7: Both Junction Boxes at intersection of Westside Boulevard and St. Louis Canal Road: Access manholes need to be located near interior ladder rungs. Top of manhole cover needs to be flush with top of boxes. (\$15,000.00)

Item No. 8: NW corner of intersection St. Louis Canal Road and Westside Boulevard: Concrete shoulder has separated from travel lane. Need to removed and replace. (\$2,200.00)

Item No. 9: South Crossing, east headwall: Cut off existing 24" RCP's flush with headwall and grout. (\$500.00)

Item No. 10: Driveway on west side of St. Louis Canal Road near north crossing: Repair damage to iron gate and reinstall. (\$500.00).

Item No. 11: Driveway on west side of St. Louis Canal Road near north crossing: Repair damage to iron gate and reinstall. (\$500.00).

Item No. 12: Address minor erosion along roadside ditches (Westside Boulevard – Eastbound & Westbound). (\$2,500.00)

Item No. 13: Remove & replace 228 square yards of 8" PCC pavement & 12" thick base (9 full size pavement panels and 4-1/2 half-panels) (\$28,272.00)

Item No. 14: Patch damaged edge of southbound pavement near south crossing using previously approved DuoPatch non-shrink polymer repair mortar. (\$200.00)

Item No. 15: Perform final grading and dressing within entire work zone. (\$5,000.00)

Item No. 16. Perform seeding per approved construction documents. (\$5,400.00)

END LIST

Category Number:
Item Number: 7.



Monday, September 25, 2017

Item Title:

Amend 01 - Upper Little Caillou PS (HMGP)

Item Summary:

RESOLUTION: Providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **13-DRA-22, Upper Little Caillou Pump Station (HMGP)**, Terrebonne Parish, Louisiana.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------------|
| Executive Summary | 9/21/2017 | Executive Summary |
| Resolution | 9/21/2017 | Resolution |
| Backup Material | 9/21/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE | |
|---------------|--|
| 13-DRA-22 | Upper Little Caillou Pump Station (HMGP) |

| PROJECT SUMMARY (200 WORDS OR LESS) |
|-------------------------------------|
| Construction of a new pump station |

| PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS) |
|---|
| This amendment is needed transfer \$41,000.00 from additional services tasks that are experiencing underruns to additional services that have exceeded their upset limits. This will allow TPCG to receive reimbursement from FEMA. |

| TOTAL EXPENDITURE | | |
|--|-----------|----------------|
| \$0.00 | | |
| 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: | | \$5,879,485.00 |

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

Jeanne P. Bray

09/18/2017

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **13-DRA-22, Upper Little Caillou Pump Station (HMGP)**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering & Design, LLC dated June 17, 2013, recordation number 1429434, for the Upper Little Caillou Pump Station Project identified as Parish Project 13-DRA-22, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, TPCG received funds from the Hazard Mitigation Grant Program for the design and construction of the Upper Little Caillou Pump Station Project, and

WHEREAS, TPCG requested reimbursement from GOHSEP/FEMA for work that have been completed on the project, and

WHEREAS, the Utility Coordination and Topographic & Elevation Survey upset limits in the engineering agreement are exceeded, and

WHEREAS, in order to receive reimbursement from FEMA, Forty-One Thousand Dollars (\$41,000.00) will need to be transferred from the Structure Cost/Damage Evaluation Useful Life and Environmental Records Review additional tasks to Utility Coordination and Topographic & Elevation Survey additional tasks, and

WHEREAS, in order to receive reimbursement from FEMA, TPCG desires to transfer funds from tasks that have underruns and transfer to the tasks that have overruns, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$0.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the St. Louis Canal Road Drainage Improvements Project Parish Project No. 13-DRA-22, with Providence Engineering & Design; and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Providence Engineering & Design, 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

**AMENDMENT NO. 2
TO
ENGINEERING AGREEMENT**

THIS AMENDMENT NO. 2, hereafter sometimes referred to as "AGREEMENT", made and entered into this _____ day of _____, 2017;

BY AND BETWEEN:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT, (TPCG), a political subdivision of the State of Louisiana, represented herein by its duly authorized President, Gordon E. Dove (hereafter sometimes referred to as "OWNER"), and

PROVIDENCE ENGINEERING & DESIGN, LLC, represented herein by Clay Breaud, duly authorized Company Manager (hereafter sometimes referred to as "ENGINEER"):

is a revision pursuant to 5.1.1 (Basic Services) and 5.1.2 (Additional Services) to the ENGINEERING AGREEMENT dated June 17, 2013, for professional engineering services between the OWNER and ENGINEER.

WITNESSED:

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering contract dated June 17, 2013, to the entitled **Upper Little Caillou Drainage Pump Station (HMGP)**, identified as **Parish Project No. 13-DRA-22**, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, TPCG received funds from the Hazard Mitigation Grant Program for the design and construction of the Upper Little Caillou Pump Station Project, and

WHEREAS, TPCG requested reimbursement from GOHSEP/FEMA for work that have been completed on the project, and

WHEREAS, the Utility Coordination and Topographic & Elevation Survey upset limits in the engineering agreement are exceeded, and

WHEREAS, in order to receive reimbursement from FEMA, TPCG desires to transfer funds from task that have underruns and transfer to the task that have overruns, and

NOW THEREFORE, be it understood and agreed by the parties hereto amend the contract as follows:

Section 5, Paragraph 5.1.1, reads as follows:

5.1.1 For Basic Services. OWNER shall pay ENGINEER for Basic Services rendered under Section 1 (as amended and supplemented by Exhibit "A", "Further Description of Basic Engineering Services and Related Matters") as follows:

Phase I (Preliminary) - \$141,000.00 Lump Sum

Phase II (Final) - \$212,300.00 Lump Sum

Authorization from OWNER must be obtain
Before beginning any phase of the project.

Amend Section 5, Paragraph 5.1.2.1, to read as follows:

5.1.2.1 General. For Additional Services and Reimbursable Expenses rendered under Paragraphs 2.1.1 through 2.1.17, inclusive (Except services covered by Paragraph 2.1.7 and services as a consultant or witness under 2.1.16), on the basis of Exhibit "D", "Current Rate Schedule - 2013". At this time the following additional services are anticipated and Estimated Costs shown below are recommended for budgetary considerations.

Phase 1

| <u>CATEGORY</u> | <u>DESCRIPTION</u> | <u>CURRENT LIMIT</u> | <u>RECOMMENDATION INCREASE</u> | <u>NEW LIMIT</u> |
|-----------------|---|--------------------------|------------------------------------|----------------------|
| 2.1.2. | Topographic & Elevation Survey and Equipment | \$ 44,500.00 | \$25,000.00 | \$ 69,500.00 |
| 2.1.17. | Hydrologic & Hydraulic Modeling | \$ 23,400.00 | \$ 0.00 | \$ 23,400.00 |
| 2.1.17 | Structure Cost/Damage Evaluation Useful Life | \$ 38,700.00 | (\$20,000.00) | \$ 18,700.00 |
| 2.1.17. | Utility Coordination | \$ 1,000.00 | \$ 3,000.00 | \$ 4,000.00 |
| 2.1.17 | Permit Approvals | \$ 8,500.00 | \$ 0.00 | \$ 8,500.00 |
| 2.1.17 | Wetland Delineation | \$ 6,000.00 | \$ 0.00 | \$ 6,000.00 |
| 2.1.17 | Assist in FEMA Application & | \$ 11,000.00 | \$ 0.00 | \$ 11,000.00 |
| 2.1.17 | Environmental Record Review | \$ 35,000.00 | (\$21,000.00) | \$ 14,000.00 |
| 2.1.2. | Geotechnical Investigation | \$ 28,000.00 | \$ 0.00 | \$ 28,000.00 |
| 2.1.17. | SCADA & Telemetry Specialization Design | \$ 10,000.00 | \$ 0.00 | \$ 10,000.00 |
| 2.1.17 | Total | \$206,100.00 | (\$13,000.00) | \$193,100.00 |

Phase 2

| <u>CATEGORY</u> | <u>DESCRIPTION</u> | <u>CURRENT LIMIT</u> | <u>RECOMMENDATION INCREASE</u> | <u>NEW LIMIT</u> |
|-----------------|------------------------|--------------------------|------------------------------------|----------------------|
| 2.1.17 | Davis Bacon Compliance | \$ 12,000.00 | \$ 0.00 | \$ 12,000.00 |
| 2.1.17 | O&M Manuals & Start-Up | \$ 5,400.00 | \$ 0.00 | \$ 5,400.00 |
| 2.1.17 | Record Drawing | \$ 4,000.00 | \$ 0.00 | \$ 4,000.00 |
| | Total | \$ 21,400.00 | \$ 0.00 | \$ 21,400.00 |

Section 5, Paragraph 5.1.2.2, reads as follows:

5.1.2.2 Special Consultants. For services and reimbursable expenses incurred for coordination of special consultants employed by ENGINEER pursuant to Paragraph 2.1.1 or 2.1.17, on the basis of Exhibit "D". Services and reimbursable expenses of special consultants will be approved by ENGINEER, but shall be paid directly by OWNER. At this time, the following special consultants are anticipated, and the Limitation of Costs shown below are recommended for budgetary considerations: None at this time

Section 5, Paragraph 5.1.5, reads as follows:

5.1.2.4 Resident Project Services. For resident services during construction furnished under Paragraph 2.2.1, on the basis of Exhibit "D" for services rendered by principals and employees assigned to field offices in connection with resident project representation with a Limitation of Cost of **Phase II: \$90,500.00**

Amend Section 5, Paragraph 5.1.5, to read as follows:

5.1.3 For Reimbursable Expenses. In addition to payments provided for in Paragraphs 5.1.1 and 5.1.2, OWNER shall pay ENGINEER the actual costs of all Reimbursable Expenses incurred in connection with all Basic and Additional Services with a Limitation of Cost of **Phase II: \$14,500.00**

Amend Section 5, Paragraph 5.1.5, to read as follows:

5.1.5 The estimated cost of Paragraphs 5.1.2, 5.1.3, and 5.1.4, shall have a combined Limitations of Cost in the amount of **Phase I: \$193,100.00; Phase II: 126,000.00** which shall not be exceeded without the issuance of a formal change order authorized by the Terrebonne Parish Consolidated Government through its duly authorized President.

IN WITNESS WHEREOF, the parties hereto have affixed their legal hands on this day of _____, 2017.

OWNER:
TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

BY: _____
Gordon E. Dove, Parish President
Terrebonne Parish Consolidated
Government

ENGINEER
PROVIDENCE ENGINEERING
& DESIGN, LLC

BY: _____
Clay Breaud
Company Manager

WITNESSES:

WITNESSES:

Category Number:
Item Number: 8.



Monday, September 25, 2017

Item Title:

Amend 02 - DPW Administration Building

Item Summary:

RESOLUTION: Providing approval of Amendment No. 2 to the Architectural Agreement for Parish Project No. **12-PWCDBG-64, DPW Administration Building**, Terrebonne Parish, Louisiana.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------------|
| Executive Summary | 9/21/2017 | Executive Summary |
| Resolution | 9/21/2017 | Resolution |
| Backup Material | 9/21/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE | |
|---------------|-----------------------------|
| 12-PW-CDBG-64 | DPW Administrative Building |

| PROJECT SUMMARY (200 WORDS OR LESS) |
|---|
| To construct a new DPW Administrative Building that will be the headquarters for Public Works Department and contain the Public Works Administration, Road & Bridge Division, Drainage Division, Vegetation Division, Sign Shop, and Fleet Maintenance Facility. The proposed location will reside in the Northern part of Terrebonne Parish with proximity to Highway 24/90 corridor, therefore having a higher flood elevation. |

| PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS) |
|---|
| To amend the original architectural agreement for the design of a permanent generator that will feed power to the Drainage, Administration, and Classroom Buildings in case of a power outage. This amendment will increase the agreement by \$10,000.00. |

| TOTAL EXPENDITURE | | |
|--|----|---|
| \$10,000.00 | | |
| AMOUNT SHOWN ABOVE IS: (CIRCLE ONE) | | |
| ACTUAL | | ESTIMATED |
| IS PROJECTALREADY BUDGETED: (CIRCLE ONE) | | |
| N/A | NO | <u>YES</u> IF YES AMOUNT BUDGETED: \$5,540,341.00 |

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

Jeanne P. Bray

07/06/2016

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution providing approval of Amendment No. 2 to the Architectural Agreement for Parish Project No. **12-PWCDBG-64, DPW Administration Building**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original architectural agreement with Duplantis Design Group, PC, dated March 14 2013, recordation number 1422111, for the DPW Administration Building Project identified as Parish Project 12-PWCDBG-64, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Parish is desirous of completing the construction of the DPW Administration Complex, and

WHEREAS, the Parish instructed the Architect to submit a design for a permanent generator to feed power to the DPW Administration, Drainage, and Classroom Buildings in case of an electrical outage, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$10,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Architectural Agreement for an increase of \$10,000.00 in Basic Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the DPW Administration Building, Project Parish Project No. 12-PWCDBG-64, with Duplantis Design Group, PC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Duplantis Design Group, PC.

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

**AMENDMENT NO. 2
TO
ENGINEERING AGREEMENT**

THIS AMENDMENT NO. 2, hereafter sometimes referred to as "AGREEMENT", made and entered into this _____ day of _____, 2017;

BY AND BETWEEN:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT, (TPCG), a political subdivision of the State of Louisiana, represented herein by its duly authorized President, Gordon E. Dove (hereafter sometimes referred to as "OWNER"), and

DUPLANTIS DESIGN GROUP, PC, represented herein by L. "Andy" Positerry, II, AIA, duly authorized representative of the firm (hereafter sometimes referred to as "ARCHITECT");

is a revision pursuant to 5.1.1 (Basic Services) and 5.1.2 (Additional Services) to the ARCHITECTURAL AGREEMENT dated March 14, 2013, for professional engineering services between the OWNER and ARCHITECT.

WITNESSED:

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering contract dated March 14, 2013, to the entitled **DPW Administration Building**, identified as **Parish Project No. 12-PWCDBG-64**, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Parish is desirous of completing the construction of the DPW Administration Complex, and

WHEREAS, the Parish instructed the Architect to submit a design for a permanent generator to feed power to the DPW Administration, Drainage, and Classroom Buildings in case of an electrical outage, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$10,000.00, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

NOW THEREFORE, be it understood and agreed by the parties hereto amend the contract as follows:

Amend Section 5, Paragraph 5.1.1, to read as follows:

5.1.1 For Basic Services. OWNER shall pay ENGINEER for Basic Services rendered under Section 1 (as amended and supplemented by Exhibit "A", "Further Description of Basic Engineering Services and Related Matters") as follows:

Architectural Fee = Fee Percentage (Construction Cost(1975 BCI/2006 BCI)(2011 CPI/1975 CPI)

Fee Percentage = (46.10/(Log(Construction Cost(1975 BCI/2011 BCI))))*1.00)

| | | |
|-----|-------------|-------------|
| | <u>1975</u> | <u>2011</u> |
| BCI | 1306 | 5058 |
| CPI | 53.8 | 224.9 |

Survey/Telemetry Building

A Percentage of the Construction Cost Based On Curve B attached hereto as Exhibit "C". The Construction Cost used for calculating the fee will be a percentage of the Construction Cost of the Base Bid. (i.e. Fee is equal to 9.26% of Base Bid estimate of \$368,405.00 or \$36,823.00).

Generator Design - \$10,000.00 (Lump Sum)

Construction Cost defined by Section 6

The fee for basic services based on a percentage of the construction cost will have a maximum limitation of 110% of the ARCHITECT's Opinion of Probable Construction Cost submitted with the Final Design Documents in accordance with Section 1.3.3 of this contract. The fee for basic services based on a percentage of the construction cost will have a minimum limitation of 90% of the ARCHITECT's Opinion of Probable Construction Cost submitted with the Final Design Documents in accordance with Section 1.3.3 of this contract.

Amend Section 5, Paragraph 5.1.2.1, to read as follows:

5.1.2.1 General. For Additional Services and Reimbursable Expenses rendered under Paragraphs 2.1.1 through 2.1.17, inclusive (Except services covered by Paragraph 2.1.7 and services as a consultant or witness under 2.1.16), on the basis of Exhibit "D", "Current Rate Schedule - 2011". At this time the following additional services are anticipated and Estimated Costs shown below are recommended for budgetary considerations.

| <u>Description</u> | <u>Current Limit</u> | <u>Increase/Decrease</u> | <u>New Limit</u> |
|------------------------------------|----------------------|--------------------------|-------------------|
| Environmental Records Review | \$4,000.00 | \$0.00 | \$4,000.00 |
| CDBG Application | \$3,000.00 | \$0.00 | \$3,000.00 |
| Davis Bacon/Section 3 Coordination | \$18,000.00 | \$0.00 | \$18,000.00 |
| Surveying | \$7,500.00 | \$0.00 | \$7,500.00 |
| Topographic/Boundary Surveying | <u>\$5,000.00</u> | <u>\$0.00</u> | <u>\$5,000.00</u> |
| Total | \$37,500.00 | \$0.00 | \$37,500.00 |

Section 5, Paragraph 5.1.2.2, reads as follows:

5.1.2.2 Special Consultants. For services and reimbursable expenses incurred for coordination of special consultants employed by ENGINEER pursuant to Paragraph 2.1.1 or 2.1.17, on the basis of Exhibit "D". Services and reimbursable expenses of special consultants will be approved by ENGINEER, but shall be paid directly by ENGINEER. At this time, the following special consultants are anticipated, and the Limitation of Costs shown below are recommended for budgetary considerations: \$0.00

Section 5, Paragraph 5.1.5, reads as follows:

5.1.2.4 Resident Project Services. For resident services during construction furnished under Paragraph 2.2.1, on the basis of Exhibit "D" for services rendered by principals and employees assigned to field offices in connection with resident project representation with a Limitation of Cost of \$0.00

Section 5, Paragraph 5.1.5, reads as follows:

5.1.3 For Reimbursable Expenses. In addition to payments provided for in Paragraphs 5.1.1 and 5.1.2, OWNER shall pay ENGINEER the actual costs of all Reimbursable Expenses incurred in connection with all Basic and Additional Services with a Limitation of Cost of \$7,500.00

Section 5, Paragraph 5.1.5, reads as follows:

5.1.5 The estimated cost of Paragraphs 5.1.2, 5.1.3, and 5.1.4, shall have a combined Limitations of Cost in the amount of \$45,000.00, which shall not be exceeded without the issuance of a formal change order authorized by the Terrebonne Parish Consolidated Government through its duly authorized President.

IN WITNESS WHEREOF, the parties hereto have affixed their legal hands on this day of _____, 2017.

OWNER:
TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

BY: _____
Gordon E. Dove, Parish President
Terrebonne Parish Consolidated
Government

ENGINEER
DUPLANTIS DESIGN GROUP, PC

BY: _____
L. Andy Positerry, II, AIA
Principal

WITNESSES:

WITNESSES:



September 20, 2017

Jeanne P. Bray, Capital Projects Administrator
Terrebonne Parish Consolidated Government
P.O. Box 2768
Houma, LA 70361

*RE: DPW Administrative Building for
Terrebonne Parish Consolidated Government
Houma, Louisiana
DDG Project No. 12-383A / TPCG Project No. 12-PWCDBG-64*

Dear Jeanne:

The purpose of this letter is to request our formal fee amendment based the Parish's request to add a permanent generator to the Survey & Telemetry Building as previously requested and coordinated.

It is our understanding that we will be providing bid documents, bid coordination, and limited construction administration to add a diesel-powered generator similar to the new generator that powers the new Fleet Maintenance Building. This second generator will be sized to power the Survey & Telemetry Building, Classroom Building, DPW Administrative modular building, and the Drainage Department modular building; however, it will only be connected to the Survey & Telemetry Building at this time. Connections to the other three buildings are not included in this initial design, and will be completed in a subsequent scope of work.

Based on this amendment and the resulting effort to complete the scope of work, we hereby request additional services at the lump sum of **ten thousand dollars (\$10,000.00)**, plus any reimbursable expenses as allowed per the original contract.

I appreciate your support of this request. If you have any questions, or need additional information, please feel free to call.

Sincerely,
Duplantis Design Group, P.C.

L. "Andy" Positerry, II, AIA • NCARB • LEED AP
Principal

LAPII/s

Cc: Nia Picou, TPCG, via email
H:\2012\12383A\Corresp-Owner - Survey-Telemetry\Fee Amendment Request 2017-09-20.doc

DUPLANTIS DESIGN GROUP, PC

314 East Bayou Road Thibodaux, LA 70301
Phn 985.447.0090 \ Fax 985.447.7009

THIBODAUX

COVINGTON
BATON ROUGE

HOUSTON
HOUMA



Monday, September 25, 2017

Item Title:

Once again Requesting DOTD to address traffic signals, Highways 56 & 57 & Thompson Rd.

Item Summary:

RESOLUTION: Once Again strongly urging DOTD to immediately address safety concerns regarding traffic signalization at the intersection of Thompson Road and La. Highway 56.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------|
| Resolution | 9/21/2017 | Resolution |
| Ordinance | 9/21/2017 | Ordinance |
| Ordinance | 9/21/2017 | Ordinance |
| Resolution | 9/21/2017 | Resolution |
| Resolution | 9/21/2017 | Resolution |

OFFERED BY: MR. D.J. GUIDRY
SECONDED BY:

RESOLUTION NO. 17-

RESOLUTION ONCE AGAIN STRONGLY URGING DOTD TO IMMEDIATELY ADDRESS SAFETY CONCERNS REGARDING TRAFFIC SIGNALIZATION AT THE INTERSECTION OF THOMPSON ROAD AND LA. HIGHWAY 56.

WHEREAS, due to many concerns of motorists who travel LA. Highways 56 and 57, the Parish Council recently adopted resolutions and ordinances addressing traffic signals at these intersections and speed limits on Thompson Road (copies attached), and

WHEREAS, just recently there have been two major accidents at the intersection of Highway 56 and Thompson Road, one where a vehicle flipped over, and

WHEREAS, although the Parish Council believes that traffic signals should be installed at both intersections of Thompson Rd. and LA Hwy 56, as well as Thompson Rd. and La. Hwy 57, for the safety of the traveling public, in order to expedite addressing safety concerns for motorists, the Parish Council pleads with LA. DOTD to move the existing traffic signal at Woodlawn Ranch Road and LA. Highway 56 to Thompson Road and LA. Highway 56, and

WHEREAS, the Council, once again, requests an additional traffic signal at LA. Highway 57 and Thompson Road still be considered at this intersection.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the LA. Department of Transportation and Development is strongly urged to move the traffic light from Woodlawn Ranch Road and Thompson Road to Thompson Road and LA. Highway 56 to immediately address safety concerns.

DIRK J. GUIDRY, CHAIRMAN

DISTRICT 1
JOHN NAVY
DISTRICT 3
GERALD MICHEL
DISTRICT 5
CHRISTA M. DUPLANTIS-PRATHER, RN
DISTRICT 7
ALIDORE "AL" MARMANDE
DISTRICT 9
STEVE TROSCLAIR



STEVE TROSCLAIR, VICE CHAIRMAN

DISTRICT 2
ARLANDA J. WILLIAMS
DISTRICT 4
SCOTTY DRYDEN
DISTRICT 6
DARRIN W. GUIDRY, Sr.
DISTRICT 8
DIRK J. GUIDRY
COUNCIL CLERK
VENITA H. CHAUVIN

Post Office Box 2768 • Houma, LA 70361
Government Tower Building • 8026 Main Street, Suite 600 • Houma, LA 70360
Telephone: (985) 873-6519 • FAX: (985) 873-6521
vchauvin@tpcg.org www.tpcg.org

June 19, 2017

MEMO TO: Mike C. Toups
Public Works Director

FROM: Venita H. Chauvin *vhc*
Council Clerk

RE: Thompson Road Extension Speed Limit

Please allow this memo to confirm that the Council ratified the attached ordinance that establishes a "50 mph" speed limit on a portion of Thompson Road Extension.

By copy of this memo, the appropriate staff members and individuals are being advised of this action.

Feel free to contact me if you have any questions on this matter.

Attachment:

cc: Par. Pres. Secretary Leilani Hardee-Adams
Roads & Bridges Supt. David Rome
Terrebonne Parish Sheriff's Office
Operations Supervisor/Signs, Alissia Smith
Municipal Code (via email)

/vhc

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

ORDINANCE NO. 8848

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-91(5): TO ESTABLISH 50MPH SPEED LIMIT ON THOMPSON ROAD EXTENSION.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a section to be designated as Section 18:-91(b)(5): Establishing a 50 mph speed limit on Thompson Road Extension:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISON 2: PARISH

SECTION 18-91: SPEED LIMITS

The speed limit of 50 mph is hereby designated on Thompson Road Extension with the exception of established speed zones beginning at 195' before Highway La-57 and at 635' before Highway La-56; and appropriate speed limit signs shall be erected and maintained along the said roadway to create and maintain said intersection. Any vehicles traveling on Thompson Road Extension shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 14th day June 2017.

Dirk J. Guidry

DIRK J. GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

Venita H. Chauvin

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Date and Time Delivered to Parish President:

6/15/17 8:45 a.m. vhc

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

Date and Time Returned to Council Clerk:

6/19/17 9:08 a.m. vhc

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 June 14, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 19th DAY OF JUNE 2017.

Venita H. Chauvin

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

DIRK J. GUIDRY, CHAIRMAN

DISTRICT 1
JOHN NAVY
DISTRICT 3
GERALD MICHEL
DISTRICT 5
CHRISTA M. DUPLANTIS-PRATHER, RN
DISTRICT 7
ALIDORE "AL" MARMANDE
DISTRICT 9
STEVE TROSCLAIR



STEVE TROSCLAIR, VICE CHAIRMAN

DISTRICT 2
ARLANDA J. WILLIAMS
DISTRICT 4
SCOTTY DRYDEN
DISTRICT 6
DARRIN W. GUIDRY, Sr.
DISTRICT 8
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Telephone: (985) 873-6519 • FAX: (985) 873-6521
vchauvin@tpcg.org www.tpcg.org

June 19, 2017

MEMO TO: Mike C. Toups
Public Works Director

FROM: Venita H. Chauvin *vhc*
Council Clerk

RE: Thompson Road Extension Speed Limit Zones

Please allow this memo to confirm that the Council ratified the attached ordinance that establishes "30 mph" speed limit zones on portions of Thompson Road Extension.

By copy of this memo, the appropriate staff members and individuals are being advised of this action.

Feel free to contact me if you have any questions on this matter.

Attachment:

cc: Par. Pres. Secretary Leilani Hardee-Adams
Roads & Bridges Supt. David Rome
Terrebonne Parish Sheriff's Office
Operations Supervisor/Signs, Alissia Smith
Municipal Code (via email)

/vhc

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

ORDINANCE NO. 8849

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-91(2a): TO ESTABLISH 30MPH SPEED ZONES ON THOMPSON ROAD EXTENSION.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a section to be designated as Section 18:-91(b)(2a): Establishing 30 mph speed limit zones on Thompson Road Extension for 195' from Highway La-57 and for 635' from Highway La-56:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISON 2: PARISH

SECTION 18-91: SPEED LIMITS

The speed limit of 30 mph is hereby designated on Thompson Road Extension for 195 feet from Highway La-57 and for 635 feet from Highway La-56; and appropriate speed limit signs shall be erected and maintained along the said roadway to create and maintain said intersection. Any vehicles traveling on Thompson Road Extension shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 14th day June 2017.

Dirk J. Guidry

DIRK J. GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

Venita H. Chauvin

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Date and Time Delivered to Parish President:

6/15/17 8:45 a.m. vhc

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

Date and Time Returned to Council Clerk:

6/19/17 9:08 a.m. vhc

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 June 14, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 19th DAY OF JUNE 2017.

Venita H. Chauvin

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

DIRK J. GUIDRY, CHAIRMAN

DISTRICT 1

JOHN NAVY

DISTRICT 3

GERALD MICHEL

DISTRICT 5

CHRISTA M. DUPLANTIS-PRATHER, RN

DISTRICT 7

ALIDORE "AL" MARMANDE

DISTRICT 9

STEVE TROSCLAIR



STEVE TROSCLAIR, VICE CHAIRMAN

DISTRICT 2

ARLANDA J. WILLIAMS

DISTRICT 4

SCOTTY DRYDEN

DISTRICT 6

DARRIN W. GUIDRY, Sr.

DISTRICT 8

DIRK J. GUIDRY

COUNCIL CLERK

VENITA H. CHAUVIN

Post Office Box 2768 • Houma, LA 70361
Government Tower Building • 8026 Main Street, Suite 600 • Houma, LA 70360
Telephone: (985) 873-6519 • FAX: (985) 873-6521
vchauvin@tpcg.org www.tpcg.org

July 17, 2017

Ms. Tracey Wang
La. Department of Transportation
& Development
District Traffic Operations Engineer
5056 West Main St.
Houma, La. 70360

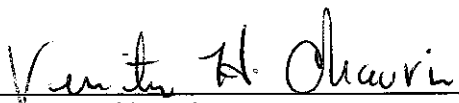
**RE: Traffic Signal
Thompson Road & La. Highways 56 & 57**

Dear Ms. Wang:

The Council recently adopted a resolution requesting the installation of traffic signals on Thompson Road and Highways 56 & 57 (copy attached). Attached is another resolution adopted at their July 12, 2017 requesting that consideration be given to move the traffic signal from Woodlawn Ranch Road and Highway 56 to Thompson Road and Highway 56 to immediately address safety concerns at this intersection. They still would like to have another traffic light installed at Thompson Road and Highway 57.

If additional information is needed, feel free to contact our office.

Sincerely,


Venita H. Chauvin
Council Clerk

Attachment:

cc: Council Members
Parish President
Terrebonne Parish Legislative Delegation
SCP&DC Joshua Manning

/vhc

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: M. A. MARMANDE

RESOLUTION NO. 17-249

RESOLUTION URGING DOTD TO IMMEDIATELY ADDRESS SAFETY CONCERNS REGARDING INSTALL TRAFFIC SIGNALIZATION AT THE INTERSECTION OF THOMPSON ROAD AND LA. HIGHWAYS 56 AND 57.

WHEREAS, Terrebonne Parish recently completed the construction of Thompson Road to connect La Highways 56 and 57, and

WHEREAS, due to many concerns of motorists who travel LA. Highways 56 and 57, the Parish Council recently adopted a resolution requesting that traffic signals be installed at both the intersections of Thompson Rd. and LA. Hwy 56, as well as Thompson Rd. and LA. Hwy 57,

WHEREAS, although the Parish Council believes that traffic signals should be installed at both the intersection of Thompson Rd. and LA Hwy 56, as well as Thompson Rd. and La. Hwy 57, for the safety of the traveling public, in order to expedite addressing safety concerns for motorists, the Parish Council requests LA. DOTD to move the existing traffic signal at Woodlawn Ranch Road and LA. Highway 56 to Thompson Road and LA. Highway 56, and

WHEREAS, an additional traffic signal at LA. Highway 57 and Thompson Road still be considered at this intersection.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the LA. Department of Transportation and Development is requested to move the traffic light from Woodlawn Ranch Road to Thompson Road and LA. Highway 56 to immediately address safety concerns; and that an additional traffic signal at LA. Highway 57 and Thompson Road also be considered.

THERE WAS RECORDED:

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

NAYS: None.

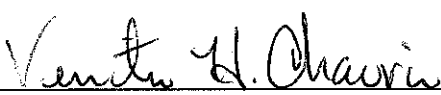
ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of July 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 July 12, 2017 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 13TH DAY OF JULY 2017.


VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

DIRK J. GUIDRY, CHAIRMAN

DISTRICT 1
JOHN NAVY
DISTRICT 3
GERALD MICHEL
DISTRICT 5
CHRISTA M. DUPLANTIS-PRATHER, RN
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ALIDORE "AL" MARMANDE
DISTRICT 9
STEVE TROSCLAIR



STEVE TROSCLAIR, VICE CHAIRMAN

DISTRICT 2
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VENITA H. CHAUVIN

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vchauvin@tpcg.org www.tpcg.org

June 15, 2017

Ms. Tracey Wang
La. Department of Transportation
& Development
District Traffic Operations Engineer
5056 West Main St.
Houma, La. 70360

**RE: Traffic Signal
Thompson Road & La. Highways 56 & 57**

Dear Ms. Wang:

Attached is a resolution adopted by the Terrebonne Parish Council at their June 14, 2017 Council Meeting requesting that traffic signals be installed on Thompson Road and Highways 56 & 57.

If additional information is needed, feel free to contact our office.

Sincerely,

Venita H. Chauvin
Council Clerk

Attachment:
cc: Council Members
Parish President
Terrebonne Parish Legislative Delegation
SCP&DC Joshua Manning
/vhc

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. S. DRYDEN AND MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-194

**RESOLUTION URGING DOTD TO INSTALL TRAFFIC SIGNALIZATION FACILITIES
AT THE INTERSECTIONS OF THOMPSON ROAD AND LA. HIGHWAYS 56 AND 57.**

WHEREAS, Terrebonne Parish recently completed the construction of Thompson Road to connect La Highways 56 and 57, and

WHEREAS, Thompson Road serves as a major evacuation route for the citizens of lower Terrebonne Parish, and

WHEREAS, many industrial and oil and gas businesses are located in close proximity to Thompson Road, thus resulting in major traffic congestion at peak hours, and

WHEREAS, the Parish Council believes that traffic signals should be installed at both the intersection of Thompson Rd. and LA Hwy 56, as well as Thompson Rd. and La. Hwy 57, for the safety of the traveling public.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the La. Department of Transportation and Development is requested to install traffic signalization facilities at the intersections of Thompson Road and La. Highways 56 and 57.

THERE WAS RECORDED:

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

NAYS: None.

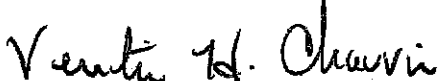
ABSTAINING: None.

ABSENT: J. Navy.

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

I, VENITA H. CHAUVIN, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Public Services Committee on June 12, 2017 and subsequently ratified by the Assembled Council in Regular Session on June 14, 2017 at which meeting a quorum was present.

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



VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

DIRK J. GUIDRY, CHAIRMAN

DISTRICT 1

JOHN NAVY

DISTRICT 3

GERALD MICHEL

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STEVE TROSCLAIR, VICE CHAIRMAN

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June 15, 2017

Ms. Tracey Wang
La. Department of Transportation
& Development
District Traffic Operations Engineer
5056 West Main St.
Houma, La. 70360

**RE: Traffic Signal
Thompson Road & La. Highways 56 & 57**

Dear Ms. Wang:

Attached is a resolution adopted by the Terrebonne Parish Council at their June 14, 2017 Council Meeting requesting that traffic signals be installed on Thompson Road and Highways 56 & 57.

If additional information is needed, feel free to contact our office.

Sincerely,

Venita H. Chauvin
Council Clerk

Attachment:

cc: Council Members
Parish President
Terrebonne Parish Legislative Delegation
SCP&DC Joshua Manning

/vhc

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. S. DRYDEN AND MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-194

RESOLUTION URGING DOTD TO INSTALL TRAFFIC SIGNALIZATION FACILITIES AT THE INTERSECTIONS OF THOMPSON ROAD AND LA. HIGHWAYS 56 AND 57.

WHEREAS, Terrebonne Parish recently completed the construction of Thompson Road to connect La Highways 56 and 57, and

WHEREAS, Thompson Road serves as a major evacuation route for the citizens of lower Terrebonne Parish, and

WHEREAS, many industrial and oil and gas businesses are located in close proximity to Thompson Road, thus resulting in major traffic congestion at peak hours, and

WHEREAS, the Parish Council believes that traffic signals should be installed at both the intersection of Thompson Rd. and LA Hwy 56, as well as Thompson Rd. and La. Hwy 57, for the safety of the traveling public.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the La. Department of Transportation and Development is requested to install traffic signalization facilities at the intersections of Thompson Road and La. Highways 56 and 57.

THERE WAS RECORDED:

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

NAYS: None.

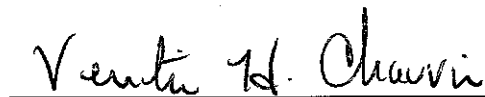
ABSTAINING: None.

ABSENT: J. Navy.

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

I, VENITA H. CHAUVIN, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Public Services Committee on June 12, 2017 and subsequently ratified by the Assembled Council in Regular Session on June 14, 2017 at which meeting a quorum was present.

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



VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL