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## **TERREBONNE PARISH COUNCIL**

### **PUBLIC SERVICES COMMITTEE**

**Mr. Alidore "Al"**

**Marmande**

**Mr. Scotty Dryden**

**Mr. John Navy**

**Ms. Arlanda Williams**

**Mr. Gerald Michel**

**Ms. Christa Duplantis-**

**Prather**

**Mr. Darrin W. Guidry,**

**Sr.**

**Mr. Dirk Guidry**

**Mr. Steve Trosclair**

**Chairman**

**Vice-Chairman**

**Member**

**Member**

**Member**

**Member**

**Member**

**Member**

**Member**



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**

May 7, 2018  
5:40 PM

Parish Council Meeting Room

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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**

1. **RESOLUTION:** Authorizing professional engineering services for the diesel generators to be installed at the Houma Generating Station, project known as 17-ELECTGEN-67.
2. **RESOLUTION:** Change Order No. 1 to Parish Project No. 15-SEW-51, Lafayette Street Area Sewer Gravity Main Replacement -- Increase in Contract Amount of \$42,563.00, and two (2) additional contract days.
3. Consider introduction of an ordinance to revoke and/or dedicate certain portions of servitudes in referenced to property along Little Bayou Black that are owned by Linton Road Company, LLC and Westide Capital, LLC in connection with the exchange and grant of new servitudes and immoveable property acquisitions to TPCG by the

aforestated owners, for the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station and calling a public hearing on May 23, 2018 at 6:30 p.m.

4. Introducing an ordinance that will establish a "4-Way Stop" at the intersection of Tulip Street and Tulsa Street and calling a public hearing on May 23, 2018 at 6:30 p.m.
5. RESOLUTION: Providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 15-BLDG-13, South Louisiana Wetlands Discovery Center, Terrebonne Parish, Louisiana.
6. RESOLUTION: Providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana.
7. RESOLUTION: Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana.
8. Adjourn

Category Number:  
Item Number:



Monday, May 7, 2018

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**Item Title:**

INVOCATION

**Item Summary:**

INVOCATION

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Category Number:  
Item Number:



Monday, May 7, 2018

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**Item Title:**

PLEDGE OF ALLEGIANCE

**Item Summary:**

PLEDGE OF ALLEGIANCE

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Monday, May 7, 2018

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**Item Title:**

HGS Diesel Generators Engineering Services

**Item Summary:**

RESOLUTION: Authorizing professional engineering services for the diesel generators to be installed at the Houma Generating Station, project known as 17-ELECTGEN-67.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
HGS Diesel Generators Engineering Services	4/27/2018	Executive Summary
HGS Diesel Generators Engineering Services	4/27/2018	Resolution
HGS Diesel Generators Engineering Services	4/27/2018	Backup Material



## EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

### PROJECT TITLE

Professional Engineering Services from Ronald J. Boudreaux, P.E., project known as 17-ELECTGEN-67.

### PROJECT SUMMARY (200 WORDS OR LESS)

Conducting site visits; plan review of existing electrical drawings, and prepare an opinion of probable project costs for the diesel generators connection to the Houma Generation Station.

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

Will assist with the installation and design connection of the diesel generators. The diesel generators will provide service to start Houma Generation Station in case of all power loss.

### TOTAL EXPENDITURE

\$57,000.00

303-802-8918-01

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

ACTUAL

ESTIMATED

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

N/A

NO

YES

IF YES AMOUNT  
BUDGETED:

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

PARISHWIDE

1

2

3

4

5

6

7

8

9

Signature

Date

OFFERED BY:  
SECONDED BY:

RESOLUTION NO.

**A resolution authorizing professional engineering services for the diesel generators to be installed at the Houma Generating Station, project known as 17-ELECTGEN-67.**

**WHEREAS**, Ronald J. Boudreaux, P.E. will provide professional engineering services for the electrical and structural slab designs of the diesel generator connection to the Houma Generation Station, and

**WHEREAS**, Ronald J. Boudreaux, P.E. has offered a fee schedule based on the 2018 Facilities Planning Fee Schedule, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from Ronald J. Boudreaux, P.E. be, and is hereby, approved, and

**BE IT FURTHER RESOLVED**, that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

\*\*\*\*\*

I, VENITA CHAUVIN, Clerk of Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted and ratified 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

**RONALD J. BOUDREAUX, P.E., INC.**

*CONSULTING & DESIGN ENGINEER  
ELECTRICAL & CONTROL SYSTEMS*

118 DOUBLE H DRIVE  
RACELAND, LA 70394  
P.O. BOX 1158  
RACELAND, LA 70394

Fax: (985) 537-1313  
E-mail: [rjbpe@bellsouth.net](mailto:rjbpe@bellsouth.net)

Office: (985) 537-5656

April 5, 2018

cors/tpcg generators/01

Terrebonne Parish Power Plant  
Mr. Ernest Brown  
Director of Utilities  
P.O. Box 2768  
Houma, LA 70361

RE: Power Plant Black Start Generator Installation  
Engineer's Project Number: TPCG-2018-1

Dear Ernest Brown:

As per Mr. Tommy LeCompte's request, I am pleased to present the following Fee Schedule for use on the project:

Engineering Fees

The fees for Electrical and Structural Slab Designs will be based on the 2018 Facilities Planning Fee Schedule with a multiplier of 1.0.

Project Scope/Design

1. Electrical installation of three (3) 1000 kVA, 480 volt, Owner furnished Generac Diesel Generators.
2. Relocate the existing 2.5 mVA, 480 volt to 34.5 kV Transformer to the new generator slab area.
3. Install a walk-in style switchboard with circuit breakers to connect to the existing Black Start 2.5 mVA Transformer and Load Bank.
4. Install a 1000 kVA Load Bank for exercising the generators under load.
5. Install Fuel Polishing Units on each Generator Tank to maintain fuel quality.
6. Install a 480 volt to 120/208 volt, 30 kVA Panel Transformer. The Panel Transformer is to provide power to generator controls, heaters, and battery chargers.
7. Provide remote controls from the Plant Control Room for the 2.5 mVA Transformer Breaker interlocking, Generator Remote Tests, Generator Remote Displays, and Black Start Control Switches.
8. Provide concrete foundations to support all equipment. Concrete slab shall be one foot AFG with 6" utility pads under all electrical equipment.
9. Submit the Generator Tank Drawings to the State Fire Marshal's Office.

TPCG will furnish and install raceways and wiring between the existing Black Start 34.5 kV switch connections in the 34.5 kV yard and the relocated existing 2.5 mVA Transformer.

As regards Opinion of Probable Project Cost, I would use \$500,000 to \$750,000. I will refine this number after receiving prices for the electrical equipment and slab installation.

Facility Planning 2018 Fee Schedule is attached.

Should you have any questions, please call me at any time.

Very truly yours,

*Ronald J. Boudreaux, P.E.*

Ronald J. Boudreaux, P.E.  
President

RJB/spb

Attachments: Facility Planning 2018 Fee Schedule  
Engineer's Standard Rate Schedule 2018

## Standard Rates Schedule 2018

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### A. Standard Rates

1. Standard Hourly Rates are set forth in this Appendix 1 and include salaries and wages paid to personnel in each billing class plus the cost of customary and statutory benefits, general and administrative overhead, non-project operating costs, and operating margin or profit.
2. The Standard Hourly Rates will be adjusted annually to reflect equitable changes in the compensation payable to Engineer.
3. Reimbursable Expenses will be billed per the schedule below.

### B. Schedule

Senior Associate (Standard Rate)	<b><i>\$125.00</i></b> /hour
Senior Associate (Court Testimony)	<b><i>\$150.00</i></b> /hour (4 hour minimum)
Office Manager	<b><i>\$45.00</i></b> /hour
Reproduction Expenses	Actual Cost
Postage	Actual Cost
Office Copies	<b><i>\$ .10</i></b> per copy
Fire Marshal Submittal	Actual Cost
Geotechnical Service	Actual Cost

**State of Louisiana  
Facility Planning & Control**

**BCI & CPI  
FOR  
2018**

BCI		CPI
1306	1975	53.8
5831	2017	245.1

**SCHEDULE OF REPRESENTATIVE FEES  
FOR  
2018**

AFC	Fee as a Percentage of AFC	Fee
\$ 10,000.00	14.0400%	\$ 1,404.00
\$ 50,000.00	11.6180%	\$ 5,809.00
\$ 100,000.00	10.8130%	\$ 10,813.00
\$ 200,000.00	10.1135%	\$ 20,227.00
\$ 500,000.00	9.3162%	\$ 46,581.00
\$ 750,000.00	9.0023%	\$ 67,517.00
\$ 1,000,000.00	8.7921%	\$ 87,921.00
\$ 1,500,000.00	8.5119%	\$ 127,679.00
\$ 2,000,000.00	8.3238%	\$ 166,475.00
\$ 3,500,000.00	7.9805%	\$ 279,319.00
\$ 5,000,000.00	7.7762%	\$ 388,809.00
\$ 7,500,000.00	7.5562%	\$ 566,716.00
\$ 10,000,000.00	7.4076%	\$ 740,755.00
\$ 20,000,000.00	7.0723%	\$ 1,414,458.00
\$ 50,000,000.00	6.6730%	\$ 3,336,523.00



Monday, May 7, 2018

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**Item Title:**

Resolution authorizing the execution of Change Ord'r No. 1 to the Construction Agreement for Parish Project No. 15-SEW-51, Lafayette Street Area Sewer Gravity Main Replacement

**Item Summary:**

RESOLUTION: Change Order No. 1 to Parish Project No. 15-SEW-51, Lafayette Street Area Sewer Gravity Main Replacement -- Increase in Contract Amount of \$42,563.00, and two (2) additional contract days.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Exec Summary	5/1/2018	Executive Summary
Resolution	5/1/2018	Resolution
Backup Mat'l	5/1/2018	Backup Material





EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Lafayette Street Area Sewer Gravity Main Replacement Parish Project No. 15-SEW-51

PROJECT SUMMARY (200 WORDS OR LESS)
Change Order No. 1 will revise the Plan Sheet PP1 (6-34) Layout and PP5 (10-34), adjust contract quantities for revisions, add extra excavating and embankment, add extra manhole work including manhole removal, delivery of 3 manholes to owner, removal of existing manhole including connection of gravity, delete precast reinforced concrete manhole for an increase in contract price of \$42,563.00 and two (2) additional contract days.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
This project allows for the replacement of failing gravity lines around the Lafayette Street area.

TOTAL EXPENDITURE	
\$42,563.00	
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)	
ACTUAL	ESTIMATED
IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)	
N/A	NO
	YES
	IF YES AMOUNT BUDGETED:
	\$2,500,000.00

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

Signature

Gaynor E. Reed

Date

5/1/18

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

**RESOLUTION NO.**

A resolution authorizing the execution of Change Order No. 1 to the Construction Agreement for Parish Project No. 15-SEW-51, Lafayette Street Area Gravity Main Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement on February 16, 2018, with Command Construction, LLC, Recordation Number 1552140, for Parish Project No. 15-SEW-51, Lafayette Street Area Gravity Main Replacement, Terrebonne Parish, Louisiana, and

WHEREAS, Change Order No. 1 will revise Plan Sheet PP1 (6-34) Layout and PP5 (10 of 34); adjust contract quantities for revisions made; add extra excavating and embankment, add extra manhole work including manhole removal; delivery of three manholes to owner; removal of existing manhole including connection of gravity main; delete precast reinforced concrete manhole for an increase in the contract price of \$42,563.00, and two (2) additional contact days, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Command Construction, LLC, for Parish Project No. 15-SEW-51, Lafayette Street Area Gravity Main Replacement, Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Providence Engineering and Design, LLC.

THERE WAS RECORDED:  
YEAS:  
NAYS:  
ABSTAINING:  
ABSENT:

The Chairwoman declared the resolution adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\* \* \* \* \*

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

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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

## CHANGE ORDER

Dated April 4, 2018OWNER's Project No. 15-SEW-51 ENGINEER's Project No. 441-106-PED

Lafayette Street Area  
Sewer Gravity Main Replacement  
Project: Terrebonne Parish, Louisiana

CONTRACTOR Command Construction, LLCContract For Sewer Improvements Contract Date February 16, 2018To: Command Construction, LLC

CONTRACTOR

You are directed to make the changes noted below in the subject Contract:

Terrebonne Parish Consolidated Government  
OWNER

By \_\_\_\_\_  
Gordon E. Dove, Parish President

Dated \_\_\_\_\_, 2018

Nature of the Changes:

- |  |   |
|--|---|
| 1. Revised Plan Sheet PP1 (6 of 34) Layout and PP5 (10 of 34) (see attached).  |   |
| 2. Adjustment of contract quantities for revisions made (see attached breakdown).  | Add \$29,477.00                           |
| 3. Add Item X-1: Extra excavating and embankment (Change Order No. 1) Base Bid.  | Lump Sum = \$ 3,400.00                    |
| 4. Add Item X-2: Extra manhole work (Base Bid) including manhole removal and delivery of three (3) manholes to owner (see attached breakdown). | Lump Sum = \$13,686.00                    |
| 5. Add Item X-3: Removal of existing manhole including connection of gravity main.<br>(Change Order No. 1, Alt. No. 2)                         | 1 Ea. @ \$4,500.00 = \$ 4,500.00          |
| 6. Delete Item 5-31A, Alt. No. 2: Precast reinforced concrete manhole.<br>(0-6' Depth - 4' Dia.)   | 1 Ea. @ \$8,500.00 = <u>(\$ 8,500.00)</u> |
| 7. Add two (2) contract days.  |   |
|  | Net Addition = \$42,563.00                |

Enclosures:

- 1) Cost item breakdown sheets.
- 2) Revised Plan Sheet PP1 (6 of 34) and PP5 (10 of 34).
- 3) Email March 14, 2018, March 26, 2018 and April 03, 2018.

These changes result in the following adjustment of Contract Price and Contract Time:

Contract Price Prior to This Change Order	\$ <u>963,405.00</u>
Net (Increase) ( <del>Decrease</del> ) Resulting from this Change Order	\$ <u>42,563.00</u>
Current Contract Price Including This Change Order	\$ <u>1,005,968.00</u>

Contract Time Prior to This Change Order.....180 Calendar Days – September 7, 2018  
(Days or Date)

Net (Increase) (~~Decrease~~) Resulting from This Change Order ..... 2 Calendar Days  
(Days)

Current Contract Time Including This Change Order.....182 Calendar Days – September 9, 2018  
(Days or Date)

The Above Changes Are Approved:

.....Providence Engineering and Design, LLC  
ENGINEER

By Nelanie B. Caillanet.....

Dated April 4....., 2018

Contractor acknowledges that the values set forth in this change order include any and all claims for additional compensation due to equitable adjustment resulting from any change in contract time as a result of this change order.

The Above Changes Are Accepted:

.....Command Construction, LLC  
CONTRACTOR

By [Signature].....

Dated 4/16....., 2018



# PROVIDENCE

**Parish Project No. 15-SEW-51**  
**Lafayette Street Area Sewer Gravity Main Replacement**  
**Terrebonne Parish, Louisiana**

4/3/201E

## CHANGE ORDER SUMMARY

CHANGE ORDER NO. 1											
			COMMAND CONSTRUCTION	OVERRUN ON QTY DUE TO CHANGE IN CONDITIONS		CHANGES CAUSED BY REALIGNMENT ON MORGAN ST.		CHANGES CAUSED BY REMOVAL OF MANHOLE ON BARROW ST.			
ITEM NO.	APPROX. QUANTITY	DESCRIPTION	UNIT PRICE	QTY	TOTAL	QTY	TOTAL	QTY	TOTAL		
BASE BID (Morgan & Hobson):											
202-02-C	1,300 Sq. Yds.	Removal of Portland Cement Concrete Pavement	\$25.00	116.00	\$2,900.00	128.00	\$3,200.00		\$0.00		
202-02-E	620 Lin. Ft.	Removal of Concrete Curb	\$10.00	65.00	\$650.00	30.00	\$300.00		\$0.00		
302-02-A	1,365 Sq. Yds.	Class II Base Course (8" Thick) (Limestone)	\$31.00	116.00	\$3,596.00	128.00	\$3,968.00		\$0.00		
602-07-A	1,300 Sq. Yds.	High Early Strength (HES) Portland Cement Concrete Pavement (8" Thick)	\$100.00	116.00	\$11,600.00	128.00	\$12,800.00		\$0.00		
707-01-B	322 Lin. Ft.	Concrete Curbs (Mountable)	\$12.00	65.00	\$780.00	30.00	\$360.00		\$0.00		
723-02	270 Cu. Yds.	Granular Material (Vehicular Measurement)	\$20.00		\$0.00	40.40	\$808.00		\$0.00		
S-002	523 Each	Drilled Smooth Dowel Bars (18" Long)	\$1.00	-87.00	(\$87.00)	32.00	\$32.00		\$0.00		
S-1g	198 Lin. Ft.	12" PVC Gravity Sewer (6-8' Cur)	\$95.00		\$0.00	52.00	\$4,940.00		\$0.00		
S-31a	7 Each	Precast Reinforced Concrete Manhole (0-6' Depth) (4' Dia.)	\$4,500.00		\$0.00	-3.00	(\$13,500.00)		\$0.00		
S-63b	198 Lin. Ft.	Pipe Foundation (12" or Larger)	\$30.00		\$0.00	52.00	\$1,560.00		\$0.00		
S-86b	75 Lin. Ft.	CLPP Lining of Existing 12" Gravity Sewer Line	\$250.00		\$0.00	-17.00	(\$4,250.00)		\$0.00		
S-87b	180 Lin. Ft.	Grout Abandoned 12" Sewer Main	\$1.00		\$0.00	-180.00	(\$180.00)		\$0.00		

		CHANGE ORDER NO. 1					
		COMMAND CONSTRUCTION	OVERRUN ON QTY DUE TO CHANGE IN CONDITIONS	CHANGES CAUSED BY REALIGNMENT ON MORGAN ST.	CHANGES CAUSED BY REMOVAL OF MANHOLE ON BARROW ST.		
X-1	Lump Sum	Extra Excavation and Embankment (Change Order No. 1)	\$3,400.00	\$0.00	1.00	\$3,400.00	\$0.00
X-2	Lump Sum	Extra Manhole Work (Includes manhole removal and delivery of 3 manholes to Owner) (Change Order No. 1)	\$13,686.00	\$0.00	1.00	\$13,686.00	\$0.00
TOTAL BASE BID PROPOSAL:			\$19,439.00	\$27,124.00		\$0.00	
ALTERNATE NO. 2 BID (Waterline Reroute):							
S-31A	1 Each	Precast Reinforced Concrete Manhole (0-6' Depth)(4' Dia.)	\$8,500.00	\$0.00		\$0.00	(\$8,500.00)
X-3	Each	Removal of Existing Manhole (Includes connection of gravity main ) (Change Order No. 1)	\$4,500.00	\$0.00		\$0.00	\$4,500.00
TOTAL ALTERNATE NO. 2 BID PROPOSAL:			\$0.00	\$0.00		\$0.00	(\$4,000.00)
TOTAL PROJECT PROPOSAL			\$19,439.00	\$27,124.00			(\$4,000.00)

## Melanie B. Caillouet, PE

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**From:** Melanie B. Caillouet, PE  
**Sent:** Tuesday, April 03, 2018 1:57 PM  
**To:** Thomas Behan  
**Subject:** FW: [E] Morgan Street

The official change order will be forthcoming.

## Melanie B. Caillouet, PE

Environmental Engineer

[MelanieCaillouet@providenceeng.com](mailto:MelanieCaillouet@providenceeng.com)

Main: 985-876-6380

Fax: 985-876-0621

[www.providenceeng.com](http://www.providenceeng.com)

991 Grand Caillou Road, Houma, LA 70363

Providence Engineering and Design, LLC



PROVIDENCE

CONFIDENTIALITY NOTICE: This email is intended for the person to whom it is addressed and may contain certain information that is privileged or exempt from disclosure under applicable law. If you are not the intended recipient (s), you are notified that the dissemination, distribution, or copying of this message is strictly prohibited. If you receive this message in error, please notify the sender and delete from your computer. Thank you.

**From:** Gregory Bush [mailto:gbush@tpcg.org]  
**Sent:** Tuesday, April 03, 2018 1:55 PM  
**To:** Melanie B. Caillouet, PE <melaniecaillouet@providenceeng.com>; Clay Breaud <claybreaud@providenceeng.com>  
**Cc:** Ashley McKey <amckey@tpcg.org>; Debbie Robichaux <drobichaux@tpcg.org>; David Tyler <dtyler@tpcg.org>; Donnie Porche <dporche@tpcg.org>  
**Subject:** [E] Morgan Street

Please proceed with the change order as discussed with Ashley. Keep the line in the middle of the street and replace all concrete street panels as required. Increase the concrete line item within the contract to compensate for this increase in the replacement of the street panels.

Gregory E. Bush  
LTC, USA, Retired  
Pollution Control Administrator  
Terrebonne Parish Consolidated Government  
(985) 873-6539 (Office)  
[gbush@tpcg.org](mailto:gbush@tpcg.org)

*Go Green! Consider the environment before printing this email.*

*Saltwater Fishing Capital of the World!*

**Melanie B. Caillouet, PE**

---

**From:** Thomas Behan <thomas@commandindustries.com>  
**Sent:** Monday, March 26, 2018 9:37 AM  
**To:** Desiree Price  
**Cc:** Melanie B. Caillouet, PE  
**Subject:** [E] RE: Parish Project No. 15-SEW-51 Lafayette St. Area Sewer Gravity Main Rplcmt (441-106-PED)

Melanie,

The only cost for CO#1 is the manhole. It will be a deduct of \$4,000.00. Excavation was included in this item which still has to be done.

All other items are at unit cost.

MH12 (doghouse) we are getting the actual inverts of the existing manhole to allow for a regular manhole. Since this work has to be done on a weekend due to the LADOTD a doghouse MH will not work.

Thanks  
Thomas Behan

**From:** Desiree Price <desireeprice@providenceeng.com>  
**Sent:** Wednesday, March 14, 2018 4:41 PM  
**To:** Thomas Behan <thomas@commandindustries.com>  
**Cc:** Melanie B. Caillouet, PE <melaniecaillouet@providenceeng.com>  
**Subject:** Parish Project No. 15-SEW-51 Lafayette St. Area Sewer Gravity Main Rplcmt (441-106-PED)

Thomas:

Attached hereto, for your use, is a copy of the Change Order No. 1 - Plan and Profile Sheet 5 drawing for the dollar amount to put in change order. Also, please send us the "doghouse" plan for manhole on Lafayette for the Owners review. Should you have any questions or need further assistance, please do not hesitate to contact us at 991 Grand Caillou Road, Houma, Louisiana, 70363, phone number (985) 876-6380, or fax number (985) 876-0621. Thank you!

**Desiree Price**

Administrative Assistant

[DesireePrice@providenceeng.com](mailto:DesireePrice@providenceeng.com)

Main: 985-876-6380

Fax: 985-876-0621

[www.providenceeng.com](http://www.providenceeng.com)

991 Grand Caillou Road, Houma, LA 70363

**Providence Engineering and Design, LLC**



**PROVIDENCE**

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## Melanie B. Caillouet, PE

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**From:** Desiree Price  
**Sent:** Wednesday, March 14, 2018 4:41 PM  
**To:** 'Thomas Behan'  
**Cc:** Melanie Caillouet  
**Subject:** Parish Project No. 15-SEW-51 Lafayette St. Area Sewer Gravity Main Rplcmt (441-106-PED)  
**Attachments:** CO1 Delete Proposed MH PP5 10 of 34.pdf

Thomas:

Attached hereto, for your use, is a copy of the Change Order No. 1 - Plan and Profile Sheet 5 drawing for the dollar amount to put in change order. Also, please send us the "doghouse" plan for manhole on Lafayette for the Owners review. Should you have any questions or need further assistance, please do not hesitate to contact us at 991 Grand Caillou Road, Houma, Louisiana, 70363, phone number (985) 876-6380, or fax number (985) 876-0621. Thank you!

### **Desiree Price**

Administrative Assistant

[DesireePrice@providenceeng.com](mailto:DesireePrice@providenceeng.com)

Main: 985-876-6380

Fax: 985-876-0621

[www.providenceeng.com](http://www.providenceeng.com)

991 Grand Caillou Road, Houma, LA 70363

***Providence Engineering and Design, LLC***

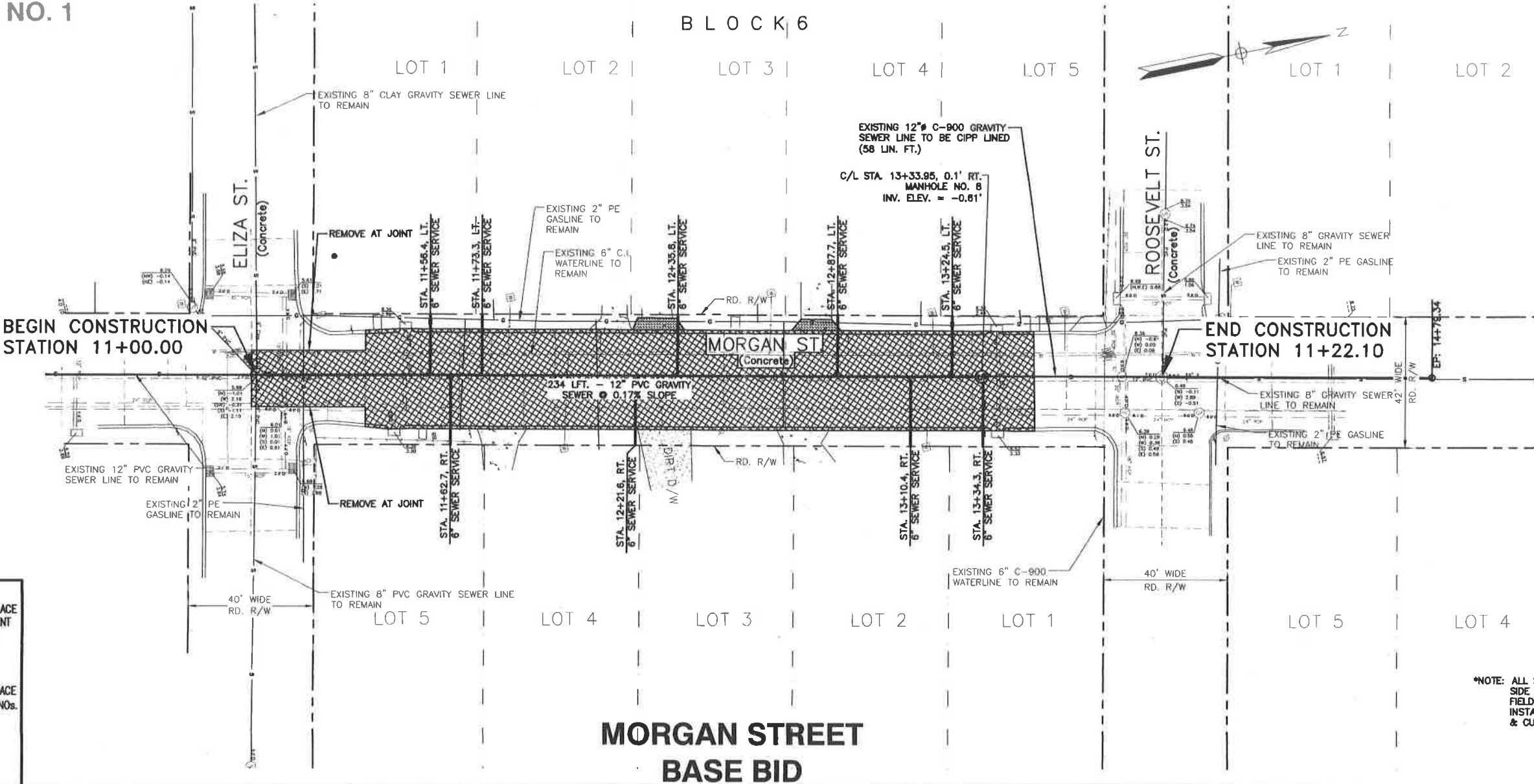
CONFIDENTIALITY NOTICE: This email is intended for the person to whom it is addressed and may contain certain information that is privileged or exempt from disclosure under applicable law. If you are not the intended recipient (s), you are notified that the dissemination, distribution, or copying of this message is strictly prohibited. If you receive this message in error, please notify the sender and delete from your computer. Thank you.



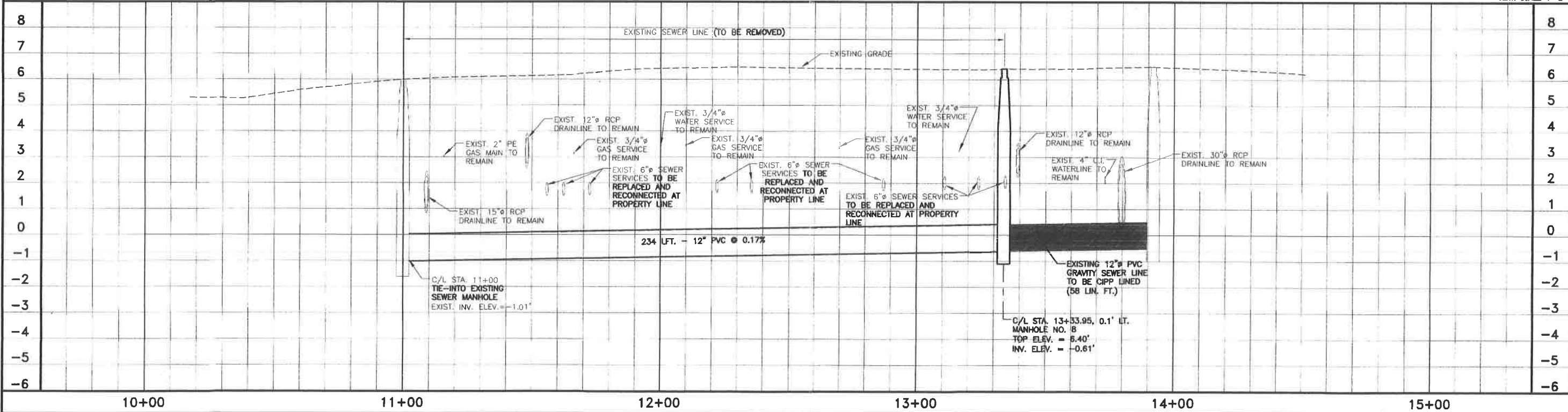
PROVIDENCE



BY	MBC
DATE	4/1/18
DESCRIPTION	REPAVED SEWER PIPE
SCALE	1"=20'
FILE NAME	441106_06-10_C01.dwg



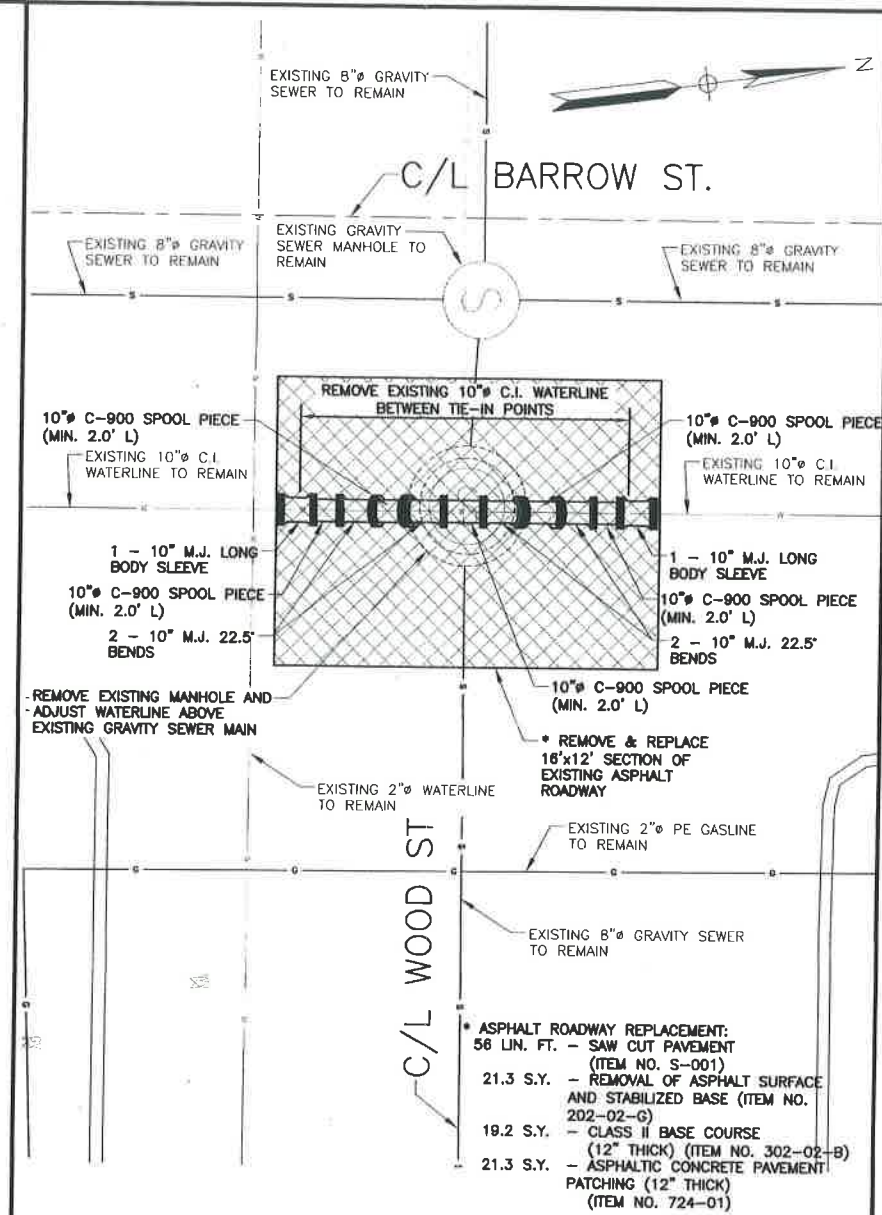
MORGAN STREET  
BASE BID



PROVIDENCE ENGINEERING  
AND DESIGN, LLC  
991 Grand Calloquet Road, Houma, LA 70363  
(985) 876-6360

PARISH PROJECT NO. 15-SEW-51  
LAFAYETTE ST. AREA - SEWER GRAVITY MAIN REPLACEMENT  
PROPOSED PLAN AND PROFILE - MORGAN ST.  
BASE BID  
OWNER: Terrebonne Parish Consolidated Government  
Terrebonne Parish, Louisiana

SHEET NO.  
**PP1**  
6 OF 34





Monday, May 7, 2018

---

**Item Title:**

1-1A Pump Station Property Acquisition

**Item Summary:**

Consider introduction of an ordinance to revoke and/or dedicate certain portions of servitudes in referenced to property along Little Bayou Black that are owned by Linton Road Company, LLC and Westide Capital, LLC in connection with the exchange and grant of new servitudes and immoveable property acquisitions to TPCG by the aforestated owners, for the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station and calling a public hearing on May 23, 2018 at 6:30 p.m.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	5/2/2018	Executive Summary
Ordinance	5/1/2018	Ordinance
Backup	5/1/2018	Backup Material
Backup	5/1/2018	Backup Material





EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

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

PROJECT SUMMARY (200 WORDS OR LESS)
The construction of a new pump station for Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
To consider the introduction of an ordinance to revoke and/or dedicate certain portions of servitudes in referenced to property along Little Bayou Black that are owned by Linton Road Company, LLC and Westide Capital, LLC in connection with the exchange and grant of new servitudes and immoveable property acquisitions to TPCG by the aforestated owners, for the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station. This project will be conducive to the public interest, convenience and safety of Terrebonne Parish.

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

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

Jeanne Bray

05/1/2018

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

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

**ORDINANCE NO.**

AN ORDINANCE TO REVOKE AND/OR DE-DEDICATE CERTAIN PORTIONS OF SERVITUDES IN REFERENCE TO PROPERTY ALONG LITTLE BAYOU BLACK, LOCATED IN SECTIONS 101 & 102, T17S-R17E AND OWNED BY LINTON ROAD COMPANY, L.L.C. AND WESTSIDE CAPITAL, L.L.C. IN CONNECTION WITH THE EXCHANGE AND GRANT OF NEW SERVITUDES AND IMMOVABLE PROPERTY ACQUISITIONS TO TPCG BY THE AFORESTATED OWNERS; AND TO PROVIDE FOR OTHER MATTERS THERETO.

WHEREAS, Section 2-11(11) of the Terrebonne Parish Charter requires an ordinance to acquire or convey any land or property on behalf of the Parish Government; and

WHEREAS, in connection with Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station, Parish Project No. 02-DRA-28 and other drainage needs, and Ordinance No. 8889, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that for and in consideration of the mutual benefits and advantages to be derived from the Parish Government acquiring (1) Lots 4B, 5B and 6B of Block 2 of the Subdivision Titled Bayouside Lots Along 311 Matherne Realty Partnership, L.L.C. in Sections 5, 101, 102, T17S-R17E, Terrebonne Parish, Louisiana, and containing 27,916.5 sq. ft., 0.641 acres and more particularly shown on the map entitled "RE-SUBDIVISION OF PORTIONS OF LOTS 4, 5, & 6 OF BLOCK 1 OF THE SUBDIVISION TITLED BAYOUSIDE LOTS ALONG 311 MATHERNE REALTY PARTNERSHIP, L.L.C. IN SECTIONS 5, 101, 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of April 11, 2018, recorded on April 26, 2018 in COB 2534, page 664, under Entry No. 1557007 referred to herein by reference thereto, and other possible interests in and to immovable property, and (2) the servitudes for drainage and/or public utilities labeled "PROPOSED TPCG SERVITUDE "A", AREA = 0.229 AC", and "PROPOSED TPCG SERVITUDE "B" AREA = 0.091 AC", all as shown on the plat entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018 and attached hereto as Exhibit "A", and (3) the servitude labeled "PROPOSED TPCG SERVITUDE "C", AREA = 0.133 AC", as shown on the plat entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO WESTSIDE CAPITAL, L.L.C., LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto as Exhibit "B"; and

That the Terrebonne Parish Consolidated Government in exchange for the aforescribed Lots 4B, 5B and 6B and other possible interests in and to immovable property and the servitudes referred to above consents to the revocation and/or de-dedication of portions of certain servitudes (1) labeled as "DE-DEDICATE 25' OF EXISTING TPCG SERVITUDE (AREA 2)" and (2) labeled as "DE-DEDICATE 50' OF EXISTING TPCG SERVITUDE (AREA 1)" on the plat attached hereto as Exhibit "A" and (3) labeled as "DE-DEDICATE 25' OF EXISTING TPCG SERVITUDE (AREA 3)" on the plat attached hereto as Exhibit "B", all as more particularly described below, as they are no longer needed for any public purpose; and

**SECTION I**

NOW THEREFORE, BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the following described servitudes:

1. REVOCATION AND/OR DE-DEDICATION OF PORTIONS OF CERTAIN SERVITUDES BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT

- a. A certain portion of a servitude being Twenty-five (25') feet of an existing Fifty (50') feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as "DE-DEDICATE 25' OF EXISTING TPCG SERVITUDE (AREA 2)" and being more particularly shown on that map entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018 with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit "A";
- b. A certain portion of a servitude being Fifty (50') feet of an existing Fifty (50') feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as "DE-DEDICATE 50' OF EXISTING TPCG SERVITUDE (AREA 1)" and being more particularly shown on that map entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit "A"; and
- c. A certain portion of a servitude being Twenty-five (25') feet of an existing Fifty (50') feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as "DE-DEDICATE 25' OF EXISTING TPCG SERVITUDE (AREA 3)" and being more particularly shown on that map entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO WESTSIDE CAPITAL, L.L.C., LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit "B".

are no longer needed for public purposes, and the Terrebonne Parish Council does hereby revoke and/or de-dedicate that certain portions of servitudes, and only those certain portions described under number "1" above, in connection with the exchange and grant of new servitudes and immovable property acquisition as referenced above.

## SECTION II.

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

## SECTION III.

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

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

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

The chairman declared the ordinance adopted on this, the \_\_\_\_ day of \_\_\_\_\_, 2018.

---

STEVEN TROSCLAIR, CHAIRMAN  
TERREBONNE PARISH COUNCIL

---

VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL

\*\*\*\*\*

Date and Time Delivered to Parish President:

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

Date and Time Returned to Council Clerk:

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\*\*\*\*\*

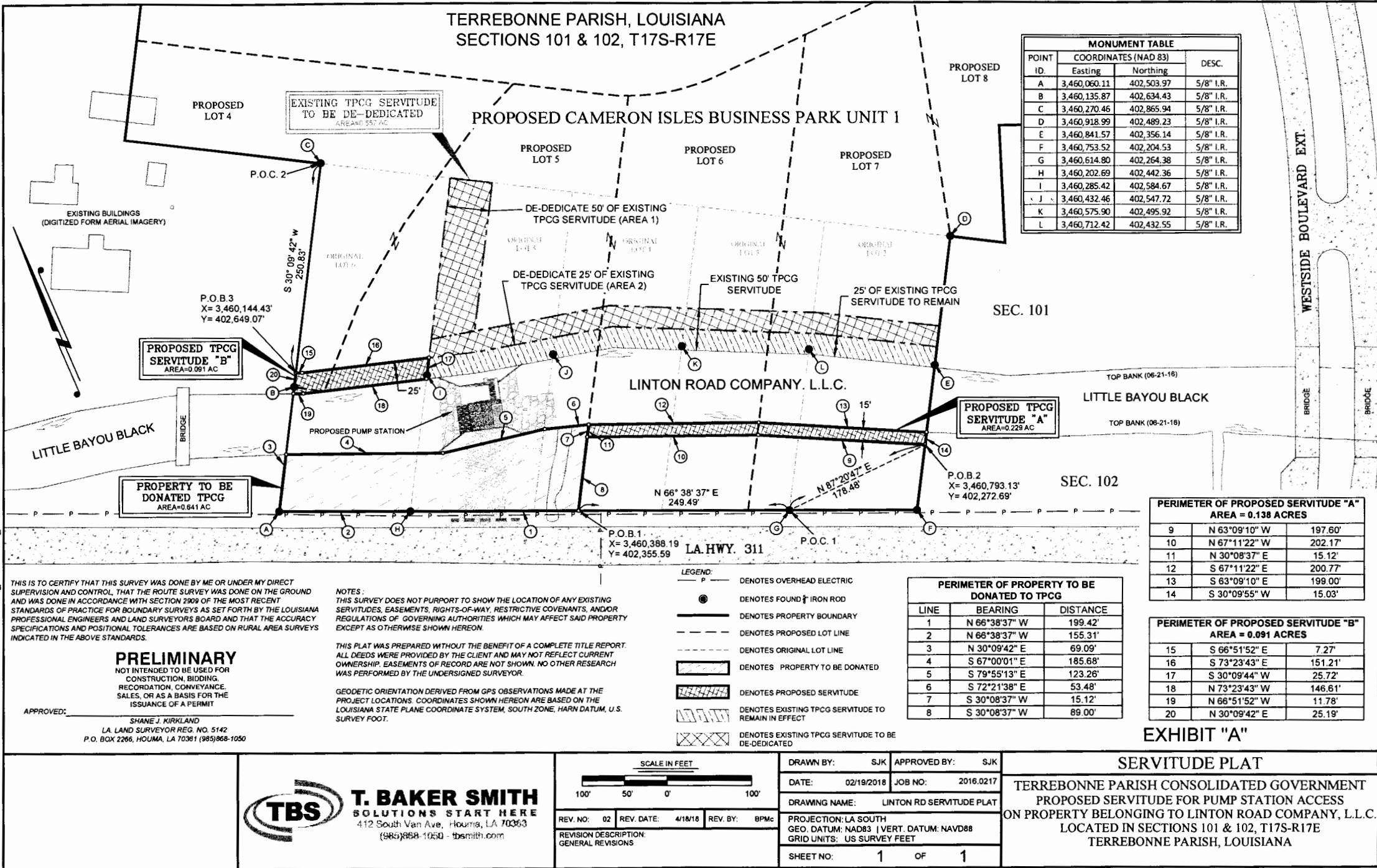
I, Venita H. Chauvin, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on August 10, 2016, at which meeting a quorum was present.

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

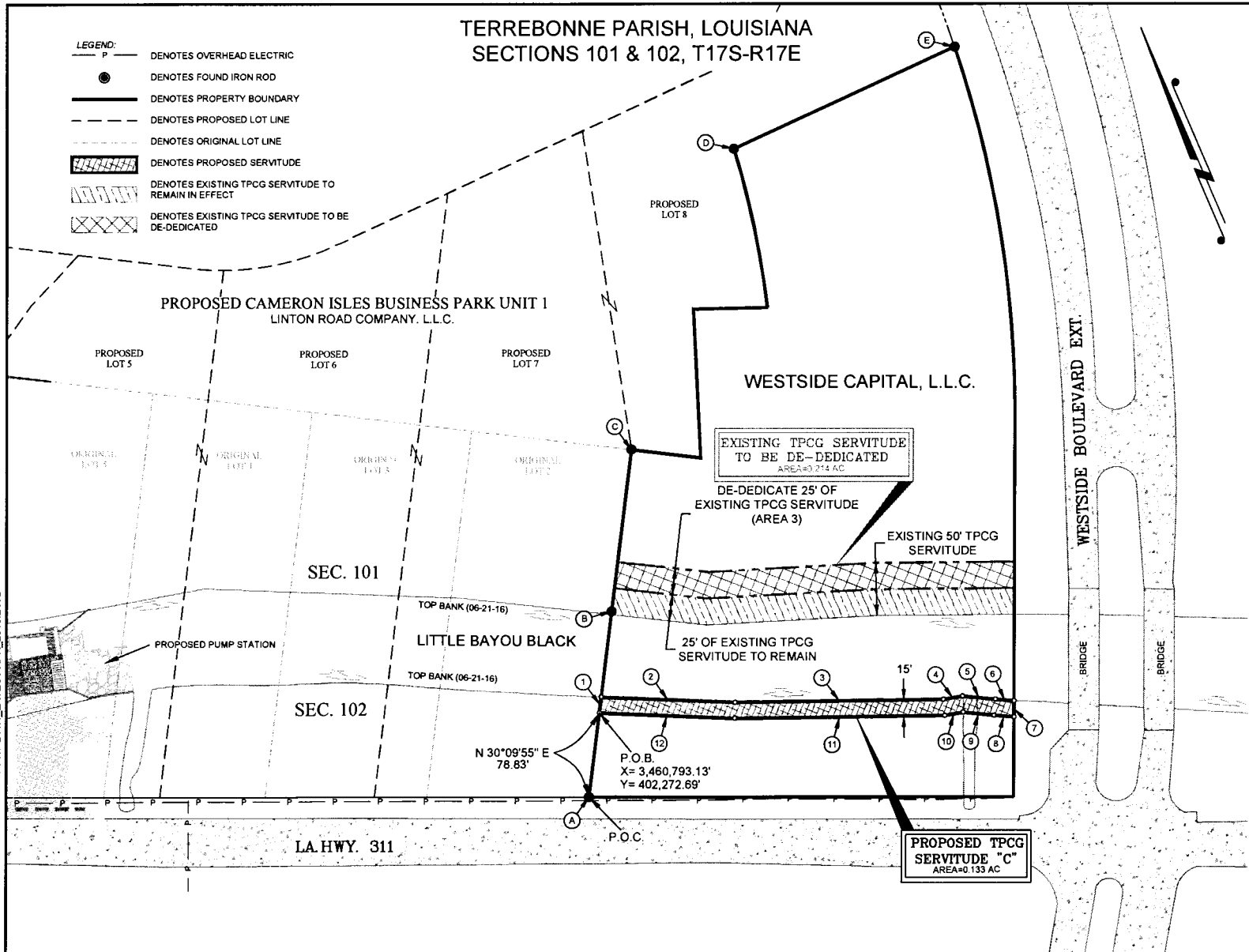
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VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREONNE PARISH COUNCIL





4/19/2018 - P:\Y-2018\2018.02\TOWNGROW PLAT\WESTSIDE CAPITAL RW\_LATEST.APR\_2018.DWG



MONUMENT TABLE			
POINT ID.	COORDINATES (NAD 83)		DESC.
	Easting	Northing	
A	3,460,753.52	402,204.53	5/8" I.R.
B	3,460,841.57	402,356.14	5/8" I.R.
C	3,460,918.99	402,489.23	5/8" I.R.
D	3,461,118.11	402,709.66	5/8" I.R.
E	3,461,344.70	402,715.97	3/4" I.R.

PERIMETER OF PROPOSED SERVITUDE "C" AREA = 0.133 ACRES		
1	N 30°09'55" E	15.03'
2	S 64°21'55" E	125.53'
3	S 67°22'39" E	194.40'
4	S 76°47'38" E	18.21'
5	S 60°48'28" E	30.88'
6	S 62°22'28" E	17.43'
7	S 23°22'52" W	15.04'
8	N 62°22'28" W	18.74'
9	N 60°48'28" W	28.98'
10	N 76°47'38" W	17.34'
11	N 67°22'39" W	196.03'
12	N 64°21'19" W	127.12'

NOTES:  
THIS SURVEY DOES NOT PURPORT TO SHOW THE LOCATION OF ANY EXISTING SERVITUDES, EASEMENTS, RIGHTS-OF-WAY, RESTRICTIVE COVENANTS, AND/OR REGULATIONS OF GOVERNING AUTHORITIES WHICH MAY AFFECT SAID PROPERTY EXCEPT AS OTHERWISE SHOWN HEREON.

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A COMPLETE TITLE REPORT. ALL DEEDS WERE PROVIDED BY THE CLIENT AND MAY NOT REFLECT CURRENT OWNERSHIP, EASEMENTS OF RECORD ARE NOT SHOWN. NO OTHER RESEARCH WAS PERFORMED BY THE UNDERSIGNED SURVEYOR.

GEODETIC ORIENTATION DERIVED FROM GPS OBSERVATIONS MADE AT THE PROJECT LOCATIONS. COORDINATES SHOWN HEREON ARE BASED ON THE LOUISIANA STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, HARN DATUM, U.S. SURVEY FOOT.

THIS IS TO CERTIFY THAT THIS SURVEY WAS DONE BY ME OR UNDER MY DIRECT SUPERVISION AND CONTROL, THAT THE ROUTE SURVEY WAS DONE ON THE GROUND AND WAS DONE IN ACCORDANCE WITH SECTION 2909 OF THE MOST RECENT STANDARDS OF PRACTICE FOR BOUNDARY SURVEYS AS SET FORTH BY THE LOUISIANA PROFESSIONAL ENGINEERS AND LAND SURVEYORS BOARD AND THAT THE ACCURACY SPECIFICATIONS AND POSITIONAL TOLERANCES ARE BASED ON RURAL AREA SURVEYS INDICATED IN THE ABOVE STANDARDS.

PRELIMINARY

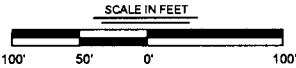
NOT INTENDED TO BE USED FOR CONSTRUCTION, BIDDING, RECORDATION, CONVEYANCE, SALES, OR AS A BASIS FOR THE ISSUANCE OF A PERMIT

APPROVED: SHANE J. KIRKLAND  
LA. LAND SURVEYOR REG. NO. 5142  
P.O. BOX 2266, HOUMA, LA 70361 (985)868-1050

EXHIBIT "B"



**T. BAKER SMITH**  
SOLUTIONS START HERE  
412 South Van Ave., Houma, LA 70363  
(985)868-1050 - tbsmith.com



REV. NO:	01	REV. DATE:	4/18/18	REV. BY:	BPMc
REVISION DESCRIPTION: GENERAL REVISIONS					

DRAWN BY:	SJK	APPROVED BY:	SJK
DATE:	02/19/2018	JOB NO:	2016.0217
DRAWING NAME:	LINTON RD SERVITUDE PLAT		
PROJECTION:	LA SOUTH		
GEO. DATUM:	NAD83		
VERT. DATUM:	NAVD88		
GRID UNITS:	US SURVEY FEET		
SHEET NO:	1	OF	1

SERVITUDE PLAT

TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
PROPOSED SERVITUDE FOR PUMP STATION ACCESS  
ON PROPERTY BELONGING TO WESTSIDE CAPITAL, L.L.C.  
LOCATED IN SECTIONS 101 & 102, T17S-R17E  
TERREBONNE PARISH, LOUISIANA

Category Number:  
Item Number: 4.



Monday, May 7, 2018

---

**Item Title:**

Ordinance: 4-Way Stop, Tulip Street and Tulsa Street

**Item Summary:**

Introducing an ordinance that will establish a "4-Way Stop" at the intersection of Tulip Street and Tulsa Street and calling a public hearing on May 23, 2018 at 6:30 p.m.

---

**ATTACHMENTS:**

**Description**

Ordinance

**Upload Date**

5/1/2018

**Type**

Ordinance

**OFFERED BY: MR. A. MARMANDE**  
**SECONDED BY:**

**ORDINANCE NO.**

An ordinance amending the Parish Code of Terrebonne Parish, Chapter 18, Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-Way Stop Intersections, so as to establish a “4 Way Stop” at the intersection of Tulip Street and Tulsa Street, to authorize the installation of the required signs; and to address other matters relative thereto.

**SECTION I**

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-Way Stop Intersections, so as to establish a “4 Way Stop” at the intersection of Tulip Street and Tulsa Street as follows:

**CHAPTER 18. MOTOR VEHICLES AND TRAFFIC**  
**ARTICLE IV. OPERATION OF VEHICLES**  
**DIVISION 2. PARISH**  
**SECTION 18-87. FOUR-WAY STOP INTERSECTIONS**

The intersection of Tulip Street and Tulsa Street shall hereby be established as a “4 Way Stop” and the appropriate “4 Way Stop” signs shall be erected and maintained at said location. Any vehicle traveling at the aforementioned location shall respect and adhere to the signs as posted.

**SECTION II**

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

**SECTION III**

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

**SECTION IV**

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

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

**THERE WAS RECORDED:**



Monday, May 7, 2018

---

**Item Title:**

Amendment No. 1 for South Louisiana Wetlands Discovery Center

**Item Summary:**

RESOLUTION: Providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 15-BLDG-13, South Louisiana Wetlands Discovery Center, Terrebonne Parish, Louisiana.

---

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	5/2/2018	Executive Summary
Resolution	5/2/2018	Resolution
Backup Material	5/2/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
Project No. 15-BLDG-13	South Louisiana Wetlands Discovery Center

PROJECT SUMMARY (200 WORDS OR LESS)
To construct a new South Louisiana Wetlands Discovery Center Project (SLWDC)

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The purpose of this amendment is to follow recommendations set forth by Facility Planning and Control.

TOTAL EXPENDITURE	
Decrease of \$15,235.00	
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)	
<u>ACTUAL</u>	ESTIMATED
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)	
<u>N/A</u>	NO
YES	IF YES AMOUNT BUDGETED:
	N/A

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

Jeanne P. Bray

05/02/2018

Signature

Date

OFFERED BY:  
SECONDED BY:

## RESOLUTION

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 15-BLDG-13, South Louisiana Wetlands Discovery Center, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into an Architectural Agreement dated May 12, 2015, with Perez, APC for the Project entitled **Parish Project No. 15-BLDG-13, South Louisiana Wetlands Discovery Center**, and

**WHEREAS**, the Architectural Agreement between OWNER and ARCHITECT provides for certain limitations for Basic Services, specific Additional Services, and Times of Payments, and

**WHEREAS**, it is necessary to follow recommendations set forth by Facility Planning and Control, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No.1 to the Architectural Agreement for a total decrease of \$15,235.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 1 to the Architectural Agreement for the South Louisiana Wetlands Discovery Center, Parish Project No. 15-BLDG-13, with Perez, APC, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Architect, Perez, APC.

THERE WAS RECORDED:

YEAS:  
NAYS:  
NOT VOTING:  
ABSENT

And the Chairman declared the resolution adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\* \* \* \* \*

I, VENITA CHAUVIN, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2018, at which meeting a quorum was present.

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

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

**AMENDMENT NO. 1  
TO  
ARCHITECTURAL AGREEMENT**

THIS AMENDMENT NO. 1, hereafter sometimes referred to as "AGREEMENT", made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2018;

BY AND BETWEEN:

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**, (TPCG), a political subdivision of the State of Louisiana, represented herein by its duly authorized President, Gordon E. Dove (hereafter sometimes referred to as "OWNER"), and

**PEREZ, APC.**, represented herein by Angela O'Byrne, FAIA, duly authorized representative of the firm (hereafter sometimes referred to as "ARCHITECT"):

is a revision pursuant to 5.1.1 (Basic Services), 5.1.2 (Additional Services), and 5.2 (Times of Payments) to the ARCHITECTURAL AGREEMENT dated May 12, 2015, for professional architectural services between the OWNER and ARCHITECT.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original architectural contract dated May 12, 2015, entitled **South Louisiana Wetlands Discovery Center**, identified as **Parish Project No. 15-BLDG-13**, and

WHEREAS, the Architectural Agreement between OWNER and ARCHITECT provides for certain limitations for Basic Services, specific Additional Services, and Times of Payments, and

WHEREAS, it is necessary to follow recommendations set forth by Facility Planning and Control, and

NOW THEREFORE, be it understood and agreed by the parties hereto amend the contract as follows:

Amend Section 5, Paragraph 5.1.1, to read as follows:

- 5.1.1 For Basic Services. OWNER shall pay ARCHITECT for Basic Services rendered under Section 1 (as amended and supplemented by Exhibit "A", "Further Description of Basic Architectural Services and Related Matters") as follows:

**LUMP SUM \$88,595.00**

**Construction Cost defined by Section 6**



Amend Section 5, Paragraph 5.1.2, to read as follows:

5.1.2 For Additional Services. OWNER shall pay ARCHITECT for Additional Services rendered under Section 2 as follows:

5.1.2.1 General. For Additional Services rendered under Paragraphs 2.1.1 through 2.1.17, inclusive (except services covered by Paragraph 2.1.7 and services as a consultant or witness under 2.1.16), on the basis of Exhibit "D", Schedule of Fees & Reimbursable Expenses, **Current Rate Schedule – ‘2014 Standard Hourly Billing Rates’**. At this time, the following additional services are anticipated and the Estimated Costs shown below are recommended for budgetary considerations.

Additional Services  
None at this time

Estimated Cost

Amend Section 5, Paragraph 5.1.2.2, to read as follows:

5.1.2.2 Special Consultants. For services and reimbursable expenses incurred for coordination of special consultants employed by ARCHITECT pursuant to Paragraph 2.1.1 or 2.1.17, on the basis of Exhibit "D". Services and reimbursable expenses of special consultants will be approved by ARCHITECT, but shall be paid directly by OWNER. At this time, the following special consultants are anticipated, and the Limitation of Costs shown below are recommended for budgetary considerations: **Geotechnical: \$7,600, Surveyor: \$0.00**

Section 5, Paragraph 5.1.2.4, reads as follows:

5.1.2.4 Resident Project Services. For resident services during construction furnished under Paragraph 2.2.1, on the basis of Exhibit "D" for services rendered by principals and employees assigned to field offices in connection with resident project representation with a Limitation of Cost of **\$0.00**

Amend Section 5, Paragraph 5.1.3, to read as follows:

5.1.3 For Reimbursable Expenses. In addition to payments provided for in Paragraphs 05.1.1 and 5.1.2, OWNER shall pay ARCHITECT the actual costs of all Reimbursable Expenses incurred in connection with printing of the bid sets less retained deposits and for any other items, will only pay for the direct costs and not a marked up price with a Limitation of Cost of **\$5,000.00**.

Section 5, Paragraph 5.1.4, reads as follows:

- 5.1.4 As used in this Paragraph 5.1, the term "Construction Cost" will have the meaning assigned to it in Paragraph 6.1; the term "Reimbursable Expenses" will have the meaning assigned to it in Paragraph 5.4 and the term "Limitation of Cost" will have the meaning assigned to it in Paragraph 5.5.

Amend Section 5, Paragraph 5.1.5, to read as follows:

- 5.1.5 The estimated cost of Paragraphs 5.1.2, 5.1.3, and 5.1.4 shall have combined Limitations of Cost in the amount of **\$12,600.00**, which shall not be exceeded without the issuance of a formal change order authorized by the Terrebonne Parish Consolidated Government through its duly authorized President.

Section 5, Paragraph 5.2.1, reads as follows:

- 5.2.1 ARCHITECT shall submit monthly statements for Basic and Additional Services rendered and for Reimbursable Expenses incurred. The statements will be based upon ARCHITECT's estimate of the proportion of the total services actually completed at the time of the billing. OWNER shall make prompt monthly payments in response to the ARCHITECT's monthly statements subject to limitations referenced in Paragraph 5.2.2.

Amend Section 5, Paragraph 5.2.2, to read as follows:

- 5.2.2 OWNER shall not be obligated to compensate ARCHITECT for any phase of Basic Services beyond the prescribed percentage of that phase as it relates to the total Basic Services fee and the actual percentage completion as judged by OWNER. Upon conclusion of each phase of Basic Services, OWNER shall pay such additional amount, if any, as may be necessary to bring total compensation paid on account of each phase to the following percentages of total compensation for all phases of Basic Services:

<u>Phase</u>	<u>Percentage</u>
Schematic Design	15 %
Design Development	20 %
Construction Documents	30 %
Bidding	5 %
Construction Administration	<u>30 %</u>
Total	100 %

IN WITNESS WHEREOF, the parties hereto have affixed their legal hands on this \_\_\_\_\_day of \_\_\_\_\_, 2018.

**OWNER:**  
TERREBONNE PARISH CONSOLIDATED  
GOVERNMENT

**ARCHITECT:**  
PEREZ, APC

BY: \_\_\_\_\_  
Gordon E. Dove  
President

BY: \_\_\_\_\_  
Angela O'Byrne, FAIA  
President

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_

Facility Planning and Control  
State of Louisiana  
Division of Administration

TERREBONNE PARISH  
GOVERNMENT

APR 05 2018

ADMINISTRATION

JOHN BEL EDWARDS  
GOVERNOR



JAY DARDENNE  
COMMISSIONER OF ADMINISTRATION

April 2, 2018

RECEIVED

APR 10 2018

ENGINEERING

Mr. Gordon Dove, Parish President  
Terrebonne Parish Consolidated Government  
P.O. Box 2768  
Houma, LA 70361  
Attn: Mr. Al Levron, Parish Manager

Project: South LA Wetlands Discovery Center (Terrebonne)  
FP&C No.: 50-J55-14-06

RE: Design Contract Review (Ph.1 – Wetlands, Pump House, RR Center and Parking)

Dear Mr. Dove,

Following a courtesy review of the executed (5/12/15) *Professional Services Contract* between your Office and **Perez, APC, Architect**, this Office offers the following comments. However, please note that the State is not signatory to the design contract, therefore the following comments are recommendations, which are given to indicate the level of State participation in the referenced cost.

1. The subject contract appears to be a standard form of agreement between the owner (Terrebonne Parish Consolidated Government) and the designer (Perez, APAC, Architect), to which FP&C has no objection to its use.
2. **Scope of Basic Services:** The Scope of work being the design of a *South Wetlands Discovery Center, Phase 1, which includes the Wetlands Exhibit & Ancillary Facilities*, which appears to meets the function and intent of the Act and the associated Capital Outlay Request (COR).

3. **Section 5 – Payments to Architect § 5.1.1 – Basic Services:** The State has an objection to a design fee based on the Final Construction Contract Amount. Rather, this Office will recognize a design fee of **9.1545%**, based on the **\$967,780** Estimated Construction Cost indicated in the 14-15 COR, per this Office's 2015 Computation of Fee. Therefore **9.1545% x \$967,780 = \$88,595**, which the State will recognize as a **NTE Fee**, which will not be adjusted for the bid amount or Change Orders. If your Office wishes to pay more, the State would have no objection.

Should Construction Funds become available, and construction exceeds the established budget, the designer will be responsible for revising the construction documents at no further cost to the State. The State's position is that the designer is responsible for keeping the project within the budget, and should advise the Owner at each phase of design; the Owner should then inform the State.

Please note the phase percentages recognized by this Office, differ from that of the proposal; the States recognized phase percentages are as indicated below:

<b>Design Phases, Percentages and Design Limit recognized by FP&amp;C</b>				
<b>Phases (Basic Services)</b>			<b>State share (75%)</b>	<b>Entity share (25%)</b>
Schematic Design	15%	\$13,289	\$9,965	\$3,324
Design Development	20%	\$17,720	\$13,290	\$4,430
Construction Documents	30%	\$26,578	\$19,934	\$6,644
<b>Max. Fee Limit</b>	<b>65%</b>	<b>\$57,587</b>	<b>\$43,189</b>	<b>\$14,398</b>
<b>Should Construction Funds become available (remaining fee)</b>				
Bidding	5%	\$4,430	\$3,323	\$1,107
Construction Administration	30%	\$26,578	\$19,934	\$6,644
<b>Total Fee (NTE) Amount</b>	<b>100%</b>	<b>\$88,595</b>	<b>\$66,446</b>	<b>\$22,149</b>

4. **Section 5 – Payments to Architect § 5.1.2 – Additional Services:** This Office will not participate in Additional Services. If you as the owner desire to do so, this Office would have no objection. Please edit as required and coordinate throughout.

If the Parish would like the State to consider participation in *Geo-Technical* and/or *Surveying*, this Office would entertain a separate submittal with (3) proposals for each of those services. However, this Office would not participate in a 10% mark-up for said services.

5. **Article 5 – Payments to Architect § 5.1.3 - Reimbursable Expenses:** The State will not pay for reimbursable expenses, except for the cost of the *printing of the Bid Sets* less retained deposits; and is subject to available State funds. Please note that any reimbursable paid for by the State, will be a direct cost amount, and not a marked-up price. In addition, the State will not participate in any in-house charges or additional services.

6. **Article 7 § 7.1 - Termination or Suspension:** The State will not participate in termination expenses or in compensation for services not rendered.
7. **Article 11 – Compensation § 11.10 - Payments to the Architect:** The State will endeavor to reimburse your Office as quickly as possible, but will not participate in the cost of any interest due to late payments. Nor shall this Office pay for attorney's fees associated with late payments. Please contact me should you wish to sign up for Electronic Funds Transfer (EFT), which will expedite payment.
8. **Certificate of Liability Insurance – Certificate Holders:** Remove all references to State of LA, DOA, FP&C, as this is a Non-State Entity project. The State is not signatory to any contracts on this project. The State is not the owner, therefore should not be indicated as a Certificate Holder. Please revise accordingly.

In conclusion and other than the issues noted above, this Office finds nothing that may jeopardize eligibility for State participation as outlined above, subject to the provisions of the Cooperative Endeavor Agreement (CEA). As indicated in the CEA, this project will be administered according to the *Non-State Entity Capital Outlay Administrative Guidelines*. Due to the basic services fee exceeding \$25,000, deliverables of the phases indicated above must be submitted to FP&C with a current cost estimate; in order to receive interim disbursements concluding each phase.

The above comments should not be perceived as directing your Office concerning the referenced proposal, but rather to describe the level of State participation.

If you or the designer has any questions or concerns regarding this Office's comments, please contact me by way of letter under cover of your Office's letterhead.

With regards,



Lyle E. Savant, *Arch.*  
FP&C Project Manager



Category Number:  
Item Number: 6.



Monday, May 7, 2018

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**Item Title:**

Amend 03 - Juvenile Justice Facility

**Item Summary:**

RESOLUTION: Providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	5/3/2018	Executive Summary
Resolution	5/3/2018	Resolution
Backup Material	5/3/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
12-JUVCDBG-38	Juvenile Justice Complex (CDBG)

PROJECT SUMMARY (200 WORDS OR LESS)
To construct a new Juvenile Justice Complex

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The purpose of this amendment is to provide construction administration services for the installation of fence at the Juvenile Justice Facility.

TOTAL EXPENDITURE	
\$2,500.00	
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)	
ACTUAL	ESTIMATED
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)	
N/A	NO
YES	IF YES AMOUNT BUDGETED:
	\$2,526,250.00

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

Jeanne P. Bray

5/02/2018

Signature

Date



OFFERED BY:  
SECONDED BY:

## **R E S O L U T I O N**

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **12-JUVCDBG-38, Juvenile Justice Complex**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated October 2, 2013, recordation number 1410016, for Juvenile Justice Complex, identified as Parish Project 12-JUVCDBG-38, and

**WHEREAS**, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

**WHEREAS**, TPCG is desirous of completing the installation of the fence at the Juvenile Justice facility, and

**WHEREAS**, TPCG requested DDG to oversee the installation of the fence, and

**WHEREAS**, DDG submitted an amendment to perform this service, and

**WHEREAS**, this above work will increase the additional services section of the contract by \$2,500.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$2,500.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Juvenile Justice Complex, Project Parish Project No. 12-JUVCDBG-38, with Duplantis Design Group, PC, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT

And the Chairman declared the resolution adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\* \* \* \* \*

I, VENITA H. CHAUVIN, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2018, at which meeting a quorum was present.

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

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

**AMENDMENT NO. 3  
TO  
ENGINEERING AGREEMENT**

THIS AMENDMENT NO. 3, hereafter sometimes referred to as "AGREEMENT", made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2018;

BY AND BETWEEN:

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT**, (TPCG), a political subdivision of the State of Louisiana, represented herein by its duly authorized President, Gordon E. Dove (hereafter sometimes referred to as "OWNER"), and

**DUPLANTIS DESIGN GROUP, PC.**, represented herein by Matthew Newchurch, duly authorized representative of the firm (hereafter sometimes referred to as "ENGINEER");

is a revision pursuant to 5.1.1 (Basic Services) and 5.1.2 (Additional Services) to the **ENGINEERING AGREEMENT** dated March 25, 2013  
, for professional engineering services between the OWNER and ENGINEER.

**WITNESSED:**

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering contract dated October 2, 2013, to the entitled **Juvenile Justice Complex**, identified as **Parish Project No. 12-JUVCDBG-38**, and

**WHEREAS**, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

**WHEREAS**, TPCG is desirous of completing the installation of the fence at the Juvenile Justice facility, and

**WHEREAS**, TPCG requested DDG to oversee the installation of the fence, and

**WHEREAS**, DDG submitted an amendment to perform this service, and

**WHEREAS**, this above work will increase the additional services section of the contract by \$2,500.00.

**WHEREAS**, the firm of Duplantis Design Group, PC, has been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement for this project, and

**WHEREAS**, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

**NOW THEREFORE**, be it understood and agreed by the parties hereto amend the contract as follows:

Section 5, Paragraph 5.1.1, reads as follows:

- 5.1.1 For Basic Services. OWNER shall pay ENGINEER for Basic Services rendered under Section 1 (as amended and supplemented by Exhibit "A", "Further Description of Basic Engineering Services and Related Matters") as follows:

Architectural Fee = Fee Percentage(Construction Cost(1975 BCI/2006 BCI)(2011 CPI/1975 CPI)

Fee Percentage = (46.10/(Log(Construction Cost(1975 BCI/2011 BCI))))\*1.00)

	<u>1975</u>	<u>2011</u>
BCI	1306	5058
CPI	53.8	224.9

The fee for basic services based on a percentage of the construction cost will have a maximum limitation of 110% of the ENGINEER's Opinion of Probable Construction Cost submitted with the Final Design Documents in accordance with Section 1.4.3 of this contract. The fee for basic services based on a percentage of the construction cost will have a minimum limitation of 90% of the ENGINEER's Opinion of Probable Construction Cost submitted with the Final Design Documents in accordance with Section 1.4.3 of this contract.

Amend Section 5, Paragraph 5.1.2, to read as follows:

- 5.1.2 For Additional Services. OWNER shall pay ENGINEER for Additional Services rendered under Section 2 as follows:

- 5.1.2.1 General. For Additional Services rendered under Paragraphs 2.1.1 through 2.1.17, inclusive (except services covered by Paragraph 2.1.7 and services as a consultant or witness under 2.1.16), on the basis of Exhibit "D", "**Current Rate Schedule - 2012**". At this time, the following additional services are anticipated and the Estimated Costs shown below are recommended for budgetary considerations.

<u>DESCRIPTION</u>	<u>CURRENT LIMIT</u>	<u>RECOMMENDATION INCREASE</u>	<u>NEW LIMIT</u>
2.1.2 Property Surveying	\$ 7,384.60	\$ 0.00	\$ 7,384.60
2.1.17 CDBG Application	\$ 3,000.00	\$ 0.00	\$ 3,000.00
2.1.17 Landscape Architecture	\$ 8,000.00	\$ 0.00	\$ 8,000.00
2.1.17 Davis Bacon/Section 3 Coordination	\$ 3,000.00	\$ 0.00	\$ 3,000.00
2.1.17 Environmental Records Review	\$ 3,600.00	\$ 0.00	\$ 3,600.00
2.1.17 Geotechnical Engineering	\$ 9,800.00	\$ 0.00	\$ 9,800.00
2.1.17 Generator Consultant	\$ 4,000.00	\$ 0.00	\$ 4,000.00
2.1.17 Kitchen Consultant	\$ 9,600.00	\$ 0.00	\$ 9,600.00

<b>2.1.17 Construction Documents</b>	<b>\$ 3,000.00</b>	<b>\$ 0.00</b>	<b>\$ 3,000.00</b>
<b>2.1.17 Construction Administration</b>	<b><u>\$ 3,000.00</u></b>	<b><u>\$ 2,500.00</u></b>	<b><u>\$ 5,500.00</u></b>
<b>Total</b>	<b>\$40,000.00</b>	<b>\$ 2,500.00</b>	<b>\$56,884.60</b>

Section 5, Paragraph 5.1.2.2, reads as follows:

5.1.2.2 Special Consultants. For services and reimbursable expenses incurred for coordination of special consultants employed by ENGINEER pursuant to Paragraph 2.1.1 or 2.1.17, on the basis of Exhibit "D". Services and reimbursable expenses of special consultants will be approved by ENGINEER, but shall be paid directly by OWNER. At this time, the following special consultants are anticipated, and the Limitation of Costs shown below are recommended for budgetary considerations:

Not at this time

Section 5, Paragraph 5.1.2.4, reads as follows:

5.1.2.4 Resident Project Services. For resident services during construction furnished under Paragraph 2.2.1, on the basis of Exhibit "D" for services rendered by principals and employees assigned to field offices in connection with resident project representation with a Limitation of Cost of **\$0.00**

Section 5, Paragraph 5.1.3, reads as follows:

5.1.3 For Reimbursable Expenses. In addition to payments provided for in Paragraphs 05.1.1 and 5.1.2, OWNER shall pay ENGINEER the actual costs of all Reimbursable Expenses incurred in connection with all Basic and Additional Services with a Limitation of Cost of **\$0.00**.

Section 5, Paragraph 5.1.4, reads as follows:

5.1.4 As used in this Paragraph 5.1, the term "Construction Cost" will have the meaning assigned to it in Paragraph 6.1; the term "Reimbursable Expenses" will have the meaning assigned to it in Paragraph 5.4 and the term "Limitation of Cost" will have the meaning assigned to it in Paragraph 5.5.

Section 5, Paragraph 5.1.5, reads as follows:

5.1.5 The estimated cost of Paragraphs 5.1.2, 5.1.3, and 5.1.4 shall have combined Limitations of Cost in the amount of **\$56,884.60**, which shall not be exceeded without the issuance of a formal change order authorized by the Terrebonne Parish Consolidated Government through its duly authorized President.

IN WITNESS WHEREOF, the parties hereto have affixed their legal hands on this day of \_\_\_\_\_, 2018.

**OWNER:**

TERREBONNE PARISH CONSOLIDATED  
GOVERNMENT

BY: \_\_\_\_\_  
Gordon E. Dove  
Parish President

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_

**ARCHITECT:**

DUPLANTIS DESIGN GROUP, PC

BY: \_\_\_\_\_  
Matthew Newchurch  
Principal

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_



THIBODAUX • COVINGTON • BATON ROUGE • HOUSTON

314 East Bayou Road • Thibodaux, Louisiana 70301 • Phone: 985.447.0090 • Fax: 985.447.7009

## PROFESSIONAL SERVICES AGREEMENT AMENDMENT #3

TO: Nia Picou  
FROM: Kyle D. Domangue  
DATE: April 19, 2018  
PROJECT: JJC – Fence Addition  
DDG NO: 12-242

### DESCRIPTION OF DESIGN CHANGES:

The scope of this change is for additional services for construction administration services to cover (1) site visit upon delivery of materials, (1) site visit at substantial completion and (1) final site visit (if required) to verify punch list items at final completion.

As discussed prior to the start of design, our original estimate of \$3,000 for involvement in CA services was based on a very minimum as-needed basis. While DDG is more than happy to continue providing any services requested, this original number did not anticipate being involved in bidding/negotiation or Pre-Bid and Pre-Construction meetings.

### Contract Summary:

Original Contract	10/02/12	\$586,724.00
Amendment #1	1/06/14	\$8,384.60
Amendment #2	5/23/17	\$6,000.00
Amendment #3	4/19/18	\$2,500.00
<b>Total</b>		<b>\$603,608.60</b>

### Estimated Fee for

this Amendment: \$2,500 ☐ Hourly ☒ Hourly Not to Exceed ☐ Fixed Fee

On 10/02/12 the parties hereto executed an original Standard Form of Agreement for Professional Engineering Services which remains in full force and effect and is hereby incorporated by reference thereto.

This Professional Services Agreement Amendment shall be bound by the terms and conditions of the original Standard Form of Agreement for Professional Engineering Services not inconsistent herewith.

Client Representative

DuPlantis Design Group, PC Representative

Date

5.2.18

Date

Category Number:  
Item Number: 7.



Monday, May 7, 2018

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**Item Title:**

Change Order No. 2 - Falgout Canal Road Repaving

**Item Summary:**

RESOLUTION: Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Executive Summary	5/3/2018	Executive Summary
Resolution	5/3/2018	Resolution
Backup Material	5/3/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
17-PAV-01	Falgout Canal Road Repaving

PROJECT SUMMARY (200 WORDS OR LESS)
Repaving of Falgout Canal Road

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Change Order No. 1 consists of the removal of calcified gravel surfacing along the existing roadway and the addition of pavement patching due to existing pavement base failures determined in the field.

TOTAL EXPENDITURE				
\$95,500.00				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
<u>ACTUAL</u>			ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	<u>YES</u>	IF YES AMOUNT BUDGETED:	\$4,047,447.00

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

Jeanne P. Bray

05/02/2018

Signature

Date



OFFERED BY:  
SECONDED BY:

## **RESOLUTION**

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated January 22, 2018 with Huey P. Stockstill, LLC, Recordation Number 1550665, for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

**WHEREAS**, TPCG is desirous of completing the construction of Falgout Canal Road, and

**WHEREAS**, during a site visit, the Engineer determined that a substantial amount of material that was placed on the existing roadway was compacted to a point that the sweeper was not able to remove it from the road, and

**WHEREAS**, the Contractor notified the Engineer of existing base failures along the existing pavement, and

**WHEREAS**, the Engineer determined that an additional amount of patching work needs to be done before the contractor begins milling activities in the overlay section, and

**WHEREAS** the patchwork will correct any pavement/base failures of the existing pavement, and

**WHEREAS**, this change order will add forty-five (45) calendar days to the contract as a result of Change Order No. 1, and

**WHEREAS**, this change order will increase the overall contract price by Ninety-Five Thousand, Five Hundred Dollars and Zero Cents (\$95,500.00), and

**WHEREAS**, this Change Order No. 1 had been recommended by the Engineer, GIS, LLC, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Huey P. Stockstill, LLC, for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Ninety-Five Thousand, Five Hundred Dollars and Zero Cents (\$95,500.00), and an additional forty-five (45) calendar days to the contract, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, GIS, LLC.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSENT & NOT VOTING:

And the Chairman declared the resolution adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\* \* \* \* \*

I, Venita H. Chauvin, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2018, at which meeting a quorum was present.

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

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



**ENGINEERING** LLC

**Coastal Design & Infrastructure**

197 Elysian Dr.

Houma, LA 70363

P: (985) 219-1000 | F: (985) 475-7014

[www.gisyeng.com](http://www.gisyeng.com)

May 2, 2018

Terrebonne Parish Consolidated Government  
2000 St. Louis Canal Rd.  
Houma, LA 70360

**Attention:** Ms. Niayonda Picou-Bowens

**Subject:** Revised Change Order No. 1

**Reference:** Falgout Canal Road Repaving Project  
Parish Project No. 17-PAV-01  
GIS Project No. 39130-1040/1041

Ms. Picou-Bowens,

Enclosed please find four (4) Originals of Revised Change Order No. 1 for the above referenced project. The purpose of this Change Order is to account for additional removal of a compacted calcified gravel surfacing material along the existing roadway and to add additional pavement patching quantity due to existing pavement base failures determined in the field. In addition, 45 days will be added to the contract time to complete this work.

Upon review and approval of the Terrebonne Parish Council, please execute and retain one (1) copy for your records, record one (1) copy with the Terrebonne Parish Clerk of Court office, and return the remaining copies to GIS. Upon receipt of the fully executed Change Order we will distribute a copy to the Contractor.

If you should have any questions or require any additional information, please contact me at (985) 219-1000.

**Seneca Toussant, P.E.**  
Director of Operations  
Coastal Design & Infrastructure  
GIS Engineering, LLC

Enclosures

Cc: Dustin Malbrough – GIS  
Christopher Jeanice – GIS  
Samuel Christman - GIS  
Joseph Chauvin – GIS  
Joey Rogers - GIS



## Falgout Canal Road Repaving Project

TPCG Project No. 17-PAV-01  
GIS Project No. 39130-1046/1047

### CHANGE ORDER NO. 1

**OWNER:**

Terrebonne Parish Consolidated Government  
P. O. Box 2768  
Houma, LA 70360

**DATE OF ISSUANCE:**

April 30, 2018

**ENGINEER:**

GIS Engineering, LLC  
197 Elysian Drive  
Houma, Louisiana 70363

**ENGINEER'S PROJECT NO.**

39130-1041/1042

**CONTRACTOR:**

Huey P. Stockstill, LLC  
P.O. Box 758  
Picayune, MS 39466

---

**You are directed to make the following changes in the Contract Documents.**

**Purpose of Change Order:**

- 1) Additional removal of a compacted calcified gravel surfacing material along the existing roadway.
- 2) Addition of pavement patching quantity due to existing pavement base failures determined in field.

**Description:**

1) Since the projects inception an inordinate amount of material has been placed on the existing pavement of Falgout Canal Road. After a site visit in the field it was determined that this material had been compacted to the point that the sweeper was not able to remove it from the road.

2) Upon field investigation into the contractor's request regarding the current state of the existing pavement on Falgout Canal Road, it was determined that there is an additional amount of patching work that needs to be done before the contractor begins milling activities in the overlay section. The patching work will correct any pavement/base failure areas of the existing pavement. This work will consist of demolishing and repairing any failure areas that could possibly affect the project down the line. It is our recommendation to grant the contractor an additional 45 days for completing the patching work required.

---

**CHANGE IN CONTRACT PRICE:**

Original Contract Price	
\$ 2,688,356.97	
Previous Change Orders No. ___ to No. ___	
\$ 0.00	
Contract Price Prior to this Change Order	
\$ 2,688,356.97	
Net Increase of this Change Order	
\$ 95,500.00	
Contract Price with all approved Change Orders	
\$ 2,783,856.97	

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**CHANGE IN CONTRACT TIME:**

Original Contract Time	
120 Calendar Days	
Days or Date	
Net Change from previous Change Orders	
0 Days	
Days	
Contract Time Prior to this Change Order	
120 Calendar Days	
Days or Date	
Net Increase of this Change Order	
45 Days	
Date	
Contract Time with all approved Change Orders	
165 Calendar Days	
Days or Date	

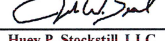
**RECOMMENDED:**

By:   
GIS ENGINEERING, LLC  
Date: 5-2-18

**APPROVED:**

By: \_\_\_\_\_  
TPCG  
Date: \_\_\_\_\_

**APPROVED:**

By:   
Huey P. Stockstill, LLC  
Date: 4/30/18

Falgout Canal Road Repaving Project

TPCG Project No. 17-PAV-01  
GIS Project No. 39130-1041/1042

Change Order No. 1

Summary

Bid Item No.	Item	Unit	Unit Cost	Original Qty	Original Bid \$ Amount	Net Change in Qty	Net Change in \$ Amount	Item New Total Qty	Item New Total \$ Amount
CO #1	Removal of Surfacing (Compacted/Calcified Gravel)	S. Y.	\$1.70	0	\$0.00	5,000	\$8,500.00	5,000	\$8,500.00
510-04-00100	Pavement Patching	Tons	\$150.00	100	\$15,000.00	580	\$87,000.00	680	\$102,000.00
					\$0.00		\$0.00	0	\$0.00
Net Change in Contract Value							\$95,500.00		

Recommended

By:

  
GIS ENGINEERING, LLC

Date:

5-2-18

Approved:

By:


TPCG

Date:

#

Approved:

By:

  
Huey P. Stockstill, LLC

Date:

4/30/18