TERREBONNE PARISH COUNCIL COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

Mr. Dirk J. Guidry

Mr. Al Marmande Chairman
Mr. John Navy Vice-Chairman

Ms. Arlanda Williams Member
Mr. Gerald Michel Member
Mr. Scotty Dryden Member
Ms. Christa Duplantis-Member
Prather Member
Mr. Steve Trosclair Member
Mr. Darrin W. Guidry, Member

Sr.



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.

AGENDA

April 9, 2018 5:40 PM

Parish Council Meeting Room

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

- 1. RESOLUTION: Authorizing the Parish President to sign and submit applications for funding from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships related to hazard mitigation, emergency management, and coastal restoration or protection through any means for grants through December 31, 2018.
- 2. RESOLUTION: Authorizing the Parish President to submit an application for the 2018 SRTPPP for funding for the design and construction of a portion of the Valhi Blvd Multi-Use Path (Phase 2).
- 3. RESOLUTION: Obligating the necessary funding under the FEMA funded Terrebonne Parish Flood Mitigation

- Assistance Program, Project No FMA-PJ-LA-2015-002 to complete the elevation of 600 Bayou Gardens Drive, Houma.
- **4.** RESOLUTION: Providing for the ratification of the appointment by the Parish President of the Building Code Official, Mr. Carl "Bo" Dupre.
- 5. Introducing an ordinance that will amend the Terrebonne Parish Code of Ordinances, Chapter 21, Article V, to provide for the number of members of each Recreation District Board within the Parish of Terrebonne, to provide re-appointment of, and staggering terms for, the members of the Board of Recreation Distririct 2-3, and to provide for related matters and call a public hearing on April 25, 2018 at 6:30 p.m.
- 6. Adjourn

Category Number: Item Number:



Monday, April 9, 2018

Item Title: INVOCATION			
Item Summary: INVOCATION			

Category Number: Item Number:



Monday, April 9, 2018

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary: PLEDGE OF ALLEGIANCE



Monday, April 9, 2018

Item Title:

Authorization to sign and submit applications for grant funding through December 31, 2018

Item Summary:

RESOLUTION: Authorizing the Parish President to sign and submit applications for funding from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships related to hazard mitigation, emergency management, and coastal restoration or protection through any means for grants through December 31, 2018.

ATTACHMENTS:							
Description	Upload Date	Type					
Executive Summary	3/29/2018	Executive Summary					
Memo	3/29/2018	Cover Memo					
Resolution	3/29/2018	Resolution					



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Resolution authorizing the President to sign and submit applications for grant funding through December 31, 2018.

PROJECT SUMMARY (200 WORDS OR LESS)

Resolution authorizing the Parish President to sign and submit applications for funding from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships related to hazard mitigation, emergency management, and coastal restoration or protection through any means for grants through December 31, 2018. This has no budget amount as the authorization is for the Parish President to sign and submit grant applications. Applying does not require financial obligation unless specified by the particular grant program in which case an application may also require a budget amendment.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

Authorizing the Parish President to pursue applications for grants or other funding sources to finance structural and nonstructural mitigation activities, emergency management functions and coastal restoration and protection.

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

	COUN	NCIL D	ISTRIC	CT(S) IN	МРАСТ	ED (CIR	CLE ONE	E)	
PARISHWIDE	1	2	3	4	5	6	7	8	9
Chris P	ulaski				3/2	8/18			
Si	gnature					Dat	te		

MEMO TO: Gordon E. Dove

Parish President

FROM: Chris Pulaski, Director

Planning and Zoning Department

SUBJECT: Request for Agenda Item April 9th and 11th, 2018

Please find the following items for your review:

A resolution authorizing the Parish President to pursue applications for funding from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships related to hazard mitigation and coastal restoration or protection through any means for grants through December 31, 2018. Since last year, we also added "emergency management" in case a FEMA grant requires this language explicitly.

If everything meets with your approval, it is respectfully requested that you place the resolution on the April 9th Community Development & Planning Committee agenda for consideration. If you have any questions, please advise.

Sincerely, Chris OFFERED BY: SECONDED BY:

RESOLUTION NO. 18-xxx

Authorizing the Parish President to file applications for funding from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships related to hazard mitigation, emergency management, and coastal restoration or protection through any means on behalf of the Parish and the Council through December 31, 2018.

WHEREAS, Terrebonne Parish has undertaken efforts to reduce the risk to the parish from natural and manmade disasters; and

WHEREAS, those efforts have often been funded through grants from outside entities; and

WHEREAS, the Parish remains at risk of economic, social and physical disruptions from storms and disasters that may be lessened through proactive and reactive actions; and

WHEREAS, funding is available from time to time from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships for these purposes; and

WHEREAS, the grant funds cannot be accessed without an application process; and

WHEREAS, the parish Council will have the opportunity to approve or reject any expenditures for grant required nonfederal shares prior to any commitment to accept funding;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish president is authorized through December 31, 2018 to submit and execute grant applications and partnerships on behalf of the Terrebonne Parish Consolidated Government to aid in the financing of risk mitigation, emergency management, and coastal restoration and preservation efforts.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairwoman declared the resolution adopted on this the xx day of April, 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 Public Services Committee on April, 2018 and subsequently ratified by the Assembled Council in Regular Session on April, 2018 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS xxTH DAY OF APRIL 2018.

VENITA H. CHAUVIN COUNCIL CLERK

TERREBONNE PARISH COUNCIL



Monday, April 9, 2018

Item Title:

2018 Safe Routes to Public Places Program Application for Valhi Multi-Use Path (Phase 2)

Item Summary:

RESOLUTION: Authorizing the Parish President to submit an application for the 2018 SRTPPP for funding for the design and construction of a portion of the Valhi Blvd Multi-Use Path (Phase 2).

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	3/29/2018	Executive Summary
Cover Memo	3/29/2018	Cover Memo
Proposed Resolution	3/29/2018	Resolution
SRTPPP Call for Entries Email	3/29/2018	Backup Material
SRTPPP Abridged Guideline	3/29/2018	Backup Material
Proposed Layout & Cost Estimate	4/2/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

2018 Safe Routes to Public Places Program Application for Valhi Multi-Use Path (Phase 2)

PROJECT SUMMARY (200 WORDS OR LESS)

Project is for the design and construction of a 8' multi-use path within the public right of way along Valhi Blvd from the existing Southdown Bike Trail Head to the Bayou Country Sports Park (Phase 1 is Civic Center Blvd to the trail head). This program, which is administered through our local Metropolitan Planning Organization (MPO) (South Central Planning and Development Commission), can provide a source of funding up to \$350,000 with no required local match. If awarded, the Parish will seek additional Transportation Improvement Program funding to cover the remaining project costs.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The bike route along Valhi Boulevard is a shared lane and cyclists and vehicles alike would benefit from a multi-use path to connect the Civic Center area to the existing Southdown Trail Head and Bayou Country Sports Park. Once complete, the path would provide a safe route for pedestrians/cyclists and their families to travel from one major public facility to another. This would also tie into the existing network of bike routes that are identified in the Regional Bicycle and Pedestrian Plan prepared by our MPO and our own Vision: 2030 Comprehensive Master Plan.

			TOTAL EXPENDITURE	
			\$0	
	10 mg/db 10	AMOUNT S	HOWN ABOVE IS: (CIR	CLE ONE)
	<i>F</i>	ACTUAL		ESTIMATED
1000	18	PROJECT A	LREADY BUDGETED: (0	CIRCLE ONE)
N/A	NO	YES	IF YES AMOUNT BUDGETED:	

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

Christopher Pulaski Planning & Zoning Director 3/29 Date

March 29, 2018

MEMO TO: Hon. Gordon E. Dove,

Parish President

FROM: Christopher Pulaski, Director

Planning & Zoning Department

SUBJECT: Proposed Resolution for Application to 2018 SRTPPP

Valhi Blvd Multi-Use Path

Our MPO is currently accepting applications for the 2018 Safe Routes to Public Places Program. This resolution would authorize you to apply for the program which is federally funded up to \$350,000 with no local match requirement. The estimated total project cost for this phase (Phase 2) is \$608,000 so if awarded the SRTPPP, we would seek to cover the remaining costs in the Transportation Improvement Program (TIP). Phase 1 is currently in process as part of the 2017 TIP. This would be an 8' wide multi-use path that would ultimately connect Civic Center Blvd to the entrance to Bayou Country Sports Park essentially using the Valhi Blvd right of way or adjacent Parish property. This is for design and construction as no acquisition would be required.

OFFERED BY: SECONDED BY:

RESOLUTION NO.

A RESOLUTION TO SUPPORT AN APPLICATION WITH THE HOUMATHIBODAUX METROPOLITAN PLANNING ORGANIZATION (MPO) FOR INCLUSION IN THE 2018 SAFE ROUTES TO PUBLIC PLACES PROGRAM FOR PHASE 2 OF A MULTI-USE PATH ALONG A PORTION OF VALHI BOULEVARD TO IMPROVE PEDESTRIAN AND BICYCLE SAFETY AND TO AUTHORIZE THE PARISH PRESIDENT TO SUBMIT APPLICATION AND ASSOCIATED DOCUMENTS.

WHEREAS, Terrebonne Parish has an application in process for Phase 1 of the multi-use path thru the MPO's Transportation Improvement Program, and

WHEREAS, applications for the 2018 Safe Routes to Public Places Program are currently being received by the MPO, and

WHEREAS, the areas around the Civic Center, skate park, library, and trail head are highly utilized by the general public, and

WHEREAS, the bike route along Valhi Boulevard is a shared lane and cyclists and vehicles alike would benefit from a multi-use sidewalk to connect the Civic Center area to the existing Southdown Trail Head and Bayou Country Sports Park, and

WHEREAS, if the application is approved at the requested amount of \$350,000, the remaining portion of the project costs will be applied for under the Transportation Improvement Program.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to submit an application for the 2018 Safe Routes to Public Places Program for design and construction for Phase Two of a multi-use sidewalk along a portion of Valhi Boulevard from the Southdown Trail Head to the Bayou Country Sports Park.

THERE WAS RECORDED:	
YEAS: NAYS: ABSTAINING: NOT VOTING: ABSENT:	
The Chairman declared the resolution adopted on th	is, the, 2018.
that the foregoing is a true and correct copy of a Res	of the Terrebonne Parish Council, do hereby certify solution adopted by the Assembled Council in Regular which meeting a quorum was present.
GIVEN UNDER MY OFFICIAL SIGNATION DAY OF, 2018.	URE AND SEAL OF OFFICE THIS
	VENITA H. CHAUVIN, COUNCIL CLERK TERREBONNE PARISH COUNCIL

From: <u>Cassie Parker</u>

Subject: CALL FOR PROJECTS: 2018 Safe Routes to Public Places Program

Date: Monday, February 26, 2018 11:13:17 AM

Attachments: image001.png image002.png

Good morning, you are receiving this information because you are a member of the South Central Planning and Development Commission (SCPDC) planning district and/or the South Central Regional Safety Coalition Infrastructure Team.

DOTD has announced the **2018 Safe Routes to Public Places Program (SRTPPP) Call for Projects**. Applications to fund projects for the purpose of improving safety for pedestrians, bicyclists and transit users will be accepted from **Monday, February 19, 2018 through Friday, April 20, 2018.**

The SCPDC Planning staff is available to assist your agency with its application. Please Cassie Parker (cassie@scpdc.org) for more information or if you have any questions.

Additional program information including the application, the submittal procedure, program guidelines, project funding, eligibility, selection and implementation may be found on the DOTD/SRTPPP website at the following link:

http://wwwsp.dotd.la.gov/Inside LaDOTD/Divisions/Multimodal/Highway Safety/SRTPPP/Pages/default.aspx

***Please note that the 2018 application is not the same as the 2017 application.

Thank you and have a wonderful day!

Cassie M. Parker

Planner I - Regional Safety Coordinator for the South Central Regional Safety Coalition South Central Planning & Development Commission 5058 West Main Street, Houma, LA 70360 P.O. Box 1870, Gray, LA 70359 Phone (985) 851-2900 ext. 2165 Fax (985) 851-4472

Fax (985) 851-44 cassie@scpdc.org www.scpdc.org www.htmpo.org





This document is provided solely for the purpose of identifying, evaluating and planning safety improvements on public roads; and is therefore exempt from discovery or admission under 23 U.S.C. 409.1.



Safe Routes to Public Places Program SRTPPP

Program Guidelines

January 2018



FOREWORD

The Safe Routes to Public Places Program (SRTPPP) is part of the overall Highway Safety Improvement Program (HSIP) and falls under the umbrella of the Louisiana Strategic Highway Safety Plan (SHSP). The vision for the SHSP is Destination Zero Deaths and the HSIP is the core federal-aid program that aims to implement the SHSP's mission to achieve a significant reduction in fatalities and serious injuries on all public roads.

The development of the SRTPPP is a result of the recognition that the transportation network is utilized by motorists and non-motorists, such as pedestrians and bicyclists, and transit users of all ages and abilities. The SRTPPP aims to address the safety needs of the non-motorists evidenced in fatality and serious injury data. On average, 329 pedestrians and bicyclists are killed or seriously injured on Louisiana's public roads each year (Source: crashdata.lsu.edu, 2012 -2016). This represents 16% of the overall annual fatalities and serious injuries and roughly 43% of those occur on local roads.

The purpose of this document is to outline the program requirements and guidelines for potential projects considered for the SRTPPP projects as part of the HSIP. All SRTPPP projects must adhere to the requirements and guidelines set forth in this document and in accordance with Section 148 of Title 23, United States Code (23 USC 148 (h) and 23 CFR 924).

This document, in part, presents the standard operating procedure to be used for the Department of Transportation and Development (DOTD) Office of Planning when managing the HSIP funds awarded through the SRTPPP. It also details the staff or agency that is responsible for various aspects of the activity, the procedure to be followed and includes links to any references that are relevant to this procedure. The document is intended to be a guide for DOTD employees and other public entities to understand the work processes for administering HSIP funds within the SRTPPP.

FUNDING

To address the need to reduce pedestrian and bicyclist fatalities and injuries, HSIP funds are eligible to be spent on projects to improve safety for pedestrians and bicyclists on all public roads (state-owned and locally-owned). Distribution of funds shall be at the discretion of the SRTPPP Project Selection Committee and Highway Safety Administrator considering the number and quality of applications received annually.

Federal funds for the project are provided for 100% of project costs with no required local match within the limits of the DOTD's project funding commitment and eligibility requirements. Funds are available for Design Engineering Services, Right-of-Way Acquisition, Right-of-Way Acquisition Services, Project Construction, and Construction Contract Administration.

The project sponsor will be responsible for costs incurred for

- Utility Relocations,
- Right-of-Way Acquisition Services (for locally funded right-of-way Acquisition),

- Project Construction on Private Property necessary for connectivity and
- Additional costs above DOTD's project funding commitment.

The project sponsor may elect or be required to add or provide for additional work not eligible for federal funds at its expense, such as connectivity work on private property (necessary for hospitals, business centers, etc.) The application must identify this work and estimated costs. If applicable, funds for this work must be provided to DOTD prior to advertisement for construction of the project.

Each application will have a maximum limitation of federal funds applied to project construction and right-of-way acquisition costs of **\$350,000**. Federal funds applied to Design Engineering Services, Right-of-Way Acquisition Services and Construction Contract Administration may be provided by DOTD's forces or its consultant and is not included in this funding limitation.

Sponsors are encouraged, but not required, to provide additional financial support for the project. Additional financial support applied to services or items which are also eligible for federal funds will be considered in the evaluation and selection of projects. Additional financial support does not reduce the \$350,000 funding limitation noted above. The sponsor's commitment to provide additional financial support must be included in the application. If applicable, financial support funds must be provided to DOTD prior to advertisement for construction of the project.

The project sponsor may elect to provide professional engineering services for project design, right-of-way Acquisition and/or right of way acquisition services at its own expense subject to DOTD rules and policies. These costs will be considered additional Financial Support and considered in the evaluation and selection process.

ELIGIBILITY

Any public agency is eligible to submit project application(s) to the SRTPPP during specific application periods designated by DOTD. The SRTPPP allows public agencies to compete for funding for SRTPPP projects for the purpose of facilitating the planning, development, and implementation of projects that will improve safety for pedestrians, bicyclists, and transit users of all ages and abilities. Eligible projects include improving pedestrian and bicycle facilities to schools, libraries, governmental buildings, hospitals, transit facilities, public parks, and other public places. All public roads, state and locally owned, are eligible under the SRTPPP.

Types of eligible projects may include but are not limited to:

- Pedestrian facilities (sidewalks, crosswalks, signs & signal devices)
- Curb extensions
- Bicycle facilities (on-street, buffered and separated bike lanes, cycle tracks, shared use paths)
- Traffic calming
- Bus turnouts

- Enhanced signing and striping (Sharrows, bike lane markings, bike boxes, crosswalks, etc.)

Applications must be submitted by the project sponsor.

For improvements on <u>locally owned roadways and right-of-ways</u>, the project sponsor must be the local government entity that owns the roadway and will ultimately be responsible for maintaining the safety improvements provided by the project.

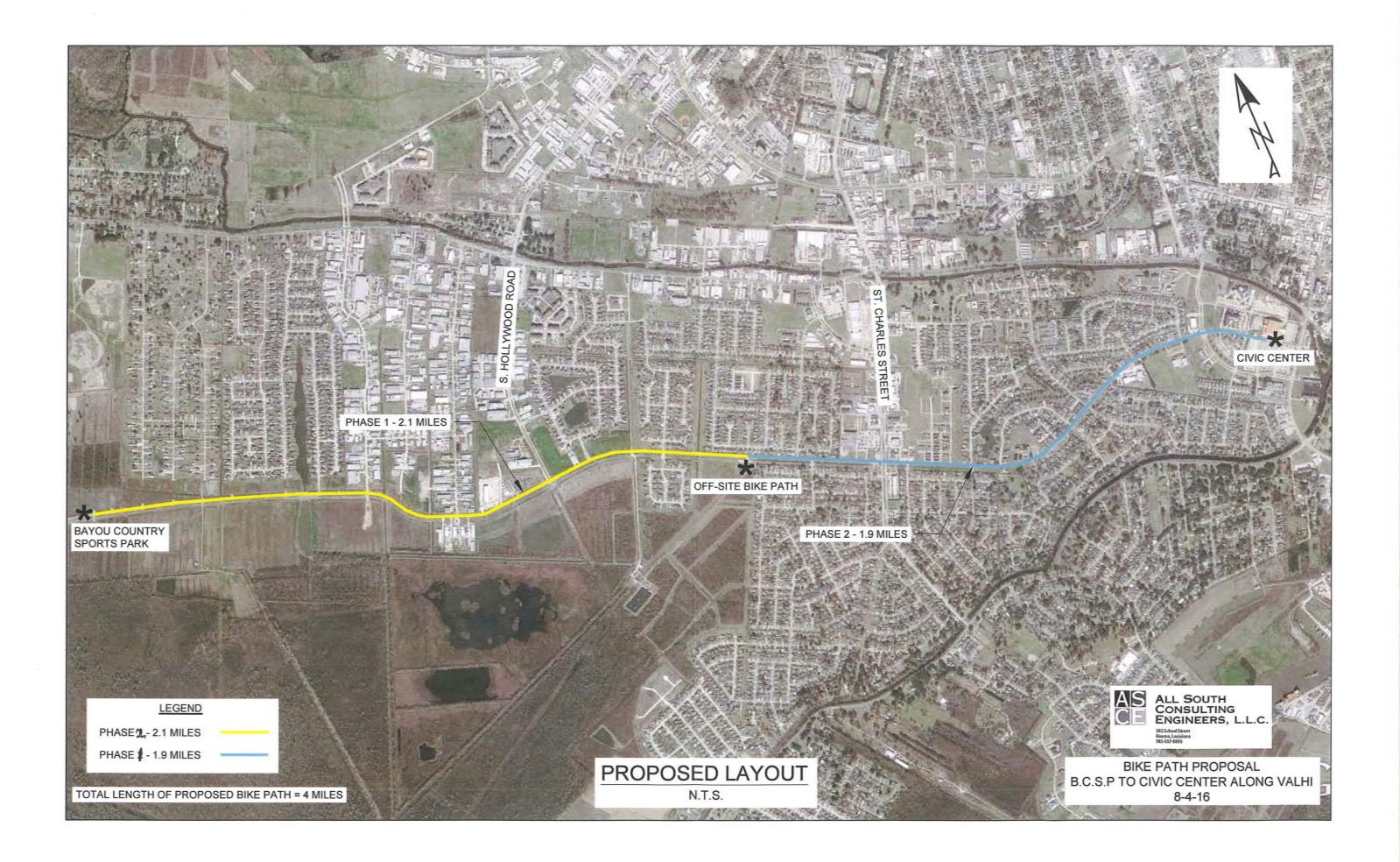
For improvements on **state owned roadways and right-of-ways**, the project sponsor must be the local government entity that will ultimately assume responsibility for maintaining the safety improvements provided by the project. Sponsors are encouraged to work with the DOTD Districts to determine priority projects on state routes. The DOTD District Administrator must concur with scope of the project prior to the project being accepted into the Program.

If a portion of the project is to be constructed on right-of-way not owned by the project sponsor, a letter of endorsement from the owner must accompany the application. For example, improvements on School, Library or other private / governmental building property will require an endorsement letter from the property owner included in the application.

Project applications are generally solicited and accepted on an annual basis. Applications are evaluated in a competitive manner using standardized criteria applied to the assessment of pedestrian and / or bicyclist safety and project feasibility. Positive consideration is given for projects that reflect priorities in Local Complete Street Plans (as defined in EDSM II.2.1.14, see Appendix B), DOTD Bicycle Planning Tool (http://ladotd.maps.arcgis.com/home/webmap/viewer.html?webmap=2fa6dd795292471f8cc4f72ce6f60c3c), the Regional Safety Coalition Action Plans, and/or other locally adopted transportation plans.

A Sponsor may submit more than one application per advertisement cycle. Should site improvement projected costs exceed the maximum funding limitation, sponsors may elect to split the project into smaller segments and submit multiple (phased) applications. Sponsor's submitting multiple applications in one advertisement cycle, whether for multiple sites or phased applications, must provide a local priority for the funding allocation. Applications for phased work will be evaluated independently. Subsequent phases will not receive any priority grading.

After applications are received, a confirmation email will be sent verifying receipt of the project application. The project sponsor will be contacted if additional information is necessary during the project application evaluation process.



All South Consulting Engineers

Bike Path (Route Along Valhi from the Civic Center to the Southdown Trail Head) Project No. 039-000-00 - Terrebonne Lafourche Business Development

Cost Estimate - Phase 1 8-Nov-16

8 Foot Wide Bike Path - 1.9 Miles in Length

ITEM#	BID ITEM	UNIT	QUANTITY	UNIT PRICE		TOTAL
1	SUPERPAVE ASPHALTIC CONCRETE (4" THICK)	TON	1,962	\$ 100.00	\$	196,200.00
2	BASE COURSE (6" THICK) (MEXICAN LIMESTONE)	SY	11,147	\$ 17.00	\$	189,499.00
3	R3-17 (24" X 18") BIKE LANE SIGN	EA	21	\$ 200.00	\$	4,200.00
4	PLASTIC HELMETED BICYCLE SYMBOL (THERMO-PLASTIC 90 mil)	EA	42	\$ 620.00	\$	26,040.00
5	MOBILIZATION & DEMOBILIZATION	LS	1	\$ 30,000.00	\$	30,000.00
6	BOND (5% OF TOTAL)	LS	1	\$ 19,668.60	\$	19,668.60
		Total Estim	ated Base Co	nstruction Cost	\$	465,607.60
			Con	tingency (20%)	\$	93,121.52
New Total (including Contingency)						558,729.12

All South Consulting Engineers

Bike Path (Route Along Valhi from the Southdown Trail Head to BCSP)
Project No. 039-000-00 - Terrebonne Lafourche Business Development

Cost Estimate - Phase 2

8-Nov-16

8 Foot Wide Bike Path - 2.1 Miles in Length

ITEM#	BID ITEM	UNIT	QUANTITY	UNIT PRIC	E	TOTAL
11	SUPERPAVE ASPHALTIC CONCRETE (4" THICK)	TON	2,169	\$ 100.	00 \$	216,900.00
2	BASE COURSE (6" THICK) (MEXICAN LIMESTONE)	SY	12,320	\$ 17.	00 \$	209,440.00
3	R3-17 (24" X 18") BIKE LANE SIGN	EA	23	\$ 200.	00 \$	4,600.00
4	PLASTIC HELMETED BICYCLE SYMBOL (THERMO-PLASTIC 90 mil)	EA	46	\$ 620.	00 \$	28,520.00
5	MOBILIZATION & DEMOBILIZATION	LS	1	\$ 30,000.0	00 \$	30,000.0
6	BOND (5% OF TOTAL)	LS	1	\$ 17,952.	30 \$	17,952.30
		Total Estima	ated Base Cor	nstruction C	ost \$	507,412.30
Contingency (20%) New Total (including Contingency)						101,482.46
						608,894,76





Monday, April 9, 2018

Item Title:

Elevation of 600 Bayou Gardens Drive, Houma

Item Summary:

RESOLUTION: Obligating the necessary funding under the FEMA funded Terrebonne Parish Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2015-002 to complete the elevation of 600 Bayou Gardens Drive, Houma.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	4/3/2018	Executive Summary
Memo	4/3/2018	Cover Memo
Resolution	4/3/2018	Resolution
Financial Breakdown	4/3/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Elevation of 600 Bayou Gardens Drive, Houma, LA 70364.

PROJECT SUMMARY (200 WORDS OR LESS)

Resolution obligating the necessary funding under the FEMA funded Terrebonne Parish Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2015-002 to complete the elevation of 600 Bayou Gardens Drive, Houma, LA 70364.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The purpose of this Resolution is to obtain approval of the elevation packet for 600 Bayou Gardens Drive, Houma, LA 70364 for Charles Chauvin, II, owner; and obligate the necessary FEMA Flood Hazard Mitigation Assistance funding to complete this mitigation.

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

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)									
PARISHWIDE	1	2	3	4	5	<u>6</u>	7	8	9
Chris P	ulaski				_	3/29,	/2018		
Signature					Dat	e			

MEMO TO: Gordon E. Dove

Parish President

FROM: Chris Pulaski, Director

Planning and Zoning Department

SUBJECT: Request for Agenda for April 9th and 11th, 2018

Project No. FMA-PJ-LA-2015-002

Property Elevation

Attached is a resolution obligating the necessary funding under the FEMA funded Terrebonne Parish Flood Mitigation Assistance Program, the first of the 2015 Repetitive Loss project presented. The resolution will allow the elevation of 600 Bayou Gardens Drive, Houma, LA 70364 for Charles Chauvin, owner.

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

Thanks, Chris

OFFERED BY:	
SECONDED BY	<i>Y</i> :

RESOLUTION 1	NO.
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A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2015-002 TO COMPLETE THE STRUCTURE ELEVATION OF 600 BAYOU GARDENS DRIVE, HOUMA, LA 70364.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-LA-2015-002, that the Parish is authorized to proceed with the mitigation of the following property:

Address: 600 Bayou Gardens Drive

Houma, LA 70364;

Owned by: Charles Chauvin, II

WHEREAS, under the administrative guidance of Solutient, the required "elevation packet" has been prepared and executed by the Solutient Corporation recommending elevation through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2015-002 be hereby obligated to mitigate 600 Bayou Gardens Drive, Houma, LA 70364.

162,380.00

Vendor: Davie Shoring

Total

	HMGP ELEVATION DETAILS		
Activity			Amount
Elevation Personnel Lift/Handicap Ramp Grant Management Fee Potential Relocation Reimbursemen Total Project Cost	t (Est.)*	\$ \$ \$ \$	143,420.00 - 15,460.00 3,500.00 162,380.00
Total Project Cost		- 3	102,380.00
	FUNDING SOURCE BREAKDOWN		
	Responsible Party		Amount
Federal Share - up to 100%	FEMA HMGP Grant	\$	162,380.00
Local Match		\$	-
	ICC*	\$	-
	Road Home	\$	-
	Homeowner Local Match	\$	-

^{*} Homeowner may qualify for up to \$30,000 in ICC benefits



Monday, April 9, 2018

Item Title:

Appointment of a Building Code Official

Item Summary:

RESOLUTION: Providing for the ratification of the appointment by the Parish President of the Building Code Official, Mr. Carl "Bo" Dupre.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	4/4/2018	Executive Summary
Memo	4/4/2018	Cover Memo
Resolution	4/4/2018	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Appointment of a Building Code Official

PROJECT SUMMARY (200 WORDS OR LESS)

This proposed resolution allows for the appointment of the Building Code Official by Parish President Gordon E. Dove to be ratified.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The Parish will administer all aspects of building and construction codes beginning April 22, 2018. The Building Code Official will be responsible for the administration of building and construction codes throughout the Parish.

TOTAL EXPENDITURE \$0.00					
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)					
	ACTUAL ESTIMATED				
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)					
N/A	NO	YES	IF YES AMOUNT BUDGETED:		

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	COUN	CIL DIS	TRICI(S) IMPA	CTED (CIRCLE	E ONE)		
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Signature							Date		

April 4, 2018

Hon. Gordon E. Dove, **MEMO TO:**

Parish President

Christopher Pulaski, Director **FROM:**

Planning & Zoning Department

Appointment of Carl "Bo" Dupre as Building Code Official **SUBJECT:**

This proposed resolution is to appoint the Building Code Official for Terrebonne Parish.

OFFERED BY: SECONDED:

RESOLUTION NO.

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the Building Code Official, Mr. Carl "Bo" Dupre;

WHEREAS, Terrebonne Parish requires a Building Code Official responsible for the jurisdictional administration of building and construction codes throughout Terrebonne Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government has a desire to maintain reasonable standards of construction in buildings and other structures in the parish consistent with the public health, safety, and welfare of its citizens, and

WHEREAS, Parish President Gordon E. Dove has recommended that Carl "Bo Dupre be appointed to administer the building and construction codes throughout Terrebonne Parish, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the appointment by Parish President Gordon E. Dove be ratified and that Carl "Bo" Dupre be appointed as Building Code Official to provide the necessary professional services for the jurisdictional administration of building and construction code compliance throughout Terrebonne Parish.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

* * * * * * * *

I, VENITA H. CHAUVIN, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Community Development & Planning Committee on April 9, 2018 and subsequently ratified by the Assembled Council in Regular Session on April 11, 2018 at which meeting a quorum was present.

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Monday, April 9, 2018

Item Title:

Ordinance - Provide for number of Rec. Board members & appointment proceedure for Rec. 2,3

Item Summary:

Introducing an ordinance that will amend the Terrebonne Parish Code of Ordinances, Chapter 21, Article V, to provide for the number of members of each Recreation District Board within the Parish of Terrebonne, to provide re-appointment of, and staggering terms for, the members of the Board of Recreation District 2-3, and to provide for related matters and call a public hearing on April 25, 2018 at 6:30 p.m.

ATTACHMENTS:

DescriptionUpload DateTypeRevised Ord. #3, with Michelle's
corrections before introducing4/10/2018Ordinance

OFFERED BY: MR. D. GUIDRY

SECONDED BY:

OPD	TATAN	ICE NO.	
UKD	HNAD	ICE NO.	

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE OF ORDINANCES CHAPTER 21, ARTICLE V TO PROVIDE FOR THE NUMBER OF MEMBERS OF EACH RECREATION DISTRICT BOARD WITH IN THE PARISH OF TERREBONNE, TO PROVIDE REAPPOINTMENT OF, AND STAGERING TERMS FOR, THE MEMBERS OF THE BOARD OF RECREATION DISTRICT 2-3, AND TO PROVIDE FOR RELATED MATTERS

Whereas, under the authority of Louisiana Revised Statute 33:1415(B), Terrebonne Parish Home Rule Charter Section 7-09, and Louisiana Constitution Article VI, Section 15, the Terrebonne Parish Council adopted Terrebonne Parish Ordinance 8892 and Ordinance 8938, which provided for fiscal and budgetary oversight of the recreation districts situated within Terrebonne Parish; and

Whereas, Chapter 21, Article V, Section 21-86 of the Terrebonne Parish Code of Ordinances provides for the number of members of some of the recreation district boards in Terrebonne Parish, but not for all boards; and

Whereas, in order to provide for the number of members of all recreation district boards, to provide for expanded representation for those districts serving high population areas within the Parish, and to provide staggered terms for the district boards serving the larger populations of the Parish, the Terrebonne Parish Council desires to further amend Article V of Chapter 21 of the Terrebonne Parish Code of Ordinances as articulated herein; and

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

SECTION I

Chapter 21, Article V of the Terrebonne Parish Code of Ordinances shall be and is hereby amended and reenacted using strikethrough to indicate deletions and underlining to indicate additions, as follows:

Sec. 21-86. - Created; boundaries.

The following recreation districts are hereby created within the parish:

- (1) Recreation District No. 1 of the Parish of Terrebonne, State of Louisiana shall embrace all of that territory within police jury ward no. 1 as constituted on October 14, 1959, and shall include the following area:
 - Beginning at the intersection of the southeast corner of Police Jury Ward #1, the northernmost corner of Police Jury Ward #3, and the Terrebonne Parish/Lafourche Parish boundary line; thence in a southwesterly direction along the common line of Police Jury Ward #1 and Police Jury Ward #3 line to its intersection with a straight line extension of Section 9, Township 16, Range 17 and Section 10, Township 16, Range 17; thence in a northeasterly direction to its intersection with Saint Louis Canal Road; thence southeasterly and south direction to its intersection with the Six Foot Ditch (also the City Limits); thence in an easterly direction along the City Limits boundary to its intersection with Recreation District 3A; thence in an easterly direction along the northern boundary of Recreation District 3A to its intersection with Police Jury Ward #3 and Police Jury Ward #5 line; thence along the common Police Jury Ward #3 and Police Jury Ward #5 line to its intersection with the Terrebonne Parish/Lafourche Parish boundary line; thence along the Terrebonne Parish/Lafourche Parish boundary line to the point of beginning.

The Recreation District No. 1 board shall have seven (7) members.

(2) Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury district D which is precincts 10, 11 and 12 of police jury ward no. 3 as constituted on August 15, 1979.

- (3) Recreation District No. 4 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 4 as constituted on February 11, 1959. The membership of the Recreation District No. 4 board shall be five (5) members, who shall serve staggered terms, and all succeeding terms shall be for a period of five (5) years, as prescribed in R.S. 33:4564(A).
- (4) Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all that territory within police jury ward no. 5 as constituted on April 10, 1974. The Recreation District No. 5 board shall have seven (7) members.
- (5) Recreation District No. 6 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 6 as constituted on January 11, 1956.
- (6) Recreation District No. 7 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 7 as constituted on September 16, 1959. The Recreation District No. 7 board shall have seven (7) members. The initial terms for the new members shall be for one (1) and three (3) years respectively, and all succeeding terms shall be for a period of five (5) years as prescribed in R.S. 33:4564(A).
- (7) Recreation District No. 8 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 8 as constituted on March 8, 1967.
- (8) Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 9 lying outside of and within the corporate limits of the City of Houma, Louisiana, as both are constituted on February 25, 1976.
- (9) Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 10 as constituted on February 14, 1968. The Recreation District No. 10 board shall have seven (7) members. The initial terms for the new members shall be for one (1) and three (3) years respectively, and all succeeding terms shall be for a period of five (5) years as prescribed in R.S. 33:4564(A).
- (10) Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana shall coincide and be coterminous with the city limits of the City of Houma, set forth in section 1-17 of the Terrebonne Parish Code and as enacted by Ordinance No. 3525; however, the district shall be limited to the portion of the city limits located within ward no. 3 of the Parish of Terrebonne, but will include those areas known as the Darsey Family Memorial Park and the Williams Street Park area, all as is outlined on the map attached to Ordinance No. 5437 and made a part hereof, referred to as the Recreation District 11 Map amended May 1995.

INCLUDING THE FOLLOWING:

Beginning at the intersection of the south side of Main Street and the west line of Roberta Grove Subdivision as shown by the plat recoded in COB 19, Folio 74 of the records of the Clerk of the Parish of Terrebonne; thence southerly along said line as prolongated and the west line of Roberta Grove Subdivision to the south line of Roberta Grove Subdivision; thence easterly along the south line of Roberta Grove Subdivision to a point located on the rear line of Lot 9, Block 3, of Roberta Grove Subdivision, 871.50 feet from the southwest corner of Lot 1 of Block 3, of said subdivision; thence southerly S19°49;ft;25;inch; W a distance of 1,919.42 feet to the south bank of Bayou Chauvin (also known as Bayou Sale); thence easterly along the south bank of Bayou Chauvin to the east property line of Roberta Grove Subdivision, Addendum No. 2; thence northerly along the eastern property line of Roberta Grove Subdivision, Addendum No. 2, to the south side of Main Street; thence westerly along the south side of main Street of the east line of Roberta Grove Subdivision, the point of beginning.

(11) Recreation District No. 2,3 of the Parish of Terrebonne, State of Louisiana shall begin at the point of intersection of the east line of Section 31, Township 17 South, Range 17 East with the center line of Bayou Cane; thence proceed in a northeasterly direction along Bayou Cane to its intersection with Bayou Terrebonne; thence southeasterly along Bayou Terrebonne to its intersection with the south line of Section 1, Township 17, Range 17, thence northwesterly along a line congruent with the south line of Section 1, Township 17, Range 17 to its intersection with the Saint Louis Canal Road; thence southeast and south along the Saint Louis Canal Road and its extension to the intersection with the Six Foot Ditch, thence west along the Six Foot Ditch to its intersection with the Saint Louis Canal;

thence southwesterly along the Saint Louis Canal to its intersection with Bayou Terrebonne; thence northwesterly along Bayou Terrebonne to its intersection with Saint Charles Street; thence southwesterly along Saint Charles Street to its intersection with the north line of Section 101, Township 17, Range 17; thence in a southeasterly direction along the north line of said Section 101 to the point common to Sections 5, 6 and 101, Township 17 South, Range 17 East; thence in a southeasterly direction along the southwest line of Section 6, Township 17 South, Range 17 East to the point of intersection with the center line of Levron Street; thence in a southerly direction along a line congruent with the center line of Levron Street in the Madison Park Subdivision (see Plat recorded in COB "156," folio 169) to the point of intersection with the center line of the railroad track of the Houma Branch Line of the Southern Pacific Company; thence in a northeasterly direction along the center line of said railroad track of the Houma Branch Line to the point of intersection with the center line of the Ashland Plantation Spur Track of the Southern Pacific Company; thence in an easterly direction along the center line of said Ashland Plantation Spur Track to the west side of the William Franklin Subdivision (see Plat recorded in COB "93," folio 225); thence in a southerly direction along the west side of said William Franklin Subdivision to the southwest corner thereof; thence in an easterly direction along the south side of the William Franklin Subdivision to the point of intersection with the west side of the Barataria Canal; thence in a southerly direction along the west side of said Barataria Canal to the point of intersection with the center line of Bayou Black; thence, commencing in a southeasterly direction, proceed along the center line of Bayou Black until a point opposite the center line of the old Bayou Dularge Road is reached; thence, in a northwesterly direction along a straight line through Section 103, Township 17 South, Range 17 East to the point common to Sections 76, 102 and 103, Township 17 South, Range 17 East; thence in a southwesterly direction along the south line of Sections 76, 75, 74, 82, 83, 84, 85, 86 and 87, Township 17 South, Range 17 East to the point of intersection with the dividing line between Ranges 16 and 17 East; thence in a northerly direction along said dividing line between Ranges 16 and 17 East to the northeast corner of Section 1, Township 17 South, Range 16 East; thence, commencing in a westerly direction, proceed along the rear or north line of the sections of land fronting on the right descending or north bank of Bayou Black designated as Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 and 23, Township 17 South, Range 16 East to the point of intersection with the east line of Section 24, Township 17 South, Range 16 East; thence in a northerly direction along the east line of Section 24, Township 17 South, Range 16 East to the point of intersection with the dividing line between Townships 16 and 17 South; thence in a westerly direction along said dividing line between Townships 16 and 17 South to the point of intersection with the center line of Section 108, Township 16 South, Range 15 East; thence in a northerly direction along the center line of Sections 108 and 107, Township 16 South, Range 15 East to the southwest corner of Section 66, Township 16 South, Range 15 East; thence in a northerly direction along the west line of Section 66, Township 16 South, Range 15 East to the southeast corner of Section 106, Township 16 South, Range 15 East, which point is the northwest corner of the Bull Run Plantation; thence on a bearing of North 71 degrees East to the point of intersection with the center line of Bayou Chacahoula (see Plat recorded in COB "S," folio 285); thence in a northwesterly direction along the center line of Bayou Chacahoula to the point of intersection with the dividing line between Ranges 15 and 16 East; thence in a northerly direction along said dividing line between Ranges 15 and 16 East to the southwest corner of Section 46, Township 16 South, Range 16 East; thence in an easterly direction along the south line of Sections 46 and 45, Township 16 South, Range 16 East to the southeast corner of Section 45, Township 16 South, Range 16 East; thence in a northerly direction along the east line of said Section 45 to the point of intersection with a prolongation southwesterly of the south line of Lot 54 of the Subdivision of Terrebonne Project La-12 Wabun (South of So. Pac. R.R.), St. George and Isle of Cuba Plantations (see Plat recorded in COB "184," folio 225); thence in a northeasterly direction along a line congruent with the south line of Lot 54 of said Subdivision to the southeast corner of said Lot; thence in a northerly direction along the east line of Lots 54 and 53 of said Subdivision to the point of intersection with the south line of Lot 40 of said Subdivision; thence in a northeasterly direction along the south line of Lot 40 of said Subdivision to the point of intersection with the center line of the railroad track of the Houma Branch Line of the Southern Pacific Company; thence in a southerly direction along the center line of said track of the Houma Branch Line to the point of intersection with the north line of Section 9, Township 16 South, Range 16 East; thence in a northeasterly direction along the north line of Section 9, Township 16 South, Range 16 East and Section 134, Township 15 South, Range 16 East to the most northerly point of said Section 134; thence in a southeasterly direction along the

east line of Section 134, Township 15 South, Range 16 East to the point of intersection with the dividing line between Townships 15 and 16 South; thence, commencing in a southeasterly direction, proceed along the rear or east line of the sections of land fronting on the left descending bank of Little Bayou Black designated as Sections 9, 10, 11, 12, 13, 14 and 15, Township 16 South, Range 16 East to the point of intersection with the dividing line between Townships 16 and 17 South; thence in an easterly direction along said dividing line between Townships 16 and 17 South to the northeast corner of Section 31, Township 17 South, Range 17 East; thence in a southerly direction along the east line of said Section 31 to the point of intersection with the center line of Bayou Cane, which is the point of beginning.

Sec. 21-87. – Powers; members of the boards; appointment and tenure.

- (a) <u>Powers.</u> The recreation districts shall constitute bodies corporate and political subdivisions of the state, and as such shall have all the rights, powers and privileges granted and conferred by the constitution and statutes of the state, including the authority to incur debt, issue bonds and levy taxes, subject to the management, budgetary and fiscal controls in this article, as applicable.
- (b) <u>Board Members. Each recreation district shall be governed by a board whose members shall be qualified voters and residents of the area covered by the district. The members of the board shall be appointed by the Terrebonne Parish Council.</u>
- (c) Appointment and tenure.
 - (1) <u>Recreation District Boards 1, 5, 6, 7, 10 and 11, shall each have seven (7) members.</u> They shall be appointed for terms of (5) years.
 - (2) Recreation District Board 2-3 shall have nine (9) members. All current terms being served by existing members of the board shall expire on May 31, 2018. Effective June 1, 2018, the members appointed shall be appointed for staggered terms as follows: three members shall be appointed for one year; three members shall be appointed for two years; and three members shall be appointed for three years. All members thereafter appointed at the expiration of such respective staggered terms shall be appointed for terms of three years. Any vacancy which otherwise occurs shall be filled by appointment for the unexpired term.
 - (3) Recreation District Boards 3A, 4, 8, 9, shall each have five (5) members. They shall be appointed for terms of (5) years.

SECTION II

This ordinance does not affect the current status or term of any member serving on any recreation district board other than Recreation Districts 2-3 and 11.

SECTION III

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

SECTION IV

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

This ordinance, having been introduced and laid as follows:	on the table for at least two weeks, was voted upon
THERE WAS RECORDED: YEAS: NAYS: NOT VOTING. ABSTAINING: ABSENT:	
The Chairman declared the ordinance add	opted on this, the day of 2018.
	CHAIR TERREBONNE PARISH COUNCIL
VENITA H. CHAUVIN COUNCIL CLERK TERREBONNE PARISH COUNCIL Date and Time Delivered to Parish President:	
	Vetoed re, Parish President onsolidated Government
Date and Time Retu	urned to Council Clerk:
***	****
	e Terrebonne Parish Council, do hereby certify that Ordinance adopted by the Assembled Council in , at which meeting a quorum was present.
GIVEN UNDER MY OFFICIAL SIGNATUR OF, 2018.	E AND SEAL OF OFFICE THIS DAY
CC	ENITA H. CHAUVIN DUNCIL CLERK ERREBONNE PARISH COUNCIL