
TERREBONNE PARISH COUNCIL

PUBLIC SERVICES COMMITTEE

Mr. Alidore "Al"	
Marmande	Chairman
Mr. Scotty Dryden	Vice-Chairman
Mr. John Navy	Member
Ms. Arlanda Williams	Member
Mr. Gerald Michel	Member
Ms. Christa Duplantis-Prather	Member
Mr. Darrin W. Guidry, Sr.	Member
Mr. Dirk Guidry	Member
Mr. Steve Trosclair	



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 21, 2018
5:30 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. Consider the introduction of an ordinance to acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Petit Caillou Lock Structure, Parish Project 16-LOCK-61 and calling a public hearing on June 13, 2018 at 6:30 p.m.
2. RESOLUTION: Authorizing the signing of an agreement with Louisiana Department of Transportation and Development for LA 182: Roundabout at Hollywood Rd.
3. RESOLUTION: Ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the Grand Caillou Fuel Tank Replacement Project, and authorizing the execution of an agreement

for these services.

4. RESOLUTION: Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana.
5. RESOLUTION: Providing for the acceptance of work performed by Coastal Bridge Company, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 15-BRG-12, Mayfield Bridge No. 1 Project, Terrebonne Parish, Louisiana.
6. INTRODUCING AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE VALHI DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY OR USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO AND CALLING A PUBLIC HEARING ON JUNE 13, 2018 AT 6:30 P.M.
7. RESOLUTION: Authorizing the execution of Change Order No. 2 for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana.
8. RESOLUTION: Providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Discharge System Project.
9. Introducing an ordinance that will amend Ordinance No. 8750 that amended Section 18-88 of the Parish Code and also amending Section 18-87 to establish a "4-Way Stop" at the intersection of Harvey Avenue and Derusso Street and calling a public hearing on June 13, 2018 at 6:30 p.m.
10. Adjourn

Category Number:
Item Number:



Monday, May 21, 2018

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Monday, May 21, 2018

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE



Monday, May 21, 2018

Item Title:

Petit Caillou Lock - Authorize Acquisition of Sites/Servitudes

Item Summary:

Consider the introduction of an ordinance to acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Petit Caillou Lock Structure, Parish Project 16-LOCK-61 and calling a public hearing on June 13, 2018 at 6:30 p.m.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/9/2018	Executive Summary
Ordinance	5/9/2018	Ordinance
Plat	5/9/2018	Plat



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
16-LOCK-61	Petit Caillou Lock Structure

PROJECT SUMMARY (200 WORDS OR LESS)
The construction of a new Lock Structure near Boudreaux Canal.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
To consider the introduction of an ordinance to acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Petit Caillou Lock Structure. 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	2	3	4	5	6	7	<u>8</u>	9

Jeanne Bray

05/9/2018

Signature

Date

OFFERED BY: _____
SECONDED BY: _____

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE PETIT CAILLOU LOCK STRUCTURE PROJECT, PARISH PROJECT NO. 16-LOCK-61; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

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

WHEREAS, in connection with the Petit Caillou Lock Structure Project, Project No. 16-LOCK-61, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that sites and/or property needs to be acquired in full ownership and/or servitudes to facilitate construction and maintenance of the Petit Caillou Lock Structure Project, for consideration that the Parish President, Gordon E. Dove, deems just and reasonable, not to exceed the fair market value, including but not limited to the following described property, to-wit:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
Boundary Survey of Parcel No. R07-36000
Belonging to A. St. Martin Co., LTD.
Located in Sec. 94, T19S-R18E Terrebonne Parish, Louisiana

LEGAL DESCRIPTION:

The remainder of a tract of land being identified in the Terrebonne Parish Tax Assessors records as Parcel No. R07-36000, belonging to A. St. Martin Co., LTD., located on the right descending bank of Bayou Little Caillou in Section 94, T19S-R18E, Terrebonne Parish, Louisiana, as shown on a plat titled "Terrebonne Parish Consolidated Government Boundary Survey of Parcel No. R07-36000 Belonging to A. St. Martin Co., Ltd. Located in Sec. 94, T19S-R18E Terrebonne Parish, Louisiana" prepared by Morris P. Hebert, Inc. (CADD File 13129BDY0001A0.DWG) under date of May 8, 2018, attached hereto and made a part hereof and more particularly described as follows:

COMMENCING at a found concrete monument with a brass cap named "AU1309" and stamped "S233 1965" having a Louisiana State Plane South Zone Coordinate of Northing=322830.11, Easting=3507990.64 (NAD83, U.S. FT) known as the "POINT OF COMMENCEMENT" [POC].

THENCE, North 77° 42' 06" East a distance of 562.43 feet to a 3/4" Iron Rod Set being the "POINT OF BEGINNING" [P.O.B.] of Parcel No. R07-36000,

BEGINNING at the "POINT OF BEGINNING" [P.O.B.] of Parcel No. R07-36000, having a Louisiana State Plane South Zone Coordinate of Northing=322949.91, Easting=3508540.16 (NAD83, U.S. FT) and also on the easterly right-of-way line of Dr. Hugh St. Martin Drive,

THENCE, North 16° 15' 44" East along said right-of-way a distance of 551.43 feet to a 3/4" iron rod set,

THENCE, North 12° 27' 37" East along said right-of-way a distance of 128.88 feet to a 5/8" rebar found,

THENCE, South 71° 43' 02" East along the South property line of Parcel No. R07-34438 a distance of 102.87 feet to a 3/4" rebar set,

THENCE, South 71° 43' 02" East along the South property line of Parcel No. R07-34438 a distance of 10.00 feet to the ordinary low water line of Bayou Petit Caillou,

THENCE, Southerly along the ordinary low water line of Bayou Petit Caillou and Westerly along the ordinary low water line of Boudreaux Canal a total meandering distance of 795± feet to a point on said right-of-way,

THENCE, North 16° 15' 44" East along said right-of-way a distance of 23.18 feet to a 3/4" iron rod set,

THENCE, North 16° 15' 44" East along said right-of-way a distance of 5.00 feet to a 3/4" iron rod set,

THENCE, North 12° 07' 51" West along said right-of-way a distance of 42.06 feet to the "POINT OF BEGINNING" [P.O.B.] of Parcel No. R07-36000.

The total area of Parcel No. R07-36000 contains 1.26± acres.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Petit Caillou Lock Structure Project, Parish Project No. 16-LOCK-61; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value.

SECTION II

**PARISH PROJECT NO. 16-LOCK-61
PETIT CAILLOU LOCK STRUCTURE PROJECT
PARISH OF TERREBONNE**

The project generally provides for a lock structure in Bayou Petit Caillou, just above its intersection with Boudreaux Canal, to allow vessel traffic in both directions on Bayou Petit Caillou during periods of high water, such as for storms or hurricanes. By adding this lock structure in this area it will allow vessel traffic on Bayou Petit Caillou, in both directions, when the floodgate would normally be closed during such periods of high water which does not currently allow any vessel traffic through the flood gate during those periods.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

SECTION III

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 2-13(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 _____, 2018.

_____, CHAIRMAN
TERREBONNE PARISH COUNCIL

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Date and Time Delivered to Parish President:

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

Date and Time Returned to Council Clerk:

* * * * *

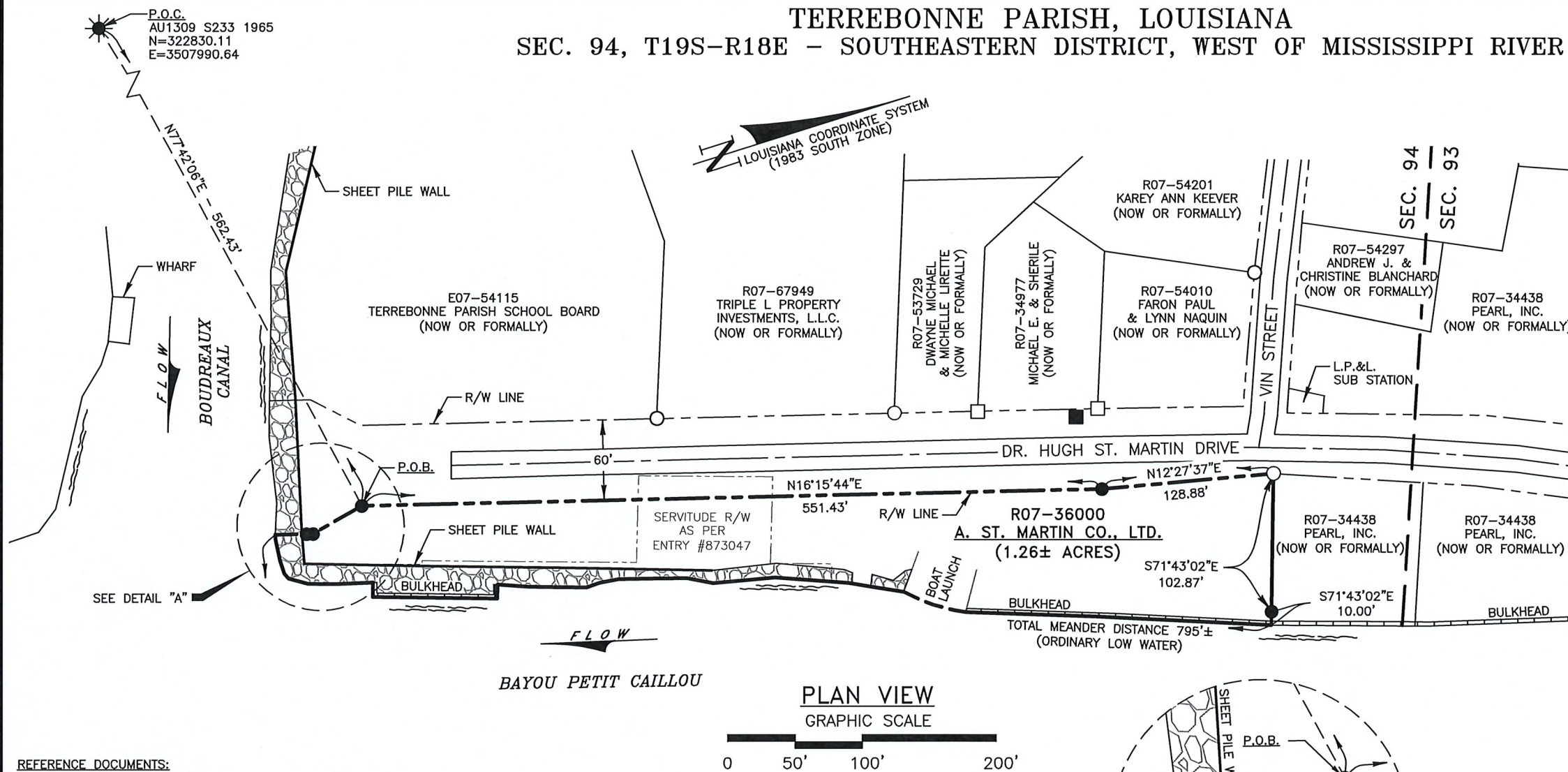
I, VENITA H. CHAUVIN, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on _____, 2018, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS ____ DAY OF _____, 2018.

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

P:\01 - Survey - Projects\Terrebonne Parish Consolidated Government (TPCG)\13129\DWG\13129BDY0001A0.dwg PLOT DATE: 5/8/18 9:42:30am

TERREBONNE PARISH, LOUISIANA
SEC. 94, T19S-R18E - SOUTHEASTERN DISTRICT, WEST OF MISSISSIPPI RIVER

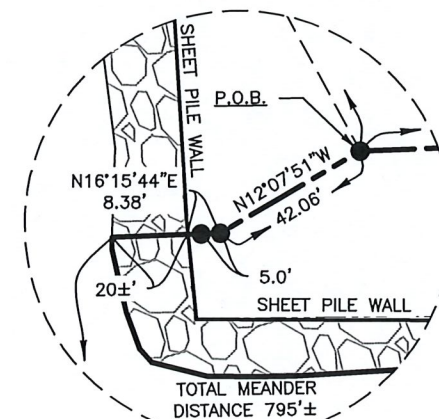


REFERENCE DOCUMENTS:

- SERVITUDE GRANTED TO SOUTH TERREBONNE PARISH TIDEWATER MANAGEMENT AND CONSERVATION DISTRICT REFERENCED IN ENTRY #873047, AS FOUND IN TERREBONNE PARISH CLERK OF COURTS OFFICE, DATED NOVEMBER 19, 1990.
- "SURVEY OF TRACTS A, B AND C PROPERTY BELONGING TO INDIAN RIDGE CANNING CO., INC. LOCATED IN SECTIONS 93 AND 94 T19S-R18E TERREBONNE PARISH, LOUISIANA" BY KENETH L. REMBERT DATED JULY 25, 2000, REVISED AUGUST 4, 2000.
- "SURVEY OF TRACT 18 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 94, T19S-R18E, TERREBONNE PARISH, LOUISIANA" BY KENETH L. REMBERT DATED APRIL 23, 2003.
- "SURVEY OF TRACT 19 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 94, T19S-R18E, TERREBONNE PARISH, LOUISIANA" BY KENETH L. REMBERT DATED MAY 7, 2003.
- "SURVEY OF TRACT 17 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 94, T19S-R18E, TERREBONNE PARISH, LOUISIANA" BY KENETH L. REMBERT DATED JUNE 3, 2003.
- "PLAN SHOWING REVISED TRACT 16 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 94, T19S-R18E TERREBONNE PARISH, LOUISIANA" BY KENETH L. REMBERT DATED JANUARY 15, 2008.

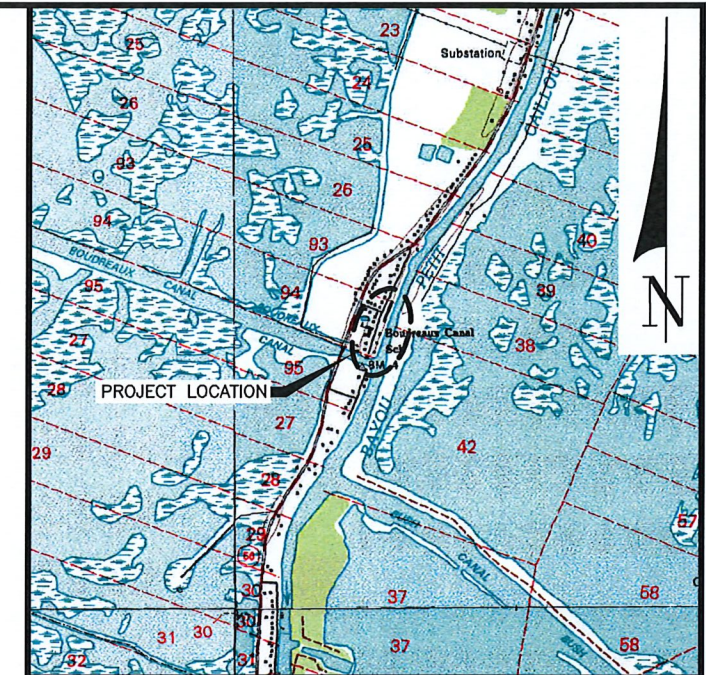
NOTES:

- FIELD SURVEY PERFORMED ON 05/07/18, FB 2036, PGS. 68-71.
- 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.
- SECTION LINES DEPICTED ON THIS PLAT WERE DERIVED FROM A LL&E TOWNSHIP BREAKDOWN AND ARE FOR ILLUSTRATIVE PURPOSES ONLY.
- ADJACENT LANDOWNER INFORMATION WAS GATHERED FROM THE TERREBONNE PARISH ASSESSORS WEBSITE AND IS FOR ILLUSTRATIVE PURPOSES ONLY.



DETAIL "A"
SCALE: 1" = 50'

THIS IS TO CERTIFY THAT THIS SURVEY WAS DONE BY ME OR UNDER MY DIRECT SUPERVISION AND CONTROL, THAT THE SURVEY WAS DONE ON THE GROUND AND WAS DONE IN ACCORDANCE WITH 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 IN ACCORDANCE WITH RURAL AREA SURVEYS INDICATED IN THE ABOVE STANDARDS.



VICINITY MAP
SCALE: 1" = 2,000'

LEGEND:

- DENOTES 3/4" IRON ROD SET
- DENOTES 5/8" REBAR FOUND
- DENOTES HIGHWAY MONUMENT FOUND
- DENOTES 3" CONCRETE MONUMENT FOUND
- ★ DENOTES BRASS DISC IN CONCRETE FOUND
- R07-36000 DENOTES TAX PARCEL NUMBER
- DENOTES RIP-RAP



APPROVED: *Derek P. Martin* 05/08/18

DEREK P. MARTIN, P.L.S.
LA. LAND SURVEYOR LICENSE NO. 5194
THIS DOCUMENT VALID ONLY WHEN EITHER AN ORIGINAL CERTIFICATION STAMP OR AN EMBOSSED SEAL IS IMPRESSED OVER AN ORIGINAL SIGNATURE.

EXHIBIT "A"

mph
Morris P. Hebert, Inc.
SURVEYING • ENGINEERING • ENVIRONMENTAL SERVICES • FIELD SERVICES • GIS
P.O. BOX 3106 • 283 CORPORATE DRIVE • HOUMA, LOUISIANA 70361 • (985) 879-2731
HOUMA, LA. • HOUSTON, TX. • SAN ANTONIO, TX. • MIDLAND, TX.
TEXAS SURVEY FIRM REGISTRATION NUMBER: 10193786 (HOUMA OFFICE)

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

BOUNDARY SURVEY OF PARCEL NO. R07-36000
BELONGING TO A. ST. MARTIN CO., LTD.
LOCATED IN SEC. 94, T19S-R18E
TERREBONNE PARISH, LOUISIANA

DRAWN BY: TJW	SHEET: 1 OF 1
CHKD./APPD. BY: BJH/DPM	SCALE: 1" = 100'
UPDATED BY: JJD	DATE: 05/08/18
DATA BASE: 13129	JOB NO. 13129-00
MPH CAD FILE: 13129BDY0001A0.DWG	



Monday, May 21, 2018

Item Title:

LaDOTD agreement LA182 roundabout

Item Summary:

RESOLUTION: Authorizing the signing of an agreement with Louisiana Department of Transportation and Development for LA 182: Roundabout at Hollywood Rd.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/14/2018	Executive Summary
Resolution	5/14/2018	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
LA 182: Roundabout at Hollywood Rd.

PROJECT SUMMARY (200 WORDS OR LESS)
The work consists of constructing a roundabout at Hollywood and.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
A resolution providing for the signing of all agreements with LaDOTD for the project.

TOTAL EXPENDITURE			
N/A			
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

Joan E. Schexnayder

05/14/2018

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO.

A resolution authorizing the signing of an agreement with Louisiana Department of Transportation and Development for **LA 182: Roundabout at Hollywood Rd.**

WHEREAS, the Louisiana Department of Transportation and Development (LaDOTD) would like to construct a roundabout at the intersection of LA 182 and Hollywood Road, and

WHEREAS, the LaDOTD is acquiring property from Poule D’eau Properties, L.L.C. for said project, and

WHEREAS, the Terrebonne Parish Consolidated Government is listed as an intervenor in the agreement between LaDOTD and Poule D’eau Properties, L.L.C., and

NOW, THEREFORE BE IT FURTHER RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove be authorized and empowered to sign subsequent agreements and documentation necessary with the Louisiana Department of Transportation and Development for said project.

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

The Chairman declared the resolution adopted on this _____day of _____, 2018.

* * * * *

I, VENITA CHAUVIN, Clerk of the Terrebonne Parish Council, 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, COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Monday, May 21, 2018

Item Title:

Appointment for Grand Caillou Fuel Tank Replacement Project

Item Summary:

RESOLUTION: Ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the Grand Caillou Fuel Tank Replacement Project, and authorizing the execution of an agreement for these services.

ATTACHMENTS:

Description

Executive Summary

Resolution

Upload Date

5/16/2018

5/16/2018

Type

Executive Summary

Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Grand Caillou Fuel Tank Replacement Project

PROJECT SUMMARY (200 WORDS OR LESS)
To appoint Milford & Associates, Inc. to provide engineering services for the Grand Caillou Fuel Tank Replacement project.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The purpose of this appointment is to provide engineering services for the replacement of fuel tanks on the Public Works Grand Caillou Road facility.

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: N/A

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

Jeanne P. Bray

05/16/2018

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the **Grand Caillou Fuel Tank Replacement Project**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is required to repair or replace fuel tanks located on the Grand Caillou Road Public Works facility, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Grand Caillou Fuel Tank Replacement Project**, and

WHEREAS, the firm of Milford & Associates, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the **Grand Caillou Fuel Tank Replacement Project**, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove.

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

Category Number:
Item Number: 4.



Monday, May 21, 2018

Item Title:

Change Order No. 1 for Mayfield Bridge No. 1 Project

Item Summary:

RESOLUTION: Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/16/2018	Executive Summary
Resolution	5/16/2018	Resolution
Backup Material	5/16/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
Project No. 15-BRG-12	Mayfield Bridge #1

PROJECT SUMMARY (200 WORDS OR LESS)
The work consists of replacing Mayfield Bridge No. 1.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Change Order No. 1 includes the costs to cover an increase of waterline tie-in requirements, additional asphalt and embankment, additional time due material delays, and time waived due to a LaDOTD bridge closure.

TOTAL EXPENDITURE				
\$31,200.00				
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:	\$600,538.80

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

Jeanne P. Bray

05/16/2018

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. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 17, 2017 with Coastal Bridge Company, LLC, for Parish Project No. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with unforeseen conditions which require an increase in waterline tie –in requirements, and

WHEREAS, it is also necessary to cover costs associated with additional asphalt and embankment needed for utility relocation, repair, and safety improvements, and

WHEREAS, additional time of thirty (30) days are needed for material delivery delays and seventy-seven (77) days are waived due to the temporary closure of La 3011 Bridge by LaDOTD for a total increase of thirty (30) days in contract time, and

WHEREAS, this change order will increase the overall contract price by Thirty-One Thousand, Two Hundred Dollars and No Cents (\$31,200.00), and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Milford & Associates, Inc, 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 Coastal Bridge Company, LLC for Parish Project No. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Thirty-One Thousand, Two Hundred Dollars and No Cents (\$31,200.00) with an increase in construction time of thirty (30) days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Milford & Associates, Inc.

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

NO: 1

CHANGE ORDER
MILFORD & ASSOCIATES, INC.
DATE: April 30, 2018

OWNER'S PROJECT NO: 15-BRG-12

ENGINEERS PROJECT NO: 15-16

PROJECT: MAYFIELD BRIDGE #1

CONTRACTOR: COASTAL BRIDGE COMPANY, LLC

CONTRACT FOR: \$569,338.80

CONTRACT DATED: May 16, 2017

CONTRACT RECORDED: May 17, 2017

TO: COASTAL BRIDGE COMPANY, LLC
CONTRACTOR

YOU ARE DIRECTED TO MAKE THE CHANGES NOTED BELOW IN THE SUBJECT CONTRACT:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
OWNER

BY: _____

DATE: _____

Nature of Changes: Increase Items S-3, S-4 for existing conditions of the waterline tie in requirements on the south side of the bridge. Item S-10, is increased by 40-tons to provide for additional asphalt as necessary for the utility relocation and areas where safety could be improved. Item X-1, was added to provide for earthen slope stability for increased safety near the bridge along with portions of asphalt in Item S-10. Item X-2, was added at a reduced unit price to repair sections of the road as an opportunity to the Parish. One hundred and seven (107) days have been added to provide for the delays caused by LaDOTD in temporarily closing La 3011 (Drain

INCREASE ITEM S-3	8" C-900 WATERLINE	26 LF @ \$50.00	\$1,300.00
INCREASE ITEM S-4	8" DI WATERLINE CLASS 50	7 LF @ \$200.00	\$1,400.00
INCREASE ITEM S-10	6" EXISTING ASPHALT	40 tons @ \$575.00	\$23,000.00
ADD ITEM X-1	EARTHEN EMBANKMENT	\$2,800.00 ls	\$2,800.00
ADD ITEM X-2	6" EXISTING ASPHALT ROAD WAY	12 tons @ \$225.00	\$2,700.00

TOTAL **\$31,200.00**

THESE CHANGES RESULT IN THE FOLLOWING ADJUSTMENT OF CONTRACT PRICE AND TIME:

CONTRACT PRICE PRIOR TO THIS CHANGE ORDER	\$	569,338.80
NET INCREASE RESULTING FROM CHANGE ORDER	\$	31,200.00
NET DECREASE RESULTING FROM CHANGE ORDER	\$	-
CURRENT CONTRACT PRICE INCLUDING CHANGE ORDER	\$	600,538.80

CONTRACT TIME PRIOR TO CHANGE ORDER	120	(WORKING DAYS)
NET INCREASE RESULTING FROM CHANGE ORDER	30	(WORKING DAYS)
NET DECREASE RESULTING FROM CHANGE ORDER	0	(WORKING DAYS)
CURRENT CONTRACT PRICE INCLUDING THIS CHANGE ORDER	150	(WORKING DAYS)

THE ABOVE CHANGES ARE APPROVED: MILFORD & ASSOCIATES, INC.
ENGINEER

BY: FLOYD E. MILFORD, III, P.E.

DATE:

THE ABOVE CHANGES ARE ACCEPTED: COASTAL BRIDGE COMPANY, LLC
CONTRACTOR

BY: KELLY C. SILLS, PRESIDENT

DATE:



Monday, May 21, 2018

Item Title:

Substantial Completion for Mayfield Bridge No. 1

Item Summary:

RESOLUTION: Providing for the acceptance of work performed by Coastal Bridge Company, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 15-BRG-12, Mayfield Bridge No. 1 Project, Terrebonne Parish, Louisiana.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/16/2018	Executive Summary
Resolution	5/16/2018	Resolution
Backup Material	5/16/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
Project No. 15-BRG-12	Mayfield Bridge #1

PROJECT SUMMARY (200 WORDS OR LESS)
The work consists of replacing Mayfield Bridge No. 1.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
This certificate of Substantial Completion applies to all Work that has been inspected and that the work is substantially completed in accordance with the Contract Documents.

TOTAL EXPENDITURE	
N/A	
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:
	N/A

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

Jeanne P. Bray

05/16/2018

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution providing for the acceptance of work performed by Coastal Bridge Company, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 17, 2017 with Coastal Bridge Company, LLC, for Parish Project 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1534200 of the records of Terrebonne Parish, and

WHEREAS, the work performed has been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1534200 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Milford & Associates, Inc., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

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 _____, 2018.

VENITA H. CHAUVIN, CLERK
TERREBONNE PARISH COUNCIL

CERTIFICATE OF SUBSTANTIAL COMPLETION

OWNER's Project No.: 15-BRG-12 ENGINEER's PROJECT NO.: 15-16

Project: Mayfield Bridge #1

CONTRACTOR: Coastal Bridge Company, LLC

Contract For: \$569,338.80

Contract Date: May 16, 2017

Contract Recorded: May 17, 2017

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof:

To: Coastal Bridge Company, LLC
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR and ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

15MAY18
DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within 45 days of the above date of Substantial Completion.

EJCDC No. 1910-8-D (1983 Edition)

Prepared by the Engineer's Joint Contract Documents Committee and endorsed by The Associated General Contractors of America.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties shall be as follows:

RESPONSIBILITIES:

OWNER: Operation, maintenance, Permanent insurance shall be
obtained by the Owner before final payment, if required.

CONTRACTOR: Security, safety and insurance until date of final payment and
completion. Contractor shall maintain all insurance in
accordance with the specifications.

The following items are made part of this Certificate:

Punch List Items dated 15MAY18.

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on _____, 20____

Milford & Associates, Inc.
ENGINEER

By: _____
Floyd E. Milford, III, P.E.

CONTRACTOR accepts this Certificate of Substantial Completion on _____, 20____

Coastal Bridge Company, LLC
CONTRACTOR

By: _____
Kelly C. Sills, President

OWNER accepts this Certificate of Substantial Completion on _____, 20____

Terrebonne Parish Consolidated Government
OWNER

By: _____



Monday, May 21, 2018

Item Title:

Ordinance - Valhi Drainage Improvements

Item Summary:

INTRODUCING AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE VALHI DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY OR USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO AND CALLING A PUBLIC HEARING ON JUNE 13, 2018 AT 6:30 P.M.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/17/2018	Executive Summary
Ordinance	5/17/2018	Ordinance



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Valhi Drainage Improvements Project

PROJECT SUMMARY (200 WORDS OR LESS)
An ordinance to authorize the acquisition of sites and/or servitudes required for the Valhi Drainage Improvements Project.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
This ordinance is required to acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Valhi Drainage Improvements Project. 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)			
<u>ACTUAL</u>		ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)			
N/A	NO	<u>YES</u>	IF YES AMOUNT BUDGETED: N/A

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

Jeanne P. Bray

05/16/2018

Signature

Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE VALHI DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY OR USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all servitudes that are required to facilitate construction and maintenance of the Valhi Drainage Improvements Project; that the Parish President, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation and/or any other legal proceedings necessary to acquire the necessary sites and/or servitudes that are necessary or useful for the above mentioned purposes.

SECTION II

VALHI DRAINAGE IMPROVEMENTS PROJECT
PARISH OF TERREBONNE

This project will involve drainage improvements in the vicinity of Valhi Boulevard.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

The proper construction of said described project is dependent upon the acquisition of the rights of way as fixed by the Parish Engineer, Office of Engineering, for the said project and such other rights as may be appurtenant thereto.

It is necessary and useful to take, by expropriation for Drainage purposes, and other public purposes, and in the manner provided by law, in the servitude or in full ownership, the property and property rights not otherwise acquired which are needed for the proper construction of said project, if amicable acquisition is not possible.

SECTION III

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 2-13(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:

ABSTAINING:

ABSENT:

The Chairman declared the ordinance adopted on this __ day of _____, 2018.

STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Date and Time Delivered to Parish President:

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

Date and Time Returned to Council Clerk:

* * * * *

I, VENITA H. CHAUVIN, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on _____, 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

Category Number:
Item Number: 7.



Monday, May 21, 2018

Item Title:

Change Order No. 2 - Critical Facilities Hardening - Generating Station

Item Summary:

RESOLUTION: Authorizing the execution of Change Order No. 2 for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/17/2018	Executive Summary
Resolution	5/17/2018	Resolution
Backup Material	5/17/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
16-HMGP-29	Critical Facilities Hardening – Generating Station

PROJECT SUMMARY (200 WORDS OR LESS)
Wind hardening of the Generating Station building

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Change Order No. 2 consists of extending the contract time by 180 calendar days due to the re-order and delivery of new overhead doors

TOTAL EXPENDITURE		
\$0		
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)		
ACTUAL		ESTIMATED
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)		
N/A	NO	<u>YES</u>
IF YES AMOUNT BUDGETED:		\$449,212.00

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

Joan E. Schexnayder

05/16/2018

Signature

Date

OFFERED BY:
SECONDED BY:

R E S O L U T I O N

A resolution authorizing the execution of Change Order No. 2 for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana, and

WHEREAS, a permit submitted by the contractor was rejected due to the proposed overhead doors not meeting the 160 mph local requirement, and

WHEREAS, the Contractor had re-order the overhead doors to comply with the 160 mph local building requirement, and

WHEREAS, a time extension was requested by the Contractor due to the re-order and delivery of the new overhead doors, and

WHEREAS, this change order will add One Hundred and Eighty (180) calendar days to the contract as a result of Change Order No. 2, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Quality Engineering & Surveying, 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. 2 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana, for an increase of One Hundred and Eighty (180) calendar days to the contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Quality Engineering & Surveying.

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

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
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

CHANGE ORDER

No. 2

PROJECT: CFH - Houma Generating Station

DATE OF ISSUANCE: 04/30/18

OWNER:

Terrebonne Parish Government

CONTRACTOR:

Thomassie Construction, Inc.

OWNER'S Project No. 16-HMGP-16

ENGINEER: Quality Engineering & Surveying

CONTRACT FOR:

ENGINEER's Project No. 12-002-03

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

Description: Provide additional time due to delay in permitting.

Purpose of Change Order: To comply with request from South Central Planning additional time is being allowed for construction.

Attachments: (List documents supporting change)

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price \$ <u>338,745.00</u>	Original Contract Time \$ <u>180</u> days or date
Previous Change Orders No. <u>0</u> to No. <u>0</u> \$ <u>0.00</u>	Net change from previous Change Order \$ <u>0</u> days
Contract Price prior to this Change Order \$ <u>338,745.00</u>	Contract Time Prior to this Change Order \$ <u>180</u> days or date
Net Increase (decrease) of this Change Order \$ <u>4,510.00</u>	Net Increase (decrease) of this Change Order \$ <u>180</u> days
Contract Price with all approved Change Orders \$ <u>343,255.00</u>	Contract Time with all approved Change Order \$ <u>360</u> days or date


RECOMMENDED:

by  Engineer

APPROVED:

by _____ Owner

APPROVED:

by  Contractor



Monday, May 21, 2018

Item Title:

Parish Project No. 10-SEW-96; Ashland Wetland Assimilation Discharge System Project, Engineering Amendment No. 5

Item Summary:

RESOLUTION: Providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Discharge System Project.

ATTACHMENTS:

Description	Upload Date	Type
Amd#5 Executive Summary	5/17/2018	Executive Summary
Resolution	5/17/2018	Resolution
Amendment NO. 5	5/17/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Parish Project No. 10-SEW-96 Ashland Wetland Assimilation Discharge System

PROJECT SUMMARY (200 WORDS OR LESS)
This project will reroute the sewer discharge from the Houma Navigation Canal via header system to the wetlands.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Amendment No. 5 will allow additional engineering fees for cost related to the additional site work needed at and near the old oil well site, near Discharge Header No. 4.

TOTAL EXPENDITURE	
\$6,500.00	
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)	
ACTUAL	ESTIMATED
IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)	
N/A NO YES	IF YES AMOUNT BUDGETED: \$2,000,000

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

Bayang E. Paul

Signature

5/16/18

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

A Resolution providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Discharge System Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with Providence Engineering and Design, LLC dated March 2, 2011, recordation number 1368542, for the Ashland Wetland Assimilation Discharge System Project, identified as Parish Project No. 10-SEW-96, and

WHEREAS, the Engineering Agreement between Owner and Engineer provides for certain limitations for Additional Services, and

WHEREAS, the Engineer has informed the Terrebonne Parish Consolidated Government of the additional costs related to the additional site work needed at and near the old oil well site, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having these services continued, therefore, an amendment to the engineering agreement is required to provide these services, and

WHEREAS, this above work will add an Additional Service for the Additional Site Work in the amount of \$6,500.00.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for an increase of \$6,500.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 5 to the Engineering Agreement for the Ashland Wetland Assimilation Discharge System Project, Parish Project No. 10-SEW-96, with Providence Engineering and Design, LLC, 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:
NOT VOTING:
ABSENT:

The Chairman declared this resolution adopted this _____ day of _____, 2018.

* * * * *

I, VENITA H. CHAUVIN, Council Clerk of Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Public Services Committee on _____, 2018 and subsequently 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 H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

**AMENDMENT NO. 5
TO
ENGINEERING AGREEMENT**

THIS AMENDMENT NO. 5, hereafter sometimes referred to as "AMENDMENT", 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 Parish President, Gordon E. Dove (hereafter sometimes referred to as "OWNER"), and

PROVIDENCE ENGINEERING AND DESIGN, LLC, represented by Clay Breaud, duly authorized Company Manager (hereafter sometimes referred to as "ENGINEER"):

Is a revision pursuant to Section 5.1.1 (Basic Services to the ENGINEERING AGREEMENT dated March 2, 2011, for professional engineering services between the OWNER and ENGINEER.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC (now known as Providence Engineering and Design, LLC) dated March 2, 2011, for the **Ashland Wetland Assimilation Discharge System** identified as **Parish Project No. 10-SEW-96**, and

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

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of the additional costs related to the additional site work needed at and near the old oil well site, and

WHEREAS, Amendment No. 5 proposes to increase the fees to include these additional costs, 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, and

WHEREAS, an amendment to the engineering agreement is required to provide these Services to continue with the task of the project.

WHEREAS, this above work will add an Additional Service for Additional Site Work in the amount for \$6,500.00, and

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

Amend Section 5, Paragraph 5.1.2.1, to read 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", **GSE Associates, LLC, Current Rate Schedule – 2011**. At this time, the following additional services are anticipated and the Estimated Costs shown below are recommended for budgetary considerations.

<u>CATEGORY</u>	<u>DESCRIPTION</u>	<u>CURRENT LIMIT</u>	<u>RECOMMENDATION INCREASE</u>	<u>NEW LIMIT</u>
2.1.3	Additional Site Work	\$0.00	+\$6,500.00	\$6,500.00

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 a combined Limitations of Cost in the amount of **\$248,300.00 (was \$241,800.00)**, 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.

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

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

ENGINEER:
PROVIDENCE ENGINEERING AND
DESIGN, LLC

BY: Clay Breaud
Clay Breaud
Company Manager

WITNESSES:

WITNESSES:

Melinda Dupont
John Lee



Project No. 441-044-PED

May 15, 2018

Mr. Greg Bush
Pollution Control
Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70361

Re: Proposed Amendment No. 5
Parish Project No 10-SEW-96
Ashland Wetland Assimilation Discharge System
Terrebonne Parish, Louisiana

Dear Mr. Bush:

Although the Ashland Wetland Assimilation project is officially closed out, additional work is needed to grade and level the old oil well site as well as build a small berm near Discharge Header No. 4. Surveying was conducted and calculations made to estimate the amount of material needed to complete the additional work. Coordination between the contractor and the property owner will also need to be conducted. Finally, Providence is planning to have a project representative present while the contractor is on site.

Providence is requesting, for your consideration, an increase of \$6,500 for the Additional Site Material Work, which would include Surveying, Engineering, and Project Representative needed to complete this work. We are proposing to include this work as an Additional Service on an hourly basis. If you are agreeable to the proposed amendment outlined above, please execute the enclosed Amendment No. 5 at your earliest convenience. Should you have any questions or need additional information, please do not hesitate to contact me by email at melaniecaillouet@providenceeng.com or at the office below.

Sincerely,

Providence Engineering and Design, LLC

Melanie B. Caillouet, P.E.
Project Manager

MBC/md
Attachment

cc: Ms. Jeanne Bray - TPCG
Ms. Ashley McKey - TPCG
Mr. Clay Breaud - Providence Engineering and Design, LLC



Monday, May 21, 2018

Item Title:

Harvey Ave & Derusso St. - 4-Way Stop

Item Summary:

Introducing an ordinance that will amend Ordinance No. 8750 that amended Section 18-88 of the Parish Code and also amending Section 18-87 to establish a "4-Way Stop" at the intersection of Harvey Avenue and Derusso Street and calling a public hearing on June 13, 2018 at 6:30 p.m.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance	5/17/2018	Ordinance
Ordinance 8750	5/17/2018	Backup Material

OFFERED BY: C. DUPLANTIS-PRATHER
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE NO. 8750 THAT AMENDED SECTION 18-88 OF THE PARISH CODE OF TERREBONNE PARISH, AND ALSO AMENDING CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87. FOUR-WAY STOP INTERSECTIONS, TO ESTABLISH A “4-WAY STOP” AT THE INTERSECTION OF HARVEY AVENUE & DERUSSO 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 Harvey Avenue & Derusso 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 Harvey Avenue & Derusso 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.

JOHN NAVY, CHAIRMAN

DISTRICT 1
JOHN NAVY
DISTRICT 3
GERALD MICHEL
DISTRICT 5
CHRISTA M. DUPLANTIS-PRATHER, RN
DISTRICT 7
ALIDORE "AL" MARMANDE
DISTRICT 9
STEVE TROSCLAIR



DIRK GUIDRY, VICE CHAIRMAN

DISTRICT 2
ARLANDA J. WILLIAMS
DISTRICT 4
SCOTTY DRYDEN
DISTRICT 6
DARRIN GUIDRY
DISTRICT 8
DIRK GUIDRY
COUNCIL CLERK
VENITA H. CHAUVIN

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

July 28, 2016

MEMO TO: Gordon E. Dove
Parish President

FROM: Suzette Thomas
Assistant Council Clerk

RE: 2-Way Stop Harvey Avenue and Derusso Street

This memorandum acknowledges that the Council adopted Ordinance No. 8750 which establishes a "2-Way Stop" at the intersection of Harvey Avenue and Derusso Street.

Should you have any questions regarding the Council's action, please contact Council Clerk Venita H. Chauvin.

/st

OFFERED BY: Ms. C. Duplantis-Prather
SECONDED BY: Mr. D. J. Guidry

ORDINANCE NO. 8750

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A "2-WAY STOP" AT THE INTERSECTION OF HARVEY AVENUE AND DERUSSO STREET AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to create a "2 Way Stop" at the intersection of Harvey Avenue and Derusso Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION 2. Parish
SECTION 18-88. Two-way stop intersections.

(ADD TO LIST) Harvey Avenue and Derusso Street

The intersection of Harvey Avenue and Derusso Street shall be declared as a "2 Way Stop" intersection, and appropriate "Stop" signs shall be erected and maintained along said roadways. Any vehicle traveling on Harvey Avenue and Derusso Street adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

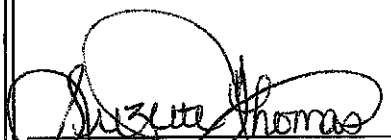
NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this the 27th day of July 2016.



SUZETTE THOMAS
ASSISTANT COUNCIL CLERK
TERREBONNE PARISH COUNCIL



JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

Date and Time Delivered to Parish President:

7-28-16 8:26 a.m.

 Approved

Gordon E. Dove, Parish President
Terrebonne Parish Consolidated Government

Vetoed

Date and Time Returned to Council Clerk:

7-29-16 1:37 p.m.

I, SUZETTE THOMAS, Assistant 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 July 27, 2016, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 28th DAY OF JULY 2016.



SUZETTE THOMAS
ASSISTANT COUNCIL CLERK
TERREBONNE PARISH COUNCIL