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**PARISH COUNCIL**  
**PARISH OF TERREBONNE**

**Dirk Guidry**  
**CHAIRMAN**

**Steve Trosclair**  
**VICE-CHAIRPERSON**  
**DISTRICT 1**

**John Navy**

**DISTRICT 2**  
**Arlanda J Williams**

**DISTRICT 3**  
**Gerald Michel**

**DISTRICT 4**  
**Scotty Dryden**



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

**AGENDA**

Wednesday, September 27, 2017  
6:00 PM

In accordance with the Americans with Disabilities Act, if you need special assistance,  
please contact Venita H. Chauvin, Council Clerk, at (985) 873-6519 describing the  
assistance that is necessary.

**Venita H. Chauvin,**  
**COUNCIL CLERK**

**DISTRICT 5**

**Christa Duplantis-Prather**  
**DISTRICT 6**

**Darrin Guidry**

**DISTRICT 7**

**Al Marmande**

**DISTRICT 8**

**Dirk Guidry**

**DISTRICT 9**

**Steve Trosclair**

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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**

**6:00 P.M. - COUNCIL CONVENES AS A BOARD OF REVIEW TO CONSIDER WRITTEN APPEALS TO THE TAX ASSESSMENTS AS PRESENTED BY THE TERREBONNE PARISH ASSESSOR:**

**A) Aaron's Inc., 808 W. Tunnel Blvd. (Tax Bill #51138-0100)**

**1) Consider action on the assessment rolls as presented by the Parish Assessor.**

**APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON AUGUST 23, 2017**

**APPROVE THE MINUTES OF THE SPECIAL COUNCIL SESSION HELD ON  
SEPTEMBER 5, 2017**

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

**APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 9/18/2017 & 9/25/2017**

**APPROVE MANUAL CHECK LISTING FOR AUGUST 2017**

**1. GENERAL BUSINESS:**

- A.** Congratulating Mr. Geoffrey Large upon his retirement and commending him for his years of service to the Terrebonne Parish Consolidated Government.
- B.** Proclaiming October 2017 as "Domestic Violence Awareness Month" and Thursday, October 19, 2017 as "Paint the Parish Purple" Day.
- C.** Proclaiming October 2017 as "Community Safety Awareness Month in Houma-Terrebonne.
- D.** RESOLUTION: Accepting and approving the Parish's Multiyear Implementation Plan as per the requirements of the RESTORE Act.
  - 1) Comments from public on the proposed resolution.
  - 2) Consider adoption of Resolution.
- E.** Mr. Travis Carrelle and Mr. Jerry Arceneaux, Recreation District No. 5 Board Members, will give a presentation on the Recreation District No. 5 complex, currently under construction.
- F.** RESOLUTION: Declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(P) to address repairs to the Theriot Bridge which required immediate action to correct. Such emergency action includes the disassembly of the existing span, engineering of a remediation plan, and additional contracts for the necessary repairs to return the bridge to safe operations.
- G.** Co-sponsorship request from High Street Neighborhood Watch Group for the National Night Out Against Crime Meeting Place at the Houma Municipal Auditorium on October 3, 2017 from 5:00 p.m. to 8:00 p.m.

**2. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

- A.** Mr. Charles Bass, Levron Street resident, wishes to address the Council relative to:
  - 1) Wants public apology from Chairman Dirk Guidry.
  - 2) Opposed to the rest of the Recreation Districts recommendation to not allow the Parish to take oversight of Recreation District No. 11.
- B.** As per speaker cards submitted prior to the beginning of the meeting.

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

- A.** An ordinance to declare as surplus a tax property located at 214 Margaret Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.
  - 1) Consider adoption of ordinance.
- B.** An ordinance to declare as surplus a tax property located at 207 Authement Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.
  - 1) Consider adoption of ordinance.
- C.** An ordinance to declare as surplus a tax property located at 307 Palm Avenue in which the parish has 1% interest adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.
  - 1) Consider adoption of ordinance.

- D.** An ordinance that will declare property located at 6321 West Main Street, owned by the Terrebonne Parish Consolidated Government as surplus property.  
1) Consider adoption of ordinance.
- E.** An ordinance that will establish Terrebonne Parish Consolidated Government's donation of ten thousand (\$10,000) dollars to the Houma Terrebonne Housing Authority to fund "Youth Empowering Youth Program" (subject to legal approval of both TPCG and HTHA), and amending the 2017 Budget to transfer \$10,000 to the General Fund for said Program.  
1) Consider adoption of ordinance.
- F.** 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.  
1. Parishwide Drainage Construction, \$338,229  
2. Houma Fire Department-Firehouse Sub donation, \$21,987  
3. Falgout Canal Road Restoration, \$3,896,407  
4. Houma Police Department-Walmart donation, \$1,000  
5. CDBG Program, \$10,513  
6. HOME Investment Partnerships Program, \$11,590  
7. Group Insurance Fund, \$400,000  
8. Drainage Tax Fund, \$500,000  
9. Re-class Several CDBG Recovery Projects, Net Affect - \$0  
1) Consider adoption of ordinance.
- G.** An ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to include a 10-court tennis complex located at 106 Southdown West Boulevard, among the list of recreational facilities for the use and enjoyment of the citizens of Terrebonne Parish.  
1) Consider adoption of ordinance.
- H.** AN ordinance to create a "Handicapped Parking Only Zone" located at 521 Barrow, at 23 feet from the corner of Barrow Street and Wood Street.  
1) Consider adoption of ordinance.
- I.** An ordinance to accept the dedication and assume operation and maintenance of facilities within the sewer servitudes for Blimp Road Sewer Improvements and Blimp Road Sewer Extension, Phase 2.  
1) Consider adoption of ordinance.

**3. COMMITTEE REPORTS:**

- A.** Public Services Committee, 9/25/17\*
- B.** Community Development & Planning Committee, 09/25/17 \*
- C.** Budget & Finance Committee, 9/25/17\*  
(\*Ratification of minutes calls public hearings on \*10/11/17 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 unexpired term.
- B. Recreation District No. 7 Board:** Two vacancies to fill unexpired terms.
- C. Recreation District No. 6 Board:** One vacancy due to a resignation.
- D. Fire District No. 10 Board:** One vacancy to fill unexpired term. Ms. Holly Liner submits letter of interest and application.

- E. Houma-Terrebonne Airport Commission:** One term expiring on 10/06/17. Mr. Joshua Alford would like to be considered for re-appointment.
- F. Coastal Zone Management & Restoration:** Four terms expiring on 10/13/17. Mr. Jerry Ledet (Recreational Fishing), Mr. Matt Benoit (Property Owner), Mr. Robert Champagne, Jr. (Public) and Mr. Ernest Babin (Public) each wish to be considered for re-appointment.

**6. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:**

**A. Upcoming Vacancies:**

- 1) **Houma Area Convention & Visitors' Bureau:** Two expiring terms on 12/31/17.
- 2) **Consolidated Waterworks District No. 1, Council District 6:** One unexpired vacancy.
- 3) **Fire District No. 10 Board:** Another vacancy due to resignation.

**7. ANNOUNCEMENTS:**

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

**8. STAFF REPORTS:**

- A.** Presentation of the Proposed 2018 Parish Budget and Five Year Capital Outlay Budget by the Parish President.
  - A. Hear Budget Message
  - B. Consider accepting proposed budget, ordering the publication of a summary of same as per Section 5-02 of the Home Rule Charter; referring the proposed budget to the Budget & Finance Committee for review; and calling a public hearing on Wednesday, October 11, 2017 at 6:30 pm

**9. MONTHLY ENGINEERING REPORTS:**

- A.** APTIM (formerly CB&I Engineering)

**10. ADJOURN**



Category Number:  
Item Number:



Wednesday, September 27, 2017

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**Item Title:**

INVOCATION

**Item Summary:**

INVOCATION

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Category Number:  
Item Number:



Wednesday, September 27, 2017

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**Item Title:**

PLEDGE OF ALLEGIANCE

**Item Summary:**

PLEDGE OF ALLEGIANCE

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Wednesday, September 27, 2017

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**Item Title:**

BOARD OF REVIEW FOR ASSESSMENTS

**Item Summary:**

6:00 P.M. - COUNCIL CONVENES AS A BOARD OF REVIEW TO CONSIDER WRITTEN APPEALS TO THE TAX ASSESSMENTS AS PRESENTED BY THE TERREBONNE PARISH ASSESSOR:

A) Aaron's Inc., 808 W. Tunnel Blvd. (Tax Bill #51138-0100)

- 1) Consider action on the assessment rolls as presented by the Parish Assessor.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Appeal	9/21/2017	Backup Material
Letter from Assessor	9/21/2017	Cover Memo

Form 3101  
Exhibit A  
Appeal to Board of Review  
by Taxpayer  
For Real and Personal Property

Name: Aaron's Inc. Parish/District: Terrebonne  
Taxpayer  
Address: \_\_\_\_\_ City, State, Zip: \_\_\_\_\_  
Ward: \_\_\_\_\_ Assessment/Tax Bill Number: 51138-0100 Appeal No. \_\_\_\_\_  
(Attach copy of complete appeal submitted to the Board of Review) Board of Review  
Address or Legal Description of Property Being Appealed (Also, please identify building by place of business for  
convenience of appraisal) 808 W. Tunnel Blvd.

I hereby request the review of the assessment of the above described property pursuant to L.R.S. 47:1992. I  
timely filed my reports (if personal property) as required by law, and I have reviewed my assessment with my assessor.

The assessor has determined Fair Market Value of this property at:

Land \$ \_\_\_\_\_ Improvement \$ \_\_\_\_\_ \* Personal Property \$ 758,733  
Total \$ 758,733

I am requesting that the Fair Market Value of this property be fixed at:

Land \$ \_\_\_\_\_ Improvement \$ \_\_\_\_\_ \* Personal Property \$ 155,601  
Total \$ 155,601

\* If you are not appealing personal property, leave this section blank.

I understand that property is assessed at a percentage of fair market value which means the price for the  
property which would be agreed upon between a willing and informed buyer and a willing and informed seller under  
usual and ordinary circumstances, the highest price the property would bring on the open market if exposed for sale for  
a reasonable time. I understand that I must provide the Board of Review with evidence of fair market value to support  
my claim.

Please notify me of the date, place and time of my appeal at the address shown below.

NOTE: If appellant disputes  
Board of Review's decision,  
appellant may appeal to La.  
Tax Commission by completing  
and submitting Appeal Form  
3103.A to LTC within 10 days  
of postal date of BOR's  
written determination. For  
further information, call  
LTC at (225) 925-7830

Appellant: Terrie Hall  
Address: PO Box 2437  
Smyma, GA 30081  
Telephone No.: (404) 405-1704

NOTARY PUBLIC



# Loney J. Grabert, Assessor

PO Box 5094, Houma, LA 70361

*September 15, 2017*

*Mr. Dirk Guidry, Chairman  
Terrebonne Parish Council  
Post Office Box 2768  
Houma, Louisiana 70361*

***Re: 2017 Board of Review***

*Dear Mr. Guidry,*

*Pursuant to Revised Statutes Title 47, Section 1992, this is to advise you that I have prepared and made up lists showing the assessment of Real and Personal Property in and for Terrebonne Parish. Said lists have been exposed daily for inspection by the taxpayers and other interested persons for a period of fifteen (15) days which began August 28th, 2017 and ended September 12th, 2017.*

*Notice of exposure was published in the Houma Courier on August 16<sup>th</sup> and August 17<sup>th</sup>, 2017 (copy attached). The exposure period is over and the lists have been changed where necessary for clerical error or erroneous assessments. I hereby certify the assessment lists of Terrebonne Parish for 2017 to you as the Board of Review. Your Board will sit as a Board of Review on September 27, 2017 at 6:00 P.M. to make a final determination of prior written protests.*

*With kindest regards,*

*Loney J. Grabert, Assessor  
Parish of Terrebonne*

*Enclosure*

*cc: Hon. Gordon Dove, Parish President  
Council Members  
Charles Abels, La. Tax Commission  
JoAnn Garrison, Louisiana Legislative Auditors Office*

**LONEY J. GRABERT  
TERREBONNE PARISH ASSESSOR  
POST OFFICE BOX 5094  
HOUMA, LOUISIANA 70361**

August 8, 2017

ATTN: APRIL ADAMS  
THE HOUMA COURIER  
P.O. BOX 2717  
HOUMA, LA 70361

SENT TO APRIL ADAMS, VIA E-MAIL  
August 8, 2017

REFERENCE: BOOKS OPEN FOR INSPECTION

PLEASE PLACE THE FOLLOWING ADVERTISEMENT IN THE HOUMA COURIER ON  
WEDNESDAY, AUGUST 16<sup>TH</sup> AND THURSDAY, AUGUST 17<sup>TH</sup>.

**NOTICE TO THE PUBLIC**

**NOTICE IS HEREBY GIVEN THAT I HAVE COMPLETED THE LISTINGS ON ALL PROPERTY IN TERREBONNE PARISH AND HAVE ESTIMATED THE VALUE THEREON. SAID LISTINGS WILL BE EXPOSED IN MY OFFICE FOR PUBLIC INSPECTION AND CORRECTIONS FOR A PERIOD OF 15 DAYS BEGINNING MONDAY, AUGUST 28, 2017 THRU TUESDAY, SEPTEMBER 12, 2017 BETWEEN THE HOURS OF 8:00 A.M. AND 4:00 P.M. ANY TAXPAYER WHO DESIRES TO EXAMINE THEIR ASSESSMENT IS REQUIRED TO COME TO MY OFFICE ON THE 5<sup>TH</sup> FLOOR OF THE GOVERNMENT TOWERS BUILDING AT 8026 MAIN STREET, HOUMA, LA., DURING THE SAID 15 DAY PERIOD. APPEALS MUST BE SUBMITTED TO YOUR BOARD OF REVIEW EITHER BY CERTIFIED MAIL OR HAND DELIVERED - BY SEPTEMBER 20 @ 4:00 PM.**

**LONEY J. GRABERT, ASSESSOR  
PARISH OF TERREBONNE**

*Other Information (not to be published):*  
**2 - PUBLICATIONS - AUGUST 16<sup>TH</sup> & 17<sup>TH</sup> 2017**

**BILL TO: TERREBONNE PARISH ASSESSOR  
P.O. BOX 5094  
HOUMA, LA. 70361-5094**

*All we need is a copy of the legal with the bill at the end of the month.*

Phone: (985) 876-6620  
Contact person: Jami Bennett  
Courier Account # 44761250

X000455357 Publication 08/16 &  
08/17/17  
NOTICE TO THE PUBLIC

NOTICE IS HEREBY GIVEN THAT I HAVE COMPLETED THE LISTINGS ON ALL PROPERTY IN TERREBONNE PARISH AND HAVE ESTIMATED THE VALUE THEREON. SAID LISTINGS WILL BE EXPOSED IN MY OFFICE FOR PUBLIC INSPECTION AND CORRECTIONS FOR A PERIOD OF 15 DAYS BEGINNING MONDAY, AUGUST 28, 2017 THRU TUESDAY, SEPTEMBER 12, 2017 BETWEEN THE HOURS OF 8:00 A.M. AND 4:00 P.M. ANY TAXPAYER WHO DESIRES TO EXAMINE THEIR ASSESSMENT IS REQUIRED TO COME TO MY OFFICE ON THE 5<sup>TH</sup> FLOOR OF THE GOVERNMENT TOWERS BUILDING AT 8026 MAIN STREET, HOUMA, LA. DURING THE SAID 15 DAY PERIOD. APPEALS MUST BE SUBMITTED TO YOUR BOARD OF REVIEW EITHER BY CERTIFIED MAIL OR HAND DELIVERED - BY SEPTEMBER 20 @ 4:00 PM.

LONEY J. GRABERT, ASSESSOR  
PARISH OF TERREBONNE

X000455357 Publication 08/16 &  
08/17/17  
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LONEY J. GRABERT, ASSESSOR  
PARISH OF TERREBONNE

**LONEY J. GRABERT  
TERREBONNE PARISH ASSESSOR  
POST OFFICE BOX 5094  
HOUMA, LOUISIANA 70361**

*September 7, 2017*

**ATTN: APRIL ADAMS  
THE HOUMA COURIER  
P.O. BOX 2717  
HOUMA, LA 70361**

**SENT TO APRIL ADAMS VIA E-MAIL  
DATE: September 7, 2017**

**REFERENCE: BOARD OF REVIEW MEETING**

**PLEASE PLACE THE FOLLOWING ADVERTISEMENTS IN THE HOUMA COURIER ON  
MONDAY, SEPTEMBER 11, 2017 AND TUESDAY, SEPTEMBER 12, 2017.**

**NOTICE TO THE PUBLIC**

**NOTICE IS HEREBY GIVEN THAT THE TERREBONNE PARISH COUNCIL WILL SIT AS A  
BOARD OF REVIEW FOR THE PURPOSE OF HEARING WRITTEN APPEALS OR PROTESTS OF  
VALUES OF PROPERTY FOR ASSESSMENTS FIXED BY THE ASSESSOR OF TERREBONNE  
PARISH AND WILL MEET ON WEDNESDAY, SEPTEMBER 27, 2017 AT 6:00 P.M. TO MAKE  
FINAL DETERMINATION OF PRIOR WRITTEN PROTESTS.**

**ALL PROTESTS, WITH ANY SUPPORTING DOCUMENTS MUST BE RECEIVED BY CERTIFIED  
MAIL OR HAND DELIVERED TO THE COUNCIL OFFICE LOCATED ON THE 6<sup>TH</sup> FLOOR OF THE  
GOVERNMENT TOWER BUILDING NO LATER THAN SEPTEMBER 20, 2017 AT 4:00 P.M.**

**LONEY J. GRABERT, ASSESSOR  
PARISH OF TERREBONNE**

*Other Information: (not to be published)*

**2 PUBLICATIONS – SEPTEMBER 11, 2017 AND SEPTEMBER 12, 2017.**

**BILL TO: TERREBONNE PARISH ASSESSOR (ACCT. # 44761250)  
P.O. BOX 5094  
HOUMA, LA 70361**

**\*\*\*PLEASE SEND AN AFFIDAVIT DEMONSTRATING THE PROOF OF ADVERTISEMENT**

**PHONE NO. 876-6620  
CONTACT PERSON: JAMI BENNETT**

**201709071632, Publication 09/11 & 09/12/17  
NOTICE TO THE PUBLIC**

**NOTICE IS HEREBY GIVEN THAT THE  
TERREBONNE PARISH COUNCIL WILL  
SIT AS A BOARD OF REVIEW FOR THE  
PURPOSE OF HEARING WRITTEN AP-  
PEALS OR PROTESTS OF VALUES OF  
PROPERTY FOR ASSESSMENTS FIXED  
BY THE ASSESSOR OF TERREBONNE  
PARISH AND WILL MEET ON WEDNES-  
DAY, SEPTEMBER 27, 2017 AT 6:00 P.M.  
TO MAKE FINAL DETERMINATION OF  
PRIOR WRITTEN PROTESTS.**

**ALL PROTESTS, WITH ANY SUPPORT-  
ING DOCUMENTS MUST BE RECEIVED  
BY CERTIFIED MAIL OR HAND DELIV-  
ERED TO THE COUNCIL OFFICE LO-  
CATED ON THE 6TH FLOOR OF THE  
GOVERNMENT TOWER BUILDING NO  
LATER THAN SEPTEMBER 20, 2017 AT  
4:00 P.M.**

**LONEY J. GRABERT, ASSESSOR  
PARISH OF TERREBONNE**

**201709121632, Publication 09/11 & 09/12/17  
NOTICE TO THE PUBLIC**

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PURPOSE OF HEARING WRITTEN AP-  
PEALS OR PROTESTS OF VALUES OF  
PROPERTY FOR ASSESSMENTS FIXED  
BY THE ASSESSOR OF TERREBONNE  
PARISH AND WILL MEET ON WEDNES-  
DAY, SEPTEMBER 27, 2017 AT 6:00 P.M.  
TO MAKE FINAL DETERMINATION OF  
PRIOR WRITTEN PROTESTS.**

**ALL PROTESTS, WITH ANY SUPPORT-  
ING DOCUMENTS MUST BE RECEIVED  
BY CERTIFIED MAIL OR HAND DELIV-  
ERED TO THE COUNCIL OFFICE LO-  
CATED ON THE 6TH FLOOR OF THE  
GOVERNMENT TOWER BUILDING NO  
LATER THAN SEPTEMBER 20, 2017 AT  
4:00 P.M.**

**LONEY J. GRABERT, ASSESSOR  
PARISH OF TERREBONNE**



Category Number:  
Item Number:



Wednesday, September 27, 2017

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**Item Title:**

REGULAR SESSION MINUTES, APPROVE

**Item Summary:**

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON AUGUST 23, 2017

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Category Number:  
Item Number:



Wednesday, September 27, 2017

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**Item Title:**

SPECIAL SESSION - 9/5/17

**Item Summary:**

APPROVE THE MINUTES OF THE SPECIAL COUNCIL SESSION HELD ON SEPTEMBER 5, 2017

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Category Number:  
Item Number:



Wednesday, September 27, 2017

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**Item Title:**

REGULAR SESSION MINUTES, DISTRIBUTE

**Item Summary:**

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

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Category Number:  
Item Number:



Wednesday, September 27, 2017

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**Item Title:**

Accounts Payable Bill List For 9/18/2017 & 9/25/2017

**Item Summary:**

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 9/18/2017 & 9/25/2017

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
ACCOUNTS PAYABLE BILL LISTS FOR 9/18/2017 & 9/25/2017	9/21/2017	Executive Summary



# EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 9/18/2017 & 9/25/2017

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

September 21, 2017

Signature

Date

Category Number:  
Item Number:



Wednesday, September 27, 2017

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**Item Title:**

Manual Check Listing-August 2017

**Item Summary:**

APPROVE MANUAL CHECK LISTING FOR AUGUST 2017

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**ATTACHMENTS:**

**Description**

Manual Check Listing-August 2017

**Upload Date**

9/21/2017

**Type**

Executive Summary



**EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
MANUAL CHECK LISTING-AUGUST 2017

PROJECT SUMMARY (200 WORDS OR LESS)
TO PROVIDE THE COUNCIL A LIST OF THE MANUAL CHECK PAYMENTS MADE TO VENDORS FOR GOODS AND SERVICES.

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 Mauldin, CFO

Signature

September 21, 2017

Date



Wednesday, September 27, 2017

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**Item Title:**

Commending Geoffrey Large upon retirement

**Item Summary:**

Congratulating Mr. Geoffrey Large upon his retirement and commending him for his years of service to the Terrebonne Parish Consolidated Government.

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Wednesday, September 27, 2017

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**Item Title:**

Proclamation: Domestic Violence Month

**Item Summary:**

Proclaiming October 2017 as "Domestic Violence Awareness Month" and Thursday, October 19, 2017 as "Paint the Parish Purple" Day.

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**ATTACHMENTS:**

**Description**

Proclamation

**Upload Date**

9/21/2017

**Type**

Resolution

# Terrebonne Parish Consolidated Government



## A Proclamation

*WHEREAS, a woman is beaten every 9 seconds in the United States; and*

*WHEREAS, 1 in every 4 women and 1 in 7 men have been severely physically abused by an intimate partner, and 1 in 15 children are exposed to domestic violence each year and 90% of these children are eyewitnesses to this violence; and*

*WHEREAS, Louisiana ranked second in the homicide rate among female victims killed by male offenders in single victim/single offender incidents in 2014, and over 5,000 adult women per year living in Louisiana will experience domestic violence; and*

*WHEREAS, The Haven provided a safe home for 213 children and 173 women fleeing domestic violence and answered 1,425 domestic violence and sexual assault crisis calls, and the Terrebonne Parish Sheriff's Office answered 916 domestic violence complaints in 2016; and*

*WHEREAS, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, is sustained by societal indifference, and is devastating to society as a whole; and*

*WHEREAS, victims should have support to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the full extent of the law, while important partnerships have been formed among criminal justice agencies, allied professionals, and victim services to assist victims of domestic violence and their families; and*

*WHEREAS, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public awareness of domestic violence and its prevalence, and to eliminate it through prevention and education; and*

*WHEREAS, our Parish has a moral obligation to work to prevent domestic violence, to address its brutal and destructive effects, and to make ending domestic violence a priority.*

*NOW THEREFORE, be it resolved that, in recognition of the important work done by domestic violence programs and victims' service providers, the Terrebonne Parish Council hereby proclaims the month of **October 2017 as Domestic Violence Awareness Month** and urges all citizens to actively participate in the scheduled activities and programs sponsored by The Haven Domestic and Sexual Violence Program to work towards the elimination of violence against women. Be it further resolved and proclaimed that **Thursday, October 19, 2017 is "Paint the Parish Purple" Day** and that all citizens be urged to wear purple to show their support in the work to end domestic violence, to speak out against domestic violence, and to support these local efforts to assist victims of these crimes in finding the help and healing they need.*

**GORDON E. DOVE**  
**PARISH PRESIDENT**

**DIRK GUIDRY**  
**COUNCIL CHAIRMAN**

**TERREBONNE PARISH COUNCIL**

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



Wednesday, September 27, 2017

---

**Item Title:**

Proclamation, Community Safety Awareness Month

**Item Summary:**

Proclaiming October 2017 as "Community Safety Awareness Month in Houma-Terrebonne.

---

**ATTACHMENTS:**

**Description**

Proclamation

**Upload Date**

9/25/2017

**Type**

Backup Material

# Terrebonne Parish Consolidated Government



## A Proclamation

By the

Parish President Gordy Dove & Parish Council

of

Terrebonne Parish, Louisiana

### **“COMMUNITY SAFETY AWARENESS MONTH” October 2017**

WHEREAS, both the safety and security of the citizens of Terrebonne Parish are vitally important, and

WHEREAS, October is recognized as “National Crime Prevention Month”, and

WHEREAS, October 2-6, 2017 is “Drive Safely Work Week”, and

WHEREAS, October 3, 2017 is “National Night Out Against Crime”, and

WHEREAS, October 4, 2017 is “International Walk to School Day”, and

WHEREAS, October 8-14, 2017 is “National Fire Prevention Week”, and

WHEREAS, October 14, 2017 is “Home Fire Drill Day”, and

WHEREAS, October 15 - 21, 2017 is “National Teen Driver Safety Week”, and

WHEREAS, October 16-20, 2017 is “National School Bus Safety Week”, and

WHEREAS, October 28, 2017 is “National Take Back Prescription Drugs”, and

WHEREAS, October 31, 2017 is “HALLOWEEN”

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Parish President and the Terrebonne Parish Consolidated Government, that October 2017 be hereby proclaimed “COMMUNITY SAFETY AWARENESS MONTH” in Houma-Terrebonne Parish, Louisiana, and that citizens be challenged and encouraged to acknowledge and participate in these campaigns in an effort to better our community and promote safety in Terrebonne Parish.

**GORDON E. DOVE  
PARISH PRESIDENT**

**DIRK GUIDRY  
COUNCIL CHAIRMAN**

#### **TERREBONNE PARISH COUNCIL**

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



Wednesday, September 27, 2017

---

**Item Title:**

Resolution approving Terrebonne Parish's Multiyear Implementation Plan for use of available RESTORE Act (Direct Component) funds.

**Item Summary:**

RESOLUTION: Accepting and approving the Parish's Multiyear Implementation Plan as per the requirements of the RESTORE Act.

- 1) Comments from public on the proposed resolution.
- 2) Consider adoption of Resolution.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution	7/21/2017	Cover Memo
Executive Summary	8/16/2017	Backup Material

OFFERED BY:

SECONDED BY:

**RESOLUTION NO. 17-\_\_**

**A RESOLUTION TO ACCEPT AND APPROVE THE PARISH'S MULTIYEAR IMPLEMENTATION PLAN FOR RESTORE ACT FUNDS AS RECOMMENDED BY THE HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION.**

**WHEREAS**, in order to receive funds under the RESTORE Act, Terrebonne Parish must prepare and submit the requisite Multiyear Implementation Plan (MYIP) for the expenditure of these funds; and,

**WHEREAS**, the Multiyear Implementation Plan was prepared by the TPCG Office of Coastal Restoration & Preservation and made available to the public at several venues around the parish for the requisite 45-day period in order to provide the people of the Parish an opportunity to review and offer comments on the MYIP; and,

**WHEREAS**, the Houma-Terrebonne Regional Planning Commission reviewed, offered the plan for public comment, accepted and approved the MYIP, and recommended similar action by the Parish Council.

**NOW, THEREFORE, BE IT RESOLVED** that, after receiving public comments, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts and approves the Parish's Multiyear Implementation Plan as per the requirements of the RESTORE Act.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted on this 27<sup>th</sup> day of September, 2017.

## **EXECUTIVE SUMMARY**

### **RESOLUTION: Approving TPCG's Multiyear Implementation Plan For Securing RESTORE Act Funds**

The preparation of a Multiyear Implementation Plan (MYIP) is one of the necessary steps to be taken in order for the Parish to access its available RESTORE Act funds. The MYIP must detail the eligible projects for which funding is sought and provide cost information in accordance with 31 CFR 34, §34.303(a). The MYIP draft, once approved by the U.S. Treasury Department, must then be made available to the public for review and comment for a period of 45 days. The comment period for this initial MYIP ended on September 14, 2017. The local governing authority is then required to provide one last opportunity for public comment before adopting the MYIP by resolution.

When that has been accomplished, the MYIP final is prepared, addressing all the meaningful comments received, and sent to Treasury for final approval. Once received, the parish will then submit a grant application for the funds to support the projects approved in the MYIP. These plans can be amended as needed, but each time the amended MYIP is subject to the same 45-day public review and comment period as the original MYIP. It is anticipated that the parish's MYIP will be amended over the next several years as RESTORE Act funds accumulate.

Two projects are included in this Multiyear Implementation Plan and account for all currently available RESTORE funds. One is the North Lake Boudreaux Forced Drainage/Flood Risk Reduction Project with pump station. It is eligible for RESTORE funds as a "coastal flood protection and related infrastructure" project. It is designed to close a gap in the parish's redundant flood protection levee system and will be supplemented by parish funds (Account # 09-DRA-66) and a small amount through the Parish Matching Program provided by CPRA (RESTORE Spill Component funds). The other program for which RESTORE Act funding is sought is a workforce development initiative in conjunction with Fletcher Technical Community College. It is eligible for RESTORE funding as a "workforce development and job creation" project. This project (a three-year initiative) is designed to prepare those in the program for good-paying jobs in the water management/coastal restoration industry.

Category Number: 1.  
Item Number: E.



Wednesday, September 27, 2017

---

**Item Title:**

Rec. 5 Presentation

**Item Summary:**

Mr. Travis Carrelle and Mr. Jerry Arceneaux, Recreation District No. 5 Board Members, will give a presentation on the Recreation District No. 5 complex, currently under construction.

---

**ATTACHMENTS:**

**Description**

Agenda form

**Upload Date**

9/22/2017

**Type**

Backup Material



<b>MEETING DATE:</b>	09/27/2017
<b>COUNCIL MEMBER:</b>	Steve Trosclair
<b>SECTION OF AGENDA:</b>	<div style="text-align: right;"> <b>MEMORIALS</b> _____  <b>GENERAL BUSINESS</b> <u>  X  </u>  <b>PUBLIC HEARINGS</b> _____  <b>PUBLIC TO ADDRESS THE COUNCIL</b> <u>  _  </u>  <b>COMMITTEE REPORTS</b> _____  <b>STREET LIGHTS</b> _____  <b>NOTICE OF MEETINGS</b> _____  <b>LIQUOR PERMITS</b> _____  <b>APPOINTMENTS/VACANCIES</b> _____  <b>COUNCIL MEMBERS' DISCUSSION</b> <u>  X  </u>  <b>ANNOUNCEMENTS</b> _____  <b>STAFF REPORTS</b> _____  <b>PETITION SUBMISSIONS</b> _____  <b>ENGINEERS' REPORTS</b> _____  <b>OTHER (SPECIFY)</b> _____ </div>
<b>TOPIC:</b>	Mr. Travis Carrelle and Mr. Jerry Arceneaux, Recreation District 5 Board Member, will give a presentation on the Recreation District No 5 Complex, currently under construction.

**BACKUP INFORMATION:**

<b>ATTACHED:</b>	<b>FORTHCOMING:</b> X	<b>NOT NEEDED:</b>
------------------	-----------------------	--------------------

+

<b>TO BE PREPARED BY:</b>	Travis Carrell
<b>PERSON COMPLETING FORM:</b>	Venita Chauvin
<b>DATE:</b>	09/21/17



Wednesday, September 27, 2017

---

**Item Title:**

Theriot Bridge Emergency Repairs

**Item Summary:**

RESOLUTION: Declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(P) to address repairs to the Theriot Bridge which required immediate action to correct. Such emergency action includes the disassembly of the existing span, engineering of a remediation plan, and additional contracts for the necessary repairs to return the bridge to safe operations.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/22/2017	Executive Summary
Backup Material	9/22/2017	Backup Material
Resolution	9/22/2017	Resolution



**EXECUTIVE SUMMARY**  
(REQUIRED FOR ALL SUBMISSIONS)

<b>PROJECT TITLE</b>
Theriot Bridge Emergency Repairs

**PROJECT SUMMARY (200 WORDS OR LESS)**

Resolution declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38.2212(P) to address repairs to the Theriot Bridge which require immediate action to correct.

**PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)**

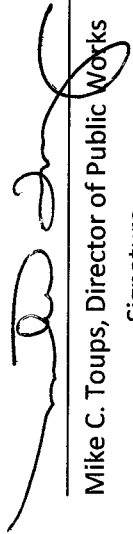
Theriot Bridge has been closed to vehicle traffic due to structural and mechanical failures. An assessment of the bridge by Huval & Associates, Inc. has recommended the immediate removal of the main span and the replacement of several structural, mechanical, and electrical elements of the bridge.

**TOTAL EXPENDITURE**

N/A			
Ratification of the appointment by AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)			
ACTUAL	ESTIMATED		
IS PROJECT READY 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
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Mike C. Toups, Director of Public Works  
Signature

September 22, 2017  
Date

**ABRIDGED**

**HUVAL**

---

**& ASSOCIATES, INC.**

---

**Consulting Engineers**

**BASCULE BRIDGE ASSESSMENT CONDUCTED ON  
SEPTEMBER 08, 2017**

---

**Bayou Dularge Bridge Near Theriot**

**Terrebonne Parish, Louisiana**

**Original Project No. 713-04-0060**



**PREPARED FOR:**

Terrebonne Parish Consolidated Government  
Road and Bridge Design Section  
P.O. Box 2768  
Houma, Louisiana 70361  
985-873-6711

**PREPARED BY:**

Huval & Associates, Inc.  
922 West Pont des Mouton Road  
Lafayette, La 70507  
September 2017

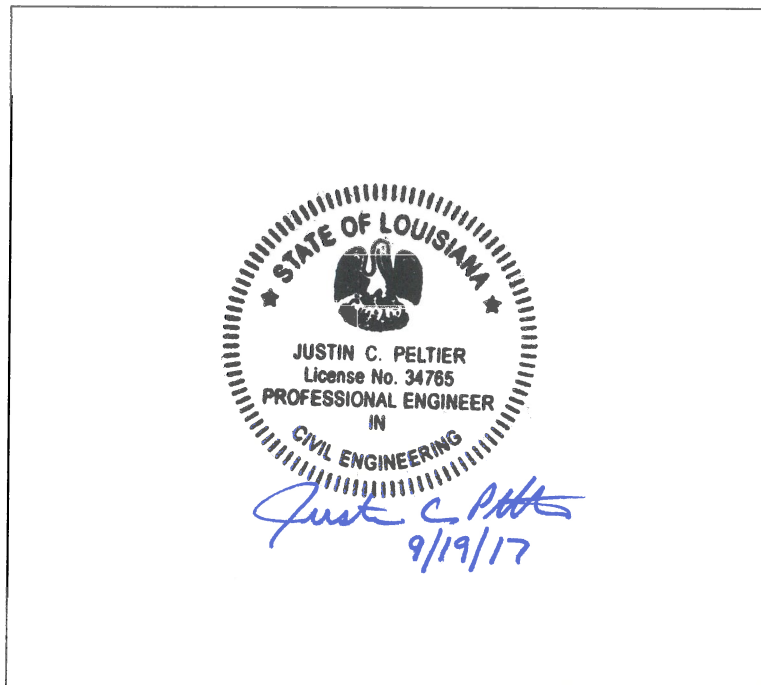
# SEAL PAGE

DESIGN PROFESSIONAL OF RECORD

## BASCULE BRIDGE ASSESSMENT CONDUCTED ON SEPTEMBER 08, 2017

---

**Bayou Dularge Bridge Near Theriot**  
Terrebonne Parish, Louisiana



END SEAL PAGE.

## **1— EXECUTIVE SUMMARY**

On Friday September 08, 2017 Huval and Associates, Inc. made a site visit to the Bayou Dularge Bridge Near Theriot to Perform a cursory inspection and determine why the bridge is not able to operate under its own power.

### **Existing Conditions:**

Only one ball screw jack assembly had been operating the span for some time. The other ball screw jack machinery assembly was disconnected from the bridge due to a broken brake. The Parish indicated that when this break failed the span could not operate properly with both motor/jack assemblies because the broken brake allowed one jack to “out run the other jack”. The parish indicated that the bridge has been operated using only one jack multiple times in the past without any problems or jamming.

The Parish attempted to open the bridge using the one screw jack (which until this week has been operating the bridge successfully); however the electric motor tripped its circuit breaker and the ball screw jack “jammed” and had to also be removed in order to lift the span open using a crane truck and strap. So basically one ball screw jack assembly need a new brake and the other screw jack assembly need its jack and ball screw repaired or replaced.

### **Structural Assessment:**

Photographs of the substructure and superstructure can be found below in Section 3 of this report.

In general the superstructure has significant corrosion at the bottom flanges of the girders where they connect at the hinge bearing assembly.

Many of the timber piles located under the main bascule pier have advanced section loss and a significantly reduced service life remaining.

Due to the bearing friction and method of lifting the bridge using one jack system the span has racked causing the span to contact and jam into the rest pier and corresponding approach span.

All structurally deficient piles and timber should be replaced or repaired.

### **Mechanical Assessment:**

Photographs of the bridge machinery can be found in the in Section 4 of this report.

It was discovered that the four bearings along the hinge shaft assembly, located beneath the roadway, have excess friction. During the assessment the bearing assemblies were lubricated; however, the grease purged on one place at the top of the pillow block housing and did not sufficiently lubricate down into the loading area of the bearing. Most likely there is dry compact grease built up within the bearing housing which is causing a tremendous amount of friction/resistance when rotating the hinge assembly. It is this friction which forces the electric motor to trip its breaker when attempting to open the span.

## **Conclusion and recommendations:**

Because of the age of the bridge and the general poor condition of the bent supporting the bascule span, machinery, and electrical it is recommended that the bridge be added to the list for replacement. A new bridge would consist of precast concrete slab span approaches with a main span consisting of a bascule similar to the existing.. The machinery would be replaced in kind. The electrical system would be replaced with new and have a means to operate each screw jack independently or together in order to eliminate the failure prone plc based control system previously installed on the bridge.

At a minimum the following repairs should restore the bridge to acceptable level service:

1. Replace deteriorated, structurally deficient piles at the bascule bent (Bents 2 and 3) and other deteriorated timber beams.
2. The rest pier and span interference shall be relieved by saw cutting the rest pier and approach enough to provide 1" of clearance.
3. This hinge bearing assembly should be completely replace with new (shaft, bearings, and hinges) in order to restore proper operation of the machinery.
4. Both ball screw jack assemblies (including motors and brakes) shall be replaced with new.



**OFFERED BY:**  
**SECONDED BY:**

**RESOLUTION NO. 17-**

A resolution declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(P) to address repairs to the Theriot Bridge which required immediate action to correct. Such emergency action includes the disassembly of the existing span, engineering of a remediation plan, and additional contracts for the necessary repairs to return the bridge to safe operations.

**WHEREAS**, the Theriot Bridge is operated and inventoried by the Terrebonne Parish Consolidated Government Roads & Bridges Division as a bascule span bridge, and

**WHEREAS**, the failure of structural, mechanical, and electrical elements has required the bridge to be closed to vehicles, and

**WHEREAS**, the Department of Public Works contacted Huval and Associates, Inc. to conduct an assessment and provide recommendations for remediation of the structure, and

**WHEREAS**, Huval and Associates, Inc. provided said recommendation, which included the immediate removal of the bascule span in the interest of public safety, as well as the replacement of many of the structural, mechanical, and electrical components of the bridge, and

**WHEREAS**, the Department of Public Works contacted Frisco Construction Company, Inc. to provide equipment, labor and materials for immediate removal of the bascule span, and

**WHEREAS**, Frisco Construction Company, Inc. is scheduled to complete the removal of the bascule span by October 4, 2017, and

**WHEREAS**, this emergency action will require additional engineering and construction contracts to successfully bring Theriot Bridge back into safe operations, and

**WHEREAS**, the Parish President approved the emergency repairs to the Theriot Bridge on September 22, 2017, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare that the emergency repairs to the Theriot Bridge as an emergency purchase; and

**THERE WAS RECORDED:**

**YEAS:**

**NAYS:**

**ABSTAINING:**

**ABSENT:**

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

\* \* \* \* \*

I, VENITA CHAUVIN, Clerk of the Terrebonne Parish Council, do hereby certify that the forgoing is a true and correct copy of a resolution adopted by the Public Works Committee on \_\_\_\_\_, 2017 and subsequently ratified 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



Category Number: 1.  
Item Number: G.



Wednesday, September 27, 2017

---

**Item Title:**

Cosponsorship request - Night Out Against Crime

**Item Summary:**

Co-sponsorship request from High Street Neighborhood Watch Group for the National Night Out Against Crime Meeting Place at the Houma Municipal Auditorium on October 3, 2017 from 5:00 p.m. to 8:00 p.m.

---

**ATTACHMENTS:**

**Description**

Cosponsorship request

**Upload Date**

9/25/2017

**Type**

Application

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

Liberty Street Neighborhood Watch Group  
National Night Out Against Crime

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

Marion Meador

Mailing Address:

Telephone Number:

(985) 851-1665 or 860-8175

E-Mail Address:

linda55@bellSouth.net

Location and Date of Event:

Houma Municipal Auditorium - 10/3/17 5:00-8:00 p.m.

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

Meeting Place for Night  
Out Against Crime Event

Services Requested:

Insurance

Yerth Chauve

Signature

9-25-17

Date

(TPCG USE ONLY)

Date Received: \_\_\_\_\_ Signed: \_\_\_\_\_



Wednesday, September 27, 2017

---

**Item Title:**

Mr. Charles Bass

**Item Summary:**

Mr. Charles Bass, Levron Street resident, wishes to address the Council relative to:

- 1) Wants public apology from Chairman Dirk Guidry.
- 2) Opposed to the rest of the Recreation Districts recommendation to not allow the Parish to take oversight of Recreation District No. 11.

---

**ATTACHMENTS:**

Description	Upload Date	Type
Speaker Card	9/21/2017	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:

Charles Bass

DATE:

09-15-17

ADDRESS:

I wish to address the Council regarding:

1.) Wants public apology from  
Chairman Dirk J. Guidry

2.) Opposed to the rest of the Recreation Districts  
Recommendation to not allow the Parish to take  
Oversight of Recreation District No. 11

Category Number: 2.  
Item Number: B.



Wednesday, September 27, 2017

---

**Item Title:**

Public to address Council

**Item Summary:**

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

---



Wednesday, September 27, 2017

---

**Item Title:**

Ordinance to declare as surplus adjudicated property located at 214 Margaret Street in which the parish has 100% interest.

**Item Summary:**

An ordinance to declare as surplus a tax property located at 214 Margaret Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

- 1) Consider adoption of ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	8/15/2017	Executive Summary
Ordinance	8/15/2017	Ordinance
Backup Material	8/15/2017	Backup Material



## EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

### PROJECT TITLE

Introduction of an Ordinance to Declare as Surplus Adjudicated Property Located at 214 Margaret Street.

### PROJECT SUMMARY (200 WORDS OR LESS)

Declaring as surplus one (1) tax property adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance LA R.S. 47:2196

### PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The selling of property adjudicated to the Parish will eliminate maintenance cost and add the property back on the tax roll. Neighborhoods may benefit by the possible addition of new dwellings and increased positive activity around said property.

### TOTAL EXPENDITURE

Anticipated Revenue: Pending Appraisal

#### AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

#### IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT  
BUDGETED:

N/A

### COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE    1    2    3    4    5    6    7    8    9

Angela Guidry, Purchasing Manager

Signature

August 11, 2017

Date

OFFERED BY:  
SECONDED BY:

ORDINANCE NO: \_\_\_\_\_

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 10 BLOCK 2 BREAUX-MORRISON ADDITION, ( 214 MARGARET STREET ) (PARCEL #22659) WITH AN OWNER OF RECORD OF L P R, L.L.C. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100 % of immovable property owned by L P R, L.L.C. and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 23, 2014 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of L P R, L.L.C. and depicted on the attached plat, if any, is hereby declared surplus:

#### **LOT 10 BLOCK 2 BREAUX-MORRISON ADDITION**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

#### **SECTION I**

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check,



Cashier's Check, or Money Order.

## SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

## SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

## SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

## SECTION V

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

## SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

## SECTION VII

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted this \_\_\_\_day of \_\_\_\_\_, 2017.

## Terrebonne Parish Assessor 2017 Assessment Listing

**Parcel#**

22659

View on Map (<http://atlas.geoportalmaps.com/terrebonne/q/Parcel?ParcelNumber=22659>)**Primary Owner**

L P R, L.L.C. - T/S

**Mailing Address**

409 CANAL BLVD

THIBODAUX LA 70301

**Ward**

03C

**Type**

ADJUDICATED

**Legal**

LOT 10 BLOCK 2 BREAU-MORRISON ADDITION.

**Physical Address**

214 MARGARET ST

**Parcel Items**

Property Class	Assessed Value	Units	Homestead
LOT(S)	1,760	1.00	0
<b>TOTAL</b>	<b>1,760</b>	<b>1.00</b>	<b>0</b>

**Deeds**

Name(s)	Date	Amount	Book	Page
T/S - L P R, L.L.C.	6/11/2014	0	2381	474
T/S - KARL E. LEWIS, JR.	6/13/2012	0	2292	516
PAUL DUET	6/5/1975	26,000	618	770
CORRECTION	6/4/1975	0	618	716
CORRECTION	6/4/1975	0	618	719
ALLEN J. THERIOT	1/1/1966	0	416	268
BIENVENU J. EYMARD	1/1/1965	0	406	284
CLAUDE SAVOIE ETALS	1/1/1964	0	372	474
CYPRIAN J. SAVOIE	1/1/1962	0	342	594
JOHN DUPLANTIS & WIFE	1/1/1943	0	137	391

**Locations**

<b>Subdivision</b>	<b>Block</b>	<b>Lot</b>	<b>Section</b>	<b>Township</b>	<b>Range</b>	<b>Tract</b>
BREAUX-MORRISON ADDITION	2	10	37	17	17	

**Misc. Information**

<b>Description</b>	<b>Value</b>
Bayou-No	NO
Geo Page	15
Geo Parcel	0
Prev Acct#	1062020000

# Terrebonne Parish Recording Page

Theresa A. Robichaux  
Clerk Of Court  
P.O. Box 1569  
Houma, La 70361-1569  
(985) 868-5660

**Received From :**  
TERREBONNE PARISH SHERIFF'S OFFICE  
P.O. BOX 1670  
HOUMA, LA 70361

**First VENDOR**

L P R LLC

**First VENDEE**

TERREBONNE PARISH CONSOL GOVERNMENT

**Index Type :** Conveyances

**File # :** 1456831

**Type of Document :** Tax Sale/Commission To Sell

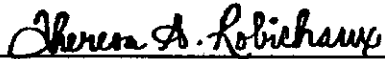
**Book :** 2381

**Page :** 474

**Recording Pages :** 3

## Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Terrebonne Parish, Louisiana

  
Clerk of Court

On (Recorded Date) : 06/24/2014

At (Recorded Time) : 12:20:24PM

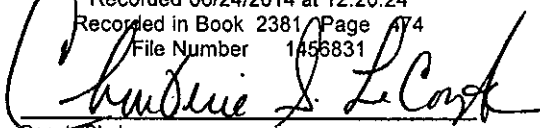


Doc ID - 012542890003

CLERK OF COURT  
THERESA A. ROBICHAUX  
Parish of Terrebonne



I certify that this is a true copy of the attached document that was filed for registry and  
Recorded 06/24/2014 at 12:20:24  
Recorded in Book 2381 Page 474  
File Number 1456831

  
Deputy Clerk

**Return To :**  
TERREBONNE PARISH SHERIFF'S OFFICE  
P.O. BOX 1670  
HOUMA, LA 70361

TAX SALE CERTIFICATE

STATE OF LOUISIANA  
PARISH OF TERREBONNE

STATE OF LOUISIANA  
VS. TAX ROLL  
L P R, L. L. C.  
409 CANAL BLVD  
THIBODAU, LA 70301

BE IT KNOWN AND REMEMBERED, that I, JERRY J. LARPENTER, Sheriff and Ex-Officio Tax Collector, of the Parish aforesaid, and by virtue of the authority in me vested by the constitution and laws of the State of Louisiana and in pursuance of the requirements of those laws, having mailed and published the notice required by law and having strictly complied with each and every requirement of the laws relating to delinquent taxes and tax debtors and to seizures, advertisements, and sale of tax sale title to the property in full, did in the manner prescribed by law, advertise and list in "THE COURIER" the property to be sold for delinquent property taxes with interest and costs for the year of 2013 in the Court House Annex in the City of Houma, Louisiana, on June 11, 2014, beginning at ten o'clock A.M. giving notice in the issues of the newspaper on May 09, 2014 and June 6, 2014 and in said list as advertised the following described immovable property appearing in the name of

L P R, L.L.C.

R-03-C-22659-100

to wit:

LOT 10 BLOCK 2 BREAU-MOORISON ADDITION. CB 2292/516.

1 LOT(S) 1675 RESIDENCE 3725

TOTAL TAXES	508.35
INTEREST	30.50
NOTICE	17.00
ADVERTISEMENT	100.00
PVR	50.00
TOTAL	705.85

And on said June 11, 2014, after beginning but not completing said list, I continued the same within legal hours each succeeding legal day offering tax sale title to said property for sale at public auction in the manner required by said laws and the 100% OF THE WHOLE of the tax debtor therein being the smallest amount of said property, SINCE THERE WERE NO BIDDERS THE PROPERTY WAS ADJUDICATED TO THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT PO BOX 2768 HOUMA, LA 70361, and having complied with the terms of sale, the tax sale title was adjudicated 100% OF THE WHOLE of the tax debtor therein.

NOW, THEREFORE, all the formalities of the law having been complied with, I, JERRY J. LARPENTER, Sheriff and Ex-Officio Tax Collector for the Parish of Terrebonne, by virtue of the authority in me vested by the laws of the State of Louisiana do by these presents sell and transfer unto, SINCE THERE WERE NO BIDDERS

**THE PROPERTY WAS ADJUDICATED TO THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT PO BOX 2768 HOUMA, LA 70361** tax sale title to the **100% OF THE WHOLE** of the tax debtor therein last above described with all the improvements thereon. The tax debtor or any person interested personally or as heir, legatee, creditor or otherwise, shall have the right to redeem the property for the period of three years from the date of filing of this tax sale certificate. The redemption may take place by paying the price given including costs and five percent penalty thereon with interest at the rate of one percent per month until the redemption.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially at Houma, Louisiana, Parish of Terrebonne, in the presence of the two undersigned competent witnesses, who also signed on this 23<sup>rd</sup> day of **JUNE, 2014**.

Witnesses:

Billie Portier

Billie Portier

Sèle W. Roddy

Sèle W. Roddy

Jerry J. Larpenter

JERRY J. LARPENTER, SHERIFF AND  
EX-OFFICIO TAX COLLECTOR  
PARISH OF TERREBONNE, LOUISIANA



August 8, 2017





Wednesday, September 27, 2017

---

**Item Title:**

Ordinance to declare as surplus adjudicated property located at 207 Authement St in which the parish has 1% interest

**Item Summary:**

An ordinance to declare as surplus a tax property located at 207 Authement Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

- 1) Consider adoption of ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	8/28/2017	Executive Summary
Ordinance	8/28/2017	Ordinance
Backup Material	8/28/2017	Backup Material



## EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

### PROJECT TITLE

Introduction of an Ordinance to Declare as Surplus Adjudicated Property Located at 207 Authement Street in which the Parish has 1% Interest.

### PROJECT SUMMARY (200 WORDS OR LESS)

Declaring as surplus one (1) adjudicated property and to acquire authorization to dispose of said property in accordance LA R.S. 47:2196

### PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The selling of adjudicated property by the Parish will eliminate maintenance cost and add the property back on the tax roll. Neighborhoods may benefit by the possible addition of new dwellings and increased positive activity around said property.

### TOTAL EXPENDITURE

Anticipated Revenue: \$6468.00

#### AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

#### IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT  
BUDGETED:

N/A

### COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

7

8

9

Angela Guidry, Purchasing Manager

Signature

August 28, 2017

Date

OFFERED BY:  
SECONDED BY:

ORDINANCE NO: \_\_\_\_\_

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **LOT 1 BLOCK 2 HORACE AUTHEMENT SUBD. CB 2381/516. ( 207 AUTHEMENT STREET )** WITH AN OWNER OF RECORD OF **CHARLIE SCHRADER** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 1 % of immovable property owned by **Charlie Schrader** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **June 24, 2014** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **Charlie Schrader** and depicted on the attached plat, if any, is hereby declared surplus:

**LOT 1 BLOCK 2 HORACE AUTHEMENT SUBD. CB 2381/516.**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

#### SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check,

Cashier's Check, or Money Order.

## SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

## SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

## SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

## SECTION V

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

## SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

## SECTION VII

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted this \_\_\_\_day of \_\_\_\_\_, 2017.

# Terrebonne Parish Recording Page

Theresa A. Robichaux  
Clerk Of Court  
P.O. Box 1569  
Houma, La 70361-1569  
(985) 868-5660

Received From :  
TERREBONNE PARISH SHERIFF'S OFFICE  
P.O. BOX 1670  
HOUMA, LA 70361

First VENDOR  
SCHRADER, CHARLIE

First VENDEE  
TERREBONNE PARISH CONSOL GOVERNMENT

Index Type : Conveyances

File # : 1456845

Type of Document : Tax Sale/Commission To Sell

Book : 2381

Page : 516

Recording Pages : 3

## Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for  
Terrebonne Parish, Louisiana

*Theresa A. Robichaux*  
Clerk of Court

On (Recorded Date) : 06/24/2014

At (Recorded Time) : 12:26:47PM



Doc ID - 012543030003

CLERK OF COURT  
THERESA A. ROBICHAUX  
Parish of Terrebonne



I certify that this is a true copy of the attached  
document that was filed for registry and  
Recorded 06/24/2014 at 12:26:47  
Recorded in Book 2381 Page 516  
File Number 1456845

*Christine S. Hays*  
Deputy Clerk

Return To :  
TERREBONNE PARISH SHERIFF'S OFFICE  
P.O. BOX 1670  
HOUMA, LA 70361

TAX SALE CERTIFICATE

STATE OF LOUISIANA  
PARISH OF TERREBONNE

STATE OF LOUISIANA  
VS. TAX ROLL  
**SCHRADER, CHARLIE 1/100**  
**621 SCHOOL ST**  
**HOUMA, LA 70361**

BE IT KNOWN AND REMEMBERED, that I, JERRY J. LARPENTER, Sheriff and Ex-Officio Tax Collector, of the Parish aforesaid, and by virtue of the authority in me vested by the constitution and laws of the State of Louisiana and in pursuance of the requirements of those laws, having mailed and published the notice required by law and having strictly complied with each and every requirement of the laws relating to delinquent taxes and tax debtors and to seizures, advertisements, and sale of tax sale title to the property in full, did in the manner prescribed by law, advertise and list in "THE COURIER" the property to be sold for delinquent property taxes with interest and costs for the year of **2013** in the Court House Annex in the City of Houma, Louisiana, on **June 11, 2014**, beginning at ten o'clock A.M. giving notice in the issues of the newspaper on **May 09, 2014** and **June 6, 2014** and in said list as advertised the following described immovable property appearing in the name of

**SCHRADER, CHARLIE 1/100**

**R-03-C-19583-200**

to wit:

**LOT 1 BLOCK 2 HORACE AUTHEMENT SUBD. CB 2201/774.**

**1 LOT(S) 1065**

TOTAL TAXES	1.01
INTEREST	0.06
NOTICE	17.00
ADVERTISEMENT	100.00
PVR	50.00
TOTAL	168.07

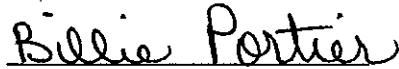
And on said **June 11, 2014**, after beginning but not completing said list, I continued the same within legal hours each succeeding legal day offering tax sale title to said property for sale at public auction in the manner required by said laws and the **100% OF THE WHOLE** of the tax debtor therein being the smallest amount of said property, **SINCE THERE WERE NO BIDDERS THE PROPERTY WAS ADJUDICATED TO THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT PO BOX 2768 HOUMA, LA 70361**, and having complied with the terms of sale, the tax sale title was adjudicated **100% OF 1/100 OF UNDIVIDED INTEREST OF THE WHOLE** of the tax debtor therein.


NOW, THEREFORE, all the formalities of the law having been complied with, I, JERRY J. LARPENTER, Sheriff and Ex-Officio Tax Collector for the Parish of Terrebonne, by virtue of the authority in me vested by the laws of the State of Louisiana

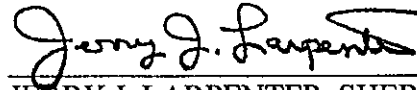
do by these presents sell and transfer unto, **SINCE THERE WERE NO BIDDERS THE PROPERTY WAS ADJUDICATED TO THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT PO BOX 2768 HOUMA, LA 70361** tax sale title to the **100% OF 1/100 OF UNDIVIDED INTEREST OF THE WHOLE** of the tax debtor therein last above described with all the improvements thereon. The tax debtor or any person interested personally or as heir, legatee, creditor or otherwise, shall have the right to redeem the property for the period of three years from the date of filing of this tax sale certificate. The redemption may take place by paying the price given including costs and five percent penalty thereon with interest at the rate of one percent per month until the redemption.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially at Houma, Louisiana, Parish of Terrebonne, in the presence of the two undersigned competent witnesses, who also signed on this 23<sup>rd</sup> day of JUNE, 2014.

Witnesses:

  
Billie Portier

  
Sele W. Roddy



JERRY J. LARPENTER, SHERIFF AND  
EX-OFFICIO TAX COLLECTOR  
PARISH OF TERREBONNE, LOUISIANA



August 28, 2017





Wednesday, September 27, 2017

---

**Item Title:**

Ordinance to declare as surplus adjudicated property located at 307 Palm Avenue in which the parish has 1% interest

**Item Summary:**

An ordinance to declare as surplus a tax property located at 307 Palm Avenue in which the parish has 1% interest adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

- 1) Consider adoption of ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	8/30/2017	Executive Summary
Ordinance	8/30/2017	Ordinance
Backup Material	8/30/2017	Backup Material



## EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

### PROJECT TITLE

Introduction of an Ordinance to Declare as Surplus Adjudicated Property Located at 307 Palm Avenue.

### PROJECT SUMMARY (200 WORDS OR LESS)

Declaring as surplus one (1) adjudicated property and to acquire authorization to dispose of said property in accordance LA R.S. 47:2196

### PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The selling of adjudicated property by the Parish will eliminate maintenance cost and add the property back on the tax roll. Neighborhoods may benefit by the possible addition of new dwellings and increased positive activity around said property.

### TOTAL EXPENDITURE

Anticipated Revenue: \$41,334.00

### AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

### IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT  
BUDGETED:

N/A

### COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE    1    2    3    4    ☒ 5    6    7    8    9

Angela Guidry, Purchasing Manager

Signature

August 29, 2017

Date

OFFERED BY:  
SECONDED BY:

ORDINANCE NO: \_\_\_\_\_

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **LOT 11 & S/2 LOT 13 BLOCK 3 GARNET ADDITION. ( 307 PALM AVENUE )** WITH AN OWNER OF RECORD OF **L T D ASSETS MANAGEMENT (1/100)** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 1 % of immovable property owned by **L T D Assets Management** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **June 24, 2014** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **L T D Assets Management** and depicted on the attached plat, if any, is hereby declared surplus:

**LOT 11 & S/2 LOT 13 BLOCK 3 GARNET ADDITION.**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check,

Cashier's Check, or Money Order.

## SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

## SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

## SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

## SECTION V

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

## SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

## SECTION VII

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted this \_\_\_\_day of \_\_\_\_\_, 2017.

# Terrebonne Parish Recording Page

Theresa A. Robichaux  
Clerk Of Court  
P.O. Box 1569  
Houma, La 70361-1569  
(985) 868-5660

**Received From :**

TERREBONNE PARISH SHERIFF'S OFFICE  
P.O. BOX 1670  
HOUMA, LA 70361

**First VENDOR**

LT D ASSETS MANAGEMENT

**First VENDEE**

TERREBONNE PARISH CONSOL GOVERNMENT

**Index Type :** Conveyances

**File # :** 1456834

**Type of Document :** Tax Sale/Commission To Sell

**Book :** 2381

**Page :** 483

**Recording Pages :** 3

## Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Terrebonne Parish, Louisiana

*Theresa A. Robichaux*  
Clerk of Court

On (Recorded Date) : 06/24/2014

At (Recorded Time) : 12:21:37PM



Doc ID - 012542920003

CLERK OF COURT  
THERESA A. ROBICHAUX  
Parish of Terrebonne



I certify that this is a true copy of the attached document that was filed for registry and  
Recorded 06/24/2014 at 12:21:37  
Recorded in Book 2381 Page 483  
File Number 1456834

*Chandra S. Roy*  
Deputy Clerk

**Return To :**

TERREBONNE PARISH SHERIFF'S OFFICE  
P.O. BOX 1670  
HOUMA, LA 70361

TAX SALE CERTIFICATE

STATE OF LOUISIANA  
PARISH OF TERREBONNE

STATE OF LOUISIANA  
VS. TAX ROLL  
**L T D ASSETS MANGEMENT 1/100**  
**3256 RIVERBROOK CT**  
**BATON ROUGE, LA 70820**

BE IT KNOWN AND REMEMBERED, that I, JERRY J. LARPENTER, Sheriff and Ex-Officio Tax Collector, of the Parish aforesaid, and by virtue of the authority in me vested by the constitution and laws of the State of Louisiana and in pursuance of the requirements of those laws, having mailed and published the notice required by law and having strictly complied with each and every requirement of the laws relating to delinquent taxes and tax debtors and to seizures, advertisements, and sale of tax sale title to the property in full, did in the manner prescribed by law, advertise and list in "THE COURIER" the property to be sold for delinquent property taxes with interest and costs for the year of **2013** in the Court House Annex in the City of Houma, Louisiana, on **June 11, 2014**, beginning at ten o'clock A.M. giving notice in the issues of the newspaper on **May 09, 2014** and **June 6, 2014** and in said list as advertised the following described immovable property appearing in the name of

**L T D ASSETS MANAGEMENT 1/100**

**R-03-C-23504-200**

to wit:

**LOT 11 & S/2 LOT 13 BLOCK 3 GARNET ADDITION. CB 2293/480.**

**1 LOT(S) 1395 RESIDENCE 6660**

TOTAL TAXES	7.59
INTEREST	0.45
NOTICE	17.00
ADVERTISEMENT	100.00
PVR	50.00
TOTAL	175.04

And on said **June 11, 2014**, after beginning but not completing said list, I continued the same within legal hours each succeeding legal day offering tax sale title to said property for sale at public auction in the manner required by said laws and the **100% OF THE WHOLE** of the tax debtor therein being the smallest amount of said property, **SINCE THERE WERE NO BIDDERS THE PROPERTY WAS ADJUDICATED TO THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT PO BOX 2768 HOUMA, LA 70361**, and having complied with the terms of sale, the tax sale title was adjudicated **100% OF 1/100 OF UNDIVIDED INTEREST OF THE WHOLE** of the tax debtor therein.

NOW, THEREFORE, all the formalities of the law having been complied with, I, JERRY J. LARPENTER, Sheriff and Ex-Officio Tax Collector for the Parish of Terrebonne, by virtue of the authority in me vested by the laws of the State of Louisiana



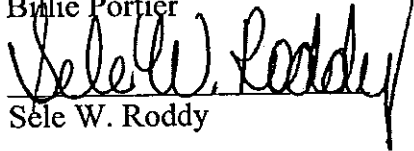
do by these presents sell and transfer unto, **SINCE THERE WERE NO BIDDERS THE PROPERTY WAS ADJUDICATED TO THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT PO BOX 2768 HOUMA, LA 70361** tax sale title to the **100% OF 1/100 OF UNDIVIDED INTEREST OF THE WHOLE** of the tax debtor therein last above described with all the improvements thereon. The tax debtor or any person interested personally or as heir, legatee, creditor or otherwise, shall have the right to redeem the property for the period of three years from the date of filing of this tax sale certificate. The redemption may take place by paying the price given including costs and five percent penalty thereon with interest at the rate of one percent per month until the redemption.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially at Houma, Louisiana, Parish of Terrebonne, in the presence of the two undersigned competent witnesses, who also signed on this **23<sup>rd</sup>** day of **JUNE, 2014**.

Witnesses:



Billie Portier



Sele W. Roddy



JERRY J. LARPENTER, SHERIFF AND  
EX-OFFICIO TAX COLLECTOR  
PARISH OF TERREBONNE, LOUISIANA

TPC

STATE OF LOUISIANA  
PARISH OF TERREBONNE

WARD: R-03-C ACCOUNT NBR: 23504-200-

L T D ASSETS MANAGEMENT 1/100  
3256 RIVERBROOK CT  
BATON ROUGE, LA 70820

JERRY J. LARPENTER  
SHERIFF & EX-OFFICIO TAX COLLECTOR  
COURT HOUSE ANNEX-P.O. DRAWER 1670  
HOUMA, LOUISIANA 70361

2013 TAX NOTICE  
6/04/14 16:03:41  
TELLER NUMBER: 6  
PAGE 1

ABSTRACTS:  
1 LOT(S) 1395 RESIDENCE 6660

----- PROPERTY DESCRIPTION -----  
LOT 11 & S/2 LOT 13 BLOCK 3 GARNET  
ADDITION. CB 2293/480.

PHY LOC: 307 PALM AV

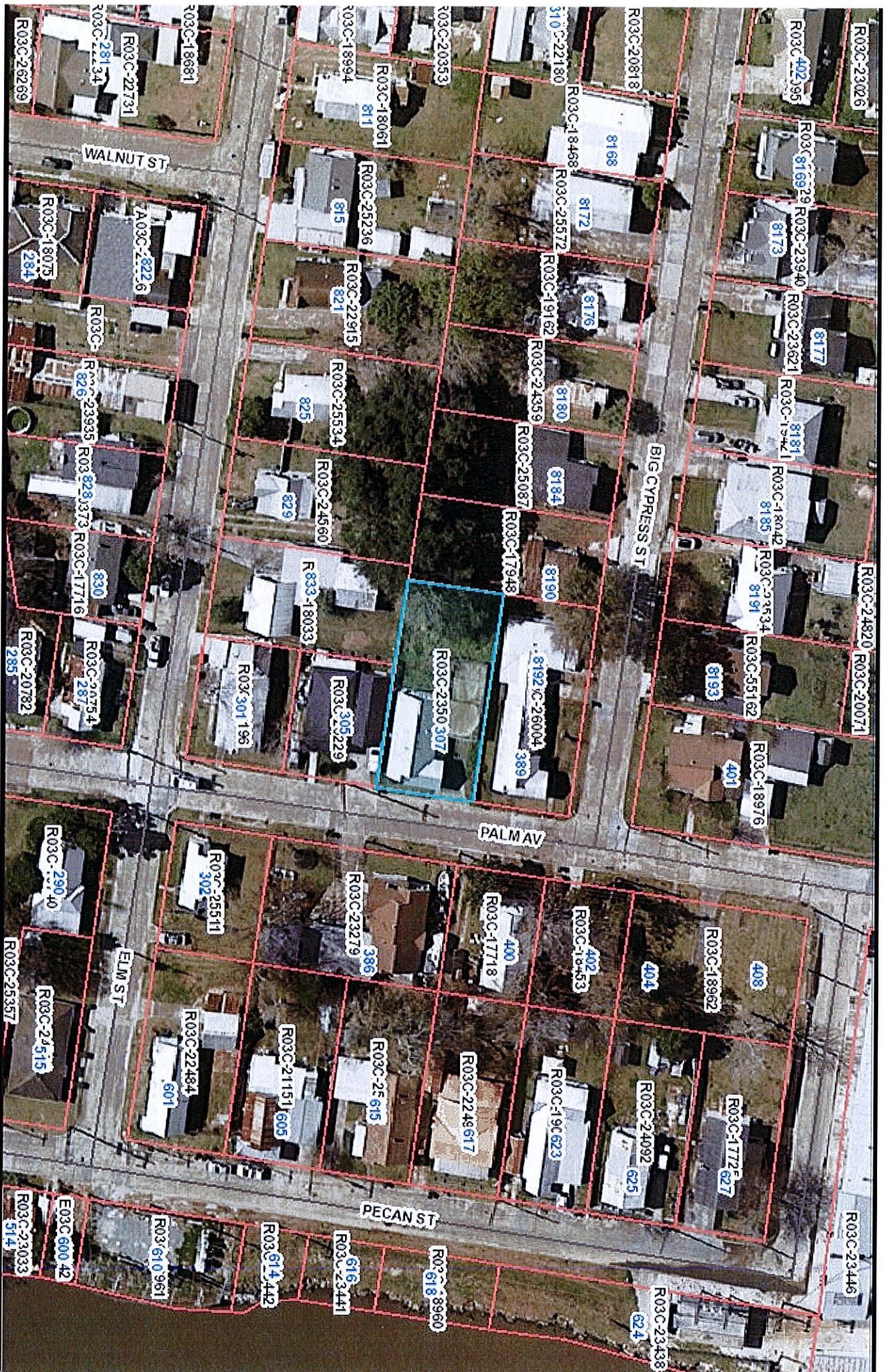
TOTALS:  
TAXABLE ASSESSED VALUE-----> 8,055

TAXING DISTRICTS:	TAXPAYER	HOMESTEAD
CONSOLIDATED	67.60M	5.45
RECREATION DIST. NO. 11	10.00M	.81
CITY AD VALOREM TAX	6.38M	.51
CITY-FIRE PROTECTION	5.08M	.41
CITY-POLICE PROTECTION	5.08M	.41
	7.59	.00

100 % of 1/100 of undivided interest  
of the whole

RECAP:  
TOTAL TAXES-----> 7.59  
INTEREST-----> .00  
COST-CERTIFIED MAIL-----> .00  
COST-ADVERTISEMENT-----> .00  
LLEN/RECORDING FEE-----> .00  
TOTAL-----> 7.59





DISCLAIMER: Terrebonne Parish makes no warranty as to the reliability or accuracy of the base maps, their associated data tables or the original data collection process and is not responsible for the inaccuracies that could have occurred due to errors in the original data input or subsequent update process. User assumes all responsibility for verifying accuracy of data for any intended use.

August 28, 2017







Wednesday, September 27, 2017

---

**Item Title:**

Introduce ordinance - Declare 6321 W Main Surplus

**Item Summary:**

An ordinance that will declare property located at 6321 West Main Street, owned by the Terrebonne Parish Consolidated Government as surplus property.

- 1) Consider adoption of ordinance.

---

**ATTACHMENTS:**

Description	Upload Date	Type
Executive Summary	8/31/2017	Backup Material
Ordinance and plat	8/31/2017	Ordinance



## EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

### PROJECT TITLE

Introduction of an Ordinance to Declare as Surplus Parish Owned Property Located at 6321 W Main Street.

### PROJECT SUMMARY (200 WORDS OR LESS)

Declaring as surplus one (1) parish owned property and to acquire authorization to dispose of said property in accordance LA R.S. 47:2196

### PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The selling of Parish owned property by the Parish will eliminate maintenance cost and add the property back on the tax roll. Neighborhoods may benefit by the possible addition of new dwellings and increased positive activity around said property.

### TOTAL EXPENDITURE

Anticipated Revenue: Pending Appraisal

#### AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

#### IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT  
BUDGETED:

N/A

### COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE    1    2    3    4    5    6    7    8    9

Angela Guidry, Purchasing Manager

Signature

August 31, 2017

Date

OFFERED BY:  
SECONDED BY:

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TO DECLARE PROPERTY LOCATED AT 6321 WEST MAIN STREET OWNED BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS PROPERTY: AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that property owned by the Terrebonne Parish Consolidated Government located at 6321 West Main Street, Houma, Louisiana 70364, more particularly described below, is hereby declared surplus.

TRACT A-B-C-D-E-A

A certain batture lot of land situated in Section 4, T17S-R17E, Parish of Terrebonne, Louisiana, on the right descending bank of Bayou Terrebonne, said lot belonging to Terrebonne Parish Consolidated Government and comprising of 3,382.9 sq. ft. Commencing from the northwest corner of TRACT A-B-C-D-E-A, a found ½" iron pipe, point "A", the POINT OF BEGINNING.

Thence N 63°49'39" E, a distance of 50.72' to point "B", the water's edge of Bayou Terrebonne; Thence along said Bayou S 26°09'26" E, a distance of 39.11' to point "C"; Thence along said Bayou S 33°13'56"E, a distance of 31.55' to point "D"; Thence S 57°11'35" W, a distance of 43.98' to point "E", located on the eastern right-of-way of West Main Street; Thence along said right-of-way being a curve bending to the left having a radius of 10,624.48', an arc distance of 76.28', a chord bearing of N 34°23'20" W, and a chord distance of 76.28' to point "A", a found ½" iron point, being the POINT OF BEGINNING, together with all improvements thereon but subject to all public right of ways, privileges, servitudes, mineral rights, zoning, and public utilities thereunto belonging or in anywise appertaining.

All as shown on a plat prepared by Providence Engineering and Design, LLC, under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: "SURVEY SHOWING TRACT A-B-C-D-E-A ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT"; located in Section 4, T17S-R17E, Terrebonne Parish, Louisiana, dated August 28, 2017. The plat is hereby attached hereto and incorporated herein as Exhibit "A".

Bearing a municipal address of 6321 West Main Street, Houma, LA 70364.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the said property by public bid or any legally approved method.

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 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 two weeks, was voted upon as follows:

‘THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared this ordinance adopted on this \_\_\_\_day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
DIRK GUIDRY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

\_\_\_\_\_  
VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\* \* \* \* \*

Date and Time Delivered to Parish President:

\_\_\_\_\_

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

Date and Time Returned to Council Clerk:

\_\_\_\_\_

\* \* \* \* \*

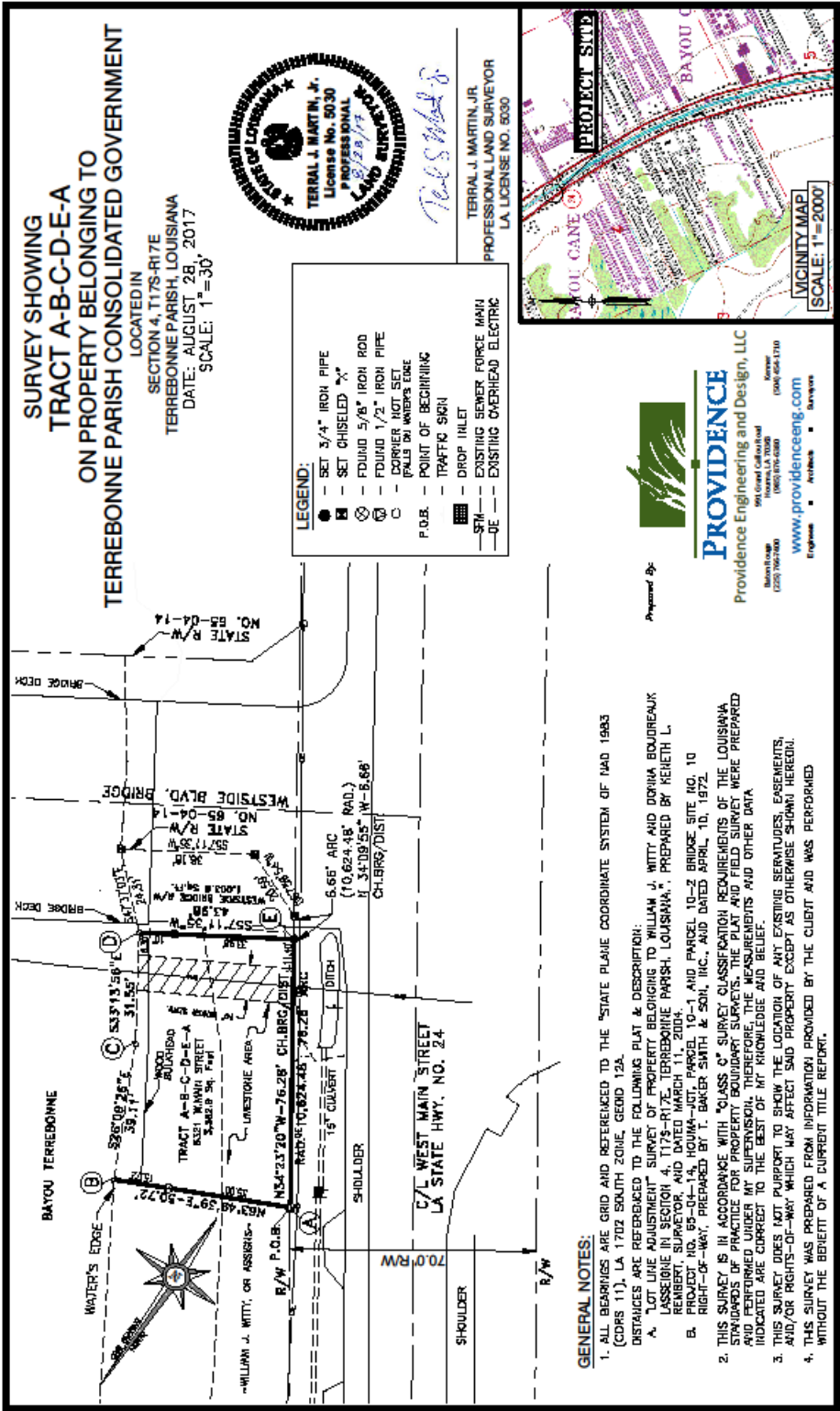
I, VENITA H. CHAUVIN, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on \_\_\_\_\_, 2017, at which meeting a quorum was present.

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

\_\_\_\_\_  
VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

EXHIBIT "A"

SURVEY SHOWING  
TRACT A-B-C-D-E-A  
ON PROPERTY BELONGING TO  
TERREBONNE PARISH CONSOLIDATED GOVERNMENT







Wednesday, September 27, 2017

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**Item Title:**

Introduce ordinance - Youth Empowering Program

**Item Summary:**

An ordinance that will establish Terrebonne Parish Consolidated Government's donation of ten thousand (\$10,000) dollars to the Houma Terrebonne Housing Authority to fund "Youth Empowering Youth Program" (subject to legal approval of both TPCG and HTHA), and amending the 2017 Budget to transfer \$10,000 to the General Fund for said Program.

1) Consider adoption of ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
ordinance	9/7/2017	Ordinance
Agreement	9/7/2017	Backup Material

OFFERED BY:

SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO ESTABLISH TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S DONATION OF TEN THOUSAND (\$10,000) DOLLARS TO HOUMA TERREBONNE HOUSING AUTHORITY TO FUND "YOUTH EMPOWERING YOUTH PROGRAM"

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

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution further provides that "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and,

**WHEREAS**, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

**WHEREAS**, the Terrebonne Parish Council passed Ordinance 8863 authorized additional funding to Summer Camp Programs by transfer of \$10,000 from General Fund to the Recreation Fund; and

**WHEREAS**, this \$10,000 was not used for the Summer Camp Programs, and

**WHEREAS**, the \$10,000 will be transferred to the General Fund for the Youth Empowering Youth Program, and

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution further authorizes "the use of public funds for programs of social welfare for the aid and support of the needy"; and

**WHEREAS**, TPCG believes that supporting the "Youth Empowering Youth Program" will serve a public purpose and is not gratuitous in light of the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563;

**WHEREAS**, Houma-Terrebonne Housing Authority is a district of the State of Louisiana as set forth in Louisiana Revised Statutes 40:392(B) & 40:531(D);

**NOW, THEREFORE BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Terrebonne Parish Consolidated Government donate, by cooperative endeavor agreement, ten thousand (\$10,000) dollars to Houma Terrebonne Housing Authority to fund the "Youth Empowering Youth Program" subject to objective criteria for "needy" recipients to be established by Houma Terrebonne Housing Authority and further subject to approval by Terrebonne Parish Consolidated Government and Houma Terrebonne Housing Authority legal departments.

**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 for the Youth Empowering Youth Program. (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING.

ABSTAINING:

ABSENT:

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

\_\_\_\_\_  
CHAIRMAN  
TERREBONNE PARISH COUNCIL

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

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

Date and Time Returned to Council Clerk:

\_\_\_\_\_  
\*\*\*\*\*

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

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

\_\_\_\_\_  
VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

**ATTACHMENT A - Youth Empowering Youth Program**

	2017		
	Adopted	Change	Amended
Summer Camp Programs	67,435	(10,000)	57,435
Transfer to General Fund	-	10,000	10,000
Youth Empowering Youth Program	-	10,000	10,000
Transfer from Recreation Fund	-	(10,000)	(10,000)

**COOPERATIVE ENDEAVOR AGREEMENT  
BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND  
HOUMA-TERREBONNE HOUSING AUTHORITY**

**ARTICLE I.**

1.0 This Agreement has been entered into on the dates set forth herein by and between:

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**, (herein sometimes referred to as "TPCG"), a political subdivision of the State of Louisiana, herein represented by Gordon E. Dove, President of Terrebonne Parish Consolidated Government; and

**HOUMA-TERREBONNE HOUSING AUTHORITY** (herein sometimes referred to as "HTHA"), a district of the State of Louisiana, whose address is 7491 West Park Avenue, herein represented by its duly authorized signatory, Joseph Thompson;

who, in order to serve the public for the purposes hereinafter stated, declared and acknowledged, as follows:

1.1 WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and,

1.2 WHEREAS, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

1.3 WHEREAS, the Terrebonne Parish Council passed Ordinance 8863 authorized funding to programs such as "Youth Empowering Youth Program", and

1.4 WHEREAS, Article VII, Section 14 of the Louisiana Constitution further authorizes "the use of public funds for programs of social welfare for the aid and support of the needy"; and

1.5 WHEREAS, TPCG believes that supporting the "Youth Empowering Youth Program" will serve a public purpose and is not gratuitous in light of the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563;

1.6 WHEREAS, Houma-Terrebonne Housing Authority is a district of the State of Louisiana as set forth in Louisiana Revised Statutes 40:392(B) & 40:531(D);

1.7 NOW THEREFORE, in consideration of the mutual covenants herein contained, the Terrebonne Parish Consolidated Government and HTHA, each represented by the undersigned, duly authorized to act herein respectively, agree to the following:

**ARTICLE II. PURPOSE**

2.1 The purpose of this cooperative agreement between Terrebonne Parish Consolidated Government and Houma Terrebonne Housing Authority is for the purpose of support of the needy and poor as defined by Louisiana Constitution Article VII, Section 14(B)(1) and Louisiana Revised Statutes 33:1236(11) & 33:4563 by providing funding to Houma-Terrebonne Housing Authority "Youth Empowering Youth" Program.

**ARTICLE III. SCOPE OF SERVICES**

3.1 TPCG shall donate ten thousand (\$10,000) dollars to HTHA for the "Youth Empowering Youth Program". The purpose is to assist in training and education low income youth to build leadership skills.

- 3.2 The use of the money for low income youth can only be used conditioned upon objective criteria to determine needy youth. As consideration, the HTHA agrees to establish in writing objective criteria to determine for each person it considers in need, as set forth by Louisiana Attorney General Opinions 97-236, 98-238 and all areas of law addressing same.
- 3.3 Parties agree that HTHA shall be responsible for the administration of the program and just and objective distribution of funds to the needy. No funds shall be used for a youth not in need.
- 3.4 HTHA agrees to provide TPCG with any and all documentation, upon TPCG request, that this money has been used only for needy youth. HTHA shall provide adequate accounting of records and receipts for the distribution to Terrebonne Parish Consolidated Government, upon request. This documentation shall be sent to TPCG upon completion of the program to the address located in Article XXII.

#### **ARTICLE IV. TERM**

- 4.1 The term of this Agreement is a one-time funded donation.

#### **ARTICLE V. TERMINATION**

- 5.1 This agreement shall be terminated under any or all of the following conditions:
- 5.1.1 By written mutual agreement and consent of the parties hereto.
- 5.1.2 For convenience: By thirty (30) days written notice by TPCG to HTHA.
- 5.1.3 For cause: By either party as a consequence of the failure of the other party to comply with the terms and conditions of this Agreement in a satisfactory manner, proper allowance being made for circumstances beyond the control of the parties.

#### **ARTICLE VI. INSURANCE**

- 6.1 HTHA shall procure and maintain, for the duration of this agreement, insurance for General Commercial Liability in accord with the following:

- A. Minimum Limits of Insurance:  
All parties shall maintain limits no less than:
- General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage.
- B. Other Insurance Provisions
- The policies are to contain, or be endorsed to contain, the following provisions:
- a. TPCG is to be added as "additional insured" as respects liability arising out of activities performed by or on behalf of the insuring party; products and completed operations of the insuring party, vehicles owned, occupied or used by the insuring party. It is understood that the business auto policy under "Who is insured" automatically provides liability coverage in favor of each party named as an "additional insured."
- b. Any failure to comply with reporting provisions of the policy shall not affect coverage provided to each receiving party.
- c. The receiving party's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

d. All policies of insurance shall, where applicable, favor all receiving parties with a waiver of subrogation.

C. All Coverages

- a. Each insurance policy required by this article shall be endorsed to state that coverage shall not be suspended, voided, cancelled by any party, or reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to each party listed as "additional insured."
- b. All policies above endorsed to be primary coverage to any other coverage.
- c. Coverages should be endorsed to cover proper "territory" of operations.

**ARTICLE VII. INDEMNIFICATION**

7.1 To the fullest extent permitted by law HHA shall protect, defend, indemnify, save and hold harmless the Terrebonne Parish Consolidated Government from and against any and all claims, demands, expense, losses, suits, costs, actions, fines, penalties, and liability, whether actual or alleged, arising out of or resulting from injury, sickness, asbestos, lead, hazardous materials, disease or death to any person or the damage, loss, expense or destruction of any property, including loss of use resulting there from, which may occur, be caused by, or in any was result from any damages sustained by an HTHA participant while in the course and scope of his or her duties under the employment of TPCG, or which may occur, be caused by, or in any was result from any actual or alleged act, omission, negligence, misconduct, or strict liability of HTHA, its agents, contractors, sub-contractors, partners, affiliates, directors, officers, employees, servants, volunteers, anyone directly or indirectly employed by it, or anyone for whose acts it may be liable, related to the performance or non-performance of the contract herein entered into, including any and all costs, fines, damages (special, general, or punitive) penalties, expense and/or attorney fees, including but not limited to expert witness fees, incurred by the TPCG as a result of any such claims, demands, losses and/or causes of action including any costs associated with the enforcement of this indemnity provision except those arising out of the sole negligence of TPCG. HTHA shall investigate, adjust, settle, contest to resolution, resist claims, handle, respond to, provide defense for and defend any such claims, demands, proceedings, judgments, or suits at its sole expense related thereto, even if such claim, proceeding, judgment, demand or suit is groundless, false or fraudulent. TPCG shall not waive any immunity to which it is entitled under law.

**ARTICLE VIII. NO WAIVER**

8.1 The failure of the either party to enforce any of the terms of this Agreement or to provide any of the supporting documentation in any particular instance shall not constitute a waiver of, or preclude the subsequent enforcement of, any or all of the terms or conditions of this Agreement.

**ARTICLE IX. COVENANT AGAINST CONTINGENT FEES**

9.1 HTHA warrants that it has not employed or retained any entity or person to solicit or secure this Agreement, and that it has not paid or agreed to pay any entity or person any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon or resulting from the making of this Agreement. For breach or violation of this warranty, the TPCG shall have the right to annul this Agreement without liability or, in TPCG's discretion, to deduct from the contract price or consideration, or otherwise recover the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

**ARTICLE X. ENTIRE AGREEMENT/AMENDMENT**

10.1 This Agreement, including any attachments that are expressly referred to in this Agreement,



contains the entire agreement between the parties and supersedes any and all agreements or contracts previously entered into between the parties. No representations were made or relied upon by either party, other than those that are expressly set forth. This Agreement may be modified or amended at any time by mutual consent of the parties, provided that, before any modification or amendment shall be operative and valid, it shall be reduced to writing and signed by both parties.

10.2 The recitation and preambles of this agreement are hereby made a part of the terms and conditions of this agreement.

#### **ARTICLE XI. COMPLIANCE WITH LAWS**

11.1 The parties hereto and their employees, contractors, and agents shall comply with all applicable federal, state, and local laws and ordinances in carrying out the provisions of this agreement.

#### **ARTICLE XII. CHOICE OF LAW AND VENUE**

12.1 To the fullest extent allowed by law, this agreement shall be governed and interpreted by Louisiana Law and the provisions of this agreement shall be enforced and brought in the Thirty-Second Judicial District Court, Terrebonne Parish, Louisiana.

#### **ARTICLE XIII. SEVERABILITY**

13.1 In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this agreement shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

#### **ARTICLE XIV. FINANCIAL DISCLOSURE**

14.1 TPCG may be audited in accordance with La. R.S. 24:513. If the amount of public funds received by the HTHA is below the amount for which an audit is required under La. R.S. 24:513, the TPCG shall monitor and evaluate the use of the funds to ensure effective achievement of the project goals and objectives.

#### **ARTICLE XV. AUDIT CLAUSE**

15.1 It is hereby agreed that the Legislative Auditor of the State of Louisiana, and/or the Office of the Governor, Division of Administration auditors shall have the option of inspecting and auditing all data, records and accounts of the HTHA which relate to this Agreement, upon request.

#### **ARTICLE XVI. FISCAL FUNDING (NON-APPROPRIATION)**

16.1 In the event funds are not budgeted or appropriated in any fiscal year for payments due under this Agreement for the then current or succeeding fiscal year, this Agreement shall impose no obligation on the TPCG or the HTHA as to such current or succeeding fiscal year, and said Agreement shall become null and void, and no right of action shall accrue to the benefit of the HTHA or TPCG, their successors or assigns for any further payments.

#### **ARTICLE XVII. DISCRIMINATION CLAUSE**

17.1 HTHA agrees to abide by the requirements of the following as applicable: Title VI and VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, Federal Executive Order 11246, the Federal Rehabilitation Act of 1973, as amended, the Vietnam Era Veteran's Readjustment Assistance Act of 1974, Title IX of the Education Amendments of 1972, as amended, the Age Act of 1975, as amended, and HTHA agrees to abide by the requirements of the Americans with Disabilities Act of 1990, as amended. HTHA agrees not to discriminate in its employment practices, and will render services under this contract without regard to race, color, religion, sex, sexual orientation, national origin, veteran status, political affiliation, or disabilities. HTHA acknowledges and agrees that any act of unlawful discrimination committed by HTHA, or

any other failure to comply with these statutory obligations when applicable shall be grounds for termination of this Agreement.

#### **ARTICLE XVIII. LEGAL COMPLIANCE**

18.1 The TPCG shall comply with all federal, state, and local laws and regulations, including, specifically, the Louisiana Code of Governmental Ethics (R.S. 42:1101, *et seq.*) in carrying out the provisions of this Agreement.

#### **ARTICLE XIX. FORCE MAJEURE**

19.1 Neither party to this Agreement shall be responsible to the other party hereto for any delays or failure to perform caused by any circumstances reasonably beyond the immediate control of the party prevented from performing, including, but not limited to, acts of God.

#### **ARTICLE XX. EMPLOYMENT OF TPCG PERSONNEL**

20.1 HTHA certifies that it has not employed and will not employ any person to engage in the performance of this Agreement who is presently, or at the time of such employment, an employee of the TPCG.

#### **ARTICLE XXI. NOTICES**

21.1 All notices and other communications pertaining to this Agreement shall be in writing and shall be transmitted either by personal hand-delivery (and receipted for) or deposited in the United States mail, as certified mail, return receipt requested and postage prepaid, to the other party addressed as follows:

21.1.1 Terrebonne Parish Consolidated Government  
Attn: Gordon Dove, Sr., Parish President  
8026 Main Street  
Houma, LA 70360

21.1.2. Houma Terrebonne Housing Authority  
Attn: Joseph Thompson  
7491 West Park Avenue  
Houma LA 70364

#### **ARTICLE XXII. SIGNATURES**

**IN WITNESS WHEREOF**, the parties hereto have caused this Cooperative Endeavor Agreement to be signed by the undersigned duly authorized representative of the HTHA for the uses, purposes, benefits and considerations herein expressed, in the presence of the undersigned competent witnesses, at Houma, Louisiana, on the date hereafter shown, to be effective as of the date stated above, after a due reading of the whole document.

**WITNESSES:**

**HOUMA-TERREBONNE HOUSING  
AUTHORITY**

\_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_  
JOSEPH THOMPSON (Date)  
DIRECTOR

**IN WITNESS WHEREOF**, the parties hereto have caused this Cooperative Endeavor Agreement to be signed by the undersigned duly authorized representative of TPCG, for the uses, purposes, benefits and considerations herein expressed, in the presence of the undersigned competent witnesses, at Houma, Louisiana, on the date hereafter shown, to be effective as of the

date stated above, after a due reading of the whole document.

WITNESSES:

TERREBONNE PARISH  
CONSOLIDATED GOVERNMENT

\_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_  
GORDON E. DOVE (Date)  
PRESIDENT



Wednesday, September 27, 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.

1. Parishwide Drainage Construction, \$338,229
2. Houma Fire Department-Firehouse Sub donation, \$21,987
3. Falgout Canal Road Restoration, \$3,896,407
4. Houma Police Department-Walmart donation, \$1,000
5. CDBG Program, \$10,513
6. HOME Investment Partnerships Program, \$11,590
7. Group Insurance Fund, \$400,000
8. Drainage Tax Fund, \$500,000
9. Re-class Several CDBG Recovery Projects, Net Affect - \$0
- 1) Consider adoption of ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
2017 Various Items for Budget Amendment	9/7/2017	Executive Summary
2017 Various Items for Budget Amendment	9/7/2017	Budget Amendment
2017 Various Items for Budget Amendment	9/7/2017	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. Parishwide Drainage Construction, \$338,229
II. Houma Fire Department-Firehouse Sub donation, \$21,987
III. Falgout Canal Road Restoration, \$3,896,407
IV. Houma Police Department-Walmart donation, \$1,000
V. CDBG Program, \$10,513
VI. HOME Investment Partnerships Program, \$11,590
VII. Group Insurance Fund, \$400,000
VIII. Drainage Tax Fund, \$500,000
IX. Re-class Several CDBG Recovery Projects, Net Affect - \$0

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

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

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

\_\_\_\_\_/s/ Kayla Dupre\_\_\_\_\_

Signature

\_\_\_\_\_September 7, 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. Parishwide Drainage Construction, \$338,229
- II. Houma Fire Department-Firehouse Sub donation, \$21,987
- III. Falgout Canal Road Restoration, \$3,896,407
- IV. Houma Police Department-Walmart donation, \$1,000
- V. CDBG Program, \$10,513
- VI. HOME Investment Partnerships Program, \$11,590
- VII. Group Insurance Fund, \$400,000
- VIII. Drainage Tax Fund, \$500,000
- IX. Re-class Several CDBG Recovery Projects, Net Affect - \$0

#### SECTION I

WHEREAS, funding is needed for the Parishwide Drainage Construction Fund, and

WHEREAS, the funding source is from the Sales Tax Revenue Fund for \$338,229.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2017 Adopted Budget and 5-Year Capital Outlay be amended to recognize the funding for the Parishwide Drainage Construction Fund. (See Attachment A)

#### SECTION II

WHEREAS, Firehouse Subs has donated \$21,987 to the Houma Fire Department, and

WHEREAS, the funds will be put into the Operating Supplies account to purchase air bottles.

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 for the Houma Fire Department. (Attachment B)

#### SECTION III

WHEREAS, funding is needed for the Falgout Canal Road Restoration for \$3,896,407, and

WHEREAS, the funding source will be from the Terrebonne Levee and Conservation District, and

WHEREAS, Terrebonne Levee and Conservation District shall reimburse Terrebonne Parish Consolidated Government for 100% of all costs expended.

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 for the Falgout Canal Road Restoration. (Attachment C)

#### SECTION IV

WHEREAS, the Houma Police Department applied and received a donation from Walmart to work on educating and assisting the children and teenagers within the community, and

WHEREAS, the donation of \$1,000 will be put into the Operating Supplies account to purchase supplies needed for educating the children and teenagers.

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

#### SECTION V

WHEREAS, the Parish receives an entitlement from CDBG Program yearly; and

WHEREAS, at the time of the 2017 budget process, the 2016 amount of entitlement was used for the 2017 budget year's estimate, and

WHEREAS, at this time, the Parish received an update on its allotted amount which needs to be adjusted to the actual grant resulting in an increase in the amount of \$10,513.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the CDBG Program. (Attachment E)

#### SECTION VI

WHEREAS, the Parish receives an entitlement from HOME Investment Partnerships Program yearly; and

WHEREAS, at the time of the 2017 budget process, the 2016 amount of entitlement is used for the 2017 budget estimate, and

WHEREAS, at this time, the Parish received an update on its allotted amount and the budget needs to be adjusted to the actual grant resulting in an increase in the amount of \$11,590.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the HOME Investment Partnerships Program. (Attachment F)

#### SECTION VII

WHEREAS, the Parish is self-funded for a major portion of group insurance and prescription claims, and

WHEREAS, the Parish Group Insurance Fund continues to suffer from escalating medical claims in excess of the 2017 projections, and

WHEREAS, the 2017 Proposed Budget was submitted to the Council with the expectations of a \$20,000 supplement based on claims history through August 2016, and

WHEREAS, subsequent analysis of the medical claims with the current brokers through this date project our losses to be in the range of \$350,000 to \$400,000, and

WHEREAS, any General Fund Supplements to the Group Insurance Fund shall be returned to the General Fund as the Self-Funded Plan becomes stabilized.

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 of the Terrebonne Parish Consolidated Government be amended for the Group Insurance Fund. (Attachment G)

SECTION VIII

WHEREAS, Administration is requesting \$500,000 in order to acquire additional pumps, culverts and gates to expand the existing drainage system, and

WHEREAS, sufficient funds exist in the Drainage Tax Fund reserves to proceed with the acquisition.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Drainage Tax Fund. (Attachment H)

SECTION IX

WHEREAS, several CDBG Recovery Projects have now been completed with budgeted dollars remaining needed to be distributed as listed below:

Falgout Canal Pontoon Bridge	(25,281)
Cedar Grove Levee & Pump Station	(82,220)
Drainage P/S Cedar Grove to Ashland	(1,702,856)
Falgout Canal Rd. Levee Reach E	1,810,357

WHEREAS, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

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 of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (Attachment I)



**ATTACHMENT A - Parishwide Drainage Construction**

	2017		
	Adopted	Change	Amended
Transfer to P/W Drainage Constr.		338,229	338,229
Transfer from Sales Tax Revenue Fund		(338,229)	(338,229)
Fund balance (decrease)		(338,229)	(338,229)
Fund Balance (increase)		338,229	338,229

**ATTACHMENT B - Houma Fire Department**

	2017		
	Adopted	Change	Amended
Miscellaneous-Other	(1,000)	(21,987)	(22,987)
Operating Supplies	45,000	21,987	66,987

**ATTACHMENT C - Falgout Canal Road Repaving**

	2017		
	Adopted	Change	Amended
Falgout Canal Road Restoration	(151,040)	(3,896,407)	(4,047,447)
Falgout Canal Road Restoration	151,040	3,896,407	4,047,447

**ATTACHMENT D - Houma Police Department**

	2017		
	Adopted	Change	Amended
Community Policing Donations	(1,000)	(1,000)	(2,000)
Operating Supplies	18,500	1,000	19,500

**ATTACHMENT E - CDBG**

	2017		
	Adopted	Change	Amended
CDBG-Current Yr. Entitlement	(840,989)	(10,513)	(851,502)
Travel & Training	19,715	(3,683)	16,032
Gasoline & Oil	10,000	(4,500)	5,500
Housing Rehab/Reconstruction	530,544	14,410	544,954
Recording Fees	3,000	(1,000)	2,000
Transfer to Homeless Shelter	115,000	1,000	116,000
Fund balance (increase)	n/a	4,286	n/a
Compensation Property Damange		(1,391)	(1,391)
Paint/Body Repairs		1,391	1,391

**ATTACHMENT F - Home Program**

	2017		
	Adopted	Change	Amended
HUD Home Program	(216,641)	(9,461)	(226,102)
Transfer from General Fund	(48,745)	(2,129)	(50,874)
Salaries - Allocated	10,307	630	10,937
Fringes - Allocated	5,561	316	5,877
CHDO Loan Program	73,116	100	73,216
Housing Rehab-Reconstruction	163,102	8,869	171,971
Tenant Based Rental Assistance	198,982	1,675	200,657

**ATTACHMENT G - Group Insurance Fund**

	2017		
	Adopted	Change	Amended
Transfer from General Fund		(400,000)	(400,000)
Claims-Gilsbar	14,394,254	400,000	14,794,254
Transfer to Group Insurance Fund		400,000	400,000
Fund balance (decrease)	n/a	(400,000)	n/a

**ATTACHMENT H - Drainage Tax Fund**

	2017		
	Adopted	Change	Amended
Pumps & Motors	277,131	500,000	777,131
Fund Balance (decrease)	n/a	(500,000)	n/a

**ATTACHMENT I - CDBG Recovery Projects**

	2017		
	Adopted	Change	Amended
Falgout Canal Pontoon Bridge	33,843	(25,281)	8,562
Cedar Grove Levee & Pump Station	85,526	(82,220)	3,306
Drainage P/S Cedar Grove to Ashland	1,702,856	(1,702,856)	-
Falgout Canal Rd Levee Reach E	2,054,240	1,810,357	3,864,597

Section I

**Kayla Dupre**

---

**From:** Kandace Mauldin  
**Sent:** Tuesday, August 29, 2017 3:53 PM  
**To:** Kayla Dupre  
**Cc:** Felicia Aubert  
**Subject:** Fund 655 Budget Amendment  
**Attachments:** DOC082917-001.pdf; Fund 655 Ordinance.docx

Attached is the ordinance for the budget amendment for Fund 655, that needs to be done because of the revenues written off in 2016 for old elevation projects.

The entry would hit the transfer out and fund balance in Fund 255 and transfer in and fund balance for Fund 655 for \$338,229.

Also attached is entries done in 2016 that can be used as backup.

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



## **Kayla Dupre**

---

**From:** Kandace Mauldin  
**Sent:** Tuesday, August 29, 2017 9:07 AM  
**To:** Al Levron  
**Cc:** Kayla Dupre; Felicia Aubert  
**Subject:** RE: Fund 655 Drainage Construction Fund

These are old programs before the programs we are familiar with now that the individual pay part of the project.

We will move forward with the budget amendment

---

**From:** Al Levron  
**Sent:** Tuesday, August 29, 2017 8:56 AM  
**To:** Kandace Mauldin  
**Cc:** Kayla Dupre; Felicia Aubert  
**Subject:** RE: Fund 655 Drainage Construction Fund

Can't we seek reimbursement from the individuals that were elevated? If not, your suggestion seems to be the only way forward.

I thought all elevations were to be at no cost to the Parish.....or is this just a paper loss?

---

**From:** Kandace Mauldin  
**Sent:** Tuesday, August 29, 2017 8:45 AM  
**To:** Al Levron  
**Cc:** Kayla Dupre; Felicia Aubert  
**Subject:** Fund 655 Drainage Construction Fund

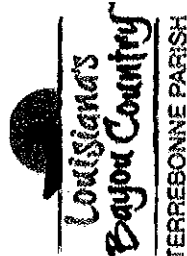
I think I had talked to you about us having to write some revenues off in 2016 for some old elevation projects that have been closed and we will not be getting the revenue. These write-offs are causing the fund to have a deficit fund balance so we need to either reduce some expenses in 655 or transfer some money into the fund. We have looked at all of the projects in Fund 655 and it appears there are no projects that expenses can be reduced.

We can transfer some money out of Fund 255 Sales Tax Revenue fund to cover this deficit. The transfer will be about \$380,000 and this will still give about \$1.5M to be transferred to capital projects in 2018 budget.

If you are in agreement with this we will move forward with the budget amendment.

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



JOURNAL ENTRY		DOCUMENT DATE	MMYY NO.	DOCUMENT NO.
		12/31/2016	122016	600-01
	DESCRIPTION	DEBIT	CREDIT	
655-000-1825-00	write off project			
655-000-6318-06			253,024.00	
655-000-1825-00				
655-000-6318-06		36,055.50	36,055.50	
655-000-1825-00				
655-000-6318-06		4,005.00	4,005.00	
655-000-1825-00				
655-000-6318-06		4,792.27	4,792.27	
655-000-1825-00				
655-000-6318-05		0.20	0.20	
CODED: <i>Felicia</i>		APPROVED: <i>UD 3-24</i>		KEYPUNCHED:

*JMA* ✓

[illegible]

[illegible]

gma

ACCT: 255-999-9106-55  
SALES TAX REVENUE FUND  
OPERATING TRANSFERS  
PARISHWIDE DRAINAGE CONST FUND

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	0	.00	0	0
CLOSED:				
2011	300,000	300,000.00	N/A	0
2012	0	.00	N/A	0
2013	300,000	300,000.00	N/A	0
2014	375,000	375,000.00	N/A	0
2015	0	.00	N/A	0
2016	0	.00	N/A	0

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

CF08 = PRT DETAIL



	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	0	.00	0	0
CLOSED:				
2011	300,000	300,000.00-	N/A	0
2012	0	.00	N/A	0
2013	300,000	300,000.00-	N/A	0
2014	375,000	375,000.00-	N/A	0
2015	0	.00	N/A	0
2016	0	.00	N/A	0

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

*Section II*

**Kayla Dupre**

---

**From:** Keith Ward  
**Sent:** Tuesday, September 05, 2017 8:22 AM  
**To:** Kayla Dupre  
**Subject:** Transfer request

Kayla, I am requesting to move the \$21,986.60 from Fire House Subs from the Revenue account to our Operating account 204-222-8225-01.

If you have any questions please give me a call.

Thanks,

*Keith Ward*  
Fire Chief  
Houma Fire Department  
600 Wood St.  
Houma, LA 70360  
(985) 873-6391 - Phone  
(985) 873-6398 - Fax  
[kward@tpcg.org](mailto:kward@tpcg.org)





TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
CUSTOMER SERVICE DIVISION

8026 Main Street (Lobby) - Houma, Louisiana 70360

OFFICIAL RECEIPT

ACCOUNTING COPY

Phone (985) 873-6462

Receipt No. 0102159

Date 08/30/2017 02:55 PM

Name/Address

FIRE DEPARTMENT  
HOUMA, LA

REFERENCE NUMBERS

U/B Account No.

A/R Invoice No.

License/Registration No.

Reference

FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION INC

FEES AND PAYMENTS

Description	G/L Account	Fees	Electronic Pmt.	Regular Pmt.
-------------	-------------	------	-----------------	--------------

OPERATING SUPPLIES 204-222-8225-01 21,986.60

CHECK #4586

000-449400

21,986.60

To purchase air bottles

Total

21,986.60 00 21,986.60

FOR INTERNAL USE ONLY

Received by THOSLEY

Amt. Rec'd. \$\*\*\*\*\*21,986.60

Notes

(OT) \$21,986.60 CK #04586



## FIRE DEPARTMENT

CITY OF HOUMA

P.O. Box 6097

Houma, Louisiana 70361

(985) 873-6391

Fax (985) 873-6398



Keith Ward  
FIRE CHIEF

August 30, 2017

Ed Lawson  
City Hall  
Houma, LA

Dear Ed:

Enclosed please find a check in the amount of \$21,986.60. This is a contribution from Firehouse Sub. Please place this money in our Operating Supplies account, which is 204-222-8225-01.

Thank you in advance for your cooperation in this matter. If you should have any further questions, please feel free to contact me at ext. 6391.

Sincerely,

Keith Ward  
Fire Chief

KWW/kpd

Enclosure

ACCT: 204-000-6499-00  
PUBLIC SAFETY FUND  
NO DEPARTMENT NAME  
MISCELLANEOUS - OTHER

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	1,000	7,865.21-	0	6,865
CLOSED:				
2011	0	8,235.52-	N/A	8,236
2012	0	16,237.68-	N/A	16,238
2013	0	12,071.07-	N/A	12,071
2014	0	5,229.57-	N/A	5,230
2015	0	3,401.84-	N/A	3,402
2016	0	306.94-	N/A	307

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

ACCT: 204-222-8225-01  
PUBLIC SAFETY FUND  
FIRE - URBAN  
OPERATING SUPPLIES

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN: 2017	45,000	6,548.10-	26,582	24,966
CLOSED:				
2011	30,000	24,496.56	N/A	5,503
2012	35,000	30,049.26	N/A	4,951
2013	40,000	49,772.03	N/A	9,772-
2014	55,000	46,491.82	N/A	8,508
2015	55,000	52,304.10	N/A	2,696
2016	45,000	39,880.06	N/A	5,120

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

---

**Kayla Dupre**

**From:** Kandace Mauldin  
**Sent:** Thursday, August 24, 2017 12:02 PM  
**To:** Kayla Dupre  
**Subject:** FW: Final Plan Review - Falgout Canal Road Repaving

See below. Need to prepare a budget amendment for this project

---

**From:** Al Levron  
**Sent:** Thursday, August 24, 2017 11:49 AM  
**To:** Kandace Mauldin  
**Subject:** Re: Final Plan Review - Falgout Canal Road Repaving

Yes

Sent from my iPhone

On Aug 24, 2017, at 11:29 AM, Kandace Mauldin <[kmauldin@tpcg.org](mailto:kmauldin@tpcg.org)> wrote:

Will this budget amendment be total revenue from TLCD?

---

**From:** Al Levron  
**Sent:** Thursday, August 24, 2017 10:53 AM  
**To:** R. Dupre; Angela Rains  
**Cc:** Kandace Mauldin; Jeanne Bray  
**Subject:** FW: Final Plan Review - Falgout Canal Road Repaving

FYI. we will be preparing another budget adjustment to recognize the entire project cost of overlaying/elevating Falgout canal Road.  
Any problems?

---

**From:** Jeanne Bray  
**Sent:** Thursday, August 24, 2017 10:47 AM  
**To:** Al Levron; Kandace Mauldin  
**Cc:** Leilani Adams; Mike C. Troups; Debbie Ortego  
**Subject:** RE: Final Plan Review - Falgout Canal Road Repaving

Base Bid is estimated to be: \$3,797,582.54  
Base Bid plus additive Alternate #1 is estimated to be: \$3,896,406.54

Alt #1 is going from aggregate shoulder to Asphalt shoulders.

Please disregard the breakdown between TPCG and TLCD, as Amendment #2 to the CEA stipulates that TLCD will pay for the entirety of the roadway improvements.

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

<image001.png>

Please consider the environment before printing this email.

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**From:** Al Levron  
**Sent:** Thursday, August 24, 2017 10:31 AM  
**To:** Jeanne Bray; Debbie Ortego  
**Cc:** Leilani Adams; Mike C. Troups; Kandace Mauldin  
**Subject:** RE: Final Plan Review - Falgout Canal Road Repaving

Need the estimated budget, so we can start working on the needed budget amendment.

---

**From:** Jeanne Bray  
**Sent:** Thursday, August 24, 2017 10:12 AM  
**To:** Debbie Ortego

**Cc:** Al Levron; Leilani Adams; Mike C. Touns  
**Subject:** FW: Final Plan Review - Falgout Canal Road Repaving

Mrs. Debbie,

Mr. Dove requested us to expedite the review of the Final Plans for the Falgout Canal Road Paving project. Today we sent the several comments back to GIS for them to incorporate into the plans.

Please let Mr. Dove know that the ball is back in the engineers hands. Once we receive these revisions back from the engineer, we will be able to advertise for bids for this project.

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

<image001.png>

Please consider the environment before printing this email.

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**From:** Niayonda Picou  
**Sent:** Thursday, August 24, 2017 9:06 AM  
**To:** Dustin Malbrough; Christopher Jeanice  
**Cc:** Joan Schexnayder; Jeanne Bray  
**Subject:** Final Plan Review - Falgout Canal Road Repaving

Dustin/Chris,

Please find attached the final plan review letter for the above referenced project. A hard copy will be mailed out today.

Thanks  
Nia

Niayonda Picou-Bowens, EI  
Engineer In Training  
Terrebonne Parish Consolidated Government  
Engineering Division  
[npicou@tpcg.org](mailto:npicou@tpcg.org)  
(985) 850-4682 Direct Line  
(985) 873-6720 Office

*Go Green. Please consider the environment before printing this email.*





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



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

TERREBONNE PARISH  
CONSOLIDATED GOVERNMENT

August 1, 2017

Mr. Reggie Dupre  
Terrebonne Levee & Conservation District  
220 Clendenning Road  
Houma, LA 70363

**RE: Amendment No. 2 to Cooperative Agreement Between the Terrebonne Levee and Conservation District and the Terrebonne Parish Consolidated Government; Amendment No. 2 to Agreement for Falgout Canal Road**

Dear Mr. Dupre,

Transmitted herein is a fully executed copy of the above referenced document for your file.

The document was recorded with the Terrebonne Parish Clerk of Court under File No: 1539819; Book: 2510; Page: 214 on August 1, 2017.

Sincerely,

*Juanna Authement*  
Juanna B. Authement  
Executive Secretary to the Parish Manager

Enclosure

CC: Al Levron, Parish Manager  
Jeanne Bray, Engineering  
Kandace Mauldin, Finance  
Council Reading File  
Administration File

## Terrebonne Parish Recording Page

Theresa A. Robichaux  
Clerk Of Court  
P.O. Box 1569  
Houma, LA 70361-1569  
(985) 868-5660

### Received From :

Attn: JULIENNE AUTHEMENT  
TERREBONNE PARISH CONSOLIDATED GOVT  
P.O. BOX 6097  
ATTN: ADMINISTRATION  
HOUMA, LA 70361

### First VENDOR

TERREBONNE PARISH CONSOL GOVERNMENT

### First VENDEE

TERREBONNE LEVEE & CONSERVATION DIST

Index Type : CONVEYANCES

File # : 1539819

Type of Document : AMENDMENTS

Recording Pages : 7

Book : 2510 Page : 214

### Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Terrebonne Parish, Louisiana

On (Recorded Date) : 08/01/2017

At (Recorded Time) : 1:27:02PM



Doc ID - 013035550007



CLERK OF COURT  
THERESA A. ROBICHAUX

Parish of Terrebonne  
I certify that this is a true copy of the attached  
document that was filed for registry and  
Recorded 08/01/2017 at 1:27:02  
Recorded in Book 2510 Page 214  
File Number 1539819

*Theresa A. Robichaux*  
Deputy Clerk

Return To : Attn: JULIENNE AUTHEMENT  
TERREBONNE PARISH CONSOLIDATED GOVT  
P.O. BOX 6097  
ATTN: ADMINISTRATION  
HOUMA, LA 70361

Do not Detach this Recording Page from Original Document

**AMENDMENT NO. 2 TO COOPERATIVE AGREEMENT BETWEEN  
THE TERREBONNE LEVEE AND CONSERVATION DISTRICT  
AND  
THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT**

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**AMENDMENT NO. 2 TO AGREEMENT FOR FALGOUT CANAL ROAD**

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**STATE OF LOUISIANA**

**PARISH OF TERREBONNE**

This Amendment is made and entered into this 1 day of August, 2017, by and between:

**TERREBONNE LEVEE AND CONSERVATION DISTRICT**, (hereinafter referred to as "TLCD"), a political subdivision of the State of Louisiana herein represented by its duly authorized Executive Director, Reggie Dupre, Jr.; and

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**, (hereinafter referred to as "TPCG"), a political subdivision created, organized and existing under the laws of the State of Louisiana, herein represented by its duly authorized President, Gordon Dove.

**W I T N E S S E T H:**

**WHEREAS**, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides the "for a public purpose, the State and its political subdivisions...may engage in cooperative endeavors with each other..." and

**WHEREAS**, LA R.S. 38:329 specifically authorizes the TLCD to enter into agreements of this nature; and

**WHEREAS**, LA R.S. 33:1236(3) authorizes the TPCG to enter into agreements of this nature; and

**WHEREAS**, the TLCD and the TPCG recognize the necessity of providing hurricane and flood protection to the residents of Terrebonne Parish; and

**WHEREAS**, the TLCD and the TPCG recognize a need to strengthen, improve and maintain the infrastructure in Terrebonne Parish that provides hurricane and flood protection; and

**WHEREAS**, the TLCD and the TPCG have overlapping constitutional and statutory authority with respect to such flood programs and infrastructure; and

**WHEREAS**, in 2013, TLCD and TPCG entered into a cooperative endeavor agreement (the "Agreement") for the purpose of memorializing TLCD's pledge to include in the Morganza Reach E construction contract, and other applicable contracts, a provision to rebuild, restore, and/or overlay Falgout Canal Road due to the expectation that the extensive heavy truck traffic associated with the construction contract will destroy the roadway surface; and

**WHEREAS**, in order to better serve the needs of the public of Terrebonne and to strengthen, improve, and maintain the infrastructure in Terrebonne Parish it is necessary to amend said Agreement; and,

**WHEREAS**, this Second Amendment to the Agreement will be mutually beneficial to the parties in the furtherance of their respective statutory purposes, duties, and authorities, and each party expects to receive benefits for themselves and the public at least equal to the costs of the responsibilities undertaken pursuant hereto; and

**NOW THEREFORE**, in consideration of the mutual covenants herein contained, and the mutual benefits to be derived by both parties herein, the parties hereto agree to amend certain provisions of the Primary CEA executed on October 13, 2013, without affecting the remaining terms of said agreement as follows:

#### **A. PURPOSE**

The purpose of this cooperative agreement amendment is to memorialize TLCD's pledge to include in the Morganza Reach E (Project) construction contract, and other applicable contracts, a provision to maintain, at its cost, Falgout Canal Road during project construction, due to the expectation that the extensive heavy truck traffic associated with the construction contract will destroy the roadway surface, and to reimburse TPCG all costs it incurs to rebuild, restore, and/or overlay and elevate the Falgout Canal Road to a minimum elevation of +4 NAVD.

#### **B. TERMS AND CONDITIONS**

- 1) TLCD shall endeavor to keep the roadway open at all times during the construction phase of the Project.
- 2) Throughout the course of the upper Morganza (MTG) Reach F levee Project, the Falgout Canal Road Levee (MTG Reach E), and the Reach E Water Control contracts; TLCD agrees to monitor the condition of the Falgout Canal roadway and to respond to requests of TPCG for maintenance in order to maintain the roadway for public use.
- 3) TLCD agrees to reimburse TPCG all costs it incurs in association with the restoration and/or repair of the Falgout Canal Road, which shall include the repaving or new overlay and elevation to a minimum of +4 NAVD, and shoulders of the entirety of approximately 4 miles of the roadway from LA Hwy 315 to the Pontoon Bridge on the HNC and shall be timed to correspond with the completion of the TLCD Morganza Reach E Project, including the building of the water control structures.
- 4) Additionally, TLCD agrees to reimburse TPCG, upon request, all costs it incurs to restore and elevate to a minimum elevation of +4 NAVD, the eastern portion of Falgout Canal Road located from LA Hwy 57 to the HNC Pontoon Bridge to the condition of such roadway prior to the commencement of the Project.
- 5) Upon completion and acceptance of the restored and elevated roadway by TLCD and

TPCG, TPCG shall assume maintenance of Falgout Canal Road.

6) This agreement shall commence upon execution and shall remain in effect until substantial completion of the Project or any contract associated with the restoration of Falgout Canal Road.

7) TPCG specifically does not warrant title to the Falgout Canal Road in any respect whatsoever. All references to "Falgout Canal Road" or "property" or "lands" of or owned by TPCG means and relates only to whatever right, title or interest TPCG may own in the Falgout Canal Road. Further, TPCG does not represent the correctness of any survey, or Plat which purport to show the location of said Falgout Canal Road.

IN WITNESS WHEREOF, the parties hereto have affixed legal hands on the 1 day of August, 2017.

WITNESSES:

Leilani H. Adams  
Leilani H. Adams

Deborah W. Ortega  
Deborah W. Ortega

WITNESSES:

Williamne Authement  
Williamne Authement

Christian Bergeron  
Christian Bergeron

TERREBONNE PARISH  
CONSOLIDATED GOVERNMENT

By: Gordon Dove  
Gordon Dove  
Parish President

TERREBONNE LEVEE AND  
CONSERVATION DISTRICT

By: Reggie Dupre, Jr.  
Reggie Dupre, Jr.  
Executive Director

DAK J. GUDRY, CHAIRMAN

DISTRICT 1  
JOHN NAVY  
DISTRICT 3  
GERALD MICHEL  
DISTRICT 5  
CHRISTIA M. DUPLANTIS-PRATHER, RN  
DISTRICT 7  
AUDOINE "AL" MARMANDE  
DISTRICT 9  
STEVE TROSCIAIR



STEVE TROSCIAIR, VICE CHAIRMAN

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

Post Office Box 2768 • Houma, LA 70361  
Government Tower Building • 8025 Main Street, Suite 500 • Houma, LA 70360  
Telephone: (805) 873-6519 • FAX: (805) 873-6521  
vchauvin@tpcg.org www.tpcg.org

July 13, 2017

MEMO TO: All Levee  
Parish Manager

FROM: Venita H. Chauvin  
Council Clerk

RE: Restoring of Falgout Canal Road Project

Please allow this memo to confirm that the Council adopted the attached resolution that authorizes execution of Amendment NO. 2 to the Cooperative Endeavor Agreement with the Terrebonne Levee & Conservation District for the aforementioned project.

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

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

Attachment:

cc: Parish President's Secretary Leilani Adams  
Parish Manager's Secretary Julianne Authement  
TL&CD Executive Director Reggie Dupre

/vhc

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

**RESOLUTION NO. 17-233**

**AUTHORIZING PARISH PRESIDENT GORDON E. DOVE TO EXECUTE AMENDMENT NO. 2 TO THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE TERREBONNE LEVEE AND CONSERVATION DISTRICT (TLCD) FOR THE PURPOSE OF RESTORING THE FALGOUT CANAL ROAD**

**BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon E. Dove, is hereby authorized to execute Amendment No. 2 to the Cooperative Endeavor Agreement with Terrebonne Levee and Conservation District relative to the restoration/repair of Falgout Canal Road upon the completion of Reach E of the Morganza Levee Project.

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSTAINING:** None.


**ABSENT:** None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

\*\*\*\*\*

I, VENITA H. CHAUVIN, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Public Services Committee on July 10, 2017 and subsequently ratified by the Assembled Council in Regular Session on July 12, 2017 at which meeting a quorum was present.

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

  
VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

**CERTIFICATE OF MOTION**

**STATE OF LOUISIANA**


**PARISH OF TERREBONNE**

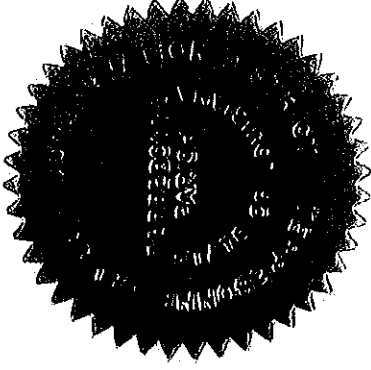
At a Regular Meeting of the Terrebonne Levee and Conservation District Board of Commissioners held on June 7, 2017, there was a motion by Commissioner Daisy, with a second by Commissioner Shaffer, authorizing the Executive Director to execute Amendment No. 2 with Terrebonne Parish Consolidated Government for the rebuilding and elevating of Falgout Canal Road, between Houma Navigation Canal and LA Highway 315.

**CERTIFICATE**

I, Angela Rains, Secretary of the Terrebonne Levee and Conservation District, Terrebonne Parish, Louisiana, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Terrebonne Levee and Conservation District at the Regular Meeting of the Board of Commissioners on June 7, 2017, at which meeting a quorum was present and voting.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 7<sup>th</sup> DAY OF JUNE, 2017.**

  
Angela Rains, Board Secretary  
Terrebonne Levee and Conservation District



**TERREBONNE LEVEE AND CONSERVATION DISTRICT  
BOARD OF COMMISSIONERS**

Anthony Alford, President  
Carl Chauvin  
Jack Moore  
Lee Shaffer  
Daniel Walker

Leward Henry, Vice President  
Tenner Cenac  
Walton Daisy  
ZXTroy Johnson



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

**659-301-8941-16**  
**FALGOUT CANAL ROAD RESTORATION**  
**R: 659-000-6318-16**

<b>TOTAL FUNDING</b>	<b>\$</b>	<b>4,047,447</b>
<b>EXPENDITURES THRU 12/31/16</b>		<b>-</b>
<b>PROJECT BALANCE</b>	<b>\$</b>	<b>4,047,447</b>

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2017	2018	2019	2020	2021	2022					
Dec-16	ORD 8807	TLCD	151,040											
Sep-17	PENDING BA	TLCD		3,896,407										
LESS PRIOR YEARS EXPENDITURES														
FUNDS AVAILABLE			\$	151,040	\$	3,896,407	\$	-	\$	-	\$	-	\$	-

**ENGINEER/ARCHITECT: G I S ENGINEERING**

**DESCRIPTION:** Agrment with TLCD to reimbursing us at 100% for engineering expenses, To complete an assessment of the east end of the road (pontoon bridge to HWY 57)

ACCT: 659-000-6318-16  
CAPITAL PROJECTS CONTRL  
NO DEPARTMENT NAME  
FALGOUT CANAL ROAD RESTORATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	151,040	.00	0	151,040-
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	151,040	.00	N/A	151,040-

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

ACCT: 659-301-8941-16  
CAPITAL PROJECTS CONTRL  
COASTAL RESTORE/PRESERV  
FALGOUT CANAL ROAD RESTORATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	151,040	138,749.09	0	12,291
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	151,040	.00	N/A	151,040

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FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

9/05/17

JULY 31, 2017 - MONTH LAST CLOSED

Section IV

ACCT: 204-000-6741-02

PUBLIC SAFETY FUND

NO DEPARTMENT NAME

COMMUNITY POLICING DONATIONS

	BUDGET	ACTUAL	ENCUMBERED	VARIANCE
OPEN:				
2017	1,000	2,000.00-	0	1,000
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

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CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

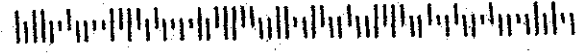
US POSTAGE  
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ZIP 72716  
\$00.40  
07/05/2017  
PRSRT FIRST-CLASS MAIL



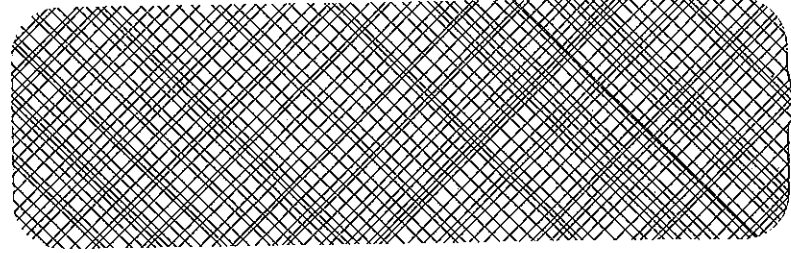
1  
204-000-6741-02

614

204-000-6741-02



FORMS 70360



Walmart  
702 SW 8th Street  
Bentonville, AR 72716

ACCT: 204-211-8225-01  
PUBLIC SAFETY FUND  
POLICE  
OPERATING SUPPLIES

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	18,500	13,515.60	1,829	3,155
CLOSED:				
2011	17,500	16,242.19	N/A	1,258
2012	17,500	17,139.28	N/A	361
2013	17,500	14,496.66	N/A	3,003
2014	12,200	9,602.77	N/A	2,597
2015	28,400	24,467.94	N/A	3,932
2016	24,700	24,003.35	N/A	697

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OFFERED BY:  
SECONDED BY:

RESOLUTION NO. \_\_\_\_\_

A resolution authorizing the Parish President to execute an application form to the 2017 Walmart Community Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the 2017 Walmart Community Grant in the amount of two thousand dollars (\$2000) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2017 Walmart Community Grant will provide grant funding to educate the Young Marines and children of all ages, by providing age-appropriate educational materials for officers use when teaching children in the community.

**WHEREAS**, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the 2017 Walmart Community Grant,

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the 2017 Walmart Community Grant to address other matters relative thereto.



## EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
2017 Walmart Community Grant

### PROJECT SUMMARY (200 WORDS OR LESS)

The Houma Police Department will use the Walmart Community Grant funds to support the Houma Police Department and Young Marines Program. Funds will be used to purchase educational materials for children of all ages to educate them on safety and drug-free lifestyles.
--

### PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

2017 Walmart Community Grant funds will assist the Houma Police Department in educating the Young Marines Program and assist officers in teaching and leading young children in various beneficial subjects, by purchasing age-appropriate educational materials.
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### TOTAL EXPENDITURE

\$2000.00
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### 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

The Houma Police Department is always working on educating and assisting children and teenagers within our community on the following: leadership development, safe driving, after school tutorial, and hunger relief programs which focus on students for after school and summertime programs.

The Houma Police Department has a Young Marines Program that teaches children and teenagers about leadership development, which has an intense training camp during the summer and follow ups with after school programs throughout the year. The department also has a feeding outreach with working with a local homeless shelter in feeding homeless, families in need, and children during the summer camp programs.

The Houma Police Department is responsible for hundreds of student passing, feeding, and educating them on safe driving within our community. Since children are our communities future, our agency has taken the challenge to save as many children as our agency can reach out to within our community.





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

August 23, 2016

To Whom it May Concern:

This letter is to verify that the Houma Police Department is department of the Terrebonne Parish Consolidated Government. The Consolidated Government was officially instituted in January 1984, pursuant to Article VI, Section 5 of the Louisiana Constitution of 1974.

I authorize the Houma Police Department to apply for funding from Walmart and the Walmart Foundation for the betterment of the community.

Respectfully,

Gordon E. Dove  
Parish President  
Terrebonne Parish Consolidated Government

Terrebonne Parish Consolidated Government  
Fund 225 CDBG Correction to 2017 Entitlement

Jan Theriot 8/16/2017  
Paulette Garrett 8/17/2017

Dept.	ACCOUNT NO.	DESCRIPTION	2017 Current Budget	Adjustment to correct Entitlement Amount	2017 Corrected Entitlement
611	<del>8323-01</del>	<del>OFF EQUIP CONTRACT</del>	<del>2,600</del>		<del>2,600</del>
611	8393-01	TRAVEL & TRAINING	19,715	(3,683)	16,032
619	8224-01	GAS & OIL	10,000	(4,500)	5,500
619	8380-00	HOUSING REHAB/RECONSTR	530,544	14,410	544,954
619	8391-02	RECORDING FEES	3,000	(1,000)	2,000
999	9102-34	TERREBONNE HOMELESS SHELTER	115,000	1,000	116,000
000	5111-00	Fund Balance		4,286	
000	6316-07	Current Year Entitlement	840,989	10,513	851,502

Section IV

ACCT: 225-000-6316-07  
HOUSING/URBAN DEV GRANT  
NO DEPARTMENT NAME  
CDBG - CURRENT YR. ENTITLEMENT

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN: 2017	840,989	.00	0	840,989-
CLOSED:				
2011	1,331,232	.00	N/A	1,331,232-
2012	881,699	.00	N/A	881,699-
2013	961,454	.00	N/A	961,454-
2014	2,040,958	.00	N/A	2,040,958-
2015	1,507,481	.00	N/A	1,507,481-
2016	840,989	.00	N/A	840,989-

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JULY 31, 2017 - MONTH LAST CLOSED

ACCT: 225-611-8393-01

HOUSING/URBAN DEV GRANT  
CDBG ADMINISTRATION  
TRAVEL & TRAINING

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	19,715	275.00	0	19,440
CLOSED:				
2011	500	630.00	N/A	130-
2012	1,000	275.00	N/A	725
2013	275	331.00	N/A	56-
2014	380	870.00	N/A	490-
2015	6,537	550.00	N/A	5,987
2016	15,842	343.00	N/A	15,499

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CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

CF02 = INPUT SCR

ACCT: 225-619-8224-01  
HOUSING/URBAN DEV GRANT  
CDBG HOUSING REHAB  
GASOLINE & OIL

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	10,000	3,380.30	0	6,620
CLOSED:				
2011	12,000	9,362.38	N/A	2,638
2012	12,598	9,166.69	N/A	3,431
2013	13,157	8,926.91	N/A	4,230
2014	17,387	9,657.03	N/A	7,730
2015	10,000	6,742.74	N/A	3,257
2016	10,000	3,963.71	N/A	6,036

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FD171GG                    GENERAL LEDGER/BUDGET ACCOUNT INQUIRY  
JULY 31, 2017 - MONTH LAST CLOSED  
ACCT: 225-619-8380-00  
HOUSING/URBAN DEV GRANT  
CDBG HOUSING REHAB  
HOUSING REHAB/RECONSTRUCTION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN: 2017	530,544	.00	0	530,544
CLOSED:				
2011	1,334,333	.00	N/A	1,334,333
2012	427,106	.00	N/A	427,106
2013	1,700,283	.00	N/A	1,700,283
2014	1,411,044	.00	N/A	1,411,044
2015	752,696	.00	N/A	752,696
2016	510,699	.00	N/A	510,699

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CF01 = EXIT    CF02 = INPUT SCR    CF06 = DSP ENCUMBRANCE

ACCT: 225-619-8391-02  
HOUSING/URBAN DEV GRANT  
CDBG HOUSING REHAB  
RECORDING FEES

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	3,000	659.00	0	2,341
CLOSED:				
2011	1,500	702.00	N/A	798
2012	2,778	2,019.00	N/A	759
2013	0	1,111.00	N/A	1,111-
2014	0	1,013.00	N/A	1,013-
2015	0	3,004.00	N/A	3,004-
2016	0	872.00	N/A	872-

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ACCT: 225-999-9102-34  
JULY 31, 2017 - MONTH LAST CLOSED

HOUSING/URBAN DEV GRANT  
OPERATING TRANSFERS  
TERREBONNE HOMELESS SHELTER

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN: 2017	115,000	44,819.86	0	70,180
CLOSED:				
2011	110,000	110,000.00	N/A	0
2012	110,000	110,000.00	N/A	0
2013	110,000	110,000.00	N/A	0
2014	103,550	103,550.00	N/A	0
2015	115,000	115,000.00	N/A	0
2016	115,000	115,000.00	N/A	0

ENTER = CONTINUE

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CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL



Terrebonne Parish Consolidated Government  
HOME Program- Fund 235  
Budget Amendment to Correct 2017 Entitlement

Section VI



Account No. Description	2017 Total Budget with 2016 Carryover	2017 Total EN and Match	2017 Revised
235-605-8111-10 Salaries - Allocated	10,307	630	10,937
235-605-8111-99 Fringes - Allocated	5,561	316	5,877
235-605-8211-01 Office Supplies	110		110
235-605-8311-03 Utilities - other	410		410
235-605-8316-01 Communication Equipment	50		50
235-605-8322-02 Building Rentals	1,600		1,600
235-605-8323-01 Office Equipment Contract	605		605
235-605-8325-01 Other Contracts & Rentals	5		5
235-605-8325-10 Janitorial Contract	440		440
235-605-8331-01 General Liability Insurance	877		877
235-605-8341-01 Legal Fees	531		531
235-605-8343-01 Audit Fees	218		218
235-605-8349-01 Other Fees	450		450
235-605-8391-02 Recording Fees	300		300
235-605-8392-02 Classified Ads	100		100
235-605-8393-08 Mileage - In Parish	100		100
Total Dept. 605	21,664	946	22,610

235-606-8353-09 CHDO Loan Program	73,116	100	73,216
Total Dept. 606	73,116	100	73,216

235-607-8353-04 Housing Rehabilitation	14,025	0	14,025
235-607-8353-05 Tenant Based Rental Assistance	112,000	0	112,000
235-607-8380-00 Housing Rehab - Reconstruction	163,102	8,869	171,971
235-607-8390-00 Tenant Based Rental Assistance	198,982	1,675	200,657
Total Dept. 607	488,110	10,544	498,654

Expenditures	Grand Totals	14,590	594,480
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235-000-6319-00 HUD HOME Program	216,641	9,461	226,102
235-000- 6319-01 HOME Program Carryover	307,504	0	307,504

235-000-6499-00 Misc. - Other			
235-000-6499-01 Misc. - Other			
235-000-6499-03 CHDO Program Account	10,000	0	10,000
235-000-6711-07 Interest Income	0	0	0
235-000-7101-51 General Fund	48,745	2,129	50,874
Revenues	Grand Totals	12,599	594,480

Dept 606 and 607 Match

Beginning Fund Balance  
Increase / (Decrease) to F.B.

Ending Fund Balance



TERREBONNE PARISH  
GOVERNMENT

JUN 27 2017

ADMINISTRATION

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
WASHINGTON, DC 20410-7000

OFFICE OF THE ASSISTANT SECRETARY FOR  
COMMUNITY PLANNING AND DEVELOPMENT

Mr. Michael Claudet  
President of Houma  
P.O. Box 2768  
Houma, LA 70360-3444

Dear Mr. Claudet:

I am pleased to inform you of your jurisdiction's Fiscal Year (FY) 2017 allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low and moderate-income persons and special need populations across the country. President Trump signed Public Law 115-31 on May 5, 2017, which includes FY 2017 funding for these programs. Your jurisdiction's FY 2017 available amounts are:

Community Development Block Grant (CDBG)	\$851,502
<del>HOME Investment Partnerships (HOME)</del>	<del>\$726,162</del>
Housing Opportunities for Persons with AIDS (HOPWA)	\$ 0
Emergency Solutions Grants (ESG)	\$ 0

The timing of enactment of HUD's full fiscal year appropriation has significantly shortened the window available to grantees to submit an Annual Action Plan given the effective submission deadline of **Wednesday, August 16, 2017**. The Department cannot provide relief from this deadline as it has been established pursuant to statute and HUD encourages grantees to expedite efforts to finalize and submit their Annual Action Plans. To assist in this effort, CPD has issued a waiver to reduce the public comment period associated with these plans from 30 to 14 days.<sup>776</sup> Failure to submit an Annual Action Plan by August 16, 2017, will cause a grantee to forfeit its FY 2017 CDBG formula funding allocation. If you have questions or require assistance in preparing and submitting your Annual Action Plan, please contact your responsible CPD office.

This letter highlights several important points related to these programs. We remind grantees that CPD seeks to develop viable communities by promoting integrated approaches that provide decent housing, a suitable living environment, expand economic opportunities for low and moderate income and special needs populations including people living with HIV/AIDS. The primary means towards this end is the development of partnerships among all levels of government and the private sector, including both for-profit and non-profit organizations.

<sup>776</sup> Waiver is available at Waiver of 24 CFR 91.105(b)(4) and 24 CFR 91.115(b)(4) for FY 2017 Action Plans for Community Planning and Development Program Funds.

ACCT: 235-000-6319-00  
HOME INVEST PARTNERSHIP  
NO DEPARTMENT NAME  
HUD HOME PROGRAM (REGULAR)

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	216,641	.00	0	216,641-
CLOSED:				
2011	983,106	.00	N/A	983,106-
2012	289,309	.00	N/A	289,309-
2013	265,927	.00	N/A	265,927-
2014	293,141	.00	N/A	293,141-
2015	222,531	.00	N/A	222,531-
2016	215,485	.00	N/A	215,485-

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

ACCT: 235-000-7101-51

HOME INVEST PARTNERSHIP  
NO DEPARTMENT NAME  
GENERAL FUND

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN: 2017	48,745	32,496.64-	0	16,248-
CLOSED:				
2011	7,747	7,747.00-	N/A	0
2012	7,747	7,747.00-	N/A	0
2013	40,297	40,297.00-	N/A	0
2014	40,297	40,297.00-	N/A	0
2015	40,297	40,297.00-	N/A	0
2016	40,297	40,297.00-	N/A	0

ENTER = CONTINUE

CF04 = DSP DETAIL

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

ACCT: 235-606-8353-09  
HOME INVEST PARTNERSHIP  
HOME/TECHNICAL ASST.  
CHDO LOAN PROGRAM

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	73,116	.00	0	73,116
CLOSED:				
2011	141,011	85,727.01	N/A	55,284
2012	257,146	47,675.75	N/A	209,470
2013	147,199	102,778.00	N/A	44,421
2014	84,764	.00	N/A	84,764
2015	117,241	.00	N/A	117,241
2016	149,564	148,224.59	N/A	1,339

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

JULY 31, 2017 - MONTH LAST CLOSED

ACCT: 235-607-8380-00

HOME INVEST PARTNERSHIP  
HOME/PROJECTS  
HOUSING REHAB - RECONSTRUCTION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN: 2017	163,102	.00	0	163,102
CLOSED:				
2011	0	.00	N/A	0
2012	159,476	.00	N/A	159,476
2013	279,868	.00	N/A	279,868
2014	212,548	.00	N/A	212,548
2015	297,696	.00	N/A	297,696
2016	121,613	.00	N/A	121,613

ENTER = CONTINUE

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

ACCT: 235-607-8390-00  
HOME INVEST PARTNERSHIP  
HOME/PROJECTS  
TENANT BASED RENTAL ASSISTANCE

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	198,982	.00	0	198,982
CLOSED:				
2011	490,560	.00	N/A	490,560
2012	173,158	.00	N/A	173,158
2013	183,265	.00	N/A	183,265
2014	155,820	.00	N/A	155,820
2015	141,198	.00	N/A	141,198
2016	169,732	.00	N/A	169,732

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

9/05/17  
*John VII*

JULY 31, 2017 - MONTH LAST CLOSED

ACCT: 357-155-8334-91  
GROUP INSURANCE FUND  
RISK MANAGEMENT  
CLAIMS-GILSBAR

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	14,394,354	10,703,271.55	0	10,703,272-
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      ACCOUNT EXCEEDS BUDGET AMOUNT  
CF01 = EXIT      CF02 = INPUT SCR      CF04 = DSP DETAIL      CF06 = DSP ENCUMBRANCE      CF08 = PRT DETAIL



*Section III*

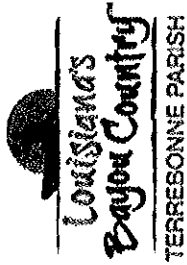
**Kayla Dupre**

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**From:** Kandace Mauldin  
**Sent:** Tuesday, September 05, 2017 12:28 PM  
**To:** Kayla Dupre  
**Subject:** Budget Amendment - Drainage  
**Attachments:** Drainage Budget.docx

Per the Parish President's request he would like a budget amendment done to move \$500,000 from Drainage Tax Fund Balance to purchase pumps, culverts and gates (252-351-8929-02). Attached is the ordinance for 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



JULY 31, 2017 - MONTH LAST CLOSED

ACCT: 252-351-8929-02  
DRAINAGE TAX FUND  
DRAINAGE  
PUMPS & MOTORS

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	277,131	93,598.00	0	183,533
CLOSED:				
2011	316,191	275,007.75	N/A	41,183
2012	111,183	41,941.50	N/A	69,242
2013	469,242	.00	N/A	469,242
2014	1,019,242	431,680.00	N/A	587,562
2015	1,167,562	1,056,039.00	N/A	111,523
2016	611,523	374,392.00	N/A	237,131

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

**From:** Paulette Garrett  
**Sent:** Wednesday, September 06, 2017 8:59 AM  
**To:** Rayanna Smith  
**Subject:** FW: Tier One Amendment No. 30 for Terrebonne - Approved  
**Attachments:** Terrebonne-Budget Summary Amendment#30-11August17.xlsx

641-310-8916-01 <25,281.00  
 641-351-8929-14 <82,220.00  
 641-351-8929-14 <1,702,856  
 241-617-8911-00 + 1,810,357.00

**From:** Darin Mann [mailto:Darin.Mann@LA.GOV]  
**Sent:** Friday, August 18, 2017 5:06 PM  
**To:** Niayonda Picou; Jennifer Gerbasi  
**Cc:** Lisa Samuels; Paulette Garrett; Sandra Gunner  
**Subject:** Tier One Amendment No. 30 for Terrebonne - Approved

Nia,  
 The Tier 1 Amendment (No. 30) for Terrebonne Parish was approved this morning by the proposal review committee. A record of this approval was added to our files and updated in GIOS this afternoon. I've attached the updated budget for your e-files. The graph below reflects the following changes. Please let me know if you have any questions.

Project Number	Title	Category	Status	Original Funding	Increase/Reduction	Resulting Status	Proposed Budget
55PARA2102	Falgout Canal/Pontoon Bridge	Infrastructure	Priority	\$2,629,030.00	\$ (25,280.99)	Completed	\$2,603,749.01
55PARA3308	Levee - Cedar Grove Levee & Pump Station	Infrastructure	Priority	\$2,506,930.00	\$ (1,785,075.95)	Priority	\$721,854.05
55PARA3312	Falgout Canal Road Levee-Reach-E	Infrastructure	Priority	\$13,999,999.00	\$ 1,810,356.94	Priority	\$15,810,355.94
<b>Totals</b>				<b>\$19,135,959.00</b>	<b>0.00</b>		<b>\$19,135,959.00</b>

Thanks,  
 Darin Mann  
 Division of Administration  
 Office of Community Development-Disaster Recovery Unit

Parish Application for Gustav Ike CDBG Disaster Funding  
Budget Summary Sheet v.3

Parish = **Terrebonne**  
Parish Allocation = **\$123,270,148.00**  
Add'l Affordable Rental Allocation = **\$10,000,000**  
Amendment Number = **30**  
Date of Amendment Submission = **7/31/2017**

Tier I Change -  
Funding transferred to  
Falgout Reach E  
from Falgout Pontoon &  
Cedar Grove Levee & P.S.

ESTIMATED BUDGET (PARISH ALLOCATION ONLY)

Cat	Project Type	Project Description	Estimated Budget	% of Bgt	Primary/A
ADM	Admin	Overall Administration of Grant	\$616,351.00	0.5%	Primary
INF	Infrastructure Recovery	Non-fed levee - Reach E - Falgout Ca	\$15,810,355.94	12.8%	Primary
INF	Infrastructure Recovery	Non-fed levee - Suzie Canal Ext. (Nor	\$4,258,015.20	3.5%	Primary
INF	Infrastructure Recovery	Non-fed levee - Ashland North	\$2,634,981.54	2.1%	Primary
INF	Infrastructure Recovery	Non-fed levee - Cane Break to Ashlar	\$721,854.05	0.6%	Primary
INF	Infrastructure Recovery	Non-fed levee - Shrimpers Row	\$0.00	N/A	Alternate
INF	Infrastructure Recovery	Non-fed levee - Upper Dularge (East)	\$19,799,947.00	16.1%	Primary
INF	Infrastructure Recovery	Non-fed levee - Pointe Aux Chenes	\$1,537,175.99	1.2%	Primary
INF	Infrastructure Recovery	Non-fed levee - Ward 7	\$21,410,524.89	17.4%	Primary
INF	Infrastructure Recovery	Non-fed levee - East Houma Surge Le	\$2,985,000.00	2.4%	Primary
INF	Infrastructure Recovery	Forced Drainage - Upper Grand Caill	\$4,509,460.50	3.7%	Primary
INF	Infrastructure Recovery	Forced Drainage - Ashland Drainage	\$3,309,886.52	2.7%	Primary
INF	Infrastructure Recovery	Forced Drainage - Baroid Pump Stat	\$4,877,237.12	4.0%	Primary
INF	Infrastructure Recovery	Forced Drainage - Buquet Drainage Ir	\$916,536.73	0.7%	Primary
INF	Infrastructure Recovery	Forced Drainage - Summerfield Pump	\$4,115,108.36	3.3%	Primary
INF	Infrastructure Recovery	Ashland Drainage Pump Station Outfa	\$511,234.85	0.4%	Primary
INF	Infrastructure Recovery	Waterworks Valve Replacement for H	\$879,022.24	0.7%	Primary
INF	Infrastructure Recovery	Juvenile Facility	\$10,334,340.56	8.4%	Primary
INF	Infrastructure Recovery	Animal Shelter	\$0.00	N/A	Alternate
INF	Infrastructure Recovery	DPW Administrative Building	\$5,990,340.66	4.9%	Primary
INF	Infrastructure Recovery	Gray Facility	\$2,205,420.48	1.8%	Primary
INF	Infrastructure Recovery	Clean Waterways/ Derelict Vessels	\$939,096.54	0.8%	Primary
INF	Infrastructure Recovery	Falgout Canal Pontoon Bridge	\$2,603,749.01	2.1%	Primary
INF	Infrastructure Recovery	Parkwood Place	\$3,100,000.00	2.5%	Primary
INF	Infrastructure Recovery	Peltier Plantation	\$0.00	N/A	Alternate
INF	Infrastructure Recovery	Owner Occupied Housing - Housing S	\$69,370.03	0.1%	Primary
INF	Infrastructure Recovery	Generator Hookup Grant	\$0.00	N/A	Alternate
INF	Infrastructure Recovery	1st Time Homebuyers Assistance	\$3,895,629.97	3.2%	Primary
INF	Infrastructure Recovery	Homeowner Buyout	\$4,439,625.00	3.6%	Primary
INF	Infrastructure Recovery	Repair Assistance - Owner Occupied	\$750,461.84	0.6%	Primary
INF	Infrastructure Recovery	Demolition of Blighted Properties	\$49,420.98	0.0%	Primary
INF	Infrastructure Recovery	Homeowner Buyout	\$1,000,000.00	N/A	Alternate
INF	Infrastructure Recovery	Elevation Assistance	\$0.00	N/A	Alternate
INF	Infrastructure Recovery	Repair Assistance - Renter Occupied	\$0.00	N/A	Alternate
INF	Infrastructure Recovery	Clean Waterways/ Derelict Vessels	\$1,207,498.00	N/A	Alternate
INF	Infrastructure Recovery	Houma Navigational Canal Interim Ba	\$20,000,000.00	N/A	Alternate
INF	Infrastructure Recovery	Intercoastal Canal / Palm Avenue	\$0.00	N/A	Alternate
INF	Infrastructure Recovery	Dr. Beatrous (Falgout Marina)	\$0.00	N/A	Alternate
INF	Infrastructure Recovery	Western Side of Falgout Canal Barge	\$0.00	N/A	Alternate
INF	Infrastructure Recovery	Dularge Bridge	\$995,000.00	N/A	Alternate
INF	Infrastructure Recovery	Gray Facility	\$4,823,478.00	N/A	Alternate
INF	Infrastructure Recovery	Coteau Gravity Sewers (Evelyn Street	\$730,000.00	N/A	Alternate
INF	Infrastructure Recovery	Temporary School Facility	\$750,000.00	N/A	Alternate
INF	Infrastructure Recovery	Bayou Terrebonne Bank Stabilization	\$7,000,000.00	N/A	Alternate
INF	Infrastructure Recovery	Marsh Rehabilitation	\$8,000,000.00	N/A	Alternate
INF	Infrastructure Recovery	Terrebonne Intermodal Facility	\$5,000,000.00	N/A	Alternate
INF	Infrastructure Recovery	Loan/Grant Program for storm-afecte	\$1,000,000.00	N/A	Alternate
INF	Infrastructure Recovery	Fisheries Cold Storage-Incubator Kitch	\$0.00	N/A	Alternate
INF	Infrastructure Recovery	Hurricane Issac Public Assistance De	\$0.00	0.0%	Primary
	Total of Primary Projects		#####	100.0%	
	Total of Alternate Projects		\$50,505,976.00		
		FOR PRIMARY PROJECT DISTRIBUTION (UNALLOCATED)	\$1.00	0.0%	

Category Spending - Primary Projects				
HSG	Housing		\$9,135,137.79	7.4%
INF	Infrastructure		#####	92.0%
ECR	Economic Recovery		\$0.00	0.0%
CRP	Coastal Restoration		\$0.00	0.0%
PLAN	Planning		\$69,370.03	0.1%
ADM	Admin		\$616,351.00	0.5%

Category Spending - Alternate Projects				
HSG	Housing		\$1,000,000.00	
INF	Infrastructure		\$22,982,498.00	
ECR	Economic Recovery		\$10,823,478.00	
CRP	Coastal Restoration		\$15,000,000.00	
PLAN	Planning		\$750,000.00	
ADM	Admin		\$0.00	

Does the Parish anticipate applying for additional funds from the State-administered Affordable Rental Housing Program?  
**Unsure**

**641-351-8929-14**  
**641-351-8929-16**  
**Cedar Grove Pump Station - 55PARA3308**  
**Draw Summary**

		Pre-list Date	Pre-List Amount	Amount Requested	Project Draw	OCD Draw Batch	Date Submitted	Date Pymt Rec'd	Amount Paid	Difference
..\Cedar Grove - 14\PDF7949.pdf	T. Baker Smith		615.00	14						
..\Cedar Grove - 14\PDF3006.pdf	T. Baker Smith		682.00	14						
..\Cedar Grove - 14\PDF4797.pdf	T. Baker Smith		740.25	14						
			2,037.25	2,037.25	Draw #27	#80	3/13/2017	Disallowed per OCD		
..\Cedar Grove - 14\PDF0722.pdf	T. Baker Smith		2,565.00	14	2,565.00	Draw #28	#82	8/3/2017	Disallowed per OCD	

				726,643.18				Received Outstanding	721,854.05	(186.88)
									4,789.13	
								2014 Exp.		
								120.00	#10	
								66.88	#11	
								186.88		
2011	8929-14	8929-16								
	131,283.01	4,458.20								
2012	19,135.31	39,581.47								
2013	165,548.25	224,531.36								
2014	85,251.76	4,572.72								
2015	18,639.28									
2016	30,336.57									
2017	3,305.25									
	(4,789.13)									
	448,710.30	273,143.75	721,854.05	4,789.13	Difference					
	77,432.00	1,702,856.00	Total							

Beginning Budget: 721,854.05

Remainng Budget: 0.00

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
2018 - FIVE YEAR CAPITAL OUTLAY  
FUND 641 - FD 241 HUD CDBG RECOVERY CONSTRUCTION FUND**

**641-310-8916-01  
CDBG FALGOUT CANAL PONTOON BRIDGE  
OCD PROJECT # 55-PARA-3312  
PROJECT # 12-CDBG-32**

<b>TOTAL FUNDING</b>	<b>\$</b>	<b>3,903,749</b>
<b>EXPENDITURES THRU 12/31/16</b>		<b>(3,903,748)</b>
<b>PROJECT BALANCE</b>	<b>\$</b>	<b>1</b>

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2017	2018	2019	2020	2021	2022
Nov-12	LIA 053	CDBG RECOVERY	1,200,000						
Feb-14	ORD 8400	FROM 641-351-8929-12 CDBG REC	255,530						
Mar-15	ORD 8530	FROM 641-351-8929-16	2,173,500						
Nov-15	ORD 8660	CDBG DR FISHERIES	1,300,000						
Oct-16	ORD 8785	TO 641-351-8929-01	(1,000,000)						
Aug-17	PENDING BA	TO 241-617-8911-00 CDBG		(25,281)					
LESS PRIOR YEARS EXPENDITURES			(3,903,748)						
FUNDS AVAILABLE			\$ 25,282	\$ (25,281)	\$ -	\$ -	\$ -	\$ -	\$ -

**ENGINEER/ARCHITECT: GSE ASSOCIATES, LLC**  
**CONTRACTOR: SEALEVEL CONSTRUCTION**

**DESCRIPTION:** REPLACING THE EXISTING PONTOON BRIDGE WITH A  
NEW PONTOON BRIDGE.

\*\* Ordinance 7710 was adopted 9/23/09 for State Cooperative Endeavor Agreement # 678958

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
2018 - FIVE YEAR CAPITAL OUTLAY  
FUND 641 - FD 241 HUD CDBG RECOVERY CONSTRUCTION FUND**

641-351-8929-14  
CDBG CEDAR GROVE TO ASHLAND LANDFILL LEVEE & WATER CONTROL STRUCTURE  
OCD PROJECT # 55-PARA-3308  
PROJECT # 10-CDBG-WTR-70

TOTAL FUNDING	\$	453,500
EXPENDITURES THRU 12/31/16		(453,499)
PROJECT BALANCE	\$	1

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2017	2018	2019	2020	2021	2022
Feb-11	LIA 007	CDBG RECOVERY	252,320						
Feb-11	LIA 008	CDBG RECOVERY	103,007						
Mar-11	LIA 013	CDBG RECOVERY	3,065,340						
Dec-12	LIA 067	CDBG RECOVERY	2,798,264						
Jun-14	ORD 8436	TO 641-302-8912-01	(188,000)						
Jul-15	ORD 8577	TO 641-351-8929-07	(5,500,000)						
Sep-17	PENDING BA	Carryover Adjustment		4,789					
Sep-17	PENDING BA	TO 241-617-8911-00 CDBG		(82,220)					
LESS PRIOR YEARS EXPENDITURES			(453,499)						
FUNDS AVAILABLE			\$ 77,432	\$ (77,431)	\$ -	\$ -	\$ -	\$ -	\$ -

**ENGINEER/ARCHITECT: T BAKER SMITH, LLC**

**DESCRIPTION:** CONSTRUCTION OF A LEVEE IN UPPER GRAND CAILLOU FROM NORTH END OF THE PROPOSED NORTH LAKE BOUDREAUX FORCED DRAINAGE SYSTEM NORTHWARD TO ST LOUIS CANAL AND CONSTRUCTION OF A WATER CONTROL STRUCTURE IN ST LOUIS CANAL AT THE TERMINUS OF THE PROPOSED LEVEE.

\*\* Ordinance 7710 was adopted 9/23/09 for State Cooperative Endeavor Agreement # 678958

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
2018 - FIVE YEAR CAPITAL OUTLAY  
FUND 641 - FD 241 HUD CDBG RECOVERY CONSTRUCTION FUND**

**641-351-8929-16  
CDBG CEDAR GROVE TO ASHLAND DRAINAGE PUMP STATION  
OCD PROJECT # 55-PARA-3308  
PROJECT # 10-242 10-DRA-CDBG-R-35**

<b>TOTAL FUNDING</b>	<b>\$</b>	<b>273,143</b>
<b>EXPENDITURES THRU 12/31/16</b>		<b>(273,143)</b>
<b>PROJECT BALANCE</b>	<b>\$</b>	<b>"</b>

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2017	2018	2019	2020	2021	2022
Mar-11	LIA 013	CDBG RECOVERY	4,149,499						
Mar-15	ORD 8530	TO 641-310-8916-01	(2,173,500)						
Aug-17	PENDING BA	TO 241-617-8911-00 CDBG		(1,702,856)					
		LESS PRIOR YEARS EXPENDITURES	(273,143)						
		FUNDS AVAILABLE	\$ 1,702,856	\$ (1,702,856)	\$ -	\$ -	\$ -	\$ -	\$ -

**ENGINEER/ARCHITECT: GULF ENGINEERS CONSULTANTS (G.E.C.)**

**DESCRIPTION:** CONSTRUCTION OF A DRAINAGE PUMP STATION THAT  
WILL SERVE AN AREA APPROXIMATELY 350 ACRES  
LOCATED ON ST LOUIS CANAL NEAR HWY 57  
PROPOSED LEVEE SYSTEM.

\*\* Ordinance 7710 was adopted 9/23/09 for State Cooperative Endeavor Agreement # 678958



ACCT: 641-310-8916-01  
FD241 HUD CDBG REC CONS  
ROADS & BRIDGES  
FALGOUT CANAL PONTOON BRIDGE

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	33,843	8,560.76	0	25,282
CLOSED:				
2011	0	.00	N/A	0
2012	1,200,000	50,781.10	N/A	1,149,219
2013	1,149,219	135,121.37	N/A	1,014,098
2014	1,269,628	32,678.29	N/A	1,236,950
2015	4,710,450	1,153,685.23	N/A	3,556,765
2016	2,556,765	2,522,922.26	N/A	33,843

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

JULY 31, 2017 - MONTH LAST CLOSED

ACCT: 641-351-8929-14  
FD241 HUD CDBG REC CONS  
DRAINAGE  
CEDAR GROVE LEVEE AND PUMP STA

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	85,526	3,305.25	0	82,221
CLOSED:				
2011	3,420,667	131,283.01	N/A	3,289,384
2012	6,087,648	19,135.31	N/A	6,068,513
2013	6,068,513	165,548.25	N/A	5,902,965
2014	5,714,965	85,251.76	N/A	5,629,713
2015	129,713	18,639.28	N/A	111,074
2016	111,074	30,336.57	N/A	80,737

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

ACCT: 641-351-8929-16  
FD241 HUD CDBG REC CONS  
DRAINAGE  
DRNG P/S CEDAR GROVE TO ASHLAN

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN: 2017	1,702,856	.00	0	1,702,856
CLOSED:				
2011	4,149,499	4,458.20	N/A	4,145,041
2012	4,145,041	39,581.47	N/A	4,105,460
2013	4,105,460	224,531.36	N/A	3,880,929
2014	3,880,929	4,572.72	N/A	3,876,356
2015	1,702,856	.00	N/A	1,702,856
2016	1,702,856	.00	N/A	1,702,856

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

ACCT: 241-617-8911-00  
HUD CDBG RECOVERY  
RECOVERY CONSTRUCTION  
FALGOUT CANAL RD LEVEE REACH E

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	2,054,240	1,869,422.98	0	184,817
CLOSED:				
2011	29,283,856	.00	N/A	29,283,856
2012	15,267,177	.00	N/A	15,267,177
2013	13,730,001	.00	N/A	13,730,001
2014	14,000,001	.00	N/A	14,000,001
2015	14,000,001	778,776.94	N/A	13,221,224
2016	13,221,224	11,166,983.96	N/A	2,054,240

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



Wednesday, September 27, 2017

---

**Item Title:**

An Ordinance to amend Section 21-33 of Chapter 21, Article II, of the Parish Code to include a 10-Court Tennis Complex located at 106 Southdown West Boulevard, Houma (former Renaissance Health & Racquet Club) as a recreational facility and calling for public hearing on September 27, 2017

**Item Summary:**

An ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to include a 10-court tennis complex located at 106 Southdown West Boulevard, among the list of recreational facilities for the use and enjoyment of the citizens of Terrebonne Parish.

- 1) Consider adoption of ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Cover Memo	9/7/2017	Cover Memo
Executive Summary	9/7/2017	Executive Summary
Resolution to Introduce Ordinance to Amend Sec 21-33 and calling for public hearing	9/7/2017	Resolution
Proposed Ordinance to amend Sec 21-33	9/7/2017	Ordinance



P.O. BOX 6097

HOUMA, LOUISIANA 70361

(985) 868-5050



P.O. BOX 2768

HOUMA, LOUISIANA 70361


(985) 868-3000

## TERREBONNE PARISH CONSOLIDATED GOVERNMENT

---

### MEMORANDUM

**To:** Hon. Gordon E. Dove  
Parish President

**From:** Chris Pulaski   
Director, Planning & Zoning Department

**Date:** September 7, 2017

**Re:** Resolution to Introduce Ordinance to amend Sec 21-33 to include Terrebonne Parish Tennis Complex among list of recreational facilities

---

With the closing of Renaissance Health & Racquet Club and its 10 tennis courts, many of the tennis players in Terrebonne Parish (including a number of schools) have found themselves without a venue for organized tournament or league play and without a place to reserve courts for individual play and/or lessons. There are a number of public courts scattered throughout the parish, and the various districts are working to repair them. The Bayou Country Sports Park on Hwy 311 has an 8-court facility as part of the master plan and proposed City Park/Airbase has 6-court facility planned, but that is still several years out. It seems clear that there is an opportunity for the Parish to provide a facility to meet these needs until such time as the planned public facilities are made available.

This proposed inclusion of the Tennis Court Complex will allow for this facility to be included as a recreational facility which will provide for liability coverage just as the Parish has for all of its parks and other public recreational facilities.

Please feel free to contact me at (985) 873-6569 or at [cpulaski@tpcg.org](mailto:cpulaski@tpcg.org) with any questions concerning this matter.



**EXECUTIVE SUMMARY**  
(REQUIRED FOR ALL SUBMISSIONS)

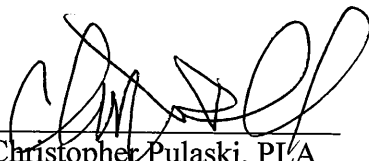
PROJECT TITLE
Resolution introducing an Ordinance to amend Section 21-33 of Chapter 21, Article II, of the Parish Code to include a 10-Court Tennis Complex located at 106 Southdown West Boulevard, Houma (former Renaissance Health & Racquet Club) as a recreational facility.

PROJECT SUMMARY (200 WORDS OR LESS)
A Resolution giving Notice of Intent to adopt an Ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to include a 10-court tennis complex located at 106 Southdown West Boulevard, Houma among the list of recreational facilities for the use and enjoyment of the citizens of Terrebonne Parish.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The public purpose and the legal authority to pursue this opportunity is as per Section 2-78 of the Parish Code of Ordinances which states that TPCG thru its Parks and Recreation Department shall direct and be responsible for recreation and recreational facilities and other such responsibilities as may be directed by the president. The operation of a 10-court tennis facility at its maximum potential for public benefit requires the direction of a qualified tennis professional and staff, and since the service of the tennis professional could be provided at no direct cost to the Parish, the expenditure does not appear to be gratuitous. Lastly, the Parish has a reasonable expectation for receiving equivalent value in exchange for the expenditure of public funds thru receipt of revenue from projected public usage fees, tournament and league play revenue (open to all interested leagues, associations, and schools), and thru sales tax, hotel/motel tax and other associated economic benefit from the hosting of these types of tournaments and events that would otherwise take place in other communities.

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

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

  
Christopher Pulaski, PLA  
Planning & Zoning Director

9/5/17  
Date

OFFERED BY:  
SECONDED BY:

RESOLUTION NO.

A Resolution giving Notice of Intent to adopt an ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to include a 10-court tennis complex located at 106 Southdown West Boulevard, Houma for the use and enjoyment of the citizens of Terrebonne Parish.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to include a 10-court tennis complex located at 106 Southdown West Boulevard, Houma for the use and enjoyment of the citizens of Terrebonne Parish.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 27, 2017 at 6:30 p.m.

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

The Chairman declared the resolution adopted on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\* \* \* \* \*

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

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

---

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL



OFFERED BY:  
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO AMEND SECTION 21-33 OF CHAPTER 21, RECREATION AND PARKS, ARTICLE II PARISH GENERALLY, OF THE TERREBONNE PARISH CODE TO INCLUDE A CERTAIN RECREATIONAL FACILITY.

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

WHEREAS, the Terrebonne Parish Council and Terrebonne Parish Administration wishes to provide a 10-court tennis complex for the use and enjoyment of the citizens of Terrebonne Parish; and

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

#### SECTION I

Chapter 21, Article II, Section 21-33 of the Terrebonne Parish Code be amended to read:

##### **Sec. 21-33. - Recreational facilities.**

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

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

Westside Bike Trail.

Westside Boulevard Corridor Bike Route System.

Bayou Terrebonne Bayouwalk.

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

##### **Terrebonne Parish Tennis Complex.**

(Ord. No. 8421, § I, 4-23-14)

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:  
YEAS:  
NAYS:  
ABSTAINING:  
NOT VOTING:  
ABSENT:  
The Chairman declared the ordinance adopted on this, the \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
DIRK GUIDRY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

\_\_\_\_\_  
VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\* \* \* \* \*

Date and Time Delivered to Parish President:

\_\_\_\_\_

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

Date and Time Returned to Council Clerk:

\_\_\_\_\_

\* \* \* \* \*

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

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

\_\_\_\_\_  
VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL



Wednesday, September 27, 2017

---

**Item Title:**

Create a Handicapped Parking Only Zone at 521 Barrow Street

**Item Summary:**

AN ordinance to create a "Handicapped Parking Only Zone" located at 521 Barrow, at 23 feet from the corner of Barrow Street and Wood Street.

- 1) Consider adoption of ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/5/2017	Executive Summary
Resolution	9/6/2017	Resolution
Ordinance	9/5/2017	Ordinance
Map of Area	9/5/2017	Backup Material
Photo 1	9/5/2017	Backup Material
Photo 2	9/5/2017	Backup Material



## EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

### PROJECT TITLE

Create a "Handicapped Parking Only Zone" at 521 Barrow Street

### PROJECT SUMMARY (200 WORDS OR LESS)

Ordinance to create a "Handicapped Parking Only Zone" located at 521 Barrow Street, at 23 feet from the corner of Barrow Street and Wood Street.

### PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

Parking in the Historic District can be a challenge in particular for our residents who may require special assistance or needs. Reserve handicap parking spaces are particularly helpful in our commercial areas where businesses as well as community facilities such as churches have visitors who require assistance. In this instance, there are businesses as well as residents in the area who would benefit from the designation of a handicap parking zone. The proposed zone would accommodate one vehicle (would require handicap parking permit) and the location is in close proximity to the handicap access ramp at the corner of Wood and Barrow.

### TOTAL EXPENDITURE

N/A

### AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL - N/A

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

Signature

Date

OFFERED BY:  
SECONDED BY:

RESOLUTION NO.

**A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A “HANDICAPPED PARKING ONLY ZONE” ON BARROW STREET, LOCATED AT 521 BARROW STREET STARTING AT 23 FEET FROM THE CORNER OF BARROW STREET AND WOOD STREET, AS DEPICTED ON THE ATTACHED MAP, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

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 create a “Handicapped Parking Only Zone” on Barrow Street, located at 521 Barrow Street starting at 23 feet from the corner of Barrow Street and Wood Street, and to provide for the installation of said signs and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 27<sup>th</sup> at 6:30 p.m.

**OFFERED BY:**  
**SECONDED BY:**

**ORDINANCE NO.**

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V. STOPPING, STANDING, AND PARKING, DIVISION 1. GENERAL, SECTION 18-197 TO ESTABLISH A “HANDICAPPED PARKING ONLY ZONE” ON BARROW STREET TO AUTHORIZE THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**SECTION I**

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-197 (a) to create a “HANDICAPPED PARKING ONLY” zone on Barrow Street, as follows:

**CHAPTER 18, Motor Vehicles and Traffic**

**ARTICLE V, Stopping, Standing and Parking**

**DIVISION I, General**

**SECTION 18-197, “HANDICAPPED PARKING ONLY ZONES”**

**(a) ADD TO EXISTING LIST OF LOCATIONS**

On the Barrow Street side of the property located at 521 Barrow Street, at 23 feet from the corner of Barrow Street and Wood Street shall be declared as a “Handicapped Parking Only” zone, and appropriate “Handicapped Only Parking” signs shall be erected and maintained at this location. Any vehicle traveling on Barrow Street shall adhere to the provisions of this ordinance.

**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.

**SECTION III**

Any ordinance or part thereof in conflict herewith is hereby repealed.

**SECTION IV**

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSTAINING:

ABSENT:

The Chairman declared the ordinance adopted on this, the 27th day September 2017.

\_\_\_\_\_  
DIRK J. 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:

\_\_\_\_\_

\* \* \* \* \*

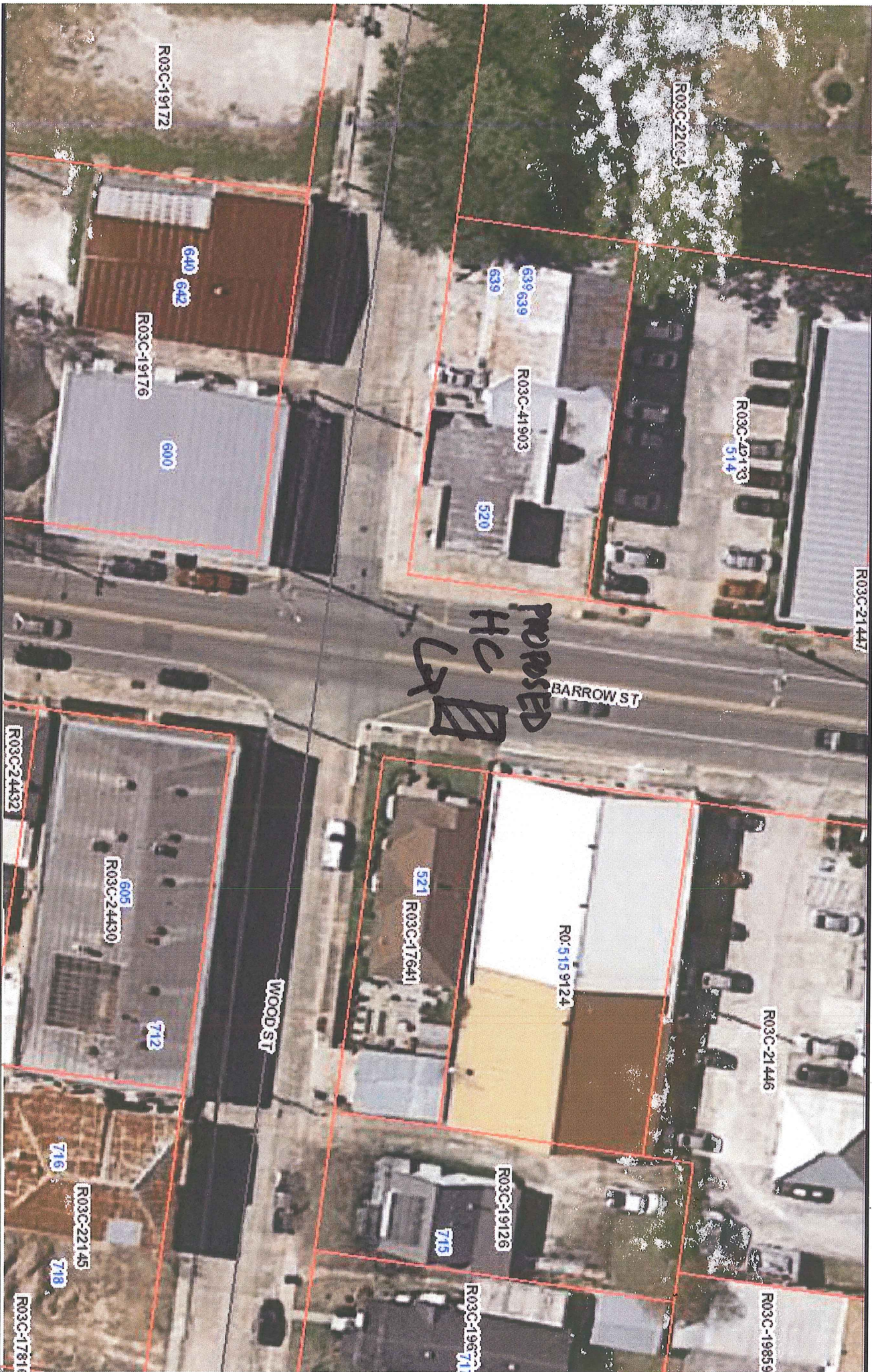
I, VENITA H. CHAUVIN, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on September 27, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_ DAY OF SEPTEMBER 2017.

\_\_\_\_\_  
VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL



# Geoportail map



DISCLAIMER: Terrebonne Parish makes no warranty as to the reliability or accuracy of the base maps, their associated data tables or the original data collection process and is not responsible for the inaccuracies that could have occurred due to errors in the original data input or subsequent update process. User assumes all responsibility for verifying accuracy of data for any intended use.

September 1, 2017

1 inch = 42 feet















Wednesday, September 27, 2017

---

**Item Title:**

An ordinance to accept the dedication and assume operation and maintenance of sewer facilities with the sewer servitudes for Blimp Road Sewer Improvement and Blimp Road Sewer Extension, Phase 2

**Item Summary:**

An ordinance to accept the dedication and assume operation and maintenance of facilities within the sewer servitudes for Blimp Road Sewer Improvements and Blimp Road Sewer Extension, Phase 2.

- 1) Consider adoption of ordinance.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	9/6/2017	Executive Summary
Resolution	9/6/2017	Resolution
Backup	9/6/2017	Ordinance
Backup	9/6/2017	Backup Material



**EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Sewer Facilities – Blimp Road Sewer Improvements and Blimp Road Sewer Extension, Phase 2

PROJECT SUMMARY (200 WORDS OR LESS)
Dedication and acceptance of the operation and maintenance of sewer facilities and sewer servitudes constructed by Houma-Terrebonne Airport Commission, Terrebonne Parish, Louisiana; All South Consulting Engineers, LLC.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
A resolution calling for a Public hearing to consider adoption of an ordinance to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes for “Blimp Road Sewer Improvements” and “Blimp Road Sewer Extension, Phase 2” as constructed by the Houma-Terrebonne Airport Commission. Terrebonne Parish, Louisiana.

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

\_\_\_\_\_  
Gregory E. Bush

\_\_\_\_\_  
September 6, 2017

Signature

Date

OFFERED BY:  
SECONDED BY:

RESOLUTION NO. \_\_\_\_\_

A Resolution calling for a Public hearing to consider adoption of an ordinance to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes of Blimp Road Sewer Improvements and Blimp Road Sewer Extension, Phase 2, constructed by Houma-Terrebonne Airport Commission, Terrebonne Parish, Louisiana.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, that a Public hearing be called for on September 27, 2017 at 6:30 p.m. to receive public comments relative to the recommendation to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes, as constructed by the Houma-Terrebonne Airport Commission, Terrebonne Parish, Louisiana.

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

The Chairman declared the resolution adopted on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\*\*\*\*\*

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

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

---

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

OFFERED BY:  
SECONDED BY:

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE ACCEPTING THE DEDICATION AND ASSUMING OPERATION AND MAINTENANCE OF SEWER FACILITIES WITHIN THE SEWER SERVITUDES, FOR “BLIMP ROAD SEWER IMPROVEMENTS” and “BLIMP ROAD SEWER EXTENSION, PHASE 2”, AS CONSTRUCTED BY HOUMA-TERREBONNE AIRPORT COMMISSION, TERREBONNE PARISH, LOUISIANA.

#### SECTION 1

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the dedication and assumes operation and maintenance of sewer facilities located within the sewer servitudes as depicted on the Servitude Drawings prepared by All South Consulting Engineers, LLC, dated February 25, 2013 and February 3, 2016 and titled “Blimp Road Sewer Improvements” and “Blimp Road Sewer Extension, Phase 2”, Terrebonne Parish, Louisiana, a copy of which is attached hereto and made a part hereof.

#### SECTION II

If any work, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining works, 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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

---

Dirk Guidry, Chairman  
Terrebonne Parish Council

---

Venita H. Chauvin, Council Clerk  
Terrebonne Parish Council

Date and Time  
Delivered to Parish President

\_\_\_\_\_

Approved/Vetoed: \_\_\_\_\_  
Gordon E. Dove, Parish President  
Terrebonne Parish Consolidated Government

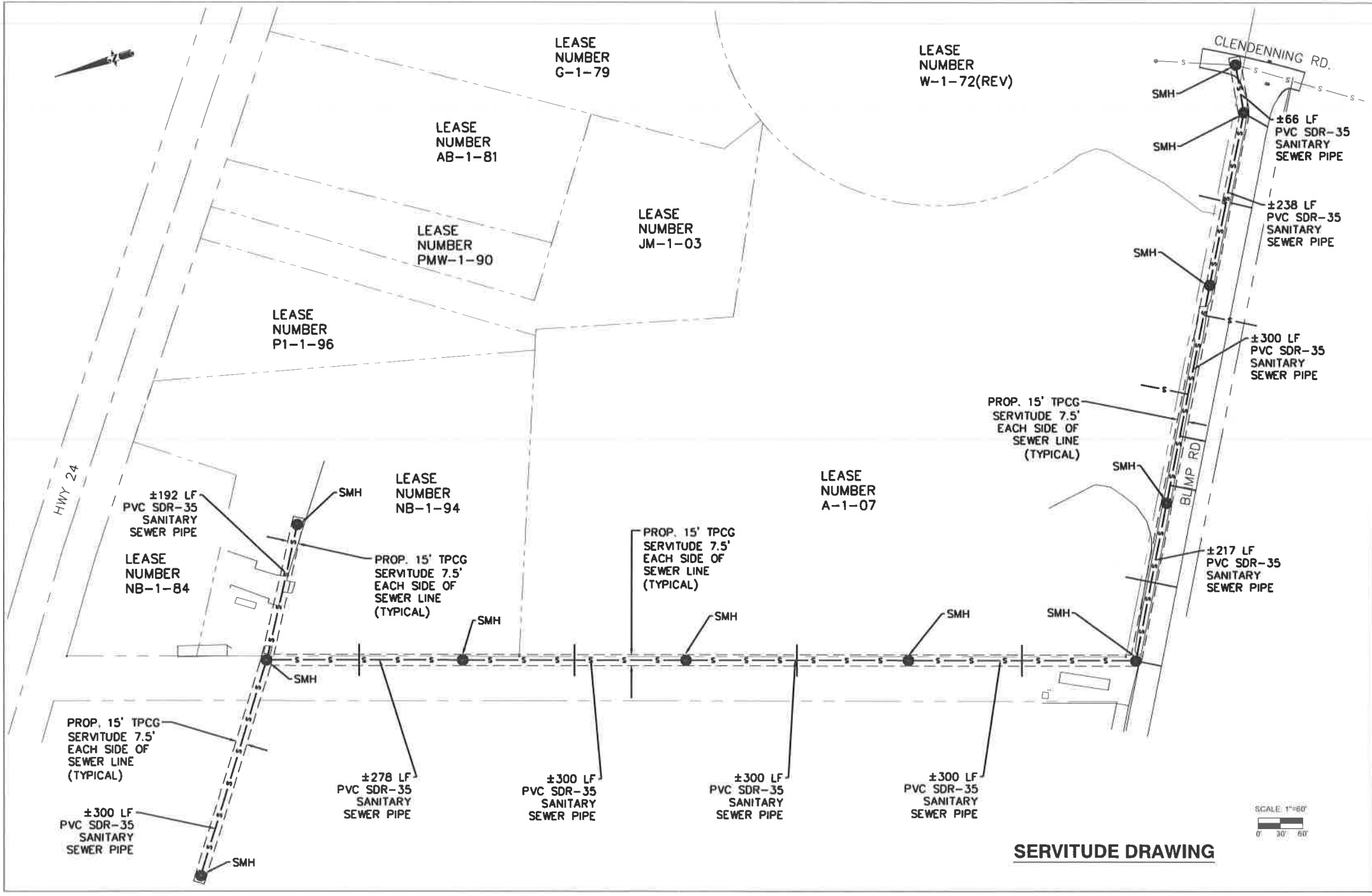
Date and Time  
Received from Parish President

\_\_\_\_\_

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

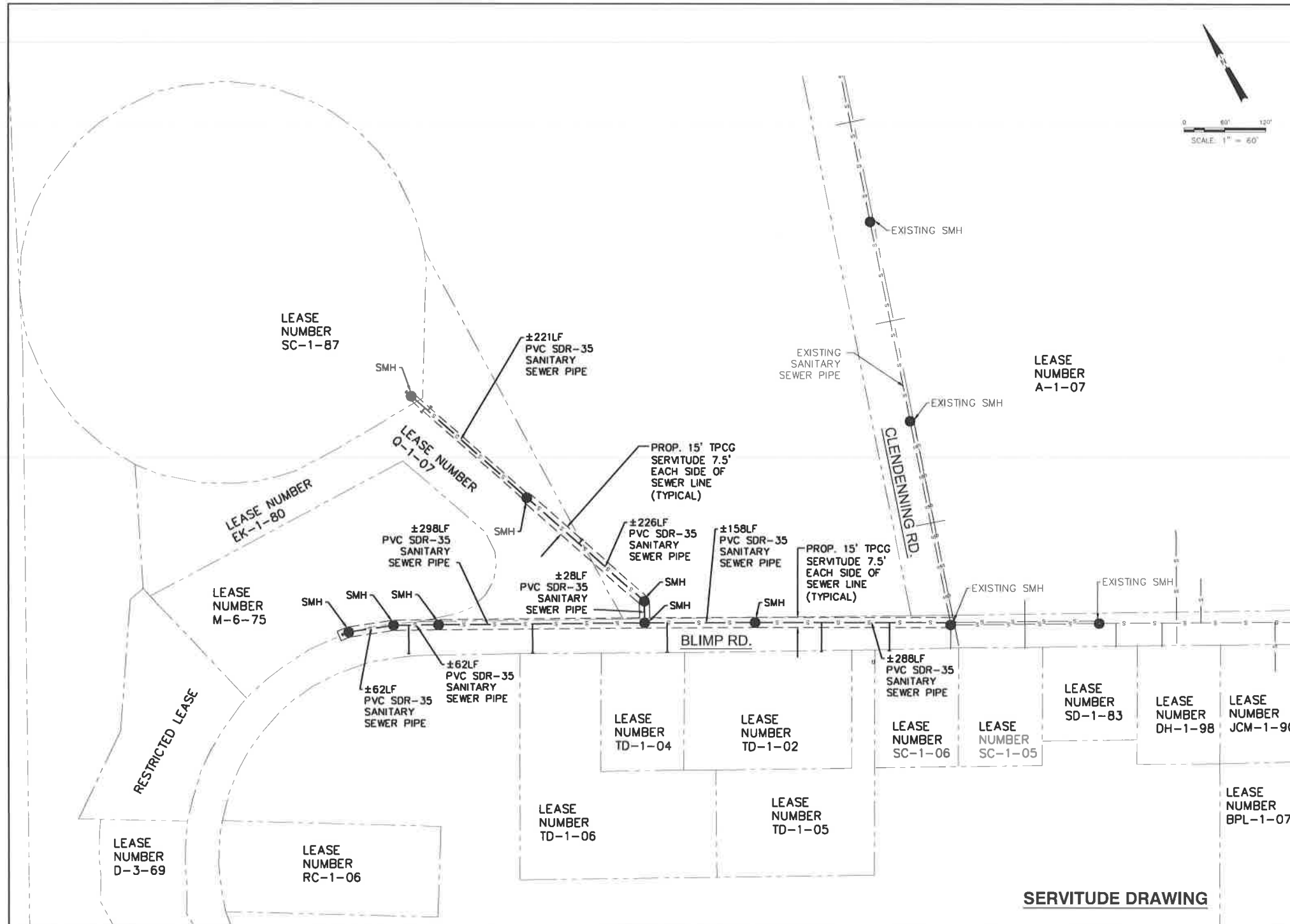
GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2017.

\_\_\_\_\_  
VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL



EADD FILE NAME			
APPRO			
REVISIONS			
REMARKS			
DATE			
<div><div><div>ALL SOUTH CONSULTING ENGINEERS, L.L.C.</div><div>8832 PINEAPPLE AVENUE</div><div>METairie, LA 70002</div><div>(504) 322-2783</div></div><div>ASCE PROJECT No. 045-002-02</div></div>			
DESIGNED BY	DFB	DRAWN BY	TFR
DATE	02/25/2013	SCALE	1"=60'
CHECKED BY	DFB	JOB NO.	045-002-02
HOUMA-TERREBONNE AIRPORT COMMISSION		SEWER IMPROVEMENTS	
BLUMP ROAD		TERREBONNE PARISH, LOUISIANA	
SHEET NO.		SERVIDUTE DRAWING	
1		1 OF 1	





**SERVITUDE DRAWING**

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Category Number: 3.  
Item Number: A.



Wednesday, September 27, 2017

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**Item Title:**

Public Services Committee

**Item Summary:**

Public Services Committee, 9/25/17\*

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Category Number: 3.  
Item Number: B.



Wednesday, September 27, 2017

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**Item Title:**

Community Development & Planning Committee

**Item Summary:**

Community Development & Planning Committee, 09/25/17 \*

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Wednesday, September 27, 2017

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**Item Title:**

Budget & Finance Committee

**Item Summary:**

Budget & Finance Committee, 9/25/17\*

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

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Wednesday, September 27, 2017

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**Item Title:**

Street Lights

**Item Summary:**

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

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Entergy Form	9/22/2017	Backup Material
Entergy form	9/22/2017	Backup Material
Entergy Form	9/26/2017	Backup Material
emails	9/26/2017	Backup Material
Revised list	9/26/2017	Backup Material





ENTERGY LOUISIANA, INC. STREET LIGHTS

[builder@entergy.com](mailto:builder@entergy.com)

**Install/Removal/Upgrade Request**

**FAX NUMBER 1-800-898-3143**

Date: 9/27/17

Phone Number: (985) 873-6519

Account Name: TPCG RLD #3A

Confirmation Fax Number: (985) 873-6521

Account Number: 22718550

Name (PRINT) JOHN NAVY

Authorized Signature: \_\_\_\_\_

**\*\* Is this a State Highway? XX Yes        No If YES, please provide DOTD Permit# \_\_\_\_\_**

**Company Owned Streetlights (ENTERGY)**

INSTALL REMOVAL

_____	_____	100w HPS streetlight(s)*	rate code	LA_CHSV_2A	
_____	_____	150w HPS streetlight(s)*	rate code	LA_CHSV_2B	
<u>1</u>	_____	250w HPS streetlight(s)*	rate code	LA_CHSV_2C	
_____	_____	400w HPS streetlight(s)*	rate code	LA_CHSV_2D	(OFF ROAD LIGHT NOT HPS)
_____	_____	1000w HPS streetlight(s)*	rate code	LA_CHSV_2E	

\* Lights will have a facility maintenance charge applied to them.

**Customer Owned Streetlights (MUNICIPALITY)**

INSTALL REMOVAL

_____	_____	100w HPS streetlight(s)	rate code	LA_HPSV_1A	
_____	_____	150w HPS streetlight(s)	rate code	LA_HPSV_1B	
_____	_____	250w HPS streetlight(s)	rate code	LA_HPSV_1C	
_____	_____	400w HPS streetlight(s)	rate code	LA_HPSV_1D	
_____	_____	1000w HPS streetlight(s)	rate code	LA_HPSV_1E	

\*\*\*Mercury Vapor no longer available for install, REMOVE ONLY \*\*\*\*

**Company Owned Streetlights (ENTERGY)**

_____	175w MV open bottom streetlight(s), 30" bracket	rate code	LA_CMV_1E	
_____	175w MV open bottom streetlight(s)	rate code	LA_CMV_1D	
_____	250w MV open bottom streetlight(s)	rate code	LA_CMV_1C	
_____	250w MV enclosed streetlight(s)	rate code	LA_CMV_1B	
_____	400w MV enclosed streetlight(s)	rate code	LA_CMV_1A	

**Customer Owned Streetlights (MUNICIPALITY)**

_____	175w MV open bottom streetlight(s)	rate code	LA_MV_2E	
_____	250w MV enclosed streetlight(s)	rate code	LA_MV_2D	
_____	400w MV enclosed streetlight(s)	rate code	LA_MV_2C	
_____	1000w MV enclosed streetlight(s)	rate code	LA_MV_2A	

LOCATION OF LIGHT(s): 9057 Highway 24 (East Main St) **(Requires a DOTD permit)**

If light is to be installed, will requested light be installed on an existing pole with available facilities  
(Transformers, Secondary wires) to serve the light?

X Yes        No        Not Sure

Company Use Only

Order Generated: YES       

Sent To: Construction        Engineering       

Estimated completion date:       /      /      

Name:                                 

Date:       /      /      

**Flo Dumas**

Lighting Coordinator

985-479-2011 Office

985-479-2018 fax

225-206-7646 Cell

[fdumas@entergy.com](mailto:fdumas@entergy.com)



ENTERGY LOUISIANA, INC. STREET LIGHTS

**Install/Removal/Upgrade Request**

FAX NUMBER: 1-800-898-3143

[Builderdesk@entergy.com](mailto:Builderdesk@entergy.com)

Date: September 27, 2017 Phone Number (985) 873-6519

Account Name: RLD 3A Confirmation Fax Number: (985) 873-6521

Account Number: 27718550 Name (PRINT) CHRISTA DUPLANTIS-PRATHER/vhc

Authorized Signature: \_\_\_\_\_

**\*\* Is this a State Highway?** Yes ☒ No **If YES, please provide DOTD Permit#** \_\_\_\_\_

**Company Owned Streetlights (ENTERGY)**

INSTALL	REMOVAL				
<u>X</u>	_____	100w HPS streetlight(s)*	\$ 3.30	rate code	LA_CHSV_2A
_____	_____	150w HPS streetlight(s)*	\$ 5.39	rate code	LA_CHSV_2B
_____	_____	250w HPS streetlight(s)*	\$ 7.55	rate code	LA_CHSV_2C
_____	_____	400w HPS streetlight(s)*	\$10.46	rate code	LA_CHSV_2D
_____	_____	1000w HPS streetlight(s)*	\$16.62	rate code	LA_CHSV_2E

**\* Lights will have a facility maintenance charge applied to them @ 1.292% monthly**

**Customer Owned Streetlights (MUNICIPALITY)**

INSTALL	REMOVAL				
_____	_____	100w HPS streetlight(s)	\$ 3.30	rate code	LA_HPSV_1A
_____	_____	150w HPS streetlight(s)	\$ 5.39	rate code	LA_HPSV_1B
_____	_____	250w HPS streetlight(s)	\$ 7.55	rate code	LA_HPSV_1C
_____	_____	400w HPS streetlight(s)	\$ 10.46	rate code	LA_HPSV_1D
_____	_____	1000w HPS streetlight(s)	\$ 16.62	rate code	LA_HPSV_1E

**REMOVE \*\*\*\*Mercury Vapor no longer available for new install, upgrade if in stock**

**Company Owned Streetlights (ENTERGY)**

_____	175w MV open bottom streetlight(s), 30" bracket	\$4.42	rate code	LA_CMV_1E
_____	175w MV open bottom streetlight(s)	\$4.66	rate code	LA_CMV_1D
_____	250w MV open bottom streetlight(s)	\$6.09	rate code	LA_CMV_1C
_____	250w MV enclosed streetlight(s)	\$7.05	rate code	LA_CMV_1B
_____	400w MV enclosed streetlight(s)	\$9.48	rate code	LA_CMV_1A

**Customer Owned Streetlights (MUNICIPALITY)**

_____	175w MV open bottom streetlight(s)	\$3.47	rate code	LA_MV_2E
_____	250w MV enclosed streetlight(s)	\$4.86	rate code	LA_MV_2D
_____	400w MV enclosed streetlight(s)	\$7.24	rate code	LA_MV_2C
_____	1000w MV enclosed streetlight(s)	\$9.43	rate code	LA_MV_2A

LOCATION OF LIGHT(s):

Install street light on Laverne St. on left hand side (stub-out street off of Estate Drive).

If light is to be installed, will requested light be installed on an existing pole with available facilities  
(Transformers, Secondary wires) to serve the light?

Yes ☒ No ☐ Not Sure

Company Use Only

Order Generated: YES \_\_\_\_\_

Sent To: Construction \_\_\_\_\_ Engineering \_\_\_\_\_

Estimated completion date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

**Flo Dumas**

Lighting Coordinator

985-479-2011 Office

985-479-2018 fax

225-206-7646 Cell

[fdumas@entergy.com](mailto:fdumas@entergy.com)



# ENTERGY LOUISIANA, INC. STREET LIGHTS

## Install/Removal/Upgrade Request

FAX NUMBER: 1-800-898-3143

Builderdesk@entergy.com

Date: September 26, 2017

Phone Number (985) 873-6519

Account Name: RLD 1

Confirmation Fax Number: (985) 873-6521

Account Number: 27717917

Name (PRINT) Arlanda Williams

Authorized Signature: \_\_\_\_\_

\*\* Is this a State Highway? Yes ☐ No ☒ If YES, please provide DOTD Permit# \_\_\_\_\_

### Company Owned Streetlights (ENTERGY)

INSTALL REMOVAL

_____	1	100w HPS streetlight(s)*	\$ 3.30	rate code	LA_CHSV_2A
_____	_____	150w HPS streetlight(s)*	\$ 5.39	rate code	LA_CHSV_2B
1	_____	250w HPS streetlight(s)*	\$ 7.55	rate code	LA_CHSV_2C
_____	_____	400w HPS streetlight(s)*	\$10.46	rate code	LA_CHSV_2D
_____	_____	1000w HPS streetlight(s)*	\$16.62	rate code	LA_CHSV_2E

\* Lights will have a facility maintenance charge applied to them @ 1.292% monthly

### Customer Owned Streetlights (MUNICIPALITY)

INSTALL REMOVAL

_____	_____	100w HPS streetlight(s)	\$ 3.30	rate code	LA_HPSV_1A
_____	_____	150w HPS streetlight(s)	\$ 5.39	rate code	LA_HPSV_1B
_____	_____	250w HPS streetlight(s)	\$ 7.55	rate code	LA_HPSV_1C
_____	_____	400w HPS streetlight(s)	\$ 10.46	rate code	LA_HPSV_1D
_____	_____	1000w HPS streetlight(s)	\$ 16.62	rate code	LA_HPSV_1E

REMOVE \*\*\*\*Mercury Vapor no longer available for new install, upgrade if in stock

### Company Owned Streetlights (ENTERGY)

_____	175w MV open bottom streetlight(s), 30" bracket	\$4.42	rate code	LA_CMV_1E
_____	175w MV open bottom streetlight(s)	\$4.66	rate code	LA_CMV_1D
_____	250w MV open bottom streetlight(s)	\$6.09	rate code	LA_CMV_1C
_____	250w MV enclosed streetlight(s)	\$7.05	rate code	LA_CMV_1B
_____	400w MV enclosed streetlight(s)	\$9.48	rate code	LA_CMV_1A

### Customer Owned Streetlights (MUNICIPALITY)

_____	175w MV open bottom streetlight(s)	\$3.47	rate code	LA_MV_2E
_____	250w MV enclosed streetlight(s)	\$4.86	rate code	LA_MV_2D
_____	400w MV enclosed streetlight(s)	\$7.24	rate code	LA_MV_2C
_____	1000w MV enclosed streetlight(s)	\$9.43	rate code	LA_MV_2A

LOCATION OF LIGHT(s):

Turning onto Bayou Blue Road Bridge from West Main South, in Gray: street light on pole out. Change to 250W HPs

If light is to be installed, will requested light be installed on an existing pole with available facilities (Transformers, Secondary wires) to serve the light?

☒ Yes ☐ No ☐ Not Sure

Company Use Only

Order Generated: YES \_\_\_\_\_

Sent To: Construction \_\_\_\_\_ Engineering \_\_\_\_\_

Estimated completion date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Flo Dumas

Lighting Coordinator

985-479-2011 Office

985-479-2018 fax

225-206-7646 Cell

fdumas@entergy.com

## Venita Chauvin

---

**From:** Williams, Arlanda [arlandawilliams@tpsd.org]  
**Sent:** Tuesday, September 26, 2017 8:28 AM  
**To:** Venita Chauvin  
**Subject:** RE: street lights needed reenergizing and changing

yes

---

**From:** Venita Chauvin [mailto:vchauvin@tpcg.org]  
**Sent:** Monday, September 25, 2017 3:32 PM  
**To:** Williams, Arlanda <arlandawilliams@tpsd.org>  
**Subject:** FW: street lights needed reenergizing and changing

Arlanda: Do you want me to put

1. Turning onto Bayou Blue Road bridge from West Main South, in Gray: street light on pole is out. Please change to 250W HPS

On street light list to upgrade?

Venita

RLP#1  
Entergy  
District 2

---

**From:** twaynej [mailto:twaynej@bellsouth.net]  
**Sent:** Monday, September 25, 2017 3:05 PM  
**To:** Venita Chauvin  
**Subject:** RE: street lights needed reenergizing and changing

Yes, D 2

Sent from my Sprint Samsung Galaxy S7.

----- Original message -----

**From:** Venita Chauvin <vchauvin@tpcg.org>  
**Date:** 9/25/17 10:11 AM (GMT-06:00)  
**To:** WAYNE J THIBODEAUX <twaynej@bellsouth.net>  
**Subject:** RE: street lights needed reenergizing and changing

Without physical addresses it is a little hard to tell which Council District these are in. I am thinking they are in District 2. Do you know? I can report the one that is just out, but I will need to put the upgrade on Council agenda for approval.

Venita H. Chauvin, Council Clerk

Terrebonne Parish Council

[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)

(985) 873-6519



---

**From:** WAYNE J THIBODEAUX [<mailto:twaynej@bellsouth.net>]

**Sent:** Sunday, September 24, 2017 5:51 PM

**To:** Venita Chauvin

**Subject:** street lights needed reenergizing and changing

1. Turning onto Bayou Blue Road bridge from West Main South, in Gray: street light on pole is out. Please change to 250W HPS

2. Bayou Blue Road and West Park, Northwest corner, across street from Luck Mart convenient store, in Gray: 250w HPS street light on pole is out. Please replace it with new one.

Wayne Thibodeaux

985-381-0177



## Venita Chauvin

---

**From:** Margaret Mcmeel  
**Sent:** Monday, September 25, 2017 10:06 AM  
**To:** Venita Chauvin  
**Cc:** Dirk Guidry  
**Subject:** RE: PHI - increase wattage on metal poles

Yes, ma'am.

I already checked with Entergy and it would be our responsibility.

They currently have 100-watt, so we'd probably upgrade to 250-watt to start.

Thank you,

*Margaret McMeel*  
*TPCG Administrative Coordinator I*  
*Utilities Administration - Electric and Gas Distribution*  
[mmcmeel@tpcg.org](mailto:mmcmeel@tpcg.org)  
985-873-6759  
985-873-6770 fax

9-26-17  
Dirk said yes  
to upgrade.  
Venita Chauvin

LED #3A

---

**From:** Venita Chauvin  
**Sent:** Monday, September 25, 2017 9:59 AM  
**To:** Margaret Mcmeel <[mmcmeel@tpcg.org](mailto:mmcmeel@tpcg.org)>  
**Cc:** Dirk Guidry <[diguidry@tpcg.org](mailto:diguidry@tpcg.org)>  
**Subject:** RE: PHI - increase wattage on metal poles

Good morning Margaret, I will have to check with Councilman Dirk Guidry. What size light do they want to upgrade to? So this is TPCG to do the upgrade?

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



---

**From:** Margaret Mcmeel  
**Sent:** Monday, September 25, 2017 8:32 AM  
**To:** Venita Chauvin  
**Subject:** FW: PHI - increase wattage on metal poles

Good Morning, Ms. Venita:

Please see correspondence below.

Can we put this on agenda to increase the wattage? Or does it have to go through Councilperson, first?

Thank you,

*Margaret McMeel*  
*TPCG Administrative Coordinator I*  
*Utilities Administration – Electric and Gas Distribution*  
[mmcmeel@tpcg.org](mailto:mmcmeel@tpcg.org)  
985-873-6759  
985-873-6770 fax

---

**From:** Casey Songe  
**Sent:** Monday, September 25, 2017 7:58 AM  
**To:** Margaret Mcmeel <[mmcmeel@tpcg.org](mailto:mmcmeel@tpcg.org)>  
**Subject:** RE: PHI - increase wattage on metal poles

Good Morning,

There are Seven Lights in this area on Street light poles. They are 100W HPS. They will have to contact the council person for this area and go through them to upgrade.

Thanks,

Casey Songe  
Utility Technician  
Terrebonne Parish Consolidated Government  
Electric Distribution  
Office 985-873-6763  
Cell 985-870-2952

---

**From:** Margaret Mcmeel  
**Sent:** Monday, September 25, 2017 7:29 AM  
**To:** Casey Songe <[csonge@tpcg.org](mailto:csonge@tpcg.org)>  
**Subject:** FW: PHI - increase wattage on metal poles

Can you check and see which poles he's talking about and what the current wattage is?

Thank you,

*Margaret McMeel*  
*TPCG Administrative Coordinator I*  
*Utilities Administration – Electric and Gas Distribution*  
[mmcmeel@tpcg.org](mailto:mmcmeel@tpcg.org)  
985-873-6759  
985-873-6770 fax

**From:** LAMARTINA, MIKI [<mailto:MLAMART@entergy.com>]  
**Sent:** Friday, September 22, 2017 7:26 PM  
**To:** Margaret Mcmeel <[mmcmeel@tpcg.org](mailto:mmcmeel@tpcg.org)>  
**Subject:** RE: PHI - increase wattage on metal poles

Anything on a metal pole belongs to the parish.

Thank you

***Miki Lamartina***

***Entergy, Louisiana***

Service Operator  
(985) 850-1241 or 8-526-1241  
[mlamart@entergy.com](mailto:mlamart@entergy.com)

**From:** Margaret Mcmeel [<mailto:mmcmeel@tpcg.org>]  
**Sent:** Monday, September 18, 2017 9:22 AM  
**To:** LAMARTINA, MIKI  
**Subject:** PHI - increase wattage on metal poles

**EXTERNAL SENDER. DO NOT click links, or open attachments, if sender is unknown, or the message seems suspicious in any way. DO NOT provide your user ID or password.**

Morning, Miki:

Wes Stevens with PHI is asking if they can increase the wattage on the metal poles on the street facing parking lots. Do those belong to us or y'all? He said they are located on the west side of Thunderbird.

If you have any questions, his # is 601-624-4618.

Thank you,

***Margaret McMeel***  
*TPCG Administrative Coordinator I*  
*Utilities Administration - Electric and Gas Distribution*  
[mmcmeel@tpcg.org](mailto:mmcmeel@tpcg.org)  
985-873-6759  
985-873-6770 fax

**STREET LIGHT LIST**  
**09-27-17**

INSTALL ONE STREET LIGHT ON LAVERENE ST. ON LEFT HAND SIDE (STUB OUT STREET OFF OF ESTATE DRIVE) ENTERGY; RLD #3A; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5

INSTALL STREET LIGHT AT 9057 EAST MAIN ST.; ENTERGY RLD #3A; JOHN NAVY; DISTRICT 1

INSTALL STREET LIGHT ON EXISTING POLE AT 203 CONSTANCE ST.; SLECA; RLD #9; AL MARMANDE, DISTRICT 7

UPGRADE STREET LIGHT TO 250W HPS, TURNING ON BAYOU BLUE BRIDGE FROM WEST MAIN SOUTH, GRAY, LA., RLD #1; ENTERGY; ARLANDA WILLIAMS; DISTRICT 2

UPGRADE SEVEN LIGHTS TO W HPS, THE WEST SIDE OF THUNDERBIRD; RLD # 3A; TPCG UTILITIES; DIRK GUIDRY; DISTRICT 8

**REVISED**

**4A**



Wednesday, September 27, 2017

---

**Item Title:**

Recreation District No. 3 Board

**Item Summary:**

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

---

**ATTACHMENTS:**

**Description**

Notice to the Public

**Upload Date**

9/19/2017

**Type**

Backup Material

## NOTICE TO THE PUBLIC

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

**Recreation District No. 3A Board:** One vacancy to fill unexpired term. \*(9/27/17)

**Recreation District No. 7 Board:** Two vacancies to fill unexpired terms. \*(9/27/17)

**Recreation District No. 6 Board:** One vacancy to fill unexpired term. \*(9/27/17)

(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:** One vacancy to fill unexpired term. \*(9/27/17)

(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-Terrebonne Airport Commission:** One term expiring on 10/06/17. Interested individuals should be citizens and residents of Terrebonne Parish and should be interested and familiar with the management of the Houma-Terrebonne Airport. \*(9/27/17)

**Coastal Zone Management & Restoration:** Four terms expiring on 10/13/17. The four categories of representation are: 1) Recreational Fishing; 2) Terrebonne Parish Property Owner; 3 & 4) Public. Individuals must be interested in coastal zone management issues, and must be willing to make decisions based upon information provided by the Parish's Zone Management and Restoration Department Staff. \*(9/27/17)

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

VENITA H. CHAUVIN, COUNCIL CLERK

TERREBONNE PARISH COUNCIL

\* \* \* \* \*





Wednesday, September 27, 2017

---

**Item Title:**

Recreation District No. 7 Board

**Item Summary:**

**Recreation District No. 7 Board:** Two vacancies to fill unexpired terms.

---

**ATTACHMENTS:**

**Description**

Notice of resignations

**Upload Date**

9/8/2017

**Type**

Cover Memo

## **Venita Chauvin**

---

**From:** lcfd7 [lcfd7@att.net]  
**Sent:** Thursday, August 17, 2017 1:29 PM  
**To:** Venita Chauvin  
**Cc:** Belinda Prosperie  
**Subject:** Rec #7 Resignation (Board Opening)  
**Attachments:** Resignation Letter Effie Bennet.pdf  
  
**Importance:** High

*Attached is the letter turned in May 2017 (not dated) from Ms Effie Bennett resignation. Please state that Rec #7 has two openings to fill for the board.*

*Amanda G. Thibodeaux  
Administrative Assistant  
of Little Caillou Fire Department  
5016 Hwy 56  
Chauvin, La 70344  
Phone 985-594-7775  
Fax 985-594-7778  
Cell 504-234-2161  
Email: [lcfd7@att.net](mailto:lcfd7@att.net)*

**Rec# District 7  
Mr. Dirk Guidry  
Mr. Donald Tivet**

**Ms. Effie Bennett  
107 Trellis Ave.  
Chauvin, La 70344**

**Sirs; thanking you for giving me the opportunity to serve on the board, and to be of a service to the community. I was glad to have the pleasure of working with everyone and hearing their views on different issues. The time served on the board has indeed enlightened me and help me become a stronger individual. However the time has come that my views are no longer their views, and their views are no longer my views , making me know that I have made the correct decision to move on. Please accept my resignation, and if there is anything I could do to be of a help in the future, please feel free to contact me**

**Thank you  
Effie Bennett**

## Venita Chauvin

---

**From:** lcfd7 [lcfd7@att.net]  
**Sent:** Thursday, August 17, 2017 10:28 AM  
**To:** Venita Chauvin  
**Cc:** Belinda Prosperie  
**Subject:** Fw: Resignation

**Importance:** High

*Per Ms Belinda I am forwarding Curtis Constrantiche resignation so that you are aware of one of the openings for Rec #7. We will also forward Ms Effie Bennett resignation this afternoon.*

*Amanda G. Thibodeaux  
Administrative Assistant  
of Little Caillou Fire Department  
5016 Hwy 56  
Chauvin, La 70344  
Phone 985-594-7775  
Fax 985-594-7778  
Cell 504-234-2161  
Email: [lcfd7@att.net](mailto:lcfd7@att.net)*

**From:** Constrantiche, Curtis  
**Sent:** Monday, March 6, 2017 9:33 AM  
**To:** [donaoldtivet@att.net](mailto:donaoldtivet@att.net) ; [dguidry@tpccg.org](mailto:dguidry@tpccg.org)  
**Cc:** Angela Rains ([arains@tccd.org](mailto:arains@tccd.org)) ; lcfd7  
**Subject:** Resignation

**To whom it may concern:**

**Please allow this email to be official notification that effective immediately that I, Curtis J. Constrantiche, do hereby resign my position on the Board of Commissioners for Terrebonne Parish Rec. 7. I thank Parish Councilman Dirk Guidry, Board President Donald Tivet Sr., Director Bea Prosperie and all of the members of the board for their support over the years that I served. I remain...**

**Respectfully yours,**

**Curtis J. Constrantiche  
Retirement Specialist  
Terrebonne Parish School Board**





Wednesday, September 27, 2017

---

**Item Title:**

Recreation District No. 6

**Item Summary:**

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

---

**ATTACHMENTS:**

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

## Venita Chauvin

---

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

Sent from my iPhone

Begin forwarded message:

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

Dear Steve,

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

Thanks ,

Marcia T. Ellender





Wednesday, September 27, 2017

---

**Item Title:**

Fire District No. 10 Board - 1 vacancy

**Item Summary:**

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

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Letter of Interest and application	9/20/2017	Cover Memo

RETURN TO:

DATE: 9/11/2017

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

The application of Holly D Liner

(Name)

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

2285 Bayou DuLarge Rd. Theriot, La 70397

hollyliner1970@gmail.com

985-856-3368

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

(Name of

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

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

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

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

D. Applicant has not been convicted of a felony.

E. To the best of his/her knowledge, Applicant will receive no personal economic benefit by serving on Terrebonne Parish Fire Protection District #10  
(Name of Board/Commission)

F. To the best of his/her knowledge, no member of applicant's immediate family will receive any personal economic benefit from applicant's service on the  
Terrebonne Parish Fire Protection District #10  
(Name of Board/Commission)

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

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

Holly D Liner  
(Signature of applicant)

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

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

September 15,2017

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

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

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

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

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

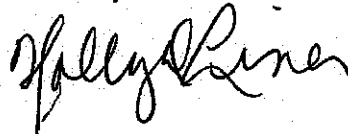
If you have any doubts about my creditability with the fire department you can contact these people.

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

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

Thank you for considering me for this position.

Holly D. Liner





Wednesday, September 27, 2017

---

**Item Title:**

Houma Terrebonne Airport Commission

**Item Summary:**

**Houma-Terrebonne Airport Commission:** One term expiring on 10/06/17. Mr. Joshua Alford would like to be considered for re-appointment.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Reappointment request	9/19/2017	Cover Memo

## Venita Chauvin

---

**From:** Joshua Alford [joshua@aslrllc.com]  
**Sent:** Tuesday, September 12, 2017 10:25 AM  
**To:** Venita Chauvin  
**Subject:** Airport Commission Term Expiration

Hey Mrs. Venita,

I wish to continue serving on the airport commission.

Thank you,

*Joshua Alford*



Wednesday, September 27, 2017

---

**Item Title:**

Coastal Zone Management

**Item Summary:**

**Coastal Zone Management & Restoration:** Four terms expiring on 10/13/17. Mr. Jerry Ledet (Recreational Fishing), Mr. Matt Benoit (Property Owner), Mr. Robert Champagne, Jr. (Public) and Mr. Ernest Babin (Public) each wish to be considered for re-appointment.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Reappointment request	9/19/2017	Cover Memo
Reappointment request	9/19/2017	Cover Memo
Reappointment request	9/19/2017	Cover Memo
Reappointment request	9/20/2017	Cover Memo



## Tammy Triggs

---

**From:** Venita Chauvin  
**Sent:** Wednesday, September 13, 2017 2:08 PM  
**To:** Tammy Triggs  
**Subject:** FW: Request for Reappointment to the Terrebonne Parish Coastal Zone Management and Restoration Committee

Tammy: Can you please print and put in 2<sup>nd</sup> Council Agenda folder, Vacancies/Appointments.

Thanks!  
Venita

---

**From:** [ledet1360@charter.net](mailto:ledet1360@charter.net) [mailto:[ledet1360@charter.net](mailto:ledet1360@charter.net)]  
**Sent:** Wednesday, September 13, 2017 1:02 PM  
**To:** Venita Chauvin  
**Subject:** Request for Reappointment to the Terrebonne Parish Coastal Zone Management and Restoration Committee

Dear Ms. Chauvin,  
I called your office yesterday (9/12/17) and you were at lunch.

Please accept this e-mail as my official request to be reappointed to the Coastal Zone Management and Restoration Advisory Board for another term.

Thank you for your help.  
Sincerely,  
Gerald "Jerry" Ledet

## Venita Chauvin

---

**From:** Robert Champagne [chieffixit2@gmail.com]  
**Sent:** Tuesday, September 12, 2017 3:24 PM  
**To:** Venita Chauvin  
**Subject:** Reappointment to Coastal Zone Mntg. & Restoration Board

Please be advised that I Robert M. Champagne Jr. wish continue my appointment to Coastal Zone Management & Restoration Board.

Regards,

Robert M. Champagne Jr.

## Venita Chauvin

---

**From:** Matt Benoit [matt@btnep.org]  
**Sent:** Tuesday, September 19, 2017 2:18 PM  
**To:** Venita Chauvin  
**Subject:** CZM Appointment

Hi Venita,

I am interested in another term on the Terrebonne CZM.

Thanks,  
Matt

--

Matt Benoit  
Habitat Restoration Coordinator

Barataria Terrebonne National Estuary Program  
(985)852-4875 FAX (985)447-0870  
[Matt@btnep.org](mailto:Matt@btnep.org)  
[www.btnep.org](http://www.btnep.org)

## **Venita Chauvin**

---

**From:** Ernie babin [ejbabin@hotmail.com]  
**Sent:** Wednesday, September 20, 2017 10:05 AM  
**To:** Venita Chauvin  
**Cc:** Mart Black; Vicki Summers; John Navy; Arlanda Williams; Gerald Michel; Scotty Dryden; Christa Duplantis-Prather; Darrin W. Guidry; Al Marmande; Dirk Guidry; Steve Trosclair  
**Subject:** Coastal Zone Mngt. & Restoration Committee Term

Venita,

My term on the Coastal Zone Management & Restoration Committee is due to expire on October 31, 2017 and would like to be considered for reappointment.

Thank you,  
Ernest J. Babin, Jr., CZMRAC Vice Chairman  
3202 Sharon St.  
Houma, La. 70363  
Home: 985-876-7947  
Mobile: 985-856-1982



Wednesday, September 27, 2017

---

**Item Title:**

Upcoming Vacancies

**Item Summary:**

**Upcoming Vacancies:**

- 1) **Houma Area Convention & Visitors' Bureau:** Two expiring terms on 12/31/17.
- 2) **Consolidated Waterworks District No. 1, Council District 6:** One unexpired vacancy.
- 3) **Fire District No. 10 Board:** Another vacancy due to resignation.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Term expiration notice	9/19/2017	Cover Memo
Notice from Waterworks	9/25/2017	Backup Material
Letter of resignation	9/25/2017	Cover Memo

DIRK J. GUIDRY, CHAIRMAN

DISTRICT 1

JOHN NAVY

DISTRICT 3

GERALD MICHEL

DISTRICT 5

CHRISTA M. DUPLANTIS-PRATHER, RN

DISTRICT 7

ALIDORE "AL" MARMANDE

DISTRICT 9

STEVE TROSCLAIR



STEVE TROSCLAIR, VICE CHAIRMAN

DISTRICT 2

ARLANDA J. WILLIAMS

DISTRICT 4

SCOTTY DRYDEN

DISTRICT 6

DARRIN W. GUIDRY, Sr.

DISTRICT 8

DIRK J. GUIDRY

COUNCIL CLERK

VENITA H. CHAUVIN

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

September 5, 2017

MEMO TO: Venita H. Chauvin  
Council Clerk

FROM: Tammy Triggs *[Signature]*  
Senior Minute Clerk

RE: Term Expirations

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

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

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

/tet

cc: Council Agenda File  
Organizations/Individuals



## Venita Chauvin

---

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

Good Morning Ms. Chauvin:

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

Michael A. Sobert  
General Manager  
Consolidated Waterworks

Melvin Malbrough  
542 Bayou Dularge Road  
985-217-0521

September 20, 2017

Councilmen Al Marmande:

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

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

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

Melvin Malbrough

Category Number: 7.  
Item Number: A.



Wednesday, September 27, 2017

---

**Item Title:**

Council Members

**Item Summary:**

Council Members

---

Category Number: 7.  
Item Number: B.



Wednesday, September 27, 2017

---

**Item Title:**

Parish President

**Item Summary:**

**Parish President**

---



Wednesday, September 27, 2017

---

**Item Title:**

Presentation of 2018 Budget

**Item Summary:**

Presentation of the Proposed 2018 Parish Budget and Five Year Capital Outlay Budget by the Parish President.

A. Hear Budget Message

B. Consider accepting proposed budget, ordering the publication of a summary of same as per Section 5-02 of the Home Rule Charter; referring the proposed budget to the Budget & Finance Committee for review; and calling a public hearing on Wednesday, October 11, 2017 at 6:30 pm

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Presentation of 2018 Budget	9/20/2017	Executive Summary
Home Rule Charter Requirements	9/20/2017	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.



Wednesday, September 27, 2017

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**Item Title:**

APTIM (formerly CB&I Engineering)

**Item Summary:**

APTIM (formerly CB&I Engineering)

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**ATTACHMENTS:**

**Description**

August 2017

**Upload Date**

9/15/2017

**Type**

Backup Material



ENGINEERING REPORT  
Date: August 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 | <u>November 18, 2010</u> |
| b. Type (Hourly, Lump Sum, %) | <u>LS &amp; Hourly</u>   |
| c. Total Fees                 | <u>\$4,885,443.00</u>    |
| d. Invoiced to Date           | <u>\$2,567,090.69</u>    |

3. PLAN PREPARATION STATUS:

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

4. CONSTRUCTION STATUS:

**Phase I**

- |                                   |                          |
|-----------------------------------|--------------------------|
| a. Actual Bid Date                | <u>March 6, 2014</u>     |
| b. Contractor                     | <u>Apeck</u>             |
| c. Contract Amount                | <u>\$4,137,443.30</u>    |
| d. Date Work Order Issued         | <u>June 7, 2014</u>      |
| e. Total Contract Time (Days)     | <u>511</u>               |
| f. Scheduled Completion Date      | <u>October 31, 2015</u>  |
| g. Time Elapsed (Days)            | <u>818</u>               |
| h. Project Complete (%)           | <u>98.00%</u>            |
| i. Estimated Paid to Date (\$)    | <u>\$3,735,162.96</u>    |
| j. Date of Substantial Completion | <u>September 2, 2016</u> |

**Phase II**

- |                                   |                         |
|-----------------------------------|-------------------------|
| a. Actual Bid Date                | <u>August 19, 2014</u>  |
| b. Contractor                     | <u>Ceres</u>            |
| c. Contract Amount                | <u>\$3,959,428.00</u>   |
| d. Date Work Order Issued         | <u>October 20, 2014</u> |
| e. Total Contract Time (Days)     | <u>586</u>              |
| f. Scheduled Completion Date      | <u>May 28, 2016</u>     |
| g. Time Elapsed (Days)            | <u>1047</u>             |
| h. Project Complete (%)           | <u>85%</u>              |
| i. Estimated Paid to Date (\$)    | <u>\$2,738,440.00</u>   |
| j. Date of Substantial Completion | <u>TBD</u>              |

**Phase III**

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| a. Actual Bid Date                | <u>November 10, 2015</u>          |
| b. Contractor                     | <u>Phylway Construction, LLC.</u> |
| c. Contract Amount                | <u>\$6,777,890.15</u>             |
| d. Date Work Order Issued         | <u>February 24, 2016</u>          |
| e. Total Contract Time (Days)     | <u>516</u>                        |
| f. Scheduled Completion Date      | <u>July 24, 2017</u>              |
| g. Time Elapsed (Days)            | <u>555</u>                        |
| h. Project Complete (%)           | <u>93%</u>                        |
| i. Estimated Paid to Date (\$)    | <u>\$6,329,834.26</u>             |
| j. Date of Substantial Completion | <u>TBD</u>                        |

**Lower Ward 7 Mitigation**

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

5. PROJECT COORDINATOR:

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

6. REMARKS:

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** – Repairs have started on the Slide Area near the Lashbrook Pumping Station

**Phase III** – Slide repairs have resumed at Sta 170+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.