
PARISH COUNCIL
PARISH OF TERREBONNE

Dirk Guidry
CHAIRMAN

Steve Trosclair
VICE-CHAIRPERSON
DISTRICT 1

John Navy

DISTRICT 2
Arlanda J Williams

DISTRICT 3
Gerald Michel

DISTRICT 4
Scotty Dryden



2nd Floor, Council Meeting Room
Government Tower, 8026 Main Street
Houma, Louisiana

AGENDA

Wednesday, May 10, 2017
6:00 PM

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.

Venita H. Chauvin,
COUNCIL CLERK

DISTRICT 5

Christa Duplantis-Prather
DISTRICT 6

Darrin Guidry

DISTRICT 7

Al Marmande

DISTRICT 8

Dirk Guidry

DISTRICT 9

Steve Trosclair

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

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 12, 2017

DISTRIBUTE AND APPROVE THE MINUTES OF THE SPECIAL SESSION, CONDEMNATION HEARINGS, HELD ON APRIL 24, 2017

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 26, 2017

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 5/1/2017 & 5/8/2017

1. GENERAL BUSINESS:

A. Commending Vandebilt Catholic High School Pole Vaulter Brooke Brunet for winning the Allstate Sugar

Bowl/Louisiana High School Athletic Association State indoor track and field meet, Division I, State Indoor Pole Vaulting Title.

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- A. As per speaker cards submitted prior to the beginning of the meeting.

6:30 O'CLOCK P.M. - PUBLIC HEARINGS RELATIVE TO:

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

Flood Mitigation Assistance Program, \$422,326

Bayou Country Sports Sinking-\$204,450

Bayou Chauvin/40 Acre Sewer Relocation, \$30,000

1. Consider adoption of ordinance.

3. COMMITTEE REPORTS:

- A. Budget & Finance Committee, 5/8/17 *
- B. Policy, Procedure & Legal Committee, 5/8/17
- C. Public Services Committee, 5/8/17*
- D. Community Development & Planning Committee, 5/8/17
(*Ratification of minutes calls public hearings on 5/24/17 at 6:30 p.m.)

4. STREET LIGHTS:

- A. Light installations, removals, and/or activations.

5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **Boat Launch Advisory Committee:** One vacancy.
- B. **Recreation District No. 2,3 Board:** One expiring term on 5/13/17. Mr. Ralph Lirette would like to be considered for re-appointment. Mr. Mark Kinnard and Mr. Billy Juneau, Jr. submit applications and resumes.
- C. **Terrebonne ARC:** Three terms expiring on 5/31/17. Ms. Donell Donaldson, Ms. Karen Chauvin and Ms. Marie LeBlanc wish to be considered for re-appointment.

6. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **Recreation District No. 1 Board:** One vacancy due to resignation.
Recreation District No. 9 Board: One expiring term on 6/8/17.

7. COUNCIL MEMBERS REQUEST DISCUSSION OF:

- A. **Mr. Gerald Michel:**
1. Discussion and possible action regarding a vendor of the Council on Aging asking for donations from Council on Aging clients.

8. ANNOUNCEMENTS:

- A. **Council Members**
B. **Parish President**

A Public Meeting will be held on Wednesday June 14, 2017 at the Government Tower Bldg., 2nd Floor

C. Council Meeting Room

At this meeting, the Council will be adopting 2017 millage rates for Terrebonne Parish Consolidated Government for Road Lighting District No. 3A and No.7 (No Action Necessary)

9. STAFF REPORTS:

A. “THAT, the Council, pursuant to LA R.S. 42:16-17, the Terrebonne Parish Council may, upon 2/3 affirmative vote, convene into Executive Session in order to discuss the following lawsuit:

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF LOUISIANA

WAYNE ANDERSON, ETAL * CIVIL ACTION

VERSUS * NO. 2:16-CV-13733

JERRY LARPENTER, ETAL * JUDGE: LANCE M. AFRICK

***** MAG. JUDGE: JANIS van MEERVELD

10. MONTHLY ENGINEERING REPORTS:

A. CB&I Engineering

B. Milford and Associates, Inc.

C. T. Baker Smith

D. Providence Engineering and Design, LLC

11. ADJOURN

Category Number:
Item Number:



Wednesday, May 10, 2017

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Wednesday, May 10, 2017

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number:



Wednesday, May 10, 2017

Item Title:

REGULAR SESSION MINUTES, APPROVE

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 12, 2017

Category Number:
Item Number:



Wednesday, May 10, 2017

Item Title:

Special Session Minutes, 4/24/17, Condemnation Hearings

Item Summary:

DISTRIBUTE AND APPROVE THE MINUTES OF THE SPECIAL SESSION,
CONDEMNATION HEARINGS, HELD ON APRIL 24, 2017

Category Number:
Item Number:



Wednesday, May 10, 2017

Item Title:

REGULAR SESSION MINUTES, DISTRIBUTE

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 26, 2017

Category Number:
Item Number:



Wednesday, May 10, 2017

Item Title:

Accounts Payable Bill List For 5/1/2017 & 5/8/24/2017

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 5/1/2017 & 5/8/2017

ATTACHMENTS:

Description

Upload Date

Type

Accounts Payable Bill List for 5/1/2017 &
5/8/2017

5/4/2017

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE |
|---|
| ACCOUNTS PAYABLE BILL LISTS FOR 5/1/2017 & 5/8/2017 |

| PROJECT SUMMARY (200 WORDS OR LESS) |
|--|
| TO PROVIDE THE COUNCIL A LIST OF PAYMENTS MADE TO VENDORS FOR GOODS AND SERVICES - BILL LIST ON FILE WITH THE FINANCE AND COUNCIL CLERK DEPARTMENTS. |

| PROJECT PURPOSE & BENEFITS(150 WORDS OR LESS) |
|---|
| OPERATION OF GOVERNMENT |

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

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

s/Kandace M. Mauldin, CFO

Signature

May 4, 2017

Date

Category Number: 1.
Item Number: A.



Wednesday, May 10, 2017

Item Title:

Commending VHS Lady Terrier Pole Vaulter

Item Summary:

Commending Vanderbilt Catholic High School Pole Vaulter Brooke Brunet for winning the Allstate Sugar Bowl/Louisiana High School Athletic Association State indoor track and field meet, Division I, State Indoor Pole Vaulting Title.

ATTACHMENTS:

Description

article

Upload Date

4/7/2017

Type

Backup Material

4/12/17



Vandebilt pole vaulter defends state title

Sunday

Posted Feb 26, 2017 at 3:18 PM

Updated Feb 26, 2017 at 11:52 PM

By Chris SingletonStaff Writer

For the second straight year Vandebilt Catholic girls' pole vaulter Brooke Brunet took home a state championship at the AllState Sugar Bowl/Louisiana High School Athletic Association state indoor track and field meet in Baton Rouge on Feb. 18.

Brunet cleared 12-feet to win the Division I state indoor pole vaulting title, which was held at LSU's Carl Maddox Fieldhouse. She beat state runner-up Annemarie Broussard of Abbeville (11 feet, 3 inches) and third-place Kalee Jo Banks of Ursuline Academy (10-07).

Brunet had the highest jump out of all pole vaulters in both divisions at the state meet. She competed in Division I at the state indoor meet, which consists of schools in Classes 5A and 4A. Division II is made up of all smaller state classes.

At last year's indoor meet, she won her first ever state title with a mark of 12-3 1/4.

Brunet said it was an honor to win another indoor state championship

"It feels great. I was confident that I would do it again," Brunet said. "It was just like last year, so just to win it two years in a row is even better. It was great to win it in my senior year. It felt surreal that it was my last state indoor meet, so I just wanted to make the best of it."

Now Brunet is preparing for her senior year of outdoor track.

After winning two straight indoor state pole vault titles, she is focused on bringing home her first Class 4A state outdoor title in the pole vault in May. She has finished as a state outdoor runner-up in the event in recent years.

"After four years of getting second place, I want to get that top spot. That's my motivation," Brunet said. "I don't want to repeat the last four years. I really want that top spot that I have been dreaming for since eighth grade."

Longtime local pole vaulting coach Kevin Trosclair said Brunet has devoted a lot of time towards repeating her state indoor championship.

"It was really special," Trosclair said. "We didn't get the outdoor title last year. She won indoor last year, so to come back and do well at indoor this year is great. What's really promising is that she's moving up in poles. She did what she needed to do and jumped real well. She continues to grasp what she has to do, and she's maturing. In the future I think it's going to help her out."

Trosclair said he has high expectations for Brunet's final year of outdoor track, where he wants her to set a new personal record and win a state pole vaulting title.

"Hopefully we'll get an outdoor title. She's been in the hunt for the last four years and could never get quiet there," Trosclair said. "I think she has a great opportunity, but the competition will be tough. Hopefully she can make it work. I'm hoping she can break the 13-foot mark, which I think is achievable for her. It's possible, but we have a few things we need to work on. If she could get to mid 13s, I'll be really happy."

Here is a look at how other local athletes fared at the indoor state meet.

DIVISION I

CENTRAL LAFOURCHE

Belinda Scrimshire took ninth in the girls' shot put at 32-08 1/2 and Jacob David finished 11th in the boys' pole vault at 12-02 3/4.

TERREBONNE

Silthe Mart finished 15th in the boys' long jump at 17 feet, 10 2/4 inches, and Taylor Walls

Category Number: 2.
Item Number: A.



Wednesday, May 10, 2017

Item Title:

As per speaker cards

Item Summary:

As per speaker cards submitted prior to the beginning of the meeting.



Wednesday, May 10, 2017

Item Title:

2017 Various Items for Budget Amendment

Item Summary:

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

Flood Mitigation Assistance Program, \$422,326

Bayou Country Sports Sinking-\$204,450

Bayou Chauvin/40 Acre Sewer Relocation, \$30,000

1. Consider adoption of ordinance.

ATTACHMENTS:

| Description | Upload Date | Type |
|---|--------------------|-------------------|
| 2017 Various Items for Budget Amendment | 4/20/2017 | Executive Summary |
| 2017 Various Items for Budget Amendment | 4/20/2017 | Budget Amendment |
| 2017 Various Items for Budget Amendment | 4/20/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE |
|----------------------------------|
| Ordinance for a Budget Amendment |

| PROJECT SUMMARY (200 WORDS OR LESS) |
|---|
| AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS. |
| I. Flood Mitigation Assistance Program, \$422,326 |
| II. Bayou Country Sports Sinking-\$204,450 |
| III. Bayou Chauvin/40 Acre Sewer Relocation, \$30,000 |
| |

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

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

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

_____/s/ Kayla Dupre_____

Signature

____April 20, 2017_____

Date

ORDINANCE NO. _____

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

- I. Flood Mitigation Assistance Program, \$422,326
- II. Bayou Country Sports Sinking-\$204,450
- III. Bayou Chauvin/40 Acre Sewer Relocation, \$30,000

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated October 11, 2016, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures, elevate repetitive loss structures and reconstruct structures was approved by FEMA September 19, 2016, and

WHEREAS, the approved funding under FMA-PJ-06-LA-2016-011 for the elevation of approximately two (2) flood damaged structures in the Parish is as follows:

| | |
|------------------------|-----------------|
| Federal Share (90%) | \$ 380,093 |
| Nonfederal Share (10%) | \$ 42,233 |
| TOTAL PROJECT AWARD: | \$ 422,326, and |

WHEREAS, the structure owners have committed to provide the nonfederal share, and

WHEREAS, the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Flood Mitigation Assistance Program, and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended for the Flood Mitigation Assistance Program. (Attachment A)

SECTION II

WHEREAS, the Bayou Sports Sinking Fund is recognized in the same fund as the Myrtle Grove Sewer assessment, and

WHEREAS, the Finance Department will transfer the activity of the Bayou Sports Sinking Fund to a different fund so that the activity for these two functions can be accounted for separately, and

WHEREAS, the total budget of the Bayou Sports Sinking Fund for 2017 is \$204,450.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize the transferring of the Bayou Sports Sinking Fund to a separate fund. (Attachment B)

SECTION III

WHEREAS, funding is needed for the Bayou Chauvin/40 Acre Sewer Relocation Project, and

WHEREAS, the funding source is from the Woodlawn Sewer Project in the Parishwide Sewerage Construction Fund for \$30,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Bayou Chauvin/40 Acre Sewer Relocation Project. (Attachment C)

Prepared By: Finance Department
PC File: 2017-Various Items - H
Date Prepared: 4/18/17 BA #13

ATTACHMENT A - Flood Mitigation Asst. Program

| | 2017 | | |
|-----------------------------|---------|-----------|-----------|
| | Adopted | Change | Amended |
| Fed FMA-PJ-LA-2016-11 | - | (380,093) | (380,093) |
| Citizen Part FMA LA2016-011 | - | (42,233) | (42,233) |
| FMA-PJ-LA-2016-11 | - | 422,326 | 422,326 |

ATTACHMENT B - Bayou Sports Sinking

| | 2017 | | |
|---|-----------|-----------|-----------|
| | Adopted | Change | Amended |
| Transfer from Recr Dist 2/3 | (203,700) | 203,700 | - |
| Agent Fees | 750 | (750) | - |
| Principal Bonds | 115,000 | (115,000) | - |
| Interest Bonds | 88,700 | (88,700) | - |
| Transfer to B Country Sports Sink | - | 53,352 | 53,352 |
| Fund Balance (decrease) | N/A | (52,602) | N/A |
| Transfer from Bayou Country Sports Park | - | (203,700) | (203,700) |
| Agent Fees | - | 750 | 750 |
| Principal Bonds | - | 115,000 | 115,000 |
| Interest Bonds | - | 88,700 | 88,700 |
| Transfer from Myrtle Grove | - | (53,352) | (53,352) |
| Fund Balance (increase) | N/A | 52,602 | N/A |
| Transfer to Myrtle Grove | 203,700 | (203,700) | - |
| Transfer to B Country Sports Sink | - | 203,700 | 203,700 |

ATTACHMENT C - Bayou Chauvin/40 Acre Sewer Relocation

| | 2017 | | |
|--------------------------------------|---------|----------|---------|
| | Adopted | Change | Amended |
| Woodlawn Sewer | 61,538 | (30,000) | 31,538 |
| Bayou Chauvin/40 Acre Sew Relocation | 301,592 | 30,000 | 331,592 |

Section I

RECEIVED
MAR - 6 2017
TPCG FINANCE DEPT.

A Federally Funded Agreement

Between the

Governor's Office of Homeland Security and Emergency Preparedness

And

Terrebonne Parish Consolidated Government

1.1 Introduction

1.2 The Federal Emergency Management Agency ("Grantor") has made federal funds available to the State of Louisiana under the Flood Mitigation Assistance Grant Program ("FMA"). CFD 97.029.

1.3 This Agreement addresses the use of those funds, and is between the Governor's Office of Homeland Security and Emergency Preparedness ("Grantee"), and Terrebonne Parish ("Sub-Grantee").

2.1 Applicable Laws, Regulations and Policies

2.2 Federal

Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, 42 U.S.C. §5121 et seq.
31 U.S.C. § 1352

Title 2 Code of Federal Regulations § 200

Title 44 Code of Federal Regulations §13 (specifically part 13.36), §14 and §206

OMB Circular A-102 (Standard Form 424B)

OMB Circular 110

2.3 State

Louisiana Homeland Security and Emergency Assistance and Disaster Act, La. R.S. 29:721 et seq.

La. R.S. 33:4773(D)

Louisiana Uniform Construction Code, La. R.S. 40:1721-39

Louisiana Public Bid Law, La. R.S. 38:2211 et seq.

Louisiana Procurement Code, La. R.S. 39:1551 et seq.

Louisiana Hazard Mitigation Strategy (4 volumes)

333-671-8333-11 90% 380,093.00
333-000-138-11 10% 42,233.00
333-000-138-11 100% 422,326.00

3.1 Concept of Agreement

3.2 In order to complete the SRL Elevation Project, the Grantor has provided funds to Sub-Grantee through Grantee's FMA Grant Program. Sub-Grantee shall perform the necessary tasks, meet the required milestones, and stay within the FEMA approved scope of work, and budgetary parameters as outlined in the application for this project. (FMA-PJ-06-LA-2016-011, EMT-2016-FM-E005)

3.3 The project application is incorporated into this Agreement as if copied in its entirety.

3.4 Additional responsibilities of Grantee, and Sub-Grantee are as follows:

3.4.1 All applicable State and Federal laws, regulations and policies shall be adhered to during the execution of this project, and more specifically:

3.4.2 Any changes to the scope of work, or budget shall comply with 2 C.F.R. §200 and

44 C.F.R. §13.

3.4.3 Sub-Grantee shall comply with the limitations on the use of appropriated funds to influence certain Federal contracting or financial transactions as stated in 31 U.S.C §1352.

3.4.4 Sub-Grantee shall comply with all Assurances for Non-Construction Programs as outlined in Standard Form 424B, and prescribed by OMB Circular A-102.

3.4.5 Sub-Grantee shall cooperate at all times with Grantee, and act as the project manager agreeing to be accountable for all funds expended on this project.

3.4.6 Sub-Grantee agrees to meet all program, and administrative requirements as dictated by State and Federal laws, regulations and policies, and any other requirements deemed necessary by Grantee to carry out the intent of this Agreement, even if not specifically stated.

4.1 Summary of Statement of Work

4.2 Pursuant to FMA-PJ-06-LA-2016-011, EMT-2016-FM-E005, Sub-Grantee shall perform the following tasks within the approved timeframes:

4.2.1 Complete the SRL Elevation Project

5.1 Summary of Budget

5.2 Estimated costs per task:

| | |
|--------------------------|---------------|
| 5.2.1 For tasks 4.2.1 | \$ 422,326.00 |
| 5.2.2 Total Project Cost | \$ 422,326.00 |

5.3 Funding Sources

| | |
|-------------------------------|---------------|
| 5.3.1 Federal share (90%) | \$ 380,093.00 |
| 5.3.2 Non-Federal share (10%) | \$ 42,233.00 |

6.1 Liability of Parties

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

6.3 All rights by and between Grantor, Grantee, and Sub-Grantee are limited to the actions outlined in the applicable State and Federal laws, regulations, and policies.

6.4 Sub-Grantee hereby agrees to hold Grantee harmless from any actions or claims brought on behalf of any third parties who perform work and/or provide services on this project on behalf of Sub-Grantee.

7.1 Legal Authorization

Sub-Grantee hereby certifies that it has the legal authority to enter into this agreement and that it is authorized to receive the federal funds outlined herein.

8.1 Notice and Contact

8.2 All notices provided pursuant to this Agreement shall be in writing, and sent via first class certified mail return receipt requested.

8.3 The name and address of Grantee's contract manager for this agreement is:

NON FED

Casey Tingle
Assistant Deputy Director
Governor's Office of Homeland Security and Emergency Preparedness
1500 Main Street
Baton Rouge, Louisiana 70802

The name and address of the designated agent responsible for the administration of this agreement on behalf of Sub-Grantee is:

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

8.4 If the mailing address of Grantee or Sub-Grantee changes during the term of this agreement, or there is a change in the designated points of contact, the party with the address change, or change of contact shall immediately notify the other party in writing.

On behalf of their respective agencies, Grantee and Sub-Grantee have executed this agreement.

BY: 
James B. Waskom
Director

GOVERNOR'S OFFICE OF HOMELAND
SECURITY AND EMERGENCY PREPAREDNESS

DATE: 12/5/16

BY: 
Honorable Gordon E. Dove
Parish President
TERREBONNE PARISH

DATE: November 23, 2016

U.S. Department of Homeland Security
FEMA Region 6
800 N. Loop 288
Denton, TX 76209



FEMA

September 19, 2016

Jeffrey Giering
State Hazard Mitigation Officer
Governor's Office of Homeland Security and Emergency Preparedness
7676 Independence Blvd
Baton Rouge, LA 70806-6404

Reference Award: EMT-2016-FM- E005 (0)


Dear Mr. Giering:

Enclosed is an executed copy of FEMA Form 76-10A reflecting award number EMT-2016-FM-E005 (0). Your PARS Grant Payment Account will be adjusted accordingly.

By accepting this award, you assume certain administrative and financial responsibilities including the timely submission of all financial and programmatic reports, resolution of all interim audit findings and the maintenance of a minimum level of cash on hand. Should you not adhere to these responsibilities, you will be in violation of the terms of this award.

If you have any questions regarding this matter, please contact Trey Rozelle at 940-898-5412.

Sincerely,


GREGORY G MANNING

Gregory Manning
Assistance Officer

Cc: Trey Rozelle, Program Analyst, Mitigation Division.

Attachment: National Historic Preservation Act Condition Statement

RECEIVED

APR 10 2017

TPCG FINANCE DEPT.

W:\AS KUTL 200

New NHP Project:

Attachment

National Historic Preservation Act Condition Statement

| Subgrant Number | Description | Condition | EMT-2016-FM-E005 |
|---|--|--|------------------|
| FMA-PJ-06-LA-2016-005 FMA-PL-06-LA-2016-008 FMA-PJ-06-LA-2016-011 | National Historic Preservation Act (NHPA) | In the event that archeological deposits (soils, features, artifacts, other remnants of human activity) are uncovered during the project the applicant shall stop all work immediately in the vicinity of the discovery and take reasonable measures to avoid or minimize harm to the finds. The applicant will inform Office of Emergency Management (OEM) immediately at (405) 521-2481 and OAS at (405) 325-7211. will secure all archeological findings and restrict access to the area. OEM shall notify FEMA and FEMA will consult with THPO or Tribal representatives. Work in sensitive areas cannot resume until consultations are completed or until an archeologist who meets Secretary of the Interior (SOI) Professional Qualifications determines the extent of the discovery. Work may not resume at or around the delineated archeological deposit until the applicant is notified by OEM. In the event that an unmarked grave, indications of burial or human remains are present, compliance with the Oklahoma Burial Law (Title 21.1168.4) is required. The applicant will immediately stop all work, secure all the findings, restrict access to the area, and call local law enforcement officials and OEM. OEM shall notify FEMA and FEMA will consult with law enforcement officials and SHPO or THPO or Tribal representatives, if the remains are Native American. Work cannot resume at or near the site until the Applicant is notified by OEM. | |
| Resource Conservation and Recovery Act, aka Solid Waste Disposal Act (RCRA) | Excavated soil and waste materials will be managed and disposed of in accordance with applicable local, state, and federal regulations. If contaminated materials are discovered during construction activities, the work will cease until the appropriate procedures and permits are implemented. | | |
| NEPA Determination | The grantee and sub grantee will follow applicable mitigation measures as identified in Section 7 of the PEA to the maximum extent possible. | | |

FY 2016
FLOOD MITIGATION ASSISTANCE PROGRAM
GRANT AGREEMENT ARTICLES

FLOOD MITIGATION ASSISTANCE GRANT AGREEMENT ARTICLES
CFDA# 97.029

RECIPIENT: Louisiana Governor's Office of Homeland Security and Emergency Preparedness

AGREEMENT NUMBER: EMT-2016-FM-E005

AMENDMENT NUMBER: A-0

DESIGNATED AGENCY: Federal Emergency Management Agency

PERFORMANCE PERIOD: March 15, 2016 through August 30, 2019

GENERAL INFORMATION:

The **Flood Mitigation Assistance (FMA)** grant program provides funding to States, Territories, Indian Tribal governments and communities to assist in their efforts to reduce or eliminate the risk of repetitive flood damage to buildings and structures insurable under the National Flood Insurance Program (NFIP).

ARTICLE I. FEMA AUTHORITY

The United States of America through the Department of Homeland Security's Federal Emergency Management Agency (FEMA) agrees to grant to the State/Indian Tribal or Territory government, hereinafter referred to as "the Recipient," through its designated agency named above, funds in the amount specified on the obligating document, to support the **Flood Mitigation Assistance** Grant Program, authorized under Section 1366 of the National Flood Insurance Act of 1968 (42 U.S.C. 4104c, the "NFIA" or "the Act"), as amended by the National Flood Insurance Reform Act of 1994 (NFIRA), Public Law 103-325, the Bunning-Bereuter-Blumenauer Flood Insurance Reform Act of 2004, Public Law 108-264, and by the Biggert-Waters Flood Insurance Reform Act of 2012, Public Law 112-141.

The Recipient agrees to abide by the Grant Agreement terms and conditions as set forth in this document.

ARTICLE II. PROJECT DESCRIPTION

The Recipient shall perform the work described in the application package and made a part of these Grant Agreement Articles.

ARTICLE III. PERIOD OF PERFORMANCE

The period of performance shall be **March 15, 2016 through August 30, 2019**. All costs must be incurred during the period of performance, including approved pre-award costs.

ARTICLE IV. AMOUNT AWARDED

This Grant Award is for the administration and completion of an approved **FLOOD MITIGATION ASSISTANCE project**. Funds approved under this Grant Agreement may not be used for other purposes. If costs exceed the amount of FEMA funding approved, then the Recipient shall pay the costs that are in excess of the approved budget.

The approved budget for this Grant Award is shown in the Cost Review Section of the grant application.

The Recipient shall follow regulations found in Title 2 Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards "Super Circular" [which supersedes 44 CFR Part 13, 2 CFR Part 215, and Office of Management and Budget (OMB) Circulars A-21, A-50, A-87, A-89, A-102, A-110, A-122, and A-133 as of December 26, 2014], Title 2 CFR Part 170, Reporting Subawards and Executive Compensation – Appendix A to Part 170 – Award Term (see ARTICLE VII. TERMS AND CONDITIONS) and the Hazard Mitigation Assistance Guidance to implement this Grant Agreement.

ARTICLE V. COST-SHARE

The cost-share requirement for this award is a combination of subparagraph b and c below.

The cost-share for FMA is directed by the Biggert-Waters Flood Insurance Reform Act of 2012:

- a. The FMA program offers up to 100% Federal cost-share funding for properties that are designated as Severe Repetitive Loss (these properties must be identified as validated on FEMA's FMA Severe Repetitive Loss list) where the Recipient also maintains a FEMA-approved Standard or Enhanced Mitigation Plans or Tribal plan that includes a strategy for mitigating existing and future repetitive loss properties.
- b. The FMA program offers up to 90% Federal cost-share funding for properties that are designated as Repetitive Loss (these properties must be identified on FEMA's FMA Repetitive Loss list) where the Recipient also maintains a FEMA-approved Standard or Enhanced Mitigation Plans or Tribal plan that includes a strategy for mitigating

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existing and future repetitive loss properties.

- c. The FMA program offers up to 75% Federal cost-share funding for all other activities and all other insured properties.

ARTICLE VI. FEMA OFFICIALS

FEMA officials are as follows:

The Program Officer shall be an official at the FEMA Regional Office who will be responsible for the monitoring of the activities as described in the application.

The Program Officer is: Trey Rozelle, 940-989-5216 or at trey.rozelle@fema.dhs.gov

The Assistance Officer is the FEMA official who has full authority to negotiate, administer and execute all business matters of the Grant Agreement.

The Assistance Officer is: Greg Manning, 940-383-7209 or at gregory.manning@fema.dhs.gov

ARTICLE VII. TERMS AND CONDITIONS

The specific terms and conditions of this agreement are as follows:

Federal Funding Accountability and Transparency Act:

The Federal Funding Accountability and Transparency Act (FFATA) of 2006 (2 CFR PART 170) requires Recipients to report certain information about themselves and their first-tier Subrecipients for each Federal award of \$25,000 or more awarded on or after October 1, 2010. (See attached APPENDIX A to Part 170-Award term).

ASSURANCE COMPLIANCE:

The certifications signed by the Recipient in the application relating to maintenance of a Drug-Free Workplace (44 CFR Part 17, Subpart F) and New Restrictions on Lobbying (44 CFR Part 18) apply to this grant agreement and are incorporated by reference.

Prohibition on Using Federal Funds.

The Recipient understands and agrees that it cannot use any Federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of FEMA.

Compliance with Program Guidance.

The Recipient agrees that all use of funds under this Grant will be in accordance with the

Hazard Mitigation Assistance Unified Guidance at the time of the application.

BUDGET REVISIONS:

The Recipient shall follow prior approval requirements for budget revisions found in 2 CFR Part 200. Transfer of funds between total direct cost categories in the approved budget shall receive the prior approval of FEMA when such cumulative transfers among those direct cost categories exceed ten percent of the total budget.

If a Recipient estimates that it will have obligated funds remaining after the end of the performance period, the Recipient must report this to the FEMA Regional Office at the earliest possible time and ask for disposition instructions.

Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, Recipients will be notified of the changes in writing. Once notification has been made, any subsequent drawdown of additional funds will indicate the Recipient's acceptance of the changes to the award.

CLOSEOUT:

Reports Submission: Per 2 CFR Part 200, when the appropriate grant award performance period expires, the Recipient shall submit the following documents within 90 days: (1) a final Financial Report (2) final Program Performance Report; (3) an inventory of equipment purchased under each grant's funds; (4) an inventory of Federally-owned property; and (5) other required documents specified by program regulation.

Report Acceptance: FEMA shall review the Recipient reports, perform the necessary financial reconciliation, negotiate necessary adjustments between the Recipient and FEMA's records, and close out the grant in writing.

Record Retention: Records shall be retained for 3 years (except in certain rare circumstances described in 44 CFR 13.42) from the date the final Federal Financial Report closing out the grant is submitted to FEMA in compliance with 2 CFR Part 200.

CONSTRUCTION PROJECT REQUIREMENTS:

1. Acceptance of Federal funding requires FEMA, the Recipient and any Subrecipients to comply with all Federal, state and local laws prior to the start of any construction activity. Failure to obtain all appropriate Federal, state and local environmental permits and clearances may jeopardize Federal funding.
2. Any change to the approved scope of work will require re-evaluation by FEMA for Recipient and Subrecipient compliance with the National Environmental Policy Act and other laws and Executive Orders.
3. If ground disturbing activities occur during construction, the Recipient and any Subrecipients must ensure monitoring of ground disturbance and, if any potential

archeological resources are discovered, the Subrecipient will immediately cease construction in that area and notify the Recipient and FEMA.

COPYRIGHT:

The Recipient is free to copyright any original work developed in the course of or under this Grant Agreement. FEMA reserves a royalty-free, nonexclusive and irrevocable right to reproduce, publish or otherwise use, and to authorize others to use the work for Government purposes. Any publication resulting from work performed under this agreement shall include an acknowledgement of FEMA financial support and a statement that the publication does not constitute an endorsement by FEMA or reflect FEMA views.

COST SHARE:

The Recipient shall follow cost-sharing requirements mandated by program guidance, statute or regulation and in compliance with 2 CFR Part 200. Cost-share funding shall be available with the approval of each grant. Period of Performance extensions shall not be approved for delays caused by lack of cost-share funding.

ENFORCEMENT:

FEMA enforcement remedies shall be processed as specified in 2 CFR Part 200, which provides for enforcement when the Terms and Conditions of this Grant Agreement are not met.

EQUIPMENT/SUPPLIES:

The Recipient must comply with the regulations listed in 2 CFR Part 200, and must be in compliance with state laws and procedures.

FUNDS TRANSFER:

No transfer of funds to agencies other than those identified in the approved Grant Agreement shall be made without prior approval of FEMA.

INSURANCE:

In compliance with Public Law 103-325, Title V National Flood Insurance Reform Act of 1973, section 582 requires that any person receiving Federal assistance for the repair, replacement, or restoration for damage to any personal or residential property at any time must maintain flood insurance if the property is located in a Special Flood Hazard Area.

PAYMENT:

Recipient shall be paid using the FEMA Payment and Reporting System (PARS), provided Recipient maintains and complies with procedures for minimizing the time between transfer of funds from the US Treasury and disbursement by the Recipient and Subrecipients. The Recipient commits itself to: 1) initiating cash drawdowns only when actually needed for its disbursement; 2) timely financial reporting per FEMA requirements, using the SF-425; and 3) imposing the same standards of timing and amount upon any Subrecipient.

Subrecipients must comply with the same payment requirement as the Recipient and must comply with the requirements specified in the Recipient's Subaward Agreement.

DUPLICATION OF PROGRAMS:

FEMA will not provide assistance under its programs for activities that FEMA determines another Federal program has a more specific or primary authority to provide. FEMA also will not provide assistance for the applicant or subapplicant's legal obligations. FEMA may disallow or recoup amounts that duplicate funding from other authorities.

DUPLICATION OF BENEFITS:

Hazard Mitigation Assistance (HMA) funds cannot duplicate or be duplicated by funds received by or available to Applicants, subapplicants, or project or planning participants from other sources for the same purpose, such as benefits received from insurance claims, other assistance programs (including previous project or planning subawards from HMA programs), legal awards, or other benefits associated with properties or damage that are or could be subject of litigation.

Because the availability of other sources of mitigation grant or loan assistance is subject to available information and the means of each individual applicant, HMA does not require proof that other assistance (not including insurance) has been sought. However, it is the responsibility of the property owner to report other benefits received, any applications for other assistance, the availability of insurance proceeds, or the potential for other compensation, such as from pending legal claims for damages, relating to the property. Amounts of other grants, loans or other assistance designated for the same purpose as HMA funds, if received, may be used to reduce the non-Federal cost-share.

Where the property owner has an insurance policy covering any loss to the property which relates to the proposed HMA project, the means are available for receiving compensation for a loss or, in the case of increased cost of compliance (ICC), assistance toward a mitigation project. FEMA will generally require that the property owner file a claim prior to the receipt of HMA funds.

NON DISCRIMINATION:

The program must be administered in an equitable and impartial manner, without discrimination on the grounds of race, color, religion, nationality, sex, age, or economic status. The program complies with Title VI of the 1964 Civil Rights Act and other applicable laws. All applicants/Recipients must comply with Title VI, including State and local governments distributing Federal assistance.

Applicants/Recipients and Subapplicants/Subrecipients will ensure that no discrimination is practiced. Applicants must consider fairness, equity, and equal access when prioritizing and selecting project subapplications to submit with their application. Subapplicants and Subrecipients must ensure fairness, equity and equal access when consulting and making offers of mitigation to property owners that benefit from mitigation activities.

CHANGES IN SCOPE OF WORK:

Requests for changes to the scope of work (SOW) after award are permissible as long as they do not change the nature or total project cost of the activity, properties identified in the subapplication, the feasibility and effectiveness of the project, or the benefit cost ratio. Requests must be supported by adequate justification from the applicant in order to be processed. The justification is a description of the proposed change, a written explanation of the reason or reasons for the change; an outline of remaining funds available to support the change; and a full description of the work necessary to complete the activity. All approvals will be at FEMA's discretion, and there is no guarantee that SOW changes will be approved.

PERFORMANCE PERIODS:

All grant award activities, including all projects and/or activities approved under each subaward, shall be completed within the time period prescribed and authorized on the obligating documents. All costs must be incurred within the approved performance period.

EXTENSIONS:

Requests for time extensions to the Period of Performance will be considered but will not be granted automatically and must be supported by adequate justification submitted to the Regional Office in order to be processed. This justification is a written explanation of the reason or reasons for the delay; an outline of remaining funds available to support the extended Period of Performance; and a description of performance measures necessary to complete the activity. Without justification, extensions requests will not be processed. Financial and Performance reports must be current in order for a time extension to be considered.

RECOUPMENT OF FUNDS:

FEMA will recoup mitigation planning grant funds for grants that do not meet the deliverable criteria of an adopted, FEMA-approved mitigation plan by the end of the performance period.

RECOVERY OF FUNDS:

The Recipient will process the recovery of assistance paid to Subrecipients processed through error, misrepresentation, or fraud or if funds are spent inappropriately. Recovered funds shall be submitted to FEMA as soon as the funds are collected, but no later than 90 days from the expiration date of the appropriate grant award agreement.

All fraud identifications will be reported to the FEMA Inspector General's office. The Recipient agrees to cooperate with investigation conducted by the FEMA Inspector General's office.

REFUND, REBATE, CREDITS:

The Recipient shall transfer to FEMA the appropriate share, based on the Federal support percentage, of any refund, rebate, credit or other amounts arising from the performance of this agreement, along with accrued interest, if any. The Recipient shall take necessary action to effect prompt collection of all monies due or which may become due and to cooperate with FEMA in any claim or suit in connection with amounts due.

REPORTS:

Federal Financial Reports (SF-425):

The Recipient shall submit the Federal Financial Report (FFR, SF-425) within 30 days of the end of the first Federal quarter following the initial Grant Agreement. The Recipient shall submit quarterly FFRs thereafter until the grant ends. Reports are due on January 30, April 30, July 30, and October 30. A report must be submitted for every quarter of the period of performance, including partial calendar quarters, as well as for periods where no grant activity occurs. Future awards and fund drawdowns may be withheld if these reports are delinquent.

Program Performance Reports (SF-PPR):

The Recipient shall submit the Program Performance Reports (SF-PPR) within 30 days of the end of each quarter. The Regional Administrator may waive the initial report. The Recipient shall submit quarterly PPRs thereafter until the grant ends. Reports are due on January 30, April 30, July 30, and October 30. PPRs shall report the name, completion status, expenditure, and payment-to-date of each approved activity/subaward award under the Grant Award.

Final Reports:

The Recipient shall submit a final FFR and PPR 90 days after the end date of the performance period.

TERMINATION:

The Recipient, Subrecipient, or FEMA may terminate grant award agreements by giving written notice to the other party at least seven (7) calendar days prior to the effective date of the termination. All notices are to be transmitted via registered or certified mail, return receipt requested. The Recipient's authority to incur new costs will be terminated upon the date of receipt of the notice or the date set forth in the notice. Any costs incurred up to the earlier of the date of the receipt of the notice or the date of termination set forth in the notice will be negotiated for final payment. Closeout of the Grant Agreement will be commenced and processed as prescribed under Article VII.

ARTICLE VIII. GOVERNING PROVISIONS

The Recipient and any Subrecipients shall comply with all applicable laws and regulations. A non-exclusive list of laws and regulations commonly applicable to FEMA grants is attached hereto for reference only.

The Recipient and any Subrecipients shall also be bound by the Unified Hazard Mitigation Assistance Guidance document.

Commonly Applicable Statutes and Regulations

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

amended, 42 U.S.C. 5121 et seq., and Related Authorities

Section 1366 (42 USC 4104c), of the National Flood Insurance Act of 1968 (42 U.S.C. § 4104c, – the “NFIA” or “the Act”), as amended by the National Flood Insurance Reform Act of 1994 (NFIRA), Public Law 103-325, the Bunning-Bereuter-Blumenauer Flood Insurance Reform Act of 2004, Public Law 108-264, and Biggert-Waters Flood Insurance Reform Act, Public Law 112-141.

Title 44 of the Code of Federal Regulations (CFR)

44 CFR Part 79-Flood Mitigation Grants

44 CFR Part 80-Property Acquisition and Relocation for Open Space

44 CFR Part 9-Floodplain Management and Protection of Wetlands

44 CFR Part 10-Environmental Considerations

2 CFR Part 200-Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards “Super Circular”

31 CFR Part 205-Rules and Procedures for Efficient Federal-State Funds Transfers

2 CFR Part 170. Reporting Subawards and Executive Compensation – Appendix A to Part 170 – Award Term (attached)

48 CFR Part 31.2 (Federal Acquisition Regulation)



The FY 2016 DHS Standard Terms and Conditions apply to all new Federal financial assistance awards funded in FY 2016. The terms and conditions of DHS financial assistance awards flow down to subrecipients, unless a particular award term or condition specifically indicates otherwise.

Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

DHS financial assistance recipients must complete either the OMB Standard Form 424B Assurances – Non-Construction Programs, or OMB Standard Form 424D Assurances – Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the financial assistance office if you have any questions.

DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at 2 C.F.R. Part 200, and adopted by DHS at 2 C.F.R. Part 2002.

DHS Specific Acknowledgements and Assurances

All recipients, subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS.
2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance.
3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.
4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.
5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS financial assistance office and the DHS Office of Civil Rights and Civil Liberties (CRCL) by e-mail at crcl@dhs.gov or by mail at U.S. Department of Homeland Security Office for Civil Rights and Civil Liberties Building 410, Mail Stop #0190 Washington, D.C. 20528.
6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS financial assistance office and the CRCL office by e-mail or mail at the addresses listed above.

The United States has the right to seek judicial enforcement of these obligations.

Acknowledgment of Federal Funding from DHS

All recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Activities Conducted Abroad

All recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Age Discrimination Act of 1975

All recipients must comply with the requirements of the *Age Discrimination Act of 1975* (42 U.S.C. § 5101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Americans with Disabilities Act of 1990

All recipients must comply with the requirements of Titles I, II, and III of the *Americans with Disabilities Act*, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities. (42 U.S.C. §§ 12101-12213).

Best Practices for Collection and Use of Personally Identifiable Information (PII)

DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. All recipients who collect PII are required to have a publically-available privacy policy that describes standards on the usage and maintenance of PII they collect. Award recipients may also find as a useful resource the DHS Privacy Impact Assessments: Privacy Guidance and Privacy Template respectively.

Civil Rights Act of 1964 – Title VI

All recipients must comply with the requirements of Title VI of the *Civil Rights Act of 1964* (42 U.S.C. § 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. DHS implementing regulations for the Act are found at 24 C.F.R. Part 21 and 41 C.F.R. Part 7.

Civil Rights Act of 1968

All recipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. § 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e. the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features (See 24 C.F.R. § 100.201).

Copyright

All recipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards.

Debarment and Suspension

All recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, and 2 C.F.R. Part 180. These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs or activities.

Drug-Free Workplace Regulations

All recipients must comply with the *Drug-Free Workplace Act of 1988* (41 U.S.C. § 701 et seq.), which requires all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. DHS has adopted the Act's implementing regulations at 2 C.F.R. Part 3001.

Duplication of Benefits

Any cost allocable to a particular Federal award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other Federal awards to overcome fund deficiencies, to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of the Federal awards, or for other reasons. However, this prohibition would not preclude a recipient from shifting costs that are

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| | allowable under two or more Federal awards in accordance with existing Federal statutes, regulations, or the terms and conditions of the Federal award. |
| Education Amendments of 1972 (<i>Equal Opportunity in Education Act</i>) – Title IX | All recipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19. |
| Energy Policy and Conservation Act | All recipients must comply with the requirements of 42 U.S.C. § 6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act. |
| False Claims Act and Program Fraud Civil Remedies | All recipients must comply with the requirements of 21 U.S.C. § 3729- 3733 which prohibits the submission of false or fraudulent claims for payment to the Federal Government. See 31 U.S.C. § 3801-3812 which details the administrative remedies for false claims and statements made. |
| Federal Debt Status | All recipients are required to be non-delinquent in their repayment of any Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129 . |
| Federal Leadership on Reducing Text Messaging while Driving | All recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official Government business or when performing any work for or on behalf of the federal government. |
| Fly America Act of 1974 | All recipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the <i>International Air Transportation Fair Competitive Practices Act of 1974</i> (49 U.S.C. § 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942. |
| Hotel and Motel Fire Safety Act of 1990 | In accordance with Section 6 of the <i>Hotel and Motel Fire Safety Act of 1990</i> , 15 U.S.C. § 2225a, all recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with the fire prevention and control guidelines of the <i>Federal Fire Prevention and Control Act of 1974</i> , as amended, 15 U.S.C. § 2225. |
| Limited English Proficiency (<i>Civil Rights Act of 1964</i> , Title VI) | All recipients must comply with the <i>Title VI of the Civil Rights Act of 1964</i> (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited-and-additional-resources-on-http://www.lep.gov . |

The Department of Homeland Security Solicitor General and Counsel

Lobbying Prohibitions

All recipients must comply with 31 U.S.C. § 1352, which provides that none of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal.

National Environmental Policy Act

All recipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Nondiscrimination in Matters Pertaining to Faith-Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. All recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statutes, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

Non-supplanting Requirement

All recipients who receive awards made under programs that prohibit supplanting by law must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources.

Notice of Funding Opportunity Requirements

All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the terms and conditions of your award. All recipients must comply with any such requirements set forth in the program NOFO.

Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. § 260 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. § 401.14.

Procurement of Recovered Materials

All recipients must comply with Section 8002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Reporting Subawards and Executive Compensation

All recipients are required to comply with the requirements set forth in the government-wide Award Term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the terms and conditions of your award.

SAFECOM

All recipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Terrorist Financing

All recipients must comply with E.O. 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the Order and laws.

Trafficking Victims Protection Act of 2000

All recipients must comply with the requirements of the government-wide award term which implements Section 105(g) of the *Trafficking Victims Protection Act of 2000* (TVPA) as amended (22 U.S.C. § 7104). The award term is located at 2 C.F.R. § 175.15, the full text of which is incorporated here by reference in the terms and conditions of your award.

Rehabilitation Act of 1973

All recipients must comply with the requirements of Section 504 of the *Rehabilitation Act of 1973*, 29 U.S.C. § 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Reporting of Matters Related to Recipient Integrity and Performance

If the total value of your currently active grants, cooperative agreements, and procurement contracts from all Federal assistance office exceeds \$10,000,000 for any period of time during the period of performance of this Federal award, you must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the terms and conditions of your award.

Universal Identifier and System of Award Management (SAM)

All recipients are required to comply with the requirements set forth in the government-wide Award Term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference in the terms and conditions of your award.

USA Patriot Act of 2001

All recipients must comply with requirements of the *Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act)*, which amends 18 U.S.C. §§ 175-175c.

Use of DHS Seal, Logo and Flags

All recipients must obtain permission from their financial assistance office, prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Whistleblower Protection Act

All recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C. § 2409, 41 U.S.C. 4712, and 10 U.S.C. § 2324, 41 U.S.C. §§ 4304 and 4310.

| | | | | | | | | | | | |
|--|--|-----------------------|--|---|--|--|--|--|--|---------------------------------------|--|
| FEDERAL EMERGENCY MANAGEMENT AGENCY OBLIGATING DOCUMENT FOR AWARD/AMENDMENT | | | | | | | | | | | |
| 1. AGREEMENT NO. EMT-2016-FM-E005 | | 2. AMENDMENT NO. 0 | | 3. RECIPIENT NO. 72-6000774 | | 4. TYPE OF ACTION <input checked="" type="checkbox"/> GRANT <input type="checkbox"/> AWARD <input type="checkbox"/> AMENDMENT | | 5. CONTROL NO. T502989N | | | |
| 6. RECIPIENT NAME AND ADDRESS Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) 1500 Main Street Baton Rouge, LA 70802-0000 | | | | | 7. ISSUING FEMA OFFICE AND ADDRESS FEMA Region VI Federal Regional Center 800 N Loop 288 Denon, TX 76209 | | | | | 8. PAYMENT OFFICE AND ADDRESS | |
| 9. NAME OF RECIPIENT PROJECT OFFICER Jeffrey Giering | | | | PHONE NO. 225-267-2516 | | 10. NAME OF FEMA PROJECT OFFICER TREY ROZELLE | | | | | |
| 11. EFFECTIVE DATE OF THIS ACTION 09/18/2016 | | | | <input checked="" type="checkbox"/> HHS, SMARTLINK <input type="checkbox"/> SF 270 <input type="checkbox"/> OTHER | | 12. METHOD OF PAYMENT <input checked="" type="checkbox"/> COST REIMBURSEMENT <input type="checkbox"/> COST SHARING <input type="checkbox"/> OTHER | | | | | |
| 13. ASSISANCE ARRANGEMENT | | | | | | 14. PERFORMANCE PERIOD From: 03/15/2016 To: 08/30/2019 | | | | | |
| 15. DESCRIPTION OF ACTION a. (Indicate funding data for awards or financial changes) | | | | | | b. To describe changes other than funding data or financial changes, attach schedule and check here | | | | | |
| PROGRAM NAME ACRONYM FMA-PJ-PL | | CFDA NO. 87.029 | | ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXXX-XXXX-XXXX-X | | PRIOR TOTAL AWARD \$0.00 | | AMOUNT AWARDED THIS ACTION \$2,825,416.48 | | CURRENT TOTAL AWARD \$2,825,416.48 | |
| CUMULATIVE NON-FEDERAL COMMITMENT \$491,287.37 | | | | | | | | | | TOTALS \$0.00 | |
| 16a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | | | | | | | | | | |
| 16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN. This assistance is subject to the terms and conditions attached to this award notice or incorporated by reference in program legislation or regulation cited above. | | | | | | | | | | | |
| 17. RECIPIENT SIGNATORY OFFICIAL (Name and Title) <i>[Signature]</i> Deputy Director, Disaster Recovery Division | | | | | | | | | | | |
| 18. FEMA SIGNATORY OFFICIAL (Name and Title) MICHAEL BROWN - Regional Director | | | | | | | | | | | |
| DATE 09/20/2016 | | | | | | | | | | | |

FEDERAL EMERGENCY MANAGEMENT AGENCY

Obligation Number: EMT-2016-FM-E005 (0)

recipient:

Block 15b Description of Action Changes

Award of funds is based on the application by

Purpose: To award funds as listed below.

Terms and conditions of this grant are specified in the grant agreement.

Execution of the FF 76-10a is agreement that the program will be performed in accordance with the following:

The funds awarded by this FEMA Form 76-10a are available for obligation by the recipient and during the period 01/01/2015 to 12/31/2015.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-537

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENTS BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE ELEVATION PROGRAM AWARDED.

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated October 11, 2016, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures, elevate repetitive loss structures and reconstruct structures was approved by FEMA September 19, 2016; and

WHEREAS, the approved funding under FMA-PJ-06-LA-2016-011 for the elevation of approximately two (2) flood damaged structures in the Parish is as follows:

| | |
|--|-----------------|
| Federal Share (⁹⁰ 100 %) | \$ 380,093 |
| Nonfederal Share (¹⁰ 100 %) | \$ 42,233 |
| TOTAL PROJECT AWARD: | \$ 422,326; and |

WHEREAS, the structure owners have committed to provide the nonfederal share; and

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Flood Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the FMA RL Program.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, and A. Williams.
NAYS: None.
ABSTAINING: None.
ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 1st day of November 2016.

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 November 1, 2016 and subsequently ratified by the Assembled Council in Regular Session on November 2, 2016 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 3RD DAY OF NOVEMBER 2016.

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

ACCT: 223-000-6318-11

MARCH 31, 2017 - MONTH LAST CLOSED

FMA FLOOD MITIGATION

NO DEPARTMENT NAME

FED FMA LA2016-011-90%

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

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 223-000-6375-11
FMA FLOOD MITIGATION
NO DEPARTMENT NAME
CITIZEN PART FMALA-2016-11/10%

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

ENTER = CONTINUE

CF01 = EXIT CF02 = INPUT SCR

CF04 = DSP DETAIL
CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

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

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

to Fd 41b

2017 RECAP OF BUDGET BY FUND - 485 B COUNTRY SPRTS SINKING

PAGE 523

12/08/16 13:05:51
REPORT: GU142L

| DESCRIPTION | 2015 ACTUAL | 2016 ORIGINAL BUDGET | 2016 LAST ADOPTED BUDGET | 2016 ACTUAL YR TO DATE | 2016 ESTIMATED REMAIN YEAR | 2016 PROJECTED ACTUAL YEAR END | 2016 % CHANGE LAST ADOPTED VS PROJ ACT | 2017 PROPOSAL #1 | 2017 ADOPTED | 2017 % CHANGE PROJ ACTUAL VS ADOP BUD |
|---|----------------|----------------------------|-----------------------------------|------------------------------|----------------------------------|---|---|---------------------|-----------------|--|
| REVENUES | | | | | | | | | | |
| TOTAL REVENUES | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| EXPENDITURES | | | | | | | | | | |
| PARKS & GROUNDS | 203,900 | 201,700 | 201,700 | 156,775 | 44,925 | 201,700 | 0 | 204,450 | 204,450 | 1 |
| TOTAL EXPENDITURES | 203,900 | 201,700 | 201,700 | 156,775 | 44,925 | 201,700 | 0 | 204,450 | 204,450 | 1 |
| EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES | 203,900- | 201,700- | 201,700- | 156,775- | 44,925- | 201,700- | 0 | 204,450- | 204,450- | 1 |
| OTHER FINANCING SOURCES (USES) | | | | | | | | | | |
| OPERATING TRANSFER IN | 202,264 | 203,450 | 203,450 | 118,096 | 85,354 | 203,450 | 0 | 203,700 | 203,700 | 0 |
| OPERATING TRANSFER OUT | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL OTHER FINANCING SOURCES (USES) | 202,264 | 203,450 | 203,450 | 118,096 | 85,354 | 203,450 | 0 | 203,700 | 203,700 | 0 |
| EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES | 1,636- | 1,750 | 1,750 | 38,679- | 40,429 | 1,750 | 0 | 750- | 750- | 143- |
| FUND BALANCE | | | | | | | | | | |
| BEGINNING OF YEAR | 55,167 | 53,531 | 53,531 | 53,531 | 14,852 | 53,531 | 0 | 55,281 | 55,281 | 0 |
| END OF YEAR | 53,531 | 55,281 | 55,281 | 14,852 | 55,281 | 55,281 | 0 | 54,531 | 54,531 | 0 |

section II

| DESCRIPTION | 2015 ACTUAL | 2016 ORIGINAL BUDGET | 2016 LAST ADOPTED BUDGET | 2016 ACTUAL YR TO DATE | 2016 ESTIMATED REMAIN YEAR | 2016 PROJECTED ACTUAL YEAR END | 2017 % CHANGE LAST ADOPTED VS PROJ ACT | 2017 PROPOSAL #1 | 2017 ADOPTED | 2017 % CHANGE PROJ ACTUAL VS ADOP BUD |
|-------------------------|----------------|----------------------------|-----------------------------------|------------------------------|----------------------------------|---|---|---------------------|-----------------|--|
| DEBT SERVICE | | | | | | | | | | |
| 8811-01 AGENT FEES | 750 | 750 | 750 | 750 | 0 | 750 | 0 | 750 | 750 | 0 |
| 8813-01 PRINCIPAL BONDS | 110,000 | 110,000 | 110,000 | 110,000 | 0 | 110,000 | 0 | 115,000 | 115,000 | 5 |
| 8814-01 INTEREST BONDS | 93,150 | 90,950 | 90,950 | 46,025 | 44,925 | 90,950 | 0 | 88,700 | 88,700 | 2- |
| TOTAL DEBT SERVICE | 203,900 | 201,700 | 201,700 | 156,775 | 44,925 | 201,700 | 0 | 204,450 | 204,450 | 1 |
| DEPARTMENT GRAND TOTAL | 203,900 | 201,700 | 201,700 | 156,775 | 44,925 | 201,700 | 0 | 204,450 | 204,450 | 1 |

MARCH 31, 2017 - MONTH LAST CLOSED

ACCT: 485-000-7102-85

MYRTLE GROVE SEW ASSMT
NO DEPARTMENT NAME
RECREATION DIST 2/3

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2016 | 203,450 | 203,449.98- | 0 | 0 |
| 2017 | 203,700 | .00 | 0 | 203,700- |
| CLOSED: | | | | |
| 2010 | 0 | .00 | N/A | 0 |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 101,208 | 101,208.66- | N/A | 1 |
| 2015 | 202,234 | 202,264.27- | N/A | 30 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

MARCH 31, 2017 - MONTH LAST CLOSED

ACCT: 485-501-8811-01
MYRTLE GROVE SEW ASSMT
PARKS & GROUNDS
AGENT FEES

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2016 | 750 | 750.00 | 0 | 0 |
| 2017 | 750 | .00 | 0 | 750 |
| CLOSED: | | | | |
| 2010 | 0 | .00 | N/A | 0 |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 0 | 750.00 | N/A | 750- |
| 2015 | 750 | 750.00 | N/A | 0 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

MARCH 31, 2017 - MONTH LAST CLOSED

ACCT: 485-501-8813-01

MYRTLE GROVE SEW ASSMT

PARKS & GROUNDS

PRINCIPAL BONDS

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2016 | 110,000 | 110,000.00 | 0 | 0 |
| 2017 | 115,000 | .00 | 0 | 115,000 |
| CLOSED: | | | | |
| 2010 | 0 | .00 | N/A | 0 |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 0 | .00 | N/A | 0 |
| 2015 | 110,000 | 110,000.00 | N/A | 0 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

MARCH 31, 2017 - MONTH LAST CLOSED

ACCT: 485-501-8814-01
MYRTLE GROVE SEW ASSMT
PARKS & GROUNDS
INTEREST BONDS

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2016 | 90,950 | 90,950.00 | 0 | 0 |
| 2017 | 88,700 | .00 | 0 | 88,700 |
| CLOSED: | | | | |
| 2010 | 0 | .00 | N/A | 0 |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 45,292 | 45,292.36 | N/A | 0 |
| 2015 | 92,417 | 93,150.00 | N/A | 733- |

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

ACCT: 485-999-9104-16

MARCH 31, 2017 - MONTH LAST CLOSED

MYRTLE GROVE SEW ASSMT

OPERATING TRANSFERS

B COUNTRY SPORTS SINK

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|------------------|---------------|---------------|--------------------------------------|-------------------|
| OPEN: | | | | |
| 2016 | 0 | .00 | 0 | 0 |
| 2017 | 0 | 52,601.80 | 0 | 52,602-- |
| CLOSED: | | | | |
| 2010 | 0 | .00 | N/A | 0 |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 0 | .00 | N/A | 0 |
| 2015 | 0 | .00 | N/A | 0 |
| ENTER = CONTINUE | | | ACCOUNT EXCEEDS BUDGET AMOUNT | |
| CF01 = EXIT | CF02 = INPUT | SCR | CF04 = DSP CF06 = DSP ENCUMBRANCE | CF08 = PRT DETAIL |

ACCT: 416-000-7102-85

MARCH 31, 2017 - MONTH LAST CLOSED

B COUNTRY SPORTS SINK

NO DEPARTMENT NAME

BAYOU COUNTRY SPORTS PARK

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2016 | 0 | .00 | 0 | 0 |
| 2017 | 0 | 68,283.32- | 0 | 68,283 |
| CLOSED: | | | | |
| 2010 | 0 | .00 | N/A | 0 |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 0 | .00 | N/A | 0 |
| 2015 | 0 | .00 | N/A | 0 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 416-501-8811-01

MARCH 31, 2017 - MONTH LAST CLOSED

B COUNTRY SPORTS SINK

PARKS & GROUNDS

AGENT FEES

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

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 416-501-8813-01

B COUNTRY SPORTS SINK

PARKS & GROUNDS

PRINCIPAL BONDS

MARCH 31, 2017 - MONTH LAST CLOSED

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

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

MARCH 31, 2017 - MONTH LAST CLOSED

ACCT: 416-501-8814-01

B COUNTRY SPORTS SINK
PARKS & GROUNDS
INTEREST BONDS

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

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 285-999-9104-85

MARCH 31, 2017 - MONTH LAST CLOSED

B COUNTRY SPORTS PARK

OPERATING TRANSFERS

REC DISTR 2/3 SINKING

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2016 | 203,450 | 203,449.98 | 0 | 0 |
| 2017 | 203,700 | .00 | 0 | 203,700 |
| CLOSED: | | | | |
| 2010 | 0 | .00 | N/A | 0 |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 101,208 | 101,208.66 | N/A | 1- |
| 2015 | 202,234 | 202,264.27 | N/A | 30- |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

MARCH 31, 2017 - MONTH LAST CLOSED

ACCT: 285-999-9104-16

B COUNTRY SPORTS PARK
OPERATING TRANSFERS
B COUNTRY SPORTS SINK

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2016 | 0 | .00 | 0 | 0 |
| 2017 | 0 | 68,283.32 | 0 | 68,283- |
| CLOSED: | | | | |
| 2010 | 0 | .00 | N/A | 0 |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 0 | .00 | N/A | 0 |
| 2015 | 0 | .00 | N/A | 0 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

ACCOUNT EXCEEDS BUDGET AMOUNT

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

SECTION III

Kayla Dupre

From: Debbie Robichaux
Sent: Tuesday, April 18, 2017 10:54 AM
To: Kayla Dupre
Cc: Jill Becnel
Subject: Request for Line Item Adjustment
Attachments: LIA - Bayou Chauvin FM.pdf

Kayla,

Attached please find a request for a line item adjustment, for additional funds for the Bayou Chauvin Force Mains Relocation project.

Should you have any questions, please let me know.
Thank you!

Debra Robichaux, Office Manager
T.P.C.G. - Pollution Control Division
(985) 873-6728 - Fax (985) 873-6725
drobichaux@tpcg.org



P.O. BOX 6097
HOUMA, LOUISIANA 70361
(985) 868-5050



P.O. BOX 2768
HOUMA, LOUISIANA 70361
(985) 868-3000

TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

DIVISION OF POLLUTION CONTROL

MEMO TO: Kayla Dupre, Comptroller
Finance Department

THRU: Gregory E. Bush
Pollution Control Administrator

FROM: Debra Robichaux 

DATE: April 18, 2017

SUBJECT: 2017 Budget
Request for Line Item Adjustment

The following line item adjustment is requested in order to provide additional funding for the Relocation of Three (3) Sewer Force Mains at Bayou Chauvin.

FUND 656 DEPT 431

| <u>Account Number</u> | <u>Account Name</u> | <u>Current Budget</u> | <u>Adjustment</u> | <u>Adjusted Budget</u> |
|-----------------------|----------------------------------|-----------------------|-------------------|------------------------|
| 8927-40 | Woodlawn Sewers | \$61,538 | \$(30,000) | \$31,538 |
| 8927-42 | Bayou Chauvin/40 Acre Sewer Relo | \$301,592 | \$30,000 | \$331,592 |
| | | \$363,130 | | \$363,130 |

If you have any questions regarding this request, please feel free to contact this office.

/dr

ACCT: 656-431-8927-40

MARCH 31, 2017 - MONTH LAST CLOSED

P/W SEWERAGE CONSTR.

SEWERAGE COLLECTION

WOODLAWN SEWER

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2016 | 92,154 | 616.10 | 0 | 91,538 |
| 2017 | 61,538 | .00 | 0 | 61,538 |
| CLOSED: | | | | |
| 2010 | 0 | .00 | N/A | 0 |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 0 | 29,036.75 | N/A | 29,037- |
| 2015 | 116,029 | 23,874.99 | N/A | 92,154 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 656-431-8927-42

MARCH 31, 2017 -- MONTH LAST CLOSED

P/W SEWERAGE CONSTR.

SEWERAGE COLLECTION

BAYOU CHAUVIN/40 ACRE SEW RELO

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2016 | 299,653 | 28,061.50 | 0 | 271,592 |
| 2017 | 301,592 | 137,184.85 | 0 | 164,407 |
| CLOSED: | | | | |
| 2010 | 0 | .00 | N/A | 0 |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 0 | .00 | N/A | 0 |
| 2015 | 300,000 | 347.00 | N/A | 299,653 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

Category Number: 3.
Item Number: A.



Wednesday, May 10, 2017

Item Title:

Budget & Finance Committee

Item Summary:

Budget & Finance Committee, 5/8/17 *

Category Number: 3.
Item Number: B.



Wednesday, May 10, 2017

Item Title:

Policy, Procedure & Legal Committee

Item Summary:

Policy, Procedure & Legal Committee, 5/8/17

Category Number: 3.
Item Number: C.



Wednesday, May 10, 2017

Item Title:

Public Services Committee

Item Summary:

Public Services Committee, 5/8/17*



Wednesday, May 10, 2017

Item Title:

Community Development & Planning Committee

Item Summary:

Community Development & Planning Committee, 5/8/17

(*Ratification of minutes calls public hearings on 5/24/17 at 6:30 p.m.)

Category Number: 4.
Item Number: A.



Wednesday, May 10, 2017

Item Title:

Street Lights

Item Summary:

Light installations, removals, and/or activations.

Category Number: 5.
Item Number: A.



Wednesday, May 10, 2017

Item Title:

Boat Launch Advisory Committee

Item Summary:

Boat Launch Advisory Committee: One vacancy.

ATTACHMENTS:

Description

Notice to Public

Upload Date

5/5/2017

Type

Backup Material

NOTICE TO THE PUBLIC

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. *At at upcoming meeting of the Parish Council, individuals are scheduled to be appointed to each of the following entities:

Boat Launch Advisory Committee: One vacancy. *(5/10/17)

Recreation District No. 2,3 Board: One term expiring on 5/13/17. Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities *(5/10/17)

Terrebonne ARC Board: Three terms expiring on 5/31/17. Two representing TARC Membership and one representing a local clergy. *(5/24/17)

Recreation District No. 1 Board: One vacancy due to resignation. Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities. *(5/24/17)

Recreation District No. 9 Board: One term expiring on 6/8/17. Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities. *(5/24/17)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or ychauvin@tpcg.org. A board application may be downloaded from the Parish's webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed form should be returned to the Council Clerk's Office no later than 4:00 p.m. on the Monday immediately prior to the Council Meetings indicated above. A brief resumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *



Wednesday, May 10, 2017

Item Title:

Rec. District No. 2,3

Item Summary:

Recreation District No. 2,3 Board: One expiring term on 5/13/17. Mr. Ralph Lirette would like to be considered for re-appointment. Mr. Mark Kinnard and Mr. Billy Juneau, Jr. submit applications and resumes.

ATTACHMENTS:

| Description | Upload Date | Type |
|------------------------|--------------------|-----------------|
| Re-appointment request | 4/28/2017 | Backup Material |
| Application and resume | 4/28/2017 | Application |
| Application and resume | 4/28/2017 | Application |

Venita Chauvin

From: Venita Chauvin
Sent: Thursday, April 6, 2017 8:52 AM
To: Al Marmande; Arlanda Williams; Christa Duplantis-Prather; Darrin W. Guidry; Dirk Guidry; Gerald Michel; John Navy; Scotty Dryden; Steve Trosclair
Cc: Suzette Thomas; Tammy Triggs
Subject: FW: Reappointment to Recreation Board 2,3 - Ralph Lirette

I spoke to Mr. Lirette and informed his the expiring term will be announced 4/26 and re-appointment/appointment will be on 5/10.

Venita H. Chauvin, Council Clerk
Terrebonne Parish Council
vchauvin@tpcg.org
(985) 873-6519



From: Tammy Triggs
Sent: Wednesday, April 5, 2017 12:23 PM
To: Venita Chauvin
Cc: Tammy Triggs
Subject: Reappointment to Recreation Board 2,3 - Ralph Lirette

Venita,

Mr. Ralph Lirette called and stated that he wants to be reappointed to Recreation District Board 2,3. He would like for you to give him a call at (985) 860-9151.

Thank You,
Tammy E. Triggs
Office of the Terrebonne Parish Council

Terrebonne Parish Consolidated Government
8026 Main Street, Suite 600
Houma, LA 70360

Telephone: (985) 873-6410
Fax: (985) 873-6521
E-mail: ttriggs@tpcg.org

PHONE CALL

| | | |
|---|------------------|-------------------------------|
| FOR <u>Venita</u> | DATE <u>4-05</u> | TIME <u>12:19</u> <u>A.M.</u> |
| M. <u>Ralph Lirette</u> | | |
| OF <u>Recreation District Board 2,3</u> | | |
| PHONE <u>(985) 860-9151</u> | | |
| MESSAGE <u>he wants to be REAPPOINTED to the board. He would like for you to give him a call.</u> | | |
| <u>(e-mail@12:23pm)</u> | | |
| SIGNED _____ | | |
| UNIVERSAL 48003 | | |

| |
|--------------------|
| PHONED |
| RETURNED YOUR CALL |
| PLEASE CALL |
| WILL CALL AGAIN |
| CAME TO SEE YOU |
| WANTS TO SEE YOU |

RETURN TO:

DATE: 4/27/17

Mrs. Venita H. Chauvin, Council Clerk
Terrebonne Parish Council
P.O. Box 2768
Houma, LA 70361
E-Mail: vchauvin@tpcc.org
FAX: 985-873-6521

The application of Billy Judeau, Jr
(Name)

of the full age of majority, whose primary residence and permanent mailing address,
email address, and phone # is :

108 LEIGHTON LOOP, HOUMA, LA 70360
984uxLSu2000@yahoo.com (985) 226-1580

Applicant wishes to qualify for appointment as a member of REC BOARD
(Name of
2/3 in this Parish, and states the following:
Board/Commission)

A. Applicant has maintained their primary residence in the Parish of
Terrebonne at 108 LEIGHTON LOOP HOUMA, LA 70360
(current address)
for SIX
(number of consecutive years)

B. Applicant resides in and is a registered voter of council district number
Pol. Jcy / Cn #6, Sch Bd #6

C. Applicant, applying for membership to the Fire Protection District
Board, is a resident property taxpayer in his/her respective district.

D. Applicant has not been convicted of a felony.

E. To the best of his/her knowledge, Applicant will receive no personal
economic benefit by serving on REC. DISTRICT
(Name of Board/Commission)

F. To the best of his/her knowledge, no member of applicant's immediate
family will receive any personal economic benefit from applicant's
service on REC. DISTRICT
(Name of Board/Commission)

G. Applicant is aware of the meeting requirements of REC. DISTRICT
(Name of Board/Commission)

*A copy of your resume shall be attached for our consideration

Billy Judeau, Jr
(Signature of applicant)

*Providing false information on this application is grounds for immediate
removal from any board or commission.*

1. "personal economic benefit" for purposes of this application, means that no applicant or his immediate family will receive any economic benefit from the applicant's service on said Board or Commission. Simply put, the applicant's actions/transactions while serving on the Board/Commission may result in profits for himself or his immediate family. A per diem received by applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of provision E.
2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.
3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.
01/05/11

BILLY JUNEAU, JR.
108 Leighton Loop
Houma, LA 70360
(985) 226.1580
Email: geauxLSU2000@yahoo.com

Professional Experience

Project Manager/Lead Estimator
New Orleans Metalworks, Inc.
Harvey, LA
June 2011 - Present

Responsibilities: Perform takeoffs, write commercial painting proposals to General Contractors. Our company performs commercial, residential & industrial painting, historical renovations, etc. Projects range in price from \$30,000 - \$2 million for painting.

Project Manager/Lead Estimator
Surface Systems, Inc.
www.petrosvs.com
New Orleans, LA
January 2008 - 2011

Responsibilities: Perform takeoffs, solicit & review quotations from suppliers for commercial flooring pricing to General Contractors. Our company performs ceramic tile, resilient flooring, carpet, resinous flooring, finish carpentry & solid surface countertops. Projects range in price from \$50,000 - \$1.5 million for flooring.

Project Manager
John Hardy Group
www.jhgi.com
Atlanta, Georgia
August 2006 - December 2007

Responsibilities: The company is a Construction Management firm that represents commercial property owners (usually hotel ownership groups) during new or renovation construction projects. I oversaw all day-to-day operations of hotel renovation projects at the Marriott at Marco Island, Florida. I managed project schedule, budget & all contractors.

JHGI PROJECTS:

August 2006 - December 2007: Marriott at Marco Island, FL
\$1.6 million new construction of maintenance facilities at The Rookery Clubhouse.
\$24 million renovation & various projects to Marriott Hotel at Marco Island
OWNER: Cornerstone Real Estate Advisors, Hartford, CT

December 2007 - Chicago City Centre & Chicago Allerton Hotel
\$6 million renovations to existing hotels
OWNER: Oxford Lodging, San Francisco, CA

*Project Engineer
Juneau Construction Company
www.juneaucc.com
Atlanta, Georgia
June 1997 – Jan. 2002
2004-2006*

Responsibilities: Provide assistance to the Project Management team as well as the Superintendent on projects. Organize multiple job sites as well as support JCC's preconstruction efforts. Primary responsibilities include shop drawing review, procurement of materials, quality management, implement & manage project construction schedules, and field office organization.

ICC PROJECTS:

Gainesville College HVAC, Electrical, Life Safety Renovations
Gainesville, GA

Owner: Georgia Board of Education Regents, 2005 \$4,500,000

City of Dallas Performing Arts Renovation & Police/ Arts/Courts Renovation
Dallas, GA

Owner: City of Dallas, 2005 \$3,600,000

Marriott Courtyard
Addition and Major Renovation
Revere, Massachusetts
Owner: Lodgian, Inc., 1997

\$6,925,000

Holiday Inn
Interior and Exterior Renovation
Rolling Meadows, Illinois
Owner: Lodgian, Inc., 1998-99

\$3,216,919

Holiday Inn - BWI
Interior Renovation
Linthicum Heights, Maryland
Owner: Lodgian, Inc., 1999-2000

\$2,332,930

Holiday Inn - Inner Harbor
Interior Renovation
Baltimore, Maryland
Owner: Lodgian, Inc., 1999-2000

\$2,432,865

Holiday Inn - Baltimore South
Interior Renovation
Glen Burnie, Maryland
Owner: Lodgian, Inc., 1999-2000

\$1,500,000

Education

Nicholls State University, Thibodaux, LA - Bachelor of Arts, Communication Arts, 1991
Louisiana State University, Baton Rouge, LA - Business Math, English, 1987-88

Terrebonne High School, Houma, LA - 1984-86

Lisa Park Elementary, Houma, LA

Volunteer Services

TPR Baseball Coach - 2012-Present

I've coached baseball for kids ages 7-12 for the last 5 years. I grew up in the TPR system, & credit it for being one of the most positive influences in my life. My former coaches Tom Kane, Joe Teuton Sr., Gordon Hamner, Tom Detwiler & many others I can't recall were men I'll never forget, & they are the reason I chose to follow in their footsteps & coach in TPR.

RETURN TO:

DATE: 4-21-17

Mrs. Venita H. Chauvin, Council Clerk
Terrebonne Parish Council
P.O. Box 2768
Houma, LA 70361
E-Mail: vchauvin@tpcg.org
FAX: 985-873-6521

The application of

MARK J. KINNARD

(Name)

of the full age of majority, whose primary residence and permanent mailing address, email address, and phone # is:

4154 Hwy 311

Houma, LA 70360

markjkinna@gmail.com

985-688-3001

Applicant wishes to qualify for appointment as a member of

REC DIST

(Name of

2-3

in this Parish, and states the following:

Board/Commission)

A. Applicant has maintained their primary residence in the Parish of Terrebonne at

4154 Hwy 311 Houma

for

11 Mos

(current address, city, state, zip code)

(No. of consecutive years)

238 HERMITAGE LOOP Houma

8 years

B. Applicant resides in and is a registered voter of Council District Number

6

C. Applicant, applying for membership to the Fire Protection District Board, is a resident property taxpayer in his/her respective district.

D. Applicant has not been convicted of a felony.

E. To the best of his/her knowledge, Applicant will receive no personal economic benefit by serving on

REC DIST 2-3

(Name of Board/Commission)

F. To the best of his/her knowledge, no member of applicant's immediate family will receive any personal economic benefit from applicant's service on the

REC DIST 2-3

(Name of Board/Commission)

G. Applicant is aware of the meeting requirements of REC DIST 2-3
(Name of Board/Commission)

*A copy of your resume shall be attached for our consideration

Mark J. Kinnard

(Signature of applicant)

Providing false information on this application is grounds for immediate removal from any board or commission.

1. "personal economic benefit" for purposes of this application, means that no applicant or his immediate family will receive any economic benefit from the applicant's service on said Board or Commission. Simply put, the applicant's actions/transactions while serving on the Board/Commission may result in profits for himself or his immediate family. A per diem received by applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of provision E.
2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.
3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.
01/05/11

MARK J. KINNARD

Physical Therapist

Terrebonne Parish City Council
8026 W. Main Street #600
Houma, LA 70360

Mark J. Kinnard
4154 Highway 311
Houma, LA 70360

To Whom It May Concern:

It has come to my attention that an opening on the Recreation District 2-3 Board of Directors may be available for appointment. I would like to express interest in being considered for appointment to this board.

I feel my life long involvement with athletics and sports programs, the previous and current leadership roles I have held, and my passion for improving recreational opportunities in and around our parish will make me an asset to this board.

Thank you for the opportunity.

Sincerely,


A handwritten signature in cursive script that reads "Mark J. Kinnard".


Mark J. Kinnard

MARK J. KINNARD

Physical Therapist

CONTACT

 4154 Highway 311
Houma, LA 70360

 (985)-688-3001

 markjkinna@gmail.com

EDUCATION

Vandebilt Catholic High School
Houma, LA

Louisiana State University
Baton Rouge, LA; B.S. in Kinesiology

Louisiana State University Medical Center
Shreveport, LA; B.S. in Physical Therapy

EXPERIENCE

- August 1996 to present Chief Physical Therapist, Southern Orthopedic & Sports Therapy, Inc.; Houma Physical Therapy Clinic; Houma, LA
Duties include supervising 1 therapist aide and 1 office manager, as well as evaluating, planning and implementing treatment programs and procedures, educating patients and family members, corresponding with physicians concerning patient progress.
- August 1996 to present Physical Therapist, LaTerre Physical Therapy, Inc.; LaTerre Physical Therapy Clinic; Raceland, Louisiana; Terrebonne Physical Therapy Clinic; Houma, LA
- August 1996 to present Contract Physical Therapist, Ochsner St. Anne General Hospital; Raceland, LA
- May 2000 to present Contract Physical Therapist, Physicians Medical Center; Houma, LA
- 2004 to present Contract Physical Therapist, Bayou Home Care: Houma, LA

LEADERSHIP

- 2016 to present Co-founder & Director ViCi Hoops, youth basketball league
2011 to present Board of Directors, Krewe of Houmas
1996 to present TPCG Youth Sports Coach; basketball and baseball
Class of 2001 Leadership Terrebonne

PROFESSIONAL MEMBERSHIPS & LICENSES

- January 22, 1997 Louisiana State Board of Physical Therapy Examiners, Licensed
January 1997-present American Physical Therapy Association
January 1997-present Louisiana Physical Therapy Association



Wednesday, May 10, 2017

Item Title:

Terrebonne ARC

Item Summary:

Terrebonne ARC: Three terms expiring on 5/31/17. Ms. Donell Donaldson, Ms. Karen Chauvin and Ms. Marie LeBlanc wish to be considered for re-appointment.

ATTACHMENTS:

| Description | Upload Date | Type |
|----------------------------|--------------------|-----------------|
| term expiration notice | 4/24/2017 | Cover Memo |
| Request to be reappointed. | 4/28/2017 | Backup Material |
| Request to be reappointed | 5/5/2017 | Cover Memo |

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

March 31, 2017

MEMO TO: Venita H. Chauvin
Council Clerk

FROM: Tammy Triggs *TT*
Senior Minute Clerk

RE: Term Expirations

This is to advise that the following persons' terms on their respective boards/committees/commissions will expire during the month of May 2017:

| | | |
|-----------------------------|-------------------------------|-----------|
| Recreation District No. 2,3 | Ralph Lirette | 05-13-17 |
| TARC | Marie LeBlanc (Rel. Comm.) | 05-31-17 |
| | Donell Marie Donaldson (Mem.) | 05-31-17 |
| | Karen Chauvin (Membership) | 05-31-17* |

By copy of this memo, individuals are being requested to *contact Council Clerk Venita H. Chauvin* at (985) 873-6520 or *vchauvin@tpcg.org* to express their wishes with regards to (re)appointment to said positions *prior to the term expiration date*.

/tet

cc: Council Agenda File
Organizations/Individuals

Regular Session 4-26-17
Changed to 4A
~~3D~~

Venita Chauvin

From: Venita Chauvin
Sent: Wednesday, April 5, 2017 3:53 PM
To: 'Karen Chauvin'
Cc: Al Marmande; Arlanda Williams; Christa Duplantis-Prather; Darrin W. Guidry; Dirk Guidry; Gerald Michel; John Navy; Scotty Dryden; Steve Trosclair; Suzette Thomas; Tammy Triggs
Subject: RE: TARC Board

Okay, I am placing in the agenda folder for 4/26/17 to announce and the Council can consider re-appointment/appointment at their 5/10/17 meeting.

Venita H. Chauvin, Council Clerk
Terrebonne Parish Council
vchauvin@tpcg.org
(985) 873-6519



From: Karen Chauvin [<mailto:karen.chauvin@gmail.com>]
Sent: Wednesday, April 5, 2017 3:26 PM
To: Venita Chauvin
Cc: Patricia Chauvin
Subject: TARC Board

Hi Ms. Chauvin,
I am writing to let you know that I am interested in serving another term on the TARC board.
Thank you,
Karen Chauvin

Venita Chauvin

From: Venita Chauvin
Sent: Wednesday, April 5, 2017 10:45 AM
To: 'Marie Leblanc'
Cc: Patricia Chauvin; Tammy Triggs; Keith Hampton; Al Marmande; Arlanda Williams; Christa Duplantis-Prather; Darrin W. Guidry; Dirk Guidry; Gerald Michel; John Navy; Scotty Dryden; Steve Trosclair
Subject: RE: TARC board

Okay, the expiring term will be announced only on 4/26 and they can appoint/re-reappoint on 5/10.

-----Original Message-----

From: Marie Leblanc [<mailto:mleblanc418@gmail.com>]
Sent: Tuesday, April 4, 2017 10:48 PM
To: Venita Chauvin
Cc: Patricia Chauvin
Subject: TARC board

I am interested in remaining on TARC's Board of Directors.

Marie LeBlanc

Sent from my iPad

Venita Chauvin

From: Karen Chauvin [karen.chauvin@gmail.com]
Sent: Wednesday, April 5, 2017 9:46 PM
To: Venita Chauvin
Cc: Al Marmande; Arianda Williams; Christa Duplantis-Prather; Darrin W. Guidry; Dirk Guidry; Gerald Michel; John Navy; Scotty Dryden; Steve Trosclair; Suzette Thomas; Tammy Triggs
Subject: Re: TARC Board

Thank you! I consider it an honor to be able to serve that segment of the population who need us the most.
Karen

Sent from my iPhone

On Apr 5, 2017, at 3:53 PM, Venita Chauvin <vchauvin@tpcg.org> wrote:

Okay, I am placing in the agenda folder for 4/26/17 to announce and the Council can consider re-appointment/appointment at their 5/10/17 meeting.

Venita H. Chauvin, Council Clerk
Terrebonne Parish Council
vchauvin@tpcg.org
(985) 873-6519
<image003.jpg>

From: Karen Chauvin [<mailto:karen.chauvin@gmail.com>]
Sent: Wednesday, April 5, 2017 3:26 PM
To: Venita Chauvin
Cc: Patricia Chauvin
Subject: TARC Board

Hi Ms. Chauvin,
I am writing to let you know that I am interested in serving another term on the TARC board.
Thank you,
Karen Chauvin

Venita Chauvin

From: Patricia Chauvin [adminasst@terrebonnearc.org]
Sent: Monday, May 1, 2017 9:31 AM
To: Venita Chauvin
Subject: RE: TARC board

Yes, she does. I received an email from her on April 5th stating that she emailed you. Maybe it didn't go through.

Please let me know if you need anything else.

Thank you,

Patricia Chauvin
Administrative Assistant

#1 McCord Road
Houma, La. 70363
(985) 876-4465 ext. 303
(985) 223-7387 Fax
adminasst@terrebonnearc.org

Serving individuals with Intellectual and Developmental Disabilities for over 50 years!
CARF Accredited/ an affiliate of The ArcLA, and The ArcUS

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-----Original Message-----

From: Venita Chauvin [<mailto:vchauvin@tpcg.org>]
Sent: Monday, May 01, 2017 8:38 AM
To: Patricia Chauvin
Subject: RE: TARC board

Patricia:

Would you happen to know if Donell Donaldson would like to be considered for reappointment the Board. I have heard from Marie LeBlanc and Karen Chauvin.

Venita H. Chauvin, Council Clerk
Terrebonne Parish Council
vchauvin@tpcg.org
(985) 873-6519

-----Original Message-----

From: Patricia Chauvin [<mailto:adminasst@terrebonnearc.org>]
Sent: Wednesday, April 5, 2017 11:13 AM
To: Venita Chauvin
Subject: RE: TARC board

Thank you

Patricia Chauvin
Administrative Assistant

#1 McCord Road
Houma, La. 70363
(985) 876-4465 ext. 303
(985) 223-7387 Fax
adminasst@terrebonnearc.org

Serving individuals with Intellectual and Developmental Disabilities for over 50 years!
CARF Accredited/ an affiliate of The ArcLA, and The ArcUS

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-----Original Message-----

From: Venita Chauvin [<mailto:vc Chauvin@tpcg.org>]
Sent: Wednesday, April 05, 2017 10:45 AM
To: Marie Leblanc
Cc: Patricia Chauvin; Tammy Triggs; Keith Hampton; Al Marmande; Arlanda Williams; Christa Duplantis-Prather; Darrin W. Guidry; Dirk Guidry; Gerald Michel; John Navy; Scotty Dryden; Steve Trosclair
Subject: RE: TARC board

Okay, the expiring term will be announced only on 4/26 and they can appoint/re-reappoint on 5/10.

-----Original Message-----

From: Marie Leblanc [<mailto:mleblanc418@gmail.com>]
Sent: Tuesday, April 4, 2017 10:48 PM
To: Venita Chauvin
Cc: Patricia Chauvin
Subject: TARC board

I am interested in remaining on TARC's Board of Directors.

Marie LeBlanc

Sent from my iPad



Wednesday, May 10, 2017

Item Title:

Upcoming vacancies

Item Summary:

Recreation District No. 1 Board: One vacancy due to resignation.

Recreation District No. 9 Board: One expiring term on 6/8/17.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------------|--------------------|-------------|
| Resignation notification | 4/28/2017 | Cover Memo |
| Term expiration notice | 5/5/2017 | Cover Memo |

TERREBONNE PARISH RECREATION DISTRICT NO. 1
P.O. Box 643
Schriever, LA. 70395

Board Members

Arnold Adams
President

Kathy Hill
Member

Karen Moore
Member

Wenda McCoy
Member

Mark Amedee
Member

Darren Redmond
Member

To whom it may concern,

This letter is to inform of the current vacancy on the Terrebonne Parish Recreation District One Board. The seat formerly held by Ms. Dawn VonBuelow is now vacant. Ms. VonBuelow resigned her position on the District One Recreation board by violating the board's attendance policy.

Thanks,
Jay Bernard
TPCG- Recreation One Manager

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

May 1, 2017

MEMO TO: Venita H. Chauvin
Council Clerk

FROM: Tammy Triggs 
Senior Minute Clerk

RE: Term Expirations

This is to advise that the following persons' terms on their respective boards/committees/commissions will expire during the month of June 2017:

| | | |
|---------------------------------------|---------------------------|-----------|
| Recreation District No. 9 | Janelle Bonvillain | 06-08-17 |
| Library Board | Sharon Alford | 06-24-17* |
| Consolidated Waterworks District No.1 | Al Badeaux, Jr. (Dist. 6) | 06-24-17 |
| | John Pizzolatto (Dist. 5) | 06-24-17* |

By copy of this memo, individuals are being requested to *contact Council Clerk Venita H. Chauvin* at (985) 873-6520 or *vchauvin@tpcg.org* to express their wishes with regards to (re)appointment to said positions *prior to the term expiration date.*

/tet

cc: Council Agenda File
Organizations/Individuals

Category Number: 7.
Item Number: A.



Wednesday, May 10, 2017

Item Title:

Mr. Gerald Michel

Item Summary:

Mr. Gerald Michel:

1. Discussion and possible action regarding a vendor of the Council on Aging asking for donations from Council on Aging clients.

ATTACHMENTS:

Description

Agenda form

Upload Date

5/5/2017

Type

Backup Material

| | |
|----------------------|--|
| MEETING: | REGULAR COUNCIL |
| MEETING DATE: | MAY 10, 2017 |
| REQUESTED BY: | Gerald Michel |
| TOPIC: | Discussion and possible action regarding a vendor of the Council on Aging asking for donations from Council on Aging Clients |

BACKUP INFORMATION:

| | | |
|------------------|------------------------|--------------------|
| ATTACHED: | FORTHCOMING: XX | NOT NEEDED: |
|------------------|------------------------|--------------------|

| | |
|--------------------------------|----------------|
| TO BE PREPARED BY: | |
| PERSON COMPLETING FORM: | Venita Chauvin |
| DATE: | 05/05/17 |

Category Number: 8.
Item Number: A.



Wednesday, May 10, 2017

Item Title:

Council Members

Item Summary:

Council Members

Category Number: 8.
Item Number: B.



Wednesday, May 10, 2017

Item Title:

Parish President

Item Summary:

Parish President



Wednesday, May 10, 2017

Item Title:

2017 property tax millages

Item Summary:

A Public Meeting will be held on Wednesday June 14, 2017 at the Government Tower Bldg., 2nd Floor Council Meeting Room

At this meeting, the Council will be adopting 2017 millage rates for Terrebonne Parish Consolidated Government for Road Lighting District No. 3A and No.7 (No Action Necessary)



Wednesday, May 10, 2017

Item Title:

Executive Session

Item Summary:

“THAT, the Council, pursuant to LA R.S. 42:16-17, the Terrebonne Parish Council may, upon 2/3 affirmative vote, convene into Executive Session in order to discuss the following lawsuit:

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

WAYNE ANDERSON, ET AL * CIVIL ACTION
VERSUS * NO. 2:16-CV-13733
JERRY LARPENTER, ET AL * JUDGE: LANCE M. AFRICK
***** MAG. JUDGE: JANIS van MEERVELD

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-----------------|
| Email request | 5/8/2017 | Backup Material |

Venita Chauvin

From: Janet Brunet [janetbrunet@hmlawfirm.com]
Sent: Monday, May 8, 2017 2:12 PM
To: Venita Chauvin
Cc: juleshebert@hmlawfirm.com
Subject: Anderson
Attachments: Caption.docx

Please see the attached. Jules requested this to be put for executive session Wednesday night.

Janet M. Brunet

Legal Assistant to Brian J. Marceaux
Hebert & Marceaux, L.L.C.
4752 Hwy. 311, Ste. 114
Houma, LA 70360

985-876-4324 (office)
985-876-4325 (fax)

janetbrunet@hmlawfirm.com

Confidentiality Statement

This e-mail contains information from the law firm of Hebert & Marceaux, LLC, 4752 Hwy. 311, Ste. 114, Houma, LA 70360. It is confidential, privileged, attorney work product, and/or exempt from disclosure under applicable law. The information is intended for use by the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution, or use of the contents of this information is prohibited. If you have received this e-mail in error, please notify us by return e-mail or call us at the phone number listed above. Thereafter, please delete this e-mail from your computer. Receipt by anyone other than the proper recipient is not a waiver of any attorney/client, work product, or other applicable privilege. Thank you.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

WAYNE ANDERSON, ET AL

*

CIVIL ACTION

*

VERSUS

*

NO. 2:16-cv-13733

*

JERRY LARPENTER, ET AL

*

JUDGE: LANCE M. AFRICK

MAG. JUDGE: JANIS van MEERVELD

Category Number: 10.
Item Number: A.



Wednesday, May 10, 2017

Item Title:

CB&I - March 2017

Item Summary:

CB&I Engineering

ATTACHMENTS:

Description

Engineering Report March 2017

Upload Date

4/25/2017

Type

Backup Material



ENGINEERING REPORT

Date: March 2017

1. PROJECT:

- a. Parish Project No.: 10-CDBG-R-LEV-63
 b. SCI Project No.: 141235
 c. Title: Ward 7 Levee Elevation (CDBG) Project

2. PROFESSIONAL AGREEMENT:

| | |
|-------------------------------|-------------------|
| a. Date of Original Agreement | November 18, 2010 |
| b. Type (Hourly, Lump Sum, %) | LS & Hourly |
| c. Total Fees | \$4,885,443.00 |
| d. Invoiced to Date | \$2,567,090.69 |

3. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|-----------------|
| a. Right-of-Way (%) | 100% |
| b. Permits (%) | 100% |
| c. Soil Survey (%) | 100% |
| d. Field Survey (%) | 100% |
| e. Preliminary Plans (%) | 100% |
| f. Final Plans (%) | 100% |
| g. Estimated Bid Dates | See Below |
| h. Estimated Cost of Construction | \$17,648,063.30 |

4. CONSTRUCTION STATUS:

Phase I

| | |
|-----------------------------------|-------------------|
| a. Actual Bid Date | March 6, 2014 |
| b. Contractor | Apeck |
| c. Contract Amount | \$4,137,443.30 |
| d. Date Work Order Issued | June 7, 2014 |
| e. Total Contract Time (Days) | 511 |
| f. Scheduled Completion Date | October 31, 2015 |
| g. Time Elapsed (Days) | 818 |
| h. Project Complete (%) | 98.00% |
| i. Estimated Paid to Date (\$) | \$3,432,516.44 |
| j. Date of Substantial Completion | September 2, 2016 |

Phase II

| | |
|-----------------------------------|------------------|
| a. Actual Bid Date | August 19, 2014 |
| b. Contractor | Ceres |
| c. Contract Amount | \$3,959,428.00 |
| d. Date Work Order Issued | October 20, 2014 |
| e. Total Contract Time (Days) | 554 |
| f. Scheduled Completion Date | April 26, 2016 |
| g. Time Elapsed (Days) | 864 |
| h. Project Complete (%) | 85.00% |
| i. Estimated Paid to Date (\$) | \$2,591,145.82 |
| j. Date of Substantial Completion | TBD |

Phase III

| | |
|-----------------------------------|----------------------------|
| a. Actual Bid Date | November 10, 2015 |
| b. Contractor | Phylway Construction, LLC. |
| c. Contract Amount | \$6,700,610.00 |
| d. Date Work Order Issued | February 12, 2016 |
| e. Total Contract Time (Days) | 286 |
| f. Scheduled Completion Date | March 12, 2017 |
| g. Time Elapsed (Days) | 384 |
| h. Project Complete (%) | 92% |
| i. Estimated Paid to Date (\$) | \$6,164,561.20 |
| j. Date of Substantial Completion | TBD |

Lower Ward 7 Mitigation

| | |
|-----------------------------------|--------------------------------|
| a. Actual Bid Date | September 2, 2015 |
| b. Contractor | Coastal Dredging Company, Inc. |
| c. Contract Amount | \$2,894,500.00 |
| d. Date Work Order Issued | November 12, 2015 |
| e. Total Contract Time (Days) | 270 |
| f. Scheduled Completion Date | August 8, 2016 |
| g. Time Elapsed (Days) | 476 |
| h. Project Complete (%) | 80.00% |
| i. Estimated Paid to Date (\$) | \$1,625,105.15 |
| j. Date of Substantial Completion | TBD |

5. PROJECT COORDINATOR:

Laura Barnes P.E.
Hilary Thibodeaux P. E.

6. REMARKS:

•March 2017

Lower Ward 7 Mitigation – No change.

Phase I – Apeck has requested to meet with CB&I and TPCG to discuss liquidated damages. They will not be available until early April 2017.

Phase II – Repairs continued on the slide at Bayou Neuf. Dupre Bros. completed installation of the sheetpile and touch-up paint, and dmeobilization is underway. Ceres is repairing Mr. Glenn Traham's access road.

Phase III – All Pre and Post 28-day surveys have been received with the exception of Stations 172+00 and 174+00. Phylway has begun seeding and fertilizing the completed levee sections. Eustis has provided an analysis and recommendation to repair the slide area. CB&I is working with Phylway to process Change Order No. 3 to repair the slide.

•February 2017

Lower Ward 7 Mitigation – No change.

Phase I – CB&I is processing pay application No. 14 from Apeck and working to assess liquidated damages.

Phase II – Ceres' subcontractor has begun blasting and painting the sheet pile picked up from TPCG. They anticipate completion next weekand will begin installation and slide repair the first week of March.

Phase III – Phylway has completed building the levee to grade, minus the slide between stations 170+00 to 184+00. All pre-28 day surveys have been submitted from stations 10+37 to 277+10. Post 28-day surveys have been received for stations 56+00 to 277+10. Eustis took soil samples of the slide area and are currently completing their analysis. Preliminary discussions indicate that the method of repair will not include sheet pile, but may require removal of material, replacing, and compacting.

•January 2017

Lower Ward 7 Mitigation – Developing change order to repair breach & additional material.

Phase I – Staff gauges have been surveyed and installed at St. Louis Canal sluice gates. CB&I is currently processing the final balancing change order and recommended assessment of 239 of the 308 days that Apeck was beyond contract time, in liquidated damages.

Phase II - Change Order No. 6 was approved by council. Waiting on Ceres to schedule slide repair activities.

Phase III - Controlling work item is now degrading of existing levee. Approximately 62% of the estimated degrading has been completed. 92% Overall Project complete. 71% of contract time has elapsed. 112 calender days to be added to contract time thru December 30th. Substantial completion date has been revised from November 20, 2016 to March 12, 2017.

• December 2016

Lower Ward 7 Mitigation – Developing change order to repair breach & additional material.

Phase I – No changes.

Phase II – Levee construction is complete. Received approval from OCD & TPCG on Change Order No. 6. Slide repair will be completed in January. Contractor has submitted Pre-28 Day Surveys for review.

Phase III – Controlling work item is now degrading of existing levee. Approximately 62% of the estimated degrading has been completed. 92% overall project complete, based on payments made. 76% contract time elapsed. 85 calender days to be added to contract time thru November 30th. Substantial completion date has been revised from November 20,2016 to February 13, 2017.

• November 2016

Lower Ward 7 Mitigation – Developing change order to repair breach & additional material.

Phase I – Contractor has completed punchlist items with the exception of as-builts. Awaiting submittal of final pay request. CB&I began working on balancing change order.

Phase II – Levee construction is complete. Waiting on backup documentation to process C.O. #6. Drafting a preliminary draft punchlist for Ceres to work on; including gate installation, slide repair, NCR disposition, and access road maintenance.

Phase III – Approximately 92% of the estimated hauled-in material required for earthen embankment has been placed. 84% overall complete (based on \$\$\$). 62% Contract time elapsed.

• October 2016

Lower Ward 7 Mitigation – Developing change order to repair breach & additional material.

Phase I – Contractor has completed punchlist items, with the exception of Fanguy access road and limestone on the St. Louis Canal access road to the sluice gates. Waiting on Contractor to provide as-builts. CB&I is considering recommendation to TPCG on assessing liquidated damages for additional engineering and inspection activities required due to the extended contract time.

Phase II – Levee construction continues. Hauling from the pit was completed last week. Ceres provided cost estimate for Bayou Neuf Slide repair. CB&I reviewed the request and countered with a reduction in days requested.

Phase III – Approximately 64% of the estimated hauled in-material required for earthen embankment has been placed.

66% Overall Complete (based on \$\$\$). 62% Contract Time Elapsed. 85 calendar days to be added to Contract Time thru September 30th. Substantial Completion date has been revised from November 20, 2016 to February 13, 2016.

• September 2016

Lower Ward 7 Mitigation – Dredging activities have stopped due to a breach near sheetpile plug 3. Continuing to develop solution for closure.

Phase I – Final surveys have been submitted and approved. Change order No. 4 is being processed. Substantial Completion inspection is scheduled for Wednesday, September 21, 2016.

Phase II – Levee construction continues. Estimated 5 more days of hauling material from Woodlawn Ranch Rd. pit. Waiting on final cost estimate from Ceres on the Bayou Neuf Slide Repair. Contractor is currently 250 days beyond contractor time as of September 20, 2016.

Phase III – Approximately 55% of the estimated hauled in-material required for earthen embankment has been placed.

60% Overall Complete (based on \$\$\$). 48% Contract Time Elapsed. 70 calendar days to be added to Contract Time thru August 31st. Substantial Completion date has been revised from November 20, 2016 to January 29, 2016.

• August 2016

Lower Ward 7 Mitigation – Dredging has been proceeding well and ongoing.

Phase I – Waiting on contractor to resubmit final surveys. Continuing to request complete breakdown to process C. O. #4. Contractor is currently 324 days past contract time as of August, 16, 2016.

Phase II – Levee construction continues. Excess rain caused hauling delay from Woodlawn Ranch Road pit. Estimated more days of hauling material. The Bayou Neuf slide is still being analyzed. A repair recommendation is estimated the week of August 15th. Contractor is currently 221 days beyond contract time as of Aug 16, 2016.

Phase III – Approximately 46% of the estimated hauled in-material required for earthen embankment has been placed.

53% Overall Complete (based on \$\$\$). 48% Contract Time Elapsed. 58 calendar days to be added to Contract Time thru July 31st. Substantial Completion date has been revised from November 20, 2016 to January 17, 2016.

• July 2016

Lower Ward 7 Mitigation – Dredging has begun on July 15th.

Phase I – Construction and grading complete, with exception of Station 735+00. Waiting on Contractor to submit final surveys. Waiting on Contractor to provide estimate and breakdown for C. O. #4.

Phase II – Levee construction continues. Hauling from Woodlawn Ranch Rd. pit is on hold while the current material is utilized along the alignment. The slide material on the protected side levee near Bayou Neuf Pump Station is currently being tested and analyzed for a repair recommendation.

Phase III – 100% Complete with Clearing and Grubbing. Approximately 36% of the estimated hauled in-material required for earthen embankment has been placed. Working with Columbia Gulf Pipeline to receive revised Letter of No Objection due to need to remove and replace riprap over their pipeline. 38% Overall Complete (based on \$\$\$). 42% Contract Time Elapsed. 31 calendar days to be added to Contract Time thru May 31st.

• June 2016

Lower Ward 7 Mitigation – Dredging is currently scheduled to begin the week of June 27th.

Phase I - Construction in progress. Contractor is continuing to shape levee to design grade.

Phase II – Levee construction and hauling operations continue. Contractor submitted new schedule indicating Sept. 16th completion. Change Order No. 4 and Pay Request No. 11 are awaiting OCD approval.

Phase III - 91% Complete with Clearing and Grubbing: Approximately 22% of the estimated hauled in-material required for earthen embankment has been placed. 26% Overall Complete (based on \$\$\$). 32% Contract Time Elapsed. 31 calendar days to be added to Contract Time thru May 31st.

• May 2016

Lower Ward 7 Mitigation - May 2016 - Dredging has been delayed due to mechanical issues of the dredging equipment and it has been re-scheduled to start the first or second week of June, this was reported at the monthly meeting held on May 17, 2016.

Phase I - Construction in progress. Contractor is currently excavating, hauling, and placing material at locations identified as being below design grade.

Phase II - Construction continues. Hauling from the Woodlawn Ranch Rd. pit began. Contract completion still anticipated at the end of June 2016.

Phase III - 82% Complete with Clearing and Grubbing: Hauling operations commenced & approximately 6% of the estimated hauled in-material required for earthen embankment has been placed. 11% Complete (based on \$\$\$). 24 % Contract Time Elapsed. 8 calendar days to be added to Contract Time thru March 31st.

• April 2016

Lower Ward 7 Mitigation - April 2016 – Sheetpile plugs installed (except for plug 4). Dredging is scheduled to begin in May.

Phase I - Construction in progress. Contractor is currently excavating, hauling, and placing material at locations identified as being below design grade.

Phase II - Construction in progress. Levee lift installation and excavation at the pit continues. Change Order No. 4 is being negotiated for access No. 4 improvements, additional bankline stabilization, and pit activities. Contractor anticipates completion end of June 2016.

Phase III – 60% Complete with Clearing and Grubbing: Preparing to begin hauling operations when there are dry conditions. 5% Complete (based on \$\$\$). 14 % Contract Time Elapsed.

• March 2016

Lower Ward 7 Mitigation - Sheetpile plugs installed (except for plug 4). Dredging is scheduled to begin in April.

Phase I - Construction in progress. Contractor is addressing the low areas of the levee. Contractor surveyed the new extended

portion of the borrow pit and is currently preparing it for excavation.

Phase II - Construction in progress. Levee lift installation continues. Excavation began at the Woodlawn pit. Contractor began installation of bankline stabilization between Stations 443+00 and 483+00. Contractor has been unable to use access #4 due to property owner not allowing access.

Phase III – Construction in progress. NTP issued 2/24/16. Contract End Date is 11/20/16. Controlling work is degrading, clearing and grubbing. Work near Columbia Gulf pipeline may involve additional work. % Complete (based on \$\$\$) = 3.3%. % Contract Time Elapsed = 1.9%.

• February 2016

Lower Ward 7 Mitigation - Contractor continuing to install sheet pile plugs.

Phase I - Construction in progress. Contractor is anticipating needing more material than originally estimated to address the low areas of the levee. Contractor is currently working the borrow pit and excavating material as needed.

Phase II - Construction in progress. Levee lift installation and dredging of borrow canal, ongoing. Work has not begun in Woodlawn Ranch Rd pit. Slide at Bayou Neuf pump station has been repaired. Current contract end date is Oct 14, 2015.

Phase III - Executed contracts were received from the Parish. Approved for Construction documents are being assembled. PCC is scheduled for Feb. 23rd.

• January 2016

Lower Ward 7 Mitigation - Mobilize 1/18/2016 to drive sheet pile.

Phase I - Construction in progress. Contractor provided CB&I an estimated quantity of 300 cubic yards needed to address the low areas of the levee. Contractor is currently working the borrow pit and excavating material as needed.

Phase II - Construction in progress. Levee lift installation and dredging of borrow canal, ongoing. No work has begun in Woodlawn Ranch Pit. Issued work directive to Ceres to correct slide at Bayou Neuf Pump Station. Current contract end date as of C. O. #2 is Oct. 14, 2015.

Phase III - Contract documents are with the Parish for review and execution. Awaiting final insurance certificates from Phylway. Approved for construction plans and specs are in progress. Anticipate PCC & NTP in early February.

• December 2015

Lower Ward 7 Mitigation - Awaiting work plan & schedule from contractor.

Phase I - Construction in progress. Contractor resubmitted pre-28 day surveys on 11/23/15. CB&I provided comments on the surveys of areas that need to be addressed. Contractor is estimating the quantity of fill material needed to address these areas and will submit this quantity to CB&I. Contractor has completed the concrete sheet pile cap and Hilcorp access ramp.

Phase II - Construction in progress. Levee lift installation and dredging of borrow canal, ongoing. No work has begun in Woodlawn Ranch Pit. Issued work directive to Ceres to correct slide at Bayou Neuf Pump Station. Current contract end date as of C. O. #2 is Oct. 14, 2015.

Phase III - Recommendation for award to Phylway was sent to TPCG on Nov. 23, 2015.

• November 2015

Lower Ward 7 Mitigation - Nov. 12th held Pre-Construction Meeting.

Phase I - Construction in progress. Contractor submitted pre-28 day levee surveys on 11/12/15 with information previously requested. CB&I is currently reviewing these surveys. Additional information is needed to be provided. Contractor mobilized to the project site on 11/16/15 to begin additional work, complete remaining work, and address any levee sections below design grade.

Phase II – Construction in progress. Levee lift installation and dredging of borrow canal ongoing. No work has begun in Woodlawn Ranch pit. Processing C.O. #2 for Bankline Stabilization between Sta 443+00 and 483+00. Contract end date with co. approval is Oct. 14, 2015.

Phase III – Opened bids on Nov. 10, 2015. Received 4 bids. Currently under evaluation for responsiveness and accuracy.

• October 2015

Lower Ward 7 Mitigation -Finalizing Contract info. & Submittals. Will be scheduling Preconstruction Meeting in Nov.

Phase I - Construction in progress. Contractor submitted pre-28 day levee surveys. Upon review, CB&I requested additional information and is awaiting resubmittal. Apeck was given the approval to begin repairs on Hilcorp access ramp. CB&I is awaiting a schedule for this work.

Phase II – Construction in progress. Levee lift installation and dredging of borrow canal ongoing. No work has begun in Woodlawn Ranch pit. Processing C.O. #2 for Bankline Stabilization between Sta 443+00 and 483+00. Contract end date with co. approval is Oct. 14, 2015.

Phase III – Currently out for bids. Pre-Bid Conference is for Oct. 20, 2015, and Bid Opening is scheduled for Nov. 3, 2015.

• September 2015

Lower Ward 7 Mitigation -Provide Recommendation on Responsive Low Bidder for base bid and all three alternates.

Phase I - Levee lift installation has been completed. Still waiting on pre-28 day survey.

Phase II – Construction in progress. Levee lift installation and dredging of borrow canal ongoing. Excavation to begin in Woodlawn Ranch pit. Contract End Date – Aug. 12, 2015, with nine (9) weather days pending to be added. Negotiating C. O. #2 with Ceres for bankline stabilization between Sta 443+00 and 483+00.

Phase III – Finalizing review and revisions to final set. “Issued for Bid plans and specs will be submitted to TPCG on September 25, 2015. Bidding process expected at the end of the month.

• August 2015

Lower Ward 7 Mitigation - Bid Opening scheduled for September 2, 2015.

Phase I - Levee lift installation has been completed. Waiting on pre-28 day survey.

Phase II – Construction in progress. Levee lift installation and dredging of borrow canal ongoing. Contract End Date was August 12, 2015, with three (3) weather days pending to be added to the Contract. Liquidated damages have started.

Phase III – “Issued for Bid” signed and stamped. Plans and Specs will be submitted to TPCG on August 18, 2015. Bidding process expected at the end of the month.

• July 2015

Lower Ward 7 Mitigation - CB&I submitted final modifications to Contract Documents, addressing OCD final comments, to TPCG on July 16, 2015. Bidding process expected to begin at the end of the month.

Phase I – Construction in progress. Final levee lift is being placed along the alignment. Dressing operations also ongoing. Contract End date is July 28, 2015.

Phase II – Construction in progress. Levee lift installation and dredging of borrow canal ongoing. Contract End date is August 12, 2015.

Phase III – Final plans and specs, addressing OCD final comments, will be submitted on July 21, 2015. Bidding process expected at beginning of August.

• **June 2015**

Lower Ward 7 Mitigation - CB&I held conference call with OCD on June 3rd to review plans.

• **May 2015**

Phase I – Construction in progress. Work along St. Louis Canal approved in C. O. #2 is completed.

Phase II - Construction in progress. Contract end date is August 12th.

Phase III – CB&I held conference call with OCD on June 3rd. Plans are being revised.

Lower Ward 7 Mitigation - Received response letter on May 15th requiring Chef Bank. CB&I is preparing a letter requesting reconsideration. Revised plans addressing TPCG comments were resubmitted on May 5/4/15.

• **April 2015**

Phase I – Construction in progress. Estimated completion July 12.

Phase II - Construction is in progress. Estimated completion July 17 (Aug. 10 with weather days).

Phase III – Plans & Specs were reviewed by TPCG in April and resubmitted by CB&I on 5/11.

Lower Ward 7 Mitigation - Mar-Apr 2015 – TPCG considering purchasing credits. USACE began 10-day notice for In Lieu Fee Program on 4/17/15.

• **March 2015**

Phase I - C. O. #2 for St. Louis Canal levee presented to TPCG for

Phase II - Contractor is currently 12% complete according to pay request Substantial Completion date July 17, 2015. Final Completion date August 24, 2015.

Phase III – Plans submitted to TPCG on 11/26/14.

• **February 2015**

- **Upper Ward 7 Phase I** – Construction in progress. Hauling began on Dec. 1.

- **Upper Ward 7 Phase 2** – Clearing and grubbing and silt fencing in progress. Excavation from adjacent borrow began week of January 12, 2015.

- **Lower Ward 7** – Plans for Final Phase were submitted to TPCG on 11/26/14.

- **Lower Ward 7 Permit** - Final Permit has been received. Mitigation design submitted on March 6.

- **Lower Ward 7 Mitigation** - Mitigation plan completed and submitted on March 6.

• **January 2015**

- **Lower Ward 7 Mitigation**– Final geotech report expected week of 1/23/15. Final Design in progress. CB&I surveyed riprap on 1/13/15 for add alternate. CB&I sent new cost estimate on 1/13/15.

- **Upper Ward 7 Phase I** – Construction in progress. Hauling began on Dec. 1.

- **Upper Ward 7 Phase 2** – Clearing and grubbing and silt fencing in progress. Excavation from adjacent borrow began week of January 12, 2015.

- **Lower Ward 7** – Plans for Final Phase were submitted to TPCG on 11/26/14.

- **Lower Ward 7 Permit** - Final Permit has been received. Mitigation design is underway.

• **December 2014**

- **Lower Ward 7 Mitigation** – Survey received. Preliminary curves received and alternatives are being developed.

• **November 2014**

- **Lower Ward 7 Mitigation** – Survey received. Preliminary curves received and alternatives are being developed.

- **Upper Ward 7 Phase I** – Construction in progress. Hauling began on Dec. 1.

- **Upper Ward 7 Phase 2** – Clearing and grubbing and silt fencing in progress. Excavation from adjacent borrow scheduled to begin first.

- **Lower Ward 7** – Plans for Final Phase were submitted to TPCG on 11/26/14.

- **Lower Ward 7 Permit** - Final Permit has been received. Mitigation design is underway.

• **October 2014 - Upper Ward 7 Phase I** – Construction in progress.

Upper Ward 7 Phase II – Contracts received from Ceres and executed by TPCG on October 1, 2014. Pre- Construction meeting was held on October 9, 2014. A Notice to proceed was issued to Ceres for the date of October 20, 2014.

Lower Ward 7 – Plans for Final Phase are being prepared for resubmission to TPCG.

Lower Ward 7 Permit: Final Permit has been received.

- **September 2014 - Upper Ward 7 Phase 1** – Construction in progress.

- **Upper Ward 7 Phase 2** – Contracts due back from Ceres on September 18.

- **Lower Ward 7** – Plans for Final Phase submitted. CB&I presented interim solution phase to TPCG on July 17, 2014; Parish agreed with proposed interim solution phase. Eustis Engineering performed required stability analyses for proposed interim phase.

- **July 2014 - Upper Ward 7 Phase 1** – Construction in progress.

- **Upper Ward 7 Phase 2** – Bid Opening scheduled for August 19, 2014.

- **Lower Ward 7** – Plans submitted. CB&I reviewing option of phasing project to coincide with mitigation.

- May 2014 – Contracts for levee from Bayou Neuf to East Houma Surge Levee are complete. Pre-construction meeting held on May 27. P&S comments for Lashbrook to Bayou Neuf returned to TPCG and submitted to OCG. P&S for Boudreaux Canal to Lashbrook are expected shortly.
- April 2014 Plan Status - P&S from Bayou Neuf to East Houma Surge Levee are complete. Bids opened on 3/6/14. P&S for Lashbrook to Bayou Neuf were submitted on 1/31/14. P&S for Boudreaux Canal to Lashbrook are expected shortly.
- January 2014 Plan Status - P&S from Bayou Neuf to East Houma Surge Levee are complete. Bids will be opened on March 6. P&S for Lashbrook to Bayou Neuf were submitted on January 31. P&S for Boudreaux Canal to Lashbrook are expected by first week of March.
- November 2013 Plan Status - P&S from Bayou Neuf to East Houma Surge Levee are complete. P&S for Lashbrook to Bayou Neuf will be complete first week of December.
- November 2013 ERR Status: ERR approved and Release of Funds received.
- November 2013 - Lower Ward 7 Permit: USACE provided comments on Financial Assurance Letter and Mitigation Plan. Letter was resubmitted on September 16. Mitigation Plan comments include requirements that TPCG has objected to about conservation servitude. These are being negotiated currently. Upper Ward 7: Permit received on Sept 06, 2013.
- September 2013 - Lower Ward 7 Permit: USACE provided comments on Financial Assurance Letter and Mitigation Plan. Letter was resubmitted on September 16. Mitigation Plan comments include requirements that TPCG has objected to about conservation servitude. These are being negotiated currently.
- September 2013 ERR Status: Final ERR was prepared in February 13, 2013, but awaiting permits before submittal to OCD.
- September 2013 Permit Status - Lower Ward 7: Permit was prepared and undergoing internal reviews (Office of Counsel reviewing Financial Assurance Letter.). Upper Ward 7: Permit received on Sept 06, 2013.
- August 2013 - Lower Ward 7 Permit: USACE provided comments on Financial Assurance Letter and Mitigation Plan. Mitigation Plan comments include requirements that TPCG has objected to about conservation servitude. These are currently being negotiated.
- August 2013 Permit Status - Lower Ward 7: Permit was prepared and undergoing internal reviews (Office of Counsel reviewing Financial Assurance Letter.). Upper Ward 7: Mitigation has been paid. Awaiting draft permit.
- July 2013 - ERR Status: Final ERR was prepared in February 13, 2013, but awaiting permits before submits to OCD.
- July 2013 - Permit Status - Lower Ward 7: Permit was prepared and undergoing internal reviews (Office of Counsel reviewing Financial Assurance Letter.). Upper Ward 7: Mitigation has been paid. Awaiting draft permit.
- July 13, 2013 - Mitigation Contract and Payment delivered to mitigation company.
- June 2013 ERR Status: Final ERR was prepared in February 13, 2013, but awaiting permits before submits to OCD.
- June 2013 Permit Status - Lower Ward 7: Permit was prepared and undergoing internal reviews. Upper Ward 7: Upon payment of mitigation fee, permit will be issued.
- May 2013 Permit Status - Lower Ward 7: Draft Permit is expected in May. Permit was prepared and undergoing internal reviews. Upper Ward 7: Awaiting Corps to review operations plan and finalize mitigation requirements.
- April 10, 2013 - Submitted Draft Financial Assurance letter for Lower Ward 7 Mitigation to TLCD.
- March 14, 2013 - USACE is determining if a Financial Assurance letter for Lower Ward 7 Mitigation will be required.
- March 7, 2013 - Submitted Operation Plan for Ward 7 Extension to USACE.
- ERR on hold at OCD, waiting on USACE Permit.
- February 07, 2013 - Final ERR submitted to TPCG Engineering for required signatures prior to OCD submittal.
- February 2013 - Submitted Response to comments/questions from USACE about drainage study for levee extension.
- February 05, 2013 - Conference call with Eustis about Lower Ward 7 typical cross sections.
- January 28, 2013 - Draft ERR approved by TPCG Engineering.
- January 22, 2013 - Transmitted additional survey data to Eustis for Upper Ward 7 stability of Additional typical cross sections.
- January 17, 2013 - Draft ERR submitted to TPCG Engineering for review.
- January 10, 2013 - Requested more survey data in order to update the engineering report received from Eustis
- January 04, 2013 - Completed draft of E.R.R.
- December 11, 2012 - Draft of environmental assessment report being completed and will be submitted prior to receiving permit.
- December 10, 2012 - Received engineering report from Eustis covering geotechnical exploration & stability analysis of levee cross sections. The report is under review by Shaw.
- December 4, 2012 - Transmitted drainage analysis to USACE for Ward 7 Extension Mitigation requirements. Awaiting comments.
- November 9, 2012 - Shaw & TPCG met with USACE regarding mitigation requirements for Ward 7 Extension. Shaw is currently performing a drainage analysis & exploring possibilities of putting culverts under levee to decrease wetland impacts.
- October 31, 2012 - Shaw received a letter from USACE regarding mitigation requirements for Upper Ward 7 Extension.
- October 29, 2012 - Shaw submitted revised Lower Ward 7 Mitigation plan based on comments/ discussions at the meeting with LDNR on September 26, 2012.
- October 12, 2012 - Shaw submitted the Plans & Specifications for the Ward 7 Extension to TPCG for review.
- October 2012 - Shaw will submit revised Lower Ward 7 Mitigation plan based on comments/ discussions at the meeting with LDNR on September 26, 2012.
- October 10, 2012 - Shaw & TPCG went on flight to do an aerial survey of the levee alignment to investigate eagles' nests, as requested by USFWS.
- September 2012 - Shaw will have P & S completed to issue for bid when Permit is received and ERR accepted.
- September 2012 - Shaw is addressing comments received on the Lower Ward 7 mitigation plan.
- September 2012 - Shaw is finalizing the plans and specifications for the Upper Ward 7 Extension.
- August 9, 2012 - Received revised DNR permit for Upper Ward 7.

- August 17, 2012 - USACE Public Notice will expire on September 8, 2012 for Upper Ward 7.
- July 2012 - Shaw is finalizing mitigation plans for Lower Ward 7 to be submitted to DNR.
- July 2012 - Shaw is working on the plans & specifications for the alignment from St. Louis Canal to East Houma Surge Levee
- April 11, 2012 - ERR about 85% complete. Awaiting receipt of USACE permit.
- April 2, 2012 - Final DNR permit for Upper Ward 7 received.
- March 28, 2012 - Shaw submitted a preliminary report to TPCG.
- General - Project involves raising approximately 15 miles of levee from elevation 8.0 to elevation 10.0.
- January, 2012 - Performing Surveying and Geotech analysis of alignment.
- December 23, 2011 - Upper Ward 7 Levee Permit application submitted.
- December 20, 2011 - Lower Ward 7 Levee Permit application submitted.
- December 9, 2011 - Ward 7 Levee Extension Permit application submitted.
- October 5, 2011 - CDBG Application Approval. Final Engineering authorized to proceed.

Category Number: 10.
Item Number: B.



Wednesday, May 10, 2017

Item Title:

Milford & Associates - May 2017

Item Summary:

Milford and Associates, Inc.

ATTACHMENTS:

Description

Milford & Associates May 2017 Status
Report

Upload Date

5/1/2017

Type

Cover Memo

PROJECT STATUS REPORT (VIA EMAIL vchauvin@tpcg.org)

May 10, 2017

1. PROJECT: COUNCIL DISTRICT 5

a. Parish Project No.: 15-SEW-39

b. Title: RELOCATION OF 3 SEWER FORCE
MAIN @ BAYOU CHAUVIN

2. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement 10-DEC-15

b. Type (Hourly, Lump Sum, %) L.S.

c. Total Fees (Basic Services) \$25,000.00

3. PLAN AND PREPARATION STATUS:

a. Right-of-Way & Permits (%) N/A

b. Soil Survey (%) N/A

c. Field Survey (%) (TOPO) 100%

d. Preliminary Plans (%) 100%

e. Final Plans (%) 100%

f. Estimated Bid Date 9-AUG-16

g. Estimated Cost of Construction \$271,700.00

4. CONSTRUCTION STATUS:

a. Actual Bid Date 16-AUG-16

b. Contractor NORRIS & BOUDREAUX CONTRACTORS, LLC

c. Contract Amount \$268,758.82

d. Work Order Issued 10-NOV-16

e. Total Contract Time (Calendar Days) 195

f. Scheduled Completion Date 24-MAY-17

g. Time Elapse (Days) (%) 167 (86%)

h. Project Complete (%) 40%

i. Estimates Paid to Date (\$) \$123,466.37

j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: RECOMMEND C.O. #1, NEW DATE OF SUBSTANTIAL COMPLETION IF C.O.
APPROVED WOULD BE JUNE 8, 2017

F.E. Milford III, P.E.

PROJECT STATUS REPORT (VIA EMAIL vchauvin@tpcg.org)

May 10, 2017

1. PROJECT: COUNCIL DISTRICT 5

- a. Parish Project No.: 15-BRG-12
- b. Title: MAYFIELD BRIDGE #1

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement 30-MAR-15
- b. Type (Hourly, Lump Sum, %) CURVE “A”
- c. Total Fees (Basic Services) \$60,900.00

3. PLAN AND PREPARATION STATUS:

- a. Right-of-Way & Permits (%) 100%
- b. Soil Survey (%) 100%
- c. Field Survey (%) (TOPO) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date _____
- g. Estimated Cost of Construction \$750,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date 14-MARCH -17
- b. Contractor _____
- c. Contract Amount _____
- d. Work Order Issued _____
- e. Total Contract Time (Calendar Days) 150
- f. Scheduled Completion Date _____
- g. Time Elapse (Days) (%) _____
- h. Project Complete (%) _____
- i. Estimates Paid to Date (\$) _____
- j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: PREPARING CONTRACTS

F.E. Milford III, P.E.

Category Number: 10.
Item Number: C.



Wednesday, May 10, 2017

Item Title:

T. Baker Smith

Item Summary:

T. Baker Smith

ATTACHMENTS:

Description

Engineering Report

Upload Date

5/5/2017

Type

Report

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

MONTHLY STATUS REPORT

PREPARED BY:



PHILIP CHAUVIN, JR., CONSTRUCTION GROUP MANAGER

ANGELLE P. DOMANGUE, E.I.

KEVAN D. KEISER, P.E.

DENNIS HYMEL, P.E.

BRIAN E. MOLDANER, P.E.

AMBER L. PLESSALA, P.E.

KEVIN P. RIZZO, P.E.

MAY, 2017

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-40
- b. TBS Project No 2010.0107
- c. Title Modeling & Improvements of 1-1B Drainage System Channels (Phase 1C, St. Louis Bayou, Country Estates to US 90)-District 5

3. PROFESSIONAL AGREEMENT:

| | |
|---|-------------------|
| a. Date of Original Agreement | February 24, 2010 |
| b. Type (Hourly, Lump Sum, %) | % Construction |
| c. Fees | |
| 1. Total Estimated (Basic & Additional) | \$300,000.00 |
| 2. Current Budgeted Level | \$111,147.00 |
| 3. Remaining to be earned at current budgeted level | \$14,608.00 |
| 4. Earned to date | \$96,539.00 |

4. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|---------------------|
| a. Right-of-way | 8% (3 of 24) |
| b. Permits | 100% |
| c. Soil Survey | N/A |
| d. Field Survey | 100% |
| e. Preliminary Plans | 100% |
| f. Final Plans | 95% |
| g. Estimated Bid Date | Not yet established |
| h. Estimated Cost of Construction | \$1,203,620.00 |

5. CONSTRUCTION STATUS:

| | |
|-----------------------------------|-----|
| a. Actual Bid Date | N/A |
| b. Contractor | N/A |
| c. Contract Amount | N/A |
| d. Date Work Order Issued | N/A |
| e. Total Contract Time (Days) | N/A |
| f. Scheduled Completion Date | N/A |
| g. Time Elapsed Days (%) | N/A |
| h. Project Complete (%) | N/A |
| i. Estimates Paid to Date (\$) | N/A |
| j. Date of Substantial Completion | N/A |

6. REMARKS:

| |
|---|
| TPCG will send us a Notice to Proceed with rights-of-way once they are ready to move forward with this project. |
|---|

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-40
- b. TBS Project No 2010.0100
- 1-1B F.D. System Channel Improvements (Phase 1D) St. Louis Bayou,
- c. Title US 90 to LA 316 (District 5)

3. PROFESSIONAL AGREEMENT:

| | |
|---|-------------------|
| a. Date of Original Agreement | February 24, 2010 |
| b. Type (Hourly, Lump Sum, %) | % Construction |
| c. Fees | |
| 1. Total Estimated (Basic & Additional) | \$312,000.00 |
| 2. Current Budgeted Level | \$126,664.00 |
| 3. Remaining to be earned at current budgeted level | \$17,088.00 |
| 4. Earned to date | \$109,576.00 |

4. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|---------------------|
| a. Right-of-way | 35% (9 of 26) |
| b. Permits | 100% |
| c. Soil Survey | N/A |
| d. Field Survey | 100% |
| e. Preliminary Plans | 100% |
| f. Final Plans | 95% |
| g. Estimated Bid Date | Not yet established |
| h. Estimated Cost of Construction | \$1,165,500.00 |

5. CONSTRUCTION STATUS:

| | |
|-----------------------------------|-----|
| a. Actual Bid Date | N/A |
| b. Contractor | N/A |
| c. Contract Amount | N/A |
| d. Date Work Order Issued | N/A |
| e. Total Contract Time (Days) | N/A |
| f. Scheduled Completion Date | N/A |
| g. Time Elapsed Days (%) | N/A |
| h. Project Complete (%) | N/A |
| i. Estimates Paid to Date (\$) | N/A |
| j. Date of Substantial Completion | N/A |

6. REMARKS:

| |
|---|
| TPCG will send us a Notice to Proceed with rights-of-way once they are ready to move forward with this project. |
|---|

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 10-CDBG-WTR-70
- b. TBS Project No 2011.0086
 Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG)
- c. Title Project

3. PROFESSIONAL AGREEMENT:

| | |
|---|-------------------|
| a. Date of Original Agreement | February 26, 2011 |
| b. Type (Hourly, Lump Sum, %) | % Construction |
| c. Fees | |
| 1. Total Estimated (Basic & Additional) | \$739,660.00 |
| 2. Current Budgeted Level | \$596,570.00 |
| 3. Remaining to be earned at current budgeted level | \$207,196 |
| 4. Earned to date | \$389,373 |

4. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|---------------------|
| a. Right-of-way | 70% |
| b. Permits | 98% |
| c. Soil Survey | 50% |
| d. Field Survey | 100% |
| e. Preliminary Plans | 100% |
| f. Final Plans | 95% |
| g. Estimated Bid Date | Not yet established |
| h. Estimated Cost of Construction | \$2,591,127.00 |

5. CONSTRUCTION STATUS:

| | |
|-----------------------------------|-----|
| a. Actual Bid Date | N/A |
| b. Contractor | N/A |
| c. Contract Amount | N/A |
| d. Date Work Order Issued | N/A |
| e. Total Contract Time (Days) | N/A |
| f. Scheduled Completion Date | N/A |
| g. Time Elapsed Days (%) | N/A |
| h. Project Complete (%) | N/A |
| i. Estimates Paid to Date (\$) | N/A |
| j. Date of Substantial Completion | N/A |

6. REMARKS:

| |
|---|
| Ninety-five percent plans were submitted to the TPCG staff on 4/6/16. No comments have been received. Mitigation requirements were provided to Staff. Upon notice to proceed by staff, TBS shall begin landowner appropriation process. |
|---|

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 02-DRA-28
- b. TBS Project No 2016.0217
- c. Title Phase 4, 1-1A FD Improvements-Pump Station

3. PROFESSIONAL AGREEMENT:

| | |
|---|-------------------|
| a. Date of Original Agreement | February 29, 2016 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum |
| c. Fees | |
| 5. Total Estimated (Basic & Additional) | \$420,470.00 |
| 6. Current Budgeted Level | \$415,900.00 |
| 7. Remaining to be earned at current budgeted level | \$293,280 |
| 8. Earned to date | \$122,620 |

4. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|---------------------|
| a. Right-of-way | 40% |
| b. Permits | 100% |
| c. Soil Survey | 100% |
| d. Field Survey | 100% |
| e. Preliminary Plans | 100% |
| f. Final Plans | 0% |
| g. Estimated Bid Date | Not yet established |
| h. Estimated Cost of Construction | \$3,325,675 |

5. CONSTRUCTION STATUS:

| | |
|-----------------------------------|-----|
| a. Actual Bid Date | N/A |
| b. Contractor | N/A |
| c. Contract Amount | N/A |
| d. Date Work Order Issued | N/A |
| e. Total Contract Time (Days) | N/A |
| f. Scheduled Completion Date | N/A |
| g. Time Elapsed Days (%) | N/A |
| h. Project Complete (%) | N/A |
| i. Estimates Paid to Date (\$) | N/A |
| j. Date of Substantial Completion | N/A |

6. REMARKS:

TBS submitted preliminary plans to TPCG and DOTD in Dec. 2016. TBS continues to coordinate with SWFCP as required. TBS will begin final design upon approval of preliminary design. TBS joined a meeting with landowners & TPCG Staff on April 21, 2017. TBS is preparing a revised proposed servitude plat.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR Brian E. Moldaner, P.E.
CONSTRUCTION MANAGER Philip Chauvin

2. PROJECT:

- a. Parish Project No.
b. TBS Project No 2016.0050
c. Title Jeff Drive Reconstruction

3. PROFESSIONAL AGREEMENT:

| | |
|--|--------------------------------|
| a. Date of Original Agreement | January 4 th , 2016 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum |
| c. Fees | |
| 9. Total Estimated (Basic & Additional) | \$55,450.00 |
| 10. Current Budgeted Level | \$55,450.00 |
| 11. Remaining to be earned at current budgeted level | \$7,568 |
| 12. Earned to date | \$47,882 |

4. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|----------------|
| a. Right-of-way | N/A |
| b. Permits | N/A |
| c. Soil Survey | N/A |
| d. Field Survey | 100% |
| e. Preliminary Plans | 100% |
| f. Final Plans | 100% |
| g. Estimated Bid Date | September 2016 |
| h. Estimated Cost of Construction | \$500,597.00 |

5. CONSTRUCTION STATUS:

| | |
|-----------------------------------|--------------------------|
| a. Actual Bid Date | September 15,-2016 |
| b. Contractor | Huey P. Stockstill, LLC. |
| c. Contract Amount | \$601,686.78 |
| d. Date Work Order Issued | 12/12/2016 |
| e. Total Contract Time (Days) | 124 |
| f. Scheduled Completion Date | 2/19/2017 |
| g. Time Elapsed Days (%) | 100% |
| h. Project Complete (%) | 100% |
| i. Estimates Paid to Date (\$) | \$526,833.03 |
| j. Date of Substantial Completion | April 25, 2017 |

6. REMARKS:

Engineer recommended acceptance of project as Substantially Complete. Waiting on final quantities from Contractor for balancing change order.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
 May 10, 2017

1. PROJECT COORDINATOR: Dennis Hymel, Jr., P.E.
2. CONSTRUCTION MANAGER: Philip P. Chauvin, Jr.

3. PROJECT:

- a. Parish Project No. 07-EXT-22
- b. TBS Project No 2009.0125
- c. Title Bayou Gardens Boulevard Extension – Phase II

4. PROFESSIONAL AGREEMENT:

| | |
|---|---|
| a. Date of Original Agreement | February 19, 2009 (Amendment No. 4 5/5/14) |
| b. Type (Hourly, Lump Sum, %) | Hourly/% Construction |
| c. Fees | |
| 1. Total Estimated (Basic & Additional) | \$1,444,848.86 |
| 2. Current Budgeted Level | \$1,664,586 |
| 3. Remaining to be earned at current budgeted level | \$91,373 |
| 4. Earned to date | \$1,755,959 |

5. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|---------------------------------|
| a. Right-of-way | 100% |
| b. Permits | 100% |
| c. Soil Survey | 100% |
| d. Field Survey | 100% |
| e. Preliminary Plans | 100% (Phase II) |
| f. Final Plans | 100% (Phase II) |
| g. Estimated Bid Date | 8/11/2015 (Phase II - Rebid) |
| h. Estimated Cost of Construction | \$7,182,928.09 (Ph. II - Rebid) |

6. CONSTRUCTION STATUS:

| | |
|-----------------------------------|--------------------------------|
| a. Actual Bid Date | 8/11/15 |
| b. Contractor | LA Contracting Enterprise, LLC |
| c. Contract Amount | \$7,759,200.30 |
| d. Date Work Order Issued | November 9, 2015 |
| e. Total Contract Time (Days) | 651 Calendar Days |
| f. Scheduled Completion Date | August 20, 2017 |
| g. Time Elapsed Days (%) | 83% |
| h. Project Complete (%) | 98% |
| i. Estimates Paid to Date (\$) | \$6,764,665.82 |
| j. Date of Substantial Completion | March 27, 2017 |

7. REMARKS:

Bayou Blue side of project: Remaining work seeding and fertilizing.
Coteau Road side of project: Remaining work seeding and fertilizing.
Bayou Gardens Main: Remaining work seeding and fertilizing.
 Contractor has requested Substantial completion. Engineer waiting on required documentation from Contractor to schedule inspection. Once received, TBS to coordinate with TPCG Engr. And PW to schedule inspection.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-44
- b. TBS Project No 2001.0086
- c. Title Mount Pilgrim Forced Drainage Area 6-3-Humphries (District 2)

3. PROFESSIONAL AGREEMENT:

| | |
|---|-------------------|
| a. Date of Original Agreement | December 26, 2001 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum |
| c. Fees | |
| 1. Total Estimated (Basic & Additional) | \$753,700.00 |
| 2. Current Budgeted Level | \$402,166 |
| 3. Remaining to be earned at current budgeted level | \$136,401 |
| 4. Earned to date | \$265,765 |

4. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|---------------------|
| a. Right-of-way | 20% |
| b. Permits | 65% |
| c. Soil Survey | 0% |
| d. Field Survey | 40% |
| e. Preliminary Plans | 50% |
| f. Final Plans | 0% |
| g. Estimated Bid Date | Not yet established |
| h. Estimated Cost of Construction | \$3,500,000.00 |

5. CONSTRUCTION STATUS:

| | |
|-----------------------------------|-----|
| a. Actual Bid Date | N/A |
| b. Contractor | N/A |
| c. Contract Amount | N/A |
| d. Date Work Order Issued | N/A |
| e. Total Contract Time (Days) | N/A |
| f. Scheduled Completion Date | N/A |
| g. Time Elapsed Days (%) | N/A |
| h. Project Complete (%) | N/A |
| i. Estimates Paid to Date (\$) | N/A |
| j. Date of Substantial Completion | N/A |

6. REMARKS:

TBS submitted a project permit to agencies on July 27, 2016. TBS addressed the latest LDNR comments received on November 29, 2016. TBS hosted site visit on Feb. 21, 2017 for DNR.
TBS received Public Notice from LDNR on April 24, 2017.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 09-DRA-06
- b. TBS Project No 2009.0656
- c. Title Drainage Areas near Lake Boudreaux Freshwater Introduction (District 7)

3. PROFESSIONAL AGREEMENT:

| | |
|---|-----------------|
| a. Date of Original Agreement | October 6, 2009 |
| b. Type (Hourly, Lump Sum, %) | |
| c. Fees | |
| 1. Total Estimated (Basic & Additional) | \$841,533 |
| 2. Current Budgeted Level | \$403,500 |
| 3. Remaining to be earned at current budgeted level | \$43,870 |
| 4. Earned to date | \$359,630 |

4. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|---------------------|
| a. Right-of-way | 10% |
| b. Permits | 50% |
| c. Soil Survey | 100% |
| d. Field Survey | 60% |
| e. Preliminary Plans | 50% |
| f. Final Plans | 50% |
| g. Estimated Bid Date | Not yet established |
| h. Estimated Cost of Construction | \$5,924,000.0 |

5. CONSTRUCTION STATUS:

| | |
|-----------------------------------|-----|
| a. Actual Bid Date | N/A |
| b. Contractor | N/A |
| c. Contract Amount | N/A |
| d. Date Work Order Issued | N/A |
| e. Total Contract Time (Days) | N/A |
| f. Scheduled Completion Date | N/A |
| g. Time Elapsed Days (%) | N/A |
| h. Project Complete (%) | N/A |
| i. Estimates Paid to Date (\$) | N/A |
| j. Date of Substantial Completion | N/A |

6. REMARKS:

Final engineering plans submitted March 29, 2010. Joint permit application submitted on October 23, 2012. Project originally was to be permitted as part of CWPPRA TE-32a project. CWPPRA later decided that the permits should be separate for the TPCG and CWPPRA Project. TBS has submitted contract amendment to TPCG allow redesign of the South System.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR: Brian Moldaner, P.E.
2. CONSTRUCTION MANAGER: Philip Chauvin
3. PROJECT:
 - a. Parish Project No. 13-ROAD-37
 - b. TBS Project No 2013.0669
East Houma Surge Levee-Phase II
 - c. Title (Thompson Road Extension)

4. PROFESSIONAL AGREEMENT:

| | |
|---|-----------------|
| a. Date of Original Agreement | August 28, 2013 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum |
| c. Fees | |
| 1. Total Estimated (Basic & Additional) | \$865,000.00 |
| 2. Current Budgeted Level | \$847,000.00 |
| 3. Remaining to be earned at current budgeted level | (\$42,231.68) |
| 4. Earned to date | \$889,231.68 |

5. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|----------------|
| a. Right-of-way | N/A |
| b. Permits | 100% |
| c. Soil Survey | 100% |
| d. Field Survey | 100% |
| e. Preliminary Plans | 100% |
| f. Final Plans | 100% |
| g. Estimated Bid Date | July 2015 |
| h. Estimated Cost of Construction | \$6,346,128.00 |

6. CONSTRUCTION STATUS:

| | |
|-----------------------------------|--------------------------------|
| a. Actual Bid Date | September 1, 2015 |
| b. Contractor | Barriere Construction Co., LLC |
| c. Contract Amount | \$7,312,734.90 |
| d. Date Work Order Issued | December 3, 2015 |
| e. Total Contract Time (Days) | 492 |
| f. Scheduled Completion Date | April 7, 2017 |
| g. Time Elapsed Days (%) | 100% |
| h. Project Complete (%) | 100% |
| i. Estimates Paid to Date (\$) | \$6,354,601.68 |
| j. Date of Substantial Completion | April 7, 2017 |

7. REMARKS:

Substantial Completion Inspection held on April 13, 2017. Engineer currently reviewing contractor-supplied record drawings project.
TBS is coordinating with LaDOTD for determination on Traffic Signal needs at LA 56 and LA 57 intersections.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR Amber Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-40
- b. TBS Project No 2010.0115
- Modeling Improvements of 1-1B F.D. System Channels (Phase 3A, Reach 3)
- c. Title C.C.C. Ditch Widening (District 5)

3. PROFESSIONAL AGREEMENT:

| | |
|---|-----------------------|
| a. Date of Original Agreement | February 24, 2010 |
| b. Type (Hourly, Lump Sum, %) | % Construction (est.) |
| c. Fees | |
| 1. Total Estimated (Basic & Additional) | \$309,025.00 |
| 2. Current Budgeted Level | \$648,087 |
| 3. Remaining to be earned at current budgeted level | \$146,245 |
| 4. Earned to date | \$501,842 |

4. PLAN PREPERATION STATUS:

| | |
|-----------------------------------|---------------------|
| a. Right-of-way | 95% |
| b. Permits | 100% |
| c. Soil Survey | 100% |
| d. Field Survey | 95% |
| e. Preliminary Plans | 100% |
| f. Final Plans | 98% |
| g. Estimated Bid Date | Not yet established |
| h. Estimated Cost of Construction | \$1,398,485.00 |

5. CONSTRUCTION STATUS:

| | |
|-----------------------------------|-----|
| a. Actual Bid Date | N/A |
| b. Contractor | N/A |
| c. Contract Amount | N/A |
| d. Date Work Order Issued | N/A |
| e. Total Contract Time (Days) | N/A |
| f. Scheduled Completion Date | N/A |
| g. Time Elapsed Days (%) | N/A |
| h. Project Complete (%) | N/A |
| i. Estimates Paid to Date (\$) | N/A |
| j. Date of Substantial Completion | N/A |

6. REMARKS:

Final plans are 98% complete. Servitudes plats for tracts between Darlene Street and Northpark S/D have been delivered to Engineering for appraisals. TBS is waiting for all servitudes by TPCG administration to be acquired to complete final plans.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR Kevan Keiser, P.E.

2. PROJECT:

- a. Parish Project No. Bonanza PS
- b. TBS Project No 2013.0612
- c. Title Bonanza Pump Station Improvements

3. PROFESSIONAL AGREEMENT:

| | |
|---|--------------|
| a. Date of Original Agreement | July 5, 2013 |
| b. Type (Hourly, Lump Sum, %) | % Complete |
| c. Fees | |
| 1. Total Estimated (Basic & Additional) | \$160,500.00 |
| 2. Current Budgeted Level | \$112,425.00 |
| 3. Remaining to be earned at current budgeted level | \$1,801.19 |
| 4. Earned to date | \$110,623.81 |

4. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|---------------------|
| a. Right-of-way | 75% |
| b. Permits | 100% |
| c. Soil Survey | 100% |
| d. Field Survey | 100% |
| e. Preliminary Plans | 100% |
| f. Final Plans | 100% |
| g. Estimated Bid Date | Not yet established |
| h. Estimated Cost of Construction | \$567,775.00 |

5. CONSTRUCTION STATUS:

| | |
|-----------------------------------|-----|
| a. Actual Bid Date | N/A |
| b. Contractor | N/A |
| c. Contract Amount | N/A |
| d. Date Work Order Issued | N/A |
| e. Total Contract Time (Days) | N/A |
| f. Scheduled Completion Date | N/A |
| g. Time Elapsed Days (%) | N/A |
| h. Project Complete (%) | N/A |
| i. Estimates Paid to Date (\$) | N/A |
| j. Date of Substantial Completion | N/A |

6. REMARKS:

TBS provided a pre-mitigation damage & effectiveness assessment for the 25-yr storm event on June 24, 2016. Waiting for response from TPCG & GOHSEP.
Need to determine how to raise the property under construction to proper elevation and tie in proposed bulkhead.
On April 17, provided corporate resolution & signed Contract Amendment No. 2 to TPCG. Awaiting signatures and approval from TPCG.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
TBS ENGINEERING STATUS REPORT
May 10, 2017

1. PROJECT COORDINATOR Angelle P. Domangue, E.I.

2. PROJECT:

- a. Parish Project No. 15-SEW-47
- b. TBS Project No 2016.0029
- Carriage Cove Lift Station Renovation & Helena Lift Station
- c. Title Replacement

3. PROFESSIONAL AGREEMENT:

| | |
|---|-------------------|
| a. Date of Original Agreement | November 24, 2015 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum/T&M |
| c. Fees | |
| 1. Total Estimated (Basic & Additional) | \$151,019.00 |
| 2. Current Budgeted Level | \$151,019.00 |
| 3. Remaining to be earned at current budgeted level | \$88,011.84 |
| 4. Earned to date | \$63,007.16 |

4. PLAN PREPARATION STATUS:

| | <u>HELENA DR.</u> | <u>CARRIAGE COVE</u> |
|-----------------------------------|-------------------|----------------------|
| a. Right-of-way | 100% | 0% |
| b. Permits | 90% | 0% |
| c. Soil Survey | 100% | 100% |
| d. Field Survey | 100% | 100% |
| e. Preliminary Plans | 100% | 100% |
| f. Final Plans | 100% | 90% |
| g. Estimated Bid Date | Late 2017 | 2018 |
| h. Estimated Cost of Construction | \$198,934 | \$203,740 |

5. CONSTRUCTION STATUS:

| | |
|-----------------------------------|-----|
| a. Actual Bid Date | N/A |
| b. Contractor | N/A |
| c. Contract Amount | N/A |
| d. Date Work Order Issued | N/A |
| e. Total Contract Time (Days) | N/A |
| f. Scheduled Completion Date | N/A |
| g. Time Elapsed Days (%) | N/A |
| h. Project Complete (%) | N/A |
| i. Estimates Paid to Date (\$) | N/A |
| j. Date of Substantial Completion | N/A |

6. REMARKS:

TBS submitted final plans and specs for Helena Drive Lift Station and is awaiting bid dates.

TBS addressed all TPCG comments on Carriage Cove and have proceeded to Final Plans and Specifications. Final Plans and specifications will be delivered the week of May 8 to TPCG.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

May 10, 2017

1. PROJECT COORDINATOR: Kevin P. Rizzo, P.E.
2. CONSTRUCTION MANAGER: Philip P. Chauvin, Jr.

3. PROJECT:
 - a. Parish Project No. 01-DRA-40
 - b. TBS Project No 2009.0070
 - c. Title Forced Drainage Project 1-1B (Phase 1B)

4. PROFESSIONAL AGREEMENT:

| | |
|---|--------------|
| a. Date of Original Agreement | |
| b. Type (Hourly, Lump Sum, %) | Hourly |
| c. Fees | |
| 5. Total Estimated (Basic & Additional) | \$403,801.50 |
| 6. Current Budgeted Level | \$403,801.50 |
| 7. Remaining to be earned at current budgeted level | (\$6,242.64) |
| 8. Earned to date | \$410,044.74 |

5. PLAN PREPARATION STATUS:

| | |
|-----------------------------------|------|
| a. Right-of-way | 100% |
| b. Permits | 100% |
| c. Soil Survey | N/A |
| d. Field Survey | 100% |
| e. Preliminary Plans | 100% |
| f. Final Plans | 100% |
| g. Estimated Bid Date | |
| h. Estimated Cost of Construction | |

6. CONSTRUCTION STATUS:

| | |
|---|-----------------------------|
| a. Contractor | DRC Emergency Services, LLC |
| b. Original Contract Amount | \$924,950.00 |
| c. Original Contract Days | 210 Calendar Days |
| d. Notice to Proceed Date | July 22, 2013 |
| e. Original Date of Substantial Completion | February 16, 2014 |
| f. Contract Amount Including Change Orders | \$932,415.35 |
| g. Contract Calendar Days Including Change Orders | 256 |
| h. Previous Weather Days Allowed | 46 |
| i. Weather Days this Pay Period | 0 |
| j. Total Weather Days Allowed | 46 |
| k. Previous Calendar Days Charged | 953 |
| l. Calendar Days Charged this Period | 0 |
| m. Total Working Days Charged | 953 |
| n. Approx. Date of Substantial Completion | |
| o. Time Elapsed (Working Days Charged) | 372% |
| p. Estimates Paid to Date | \$810,499.02 |
| q. Project Complete Monetary | 100% |

7. REMARKS:

Substantial Completion Accepted by TPCG.
Balancing Change Order No. (4) sent to TPCG on Jan 3, 2017. No cost change order which was accepted and executed. Project can be closed once clear lien is received.

Category Number: 10.
Item Number: D.



Wednesday, May 10, 2017

Item Title:

Providence Engineering and Design, LLC

Item Summary:

Providence Engineering and Design, LLC

ATTACHMENTS:

Description

Report

Upload Date

5/8/2017

Type

Presentation

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 95-DRA-37
- b. Terrebonne Parish Council District No.: 4
- c. Providence Engineering and Design, LLC Project No.: 441-011
- d. Title: Forced Drainage Project Area 2-1A Drainage Imps.
Phase VI - Honeysuckle

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement April 2, 2009
- b. Type (Hourly, Lump Sum, %) Hourly and Lump Sum
- c. Total Fees (Basic and Additional Services) \$144,000.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) N/A / 95%
- b. Soil Survey (%) N/A
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date 2017
- g. Estimated Cost of Construction \$550,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date _____
- b. Contractor _____
- c. Contract Amount _____
- d. Date Work Order Issued _____
- e. Total Contract Time (Days) _____
- f. Scheduled Completion Date _____
- g. Time Elapse (Days) (%) _____
- h. Project Complete (%) _____
- i. Estimates Paid to Date (\$) _____
- j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: Clay Breaud

6. REMARKS:

Awaiting approval of LDOTD permit and bid dates. LDOTD requested additional information.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 10-LEV-31
- b. Terrebonne Parish Council District No.: 7
- c. Providence Engineering and Design, LLC Project No.: 441-028
- d. Title: Suzie Canal (North) Levee Extension

2. PROFESSIONAL AGREEMENT:

- | | |
|---|------------------------------------|
| a. Date of Original Agreement | <u>Orig. Agree.-Aug. 17, 2010</u> |
| b. Type (Hourly, Lump Sum, %) | <u>Amend. No. 1-Sept. 26, 2016</u> |
| c. Total Fees (Basic and Additional Services) | <u>Lump Sum and Hourly</u> |
| | <u>\$1,022,000.00</u> |

3. PLAN PREPARATION STATUS:

- | | |
|-----------------------------------|-----------------------|
| a. Right-of-Way and Permits (%) | <u>85% / 100%</u> |
| b. Soil Survey (%) | <u>100%</u> |
| c. Field Survey (%) | <u>100%</u> |
| d. Preliminary Plans (%) | <u>100%</u> |
| e. Final Plans (%) | <u>100%</u> |
| f. Estimated Bid Date | <u>2017</u> |
| g. Estimated Cost of Construction | <u>\$4,130,000.00</u> |

4. CONSTRUCTION STATUS:

- | | |
|-----------------------------------|---------------------|
| a. Actual Bid Date | <u>May 25, 2017</u> |
| b. Contractor | <u></u> |
| c. Contract Amount | <u></u> |
| d. Date Work Order Issued | <u></u> |
| e. Total Contract Time (Days) | <u></u> |
| f. Scheduled Completion Date | <u></u> |
| g. Time Elapse (Days) (%) | <u></u> |
| h. Project Complete (%) | <u></u> |
| i. Estimates Paid to Date (\$) | <u></u> |
| j. Date of Substantial Completion | <u></u> |

5. PROJECT COORDINATOR:

Bryan Breaud, P.E.

6. REMARKS:

TPCG will acquire right-of-way through Terrebonne Levee and Conservation District (TLCD) appropriations. This process is going through TLCD. Awaiting property appraisals.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 10-SEW-96
- b. Terrebonne Parish Council District No.: 6
- c. Providence Engineering and Design, LLC Project No.: 441-044
- d. Title: **Ashland Wetland Assimilation Discharge System**

2. PROFESSIONAL AGREEMENT:

- | | |
|---|-----------------------------------|
| | Orig. Agree.-March 2, 2011 |
| | Amend. No. 1-Aug. 9, 2011 |
| | Amend. No. 2-Sept. 28, 2012 |
| | Amend. No. 3-Jan. 6, 2015 |
| a. Date of Original Agreement | <u>Amend. No. 4-March 3, 2017</u> |
| b. Type (Hourly, Lump Sum, %) | <u>Lump Sum and Hourly</u> |
| c. Total Fees (Basic and Additional Services) | <u>\$445,600.00</u> |

3. PLAN PREPARATION STATUS:

- | | |
|-----------------------------------|--------------------------------|
| a. Right-of-Way and Permits (%) | <u>100%(ROW) 100%(Permits)</u> |
| b. Soil Survey (%) | <u>N/A</u> |
| c. Field Survey (%) | <u>100%</u> |
| d. Preliminary Plans (%) | <u>100%</u> |
| e. Final Plans (%) | <u>100%</u> |
| f. Estimated Bid Date | <u>June 16, 2015</u> |
| g. Estimated Cost of Construction | <u>\$2,000,000.00</u> |

4. CONSTRUCTION STATUS:

- | | |
|-----------------------------------|--|
| a. Actual Bid Date | <u>June 16, 2015</u> |
| b. Contractor | <u>Cycle Construction</u> |
| c. Contract Amount | <u>\$1,750,564.93 co#4 (balancing-pending)</u> |
| d. Date Work Order Issued | <u>August 27, 2015</u> |
| e. Total Contract Time (Days) | <u>564 days co#3</u> |
| f. Scheduled Completion Date | <u>June 16, 2017</u> |
| g. Time Elapse (Days) (%) | <u>514 days (91.1%)</u> |
| h. Project Complete (%) | <u>99%</u> |
| i. Estimates Paid to Date (\$) | <u>\$1,579,603.19</u> |
| j. Date of Substantial Completion | <u>January 9, 2017</u> |

5. PROJECT COORDINATOR:

Melanie Caillouet

6. REMARKS:

Change Order No. 1 approved to modify tie-in to existing sewer line and adjust contract time. Change Order No. 2 approved 6' fence and adjusted contract time. Construction has been slowed due to rain and high water on-site. Tie-in to plant has been made. Checking operation of discharge lines. Area still very wet. Change Order No. 3 approved - additional fill, discharge header support and removal of concrete footing. Balancing Change Order No. 4 submitted to Owner for approval (-\$26,688.12). Contractor almost complete with punchlist. Contractor and Engineer met with property owner to review some complaints of ruts and subsidence. Property will be drained, graded and elevations taken.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 14-HMPG-26
- b. Terrebonne Parish Council District No.: 1
- c. Providence Engineering and Design, LLC Project No.: 441-051
- d. Title: Critical Facilities Hardening - Courthouse Annex (HMGP)

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement Aug. 13, 2014
- b. Type (Hourly, Lump Sum, %) Lump Sum and Hourly
- c. Total Fees (Basic and Additional Services) \$57,212.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) N/A / By Contractor
- b. Soil Survey (%) N/A
- c. Field Survey (%) N/A
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date 2017
- g. Estimated Cost of Construction \$475,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date February 25, 2016
- b. Contractor
- c. Contract Amount
- d. Date Work Order Issued
- e. Total Contract Time (Days)
- f. Scheduled Completion Date
- g. Time Elapse (Days) (%)
- h. Project Complete (%)
- i. Estimates Paid to Date (\$)
- j. Date of Substantial Completion

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Project has been repackaged and will be rebid. Additional funding has been secured. Awaiting bid dates.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.:

13-DRA-22
- b. Terrebonne Parish Council District No.:

8
- c. Providence Engineering and Design, LLC Project No.:

441-069
- d. Title:

Upper Little Caillou Drainage Pump Station

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement

June 17, 2013
- b. Type (Hourly, Lump Sum, %)

Lump Sum and Hourly
- c. Total Fees (Basic and Additional Services)

\$325,300.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%)

100% (ROW) 100% (Permits)
- b. Soil Survey (%)

100%
- c. Field Survey (%)

100%
- d. Preliminary Plans (%)

100%
- e. Final Plans (%)

100%
- f. Estimated Bid Date

2017
- g. Estimated Cost of Construction

\$4,300,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date
- b. Contractor
- c. Contract Amount
- d. Date Work Order Issued
- e. Total Contract Time (Days)
- f. Scheduled Completion Date
- g. Time Elapse (Days) (%)
- h. Project Complete (%)
- i. Estimates Paid to Date (\$)
- j. Date of Substantial Completion

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Awaiting bid dates. Plans have been revised based upon Parish comments.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 14-ROAD-06
- b. Terrebonne Parish Council District Nos.: 2, 3 & 5
- c. Providence Engineering and Design, LLC Project No.: 441-083
- d. Title: Hollywood Road Widening (CE&I)

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement April 16, 2014
- b. Type (Hourly, Lump Sum, %) Lump Sum and Hourly
- c. Total Fees (Basic and Additional Services) \$851,125.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) N/A
- b. Soil Survey (%) N/A
- c. Field Survey (%) N/A
- d. Preliminary Plans (%) N/A
- e. Final Plans (%) N/A
- f. Estimated Bid Date N/A
- g. Estimated Cost of Construction N/A

4. CONSTRUCTION STATUS:

- a. Actual Bid Date October 23, 2013
- b. Contractor Conti Enterprises, Inc.
- c. Contract Amount \$12,399,804.83 c/o#18
- d. Date Work Order Issued August 8, 2014-time began 8/11/14
- e. Total Contract Time (Days) 513 days c/o#18
- f. Scheduled Completion Date Nov. 18, 2016 c/o#18
- g. Time Elapse (Days) (%) 832 days (162.2%)
- h. Project Complete (%) 99%
- i. Estimates Paid to Date (\$) \$11,709,961.85
- j. Date of Substantial Completion

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

All street pavement complete. Working on project close-out. Contract time stopped on November 18, 2016.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 14-SCADA-13
- b. Terrebonne Parish Council District Nos.: _____
- c. Providence Engineering and Design, LLC Project No.: 441-085
- d. Title: Telemetry System for Drainage Pump Stations (Phase III)

2. PROFESSIONAL AGREEMENT:

- | | |
|---|------------------------------------|
| a. Date of Original Agreement | Orig. Agr.-June 2, 2014 |
| b. Type (Hourly, Lump Sum, %) | <u>Amend. No. 2-March 17, 2017</u> |
| c. Total Fees (Basic and Additional Services) | <u>Lump Sum and Hourly</u> |
| | <u>\$60,700.00</u> |

3. PLAN PREPARATION STATUS:

- | | |
|-----------------------------------|---------------------|
| a. Right-of-Way and Permits (%) | <u>N/A</u> |
| b. Soil Survey (%) | <u>N/A</u> |
| c. Field Survey (%) | <u>100%</u> |
| d. Preliminary Plans (%) | <u>80%</u> |
| e. Final Plans (%) | <u>70%</u> |
| f. Estimated Bid Date | <u>2017</u> |
| g. Estimated Cost of Construction | <u>\$340,000.00</u> |

4. CONSTRUCTION STATUS:

- | | |
|-----------------------------------|-------|
| a. Actual Bid Date | _____ |
| b. Contractor | _____ |
| c. Contract Amount | _____ |
| d. Date Work Order Issued | _____ |
| e. Total Contract Time (Days) | _____ |
| f. Scheduled Completion Date | _____ |
| g. Time Elapse (Days) (%) | _____ |
| h. Project Complete (%) | _____ |
| i. Estimates Paid to Date (\$) | _____ |
| j. Date of Substantial Completion | _____ |

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Parish is working on programming software.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 14-SCADA-13
- b. Terrebonne Parish Council District Nos.: _____
- c. Providence Engineering and Design, LLC Project No.: 441-085
- d. Title: Telemetry System for Drainage Pump Stations (Phase II)

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement June 2, 2014
- b. Type (Hourly, Lump Sum, %) Lump Sum and Hourly
- c. Total Fees (Basic and Additional Services) \$95,200.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) N/A
- b. Soil Survey (%) N/A
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date 2016
- g. Estimated Cost of Construction \$566,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date July 7, 2016
- b. Contractor E-3 Electrical, Inc.
- c. Contract Amount \$310,650.00
- d. Date Work Order Issued August 25, 2016
- e. Total Contract Time (Days) 193 days c/o#1 pending
- f. Scheduled Completion Date March 17, 2017 c/o#1 pending
- g. Time Elapse (Days) (%) 193 days (100%)
- h. Project Complete (%) 99%
- i. Estimates Paid to Date (\$) \$279,585.00
- j. Date of Substantial Completion March 17, 2017

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Contractor working on punchlist items. Certificate of Substantial Completion submitted to Owner for approval.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 14-SEW-21
- b. Terrebonne Parish Council District No.: 4
- c. Providence Engineering and Design, LLC Project No.: 441-088
- d. Title: North Wastewater Treatment Plant Electrical Improvements

2. PROFESSIONAL AGREEMENT:

- | | |
|---|---------------------------------|
| a. Date of Original Agreement | <u>Amend. #1-Dec. 16, 2015</u> |
| b. Type (Hourly, Lump Sum, %) | <u>Orig. Agr.-July 11, 2014</u> |
| c. Total Fees (Basic and Additional Services) | <u>Lump Sum and Hourly</u> |
| | <u>\$142,600.00</u> |

3. PLAN PREPARATION STATUS:

- | | |
|-----------------------------------|-----------------------|
| a. Right-of-Way and Permits (%) | <u>N/A</u> |
| b. Soil Survey (%) | <u>N/A</u> |
| c. Field Survey (%) | <u>100%</u> |
| d. Preliminary Plans (%) | <u>100%</u> |
| e. Final Plans (%) | <u>100%</u> |
| f. Estimated Bid Date | <u>2016</u> |
| g. Estimated Cost of Construction | <u>\$1,017,400.00</u> |

4. CONSTRUCTION STATUS:

- | | |
|-----------------------------------|---|
| a. Actual Bid Date | <u>March 3, 2016</u> |
| b. Contractor | <u>E-3 Electrical, Inc.</u> |
| c. Contract Amount | <u>\$981,000.00</u> |
| d. Date Work Order Issued | <u>May 2, 2016 (time began 5/16/16)</u> |
| e. Total Contract Time (Days) | <u>346 days c/o#3 (pending)</u> |
| f. Scheduled Completion Date | <u>April 26, 2017 (c/o#3 pending)</u> |
| g. Time Elapse (Days) (%) | <u>346 days (100%)</u> |
| h. Project Complete (%) | <u>99%</u> |
| i. Estimates Paid to Date (\$) | <u>\$935,976.10</u> |
| j. Date of Substantial Completion | <u>April 26, 2017</u> |

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Change Order No. 1 approved for \$4,238.00 (repair aerator tank lighting) and additional 64 contract days for equipment delivery delay. Change Order No. 2 approved for additional 50 contract days. All equipment has been field tested. Certificate of Substantial Completion submitted to Owner for approval. Change Order No. 3 (Balancing) submitted to Owner for approval. (72 calendar days).

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 15-LEV-27
- b. Terrebonne Parish Council District No.: 4
- c. Providence Engineering and Design, LLC Project No.: 441-090
- d. Title: Six Foot Levee Ditch Improvements

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement September 30, 2015
- b. Type (Hourly, Lump Sum, %) Lump Sum and Hourly
- c. Total Fees (Basic and Additional Services) \$192,100.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) N/A / 95%
- b. Soil Survey (%) 100%
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date 2017
- g. Estimated Cost of Construction \$835,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date _____
- b. Contractor _____
- c. Contract Amount _____
- d. Date Work Order Issued _____
- e. Total Contract Time (Days) _____
- f. Scheduled Completion Date _____
- g. Time Elapse (Days) (%) _____
- h. Project Complete (%) _____
- i. Estimates Paid to Date (\$) _____
- j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: Clay Breaud

6. REMARKS:

Plans and specifications submitted to Owner for review. Awaiting USACE permit approvals.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 14-UTL-29
- b. Terrebonne Parish Council District No.: 5
- c. Providence Engineering and Design, LLC Project No.: 441-091
- d. Title: Main Street Lighting from Church Street to Barrow Street

2. PROFESSIONAL AGREEMENT:

- | | |
|---|----------------------------|
| a. Date of Original Agreement | Orig. Agree.-Sept. 5, 2014 |
| b. Type (Hourly, Lump Sum, %) | Amend. No. 1-July 14, 2015 |
| c. Total Fees (Basic and Additional Services) | Amend. No. 2-Oct. 14, 2015 |
| | <u>Lump Sum and Hourly</u> |
| | <u>\$104,500.00</u> |

3. PLAN PREPARATION STATUS:

- | | |
|-----------------------------------|---------------------|
| a. Right-of-Way and Permits (%) | <u>N/A / 100%</u> |
| b. Soil Survey (%) | <u>N/A</u> |
| c. Field Survey (%) | <u>100%</u> |
| d. Preliminary Plans (%) | <u>100%</u> |
| e. Final Plans (%) | <u>100%</u> |
| f. Estimated Bid Date | <u>2015</u> |
| g. Estimated Cost of Construction | <u>\$270,000.00</u> |

4. CONSTRUCTION STATUS:

- | | |
|-----------------------------------|--------------------------------|
| a. Actual Bid Date | <u>October 20, 2015</u> |
| b. Contractor | <u>Diamond Elec. Co., Inc.</u> |
| c. Contract Amount | <u>\$303,395.75 c/o#1</u> |
| d. Date Work Order Issued | <u>December 14, 2015</u> |
| e. Total Contract Time (Days) | <u>189 days c/o#1</u> |
| f. Scheduled Completion Date | <u>July 8, 2016 c/o#1</u> |
| g. Time Elapse (Days) (%) | <u>189 days (100%)</u> |
| h. Project Complete (%) | <u>100%</u> |
| i. Estimates Paid to Date (\$) | <u>\$303,395.75</u> |
| j. Date of Substantial Completion | <u>July 8, 2016</u> |

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Substantial completion held on July 8, 2016. All work complete. Final report.

Project Status Report

April 5, 2017

1. PROJECT:

- a. Parish Project No.:

14-ROAD-33
- b. Terrebonne Parish Council District No.:

6
- c. Providence Engineering and Design, LLC Project No.:

441-094
- d. Title:

Hollywood Road Extension - Valhi Blvd. to LA 182

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement

Original Agree.-Nov. 10, 2014
- b. Type (Hourly, Lump Sum, %)

Amend. No. 1-Aug. 11, 2016
- c. Total Fees (Basic and Additional Services)

Lump Sum and Hourly
- \$493,050.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%)

100% / 95%
- b. Soil Survey (%)

100%
- c. Field Survey (%)

100%
- d. Preliminary Plans (%)

100%
- e. Final Plans (%)

100%
- f. Estimated Bid Date

2017
- g. Estimated Cost of Construction

\$3,300,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date
- b. Contractor
- c. Contract Amount
- d. Date Work Order Issued
- e. Total Contract Time (Days)
- f. Scheduled Completion Date
- g. Time Elapse (Days) (%)
- h. Project Complete (%)
- i. Estimates Paid to Date (\$)
- j. Date of Substantial Completion

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Awaiting USACE permit approval.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 14-DRA-44
- b. Terrebonne Parish Council District No.: 6
- c. Providence Engineering and Design, LLC Project No.: 441-096
- d. Title: Ellendale Levee Rehabilitation Project

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement December 5, 2014
- b. Type (Hourly, Lump Sum, %) Lump Sum and Hourly
- c. Total Fees (Basic and Additional Services) \$215,500.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way / Permits (%) 100% / 100%
- b. Soil Survey (%) 100%
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date 2017
- g. Estimated Cost of Construction \$775,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date February 23, 2017
- b. Contractor La Contracting Enterprise, LLC
- c. Contract Amount \$564,540.00
- d. Date Work Order Issued April 27, 2017
- e. Total Contract Time (Days) 120 days
- f. Scheduled Completion Date September 4, 2017
- g. Time Elapse (Days) (%) 0
- h. Project Complete (%) 0
- i. Estimates Paid to Date (\$) 0.00
- j. Date of Substantial Completion

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Work to begin on or before May 8, 2017. Contractor requested to work on weekends.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 15-UTL-20
- b. Terrebonne Parish Council District No.: 9
- c. Providence Engineering and Design, LLC Project No.: 441-098
- d. Title: Power Pole Relocation, La. Hwy. 57 Widening, Industrial Blvd to Thompson Road

2. PROFESSIONAL AGREEMENT:

- | | |
|---|---|
| a. Date of Original Agreement | Amend. No. 1-June 29, 2016 <u>April 17, 2015</u> |
| b. Type (Hourly, Lump Sum, %) | <u>Lump Sum and Hourly</u> |
| c. Total Fees (Basic and Additional Services) | <u>\$63,200.00</u> |

3. PLAN PREPARATION STATUS:

- | | |
|-----------------------------------|---------------------|
| a. Right-of-Way / Permits (%) | <u>N/A / 100%</u> |
| b. Soil Survey (%) | <u>N/A</u> |
| c. Field Survey (%) | <u>100%</u> |
| d. Preliminary Plans (%) | <u>100%</u> |
| e. Final Plans (%) | <u>100%</u> |
| f. Estimated Bid Date | <u>2016</u> |
| g. Estimated Cost of Construction | <u>\$320,000.00</u> |

4. CONSTRUCTION STATUS:

- | | |
|-----------------------------------|--|
| a. Actual Bid Date | <u>November 22, 2016</u> |
| b. Contractor | <u>Associated Diversified Services</u> |
| c. Contract Amount | <u>\$211,093.92</u> |
| d. Date Work Order Issued | <u>February 2, 2017</u> |
| e. Total Contract Time (Days) | <u>160 days</u> |
| f. Scheduled Completion Date | <u>July 22, 2017</u> |
| g. Time Elapse (Days) (%) | <u>80 days (50%)</u> |
| h. Project Complete (%) | <u>25%</u> |
| i. Estimates Paid to Date (\$) | <u>0</u> |
| j. Date of Substantial Completion | <u></u> |

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Contractor completed boring of conduits. Waiting on materials.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 15-SEW-33
- b. Terrebonne Parish Council District No.: _____
- c. Providence Engineering and Design, LLC Project No.: 441-102
- d. Title: Coteau Holding Basin Sewer Force Main Replacement

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement September 8, 2015
- b. Type (Hourly, Lump Sum, %) Lump Sum and Hourly
- c. Total Fees (Basic and Additional Services) \$44,800.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) 100% / 98%
- b. Soil Survey (%) N/A
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date 2017
- g. Estimated Cost of Construction \$175,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date _____
- b. Contractor _____
- c. Contract Amount _____
- d. Date Work Order Issued _____
- e. Total Contract Time (Days) _____
- f. Scheduled Completion Date _____
- g. Time Elapse (Days) (%) _____
- h. Project Complete (%) _____
- i. Estimates Paid to Date (\$) _____
- j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: Clay Breaud

6. REMARKS:

Submitted final plans to Parish for review. Awaiting permit approvals and bid date.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 15-SEW-51
- b. Terrebonne Parish Council District No.: 1 & 2
- c. Providence Engineering and Design, LLC Project No.: 441-106
- d. Title: Lafayette Street Area Sewer Gravity Main Replacements

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement December 4, 2015
- b. Type (Hourly, Lump Sum, %) Lump Sum and Hourly
- c. Total Fees (Basic and Additional Services) \$271,300.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) N/A / 85%
- b. Soil Survey (%) N/A
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date 2017
- g. Estimated Cost of Construction \$1,800,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date _____
- b. Contractor _____
- c. Contract Amount _____
- d. Date Work Order Issued _____
- e. Total Contract Time (Days) _____
- f. Scheduled Completion Date _____
- g. Time Elapse (Days) (%) _____
- h. Project Complete (%) _____
- i. Estimates Paid to Date (\$) _____
- j. Date of Substantial Completion _____

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Awaiting DOTD permit approval. Project is being divided into two sections. One section will be performed under LDOTD contract.

Project Status Report

May 3, 2017

1. PROJECT:

- a. Parish Project No.: 17-ELEC-GEN-14
- b. Terrebonne Parish Council District No.: _____
- c. Providence Engineering and Design, LLC Project No.: 441-110
- d. Title: Houma Generating Station DC Battery System Replacement

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement April 24, 2017
- b. Type (Hourly, Lump Sum, %) Lump Sum
- c. Total Fees (Basic and Additional Services) \$19,800.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) _____
- b. Soil Survey (%) N/A
- c. Field Survey (%) 90%
- d. Preliminary Plans (%) 50%
- e. Final Plans (%) 10%
- f. Estimated Bid Date 2017
- g. Estimated Cost of Construction \$221,500.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date _____
- b. Contractor _____
- c. Contract Amount _____
- d. Date Work Order Issued _____
- e. Total Contract Time (Days) _____
- f. Scheduled Completion Date _____
- g. Time Elapse (Days) (%) _____
- h. Project Complete (%) _____
- i. Estimates Paid to Date (\$) _____
- j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: Clay Breaud

6. REMARKS: