
PARISH COUNCIL
PARISH OF TERREBONNE



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

AGENDA

Wednesday, November 15, 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.

Dirk Guidry
CHAIRMAN

Steve Trosclair
VICE-CHAIRPERSON
DISTRICT 1

John Navy

DISTRICT 2
Arlanda J Williams

DISTRICT 3
Gerald Michel

DISTRICT 4
Scotty Dryden

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 OCTOBER 11, 2017

APPROVE MINUTES OF THE SPECIAL COUNCIL SESSION CONDEMNATION HEARINGS HELD ON OCTOBER 23, 2017

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON OCTOBER 25, 2017

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 10/30/2017, 11/6/2017 & 11/13/2017

1. GENERAL BUSINESS:

- A. Mr. O'Neil Malbrough, GIS Engineering - Presentation of projects - Conveyance Channel, Hanson Canal Floodgate, etc.
- B. Mr. Bobby Arceneaux, Recreation District No. 2,3 Board Member - Presentation on behalf of Recreation District No. 2,3 on the status of the boy's baseball and girls softball fields.
- C. Recognizing and commending Cub Scout Webelos, Pack 399.
- D. COMMENDATION: Recognizing Terrance Gray for his compassion towards others.
- E. RESOLUTION: Concurring with the recommendation rejecting all bids received for Bid No. 17-DRA-47 Purchase of Five (5) New/Unused Submersible Hydraulic Pump Packages and authorizing the re-bid.

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- A. As per speaker cards submitted prior to the beginning of the meeting.
- B. Ms. Lucretia McBride, Houma resident, would like to address the Council relative to "Having a Security Presence in the parking lot after Committee and Council Meetings".

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

- A. An ordinance to establish fees related to the public use of the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club).
 - 1. Consider adoption of ordinance.
- B. An ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Division 2, Parish, and to add a Section under the said Article to be designated as Section 18-91(1): To lower the existing 25 mph Speed Limit to 15 mph for the entire length of Magnolia Courtyard Boulevard and to provide for the installation of said signs.
 - 1. Consider adoption of ordinance.
- C. An Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; to energize and accept the street lights; and the incorporation of the street(s) for Bon Ami Estates, Phase A into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.
 - 1. Consider adoption of ordinance.
- D. An Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; to energize and accept the street lights; and the incorporation of the street(s) for the extension of "DeFrait Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.
 - 1. Consider adoption of ordinance.
- E. AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.
 - Parish Prisoners, \$69,223
 - New Animal Shelter Building, \$6,000
 - General Fund-Planning, \$157,000
 - General Fund-Downtown Development, \$500
 - Forced Drainage 1-1A-Phase IV, \$1,948,168.
 - 1. Consider adoption of ordinance.
- F. AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM AND TO PROVIDE FOR RELATED MATTERS.
 - Road and Bridge Fund: One New Position, \$18,099
 - 1. Consider adoption of ordinance.
- G. The proposed 2018 Parish Budget and Five Year Capital Outlay Budget submitted by the Parish President.
 - 1. Consider continuing public hearing to November 29, 2017 meeting. **(Continued from 10/11/17 meeting)**

3. COMMITTEE REPORTS:

- A. Policy, Procedure & Legal Committee, 11/14/17
- B. Public Services Committee, 11/14/17**
- C. Community Development & Planning Committee, 11/14/17 *
- D. Budget & Finance Committee, 11/14/17*
(*Ratification of minutes calls public hearings on *11/29/17 and **12/20/17 at 6:30 p.m.)

4. STREET LIGHTS:

- A. Light installations, removals, and/or activations. (Revised)

5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **Recreation District No. 3 Board:** One vacancy to fill an unexpired term.
- B. **Recreation District No. 7 Board:** One vacancies to fill an unexpired term.
- C. **Fire District No. 10 Board:** Two vacancies to fill unexpired terms.
- D. **Houma Area Convention & Visitors' Bureau:** Two expiring terms on 12/31/17. Ms. Kimberly Chauvin submits application, nomination letter from Vision Christian Center and resume'.
- E. **Houma-Terrebonne Planning Commission (African American):** One expiring term expiring on 11/30/17. Mr. Wayne Thibodeaux would like to be considered for re-appointment.
- F. **Municipal Fire & Police Civil Service Board:** One expiring term (Council nomination). Mr. Calvin Jones wishes to be considered for re-appointment.

6. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **Upcoming Vacancies:**
 - 1. **Recreation District No. 6 Board.** One unexpired term.
 - 2. **Recreation District No. 10 Board.** One vacancy.
 - 3. **Recreation District No. 1 Board:** One expiring term.
 - 4. **Recreation District No. 5 Board:** One expiring term.
 - 5. **Houma-Terrebonne Public Trust Finance:** One expiring term.

7. COUNCIL MEMBERS REQUEST DISCUSSION OF:

- A. A presentation regarding permitting and inspections in Terrebonne Parish.
- B. Discussion and possible action regarding Recreation Districts in Terrebonne Parish.

8. ANNOUNCEMENTS:

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

9. STAFF REPORTS:

- A. Parish President's Appointment of a Parish Manager.
- B. Appointment of Parish President Dove to the LEPA Board, to replace Mr. Al Levron, who retired.

10. MONTHLY ENGINEERING REPORTS:

- A. Milford & Associates, Inc.
- B. GIS Engineering, LLC
- C. Providence Engineering and Design, LLC

D. APTIM

E. T. Baker Smith

11. ADJOURN

Category Number:
Item Number:



Wednesday, November 15, 2017

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Wednesday, November 15, 2017

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number:



Wednesday, November 15, 2017

Item Title:

REGULAR SESSION MINUTES, APPROVE

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON OCTOBER 11, 2017

Category Number:
Item Number:



Wednesday, November 15, 2017

Item Title:

SPECIAL COUNCIL SESSION CONDEMNATION HEARINGS MEETING HELD ON OCTOBER 23, 2017

Item Summary:

APPROVE MINUTES OF THE SPECIAL COUNCIL SESSION CONDEMNATION HEARINGS HELD ON OCTOBER 23, 2017

Category Number:
Item Number:



Wednesday, November 15, 2017

Item Title:

REGULAR SESSION MINUTES, DISTRIBUTE

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON OCTOBER 25, 2017

Category Number:
Item Number:



Wednesday, November 15, 2017

Item Title:

Accounts Payable Bill Lists for 10/30/2017, 11/6/2017 & 11/13/2017

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 10/30/2017, 11/6/2017 & 11/13/2017

ATTACHMENTS:

| Description | Upload Date | Type |
|---|--------------------|-------------------|
| Accounts Payable Bill List for 10/30/2017, 11/6/2017 & 11/13/2017 | 11/9/2017 | Executive Summary |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE |
|--|
| ACCOUNTS PAYABLE BILL LISTS FOR 10/30/2017, 11/6/2017 & 11/13/2017 |

| 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

November 9, 2017

Signature

Date

Category Number: 1.
Item Number: A.



Wednesday, November 15, 2017

Item Title:

Mr. O'Neil Malbrough, GIS Engineering

Item Summary:

Mr. O'Neil Malbrough, GIS Engineering - Presentation of projects - Conveyance Channel, Hanson Canal Floodgate, etc.

ATTACHMENTS:

Description

email

Upload Date

10/18/2017

Type

Backup Material

Venita Chauvin

From: Debbie Ortego
Sent: Wednesday, October 18, 2017 9:13 AM
To: Venita Chauvin
Cc: Leilani Adams
Subject: Agenda items for Wednesday council meeting

Can you please add 2 items for Wednesday's council agenda?

Both items would be at the beginning of the meeting.

1 – Oneil Malbrough and GISY would do a presentation of projects – Conveyance Channel, Hanson Canal floodgate, etc.

2 – Bobby Arceneaux would give a presentation on behalf of Rec 2-3 on the status of the boy's baseball and girls softball fields.

I do not have any PowerPoint info but will see if I can get and forward to you.

Any questions please let me know.

Thanks

Debbie Ortego

Assistant to Gordon Dove

Terrebonne Parish Consolidated Government

E-mail: dortego@tpcg.org

Office: 985-873-6401

Fax: 985-873-6409

8026 Main Street, 7th Floor

PO Box 2768

Houma, LA 70361



Category Number: 1.
Item Number: B.



Wednesday, November 15, 2017

Item Title:

Mr. Bobby Arceneaux - Rec. 2,3

Item Summary:

Mr. Bobby Arceneaux, Recreation District No. 2,3 Board Member - Presentation on behalf of Recreation District No. 2,3 on the status of the boy's baseball and girls softball fields.

ATTACHMENTS:

Description

email

Upload Date

10/18/2017

Type

Backup Material

Venita Chauvin

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Sent: Wednesday, October 18, 2017 9:13 AM
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Cc: Leilani Adams
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Thanks

Debbie Ortego

Assistant to Gordon Dove

Terrebonne Parish Consolidated Government

E-mail: dortego@tpcg.org

Office: 985-873-6401

Fax: 985-873-6409

8026 Main Street, 7th Floor

PO Box 2768

Houma, LA 70361



Category Number: 1.
Item Number: C.



Wednesday, November 15, 2017

Item Title:

Recognizing Cub Scout Webelos, Pack 399

Item Summary:

Recognizing and commending Cub Scout Webelos, Pack 399.

ATTACHMENTS:

Description

Backup

Upload Date

10/20/2017

Type

Backup Material

Venita Chauvin

From: Christa Duplantis [merlot2929@yahoo.com]
Sent: Tuesday, October 17, 2017 9:17 AM
To: Venita Chauvin
Subject: Fwd: Webelos Scouts

These are the name of the cub scouts that will be recognized at the meeting next Wed meeting. Can u make certificates for these guys

Sent from my iPhone

Begin forwarded message:

Resent-From: <cduplantis@tpcg.org>
From: cristy ardoin <cristy.wa84@gmail.com>
Date: October 16, 2017 at 7:08:16 PM CDT
To: <cduplantis@tpcg.org>
Subject: Webelos Scouts

Dorian Womack
Peter Dupre
Alexander McCollum
Nathaniel Matherne
Linc Dupre



Wednesday, November 15, 2017

Item Title:

Commendation - Terrence Gray

Item Summary:

COMMENDATION: Recognizing Terrance Gray for his compassion towards others.

ATTACHMENTS:

Description

Commendation - Terrance Gray

Upload Date

11/1/2017

Type

Backup Material



CITY OF HOUMA, LOUISIANA

PARISH OF TERREBONNE



COMMENDATION

WHEREAS, the character of mankind is embodied in selfless acts of kindness shown toward others regardless of one's color, ethnicity, nationality, physical capabilities, or religious beliefs; and

WHEREAS, on October 21, 2017 at Ellender Memorial High School's Homecoming Dance, Mr. Terrence Gray, upon learning that his fellow senior classmates bestowed upon him the title, "Homecoming King" deemed that this honor would best serve the spirit of human genuineness and Godly principles that "No one should seek their own good, but the good of others. - 1 Corinthians 10:24" and, without hesitation, he presented Mr. Tate Billiot, a young man with cerebral palsy, the "crown, sash, and title of being 'King'"; and

WHEREAS, Mr. Gray has set the standard of kindness for others to follow by leading by example; and

WHEREAS, Mr. Gray's kindness and thoughtfulness reflects upon the character of our youths to care for each other in which we realize the truth in the testament, "Don't let anyone look down on you because you are young, but set an example for the believers in speech, in conduct, in love, in faith, and in purity. - 1 Timothy 4:12"; and

WHEREAS, the world is a kinder gentler place when we are considerate of others and recognize that each act of kindness begins with us and reaches beyond humanity's realization that we engage in the essential connection of good intent; and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to acknowledge Mr. Terrance Gray desire to enrich our community with the spirit of "Goodwill Towards Others".

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

MR. TERRANCE GRAY

be hereby commended and presented with a key to the City of Houma/Terrebonne to signify that his act of kindness is held in the highest regard and respect by our community.

JOHN NAVY, COUNCILMAN DISTRICT 1
TERREBONNE PARISH COUNCIL

TERREBONNE PARISH COUNCIL

JOHN NAVY
DISTRICT 1
GERALD MICHEL
DISTRICT 3
CHRISTA DUPLANTIS-PRATHER
DISTRICT 5
ALIDORE "AL" MARMANDE
DISTRICT 7

ARLANDA J. WILLIAMS
DISTRICT 2
SCOTTY DRYDEN
DISTRICT 4
DARRIN W. GUIDRY, SR.
DISTRICT 6
DIRK GUIDRY, COUNCIL CHAIRMAN
DISTRICT 8

STEVE TROSCLAIR, COUNCIL VICE CHAIRMAN
DISTRICT 9



Wednesday, November 15, 2017

Item Title:

Resolution to all bids received for Bid No. 17-DRA-47 Purchase of Five (5) New/Unused Submersible Hydraulic Pump Packages

Item Summary:

RESOLUTION: Concurring with the recommendation rejecting all bids received for Bid No. 17-DRA-47 Purchase of Five (5) New/Unused Submersible Hydraulic Pump Packages and authorizing the re-bid.

ATTACHMENTS:

| Description | Upload Date | Type |
|----------------------------|--------------------|-------------------|
| Bid No. 17-DRA-47 Pump Bid | 11/10/2017 | Executive Summary |
| Bid No. 17-DRA-47 Pump Bid | 11/10/2017 | Resolution |
| Bid No. 17-DRA-47 Pump Bid | 11/10/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: Concurring with the recommendation of Administration to reject all bids received for Bid No. 17-DRA-47 Purchase of Five (5) New/Unused Submersible Hydraulic Pump Packages Pumps

PROJECT SUMMARY (200 WORDS OR LESS)

Rejecting all bids received and authoring the Purchasing Division to rebid.

PROJECT PURPOSE & BENEFIT (150 WORDS OR LESS)

Pumps will be used to remove/divert water to minimize the threat of flooding at designated locations

TOTAL EXPENDITURE

\$0

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

☒ ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

☒ YES

IF YES AMOUNT BUDGETED: \$683,533.00

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

| | | | | | | | | | |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| <input checked="" type="checkbox"/> PARISHWIDE | <input type="checkbox"/> 1 | <input type="checkbox"/> 2 | <input type="checkbox"/> 3 | <input type="checkbox"/> 4 | <input type="checkbox"/> 5 | <input type="checkbox"/> 6 | <input type="checkbox"/> 7 | <input type="checkbox"/> 8 | <input type="checkbox"/> 9 |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|

Angela Guidry, Purchasing Manager

Signature

November 10, 2017

Date

OFFERED BY:

SECONDED BY:

RESOLUTION NO. _____

A resolution rejecting all bids received and authoring the Purchasing Division to re-bid at the earliest date available.

WHEREAS, on October 31, 2017 bids were received by the Terrebonne Parish Consolidated Government Bid 17-DRA-47 Purchase of Five (5) New/Unused Submersible Hydraulic Pump Packages Forced Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Carl Ledet, Forced Drainage Superintendent and Mike Touns, Public Works Director it has been determined that all bids received must be rejected, and

WHEREAS, Parish Administration concurs with the recommendation that all bids must be rejected and desires that the bid be re-advertised at the earliest date available, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the bids be rejected and authorizing the re-bid at the earliest date available as per the attached documents.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

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

**OFFICIAL BID FORM
SECTION "A"**

TO: TPCG
Forced Drainage Division
Post Office Box 2768
Houma, LA 70361

FROM: Associated Pump & Supply
9074 Park Ave.
Houma, LA 70363
PHONE: 985-851-7077
EMAIL: office@associatedpump.com

Bid 17-DRA-47 Purchase of Five (5) New/Unused Submersible Hydraulic Pump Packages

Delivery shall be within 180 calendar days after receipt of order (ARO)

TPCG reserves the right to increase or decrease quantities and add or change locations at its sole discretion within a six-month period.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide the equipment specified herein, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated October 2017

| Item No. | Quantity | Item Description | Make/Model | Unit Price | Extended Price |
|--|----------|---|-----------------------------------|--------------|--|
| 1 | 1 | 24" submersible pump as per specifications | MWI Model# HAC324 & 2400EDP | \$142,000.00 | \$142,000.00 |
| 2 | 4 | 12" submersible pumps as per specifications | MWI Model# HAC312 & 2000EDP | \$83,000.00 | \$332,000.00 |
| Total Bid Price Written in Words: <u>Four Hundred Seventy Four Thousand Dollars.</u> | | | | | Total Bid Price <u>\$474,000.00</u> |

| Item | Quantity | Item Description | Unit Price |
|---|----------|------------------------|---------------------|
| Option #1 | Hourly | Labor for Installation | <u>\$ 85.00/Hr.</u> |
| Unit Price for Option #1 Written in Words: <u>Eighty Five Dollars/Hr.</u> | | | |

OFFICIAL BID FORM
SECTION "A"
(continued)

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following Addenda:
(Enter the number assigned to each of the addenda that the Bidder is acknowledging)
Addenda: 0

NAME OF BIDDER: Associated Pump & Supply

ADDRESS OF BIDDER: 9074 Park Ave.

Houma, LA 70363

NAME OF AUTHORIZED SIGNATORY BIDDER (type or print): Paul Klingman

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER **: 

TITLE OF AUTHORIZED SIGNATORY BIDDER: President

DATE: 10-30-17

** Signature Authorization. Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

**OFFICIAL BID FORM
SECTION "A"**

TO: TPCG
Forced Drainage Division
Post Office Box 2768
Houma, LA 70361

FROM: Better Pumps & Solutions, LLC.
Billy H. Guidry
Exec. Vice President
PHONE: 225-303-7053
EMAIL: bguidry@betterpumps.com

Bid 17-DRA-47 Purchase of Five (5) New/Unused Submersible Hydraulic Pump Packages

Delivery shall be within 112 calendar days after receipt of order (ARO)

TPCG reserves the right to increase or decrease quantities and add or change locations at its sole discretion within a six-month period.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide the equipment specified herein, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated October 2017

| Item No. | Quantity | Item Description | Make/Model | Unit Price | Extended Price |
|---|----------|---|---|--------------|--|
| 1 | 1 | 24" submersible pump as per specifications | Flugt Model # P7065/830 w/ Generac generator mdl #MMG1000 | \$190,571.00 | \$190,571.00 |
| 2 | 4 | 12" submersible pumps as per specifications | Flugt Model # PL7030/180 w/ genmec generator mdl #MMG35DF | \$104,703.00 | \$418,812.00 |
| Total Bid Price Written in Words: <u>Six hundred nine thousand three hundred eighty three dollars and zero cents.</u> | | | | | Total Bid Price <u>\$609,383.00</u> |

| Item | Quantity | Item Description | Unit Price |
|--|----------|------------------------|-------------------|
| Option #1 | Hourly | Labor for Installation | <u>\$100/hour</u> |
| Unit Price for Option #1 Written in Words: <u>One hundred dollars per hour</u> | | | |

OFFICIAL BID FORM
SECTION "A"
(continued)

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

0 (zero) addendums.

NAME OF BIDDER: Better Pumps & Solutions, LLC

ADDRESS OF BIDDER: 1285 Bayou Paul Lane
St. Gabriel, La. 70776

NAME OF AUTHORIZED SIGNATORY BIDDER (type or print): Billy H. Guidry

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER **: Billy H. Guidry

TITLE OF AUTHORIZED SIGNATORY BIDDER: Exec. Vice President

DATE: 10-31-17

** Signature Authorization. Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

Category Number: 2.
Item Number: A.



Wednesday, November 15, 2017

Item Title:

Public to address Council

Item Summary:

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



Wednesday, November 15, 2017

Item Title:

Ms. Lucretia McBride

Item Summary:

Ms. Lucretia McBride, Houma resident, would like to address the Council relative to "Having a Security Presence in the parking lot after Committee and Council Meetings".

ATTACHMENTS:

Description

Speaker Card

Upload Date

11/10/2017

Type

Backup Material

S P E A K E R C A R D

Please complete this card and turn in to **COUNCIL CHAIRPERSON** or **COUNCIL CLERK** prior to **“PUBLIC”** section of Agenda.

If you wish to address the Council relative to:

_____ approval of minutes

_____ approval of accounts payable bill lists

_____ approval of manual check lists

_____ item under “General Business”

please note before submitting speaker card.

NAME: Lucretia McBride _____ DATE: 11/15/17 _____

ADDRESS: Terrebonne Parish _____

I wish to address the Council regarding:

Having Security Presence in the parking lot after Committee & Council Meetings.



Wednesday, November 15, 2017

Item Title:

Establish Fees for Tennis Complex at 106 Southdown West Boulevard

Item Summary:

An ordinance to establish fees related to the public use of the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club).

1. Consider adoption of ordinance.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------------|
| Executive Summary | 10/4/2017 | Executive Summary |
| Revised Ordinance | 10/11/2017 | Ordinance |



EXECUTIVE SUMMARY
(REQUIRED FOR ALL SUBMISSIONS)

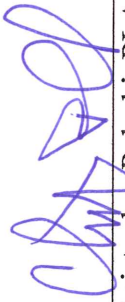
| PROJECT TITLE |
|--|
| Ordinance to establish fees related to the public use of the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club). |

| PROJECT SUMMARY (200 WORDS OR LESS) |
|---|
| Ordinance to establish fees related to the public use of the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club). Public hearing to be called on said matter on November 15, 2017. |

| PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS) |
|---|
| The facility was established as a recreational facility by Ordinance No. 8885. Fees shall be used for the ongoing operation and maintenance of the tennis facility. |

| TOTAL EXPENDITURE | | | |
|---|----|-----------|-------------------------|
| \$0 | | | |
| AMOUNT SHOWN ABOVE IS: (CIRCLE ONE) | | | |
| ACTUAL | | ESTIMATED | |
| IS PROJECT ALREADY BUDGETED: (CIRCLE ONE) | | | |
| N/A | NO | YES | IF YES AMOUNT BUDGETED: |

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


Christopher Pulaski, PLA
Planning & Zoning Director

October 4, 2017
Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO ESTABLISH FEES RELATED TO THE PUBLIC USE OF THE TERREBONNE PARISH TENNIS COMPLEX LOCATED AT 106 SOUTHDOWN WEST BOULEVARD, HOUMA, LA (FORMER RENAISSANCE HEALTH AND RACQUET CLUB).

WHEREAS, the facility was established as a recreational facility by Ordinance No. 8885; and

WHEREAS, the fees are necessary for the ongoing operation and maintenance of the tennis facility as follow:

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following fees be established for the public use of the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club).

| | |
|--|--------|
| Individual Court | |
| 1 st Hour | \$5 |
| Each Additional Hour | \$3/hr |
| All Day | \$10 |
| Student/Senior 1 st hour | \$3 |
| Student/Senior Each Additional Hour | \$2/hr |
| | |
| Monthly Membership | |
| Single | \$40 |
| Couple | \$50 |
| Family | \$60 |
| Student/Senior | \$25 |
| | |
| Tournaments, Schools, and Leagues: Per contractual basis with percentage of fees being split 70/30 with Tennis Professional. | |

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 thirty (30) days, was voted upon as follows:

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

NOT VOTING:

ABSENT:

The Chairman declared the ordinance adopted on this, the 15th day of November 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 November 15, 2017, at which meeting a quorum was present.

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

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Wednesday, November 15, 2017

Item Title:

Magnolia Courtyard Blvd speed reduction

Item Summary:

An ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Division 2, Parish, and to add a Section under the said Article to be designated as Section 18-91(1): To lower the existing 25 mph Speed Limit to 15 mph for the entire length of Magnolia Courtyard Boulevard and to provide for the installation of said signs.

1. Consider adoption of ordinance.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------------|
| Executive Summary | 10/17/2017 | Executive Summary |
| Ordinance | 10/17/2017 | Ordinance |
| Backup Material | 10/17/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE |
|--|
| Magnolia Courtyard Boulevard Speed Limit |

PROJECT SUMMARY (200 WORDS OR LESS)

An Ordinance to Amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to add a section under the said Article to be designated as Section 18-91(1): To lower the existing 25 mph speed limit to 15 mph for the entire length of Magnolia Courtyard Boulevard.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

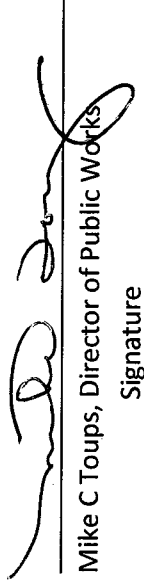
The speed limit of 25 mph for the entire length of Magnolia Courtyard Boulevard is hereby decrease and is hereby designated as a 15 mph speed limit zone; and appropriate speed limit signs shall be erected and maintained along said roadway. Any vehicles traveling on Magnolia Courtyard Boulevard shall respect the signs erected.

TOTAL EXPENDITURE

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

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

| | | | | | | | | | |
|------------|---|---|---|---|---|---|---|---|---|
| PARISHWIDE | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|------------|---|---|---|---|---|---|---|---|---|


Mike C Toups, Director of Public Works

Signature

October 17, 2017

Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-91(1): TO LOWER THE EXISTING 25 MPH SPEED LIMIT TO 15 MPH FOR THE ENTIRE LENGTH OF MAGNOLIA COURTYARD BOULEVARD; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a section to be designated as Section 18-91(b)(1): lower the existing 25 mph speed limit to 15 mph for the entire length of Magnolia Courtyard Boulevard as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISON 2: PARISH

SECTION 18-91: SPEED LIMITS

The speed limit of 25 mph for the entire length of Magnolia Courtyard Boulevard is hereby decreased and is hereby designated as a 15 mph speed limit zone; and appropriate speed limit signs shall be erected and maintained along the said roadway. Any vehicles traveling on Magnolia Courtyard Boulevard shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

Barbara Eschete

From: Christopher Pulaski
Sent: Monday, October 16, 2017 2:43 PM
To: David Rome
Subject: RE: Magnolia Courtyard Blvd Speed Limit

I have no objection. Considering the density and close proximity of the structures to the road, I think it would be a safety improvement.

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

From: David Rome
Sent: Monday, October 16, 2017 2:29 PM
To: Christopher Pulaski
Subject: Magnolia Courtyard Blvd Speed Limit

Chris,

I was contacted by Councilmen Gerald Michel regarding the speed limit on Magnolia Courtyard Blvd. Mr. Michel requested I consider lowering the speed limit to 15 mph. Currently there is no posted speed limit on the street, therefore by default it is 25 mph. Considering that the street is only 24 feet wide, has two 90° turns, and the structures are very near the road; I have no issue recommending we pass an ordinance lowering the speed limit to 15 mph.


Do you have any objections or thoughts?

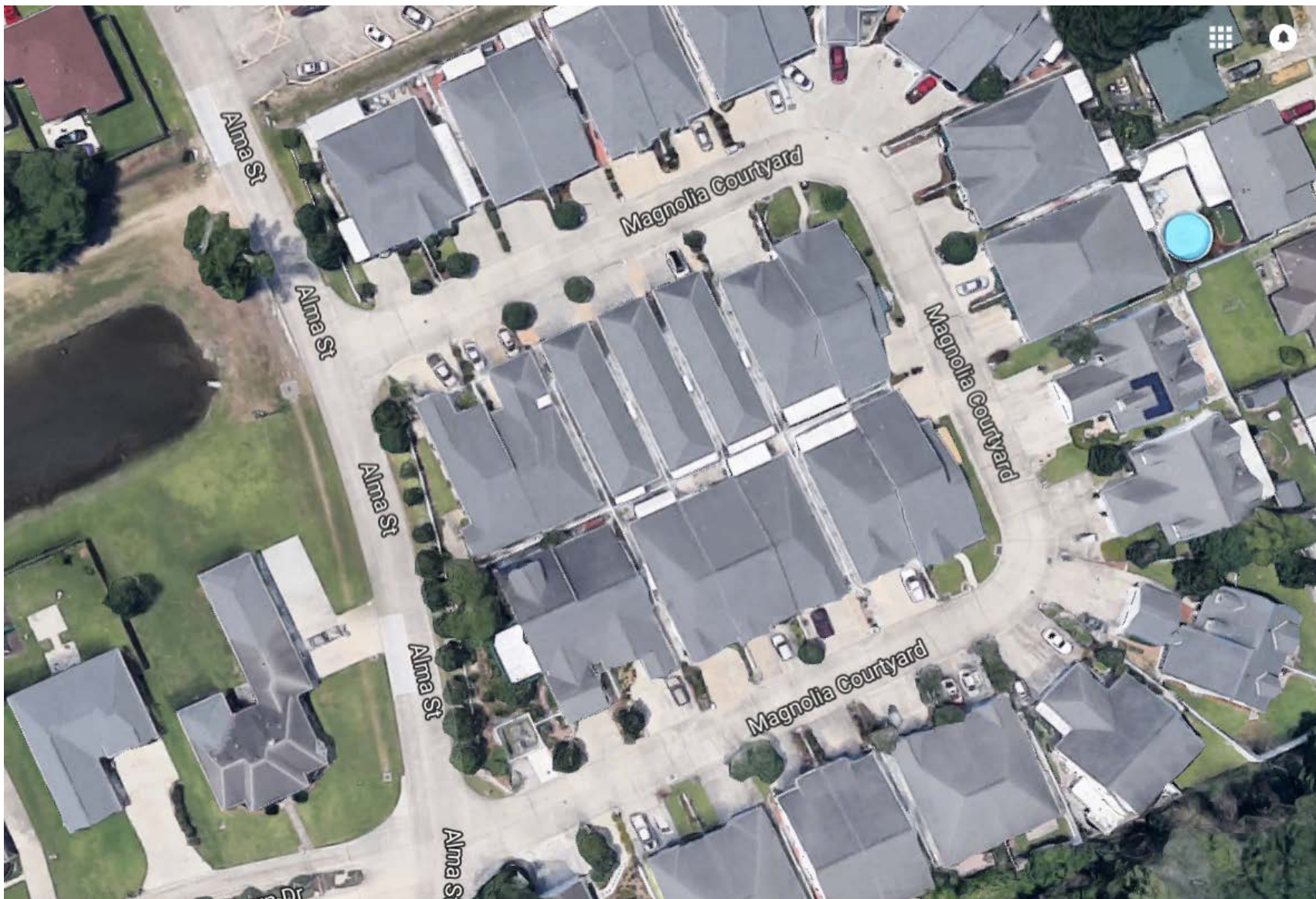
Thanks,

David V. Rome, Jr.
ROADS & BRIDGES SUPERINTENDENT
Terrebonne Parish Consolidated Government
Ph# (985) 873-6734
Fax (985) 580-7310



TERREBONNE PARISH

Go Green  Please consider the environment before printing this email.





Wednesday, November 15, 2017

Item Title:

Bon Ami Estates, Phase A

Item Summary:

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

1. Consider adoption of ordinance.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------------|--------------------|-----------------|
| Bon Ami Estates, Phase A | 10/13/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE | |
|--------------------------|--|
| Bon Ami Estates, Phase A | |

| PROJECT SUMMARY (200 WORDS OR LESS) |
|---|
| Dedication and acceptance of the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of "Rue Bordeaux" |

| PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS) |
|---|
| A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for Bon Ami Estates, Phase A into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses. |

| TOTAL EXPENDITURE | |
|--|--------------------------|
| n/a | |
| AMOUNT SHOWN ABOVE IS: (CIRCLE ONE) | |
| ACTUAL | ESTIMATED |
| IS PROJECTALREADY BUDGETED: (CIRCLE ONE) | |
| <input checked="" type="radio"/> N/A | <input type="radio"/> NO |
| <input type="radio"/> YES | IF YES AMOUNT BUDGETED: |

| COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE) | | | | | | | | | |
|---|---|---|------------------------------------|---|---|---|---|---|---|
| PARISHWIDE | 1 | 2 | <input checked="" type="radio"/> 3 | 4 | 5 | 6 | 7 | 8 | 9 |



Signature



Date



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



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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

*Department of Planning & Zoning
Houma-Terrebonne Regional
Planning Commission*

October 11, 2017

MEMO TO: Al Levron, Parish Manager
TPCG Administration

FROM: Becky M. Becnel, Minute Clerk *bmb*
Houma-Terrebonne Regional Planning Commission

THRU: Christopher M. Pulaski, PLA, Director *[Signature]*
TPCG Planning & Zoning Department

SUBJECT: Bon Ami Estates, Phase A
Dedication and acceptance of the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s); Milford & Associates, Inc., Engineer

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

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

/bmb

Attachments

cc: Councilman Gerald Michel, *Councilman, District 3*
Venita Chauvin, *Council Clerk*
Council Reading File
Correspondence File

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

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

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

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

THERE WAS RECORDED:

YEAS: _____

NAYS: _____

ABSTAINING: _____

ABSENT: _____

The Chairman declared this resolution ADOPTED/NOT ADOPTED on this, the _____ day of _____, 2017.

DIRK GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

* * * * *

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

VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

OFFERED BY:
SECONDED BY:

ORDINANCE NO. _____

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR “BON AMI ESTATES, PHASE A;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE “RUE BORDEAUX” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on May 26, 2017, revised on July 20, 2017 by Milford & Associates, Inc. titled “Bon Ami Estates, Phase A”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the _____ day of _____, 2017, that “Rue Bordeaux” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:
YEAS: _____

NAYS: _____

ABSTAINING: _____

ABSENT: _____

The Chairman declared the ordinance ADOPTED/NOT ADOPTED on this, the _____ day of _____, 2017.

DIRK GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Date and Time Delivered to Parish President:

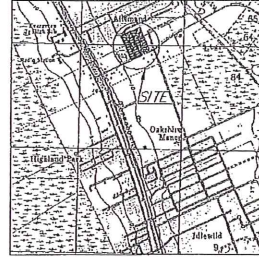
Approved _____ Vetoed _____
Gordon E. Dove, Parish President
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

I, VENITA CHAUVIN, Clerk of 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



TYPICAL UTILITY SERVICES (SECTION A-A)
LOOKING IN DIRECTION SHOWN
N.T.S.

LEGEND

- INDICATES 5/8" IRON ROD SET
- EXISTING POWER POLE
- EXISTING FIRE HYDRANT
- LIGHT POLE
- BENCH MARK
- SET IN CONCRETE
- LOT ELEVATIONS
- HOUSE NUMBERS

THESE TRACERS ARE LOCATED IN ZONE "C" AS SHOWN ON FEDERAL EMERGENCY MANAGEMENT AGENCY MAP, COASTALITY NO. 22200, PAGES 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

THIS SURVEY IS BASED ON MAP RECORDED UNDER ENTRY NO. 44883 AS FILED IN THE TERREBONNE PARISH CLERK OF COURT OFFICE AND NO ADDITIONAL TITLE RESEARCH WAS MADE BY KENNETH L. REMBERT SURVEYORS.

AUSTIN P. DUVIGNEAU RD.
ALCEE STREET
TURNAROUND

5 & 4 CAPITAL INVESTMENTS
REVISED TRACT 15
BENCHMARK
(BRASS DISC)
ELEVATION 7.00
(N.A.V.D. '88 OPUS,
CEOID 120)
DATE: 4-27-17

A.A.C.C. HOLDINGS, L.L.C.
REVISED TRACT 15
[222]

SECTION 7
SECTION 8

EXISTING 24" PC DRAINAGE
5" C&G NO. 1 SERVITUDE
FIRE HYDRANT

2761 COTEAU ROAD

2761 COTEAU ROAD

2767 COTEAU ROAD

2755 COTEAU ROAD

LOMAX COURT

PORT DEAN OLIVER
(COUNTRY BOY PLACE)

| | |
|------------------|------------|
| COUNCIL DISTRICT | 8 |
| SEWER | INDIVIDUAL |
| ELEC. | ENTERGY |
| CABLE | COMCAST |
| FIRE | BAYOU CANE |

NOTE: NO STRUCTURES, FILL OR OBSTRUCTIONS SHALL BE LOCATED WITHIN ANY DRAINAGE EASEMENT OR DELINEATED FLOOD PLAIN AREA WITHOUT PRIOR APPROVAL OF GRANTEE OF EASEMENT OR DELINEATED FLOOD PLAIN AREA

I HEREBY CERTIFY THAT THIS PLAT IS IN ACCORDANCE WITH THE REQUIREMENTS OF THE PARISH OF TERREBONNE AS TO THE BLOCK LAYOUT AND STREET ALIGNMENT, AND,

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

DEDICATION OF STREETS AND SERVITUDES

THE STREETS AS DESIGNATED ON THIS SUBDIVISION PLAT ARE HEREBY FORMALLY DEDICATED FOR USE AS A SERVITUDE FOR UNDERGROUND UTILITIES AND PUBLIC PASSAGE, ONLY THE FEE IN THE LAND BEING RESERVED, AND THE PARISH OF TERREBONNE SHALL HAVE THE RIGHT TO IMPROVE AND MAINTAIN THE SAID STREETS FOR THE CONVENIENCE OF THE PUBLIC.

THE SERVITUDES AS INDICATED ON THE PRIVATE LOTS AND THE STREET RIGHTS-OF-WAY AS SHOWN ARE HEREBY DEDICATED FOR THE USE OF CONSTRUCTING, OPERATING AND MAINTAINING UTILITIES AND OR DRAINAGE STRUCTURES, THE FEE IN THE LAND BEING RESERVED BY THE PROPERTY OWNER.

AUTHORIZED OWNER
M. J. P. P.

APPROVED AND ACCEPTED THIS DATE
BY THE HOUMA - TERREBONNE REGIONAL PLANNING COMMISSION

BY _____ FOR _____

I CERTIFY THAT THIS SURVEY WAS DONE UNDER MY DIRECT SUPERVISION IN ACCORDANCE WITH THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYORS AND THAT THE ACCURACY STANDARDS ARE IN ACCORDANCE WITH CLASS "C" SUBURBAN SURVEYS AS INDICATED IN THE ABOVE STANDARDS.

Surveyor's Signature: *Kenneth L. Rembert*
Surveyor's Name: KENNETH L. REMBERT, PROFESSIONAL LAND SURVEYOR
Firm: KENNETH L. REMBERT LAND SURVEYORS
Registration Number: 331

FINAL PLAT
LAND USE: SINGLE FAMILY RESIDENTIAL
INDIVIDUAL SEWER
CURB & GUTTER
SUBDIVISION PLAN

| | | |
|---|-------------------------------------|--|
| 20JULY17 | ADDED DATE TO BENCHMARK INFORMATION | IAT |
| 21MAY17 | INDIVIDUAL SEWER SYSTEM | B.M. |
| DATE | REVISION | BY |
| BON AMI ESTATES PHASE A BON AMI ESTATES, LLC- DEVELOPER SECTIONS 7 & 8, T16S- R17E TERREBONNE PARISH, LOUISIANA | | |
| Kenneth L. Rembert, PLS 635 SCHOOL STREET, HOUMA, LOUISIANA 70360 (985) 878-2121 FAX - (985) 878-1041 | | DRAWN: LAT/UM CHK'D: K.R. SCALE: 1" = 50' DATE: 26 MAY 17 |

TOTAL - 20 LOTS



50' 25' 0 50' 100'
SCALE: 1" = 50'

MILFORD & ASSOCIATES, INC.
CIVIL & CONSULTING ENGINEERS

June 22, 2017

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


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

To Whom It May Concern:

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

Very truly yours,

MILFORD & ASSOCIATES, INC.



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

FEMIII/sr

cc: 14-37, Reading File
Joan Schexnayder, TPCG Engineering Dept.

**Terrebonne Parish Consolidated Government
Infrastructure Warranty**

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

Bon Ami Estates, Phase A
Name of Subdivision

Date of Council Acceptance


Developer Signature

Mgr. Partner

BON AMI ESTATES, PHASE A
DEDICATED INFRASTRUCTURE CONSTRUCTION COST

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



Wednesday, November 15, 2017

Item Title:

DeFraites Drive Extension

Item Summary:

An Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; to energize and accept the street lights; and the incorporation of the street(s) for the extension of “DeFraites Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

1. Consider adoption of ordinance.

ATTACHMENTS:

| Description | Upload Date | Type |
|---------------------------|--------------------|-----------------|
| DeFraites Drive Extension | 10/13/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

DeFraites Drive Extension

PROJECT SUMMARY (200 WORDS OR LESS)

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

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

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

TOTAL EXPENDITURE

n/a

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

7

8

9

Signature

Date



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



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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

*Department of Planning & Zoning
Houma-Terrebonne Regional
Planning Commission*

October 11, 2017

MEMO TO: Al Levron, Parish Manager
TPCG Administration

FROM: Becky M. Becnel, Minute Clerk *bmb*
Houma-Terrebonne Regional Planning Commission

THRU: Christopher M. Pulaski, PLA, Director *MP*
TPCG Planning & Zoning Department

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

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

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

/bmb

Attachments

cc: Councilman John Navy, *Councilman, District 1*
Venita Chauvin, *Council Clerk*
Council Reading File
Correspondence File

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

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

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

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

THERE WAS RECORDED:

YEAS: _____

NAYS: _____

ABSTAINING: _____

ABSENT: _____

The Chairman declared this resolution ADOPTED/NOT ADOPTED on this, the _____ day of _____, 2017.

DIRK GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

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

VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

OFFERED BY:
SECONDED BY:

ORDINANCE NO. _____

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR THE EXTENSION OF “DEFRAITES DRIVE;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on July 11, 2017 by Providence Engineering & Design, LLC titled “DeFraites Drive Extension”, a copy of which is attached hereto and made a part hereof;

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

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

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

SECTION II

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

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

THERE WAS RECORDED:
YEAS: _____

NAYS: _____

ABSTAINING: _____

ABSENT: _____

The Chairman declared the ordinance ADOPTED/NOT ADOPTED on this, the _____ day of _____, 2017.

DIRK GUIDRY, CHAIRMAN
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

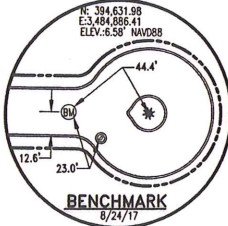
Date and Time Returned to Council Clerk:

I, VENITA CHAUVIN, Clerk of 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

| COORDINATE TABLE | | |
|--------------------------|-------------|---------------|
| NAD83/1A 1702 SOUTH ZONE | | |
| POINT | NORTHING | EASTING |
| A | 393,789.559 | 3,484,386.757 |
| B | 394,046.982 | 3,484,553.736 |
| C | 394,128.284 | 3,484,581.077 |
| D | 394,138.383 | 3,484,591.192 |
| E | 394,147.713 | 3,484,672.475 |
| F | 394,187.452 | 3,484,667.914 |
| G | 394,193.419 | 3,484,719.905 |
| H | 394,198.280 | 3,484,728.084 |
| I | 394,240.313 | 3,484,836.692 |
| J | 394,345.371 | 3,484,828.647 |
| K | 394,638.921 | 3,484,867.287 |
| L | 394,647.374 | 3,484,884.365 |
| M | 394,641.110 | 3,484,911.955 |
| N | 394,633.701 | 3,484,906.845 |
| O | 394,340.151 | 3,484,858.305 |
| P | 394,317.500 | 3,484,859.549 |
| Q | 394,175.478 | 3,484,760.941 |
| R | 394,153.685 | 3,484,724.510 |
| S | 394,177.449 | 3,484,580.762 |



| DE FRAITES DRIVE EXTENSION RIGHT-OF-WAY | | | | | | |
|---|-------|---------------|----------|-----------|--------|---------------|
| LINE | CURVE | BEARING | DISTANCE | ARC DIST. | RADIUS | CH. BEARING |
| A-B | | S 32°58'10" W | 306.84 | 86.40 | 205.04 | N 18°35'51" E |
| B-C | | | | 15.44 | 11.50 | N 44°59'12" E |
| C-D | | | | | | |
| D-E | | N 83°27'09" E | 81.82 | | | |
| E-F | | N 06°32'57" W | 40.00 | | | |
| F-G | | N 83°27'09" E | 52.33 | | | |
| G-H | | | | 9.81 | 11.50 | N 59°13'20" E |
| H-I | | N 34°46'21" E | 172.80 | 5.47 | 11.50 | N 21°08'08" E |
| I-J | | N 07°29'55" E | 298.08 | 9.27 | 10.00 | N 19°03'59" W |
| J-K | | | | 199.85 | 40.00 | S 67°30'05" E |
| K-L | | | | 9.27 | 10.00 | S 34°03'50" W |
| L-M | | | | | | |
| M-N | | S 07°29'55" W | 298.08 | 24.51 | 51.50 | S 21°08'08" W |
| N-O | | | | | | |
| O-P | | S 34°46'21" W | 172.80 | 43.76 | 51.50 | S 59°06'45" W |
| P-Q | | | | | | |
| Q-R | | S 83°27'09" W | 52.38 | | | |
| R-E | | | | | | |

| PUBLICLY DEDICATED MAY 2018 | | | | | | |
|-----------------------------|-------|---------------|----------|-----------|--------|---------------|
| LINE | CURVE | BEARING | DISTANCE | ARC DIST. | RADIUS | CH. BEARING |
| S-T | | N 83°27'09" E | 87.72 | | | |
| T-U | | S 06°32'57" W | 40.00 | | | |
| U-V | | S 83°27'09" W | 81.82 | | | |
| V-W | | | | 15.44 | 11.50 | S 44°59'12" W |
| W-X | | | | 49.30 | 205.04 | N 12°22'03" W |
| X-Y | | | | | | |

GENERAL NOTES:

- ALL BEARINGS ARE GRID AND REFERENCED TO THE LOUISIANA COORDINATE SYSTEM OF NAD 1983, 1A 1702 SOUTH ZONE (COORD 11) GEOID 12A (BEARINGS GRID). ALL DISTANCES ARE REFERENCED TO THE FOLLOWING PLAT:
- SURVEY OF PROPERTY BELONGING TO CLAY DUPONT ET AL, LOCATED IN LOT 172 HONDURAS PLANTATION SUBDIVISION, SECTION 105, T17S-R17E, TERREBONNE PARISH, LOUISIANA, PREPARED BY GULF SOUTH ENGINEERS, INC. AND DATED 12/28/72, REV. 7/28/75.
- SURVEY SHOWING PROPERTY LINE SHIFT OF PARCELS E, F, G, H, & I, OF PROPERTY BELONGING TO ARTHUR A. DEFRATES, JR., JOHN M. DEFRATES AND DEVLAND CORPORATION, BEING A PORTION OF LOT 172 OF HONDURAS PLANTATION SUBDIVISION, LOCATED IN SECTION 105, T17S-R17E, TERREBONNE PARISH, LOUISIANA, PREPARED BY PROVIDENCE/GSE ASSOCIATES, LLC AND DATED JUNE 23, 2015 REV JULY 22, 2015.
- THIS SURVEY DOES NOT PURPORT TO SHOW THE LOCATION OF ANY EXISTING SERVITUDES, EASEMENTS, AND/OR RIGHTS-OF-WAY WHICH MAY AFFECT SAID TRACTS EXCEPT AS OTHERWISE SHOWN HEREON.
- THIS SURVEY IS IN ACCORDANCE WITH "CLASS D" SURVEY CLASSIFICATION REQUIREMENTS OF THE LOUISIANA STANDARDS OF PRACTICE FOR ROUTE SURVEYS. THE PLAT AND FIELD SURVEY WERE PREPARED AND PERFORMED UNDER MY SUPERVISION AND THEREFORE THE MEASUREMENTS AND OTHER DATA INDICATED ARE CORRECT TO THE BEST OF MY KNOWLEDGE. CLASS D SURVEY INCLUDES, BUT IS NOT LIMITED TO, SURVEYS OF FARM LANDS, RURAL AREAS, & ROUTE SURVEYS.
- THE NATIONAL FLOOD INSURANCE MAP SHOWS THIS PROPERTY TO BE IN ZONES "A1", "B", AND "C" AS PER COMMUNITY PANEL NUMBER 200250 0005 C AND DATED MAY 19, 1981. ZONE A1-REQUIRES +8.0' BASE FLOOD ELEVATION. ZONES B AND C-REQUIRES NO BASE FLOOD ELEVATION. RITA FLOOD MAP #1A-Q-103 DATED FEBRUARY 23, 2006 - REQUIRES NO ADVISORY BASE FLOOD ELEVATION.
- NO STRUCTURE, FILL, OR OBSTRUCTION SHALL BE LOCATED WITHIN ANY DRAINAGE EASEMENT.

DEDICATION OF STREETS AND UTILITY SERVITUDES

THE STREET AS DESIGNATED ON THE PROPERTY SHOWN WITHIN ARE HEREBY FORMALLY DEDICATED FOR USE AS A SERVITUDE FOR THE PURPOSE OF PUBLIC PASSAGE, AND TERREBONNE PARISH SHALL HAVE THE RIGHT TO IMPROVE AND MAINTAIN THE SAID SERVITUDE FOR THE CONVENIENCE OF THE PUBLIC. THE UTILITY SERVITUDES AND THE STREET SERVITUDES SHOWN ON THE PLAT ARE HEREBY DEDICATED FOR CONSTRUCTING, OPERATING, AND MAINTAINING DRAINAGE STRUCTURES AND/OR UTILITIES AS SHOWN. THE FEE TITLE IN THE LAND OF ALL SERVITUDES ARE RESERVED BY THE OWNER.

APPROVED BY:

FOR: *Arthur A. DeFrates, Jr.* DATE: 10/5/2017
DEVLAND CORPORATION
ARTHUR A. DEFRATES, JR., OWNER/DEVELOPER

CERTIFICATION:

I HEREBY CERTIFY THAT THIS PLAT IS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, STATE OF LOUISIANA, AS TO THE STREET ALIGNMENT, AND I APPROVE THE SAME.

BY: _____ DATE: _____
TERREBONNE PARISH CONSOLIDATED GOVERNMENT

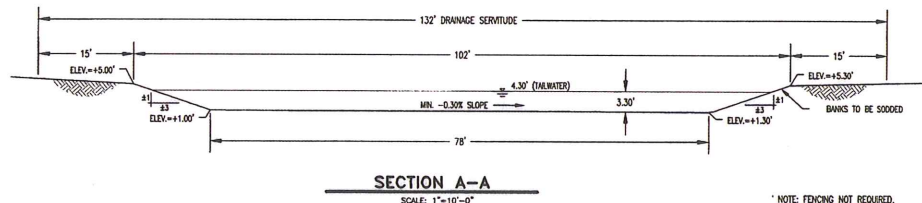
CERTIFICATION:

APPROVED AND ACCEPTED THIS DATE: _____
BY THE HOUMA TERREBONNE REGIONAL PLANNING COMMISSION

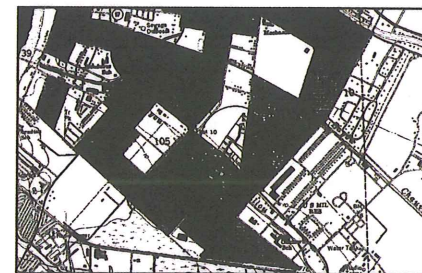
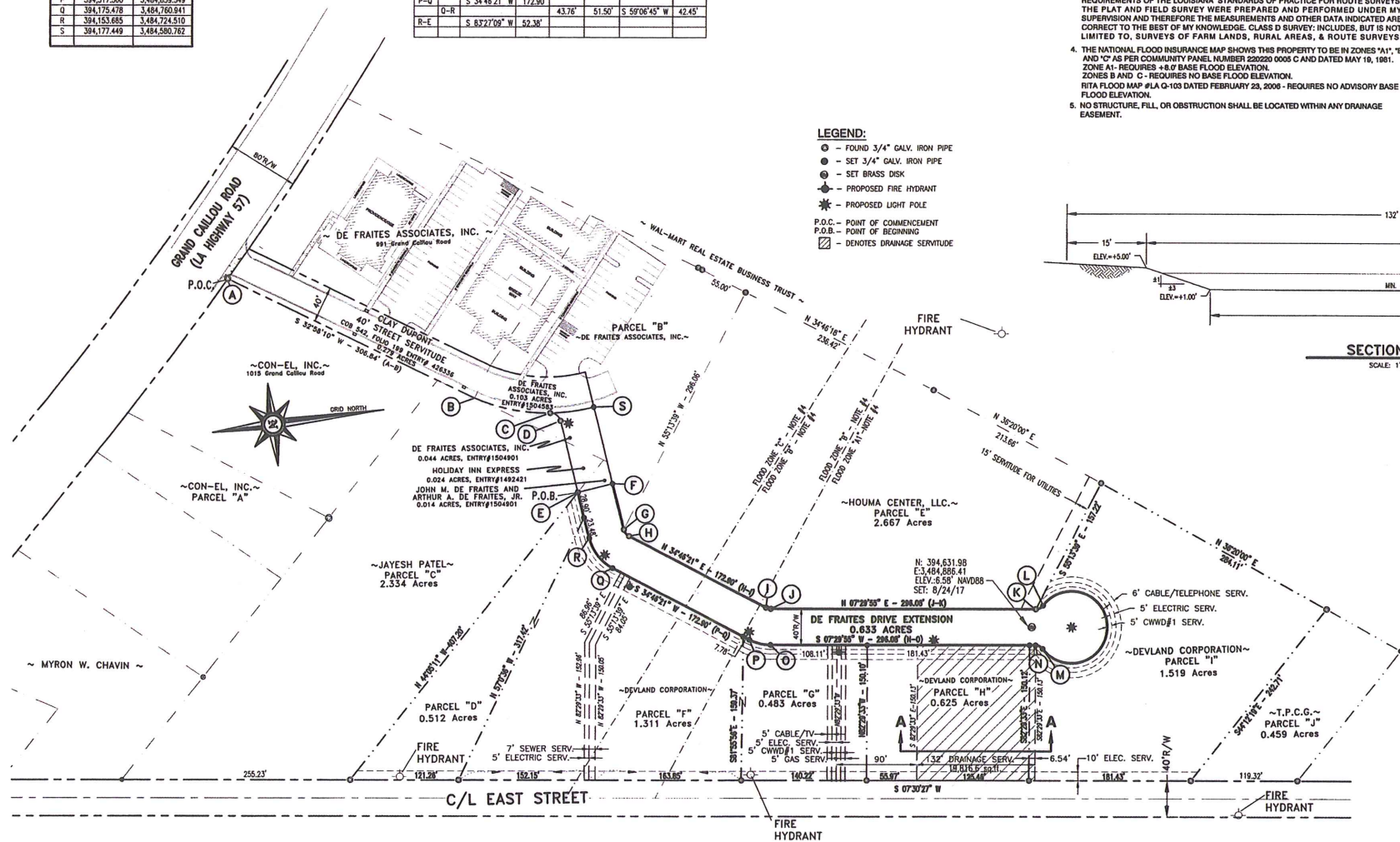
BY: _____
FINAL APPROVAL

LEGEND:

- FOUND 3/4" GALV. IRON PIPE
- SET 3/4" GALV. IRON PIPE
- ⊙ SET BRASS DISK
- ⊕ PROPOSED FIRE HYDRANT
- ✱ PROPOSED LIGHT POLE
- P.O.C. - POINT OF COMMENCEMENT
- P.O.B. - POINT OF BEGINNING
- ▨ DENOTES DRAINAGE SERVITUDE

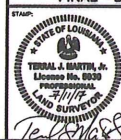
SECTION A-A
SCALE: 1"=10'-0"

NOTE: FENCING NOT REQUIRED.

VICINITY MAP
SCALE: 1"=2000'

60' 30' 0' 30' 60'
SCALE IN FEET

SHEET TITLE: "FINAL" - DEFRATES DRIVE EXTENSION



SURVEY SHOWING EXTENSION OF DEFRATES DRIVE
BEING A PORTION OF LOT 172,
HONDURAS PLANTATION SUBDIVISION
LOCATED IN SECTION 105, T17S-R17E
TERREBONNE PARISH, LOUISIANA

Prepared By: *Providence*
Providence Engineering and Design, LLC
www.providenceeng.com

SHEET NUMBER:
2

2 OF 34

| DATE | DESCRIPTION | BY | REVISIONS |
|------|-------------|----|-----------|
| DATE | DESCRIPTION | BY | REVISIONS |
| DATE | DESCRIPTION | BY | REVISIONS |
| DATE | DESCRIPTION | BY | REVISIONS |

DESIGNED: TJM, JR.
DATE: JUL 11, 2017
DRAWN: BTE-032-GSE
CHECKED: _____
DATE: _____
SCALE: 1" = 60'
PLAT SCALE: 1" = 1'



Project No. 816-032-PED

June 6, 2017

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

Re: DeFraites Drive Extension
Located in Section 105, T17S-R17E
Terrebonne Parish, Louisiana

Dear Ms. Schexnayder:

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

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

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

Sincerely,

Providence Engineering and Design, LLC

Bryan M. Breaud, PE

BMB/dbp

Enclosure

cc: Mr. Christopher M. Pulaski, Planning Commission
Mr. Arthur A. DeFraites, Jr.
Mr. John DeFraites



Providence Engineering and Design, LLC
www.ProvidenceEng.com

991 Grand Caillou Road, Houma, LA 70363
(985) 876-6380

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
INFRASTRUCTURE WARRANTY

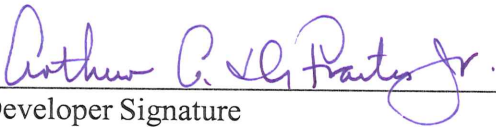
- A. For a period of three hundred and sixty-five (365) days from the acceptance date by the Terrebonne Parish Council; developer/sub-divider warrants that all public streets and all dedicated infrastructure shall remain free of defective materials and workmanship; shall remain completed in accordance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

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

- C. The defects not cured to the satisfaction of TPCG within fifty (50) days of notification will be turned over the Terrebonne Parish Consolidated Government legal department for resolution.
- D. Contractor's obligations under this warranty are in addition to any other obligation or warranty. The provisions of this warranty shall not be construed as a substitute for or a waiver of the provisions of any applicable statute of limitation.

DeFraitres Drive Extension

Date of Council Acceptance



Developer Signature
Devland Corporation

CONSTRUCTION COST

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

Project No. 816-032-PED

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

| | | | | | | | | |
|----------------|--|------------|------------|------------|-------------|--------------|-------------|---------------|
| 723-02 | Granular Material (2" Thick) | 2,610 S.Y. | 2,610 S.Y. | 0 Hr. | \$2.50 | | | \$ 6,525.00 |
| 729-01 | Traffic Signs and Posts | 7 Ea. | 7 Ea. | 0 Ea. | \$290.00 | | | \$ 2,030.00 |
| NS-1 | Lot Grading | 1 L.S. | 1 L.S. | 0 L.S. | \$23,000.00 | | | \$ 23,000.00 |
| NS-2 | Pond Excavation | 1 L.S. | 1 L.S. | 0 L.S. | \$11,800.00 | | | \$ 11,800.00 |
| NS-3 | Light Standards | 5 Ea. | 5 Ea. | 0 Ea. | \$2,600.00 | | | \$ 13,000.00 |
| NS-4 | Street Name Signs (Including Post) | 2 Ea. | 2 Ea. | 0 Ea. | \$270.00 | | | \$ 540.00 |
| NS-5 | Benchmarks | 2 Ea. | 0 Ea. | (2) Ea. | \$375.00 | \$ (750.00) | | \$ - |
| W-1A | 8" Diameter C-900, Watermain Pipe | 382 Lft. | 380.5 Lft. | (1.5) Lft. | \$21.00 | \$ (31.50) | | \$ 7,990.50 |
| W-2 | Ductile Iron Fittings | 950 Lbs. | 929 Lbs. | (21) Hr. | \$4.75 | \$ (99.75) | | \$ 4,412.75 |
| W-3A | Tie Into Existing 6" Diameter, C.I. Waterline | 1 Ea. | 1 Ea. | 0 Ea. | \$2,100.00 | | | \$ 2,100.00 |
| W-21A | 6" Flange x M.J. Valve W/Box | 1 Ea. | 1 Ea. | 0 Ea. | \$1,350.00 | | | \$ 1,350.00 |
| W-30 | 6" Fire Hydrant Installation (Complete) | 2 Ea. | 2 Ea. | 0 Ea. | \$4,712.00 | | | \$ 9,424.00 |
| S-1A | 8" PVC Gravity Sewer @ 0-6' Cut | 329 Lft. | 329 Lft. | 0 Lft. | \$21.00 | | | \$ 6,909.00 |
| S-2 | 6" Service Pipe | 77 Lft. | 77 Lft. | 0 Lft. | \$15.00 | | | \$ 1,155.00 |
| S-5 | 6" Service Pipe Fittings | 4 Ea. | 0 Ea. | (4) Ea. | \$61.50 | \$ (246.00) | | \$ - |
| S-31 | Pre-Cast Reinforced Concrete Manhole (0-6' Depth) | 4 Ea. | 4 Ea. | 0 Ea. | \$2,950.00 | | | \$ 11,800.00 |
| X-1 | Connection to Existing 8" Manhole | 1 Ea. | 1 Ea. | 0 Ea. | \$5,000.00 | | | \$ 5,000.00 |
| W-1 AX | 6" Dia. C-900 Waterline Pipe | 43 Lft. | 43 Lft. | 0 Lft. | \$21.00 | | | \$ 903.00 |
| X-2 | Tree, Stump and Brush Removal | 1 L.S. | 1 L.S. | 0 L.S. | \$9,500.00 | | | \$ 9,500.00 |
| X-3 | 8" M.J. x M.J. Valve and Box | 1 Ea. | 1 Ea. | 0 Ea. | \$1,650.00 | | | \$ 1,650.00 |
| X-4 | Concrete for 6" Manhole Top Slab (6' x 6') and 4" Island Circle Slab | 0 L.S. | 1 L.S. | 1 L.S. | \$778.80 | | \$ 778.80 | \$ 778.80 |
| TOTAL BASE BID | | | | | | \$(1,953.65) | \$ 2,149.51 | \$ 389,904.36 |
| NET OVERRUN | | | | | | | \$ 195.86 | |
| USE | | | | | | | | \$390,000.00 |



Wednesday, November 15, 2017

Item Title:

2017 Various Items for Budget Amendment

Item Summary:

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

Parish Prisoners, \$69,223

New Animal Shelter Building, \$6,000

General Fund-Planning, \$157,000

General Fund-Downtown Development, \$500

Forced Drainage 1-1A-Phase IV, \$1,948,168.

1. Consider adoption of ordinance.

ATTACHMENTS:

| Description | Upload Date | Type |
|---|--------------------|-------------------|
| 2017 Various Items for Budget Amendment | 10/18/2017 | Executive Summary |
| 2017 Various Items for Budget Amendment | 10/18/2017 | Budget Amendment |
| 2017 Various Items for Budget Amendment | 10/18/2017 | Backup Material |



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

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

| PROJECT SUMMARY (200 WORDS OR LESS) |
|---|
| AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS. I. Parish Prisoners, \$69,223 II. New Animal Shelter Building, \$6,000 III. General Fund-Planning, \$157,000 IV. General Fund-Downtown Development, \$500 V. Forced Drainage 1-1A-Phase IV, \$1,948,168 |

| 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

_____October 18, 2017_____
Date

ORDINANCE NO. _____

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

- I. Parish Prisoners, \$69,223
- II. New Animal Shelter Building, \$6,000
- III. General Fund-Planning, \$157,000
- IV. General Fund-Downtown Development, \$500
- V. Forced Drainage 1-1A-Phase IV, \$1,948,168

SECTION I

WHEREAS, funding is needed for housing of prisoners, at the Jackson Correctional Facility, while the jail was being repaired, and

WHEREAS, the funding source is from the Parish Prisoners fund balance for \$69,223.

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 funding of the Parish Prisoners Fund. (Attachment A)

SECTION II

WHEREAS, funding is needed for the New Animal Shelter Building, and

WHEREAS, the funding source is from the Animal Shelter Machinery and Equipment account for \$6,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the New Animal Shelter Building. (Attachment B)

SECTION III

WHEREAS, Terrebonne Parish Council through Resolution No. 17-128 authorized for Parish President to execute a Cooperative Endeavor Agreement with South Central Planning and Development Commission for a fixed cost of \$640,000, and

WHEREAS, funding is needed for the Planning Department to cover the remaining year expenditures of South Central Planning, and

WHEREAS, the revenues from permits will close to General Fund fund balance, and

WHEREAS, the funding source for the remaining expenditures is from the General Fund fund balance for \$157,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the funding of the Planning Department. (Attachment C)

SECTION IV

WHEREAS, a donation has been made to the Houma Downtown Development Corporation to purchase items for the wood carving class, and

WHEREAS, the donation is for \$500 and will be put into the Operating-donations account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the donation for the Economic Development Department. (Attachment D)

SECTION V

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$1,948,168 by the Department of Transportation and Development for the Forced Drainage Project 1-1A, and

WHEREAS, these funds will be used for Project 1-1A, Phase IV – Little Bayou Black Pump Station.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Budget be amended for the Forced Drainage 1-1A Project Phase IV. (Attachment E)

Prepared By: Finance Department
PC File: 2017- Various Items-T
Date Prepared: 10/17/17 BA #28

ATTACHMENT A - Parish Prisoners

| | 2017 | | |
|-------------------------|---------|----------|---------|
| | Adopted | Change | Amended |
| Other Fees | 8,700 | 69,223 | 77,923 |
| Fund balance (decrease) | n/a | (69,223) | n/a |

ATTACHMENT B - New Animal Shelter Building

| | 2017 | | |
|---|----------|---------|----------|
| | Adopted | Change | Amended |
| New Animal Shelter Building | 91,929 | 6,000 | 97,929 |
| Transfer from General Fund | (27,979) | (6,000) | (33,979) |
| Transfer to Capital Projects Control Fund | 27,979 | 6,000 | 33,979 |
| Machinery & Equipment | 13,249 | (6,000) | 7,249 |

ATTACHMENT C - Planning

| | 2017 | | |
|-------------------------|---------|-----------|---------|
| | Adopted | Change | Amended |
| Permits-SCP | 279,119 | 157,000 | 436,119 |
| Fund balance (decrease) | n/a | (157,000) | n/a |

ATTACHMENT D - Downtown Development

| | 2017 | | |
|--------------------------------|---------|--------|---------|
| | Adopted | Change | Amended |
| Donations-Downtown Development | (1,000) | (500) | (1,500) |
| Supplies-Donations | 1,000 | 500 | 1,500 |

ATTACHMENT E - Forced Drainage 1-1A Phase IV

| | 2017 | | |
|---------------------------|-------------|-------------|-------------|
| | Adopted | Change | Amended |
| DOTD-1-1A Forced Drainage | (1,253,867) | (1,948,168) | (3,202,035) |
| 1-1A Drainage Project | 1,633,006 | 1,948,168 | 3,581,174 |

Section I

Kayla Dupre: We talked about the bill for the prisoners being housed out of town for the jail repairs, but we didn't decide how to cover the cost. Were you able to find out if the Sheriff will pay for part of the cost? We need \$69,475 (account 203-201-8349-01). thanks

8993

Kandace Mauldin: The Sheriff will not be paying, so we need to do a budget amendment to cover the expense coming from fund balance

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 8,700 | 70,075.48 | 0 | 61,375- |
| CLOSED: | | | | |
| 2011 | 1,000 | 709.88 | N/A | 290 |
| 2012 | 500 | 262.00 | N/A | 238 |
| 2013 | 500 | 377.00 | N/A | 123 |
| 2014 | 500 | 81.00 | N/A | 419 |
| 2015 | 500 | 252.00 | N/A | 248 |
| 2016 | 500 | 252.00 | N/A | 248 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

ACCOUNT EXCEEDS BUDGET AMOUNT

CF04 = DSP

DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT

DETAIL

From: Valerie Robinson
Sent: Thursday, October 12, 2017 10:56 AM
To: Kayla Dupre
Cc: Ernest Brown; Madeleine Bodin; Jeanne Bray; Kandace Mauldin; Felicia Aubert
Subject: FW: Capital funds

Hi Kayla,

Please move \$6,000 from 151-442-8915-06 Machinery & Equipment to 659-442-8911-10 to cover the balance and change order for the new facility project.

Should you have questions or require additional information, please let me know. Thanks!
Best,

Valerie Robinson
Animal Shelter Manager
Terrebonne Parish Animal Shelter
100 Government St. Gray, LA 70359
(985) 873-6709
(985) 580-8150 (fax)

www.tpcg.org/animalshelter

Follow us on Facebook...search "Terrebonne Parish Animal Shelter"

Go Green!! Please consider the environment before printing this e-mail.

From: Jeanne Bray
Sent: Thursday, October 12, 2017 10:49 AM
To: Valerie Robinson; Felicia Aubert
Cc: Madeleine Bodin; Joan Schexnayder
Subject: RE: Capital funds

My opinion: do budget amendment. I don't want to ask for a de-obligation letter, when I'm hearing that we will be funded in the very near future. It will be quicker if the CEA is already in place with funding shown.

Val – you can always ask to get reimbursed when the FP&C funding comes down. But for now we should continue and we need the BA to continue.

Jeanne P. Bray
Capital Projects Administrator
Terrebonne Parish Consolidated Government (TPCG)
www.tpcg.org/engineering
985.873.6841 (Office)
985.873.6874 (Fax)



Please consider the environment before printing this email.

From: Valerie Robinson
Sent: Thursday, October 12, 2017 10:22 AM
To: Felicia Aubert; Jeanne Bray
Cc: Madeleine Bodin; Joan Schexnayder
Subject: RE: Capital funds

Checking in on this. Am I doing a BA or holding off?

Best,

Valerie Robinson
Animal Shelter Manager
Terrebonne Parish Animal Shelter

100 Government St. Gray, LA 70359
(985) 873-6709
(985) 580-8150 (fax)

www.tpcg.org/animalshelter

Follow us on Facebook...search "Terrebonne Parish Animal Shelter"

Go Green!! Please consider the environment before printing this e-mail.

From: Felicia Aubert
Sent: Wednesday, October 04, 2017 3:49 PM
To: Jeanne Bray
Cc: Valerie Robinson; Madeleine Bodin; Joan Schexnayder
Subject: RE: Capital funds

Do you think we can get something official from Lyle to De-obligate the funds for this project?

From: Jeanne Bray
Sent: Wednesday, October 04, 2017 3:24 PM
To: Felicia Aubert
Cc: Valerie Robinson; Madeleine Bodin; Joan Schexnayder
Subject: RE: Capital funds

See attached email. I don't think anything ever came officially through a CEA, but we purposefully have NOT spent these additional funds based on the attached email from Lyle Savant with FP&C.

Jeanne P. Bray
Capital Projects Administrator
Terrebonne Parish Consolidated Government (TPCG)
www.tpcg.org/engineering
985.873.6841 (Office)
985.873.6874 (Fax)



Please consider the environment before printing this email.

From: Felicia Aubert
Sent: Wednesday, October 04, 2017 3:15 PM
To: Jeanne Bray
Cc: Valerie Robinson; Madeleine Bodin; Joan Schexnayder
Subject: RE: Capital funds

Last CEA was received April 2016, do you have a later one?

From: Jeanne Bray
Sent: Wednesday, October 04, 2017 3:07 PM
To: Felicia Aubert
Cc: Valerie Robinson; Madeleine Bodin; Joan Schexnayder
Subject: RE: Capital funds

Felicia,

Do you have the latest CEA for this?

Jeanne P. Bray
Capital Projects Administrator
Terrebonne Parish Consolidated Government (TPCG)
www.tpcg.org/engineering
985.873.6841 (Office)
985.873.6874 (Fax)



Please consider the environment before printing this email.

From: Felicia Aubert
Sent: Wednesday, October 04, 2017 2:46 PM
To: Valerie Robinson
Subject: RE: Capital funds

We still have \$105,000 left to receive from Facility Planning and Control. I think you can hold off with doing the BA until further notice.

From: Valerie Robinson
Sent: Wednesday, October 04, 2017 1:59 PM
To: Felicia Aubert
Subject: Capital funds

Felicia,

Can you confirm that the state funds (~\$70K) about which we spoke yesterday were actually received? There are discrepancies about whether it was actually received. We have another CO that is pending a BA for the funds, but I am holding off on the BA based on our conversation and Kayla's email regarding the money from the state being used to cover the fence expenses or portion thereof. Let me know. Thanks!

Best,

Valerie Robinson
Animal Shelter Manager
Terrebonne Parish Animal Shelter
100 Government St. Gray, LA 70359
(985) 873-6709
(985) 580-8150 (fax)

www.tpcg.org/animalshelter

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**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2018 - FIVE YEAR CAPITAL OUTLAY
FUND 659 - CAPITAL PROJECTS CONTROL**

**659-442-8911-10
ANIMAL SHELTER BUILDING (CONTINUED)
PROJECT # 12-ANSLT-CDBG-61**

| DATE | REFERENCE | FUNDING SOURCE | PRIOR YEARS | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|-------------------------------|------------|-------------------------------|-------------|----------|------|------|------|------|------|
| May-15 | ORD 8557 | FROM 655-351-8929-25 FUND 255 | 68,054 | | | | | | |
| May-15 | ORD 8557 | FROM 659-804-8915-01 FUND 255 | 10,544 | | | | | | |
| May-15 | ORD 8557 | FROM 661-310-8916-05 FUND 255 | 7,143 | | | | | | |
| May-15 | ORD 8557 | FROM 661-310-8916-13 FUND 255 | 45,814 | | | | | | |
| May-15 | ORD 8557 | FROM 661-310-8916-38 FUND 255 | 36,375 | | | | | | |
| May-16 | ORD 8705 | FACILITY PLANNING & CONTROL | 100,000 | | | | | | |
| Oct-16 | ORD 8786 | DONATIONS | 18,000 | | | | | | |
| Nov-17 | PENDING BA | FROM 151-442-8915-06 | | 6,000 | | | | | |
| LESS PRIOR YEARS EXPENDITURES | | | (5,108,904) | | | | | | |
| FUNDS AVAILABLE | | | \$ 91,929 | \$ 6,000 | \$ - | \$ - | \$ - | \$ - | \$ - |

**ENGINEER/ARCHITECT: PEREZ, APC
CONTRACTOR: B.E.T. CONSTRUCTION**

DESCRIPTION: TO BUILD A NEW ANIMAL SHELTER IN GRAY.
MAIN PROJECT BEING FUNDED BY OCD/CDBG
GRANT IN FUND 641.

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2018 - FIVE YEAR CAPITAL OUTLAY
FUND 659 - CAPITAL PROJECTS CONTROL**

**659-442-8911-10
ANIMAL SHELTER BUILDING
PROJECT # 12-ANSLT-CDBG-61**

| | | |
|-----------------------------------|-----------|--------------------|
| TOTAL FUNDING | \$ | 5,206,833 |
| EXPENDITURES THRU 12/31/16 | | (5,108,904) |
| PROJECT BALANCE | \$ | 97,929 |

| DATE | REFERENCE | FUNDING SOURCE | PRIOR YEARS | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|--------|-----------|---------------------------------|-------------|------|------|------|------|------|------|
| Nov-12 | ORD 8245 | DONATIONS | 54,391 | | | | | | |
| Nov-12 | ORD 8245 | FROM 151-442-8911-02 GENERAL FD | 30,000 | | | | | | |
| Nov-12 | ORD 8245 | FROM 151-442-8911-10 GENERAL FD | 42,071 | | | | | | |
| Nov-12 | ORD 8245 | FROM 151-442-8912-01 GENERAL FD | 51,986 | | | | | | |
| Nov-12 | ORD 8245 | FROM 151-442-8912-02 GENERAL FD | 35,383 | | | | | | |
| Nov-12 | ORD 8245 | FROM 151-442-8915-06 GENERAL FD | 41,760 | | | | | | |
| Jul-13 | ORD 8317 | HMA-TERR PUB TRUST FIN AUTH | 500,000 | | | | | | |
| Oct-13 | ORD 8356 | DONATIONS | 27,706 | | | | | | |
| Oct-13 | ORD 8370 | FD 353 RETAINED EARNINGS | 1,307,000 | | | | | | |
| Apr-14 | ORD 8413 | FROM 151-000-6741-01 | 24,604 | | | | | | |
| Apr-14 | ORD 8415 | GENERAL FUND (PILOT) | 900,000 | | | | | | |
| Mar-15 | ORD 8532 | FACILITY PLANNING & CONTROL | 438,000 | | | | | | |
| May-15 | ORD 8557 | FROM 151 FUND BALANCE | 20,230 | | | | | | |
| May-15 | ORD 8557 | FROM 655-351-8929-14 GEN FUND | 500,000 | | | | | | |
| May-15 | ORD 8557 | FROM 655-351-8929-70 GEN FUND | 148,111 | | | | | | |
| May-15 | ORD 8557 | FROM 655-351-8929-93 GEN FUND | 59,877 | | | | | | |
| May-15 | ORD 8557 | FROM 659-194-8911-01 GEN FUND | 175,321 | | | | | | |
| May-15 | ORD 8557 | FROM 659-194-8912-07 GEN FUND | 98,879 | | | | | | |
| May-15 | ORD 8557 | FROM 659-431-8929-29 GEN FUND | 47,494 | | | | | | |
| May-15 | ORD 8557 | FROM 659-501-8913-09 GEN FUND | 34,109 | | | | | | |
| May-15 | ORD 8557 | FROM 661-310-8916-05 GEN FUND | 40,000 | | | | | | |
| May-15 | ORD 8557 | FROM 655-351-8929-14 FUND 255 | 337,981 | | | | | | |

CONTINUED ON NEXT PAGE

ACCT: 659-442-8911-10

AUGUST 31, 2017 - MONTH LAST CLOSED

CAPITAL PROJECTS CONTRL

ANIMAL CONTROL

NEW ANIMAL SHELTER BUILDING

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 91,929 | 5,708.33- | 0 | 97,637 |
| CLOSED: | | | | |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 255,591 | .00 | N/A | 255,591 |
| 2013 | 2,090,297 | 54,898.45 | N/A | 2,035,399 |
| 2014 | 2,960,003 | 131,021.54 | N/A | 2,828,981 |
| 2015 | 4,896,913 | 1,709,210.31 | N/A | 3,187,703 |
| 2016 | 3,305,703 | 3,213,773.60 | N/A | 91,929 |

ENTER = CONTINUE

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CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 151-999-9106-59

AUGUST 31, 2017 - MONTH LAST CLOSED

GENERAL FUND

OPERATING TRANSFERS

CAPITAL PROJECT CONTROL FUND

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------------|---------------|---------------|-------------------|-----------------|
| OPEN: 2017 | 27,979 | 27,979.00 | 0 | 0 |
| CLOSED: | | | | |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 3,456,591 | 3,456,591.00 | N/A | 0 |
| 2013 | 2,088,893 | 2,088,893.00 | N/A | 0 |
| 2014 | 2,452,528 | 2,452,528.00 | N/A | 0 |
| 2015 | 4,021,580 | 4,021,580.00 | N/A | 0 |
| 2016 | 657,170 | 657,170.00 | N/A | 0 |

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CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 151-442-8915-06

GENERAL FUND

ANIMAL CONTROL

MACHINERY & EQUIPMENT

AUGUST 31, 2017 - MONTH LAST CLOSED

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 13,249 | .00 | 0 | 13,249 |
| CLOSED: | | | | |
| 2011 | 20,000 | .00 | N/A | 20,000 |
| 2012 | 13,540 | 13,282.15 | N/A | 258 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 46,453 | 32,453.00 | N/A | 14,000 |
| 2015 | 7,700 | .00 | N/A | 7,700 |
| 2016 | 14,300 | 824.00 | N/A | 13,476 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

Kayla Dupre

From: Kandace Mauldin
Sent: Thursday, October 12, 2017 8:50 AM
To: Al Levron; Christopher Pulaski
Cc: Kayla Dupre
Subject: Permits Budget
Attachments: 2017 monthly permit revenues and expenses.pdf

I have been looking at the permits budget to answer the questions Gerald Michel had asked me about doing the in-house.

Attached is an updated monthly comparison of revenues and expenditures projected out for the remainder of the year. We are projecting to be \$947 over in expenditures than revenues.

When we signed the new agreement with SCP we did a line item adjustment to move the remaining expenditure budget to the new account for the monthly payments of \$53,333. We have not looked at this again until now. As you can see on the attachment we need about \$157,000 in our budget for the permit expenditure.

Unless you guys see something different than me, we will prepare a budget amendment for the next round of meetings to add the \$157,000.

I am also working on a response to Gerald to show the savings for doing permits in house. I will send that information to you to look at before I send to him.

Thanks

Kandace M. Mauldin, CPA
Chief Financial Officer
Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70361
Office: 985-873-6459
FAX: 985-873-6457



| | January | February | March | April | May | June | July | August | September | October | November | December | Total | Budget | |
|-------------------------|-----------|-----------|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|------------|--------------|
| Revenue | | | | | | | | | | | | | | | |
| Plumbing Permits | 375.00 | 750.00 | 625.00 | 1,125.00 | 500.00 | 500.00 | 500.00 | 375.00 | 500.00 | 450.00 | | 562.50 | 6,262.50 | 8,000.00 | (1,737.50) |
| Electric Permits | 7,500.00 | 6,000.00 | 8,875.00 | 8,125.00 | 9,350.00 | 7,125.00 | 6,850.00 | 9,350.00 | 7,250.00 | 7,250.00 | 7,325.00 | 5,250.00 | 90,250.00 | 82,000.00 | 8,250.00 |
| Building Permits | 42,459.74 | 41,354.81 | 122,987.09 | 52,511.64 | 30,122.64 | 32,365.18 | 30,132.52 | 57,407.88 | 32,939.76 | 39,304.58 | 40,905.09 | 31,747.63 | 554,238.56 | 528,000.00 | 26,238.56 |
| Mechanical Bldg Permits | 875.00 | 625.00 | 375.00 | 875.00 | 250.00 | 250.00 | 500.00 | 1,000.00 | 500.00 | 250.00 | 100.00 | 100.00 | 5,700.00 | 7,000.00 | (1,300.00) |
| Gas Permits | 1,875.00 | 1,250.00 | 1,625.00 | 2,250.00 | 1,875.00 | 2,000.00 | 1,125.00 | 1,750.00 | 1,750.00 | 1,625.00 | 1,000.00 | 1,750.00 | 19,875.00 | 20,000.00 | (125.00) |
| | 53,084.74 | 49,979.81 | 134,487.09 | 64,886.64 | 42,097.64 | 42,240.18 | 39,107.52 | 69,882.88 | 42,939.76 | 48,879.58 | 49,330.09 | 39,410.13 | 676,326.06 | | |
| Expenditures | | | | | | | | | | | | | | | |
| Plumbing Permits | 500.00 | 500.00 | 500.00 | 1,000.00 | | | | | | | | | 2,500.00 | 2,500.00 | - |
| Electric Permits | 5,600.00 | 4,500.00 | 7,000.00 | 6,900.00 | | | | | | | | | 24,000.00 | 24,000.00 | - |
| Building Permits | 35,876.33 | 31,436.89 | 96,727.86 | 42,440.42 | | | | | | | | | 206,481.50 | 206,481.50 | - |
| Mechanical Bldg Permits | 700.00 | 400.00 | 400.00 | 700.00 | | | | | | | | | 2,200.00 | 2,200.00 | - |
| Gas Permits | 1,700.00 | 800.00 | 1,500.00 | 1,700.00 | | | | | | | | | 5,700.00 | 5,700.00 | - |
| Permits (new contract) | | | | | 63,059.64 | 53,333.33 | 53,333.33 | 53,333.33 | 53,333.33 | 53,333.00 | 53,333.00 | 53,333.00 | 436,391.96 | 279,119.00 | (157,272.96) |
| | 44,376.33 | 37,636.89 | 106,127.86 | 52,740.42 | 63,059.64 | 53,333.33 | 53,333.33 | 53,333.33 | 53,333.33 | 53,333.00 | 53,333.00 | 53,333.00 | 677,273.46 | | |

estimated based on py and cy collections
still left to pay

Revenues over Expenditures (947.40)

ACCT: 151-193-8349-30

GENERAL FUND

PLANNING

PERMITS-SCP

AUGUST 31, 2017 - MONTH LAST CLOSED

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 279,119 | 329,726.29 | 0 | 50,607- |
| CLOSED: | | | | |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 0 | .00 | N/A | 0 |
| 2015 | 0 | .00 | N/A | 0 |
| 2016 | 0 | .00 | N/A | 0 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

ACCOUNT EXCEEDS BUDGET AMOUNT

CF08 = PRT DETAIL



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



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

TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

Date: October 11, 2017

To: Chris Pulaski, Planning & Zoning Director

From: Anne Picou, Main Street Manager

Re: \$500.00 donation & Invoice to Curt's Waterflow

Mr. David Bergeron has made a donation of \$500.00 to the Culture Center to be used to purchase more items for the Wood carving class.

I have attached an invoice from Curt's Waterfowl Corner, 4033 Country Drive, Bourg, La, 70343.

Curt's Waterfowl Corner is to be paid \$500.00. Items have been delivered.

Thank you.

Revenue 151-000-6741-02
Expense 151-652-8225-08

Saltwater Fishing Capital of the World®

0423

DAVID M BERGERON OR 08-96
DEBORAH NAQUIN BERGERON
4588 SUGAR BEND STREET
HOUMA, LA 70364

1537
14-9/630

21 Sept 2017
Date

Pay to the
Order of

Falk Life Center
New Orleans and Houma

\$ 500.00

Dollars

Security
Features
Look for a
Star

Capital One Bank

For Wood Carving

David Bergeron

⑆065000090⑆204 44 84903⑆01537

Member FDIC

Capital One Bank is a trade name of Capital One, N.A.

ACCT: 151-000-6741-02

AUGUST 31, 2017 - MONTH LAST CLOSED

GENERAL FUND

NO DEPARTMENT NAME

DONATIONS-DOWNTOWN DEVELOPMENT

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 1,000 | 1,500.00- | 0 | 500 |
| CLOSED: | | | | |
| 2011 | 0 | .00 | N/A | 0 |
| 2012 | 0 | .00 | N/A | 0 |
| 2013 | 0 | .00 | N/A | 0 |
| 2014 | 0 | .00 | N/A | 0 |
| 2015 | 60,000 | 60,000.00- | N/A | 0 |
| 2016 | 0 | .00 | N/A | 0 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL



Public Works & Water Resources Division
PO Box 94245 | Baton Rouge, LA 70804-9245
ph: 225-379-3015 | fx: 225-379-3002

John Bel Edwards, Governor
Shawn D. Wilson, Ph.D., Secretary

September 26, 2017

TERREBONNE PARISH
GOVERNMENT

State Project Number H.009259
Statewide Flood Control Program
Forced Drainage I-1A
Terrebonne Parish

Mr. Al Levron
Parish Manager
Terrebonne Parish Consolidated Government
Post Office Box 2768
Houma, Louisiana 70361

Subject: Funding for Phase IV – Bayou Black Pump Station

Dear Mr. Levron:

We have reviewed the request from Terrebonne Parish Consolidated Government to use the remaining balance of funding allocated to H.009259 – Forced Drainage I-1A on Phase IV – Little Bayou Black Pump Station. The letter requests authorization to use the remaining balance of funding allocated to the project on Phase IV – Little Bayou Black Pump Station.

Per the letter, phases III and V have been completed without funding provided by the Statewide Flood Control Program. Also, the parish's engineer has determined through hydraulic modeling that Phase VII – Sugar Mill Structure is no longer needed to realize the benefits outlined in the project application. The Department acknowledges the completion of phases III and IV along with the withdrawal of Phase VII. As such, the Department authorizes the use of the remaining project balance of \$3,202,034.53 to complete the remaining phase, Phase IV – Little Bayou Black Pump Station.

If I can be of further assistance, please contact me at (225) 379-3023.

Sincerely,

Billy Williamson, P.E.
Statewide Flood Control Program Manager

cc: Amber Plessala, P.E.

6 phase project
- closing phases

I-1A needs \$ 447,161.31
Little

655-351-9929-95
R: 655-000-6343-07
ADMINISTRATION 1948168
1948168
Little Bayou Black
What is the remaining balance of funding allocated to H.009259 - Forced Drainage I-1A on Phase IV - Little Bayou Black Pump Station?



BOSSY JUDAL
GOVERNOR

STATE OF LOUISIANA
DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT
8900 Jimmy Wedell Dr.
Baton Rouge, Louisiana 70807
www.dotd.la.gov
(225) 274-4171



SHERRI H. LEDAS, P.E.
SECRETARY

July 14, 2010

STATE PROJECT NUMBER 576-55-0015
FLOOD CONTROL IMPROVEMENTS
FORCED DRAINAGE PROJECT 1-1A (REV)
TERREBONNE PARISH



Mr. Michel H. Claudet
Parish President

Terrebonne Parish Consolidated Government
Post Office Box 2768
Houma, Louisiana 70361

Dear Mr. Claudet:

The 2010 Regular Session of the Louisiana Legislature has provided funding for the Statewide Flood Control Program to be distributed according to the prioritized list of projects adopted by the Joint Legislative Committee on Transportation, Highways and Public Works.

Funding for your project is as follows:

U • UU *
474,318.00 *
779,549.00 *
002
1,253,867.00 *

SPONSOR: Terrebonne Parish Consolidated Government

| Project Name | State Project Number | Estimated Construction Cost | State's Funding Amount F.Y 10/11 |
|------------------------------------|----------------------|-----------------------------|----------------------------------|
| Forced Drainage Project 1-1A (Rev) | 576-55-0015 | \$7,001,300 | \$779,549 |

Please note that State Project Number 576-55-0015 has been assigned to your project, and you should use it for reference in all future correspondence.

We have been providing funding incrementally each year. When this year's allocation is combined with funding that has been made available in previous years, a total of \$6,301,170 has been made available for your project. This totally satisfies the portion attributable to the State.

After the initial announcement of funding for this project, you entered into an agreement with DOTD. As noted in this agreement, we must review plans and specifications and issue approval before advertising can be scheduled. Detailed instructions for the contracting process and payment release method are explained in the procedures manual. Please review the material carefully.

AN EQUAL OPPORTUNITY EMPLOYER
A DRUG-FREE WORKPLACE
02 53 2010

| Money awarded | | |
|---------------|---|--------------------------|
| 662,670.00 | Oct-04 | |
| 2,910,783.00 | Jan-06 | |
| 779,549.00 | Jan-11 | |
| 1,948,168.00 | 17-Nov | |
| 6,301,170.00 | Grand Total | * agrees to award letter |
| -3,099,135.00 | Spent to date | |
| 3,202,035.00 | Remainder | |
| 6,301,170.00 | Amount awarded | |
| -4,353,002.00 | Budgeted amount | |
| 1,948,168.00 | Budget amendment to recongize these funds | |
| 4,353,002.00 | Remainder | |
| 1,948,168.00 | New money being budgeted | |
| 6,301,170.00 | agrees to the amount on award letter | |

1-1A Drainage Improvements (Statewide Flood Control)
Parish Project 02-DRA-28
Revised on 08-22-11 * added FTN in 6-4-13 JPB
MMB 5/10/2017

| | | | |
|---|----------------|----------------|----------------|
| TPCG Budget (as per 2014 Budget Book) | | | |
| Account No. 655-351-8929-95 | | | |
| TPCG | \$1,913,500.00 | | |
| DOTD | \$4,353,002.00 | | |
| DOTD not Adopted | \$1,948,168.00 | | |
| Engineering Contract Amount | | | |
| Basic Services | \$450,580.00 | \$1,101,541.21 | \$0.00 |
| Additional Services | \$650,961.21 | | |
| Construction Contract Amount | | | |
| Phase I (actual) | \$800,984.30 | \$7,111,088.66 | \$0.00 |
| Phase II (actual) | \$2,054,413.04 | | |
| Phase III (estimated) | | | |
| Phase IV (estimated) | \$3,325,675.00 | | |
| Phase V (estimated) | | | |
| Phase VI (actual) | \$276,503.92 | | |
| Phase VII (combined with V) | | | |
| Phase VIII (actual) | \$653,512.40 | | |
| Land Acquisition for PS (Robert Alleillo) | | \$0.00 | |
| FTN Model (5' Contour 06-04-13) | | \$16,500.00 | |
| Other | | \$100,134.00 | |
| Contingency (10%) | | \$332,567.50 | \$0.00 |
| TOTAL PROJECT COST | | \$8,661,831.37 | \$0.00 |
| AMOUNT LEFT IN CONTRACT FUND | | (\$447,161.37) | (\$447,161.37) |

2018 - FIVE YEAR CAPITAL OUTLAY
FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND

655-351-8929-95
1-1A DRAINAGE
LITTLE BAYOU BLACK PUMP STATION
PROJECT # 02-DRA-28 & 06-DRA-47
R# 655-000-6343-07

| | | |
|----------------------------|----|-------------|
| TOTAL FUNDING | \$ | 8,214,670 |
| EXPENDITURES THRU 12/31/16 | | (4,733,496) |
| PROJECT BALANCE | \$ | 3,481,174 |

| DATE | REFERENCE | FUNDING SOURCE | PRIOR YEARS | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|--------|-----------|---|-------------|--------|------|------|------|------|------|
| Jul-98 | LIA 025 | FD 655 UNALLOCATED INTEREST | 20,000 | | | | | | |
| Feb-02 | ORD 6548 | FD 252 DRAINAGE TAX FUND | 252,800 | | | | | | |
| Jan-03 | ORD 6699 | FUND 252 DRAINAGE TAX FUND FROM 655-351-8929-05 FUND 655 | 200,000 | | | | | | |
| Sep-03 | LIA 036 | PROJECT BALANCES | 100,000 | | | | | | |
| Oct-04 | ORD 6920 | DEPT OF TRANSPORTATION & DEV | 662,670 | | | | | | |
| Jan-05 | ORD 6942 | FD 252 DRAINAGE TAX FUND | 100,000 | | | | | | |
| Jan-06 | ORD 7061 | DEPT OF TRANSPORTATION & DEV | 2,910,783 | | | | | | |
| Jan-06 | ORD 7061 | FD 252 DRAINAGE TAX FUND | 790,700 | | | | | | |
| Jan-07 | ORD 7234 | FD 252 DRAINAGE TAX FUND | 250,000 | | | | | | |
| Jan-08 | ORD 7401 | FD 255 1/4 CAPITAL SALES TAX FUND | 100,000 | | | | | | |
| Jan-11 | ORD 7932 | DEPT OF TRANSPORTATION & DEV | 779,549 | | | | | | |
| Jan-17 | ORD 8796 | FD 655 FUND BALANCE | | 8,000 | | | | | |
| Jan-17 | ORD 8796 | FROM 655-351-8929-05 FD 255 | | 1,936 | | | | | |
| Jan-17 | ORD 8796 | FROM 655-351-8929-21 FD 255 | | 30,000 | | | | | |
| Jan-17 | ORD 8796 | FROM 655-351-8929-21 FD 255 | | 17,406 | | | | | |

2018 - FIVE YEAR CAPITAL OUTLAY
FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND

655-351-8929-95
1-1A DRAINAGE (CONTINUED)
PROJECT # 02-DRA-28 & 06-DRA-47

CONTINUED ON NEXT PAGE

| DATE | REFERENCE | FUNDING SOURCE | PRIOR YEARS | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|-------------------------------|------------|------------------------------|--------------|--------------|------|------|------|------|------|
| Jan-17 | ORD 8796 | FROM 655-351-8929-24 FD 255 | | 3,815 | | | | | |
| Jan-17 | ORD 8796 | | | 34,747 | | | | | |
| Jan-17 | ORD 8796 | FROM 655-351-8929-74 FD 255 | | 22,397 | | | | | |
| Jan-17 | ORD 8796 | FROM 655-351-8929-66 FD 255 | | 64,761 | | | | | |
| Jan-17 | ORD 8796 | FROM 662-194-8912-25 FD 255 | | 16,422 | | | | | |
| Jan-17 | ORD 8796 | FROM 662-194-8912--29 FD 255 | | 516 | | | | | |
| Oct-17 | PENDING BA | 655-351-8939-08 FD 255 | | (100,000) | | | | | |
| Nov-17 | PENDING BA | DEPT OF TRANSPORTATION & DEV | | 1,948,168 | | | | | |
| LESS PRIOR YEARS EXPENDITURES | | | (4,733,496) | | | | | | |
| FUNDS AVAILABLE | | | \$ 1,433,006 | \$ 2,048,168 | \$ - | \$ - | \$ - | \$ - | \$ - |

ENGINEER/ARCHITECT: T. BAKER SMITH, LLC
CONTRACTOR: PHYLOWAY CONSTRUCTION, INC.
LOW LAND CONSTRUCTION (PHASE 8)
BYRON E TALBOT CONTRACTOR, INC (PHASE 6)
WILCO INDUSTRIAL SERVICES (PHASE 2)

DESCRIPTION: STATEWIDE FLOOD CONTROL THAT WAS APPROVED AT \$200,000 LEVEL. TO BE DONE WITH TIDEWATER DISTRICT. CLEANING AND DEEPENING OF LITTLE BAYOU BLACK, FROM BARROW STREET NORTH TO SCHRIEVER OUISKI BAYOU (DRY BAYOU).

ACCT: 655-351-8929-95

AUGUST 31, 2017 - MONTH LAST CLOSED

P/W DRAINAGE CONSTR.

DRAINAGE

1-1A DRAINAGE PROJECT

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 1,633,006 | 32,291.06 | 0 | 1,600,715 |
| CLOSED: | | | | |
| 2011 | 1,624,469 | 23,075.85 | N/A | 1,601,393 |
| 2012 | 1,601,393 | 18,406.80 | N/A | 1,582,986 |
| 2013 | 1,582,986 | 25,090.20 | N/A | 1,557,896 |
| 2014 | 1,557,896 | 3,412.60 | N/A | 1,554,483 |
| 2015 | 1,554,483 | 22,000.00 | N/A | 1,532,483 |
| 2016 | 1,532,483 | 99,477.32 | N/A | 1,433,006 |

ENTER = CONTINUE

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



Wednesday, November 15, 2017

Item Title:

2017 Various Items for Budget Amendment

Item Summary:

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

Road and Bridge Fund: One New Position, \$18,099

1. Consider adoption of ordinance.

ATTACHMENTS:

| Description | Upload Date | Type |
|---|--------------------|-------------------|
| 2017 Various Items for Budget Amendment | 10/18/2017 | Executive Summary |
| 2017 Various Items for Budget Amendment | 10/18/2017 | Budget Amendment |
| 2017 Various Items for Budget Amendment | 10/18/2017 | 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 BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS. I. Road and Bridge Fund: One New Position, \$18,099 |

| 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

_____October 18, 2017_____

Date

ORDINANCE NO. _____

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

I. Road and Bridge Fund: One New Position, \$18,099

SECTION I

WHEREAS, Administration is requesting to amend the Operating Budget and Budgeted Positions for the Road and Bridge Fund, by increasing its personnel to include the cost of an Operations Manager Grade 212, and

WHEREAS, the cost of salary and related taxes/benefits for the remainder of the year is estimated to be \$18,099, and

WHEREAS, the Road and Bridge Fund will fund the cost through its fund balance.

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 to recognize the cost for the Operations Manager in the Road and Bridge Fund. (Attachment A)

ATTACHMENT A - OPERATIONS MANAGER

| | 2017 | | |
|---------------------------|-----------|--------|-----------|
| | Adopted | Change | Amended |
| Salaries & Wages | 1,539,090 | 12,308 | 1,551,398 |
| FICA | 117,322 | 763 | 118,085 |
| Medicare | 27,439 | 178 | 27,617 |
| Pension | 151,384 | 923 | 152,307 |
| Unemployment Compensation | 5,349 | 185 | 5,534 |
| Workers Compensation | 101,601 | 625 | 102,226 |
| Group Insurance | 676,726 | 3,117 | 679,843 |
| Fund Balance (decrease) | n/a | 18,099 | n/a |

ATTACHMENT A - OPERATIONS MANAGER

| | 2017 | | | | | | |
|--------------------|---------|--------|---------|-------|--------|--------|--------|
| | Adopted | Change | Amended | Level | MIN | MID | MAX |
| Operations Manager | 0 | 1 | 1 | 212 | 62,954 | 78,693 | 94,431 |

Kayla Dupre

From: Kandace Mauldin
Sent: Wednesday, October 18, 2017 10:09 AM
To: Kayla Dupre
Cc: Mike C. Toups
Subject: Budget Amendment

We need to do another budget amendment for next week. It will be to add back the position of Operations Manager, Grade 212 in 251-310. The salary will be set at \$80,000.

We will also need to adjust our 2018 proposed budget to reflect this amendment.

Kandace M. Mauldin, CPA
Chief Financial Officer
Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70361
Office: 985-873-6459
FAX: 985-873-6457



ACCT: 251-310-8111-01

AUGUST 31, 2017 - MONTH LAST CLOSED

ROAD AND BRIDGE FUND

ROADS & BRIDGES

SALARIES & WAGES

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 1,539,090 | 1,183,408.33 | 0 | 355,682 |
| CLOSED: | | | | |
| 2011 | 1,780,042 | 1,775,128.74 | N/A | 4,913 |
| 2012 | 1,832,353 | 1,888,066.58 | N/A | 55,714- |
| 2013 | 1,874,298 | 1,843,654.32 | N/A | 30,644 |
| 2014 | 1,645,634 | 1,639,305.45 | N/A | 6,329 |
| 2015 | 1,682,231 | 1,751,239.84 | N/A | 69,009- |
| 2016 | 1,684,830 | 1,700,476.81 | N/A | 15,647- |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

ACCT: 251-310-8121-01

AUGUST 31, 2017 - MONTH LAST CLOSED

ROAD AND BRIDGE FUND

ROADS & BRIDGES

FICA

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 117,322 | 90,158.16 | 0 | 27,164 |
| CLOSED: | | | | |
| 2011 | 132,064 | 127,619.79 | N/A | 4,444 |
| 2012 | 132,415 | 132,374.14 | N/A | 41 |
| 2013 | 139,511 | 129,530.55 | N/A | 9,980 |
| 2014 | 122,435 | 117,437.66 | N/A | 4,997 |
| 2015 | 125,158 | 123,544.02 | N/A | 1,614 |
| 2016 | 132,346 | 118,694.25 | N/A | 13,652 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

ACCT: 251-310-8121-02

AUGUST 31, 2017 - MONTH LAST CLOSED

ROAD AND BRIDGE FUND

ROADS & BRIDGES

MEDICARE

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 27,439 | 21,085.16 | 0 | 6,354 |
| CLOSED: | | | | |
| 2011 | 30,886 | 29,846.58 | N/A | 1,039 |
| 2012 | 30,968 | 30,939.14 | N/A | 29 |
| 2013 | 32,628 | 30,293.55 | N/A | 2,334 |
| 2014 | 28,634 | 27,465.17 | N/A | 1,169 |
| 2015 | 29,271 | 28,893.44 | N/A | 378 |
| 2016 | 30,952 | 27,758.62 | N/A | 3,193 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 251-310-8122-01
AUGUST 31, 2017 - MONTH LAST CLOSED

ROAD AND BRIDGE FUND
ROADS & BRIDGES
PENSION

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 151,384 | 113,272.03 | 0 | 38,112 |
| CLOSED: | | | | |
| 2011 | 213,007 | 209,382.31 | N/A | 3,625 |
| 2012 | 213,573 | 218,220.77 | N/A | 4,648- |
| 2013 | 225,017 | 215,913.57 | N/A | 9,103 |
| 2014 | 197,476 | 180,436.10 | N/A | 17,040 |
| 2015 | 201,867 | 185,900.20 | N/A | 15,967 |
| 2016 | 170,769 | 157,865.42 | N/A | 12,904 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

ACCT: 251-310-8131-01

AUGUST 31, 2017 - MONTH LAST CLOSED

ROAD AND BRIDGE FUND

ROADS & BRIDGES

GROUP INSURANCE

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 676,726 | 456,974.01 | 0 | 219,752 |
| CLOSED: | | | | |
| 2011 | 651,800 | 645,414.11 | N/A | 6,386 |
| 2012 | 679,455 | 694,511.94 | N/A | 15,057- |
| 2013 | 693,810 | 742,793.37 | N/A | 48,983- |
| 2014 | 731,625 | 568,940.66 | N/A | 162,684 |
| 2015 | 618,050 | 572,446.60 | N/A | 45,603 |
| 2016 | 711,950 | 603,302.80 | N/A | 108,647 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 251-310-8132-01

AUGUST 31, 2017 - MONTH LAST CLOSED

ROAD AND BRIDGE FUND

ROADS & BRIDGES

UNEMPLOYMENT COMPENSATION

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 23,653 | 22,161.86 | 0 | 1,491 |
| CLOSED: | | | | |
| 2011 | 48,566 | 49,385.98 | N/A | 820- |
| 2012 | 41,513 | 42,834.43 | N/A | 1,321- |
| 2013 | 42,753 | 42,606.59 | N/A | 146 |
| 2014 | 29,621 | 30,336.73 | N/A | 716- |
| 2015 | 25,233 | 31,963.36 | N/A | 6,730- |
| 2016 | 26,683 | 30,967.72 | N/A | 4,285- |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 251-310-8133-01

AUGUST 31, 2017 -- MONTH LAST CLOSED

ROAD AND BRIDGE FUND

ROADS & BRIDGES

WORKMEN'S COMPENSATION

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>ENCUMBERED</u> | <u>VARIANCE</u> |
|---------|---------------|---------------|-------------------|-----------------|
| OPEN: | | | | |
| 2017 | 101,601 | 73,042.39 | 0 | 28,559 |
| CLOSED: | | | | |
| 2011 | 105,171 | 75,978.55 | N/A | 29,192 |
| 2012 | 75,605 | 79,330.65 | N/A | 3,726- |
| 2013 | 78,659 | 90,974.86 | N/A | 12,316- |
| 2014 | 121,078 | 87,197.28 | N/A | 33,881 |
| 2015 | 86,293 | 106,854.34 | N/A | 20,561- |
| 2016 | 113,513 | 107,118.97 | N/A | 6,394 |

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL



Wednesday, November 15, 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 November 29, 2017 meeting. **(Continued from 10/11/17 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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|-----------|--|-------------|------------|-------------|------------|
| Order: | X000462988 | Pubs: | 1 | Rate: | COLC |
| Phone: | (985)873-8445 | Class: | 9992 | Charges: | \$ 0.00 |
| Account: | 44781280 | Start Date: | 06/28/2017 | List Price: | \$ 182.40 |
| Name: | Fort, Tammy | Stop Date: | 06/28/2017 | Payments: | \$ 0.00 |
| Caller: | Venita Chauvin | Insertions: | 1 | Balance: | \$ 182.40 |
| Taken By: | COB9 | Columns: | 3 | Lines: | 195.75 |
| Schedule: | Pub1:8/28 1x, Pub2:, Pub3:, Pub4:, Pub5: | | | Taken On: | 09/26/2017 |

xnon457085 PubliGen 08/28/2017

NOTICE OF PUBLIC HEARINGS: The Board of the Herne Ridge, the Terrebonne Parish Council has scheduled a public hearing in accordance with Section 505 of the Louisiana Constitution, Article V, § 1, in the Grand Meeting Room on the second floor of the Government House, 3005 Maple Avenue, in the City of Lake Charles, Louisiana, on the 15th day of May, 2023, at 10:00 a.m. The purpose of the hearing is to obtain public input on the following:

1. THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING 2024 OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE FIVE-YEAR CAPITAL OUTLAY BUDGET AS FURNISHED IN SUMMARY BELOW.

(INSERT TERREBONNE PARISH CONSOLIDATED GOVERNMENT COMBINED STATEMENT OF REVENUES, EXPENDITURES AND FUND BALANCE STATEMENTS FOR THE FISCAL YEAR ENDING 2023)

ALL FUND TYPES. REPORT ON THE BUDGET FOR YEAR ENDING BEGINNING 31, 2019.

To receive the proposed budget, or for more information, contact the Council Office at (707)-2216 during regular business hours of the Council Office.

VENITA H. CHALAIN, CLERK – TERREBONNE PARISH COUNCIL

TERREBONE PARISH CONSOLIDATED GOVERNMENT

COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE—CONTINUED RAINING

ALL FUND TYPES

REPORT ON THE BUDGET FOR YEAR ENDING JANUARY 31, 2011
 11/20/2010 11:00 AM

| GENERAL | BUDGET | | ACTUAL | | PERCENTAGE | | ACTUAL | BUDGET | PERCENTAGE |
|----------------------------|------------|------------|-----------|-----------|------------|------------|------------|--------|------------|
| | REVENUE | EXPENSE | REVENUE | EXPENSE | REVENUE | EXPENSE | | | |
| NONREVENUE | | | | | | | | | |
| Administrative Expenses | 1,641,730 | 1,774,797 | 1,654,773 | 1 | 101.43 | 1,652,319 | 1,771,713 | 101.34 | |
| Assets & Liabilities | 1,331,201 | 1,228,000 | 1 | 0 | 0.07 | 1,331,201 | 1,228,000 | 100.26 | |
| Investment | 1,584,111 | 1,600,000 | 1 | 0 | 0.06 | 1,584,111 | 1,600,000 | 100.00 | |
| Capital Expenses | 360,440 | 1,064,250 | 1 | 0 | 0.03 | 360,440 | 1,064,250 | 100.00 | |
| Gifts & Donations | 2,000,000 | 4,000,000 | 1 | 0 | 0.02 | 2,000,000 | 4,000,000 | 100.00 | |
| Machine Deprec | 494,200 | 494,000 | 1 | 0 | 0.02 | 494,200 | 494,000 | 100.00 | |
| Office | 40,000 | 40,000 | 1 | 0 | 0.02 | 40,000 | 40,000 | 100.00 | |
| Costs | 1 | 1 | 1 | 0 | 0.01 | 1 | 1 | 100.00 | |
| Other | 1 | 1 | 1 | 0 | 0.01 | 1 | 1 | 100.00 | |
| TOTAL NONREVENUE | 6,764,202 | 10,494,047 | 1,654,773 | 2.14 | 24.47 | 1,652,319 | 10,494,047 | 15.43 | |
| EXPENSES | | | | | | | | | |
| Administrative | 13,764,773 | 1 | 1 | 0 | 0.00 | 13,764,773 | 1 | 0.00 | |
| Capital | 36,000,000 | 1 | 1 | 0 | 0.00 | 36,000,000 | 1 | 0.00 | |
| Construction | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Debt Service | 7,100,000 | 1 | 1 | 0 | 0.00 | 7,100,000 | 1 | 0.00 | |
| Depreciation | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| General Services | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Health | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Information Technology | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Legal | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Police | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Public Works | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Recycling | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Security | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Transportation | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Utilities | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Waste Management | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| Other | 1,000,000 | 1 | 1 | 0 | 0.00 | 1,000,000 | 1 | 0.00 | |
| TOTAL EXPENSES | 13,764,773 | 1 | 1 | 0.00 | 0.00 | 13,764,773 | 1 | 0.00 | |
| TOTAL BUDGET | 6,764,202 | 10,494,047 | 1,654,773 | 2.14 | 24.47 | 1,652,319 | 10,494,047 | 15.43 | |
| CAPITAL EXPENDITURES | | | | | | | | | |
| Capital Assets | 360,440 | 1,064,250 | 360,440 | 1,064,250 | 100.00 | 360,440 | 1,064,250 | 100.00 | |
| Capital Expenses | 360,440 | 1,064,250 | 360,440 | 1,064,250 | 100.00 | 360,440 | 1,064,250 | 100.00 | |
| TOTAL CAPITAL EXPENDITURES | 360,440 | 1,064,250 | 360,440 | 1,064,250 | 100.00 | 360,440 | 1,064,250 | 100.00 | |
| DEBT SERVICE | | | | | | | | | |
| Debt Service | 7,100,000 | 1 | 7,100,000 | 1 | 100.00 | 7,100,000 | 1 | 100.00 | |
| Debt Service | 7,100,000 | 1 | 7,100,000 | 1 | 100.00 | 7,100,000 | 1 | 100.00 | |
| TOTAL DEBT SERVICE | 7,100,000 | 1 | 7,100,000 | 1 | 100.00 | 7,100,000 | 1 | 100.00 | |
| OTHER EXPENSES | | | | | | | | | |
| Other Expenses | 1,000,000 | 1 | 1,000,000 | 1 | 100.00 | 1,000,000 | 1 | 100.00 | |
| Other Expenses | 1,000,000 | 1 | 1,000,000 | 1 | 100.00 | 1,000,000 | 1 | 100.00 | |
| TOTAL OTHER EXPENSES | 1,000,000 | 1 | 1,000,000 | 1 | 100.00 | 1,000,000 | 1 | 100.00 | |
| TOTAL BUDGET | | | | | | | | | |
| TOTAL BUDGET | 6,764,202 | 10,494,047 | 1,654,773 | 2.14 | 24.47 | 1,652,319 | 10,494,047 | 15.43 | |

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 | ACTUAL 2016 | PROJECTED 2017 | PROPOSED 2018 |
|--------------------------|-----------|--------------------|-----------------|---------------------|-------------|----------------|-------------------|------------------|
| | GENERAL | SPECIAL REVENUE | DEBT SERVICE | CAPITAL PROJECTS | FUND TYPES | | | |
| | | | | | ENTERPRISE | | | |
| Fire-Urban | 0 | 6,158,693 | 277,058 | 0 | 0 | 6,331,289 | 6,486,013 | 6,435,751 |
| Coastal Restore/Preserv | 0 | 259,591 | 0 | 0 | 0 | 8,748,119 | 13,640,101 | 259,591 |
| Engineering | 421,955 | 0 | 0 | 0 | 0 | 613,946 | 829,046 | 421,955 |
| Garage | 0 | 0 | 0 | 0 | 1,029,651 | 1,018,244 | 965,605 | 1,029,651 |
| Roads & Bridges | 0 | 7,045,777 | 0 | 0 | 0 | 33,620,362 | 22,530,434 | 7,045,777 |
| Road Lighting | 0 | 2,196,150 | 0 | 0 | 0 | 1,734,083 | 2,201,783 | 2,196,150 |
| Drainage | 0 | 11,575,993 | 1,477,569 | 5,165,486 | 0 | 43,863,688 | 67,981,043 | 18,219,048 |
| Health Unit | 0 | 784,285 | 0 | 0 | 0 | 806,089 | 978,928 | 784,285 |
| Head Start | 0 | 145,080 | 0 | 0 | 0 | 139,865 | 140,080 | 145,080 |
| Parish VA Service Office | 22,392 | 0 | 0 | 0 | 0 | 22,392 | 22,392 | 22,392 |
| Health & Welfare-Other | 83,000 | 8,652,961 | 0 | 0 | 0 | 6,141,910 | 7,057,440 | 8,735,961 |
| HMGP 1786-01 | 0 | 0 | 0 | 0 | 0 | 199,047 | 3,001,983 | 0 |
| Assessment Center | 0 | 89,645 | 0 | 0 | 0 | 107,400 | 113,160 | 89,645 |
| TARC | 0 | 4,804,000 | 0 | 0 | 0 | 4,808,120 | 4,875,500 | 4,804,000 |
| HMGP 1786-02 | 0 | 0 | 0 | 0 | 0 | 97,300 | 3,271,235 | 0 |
| HMGP 1786-03 | 0 | 0 | 0 | 0 | 0 | 100,484 | 4,234,559 | 0 |
| HMGP 1786-04 | 0 | 0 | 0 | 0 | 0 | 194,106 | 1,477,280 | 0 |
| HMGP 1786-06 | 0 | 0 | 0 | 0 | 0 | 611,998 | 9,406,062 | 0 |
| Sewerage Collection | 0 | 0 | 4,185,694 | 0 | 4,803,247 | 9,278,907 | 10,618,141 | 8,988,941 |
| Treatment Plant | 0 | 0 | 0 | 0 | 3,563,617 | 3,652,684 | 3,401,247 | 3,563,617 |
| EPA Grant Administration | 0 | 0 | 0 | 0 | 511,789 | 475,321 | 489,647 | 511,789 |
| Sewerage Capital Addt'n | 0 | 0 | 0 | 0 | 700,000 | 702,119 | 650,000 | 700,000 |
| Solid Waste Services | 0 | 0 | 0 | 0 | 14,529,284 | 13,628,502 | 14,251,149 | 14,529,284 |
| Animal Control | 1,147,311 | 0 | 0 | 0 | 0 | 4,198,261 | 1,316,689 | 1,147,311 |
| Landfill Closure | 0 | 0 | 0 | 0 | 111,900 | 13,910 | 107,339 | 111,900 |
| Parks & Grounds | 0 | 174,653 | 201,575 | 0 | 0 | 1,630,738 | 3,466,871 | 376,228 |
| Recreation-Other | 0 | 0 | 0 | 0 | 0 | 267,764 | 0 | 0 |
| Adult Softball | 0 | 75,346 | 0 | 0 | 0 | 74,527 | 73,263 | 75,346 |
| Adult Basketball | 0 | 54,848 | 0 | 0 | 0 | 48,877 | 49,668 | 54,848 |
| TPR-Administration | 0 | 786,373 | 0 | 0 | 0 | 649,713 | 746,154 | 786,373 |
| Sports Officials | 0 | 0 | 0 | 0 | 0 | (5,887) | 0 | 0 |
| Quality of Life Program | 0 | 7,500 | 0 | 0 | 0 | 0 | 4,375 | 7,500 |
| Grand Bois Park | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Youth Basketball | 0 | 129,403 | 0 | 0 | 0 | 118,459 | 114,936 | 129,403 |
| Football | 0 | 152,871 | 0 | 0 | 0 | 185,410 | 151,956 | 152,871 |
| Youth Softball | 0 | 93,902 | 0 | 0 | 0 | 55,713 | 104,883 | 93,902 |
| Youth Volleyball | 0 | 20,072 | 0 | 0 | 0 | 18,635 | 17,831 | 20,072 |
| Baseball | 0 | 190,323 | 0 | 0 | 0 | 192,607 | 185,100 | 190,323 |
| Adult Volleyball | 0 | 502 | 0 | 0 | 0 | 464 | 483 | 502 |
| Special Olympics | 0 | 27,348 | 0 | 0 | 0 | 28,260 | 27,391 | 27,348 |
| Summer Camps | 0 | 200,000 | 0 | 0 | 0 | 198,301 | 210,000 | 200,000 |
| Tennis Courts | 0 | 72,328 | 0 | 0 | 0 | 0 | 0 | 72,328 |
| Museum-O & M | 85,967 | 0 | 0 | 0 | 0 | 85,846 | 79,637 | 85,967 |
| Port Commission | | | | | | 0 | 62,360 | 0 |
| Bunk House Inn | 0 | 33,575 | 0 | 0 | 0 | 30,981 | 33,318 | 33,575 |
| HCV - HAP | 0 | 2,600,912 | 0 | 0 | 0 | 2,492,383 | 2,600,912 | 2,600,912 |
| Family Self Sufficiency | 0 | 47,660 | 0 | 0 | 0 | 43,481 | 47,290 | 47,660 |
| Vouchers Program | 0 | 292,851 | 0 | 0 | 0 | 310,066 | 309,340 | 292,851 |
| Home Administration | 0 | 22,611 | 0 | 0 | 0 | 30,515 | 22,610 | 22,611 |
| Home/Technical Assistant | 0 | 42,395 | 0 | 0 | 0 | 148,225 | 73,216 | 42,395 |
| Home/Projects | 0 | 211,970 | 0 | 0 | 0 | 275,738 | 498,654 | 211,970 |
| LIHeap Weather | 0 | 138,353 | 0 | 0 | 0 | 116,329 | 164,098 | 138,353 |
| CDBG Administration | 0 | 170,300 | 0 | 0 | 0 | 155,561 | 190,335 | 170,300 |
| DHAP IKE | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| LMI Property Mitigation | 0 | 0 | 0 | 0 | 0 | 97,759 | 435,281 | 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 |
|-----------------------|---|---|---|---|---|------------|-----------|---|

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, November 15, 2017

Item Title:

Policy, Procedure & Legal Committee

Item Summary:

Policy, Procedure & Legal Committee, 11/14/17

Category Number: 3.
Item Number: B.



Wednesday, November 15, 2017

Item Title:

Public Services Committee

Item Summary:

Public Services Committee, 11/14/17**

Category Number: 3.
Item Number: C.



Wednesday, November 15, 2017

Item Title:

Community Development & Planning Committee

Item Summary:

Community Development & Planning Committee, 11/14/17 *



Wednesday, November 15, 2017

Item Title:

Budget & Finance Committee

Item Summary:

Budget & Finance Committee, 11/14/17*

(*Ratification of minutes calls public hearings on *11/29/17 and **12/20/17 at 6:30 p.m.)

Category Number: 4.
Item Number: A.



Wednesday, November 15, 2017

Item Title:

Street Lights, Revised

Item Summary:

Light installations, removals, and/or activations. **(Revised)**

ATTACHMENTS:

Description

Upload Date

Type

List

11/10/2017

Backup Material

RevisedList and additonal backup

11/15/2017

Backup Material

STREET LIGHT LIST
11-15-17

UPGRADE STREET LIGHT ON EXISTING POLE AT 722 BROADMOOR AVENUE; RLD #3A; ENTERGY; GERALD MICHEL; DISTRICT 3

INSTALL LIGHT IN FRONT OF 3221 LOWER BAYOU DULARG RD.; SLECA; RLD #10; AL MARMANDE; DISTRICT 7

INSTALL LIGHT ON BAYOU SIDE AT 3211 LOWER BAYOU DULARGE ROAD; SLECA; RLD #10; AL MARMANDE; DISTRICT 7

INSTALL 2 100 WATT LIGHTS, **AND POLES, IF NECESSARY**, AT THE INTERSECTION OF BAYOU GARDENS BOULEVARD AT ITS INTERSECTION WITH BAYOU BLUE ROAD ON TERREBONNE PARISH SIDE OF BAYOU GARDENS BOULEVARD;

REMOVE LIGHT POLE FROM CENTER ISLAND ON WORTHAM WAY & INSTALL SINGLE POLE WITH LED AT 625 WORTHAM WAY; RLD #2; ENTERGY; DARRIN GUIDRY, DISTRICT 6

INSTALL LIGHTS (**NUMBER OF LIGHTS TO BE DETERMINED**) IN THE 4100 BLOCK OF BAYOUSIDE DR.; ENTERGY; RLD #5; DIRK GUIDRY, DISTRICT 8 & STEVE TROSCLAIR; DISTRICT 9

STREET LIGHT LIST
11-15-17

UPGRADE STREET LIGHT ON EXISTING POLE AT 722 BROADMOOR AVENUE; RLD #3A; ENTERGY; GERALD MICHEL; DISTRICT 3

INSTALL LIGHT IN FRONT OF 3221 LOWER BAYOU DULARG RD.; SLECA; RLD #10; AL MARMANDE; DISTRICT 7

INSTALL LIGHT ON BAYOU SIDE AT 3211 LOWER BAYOU DULARGE ROAD; SLECA; RLD #10; AL MARMANDE; DISTRICT 7

INSTALL 2 100 WATT LIGHTS, AND POLES, IF NECESSARY, AT THE INTERSECTION OF BAYOU GARDENS BOULEVARD AT ITS INTERSECTION WITH BAYOU BLUE ROAD ON TERREBONNE PARISH SIDE OF BAYOU GARDENS BOULEVARD;

REMOVE LIGHT POLE FROM CENTER ISLAND ON WORTHAM WAY & INSTALL SINGLE POLE WITH LED AT 625 WORTHAM WAY; RLD #2; ENTERGY; DARRIN GUIDRY, DISTRICT 6

INSTALL LIGHTS (NUMBER OF LIGHTS TO BE DETERMINED) IN THE 4100 BLOCK OF BAYOUSIDE DR.; ENTERGY; RLD #5; DIRK GUIDRY, DISTRICT 8 & STEVE TROSCLAIR; DISTRICT 9

INSTALL 1 STREET LIGHT ON EXISTING POLE AT 7239 SHRIMPER'S ROW, DULAC, SLECA; RLD #4; AL MARMANDE, DISTRICT 7

4 - REVISED

| | |
|------------------------------------|----------------------------------|
| MEETING DATE: | 11/15/17 |
| COUNCIL MEMBER: | Al Marmande, Dist. 7 |
| ADDRESS OF LIGHT REQUESTED: | 7239 Shrimper's Row, Dulac |
| EXISTING POLE(S) <u>X</u> | POLE TO BE INSTALLED ____ |

| | | |
|--|---------------------------------|-------------------|
| 100-WATT HIGH PRESSURE SODIUM <u>1</u> | 400-WATT LOW SODIUM ____ | OTHER ____ |
|--|---------------------------------|-------------------|

| | |
|--|-----------------------------|
| PERSON (RESIDENT) TO CONTACT, PHONE NUMBER: | Venita Chauvin – 873-6519 |
| ROAD LIGHTING DISTRICT: | POWER COMPANY: SLECA |
| PERSON COMPLETING FORM: | Venita Chauvin |
| DATE: | 11/15/17 |



Wednesday, November 15, 2017

Item Title:

Recreation District No. 3 Board

Item Summary:

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

ATTACHMENTS:

Description

Notice to the Public

Upload Date

11/10/2017

Type

Cover Memo

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. *(11/15/17)

Recreation District No. 7 Board: One vacancy to fill unexpired term. *(11/15/17)

Recreation District No. 1 Board: One expiring term on 12/3/17 *(11/29/17)

Recreation District No. 10 Board: One expiring term on 12/18/17 *(11/29/17)

Recreation District No. 5 Board: One expiring term on 12/26/17 *(12/13/17)

(Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities.)

Fire District No. 10 Board: Two vacancies to fill unexpired terms. *(11/15/17)

(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.)

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. *(11/15/17)

Houma-Terrebonne Regional Planning Commission: One expiring term on 11/30/17. Interested individuals must contact the Council Clerk's office to obtain an application to serve as a commissioner, should be a resident of Terrebonne Parish and familiar with zoning and subdivision regulations. This position must be filled by a resident of the Parish who is African-American. *(11/15/17)

Municipal Fire and Police Civil Service Board: One expiring term. (Council nomination.) *(11/15/17)

Houma-Terrebonne Public Trust Finance: One expiring term on 12/26/17) Interested citizens should be a resident of the parish and interested in overseeing a financial program for the parish. *(12/13/17)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or y Chauvin@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, November 15, 2017

Item Title:

Recreation District No. 7 Board

Item Summary:

Recreation District No. 7 Board: One vacancies to fill an unexpired term.

ATTACHMENTS:

Description

backup

Upload Date

11/10/2017

Type

Backup Material

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Recreation District No. 10 Board: One expiring term on 12/18/17 *(11/29/17)

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VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *



Wednesday, November 15, 2017

Item Title:

Fire District No. 10 Board

Item Summary:

Fire District No. 10 Board: Two vacancies to fill unexpired terms.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-----------------|
| backup | 11/10/2017 | Backup Material |
| Resignation | 11/10/2017 | Cover Memo |

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VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Venita Chauvin

From: DEXTER [DDETIVEAUX@msn.com]
Sent: Monday, October 30, 2017 1:38 PM
To: Venita Chauvin
Subject: Withdraw application of Dexter for Terrebonne Parish Fire District 10 board

To Whom It May Concern,

I, Dexter Detiveaux, would like for this letter to serve as my official request to withdraw my submitted application for the Terrebonne Parish Fire District #10 board member. I have accepted employment in a new career field, and will not be able to devote the time and effort that the Fire Board deserves at this time. Thanks in advance for your assistance with this matter.

Respectfully submitted,
Dexter Detiveaux
735 Bayou Dularge Rd.



Wednesday, November 15, 2017

Item Title:

Houma Area Convention & Visitors' Bureau

Item Summary:

Houma Area Convention & Visitors' Bureau: Two expiring terms on 12/31/17. Ms. Kimberly Chauvin submits application, nomination letter from Vision Christian Center and resume'.

ATTACHMENTS:

| Description | Upload Date | Type |
|--|--------------------|-----------------|
| Term Expiration | 10/5/2017 | Backup Material |
| Application, nomination letter & resume' | 11/8/2017 | 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

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

RETURN TO:**DATE:** October 27, 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 Kimberly Chauvin,

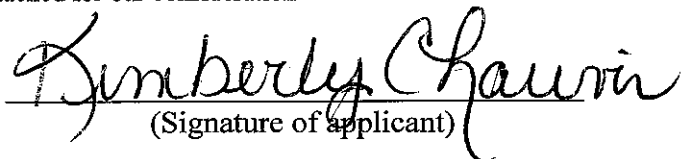
of the full age of majority, whose primary residence and permanent mailing address, email address, and phone # is :

5248 Bayouside Drive, Chauvin, LA 70344, Kimchauvin@yahoo.com , 985-257-1200

Applicant wishes to qualify for appointment as a member of Houma Area CVB Board in this Parish, and states the following:

- A. Applicant has maintained their primary residence in the Parish of Terrebonne at 5248 Bayouside Drive, Chauvin, LA 70344
for 24
(number of consecutive years)
- B. Applicant resides in and is a registered voter of council district number 8.
- 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 Houma Area CVB.
- 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 Houma Area CVB.
- G. Applicant is aware of the meeting requirements of Houma Area CVB.
(Name of Board/Commission)

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


(Signature of applicant)

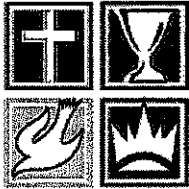
Providing false information on this application is grounds for immediate removal from any board or commission.

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



VISION CHRISTIAN CENTER

Sr. Pastor Kim F. Voisin

Louisiana Mississippi
District
Superintendent

Co-Pastor
Rev. Vanessa Voisin

Administration
Brandy Authement

Assistant Pastors
Jeff & Sheri Loyd
Joe & Priscilla Blum
Patricia Fatchett

Next Gen Pastor
Brooke Bourg

Church Council
Wayne Authement
David Chauvin
Sheri Loyd
John Amedee

**"Where
there is
no
vision,
the
people
perish."
Proverbs
29:18**

Pastor Kim F. Voisin
Vision Christian Center
4467 Hwy 24
Bourg, La. 70343

October 27, 2017

Ms. Benita Chauvin
Council Clerk
Terrebonne Parish Council
P.O. Box 2768
Houma, La. 70361

Dear Ms. Venita Chauvin,

It is with great pleasure that I write this letter in support of Kimberly Chauvin's application to be a member of the Houma area CVB Board in Terrebonne Parish.

I have known Kimberly both personally and professionally for more than 20 years. She is able to relate her personal experiences in her industry, as well as give real life examples to others who can benefit from her vast knowledge. Along with her strong work ethic, Kim is extremely passionate about the seafood industry, area tourism, and restaurant industry. Her goal is to educate others, to raise awareness of the importance of buying local, visiting local, and eating local. In addition, she is from a good family. She has high moral values and is a person that lifts lids off of others lives to help them succeed in life and business. I believe she is very knowledgeable at each task she puts her hands to. She is a family oriented person, as well as a devoted mother and grand-mother.

I have no doubt you will be exceptionally pleased with Kim's abilities, adaptability, and dedication. If you have any questions, please feel free to contact me.

Sincerely,

Pastor Kim F. Voisin
Sr. Pastor of Vision Christian Center

Kimberly Chauvin

P.O. Box 99, Chauvin, LA 70344 Kimchauvin@yahoo.com 985-257-1200

Work Experience

- 1993 to present---Secretary
- Completes book keeping work
- Owner of commercial fishing vessels
- Manager of vessels and crew
- Manager of three shrimping docks
- Balancing budgets
- Collected Data
- Marketing
- Sales
- Drill Conductor
- Teacher of Safety classes
- Cook
- Tour Guide
- Customer Service
- Public Speaking
- Inventory
- Meeting with congressional and state delegations

Education

- ❖ 1986 High School Diploma from South Terrebonne High School
- ❖ 1993-1994 Attended Nicholls University
- ❖ 2003 Attended Nicholls University---completed the Entrepreneurial Training Series
- ❖ 2004 LSU ---completed the HAACP course in Seafood
- ❖ 2009 Completed the Seafood Leadership program
- ❖ 2010 Completed the Commercial Fishing Safety Drill Course
- ❖ 2011 Refresher on the Commercial Fishing Safety Drill Course
- ❖ 2017 LED Bayou Region Roundtable classes

Boards --PAST

- Shrimp Industry Review Panel
- WASI

- Terrebonne Chamber of Commerce
- Louisiana Seafood Marketing and Promotion
- Shrimp Advisory to the Gulf of Mexico Fisheries Management
- LSIC
- LSA
- Louisiana Shrimp Task Force
- Houma Downtown Christmas Festival

Volunteer Work

1998-2017

- Worked with legislators
- Testified in committees
- Worked with NOAA and Gulf and South Atlantic Fisheries Foundation on TED and BRD issues
- Worked with observers aboard our vessels from different agencies within the fisheries
- Worked with Southern Shrimp Alliance in getting fishermen to fill out paperwork for the anti-dumping case
- Worked with a grocery chain owner in allowing fishers to sell their catch in front of his stores.
- Held meetings to update fishermen on all our industry was going through
- Helped many fishers to fill out the ITC questionnaires
- Representative for the state of Louisiana for Wild American Shrimp Certification
- Member of SSA
- Member of LSA
- Member of LSIC
- Worked with Southern Mutual Help Association in creating the wholesale/retail market guide for shrimpers
- Worked with Southern Mutual Help Association and Loyola Crescent City Farmer's Market to put on the White Boot Brigade for commercial fishermen in different areas
- Worked with our governor's aide to better understand our industry
- Lectured at UNO about our industry and its past
- Worked with NOAA and GSAFF with the red snapper issue
- Worked with legislators after the hurricanes to get help for our industry
- Worked with many different college students throughout the country in understanding our industry
- Worked with Texas A&M on fuel efficient doors and knotless nets for the vessels
- Worked with fishers to become better equipped to understand the need to market their own shrimp and sell it
- Helped with writing letters to congress in getting them to put pressure on FDA to do the testing on imported shrimp
- Teaching Commercial Safety classes and completing drills aboard vessels
- Working hand in hand with the Coast Guard

- LED Bayou Region Roundtable classes
- Christmas in Downtown Houma



Wednesday, November 15, 2017

Item Title:

Planning Commission

Item Summary:

Houma-Terrebonne Planning Commission (African American): One expiring term expiring on 11/30/17. Mr. Wayne Thibodeaux would like to be considered for re-appointment.

ATTACHMENTS:

| Description | Upload Date | Type |
|---------------------------|--------------------|-------------|
| Reqeust for reappointment | 11/10/2017 | Cover Memo |

P.O. Box 990
Gray, LA 70359

October 24, 2017

TO: Honorable Dirk Guidry, Chairman
Terrebonne Parish Council, District 8

THRU: Honorable Arlanda J. Williams, Councilmember, District 2
Terrebonne Parish Council

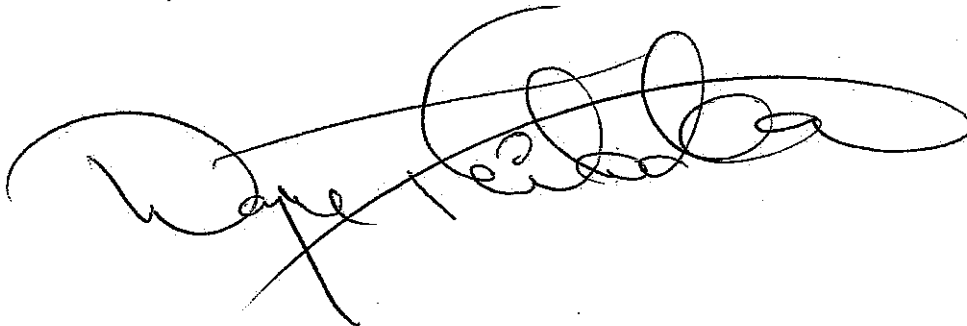
FROM: Wayne Thibodeaux, Planning Commissioner
Houma Terrebonne Regional Planning Commission (HTRPC)

RE: REQUEST TO BE REAPPOINTED TO HTRPC

I recently learned that my term on the Houma Terrebonne Regional Planning Commission will expire soon. This memo is sent to formally request the Terrebonne Parish Council's consideration and vote to reappoint me. I believe my background and experience as a Public Housing Official, training and certification in Economic Development, and 10 years as a Terrebonne Parish Councilmember has provided me with unique skills sets used in serving the citizens of Terrebonne Parish while a planning commissioner. I trust that you would agree.

Thanking you in advance for your vote to reappoint.

pc: Honorable Terrebonne Parish Councilmembers
L.A. "Budd" Cloutier, Chairman, HTRPC
Chris Pulaski, Planning Director
Becky Becnel, Minute Clerk, HTRPC
Venita Chauvin, Council Clerk
Suzette Thomas, Assistant Council Clerk file

A handwritten signature in black ink, appearing to read "Wayne Thibodeaux", is written over a horizontal line. The signature is fluid and cursive, with the last name being particularly prominent.



Wednesday, November 15, 2017

Item Title:

Civil Service Board

Item Summary:

Municipal Fire & Police Civil Service Board: One expiring term (Council nomination). Mr. Calvin Jones wishes to be considered for re-appointment.

ATTACHMENTS:

Description

Request to be reconsidered

Upload Date

11/10/2017

Type

Cover Memo

Venita Chauvin

From: Kim Dupre
Sent: Friday, October 27, 2017 12:42 PM
To: Venita Chauvin
Subject: RE: Notification of Governing Authority member term expiring 11/29/17 and request for corrected College List member oaths

I just spoke to Calvin and he wishes to be re-appointed.

Thanks,

Kim Dupre

Dept. Records Clerk
Houma Fire Department
600 Wood St.
Houma, LA 70360
(985) 873-6391 - Phone
(985) 873-6398 - Fax
kpdupre@tpcg.org



From: Venita Chauvin
Sent: Friday, October 20, 2017 11:25 AM
To: Kim Dupre
Subject: RE: Notification of Governing Authority member term expiring 11/29/17 and request for corrected College List member oaths

They are not appointing until the 11/15 meeting, so that is fine.

Venita

Thank you!

From: Kim Dupre
Sent: Friday, October 20, 2017 10:32 AM
To: Venita Chauvin
Subject: RE: Notification of Governing Authority member term expiring 11/29/17 and request for corrected College List member oaths

I emailed Calvin asking if he wished to be re-appointed so I am waiting on his response. If I do not hear from him today, I will call Linda to see if she has a phone number for him.

Thanks,

Kim Dupre

Dept. Records Clerk
Houma Fire Department
600 Wood St.
Houma, LA 70360



Wednesday, November 15, 2017

Item Title:

Upcoming Vacancies

Item Summary:

Upcoming Vacancies:

- 1. Recreation District No. 6 Board.** One unexpired term.
- 2. Recreation District No. 10 Board.** One vacancy.
- 3. Recreation District No. 1 Board:** One expiring term.
- 4. Recreation District No. 5 Board:** One expiring term.
- 5. Houma-Terrebonne Public Trust Finance:** One expiring term.

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-------------|
| Resignation | 11/10/2017 | Cover Memo |
| Resignation | 11/10/2017 | Cover Memo |
| Term Expirations | 11/10/2017 | Cover Memo |

Venita Chauvin

From: Michelle Neil [m.lyons.neil@gmail.com]
Sent: Thursday, October 26, 2017 8:16 AM
To: Venita Chauvin; Steve Trosclair
Cc: Terrebonne Parish Recreation District 6; Recreation District Six
Subject: Rec 6 Resignation

Mrs. Venita, Councilman Trosclair,

Please accept my resignation from the Terrebonne Parish Recreation District Number 6 Board. It truly has been my pleasure to serve as a member of this Board. My fellow Board Members and the District's staff are all testaments of their commitments to the bayou community they serve, and I would like to thank them for their dedication.

Sincerely,

Michelle Neil

Venita Chauvin

From: Tammy Triggs
Sent: Wednesday, November 8, 2017 3:42 PM
To: Venita Chauvin
Cc: Tammy Triggs
Subject: Recreation District No. 10

Venita,

Mr. Wayne Theriot, Chairman of Recreation District No. 10, called and said that he DOES NOT want to be reappointed for another term. He said that he is not in favor of the ordinance and he would not be seeking re-appointment.

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

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

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

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

November 1, 2017

MEMO TO: Venita H. Chauvin
Council Clerk

FROM: Tammy Triggs *TET*
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 December 2017:

| | | |
|---------------------------------------|------------------|-----------|
| Recreation District No.1 | Teri Chatagnier | 12-03-17* |
| Recreation District No. 10 | Richard Breaux | 12-18-17 |
| Houma-Terrebonne Public Trust Finance | Sharon Bergeron | 12-26-17 |
| Recreation District No. 5 | Kurt Charpentier | 12-26-17 |

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



Wednesday, November 15, 2017

Item Title:

Permitting and inspections presentation

Item Summary:

A presentation regarding permitting and inspections in Terrebonne Parish.

ATTACHMENTS:

Description

Agenda Form

Upload Date

11/10/2017

Type

Backup Material

| | |
|----------------------|--|
| MEETING: | REGULAR COUNCIL |
| MEETING DATE: | NOVEMBER 15, 2017 |
| REQUESTED BY: | |
| TOPIC: | A presentation regarding permitting and inspections in Terrebonne Parish |

BACKUP INFORMATION:

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

| | |
|--------------------------------|----------------|
| TO BE PREPARED BY: | |
| PERSON COMPLETING FORM: | Venita Chauvin |
| DATE: | 11-15-17 |



Wednesday, November 15, 2017

Item Title:

Recreation Districts in Terrebonne Parish

Item Summary:

Discussion and possible action regarding Recreation Districts in Terrebonne Parish.

ATTACHMENTS:

Description

Agenda Form

Upload Date

11/10/2017

Type

Cover Memo

| | |
|----------------------|---|
| MEETING: | REGULAR COUNCIL |
| MEETING DATE: | NOVEMBER 15, 2017 |
| REQUESTED BY: | |
| TOPIC: | Discussion and possible action regarding Recreation Districts in Terrebonne Parish. |

BACKUP INFORMATION:

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

| | |
|--------------------------------|----------------|
| TO BE PREPARED BY: | |
| PERSON COMPLETING FORM: | Venita Chauvin |
| DATE: | 11-15-17 |

Category Number: 8.
Item Number: A.



Wednesday, November 15, 2017

Item Title:

Council Members

Item Summary:

Council Members

Category Number: 8.
Item Number: B.



Wednesday, November 15, 2017

Item Title:

Parish President

Item Summary:

Parish President



Wednesday, November 15, 2017

Item Title:

PARISH MANAGER APPOINTMENT

Item Summary:

Parish President's Appointment of a Parish Manager.

ATTACHMENTS:

| Description | Upload Date | Type |
|----------------------------|--------------------|-----------------|
| EMAIL | 10/20/2017 | Backup Material |
| Parish Manager Appointment | 10/20/2017 | Backup Material |

Venita Chauvin

From: Debbie Ortego
Sent: Thursday, October 19, 2017 8:42 AM
To: Venita Chauvin
Cc: Leilani Adams
Subject: Parish Manager appointment

Please place this item on the agenda for the Wednesday's Regular council meeting agenda. Thanks

Thanks
Debbie

Debbie Ortego

Assistant to Gordon Dove

Terrebonne Parish Consolidated Government

E-mail: dortego@tpcg.org

Office: 985-873-6401

Fax: 985-873-6409

8026 Main Street, 7th Floor

PO Box 2768

Houma, LA 70361





GORDON E. DOVE
PARISH PRESIDENT

OFFICE OF THE PARISH PRESIDENT
TERREBONNE PARISH CONSOLIDATED GOVERNMENT
P.O. Box 6097
HOUMA, LOUISIANA 70361-6097



(985) 873-6401
FAX: (985) 873-6409
E-MAIL: gdove@tpcg.org

October 20, 2017

Terrebonne Parish Council
8026 Main Street, Suite 600
Houma, LA 70360

RE: Appointment of new Parish Manager

Dear Council Members:

Pursuant to Section 2-98 of the Parish Code, please accept my recommendation of Mr. Michael C. Toups for the position of Parish Manager, which I will introduce at the October 25, 2017 Regular Council Meeting

Attached please find the job description and estimated cost for this appointee, together with his qualifications, in conformance with the requirements of the Parish Code.

I respectfully request your ratification of this appointment at the November 15, 2017 Regular Council Meeting.

Sincerely,

Gordon E. Dove
Parish President

Attachments

Cc: Reading File

Parish Code:
Section 2-72. Parish Manager

- (a) The parish manager shall be appointed by the president, subject to approval by the council, and shall serve at the pleasure of the president
- (b) Subject to the direction of the president, the parish manager shall supervise all departments, offices and agencies of the parish government, and perform such other functions as may be directed by the president

PARISH COMPENSATION PLAN

GRADE V, SALARY RANGE: \$87,955 - \$143,000

Professional Resume' of:

Michael C. Toups
304 Mire St.
Houma, LA 70364
(985) 709-2144 (cell)
Email: mike70360@comcast.net

PROFESSIONAL EXPERIENCE:

January, 2016 to Present

Terrebonne Parish Consolidated Government – Department of Public Works Director

Directed and responsible for the following:

- Engineering services for all departments and agencies, except as may be otherwise provided by the utilities department
- Supervision of all contact construction work, except as may be provided by the utilities department
- Maintenance of parish government property
- Mapping and surveying, except as may be provided by the planning and zoning department
- Construction and maintenance performed by the parish government of roads, sidewalks, bridges and drainage facilities
- Traffic engineering
- Operation of two (2) facilities for the repair and maintenance of parish government vehicles and equipment
- Day to day operations of the following divisions
 - Engineering
 - Capital improvement
 - Forced Drainage
 - Gravity Drainage
 - Public Transit
 - Building Maintenance
 - Fleet Maintenance
 - Vegetation Control
 - Administration
- Other such responsibilities as may be directed by the president, including but not limited to:
 - Issuance of Letters of No Objections
 - Enforcement of safety rules and regulations
 - Approval of progress payment, professional services contracted & equipment purchases
 - Employee evaluations, promotions and merit raises
 - Approval of agenda items, bid documents and maintenance contract approval

February, 2014 to July, 2015:

New Generation Marine Repair, LLC. – General Manager

In charge of completing and the operation of one (1) 2,500 ton dry dock, 180' long x 55' wide between the wing walls, infrastructure upgrades for a proposed 600 ton Travelift, topside repairs and conversions.

August 2009 to February, 2014

Thoma-sea Marine Constructors, LLC. – General Manager

Built a repair crew from scratch to over ninety (90) people in four (4) years. Steadily increased repair and dry docking sales from \$1.5M first year to \$9.7M last year. Responsible for overall management of four (4) floating dry docks, all daily time sheets, bids, estimates and invoices, all customer relations, equipment maintenance, all USCG, ABS & other regulatory body compliances during repairs for customers and all OSHA and safety regulation compliance and enforcement for this division. Also managed work output of the machine shop personnel and wrote all machine shop bids, estimates and invoices. Completed fabrication, commissioned and operated one 8,000 ton dry dock during tenure there

2006 to February, 2009

Bollinger Amelia Repair – General Manager

Responsible for overall management of repair shipyard with three floating dry docks and a crew of sixty people. Also built and installed jack up barge legs of up to 6' in diameter x 120' long along with the jacking towers and installed the legs and towers into the jack up barge structure. Converted a 180' offshore supply vessel to a multimillion dollar yacht tender. Managed a machine shop that serviced all repair & new machine work items for Bollinger Amelia Repair, Bollinger Morgan City Repair and Bollinger Marine Fabricators, a new construction facility

2003 to 2006

North Florida Shipyards, Jacksonville, FL – Senior Estimator

Responsible for all bids, project management and customer relations for shipyard with one floating dry dock. Also responsible for all bids, invoices and customer relations for two machine shops run by parent company, one on site and one off site.

1996 to 2003

Worldwide Tank and Marine Consulting – Owner

Represented a pneumatic tank fabrication company based in Texas and sold 40 PSI and 80 PSI bulk mud & drilling cement tanks to customer base of boat owners based along the Gulf coast. Represented various boat companies as owner's representative while their boats were in the shipyards and on dry docks doing regular scheduled maintenance and yearly regulatory (USCG & ABS) inspections. Coordinated all subcontractors' work with ongoing shipyard work. Surveyed vessels, made shipyard repair specifications, solicited and evaluated shipyard bid's and make recommendations to owners as to what shipyard would give them the best value for their dollar. Reviewed and approved daily time sheets, bids and invoices from shipyards on behalf of my customers. Saved a customer over \$1 million dollars in their repair budget by the diligent supervision of thirteen (13) OSV dry dockings over a one year period.

1974 to 1996

Bollinger Machine Shop & Shipyard – Various capacities as noted below:

- 1994 to 1996 – General Manager of Bollinger Algiers – Managed a newly acquired repair shipyard with two floating dry docks, machine shop and propeller repair shop on the Mississippi River in New Orleans, LA.
- 1991 to 1994 – Machine Complex Manager – Managed machine shop which included the expansion by acquisition of six CNC lathes for oil field machine work and for machining large quantities of specialty bolts, fasteners and miscellaneous parts used on the 110' USCG Patrol Boat Project. Also managed the propeller repair shop and the hydraulic shop for which I personally designed and sold hydraulic steering systems and hydraulic winch applications. Hydraulics shop also had a service department which installed and serviced the systems we sold.
- 1989 to 1991 – Material Controls Manager – Implemented and managed a work order driven materials control department for all the parts needed to fabricate thirty three 110' USCG Island Class Patrol Boats. I also negotiated all contract with the major subcontractors involved with the project.
- 1986 to 1989 – 110' Island Class Patrol Boat Project Manager – Responsible for building and commissioning the first sixteen 110' Island Class Patrol Boats of a forty nine boat contract with the USCG. Coordinated work of all crafts; steel work, aluminum superstructure shop, electrical, joiner work, piping, sand blasting and painting and all subcontractors required to build these boats
- 1978 to 1986 – Marine Repair Coordinator – Responsible for the repairs to vessels hauled up on Bollinger's two end launch and two side launch ways. During this time, we decommissioned one of the smaller end launch ways and installed two larger side launch ways. Was also in charge of the management of the electrical, carpentry, gas freeing, sandblasting and painting, machine shop, hydraulic shop and propeller repair shop.
- 1974 to 1978 – Engineering Trainee – During this time, I worked in the drafting department designing boats and barges and the lofting department where we laid out the boats full sized to prefabricate the frames and bulkheads of the boats being built. I also worked as a Project Manager in the New Construction department where we built tug boats, barges, utility boats, and steel hulled fishing boats

EDUCATION:

1974 – Bachelor of Science Degree in Mechanical Engineering from Nicholls State University in Thibodaux, LA

1968 – Graduated from Central Lafourche High School in Mathews, LA



Wednesday, November 15, 2017

Item Title:

LEPA Board

Item Summary:

Appointment of Parish President Dove to the LEPA Board, to replace Mr. Al Levron, who retired.

ATTACHMENTS:

Description

Appointment request

Upload Date

11/10/2017

Type

Cover Memo

Venita Chauvin

From: Debbie Ortego
Sent: Friday, November 10, 2017 10:15 AM
To: Venita Chauvin
Cc: Leilani Adams
Subject: LEPA Board

Can you please place on the council agenda for Wednesday the nomination of Mr. Dove on the LEPA Board? Since Mr. Al's retirement, the position is currently open. Please let me know what else you need to have this approved.

Thanks
Debbie

Debbie Ortego

Assistant to Gordon Dove

Terrebonne Parish Consolidated Government

E-mail: dortego@tpcg.org

Office: 985-873-6401

Fax: 985-873-6409

8026 Main Street, 7th Floor

PO Box 2768

Houma, LA 70361



Category Number: 10.
Item Number: A.



Wednesday, November 15, 2017

Item Title:

Milford & Associates, Inc.

Item Summary:

Milford & Associates, Inc.

ATTACHMENTS:

Description

Milford and Associates November 2017

Upload Date

11/2/2017

Type

Backup Material

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

November 15, 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>102 (85%)</u> |
| h. Project Complete (%) | <u>10%</u> |
| i. Estimates Paid to Date (\$) | <u>\$168,149.50</u> |
| j. Date of Substantial Completion | <u></u> |

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: LaDOTD HAS AN ALTERNATE ROUTE. CONTRACTOR HAS BEEN UNABLE TO SECURE A PASSING PRESSURE TEST WITH WATERWORKS.

F.E. Milford III, P.E.

Category Number: 10.
Item Number: B.



Wednesday, November 15, 2017

Item Title:

GIS Engineering, LLC

Item Summary:

GIS Engineering, LLC

ATTACHMENTS:

Description

GIS Engineering October 2017

Upload Date

11/6/2017

Type

Backup Material



ENGINEERING LLC

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC**



October 31, 2017

1. **PROJECT COORDINATOR:** Brian Hazlip, P.E.

2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**

a. Parish Project No. 16-SEW-13
b. GIS Project No. 39130-1012/1013
c. Title Renovations of Afton, Ardoyne, and Naquin
Sewer Lift Stations

4. **PROFESSIONAL AGREEMENT**

| | |
|--|------------------|
| a. Date of Original Agreement | May 23, 2016 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum and T&M |
| c. Fees | |
| i. Total Estimated (Basic & Additional) | \$156,691.00 |
| ii. Current Budgeted Level | \$156,691.00 |
| ii. Remaining to be Earned at Current Budgeted Level | \$96,646.82 |
| iv. Earned to Date | \$60,044.18 |

5. **PLAN PREPARATION STATUS**

| | |
|-----------------------------------|--|
| a. Right-of-way | N/A |
| b. Soil Survey | N/A |
| c. Field Survey | Completed |
| d. Preliminary Plans | Completed |
| e. Final Plans | Afton & Ardoyne: 100%; Naquin: In-Progress |
| f. Estimated Bid Date | TBD |
| g. Estimated Cost of Construction | \$422,000.00 |

6. **CONSTRUCTION STATUS**

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

7. **Remarks**

Afton & Ardoyne Stations

- Revised Issued for Bid set was submitted to TPCG on October 20, 2017 for further review and approval.
- GIS received comments from TPCG on Sep. 22; these comments have been incorporated into the Issued for Bid set.
- Comments received from TPCG on July 18 were incorporated into the drawings.
- Issued for Bid set was submitted to TPCG for review.
- Meeting with TPCG took place on March 30, 2017 to discuss final design set; Comments were incorporated into final set.

Naquin Station

- Ongoing coordination with Mr. Troy Rainey (232 Naquin St. Owner) on the property purchase.
- Once property is purchased by TPCG, GIS to work on survey data gathering for design.
- Survey has been completed and the layout of the new station and gravity piping is under design.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



October 31, 2017

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
- | | |
|-----------------------|--|
| a. Parish Project No. | <u>16-SEW-12</u> |
| b. GIS Project No. | <u>39130-1014/1015</u> |
| c. Title | <u>South Wastewater Treatment Levee Plan</u> |
| | <u>Levee Rehabilitation Project</u> |
| | <u>Sta. 73+15 thru 111+21</u> |

4. **PROFESSIONAL AGREEMENT**

| | |
|--|----------------|
| a. Date of Original Agreement | May 23, 2016 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum & T&M |
| c. Fees | |
| i. Total Estimated (Basic & Additional) | \$79,295.00 |
| ii. Current Budgeted Level | \$79,295.00 |
| ii. Remaining to be Earned at Current Budgeted Level | \$4,703.30 |
| iv. Earned to Date | \$74,591.70 |

5. **PLAN PREPARATION STATUS**

| | |
|-----------------------------------|--------------|
| a. Right-of-way | N/A |
| b. Permits | Completed |
| b. Soil Survey | N/A |
| c. Field Survey | Completed |
| d. Preliminary Plans | Completed |
| e. Final Plans | Completed |
| f. Estimated Bid Date | January 2017 |
| g. Estimated Cost of Construction | \$430,000.00 |

6. **CONSTRUCTION STATUS**

| | |
|--------------------------------|---------------------------|
| a. Actual Bid Date | March 15, 2017 |
| b. Contractor | Lil Man Construction, LLC |
| c. Contract Amount | \$406,169.00 |
| d. Date Work Order Issued | May 20, 2017 |
| e. Total Contract Time (Days) | 148 |
| f. Scheduled Completion Date | October 15, 2017 |
| g. Time Elapsed (Days) | 164 |
| h. Project Complete (%) | 95% |
| i. Estimates Paid to Date (\$) | \$61,319.67 |

7. **Remarks**

- Construction activities currently ongoing: dressing operations, compaction testing, and levee fill material placement
- Construction Progress meeting with TPCG, GIS and Contractor was held on October 24, 2017.
- Change Order No. 2 to include 17 weather days accumulated thru Aug. 2017 was submitted to TPCG for review on Oct. 13.
- Recommendation for Pay App No. 3 was submitted to TPCG on September 27, 2017 for further approval and processing.
- Change Order No. 1 to include accumulated weather days thru July 31 was approved by TPCG Council on August 24, 2017.
- Contractor mobilized equipment to the site on June 6, 2017.
- Pre-Construction Meeting was held on May 11, 2017.
- Project was officially awarded to Lil Man Construction on April 17, 2017.
- Bid Opening was held on March 15, 2017.
- Pre-Bid Conference took place on February 22, 2017.
- Final Design Phase Deliverable was submitted on September 30, 2016.
- Study and Report Phase Deliverable was submitted on July 6, 2016.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
ENGINEERING STATUS REPORT
GIS Engineering, LLC



October 31, 2017

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.
2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**
- | | |
|-----------------------|------------------------|
| a. Parish Project No. | 16-SEW-14 |
| b. GIS Project No. | 39130-1016/1017 |
| c. Title | East Coteau/Bayou Blue |
| | Sewer Holding Basin |
| | Dredging Project |

4. **PROFESSIONAL AGREEMENT**

| | |
|--|----------------|
| a. Date of Original Agreement | May 23, 2016 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum & T&M |
| c. Fees | |
| i. Total Estimated (Basic & Additional) | \$52,320.00 |
| ii. Current Budgeted Level | \$52,320.00 |
| ii. Remaining to be Earned at Current Budgeted Level | \$3,508.81 |
| iv. Earned to Date | \$48,811.19 |

5. **PLAN PREPARATION STATUS**

| | |
|-----------------------------------|-------------------|
| a. Right-of-way | N/A |
| b. Permits | Completed |
| c. Soil Survey | N/A |
| d. Field Survey | Completed |
| e. Preliminary Plans | Completed |
| f. Final Plans | Completed |
| g. Estimated Bid Date | December 20, 2016 |
| h. Estimated Cost of Construction | \$230,000.00 |

6. **CONSTRUCTION STATUS**

| | |
|--------------------------------|--------------------|
| a. Actual Bid Date | December 20, 2016 |
| b. Contractor | Synagro South, LLC |
| c. Contract Amount | \$273,000.00 |
| d. Date Work Order Issued | March 24, 2017 |
| e. Total Contract Time (Days) | 120 Days |
| f. Scheduled Completion Date | July 22, 2017 |
| g. Time Elapsed Days | 120 Days |
| h. Project Complete (%) | 100% |
| i. Estimates Paid to Date (\$) | \$193,589.86 |

7. **Remarks**

- GIS currently awaiting for Pay App No. 2 submittal for retainage.
- Executed Change Order No. 1 was received on July 24, 2017.
- Executed Substantial Completion certificate was received on June 20, 2017.
- Payment for Pay Application No. 1 was sent to Contractor on June 26, 2017.
- Balancing Change Order No. 1 was submitted to TPCG for review and approval on May 17, 2017.
- Recommendation for Substantial Completion was submitted to TPCG for review and approval on May 16, 2017.
- Contractor demobilized equipment from site on May 8, 2017.
- Total Amount of Sludge Dredged: 198.73 Dry Tons (Official).
- Contractor started dredging activities on April 1, 2017 and finished on April 28, 2017.
- NTP was issued on March 23, 2017, with project start date effective March 24, 2017 thru July 22, 2017.
- Pre-Construction Meeting was held on March 15, 2017.
- Synagro South, LLC was found to be the lowest responsive bidder based on GIS evaluation.
- Bid Opening was held on December 20, 2016.
- Final Design Phase Deliverable was submitted on September 30, 2016.
- Study and Report Phase Deliverable was submitted on July 6, 2016.



ENGINEERING LLC

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
ENGINEERING STATUS REPORT
GIS Engineering, LLC**



October 31, 2017

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.

2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**

| | |
|-----------------------|---|
| a. Parish Project No. | <u>16-LOCK-61</u> |
| b. GIS Project No. | <u>39130-1032/1033</u> |
| c. Title | <u>Petit Caillou Lock Structure Project</u> |
| | <u>Final Design Phase</u> |
| | <u> </u> |
| | <u> </u> |

4. **PROFESSIONAL AGREEMENT**

| | |
|--|-----------------------------|
| a. Date of Original Agreement | <u>October 14, 2016</u> |
| b. Type (Hourly, Lump Sum, %) | <u>Lump Sum and T&M</u> |
| c. Fees | <u> </u> |
| i. Total Estimated (Basic & Additional) | <u>\$774,576.00</u> |
| ii. Current Budgeted Level | <u>\$774,576.00</u> |
| ii. Remaining to be earned at current budgeted level | <u>\$107,655.24</u> |
| iv. Earned to date | <u>\$666,920.76</u> |

5. **PLAN PREPARATION STATUS**

| | |
|-----------------------------------|------------------------------------|
| a. Right-of-way | <u>TBD</u> |
| b. Permits | <u>Not Within Contracted Scope</u> |
| c. Soil Survey | <u>Completed</u> |
| d. Field Survey | <u>Completed</u> |
| e. Preliminary Report | <u>Completed</u> |
| f. Preliminary Design Report | <u>Completed</u> |
| g. Final Design Report | <u>In-Progress</u> |
| h. Estimated Bid Date | <u>TBD</u> |
| i. Estimated Cost of Construction | <u>\$9,000,000.00</u> |

6. **CONSTRUCTION STATUS**

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

7. **Remarks**

| |
|---|
| - GIS currently working on 95% Final Design Deliverable inclusive of report, calculation package, plans and specifications. |
| - NTP for Final Design was received on October 27, 2017. |
| - Eustis Geotechnical report hard copy was submitted to TPCG on August 14, 2017. |
| - GIS submitted preliminary design package to TPCG on July 25, 2017. |
| - GIS has completed preliminary design package for the selected Miter Gate Alternative. |
| - GIS met with TPCG on July 14, 2017 to present design of proposed structure and discuss design components. |
| - Ongoing coordination/correspondence with Geotechnical engineer on preliminary geotechnical data. |
| - Preliminary pile capacity data received from geotechnical engineer on March 20, 2017. |
| - TPCG executed amendment for Preliminary Design Phase was received on March 7, 2017. |



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



October 31, 2017

1. **PROJECT COORDINATOR:** Seneca Toussant, P.E.

2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**

a. Parish Project No. 16-DRA-26
b. GIS Project No. 39130-1020/1021
c. Title Chacahoula/Gibson Drainage Project
Final Design Phase

4. **PROFESSIONAL AGREEMENT**

| | |
|--|------------------|
| a. Date of Original Agreement | May 23, 2016 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum and T&M |
| c. Fees | |
| i. Total Estimated (Basic & Additional) | \$912,535.00 |
| ii. Current Budgeted Level | \$912,535.00 |
| ii. Remaining to be Earned at Current Budgeted Level | \$579,154.12 |
| iv. Earned to Date | \$333,380.88 |

5. **PLAN PREPARATION STATUS**

| | |
|-----------------------------------|-------------|
| a. Right-of-way | TBD |
| b. Permits | TBD |
| c. Soil Survey | Completed |
| d. Field Survey | Completed |
| e. Preliminary Report | Completed |
| f. Preliminary Design Report | Completed |
| g. Final Design Report | In-Progress |
| h. Estimated Bid Date | TBD |
| i. Estimated Cost of Construction | TBD |

6. **CONSTRUCTION STATUS**

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

7. **Remarks**

- GIS currently finalizing Final Design Plans and Specs.
- Boundary Survey and establishment of property boundaries is ongoing.
- Electrical Service is now available from SLECA to the project site for 900 HP pumps.
- Project has been divided into Phases I & II with pump station capacities of 500 cfs and 1000 cfs for each phase respective
- Project phasing has been incorporated into the Plans.
- As of August 21, 2017, GIS to design motor starter panels and Parish to design automation control panels.
- Revisions to Prelim Plans to remove gate structure are complete.
- GIS met with TPCG on May 9, 2017 to discuss 30% design set.
- Geotechnical Exploration has been completed.
- Topographical Survey has been completed.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
ENGINEERING STATUS REPORT
GIS Engineering, LLC



October 31, 2017

1. **PROJECT COORDINATOR:** Seneca Toussant, P.E.

2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**

| | |
|-----------------------|---------------------------------------|
| a. Parish Project No. | <u>16-DRA-25</u> |
| b. GIS Project No. | <u>39130-1022</u> |
| c. Title | <u>Petit Caillou Drainage Project</u> |
| | <u>Preliminary Design Phase</u> |
| | <u> </u> |

4. **PROFESSIONAL AGREEMENT**

| | |
|--|-----------------------------|
| a. Date of Original Agreement | <u>May 31, 2016</u> |
| b. Type (Hourly, Lump Sum, %) | <u>Lump Sum and T&M</u> |
| c. Fees | |
| i. Total Estimated (Basic & Additional) | <u>\$747,739.43</u> |
| ii. Current Budgeted Level | <u>\$450,000.00</u> |
| ii. Remaining to be earned at current budgeted level | <u>\$115,144.66</u> |
| iv. Earned to date | <u>\$334,855.34</u> |

5. **PLAN PREPARATION STATUS**

| | |
|-----------------------------------|-----------------------|
| a. Right-of-way | <u>N/A</u> |
| b. Permits | <u>N/A</u> |
| c. Soil Survey | <u>TBD</u> |
| d. Field Survey | <u>Completed</u> |
| e. Preliminary Plans | <u>Completed</u> |
| f. Preliminary Design Plans | <u>In-Progress</u> |
| g. Final Plans | <u>TBD</u> |
| h. Estimated Bid Date | <u>TBD</u> |
| i. Estimated Cost of Construction | <u>\$5,662,300.00</u> |

6. **CONSTRUCTION STATUS**

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

7. **Remarks**

| |
|---|
| <u>- Final Stamped Grant Application H&H Report was submitted to TPCG on October 23, 2017.</u> |
| <u>- Preliminary Design Phase in progress.</u> |
| <u>- GIS currently working on Preliminary Design Plans and Specs.</u> |
| <u>- Ongoing communication with TPCG in regards to parcel acquisitions; Geotech unable to access the property at this time.</u> |
| <u>- On August 21, 2017, GIS provided map and drawing information to MPH as requested by the TPCG.</u> |
| <u>- Grant Application H&H Report was submitted to TPCG on September 25, 2017.</u> |
| <u>- GIS met with TPCG on May 9 to discuss the Preliminary Design Set; comments received were incorporated to the design.</u> |



ENGINEERING LLC

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
ENGINEERING STATUS REPORT
GIS Engineering, LLC**



October 31, 2017

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.

2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**

| | |
|-----------------------|--|
| a. Parish Project No. | <u>14-SEW-14</u> |
| b. GIS Project No. | <u>39130-1018/1019</u> |
| c. Title | <u>Whiskey Island</u> |
| | <u>Sand Retention & Protection Project</u> |

4. **PROFESSIONAL AGREEMENT**

| | |
|--|-------------------------------|
| a. Date of Original Agreement | <u>May 23, 2016</u> |
| b. Type (Hourly, Lump Sum, %) | <u>Lump Sum & T&M</u> |
| c. Fees | |
| i. Total Estimated (Basic & Additional) | <u>\$250,000.00</u> |
| ii. Current Budgeted Level | <u>\$250,000.00</u> |
| ii. Remaining to be Earned at Current Budgeted Level | <u>\$40,595.72</u> |
| iv. Earned to Date | <u>\$209,404.28</u> |

5. **REPORT/PLAN PREPARATION STATUS**

| | |
|-----------------------------------|------------------------------------|
| a. Right-of-way | <u>N/A</u> |
| b. Permits | <u>Not Within Contracted Scope</u> |
| c. Soil Survey | <u>N/A</u> |
| c. Field Survey | <u>N/A</u> |
| d. Study and Report Phase | <u>Completed</u> |
| e. Preliminary Plans | <u>TBD</u> |
| f. Final Plans | <u>TBD</u> |
| g. Estimated Bid Date | <u>TBD</u> |
| h. Estimated Cost of Construction | <u>\$25,000,000.00</u> |

6. **CONSTRUCTION STATUS**

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

7. **Remarks**

- Project is at a stand still. Plan of action going forward is to be determined.

- Possible meeting with CPRA to take place within upcoming weeks.

- Latest CPRA comments were received on December 20, 2016; GIS discussed received comments with TPCG.

- Study and Report Phase deliverable was submitted on October 10, 2016.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



October 31, 2017

1. **PROJECT COORDINATOR:** Mohan Menon

2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**

- a. Parish Project No. TBD
b. GIS Project No. 39130-1044
c. Title CPRA 2017 Coastal Master Plan

4. **PROFESSIONAL AGREEMENT**

- a. Date of Original Agreement 1/13/2017
b. Type (Hourly, Lump Sum, %) T&M
c. Fees
i. Total Estimated (Basic & Additional) \$25,000.00
ii. Current Budgeted Level \$10,000.00
ii. Remaining to be Earned at Current Budgeted Level \$5,590.00
iv. Earned to Date \$4,410.00

5. **PLAN PREPARATION STATUS**

- a. Right-of-way N/A
b. 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

6. **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

7. **Remarks**

- GIS reviewed the Master Plan (2017) in its entirety, specifically the master plan projects for Terrebonne Parish.
- Oneil Malbrough met with parish officials to discuss the priorities and the strategies.
- GIS provided TPCG draft comments for the Parish President.
- GIS personnel attended public meeting on the Master Plan in Houma.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
ENGINEERING STATUS REPORT
GIS Engineering, LLC



October 31, 2017

1. **PROJECT COORDINATOR:** Seneca Toussant, P.E.

2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**

| | |
|-----------------------|--|
| a. Parish Project No. | <u>17-PAV-01</u> |
| b. GIS Project No. | <u>39130-1041/1042</u> |
| c. Title | <u>Falgout Canal Road Repaving Project</u> |
| | <u>Bidding Phase</u> |
| | <u> </u> |
| | <u> </u> |

4. **PROFESSIONAL AGREEMENT**

| | |
|--|-----------------------------|
| a. Date of Original Agreement | <u>April 3, 2017</u> |
| b. Type (Hourly, Lump Sum, %) | <u>Lump Sum and T&M</u> |
| c. Fees | <u> </u> |
| i. Total Estimated (Basic & Additional) | <u>\$465,470.00</u> |
| ii. Current Budgeted Level | <u>\$465,470.00</u> |
| ii. Remaining to be earned at current budgeted level | <u>\$157,074.66</u> |
| iv. Earned to date | <u>\$308,395.34</u> |

5. **PLAN PREPARATION STATUS**

| | |
|-----------------------------------|------------------------------------|
| a. Right-of-way | <u>TBD</u> |
| b. Permits | <u>Not Within Contracted Scope</u> |
| c. Soil Survey | <u>100%</u> |
| d. Field Survey | <u>100%</u> |
| e. Preliminary Report | <u>100%</u> |
| f. Preliminary Design Report | <u>100%</u> |
| g. Final Design Report | <u>100%</u> |
| h. Estimated Bid Date | <u>November 14, 2017</u> |
| i. Estimated Cost of Construction | <u>\$3,900,000.00</u> |

6. **CONSTRUCTION STATUS**

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

7. **Remarks**

| |
|--|
| <u>- Pre-Bid Meeting took place on October 31, 2017 at the GIS Engineering Houma office.</u> |
| <u>- Bid Opening is currently scheduled for November 14, 2017 at 2:00 pm.</u> |
| <u>- Rumble Strips to be added to the project as part of Addendum No. 1 to be issued in the following days.</u> |
| <u>- Project advertised for Bids on October 19, 2017.</u> |
| <u>- Revised Plans and Specs including comments received were submitted to TPCG on August 31, 2017.</u> |
| <u>- Final Plans and Specs were submitted to the Parish on August 19, 2017 for review.</u> |
| <u>- Estimated Advertisement Date: October 2017</u> |
| <u>- Final Geotechnical recommendations were received and have been incorporated into the Final set of drawings and specs.</u> |
| <u>- Alternative Analysis Report Deliverable was submitted to TPCG on April 25, 2017.</u> |



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



October 31, 2017

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.

2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**

| | |
|-----------------------|-------------------------------------|
| a. Parish Project No. | 17-SEW-06 |
| b. GIS Project No. | 39130-1046/1047 |
| c. Title | South Wastewater Treatment |
| | Levee Rehabilitation at Cells 2 & 3 |
| | Bidding Phase |

4. **PROFESSIONAL AGREEMENT**

| | |
|--|----------------|
| a. Date of Original Agreement | April 24, 2017 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum & T&M |
| c. Fees | |
| i. Total Estimated (Basic & Additional) | \$109,975.00 |
| ii. Current Budgeted Level | \$109,975.00 |
| ii. Remaining to be Earned at Current Budgeted Level | \$45,645.00 |
| iv. Earned to Date | \$64,330.00 |

5. **PLAN PREPARATION STATUS**

| | |
|-----------------------------------|------------------|
| a. Right-of-way | N/A |
| b. Permits | N/A |
| b. Soil Survey | Completed |
| c. Field Survey | Completed |
| d. Preliminary Plans | Completed |
| e. Final Plans | Completed |
| f. Estimated Bid Date | October 31, 2017 |
| g. Estimated Cost of Construction | \$621,000.00 |

6. **CONSTRUCTION STATUS**

| | |
|--------------------------------|------------------|
| a. Actual Bid Date | October 31, 2017 |
| b. Contractor | TBD |
| c. Contract Amount | TBD |
| d. Date Work Order Issued | TBD |
| e. Total Contract Time (Days) | TBD |
| f. Scheduled Completion Date | TBD |
| g. Time Elapsed Days (%) | TBD |
| h. Project Complete (%) | TBD |
| i. Estimates Paid to Date (\$) | TBD |

7. **Remarks**

- Bid Opening was held on Oct. 31. Bids are currently under review. GIS recommendation to be submitted to TPCG in following days
- Addendum No. 1 was issued on October 24, 2017.
- Pre-Bid meeting took place on October 17, 2017. Meeting notes and sign in sheet were issued as per Addendum No. 1.
- Project was advertised on the following dates: October 4th, 11th, and 17th.
- Issued for Bid set was submitted to TPCG on September 1, 2017 for review.
- On June 27, TPCG selected Alternative of concrete mats for erosion control along both Levee Sides to move forward.
- Preliminary Design Phase deliverables including report and other attachments were submitted to TPCG for review on June 29.
- Eustis Engineering Geotechnical report was submitted to GIS on June 15; analyses and results were incorporated into report.
- Preliminary Drawings and Opinion of Probable Construction Cost were submitted to TPCG on May 25 for FEMA purposes.
- Topographical and Hydro Surveys performed by GIS on March 31, 2017.



ENGINEERING LLC

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC**



October 31, 2017

1. **PROJECT COORDINATOR:** Dustin Malbrough, P.E.

2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**

| | |
|-----------------------|--|
| a. Parish Project No. | <u>TBD</u> |
| b. GIS Project No. | <u>39130-1070</u> |
| c. Title | <u>Ellendale Flood Protection and Drainage</u> |
| | <u>Assessment</u> |
| | <u> </u> |
| | <u> </u> |

4. **PROFESSIONAL AGREEMENT**

| | |
|--|----------------------|
| a. Date of Original Agreement | <u>June 28, 2017</u> |
| b. Type (Hourly, Lump Sum, %) | <u>T&M</u> |
| c. Fees | |
| i. Total Estimated (Basic & Additional) | <u>\$30,000.00</u> |
| ii. Current Budgeted Level | <u>\$30,000.00</u> |
| ii. Remaining to be Earned at Current Budgeted Level | <u>\$26,075.00</u> |
| iv. Earned to Date | <u>\$3,925.00</u> |

5. **PLAN PREPARATION STATUS**

| | |
|-----------------------------------|------------|
| a. Right-of-way | <u>N/A</u> |
| b. Soil Survey | <u>N/A</u> |
| c. Field Survey | <u>N/A</u> |
| d. Preliminary Plans | <u>N/A</u> |
| e. Final Plans | <u>N/A</u> |
| f. Estimated Bid Date | <u>N/A</u> |
| g. Estimated Cost of Construction | <u>N/A</u> |

6. **CONSTRUCTION STATUS**

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

7. **Remarks**

- Project to date has included several layers of reconnaissance. Site visit/field investigation owner representative, Engineer and the GIS project team.
- Research and compilation on existing documentation for this private levee system has begun and will continue through the duration of the project.
- Existing documentation and data being incorporated into report/assessment to evaluate 3 alternatives.
- Estimated report completion date: December 10, 2017.

Category Number: 10.
Item Number: C.



Wednesday, November 15, 2017

Item Title:

Providence Engineering and Design, LLC

Item Summary:

Providence Engineering and Design, LLC

ATTACHMENTS:

Description

Providence Engineering and Design LLC
November 2017

Upload Date

11/6/2017

Type

Backup Material

Project Status Report

November 1, 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

November 1, 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>73 days / 24.3%</u> |
| h. Project Complete (%) | <u>18%</u> |
| i. Estimates Paid to Date (\$) | <u>\$517,014.13</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. Approx. 50% of borrow material hauled.

Project Status Report

November 1, 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 |
| | Amend. No. 4-March 3, 2017 |
| | <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. Property owner is still not satisfied. Meeting will be scheduled with TPCG to discuss.

Project Status Report

November 1, 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) (%) 24 days (13.3%)
- h. Project Complete (%) 0
- i. Estimates Paid to Date (\$) 0
- j. Date of Substantial Completion

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

No work to date. Contractor submitting submittals.

Project Status Report

November 1, 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) (%) 24 days (8%)
- 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. No work to date. Contractor submitting submittals.

Project Status Report

November 1, 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. Engineer working on final change orders.

Project Status Report

November 1, 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>98%</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 final programming software.

Project Status Report

November 1, 2017

1. PROJECT:

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

2. PROFESSIONAL AGREEMENT:

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

3. PLAN PREPARATION STATUS:

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

4. CONSTRUCTION STATUS:

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

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

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



November 1, 2017

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**

Original Agree.-Nov. 10, 2014
Amend. No. 1-Aug. 11, 2016
Lump Sum and Hourly
 \$493,050.00

| | |
|-----------------------------------|----------------|
| 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 |

| | |
|-----------------------------------|----------------------------------|
| a. Actual Bid Date | <u>July 11, 2017</u> |
| b. Contractor | <u>LA Contracting Enterprise</u> |
| c. Contract Amount | <u>\$3,310,654.90</u> |
| d. Date Work Order Issued | <u>September 13, 2017</u> |
| e. Total Contract Time (Days) | <u>365 days</u> |
| f. Scheduled Completion Date | <u>October 2, 2018</u> |
| g. Time Elapse (Days) (%) | <u>30 days (8.2%)</u> |
| h. Project Complete (%) | <u>4%</u> |
| i. Estimates Paid to Date (\$) | <u>\$120,650.00</u> |
| j. Date of Substantial Completion | |

Clay Breaud

Contractor began cleaning.

Project Status Report

November 1, 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 \$694,424.50 c/o#3 (Bal.) (pending)
- d. Date Work Order Issued April 17, 2017
- e. Total Contract Time (Days) 225 days c/o#3 (Bal.) (pending)
- f. Scheduled Completion Date December 18, 2017
- g. Time Elapse (Days) (%) 225 days
- h. Project Complete (%) 97%
- i. Estimates Paid to Date (\$) \$559,517.32
- j. Date of Substantial Completion October 19, 2017

5. PROJECT COORDINATOR:

Clay Breaud

6. REMARKS:

Contractor working on punchlist. Change Order No. 3 (Balancing) submitted to Parish for approval.

Project Status Report

November 1, 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 |
| b. Type (Hourly, Lump Sum, %) | <u>April 17, 2015</u> |
| c. Total Fees (Basic and Additional Services) | <u>Lump Sum and Hourly</u> |
| | <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>100%</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. Waiting on final payment request.

Project Status Report

November 1, 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.: 441-099
- 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 Low Land Const.
- c. Contract Amount \$981,500.00
- 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:

Awaiting execution of construction agreement.

Project Status Report

November 1, 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 October 25, 2017
- e. Total Contract Time (Days) 150 days
- f. Scheduled Completion Date April 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 on October 25, 2017. No work has started.

Project Status Report

November 1, 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) (%) 100%
- h. Project Complete (%) 80%
- i. Estimates Paid to Date (\$) \$138,267.65
- 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. All sewers have been installed and asphalt laid between Bond and High Streets. Curbs still need to be constructed and some sidewalks replaced. The two manhole replacements south of Honduras are outstanding items.

Project Status Report

November 1, 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 (%) 98%
- 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

November 1, 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:

Awaiting execution of construction agreement.

Project Status Report

November 1, 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 (%) 25%
- 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:

Category Number: 10.
Item Number: D.



Wednesday, November 15, 2017

Item Title:

APTIM

Item Summary:

APTIM

ATTACHMENTS:

Description

APTIM November 2017

Upload Date

11/8/2017

Type

Backup Material



ENGINEERING REPORT
Date: November 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 (%) | 100.00% |
| i. Estimated Paid to Date (\$) | \$3,692,750.48 |
| 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) | 1108 |
| 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 | November 16, 2017 |
| g. Time Elapsed (Days) | 585 |
| h. Project Complete (%) | 95% |
| i. Estimated Paid to Date (\$) | \$6,251,092.07 |
| j. Date of Substantial Completion | October 13, 2017 |

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% |
| 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:

November 2017

Lower Ward 7 Mitigation – Aptim has received approval from TPCG to initiate a request for proposal from the Contractor for additional work.

Phase I – Project is closed out.

Phase II – Eustis has visited the site and performed geoprobe testing on the slide area of the levee. Aptim is awaiting results from Eustis in order to issue a directive to Ceres for the slide repair. Aptim has received complaints from property owners regarding some of the repairs to their boat launches, drive ways, and is coordinating with Ceres to have these addressed.

Phase III – Aptim has issued a directive for the Contractor to begin repairing the slide area of the berm. Contractor has mobilized and begun working on the slide repair.
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
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
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: 10.
Item Number: E.



Wednesday, November 15, 2017

Item Title:

T. Baker Smith

Item Summary:

T. Baker Smith

ATTACHMENTS:

Description

TBS - November 2017 Status Report

Upload Date

11/10/2017

Type

Backup Material

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

MONTHLY STATUS REPORT

PREPARED BY:



AMBER L. PLESSALA, P.E.

ANGELLE P. DOMANGUE, E.I.

KEVAN D. KEISER, P.E.

PHILIP CHAUVIN, JR., CONSTRUCTION GROUP MANAGER

KEVIN P. RIZZO, P.E.

ENGINEERING DISCIPLINE LEADER

NOVEMBER, 2017

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 15, 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,
- c. Title St. Louis Bayou, Country Estates to US 90)-District 5

3. PROFESSIONAL AGREEMENT:

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

November 15, 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

November 15, 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

November 15, 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

November 15, 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

November 15, 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 | <u>October 6, 2009</u> |
| b. Type (Hourly, Lump Sum, %) | <u></u> |
| c. Fees | <u></u> |
| 1. Total Estimated (Basic & Additional) | <u>\$894,248</u> |
| 2. Current Budgeted Level | <u>\$642,633</u> |
| 3. Remaining to be earned at current budgeted level | <u>\$133,262</u> |
| 4. Earned to date | <u>\$509,371</u> |

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

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

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

November 15, 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

November 15, 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 | \$33,721 |
| 4. Earned to date | \$125,554 |

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:

TBS delivered construction plans on September 26, 2017. Following TPCG review and approval, project will be advertised for bid. TBS is coordinating with landowners for acquisition of a temporary and permanent right-of-way agreements.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

November 15, 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 | 100% |
| 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:

All servitude agreements have been executed and recorded.

TBS has addressed all comments from TPCG staff on plans and specifications. Bid documents will be ready for advertising November 14.