
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, October 11, 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 SEPTEMBER 13, 2017

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON SEPTEMBER 27, 2017

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 10/2/2017 & 10/9/2017

1. GENERAL BUSINESS:

- A. PROCLAMATION:** Proclaiming October 2017 as "Rougarou Awareness Month in Houma-Terrebonne".
COMMENDATION: Commending Rougarou Queen Angélique Babin.
- B. PROCLAMATION:** Designating the Month of October 2017 as "Atchafalaya National Heritage Area"

Month" in Terrebonne Parish in accordance with the proclamation signed by Governor John Bel Edwards on October 2, 2017.

- C. Introducing an ordinance to amend Section 21-87 and enact Sections 21-88, 21-89, 21-90, and 21-91 of the Terrebonne Parish Code of Ordinances at Article V of Chapter 21 to provide for the removal of any Board Member of any Recreation District established by the Terrebonne Parish Consolidated Government to establish fiscal oversight of the Terrebonne Parish Recreation Districts as applicable; to provide for related matters, and calling a public hearing on Wednesday, October 25, 2017 at 6:30 p.m.
- D. **ADD-ON: Co-sponsorship request from Voice of the Wetlands Festival in Downtown Houma, October 13-15, 2017.**
 - 1. Call for comments from the public regarding Add-on.
 - 2. Motion to add-on (Unanimous vote required)
 - 3. Consider motion to co-sponsor.

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 public hearing per Chapter 11 of the Parish Code of Ordinances to gather facts, opinions and other input regarding a Waste Storage or Disposal Facility application for a permit to operate at 349 Powhatten Court, Houma, LA 70356, by M.A.R.S. Cleaning Services, LLC, and to address other matters relative thereto.
 - 1) Consider action on matter.
- B. An ordinance to revoke the drainage servitude granted to the Terrebonne Parish Consolidated Government by Michael Raynaud being a portion of the former Lot 5, Block 2, Presque Bayou Estate, Addendum No. 1 Subdivision.
 - 1. Consider action on said matter.
- C. An ordinance to authorize the acquisition of property, sites, and/or servitudes required for Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station, Parish Project No. 02-DRA-28; to authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property, and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the Public; and to provide for other matters relative thereto.
 - 1) Consider action on said matter.
- D. An ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II Parish Generally, of the Terrebonne Parish Code to provide for designation of the following properties as recreational facilities for gardening: 109, 111, 112, and 113 Kennedy Street in Montegut, LA 70377.
 - 1. Consider adoption of ordinance.
- E. An ordinance to amend the 2017 Adopted Operating Budget and the 2017 Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
Parishwide Recreation Fund, \$73,328
Emergency Preparedness Department-EMPG, \$36,107
Houma Fire Department, \$4,738
 - 1) Consider adoption of ordinance.
- F. The proposed 2018 Parish Budget and Five Year Capital Outlay Budget submitted by the Parish President.
 - 1. Consider continuing public hearing to October 25, 2017 meeting.

3. COMMITTEE REPORTS:

Policy, Procedure & Legal Committee, 10/09/17

- A.
- B. Public Services Committee, 10/9/17*
- C. Community Development & Planning Committee, 10/9/17 **
- D. Budget & Finance Committee, 10/9/17*
(*Ratification of minutes calls public hearings on *10/25/17 and **11/15/17 at 6:30 p.m.)

4. STREET LIGHTS:

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

5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **Recreation District No. 3 Board:** One vacancy to fill unexpired term.
- B. **Recreation District No. 7 Board:** Two vacancies to fill unexpired terms. Ms. Shanna Battise submits letter of interest.
- C. **Fire District No. 10 Board:** One vacancy to fill unexpired term. Ms. Holly Liner submits letter of interest and application.
- D. **Recreation District No. 6 Board:** One vacancy due to a resignation.
- E. **Consolidated Waterworks District No 1, Council District 6 representative:** One vacancy to fill unexpired term. Mr. Charles Brown, Sr. submits application and resume for consideration.

6. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **Upcoming Vacancies:**
 - 1) **Houma Area Convention & Visitors' Bureau:** Two expiring terms on 12/31/17.
 - 2) **Downtown Development Corp.:** Four expiring terms on 11/01/17
 - 3) **Houma-Terrebonne Planning Commission:** One expiring term on 11/30/17**

7. ANNOUNCEMENTS:

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

8. MONTHLY ENGINEERING REPORTS:

- A. Milford and Associates, Inc.
- B. GIS Engineering, LLC
- C. Providence Engineering and Design, LLC
- D. APTIM (formerly CB&I Coastal, Inc.)
- E. T. Baker Smith

9. ADJOURN

Category Number:
Item Number:



Wednesday, October 11, 2017

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Wednesday, October 11, 2017

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE



Wednesday, October 11, 2017

Item Title:

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

Item Summary:

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

ATTACHMENTS:

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



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

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

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

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

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

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

Jeanne Bray

9/20/2017

Signature

Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

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

SECTION I

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

SECTION II

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

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

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

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

DIRK GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Date and Time Delivered to Parish President:

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

Date and Time Returned to Council Clerk:

* * * * *

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

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

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Category Number:
Item Number:



Wednesday, October 11, 2017

Item Title:

REGULAR SESSION MINUTES, APPROVE

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON SEPTEMBER 13, 2017

Category Number:
Item Number:



Wednesday, October 11, 2017

Item Title:

REGULAR SESSION MINUTES, DISTRIBUTE

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON SEPTEMBER 27, 2017

Category Number:
Item Number:



Wednesday, October 11, 2017

Item Title:

Accounts Payable Bill List For 10/2/2017 & 10/9/2017

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 10/2/2017 & 10/9/2017

ATTACHMENTS:

Description	Upload Date	Type
Accounts Payable Bill List for 10/2/2017 & 10/9/2017	10/5/2017	Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 10/2/2017 & 10/9/2017

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

October 5, 2017

Date

Terrebonne Parish Consolidated Government



A Proclamation

WHEREAS, the 2017 Rougarou Fest is the sixth annual festival coordinated by the South Louisiana Wetlands Discovery Center in downtown Houma, and

WHEREAS, the admission-free festival, which will be held on the weekend of October 21-22, 2017, is a family-friendly festival with a spooky flair that celebrates the rich folklore that exists along the bayous of Terrebonne Parish, and

WHEREAS, whereas USA Today has ranked the Rougarou Fest as one of the Top 10 Best Costume Parties in the United States, and

WHEREAS, the Southeast Tourism Society has selected the Rougarou Fest as a Top 20 Event during the month of October out of eleven states in the southeast United States, and

*WHEREAS, the Louisiana Association of Fairs and Festivals has ranked the Rougarou Fest as the **BEST NEW EVENT OF 2016**, and*

WHEREAS, the basic goals of the festival are to raise awareness about coastal land loss, attract tourists to our area, provide a free and unique event for our residents, and support the work of the Wetlands Discovery Center.

NOW, THEREFORE BE IT PROCLAIMED, by the Terrebonne Parish Council and Parish President, on behalf of the Terrebonne Parish Consolidated Government, that the month of October 2017 be hereby declared

“Rougarou Awareness Month in Houma-Terrebonne”

and that all residents be encouraged to support this unique celebration for a great cause and join us for the Rougarou Fest - October 21-22, 2017 in Downtown Houma.

GORDON E. DOVE
PARISH PRESIDENT

DIRK GUIDRY
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

JOHN NAVY <i>DISTRICT 1</i>	ARLANDA WILLIAMS <i>DISTRICT 2</i>	GERALD MICHEL <i>DISTRICT 3</i>	SCOTTY DRYDEN <i>DISTRICT 4</i>	CHRISTA DUPLANTIS-PRATHER <i>DISTRICT 5</i>
DARRIN GUIDRY <i>DISTRICT 6</i>	AL MARMANDE <i>DISTRICT 7</i>	DIRK GUIDRY <i>DISTRICT 8</i>	STEVE TROSCLAIR <i>DISTRICT 9</i>	

Category Number: 1.
Item Number: B.



Wednesday, October 11, 2017

Item Title:

Proclamation

Item Summary:

PROCLAMATION: Designating the Month of October 2017 as "Atchafalaya National Heritage Area Month" in Terrebonne Parish in accordance with the proclamation signed by Governor John Bel Edwards on October 2, 2017.

ATTACHMENTS:

Description

Copy of Proclamation

Upload Date

10/4/2017

Type

Cover Memo

A PROCLAMATION

WHEREAS, the Atchafalaya National Heritage Area, created by Public Law No. 109-338, Subsection B, is one of 49 nationally distinctive heritage areas designated by the United States Congress; and,

WHEREAS, the Atchafalaya National Heritage Area contains the Atchafalaya Basin, the largest river swamp in America and is promoted as *America's Foreign Country*; and,

WHEREAS, the Atchafalaya National Heritage Area encompasses 14 parishes, including Terrebonne Parish, reflecting the unique culture and history evolving from life in and around the Atchafalaya Basin; and,

WHEREAS, the Atchafalaya Basin is considered the most productive swamp in the world and contributes substantially to the economy of Louisiana; and,

WHEREAS, the Atchafalaya Basin and the parishes within the Heritage Area house important wetlands that serve as buffers during storm surges; and,

WHEREAS, the Atchafalaya National Heritage Area offers exceptional opportunities for education, recreation, and tourism so important to the economies of the State and to Heritage Area parishes; and,

WHEREAS, the Office of Lieutenant Governor Billy Nungesser, the Louisiana Department of Culture, Recreation and Tourism and the Atchafalaya National Heritage Area encourage and promote recreational, educational, and visitor activities during the month of October to raise awareness of the valuable resources, unique culture and recreational opportunities located within the Heritage Area; and,

WHEREAS, Governor John Bell Edwards has duly proclaimed October 2017 as Atchafalaya Month in the State of Louisiana.

NOW THEREFORE IT IS RESOLVED that the Terrebonne Parish Council on behalf of Terrebonne Parish Government hereby joins with Governor John Bel Edwards, Lieutenant Governor Billy Nungesser, and the Atchafalaya Trace Commission in designating the month of October as

"Atchafalaya National Heritage Area Month"

To encourage the citizens of Terrebonne Parish to take time during the month to visit points of interest in the Atchafalaya National Heritage Area and its Basin and to become more familiar with this truly national treasure.



Wednesday, October 11, 2017

Item Title:

Introduce ordinance - Amend Code, Remove any Rec. Board Member & establish fiscal oversight

Item Summary:

Introducing an ordinance to amend Section 21-87 and enact Sections 21-88, 21-89, 21-90, and 21-91 of the Terrebonne Parish Code of Ordinances at Article V of Chapter 21 to provide for the removal of any Board Member of any Recreation District established by the Terrebonne Parish Consolidated Government to establish fiscal oversight of the Terrebonne Parish Recreation Districts as applicable; to provide for related matters, and calling a public hearing on Wednesday, October 25, 2017 at 6:30 p.m.

ATTACHMENTS:

Description	Upload Date	Type
Proposed ordinance	10/9/2017	Ordinance

OFFERED BY: MR. J. NAVY

SECONDED BY:

ORDINANCE NO. _____

AN ORDINANCE TO AMEND SECTION 21-87 AND ENACT SECTIONS 21-88, 21-89, 21-90, AND 21-91 OF THE TERREBONNE PARISH CODE OF ORDINANCES AT ARTICLE V OF CHAPTER 21 TO PROVIDE FOR THE REMOVAL OF ANY BOARD MEMBER OF ANY RECREATION DISTRICT ESTABLISHED BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO ESTABLISH FISCAL OVERSIGHT OF THE TERREBONNE PARISH RECREATION DISTRICTS AS APPLICABLE; AND TO PROVIDE FOR RELATED MATTERS.

Whereas, the Terrebonne Parish Consolidated Government (TPCG) is a Home Rule Charter local government and is granted the liberally construed “right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs” and “to promote, protect, and preserve the general welfare, safety, health, peace and good order of the parish,” not denied by the Charter, by general law, or inconsistent with the Constitution, per Louisiana Constitution Articles VI §§ 5-6 and Terrebonne Parish Charter Sections 1-01, 1-05, 1-06, and 8-08; and

Whereas, both the Louisiana Constitution at Article VI, Section 15 and the Terrebonne Parish Charter at Section 7-09 afford the governing authority of Terrebonne Parish the “general power over any agency heretofore or hereafter created by it, including, without limitation, the power to abolish the agency and require prior approval of any charge or tax levied or bond issued by the agency”; and

Whereas, Terrebonne Parish Code Section 2-1 requires all special districts created by the Council to submit their proposed budgets to the Council prior to the beginning of their fiscal years; and

Whereas, as authorized by Louisiana Revised Statute 33:4562(A), the Terrebonne Parish Consolidated Government, created several recreation districts within the Parish of Terrebonne for the purposes mandated under Louisiana Revised Statute 33:4563, those being “to own and operate playgrounds and other facilities; or generally to engage in activities which would promote recreation and any related activity designed to encourage recreation and promote the general health and wellbeing of youths”;

Whereas, the boundaries of those recreation districts are defined at Terrebonne Parish Code Section 21-86 and whose members are appointed by the Council; and

Whereas, Louisiana Revised Statute 33:1415(B) provides that “In any case where the governing authority of any parish or municipality shall have created or established . . . any district . . . having governmental functions, power or authority, such governing authority is hereby authorized to provide appropriate budgetary and fiscal controls over said agency or entity [including, but not limited] to, approval of operating budgets with the right to veto or reduce line-items [and] such other budgetary and fiscal controls as are necessary and proper to ensure the maximum feasible coordination of government on the local level”; and

Whereas, the Terrebonne Parish Council desires to adopt an ordinance to establish operation control oversight and fiscal oversight over the recreation districts within Terrebonne Parish in an effort to ensure the maximum feasible coordination of representative taxation and spending within the districts’ jurisdictions and board operation structure for the benefit of the public; and

NOW THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that:

SECTION I

Section 21-87 of the Code of Ordinances of Terrebonne Parish at Chapter 21, Article V, is hereby amended, using ~~striketrough~~ to indicate deletions and underlining to indicate additions, and same are hereby adopted to read as follows:

Sec. 21-87. - Powers.

The recreation districts shall constitute bodies corporate and political subdivisions of the state, and as such shall have all the rights, powers and privileges granted and conferred by the constitution and statutes of the state, including the authority to incur debt, issue bonds and levy taxes, subject to the management, budgetary and fiscal controls in this Article, as applicable.

SECTION II

Sections 21-88 through 21-91 of the Terrebonne Parish Code of Ordinances shall be and are hereby enacted as follows:

Section 21-88. Appointment and removal of board members.

- (a) The members of the boards of the recreation districts created by this Article shall be appointed by the Terrebonne Parish Council.
- (b) The Terrebonne Parish Council may remove, with or without cause, and replace any recreation district board member. Any member who has been removed by the Council or has resigned from the appointment shall not be eligible for reappointment until five years from the date of the member's removal or resignation.

Section 21-89. Compliance with laws.

- (a) Each recreation district shall comply with Louisiana Bid Laws, Public Works Laws, Public Records Laws, Open Meetings Laws, the Local Government Budget Act, Chapter 8 of Title 24 of the Louisiana Revised Statutes governing audit requirements applicable to political subdivisions, and any other federal, state, and local laws, ordinances and regulations applicable to the districts.
- (b) Contracts for public works and for services to be performed for or on behalf of the recreation district shall be in writing.
- (c) Each recreation district shall maintain its records in an orderly fashion pursuant to the Louisiana Public Records Law and make its records available as soon as possible at the request of Terrebonne Parish administrators or the Terrebonne Parish Council.
- (d) Each Recreation District Board shall seek technical assistance and advice for compliance herein from the Terrebonne Parish President or the Parish President's designee. The Parish President may designate or appoint a parish official, director, or employee to be present at any recreation district facility for the purpose of assisting in managing the daily operations of the recreation district.

Section 21-90. Approval of contracts obtained through state-mandated bid or Request for Proposal Laws.

- (a) Notwithstanding Section 21-91, and in addition to Section 21-91, the board of any recreation district wishing to undertake any monetary spending shall have written contracts for any public works or supplies, or materials which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, prior to starting the works and/or purchasing the materials and/or supplies, shall be approved by resolution by the Terrebonne Parish Council.
- (b) In the event Louisiana law does not require a written contract, all transactions by the districts shall be in writing and records of the transactions shall be maintained by the districts. No district shall destroy any records without prior approval by TPCG.

Section 21-91. Budgetary and fiscal controls

- (a) Definitions. For the purposes of this Section, the following terms shall have the following meanings.

1. "Board" shall refer to the governing authority of each recreation district in the parish of Terrebonne.
 2. "CFO" shall mean the Chief Financial Officer of the Terrebonne Parish Consolidated Government.
 3. "Council" shall mean the Terrebonne Parish Council, the governing authority of the Terrebonne Parish Consolidated Government.
 4. "CPA" shall mean Certified Public Accountant.
 5. "District" shall mean the recreation district(s) named in Subsection (a) of this Section, whether one or more.
 6. "Facility" or "Facilities" shall mean any facility, land, or improvement to land, whether permanent or temporary, which is owned, leased, or acquired by the District.
 7. "Parish President" shall mean the elected President of the Terrebonne Parish Consolidated Government.
 8. "TPCG" shall mean the Terrebonne Parish Consolidated Government.
- (b) Annual Financial Statements. The Board shall provide to the CFO and Council annual sworn financial statements of the District, showing the financial status of the District and the District's properties, facilities, funds, and indebtedness. Financial statements shall be prepared in accordance with standards set forth in Louisiana Revised Statute 24:514, as may be amended. This requirement may be satisfied by submitting to the CFO and Council true copies of the annual sworn financial statements provided by the District to the legislative auditor, in accordance and compliance with Louisiana Revised Statute 24:514.
- (c) Budget. At least 75 days prior to the beginning of the District's fiscal year, the Board shall prepare and file with the CFO and the Council the District's proposed budget for the next fiscal year. The Council shall include the District's proposed budget on the calendar for the next regularly scheduled meeting of the full Council, and shall take the necessary action to approve, amend, or reject the proposed budget.
1. If the Council rejects the proposed budget, at least 30 days prior to the Board's deadline to adopt the budget, the Council shall send written notice with specific instruction to the Board for amendments to the proposed budget. The Board shall then submit the amended proposed budget to the CFO and Council for the next regularly scheduled meeting for approval.
 2. Board may adopt the proposed budget only after Council approval, subject to line item veto or reduction by the Parish President.
 3. This subpart (d) is intended to supplement the Local Government Budget Act, and District shall comply with the provisions of said Act in addition to this subpart.
- (d) Council Action to Invoke Subsections (e) and (f) of this Section. Subsections (e) and (f) of this Section shall become effective upon motion of the Council, and the requirements of each Subsection so invoked shall remain in effect until a subsequent motion by the Council is adopted for the purpose of terminating the obligations set forth by the motion. A Council motion to invoke the effectiveness of the subsections may apply to one or more Districts, and may apply to one or both of the subsections, at the discretion of the mover.
- (e) Expenditure Oversight. Prior to making any expenditure or entering into any contract to carry out the purposes and powers of the District, including a lease or other contract connected with, incident to, or affecting the acquisition, financing, construction, equipment, maintenance, renovation, repair, improvement, payroll or operation of facilities, programs or expenditure of any nature, District shall request

and obtain written approval for such expenditure or contract from the CFO. The CFO may approve the expenditure or contract, provided District timely submits to CFO supporting documentation for the expenditure or contract, including, but not limited to, the proposed check, requisition order, purchase order, supporting purchasing or payment documents, and any information necessary for the CFO to determine whether the expenditure is appropriate and legal.

- (f) Payroll and Payment Oversight. Prior to issuing any employee paychecks, board per diem and reimbursements, and contractor/consultant payments, District shall request and obtain written approval for such items from the CFO, whose approval shall not be unreasonably withheld, provided District submits to CFO supporting documentation for the expenditure or contract, including, but not limited to, the proposed check, and any information necessary for the CFO to determine whether the expenditure is appropriate and legal. Considering that time is of the essence when issuing payment to employees and contractors, the District shall submit the necessary supporting documentation immediately upon its availability to ensure timely approval of such expenditures. No employee shall be paid by cash and all appropriate payroll deductions shall be made on each employee.

(g) Board Oversight.

1. Monthly Reports. Subject to the exceptions listed in Subparts b through d, below, District shall submit to the CFO, no later than the second Wednesday of each month, copies of the following, reflecting current, to-date information:
 - a. its general ledger and financial statements itemizing any and all expenditures and income of the District, including, but not limited to expenditures for payroll, employee benefits, commissioner per diem and reimbursements, projects, programs, bonds, facility insurance, facility improvements, facility and program operations, facility maintenance, consultants' and contractors' payments, auto and equipment expense and purchase reports, and payouts for claims and litigation; and including, but not limited to income from millage, concessions, interest, donations, and facility rental;
 - b. if different from the previous month, a list of current contractors, engineers, and consultants, under written contract with District, including statements the specific projects or general work being performed by them on behalf of the District, along with their EINs;
 - c. if different from the previous month, a list of current District employees, including statements of their job titles, salary or hourly wage, area of work assignments, and whether they are part time or full time;
 - d. upon request by the CFO or Council, copies of District employee time cards and paychecks;
 - e. upon request by the CFO or Council, reports of District employees' accrued and paid vacation leave, accrued and paid sick leave, paid overtime, accrued and paid comp time and instances of leave without pay;
2. Board Agendas and Minutes. Board shall submit copies of its meeting agendas to the CFO and Council through the Terrebonne Parish Council Clerk at least 24 hours prior to each Board meeting. Board shall submit copies of the minutes of its meetings no later than five days, not including legal holidays and weekends, following each Board meeting.
3. Executive Sessions. Board shall not convene into Executive Session during its meetings without providing at least 48 hours' prior written notice to CFO and Council through the Terrebonne Parish Council Clerk. The

Parish President or designee and any elected Council member may attend any executive session of the Board.

- (h) Direction by the Council. From time to time, Council may reasonably advise the District Board to take action with regard to District facilities, programs, employees, expenditures, and revenues for the purposes for which the District was created. Board shall make every effort to work towards the goal(s) directed by the Council.
- (i) Audit by CFO. The CFO, or any auditor designated by the Parish, may conduct a general audit and issue a financial statement of the District at any time the Council or Parish President considers appropriate. For the purpose of this subsection (i), the auditor shall have the access and assistance privileges afforded the legislative auditor in Louisiana Revised Statute 24:513(E) and (I), as may be amended.
- (j) Audit by Others. District shall immediately provide copies to CFO and Council of any audits of the District performed in house, by the Legislative Auditor, or by any other outside agency or CPA.
- (k) Cooperation. Board shall fully cooperate with the Council and Parish President to ensure maximum feasible coordination of local government and recreation programs.
- (l) Reimbursement of Fees and Costs. The CFO may impose necessary fees or charge District for any necessary costs expended by the Terrebonne Parish Consolidated Government or Council in accordance with the authority granted to them under this Section. The amount charged shall not exceed the maximum allowable fee as authorized by law.

SECTION III

Any and all other provisions of the Code not amended herein, shall remain in full force and effect. If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-12 or 2-13(b) of the Home Rule Charter or as otherwise required by the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

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

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

CHAIRMAN
TERREBONNE PARISH COUNCIL

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL
Date and Time Delivered to Parish President:

Approved _____ Vetoed

Gordon E. Dove, Parish President
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

* * * * *

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

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

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Wednesday, October 11, 2017

Item Title:

Add-on: Cosponsorship Request, Voice of the Wetlands

Item Summary:

ADD-ON: Co-sponsorship request from Voice of the Wetlands Festival in Downtown Houma, October 13-15, 2017.

1. Call for comments from the public regarding Add-on.
2. Motion to add-on (Unanimous vote required)
3. Consider motion to co-sponsor.

ATTACHMENTS:

Description	Upload Date	Type
Cosponsorship Request	10/10/2017	Application

6th
Name of Applicant/Agency (seeking co-sponsorship):

Voice of the Wetlands

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

Tommy Lyons

Mailing Address:

227 Outski Bayou Drive

Telephone Number:

504.729.0682

E-Mail Address:

retreanx@gmail.com

Location and Date of Event:

Oct. 13-15 Downtown Houma

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

Free Festival in its 14th year - brings in hundreds
of out of town attendees

Services Requested:

Security

T. Lyons
Signature

10-10-17
Date

(TPCG USE ONLY)

Date Received: 10-10-17 Signed: Venter Chauvin

Category Number: 2.
Item Number: A.



Wednesday, October 11, 2017

Item Title:

Public to address Council

Item Summary:

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



Wednesday, October 11, 2017

Item Title:

Public Hearing to receive comments relative to M.A.R.S. Cleaning Services, LLC Waste Storage or Disposal Facility Permit Application

Item Summary:

A public hearing per Chapter 11 of the Parish Code of Ordinances to gather facts, opinions and other input regarding a Waste Storage or Disposal Facility application for a permit to operate at 349 Powhatten Court, Houma, LA 70356, by M.A.R.S. Cleaning Services, LLC, and to address other matters relative thereto.

- 1) Consider action on matter.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/6/2017	Executive Summary
Resolution	9/6/2017	Resolution
TPCG Permit Document Draft	9/6/2017	Backup Material
Info on where to view full application	9/6/2017	Backup Material



EXECUTIVE SUMMARY
(REQUIRED FOR ALL SUBMISSIONS)

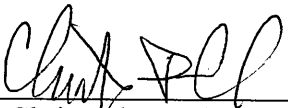
PROJECT TITLE
Calling a Public Hearing to receive comments relative to M.A.R.S. Cleaning Services, LLC Waste Storage or Disposal Facility Permit Application

PROJECT SUMMARY (200 WORDS OR LESS)
Per Chapter 11 of the Parish Code of Ordinances, the applicant submitted an application and requests that a public hearing be held to gather facts, opinions and other input regarding a Waste Storage or Disposal Facility applied for by M.A.R.S. Cleaning Services, LLC, and to address other matters relative thereto.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
On August 24, 2017 M.A.R.S. Cleaning Services, LLC submitted application for a permit to operate a NORM on-site cleaning and decontamination facility and job site waste permit at 349 Powhatten Court, Houma, LA 70356. Parish Staff has reviewed the application and determined it to be sufficient to proceed with the public hearing. The applicant has begun the public notice requirements as per the ordinance.

TOTAL EXPENDITURE				
\$0.00				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
ACTUAL			ESTIMATED	
IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)				
<u>N/A</u>	NO	YES	IF YES AMOUNT BUDGETED:	

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


Christopher Pulaski
Planning & Zoning Director

9/6/17
Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

A Resolution calling for a public hearing to gather facts, opinions and other input regarding a Waste Storage or Disposal Facility applied for by M.A.R.S. Cleaning Services, LLC, and to address other matter relative thereto.

WHEREAS, on August 24, 2017 M.A.R.S. Cleaning Services, LLC submitted application for a permit to operate a NORM on-site cleaning and decontamination facility and job site waste permit at 349 Powhatten Court, Houma, LA 70356, and

WHEREAS, Terrebonne Parish Code of Ordinance, Chapter 11 “Garbage, Trash, Hazardous Waste and Weeds”, Article III, “Hazardous Waste”, Section 11-58 “Permit Application”, states that “any person desiring to store or dispose of hazardous waste in a facility or at a site where such storage or disposal is not prohibited hereunder, and any person desiring to develop any waste site or facility, shall submit an application in triplicate for a permit to the Parish Council”, and

WHEREAS, Section 11-59 “Public Hearing Required” states that “a public hearing shall be called within sixty (60) days of the submission of the permit application”.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, a public hearing be called to gather facts, opinions and other input regarding a Waste Storage or Disposal Facility Permit applied for by M.A.R.S. Cleaning Services, LLC.

BE IT FURTHER RESOLVED that a public hearing on said matter be called for on Wednesday, October 11, 2017 at 6:30p.m.

Waste Storage or Disposal Facility Permit Application

M.A.R.S. Cleaning Services, LLC
499 Powhatten Court
Gibson, LA 70356
(985) 631-2002

Issuance of permit based on the following conditions:

1. Have available and provide copies of all required Federal and State permits including:
 - a. LPDES Permit
 - b. TPCG Building Permit for placement of modular structures
2. Follow all applicable Terrebonne Parish Consolidated Government Codes, State laws and regulations, Federal laws and regulations related to the facility and its operations.
3. Issuance of a 1-mile radius setback variance by the Parish Council based on good and sufficient cause because of the hardship for the type of waste storage or disposal facility. The hardship for the variance request is understood as follows:
 - a. Location is in proximity to shipping channel and dock facilities
 - b. Location is in proximity to existing oil and gas and port facilities
 - c. Location is extreme northwest area of the parish close to US Hwy 90 which minimizes risk
 - d. Location in proximity to existing industrial and commercial businesses and fosters economic growth
 - e. Proposed facility fosters proper handling and disposal of hazardous waste.

• **Sec. 11-56. - Areas where disposal is prohibited.**

No hazardous waste or other waste shall be stored or disposed of in the following areas or sites:

(1)

Wetlands or waterways.

(2)

Any area within a one-mile radius of any house, mobile home, apartment, condominium, commercial structure or other structure used as a residence or business, unless the structure is located and used on the site where the hazardous waste or other waste is stored or disposed of.

(3)

Any area designated as an area of particular concern by the council, including Indian burial grounds, historical landmarks, graveyards or other area of particular concern as defined by the coastal management section of the state department of natural resources or as defined in any local coastal zone management ordinances or regulations.

(Parish Code 1979, § 9-41)

State Law reference— Parish or municipal land use or zoning ordinance may prohibit hazardous waste facilities, R.S. 30:1144(B); coastal management program, R.S. 49:213.6.



Waste Storage or Disposal Facility Permit Application

M.A.R.S. Cleaning Services, LLC
499 Powhatten Court
Gibson, LA 70356
(985) 631-2002

Due to the excessive file size, a copy of the entire application was made available to the public on September 6, 2017 at the Parish Council office as per Sec. 11-59(b)(3) of the Parish Code of Ordinances.

The Parish Council Office is located at the Government Tower at 8026 Main Street, Suite 600, Houma, LA 70360. Office hours are Monday thru Friday from 8am to 4:30pm. You may contact the Parish Council Office at (985) 873-6520 or by emailing vchauvin@tpcg.org.



Wednesday, October 11, 2017

Item Title:

Revocation of Drainage Servitude - Lacache Estates Phase A

Item Summary:

An ordinance to revoke the drainage servitude granted to the Terrebonne Parish Consolidated Government by Michael Raynaud being a portion of the former Lot 5, Block 2, Presque Bayou Estate, Addendum No. 1 Subdivision.

1. Consider action on said matter.

ATTACHMENTS:

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



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Lacache Estates Phase A Revocation

PROJECT SUMMARY (200 WORDS OR LESS)

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

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

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

TOTAL EXPENDITURE

None

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

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7

8

9

Mike C. Toups, Director of Public Works

Signature

September 20, 2017

Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO. _____

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

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

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

VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

DIRK GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

Date and Time Delivered to Parish President: _____
Approved/Vetoed: _____

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

Date and Time Returned to Council Clerk: _____

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

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS ____ DAY
OF _____ 2017.

VENITA CHAUVIN, COUNCIL CLERK

EXHIBIT "A"

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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SECTION 7

BLOCK 2

BLOCK 2

BLOCK 1

DRIVE

ROAD NO. 43 (COUNTRY DRIVE)

Lisa



Wednesday, October 11, 2017

Item Title:

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

Item Summary:

An ordinance to authorize the acquisition of property, sites, and/or servitudes required for Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station, Parish Project No. 02-DRA-28; to authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property, and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the Public; and to provide for other matters relative thereto.
1) Consider action on said matter.

ATTACHMENTS:

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



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

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

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

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

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

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

Jeanne Bray

9/20/2017

Signature

Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

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

SECTION I

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

SECTION II

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

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

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

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

DIRK GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Date and Time Delivered to Parish President:

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

Date and Time Returned to Council Clerk:

* * * * *

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

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

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Wednesday, October 11, 2017

Item Title:

Good Earth Community Harvest Extension to Montegut

Item Summary:

An ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II Parish Generally, of the Terrebonne Parish Code to provide for designation of the following properties as recreational facilities for gardening: 109, 111, 112, and 113 Kennedy Street in Montegut, LA 70377.

1. Consider adoption of ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Cover Memo	9/20/2017	Cover Memo
Executive Summary	9/6/2017	Executive Summary
Resolution to Introduce Ordinance and Call Public Hearing	9/20/2017	Resolution
Proposed Amended Ordinance	9/20/2017	Ordinance
Signage language as per TPCG Legal Dept	9/6/2017	Backup Material

September 20, 2017

MEMO TO: Gordon Dove
Parish President

FROM: Chris Pulaski

SUBJECT: Request for Agenda Item September 25th and October 11th, 2017
Dedicate Open Space Properties to Recreation

Attached is an Ordinance proposed to designate several properties purchased with FEMA HMGP funds as “recreational” to allow for gardening activities on site with limited liability under LA R.S. 9:2795. This assumes that gardening including harvesting is a recreational use. Areas designated as recreational and fitted with appropriate signage lower the risk burden of the properties while allowing a beneficial use.

Attached is a revised ordinance proposed to allow certain properties obtained through a FEMA acquisition project to be used as a community garden. This ordinance is to add three contiguous Kennedy Street properties to a list of such properties dedicated to gardening as a recreational activity. This enables the Parish to allow this activity on Parish open space property. The grant includes funds for purchasing insurance and signage.

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

Thanks,

Chris Pulaski



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Good Earth Community Harvest Extension to Montegut

PROJECT SUMMARY (200 WORDS OR LESS)

Chapter 21, Article II, Section 21-33 of the Terrebonne Parish Code was amended in 2016 by Ordinance 8689 to designate gardening as a recreational use and to designate as recreational areas certain properties purchased with federal funds that must be held as open space. Keep Terrebonne Beautiful has secured funding for a community garden in partnership with the Planning & Zoning Department's Hazard Mitigation Division to put to good use additional public properties which cannot be improved with structures. Signs will be posted at the expense of the nonprofit group developing the community garden to inform the public that the produce is available for the general public to pick and consume at their own risk.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

In order to better make use of properties purchased with federal funds which must remain in open space and maintained by the Parish, the nonprofit organizations has funds to create a community garden designed by a landscape architect to optimize the use of the space for gardening as well as controlling or capturing stormwater. The harvest will be available to the general public as well as nonprofit groups which could have health, educational and recreational benefits. The community garden concept will have stormwater and soil retention benefits as well as increasing food security and availability of fruit to local food banks, nursing homes, schools, or any other at risk group or individual.

TOTAL EXPENDITURE

\$0

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL – N/A

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

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

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO.

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND SECTION 21-33 OF CHAPTER 21, RECREATION AND PARKS, ARTICLE II PARISH GENERALLY, OF THE TERREBONNE PARISH CODE TO PROVIDE FOR CERTAIN RECREATIONAL FACILITIES AND ACTIVITIES.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II Parish Generally, of the Terrebonne Parish Code to provide for designation of the following properties as recreational facilities for gardening: 109, 111, 112, and 113 Kennedy Street in Montegut, LA 70377 and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, October 11th at 6:30 p.m.

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO AMEND SECTION 21-33 OF CHAPTER 21, RECREATION AND PARKS, ARTICLE II PARISH GENERALLY, OF THE TERREBONNE PARISH CODE TO PROVIDE FOR CERTAIN RECREATIONAL FACILITIES AND ACTIVITIES

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, Keep Terrebonne Beautiful, a local nonprofit group, has obtained funding for a community garden in Montegut; and

WHEREAS, the Parish owns lands due to acquisitions with FEMA hazard mitigation funds which cannot be sold; and

WHEREAS, the properties cannot be used for any use other than open space in perpetuity due to the FEMA grant requirements; and

WHEREAS, the Terrebonne Parish Council dedicated certain properties through Ordinance 8689 March 23, 2016 for the purposes of gardening, a recreational use, and bird watching and wishes to continue to establish such gardening opportunities and recreational spaces for the health, use and enjoyment of the citizens of Terrebonne Parish;

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following be enacted:

SECTION I

Chapter 21, Article II, Section 21-33 of the Terrebonne Parish Code be amended to add/include the following:

Sec. 21-33. – Recreational Facilities

The following facilities and properties, maps of which are maintained in the parish planning department, are established as recreational facilities for gardening in Terrebonne Parish:

Southdown Bike Trail, including the Leland Robichaux Loop at Southdown Trail.

Westside Bike Trail.

Westside Boulevard Corridor Bike Route System.

Bayou Terrebonne Bayouwalk.

Courthouse Square, fronting on Main Street between Church Street and Goode Street in Houma, Louisiana.

109, 111, 112, and 113 Kennedy Street, Montegut, LA 70377

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

NOT VOTING:

ABSENT:

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

DIRK GUIDRY, CHAIR
TERREBONNE PARISH COUNCIL

VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Date and Time Delivered to Parish President:

Approved _____ Vetoed

Gordon E. Dove, Parish President
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

* * * * *

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

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

VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Proposed Signage as Per Legal

This area is open to the public for the recreational purpose of tending the fruit garden or harvesting.

Hours: Dawn to Dusk

**NOTICE: THIS RECREATIONAL
PROPERTY IS NOT SUPERVISED.**

**ALL PERSONS ENTERING THE PROPERTY
FOR ANY REASON DO SO AT THEIR OWN
RISK AS PER LA R.S. 9:2795.**

The Parish not responsible for any accidents,
injuries, intentional or negligent acts on site or
reactions to fruits gathered and consumed from
this site.

Advisory: Wash fruit prior to eating

Rules:

No loitering

No littering

No alcohol

**Pesticide-free zone – no application for any
reason**



Wednesday, October 11, 2017

Item Title:

2017 Various Items for Budget Amendment

Item Summary:

An ordinance to amend the 2017 Adopted Operating Budget and the 2017 Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

Parishwide Recreation Fund, \$73,328

Emergency Preparedness Department-EMPG, \$36,107

Houma Fire Department, \$4,738

- 1) Consider adoption of ordinance.

ATTACHMENTS:

Description	Upload Date	Type
2017 Various Items for Budget Amendment	9/21/2017	Executive Summary
2017 Various Items for Budget Amendment	9/21/2017	Budget Amendment
2017 Various Items for Budget Amendment	9/21/2017	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 2017 BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS. I. Parishwide Recreation Fund, \$73,328 II. Emergency Preparedness Department-EMPG, \$36,107 III. Houma Fire Department, \$4,738 IV.

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

_____September 20, 2017_____
Date

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 2017 BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Parishwide Recreation Fund, \$73,328
- II. Emergency Preparedness Department-EMPG, \$36,107
- III. Houma Fire Department, \$4,738

SECTION I

WHEREAS, with the closing of Renaissance Health & Racquet Club and its 10 tennis courts, many of the tennis players in Terrebonne Parish (including a number of schools) have found themselves without a venue for organized tournament or league play and without a place to reserve courts for individual play and/or lessons, and

WHEREAS, a plan is in for Terrebonne Parish to provide a recreation, multi-court tennis facility complex capable of hosting individual, league, and tournament play, and

WHEREAS, the services required to operate such a facility shall be provided at no direct cost to the Parish, the expenditures does not appear to be gratuitous, and

WHEREAS, the funding source will come from public usage fees, tournament and league play revenue.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and Budgeted Positions be amended for the Parishwide Recreation Fund. (Attachment A)

SECTION II

WHEREAS, the Parish has been awarded \$36,107 for the Emergency Management Performance Grant Program - 2017 from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, and

WHEREAS, the dollars will be reimbursement for the operations associated with the Office of Emergency Preparedness including daily duties conducted by the office staff.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Emergency Preparedness Department. (Attachment B)

SECTION III

WHEREAS, the Houma Fire Department received a reimbursement of \$4,738 for lightning damages that occurred to the Administration Building at 600 Wood Street, and

WHEREAS, this reimbursement needs to be reflected in the Communication Equipment account for \$4,178 and the Building Equipment Repairs account for \$560 for the impending repairs.

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 to recognize the reimbursement for damages that occurred to the Houma Fire Department Administration Building. (Attachment C)

ATTACHMENT A - TPR

	2017		
	Adopted	Change	Amended
Salaries and Wages	-	20,736	20,736
FICA	-	1,286	1,286
Medicare	-	301	301
Unemployment Compensation	-	311	311
Workmen's Compensation	-	844	844
Maintenance	-	6,000	6,000
Electricity - Parish	-	2,400	2,400
Operating Supplies	-	6,000	6,000
Other Contracts & Leases	-	34,450	34,450
Tennis Memberships	-	(59,400)	(59,400)
Tennis Court Fees	-	(22,800)	(22,800)
Fund Balance (increase)	-	9,872	9,872

ATTACHMENT A - TPR

	2017						
	Adopted	Change	Amended	Level	MIN	MID	MAX
LaborerI/General	0	4	4	101	10,099	12,623	15,148

ATTACHMENT B - General Fund

	2017		
	Adopted	Change	Amended
Office of Emergency Preparedness		(36,107)	(36,107)
Operating Supplies	64,644	36,107	100,751

ATTACHMENT C - Houma Fire Department

	2017		
	Adopted	Change	Amended
Compensation Property Damage	(31,764)	(4,738)	(36,502)
Building Equipment Repairs	12,000	560	12,560
Communication Equipment	10059	4178	14,237

Section I

Kandace Mauldin

From: Christopher Pulaski
Sent: Thursday, September 14, 2017 4:08 PM
To: Kandace Mauldin
Subject: FW: Estimate

Please add this plus the cost of the appraisal to the budget amendment amount for the tennis court complex. I would estimate the appraisal to be \$2,000 based on what Mr. Butts told me. So total for survey and appraisal will be \$4,450.

Christopher M. Pulaski, PLA
Terrebonne Parish Planning & Zoning
(985) 873-6569
cpulaski@tpcg.org
"Saltwater Fishing Capital of the World"

From: APREMBERT@aol.com [mailto:APREMBERT@aol.com]
Sent: Tuesday, September 12, 2017 4:07 PM
To: Christopher Pulaski
Subject: Estimate

Chris:

This is in response to your inquire of the price to survey the Renaissance building on St. Charles Street.

We estimate the cost for field work and drawing a plat to be as follows:

Field Time: 10 hours @ \$160.00 per hour = \$1,600.00

Office Time: 10 hours @ \$85.00 per hour = 850.00

\$2,450.00

Sincerely,

Annette P. Rembert

Keneth L. Rembert Land Surveyors
635 School St.
Houma, LA 70360
Ph: 985-879-2782
Fax: 985-879-1641

OFFERED BY:
SECONDED BY:

RESOLUTION NO.

A Resolution authorizing the Parish President, on behalf of the Terrebonne Parish Consolidated Government, to execute a lease agreement for the 10-Court Tennis Complex (attached hereto as Exhibit A), develop reasonable terms and conditions associated with a Request for Qualifications for a tennis professional and subsequent contract for such services subject to review and approval by Parish Legal Department, job descriptions for part-time staff, and an associated financial plan to make Terrebonne Parish whole for the purposes of providing a recreational, multi-court tennis facility complex capable of hosting individual, league, and tournament play until such time as similar permanent public facilities are made available and execute associated agreements;

WHEREAS, with the closing of Renaissance Health & Racquet Club and its 10 tennis courts, many of the tennis players in Terrebonne Parish (including a number of schools) have found themselves without a venue for organized tournament or league play and without a place to reserve courts for individual play and/or lessons; and

WHEREAS, the public purpose and the legal authority to pursue this opportunity is identified in Section 2-78 of the Parish Code of Ordinances which states that TPCG thru its Parks and Recreation Department shall direct and be responsible for recreation and recreational facilities and other such responsibilities as may be directed by the president; and

WHEREAS, the services required to operate such a facility shall be provided at no direct cost to the Parish, the expenditure does not appear to be gratuitous; and

WHEREAS, the Parish has a reasonable expectation for receiving equivalent value in exchange for the expenditure of public funds thru receipt of revenue from projected public usage fees, tournament and league play revenue (open to all interested leagues, associations, and schools), and thru sales tax, hotel/motel tax and other associated economic benefit from the hosting of these types of tournaments and events that would otherwise take place in other communities; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, State of Louisiana, agree to authorize the Parish President to execute a lease agreement for the 10-Court Tennis Complex (attached hereto as Exhibit A), develop reasonable terms and conditions associated with a Request for Qualifications for a tennis professional and subsequent contract for such services subject to review and approval by Parish Legal Department, job descriptions for part-time staff, and an associated financial plan to make Terrebonne Parish whole for the purposes of providing a recreational, multi-court tennis facility complex capable of hosting individual, league, and tournament play until such time as similar permanent public facilities are made available and execute associated agreements.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

NOT VOTING:

ABSENT:

VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Tennis in Terrebonne Parish – Option to Lease Courts at Renaissance

With the closing of Renaissance Health Club and its 10 tennis courts, many of the tennis players in Terrebonne Parish (including a number of schools) have found themselves without a venue for organized tournament or league play and without a place to reserve courts for play. There are a number of public courts scattered throughout the parish, and the various districts are working to repair them. Ellendale Country Club has four courts, but the cost to join is \$80 per month. The Bayou Country Sports Park on Hwy 311 has an 8-court facility as part of the master plan and proposed City Park/Airbase has 6-court facility planned, but that is still several years out. After reviewing costs, trends, and facility usage with former and current tennis professionals, TPCG Planning & Zoning Department in conjunction with the Parks & Recreation Department has prepared the following outline of how the facility would operate and how funding would be structured.

1. TPCG would lease tennis courts from Mr. Welsh (owner) for a period of 3 years with an option for additional 2 years (this would allow ample time for complexes). Cost for lease would be \$2,000 per month. Leased area would include entire tennis facility, walking track, and parking lot with access from St. Charles Street and Southdown West Boulevard.
2. Parish Council would need to declare the courts a public recreation facility for insurance purposes and to allow for extended hours of operation.
3. Parish would enter in to CEA with tennis pro who would be a contract vendor with the Parish in response to public RFQ.
4. TPCG would need to identify initial funding source, but total amount would be reimbursed through public memberships, daily court usage fees, and portion of tournament/league play with any monthly shortfalls to be supplemented by the tennis pro.
5. Tennis pro would retain all profits from lessons less court usage fees or any monthly lease supplement payments*.
6. Parish would be responsible for staffing up to 4 part-time positions thru Parks and Rec Dept with immediate supervision and scheduling to be responsibility of tennis pro. Parish would be primarily responsible to advertise, hire and terminate PT staff with input from tennis pro.
7. Parish would be responsible for and replacement of facility items such as nets, court surfacing, equipment, light bulbs, water coolers, restroom supplies, garbage bags, and grass cutting. Parish also responsible for payment of utilities limited to water, sewer, electric, gas, and solid waste removal.
8. Pro is responsible for daily cleaning of facility including trash removal, pro shop, restrooms, and purchase of cleaning supplies utilizing PT staff for labor. Pro also responsible for providing cups for water coolers on courts.
9. Pro and PT staff would be responsible for all court scheduling and monitoring.
10. Pro-shop inventory is the responsibility of the tennis pro and all profits from pro-shop are retained by the tennis pro.
11. Revenue generated from tournaments, leagues, and other group agreements (such as schools) would be split between the Parish (30%) and the pro (70%).

09/05/2017

Page 1 of 3

4pt
laborer
general

12. Of the 10 courts, unless otherwise specified and duly advertised prior to the event, eight courts will be subject to membership/daily usage fees and will require advance scheduling and two courts will be kept open for public play at no charge on a first-come basis.
13. Note that certain league or tournament will require minimum number of dedicated courts (ex – local school requires daily use of 6 courts between 3pm-6pm for practice).
14. Owner has agreed to allow TPCG to place signage either at St. Charles or Southdown West Blvd entrances.
15. All aspects of the facility (membership info, daily usage fees, facility rules, tournament and league usage, etc.) will require adequate signage.
16. Hours of operation and use shall conform to all applicable local codes and ordinances.

Expenses (per month)

Utilities	200	TP	
Mntc (incl grass avg/yr)	500	TP	
Pro Shop	1800	TP	
** \$8.00/hr, M-F 3-9, S/S 8-8			
Personnel			
54 hour week			
Court/Facility Supplies	500	TP	
Property Lease	2500	(Recover)	
Total			\$5,500 TP(\$36k/year)

Income (per month)





Lessons	n/a	
Pro Shop	n/a	
Memberships		
Single 50 @ \$40	2000	
Couple 20 @ \$50	1000	
Family 20 @ \$60	1200	
Student 30 @ \$25	750	
10/day @ \$5	1500	
\$5 1 st hour and \$3 each additional hour or \$15 for entire day)		
Tournaments	300	
Leagues	100	
Total		\$6,850

09/05/2017

***Monthly Supplement Payment by Tennis Pro to Parish:**

Example – Monthly lease is \$2,000. Say combination of revenue from monthly memberships and daily usage fees are collected at \$1,500, then the pro will supplement the Parish's lease for \$500. If revenue from monthly memberships and daily usage fees exceed \$2,000 then any overage will be split 70/30% with 70% to the pro. Overages collected by the Parish could be placed into a dedicated budget within the Parks and Rec Department for future tennis facility maintenance.

Section II

 GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS STATE OF LOUISIANA 	
GRANT AWARD SHEET	
1. SUB-RECIPIENT NAME AND ADDRESS (INCLUDING ZIP CODE) Terrebonne Parish Consolidated Government Gordon Dove 8026 Main St. Suite 700 Houma, LA 70360	3. GRANT AWARD NUMBER EMT-2017-EP-00001-S01
	4. CFDA NUMBER 97.042
	5. ACTION INITIAL GRANT AWARD
2. GRANT TITLE Emergency Management Performance Grant - Fiscal Year 2017	6. AWARD DATE 8/4/2017
	7. GOHSEP GRANT SPECIALIST Catesha Williams-Smith 225.922.2450 catesha.williams-smith@la.gov
SECTION I. GRANT AWARD AMOUNT	
8. GRANT AWARD AMOUNT \$36,107.40	
SECTION II. GRANT PERFORMANCE PERIOD	
9. GRANT PERFORMANCE PERIOD	
BEGIN DATE 10/1/2016	END DATE 5/31/2018
SECTION III. GRANT AWARD SPECIAL CONDITIONS	
10. SPECIAL CONDITIONS The above named grant and related award package is conditionally awarded to your agency subject to your agency's acceptance of the following: 1) special conditions as set forth by GOHSEP, 2) federal grant agreement articles and 3) compliance with the federal Notice of Funding Opportunity Announcement (NOFO) issued for this award. See attached grant agreement articles and NOFO for specific details. Please make sure you read and understand the special conditions, grant agreement articles and NOFO as they outline the terms and conditions of your grant award. A copy of these documents must be maintained for your official file. This grant award is 100% federal funded; therefore, your agency, as the sub-recipient is not required to provide either in-kind match or cash match. Before you request and receive any of the federal grant funds awarded to your agency, you must establish acceptance of the grant by satisfying the following: 1) please sign and date both the Grant Award Sheet (page 1) and attached grant agreement articles (page 8), 2) complete the Designation of Sub-recipient Point of Contact/FFATA reporting requirement form, 3) return all completed documents to your designated GOHSEP Homeland Security Grant Specialist, and SEE ADDITIONAL SPECIAL CONDITIONS	
SECTION IV. SAA AUTHORIZATION	
11. TYPED NAME OF SAA OR AUTHORIZED REPRESENTATIVE James B. Waskom Director	12. SIGNATURE OF SAA OR AUTHORIZED REPRESENTATIVE / DATE  8/4/2017
SECTION V. SUB-RECIPIENT ACCEPTANCE	
By my signature below, I attest that I am the duly authorized representative to sign on behalf of the sub-recipient participating in this grant and, on behalf of the sub-recipient, accept and will comply with the special conditions, grant agreement articles and grant guidance, which are required for participation in this grant program.	
13. PRINTED NAME/TITLE OF AUTHORIZED REPRESENTATIVE Gordon E. Dove/Terrebonne Parish - Parish President	14. SIGNATURE OF AUTHORIZED REPRESENTATIVE / DATE  9/15/17

Emergency Management Performance Grant

Revenue 151-000-6318-05
Supplies 151-912-8225-01
Communication ~~151-912-8316-01~~

Award	Description	Award Amt	Expenses	Date Rec'd	Reimb	Balance
FY2017	October 1, 2016 thru May 31, 2018	36,107.40				36,107.40
	Total FY 2016	36,107.40	0.00		0.00	36,107.40

Balance due of existing Grants 36,107.40

151-000-6318-05

ACCT: 151-912-8225-01

GENERAL FUND

EMERGENCY PREPAREDNESS

OPERATING SUPPLIES

JULY 31, 2017 - MONTH LAST CLOSED

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	64,644	52,767.26	2,615	9,262
CLOSED:				
2011	50,268	22,010.57	N/A	28,257
2012	66,951	9,205.42	N/A	57,746
2013	132,029	6,209.24	N/A	125,820
2014	45,951	3,188.27	N/A	42,763
2015	46,134	19,514.58	N/A	26,619
2016	32,187	27,761.76	N/A	4,425

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

JULY 31, 2017 - MONTH LAST CLOSED

ACCT: 151-000-6318-05

GENERAL FUND
NO DEPARTMENT NAME
OFC. OF EMERGENCY PREPAREDNESS

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	0	.00	0	0
CLOSED:				
2011	51,547	48,921.98-	N/A	2,625-
2012	72,947	94,126.45-	N/A	21,179
2013	147,731	48,948.95-	N/A	98,782-
2014	139,618	40,852.64-	N/A	98,765-
2015	143,165	36,277.00-	N/A	106,888-
2016	143,165	36,277.00-	N/A	106,888-

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

Section III

Glatfelter Claims Management, Inc.

P.O. Box 5126 • York, Pennsylvania 17405-5126
(800) 233-1957 • Fax: (717) 747-7051 • CA License # 2D89880
Administering claims on behalf of American Alternative Insurance Corporation



A Division of Qualstar Insurance Group

August 8, 2017

Mr. Keith Ward, Chief
Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70361

RE: Insured: Terrebonne Parish Consolidated Government
 Policy Number: VFISTR2052040-10
 Claim Number: LATR217071055-00001
 Date of Loss: 07/19/2017
 Description: Lightning / Admin Bldg. / 600 Wood St.

Dear Chief Ward:

Glatfelter Claims Management, Inc. is handling this matter on behalf of American Alternative Insurance Corporation. This letter confirms our telephone conversation today. Enclosed you will find checks in the amount of \$560.29 and \$4,177.85. The amounts represent the lightning damage costs at your Administration Building located at 600 Wood Street. Your policy's \$1,000 deductible is applied to the settlement for the access control system.

Your settlements are based on the proposals you submitted from A A R Electronics and AutoComm. By telephone today you reported additional damage occurring on the same date of loss for microwave communications equipment serving the fire station at 120 James Road.

The following documentation is necessary to process additional lightning damage:

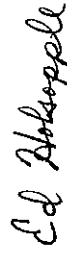
- An inventory list of the damaged property including the make/model of each item. Take a photograph of the item and forward the photos to us via email.
- Damaged items that exceed \$500 in value are to be inspected by a qualified technician to determine the cause and extent of the damage. Items valued below \$500 should be set aside and discussed with me.
- Itemized (labor and materials) repair estimates for property that is repairable. The technician should state the cause of the damage on the estimate.
- For property that is damaged beyond repair:
 1. The inspecting technician should complete the enclosed Repairer's Affidavit, and
 2. Submit a quote for replacement property of comparable kind and quality.

REMINDER: All damaged property should be retained until the claim is finalized as additional inspections may be necessary.

Mr. Keith Ward, Chief
Terrebonne Parish Consolidated Government
Page 2
August 8, 2017

We are happy to have been of service. Feel free to contact us with any questions or comments you may have.

Sincerely,

A handwritten signature in cursive script that reads "Ed Holsopple".

Edward Holsopple
Property Specialist
Extension 7649
Email: claims@glatfelters.com

c: VFIS MissLou

Enclosure



REPAIRER'S AFFIDAVIT

Named Insured: Terrebonne Parish Consolidated Government
File Number: LATR217071055-00001

1. The property item that was inspected and/or repaired is a:

(Please complete the table below in full)				(description of item)
Manufacturer/Brand	Model Number/Model Name	Model Year/Age	Serial Number	

2. Is the same make/model item currently available for purchase? (please circle) Yes No

3. I inspected and/or repaired the item on: _____

4. I believe the damage was solely due to: (please circle) Lightning Power Surge Wear & Tear Other _____ (month/day/year)

If Other please explain: _____

5. Is the damaged property available for inspection? (please circle) Yes No

- If yes, at what address is it located? _____
- If no, please explain: _____

6. Is the property damaged beyond repair? (please circle) Yes No

- If no, what is the repair cost? \$ _____ . Please provide an itemized estimate.
- If yes, please explain: _____

If yes, is there any value to the salvage? (please circle) Yes No

- If yes, are you interested in purchasing the salvage? (please circle) Yes No
- If yes, please provide a bid for consideration \$ _____

7. Have you quoted a replacement? (please circle) Yes No

- If yes, is the quote for replacement property of like kind and quality? (please circle) Yes No
- If yes, please advise the Make _____ and Model _____
- If yes, please provide the cost \$ _____

STATUTORY NOTICE

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

Signature: _____ Print Name: _____ Title: _____

Name of Business: _____ Phone Number (____) _____

Business Address: _____

If you have any questions, please contact Edward Holsopple at 1-800-233-1957, extension 7649

Please email the completed form to Claims@Glatfelters.com or fax to 717-747-7051. Thank you.

AAR Alarm•Audio
ELECTRONICS, INC. Radio Systems
Louisiana State Fire Marshal License No. F2
P.O. Box 4336, Houma, LA 70061 -- 510 W. Tunnel Blvd., Houma, LA 70360
(985) 876-4096 -- 1-800-649-7346 -- Fax: (985) 853-0134
aarelectronics.com

INVOICE

Number: **10862**

Date: 8/31/2017

Bill-To

Houma Fire Department
600 Wood Street
Houma, LA 70360

Ship-To

Houma Fire Department
600 Wood Street
P. O. Box 6097
Houma, LA 70360
Phone: (985) 873-6391

8412-02

System Type

Mircom TX3

PO Number:

7814

SO Number:

Net 10

Terms

Reference:

QTE 2521

Sales Rep

Mike J. Portier

Service Provided:

08/28/2017 Richard W. Songe : Installed new panel, re-ran data wire to switch. Programed panel with back up data. Updated software on computer. Tested connection and cards. All okay.

Qty.	Item ID	Description	Ea. Price	Total
1.00	TX3-CX-2-A	Two Door Controller kit with IP capability	\$854.40	\$854.40
1.00	TX3-IP	Add-on IP Module, only compatible to suffix "-A" panels.	\$255.89	\$255.89
1.00	Installation Material:INT	Misc Installation Material	\$50.00	\$50.00
4.00	Installation Labor:INT	Access Control Installation Labor	\$100.00	\$400.00

8412-02
Keith Ward Fire

Thank you for your business.

Total Amount Due: \$1,560.29

Glatfelter Claims Management, Inc.



P.O. Box 5125 • York, Pennsylvania 17405-5125
(800) 233-1437 • Fax (717) 747-7001 • CA License # 21868890
Administering Claims on behalf of Automobile Insurance Corporation

REPAIRER'S AFFIDAVIT

Named Insured: Terrebonne Parish Consolidated Government
File Number: LA TR217071055-00001

1. The property item that was inspected and/or repaired is: Access Control System (description of item)
(Please complete the table below in full)

Manufacturer/Brand	Model Number/Model Name	Model Year/Age	Serial Number
Micron	TX3-CX-2-A	2013 / 4	1AB331668

2. Is the same make/model item currently available for purchase? (please circle) Yes No

3. I inspected and/or repaired the item on: Inspected (month/day/year)

4. I believe the damage was solely due to: (please circle) Lightning Power Surge Wear & Tear Other
If Other please explain:

5. Is the damaged property available for inspection? (please circle) Yes No
If yes, at what address is it located? 510 West Tunnel Blvd, Humble, LA 70360
If no, please explain:

6. Is the property damaged beyond repair? (please circle) Yes No

If no, what is the repair cost? \$
If yes, please explain: Cost Prohibited Please provide an itemized estimate.

If yes, is there any value to the salvage? (please circle) Yes No
If yes, are you interested in purchasing the salvage? (please circle) Yes No
If yes, please provide a bid for consideration: \$

7. Have you quoted a replacement? (please circle) Yes No

If yes, is the quote for replacement property of like kind and quality? (please circle) Yes No
If yes, please advise the Make m.com and Model TX3-CX-2-A
If yes, please provide the cost \$ 1560.29

STATUTORY NOTICE

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

Signature: Mike Porter Print Name: Mike Porter Title: Sales Manager

Name of Business: AAK Electronics, Inc. Phone Number (85) 876-4096

Business Address: 510 West Tunnel Blvd, Humble LA 70360

If you have any questions, please contact Edward Holsopple at 1-800-233-1957, extension 7649
Please email the completed form to Claims@Glatfelters.com or fax to 717-747-7051. Thank you.

Rev. 09/16/2014

Repairer's Affidavit



P.O. Box 61280 • Lafayette, LA 70596-1280 • (337) 232-9610

HOUMA FIRE DEPT.
Central Administration
600 Wood Street
Houma LA 70360

Invoice No.
Customer No.
Job No.
Date
Terms

146750
HOUMAFIRE

8/9/2017
Net 30

1

DESCRIPTION

Ticket No: QUOTE 8252
Location: HOUMA CENTRAL
PO No.
Ordered By: CHIEF KEITH WARD
Rig:

BILL AS PER QUOTE
CIX100 VOICEMAIL SYSTEM

1.00 \$4,177.85 \$4,177.85

Subtotal \$4,177.85
Tax \$0.00
Freight \$0.00
Total \$4,177.85

Keith Ward-Fire

Thank You For Your Business

Glatfelter Claims Management, Inc.



P.O. Box 5125 • York, Pennsylvania 17405-5125
(800) 233-1857 • Fax (717) 747-7051 • CA License # 2163680
Advertising claims on behalf of American Alternative Insurance Corporation

REPAIRER'S AFFIDAVIT

Named Insured: Terrebonne Parish Consolidated Government
File Number: LATR217071053-00001

1. The property item that was inspected and/or repaired is a: TOSHIBA PHONE SYSTEM (description of item)
(Please complete the table below in full)

Manufacturer/Brand	Model Number/Model Name	Model Year/Age	Serial Number
TOSHIBA	DK401	EST 20 YRS	N10820

2. Is the same make/model item currently available for purchase? (please circle) Yes ☒ No ☐

3. I inspected and/or repaired the item on: JULY 19, 2017

4. I believe the damage was solely due to: (please circle) Lightning Power Surge Wear & Tear Other
If Other please explain:

5. Is the damaged property available for inspection? (please circle) Yes ☐ No ☒
If yes, at what address is it located? 600 Wind Street Houma LA 70360
If no, please explain:

6. Is the property damaged beyond repair? (please circle) Yes ☒ No ☐

If no, what is the repair cost? \$

If yes, please explain: Due to lightning damage - system has no

power parts are obsolete and are not repairable

If yes, is there any value to the salvage? (please circle) Yes ☒ No ☐

If yes, are you interested in purchasing the salvage? (please circle) Yes ☒ No ☐

If yes, please provide a bid for consideration \$

7. Have you quoted a replacement? (please circle) Yes ☒ No ☐

If yes, is the quote for replacement property of like kind and quality? (please circle) Yes ☒ No ☐

If yes, please advise the Make TOSHIBA and Model DK401

If yes, please provide the cost \$ 417.85

STATUTORY NOTICE

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

Signature: Janet Barrios Print Name: Janet Barrios Title: Acct. Rep

Name of Business: Auto-Comm Phone Number 885-876-1855

Business Address: 104 Evergreen Dr. Houma, LA 70360

If you have any questions, please contact Edward Hoisopple at 1-800-233-1957, extension 7649
Please email the completed form to Claims@Glatfelters.com or fax to 717-747-7051. Thank you.

Rev. 09/16/2014

Repairer's Affidavit

JULY 31, 2017 - MONTH LAST CLOSED

ACCT: 204-000-6912-00

PUBLIC SAFETY FUND
NO DEPARTMENT NAME
COMPENSATION PROPERTY DAMAGE

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	31,764	27,350.83-	0	4,413-
CLOSED:				
2011	0	10,348.56-	N/A	10,349
2012	0	18,965.51-	N/A	18,966
2013	0	6,786.37-	N/A	6,786
2014	8,221	15,080.54-	N/A	6,860
2015	9,130	10,837.51-	N/A	1,708
2016	42,175	42,174.55-	N/A	0

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

JULY 31, 2017 - MONTH LAST CLOSED

ACCT: 204-222-8412-02

PUBLIC SAFETY FUND

FIRE - URBAN

BUILDING EQUIP REPAIRS

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	12,000	12,308.19	12-	296-
CLOSED:				
2011	20,000	8,870.76	N/A	11,129
2012	18,000	4,600.79	N/A	13,399
2013	18,000	10,615.47	N/A	7,385
2014	8,000	8,615.00	N/A	615-
2015	12,000	11,909.91	N/A	90
2016	18,000	15,084.77	N/A	2,915

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

ACCOUNT EXCEEDS BUDGET AMOUNT

CF08 = PRT DETAIL

JULY 31, 2017 - MONTH LAST CLOSED

ACCT: 204-222-8915-03

PUBLIC SAFETY FUND

FIRE - URBAN

COMMUNICATION EQUIPMENT

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	10,059	15,094.28	0	5,035-
CLOSED:				
2011	19,373	10,234.42	N/A	9,139
2012	69,139	6,725.00	N/A	62,414
2013	122,414	13,222.00	N/A	109,192
2014	29,192	6,050.00	N/A	23,142
2015	0	.00	N/A	0
2016	2,550	2,550.00	N/A	0

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

CF06 = DSP

ACCOUNT EXCEEDS BUDGET AMOUNT

DETAIL

ENCUMBRANCE

CF08 = PRT DETAIL



Wednesday, October 11, 2017

Item Title:

Presentation of 2018 Budget

Item Summary:

The proposed 2018 Parish Budget and Five Year Capital Outlay Budget submitted by the Parish President.

1. Consider continuing public hearing to October 25, 2017 meeting.

ATTACHMENTS:

Description	Upload Date	Type
Presentation of 2018 Budget	9/20/2017	Executive Summary
Home Rule Charter Requirements	9/20/2017	Backup Material
Public Hearing Notice & Summary published in Courier	10/3/2017	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Presentation of the 2018 Operating and Five Year Capital Outlay Budget.

PROJECT SUMMARY (200 WORDS OR LESS)
To present the 2018 Budget and President’s Message

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Parish Code, Article V: Budget is required to be presented at least ninety (90) days prior to the beginning of each fiscal year.

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

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

/s/ Kayla Dupre

Signature

September 20, 2017

Date

Sec. 5-02. - Operating budget preparation and adoption.

- (a) At least ninety (90) days prior to the beginning of each fiscal year, the president shall submit to the council a proposed operating budget in the form required by this charter. At the meeting of the council at which the operating budget is submitted, the council shall order a public hearing on it and shall cause it to be published in the official journal, at least ten (10) days prior to the date of such hearing, the time and place thereof, a general summary of the proposed budget and the times and places where copies of the proposed budget are available for public inspection. At the time and place so advertised, the council shall hold a public hearing on the budget as submitted. Changes in the proposed operating budget by the council shall be by the favorable vote of at least a majority of the authorized membership of the council. The budget shall be finally adopted not later than the second-to-last regular meeting of the fiscal year. Upon final adoption, the budget shall be in effect for the budget year and copies shall be filed with the clerk of the council. The budget as finally adopted shall be reproduced and sufficient copies shall be made available for use by all offices, departments and agencies of the parish government. Copies shall be available for public use in the office of the clerk and additional copies may be purchased at cost.
- (b) Upon failure of the council to adopt a budget within the prescribed time period, the budget for the prior year shall be in effect until such time as a new budget is adopted.

State Constitution reference— State budgets, Art. VII, § 11.

State Law reference— Majority vote of members of police juries to make appropriation, R.S. 33:2741; budget preparation and adoption, R.S. 39:1304 et seq.; governing authority's failure to make appropriation, R.S. 39:1311.

NOTICE OF PUBLIC HEARINGS

In accordance with Section 5-02(a) of the Home Rule Charter, the Terrebonne Parish Council has scheduled a public hearing on Wednesday, October 11, 2017 at 6:30 p.m. in the Council Meeting Room on the second floor of the Government Tower, 8026 Main Street. The purpose of the hearing is to obtain public input on the following:

THE PROPOSED 2018 OPERATIONS AND MAINTENANCE BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE FIVE-YEAR CAPITAL OUTLAY BUDGET, AS PUBLISHED IN SUMMARY BELOW:

(INSERT TERREBONNE PARISH CONSOLIDATED GOVERNMENT COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS

ALL FUND TYPES, REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2018)

To review the proposed budgets, or for more information, contact the Council Office (873-6519) during regular business hours (8:00 a.m. to 4:30 p.m.) on the sixth floor of the Government Tower Building.

VENITA H. CHAUVIN, COUNCIL CLERK – TERREBONNE PARISH COUNCIL

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NOTICE OF PUBLIC HEARINGS: The Board of the Herre Ridge Council, the Tennessee Parks Council has scheduled a public hearing in accordance with Section 55-2-105 of the Tennessee Code, to be held on the 1st Tuesday of the second Tuesday of the Government Year, 2025 at 10:00 a.m. The purpose of the hearing is to obtain public input on the following:

- **THE ANNUAL BUDGET FOR THE GOVERNMENT YEAR 2025 OF THE TENSSESEE PARKS CONSOLIDATED GOVERNMENT AND THE FIVE-YEAR CAPITAL OUTLAY BUDGET AS FURNISHED IN SUMMARY BELOW.**
- **INSERT TENSSESEE PARKS CONSOLIDATED GOVERNMENT COMBINED STATEMENT OF REVENUES, EXPENDITURES AND FUND BALANCE.**
- **THE SELECTED FINANCIAL STATEMENTS FOR THE GOVERNMENT YEAR 2024.**
- **ALL FUND TYPES. REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2024.**

To receive the proposed budget, or for more information, contact the Council Office (615-4216) during regular business hours of the Council Office. The public hearing will be held at the following location:

VENUE H: CHAIRMAN, COUNCIL CLERK – TENSSESEE PARKS COUNCIL

TERREBONE PARISH CONSOLIDATED GOVERNMENT

STATE OF NEW YORK
COUNTY OF NEW YORK
IN SENATE,
January 12, 1911.
REPORT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
ALL FUNDING
FOR THE FISCAL YEAR 1910-1911.
ALBANY:
J. B. LIPPINCOTT & COMPANY, PRINTERS.
1911.

ALL FUND TYPES

[illegible]

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS
ALL FUND TYPES
REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2018

				PROPRIETARY				
	GENERAL	SPECIAL	DEBT	CAPITAL	FUND TYPES	ACTUAL	PROJECTED	PROPOSED
		REVENUE	SERVICE	PROJECTS	ENTERPRISE	2016	2017	2018
REVENUES								
Taxes & Special Assessments	10,843,718	58,174,967	1,606,671	0	10,616,000	80,625,819	81,717,832	81,241,356
Licenses & Permits	2,555,501	1,121,500	0	0	0	3,700,476	3,735,517	3,677,001
Intergovernmental	5,396,111	12,136,667	0	2,915,486	265,800	80,789,678	116,414,343	20,714,064
Charges for Services	209,600	1,004,216	0	0	30,882,407	30,362,778	30,360,043	32,096,223
Fines & Forfeitures	289,000	4,401,500	0	0	0	4,677,112	4,962,585	4,690,500
Miscellaneous Revenue	496,330	49,915	0	0	314,250	1,666,920	1,759,306	860,495
Utility Revenue	0	40,000	0	0	55,336,795	54,395,488	52,985,711	55,376,795
Other Revenue	0	0	0	0	652,500	3,757,316	1,919,104	652,500
TOTAL REVENUES	19,790,260	76,928,765	1,606,671	2,915,486	98,067,752	259,975,587	293,854,441	199,308,934
EXPENDITURES								
Parish Council	138,767	0	0	0	0	96,623	117,384	138,767
Council Clerk	34,621	0	0	0	0	28,085	30,637	34,621
Official Fees/Publication	36,528	0	0	0	0	66,455	124,094	36,528
City Court	823,638	0	0	0	0	947,868	1,045,953	823,638
District Court	750,180	0	0	0	0	636,793	736,239	750,180
Juvenile Services	0	3,154,336	0	0	0	3,463,407	2,955,597	3,154,336
District Attorney	896,290	5,411,228	0	0	0	5,805,230	5,873,094	6,307,518
Clerk of Court	189,571	0	0	0	0	250,068	213,651	189,571
Drug Court	0	566,960	0	0	0	546,591	550,770	566,960
Ward Court	463,020	0	0	0	0	339,426	424,797	463,020
City Marshall's Office	0	1,022,645	0	0	0	972,107	982,443	1,022,645
Judicial-Other	92,000	0	0	0	0	84,096	80,420	92,000
Parish President	303,884	0	0	0	0	251,326	293,699	303,884
Registrar of Voters	190,633	0	0	0	0	173,064	170,582	190,633
Elections	16,000	0	0	0	0	6,994	11,413	16,000
Accounting	464,628	0	0	0	0	501,995	423,731	464,628
Customer Service	19,783	0	0	0	0	50,236	29,439	19,783
Purchasing	0	0	0	0	853,595	812,935	804,782	853,595
Risk Management	0	0	0	0	20,241,462	20,692,741	19,940,734	20,241,462
Human Resources Admin.	0	0	0	0	654,996	581,226	611,919	654,996
Legal Services	510,090	0	0	0	0	373,212	463,399	510,090
Parishwide Insurance	0	0	0	0	7,545,517	6,103,254	6,784,367	7,545,517
Information Technology	0	0	0	0	2,037,138	1,762,589	1,911,681	2,037,138
Planning	1,723,175	1,168,430	0	0	0	2,989,180	6,742,457	2,891,605
Government Buildings	2,212,897	0	0	0	0	7,642,510	10,373,976	2,212,897
Code Violation/Compliance	422,805	0	0	0	0	457,254	395,385	422,805
Auditoriums	0	245,193	0	0	0	576,089	1,194,803	245,193
Civic Center	0	0	0	0	2,448,612	2,227,788	2,335,137	2,448,612
Janitorial Services	289,311	0	0	0	0	290,828	284,274	289,311
General-Other	1,163,283	2,324,658	89,000	0	0	3,455,318	3,567,584	3,576,941
Parish Prisoners	0	2,356,451	0	0	0	3,203,474	4,061,074	2,356,451
Prisoners' Medical Department	0	1,781,506	0	0	0	1,482,740	1,592,111	1,781,506
Coroner	740,120	0	0	0	0	769,064	707,175	740,120
LCLE - ARRA	0	0	0	0	0	15,792	0	0
OJP Hurricane Relief						7,539	9,602	0
Jag 2014 Award	0	0	0	0	0	0	0	0
Police	0	9,832,726	0	0	0	10,011,525	9,712,774	9,832,726
2009 JAG Award	0	0	0	0	0	0	0	0
LHSC Year Long	0	0	0	0	0	95,352	83,775	
Victims Assistance	0	0	0	0	0	23,500	258,419	0
Multi Task Grant	0	0	0	0	0	27,816	22,949	0

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS
ALL FUND TYPES
REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2018

				PROPRIETARY			
	GENERAL	SPECIAL	DEBT	CAPITAL	FUND TYPES	ACTUAL	PROJECTED
		REVENUE	SERVICE	PROJECTS	ENTERPRISE	2016	2017
							2018
Fire-Urban	0	6,158,693	277,058	0	0	6,331,289	6,435,751
Coastal Restore/Preserv	0	259,591	0	0	0	8,748,119	259,591
Engineering	421,955	0	0	0	0	613,946	421,955
Garage	0	0	0	0	1,029,651	1,018,244	1,029,651
Roads & Bridges	0	7,045,777	0	0	0	33,620,362	7,045,777
Road Lighting	0	2,196,150	0	0	0	1,734,083	2,196,150
Drainage	0	11,575,993	1,477,569	5,165,486	0	43,863,688	18,219,048
Health Unit	0	784,285	0	0	0	806,089	784,285
Head Start	0	145,080	0	0	0	139,865	145,080
Parish VA Service Office	22,392	0	0	0	0	22,392	22,392
Health & Welfare-Other	83,000	8,652,961	0	0	0	6,141,910	8,735,961
HMGP 1786-01	0	0	0	0	0	199,047	0
Assessment Center	0	89,645	0	0	0	107,400	89,645
TARC	0	4,804,000	0	0	0	4,808,120	4,804,000
HMGP 1786-02	0	0	0	0	0	97,300	0
HMGP 1786-03	0	0	0	0	0	100,484	0
HMGP 1786-04	0	0	0	0	0	194,106	0
HMGP 1786-06	0	0	0	0	0	611,998	0
Sewerage Collection	0	0	4,185,694	0	4,803,247	9,278,907	8,988,941
Treatment Plant	0	0	0	0	3,563,617	3,652,684	3,563,617
EPA Grant Administration	0	0	0	0	511,789	475,321	511,789
Sewerage Capital Add'n	0	0	0	0	700,000	702,119	700,000
Solid Waste Services	0	0	0	0	14,529,284	13,628,502	14,529,284
Animal Control	1,147,311	0	0	0	0	4,198,261	1,147,311
Landfill Closure	0	0	0	0	111,900	13,910	111,900
Parks & Grounds	0	174,653	201,575	0	0	1,630,738	376,228
Recreation-Other	0	0	0	0	0	267,764	0
Adult Softball	0	75,346	0	0	0	74,527	75,346
Adult Basketball	0	54,848	0	0	0	48,877	54,848
TPR-Administration	0	786,373	0	0	0	649,713	786,373
Sports Officials	0	0	0	0	0	(5,887)	0
Quality of Life Program	0	7,500	0	0	0	0	7,500
Grand Bois Park	0	0	0	0	0	0	0
Youth Basketball	0	129,403	0	0	0	118,459	129,403
Football	0	152,871	0	0	0	185,410	152,871
Youth Softball	0	93,902	0	0	0	55,713	93,902
Youth Volleyball	0	20,072	0	0	0	18,635	20,072
Baseball	0	190,323	0	0	0	192,607	190,323
Adult Volleyball	0	502	0	0	0	464	502
Special Olympics	0	27,348	0	0	0	28,260	27,348
Summer Camps	0	200,000	0	0	0	198,301	200,000
Tennis Courts	0	72,328	0	0	0	0	72,328
Museum-O & M	85,967	0	0	0	0	85,846	85,967
Port Commission						0	0
Bunk House Inn	0	33,575	0	0	0	30,981	33,575
HCV - HAP	0	2,600,912	0	0	0	2,492,383	2,600,912
Family Self Sufficiency	0	47,660	0	0	0	43,481	47,660
Vouchers Program	0	292,851	0	0	0	310,066	292,851
Home Administration	0	22,611	0	0	0	30,515	22,611
Home/Technical Assistant	0	42,395	0	0	0	148,225	42,395
Home/Projects	0	211,970	0	0	0	275,738	211,970
LIHeap Weather	0	138,353	0	0	0	116,329	138,353
CDBG Administration	0	170,300	0	0	0	155,561	170,300
DHAP IKE	0	0	0	0	0	0	0
LMI Property Mitigation	0	0	0	0	0	97,759	0

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS
ALL FUND TYPES
REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2018

Recovery Construction	0	0	0	0	0	11,250,044	2,102,742	0
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TERREBONNE PARISH CONSOLIDATED GOVERNMENT
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS
ALL FUND TYPES
REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2018

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	PROPRIETARY FUND TYPES ENTERPRISE	ACTUAL 2016	PROJECTED 2017	PROPOSED 2018
CDBG Projects	0	0	0	0	0	460,456	1,046,713	0
CDBG Housing Rehab	0	554,202	0	0	0	645,467	797,818	554,202
T & TA (PA4120)	0	19,478	0	0	0	19,478	19,478	19,478
ARRA Stimulus	0	0	0	0	0	0	116,797	0
HMGP 1603	0	0	0	0	0	1,232	349,687	0
HMGP 1607-02	0	0	0	0	0	300	85,662	0
HMGP 1607-109-0001	0	0	0	0	0	0	27,999	0
Elevation 1603C-10	0	0	0	0	0	448,120	2,619,080	0
Shelter Operations	0	194,303	0	0	0	183,931	191,421	194,303
Non-Grant Reimburse Exp	0	10,000	0	0	0	20,617	7,000	10,000
HMGP 4080-109-0001	0	0	0	0	0	159,761	1,817,944	0
Fiscal Year 2006 Award	0	174,133	0	0	0	215,438	195,380	174,133
SRL 002 & 014	0	0	0	0	0	175,665	2,858,203	0
CSBG-Administration	0	121,470	0	0	0	84,087	73,069	121,470
CSBG-Programs	0	232,945	0	0	0	188,277	257,789	232,945
Economic Development	0	0	0	0	0	0	0	0
Publicity	107,700	0	0	0	0	247,847	171,826	107,700
Economic Development-Other	726,309	0	0	0	0	1,982,712	2,222,623	726,309
Housing & Human Service	363,035	0	0	0	0	360,145	352,395	363,035
Parish Farm Agent	109,112	0	0	0	0	103,004	112,012	109,112
Head Start Administration	0	189,367	0	0	0	181,053	186,020	189,367
Head Start Program	0	565,431	0	0	0	408,029	584,908	565,431
Metropolitan Plan 1986						0	422,326	0
FMA PJ-06-LA2014-001	0	0	0	0	0	565,713	2,247,436	0
FMA PJ-06-LA2015-008						4,707	333,263	0
FMA PJ-06-LA2015-005						7,442	1,218,554	0
FMA PJ-06-LA2015-002						6,272	638,246	0
Public Transit Planning	0	71,298	0	0	0	33,002	73,372	71,298
Marina	25,030	0	0	0	0	24,344	33,062	25,030
Local Coastal Prgm Dev.	0	5,859,436	3,391,263	0	0	11,409,859	7,008,838	9,250,699
Planning	0	315,604	0	0	0	275,875	669,125	315,604
Operation/General Admin	0	430,394	0	0	0	443,330	711,331	430,394
Vehicle Operations	0	923,719	0	0	0	855,504	1,329,536	923,719
Vehicle Maintenance	0	558,079	0	0	0	521,121	699,711	558,079
Non Vehicle Maintenance	0	103,338	0	0	0	88,497	215,887	103,338
Rent/Emergency Shelter	0	19,379	0	0	0	8,796	35,386	19,379
Direct Planning	0	217,500				0	0	217,500
Direct General Admin	0	25	0	0	0	26	2,174	25
Direct Vehicle Operation	0	100,351	0	0	0	83,996	160,035	100,351
Direct Vehicle Prev Maint	0	37,649	0	0	0	25,255	37,243	37,649
Direct Non Vehicle Prev Maint	0	3,000	0	0	0	0	3,250	3,000
Electric Generation	0	0	0	0	26,864,326	25,409,562	23,268,368	26,864,326
Electric Distribution	0	0	0	0	4,024,555	3,354,745	3,586,518	4,024,555
Water Projects	0	0	0	0	0	228,265	206,504	0
Gas Distribution	0	0	0	0	7,948,329	7,508,452	7,439,992	7,948,329
Utility Administration	0	0	0	0	3,027,267	2,675,521	2,632,533	3,027,267
G.I.S. Mapping System	0	0	0	0	287,174	289,695	281,524	287,174
Emergency Preparedness	559,827	0	0	0	0	467,506	783,171	559,827
TOTAL EXPENDITURES	15,132,862	85,823,505	9,622,159	5,165,486	101,182,459	297,603,849	345,873,089	216,926,471
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	4,657,398	(8,894,740)	(8,015,488)	(2,250,000)	(3,114,707)	(37,628,262)	(52,018,648)	(17,617,537)
OTHER FINANCING SOURCES (USES)								
Operating Transfers In	6,366,426	11,786,114	7,887,131	3,429,469	58,107,753	110,758,094	103,081,480	87,576,893
Operating Transfers Out	(11,121,079)	(12,525,622)	(169,392)	(1,429,469)	(62,331,331)	(110,396,595)	(103,081,480)	(87,576,893)

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE/RETAINED EARNINGS
ALL FUND TYPES
REPORT ON THE BUDGET FOR YEAR ENDING DECEMBER 31, 2018

OTHER FINANCING SOURCES (USES)	<u>(4,754,653)</u>	<u>(739,508)</u>	<u>7,717,739</u>	<u>2,000,000</u>	<u>(4,223,578)</u>	<u>361,499</u>	<u>0</u>	<u>0</u>
EXCESS (DEFICIENCY) OF REVENUES AND OTHER SOURCES OVER EXPENDITURES AND OTHER USES	(97,255)	(9,634,248)	(297,749)	(250,000)	(7,338,285)	(37,266,763)	(52,018,648)	(17,617,537)
FUND BALANCE / NET POSITIONS								
Beginning of Year	<u>6,392,017</u>	<u>32,059,883</u>	<u>13,823,576</u>	<u>1,143,675</u>	<u>202,825,547</u>	<u>345,530,109</u>	<u>308,263,346</u>	<u>256,244,698</u>
End of Year	<u>6,294,762</u>	<u>22,425,635</u>	<u>13,525,827</u>	<u>893,675</u>	<u>195,487,262</u>	<u>308,263,346</u>	<u>256,244,698</u>	<u>238,627,161</u>

Category Number: 3.
Item Number: A.



Wednesday, October 11, 2017

Item Title:

Policy, Procedure & Legal Committee

Item Summary:

Policy, Procedure & Legal Committee, 10/09/17

Category Number: 3.
Item Number: B.



Wednesday, October 11, 2017

Item Title:

Public Services Committee

Item Summary:

Public Services Committee, 10/9/17*

Category Number: 3.
Item Number: C.



Wednesday, October 11, 2017

Item Title:

Community Development & Planning Committee

Item Summary:

Community Development & Planning Committee, 10/9/17 **



Wednesday, October 11, 2017

Item Title:

Budget & Finance Committee

Item Summary:

Budget & Finance Committee, 10/9/17*

(*Ratification of minutes calls public hearings on *10/25/17 and **11/15/17 at 6:30 p.m.)

Category Number: 4.
Item Number: A.



Wednesday, October 11, 2017

Item Title:

Street Lights

Item Summary:

Light installations, removals, and/or activations.



Wednesday, October 11, 2017

Item Title:

Recreation District No. 3 Board

Item Summary:

Recreation District No. 3 Board: One vacancy to fill unexpired term.

ATTACHMENTS:

Description

Notice to the Public

Upload Date

10/5/2017

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:

Recreation District No. 3A Board: One vacancy to fill unexpired term. *(10/11/17)

Recreation District No. 7 Board: Two vacancies to fill unexpired terms. *(10/11/17)

Recreation District No. 6 Board: One vacancy to fill unexpired term. *(10/11/17)

(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.)

Fire District No. 10 Board: Two vacancies to fill unexpired terms. *(10/11/17)

(Interested individuals applying for Fire District Boards must be resident property taxpayers of the Fire Districts they are applying for and interested in the administration of fire protection services in the area.)

Consolidated Waterworks District No. 1, Council District 6: One vacancy to fill an unexpired term. Interested individuals must reside within Council District No. 6, be a qualified voter, and willing to attend regularly-scheduled meetings to discuss and make informed decisions on matters pertaining to the Terrebonne Parish waterworks. *(10/11/17)

Houma Area Convention & Visitors' Bureau: Two expiring terms on 12/31/17. Individuals must be nominated by a private, nonprofit group that has an interest in one or more aspects of the tourist industry. *(10/25/17)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or vchauvin@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 résumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *



Wednesday, October 11, 2017

Item Title:

Recreation District No. 7 Board

Item Summary:

Recreation District No. 7 Board: Two vacancies to fill unexpired terms. Ms. Shanna Battise submits letter of interest.

ATTACHMENTS:

Description

Letter of interest

Upload Date

10/4/2017

Type

Cover Memo



COASTAL
COMMERCE BANK

Let's Go!

9
RECEIVED
MAY 25 2017

**TERREBONNE PARISH
COUNCIL**

5/15/2017

Re: Board Member Position

To Whom It May Concern:

Please accept this letter as to my interest to possibly serve as a board member for Terrebonne Parish Recreation District 7. I would appreciate your consideration in allowing me to serve my local community in this capacity.

Thank you,

Shanna Battise

Shanna Battise
Chauvin Branch Manager
Coastal Commerce Bank
Office # 985-594-8900
Cell# 985-226-9555
www.coastalcommerce.com

No application
or resume.
included with
letter.

6/13/17
Explained there
are no vacancies
@ this time.
V.C.



Wednesday, October 11, 2017

Item Title:

Fire District No. 10 Board - 2 vacancies

Item Summary:

Fire District No. 10 Board: One vacancy to fill unexpired term. Ms. Holly Liner submits letter of interest and application.

ATTACHMENTS:

Description	Upload Date	Type
Letter of Interest and application	9/20/2017	Cover Memo
Notice to the public	10/5/2017	Backup Material

RETURN TO:

DATE: 9/11/2017

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 Holly D Liner

(Name)

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

2285 Bayou DuLarge Rd. Theriot, La 70397

hollyliner1970@gmail.com

985-856-3368

Applicant wishes to qualify for appointment as a member of Terrebonne Parish

(Name of

Fire Protection District #10 in this Parish, and states the following:
Board/Commission)

A. Applicant has maintained their primary residence in the Parish of Terrebonne at
2285 Bayou DuLarge Rd. Theriot, La 70397 for 18 years
(current address, city, state, zip code) (No. of consecutive years)

B. Applicant resides in and is a registered voter of Council District Number 7.

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 Terrebonne Parish Fire Protection District #10
(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

Terrebonne Parish Fire Protection District #10
(Name of Board/Commission)

G. Applicant is aware of the meeting requirements of Terrebonne Parish Fire Protection District #10
(Name of Board/Commission)

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

Holly D Liner
(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

September 15,2017

I, Holly D. Liner has been residing at 2285 Bayou DuLarge Rd. Theriot LA. 70397 for 17 years.

I have been involved in the DuLarge Volunteer Fire Department, for more than 20 years. I have won multiple awards for active volunteer of the year, I have also served on the DuLarge Volunteer Fire Department Board of Directors for multiple years.

As a member of the DuLarge Volunteer Fire Department, I, have served in the following departments Emergency Medical Responder, Rehab Team Leader, Report Writer, Fire Prevention, and Fund raisers.

If, you would give me the opportunity to service on the Terrebonne Parish Fire District #10 Board of Director's, I know that I could service my community right to make sure everything is running smooth and correctly.

I am aware of how the budget and bond's work.

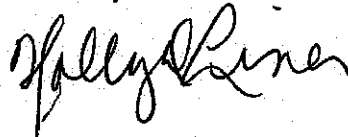
If you have any doubts about my creditability with the fire department you can contact these people.

Jackie Higgins 868-1065
Al. Marmande 2092083
Angie Lirette 856-4475
Chad Domangue 795-3987

Charles Lovell Jr. 688-5671
Eldrich Liner 868-9390
Emily Guidry 991-2427
Regina Pierron 217-0432

Thank you for considering me for this position.

Holly D. Liner



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:

Recreation District No. 3A Board: One vacancy to fill unexpired term. *(10/11/17)

Recreation District No. 7 Board: Two vacancies to fill unexpired terms. *(10/11/17)

Recreation District No. 6 Board: One vacancy to fill unexpired term. *(10/11/17)

(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.)

Fire District No. 10 Board: Two vacancies to fill unexpired terms. *(10/11/17)

(Interested individuals applying for Fire District Boards must be resident property taxpayers of the Fire Districts they are applying for and interested in the administration of fire protection services in the area.)

Consolidated Waterworks District No. 1, Council District 6: One vacancy to fill an unexpired term. Interested individuals must reside within Council District No. 6, be a qualified voter, and willing to attend regularly-scheduled meetings to discuss and make informed decisions on matters pertaining to the Terrebonne Parish waterworks. *(10/11/17)

Houma Area Convention & Visitors' Bureau: Two expiring terms on 12/31/17. Individuals must be nominated by a private, nonprofit group that has an interest in one or more aspects of the tourist industry. *(10/25/17)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or vchauvin@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 résumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *



Wednesday, October 11, 2017

Item Title:

Recreation District No. 6

Item Summary:

Recreation District No. 6 Board: One vacancy due to a resignation.

ATTACHMENTS:

Description	Upload Date	Type
Resignation notice	9/8/2017	Cover Memo

Venita Chauvin

From: Steve Trosclair
Sent: Wednesday, September 6, 2017 6:16 PM
To: Venita Chauvin
Subject: Fwd: Resignation

Sent from my iPhone

Begin forwarded message:

From: Marcia Ellender <cajunqueenmlt@hotmail.com>
Date: September 6, 2017 at 5:11:59 PM CDT
To: "strosclair@tpcg.org" <strosclair@tpcg.org>
Subject: Resignation

Dear Steve,

I am sending you this letter to you in regard to my resignation from the Montegut Dist.6 Recreation Board as of September 6, 2017.

Thanks ,

Marcia T. Ellender



Wednesday, October 11, 2017

Item Title:

Waterworks District No 1, Dist. 6 Rep.

Item Summary:

Consolidated Waterworks District No 1, Council District 6 representative: One vacancy to fill unexpired term. Mr. Charles Brown, Sr. submits application and resume for consideration.

ATTACHMENTS:

Description

Letter from Mike Sobery
Charles Brown, Sr.

Upload Date

10/5/2017
10/10/2017

Type

Cover Memo
Backup Material

Venita Chauvin

From: Michael Sobert
Sent: Monday, September 25, 2017 10:51 AM
To: Venita Chauvin; Darrin W. Guidry
Cc: Clifton J Stoufflet (kstouf@bellsouth.net); David Norman; Cyndi Day; Cecilia Norman; Becky Fleming
Subject: Vacancy Board of Commissioners Consolidated Waterworks, Council District 6
Attachments: TeutonReplacementNotification.PDF

Good Morning Ms. Chauvin:

Attached please find my September 25, 2017 letter formally notifying you of a vacancy on The Board of Commissioners District No.1, Terrebonne Parish for Council District 6. Should you have any questions or if I can be of assistance, please feel free to contact me.

Michael A. Sobert
General Manager
Consolidated Waterworks

CLIFTON J. STOUFFLET
President

JOHN PIZZOLATTO
Vice President

CHESTER VOISIN
Secretary

MICHAEL A. SOBERT
General Manager



P.O. Box 630 • Houma LA 70361
Tel: (985) 879-2495 • Fax (985) 879-2283
www.tpcw.org

DAVID MOSELY
STEPHEN HORNSBY
VINCENT CELESTIN
KENNETH PITRE
BOBBY COCKERHAM
JEFF TEUTON

CECILIA P. NORMAN
Chief Administrative Officer

September 25, 2018

Terrebonne Parish Council
Government Towers
8026 Main Street, Suite 600
Houma, La, 70360

VIA EMAIL ONLY

Attn: Venita H. Chauvin
Council Clerk

Dear Ms. Chauvin:

On the advice of legal counsel, David Norman, and the direction of Board of Commissioners President, Clifton J. Stoufflet, please be advised of a vacancy on The Board of Commissioners District No.1, Terrebonne Parish District 6 representative, effective Monday, September 18, 2017. In accordance with State law, La. R.S.33:3819, "**The absence of a commissioner from any four consecutive meetings shall be deemed to create a vacancy and it shall be filled by the police jury, if the commissioner had been appointed by the police jury, or by appointment of the governing authority of a municipality included in the district, if the commissioner had been appointed by the said governing authority.**" I would direct you to our website, www.tpcw.org, to view the minutes of our publicly held meetings for verification of Commissioner Teuton's absence.

Please formally advice Councilman Darrin Guidry of this vacancy and begin the process to fill this vacant seat on The Board of Commissioners Consolidated Waterworks District No1, Terrebonne Parish.

Very Truly Yours,


Michael A. Sobert
General Manager

cc: Clifton J. Stoufflet
David Norman
Cecilia P. Norman

Charles J. Brown, Sr.
397 Port Royal Way
Houma, La, 70360
Home phone (985)262-0369
Cell phone (985)381-9623
E-mail Cjbrown259@gmail.com

Education

Nicholls State University
Major: Business Administration Minor: Education
1980-1983

Southdown Elementary High School
Diploma 1968

Professional Experience

1968-1972 United States Army
Served in Vietnam War

1980-1989 Gertrude Geddes Willis Insurance Company
Insurance Agent

1990-2010 Terrebonne Parish Consolidated Government/ Retired
Class 4 waste water plant operator

Related Experience

2014- Current Salvation Army of Terrebonne Parish board member

2011-Current CASA board member

1989-1997 Leonard Chabert Medical Center of Houma board member

Additional Affiliations

American Legion post 513 member
Blaine C Clay Lodge #14 member
Elder at Beacon Light Baptist Church of Gray, Louisiana
Lion's Club member of Terrebonne Parish

Reference

Alvin Tillman
(985)868-4245
Vincent Celestine
(985)872-4759

RECEIVED
OCT 06 2017

**TERREBONNE PARISH
COUNCIL**

RETURN TO:

DATE: 10-04-17

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 CHARLES BROWN
(Name)

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

397 Port Royal Way, Houma, La., 70360
Charles JB 259 @ Gmail. Com.

Applicant wishes to qualify for appointment as a member of Consolidated
(Name of
Waterworks District #1 in this Parish, and states the following:
Board/Commission)

- A. Applicant has maintained their primary residence in the Parish of
Terrebonne at 397 Port Royal Way, Houma, La. 70360
(current address)
for 3 years
(number of consecutive 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 Consolidated Waterworks District No. 1
(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 Consolidated Waterworks District #1
(Name of Board/Commission)
- G. Applicant is aware of the meeting requirements of Consolidated Waterwork District No. 1
(Name of Board/Commission)

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

Charles Brown
(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

RECEIVED
OCT 06 2017

TERREBONNE PARISH
COUNCIL



Wednesday, October 11, 2017

Item Title:

Upcoming Vacancies

Item Summary:

Upcoming Vacancies:

- 1) **Houma Area Convention & Visitors' Bureau:** Two expiring terms on 12/31/17.
- 2) **Downtown Development Corp.:** Four expiring terms on 11/01/17
- 3) **Houma-Terrebonne Planning Commission:** One expiring term on 11/30/17**

ATTACHMENTS:

Description	Upload Date	Type
Term expiration notice	9/19/2017	Cover Memo
Notice from Waterworks	9/25/2017	Backup Material
Letter of resignation	9/25/2017	Cover Memo
Term Expiration	10/5/2017	Backup Material

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

September 5, 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 October 2017:

Airport Commission	Joshua Alford	10-06-17*
Coastal Zone Mngt. & Restoration	Gerald "Jerry" Ledet	10-31-17
	Matthew Benoit	10-31-17
	Ernest J. Babin, Jr.	10-31-17
	Robert M. Champagne, Jr.	10-31-17
HACVB	Ann Picou	12-31-17
	Mary J. Wayne	12-31-17

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

Venita Chauvin

From: Michael Sobert
Sent: Monday, September 25, 2017 10:51 AM
To: Venita Chauvin; Darrin W. Guidry
Cc: Clifton J Stoufflet (kstouf@bellsouth.net); David Norman; Cyndi Day; Cecilia Norman; Becky Fleming
Subject: Vacancy Board of Commissioners Consolidated Waterworks, Council District 6
Attachments: TeutonReplacementNotification.PDF

Good Morning Ms. Chauvin:

Attached please find my September 25, 2017 letter formally notifying you of a vacancy on The Board of Commissioners District No.1, Terrebonne Parish for Council District 6. Should you have any questions or if I can be of assistance, please feel free to contact me.

Michael A. Sobert
General Manager
Consolidated Waterworks

Melvin Malbrough
542 Bayou Dularge Road
985-217-0521

September 20, 2017

Councilmen Al Marmande:

With much regret I'm submitting my letter of resignation as Chairmen of the Terrebonne Parish Fire District #10.

As of September 25, 2017 I will be relinquish my duties to the district.

A handwritten signature in black ink, appearing to read 'Melvin Malbrough', with a long horizontal flourish extending to the right.

Melvin Malbrough

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

October 3, 2017

MEMO TO: Venita H. Chauvin
Council Clerk

FROM: Tammy Triggs *tex*
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 November 2017:

Downtown Development Corp.	Carmen E. Waitz (President)	11-01-17
	Mary Jane Peters	11-01-17
	Dale Norred (Historical Society)	11-01-17
	Ronald Lirette	11-01-17
Planning Commission	Wayne Thibodeaux	11-30-17*
Houma Terrebonne Convention Bureau	Mary Wayne	12-31-17
	Anne Picou	12-31-17

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

Category Number: 7.
Item Number: A.



Wednesday, October 11, 2017

Item Title:

Council Members

Item Summary:

Council Members

Category Number: 7.
Item Number: B.



Wednesday, October 11, 2017

Item Title:

Parish President

Item Summary:

Parish President

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

October 11, 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 \$294,298.82

d. Work Order Issued 10-NOV-16

e. Total Contract Time (Calendar Days) 210

f. Scheduled Completion Date 8-JUN-17

g. Time Elapse Days (%) 208 (99%)

h. Project Complete (%) 100%

i. Estimates Paid to Date (\$) \$264,868.94

j. Date of Substantial Completion 6-JUN-17

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: PROJECT COMPLETE

F.E. Milford III, P.E.

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

October 11, 2017

1. PROJECT: COUNCIL DISTRICT 5

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

2. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	<u>30-MAR-15</u>
b. Type (Hourly, Lump Sum, %)	<u>CURVE “A”</u>
c. Total Fees (Basic Services)	<u>\$47,000.00</u>

3. PLAN AND PREPARATION STATUS:

a. Right-of-Way & Permits (%)	<u>100%</u>
b. Soil Survey (%)	<u>100%</u>
c. Field Survey (%) (TOPO)	<u>100%</u>
d. Preliminary Plans (%)	<u>100%</u>
e. Final Plans (%)	<u>100%</u>
f. Estimated Bid Date	<u>14-MARCH-17</u>
g. Estimated Cost of Construction	<u>\$750,000.00</u>

4. CONSTRUCTION STATUS:

a. Actual Bid Date	<u>28-MARCH -17</u>
b. Contractor	<u>COASTAL BRIDGE CO., LLC</u>
c. Contract Amount	<u>\$569,338.80</u>
d. Work Order Issued	<u>14-JUNE-17</u>
e. Total Contract Time (Working Days)	<u>120</u>
f. Scheduled Completion Date	<u>20-NOV-17</u>
g. Time Elapse Days (%)	<u>15 (12%)</u>
h. Project Complete (%)	<u>5%</u>
i. Estimates Paid to Date (\$)	<u>\$64,671.25</u>
j. Date of Substantial Completion	<u></u>

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: LaDOTD HAS RESTRICTED ACCESS TO THE SITE. WAITING ON LaDOTD TO COMPLETE AN ALTERNATE ROUTE. EXPECTED SOMETIME IN OCTOBER.
PRECAST BRIDGE MATERIALS ARE FABRICATED AND WAITING ON ACCESS TO DELIVER ON SITE.

F.E. Milford III, P.E.

Category Number: 8.
Item Number: B.



Wednesday, October 11, 2017

Item Title:

GIS Engineering, LLC

Item Summary:

GIS Engineering, LLC

Category Number: 8.
Item Number: C.



Wednesday, October 11, 2017

Item Title:

Providence Engineering and Design, LLC

Item Summary:

Providence Engineering and Design, LLC

ATTACHMENTS:

Description

Providence Engineering and Design, LLC
- October 2017

Upload Date

10/5/2017

Type

Backup Material

Project Status Report

October 4, 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 / 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 \$605,000.00

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 revisions.

Project Status Report

October 4, 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>100% / 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>River/Road Const., Inc.</u> |
| c. Contract Amount | <u>\$3,360,000.00</u> |
| d. Date Work Order Issued | <u>August 8, 2017</u> |
| e. Total Contract Time (Days) | <u>300 calendar days</u> |
| f. Scheduled Completion Date | <u>June 16, 2018</u> |
| g. Time Elapse (Days) (%) | <u>43 days / 14.37%</u> |
| h. Project Complete (%) | <u>8%</u> |
| i. Estimates Paid to Date (\$) | <u>\$128,347.32</u> |
| j. Date of Substantial Completion | <u></u> |

5. PROJECT COORDINATOR:

Bryan Breaud, P.E.

6. REMARKS:

Notice of Award to Contractor was issued June 29th. Pre-construction conference held on August 8th. Contractor completed clearing. Working on excavation and hauling borrow material for levee (22,198 c.y.).

Project Status Report

October 4, 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:

- | | |
|---|-----------------------------------|
| a. Date of Original Agreement | Orig. Agree.-March 2, 2011 |
| b. Type (Hourly, Lump Sum, %) | Amend. No. 1-Aug. 9, 2011 |
| c. Total Fees (Basic and Additional Services) | Amend. No. 2-Sept. 28, 2012 |
| | Amend. No. 3-Jan. 6, 2015 |
| | <u>Amend. No. 4-March 3, 2017</u> |
| | <u>Lump Sum and Hourly</u> |
| | <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>\$1,738,602.05</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 has been drained, graded and elevations taken. Rain has slowed down the work. Contractor submitted cost to provide additional fill matter in low area. Cost submitted to Owner for review and Owner has approved the cost. Additional 407 c.y. of borrow placed on property.

Project Status Report

October 4, 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 July 25, 2017
- b. Contractor BET Construction, Inc.
- c. Contract Amount \$673,970.00
- d. Date Work Order Issued September 27, 2017
- e. Total Contract Time (Days) 180 days
- f. Scheduled Completion Date April 6, 2018
- 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 Status Report

October 4, 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 July 13, 2017
- b. Contractor Sealevel Construction
- c. Contract Amount \$5,081,154.00
- d. Date Work Order Issued September 26, 2017
- e. Total Contract Time (Days) 300 days
- f. Scheduled Completion Date August 4, 2018
- g. Time Elapse (Days) (%) 0
- h. Project Complete (%) 0
- i. Estimates Paid to Date (\$) 0
- j. Date of Substantial Completion

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Pre-construction meeting held and work order issued.

Project Status Report

October 4, 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 \$12,545,948.97 c/o#22
- d. Date Work Order Issued August 8, 2014-time began 8/11/14
- e. Total Contract Time (Days) 528 days c/o#22
- f. Scheduled Completion Date Jan. 21, 2016 c/o#22
- g. Time Elapse (Days) (%) 832 days (162.2%)
- h. Project Complete (%) 100%
- i. Estimates Paid to Date (\$) \$12,478,443.48
- j. Date of Final Completion May 12, 2017

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

All work complete. Contract time stopped on November 18, 2016. Final acceptance approved by Owner.

Project Status Report

October 4, 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>100%</u> |
| e. Final Plans (%) | <u>97%</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

October 4, 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 Amend. #1-Dec. 16, 2015
- b. Type (Hourly, Lump Sum, %) Orig. Agr.-July 11, 2014
- c. Total Fees (Basic and Additional Services) Lump Sum and Hourly
\$142,600.00

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 \$1,017,400.00

4. CONSTRUCTION STATUS:

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

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 approved by Owner. Change Order No. 3 (Balancing) approved. (72 calendar days). Waiting on information to complete punch list. (Information to complete O&M manuals.)

Project Status Report

October 4, 2017

1. PROJECT:

- a. Parish Project No.: 15-LEV-27
- b. Terrebonne Parish Council District No.: 5
- 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 / 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 \$835,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date October 5, 2017
- 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 Status Report

October 4, 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% / 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 \$3,300,000.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date July 11, 2017
- b. Contractor LA Contracting Enterprise
- c. Contract Amount \$3,310,654.90
- d. Date Work Order Issued September 13, 2017
- e. Total Contract Time (Days) 365 days
- f. Scheduled Completion Date October 2, 2018
- g. Time Elapse (Days) (%) 1 day
- h. Project Complete (%) 1%
- i. Estimates Paid to Date (\$)
- j. Date of Substantial Completion

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Contractor began cleaning.

Project Status Report

October 4, 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 \$621,500.00 c/o#2
- d. Date Work Order Issued April 27, 2017
- e. Total Contract Time (Days) 147 days c/o#2
- f. Scheduled Completion Date October 1, 2017
- g. Time Elapse (Days) (%) 124 days / 101%
- h. Project Complete (%) 95%
- i. Estimates Paid to Date (\$) \$499,141.49
- j. Date of Substantial Completion

5. PROJECT COORDINATOR: Clay Breaud

6. REMARKS:

Contractor hauling borrow material. Contractor requested to work on weekends. Rain slowed down work. Hauled a total of 41,258.67 c.y. of borrow material.

Project Status Report

October 4, 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>158 days (98.8%)</u> |
| h. Project Complete (%) | <u>99%</u> |
| i. Estimates Paid to Date (\$) | <u>\$189,984.53</u> |
| j. Date of Substantial Completion | <u>July 20, 2017</u> |

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

All work complete.

Project Status Report

October 4, 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% / 100%
- 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 \$252,400.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date September 5, 2017
- b. Contractor LA Contracting
- c. Contract Amount \$211,459.00
- 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:

Construction agreement has been submitted to Parish for execution and recordation.

Project Status Report

September 7, 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 St.) 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) \$122,085.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) N/A / 100%
- b. Soil Survey (%) N/A
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 100%
- f. Estimated Bid Date N/A
- g. Estimated Cost of Construction \$778,114.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date January 4, 2017
- b. Contractor Barriere Construction Co., LLC
- c. Contract Amount \$778,114.00
- d. Date Work Order Issued July 10, 2017
- e. Total Contract Time (Days) 60 working days
- f. Scheduled Completion Date October 31, 2017
- g. Time Elapse (Days) (%) 75%
- h. Project Complete (%) 65%
- i. Estimates Paid to Date (\$) Approx. \$119,668.80
- j. Date of Substantial Completion

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

This section is being performed under LDOTD contract. Barriere Construction is the contractor on this section. Work started around August 8th on this section. First 2 blocks asphalted on 10/4/17. One block left to install,

Project Status Report

September 7, 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: (Honduras St.) 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) \$149,215.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) N/A / 90%
- b. Soil Survey (%) N/A
- c. Field Survey (%) 100%
- d. Preliminary Plans (%) 100%
- e. Final Plans (%) 95%
- f. Estimated Bid Date 2017
- g. Estimated Cost of Construction \$1,021,886.00

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:

This section is awaiting DOTD permit and bid dates.

Project Status Report

October 4, 2017

1. PROJECT:

- a. Parish Project No.: 17-ELEC-GEN-14
- b. Terrebonne Parish Council District No.: 1
- 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 (%) N/A
- 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 \$221,500.00

4. CONSTRUCTION STATUS:

- a. Actual Bid Date September 12, 2017
- b. Contractor Utility Maintenance Specialties
- 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:

Recommendation of award was submitted to Parish.

Project Status Report

October 4, 2017

1. PROJECT:

- a. Parish Project No.: 17-ELT-41
- b. Terrebonne Parish Council District No.: _____
- c. Providence Engineering and Design, LLC Project No.: 441-113
- d. Title: 115KV Transmission Line Improvements

2. PROFESSIONAL AGREEMENT:

- a. Date of Original Agreement September 26, 2017
- b. Type (Hourly, Lump Sum, %) Lump Sum
- c. Total Fees (Basic and Additional Services) \$214,000.00

3. PLAN PREPARATION STATUS:

- a. Right-of-Way and Permits (%) N/A
- b. Soil Survey (%) 0%
- c. Field Survey (%) 5%
- d. Preliminary Plans (%) 5%
- e. Final Plans (%) 0%
- f. Estimated Bid Date 2018
- g. Estimated Cost of Construction \$1,250,000.00

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:



Wednesday, October 11, 2017

Item Title:

APTIM (formerly CB&I Coastal, Inc.)

Item Summary:

APTIM (formerly CB&I Coastal, Inc.)

ATTACHMENTS:

Description

APTIM - October 2017

Upload Date

10/5/2017

Type

Backup Material



ENGINEERING REPORT
Date: October 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) | 1212 |
| h. Project Complete (%) | 98.00% |
| i. Estimated Paid to Date (\$) | \$3,735,162.96 |
| 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) | 1078 |
| h. Project Complete (%) | 85% |
| i. Estimated Paid to Date (\$) | \$2,738,440.00 |
| j. Date of Substantial Completion | TBD |

Phase III

- | | |
|-----------------------------------|----------------------------|
| a. Actual Bid Date | November 10, 2015 |
| b. Contractor | Phylway Construction, LLC. |
| c. Contract Amount | \$6,777,890.15 |
| d. Date Work Order Issued | February 24, 2016 |
| e. Total Contract Time (Days) | 516 |
| f. Scheduled Completion Date | July 24, 2017 |
| g. Time Elapsed (Days) | 585 |
| h. Project Complete (%) | 92% |
| i. Estimated Paid to Date (\$) | \$6,251,092.07 |
| 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 | \$2,443,597.37 |
| d. Date Work Order Issued | November 12, 2015 |
| e. Total Contract Time (Days) | 567 |
| f. Scheduled Completion Date | June 1, 2017 |
| g. Time Elapsed (Days) | 689 |
| 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:

October 2017

Lower Ward 7 Mitigation – Construction is complete. We are currently finalizing closeout and payment.

Phase I – TPCG approved assessment of 239 LD's to closeout project. Apeck has been notified.

Phase II – Cracking and Sliding at the Bayou Neuf Pumping station has worsened. The contractor has been notified that the repair to this area is necessary for substantial completion. Contractor has made a site visit and is disputing that they are responsible. Aptim has contacted Geotechnical engineer to do soil analysis.

Phase III – Contractor has mowed the project work area for inspection access. Contractor has demobilized from the site while the slide repair area was not completed. Contractor is disputing that they are not responsible for continuing to work on the repair. Aptim is coordinating with Geotechnical Engineer.

September 2017

Lower Ward 7 Mitigation – Construction is complete. We are currently finalizing closeout and payment.

Phase I – Awaiting TPCG approval to assess 239 LD's to close out the project.

Phase II – Levee Slide repair near the Bayou Neuf Pumping Station has been completed. Inspections show that some settling and cracking has started. Contractor has been notified, and we are awaiting a response. Contractor still has additional activities near the Lashbrook Pumping Station.

Phase III – Slide repairs are complete, however there are early signs of cracking and sliding in the repair area. The Contractor has been notified of their contract requirements to repair these deficiencies.

August 2017

Lower Ward 7 Mitigation – Coastal Dredging still waiting for their dredge to be repaired so they can return to site. No specific date has been provided.

Phase I – APTIM (formerly CB&I) has reviewed all documentation regarding the high organics issue at Woodlawn Pit and has confirmed that is not recommended to reduce Liquidated Damages. A letter will be sent to TPCG with engineer's recommendation.

Phase II – Construction progress delayed by weather. Ceres will submit seeding & fertilizing plan for review. Remaining items for completion are slide repair, seeding & fertilizing, additional material and grading at Lashbrook Pump Station. Pre and post 28 day surveys.

Phase III – 28 day settlement period of levee section between Sta 172+00 and 184+00 elapsed. Phylway's surveyor completed survey slide repair of the berm at Sta 172+00 to Sta 184+00.

•July 2017

Lower Ward 7 Mitigation – Coastal Dredging still waiting for their dredge to be repaired so they can return to site. No specific date has been provided.

Phase I – APTIM (formerly CB&I) has reviewed all documentation regarding the high organics issue at Woodlawn Pit and has confirmed that is not recommended to reduce Liquidated Damages. A letter will be sent to TPCG with engineer's recommendation.

Phase II – Slide repairs have started near the Lashbrook Pumping Station.

Phase III – Slide repairs have resumed at Sta 170+00 to Sta 184+00.

•June 2017

Lower Ward 7 Mitigation – Vinyl sheet pile wall has been installed by subcontractor (Frisco). Coastal Dredging still waiting for their dredge to be repaired.

Phase I – APECK's request on reducing liquidated damages due to high percentage of organics encountered at the Woodlawn Pit is still under review by CB&I.

Phase II – Ceres continues slide repairs at Bayou Neuf pump station.

Phase III – Concrete Repairs on Oleander St. have been completed. Levee has been brought to design elevation at the failure section (from Sta. 172+00 to Sta. 184+00).

•May 2017

Lower Ward 7 Mitigation – Sheet installation to begin 5/18/17.

Phase I – Meeting with Apeck to hear their discussion regarding liquidated damages.

Phase II – Ceres continues slide repairs at Bayou Neuf pump station.

Phase III – Phylway's subcontractor began concrete repair work on Oleander St. and will subsequently begin work on slide repair.

•April 2017

Lower Ward 7 Mitigation – No change.

Phase I – Apeck has requested to meet with CB&I and TPCG to discuss liquidated damages. Apeck has requested availability.

Phase II – Ceres continues slide repairs at Bayou Neuf pump station.

Phase III – Awaiting approval of Change Order No. 3 for Phylway to begin slide repair. Seeding and fertilizing of the remainder of the levee is complete.

•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 sheet pile and touch-up paint, and demobilization 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 184+00. Phylway began seeding and fertilizing the completed levee sections this week. 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 week and 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 calendar 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 calendar 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 punch list 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 punch list 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 punch list 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 Pav 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

- 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: 8.
Item Number: E.



Wednesday, October 11, 2017

Item Title:

T. Baker Smith

Item Summary:

T. Baker Smith

ATTACHMENTS:

Description

T. Baker Smith

Upload Date

10/5/2017

Type

Backup Material

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

MONTHLY STATUS REPORT

PREPARED BY:



AMBER L. PLESSALA, P.E.

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KEVAN D. KEISER, P.E.

PHILIP CHAUVIN, JR., CONSTRUCTION GROUP MANAGER

KEVIN P. RIZZO, P.E.

ENGINEERING DISCIPLINE LEADER

OCTOBER, 2017

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

October 11, 2017

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

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 24, 2010
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$306,400.00
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	\$1,270,050.00

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

October 11, 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)	\$318,250.00
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	\$1,236,250.00

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

October 11, 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)	\$760,820.00
2. Current Budgeted Level	\$596,570.00
3. Remaining to be earned at current budgeted level	\$204,631.06
4. Earned to date	\$391,938.94

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	\$2,586,100.00

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

October 11, 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)	\$442,155
6. Current Budgeted Level	\$415,900
7. Remaining to be earned at current budgeted level	\$284,210
8. Earned to date	\$131,690

4. PLAN PREPARATION STATUS:

a. Right-of-way	50%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	0%
g. Estimated Bid Date	January 1, 2018
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 will begin final design upon approval of preliminary design. TBS provided Staff with a revised proposed servitude plat on July 26, 2017.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

October 11, 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)	\$813,700.00
2. Current Budgeted Level	\$402,166
3. Remaining to be earned at current budgeted level	\$135,258
4. Earned to date	\$266,908

4. PLAN PREPARATION STATUS:

a. Right-of-way	20%
b. Permits	85%
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	\$3,647,500

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 received Public Notice from LDNR on April 24, 2017.
TBS comments from DNR on Sept. 27, 2017, and TBS continues to provide additional responses as required.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

October 11, 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)	\$894,248
2. Current Budgeted Level	\$642,633
3. Remaining to be earned at current budgeted level	\$133,262
4. Earned to date	\$509,371

4. PLAN PREPARATION STATUS:

a. Right-of-way	0%
b. Permits	50%
c. Soil Survey	100%
d. Field Survey	90%
e. Preliminary Plans	100%
f. Final Plans	0%
g. Estimated Bid Date	Not yet established
h. Estimated Cost of Construction	\$6,057,580

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 received Amendment No. 2 on May 2, 2017 and completed field surveys on May 31, 2017. TBS submitted 30% preliminary plans and specifications on July 6, 2017. TBS is awaiting approval of preliminary plans to submit revised permit plats.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

October 11, 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)	\$320,050
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	\$1,407,250

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

October 11, 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)	\$162,493.09
2. Current Budgeted Level	\$159,275.00
3. Remaining to be earned at current budgeted level	\$33,149
4. Earned to date	\$125,126

4. PLAN PREPARATION STATUS:

a. Right-of-way	50%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	100%
g. Estimated Bid Date	Early 2018
h. Estimated Cost of Construction	\$584,845.00

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:

Received Contract Amendment No. 2 on May 5. On May 15, TBS executed a topographic survey of the south bank of the Bayou Cane outfall canal. TBS delivered construction plans on September 26, 2017. TBS is awaiting FEMA letter.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

October 11, 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)	\$151,219
2. Current Budgeted Level	\$151,019
3. Remaining to be earned at current budgeted level	\$76,499
4. Earned to date	\$74,520

4. PLAN PREPARATION STATUS:

a. Right-of-way	90%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	100%
g. Estimated Bid Date	Late 2017
h. Estimated Cost of Construction	\$432,483

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 is acquiring the necessary temporary servitude agreement from a landowner. TBS is waiting to receive the signed temporary servitude agreement.

TBS is waiting on a bid date from TPCG.