TERREBONNE PARISH COUNCIL

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

Mr. Steve Trosclair

Mr. Scotty Dryden Chairman
Mr. John Navy Vice-Chairman

Ms. Arlanda Williams Member
Mr. Gerald Michel Member
Ms. Christa Duplantis-Member
Prather Member
Mr. Darrin W. Guidry, Member
Sr. Member
Mr. Al Marmande Member

Mr. Dirk Guidry



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

October 23, 2017 5:40 PM

Parish Council Meeting Room

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

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

INVOCATION

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

- 1. RESOLUTION: Authorizing the Parish President to sign and submit the 2017 Community Development Block Grant and Home Investment Partnerships Program grant agreements to the United States Department of Housing & Urban Development.
- 2. Discussion and possible action with respect to future recreational sports activities with the Parish.
- **3.** RESOLUTION: Giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for Bon Ami Estates, Phase A into the Enhanced 911 Emergency

- Response System for the purpose of providing a better means of locating addresses and calling a public hearing on Wednesday, November 15, 2017 at 6:30 p.m.
- **4.** RESOLUTION: Giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for the extension of "DeFraites Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses and calling a public hearing on Wednesday, November 15, 2017 at 6:30 p.m.
- **5.** RESOLUTION: Obligating the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No 1786-109-0006 and Isaac LMI Cost Share grant to complete the structure elevation of 107 Mimosa St., Chauvin.
- **6.** RESOLUTION: Supporting application to Encore Louisiana for Terrebonne Parish to be designated a "Certified Retirement Community" and all accompanying benefits, and requests the Commission grant the designation to the parish for the period 2018-2023.
- 7. RESOLUTION: Obligating the necessary funding under the FEMA funded Terrebonne Parish Traditional Hazard Mitigation Grant Program/Hurricane Gustav, Project No 1786-109-0006 and CDBG Isaac LMI Cost Share Program to complete the elevation of 1513 Bayou Dularge Rd, Theriot.
- 8. Adjourn

Category Number: Item Number:



Monday, October 23, 2017

Item Title: INVOCATION			
Item Summary: INVOCATION			

Category Number: Item Number:



Monday, October 23, 2017

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary: PLEDGE OF ALLEGIANCE



Monday, October 23, 2017

Item Title:

2017 Community Development Block Grant & Home Investment Partnership Program Annual Action Plan

Item Summary:

RESOLUTION: Authorizing the Parish President to sign and submit the 2017 Community Development Block Grant and Home Investment Partnerships Program grant agreements to the United States Department of Housing & Urban Development.

ATTACHMENTS:

Description	Upload Date	Type
Resolution	10/11/2017	Resolution
ex summary	10/11/2017	Executive Summary
Agreement	10/11/2017	Backup Material

Resolution

A resolution authorizing the Parish President to sign and submit the 2017 Community Development Block Grant and Home Investment Partnerships Program grant agreements to the United States Department of Housing & Urban Development

WHEREAS, Terrebonne Parish Consolidated Government's 2017 Annual Action Plan has been approved by the United States Department of Housing & Urban Development; and

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$851,502.00 for the Community Development Block Grant Program and \$226,102.00 for the Home Investment Partnerships Program to carry out programs and services in accordance with the 2015 to 2019 Consolidated Plan and the 2017 Annual Action Plan.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize Parish President Gordon Dove to sign and submit the grant agreements and any other documents necessary between Terrebonne Parish Consolidated Government.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize and empower the Housing and Human Services Director to carry out the programs and services outlined in the Plan, in accordance with established policies and procedures.



EXECUTIVE SUMMARY

PROJECT TITLE

2017 Community Development Block Grant & HOME Investment Partnerships Program

PROJECT SUMMARY (200 WORDS OR LESS)

TPCG has been allocated \$851,502.00 for the CDBG Grant Program and \$226,102.00 for the HOME Investment Partnerships Program

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To authorize and empower the Housing and Human Services Director to carry out the programs and services outlined in the Plan, in accordance with established policies and procedures.

TOTAL EXPENDITURE

\$1,077,604.00

\$1,077,604.00	BUDGETED:	YES	NO	N/A
	IF YES AMOUNT	VEC	S	V/N
JIRCLE ONE)	IS PROJECTALREADY BUDGETED: (C	IS PROJECTAT		
ESTIMATED		(ACTUAL)		
CLE ONE)	AMOUNT SHOWN ABOVE IS: (CIRCLE ONE	AMOUNTS		
many is successful to the successful of the successful successful successful successful of the successful succ				

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

9

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9

PARISHWIDE

Signature

Date

CONSOLIDATED PLAN GRANT AGREEMENT

Terrebonne Parish Consolidated Government

This Grant Agreement is made by and between the United States Department of Housing and Urban Development (HUD) and Terrebonne Parish Consolidated Government, Grantee.

Community Development Block Grant (CDBG) Program

Grant Number: B-17-MC-22-0011

TIN: 72-6001390

The terms of the CDBG award in the amount of \$851,502, which are the subject of this part of this Agreement are set forth in the attached executed HUD Form 7082, Funding Approval/Agreement. In addition to the conditions contained on form HUD 7082, the grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Dun and Bradstreet Data Universal Numbering System (DUNS), the System for Award Management (SAM) (SAM replaces CCR), and the Federal Funding Accountability and Transparency Act, including Appendix A to Part 25 of the Financial Assistance Use of Universal Identifier and Central Contractor Registration, 75 Fed. Reg. 55671 (Sept. 14, 2010)(to be codified at 2 CFR part 25) and Appendix A to Part 170 of the Requirements for Federal Funding Accountability and Transparency Act Implementation, 75 Fed. Reg. 55663 (Sept. 14, 2010) (to be codified at 2 CFR part 170).

HOME Investment Partnerships Act (HOME) Program Grant Number: M17-MC220209

TIN: 72-6001390

The terms of the HOME grant in the amount of <u>\$226,102</u>, which are the subject of this part of this agreement, are set forth in the attached executed HUD Form 40093, Funding Approval and HOME Investment Partnerships Agreement.

Also incorporated as part of this Agreement are the Consolidated Plan and the certifications submitted to the Secretary by the Grantee. The Grantee further certifies that it is following a current Consolidated Plan that has been approved by HUD.

The Grantee agrees to comply with all applicable laws and regulations in distributing funds provided under this Grant Agreement and to accept responsibility

for ensuring compliance by sub-recipient entities to which it makes funding assistance hereunder available.

The Grantee further agrees to comply with provisions of the environmental requirements of 24 CFR Part 58 as applicable under Section 104(g) of the Housing and Community Development Act of 1974 with respect to funds provided under this Grant Agreement.

This Grant Agreement is hereby executed by the Parties on the dates set forth below their respective signatures, as follows:

UNITED STATES OF AMERICA Department of Housing and Urban Development The Secretary By: Cheryl S. Breanx, Director Office of Community Planning & Development Date GRANTEE Terrebonne Parish Consolidated Government By: Signature Title

Date

Funding Approval and HOME Investment Partnerships Agreement Title II of the National Affordable Housing Act

U.S. Department of Housing and Urban Development Office of Community Planning and Development

	e mousing rec				
Participant Name and Address		2. Grant Nu	mber: M17-MC220209)	
Terrebonne Parish Consolidated Gove	ernment	3a Tax Ideni 7260013	atification Number: 35. Unique Entity Identifier (formed DUNS): 045774333		
809 Barrow St Houma, LA 70360-4722		4. Appropria 86 7/0 02	ropriation Number 5. FY (yyyy) 2017		
6. Previous Obligation (Enter "0" for initia	al FY allocation)	<u>'</u>		\$0.0	0
a. Formula Funds			\$226,102.00		
b. Community Housing Development	t Org. (CHDO) Competitive		\$		
7. Current Transaction (+ or -)				\$226	3,102.00
a. Formula Funds	1 1		\$226,102.00	and the second s	
CHDO (For deobligations only)			\$		
2. Non- CHDO (For deobligations	only)	,	\$	100 (100 (100 (100 (100 (100 (100 (100	
b. CHDO Competitive Reallocation of		\$	entit ty immit (entit ty		
8. Revised Obligation		ŀ		\$	
a. Formula Funds			\$		
b. CHDO Competitive Reallocation			\$		
9. Special Conditions (check applicable t	box)		10. Date of Obligation	n (Congressional Re	lease Date)
Not applicable ☐ Att	ached		(mm/dd/yyy ⊗EP	2 2 2017	
11. Indirect Cost Rate*			12. Period of Perform	·	
Administering Agency/Dept. Indir	ect Cost Rate <u>Direct C</u>	ost Base	Date in Box #10 -	09/01/2025	
_ .	%	* If fun	ding assistance will be u	ised for payment of in-	direct costs pursuant to 2 CFR
	%		-		of the department/agency, its
→ , -	%		• •		rged per 2 § CFR 200.414), and . Do not include cost rates for
	%		ipients.		Do not include cost rates to:
This Agreement between the Department of Investment Partnerships Act (42 U.S.C. 12701 e CFR Part 92 (as is now in effect and as may be a constitute part of this Agreement. Subject to the upon execution of this Agreement by the parties an amendment by HUD, without the Participatin Participating Jurisdiction's/Entity's compliance with HUD regulations at 24 CFR Part 92, HUD regulations at 24 CFR Part 92, HUD rearticipating Jurisdiction's/Entity's execution of CFR Part 92 are repayable when the housing nagrees to assume all of the responsibility for environment (SAM) requirements in Appendix A The Period of Performance for the funding as period of availability for obligation. Funds remain The grantee shall not incur any obligations to be 13. For the U.S. Department of HUD (Nam Cheryl Breaux - HUD Community Planning).	at seq.). The Participating Jurisdict amended from time to time) and the provisions of this Agreement, HUIs. All funds for the specified Fiscal and Jurisdiction's execution of the fith HUD's electronic funds transfermay, by its execution of an amenthe amendment or other consent to longer qualifies as affordable hydronmental review, decision making established by the Office of Mana A to 2 CFR part 25, and the Feder esistance shall begin on the date shing in the account will be cancelled and Title of Authorized Office and Title an	tion's /Entity's app his HOME Investm D will make the ful I Year provided by amendment or or r and information r indment, deobligat t. The Participating lousing. Repayme ling, and actions, a agement and Bud ral Funding Accou- specified in item 1, ed and thereafter the end of the Peri	roved Consolidated Plan tent Partnership Agreemends for the Fiscal Year sponds for the Fiscal Year sponds for the Fiscal Year sponds for the Fiscal Year sponding procedures issue to funds previously award guring from Jurisdiction/Entity agreement shall be made as specified and required in the specified and	submission/Application ont, form HUD-40093, in ecified, available to the cition are covered by this ment of funds under the pursuant to 24 CFR seed to the Participating as that funds invested iffied in 24 CFR Part 9; in regulation at 24 CFR auditores a Universal Numbering y Act (FFATA) in Appember 1st of the 5th fisca	n and the HUD regulations at 24 noluding any special conditions, Participating Jurisdiction/Entity is Agreement upon execution of his Agreement is subject to the 32.502. To the extent authorized grunding Jurisdiction/Entity without the in affordable housing under 24 2. The Participating Jurisdiction 92.352 and 24 CFR Part 58. System and System for Award and A to 2 CFR part 170. I year after the expiration of the
16. For the Participating Jurisdiction/Entity Gordon E.Dove, Parish President	(Name and Title of Authorize	ed Official)	17. Signature		18. Date / /
19. Check one:					
Initial Agreement	Amendment #				
20. Funding Information: HOME Source of Funds Appropriation	1 Code PAS Code	Amount			
2017 867/00205	HMF	\$223,581.00)		
2015 865/80205	HMF	\$ 874.00			
2016 866/90205	HMF e Lime	\$1,332.00			
2016x 86X0205 - 10 2017x 86X0205 - 10		\$ 268.00 \$ 47.00			

Funding Approval/Agreement

Title I of the Housing and Community
Development Act (Public Law 930383)

Date Entered PAS (mm/dd/yyyy)

Date Entered LOCCS (mm/dd/yvyy)

Batch Number

U.S. Department of Housing and Urban Development

Office of Community Planning and Development Community Development Block Grant Program

OMB Approval No. 2506-0193 exp 5/31/2018

exp 5/31/2018 HI-00515R of 20515R 1. Name of Grantee (as shown in item 5 of Standard Form 424) 3a. Grantee's 9-digit Tax ID Number 3b. Grantee's 9-digit DUNS Number Terrebonne Parish Consolidated Government 726001390 045774333 2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) 4. Date use of funds may begin 01/01/2017 5a. Project/Grant No. 1 6a. Amount Approved 809 Barrow St B-17-MC-22-0011 \$851,502,00 Houma, LA 70360-4722 5b. Project/Grant No. 2 6b. Amount Approved Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by subrecipient entities to which it makes funding assistance hereunder available. U.S. Department of Housing and Urban Development (By Name) Grantee Name Cheryl Breaux Gordon E. Dove, Terrebonne Parish Consolidated Government Title CPD Director Parish President Signature Date (mm/dd/yyyy) Signature Date (mm/dd/yyyy) 7. Category of Title I Assistance for this Funding Action: 8. Special Conditions 9a. Date HUD Received Submission 10. check one (check one) (07/14/2017) a. Orig. Funding Entitlement, Sec 106(b) □ None Approval 9b. Date Grantee Notified ★ Attached □ b. Amendment 10 Amendment Number 9c. Date of Start of Program Year (01/01/2017) 11. Amount of Community Development **Block Grant** FY (2017) FY (2016) a. Funds Reserved for this Grantee \$851,430.00 \$ 72.00 b. Funds now being Approved c. Reservation to be Cancelled (11a minus 11b) 12a. Amount of Loan Guarantee Commitment now being Approved 12b. Name and complete Address of Public Agency Terrebonne Parish Consolidated Government Loan Guarantee Acceptance Provisions for Designated Agencies: 809 Barrow St The public agency hereby accepts the Grant Agreement executed by the Houma, LA 70360 Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan 12c. Name of Authorized Official for Designated Public Agency guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD Title now or hereafter in effect, pertaining to the assistance provided it. Signature HUD Accounting use Only Effective Date Batch TAC Program Y A Reg Area Document No. Project Number Category ۴ Amount (mm/dd/yyyy) Project Number Amount Project Number Amount

Entered By

Transaction Code

Verified By

8. Special Conditions.

- (a) The period of performance for the funding assistance specified in the Funding Approval ("Funding Assistance") shall begin on the date specified in item 4 and shall end on September 1, 2024. The Grantee shall not incur any obligations to be paid with such assistance after September 1, 2024.
- (b) If Funding Assistance will be used for payment of indirect costs pursuant to 2 CFR 200, Subpart E Cost Principles, attach a schedule in the format set forth below to the executed Grant Agreement that is returned to HUD. The schedule shall identify each department/agency that will carry out activities with the Funding Assistance, the indirect cost rate applicable to each department/agency (including if the de minimis rate is charged per 2 CFR §200.414), and the direct cost base to which the rate will be applied. Do not include indirect cost rates for subrecipients.

Administering		Direct
Department/Agency	Indirect cost rate	Cost Base
	%	
	%	-
	<u></u> %	

- (c) In addition to the conditions contained on form HUD 7082, the grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Dun and Bradstreet Data Universal Numbering System (DUNS), the System for Award Management (SAM.gov), and the Federal Funding Accountability and Transparency Act as provided in 2 CFR part 25, Universal Identifier and Central Contractor Registration, and 2 CFR part 170, Reporting Subaward and Executive Compensation Information.
- (d) The grantee shall ensure that no CDBG funds are used to support any Federal, State, or local projects that seek to use the power of eminent domain, unless eminent domain is employed only for a public use. For the purposes of this requirement, public use shall not be construed to include economic development that primarily benefits private entities. Any use of funds for mass transit, railroad, airport, seaport or highway projects as well as utility projects which benefit or serve the general public (including energy-related, communication-related, water-related and wastewater-related infrastructure), other structures designated for use by the general public or which have other common-

carrier or public-utility functions that serve the general public and are subject to regulation and oversight by the government, and projects for the removal of an immediate threat to public health and safety or brownfield as defined in the Small Business Liability Relief and Brownfields Revitalization Act (Public Law 107–118) shall be considered a public use for purposes of eminent domain.

- (e) The Grantee or unit of general local government that that indirectly receives CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another such entity in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Act.
- (f) E.O. 12372-Special Contract Condition Notwithstanding any other provision of this agreement, no funds provided under this agreement may be obligated or expended for the planning or construction of water or sewer facilities until receipt of written notification from HUD of the release of funds on completion of the review procedures required under Executive Order (E.O.) 12372, Intergovernmental Review of Federal Programs, and HUD's implementing regulations at 24 CFR Part 52. The recipient shall also complete the review procedures required under E.O. 12372 and 24 CFR Part 52 and receive written notification from HUD of the release of funds before obligating or expending any funds provided under this agreement for any new or revised activity for the planning or construction of water or sewer facilities not previously reviewed under E.O. 12372 and implementing regulations.
- (g) CDBG funds may not be provided to a for-profit entity pursuant to section 105(a)(17) of the Act unless such activity or project has been evaluated and selected in accordance with Appendix A to 24 CFR 570 "Guidelines and Objectives for Evaluating Project Costs and Financial Requirements." (Source P.L. 113-235, Consolidated and Further Continuing Appropriations Act, 2015, Division K, Title II, Community Development Fund).



Monday, October 23, 2017

Item Title:

Future Recreational Sports Activities with the Parish

Item Summary:

Discussion and possible action with respect to future recreational sports activities with the Parish.

ATTACHMENTS:

Description **Upload Date** Type Agenda form 10/4/2017 Backup Material

COMMITTEE:	COMMUNITY DEVELOPMENT & PLANNING
MEETING DATE:	10/09/17
REQUESTED BY:	John Navy
TOPIC:	Discussion and possible action with respect to future Recreational Sports activities with the Parish

BACKUP INFORMATION:

ATTACHED:	FORTH	COMING:	NOT NEEDED:
TO BE PREP	PARED BY:		
PERSON COMPLETIN	NG FORM:	Venita Chauvi	
	DATE:	10/04/17	

Category Number: Item Number: 3.



Monday, October 23, 2017

Item Title:

Bon Ami Estates, Phase A

Item Summary:

RESOLUTION: Giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for Bon Ami Estates, Phase A into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses and calling a public hearing on Wednesday, November 15, 2017 at 6:30 p.m.

ATTACHMENTS:

Description Upload Date Type

Bon Ami Estates, Phase A 10/13/2017 Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Bon Ami Estates, Phase A

PROJECT SUMMARY (200 WORDS OR LESS)

Dedication and acceptance of the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of "Rue Bordeaux"

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for Bon Ami Estates, Phase A into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

	10.00	T(OTAL EXPENDITUR	
n/a				
		AMOUNT S	HOWN ABOVE IS: (CIR	CLE ONE)
		ACTUAL		ESTIMATED
		IS PROJECTAL	LREADY BUDGETED: (C	CIRCLE ONE)
N/A	NO	YES	IF YES AMOUNT BUDGETED:	

1. 48-14 PK 1.46	COU	NCIL I	DISTRIC	T(S) II	MPACT	ED (CIR	RCLE ONE	<u>(</u>)	
PARISHWIDE	1	2	3	4	5	6	7	8	9

Signature

Date





TERREBONNE PARISH CONSOLIDATED GOVERNMENT

Department of Planning & Zoning
Houma-Terrebonne Regional
Planning Commission

October 11, 2017

MEMO TO: Al Levron, Parish Manager

TPCG Administration

FROM:

Becky M. Becnel, Minute Clerk

Houma-Terrebonne Regional Planning Commission

THRU:

Christopher M. Pulaski, PLA, Director

TPCG Planning & Zoning Department

SUBJECT:

Bon Ami Estates, Phase A

Dedication and acceptance of the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the

incorporation of the street(s); Milford & Associates, Inc., Engineer

Please be advised that the attached Resolution and Ordinance are being sent to the Parish Council for their review for approval or denial for the above referenced subdivision.

Should you have any questions or require more information, please advise.

/bmb

Attachments

cc:

Councilman Gerald Michel, Councilman, District 3

Venita Chauvin, Council Clerk

Council Reading File Correspondence File

Saltwater Fishing Capital of the World®

OFFERED BY:
SECONDED BY:

RESOLUTION NO.	
----------------	--

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Bon Ami Estates, Phase A;" energize and accept the street lights and to incorporate "Rue Bordeaux" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Bon Ami Estates, Phase A;" energize and accept the street lights; and to incorporate "Rue Bordeaux" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, November 15, 2017 at 6:30 p.m.

THERE WAS RECORDED:
YEAS:
NAYS:
ABSTAINING:
ABSENT:
The Chairman declared this resolution ADOPTED/NOT ADOPTED on this, theday of, 2017.
DIRK GUIDRY, CHAIRMAN TERREBONNE PARISH COUNCIL
* * * * * * * * * *
I, VENITA CHAUVIN, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the

VENITA CHAUVIN, COUNCIL CLERK TERREBONNE PARISH COUNCIL

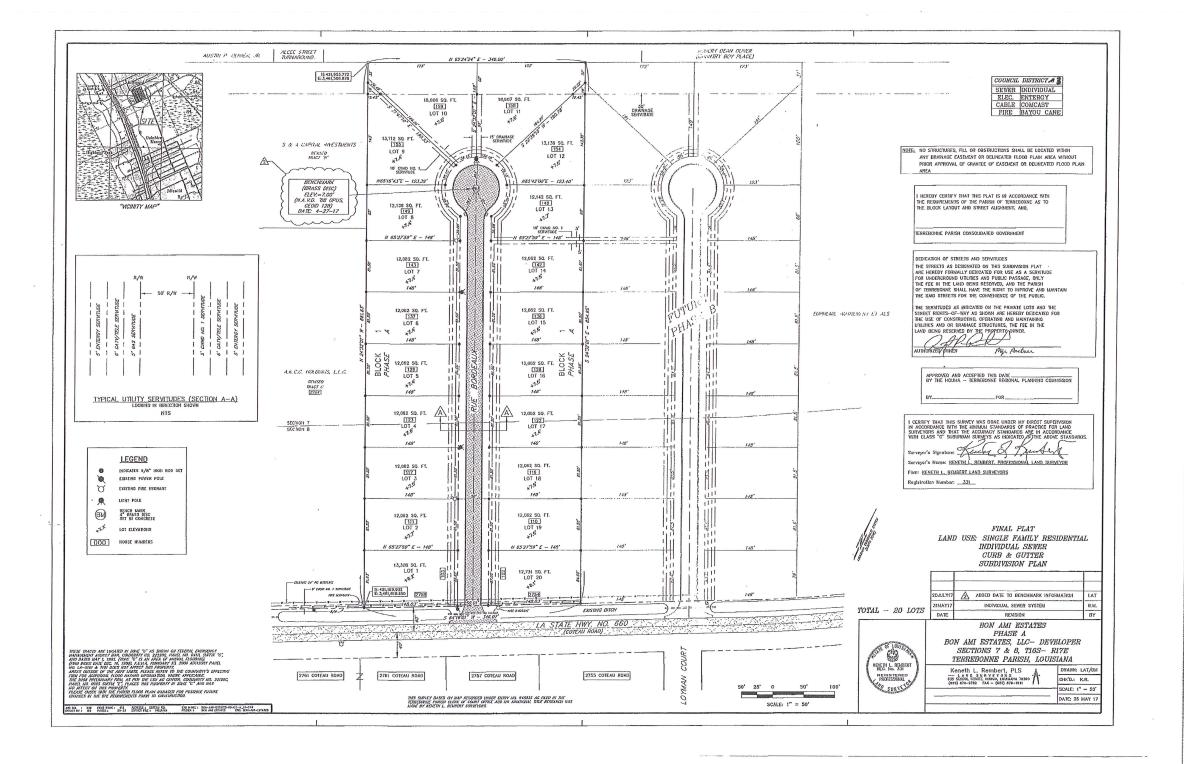
SECTION II

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

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:			
		· · · · · · · · · · · · · · · · · · ·	
The Chairman declared day of	ed the ordinance ADOI, 2017.	PTED/NOT ADOPTED o	on this, the
		DIRK GUIDRY, CHAIR TERREBONNE PARIS	
VENITA CHAUVIN, TERREBONNE PAR		_	
	* * * * * *	* * * * * *	
		ered to Parish President:	
Approved		e, Parish President nsolidated Government	Vetoed
	Date and Time Retur	rned to Council Clerk:	
	***	* * * *	
that the foregoing is a	a true and correct copy	Terrebonne Parish Councy of an Ordinance adopte, 2017, at which	d by the Assembled
	ER MY OFFICIAL SI	IGNATURE AND SEAL 2017.	OF OFFICE THIS
		VENITA CHAUVIN, CO	



MILFORD & ASSOCIATES, INC.

CIVIL & CONSULTING ENGINEERS

June 22, 2017

Houma-Terrebonne Regional Planning Commission P.O. Box 1446 Houma, LA 70361

REF: BON AMI ESTATES, PHASE A SECTION 7 & 8, T16S- R17E TERREBONNE PARISH, LA

To Whom It May Concern:

This letter is to certify that the above referenced project has been constructed in substantial conformance with the approved plans and specifications, previously approved by the Houma-Terrebonne Regional Planning Commission.

Very truly yours,

MILFORD & ASSOCIATES, INC.

F. E. Milford, III, P. E. LA License No. 30701

FEMIII/sr

cc: 14-37, Reading File

Joan Schexnayder, TPCG Engineering Dept.

1538 Polk Street Houma, Louisiana 70360 (985) 868-2561 / FAX (985) 868-2123 milfordassociate@bellsouth.net

H-TRPC Final utility ltrs.doc

Terrebonne Parish Consolidated Government Infrastructure Warranty

- For a period of three hundred and sixty-five (365) days from the acceptance date Α. by the Terrebonne Parish Council; developer/subdivider warrants that all public streets and all dedicated infrastructure shall remain free of defective materials and workmanship; shall remain completed in accordance with the plans and specifications of the project; and shall comply with all state and local laws.
- If within one year after the date of Council acceptance any work is found to be В. defective or not in compliance as set out above, developer/subdivider shall within 50 days of notification, without cost to Parish, and in accordance with Parish's written instructions make all required repairs or corrections.

If placed on notice by TPCG pursuant to this part, the parish engineering department will re-inspect for warranty release only after receiving certification from the developer's engineer that the work has been accomplished.

- The defects not cured to the satisfaction of TPCG within fifty days of C. notification will be turned over to the Terrebonne Parish Consolidated Government legal department for resolution.
- Contractor's obligations under this warranty are in addition to any other D. obligation or warranty. The provisions of this warranty shall not be construed as a substitute for or a waiver of the provisions of any applicable statute of limitation.

Bon Ami Estates, Phase A	
Name of Subdivision	Date of Council Acceptance

Deweloper Signature

Mg. Partner

BON AMI ESTATES, PHASE A DEDICATED INFRASTRUCTURE CONSTRUCTION COST

ITEM NO.	ITEM	QUANTITY	UNIT		PRICE	*****
***************************************				-	***************************************	
1	6" PORTLAND CEMENT CONCRETE PAVEMENT	2,550	SQUARE YARD	\$	50.00	\$ 127,500.00
2	12" MOUNTABLE CURB	1,450	LINEAR FOOT	\$	7.90	\$ 11,455.00
3	8" PVC	20	LINEAR FOOT	\$	17.70	\$ 354.00
4	15" PVC	122	LINEAR FOOT	\$	22.87	\$ 2,790.14
5	18" PVC	163	LINEAR FOOT	\$	27.71	\$ 4,516.73
6	24" PVC	528	LINEAR FOOT	\$	39.90	\$ 21,067.20
7	30" PVC	125	LINEAR FOOT	\$	51.45	\$ 6,431.25
8	CB-01	2	EACH	\$	1,899.00	\$ 3,798.00
9	CB-06	7	EACH	\$	2,083.00	\$ 14,581.00
10	LIGHT STANDARDS	4	EACH	\$	2,300.00	\$ 9,200.00
11	WIRING LIGHT STANDARDS	4	EACH	\$	700.00	\$ 2,800.00
12	STREET SIGNS	1	LUMP SUM	\$	1,600.00	\$ 1,600.00
13	24" PVC DRAIN PIPE	80	LF	\$	39.90	\$ 3,192.00
IMPROMISSION NO STATE OF THE ST	TOTAL				***************************************	\$ 209,285.32



Monday, October 23, 2017

Item Title:

DeFraites Drive Extension

Item Summary:

RESOLUTION: Giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for the extension of "DeFraites Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses and calling a public hearing on Wednesday, November 15, 2017 at 6:30 p.m.

ATTACHMENTS:

Description Upload Date Type

DeFraites Drive Extension 10/13/2017 Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

DeFraites Drive Extension

PROJECT SUMMARY (200 WORDS OR LESS)

Dedication and acceptance of the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of the extension of "DeFraites Drive"

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for the extension of "DeFraites Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

		T	OTAL EXPENDITURI	${f E}$
n/a				
		AMOUNT S	SHOWN ABOVE IS: (CIR	CLE ONE)
		ACTUAL		ESTIMATED
		IS PROJECTAL	LREADY BUDGETED: (O	CIRCLE ONE)
N/A	NO	YES	IF YES AMOUNT BUDGETED:	

	COU	NCIL D	ISTRI	CT(S) II	MPACT	ED (CIR	CLE ONE	<u> </u>	
PARISHWIDE	1	2	3	4	5	6	7	8	9

Signature

Date





TERREBONNE PARISH CONSOLIDATED GOVERNMENT

Department of Planning & Zoning
Houma-Terrebonne Regional
Planning Commission

October 11, 2017

MEMO TO: Al Levron, Parish Manager

TPCG Administration

FROM:

Becky M. Becnel, Minute Clerk

Houma-Terrebonne Regional Planning Commission

THRU:

Christopher M. Pulaski, PLA, Director

TPCG Planning & Zoning Department

SUBJECT:

DeFraites Drive Extension

Dedication and acceptance of the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s); Providence Engineering & Design, LLC, Engineer

Please be advised that the attached Resolution and Ordinance are being sent to the Parish Council for their review for approval or denial for the above referenced subdivision.

Should you have any questions or require more information, please advise.

/bmb

Attachments

cc:

Councilman John Navy, Councilman, District 1

Venita Chauvin, Council Clerk

Council Reading File Correspondence File

Saltwater Fishing Capital of the World®

OFFERED BY:
SECONDED BY:

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for the extension of "DeFraites Drive;" energize and accept the street lights and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for the extension of "DeFraites Drive;" energize and accept the street lights; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, November 15, 2017 at 6:30 p.m.

THERE WAS RECORDED:	
YEAS:	
NAYS:	
ABSTAINING:	
ABSENT:	
The Chairman declared this resolution ADO day of, 2017.	PTED/NOT ADOPTED on this, the
	DIRK GUIDRY, CHAIRMAN TERREBONNE PARISH COUNCIL
* * * * *	* * * * *
that the foregoing is a true and corre	Terrebonne Parish Council, do hereby certify ct copy of a resolution adopted by the, 2017 and subsequently ar Session on, 2017, at

VENITA CHAUVIN, COUNCIL CLERK TERREBONNE PARISH COUNCIL

OFFERED BY:	
SECONDED BY	•

made a part hereof;

ORDINANCE NO
AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES AND RIGHTS-OF-WAY FOR THE EXTENSION OF "DEFRAITES DRIVE;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S)
AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.
SECTION I
BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on July 11, 2017 by Providence Engineering &

BE IT FURTHER ORDAINED effective on the _____ day of _____, 2017, that the extension of "DeFraites Drive" be incorporated into the Enhanced 911 Emergency Response System;

Design, LLC titled "DeFraites Drive Extension", a copy of which is attached hereto and

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

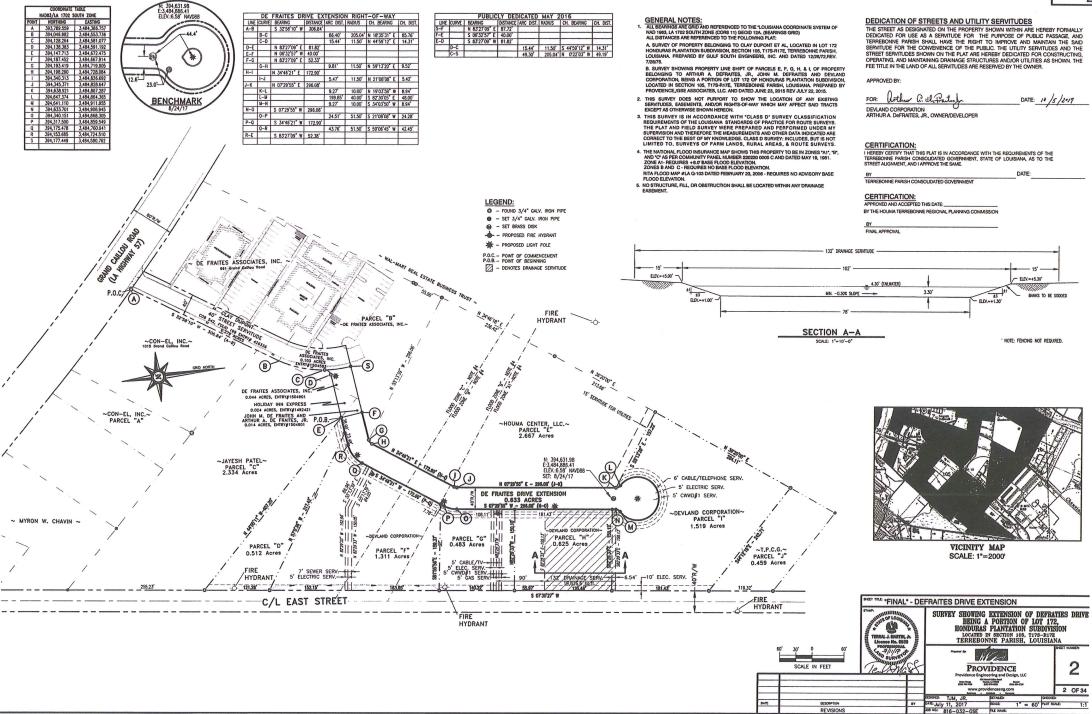
SECTION II

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

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 day of	ed the ordinance ADC, 2017.	PTED/NOT ADOPTED	on this, the
		DIRK GUIDRY, CHAIS	
VENITA CHAUVIN TERREBONNE PAR		_	
	* * * *	* * * * * *	
	Date and Time Deliv	ered to Parish President:	
		,	
Approved	Gordon E. Dov	e, Parish President onsolidated Government	_ Vetoed
	Date and Time Retu	urned to Council Clerk:	
	* * * *	* * * * *	
that the foregoing is	a true and correct cop	e Terrebonne Parish Coun by of an Ordinance adopte , 2017, at whice	ed by the Assembled
	ER MY OFFICIAL S	SIGNATURE AND SEAI 2017.	OF OFFICE THIS
		VENITA CHAUVIN, C	





Project No. 816-032-PED

June 6, 2017

Ms. Joan Schexnayder, P.E. Terrebonne Parish Consolidated Government P.O. Box 2768 Houma, LA 70361

Re: DeFraites Drive Extension

Located in Section 105, T17S-R17E Terrebonne Parish, Louisiana

Dear Ms. Schexnayder:

This letter is to certify that to the best of our knowledge and belief, the above referenced project has been constructed in accordance with the enclosed set of record drawings and in compliance with applicable subdivision regulations of Terrebonne Parish.

Please proceed with the final approval process for this major subdivision under Process C.

Should you have any questions or require additional information, please do not hesitate to contact me at the address listed below.

Sincerely,

Providence Engineering and Design, LLC

Bryan M. Breaud, PE

BMB/dbp

Enclosure

ce: Mr. Christopher M. Pulaski, Planning Commission

Mr. Arthur A. DeFraites, Jr.

Mr. John DeFraites

DEGEOVED

JUN - 8 2017

HOUMA TERREBONNE
REGIONAL PLANNING COMM.

Providence Engineering and Design, LLC

991 Grand Caillou Road, Houma, LA 70363

www.ProvidenceEng.com

(985) 876-6380

TERREBONNE PARISH CONSOLIDATED GOVERNMENT INFRASTRUCTURE WARRANTY

- A. For a period of three hundred and sixty-five (365) days from the acceptance date by the Terrebonne Parish Council; developer/sub-divider warrants that all public streets and all dedicated infrastructure shall remain free of defective materials and workmanship; shall remain completed in accordance with the plans and specifications of the project; and shall comply with all state and local laws.
- B. If within one year after the date of Council acceptance any work is found to be defective or not in compliance as set out above, developer/sub-divider shall within fifty (50) days of notification, without cost to Parish, and in accordance with Parish's written instructions all required repairs or corrections.
 - If placed on notice by TPCG pursuant to this part, the Parish Engineering Department will re-inspect for warranty release only after receiving certification from the developer's engineer that the work has been accomplished.
- C. The defects not cured to the satisfaction of TPCG within fifty (50) days of notification will be turned over the Terrebonne Parish Consolidated Government legal department for resolution.
- D. Contractor's obligations under this warranty are in addition to any other obligation or warranty. The provisions of this warranty shall not be construed as a substitute for or a waiver of the provisions of any applicable statute of limitation.

Dertaites Drive Extension	
	Date of Council Acceptance
arthur C. Ve Frantis Fr.	
Developer Signature	
Devland Corporation	

DeFraites Drive Extension

CONSTRUCTION COST

Arthur A. DeFraites, Jr. and John M. DeFraites Devland Corporation Terrebonne Parish, Louisiana

Project No. 816-032-PED

Item No.	Description		tract ntity	Fina Quan		Differ	ence	Unit Price	Underrun	Overrun	Total Contract
202-02-c	Removal of Portland Cement Concrete Pavement	313	S.Y.	324.17	S.Y.	11.17	S.Y.	\$5.75		\$ 64.23	\$ 1,863.98
601-01	Portland Cement Concrete Pavement (6" Thick)	200	S.Y.	223.33	S.Y.	23.33	S.Y.	\$56.00		\$ 1,306.48	\$ 12,506.48
601-01	Portland Cement Concrete Pavement (8" Thick) with 6 x 6 x No. 6 Welded Wire Fabric	15	S.Y.	8.4	S.Y.	(6.6)	S.Y.	\$75.00	\$ (495.00)		\$ 630.00
707-01	Concrete Curb (12" Mountable)	127	Lft.	127	Lft.	0	Lft.	\$24.00			\$ 3,048.00
1017-1	Epoxy Existing Cracks	45	Lft.	44.5	Lft.	(0.50)	Lft.	\$10.00	\$ (5.00)		\$ 445.00
Bid "B"											
202-02-с	Removal of Portland Cement Concrete Pavement	23	S.Y.	23	S.Y.	0	S.Y.	\$15.75			\$ 362.25
203-06-a	Excavation and Linear Grading	1	L.S.	1	L.S.	0	L.S.	\$15,000.00			\$ 15,000.00
601-01	Portland Cement Concrete Pavement (8" Thick)	2,466	S.Y.	2461.20	S.Y.	(4.8)	S.Y.	\$68.00	\$ (326.40)		\$ 167,361.60
701-05-x	Storm Drain Pipe (10" Diameter) (A-2000)	64	Lft.	64	Lft.	0	Lft.	\$10.00			\$ 640.00
701-05-g	Storm Drain Pipe (18" Diameter) (A-2000)	346	Lft.	346	Lft.	0	Lft.	\$27.50			\$ 9,515.00
701-05-i	Storm Drain Pipe (24" Diameter) (A-2000)	200	Lft.	200	Lft.	0	Lft.	\$35.50			\$ 7,100.00
701-05-k	Storm Drain Pipe (30" Diameter) (A-2000)	220	Lft.	220	Lft.	0	Lft.	\$43.50			\$ 9,570.00
701-05-n	Storm Drain Pipe (42" Diameter) (Ultra-Flow)	32	Lft.	32	Lft.	0	Lft.	\$104.00			\$ 3,328.00
702-02	Manhole (R-CB-11)	3	Ea.	3	Ea.	0	Ea.	\$2,400.00			\$ 7,200.00
702-02-е	Manhole (Conflict Type)	1	Ea.	1	Ea.	0	Ea.	\$4,200.00			\$ 4,200.00
702-03-a	Catch Basin (CB-01)	6	Ea.	6	Ea.	0	Ea.	\$2,400.00			\$ 14,400.00
702-03-ь	Catch Basin (CB-02)	1	Ea.	1	Ea.	0	Ea.	\$3,404.00			\$ 3,404.00
707-01	Concrete Curb (12" Mountable)	1,577	Lft.	1,577	Lft.	0	Lft.	\$6.00			\$ 9,462.00

X-3 X-4	Concrete for 6" Manhole Top Slab (6' x 6') and 4" Island Circle Slab	0	L.S.		L.S.			\$778.80 BASE BID OVERRUN	\$(1,95		\$ 2	778.80 ,149.51 195.86	\$ \$ 3	778.80 889,904.36
	Concrete for 6" Manhole Top Slab (6' x 6') and 4" Island Circle Slab	0	L.S.	1	L.S.	1	L.S.	\$778.80			\$	778.80	\$	778.80
X-3			MANAGEMENT OF THE PARTY OF THE		ANGES !									
	8" M.J. x M.J. Valve and Box	1	Ea.	1	Ea.	0	Ea.	\$1,650.00					\$	1,650.00
X-2	Tree, Stump and Brush Removal	1	L.S.	1	L.S.	0	L.S.	\$9,500.00					\$	9,500.00
-1 AX	6" Dia. C-900 Waterline Pipe	43	Lft.	43	Lft.	0	Lft.	\$21.00					\$	903.00
X-1	Connection to Existing 8" Manhole	1	Ea.	1	Ea.	0	Ea.	\$5,000.00					\$	5,000.0
S-31	Pre-Cast Reinforcd Concrete Manhole (0-6' Depth)	4	Ea.	4	Ea.	0	Ea.	\$2,950.00					\$	11,800.0
S-5	6" Service Pipe Fittings	4	Ea.	0	Ea.	(4)	Ea.	\$61.50	\$ (24	16.00)			\$	-
S-2	6" Service Pipe	77	Lft.	77	Lft.	0	Lft.	\$15.00					\$	1,155.0
S-1A	8" PVC Gravity Sewer @ 0-6' Cut	329	Lft.	329	Lft.	0	Lft.	\$21.00					\$	6,909.0
W-30	6" Fire Hydrant Installation (Complete)	2	Ea.	2	Ea.	0	Ea.	\$4,712.00					\$	9,424.0
/-21A	6" Flange x M.J. Valve W/Box	1	Ea.	1	Ea.	0	Ea.	\$1,350.00					\$	1,350.0
V-3A	Tie Into Existing 6" Diameter, C.I. Waterline	1	Ea.	1	Ea.	0	Ea.	\$2,100.00					\$	2,100.0
W-2	Ductile Iron Fittings	950	Lbs.	929	Lbs.	(21)	Hr.	\$4.75	\$ (9	99.75)			\$	4,412.7
W-1A	8" Diameter C-900, Watermain Pipe	382	Lft.	380.5	Lft.	(1.5)	Lft.	\$21.00	\$ (31.50)			\$	7,990.5
NS-5	Benchmarks	2	Ea.	0	Ea.	(2)	Ea.	\$375.00	\$ (7.	50.00)			\$	-
NS-4	Street Name Signs (Including Post)	2	Ea.	2	Ea.	0	Ea.	\$270.00					\$	540.0
NS-3	Light Standards		Ea.	5	Ea.	0	Ea.	\$2,600.00						13,000.0
NS-2	Pond Excavation		L.S.	1	L.S.	0	L.S.	\$11,800.00						11,800.0
NS-1	Lot Grading		L.S.	1	L.S.	0	L.S.	\$23,000.00						23,000.
29-01	Traffic Signs and Posts						Ea.							6,525. 2,030.
² 23-02	Granular Material (2" Thick) Traffic Signs and Posts	2,610	S.Y.	2,610	S.Y.	0		Hr. Ea.						



Monday, October 23, 2017

Item Title:

Elevation of 107 Mimosa Street, Chauvin

Item Summary:

RESOLUTION: Obligating the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No 1786-109-0006 and Isaac LMI Cost Share grant to complete the structure elevation of 107 Mimosa St., Chauvin.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	10/13/2017	Executive Summary
Memo	10/13/2017	Cover Memo
Resolution	10/13/2017	Resolution
Financial Breakdown	10/13/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Elevation of 107 Mimosa Street, Chauvin, La 70344

PROJECT SUMMARY (200 WORDS OR LESS)

Resolution obligating the necessary funding under the FEMA funded Terrebonne Parish Traditional Hazard Mitigation Grant Program/Hurricane Gustav, Project No 1786-109-0006 and the Isaac LMI Cost Share grant to complete the elevation of 107 Mimosa St., Chauvin, La 70344.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The purpose of this Resolution is to obtain approval of the elevation packet for 107 Mimosa St., Chauvin, La 70344, Valerie and Bruce Authement, owner's, and obligate the necessary HMGP/Hurricane Gustav funding and Hurricane Isaac LMI Cost Share grant managed by the Office of Community Development for the US Dept. of Housing and Urban Development to complete this mitigation.

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

	COU	NCIL D	ISTRI	CT(S) II	MPACT	ED (CIF	RCLE ONE	E)	
PARISHWIDE	1	2	3	4	5	6	7	<u>8</u>	9
Chris F	<u>Pulaski</u>				_	10/1	3/17		_
Si	gnature					Da	te		

MEMO TO: Gordon Dove

Parish President

FROM: Chris Pulaski, Director

Planning and Zoning Department

SUBJECT: Request for Agenda Item October 23 and 25, 2017

Hurricane Gustav HMGP Project No. 1786-109-0006 Hurricane Isaac Low to Moderate Income Cost Share

Property Elevation

Attached is a Resolution requesting the elevation of the property at 107 Mimosa St for Ashley and Deanna Lirette, Jr. under the FEMA funded Terrebonne Parish Hurricane Gustav Hazard Mitigation Grant Program Project No. 1786-109-0006 and the OCD Isaac LMI Income Cost Share grant.

Should you have any questions or require additional information, please contact me at extension 6569.

Thanks, Chris

OFFERED BY:	
SECONDED BY	•

RESOLUTION NO.____

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 AND ISAAC LMI COST SHARE GRANT TO COMPLETE THE STRUCTURE ELEVATION OF 107 MIMOSA ST., CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006 and the Office of Community Development Isaac LMI Cost Share grant, can proceed with the mitigation of the following property:

Address: 107 Mimosa St.

Chauvin, La 70344

Owned by: Ashley and Deanna Lirette, Jr.;

WHEREAS, under the administrative guidance of Solutient, the required "elevation packet" has been prepared and executed for the property owner recommending elevation through the HMGP program,

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 and Isaac LMI Cost Share grant be hereby obligated to mitigate the property above.

202,725.00

Vendor: Lowe's

Total

	HMGP ELEVATION DETAILS	
Activity		Amount
Elevation		\$ 163,725.00
Personnel Lift/Handicap Ramp		\$ 22,500.00
Grant Management Fee		\$ 12,500.00
Potential Relocation Reimbursement (Est	.)*	\$ 4,000.00
Total Project Cost		\$ 202,725.00
	FUNDING SOURCE BREAKDOWN	
	Responsible Party	Amount
Federal Share - up to 75%	FEMA HMGP Grant	\$ 153,043.75
Local Match - at least 25%		\$ -
	ICC**	\$ -
	Road Home	\$ -
	Homeowner Local Match	\$ 49,681.25
		\$ 49,681.25

^{*} Homeowner bears 25% of the costs of relocation

^{**} Homeowner may qualify for up to \$30,000 in ICC benefits



Monday, October 23, 2017

Item Title:

Support Encore La - Certified Retirement Community

Item Summary:

RESOLUTION: Supporting application to Encore Louisiana for Terrebonne Parish to be designated a "Certified Retirement Community" and all accompanying benefits, and requests the Commission grant the designation to the parish for the period 2018-2023.

ATTACHMENTS:

DescriptionUpload DateTypeResolution and backup10/18/2017Resolution

OFFERED BY: SECONDED BY:

RESOLUTION NO.

WHEREAS, the Terrebonne Parish Council sets policy and encourages programs for the benefit of the entire parish community, and is interested in and looks for opportunities to build a community welcoming to residents of all ages, and

WHEREAS, the Louisiana Legislature recognized the importance of growing the number of residents ages 50 older as a method of growing the economy as that demographic spends a disproportionate amount of disposable income on goods and services, and

WHEREAS, the Legislature created the Certified Retirement Program to aid communities in developing the state as a place of residence for older adults, residents and retirees to capture more of that spending, and

WHEREAS, the Encore Louisiana Commission is charged with providing governance and direction for state-level marketing efforts, networking opportunities and possibly grant funding to participating local entities, and

WHEREAS, the Houma Area Convention and Visitor's (HACVB), with assistance from Terrebonne Economic Development Authority (TEDA), seeks to claim the "Certified Retirement Community" designation for Terrebonne Parish from the Encore Louisiana Commission to further enhance its marketing efforts to older travelers and potential retirees looking for a location for a retirement residence, and

WHEREAS, since retirees tend to visit an area seven times before choosing it as a residential location, and in recognition as the HACVB as the agency as often being the first to have contact with this incoming demographic and TEDA as the agency charged with marketing Terrebonne Parish to the business community outside the parish's borders, and

WHEREAS, the Council feels that receiving the "Certified Retirement Community" designation could help encourage retirees to consider Terrebonne Parish as a community in which to establish a residence, and

WHEREAS, the Council supports application to Encore Louisiana for Terrebonne Parish to be designated a "Certified Retirement Community" and all accompanying benefits, and requests the Commission grant the designation to the parish for the period of 2018-2023.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declared the resolution adopted on this, the 23rd day of October, 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 Community Development & Planning Committee on October 23, 2017 and subsequently ratified by the Assembled Council in Regular Session on October 25, 2017 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 26^{TH} DAY OF OCTOBER, 2017.

VENITA H. CHAUVIN, COUNCIL CLERK TERREBONNE PARISH COUNCIL



Retirement Certification

The Houma Area Convention and Visitors Bureau and the Terrebonne Economic Development Authority have Joined forces to apply to the Encore Louisiana Commission for certification of Terrebonne Parish as a Louisiana Certified Retirement Community. The program aims to enhance tourism and economic development within the selected communities through a statewide effort.

State's Position

Approximately 76 million people are nearing retirement. The State Legislature recognizes this demographic spends a disproportionate amount of their disposable income on goods and services which leads to local job creation and economic sustainability for local businesses and programs. It created the Encore Louisiana Commission to develop, promote and market Louisiana as a destination for residents and tourists ages 50 and older.

Encore Louisiana Commission:

- Is charged with the goal of setting the guidelines and requirements of program.
- Will recognize places in LA that qualify to be premier locations for retirees.
- Will provide program governance.
- Provide state-level marketing efforts, networking opportunities and possible grant funding.
- Is truly interested in attracting this growing market and developing a program that will deliver economic impact to the state.

Benefits from Louisiana Office of Tourism to Designated Communities:

- Nationwide promotion
- Marketing assistance
- Consumer show attendance
- Developmental assistance
- Networking opportunities

Requirements from Designated Communities:

- Name a point person (to be from HACVB) for coordination with state
- Publicize program on local level
- Develop marketing plan and track leads
- Develop materials to send to prospects
- Work with local community college & university to establish retiree program

Venita Chauvin

From: Sent: Katherine Gilbert-Theriot [ktheriot@tpeda.org] Wednesday, October 18, 2017 7:26 AM

To:

Venita Chauvin

Subject:

2017 council resolution draft (retirement).docx

Attachments:

Retirement One - Pager.docx; Encore-Louisiana_Commission-Criteria-Application.pdf; 2017

council resolution draft (retirement).docx

Good Morning Venita --

Attached should be three documents: the resolution, a one-page summary of the program to which we're applying and the application guidelines/criteria packet if you wish to include that in the backup.

Please let me know if you have any questions or concerns.

Thanks,

Katherine Gilbert-Theriot
Business Retention & Expansion Director
Terrebonne Economic Development Authority
985-873-6890



From: Sharon Alford < Sharon.Alford@houmatravel.com >

Sent: Tuesday, October 17, 2017 9:53 AM

To: Katherine Gilbert-Theriot

Subject: RE: 2017 council resolution draft (retirement).docx

Perfect!

Sharon Aucoin Alford
Executive Director
Houma Area Convention and Visitors Bureau
Office: (985) 868-2732

Fax: (985) 868-7170
P.O. Box 2792
Houma, LA 70361



From: Katherine Gilbert-Theriot [mailto:ktheriot@tpeda.org]

Sent: Monday, October 16, 2017 10:55 AM

To: Sharon Alford < Sharon. Alford@houmatravel.com >; Matt Rookard < mrookard@tpeda.org >

Subject: 2017 council resolution draft (retirement).docx

Importance: High

Sharon & Matt -

Please see the attached resolution to potential submission to the Parish Clerk for inclusion on the Community Development Committee agenda on Oct. 23.

Deadline is noon Wednesday for submission. I welcome thoughts and edits as needed.

Thanks, Katherine



Katherine Gilbert - Theriot Director of Business Retention & Expansion ktheriot@tpeda.org Office: 985.873.6890

Encore Louisiana Commission Certified Retirement Community Program Guidelines/Application

Louisiana Office of the Lieutenant Governor

Louisiana Department Culture Recreation and Tourism

Louisiana Office of Tourism

P.O. Box 94291

Baton Rouge, Louisiana 70804

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Section 1

Overview of the Program

The Encore Louisiana Commission is mandated by the Louisiana Legislature.

Encore Louisiana Commission

Legislation:

CHAPTER 10-A. ENCORE LOUISIANA COMMISSION

§1317. Legislative findings and determinations

A. Because the legislature recognizes the existence of an emerging industry with the fifty year old and above demographic, it finds that the state has a role and responsibility in developing Louisiana as a desirable place of residence for this age cohort. The legislature also recognizes that residents and tourists fifty years old and above spend a disproportionate amount of their disposable income on goods and services, which in turn creates new jobs. In addition, tax dollars generated from these incomes provide a boost to state and local economies. The legislature also finds that major aspects of this emerging industry are related directly to both tourism and economic development and that there should be a concerted effort by the state to focus on or serve the growing fifty year old and above market.

B. Because the fifty year old and above demographic is a potential source of economic growth for Louisiana, the legislature determines it is necessary and essential to create the Encore Louisiana Commission to engage in developing, promoting, and marketing Louisiana as a destination for residents and tourists fifty years old and above.

Acts 1999, No. 1099, §2; Acts 2009, No. 342, §3.

Louisiana Certified Retirement Community Program

The Encore Louisiana Commission will be charged with the goal of setting the guidelines and requirements in developing the criteria for a destination to become a Louisiana Certified Retirement Community.

The purpose of a retirement community certification program is to encourage tourism and economic development. The prospect of 76 million baby boomers nearing retirement has caught the attention of many states and communities because the economic benefits to the places where they end up retiring are enormous. States not only want to encourage new residents to retire in their communities, but they also want to keep existing residents.

The Louisiana Certified Retirement Community Program will recognize places in Louisiana that the commission substantiates as premier locations for retirees. Communities selected for certification will receive inclusion in state-level marketing efforts, networking opportunities and possible grant funding to support the program.

The Encore Louisiana Commission will require that communities complete an application and go through a screening process conducted by the Encore Louisiana Commission before becoming a Louisiana Certified Retirement Community.

The Encore Louisiana Commission has final approval on the application process.

A Louisiana certified retirement community the Louisiana Office of Tourism will -

- Promote the certified community as a Louisiana certified retirement community to retirees and potential retirees both in and outside of Louisiana.
- Assist Louisiana certified retirement communities in their efforts to market themselves as
 desirable retirement locations and to develop communities that retirees would find attractive
 for a retirement lifestyle.
- Assist Louisiana certified retirement communities in enriching their communities resulting in positive economic development.
- Encourage tourism to the Louisiana certified retirement community.
- Ability to attend consumer shows or golf shows with the Louisiana Office of Tourism.

An applicant community must be a unit of general local government (a city, a parish or the official DMO of the destination).

The applicant must designate a single sponsor/local contact person who will be responsible for working with the point person of the Encore Louisiana Commission, Mary Perrault Williams, during the application process and will serve as the primary contact for disseminating information to potential retirees through the certified retirement community program if the certification is approved. The sponsor should be part of a recognizable entity within the community (such as a tourist commission, convention and visitors bureau, chamber or economic development organization), have physical location with regular office hours, and should have the capacity and resources to manage the community's retirement recruitment efforts.

Sponsor/Local Contact Person's duties may include, but not be limited to:

- Obtain local volunteer support to maintain the program, assist in the training of volunteers where necessary.
- Obtain local support by publicizing the program on the local level, utilizing methods such as media publicity, speeches to local groups, etc.
- Develop and maintain a tracking system of leads.
- Develop and maintain a marketing plan to promote the city as a retirement destination.
- In communities where it is feasible, develop a tour for prospective retirees.
- Develop response materials to send to prospective retirees.
- Keep the Encore Louisiana Commission point person advised of the local events to be included on the state's internet site.
- Work with the local community college or university to establish programs for retirees in the area.
- Attend the Encore Louisiana Commission state meetings.
- Submit the Encore Louisiana Commission reports timely.

The applicant must include a list of the Community's Retirement Board/Panel members and the organizations each member represents.

Section 2

Application Preparation Information

<u>Application Requirements</u> – An applicant must meet and document <u>ALL</u> of the following requirements for its application to be considered.

- 1. Designate a board or panel to serve as the community's official program sponsor. List the local contact person.
- 2. Complete and sign an application form.
- 3. Compete the checklist.
- 4. Provide a retiree desirability assessment. This self-assessment, which will help determine your community's desirability, should include facts regarding crime statistics, tax information, recreational opportunities, housing availability and other appropriate factors as described below.
- 5. Complete the score sheet by self-scoring the application.
- 6. Letters of community support from local organizations, businesses, and elected officials.

Sample resolution to be put on sponsoring organization letterhead:

7. Provide a resolution.

	•	
We the	governing body	y) do verify that we are the governing body for
the	(city's name) Louisiar	na Encore Commission program and we do hereb
apply for certification	on.	
Being fully aware or	f the guidelines and require	ment for certification status to become a
Certified Louisiana	Retirement Community wit	h the Louisiana Encore Commission from 2018 –
2023.		
We recognize this o	ertification will be used for	marketing and promotions for
	(city's name) as a Certified	Louisiana Retirement Community, this the
day of	, 2017.	
Signatures:		
Head of Sponsoring	; Organization	Certified Retirement Director
Witness		Witness

- 8. Complete a marketing plan outlying the steps the community will undertake to implement and to maintain its desirability as a destination for retirees, including:
 - a. the mission as applied to being a Louisiana certified retirement community
 - b. the target market
 - c. the goal(s) of the community
 - d. the strategies the community will employ to attain the goals of the program
 - e. an outline of plans to correct any facility and service deficiencies identified in the retiree desirability assessment

Application Process –

- 1. Each applicant must submit a completed application. Applications are available from the Louisiana Encore Commission office, contact Mary P. Williams at mpwilliams@crt.la.gov or call 225.342.8207.
- 2. Completed applications should be submitted to:

Mary Perrault Williams Louisiana Encore Commission Louisiana Office of Tourism 1051 N. Third Street Room 332 Baton Rouge, Louisiana 70802

- 3. Encore Louisiana Commission will score the applications and review the applications for eligibility and completeness. The applicant will be notified of any deficiencies and given 20 days to rectify the deviancies. Staff may work with the applicant to improve or modify the application, with the intent of improving the application and helping the applicant achieve certification. An application containing an excessive number of deficiencies, or deficiencies of a material nature, will be determined incomplete and may not be considered for certification.
- 4. After the scoring and application process is complete, staff will make a recommendation for approval or denial of the request for certification to the Encore Louisiana Commission. The Lt. Governor will make the final decision.
- 5. The Encore Louisiana Commission point person will notify the applicant of approval or denial of the application within 90 days of the date of the receipt of the completed application.
- 6. An application that has been withdrawn or declined for any reason may be resubmitted during the next eligibility period.

<u>Contents of the application and Binder Preparation</u> – All application information should be in a three-ring binder. The binder should be organized and labeled as indicated below. An electronic copy of all documents is not required, but may help expedite the application review process. Send electronic copies to the attention of Mary Perrault Williams at mpwilliams@crt.la.gov

- 1. Tab 1: Completed and signed application form with completed check list.
- 2. Tab 2: Detailed Retiree Desirability Assessment. The Detailed Retiree Desirability Assessment is intended to help the community identify areas of strengths and weaknesses and should help the community determine the type of retirees the community believes would be interested in moving to the area. The assessment is intended to serve as the basis for the community's marketing and planning efforts. The Detailed Retiree Desirability Assessment, which can include photos, graphs, maps and any other references should cover the list found in Section 4 under Detailed Retiree Desirability Assessment
- 3. Tab 3: Completed Score Sheet.
- 4. Tab 4: Letters of community support.
- 5. **Tab 5:** Completed resolution.

- 6. Tab 6: A marketing plan detailing:
 - a. the mission as applied to being a Louisiana certified retirement community
 - b. the target market
 - c. the goal(s) of the community
 - d. the strategies the community will employ to attain the goals of the program
 - e. an outline of plans to correct any facility and service deficiencies identified in the retiree desirability assessment
- 7. **Tab 7:** List the Community's Retirement Advisory board/panel to include members and the organization they represent. Include contact information for the community's retirement point person.

Section 3

Information to Know if an Application is Approved

Assistance to Louisiana Certified Retirement Communities -

Once a community is certified, the Encore Louisiana Commission through the Louisiana Office of Tourism will:

- Promote the certified community as a Louisiana certified retirement communities to retirees and potential retirees both in and outside of Louisiana.
- Assist Louisiana certified retirement communities in their efforts to market themselves as
 desirable retirement locations and to develop communities that retirees would find attractive
 for a retirement lifestyle.
- Assist Louisiana certified retirement communities in enriching their communities resulting in positive economic development.
- Encourage tourism to the Louisiana certified retirement community.
- Ability to attend consumer shows or golf shows with the Louisiana Office of Tourism.

Use of Encore Louisiana Commission or other LOT Marks

Certification under this program shall allow the approved community to use the mark that will be created by the Encore Louisiana Commission to certify that the community is indeed part of the Encore Louisiana Commission Certified Louisiana Retirement Community Program.

Expiration and Renewal of Certification

A community's certification expires on the fifth anniversary of the date of the initial certification is issued.

The Encore Louisiana Commission reserves the right to evaluate areas on a year to year basis.

To be considered for recertification by the Encore Louisiana Commission, and applicant community must:

- Complete and submit a new application.
- Submit data demonstrating the success or failure of the community's efforts to market and promote itself as a desirable location for retirees and potential retirees.

Section 4

Application Packet

All fields of this application must be completed. The application must be signed and dated by the community's chief elected official or his/her designee to represent the community.

At the end of the application is a checklist of the items on the Retiree Desirability Assessment that are to be included in the binder under Tab 2. A score sheet follows the assessment, which breaks out the scored details that must be included to receive the specified points. The community's size based on population, will place the applicant in a small medium, or large community category. Each category has a minimum point level to qualify for certification.

Responses to the topics on the Retiree Desirability Assessment must be placed under each category.

<u>Scoring Criteria</u> – The following is a list of the selection criteria used by the Encore Louisiana Commission when reviewing the applications. Applicants are scored on four (4) sections, as follows. There are a total of 185 possible points.

Retiree Desirability Assessment	140 points
Community Support	20 points
Marketing Plan	25 points

Small communities: Cities or parishes with less than 10,000 in population (per most recent Census) must have at least 130 points to be certified as a Certified Louisiana Retirement Community.

Medium-sized communities: Cities or parishes with less than 10,001 to 50,000 in population (per most recent Census) must have at least 150 points to be certified as a Certified Louisiana Retirement Community.

Large communities: Cities or parishes with greater than 50,000 in population (per most recent Census) must have at least 170 points to be certified as a Certified Louisiana Retirement Community.

Failure to submit all documentation to support each scoring section will result in the loss of points. All documentation must be organized as outlined in Section 2, Application Preparation.

Detailed Retiree Desirability Assessment

Use this section as a guide to briefly respond to each numbered item and include the needed information on each topic.

1. Community Overview -

Demographics Geography Climate

2. Tax Structure/Financial -

The state and local tax structure including the local property tax rates and the local sales tax rate

Tax of homesteads for residents over 65 years of age or older

3. Local Housing Availability -

Current local housing market including:

Resale and rental property, including single-family and multi-family options in a variety of price ranges

Resale and rental properties designed to meet the needs of individuals who are disabled or mobility impaired

Inventories of property that are convenient to public transportation services

4. Safety -

Public safety and crime index Is crime index at or below the state average

5. Employment and Volunteer Opportunities -

Local employment opportunities – full-time, part-time, business opportunities in a variety of trade, professional and services

6. Health Care Services -

Healthcare availability for retirees – hospitals, physician services, pharmacy services, long-term care options

Acute Care General Hospital in the Area

Chronic Care Management Services

A reasonable number of physicians that accept Medicaid and Medicare Home Health Care

7. Emergency/ Non-Emergency Medical Services -

Emergency medical service that is 24-hour – fully certified and staffed Non-Emergency Medical Transportation

8. Public Transportation, Major Highways, Airports -

Major highways in area
Traffic – Heavy or Light
Airports – Proximity to access
Welcome Signs/Overall Signage
Public Transportation Systems – air, rail, taxi, Uber, Lift, bus service

9. Continuing Education -

Museums

Universities – does it have credit and non-credit courses

Community Colleges – does it have credit and non-credit courses

Public Library

Zoos

Gardens

10. Leisure Living -

Socialization—Opportunity to interact with citizens of all ages

11. Recreational Areas and Facilities – including, but not limited to:

Public parks

Boating

Fishing Facilities

Golf Courses

Tennis Courts

Swimming Pools

Hiking

Walking and Cycling Trails

Fitness Center

Senior and Community Centers

12. Performing Arts – including, but not limited to:

Concerts

Theatre

Dance

13. Festivals and Events -

Schedule of festival and events

Volunteer opportunities

14. Sports at all Levels -

Participation opportunities

Spectator opportunities

Volunteer opportunities

15. Military Bases -

Located within 50 miles of the area

16. Additional information -

Costs of electricity and water
Availability of Cable/Satellite television
Availability of high-speed internet service
A reasonable number of physicians that accept Medicaid and Medicare
Pedestrian friendly elements such as sidewalks, curb cuts
Pick-up and deliver services from stores and restaurants
Affordable cost of living
Litter control
Bi-lingual — percentage of people who speak French, Spanish or another language

Community	/ Name:			

Score Sheet

1. Community Overview –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Does the assessment include: Demographics Geography Climate		5	
2. Tax Structure/Financial –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
The state and local tax structure including the local property tax rates and the local sales tax rate		5	
Tax of homesteads for residents over 65 years of age or older		5	
3. Local Housing Availability –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Current local housing market including: Resale and rental property, including single- family and multi-family options in a variety of price ranges		5	
Resale and rental properties designed to meet the needs of individuals who are disabled or mobility impaired		5	
Inventories of property that are convenient to public transportation services		5	

4. Public Safety –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Public safety and crime index		5	
Is crime index at or below the state average?		5	
5. Employment and Volunteer Opportunities –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Local employment opportunities – full-time, part-time, business opportunities in a variety of trade, professional and services		5	
6. Health Care Services –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Healthcare availability for retirees – hospitals, physician services, pharmacy services, long-term care options		5	
Acute Care General Hospital in the Area		5	
Chronic Care Management Services		5	
A reasonable number of physicians that accept Medicaid and Medicare		5	
Home Health Care		5	
7. Emergency/ Non-Emergency Medical Services –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Emergency medical service that is 24-hour – fully certified and staffed		5	
Non-Emergency Medical Transportation		5 -	
8. Public Transportation Major Highways, Airports –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Major highways in area Airports – Proximity to access		5	
Traffic – Heavy or Light – car and air Welcome Signs/Overall Signage		5	
Public Transportation Systems – air, rail, taxi, Uber, Lift, bus service		5	

9. Continuing Education –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Universities – does it have credit & non-credit courses Community Colleges – does it have credit & non-credit courses		5	
Museums, Public Library, Zoos, Gardens		5	
10. Leisure Living –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Socialization—Opportunity to interact with citizens of all ages		5	
11. Recreational Areas and Facilities –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Included, but not limited to: Public parks Boating Fishing Facilities Golf Courses Tennis Courts Swimming Pools Hiking Walking and Cycling Trails Fitness Center Senior and Community Centers	·	5	
12. Performing Arts –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Included, but not limited to: Concerts Theatre Dance		5	

13. Festivals and Events –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Schedule of festival and events Volunteer opportunities		5	
14. Sports at all Levels –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Participation opportunities Spectator opportunities Volunteer opportunities		5	
15. Military Bases –	Included or Addressed? Yes or No	Possible Points	Points scored (LA Encore Commission use only)
Located within 50 miles to the area		5	
16. Additional information —	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Costs of electricity and water Availability of Cable/Satellite television Availability of high-speed internet service Pedestrian friendly elements: sidewalks, curb cuts Pick up/deliver services from stores & restaurants Affordable cost of living Litter control Bi-lingual — percentage of people who speak French, Spanish or another language		5	
A. Community Support –	Included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
Evidence of support from local organizations, businesses, and elected officials		20	

B. Marketing Plan	included or Addressed? Yes or No	Possible Points	Points scored (Louisiana Encore Commission use only)
The mission as applied to being a Louisiana certified retirement community		5	
The target market		5	
The goal(s) of the community		5	
The strategies the community will employ to attain the goals of the program		5	
An outline of plans to correct any facility and service deficiencies identified in the retiree desirability assessment.		5	

Louisiana Certified Retirement Community Program Application

All Lines of Information in this Application are Required.

Please type information into each box, print form, sign, and include with application.

City Name
Parish Name
Taxpayer ID Number
Full Name of Chief Elected Official
Primary Phone Number
Fax Number
E-mail
Mailing Address
City, State, Zip
Full Name of the Local Contact Person
Title
Primary Phone Number
Fax Number

E-mail	
Physical Mailing Address	-
City, State, Zip	
P.O. Box Mailing Address	
City, State, Zip	-
Census Population based on the latest official census Exact Population	
Chief Elected Official Signature The applicant, by and through his/her person or agent's signature below 1. All information provided in connection with this application at all the best of the applicant's knowledge 2. Acknowledges that any misrepresentation of false statement manuthorized agent of the applicant in connection with this application, will constitute grounds for denial, revocation, or non-renew pursuant to this application If signed by an agent (including employee) of the applicant, the person sauthorized to make the preceding certification on behalf of the applicant.	ny time is true and correct to ide by the applicant, or an tion, whether intentional or al of any certification issued igning certifies that he or she is
Chief Elected Official Signature:	Date (mm/dd/yyyy)

Application Checklist

Use this checklist to ensure you are sending the Louisiana Encore Commission all of the required information and documentation.

Signed	and dated Encore LA Commission Certified Retired Community Program Application
Comple	eted score sheet
Comple	eted retiree desirability assessment to include all of the following:
1. Commu	nity Overview
2. Tax Stru	cture/Financial
3. Local Ho	ousing Availability
Safety	
	ment and Volunteer Opportunities
6. Health 0	Care Services
7. Emergei	ncy/ Non-Emergency Medical Services
8. Public T	ransportation, Major Highways, Airports
	ing Education
10. Leisure l	-
	ional Areas and Facilities
12. Perform	
13. Festivals	
14. Sports a	
15. Military	
16. Addition	nal information
Letters o	of support from the community
Resoluti	on
Marketi	ng Plan
Commu	nity's Retirement Board/Panel members and the organizations each member represents
Addition	nal Information, if applicable

Submit completed application to:

Mary Perrault Williams Louisiana Encore Commission Louisiana Office of Tourism 1051 N. Third Street Room 332 Baton Rouge, Louisiana 70802

For more information or questions contact the Louisiana Encore Commission office, Mary P. Williams at mpwilliams@crt.la.gov or call 225.342.8207.

All applications are due by close of business on Thursday, November 30, 2017.

Mary Perrault Williams
Encore Louisiana Commission Coordinator
Louisiana Office of Tourism
1051 N. Third Street
Baton Rouge, LA 70802
225 342-8207 Phone
225 342-1051 FAX
mpwilliams@crt.la.gov







Monday, October 23, 2017

Item Title:

Elevation of 1513 Bayou Dularge Road, Theriot

Item Summary:

RESOLUTION: Obligating the necessary funding under the FEMA funded Terrebonne Parish Traditional Hazard Mitigation Grant Program/Hurricane Gustav, Project No 1786-109-0006 and CDBG Isaac LMI Cost Share Program to complete the elevation of 1513 Bayou Dularge Rd, Theriot.

ATTACHMENTS:		
Description	Upload Date	Туре
Executive Summary	10/18/2017	Executive Summary
Memo	10/18/2017	Cover Memo
Resolution	10/18/2017	Resolution
Financial Breakdown	10/18/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Elevation of 1513 Bayou Dularge Rd, Theriot, La 70397

PROJECT SUMMARY (200 WORDS OR LESS)

Resolution obligating the necessary funding under the FEMA funded Terrebonne Parish Traditional Hazard Mitigation Grant Program/Hurricane Gustav, Project No 1786-109-0006 and CDBG Isaac LMI Cost Share Program to complete the elevation of 1513 Bayou Dularge Rd, Theriot, La 70397.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The purpose of this Resolution is to obtain approval of the elevation packet for 1513 Bayou Dularge for Clinton and Thawiwan Lovell, owners, and obligate the necessary HMGP/Hurricane Gustav funding to complete this mitigation and Isaac LMI Cost Share.

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

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)									
PARISHWIDE	1	2	3	4	5	6	<u>7</u>	8	9
Chris P	ulaski				_	10/18	3/17		_
Si	gnature					Dat	e		

MEMO TO: Gordon E. Dove

Parish President

FROM: Chris Pulaski, Director

Planning and Zoning Department

SUBJECT: Request for Agenda Item October 23rd and 25th, 2017

Hurricane Gustav HMGP Project No. 1786-109-0006

CDBG Isaac LMI Cost Share

Property Elevation

Attached is a Resolution requesting the elevation of the property at 1513 Bayou Dularge for Clinton and Thawiwan Lovell, under the FEMA funded Terrebonne Parish Hurricane Gustav Hazard Mitigation Grant Program Project No. 1786-109-0006 and CDBG Isaac LMI Cost Share.

Should you have any questions or require additional information, please contact me at extension 6569.

Thanks, Chris

OFFERED BY:	
SECONDED BY	<i>Y</i> :

RESOLUTION NO.____

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 AND CDBG ISAAC LOW-TO-MODERATE INCOME (LMI) COST SHARE PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 1513 BAYOU DULARGE RD. THERIOT, LA 70397

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006, can proceed with the mitigation of the following property:

Address: 1513 Bayou Dularge Rd

Theriot, La 70397

Owned by: Clinton and Thawiwan Lovell;

WHEREAS, under the administrative guidance of Solutient, the required "elevation packet" has been prepared and executed for the property owners recommending elevation through the HMGP program and the state has determined that the owners are eligible for the LMI Cost Share Program;

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 and CDBG Isaac Low-to-Moderate Income (LMI) Cost Share Program be hereby obligated to mitigate the property above.

223,500.00

Vendor: Home Team Elevations

	HMGP ELEVATION DETAILS		
Activity			Amount
Elevation		\$	207,000.00
Personnel Lift/Handicap Ramp Grant Management Fee Potential Relocation Reimbursemen	t (Est.)*	\$ \$	12,500.00 4,000.00
Total Project Cost		\$	223,500.00
	FUNDING SOURCE BREAKDOWN		
	Responsible Party		Amount
Federal Share - up to 75%	FEMA HMGP Grant	\$	168,625.00
Local Match - at least 25%		\$	-
	ICC**	\$	-
	Road Home	\$	-
	Homeowner Local Match LMI	\$	54,875.00
		\$	54,875.00

^{*} Homeowner bears 25% of the costs of relocation

Total

^{**} Homeowner may qualify for up to \$30,000 in ICC benefits