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

**Steve Trosclair**  
**CHAIRMAN**

**Arlanda J. Williams**  
**VICE-CHAIRWOMAN**  
**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**

Regular Council Session  
Tuesday, January 23, 2018  
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**

**APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD  
ON DECEMBER 20, 2017**

**DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD  
ON JANUARY 10, 2018**

**DISTRIBUTE MINUTES OF THE SPECIAL COUNCIL SESSION MEETING,  
CONDEMNATION HEARINGS, HELD ON JANUARY 22, 2018**

**APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 1/8/2018, 1/16/2018 & 1/22/2018**

**1. GENERAL BUSINESS:**

**A. Proclamation: Declaring January 27, 2018 as Arbor Day in Houma-Terrebonne.**

- B. Terrebonne Parish Tree Board to present their "Tree-mendous" Award to Maria Immacolata Catholic School.
- C. Presentation by Charles C. Bourque, C. Berwick Duval, II and/or Hunt Downer regarding multi-district litigation pending against manufacturers and distributors of opioid drugs, and their proposal to represent the Terrebonne Parish Consolidated Government as a claimant in similar litigation.
- D. EXECUTIVE SESSION:  
Pursuant to LA R.S. 42:16-17, the Terrebonne Parish Council may, upon a 2/3 affirmative vote, convene into executive session to discuss the particulars of whether the attorneys should be hired and the particulars of the litigation and the Terrebonne Parish Consolidated Government's standing and interest in the litigation.
- E. RESOLUTION: Appointing and employing as special legal counsel Charles C. Bourque, C. Berwick Duval, II and Hunt Downer to represent the Terrebonne Parish Consolidated Government as claimant against opioid manufacturers and distributors for their roles in the opioid epidemic, and to authorize Parish President Gordon E. Dove to enter into and execute, on behalf of the Terrebonne Parish Consolidated Government, the necessary legal services contract(s) to obtain special legal counsel, and to provide for related matters.

## 2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- A. Mr. Titus Savoie, Team Life Line Suicide Awareness & Prevention Organization, would like to address the Council relative to "Suicide Awareness".
- B. ~~Mr. Floyd Bergeron wished to address the Council relative to "government".~~
- C. 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 that will amend Ordinance No. 8896 that established the fees for the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club).
  - 1. Consider adoption of ordinance.
- B. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for Parkwood Place Subdivision into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.
  - 1. Consider adoption of ordinance.
- C. An ordinance that will authorize the acquisition from MARFO, Inc. of certain immovable property adjacent to Main Street situated between the Government Tower and Barrow Street in Houma, to facilitate the preservation of public parking in the downtown area.
  - 1. Consider adoption of ordinance.

## 3. COMMITTEE REPORTS:

- A. Public Services Committee, 1/22/18\*
- B. Community Development & Planning Committee, 1/22/18
- C. Budget & Finance Committee, 1/22/18\*
- D. Policy, Procedure & Legal, 1/22/18  
(Ratification of minutes calls public hearings on \*2/7/18 at 6:30 p.m.)

## 4. STREET LIGHTS:

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

## 5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

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

- B. Recreation District No. 6 Board:** One vacancy due to resignation.
- C. Recreation District No. 5:** One expiring term. Mr. Brock Verdin submits an application for consideration.
- D. Fire Protection District No. 5:** One term expiration. Mr. Kurt Charpentier requests re-appointment.
- E. Fire Protection District No. 6:** Two expiring terms. Mr. Kevin Belanger and Mr. Curvin Chauvin would like to be considered for re-appointment.
- F. Fire Protection District No. 7:** Three expiring terms. Mr. Cecil Lapeyrouse and Mr. Reiley LeBouef wish to be considered for re-appointment. Mr. Marty Dupre submits letter of interest and application.
- G. Fire Protection District No. 10:** One expiring term.
- H. Houma-Terrebonne Public Trust Finance:** One expiring term.
- I. Houma Area Convention & Visitors' Bureau:** One expired term.
- J. Houma Board of Zoning Adjustments:** One vacancy. Mr. David Tauzin (current alternate Member) submits application and resume'.
- K. Terrebonne Parish Youth Advisory Council :** Two representatives from each of the following High Schools: Covenant Christian, H. L. Bourgeois, Houma Christian, South Terrebonne, Terrebonne, and Vandebilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal.

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

**A. Upcoming Vacancies:**

- A) Recreation District No. 8 Board: One expiring term.
- B) Terrebonne Parish Tree Board: Two expiring terms and one vacancy.
- C) Recreation District No. 1 Board: One vacancy due to resignation.

**7. ANNOUNCEMENTS:**

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

**8. STAFF REPORTS:**

- A.** Pursuant to Sections 2-73 and 2-98 of the Parish Code, Parish President Gordon E. Dove requests ratification of his re-appointment of Mr. Julius P. Hebert as Parish Attorney for 2018.
- B.** Pursuant to Sections 2-73 and 2-98 of the Parish Code, Parish President Gordon E. Dove requests ratification of his appointment of Vince Degate as an Assistant Parish Attorney.

**9. MONTHLY ENGINEERING REPORTS:**

- A.** APTIM

**10. ADJOURN**

Category Number:  
Item Number:



Tuesday, January 23, 2018

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**Item Title:**

INVOCATION

**Item Summary:**

INVOCATION

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Category Number:  
Item Number:



Tuesday, January 23, 2018

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**Item Title:**

PLEDGE OF ALLEGIANCE

**Item Summary:**

PLEDGE OF ALLEGIANCE

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Category Number:  
Item Number:



Tuesday, January 23, 2018

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**Item Title:**

Appoint Assistant Parish Attorney

**Item Summary:**

Pursuant to Sections 2-73 and 2-98 of the Parish Code, Parish President Gordon E. Dove requests ratification of his appointment of Vince Degate as an Assistant Parish Attorney. (Needs to be held over for 2 weeks.)

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**ATTACHMENTS:**

**Description**

Letter of Appointment and resume

**Upload Date**

1/4/2018

**Type**

Cover Memo



GORDON E. DOVE  
PARISH PRESIDENT

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



(985) 878-6401  
FAX: (985) 878-6409  
E-MAIL: gdove@tpcg.org

January 3, 2017

Terrebonne Parish Council Members  
Terrebonne Parish Consolidated Government  
8026 Main Street, Suite 600  
Houma, Louisiana 70360

Re: Appointment of Assistant Parish Attorney

Dear Council Members:

Pursuant to Sections 2-73 and 2-98 of the Parish Code, please accept my appointment of Vince Degate for the position of Assistant Parish Attorney. I will place this matter on the agenda of the January 10, 2018 Regular Council Meeting for ratification.

I respectfully request your ratification of this appointment at the January 10, 2018 Regular Meeting.

Respectfully,

Gordon E. Dove  
Parish President

Cc: Council Reading File

**RESUME OF  
VINCENT DAGATE, JR.  
7905 Park Avenue  
Houma, Louisiana 70364  
Telephone: (985) 872-9034  
Facsimile: (985) 872-0662  
Email: dagate@triparish.net**

**PERSONAL DATA:**

Date of Birth: July 14, 1956  
Marital Status: Married to the former Sally Cancienne and we have three children, Megan, Jessica, and Amy.

**EDUCATION:**

Louisiana State University, Paul Hebert Law Center: Juris Doctor Degree, May, 1982. (Graduated top 20% of my class)  
Nicholls State University: Bachelor of Science Degree, Major in Accounting, Graduated Cum Laude 1978.  
Vandebilt Catholic High School, 1970-1974.

**OCCUPATION:** Attorney, since 1982. Also, currently serving as President of Dagate's Marine, Inc. and on the Board of Directors.

**EMPLOYMENT HISTORY AS AN ATTORNEY:**

May 1, 1990 - Present: Vincent Dagate, Jr., A Professional Law Corporation, 7905 Park Avenue, Houma, Louisiana 70364, (985) 872-9034

February, 1985 - April, 1990: Authement, Larke & Dagate

October, 1982 - February, 1985: Mathieu & Dagate

**AREAS OF LEGAL EXPERIENCE:** Business and corporate law, litigation, contracts, real estate transactions, transactional law, successions, wills and estate planning, insurance defense, personal injury, and other areas of law associated with a general civil practice of law.

**COURTS ADMITTED TO PRACTICE:** All Courts of the State of Louisiana and Federal District Court, Eastern District of Louisiana.

**REFERENCES:**

Mr. Charles Weaver  
South Louisiana Bank  
Post Office Box 1718  
Houma, Louisiana 70361  
(985) 851-3434

Honorable George J. Larke, Jr.  
Terrebonne Parish District Court Judge  
P.O. Box 3109  
Houma, LA 70361  
(985) 873-6540

## Venita Chauvin

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**From:** Leilani Adams  
**Sent:** Thursday, January 4, 2018 10:16 AM  
**To:** Venita Chauvin  
**Cc:** Debbie Ortego  
**Subject:** Agenda Item  
**Attachments:** DOC010318-048.pdf; Resume- Terrebonne Parish.doc

Venita,

Please add this appointment of Vincent Dagate, Jr. as assistant parish attorney to the agenda for Wednesday, January 10<sup>th</sup>.

Thank you!

Respectfully,

*Leilani H. Adams*

Executive Secretary to Parish President Gordon E. Dove  
Terrebonne Parish Consolidated Government

E-mail: [ladams@tpcg.org](mailto:ladams@tpcg.org)

Office: 985-873-6401

Fax: 985-873-6409

Cell: 985-519-6110

8026 Main Street, 7th Floor

PO Box 2768

Houma, LA 70361



**Saltwater Fishing Capital of the World**

## Venita Chauvin

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**From:** Debbie Ortego  
**Sent:** Thursday, January 4, 2018 10:03 AM  
**To:** Venita Chauvin  
**Cc:** Leilani Adams  
**Subject:** FW: Resume  
**Attachments:** Resume- Terrebonne Parish.doc

Here is the resume for Mr. Dagate. I understand you have appointment letter. Please let me know if you need anything else.

Thanks  
Debbie

*Debbie Ortego*

Assistant to Gordon Dove  
Terrebonne Parish Consolidated Government  
E-mail: [dortego@tpcg.org](mailto:dortego@tpcg.org)  
Office: 985-873-6401  
Fax: 985-873-6409  
8026 Main Street, 7th Floor  
PO Box 2768  
Houma, LA 70361



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**From:** Sheri Eaton [<mailto:seaton@triparish.net>]  
**Sent:** Thursday, January 04, 2018 8:49 AM  
**To:** Leilani Adams <[ladams@tpcg.org](mailto:ladams@tpcg.org)>; Debbie Ortego <[dortego@tpcg.org](mailto:dortego@tpcg.org)>  
**Cc:** [dagate@triparish.net](mailto:dagate@triparish.net)  
**Subject:** RE: Resume

Attached is my brief Resume, please advise if anything else is needed.

Vince Dagate, Jr.  
Vincent Dagate, Jr., APLC  
7905 Park Avenue  
Houma, LA 70364  
(985) 872-9034

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**From:** Leilani Adams [<mailto:ladams@tpcg.org>]  
**Sent:** Wednesday, January 03, 2018 2:38 PM  
**To:** 'dagate@triparish.net' <[dagate@triparish.net](mailto:dagate@triparish.net)>  
**Cc:** 'seaton@triparish.net' <[seaton@triparish.net](mailto:seaton@triparish.net)>  
**Subject:** Resume

Hi Mr. Dagate:

Please send your resume over when you have a moment so I can attach it to the letter asking for your appointment as assistant parish attorney.

Respectfully,

*Leilani H. Adams*

Executive Secretary to Parish President Gordon E. Dove

Terrebonne Parish Consolidated Government

E-mail: [ladams@tpcg.org](mailto:ladams@tpcg.org)

Office: 985-873-6401

Fax: 985-873-6409

Cell: 985-519-6110

8026 Main Street, 7th Floor

PO Box 2768

Houma, LA 70361



**Saltwater Fishing Capital of the World**

Category Number:  
Item Number:



Tuesday, January 23, 2018

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**Item Title:**

REGULAR SESSION MINUTES, APPROVE

**Item Summary:**

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON DECEMBER 20, 2017

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Category Number:  
Item Number:



Tuesday, January 23, 2018

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**Item Title:**

REGULAR SESSION MINUTES, DISTRIBUTE

**Item Summary:**

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON JANUARY 10, 2018

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Category Number:  
Item Number:



Tuesday, January 23, 2018

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**Item Title:**

Special Session, Condemnation Hearings, 1-22-18

**Item Summary:**

DISTRIBUTE MINUTES OF THE SPECIAL COUNCIL SESSION MEETING, CONDEMNATION HEARINGS, HELD ON JANUARY 22, 2018

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Category Number:  
Item Number:



Tuesday, January 23, 2018

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**Item Title:**

Accounts Payable Bill Lists for 1/8/2018, 1/16/2018 & 1/22/2018

**Item Summary:**

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 1/8/2018, 1/16/2018 & 1/22/2018

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**ATTACHMENTS:**

| <b>Description</b>  | <b>Upload Date</b> | <b>Type</b>       |
|---|--------------------|-------------------|
| Accounts Payable Bill Lists for 1/8/2018, 1/16/2018 & 1/22/2018 | 1/18/2018          | Executive Summary |



**EXECUTIVE SUMMARY**

(REQUIRED FOR ALL SUBMISSIONS)

| PROJECT TITLE   |
|---|
| ACCOUNTS PAYABLE BILL LISTS FOR 1/8/2018, 1/16/2018 & 1/22/2018 |

| 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

January 18, 2018

Signature

Date

Category Number: 1.  
Item Number: A.



Tuesday, January 23, 2018

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**Item Title:**

Proclamation: Declaring January 27, 2018 as Arbor Day in Houma-Terrebonne

**Item Summary:**

Proclamation: Declaring January 27, 2018 as Arbor Day in Houma-Terrebonne.

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**ATTACHMENTS:**

**Description**

Arbor Day 2018

**Upload Date**

12/20/2017

**Type**

Backup Material

# Terrebonne Parish Consolidated Government



## A Proclamation

*WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and*

*WHEREAS,, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and*

*WHEREAS, Arbor Day is now observed throughout the nation and the world, and*

*WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and*

*WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and*

*WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and*

*WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.*

*NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Parish President and Terrebonne Parish Consolidated Government, that January 27, 2018 be hereby proclaimed as:*

## ARBOR DAY IN HOUMA-TERREBONNE

*and that all citizens be urged to celebrate Arbor Day, to support efforts to protect our trees and woodlands, and to plant trees to gladden the hearts and promote the well-being of this and future generations.*

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

**????**  
**COUNCIL CHAIRMAN**

**TERREBONNE PARISH COUNCIL**

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

Category Number: 1.  
Item Number: B.



Tuesday, January 23, 2018

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**Item Title:**

Terrebonne Parish Tree Board Tree-mendous Award Presentation

**Item Summary:**

Terrebonne Parish Tree Board to present their "Tree-mendous" Award to Maria Immacolata Catholic School.

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**ATTACHMENTS:**

**Description**

**Upload Date**

**Type**

TPTB Tree-mendous Award January 2018 1/10/2018

Backup Material

## Keith Hampton

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**From:** Venita Chauvin  
**Sent:** Wednesday, January 10, 2018 1:19 PM  
**To:** Myers McAllister  
**Cc:** Keith Hampton  
**Subject:** RE: TPTB presentation

I have a Proclamation for Arbor Day on the 1/23/18 agenda. I will place the presentation for the Tree-mendous Award on it also.

Keith, please upload to the 1/23 Council Agenda, probably after Proclamation.

Please note this meeting is on Tuesday due to the Chamber Banquet on 1/24.

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



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**From:** Myers McAllister [<mailto:myers.mcallister@stmattshouma.org>]  
**Sent:** Wednesday, January 10, 2018 1:14 PM  
**To:** Venita Chauvin; Linda Henderson  
**Subject:** TPTB presentation

Ms. Chauvin,

Is the Tree Board scheduled for a Council Meeting at the end of January? We would like to present the Tree-mendous Tree Award to the recipient – Maria Immacolata Catholic School. Thanks, and I look forward to hearing from you soon.

Myers



**S. Myers McAllister**  
St. Matthew's Episcopal School  
Head of School  
[myers.mcallister@stmattshouma.org](mailto:myers.mcallister@stmattshouma.org)  
266 Gabasse St.  
Houma, LA 70360  
(985) 872-5573 | fax (985) 868-9850  
[www.StMattsSchool.com](http://www.StMattsSchool.com)





Tuesday, January 23, 2018

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**Item Title:**

Multi-district Opioid litigation

**Item Summary:**

Presentation by Charles C. Bourque, C. Berwick Duval, II and/or Hunt Downer regarding multi-district litigation pending against manufacturers and distributors of opioid drugs, and their proposal to represent the Terrebonne Parish Consolidated Government as a claimant in similar litigation.

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**ATTACHMENTS:**

**Description**

Opioid Presentation

**Upload Date**

1/19/2018

**Type**

Backup Material

|                      |   |
|----------------------|---|
| <b>MEETING:</b>      | Regular Council   |
| <b>MEETING DATE:</b> | 01-23-18  |
| <b>REQUESTED BY:</b> | Legal Department  |
| <b>TOPIC:</b>        | Presentation by Charles C. Bourque, C. Berwick Duval, II and/or Hunt Downer regarding multi-district litigation pending against manufacturers and distributors of opioid drugs, and their proposal to represent the TPCG as a claimant in similar litigation. |

**BACKUP INFORMATION: N/A**

|                  |                     |                       |
|------------------|---------------------|-----------------------|
| <b>ATTACHED:</b> | <b>FORTHCOMING:</b> | <b>NOT NEEDED: XX</b> |
|------------------|---------------------|-----------------------|

|                                |                |
|--------------------------------|----------------|
| <b>TO BE PREPARED BY:</b>      | N/A            |
| <b>PERSON COMPLETING FORM:</b> | Suzette Thomas |
| <b>DATE:</b>                   | 01-18-18       |



Tuesday, January 23, 2018

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**Item Title:**

Executive Session - Opioid Litigation

**Item Summary:**

**EXECUTIVE SESSION:**

Pursuant to LA R.S. 42:16-17, the Terrebonne Parish Council may, upon a 2/3 affirmative vote, convene into executive session to discuss the particulars of whether the attorneys should be hired and the particulars of the litigation and the Terrebonne Parish Consolidated Government's standing and interest in the litigation.

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**ATTACHMENTS:**

| <b>Description</b>                  | <b>Upload Date</b> | <b>Type</b>     |
|-------------------------------------|--------------------|-----------------|
| Executive Session Opioid Litigation | 1/19/2018          | Backup Material |

|                      |  |
|----------------------|--|
| <b>MEETING:</b>      | Regular Council  |
| <b>MEETING DATE:</b> | 01-23-18   |
| <b>REQUESTED BY:</b> | Legal Department   |
| <b>TOPIC:</b>        | <b>EXECUTIVE SESSION:</b><br><br>Pursuant to LA R.S. 42:16-17, the Terrebonne Parish Council may, upon a 2/3 affirmative vote, convene into executive session to discuss the particulars of whether the attorneys should be hired and the particulars of the litigation and the Terrebonne Parish Consolidated Government's standing and interest in the litigation. |

**BACKUP INFORMATION: N/A**

|                  |                     |                       |
|------------------|---------------------|-----------------------|
| <b>ATTACHED:</b> | <b>FORTHCOMING:</b> | <b>NOT NEEDED: XX</b> |
|------------------|---------------------|-----------------------|

|                                |                |
|--------------------------------|----------------|
| <b>TO BE PREPARED BY:</b>      | N/A            |
| <b>PERSON COMPLETING FORM:</b> | Suzette Thomas |
| <b>DATE:</b>                   | 01-18-18       |



Tuesday, January 23, 2018

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**Item Title:**

RSOLUTIN: Employ Special Legal Counsel Opioid Litigation

**Item Summary:**

RESOLUTION: Appointing and employing as special legal counsel Charles C. Bourque, C. Berwick Duval, II and Hunt Downer to represent the Terrebonne Parish Consolidated Government as claimant against opioid manufacturers and distributors for their roles in the opioid epidemic, and to authorize Parish President Gordon E. Dove to enter into and execute, on behalf of the Terrebonne Parish Consolidated Government, the necessary legal services contract(s) to obtain special legal counsel, and to provide for related matters.

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**ATTACHMENTS:**

| <b>Description</b>               | <b>Upload Date</b> | <b>Type</b>     |
|----------------------------------|--------------------|-----------------|
| Opioid Litigation Representation | 1/19/2018          | Resolution      |
| Opioid Legal Counsel Contract    | 1/22/2018          | Backup Material |

OFFERED BY:  
SECONDED BY:

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

A RESOLUTION TO APPOINT AND EMPLOY AS SPECIAL LEGAL COUNSEL CHARLES C. BOURQUE, C. BERWICK DUVAL, II AND HUNT DOWNER TO REPRESENT THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS CLAIMANT AGAINST OPIOID MANUFACTURERS AND DISTRIBUTORS FOR THEIR ROLES IN THE OPIOID EPIDEMIC, AND TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AND EXECUTE, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THE NECESSARY LEGAL SERVICES CONTRACT(S) TO OBTAIN SAID SPECIAL LEGAL COUNSEL, AND TO PROVIDE FOR RELATED MATTERS.

**WHEREAS**, Sections 2-111 and 4-03 of the Terrebonne Parish Code of Ordinances authorizes the employment of special legal counsel by written contract and upon approval of the Terrebonne Parish Council, and

**WHEREAS**, the National Institute on Drug Abuse estimates that 75% of people who enter treatment for a heroin addiction took their first opioid legally from a prescription,<sup>1</sup> and

**WHEREAS**, the Centers for Disease Control and Prevention estimates that each day, 91 Americans die from overdosing on opioids,<sup>2</sup> and

**WHEREAS**, it has been reported by other municipalities that the opioid epidemic has devastated county and municipal budgets by significantly increasing the cost for law enforcement, first responders, drug treatment, lost productivity of government workers and services like autopsies, and

**WHEREAS**, in response, over 100 lawsuits have been filed against manufacturers such as Endo, Johnson & Johnson's Janssen unit, Teva Pharmaceutical and Allergan, all opioid prescription drug makers, for their roles in the opioid epidemic,<sup>3</sup> and

**WHEREAS**, Charles C. Bourque, C. Berwick Duval, II and Hunt Downer have made the presentation and proposal to represent the Terrebonne Parish Consolidated Government as a claimant against opioid manufacturers and distributors in claims similar to litigation already pending against these manufacturers and distributors by other governmental entities across the United States, and

**WHEREAS**, the Terrebonne Parish Consolidated Government has recognized the need to participate in this litigation in order to recapture the increased costs to the Parish resulting from the opioid epidemic, and to show solidarity with other governmental entities across the United States in the fight against the opioid epidemic, and

**WHEREAS**, the Terrebonne Parish Council and Terrebonne Parish Administration believe that these attorneys are the best resource to handle the aforementioned legal needs through a legal service agreement based on a contingency fee, and

**NOW THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council that Charles C. Bourque, C. Berwick Duval, II and Hunt Downer are hereby employed and appointed as special legal counsel to represent the Terrebonne Parish Consolidated Government as a claimant against opioid manufacturers and distributors for their roles in the opioid epidemic, and

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<sup>1</sup> Quinn, Mattie, The Opioid Files: More than 100 States and Cities are Suing Drug Companies, 11/13/17, <http://www.governing.com/topics/health-human-services/gov-opioid-lawsuits-companies-states-cities.html>; citing <https://www.drugabuse.gov/publications/research-reports/relationship-between-prescription-drug-heroin-abuse/prescription-opioid-use-risk-factor-heroin-use>

<sup>2</sup> Quinn, Mattie, The Opioid Files: More than 100 States and Cities are Suing Drug Companies, 11/13/17, <http://www.governing.com/topics/health-human-services/gov-opioid-lawsuits-companies-states-cities.html>.

<sup>3</sup> *Id.*

**NOW THEREFORE BE IT FURTHER RESOLVED** by the terrible Parish Council that the Parish President is hereby authorized to enter into and execute, on behalf of the Terrebonne Parish Consolidated Government, a contract or contracts for legal services and representation by Charles C. Bourque, C. Berwick Duval, II and Hunt Downer, for the said legal services described in this resolution, not inconsistent with the contract attached to this resolution.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: and

The Chairwoman declared the resolution adopted on this the 23rd day of January 2018.

\* \* \* \* \*

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 Assembled Council in Regular Session on January 23, 2018 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 24TH DAY OF JANUARY 2018.

---

VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

## **LEGAL SERVICES CONTRACT**

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

**WHEREAS**, TERREBONNE PARISH COSOLIDATED GOVERNMENT, through its duly authorized representatives (“CLIENT”), wishes to determine the feasibility of CLIENT bringing an action against the manufacturers, distributors, providers and/or others that provide opiates to the public (hereinafter referred to collectively as “MANUFACTURERS”), for damages to the CLIENT arising out of aggressive marketing and distribution of opiates; and

**WHEREAS**, the CLIENT understands based upon the pendency of similar litigation pending in the United States that the CLIENT may have various viable causes of action under state and/or federal law against such MANUFACTURERS; and

**WHEREAS**, the CLIENT wishes to retain special legal counsel to investigate and if appropriate commence litigation against such MANUFACTURERS, with all work to be performed on a contingency fee basis and without the CLIENT advancing costs and expenses for such litigation; and

**WHEREAS**, the CLIENT has decided that it wishes to engage ST MARTIN & BOURQUE; DUVAL, FUNDERBURK, SUNDBERY, RICHARD & WATKINS; and WAITZ & DOWNER (“ATTORNEYS”) to investigate the viability of and if appropriate prosecute an action against such MANUFACTURERS;

**NOW THEREFORE**, in consideration of the covenants, promises, and consent herein contained, the parties agree as follows; and

1. ATTORNEYS, for the consideration herein provided, agrees to represent the CLIENT in connection with investigating and if appropriate bringing an action against MANUFACTURERS of prescription opiates. At a minimum, ATTORNEYS shall provide the



following services: work with CLIENT's personnel to determine the costs that the CLIENT has incurred as a result of the over-prescription of opioids; determine the viable causes of action available to the CLIENT; and determine the identity of which, if any, MANUFACTURERS that should be targeted in a lawsuit. After such identification, ATTORNEYS will, on behalf of the CLIENT, bring a lawsuit against those parties identified by ATTORNEYS, provided CLIENT'S Parish President approves those party defendants, in writing, prior to the filing of any lawsuit.

2. This Agreement shall cover the period from this date until the termination of the litigation or termination of the legal services rendered hereunder, whichever is sooner. CLIENT and ATTORNEYS hereby covenant and agree that if, during the course of investigating, preparing, handling or prosecuting this claim, ATTORNEYS make a good faith determination that further action is untenable for a successful conclusion not likely, or for any other reason as permitted by the Louisiana rules of professional conduct, ATTORNEYS shall have the right to withdraw from the case by returning to CLIENT all file materials, without claim or charge for any expenses incurred or services rendered, along with a letter of explanation of the reason for withdrawal. This Agreement may be terminated by the CLIENT by giving notice, and in the event of such termination, neither party shall have any further rights against the other, except that in the event of a recovery by the CLIENT against the defendants subsequent to termination, ATTORNEYS shall have a claim and lien for expenses of litigation incurred as of the date of termination and unpaid attorneys' fees, based on the percentage of work in progress completed on the case or claim at the time ATTORNEYS are terminated. In the event of termination of this Agreement for any reason, ATTORNEYS shall immediately return to the CLIENT all materials and documents of every kind and nature, including but not limited to the CLIENT's documents, data, information and computer disks, relating to this Agreement and the above-mentioned matter.

3. a. There is no fee for this representation unless a monetary recovery acceptable to the CLIENT is obtained by ATTORNEYS in favor of the CLIENT, whether by suit, settlement, or otherwise. ATTORNEYS agree to advance all costs associated with prosecuting the litigation. Subject to paragraph 3 (b), below, and in consideration of the legal services to be rendered by ATTORNEYS, the CLIENT agrees that in the event that ATTORNEYS are able to obtain a monetary recovery, the contingent attorneys' fees for this representation shall be as follows:

- i. 20% of pre-complaint recovery;
- ii. 25% after filing of complaint;
- iii. 33.33% of recovery after commencement of trial.

Upon the application of the applicable fee percentage to the gross amount recovered, and that dollar amount set aside as attorneys' fees to ATTORNEYS, the amount remaining shall first be reduced by the costs and disbursements that have been advanced by ATTORNEYS, and that amount shall be remitted to Attorney. By way of example only, if the litigation is settled after rulings on motions to dismiss (section 3 (a) (ii), above) for the gross amount of \$1,000,000.00, and the approved costs and disbursements are \$100,000.00, then the fee to ATTORNEYS shall be \$250,000, the costs amount of \$100,000 shall be deducted from the balance, and the net recovery to the CLIENT shall be \$650,000. The costs and disbursements which may be deducted from a monetary recovery acceptable to the CLIENT that is obtained by ATTORNEYS include and not limited to the following, without limitation: court fees, process server fees, transcripts fees, expert witness fees, courier service fees, appellate printing fees, necessary travel expenses of attorneys to attend depositions, interview witnesses and the like, and other appropriate out-of-pocket expenses, as determined in the reasonable discretion of the CLIENT. In the event that

any settlement, final judgment, or other resolution of the action results in a monetary recovery to the CLIENT that is less than the amount of the costs incurred and/or disbursements made by ATTORNEYS, the CLIENT shall not be required to pay ATTORNEYS any more than the sum of the full monetary recovery.

b. No monies shall be paid to ATTORNEYS for any work performed, costs incurred, or disbursements made by ATTORNEYS in the event no monetary recovery to the CLIENT has been obtained by ATTORNEYS. In the event of a loss at trial due to an adverse jury verdict or a dismissal of the lawsuit by the court, no monies shall be paid to the ATTORNEYS for any work performed, costs incurred, or disbursements made by the ATTORNEYS. In such an event, neither party shall have any further rights against the other.

4. The responsible attorneys authorized to perform work under this contract for each firm are Charles Bourque, Berwick Duval and Hunt Downer. ATTORNEYS may, at their own expense, and from the contingent fee interest stated herein, use or associate other attorneys in the representation of the aforesaid claims of CLIENT. CLIENT understands that any one or more of those attorneys with the ATTORNEYS, may work on CLIENT's case. CLIENT further understands that in such an instance, the ATTORNEYS will share any fees that may be generated in this matter and the CLIENT will be advised of the fee division prior to any final distribution, as required.

5. It is expressly agreed that ATTORNEYS status hereunder is that of an independent contractor and the ATTORNEYS shall not be considered an employee of the CLIENT for any purpose.

6. ATTORNEYS shall not have the power to enter into any agreement binding the CLIENT or otherwise obligating the CLIENT without the prior written approval of the CLIENT.

7. This Agreement shall be governed by and construed in accordance with the laws

of the State of Louisiana, without regard to conflicts of law rules. Venue shall be designated in the Thirty-Second Judicial District Court, in and for the Parish of Terrebonne, State of Louisiana.

It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement, and that no modification of this Agreement shall be valid unless written and executed by both parties.

8. It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby; and every other term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the latest date written below.

ST MARTIN AND BOURQUE, LLC

CLIENT

By: \_\_\_\_\_

By: \_\_\_\_\_  
Gordon E. Dove, Parish President  
By Virtue of Terrebonne Parish Council  
Resolution No. \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

DUVAL, FUNDERBURK, SUNDBERY,  
RICHARD & WATKINS, APLC

WAITZ & DOWNER

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Category Number: 2.  
Item Number: A.



Tuesday, January 23, 2018

---

**Item Title:**

Mr. Titus Savoie - Suicide Awareness

**Item Summary:**

Mr. Titus Savoie, Team Life Line Suicide Awareness & Prevention Organization, would like to address the Council relative to "Suicide Awareness".

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**ATTACHMENTS:**

**Description**

Speaker Card

**Upload Date**

1/17/2018

**Type**

Backup Material

## S P E A K E R   C A R D

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

If you wish to address the Council relative to:

\_\_\_ approval of minutes

\_\_\_ approval of accounts payable bill lists

\_\_\_ approval of manual check lists

\_\_\_ item under "General Business"

please note before submitting speaker card.

NAME:

Mr. Titus Savoie

DATE:

Jan. 23, 2017

ADDRESS:

Team Life Line Suicide Awareness & Prevention  
Organization

I wish to address the Council regarding:

Suicide Awareness

2A

Category Number: 2.  
Item Number: B.



Tuesday, January 23, 2018

---

**Item Title:**

Floyd Bergeron Government

**Item Summary:**

~~Mr. Floyd Bergeron wished to address the Council relative to "government".~~

---

**ATTACHMENTS:**

**Description**

Floyd Bergeron speaker card

**Upload Date**

1/19/2018

**Type**

Backup Material

**S P E A K E R   C A R D**

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

If you wish to address the Council relative to:

\_\_\_ approval of minutes

\_\_\_ approval of accounts payable bill lists

\_\_\_ approval of manual check lists

\_\_\_ item under "General Business"

please note before submitting speaker card.

NAME:

Floyd Bergeron

ADDRESS:

ph # 9608-4203

DATE:

01-19-18

I wish to address the Council regarding:

government



Category Number: 2.  
Item Number: C.



Tuesday, January 23, 2018

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**Item Title:**

Public to address Council

**Item Summary:**

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

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Tuesday, January 23, 2018

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**Item Title:**

Ordinance to amend fees established for Tennis Complex

**Item Summary:**

An ordinance that will amend Ordinance No. 8896 that established the fees for the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club).

1. Consider adoption of ordinance.

---

**ATTACHMENTS:**

| <b>Description</b>      | <b>Upload Date</b> | <b>Type</b>       |
|-------------------------|--------------------|-------------------|
| Executive Summary       | 12/6/2017          | Executive Summary |
| Revised Ordinance       | 12/6/2017          | Ordinance         |
| Copy of Ordinance #8896 | 12/6/2017          | Backup Material   |



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


| PROJECT TITLE   |
|---|
| Motion introducing an Ordinance that will amend Ordinance No. 8896 that established the fees for the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma. |

| PROJECT SUMMARY (200 WORDS OR LESS)   |
|---|
| Ordinance to amend the established fees related to the public use of the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club). Public hearing to be called on said matter on January 23, 2018 at 6:30 pm. Revised language to clarify individual court fees owed per person, and to clarify language associated with fee split and senior/student ages. |

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

| TOTAL EXPENDITURE                        |    |           |                         |
|--|----|-----------|-------------------------|
| \$0                                      |    |           |                         |
| AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)      |    |           |                         |
| ACTUAL                                   |    | ESTIMATED |                         |
| IS 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 |

  
Christopher Pulaski, PLA  
Planning & Zoning Director

December 5, 2017  
Date

OFFERED BY:  
SECONDED BY:

ORDINANCE NO.

MOTION INTRODUCING AN ORDINANCE THAT WILL AMEND ORDINANCE NO. 8896 THAT ESTABLISHED THE FEES FOR THE TERREBONNE PARISH TENNIS COMPLEX LOCATED AT 106 SOUTHDOWN WEST BOULEVARD, HOUMA, LA (FORMER RENAISSANCE HEALTH AND RACQUET CLUB).

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

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

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

|  |        |
|--|--------|
| <b>Individual Court (per person)</b>   |        |
| 1 <sup>st</sup> Hour   | \$5    |
| Each Additional Hour   | \$3/hr |
| All Day  | \$10   |
| Student/Senior 1 <sup>st</sup> hour  | \$3    |
| Student/Senior Each Additional Hour  | \$2/hr |
|  |        |
| <b>Monthly Membership</b>  |        |
| Single   | \$40   |
| Couple   | \$50   |
| Family   | \$60   |
| Student/Senior   | \$25   |
|  |        |
| Tournaments and Leagues: Per contractual basis with percentage of fees being split 70/30 with Tennis Professional. Seniors 65 and up. Students must be elementary or middle school age or present valid student ID. Children 5 and under are free. |        |

SECTION II

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

SECTION III

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

This ordinance, having been introduced and laid on the table for at least thirty (30) days, was voted upon as follows:

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

The Chairman declared the ordinance adopted on this, the 23<sup>rd</sup> day of January 2018.

\_\_\_\_\_  
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 January 23, 2018, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 23<sup>RD</sup> DAY OF JANUARY 2018.

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

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8896

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

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

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

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

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

SECTION I

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 II

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of November 2017.



Venita H. Chauvin

VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

Dirk J. Guibry  
DIRK J. GUIBRY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

\*\*\*\*\*

Date and Time Delivered to Parish President:

11/16/17 9:00 a.m. vhe

Dirk J. Guibry Vetoed  
Gordon E. Dove, Parish President  
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

11/20/17 10:31 a.m. vhe

\*\*\*\*\*

I, VENITA H. CHAUVIN, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on November 15, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 16<sup>th</sup> DAY OF NOVEMBER 2017.

Venita H. Chauvin  
VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL



Tuesday, January 23, 2018

---

**Item Title:**

Parkwood Place Subdivision

**Item Summary:**

An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for Parkwood Place Subdivision into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

1. Consider adoption of ordinance.

---

**ATTACHMENTS:**

| <b>Description</b>         | <b>Upload Date</b> | <b>Type</b>     |
|----------------------------|--------------------|-----------------|
| Parkwood Place Subdivision | 1/5/2018           | Backup Material |
| Additonal Backup           | 1/9/2018           | Backup Material |
| Additonal Backup           | 1/9/2018           | Backup Material |





EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Parkwood Place Subdivision

PROJECT SUMMARY (200 WORDS OR LESS)

Dedication and acceptance of the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; energize and accept the street lights; and the incorporation of "Brees Drive," "Fleur De Lis Drive," "Saints Circle," and "Super Bowl Drive"

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

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

TOTAL EXPENDITURE

n/a

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECTALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT  
BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

①

2

3

4

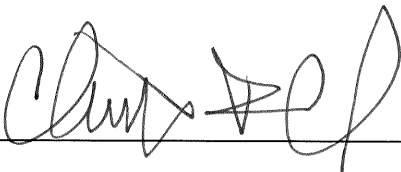
5

6

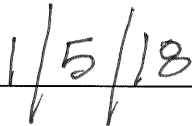
7

8

9



Signature



Date



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



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

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## TERREBONNE PARISH CONSOLIDATED GOVERNMENT

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

January 5, 2018

**MEMO TO:** Mike Toups, Parish Manager  
TPCG Administration

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

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

**SUBJECT:** Parkwood Place Subdivision  
Dedication and acceptance of the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s); David A. Waitz Engineering & Surveying, Inc., Engineer

---

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

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

/bmb

Attachments

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

OFFERED BY:  
SECONDED BY:

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

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for "Parkwood Place Subdivision;" energize and accept the street lights and to incorporate "Brees Drive," "Fleur De Lis Drive," "Saints Circle," and "Super Bowl Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

THERE WAS RECORDED:

YEAS: \_\_\_\_\_  
\_\_\_\_\_

NAYS: \_\_\_\_\_  
\_\_\_\_\_

ABSTAINING: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_  
\_\_\_\_\_

The Chairman declared this resolution ADOPTED/NOT ADOPTED on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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

\*\*\*\*\*

I, VENITA CHAUVIN, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the \_\_\_\_\_ Committee on \_\_\_\_\_, 2018 and subsequently ratified by the Assembled Council in Regular Session on \_\_\_\_\_, 2018, at which meeting a quorum was present.

\_\_\_\_\_  
VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

OFFERED BY:  
SECONDED BY:

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

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR “PARKWOOD PLACE SUBDIVISION;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE “BREES DRIVE,” “FLEUR DE LIS DRIVE,” “SAINTS CIRCLE,” AND “SUPER BOWL DRIVE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on January 2, 2012, revised July 17, 2017, by David A. Waitz Engineering & Surveying, Inc. titled “Parkwood Place Subdivision”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, that “Brees Drive,” “Fleur De Lis Drive,” “Saints Circle,” and “Super Bowl Drive” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:  
YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAINING: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_  
\_\_\_\_\_

The Chairman declared the ordinance ADOPTED/NOT ADOPTED on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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

\_\_\_\_\_  
VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\* \* \* \* \*

Date and Time Delivered to Parish President:  
  
\_\_\_\_\_

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

Date and Time Returned to Council Clerk:  
  
\_\_\_\_\_

\* \* \* \* \*

I, VENITA CHAUVIN, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on \_\_\_\_\_, 2018, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

\_\_\_\_\_  
VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL



## Venita Chauvin

---

**From:** Christopher Pulaski  
**Sent:** Friday, January 5, 2018 4:18 PM  
**To:** Venita Chauvin  
**Cc:** Becky Becnel  
**Subject:** FW: Parkwood performance bond  
**Attachments:** DeVere Performance Bond.pdf

Venita,

Attached is the warranty performance bond for Parkwood as backup for Monday's CD&P Item. I will forward additional backup items as they become available.

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

---

**From:** Christopher Pulaski  
**Sent:** Friday, January 05, 2018 3:55 PM  
**To:** Becky Becnel  
**Subject:** FW: Parkwood performance bond

This is the warranty bond for Parkwood.

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

---

**From:** Courtney Alcock [<mailto:calcock@alcocklaw.net>]  
**Sent:** Friday, September 08, 2017 4:50 PM  
**To:** Christopher Pulaski  
**Cc:** Al Levron  
**Subject:** Parkwood performance bond

Attached 2.2 Million Dollar Performance Bond that will along with a pledge by Westgate be used as the warranty bond for Parkwood.

Westgate will supplement this with additional documentation.

Courtney E. Alcock  
Law Office of Courtney E. Alcock  
209 Goode Street, Suite 301  
P.O. Box 1905 (70361)  
Houma LA 70360  
(985) 655-6104 phone  
(985) 655-6106 fax  
Go Green! Please consider the environment before printing this email.

CONFIDENTIALITY NOTICE

CD&P  
#2  
Additional Backup

This email transmission may contain information which is protected by attorney/client privilege and/or attorney work product. This information is intended for use by the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this email in error, please notify sender and delete this email and any attachments.



## TRANSMITTAL

PROJECT: Parkwood Place

DATE: September 20, 2013

TO: Charles Giglio  
120 Progressive Blvd.  
Houma, LA 70360

| WE ARE SENDING:   | SUBMITTED FOR:                        | SENT VIA:                                     |
|---|---------------------------------------|---|
| <input type="checkbox"/> CHANGE ORDER                             | <input type="checkbox"/> SIGNATURE    | <input type="checkbox"/> UPS                  |
| <input type="checkbox"/> EXECUTED CHANGE ORDER                    | <input type="checkbox"/> YOUR USE     | <input checked="" type="checkbox"/> OVERNIGHT |
| <input type="checkbox"/> CERTIFIED PAYROLL                        | <input type="checkbox"/> AS REQUESTED | <input type="checkbox"/> U.S. MAIL            |
| <input type="checkbox"/> EXECUTED SUBCONTRACT / PO                | <input type="checkbox"/> FOR REVIEW   | <input type="checkbox"/> EMAIL                |
| <input type="checkbox"/> FULL CONDITIONAL WAIVER                  | <b>ACTION TAKEN:</b>                  | <input type="checkbox"/> FACSIMILE            |
| <input type="checkbox"/> CREDIT APPLICATION                       | <input type="checkbox"/> DUE DATE:    | <b>OTHER:</b>                                 |
| <input type="checkbox"/> PLANS AND SPECIFICATIONS                 |                                       | <input type="checkbox"/>                      |
| <input checked="" type="checkbox"/> Performance and Payment Bonds |                                       |   |

### COMMENTS:

See three original performance and payment bonds attached.

### CORPORATE OFFICE

1030 DeVere Drive ■ Alpena, MI 49707 ■ phone 989-356-4411 ■ fax 989-356-1198 ■ [www.deverecc.us](http://www.deverecc.us)  
AN EQUAL OPPORTUNITY EMPLOYER

## PERFORMANCE BOND

Bond #013125877

KNOW ALL MEN BY THESE PRESENTS: that DeVere Construction Company, Inc.  
(Name of Contractor)  
1030 DeVere Drive, Alpena, MI 49707  
(Address of Contractor)  
a Michigan (Corporation, Partnership, or Individual),  
hereinafter called Principal, and Liberty Mutual Insurance Company (Name of Surety)  
5600 New King Street, Suite 360, Troy, MI 48098 (Address of Surety)  
hereinafter called Surety, are held and firmly bound unto Westgate Development, Inc., (Name of Owner)  
c/o 120 Progressive Blvd., Houma, Louisiana 70360 (Address of Owner) hereinafter called Owner, in the penal  
sum of Two Million, Two Hundred Thousand & no/100 Dollars, \$(2,200,000.00)

in lawful money of the United States for the payment of which sum well and truly to be made, we bind ourselves, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered into a certain contract with the Owner, dated the 27th day of December, 20 12,  
a copy of which is hereto attached and made a part hereof for the construction of:

Parkwood Place Subdivision

NOW, THEREFORE, if the Principal shall well, truly and faithfully perform its duties, all the undertakings, covenants, terms, conditions, and agreements of said contract during the original term thereof, and any extensions thereof which may be granted by the Owner, with or without notice to the Surety and during the one year guaranty period, and if he shall satisfy all claims and demands incurred under such contract, and shall fully indemnify and save harmless the Owner from all costs and damages which it may suffer by reason of failure to do so, and shall reimburse and repay the Owner all outlay and expense which the Owner may incur in making good any default, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, FURTHER, that the said Surety, for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract or to the Work to be performed thereunder or the Specifications accompanying the same shall in any wise affect its obligation on this Bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the Work or to the Specifications.

PROVIDED, FURTHER, that no final settlement between the Owner and the Contractor shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in 3 (Number) counterparts, each one of which shall be deemed an original, this the 19th day of September, 2013.

ATTEST:

Cynthia Gabara  
(Principal) Secretary Cynthia Gabara

(Seal)

[Signature]  
Witness as to Principal

DeVere Construction Company, Inc

Principal (Bidder)

By Cheryl Lumsden  
Authorized Officer, Owner, Partner  
Cheryl Lumsden

1030 DeVere Drive

Alpena, MI 49707

Address

ATTEST:

Liberty Mutual Insurance Company

Surety

By Holly Nichols (Seal)  
Attorney-In-Fact

Holly Nichols, Attorney-in-fact

Typed or Printed Name

Michelle Buechel  
Witness as to Surety Michelle Buechel

#### COUNTERSIGNATURE

I certify that I am, as of the date of this Bond, contracted with the surety company or bond issuer as an agent of the company or issuer as a licensed agent in the State of Louisiana in good standing with the Louisiana Insurance Commission.

By N/A

N/A  
Name of Agency

Typed or Printed Name

Agent License Number

Address

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is Partnership, all partners should execute bond.

IMPORTANT: Surety companies executing Bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State where the project is located.

**CERTIFICATE AS TO CORPORATE PRINCIPAL**

I, Cynthia Gabara, certify that I am the Secretary of the Corporation named as Principal in the within bond; that Cheryl Lumsden who signed the said bond on behalf of the Principal was then Treasurer of said corporation; that I know his/her signature, and his/her signature thereto is genuine; and that said bond was duly signed, sealed, and attested to on behalf of said corporation by authority of this governing body.

Signature: \_\_\_\_\_

*Cynthia Gabara*

Title: \_\_\_\_\_

Secretary

(Corporate Seal)

**CERTIFICATE AS TO SURETY**

I, Holly Nichols, certify that I am the Attorney-in-fact (Title) of the Surety who signed the bond. I certify that we are licensed to do business in the State of Louisiana and are currently recognized by the U. S. Department of the Treasury as acceptable sureties.

Signature: \_\_\_\_\_

*Holly Nichols*

Title: Attorney-in-fact

Power of Attorney for person signing for surety company must be attached to bond.

## PAYMENT BOND

Bond #013125877

KNOW ALL MEN BY THESE PRESENTS: that \_\_\_\_\_  
DeVere Construction Company, Inc. (Name of Contractor)  
1030 DeVere Drive, Alpena MI 49707 (Address of Contractor)  
a Michigan (Corporation, Partnership, or Individual),  
hereinafter called Principal, and Liberty Mutual Insurance Company (Name of Surety)  
5600 New King Street, Suite 360, Troy, MI 48098 (Address of Surety)  
hereinafter called Surety, are held and firmly bound unto Westgate Development, Inc., (Name of Owner)  
c/o 120 Progressive Blvd., Houma, Louisiana 70360 (Address of Owner) hereinafter called Owner, in the  
penal sum of Two Million, Two Hundred Thousand and no/100  
Dollars, \$(2,200,000.00)

in lawful money of the United States for the payment of which sum well and truly to be made, we bind ourselves, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered into a certain contract with the Owner, dated the 27th day of December, 2012, a copy of which is hereto attached and made a part hereof for the construction of:

Parkwood Place Subdivision

NOW, THEREFORE, if the Principal shall promptly make payment to all persons, firms, Subcontractors, and corporations furnishing materials for or performing labor in the prosecution of the Work provided for in such contract, and any authorized extension or modification thereof, including all amounts due for materials, lubricants, oil, gasoline, coal and coke, repairs on machinery, equipment and tools, consumed or used in connection with the construction of such Work, and all insurance premiums on said Work, and for all labor, performed in such Work whether by Subcontractor or otherwise, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, FURTHER, that the said Surety, for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract or to the Work to be performed thereunder or the Specifications accompanying the same shall in any wise affect its obligation on this Bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the Work or to the Specifications.

PROVIDED, FURTHER, that no final settlement between the Owner and the Contractor shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in 3 (Number) counterparts, each one of

which shall be deemed an original, this the 19th day of September, 2013

**ATTEST:**

(Principal) Secretary Cynthia Gabara

(Seal)

**Witness as to Principal**

**ATTEST:**

**Witness as to Surety** Michelle Buechel

**DeVere Construction Company, Inc.**

Principal (Bidder)

By [Signature]  
Authorized Officer-Owner-Partner

**Cheryl Lumsden**

**1030 DeVere Drive**

Alpena, MI 49707

### Address

Liberty Mutual Insurance Company

**Surety:**

By [Signature]  
Attorney-In-Fact

**Holly Nichols**

**Typed or Printed Name**

**COUNTERSIGNATURE**

I certify that I am, as of the date of this Bond, contracted with the surety company or bond issuer as an agent of the company or issuer as a licensed agent in the State of Louisiana in good standing with the Louisiana Insurance Commission.

By N/A

N/A

Name of Agency

**Typed or Printed Name**

Agent License Number

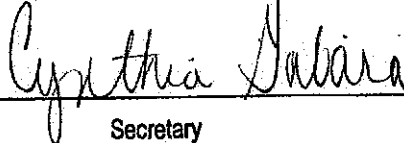
### Address

**NOTE:** Date of Bond must not be prior to date of Contract. If Contractor is Partnership, all partners should execute bond.

**IMPORTANT:** Surety companies executing Bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State where the project is located.

### CERTIFICATE AS TO CORPORATE PRINCIPAL


I, Cynthia Gabara, certify that I am the Secretary of the Corporation named as Principal in the within bond; that Cheryl Lumsden who signed the said bond on behalf of the Principal was then Treasurer of said corporation; that I know his/her signature, and his/her signature thereto is genuine; and that said bond was duly signed, sealed, and attested to on behalf of said corporation by authority of this governing body.

Signature:   
Title: Secretary  
(Corporate Seal)

### CERTIFICATE AS TO SURETY

Attorney-in-fact

I, Holly Nichols, certify that I am the (Title) of the Surety who signed the bond. I certify that we are licensed to do business in the State of Louisiana and are currently recognized by the U. S. Department of the Treasury as acceptable sureties.

Signature:   
Title: Attorney-in-fact

Power of Attorney for person signing for surety company must be attached to bond.

**THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.**

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6044204

American Fire and Casualty Company  
The Ohio Casualty Insurance Company

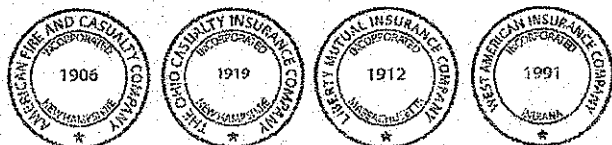
Liberty Mutual Insurance Company  
West American Insurance Company

**POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Anne Barick; Holly Nichols; Linda L. Austin; Margaret M. Kohloff; Michael D. Lechner; Michelle Buechel; Paul M. Hurley; Richard S. McGregor; Robert D. Heuer; T. R. Guy

all of the city of Troy, state of MI each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 20th day of March, 2013.



STATE OF WASHINGTON ss  
COUNTY OF KING

American Fire and Casualty Company  
The Ohio Casualty Insurance Company  
Liberty Mutual Insurance Company  
West American Insurance Company

By: Gregory W. Davenport  
Gregory W. Davenport, Assistant Secretary

On this 20th day of March, 2013, before me personally appeared Gregory W. Davenport, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Seattle, Washington, on the day and year first above written.



By: KD Riley  
KD Riley, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

**ARTICLE IV – OFFICERS** – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

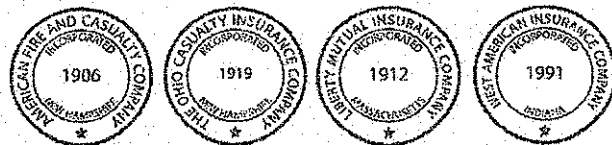
**ARTICLE XIII – Execution of Contracts** – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

**Certificate of Designation** – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Gregory W. Davenport, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

**Authorization** – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, David M. Carey, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 19th day of Sept., 2013.



By: David M. Carey  
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



**TRANSMITTAL**

PROJECT: Parkwood Place

DATE: September 20, 2013

TO: Charles Giglio  
120 Progressive Blvd.  
Houma, LA 70360

| WE ARE SENDING:   | SUBMITTED FOR:                        | SENT VIA:                                     |
|---|---------------------------------------|---|
| <input type="checkbox"/> CHANGE ORDER                             | <input type="checkbox"/> SIGNATURE    | <input type="checkbox"/> UPS                  |
| <input type="checkbox"/> EXECUTED CHANGE ORDER                    | <input type="checkbox"/> YOUR USE     | <input checked="" type="checkbox"/> OVERNIGHT |
| <input type="checkbox"/> CERTIFIED PAYROLL                        | <input type="checkbox"/> AS REQUESTED | <input type="checkbox"/> U.S. MAIL            |
| <input type="checkbox"/> EXECUTED SUBCONTRACT / PO                | <input type="checkbox"/> FOR REVIEW   | <input type="checkbox"/> EMAIL                |
| <input type="checkbox"/> FULL CONDITIONAL WAIVER                  | <b>ACTION TAKEN:</b>                  | <input type="checkbox"/> FACSIMILE            |
| <input type="checkbox"/> CREDIT APPLICATION                       | <input type="checkbox"/> DUE DATE:    | <b>OTHER:</b>                                 |
| <input type="checkbox"/> PLANS AND SPECIFICATIONS                 |                                       | <input type="checkbox"/>                      |
| <input checked="" type="checkbox"/> Performance and Payment Bonds |                                       |   |

**COMMENTS:**

See three original performance and payment bonds attached.

## PERFORMANCE BOND

Bond #013125877

KNOW ALL MEN BY THESE PRESENTS: that DeVere Construction Company, Inc.  
\_\_\_\_\_  
(Name of Contractor)

1030 DeVere Drive, Alpena, MI 49707  
\_\_\_\_\_  
(Address of Contractor)

a Michigan  
\_\_\_\_\_  
(Corporation, Partnership, or Individual),

hereinafter called Principal, and Liberty Mutual Insurance Company  
\_\_\_\_\_  
(Name of Surety)

5600 New King Street, Suite 360, Troy, MI 48098  
\_\_\_\_\_  
(Address of Surety)

hereinafter called Surety, are held and firmly bound unto Westgate Development, Inc., (Name of Owner)

c/o 120 Progressive Blvd., Houma, Louisiana 70360 (Address of Owner) hereinafter called Owner, in the penal

sum of Two Million, Two Hundred Thousand & no/100 Dollars, \$(2,200,000.00)

in lawful money of the United States for the payment of which sum well and truly to be made, we bind ourselves, successors, and assigns, jointly and severally, firmly by these presents.

**THE CONDITION OF THIS OBLIGATION** is such that whereas, the Principal entered into a certain contract

with the Owner, dated the 27th day of December, 20 12,

a copy of which is hereto attached and made a part hereof for the construction of:

Parkwood Place Subdivision  
\_\_\_\_\_

NOW, THEREFORE, if the Principal shall well, truly and faithfully perform its duties, all the undertakings, covenants, terms, conditions, and agreements of said contract during the original term thereof, and any extensions thereof which may be granted by the Owner, with or without notice to the Surety and during the one year guaranty period, and if he shall satisfy all claims and demands incurred under such contract, and shall fully indemnify and save harmless the Owner from all costs and damages which it may suffer by reason of failure to do so, and shall reimburse and repay the Owner all outlay and expense which the Owner may incur in making good any default, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, FURTHER, that the said Surety, for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract or to the Work to be performed thereunder or the Specifications accompanying the same shall in any wise affect its obligation on this Bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the Work or to the Specifications.

PROVIDED, FURTHER, that no final settlement between the Owner and the Contractor shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in 3 (Number) counterparts, each one of which shall be deemed an original, this the 19th day of September, 2013.

ATTEST:

Cynthia Gabara  
(Principal) Secretary Cynthia Gabara

(Seal)

[Signature]  
Witness as to Principal

ATTEST:

Michelle Buechel  
Witness as to Surety Michelle Buechel

DeVere Construction Company, Inc

Principal (Bidder)

By Cheryl Lumsden  
Authorized Officer, Owner, Partner  
Cheryl Lumsden

1030 DeVere Drive

Alpena, MI 49707

Address

Liberty Mutual Insurance Company

Surety

By Holly Nichols (Seal)  
Attorney-In-Fact

Holly Nichols, Attorney-in-fact

Typed or Printed Name

#### COUNTERSIGNATURE

I certify that I am, as of the date of this Bond, contracted with the surety company or bond issuer as an agent of the company or issuer as a licensed agent in the State of Louisiana in good standing with the Louisiana Insurance Commission.

By N/A

Typed or Printed Name

Agent License Number

N/A

Name of Agency

Address

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is Partnership, all partners should execute bond.

IMPORTANT: Surety companies executing Bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State where the project is located.

**CERTIFICATE AS TO CORPORATE PRINCIPAL**

I, Cynthia Gabara, certify that I am the Secretary of the Corporation named as Principal in the within bond; that Cheryl Lumsden who signed the said bond on behalf of the Principal was then Treasurer of said corporation; that I know his/her signature, and his/her signature thereto is genuine; and that said bond was duly signed, sealed, and attested to on behalf of said corporation by authority of this governing body.

Signature: \_\_\_\_\_

*Cynthia Gabara*

Title: Secretary

(Corporate Seal)

**CERTIFICATE AS TO SURETY**

I, Holly Nichols, certify that I am the Attorney-in-fact (Title) of the Surety who signed the bond. I certify that we are licensed to do business in the State of Louisiana and are currently recognized by the U. S. Department of the Treasury as acceptable sureties.

Signature: \_\_\_\_\_

*Holly Nichols*

Title: Attorney-in-fact

Power of Attorney for person signing for surety company must be attached to bond.

## PAYMENT BOND

Bond #013125877

KNOW ALL MEN BY THESE PRESENTS: that \_\_\_\_\_  
DeVere Construction Company, Inc. (Name of Contractor)  
1030 DeVere Drive, Alpena MI 49707 (Address of Contractor)  
a Michigan (Corporation, Partnership, or Individual),  
hereinafter called Principal, and Liberty Mutual Insurance Company (Name of Surety)  
5600 New King Street, Suite 360, Troy, MI 48098 (Address of Surety)  
hereinafter called Surety, are held and firmly bound unto Westgate Development, Inc., (Name of Owner)  
c/o 120 Progressive Blvd., Houma, Louisiana 70360 (Address of Owner) hereinafter called Owner, in the  
penal sum of Two Million, Two Hundred Thousand and no/100  
Dollars, \$(2,200,000.00)

in lawful money of the United States for the payment of which sum well and truly to be made, we bind ourselves, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered into a certain contract with the Owner, dated the 27th day of December, 2012, a copy of which is hereto attached and made a part hereof for the construction of:

Parkwood Place Subdivision

NOW, THEREFORE, if the Principal shall promptly make payment to all persons, firms, Subcontractors, and corporations furnishing materials for or performing labor in the prosecution of the Work provided for in such contract, and any authorized extension or modification thereof, including all amounts due for materials, lubricants, oil, gasoline, coal and coke, repairs on machinery, equipment and tools, consumed or used in connection with the construction of such Work, and all insurance premiums on said Work, and for all labor, performed in such Work whether by Subcontractor or otherwise, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, FURTHER, that the said Surety, for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract or to the Work to be performed thereunder or the Specifications accompanying the same shall in any wise affect its obligation on this Bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the Work or to the Specifications.

PROVIDED, FURTHER, that no final settlement between the Owner and the Contractor shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in 3 (Number) counterparts, each one of



which shall be deemed an original, this the 19th day of September, 2013.

ATTEST:

Cynthia Gabara  
(Principal) Secretary Cynthia Gabara

(Seal)

[Signature]  
Witness as to Principal

ATTEST:

Michelle Buechel  
Witness as to Surety Michelle Buechel

DeVere Construction Company, Inc.

Principal (Bidder)

By Cheryl Lumsden  
Authorized Officer-Owner-Partner  
Cheryl Lumsden  
1030 DeVere Drive

Alpena, MI 49707

Address

Liberty Mutual Insurance Company

Surety

By Holly Nichols (Seal)

Attorney-In-Fact

Holly Nichols

Typed or Printed Name

#### COUNTERSIGNATURE

I certify that I am, as of the date of this Bond, contracted with the surety company or bond issuer as an agent of the company or issuer as a licensed agent in the State of Louisiana in good standing with the Louisiana Insurance Commission.

By N/A

N/A

Name of Agency

Typed or Printed Name

Agent License Number

Address

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is Partnership, all partners should execute bond.

IMPORTANT: Surety companies executing Bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State where the project is located.


### CERTIFICATE AS TO CORPORATE PRINCIPAL

I, Cynthia Gabara, certify that I am the Secretary of the Corporation named as Principal in the within bond; that Cheryl Lumsden who signed the said bond on behalf of the Principal was then Treasurer of said corporation; that I know his/her signature, and his/her signature thereto is genuine; and that said bond was duly signed, sealed, and attested to on behalf of said corporation by authority of this governing body.

Signature:   
Title: Secretary  
(Corporate Seal)

### CERTIFICATE AS TO SURETY

I, Holly Nichols, certify that I am the Attorney-in-fact (Title) of the Surety who signed the bond. I certify that we are licensed to do business in the State of Louisiana and are currently recognized by the U. S. Department of the Treasury as acceptable sureties.

Signature:   
Title: Attorney-in-fact

Power of Attorney for person signing for surety company must be attached to bond.



**THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.**

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6044204

American Fire and Casualty Company  
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company  
West American Insurance Company

**POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Anne Barick; Holly Nichols; Linda L. Austin; Margaret M. Kohloff; Michael D. Lechner; Michelle Buechel; Paul M. Hurley; Richard S. McGregor; Robert D. Heuer; T. R. Guy

all of the city of Troy, state of MI each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 20th day of March, 2013.



STATE OF WASHINGTON  
COUNTY OF KING

ss

American Fire and Casualty Company  
The Ohio Casualty Insurance Company  
Liberty Mutual Insurance Company  
West American Insurance Company

By: Gregory W. Davenport  
Gregory W. Davenport, Assistant Secretary

On this 20th day of March, 2013, before me personally appeared Gregory W. Davenport, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Seattle, Washington, on the day and year first above written.



By: KD Riley  
KD Riley, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

**ARTICLE IV – OFFICERS** – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

**ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings.** Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

**Certificate of Designation** – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Gregory W. Davenport, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

**Authorization** – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, David M. Carey, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 19th day of Sept., 2013.



By: David M. Carey  
David M. Carey, Assistant Secretary

To confirm the validity of this Power of Attorney call  
1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Not valid for mortgage, note, loan, letter of credit, bank deposit,  
currency rate, interest rate or residual value guarantees.



Category Number:  
Item Number: C.



Tuesday, January 23, 2018

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**Item Title:**

Ordinance - Purchase from Marfo, 19 parking spaces

**Item Summary:**

An ordinance that will authorize the acquisition from MARFO, Inc. of certain immovable property adjacent to Main Street situated between the Government Tower and Barrow Street in Houma, to facilitate the preservation of public parking in the downtown area.

1. Consider adoption of ordinance.

---

**ATTACHMENTS:**

| <b>Description</b>   | <b>Upload Date</b> | <b>Type</b> |
|----------------------|--------------------|-------------|
| Ordinance and backup | 1/4/2018           | Ordinance   |

OFFERED BY: \_\_\_\_\_  
SECONDED BY: \_\_\_\_\_

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

**AN ORDINANCE TO AUTHORIZE THE ACQUISITION FROM MARFO, INC. OF CERTAIN IMMOVABLE PROPERTY ADJACENT TO MAIN STREET SITUATED BETWEEN THE GOVERNMENT TOWER AND BARROW STREET IN HOUMA, LOUISIANA, TO FACILITATE THE PRESERVATION OF PUBLIC PARKING IN THE DOWNTOWN AREA AND TO PROVIDE FOR RELATED MATTERS.**

WHEREAS, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that the 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 matters 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 Consolidated Government is authorized to acquire real property for a public purpose by ordinance, per Terrebonne Parish Charter Section 2-11; and

WHEREAS, MARFO, Inc., the owner of certain immovable property, including what now consists of a concrete parking area situated in the block between the Terrebonne Parish Government Tower, Barrow Street, and Main Street in Houma, Louisiana, as further depicted on the aerial map attached to this ordinance, has offered to sell a portion of that immovable property, marked with a number "3" on the attached aerial map; and

WHEREAS, Terrebonne Parish Consolidated Government wishes to acquire the said real property depicted with a number "3" on the attached aerial map for the purposes of preserving public parking in the downtown Houma area, or for use in any other governmental purposes; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, in due and regular and legal sessions convened, that the Terrebonne Parish Administration be and is hereby authorized to acquire in full ownership that property depicted and marked as number "3" on the attached aerial plat to facilitate the preservation of public parking in the downtown Houma area, and that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to negotiate and execute documents necessary to acquire the said immovably property in full ownership for the above stated purposes and to secure public ingress and egress to said immovable property for consideration he deems just and reasonable, not to exceed the fair market value; and

NOW THEREFORE BE IT FURTHER RESOLVED by the Terrebonne Parish Council that the Terrebonne Parish Administration be and is hereby authorized to acquire the appraisals and surveys necessary to facilitate the acquisition of the said real property.

THERE WAS RECORDED:

YEAS:  
NAYS:  
ABSTAINING:  
ABSENT:

The Chairman of the Terrebonne Parish Council declared this Resolution ADOPTED / NOT ADOPTED on this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
CHAIR

I, VENITA H. CHAUVIN, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 subsequently ratified by the assembled Council in Regular Session on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 at which meeting a quorum was present.

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

## Venita Chauvin

---

**From:** Michelle Neil [michelleneil@hmlawfirm.com]  
**Sent:** Thursday, January 4, 2018 3:55 PM  
**To:** Venita Chauvin  
**Cc:** Gordon Dove; Gordon Dove; Mike C. Toups; Steve Trosclair; Arlanda Williams  
**Subject:** Ordinance, to authorize purchase of parking spaces  
**Attachments:** Ordinance, to authorize purchase of parking spaces.doc

Venita,

Here's the ordinance we discussed. Call if you have any questions.

Michelle L. Neil  
Assistant Parish Attorney  
Terrebonne Parish  
Hebert & Marceaux, LLC  
4752 Hwy. 311, Suite 114  
Houma LA 70360  
(985) 876-4324  
(985) 876-4325 fax

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## Venita Chauvin

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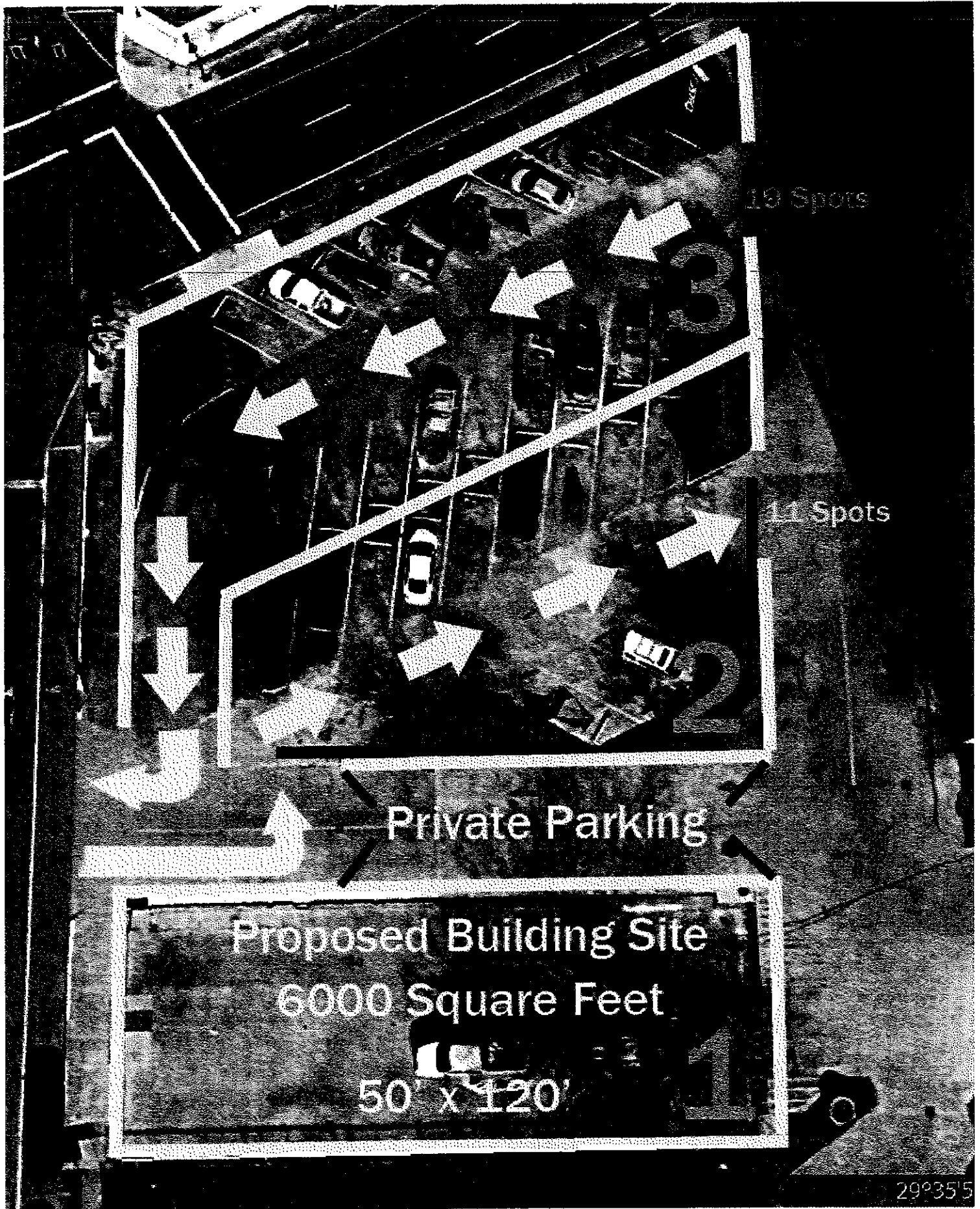
**From:** Michelle Neil [michelleneil@hmlawfirm.com]  
**Sent:** Thursday, January 4, 2018 4:02 PM  
**To:** Venita Chauvin  
**Subject:** ordinance for prchase of parking  
**Attachments:** 20180104155535168.pdf

Here's the attachment for the ordinance.

Michelle L. Neil  
Assistant Parish Attorney  
Terrebonne Parish  
Hebert & Marceaux, LLC  
4752 Hwy. 311, Suite 114  
Houma LA 70360  
(985) 876-4324  
(985) 876-4325 fax

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13 Spots

14 Spots

Private Parking

Proposed Building Site  
6000 Square Feet

50' x 120'

29°35'5'

Category Number: 3.  
Item Number: A.



Tuesday, January 23, 2018

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**Item Title:**

Public Services Committee

**Item Summary:**

Public Services Committee, 1/22/18\*

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Category Number: 3.  
Item Number: B.



Tuesday, January 23, 2018

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**Item Title:**

Community Development & Planning

**Item Summary:**

Community Development & Planning Committee, 1/22/18

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Category Number: 3.  
Item Number: C.



Tuesday, January 23, 2018

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**Item Title:**

Budget & Finance Committee

**Item Summary:**

Budget & Finance Committee, 1/22/18\*

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Tuesday, January 23, 2018

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**Item Title:**

Policy, Procedure & Legal

**Item Summary:**

Policy, Procedure & Legal, 1/22/18

**(Ratification of minutes calls public hearings on \*2/7/18 at 6:30 p.m.)**

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Category Number: 4.  
Item Number: A.



Tuesday, January 23, 2018

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**Item Title:**

Street Lights

**Item Summary:**

Light installations, removals, and/or activations.

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Tuesday, January 23, 2018

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**Item Title:**

Recreation District No. 3 Board

**Item Summary:**

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

---

**ATTACHMENTS:**

**Description**

Notice to the Public

**Upload Date**

1/5/2018

**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. \*(1/10/18)

**Recreation District No. 5 Board:** One expiring term. \*(1/10/18)

**Recreation District No. 6 Board.** One vacancy to fill unexpired term. \*(1/10/18)

**Recreation District No. 8 Board:** One expiring term. \*(2/7/18)

(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.)

**Bayou Cane Fire District Board:** One expiring term. \*(1/10/18)

**Village East Fire Board:** Two expiring terms. \*(1/10/18)

**Fire District No. 5:** Four expiring terms. \*(1/10/18)

**Fire District No. 6 Board:** Two expiring terms. \*(1/10/18)

**Fire District No. 7 Board:** Three expiring terms. \*(1/10/18)

**Fire District No. 8 Board:** One expiring term. \*(1/10/18)

**Fire District No. 10 Board:** One expiring term. \*(1/10/18)

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

**Houma Area Convention & Visitors' Bureau:** One expiring term. Individuals must be nominated by a private, nonprofit group that has an interest in one or more aspects of the tourist industry. \*(1/10/18)

**Houma-Terrebonne Public Trust Finance:** One expiring term. Interested citizens should be a resident of the parish and interested in overseeing a financial program for the parish. \*(1/10/18)

**Terrebonne Parish Tree Board:** Three expiring terms. The Board's responsibility is to study, investigate, counsel and develop and/or update annually, and administer a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in parks, within public rights-of-way along streets and in other public areas. \*(2/7/18)

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

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\* \* \* \* \*

Category Number: 5.  
Item Number: B.



Tuesday, January 23, 2018

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**Item Title:**

Recreation District No. 6 Board

**Item Summary:**

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

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**ATTACHMENTS:**

**Description**

Notice to the Public

**Upload Date**

1/5/2018

**Type**

Backup Material

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VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\* \* \* \* \*



Tuesday, January 23, 2018

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**Item Title:**

Recreation District 5

**Item Summary:**

**Recreation District No. 5:** One expiring term. Mr. Brock Verdin submits an application for consideration.

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**ATTACHMENTS:**

**Description**

Notice to the Public

**Upload Date**

1/5/2018

**Type**

Backup Material



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VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\* \* \* \* \*



Tuesday, January 23, 2018

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**Item Title:**

Fire 5

**Item Summary:**

**Fire Protection District No. 5:** One term expiration. Mr. Kurt Charpentier requests re-appointment.

---

**ATTACHMENTS:**

**Description**

Fire 5 Kurt Charpenter

**Upload Date**

1/19/2018

**Type**

Backup Material

## Venita Chauvin

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**From:** Kurt Charpentier [kcharpentier61@gmail.com]  
**Sent:** Friday, December 22, 2017 10:32 AM  
**To:** Venita Chauvin  
**Subject:** fire dist 5

Venita,

I'm the chairman of fire dist #5 and I would like to stay on the board for another term. Gerald Arceneaux, Jan Rogers and Arlen A. Charpentier, Sr. want to stay on the board as well. Can you please submit our names to the council. Have a Merry Christmas and a Happy New Year!

Thanks

Kurt Charpentier  
985-804-0479



Virus-free. [www.avast.com](http://www.avast.com)



Tuesday, January 23, 2018

---

**Item Title:**

Fire District No. 6

**Item Summary:**

**Fire Protection District No. 6:** Two expiring terms. Mr. Kevin Belanger and Mr. Curvin Chauvin would like to be considered for re-appointment.

---

**ATTACHMENTS:**

**Description**

Reappointment request

**Upload Date**

1/17/2018

**Type**

Backup Material

## Venita Chauvin

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**From:** Venita Chauvin  
**Sent:** Wednesday, January 17, 2018 11:52 AM  
**To:** Venita Chauvin  
**Cc:** Tammy Triggs; 'Kevin Belanger'; Steve Trosclair  
**Subject:** Fire 6

Mr. Kevin Belanger and Mr. Curvin Chauvin would like to be considered for re-appointment to the Fire Protection District No. 6 Board.

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





Tuesday, January 23, 2018

---

**Item Title:**

Fire Protection District 7

**Item Summary:**

**Fire Protection District No. 7:** Three expiring terms. Mr. Cecil Lapeyrouse and Mr. Reiley LeBouef wish to be considered for re-appointment. Mr. Marty Dupre submits letter of interest and application.

---

**ATTACHMENTS:**

| <b>Description</b>  | <b>Upload Date</b> | <b>Type</b> |
|---------------------|--------------------|-------------|
| Letters of interest | 1/17/2018          | Cover Memo  |

## Venita Chauvin

---

**From:** lcfd7 [lcfd7@att.net]  
**Sent:** Wednesday, December 27, 2017 1:32 PM  
**To:** Dirk Guidry  
**Cc:** Venita Chauvin  
**Subject:** Copies of Signed Re-appointment and Appointment Letters  
**Attachments:** Reappointment Cecil Reiley and appointment Marty.pdf  
**Importance:** High

*Please find the copies of the signed re-appointment letters for Cecil Lapeyrouse and Reiley LeBouef. And the appointment letter for Marty Dupre for the Fire Dist #7 Board of Commissioners.*

*If you need additional documents and/or information please let me know.*

*Thank you,  
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)*



## LITTLE CAILLOU VOL. FIRE DEPT.

5016 Hwy 56 Chauvin, LA 70344  
Phone 985-594-7775 Fax 985-594-7778 Email LCFD7@att.net

December 21, 2017

To Whom It May Concern:

I, Reiley Le Bouef, Reiley LeBouef, wish to be re-appointed to continue my service on the Terrebonne Parish Fire District #7 Board of Commissioners.

Thank you for your attention on this matter. For any additional information if needed you may contact Little Caillou Fire Department Fire Chief Marty J. Thibodeaux at 985-594-7775.

Sincerely,

A handwritten signature in black ink, appearing to read "A G Thibodeaux".

Amanda G Thibodeaux  
Recording Secretary of the  
Terrebonne Parish Fire District #7 Board of Commissioners





## LITTLE CAILLOU VOL. FIRE DEPT.

Phone 985-594-7775

5016 Hwy 56 Chauvin, LA 70344  
Fax 985-594-7778

Email LCFD7@att.net

December 21, 2017

To Whom It May Concern:

I, Cecil Lapeyrouse, Cecil Lapeyrouse, wish to be re-appointed to continue my service on the Terrebonne Parish Fire District #7 Board of Commissioners.

Thank you for your attention on this matter. For any additional information if needed you may contact Little Caillou Fire Department Fire Chief Marty J. Thibodeaux at 985-594-7775.

Sincerely,

A handwritten signature in black ink, appearing to read "A G Thibodeaux".

Amanda G Thibodeaux  
Recording Secretary of the  
Terrebonne Parish Fire District #7 Board of Commissioners



## LITTLE CAILLOU VOL. FIRE DEPT.

5016 Hwy 56 Chauvin, LA 70344  
Phone 985-594-7775 Fax 985-594-7778 Email LCFD7@att.net

December 21, 2017

To Whom It May Concern:

I, Marty Dupre, Marty Dupre, wish to be appointed  
to the Terrebonne Parish Fire District #7 Board of Commissioners.

Thank you for your attention on this matter. For any additional  
information if needed you may contact Little Caillou Fire Department Fire Chief  
Marty J. Thibodeaux at 985-594-7775.

Sincerely,

Amanda G Thibodeaux  
Recording Secretary of the  
Terrebonne Parish Fire District #7 Board of Commissioners

Category Number: 5.  
Item Number: G.



Tuesday, January 23, 2018

---

**Item Title:**

Fire District No. 10

**Item Summary:**

**Fire Protection District No. 10:** One expiring term.

---

Category Number: 5.  
Item Number: H.



Tuesday, January 23, 2018

---

**Item Title:**

Public Trust Finance

**Item Summary:**

**Houma-Terrebonne Public Trust Finance:** One expiring term.

---

**ATTACHMENTS:**

**Description**

Notice to the Public

**Upload Date**

1/5/2018

**Type**

Resolution

## 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. \*(1/10/18)

**Recreation District No. 5 Board:** One expiring term. \*(1/10/18)

**Recreation District No. 6 Board.** One vacancy to fill unexpired term. \*(1/10/18)

**Recreation District No. 8 Board:** One expiring term. \*(2/7/18)

(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.)

**Bayou Cane Fire District Board:** One expiring term. \*(1/10/18)

**Village East Fire Board:** Two expiring terms. \*(1/10/18)

**Fire District No. 5:** Four expiring terms. \*(1/10/18)

**Fire District No. 6 Board:** Two expiring terms. \*(1/10/18)

**Fire District No. 7 Board:** Three expiring terms. \*(1/10/18)

**Fire District No. 8 Board:** One expiring term. \*(1/10/18)

**Fire District No. 10 Board:** One expiring term. \*(1/10/18)

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

**Houma Area Convention & Visitors' Bureau:** One expiring term. Individuals must be nominated by a private, nonprofit group that has an interest in one or more aspects of the tourist industry. \*(1/10/18)

**Houma-Terrebonne Public Trust Finance:** One expiring term. Interested citizens should be a resident of the parish and interested in overseeing a financial program for the parish. \*(1/10/18)

**Terrebonne Parish Tree Board:** Three expiring terms. The Board's responsibility is to study, investigate, counsel and develop and/or update annually, and administer a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in parks, within public rights-of-way along streets and in other public areas. \*(2/7/18)

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

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\* \* \* \* \*

Category Number: 5.  
Item Number: I.



Tuesday, January 23, 2018

---

**Item Title:**

Houma Area Convention & Visitors' Bureau

**Item Summary:**

**Houma Area Convention & Visitors' Bureau:** One expired term.

---

**ATTACHMENTS:**

**Description**

Term Expiration

**Upload Date**

10/5/2017

**Type**

Backup Material

DIRK J. GUIDRY, CHAIRMAN

DISTRICT 1

JOHN NAVY

DISTRICT 3

GERALD MICHEL

DISTRICT 5

CHRISTA M. DUPLANTIS-PRATHER, RN

DISTRICT 7

ALIDORE "AL" MARMANDE

DISTRICT 9

STEVE TROSCLAIR



STEVE TROSCLAIR, VICE CHAIRMAN

DISTRICT 2

ARLANDA J. WILLIAMS

DISTRICT 4

SCOTTY DRYDEN

DISTRICT 6

DARRIN W. GUIDRY, Sr.

DISTRICT 8

DIRK J. GUIDRY

COUNCIL CLERK

VENITA H. CHAUVIN

Post Office Box 2768 • Houma, LA 70361  
Government Tower Building • 8026 Main Street, Suite 600 • Houma, LA 70360  
Telephone: (985) 873-6519 • FAX: (985) 873-6521  
vchauvin@tpcg.org www.tpcg.org

October 3, 2017

MEMO TO: Venita H. Chauvin  
Council Clerk

FROM: Tammy Triggs *tex*  
Senior Minute Clerk

RE: Term Expirations

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

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

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

/tet

cc: Council Agenda File  
Organizations/Individuals



Tuesday, January 23, 2018

---

**Item Title:**

Houma Board of Zoning Adjustments

**Item Summary:**

**Houma Board of Zoning Adjustments:** One vacancy. Mr. David Tauzin (current alternate Member) submits application and resume'.

---

**ATTACHMENTS:**

**Description**

Application and resume

**Upload Date**

1/17/2018

**Type**

Report



RETURN TO:

DATE: 01/11/2018

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

The application of David J. Tauzin  
(Name)

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

221 Hawthorne Drive, Houma, LA. 70360

davidtauzin@gmail.com (985) 226 - 6836

Applicant wishes to qualify for appointment as a member of \_\_\_\_\_

**Board of Adjustments** (Name of  
in this Parish, and states the following:  
Board/Commission)

A. Applicant has maintained their primary residence in the Parish of  
Terrebonne at 221 Hawthorne Drive, Houma, LA 70360  
(current address)  
for 10  
(number of consecutive years)

B. Applicant resides in and is a registered voter of council district number  
6

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

D. Applicant has not been convicted of a felony.

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

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

H. Applicant shall be a Terrebonne Parish registered voter.

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

  
(Signature of applicant)

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

1. "personal economic benefit" for purposes of this application, means that no applicant or his immediate family will receive any economic benefit from the applicant's service on said Board or Commission. Simply put, the applicant's actions/transactions while serving on the Board/Commission may result in profits for himself or his immediate family. A per diem received by applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of provision B.  
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

**David J. Tauzin**  
**Cell: 985-226-6836**

**221 Hawthorne Dr, Houma, LA 70360-6297**  
**E-mail: davidtauzin@gmail.com**

***I would like to submit my resume to be considered as a Permanent member on the Terrebonne Parish Zoning Board of Adjustments***

**Summary of Qualifications**

- Strong communicator with dynamic training and management abilities
- Focused team leader who develops realistic strategies to reach goals
- Proven experience in working with people of all ages and backgrounds

**Professional Experience**

**Tauzin Wealth Management- Houma, La**  
**President/ Financial Advisor**

**2010- Present**

- Comprehensive Retirement and Insurance planning
- Develop customized business protection programs for business owners
- Design tax favored retirement plans for individuals and business owners
- Perform educational seminars on financial topics

**Mutual of America - Metairie, LA**  
**Account Executive**

**2005 – 2010**

- Direct solicitation of small to mid-size employers for retirement plans (401(k), 403(b), SEP, etc.)
- Presentations to management (or ownership) and/or employee groups to extol virtues of a retirement plan
- Ongoing service to existing retirement plan participants and account maintenance

**Allstate Insurance Company – Houma, LA**  
**Financial Specialist**

**2000 – 2005**

- Skilled training in the marketing of an existing book of insurance business
- Responsible for life insurance production of six different agencies
- Developed successful business plan and sales process with each agency
- Trained agency staff through product knowledge and to identify good prospects
- Managed experienced life insurance agents to achieve new life insurance sales
- Designed sales presentations in order to increase the ease of understanding to prospects

**Prudential Life Insurance Company – Houma, LA**  
**Agent**

**1999 – 2000**

- Successfully generated sales leads and closed sales using personally-developed personal contacts
- Formed a network of contacts with area attorneys and CPA's to increase sales
- Routinely exceeded new agent production requirements

**Education**

Louisiana Technical College, New Iberia, LA  
University of Louisiana, Lafayette, Lafayette, LA

**Professional Licenses and Designations**

Life, Health and Accident License · Louisiana,  
FINRA Series 65  
FINRA Series 63 (Louisiana)

**References**

**Available Upon Request**

## Venita Chauvin

---

**From:** David Tauzin [davidtauzin@gmail.com]  
**Sent:** Thursday, January 11, 2018 12:13 PM  
**To:** Venita Chauvin  
**Subject:** Re: BOA postions  
**Attachments:** David Tauzin Application.pdf

Thank you Venita! I attached the application and my Resume. I wasn't sure if i needed to send a resume so I did.

On Fri, Jan 5, 2018 at 10:37 AM, Venita Chauvin <[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)> wrote:

Here ya go!

Venita H. Chauvin, Council Clerk

Terrebonne Parish Council

[vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)

(985) 873-6519



---

**From:** David Tauzin [mailto:[davidtauzin@gmail.com](mailto:davidtauzin@gmail.com)]  
**Sent:** Friday, January 5, 2018 9:59 AM  
**To:** Christopher Pulaski  
**Cc:** Venita Chauvin; Keith Hampton; Lynn Hebert; Linda Henderson  
**Subject:** RE: BOA postions

Got it.

On Jan 4, 2018 2:12 PM, "Christopher Pulaski" <[cpulaski@tpcg.org](mailto:cpulaski@tpcg.org)> wrote:



Tuesday, January 23, 2018

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**Item Title:**

Youth Advisory Council

**Item Summary:**

**Terrebonne Parish Youth Advisory Council:** Two representatives from each of the following High Schools: Covenant Christian, H. L. Bourgeois, Houma Christian, South Terrebonne, Terrebonne, and Vanderbilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal.

---

**ATTACHMENTS:**

| <b>Description</b> | <b>Upload Date</b> | <b>Type</b>     |
|--------------------|--------------------|-----------------|
| YAC Established    | 1/5/2018           | Backup Material |

NOT VOTING: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Miss Alina Merlos, Executive Director for the United Way for South Louisiana, who explained the importance of establishing a Youth Council and adult volunteerism. She continued that questionnaires will be submitted to students attending high schools in Terrebonne Parish to determine and assess the needs of the youths. After the questionnaires are reviewed, members of the community and local businesses will be asked to assist in the needs of the youths.

Mr. R. Boudreaux moved, seconded unanimously, "THAT, the Policy, Procedure, & Legal Committee recommend to the Assembled Council to establish a twenty-one (21) member Youth Advisory Council." **\*\* (MOTION AMENDED AFTER DISCUSSION)**

The Chairman recognized Mr. R. Boudreaux who requested that adult supervision be provided and the Council open nominations for the Youth Council.

Discussion ensued relative to the age limit for members of the Youth Council.

12/3/97

Mr. R. Boudreaux offered an amendment, seconded unanimously, "THAT, the Policy, Procedure, & Legal Committee recommend to the Assembled Council to establish a twenty-one (21) member Youth Advisory Council consisting of teenagers ages 13 to 18 with adults supervisors Miss Alina Merlos, Executive Director of the United Way for South Louisiana, Ms. Dale Norred, Human Resources Director, and Mr. W. Thibodeaux, open nominations, and send written communication to the various schools informing them of the Council's action and request nominees to serve on the Council."

The Chairman called for the vote on the amendment offered by Mr. R. Boudreaux.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: R. Boudreaux, J. B. Breaux, C. Chauvin, C. Duplantis, P. Gabriel, D. Henry, H. Lapeyre, C. Rogers and W. Thibodeaux.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Henry moved, seconded by Mr. R. Boudreaux, "THAT, the Policy, Procedure, & Legal Committee deviate from the written to discuss additional members of the Ad Hoc Committee for the appointment of the Houma-Terrebonne Regional Planning Commission."

The Chairman called for the vote on the motion offered by Mr. D. Henry.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: R. Boudreaux, J. B. Breaux, C. Chauvin, C. Duplantis, P. Gabriel, D. Henry, H. Lapeyre, C. Rogers and W. Thibodeaux.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman appointed Mr. P. Gabriel as a member of the Ad Hoc Committee for the appointment of Houma-Terrebonne Regional Planning Commission members at this time.

Mr. R. Boudreaux moved, seconded unanimously, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. R. Boudreaux.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: R. Boudreaux, J. B. Breaux, C. Chauvin, C. Duplantis, P. Gabriel, D. Henry, H. Lapeyre, C. Rogers and W. Thibodeaux.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Boudreaux moved, seconded by Mr. W. Thibodeaux, "THAT, the Council hold nominations open until 2/25/98 for the vacant position on the Houma Civil Service Board with the resignation of Reverend James Allen."

The Chairman called for vote on the motion offered by Mr. R. Boudreaux.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: H. Lapeyre, C. Rogers, C. Chauvin, D. Henry, P. Gabriel, W. Thibodeaux, R. Boudreaux, C. Duplantis and J. B. Breaux.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mrs. C. Rogers moved, seconded by Mrs. R. Boudreaux, "THAT, the Council hold nominations open until 2/25/98 for the expired terms of Mr. Keith Poiencot and Mr. Al Voisin on the Fire Protection District No. 10 Board."

The Chairman called for a vote on the motion offered by Mrs. C. Rogers.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: H. Lapeyre, C. Rogers, C. Chauvin, D. Henry, P. Gabriel, W. Thibodeaux, R. Boudreaux, C. Duplantis and J. B. Breaux.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chairman D. Henry stated that a voice vote of the Council would be taken to allow Council Members and the Parish President to appoint two members to the newly established Youth Advisory Council from the nominations submitted. He also stated that the Council Member from District 7 would appoint three members because before the meeting, numbers 1 through 9 were placed in a cup with one number being pulled to determine which Council Member would be allowed to appoint three members to the twenty-one member committee and District 7 was pulled.

The Chairman called for a voice vote of the Council and Parish President to determine the appointees to the newly established Youth Advisory Committee, whereupon the following was recorded:

H. LAPEYRE

Angelle Smith (Vandebilt)  
Kathryn Belanger (Vandebilt)

C. CHAUVIN

Shawna Lynn Fairchild (Ellender)  
Jessica Bergeron (Ellender)

P. GABRIEL

held appointments over to 2/25/98

R. BOUDREAUX

Annette Louise Kimball (Terrebonne)  
Krystal Ann LeBoeuf (Evergreen)

J. B. BREAUX

Tammy Breaux (Terrebonne)  
Chantel Billiot (Ellender)

C. ROGERS

Sheri Poche' (Terrebonne)  
Michelle Elaine Grisham (Terrebonne)  
James Champagne (Dularge Middle)

D. HENRY

Amanda Meche (Montegut Middle)  
Dustin Lambert (South Terrebonne)

W. THIBODEAUX

Justin Ballard (H. L. Bourgeois)  
& held 2<sup>nd</sup> appointment over to 2/25/98

C. DUPLANTIS

Shelly McCaskill (Evergreen)  
Michele Stone (Evergreen)

B. BONVILLAIN

Absent, so appointments held over to  
2/25/98

Mr. R. Boudreaux moved, seconded by Mr. H. Lapeyre, "THAT, the Council open nominations for the vacancy on the Houma Public Trust Financing Authority, that Mr. Bobbie L. Howard and Mr. Robert Picou be nominated, that nominations be



Tuesday, January 23, 2018

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**Item Title:**

Upcoming Vacancies

**Item Summary:**

**Upcoming Vacancies:**

- A) Recreation District No. 8 Board: One expiring term.
- B) Terrebonne Parish Tree Board: Two expiring terms and one vacancy.
- C) Recreation District No. 1 Board: One vacancy due to resignation.

---

**ATTACHMENTS:**

**Description**

Notice to Public

**Upload Date**

1/17/2018

**Type**

Backup Material



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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:

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**Recreation District No. 5 Board:** One expiring term. \*(1/123)

**Recreation District No. 6 Board.** One vacancy to fill unexpired term. \*(1/23/18)  
(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. 6 Board:** Two expiring terms. \*(1/23/18)

**Fire District No. 7 Board:** Three expiring terms. \*(1/23/18)

**Fire District No. 10 Board:** One expiring term. \*(1/23/18)

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

**Houma Area Convention & Visitors' Bureau:** One expiring term. Individuals must be nominated by a private, nonprofit group that has an interest in one or more aspects of the tourist industry. \*(1/23/18)

**Houma-Terrebonne Public Trust Finance:** One expiring term. Interested citizens should be a resident of the parish and interested in overseeing a financial program for the parish. \*(1/23/18)

**Houma Board of Zoning Adjustments:** One vacancy. Interested individuals must be landowners and qualified voters of the urban planning district of the Parish. \*(1/23/18)

**Terrebonne Parish Youth Advisory Council:** Eight Vacancies - 2 representatives from each of the following High Schools: Covenant Christian, H. L. Bourgeois, Houma Christian, South Terrebonne, Terrebonne, and Vandebilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. \*(1/23/18)

**Terrebonne Parish Tree Board:** Two expiring terms and one vacancy due to resignation. The Board's responsibility is to study, investigate, counsel and develop and/or update annually, and administer a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in parks, within public rights-of-way along streets and in other public areas. \*(2/7/18)

**Recreation District No. 8 Board:** One expiring term. \*(2/7/18)

**Recreation District No. 1 Board:** One vacancy due to resignation. \*(2/7/18)

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

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\* \* \* \* \*

Category Number: 7.  
Item Number: A.



Tuesday, January 23, 2018

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**Item Title:**

Council Members

**Item Summary:**

Council Members

---

Category Number: 7.  
Item Number: B.



Tuesday, January 23, 2018

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**Item Title:**

Parish President

**Item Summary:**

**Parish President**

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Tuesday, January 23, 2018

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**Item Title:**

Re-Appointment of Parish Attorney

**Item Summary:**

Pursuant to Sections 2-73 and 2-98 of the Parish Code, Parish President Gordon E. Dove requests ratification of his re-appointment of Mr. Julius P. Hebert as Parish Attorney for 2018.

---

**ATTACHMENTS:**

**Description**

Letter from Parish President Dove

**Upload Date**

1/3/2018

**Type**

Cover Memo



GORDON E. DOVE  
PARISH PRESIDENT

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



(985) 878-6401  
FAX: (985) 873-6409  
E-MAIL: gdove@tpcg.org

January 3, 2017

Members of the Terrebonne Parish Council  
Attn: Mrs. Venita Chauvin  
Terrebonne Parish Council Clerk

Re: Confirmation of Appointment of Parish Attorney

Dear Council Members:

Pursuant to Sections 2-73 and 2-98 of the Parish Code, please accept my appointment of Julius P. Hebert, Jr. for the position of Parish Attorney for the year 2018. I will place this matter on the agenda of the January 10, 2018 Regular Council Meeting for ratification.

I respectfully request your ratification of this appointment at the January 10, 2018 Regular Meeting.

Mr. Hebert will operate as Parish Attorney per his original contract.

Respectfully,

A handwritten signature in cursive script, reading "Gordon E. Dove".

Gordon E. Dove  
Parish President

Cc: Council Reading File

## Venita Chauvin

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**From:** Leilani Adams  
**Sent:** Wednesday, January 3, 2018 2:42 PM  
**To:** Venita Chauvin  
**Cc:** Suzette Thomas; Debbie Ortego  
**Subject:** Confirmation of Appointment of Parish Attorney  
**Attachments:** DOC010318-047.pdf

Venita:

See the attached letter from President Dove. Please place it on the January 10<sup>th</sup> Regular Council Meeting date.

Thank you in advance!

Respectfully,

*Leilani H. Adams*

Executive Secretary to Parish President Gordon E. Dove  
Terrebonne Parish Consolidated Government  
E-mail: [ladams@tpcg.org](mailto:ladams@tpcg.org)  
Office: 985-873-6401  
Fax: 985-873-6409  
Cell: 985-519-6110  
8026 Main Street, 7th Floor  
PO Box 2768  
Houma, LA 70361



**Saltwater Fishing Capital of the World**



Tuesday, January 23, 2018

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**Item Title:**

Appoint Assistant Parish Attorney

**Item Summary:**

Pursuant to Sections 2-73 and 2-98 of the Parish Code, Parish President Gordon E. Dove requests ratification of his appointment of Vince Degate as an Assistant Parish Attorney.

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**ATTACHMENTS:**

**Description**

Letter of Appointment and resume

**Upload Date**

1/4/2018

**Type**

Cover Memo



GORDON E. DOVE  
PARISH PRESIDENT

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



(985) 878-6401  
FAX: (985) 878-6409  
E-MAIL: gdove@tpcg.org

January 3, 2017

Terrebonne Parish Council Members  
Terrebonne Parish Consolidated Government  
8026 Main Street, Suite 600  
Houma, Louisiana 70360

Re: Appointment of Assistant Parish Attorney

Dear Council Members:

Pursuant to Sections 2-73 and 2-98 of the Parish Code, please accept my appointment of Vince Degate for the position of Assistant Parish Attorney. I will place this matter on the agenda of the January 10, 2018 Regular Council Meeting for ratification.

I respectfully request your ratification of this appointment at the January 10, 2018 Regular Meeting.

Respectfully,

Gordon E. Dove  
Parish President

Cc: Council Reading File



**RESUME OF  
VINCENT DAGATE, JR.  
7905 Park Avenue  
Houma, Louisiana 70364  
Telephone: (985) 872-9034  
Facsimile: (985) 872-0662  
Email: dagate@triparish.net**

**PERSONAL DATA:**

Date of Birth: July 14, 1956  
Marital Status: Married to the former Sally Cancienne and we have three children, Megan, Jessica, and Amy.

**EDUCATION:**

Louisiana State University, Paul Hebert Law Center: Juris Doctor Degree, May, 1982. (Graduated top 20% of my class)  
Nicholls State University: Bachelor of Science Degree, Major in Accounting, Graduated Cum Laude 1978.  
Vandebilt Catholic High School, 1970-1974.

**OCCUPATION:** Attorney, since 1982. Also, currently serving as President of Dagate's Marine, Inc. and on the Board of Directors.

**EMPLOYMENT HISTORY AS AN ATTORNEY:**

May 1, 1990 - Present: Vincent Dagate, Jr., A Professional Law Corporation, 7905 Park Avenue, Houma, Louisiana 70364, (985) 872-9034

February, 1985 - April, 1990: Authement, Larke & Dagate

October, 1982 - February, 1985: Mathieu & Dagate

**AREAS OF LEGAL EXPERIENCE:** Business and corporate law, litigation, contracts, real estate transactions, transactional law, successions, wills and estate planning, insurance defense, personal injury, and other areas of law associated with a general civil practice of law.

**COURTS ADMITTED TO PRACTICE:** All Courts of the State of Louisiana and Federal District Court, Eastern District of Louisiana.

**REFERENCES:**

Mr. Charles Weaver  
South Louisiana Bank  
Post Office Box 1718  
Houma, Louisiana 70361  
(985) 851-3434

Honorable George J. Larke, Jr.  
Terrebonne Parish District Court Judge  
P.O. Box 3109  
Houma, LA 70361  
(985) 873-6540

## Venita Chauvin

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**From:** Leilani Adams  
**Sent:** Thursday, January 4, 2018 10:16 AM  
**To:** Venita Chauvin  
**Cc:** Debbie Ortego  
**Subject:** Agenda Item  
**Attachments:** DOC010318-048.pdf; Resume- Terrebonne Parish.doc

Venita,

Please add this appointment of Vincent Dagate, Jr. as assistant parish attorney to the agenda for Wednesday, January 10<sup>th</sup>.

Thank you!

Respectfully,

*Leilani H. Adams*

Executive Secretary to Parish President Gordon E. Dove  
Terrebonne Parish Consolidated Government  
E-mail: [ladams@tpcg.org](mailto:ladams@tpcg.org)  
Office: 985-873-6401  
Fax: 985-873-6409  
Cell: 985-519-6110  
8026 Main Street, 7th Floor  
PO Box 2768  
Houma, LA 70361



**Saltwater Fishing Capital of the World**

## Venita Chauvin

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**From:** Debbie Ortego  
**Sent:** Thursday, January 4, 2018 10:03 AM  
**To:** Venita Chauvin  
**Cc:** Leilani Adams  
**Subject:** FW: Resume  
**Attachments:** Resume- Terrebonne Parish.doc

Here is the resume for Mr. Dagate. I understand you have appointment letter. Please let me know if you need anything else.

Thanks  
Debbie

*Debbie Ortego*

Assistant to Gordon Dove  
Terrebonne Parish Consolidated Government  
E-mail: [dortego@tpcg.org](mailto:dortego@tpcg.org)  
Office: 985-873-6401  
Fax: 985-873-6409  
8026 Main Street, 7th Floor  
PO Box 2768  
Houma, LA 70361



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**From:** Sheri Eaton [<mailto:seaton@triparish.net>]  
**Sent:** Thursday, January 04, 2018 8:49 AM  
**To:** Leilani Adams <[ladams@tpcg.org](mailto:ladams@tpcg.org)>; Debbie Ortego <[dortego@tpcg.org](mailto:dortego@tpcg.org)>  
**Cc:** [dagate@triparish.net](mailto:dagate@triparish.net)  
**Subject:** RE: Resume

Attached is my brief Resume, please advise if anything else is needed.

Vince Dagate, Jr.  
Vincent Dagate, Jr., APLC  
7905 Park Avenue  
Houma, LA 70364  
(985) 872-9034

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**From:** Leilani Adams [<mailto:ladams@tpcg.org>]  
**Sent:** Wednesday, January 03, 2018 2:38 PM  
**To:** 'dagate@triparish.net' <[dagate@triparish.net](mailto:dagate@triparish.net)>  
**Cc:** 'seaton@triparish.net' <[seaton@triparish.net](mailto:seaton@triparish.net)>  
**Subject:** Resume

Hi Mr. Dagate:

Please send your resume over when you have a moment so I can attach it to the letter asking for your appointment as assistant parish attorney.

Respectfully,

*Leilani H. Adams*

Executive Secretary to Parish President Gordon E. Dove

Terrebonne Parish Consolidated Government

E-mail: [ladams@tpcg.org](mailto:ladams@tpcg.org)

Office: 985-873-6401

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Cell: 985-519-6110

8026 Main Street, 7th Floor

PO Box 2768

Houma, LA 70361



**Saltwater Fishing Capital of the World**

Category Number: 9.  
Item Number: A.



Tuesday, January 23, 2018

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**Item Title:**

APTIM

**Item Summary:**

APTIM

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**ATTACHMENTS:**

**Description**

APTIM - January 2018

**Upload Date**

1/8/2018

**Type**

Backup Material



ENGINEERING REPORT  
Date: January 2018

1. PROJECT:

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

2. PROFESSIONAL AGREEMENT:

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

3. PLAN PREPARATION STATUS:

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

4. CONSTRUCTION STATUS:

Phase I

|                                   |                   |
|-----------------------------------|-------------------|
| a. Actual Bid Date                | March 6, 2014     |
| b. Contractor                     | Apeck             |
| c. Contract Amount                | \$4,137,443.30    |
| d. Date Work Order Issued         | June 7, 2014      |
| e. Total Contract Time (Days)     | 511               |
| f. Scheduled Completion Date      | October 31, 2015  |
| g. Time Elapsed (Days)            | 1212              |
| h. Project Complete (%)           | 100.00%           |
| i. Estimated Paid to Date (\$)    | \$3,692,750.48    |
| j. Date of Substantial Completion | September 2, 2016 |

Phase II

|                                   |                  |
|-----------------------------------|------------------|
| a. Actual Bid Date                | August 19, 2014  |
| b. Contractor                     | Ceres            |
| c. Contract Amount                | \$3,959,428.00   |
| d. Date Work Order Issued         | October 20, 2014 |
| e. Total Contract Time (Days)     | 554              |
| f. Scheduled Completion Date      | April 26, 2016   |
| g. Time Elapsed (Days)            | 1170             |
| h. Project Complete (%)           | 85%              |
| i. Estimated Paid to Date (\$)    | \$2,738,440.00   |
| j. Date of Substantial Completion | TBD              |

Phase III

|                                   |                            |
|-----------------------------------|----------------------------|
| a. Actual Bid Date                | November 10, 2015          |
| b. Contractor                     | Phylway Construction, LLC. |
| c. Contract Amount                | \$6,777,890.15             |
| d. Date Work Order Issued         | February 24, 2016          |
| e. Total Contract Time (Days)     | 516                        |
| f. Scheduled Completion Date      | November 16, 2017          |
| g. Time Elapsed (Days)            | 691                        |
| h. Project Complete (%)           | 95%                        |
| i. Estimated Paid to Date (\$)    | \$6,251,092.07             |
| j. Date of Substantial Completion | October 13, 2017           |

Lower Ward 7 Mitigation

|                                   |                                |
|-----------------------------------|--------------------------------|
| a. Actual Bid Date                | September 2, 2015              |
| b. Contractor                     | Coastal Dredging Company, Inc. |
| c. Contract Amount                | \$2,443,597.37                 |
| d. Date Work Order Issued         | November 12, 2015              |
| e. Total Contract Time (Days)     | 567                            |
| f. Scheduled Completion Date      | June 1, 2017                   |
| g. Time Elapsed (Days)            | 782                            |
| h. Project Complete (%)           | 80%                            |
| i. Estimated Paid to Date (\$)    | \$1,625,105.15                 |
| j. Date of Substantial Completion | TBD                            |

5. PROJECT COORDINATOR:

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

6. REMARKS:

January 2018

**Lower Ward 7 Mitigation** - Aptim has submitted the Change Order for the additional work proposed. Work can proceed this month after approval.

**Phase I** - Project is closed out.

**Phase II** - Aptim has given a punch list of items with directive to the Contractor as of December 1, 2017. One item, silt fencing removal, has been started since this date.

**Phase III** - Aptim has received a proposal from Eustis Engineering to investigate the high organic content of the material in and under the levee. Eustis is scheduled to perform their investigation at the beginning of January.

December 2017

**Lower Ward 7 Mitigation** - Aptim has received a proposal from the Contractor with a specific dollar amount for the additional hydraulic dredging. Aptim will be submitting a change order to TPCG shortly.

**Phase I** - Project is closed out.

**Phase II** - Aptim has recently received a report from the Geoprobe testing. Aptim is analyzing the report's findings to give direction to the Contractor. Ceres has done repairs to property owner's driveways and boat launches as requested. The substantial completion inspection has been conducted, but due to the large amount of Punch list items, substantial completion **cannot** be granted.

**Phase III** - The slide area of the berm has been repaired. After investigation, the punch list item described as the seepage area is acutally an area of high organic content. Further investigation by Aptim is needed before a recommendation can be made to TPCG.

November 2017

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

**Phase I** – Project is closed out.

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

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

October 2017

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

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

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

**Phase III** – Contractor has mowed the project work area for inspection access. Contractor has demobilized from the site while the slide repair area was not completed. Contractor is disputing that they are not responsible for continuing to work on the repair. Aptim  
September 2017

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

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

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

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

August 2017

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

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

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

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

•July 2017

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

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

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

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

•June 2017

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

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

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

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

•May 2017

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

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

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

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

•April 2017

**Lower Ward 7 Mitigation** – No change.

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

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

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

•March 2017

**Lower Ward 7 Mitigation** – No change.

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

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

**Phase III** – All Pre and Post 28-day surveys have been received with the exception of Stations 172+00 and 184+00. Phylway began seeding and fertilizing the completed levee sections this week. Eustis has provided an analysis and recommendation to repair the slide area. CB&I is working with Phylway to process Change Order No. 3 to repair the slide.

•February 2017

**Lower Ward 7 Mitigation** – No change.

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

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

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

•January 2017

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

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

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

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

• December 2016

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

**Phase I** – No changes.

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

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

• November 2016

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

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

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

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

• October 2016

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

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

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

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

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

• September 2016

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

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

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

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

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

• August 2016

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

**Phase I** – Waiting on contractor to resubmit final surveys. Continuing to request complete breakdown to process C. O. #4.

Contractor is currently 324 days past contract time as of August, 16, 2016.

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

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

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

• July 2016

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

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

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

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

31 calendar days to be added to Contract Time thru May 31st.

• June 2016

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

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

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

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

• May 2016

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

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

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

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

• April 2016

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

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

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



of June 2016.

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

• March 2016

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

**Phase I** - Construction in progress. Contractor is addressing the low areas of the levee. Contractor surveyed the new extended portion of the borrow pit and is currently preparing it for excavation.

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

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

• February 2016

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

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

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

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

• January 2016

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

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

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

**Phase III** - Contract documents are with the Parish for review and execution. Awaiting final insurance certificates from Phylway.

Approved for construction plans and specs are in progress. Anticipate PCC & NTP in early February.

• December 2015

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

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

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

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

• November 2015

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

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

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

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

• October 2015

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

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

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

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

• September 2015

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

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

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

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

• August 2015

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

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

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

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

• July 2015

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

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

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

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

• June 2015

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

• May 2015

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

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

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

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

• April 2015

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

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

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

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

• March 2015

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

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

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

• February 2015

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

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

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

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

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

• January 2015

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

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

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

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

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

• December 2014

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

• November 2014

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

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

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

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

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

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

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

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

**Lower Ward 7 Permit:** Final Permit has been received.

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

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

- **Lower Ward 7** – Plans for Final Phase submitted. CB&I presented interim solution phase to TPCG on July 17, 2014;

Parish agreed with proposed interim solution phase. Eustis Engineering performed required stability analyses for proposed interim phase.

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

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

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

- May 2014 – Contracts for levee from Bayou Neuf to East Houma Surge Levee are complete. Pre-construction meeting held on May 27. P&S comments for Lashbrook to Bayou Neuf returned to TPCG and submitted to OCG.

P&S for Boudreaux Canal to Lashbrook are expected shortly.

- April 2014 Plan Status - P&S from Bayou Neuf to East Houma Surge Levee are complete. Bids opened on 3/6/14. P&S for Lashbrook to Bayou Neuf were submitted on 1/31/14. P&S for Boudreaux Canal to Lashbrook are expected shortly.

- January 2014 Plan Status - P&S from Bayou Neuf to East Houma Surge Levee are complete. Bids will be opened on March 6. P&S for Lashbrook to Bayou Neuf were submitted on January 31. P&S for Boudreaux Canal to Lashbrook are expected by first week of March.

- November 2013 Plan Status - P&S from Bayou Neuf to East Houma Surge Levee are complete. P&S for Lashbrook to Bayou Neuf will be complete first week of December.

- November 2013 ERR Status: ERR approved and Release of Funds received.

- November 2013 - Lower Ward 7 Permit: USACE provided comments on Financial Assurance Letter and Mitigation Plan. Letter was resubmitted on September 16. Mitigation Plan comments include requirements that TPCG has objected to about conservation servitude. These are being negotiated currently. Upper Ward 7: Permit received on Sept 06, 2013.

- September 2013 - Lower Ward 7 Permit: USACE provided comments on Financial Assurance Letter and Mitigation Plan. Letter was resubmitted on September 16. Mitigation Plan comments include requirements that TPCG has objected to about conservation servitude. These are being negotiated currently.

- September 2013 ERR Status: Final ERR was prepared in February 13, 2013, but awaiting permits before submittal to OCD.

- September 2013 Permit Status - Lower Ward 7: Permit was prepared and undergoing internal reviews (Office of Counsel reviewing Financial Assurance Letter.). Upper Ward 7: Permit received on Sept 06, 2013.

- August 2013 - Lower Ward 7 Permit: USACE provided comments on Financial Assurance Letter and Mitigation Plan. Mitigation Plan comments include requirements that TPCG has objected to about conservation servitude. These are currently being negotiated.

- August 2013 Permit Status - Lower Ward 7: Permit was prepared and undergoing internal reviews (Office of Counsel reviewing Financial Assurance Letter.). Upper Ward 7: Mitigation has been paid. Awaiting draft permit.

- July 2013 - ERR Status: Final ERR was prepared in February 13, 2013, but awaiting permits before submits to OCD.

- July 2013 - Permit Status - Lower Ward 7: Permit was prepared and undergoing internal reviews (Office of Counsel reviewing Financial Assurance Letter.). Upper Ward 7: Mitigation has been paid. Awaiting draft permit.

- July 13, 2013 - Mitigation Contract and Payment delivered to mitigation company.

- June 2013 ERR Status: Final ERR was prepared in February 13, 2013, but awaiting permits before submits to OCD.

- June 2013 Permit Status - Lower Ward 7: Permit was prepared and undergoing internal reviews. Upper Ward 7:

Upon payment of mitigation fee, permit will be issued.

- May 2013 Permit Status - Lower Ward 7: Draft Permit is expected in May. Permit was prepared and undergoing internal reviews. Upper Ward 7: Awaiting Corps to review operations plan and finalize mitigation requirements.

- April 10, 2013 - Submitted Draft Financial Assurance letter for Lower Ward 7 Mitigation to TLCD.

- March 14, 2013 - USACE is determining if a Financial Assurance letter for Lower Ward 7 Mitigation will be

- March 7, 2013 - Submitted Operation Plan for Ward 7 Extension to USACE.

- ERR on hold at OCD, waiting on USACE Permit.

- February 07, 2013 - Final ERR submitted to TPCG Engineering for required signatures prior to OCD submittal.

- February 2013 - Submitted Response to comments/questions from USACE about drainage study for levee extension.

- February 05, 2013 - Conference call with Eustis about Lower Ward 7 typical cross sections.

- January 28, 2013 - Draft ERR approved by TPCG Engineering.

- January 22, 2013 - Transmitted additional survey data to Eustis for Upper Ward 7 stability of Additional typical cross sections.

- January 17, 2013 - Draft ERR submitted to TPCG Engineering for review.

- January 10, 2013 - Requested more survey data in order to update the engineering report received from Eustis

- January 04, 2013 - Completed draft of E.R.R.

- December 11, 2012 - Draft of environmental assessment report being completed and will be submitted prior to receiving permit.

- December 10, 2012 - Received engineering report from Eustis covering geotechnical exploration & stability

analysis of levee cross sections. The report is under review by Shaw.

- December 4, 2012 - Transmitted drainage analysis to USACE for Ward 7 Extension Mitigation requirements.

Awaiting comments.

- November 9, 2012 - Shaw & TPCG met with USACE regarding mitigation requirements for Ward 7 Extension.

Shaw is currently performing a drainage analysis & exploring possibilities of putting culverts under levee to decrease wetland impacts.

- October 31, 2012 - Shaw received a letter from USACE regarding mitigation requirements for Upper Ward 7 Extension.

- October 29, 2012 - Shaw submitted revised Lower Ward 7 Mitigation plan based on comments/ discussions at the meeting with LDNR on September 26, 2012.

- October 12, 2012 - Shaw submitted the Plans & Specifications for the Ward 7 Extension to TPCG for review.

- October 2012 - Shaw will submit revised Lower Ward 7 Mitigation plan based on comments/ discussions at the meeting with LDNR on September 26, 2012.

- October 10, 2012 - Shaw & TPCG went on flight to do an aerial survey of the levee alignment to investigate eagles' nests, as requested by USFWS.

- September 2012 - Shaw will have P & S completed to issue for bid when Permit is received and ERR accepted.

- September 2012 - Shaw is addressing comments received on the Lower Ward 7 mitigation plan.

- September 2012 - Shaw is finalizing the plans and specifications for the Upper Ward 7 Extension.

- August 9, 2012 - Received revised DNR permit for Upper Ward 7.

- August 17, 2012 - USACE Public Notice will expire on September 8, 2012 for Upper Ward 7.

- July 2012 - Shaw is finalizing mitigation plans for Lower Ward 7 to be submitted to DNR.

- July 2012 - Shaw is working on the plans & specifications for the alignment from St. Louis Canal to East Houma Surge Levee

- April 11, 2012 - ERR about 85% complete. Awaiting receipt of USACE permit.

- April 2, 2012 - Final DNR permit for Upper Ward 7 received.

- March 28, 2012 - Shaw submitted a preliminary report to TPCG.

- General - Project involves raising approximately 15 miles of levee from elevation 8.0 to elevation 10.0.

- January, 2012 - Performing Surveying and Geotech analysis of alignment.

- December 23, 2011 - Upper Ward 7 Levee Permit application submitted.

- December 20, 2011 - Lower Ward 7 Levee Permit application submitted.

- December 9, 2011 - Ward 7 Levee Extension Permit application submitted.

- October 5, 2011 - CDBG Application Approval. Final Engineering authorized to proceed.