
PARISH COUNCIL
PARISH OF TERREBONNE

Steve Trosclair
CHAIRMAN

Arlanda J. Williams
VICE-CHAIRWOMAN
DISTRICT 1

John Navy

DISTRICT 2

Arlanda J Williams

DISTRICT 3

Gerald Michel

DISTRICT 4

Scotty Dryden



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

AGENDA

Wednesday, June 13, 2018
6:00 PM

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

Venita H. Chauvin,
COUNCIL CLERK

DISTRICT 5

Christa Duplantis-Prather

DISTRICT 6

Darrin Guidry

DISTRICT 7

Al Marmande

DISTRICT 8

Dirk Guidry

DISTRICT 9

Steve Trosclair

NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the "Public Wishing to Address the Council" form located on either end of the counter and give it to either the Chairman or the Council Clerk prior to the beginning of the meeting. Individuals addressing the council should be respectful of others in their choice of words and actions. Thank you.

ALL CELL PHONES, PAGERS AND ELECTRONIC DEVICES USED FOR COMMUNICATION SHOULD BE SILENCED FOR THE DURATION OF THE MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MAY 9, 2018

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MAY 23, 2018

APPROVE MANUAL CHECK LIST - APRIL 2018

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 5/28/2018, 6/4/2018 & 6/11/2018

1. STAFF REPORTS:

A. Update on Drainage Pump Stations & Generators

2. GENERAL BUSINESS:

- A.** Co-sponsorship request from the United Houma Nation to co-sponsor the Principal Chief Inauguration to be held on June 16, 2018 at the Grand Caillou Recreation Center. (Insurance)
- B.** RESOLUTION: Acknowledging and honoring the legacies of members of the Mechanicville community who have enriched the community through their service and supporting Recreation District No. 11's renaming of the Mechanicville Multipurpose Facility as the Mechanicville Memorial Multipurpose Facility.
- C.** ADD ON: RESOLUTION: Directing the establishment of a policy relative to the management of personnel and volunteers involved in youth athletics in the Parish of Terrebonne.
 - 1. Call for public comments relative to adding on the item.
 - 2. Close the call for public comments.
 - 3. Motion to add-on (has to be unanimous).
 - 4. Take action on the resolution.

3. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- A.** Mr. Woodrow Parker to address the Council relative to "Aqua Safety First Community Program Report".
- B.** TEDA Director Matt Rookard – presentation of sports tourism initiative.
- C.** As per speaker cards submitted prior to the beginning of the meeting.

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

- A.** An ordinance 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.
 - 1. Consider adoption of ordinance.
- B.** 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.
 - 1. Consider adoption of ordinance.
- C.** An ordinance that will establish a "4-Way Stop" at the intersection of Harvey Avenue and Derusso Street.
 - 1. Consider adoption of ordinance.
- D.** An ordinance to declare as surplus and not needed for a public purpose two (2) tax properties adjudicated to the Terrebonne Parish Consolidated Government and authorize disposal of properties located at:
 - 1. 108 Louise St.
 - 2. 414 Louise St.
 - 1. Consider adoption of ordinance.
- E.** An ordinance that will authorize the Parish President to enter into a Cooperative Endeavor with Gospel Assembly Church of Houma, Inc. to facilitate the donation of the adjudicated property located at 307 Palm Avenue for use in low to moderate income housing.
 - 1. Consider adoption of ordinance.
- F.** AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.
 - I. Airbase Splash Park, \$30,000
 - II. Recreation Fund-Summer Camps, \$15,000
 - III. Recreation Fund-Playground Equipment, \$25,000
 - 1. Consider adoption of ordinance.

4. COMMITTEE REPORTS:

- A. Budget & Finance Committee, 6/11/18*
- B. Public Services Committee, 6/11/18*
- C. Community Development & Planning Committee, 6/11/18
- D. Policy, Procedure & Legal Committee Meeting, 6/11/18
(Ratification of minutes calls public hearings on *6/27/18 at 6:30 p.m.)

5. STREET LIGHTS:

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

6. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **Terrebonne Parish Youth Advisory Council** : Representatives from each of the following High Schools: 2 from Covenant Christian, 1 from H. L. Bourgeois, 1 from South Terrebonne, 2 from Terrebonne, and 2 from Vandebilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. Mr. Hunter Legnon (H.L. Bourgeois) submits application.
- B. **Bayou Cane Fire Protection District Board**: One vacancy due to a resignation.
- C. **Houma Municipal Fire & Police Civil Service Board, Nicholls State University nominees**: Dr. William Thibodeaux, Mr. Terry Dupre, Ms. Sheila Guidry and Dr. James Stewart.
- D. **Recreation District No. 2,3 Board**: One vacancy. ~~Ms. Jackie Snyder~~ applicant requested withdrawal of her application, Mr. Greg Gleason, Mr. Ryan Naquin, and Ms. Dawn Fleniken submit applications and resumes.
- E. **Recreation District No. 3 Board**: One vacancy to fill an unexpired term.
- F. **Recreation District No. 8 Board**: One vacancy to fill unexpired term. Mr. John Campbell submits application and resume. Mr. Charles Bellizana submits application to re-apply.

7. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **Recreation District No. 6 Board**: One expiring term on 7/31/18.
Recreation District No. 11 Board: One expiring term on 7/1/18.
TGMC Hospital Service District No. 1 Board: Three terms expiring 7/31/18, representing a Civic Organization, Chamber of Commerce, and BISCO.

8. ANNOUNCEMENTS:

- A. Council Members
- B. Parish President

9. MONTHLY ENGINEERING REPORTS:

- A. Milford & Associates, Inc.
- B. Providence Engineering and Design, LLC
- C. T. Baker Smith
- D. GIS Engineering, LLC

10. ADJOURN

Category Number:
Item Number:



Wednesday, June 13, 2018

Item Title:

Invocation

Item Summary:

INVOCATION

Category Number:
Item Number:



Wednesday, June 13, 2018

Item Title:

Pledge of Allegiance

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number:



Wednesday, June 13, 2018

Item Title:
Street Lights

Item Summary:
Light installations, removals, and/or activations.

ATTACHMENTS:

Description	Upload Date	Type
List	5/4/2018	Backup Material

STREET LIGHT LIST
4-25-18

INSTALL ONE (1) 100W HPS STREET LIGHT ON EXISTING POLE AT 1118 VALHI BLVD., RLD #2; TPCG UTILITIES; DARRIN GUIDRY, SR.; DISTRICT 6

INSTALL ONE (1) 100W HPS STREET LIGHT ON EXISTING POLE AT 1092 VALHI BLVD.; RLD #2; TPCG UTILITIES; DARRIN GUIDRY, SR.; DISTRICT 6

Category Number:
Item Number:



Wednesday, June 13, 2018

Item Title:

REGULAR SESSION MINUTES, APPROVE

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MAY 9, 2018

Category Number:
Item Number:



Wednesday, June 13, 2018

Item Title:

REGULAR SESSION MINUTES, DISTRIBUTE

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MAY 23, 2018

Category Number:
Item Number:



Wednesday, June 13, 2018

Item Title:

Manual Check Listing-April 2018

Item Summary:

APPROVE MANUAL CHECK LIST - APRIL 2018

ATTACHMENTS:

Description

Manual Check Listing-April 2018

Upload Date

6/8/2018

Type

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
MANUAL CHECK LISTING- April 2018

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

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
OPERATION OF GOVERNMENT

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

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

s/Kandace Mauldin, CFO

June 7, 2018

Signature

Date

Category Number:
Item Number:



Wednesday, June 13, 2018

Item Title:

Accounts Payable Bill Lists for 5/28/2018, 6/4/201/ & 6/11/2018

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 5/28/2018, 6/4/2018 & 6/11/2018

ATTACHMENTS:

Description	Upload Date	Type
Accounts Payable Bill Lists for 5/28/2018, 6/4/2018 & 6/11/2018	6/8/2018	Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 5/28/2018, 6/4/2018 & 6/11/2018

PROJECT SUMMARY (200 WORDS OR LESS)
TO PROVIDE THE COUNCIL A LIST OF PAYMENTS MADE TO VENDORS FOR GOODS AND SERVICES - BILL LIST ON FILE WITH THE FINANCE AND COUNCIL CLERK DEPARTMENTS.

PROJECT PURPOSE & BENEFITS(150 WORDS OR LESS)
OPERATION OF GOVERNMENT

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

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

s/Kandace M. Mauldin, CFO

Signature

June 7, 2018

Date

Category Number: 1.
Item Number: A.



Wednesday, June 13, 2018

Item Title:

Drainage Pump Stations & Generators

Item Summary:

Update on Drainage Pump Stations & Generators



Wednesday, June 13, 2018

Item Title:

Co-sponsorship Request, United Houma Nation, Inauguration

Item Summary:

Co-sponsorship request from the United Houma Nation to co-sponsor the Principal Chief Inauguration to be held on June 16, 2018 at the Grand Caillou Recreation Center. (Insurance)

ATTACHMENTS:

Description

Letter and flyer

Upload Date

6/7/2018

Type

Cover Memo

UNITED HOUMA NATION

20986 Hwy. 1
Golden Meadow, LA 70357
Office & Fax
(985)275-0820

Thomas Dardar, Jr., Principal Chief



Adam Crappel
District 1

Lora Ann Chaisson
District 2

Pierre Solet
Parliamentarian
District 3

John Silver
District 4

Chuck Duthu
District 5

Maryal Mewherter
Treasurer
District 6

Monique Verdin
Secretary
District 7

Vacant
District 8

Vacant
District 9

Donny Verdin
District 10

Vacant
District 11

April 16, 2018

RE: Principal Chief Inauguration

The United Houma Nation is happy to announce that August "Cocoa" Creppel will be entering his first term as the new Principal Chief of the United Houma Nation. Mr. Creppel ran unopposed in the 2018 tribal election. Mr. Creppel served as Vice Principal Chief prior to the election. The family, friends and staff of the UHN are in the process of planning and organizing the inauguration where he will be sworn into office on June 16, 2018.

We are asking the community for donations to offset the cost of the inauguration banquet. We are asking for assistance in purchasing miscellaneous items for the event in the amount \$300-\$500. All contributions and gifts are tax-deductible to the extent allowed by current tax laws. The Tribe has a 501(c)(3) status. Every gift is promptly acknowledged with an official thank you letter/receipt which may be used for tax purposes. Any donations should be received no later than June 8, 2018 in order to be processed in a timely manner before the event.

Any checks should be made payable to the: "United Houma Nation," writing "Inauguration" in the memo. Please mail checks to the following address or can be picked up personally.

United Houma Nation
991 Grand Caillou Rd.
Bldg. #2
Houma, LA 70363

Thank you for your help and your cooperation in this matter. If you have any further questions, please feel free to contact me at (985) 275-0255 as soon as possible.

Sincerely,

Bette Billiot, Administrative Assistant
bette.billiot@unitedhoumanation.org

Richard "Bosco" Chaisson
Inauguration Coordinator
985-791-4161

JUNE
16



PRINCIPAL CHIEF INAUGURATION

Grand Caillou Recreation Center
105 Badou Rd. Dulac, LA 70353

6pm-10pm

Reception to follow Swearing In Ceremony
Dinner to be provided and music by Reauxshambo Band

This is an drug & alcohol free event open to the public



Wednesday, June 13, 2018

Item Title:

Support Renaming Mechaniville Multipurpose Facility to include "Memorial"

Item Summary:

RESOLUTION: Acknowledging and honoring the legacies of members of the Mechanicville community who have enriched the community through their service and supporting Recreation District No. 11's renaming of the Mechanicville Multipurpose Facility as the Mechanicville Memorial Multipurpose Facility.

ATTACHMENTS:

Description	Upload Date	Type
Agenda Form	6/7/2018	Cover Memo
Mecnanicville Multipurpose Bldg Renamed	6/14/2018	Resolution

MEETING DATE:	June 13, 2018
COUNCIL MEMBER:	John Navy
SECTION OF AGENDA:	<div> <div>MEMORIALS</div> <div>GENERAL BUSINESS <u> X </u></div> <div>PUBLIC HEARINGS</div> <div>PUBLIC TO ADDRESS THE COUNCIL</div> <div>COMMITTEE REPORTS</div> <div>STREET LIGHTS</div> <div>NOTICE OF MEETINGS</div> <div>LIQUOR PERMITS</div> <div>APPOINTMENTS/VACANCIES</div> <div>COUNCIL MEMBERS' DISCUSSION</div> <div>ANNOUNCEMENTS</div> <div>STAFF REPORTS</div> <div>PETITION SUBMISSIONS</div> <div>ENGINEERS' REPORTS</div> <div>OTHER (SPECIFY)</div> </div>
TOPIC:	<p>Acknowledging and honoring the legacies of members of the Mechanicville community who have enriched the community through their service and supporting Recreation District No. 11's renaming of the Mechanicville Multipurpose Facility as the Mechanicville Memorial Multipurpose Facility.</p> <p>Individuals being honored are:</p> <p>Elected Officials: Isaac Thomas (one of the First African-American Elected to serve as a member of the Terrebonne Parish Police Jury) Earl Alex "Bo-Bo" Hartman (the First African-American Elected to serve as a member of the City of Houma Board of Alderman) Leroy Lyons (the first African-American elected to serve as the President of the Terrebonne Parish School Board and the first United States Postal Service letter carrier to serve 30 years)</p> <p>Community Leaders: Henry Augustus Lyons (one of the first African-American to become a City of Houma policeman) Ophelia "Ms. Baye" Knightshed Banks and Leroy Banks – Civil Activists Herbert Guidry – self-employed plumber and businessman George Campbell, Jr. – recreation coach and mentor</p>

BACKUP INFORMATION:

ATTACHED:	FORTHCOMING:	NOT NEEDED: XX
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TO BE PREPARED BY:	N/A
PERSON COMPLETING FORM:	SUZETTE THOMAS
DATE:	06/07/18

OFFERED BY: MR. J. NAVY
SECONDED BY:

RESOLUTION NO. 18-

WHEREAS, the Terrebonne Parish Council is in support of the Recreation District No. 11's action to rename the Mechanicville Multi-purpose Facility as the Mechanicville Memorial Multi-purpose Facility; and

WHEREAS, the multi-purpose facility will honor the life and legacies of residents of the Mechanicville community who have enriched the community through their service; and

WHEREAS, the community has benefitted from the sacrifices, and dedication of individuals whose self-less acts have paved the way for others; and

WHEREAS, it is benefitting of honor to place in the records of City of Houma, Parish of Terrebonne the biographies of these note worthy individuals from the Mechanicville community so that history will always contain their contributions.

NOW THEREFORE BE IT KNOWN, acknowledged, recorded, and duly noted in the records of the Terrebonne Parish Consolidated Government the legacies of:

Mr. Isaac Thomas – one of the First African-Americans elected to serve as a member of the Terrebonne Parish Police on November 23, 1977 representing District A.

Mr. Earl Alex “Bo-Bo” Hartman – the first African-Americans elected to serve as a member of the City of Houma Board of Alderman on July 11, 1978.

Mr. Leroy Lyons – the first African-Americans elected to serve as the President of the Terrebonne Parish School Board and the first United States Postal Service letter carrier to serve for 30 years.

Mr. Henry Augustus Lyons – one of the first African-Americans to become a City of Houma policeman in the mid 1960's.

Mrs. Ophelia “Ms. Baye” Knightshed Banks – civil rights activists who championed the cause of fairness and equality for all and established programs to promote self-sufficiency.

Mr. Leroy Banks – civil rights activist who championed the cause and the establishment of self-reliant and sufficiency programs through the Terrebonne Improvement Association.

Mr. Herbert Guidry – a self-employed plumber and businessman who was one of the youngest plumbers in Terrebonne Parish starting at age 20.

Mr. George Campbell, Jr. – a community recreation coach who coached area youths giving them positive and constructive mentorship.

Mr. John Nevis, Sr. – Mechanicville gym attendant and mentor to community youth basketball players.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the entire Terrebonne Parish Consolidated Government, that the contributions of these honorable individuals be hereby acknowledged on this 13th day of June, 2018.



Wednesday, June 13, 2018

Item Title:

Youth Athletics Managment of Volunteers

Item Summary:

ADD ON: RESOLUTION: Directing the establishment of a policy relative to the management of personnel and volunteers involved in youth athletics in the Parish of Terrebonne.

1. Call for public comments relative to adding on the item.
2. Close the call for public comments.
3. Motion to add-on (has to be unanimous).
4. Take action on the resolution.

ATTACHMENTS:

Description	Upload Date	Type
Personnel and Volunteer Management Policy for Youth Athletics	6/12/2018	Resolution

OFFERED BY:
SECONDED BY:
RESOLUTION NO.

A RESOLUTION DIRECTING THE ESTABLISHMENT OF POLICY
RELATIVE TO THE MANAGEMENT OF PERSONNEL AND VOLUNTEERS
INVOLVED IN YOUTH ATHLETICS IN THE PARISH OF TERREBONNE.

WHEREAS, the Terrebonne Parish Consolidated Government administers a youth recreation program through its Department of Parks and Recreation which spans the entire parish of Terrebonne, and provides organized recreational sports for youth in this Parish; and

WHEREAS, the TPCG is dedicated to providing every opportunity possible for the youth of Terrebonne Parish to enjoy recreational sports and opportunities in a safe, secure, wholesome, and well organized environment; and

WHEREAS, the Terrebonne Parish Council and the Terrebonne Parish President recognize that the Parish should be good stewards in the management of youth athletics personnel and volunteers due to the vital role they play in the enrichment and physical and mental development of youth in our Parish; and

WHEREAS, in an effort to increase safety and confidence in the TPCG's recreational programs and to prevent anyone other than authorized and prescreened personnel and volunteers from participating in any way in youth athletics, the Terrebonne Parish Council stands united with the Terrebonne Parish President in implementing a more efficient system of managing personnel and volunteers involved in youth athletics in Terrebonne Parish; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, in solidarity with the Terrebonne Parish President, that the TPCG Finance Department, Human Resources Department, and Risk Management Department are hereby directed to coordinate the overhaul and implementation of policies related to the management of personnel and volunteers involved in youth athletics in Terrebonne Parish; and

BE IT FURTHER RESOLVED by the Terrebonne Parish Council, in solidarity with the Terrebonne Parish President, that the TPCG Finance Department, Human Resources Department, and Risk Management Department, in overhauling such policies, shall audit volunteer participation program policies, procedures, and fiscal controls and shall prepare written recommendations to the Parish President and Terrebonne Parish Council, to include, at a minimum, the following requirements:

- a. TPCG Risk Manager shall have the final authority to hire or approve personnel or volunteers for participation in youth athletics;
- b. Any personnel or volunteer approved for participation in youth athletics in any capacity shall be issued a TPR identification badge, which shall be worn at all times when performing the assigned youth athletic duties or activities, regardless of the location;
- c. Any person without a TPR identification badge shall be excluded from participating or performing any official duties or activities involving TPR youth athletics and shall be required to refrain from contact with youth during TPR events;
- d. A confidential reporting system shall be established for the purposes of receiving and documenting reports by concerned parents or citizens regarding any issue involving TPR youth activities, and anonymous reporting shall be offered under warranted circumstances;

BE IT FURTHER RESOLVED by the Terrebonne Parish Council, in solidarity with the Terrebonne Parish President, that the TPCG Risk Management Department, is directed to submit to this Council as soon as practical a written policy for the management of personnel and volunteers involved in youth athletics through the Terrebonne Parish Consolidated Government's recreation programs.



Wednesday, June 13, 2018

Item Title:

Mr. Woodrow Parker to address the Council relative to "Aqua Safety First Community Program Report"

Item Summary:

Mr. Woodrow Parker to address the Council relative to "Aqua Safety First Community Program Report".

ATTACHMENTS:

Description	Upload Date	Type
Speaker Card - Mr. Woodrow Parker - Aqua Safety First	6/6/2018	Backup Material

S P E A K E R C A R D

Please complete this card and turn in to COUNCIL CHAIRPERSON or COUNCIL CLERK prior to the start of the meeting.

If you wish to address the Council relative to:

___ Approval of Minutes

___ Item under "General Business"

___ Approval of Accounts Payable Bill Lists

___ Committee Reports

___ Approval of Manual Check Lists

___ Other

Please note before submitting speaker card.

NAME:

Woodrow J. Parker

DATE:

6/4/18

ADDRESS OR AFFILIATION/REPRESENTATION:

Report on Aquatic Safety
First Community Program - Health Fair/Aquatic Report

I wish to address the Council regarding:

1308 2nd Street
Morgan City, LA 70380
President Founder of ASFCP



Wednesday, June 13, 2018

Item Title:

TEDA Director Matt Rookard - Sports Tourism Initiative

Item Summary:

TEDA Director Matt Rookard – presentation of sports tourism initiative.

ATTACHMENTS:

Description

email request

Upload Date

6/11/2018

Type

Backup Material

Venita Chauvin

From: Tammy Haydel [thaydel@tpeda.org]
Sent: Monday, June 11, 2018 10:04 AM
To: Venita Chauvin
Cc: Matt Rookard
Subject: COUNCIL MEETING

Dear Venita:

Matt discussed with Mr. Dove being added to the agenda under the public comments section to present the sports tourism initiative. Please let me know if that's possible for Wednesday's Council Meeting.

Thank you,

Tammy



Tammy Haydel
Executive Secretary
thaydel@tpeda.org
Office: 985.873.6890

Public to Address

3B

Regular Session

AGENDA

6-13-18

Category Number: 3.
Item Number: C.



Wednesday, June 13, 2018

Item Title:

Public to address Council

Item Summary:

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

Category Number:
Item Number: A.



Wednesday, June 13, 2018

Item Title:

Petit Caillou Lock - Authorize Acquisition of Sites/Servitudes

Item Summary:

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.

1. Consider adoption of ordinance.

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:

* * * * *

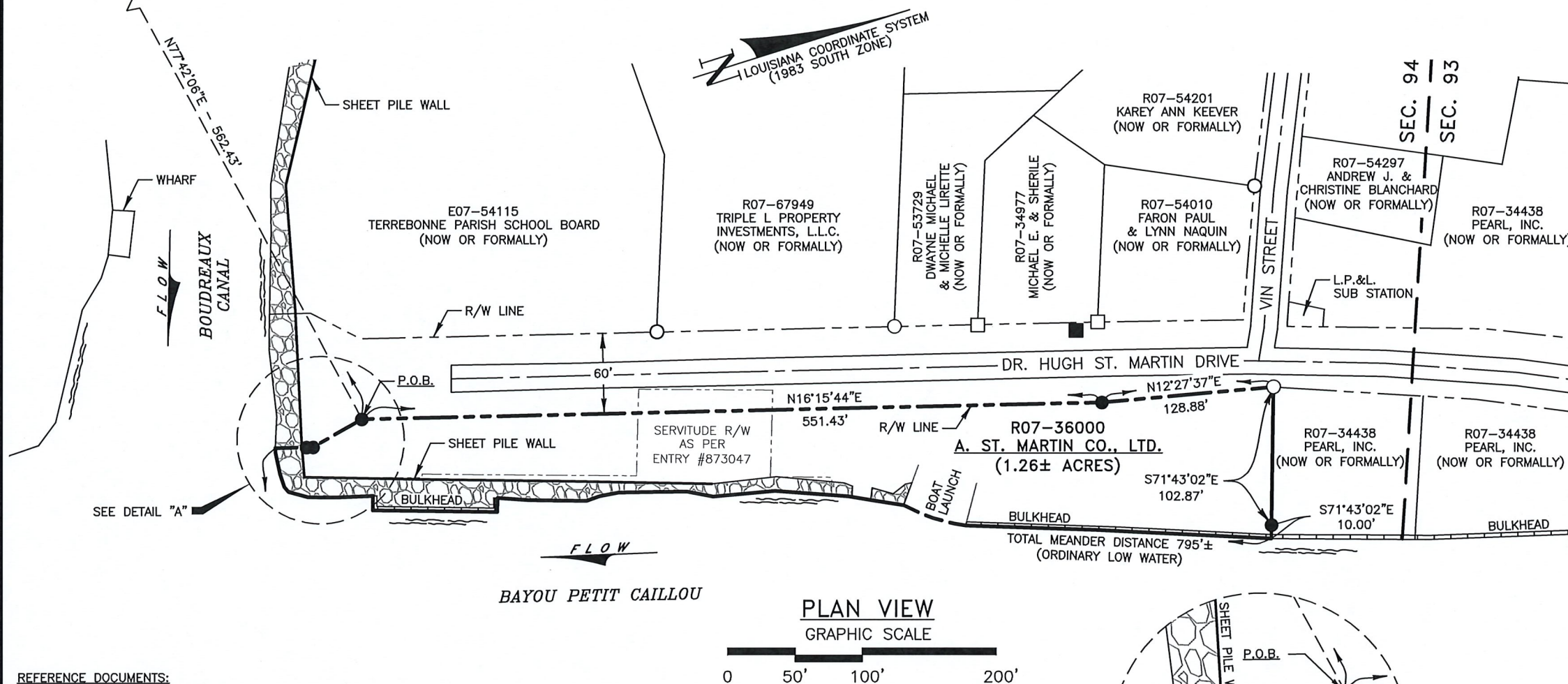
I, VENITA H. CHAUVIN, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on _____, 2018, at which meeting a quorum was present.

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

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

—P.O.C.
AU1309 S233 1965
N=322830.11
E=3507990.64

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

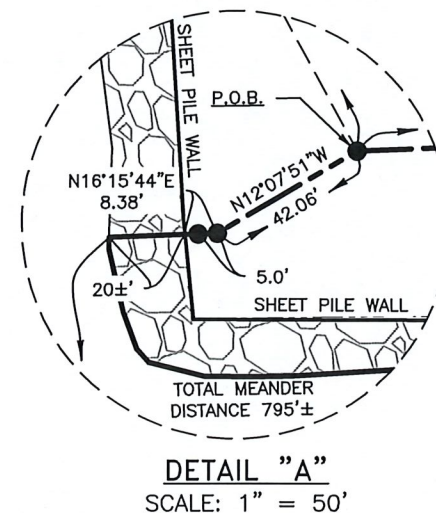


REFERENCE DOCUMENTS:

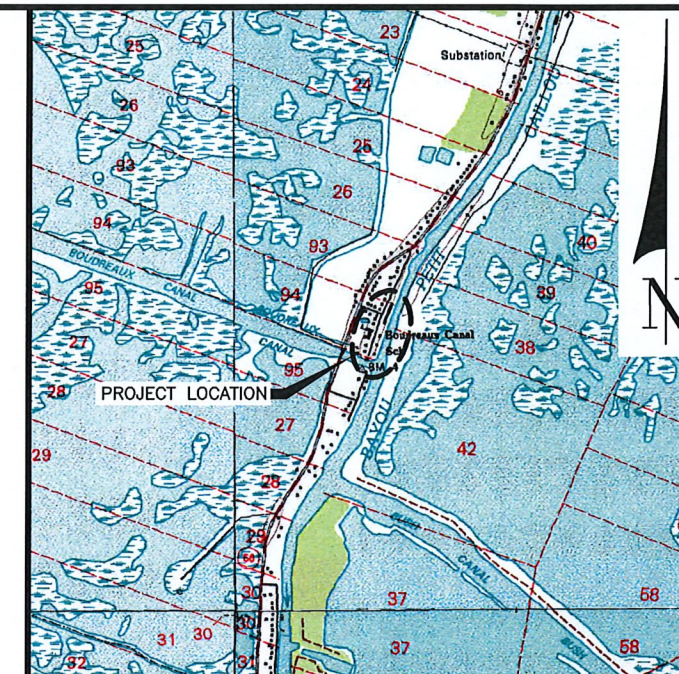
1. SERVICE GRANTED TO SOUTH TERREBONNE PARISH TIDEWATER MANAGEMENT AND CONSERVATION DISTRICT REFERENCED IN ENTRY #873047, AS FOUND IN TERREBONNE PARISH CLERK OF COURTS OFFICE, DATED NOVEMBER 19, 1990.
2. "SURVEY OF TRACTS A, B AND C PROPERTY BELONGING TO INDIAN RIDGE CANNING CO., INC. LOCATED IN SECTIONS 93 AND 94 T19S-R18E TERREBONNE PARISH, LOUISIANA" BY KENETH L. REMBERT DATED JULY 25, 2000, REVISED AUGUST 4, 2000.
3. "SURVEY OF TRACT 18 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 94, T19S-R18E, TERREBONNE PARISH, LOUISIANA" BY KENETH L. REMBERT DATED APRIL 23, 2003.
4. "SURVEY OF TRACT 19 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 94, T19S-R18E, TERREBONNE PARISH, LOUISIANA" BY KENETH L. REMBERT DATED MAY 7, 2003.
5. "SURVEY OF TRACT 17 BOUDREAUX CANAL SUBDIVISION LOCATED IN SECTION 94, T19S-R18E, TERREBONNE PARISH, LOUISIANA" BY KENETH L. REMBERT DATED JUNE 3, 2003.
6. "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:

1. FIELD SURVEY PERFORMED ON 05/07/18, FB 2036, PGS. 68-71.
2. 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.
3. SECTION LINES DEPICTED ON THIS PLAT WERE DERIVED FROM A LL&E TOWNSHIP BREAKDOWN AND ARE FOR ILLUSTRATIVE PURPOSES ONLY.
4. ADJACENT LANDOWNER INFORMATION WAS GATHERED FROM THE TERREBONNE PARISH ASSESSORS WEBSITE AND IS FOR ILLUSTRATIVE PURPOSES ONLY.




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 05/08/11

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

EXHIBIT "A"



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	



Wednesday, June 13, 2018

Item Title:

Ordinance - Valhi Drainage Improvements

Item Summary:

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.

1. Consider adoption of ordinance.

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: C.



Wednesday, June 13, 2018

Item Title:

Harvey Ave & Derusso St. - 4-Way Stop

Item Summary:

An ordinance that will establish a "4-Way Stop" at the intersection of Harvey Avenue and Derusso Street.

1. Consider adoption of ordinance.

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.

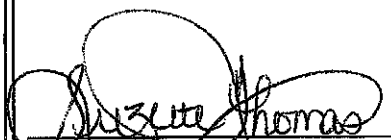
NAYS: None.

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



Wednesday, June 13, 2018

Item Title:

Ordinance to declare as surplus two (2) adjudicated properties in which the parish has 100% interest

Item Summary:

An ordinance to declare as surplus and not needed for a public purpose two (2) tax properties adjudicated to the Terrebonne Parish Consolidated Government and authorize disposal of properties located at:

1. 108 Louise St.
2. 414 Louise St.
1. Consider adoption of ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/3/2018	Executive Summary
Ordinance	5/3/2018	Ordinance
Backup Material, 108 Louise St.	5/3/2018	Backup Material
Backup Material, 414 Louise St.	5/3/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Introduction of an Ordinance to Declare as Surplus Two (2) Adjudicated Properties located at 108 Louise St. and 414 Louise St.

PROJECT SUMMARY (200 WORDS OR LESS)

Declaring as surplus two (2) adjudicated properties and to acquire authorization to dispose of said property in accordance LA R.S. 47:2196

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

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

TOTAL EXPENDITURE

Anticipated Revenue: Pending Appraisal

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

N/A

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE 1 2 3 4 5 6 7 8 9

Angela Guidry, Purchasing Manager

Signature

May 3, 2018

Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO: _____

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **1) 108 LOUISE ST.; 2) 414 LOUISE ST.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, **100** % of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2014** for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. **SOUTHERNMOST PORTION OF LOT 11 BLOCK 5 ENGERON SUBD. LOT 3 & WESTERNMOST 11' 6 1/4" OF LOT 4 BLOCK 1 BOURG SUBD. CB 2381/519. (108 LOUISE ST.), (PARCEL #18191), WITH OWNER OF RECORD BRIAN KURT & SHANNON SMITH.**
2. **LOT 23 BOARDVILLE. CB 2381/504. (414 LOUISE ST), (PARCEL #23316), WITH OWNER OF RECORD LILLIE CARTER MITCHELL.**

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

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

Terrebonne Parish Recording Page

6

18191

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

1002

108 Louise St.

Received From :

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

First VENDOR

SMITH, BRIAN KURT

First VENDEE

TERREBONNE PARISH CONSOL GOVERNMENT

Index Type : Conveyances

File # : 1456846

Type of Document : Tax Sale/Commission To Sell

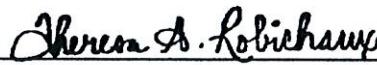
Book : 2381

Page : 519

Recording Pages : 3

Recorded Information

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


Clerk of Court

On (Recorded Date) : 06/24/2014

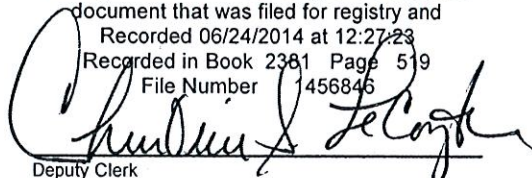
At (Recorded Time) : 12:27:23PM



Doc ID - 012543040003

CLERK OF COURT
THERESAA. ROBICHAUX
Parish of Terrebonne

I certify that this is a true copy of the attached document that was filed for registry and
Recorded 06/24/2014 at 12:27:23
Recorded in Book 2381 Page 519
File Number 1456846


Deputy Clerk



Return To :

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

TAX SALE CERTIFICATE

STATE OF LOUISIANA
PARISH OF TERREBONNE

STATE OF LOUISIANA
VS. TAX ROLL
SMITH, BRIAN KURT & SHANNON
689 SILVER LANE SW
BROOKHAVEN, MS 39601

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

SMITH, BRIAN KURT & SHANNON

R-03-C-18191-100

to wit:

**SOUTHERNMOST PORTION OF LOT 11 BLOCK 5 ENGERON SUBD. LOT 3
& WESTERNMOST 11' 6 1/4" OF LOT 4 BLOCK 1 BOURG SUBD. CB 2071/599.**

TOTAL TAXES	1,002.59
INTEREST	60.15
NOTICE	17.00
ADVERTISEMENT	100.00
PVR	50.00
TOTAL	1,229.74

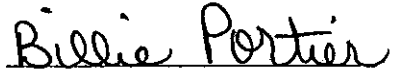
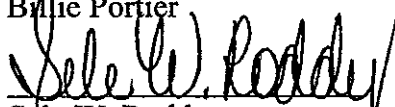
And on said **June 11, 2014**, after beginning but not completing said list, I continued the same within legal hours each succeeding legal day offering tax sale title to said property for sale at public auction in the manner required by said laws and the **100% OF THE WHOLE** of the tax debtor therein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

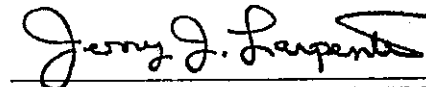
NOW, THEREFORE, all the formalities of the law having been complied with, I, JERRY J. LARPENTER, Sheriff and Ex-Officio Tax Collector for the Parish of Terrebonne, by virtue of the authority in me vested by the laws of the State of Louisiana do by these presents sell and transfer unto, **SINCE THERE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

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

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

Witnesses:


Billie Portier

Sele W. Roddy


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

Terrebonne Parish Assessor 2018 Assessment Listing

Parcel#

18191

View on Map (<http://atlas.geoportalmaps.com/terrebonne/q/Parcel?ParcelNumber=18191>)**Primary Owner**

SMITH, BRIAN KURT & SHANNON T/S

Mailing Address689 SILVER LANE SW
BROOKHAVEN MS 39601**Ward**

03C

Type

ADJUDICATED

LegalSOUTHERNMOST PORTION OF LOT 11 BLOCK 5
ENGERON SUBD. LOT 3 & WESTERNMOST 11'
6 1/4" OF LOT 4 BLOCK 1 BOURG SUBD.
CB 2381/519.**Physical Address**108 LOUISE ST
109 LEONA ST**Parcel Items**

Property Class	Assessed Value	Units	Homestead
COMM LOT(S)	2,820	1.00	0
MISC. BLDG.	7,730	1.00	0
RETAIL BLDG	390	1.00	0
TOTAL	10,940	3.00	0

Deeds

Name(s)	Date	Amount	BookPage
T/S - BRIAN KURT SMITH & SHANNON	6/11/2014	0	2381 519
FIRST SAVINGS BANKS FSB	12/28/2007	18,000	2071 599
S/S DUPLANTIS DISTRIBUTORS, INC.	1/20/2006	0	1952 321
R/S CLAIMS ASSISTANCE, INC.	11/21/2005	0	1944 347
CORRECTION - CLAIMS ASSISTANCE, L.L.C.	7/5/2005	0	1924 542

Name(s)	Date	Amount	BookPage
T/S - DUPLANTIS DISTRIBUTORS, INC. - 1%	6/17/2005	0	1922 131
DONALD JUDE BILLIU	3/26/2003	150,000	1813 229
RENOUNCIATION OF USUFRUCT (PROB. 5228) MRS. ODON JOSEPH SCHOUEST	1/1/2000	0	
SETTLEMENT OF COMMUNITY	1/27/1986	0	1042 863
LOUISE ROGERS CHOUEST, ETAL	1/1/1968	0	453 470
ORDER - (CORRECTION PROP. 5228)	1/1/1968	0	452 321
SUC. ODON CHOUEST	1/1/1967	0	450 30
PARTITION	1/1/1964	0	369 482
SUC. DONALD S. BILLIU 1/2	1/1/1964	0	368 631
DONALD S. BILLIU 1/2	1/1/1963	0	352 47
DONALD S. BILLIU 1/4	1/1/1961	0	314 47
DONALD S. BILLIU 1/4	1/1/1958	0	267 374
ALPHONSE L. BADEAUX	1/1/1949	0	168 308
HARRY BOURG	1/1/1945	0	143 524
THEO ENGERON	1/1/1937	0	115 254

Locations

Subdivision	Block	Lot	Section	Township	Range	Tract
ENGERON SUBD.	5	11	08	17	17	
BOURG SUBD.	1	3	08	17	17	
BOURG SUBD.	1	4	08	17	17	

Misc. Information

Description	Value
Bayou-No	NO
Geo Page	20
Geo Parcel	0
Prev Acct#	645400000

Terrebonne Parish Recording Page

①

23316

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

100%

414 Louise St.

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

First VENDOR

MITCHELL, LILLIE CARTER

First VENDEE

TERREBONNE PARISH CONSOL GOVERNMENT

Index Type : Conveyances

File # : 1456841

Type of Document : Tax Sale/Commission To Sell

Book : 2381

Page : 504

Recording Pages : 3

Recorded Information

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

Theresa A. Robichaux

Clerk of Court

On (Recorded Date) : 06/24/2014

At (Recorded Time) : 12:24:49PM



Doc ID - 012542990003

CLERK OF COURT
THERESA A. ROBICHAUX
Parish of Terrebonne



I certify that this is a true copy of the attached document that was filed for registry and
Recorded 06/24/2014 at 12:24:49
Recorded in Book 2381 Page 504
File Number 1456841

Christine L. LeCompte
Deputy Clerk

Return To :

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

TAX SALE CERTIFICATE

STATE OF LOUISIANA
PARISH OF TERREBONNE

STATE OF LOUISIANA
VS. TAX ROLL
MITCHELL, LILLIE CARTER
% 401 LOUISE ST
HOUMA, LA 70363

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

MITCHELL, LILLIE CARTER

R-03-C-23316-100

to wit:

LOT 23 BOARDVILLE. CB 1459/407			
1 LOT(S)	1115	RESIDENCE 2135	RESIDENCE 265
TOTAL TAXES	330.91		
INTEREST	19.85		
NOTICE	17.00		
ADVERTISEMENT	100.00		
PVR	50.00		
TOTAL	517.76		

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

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

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

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

Witnesses:

Billie Portier

Billie Portier

Sele W. Roddy

Sele W. Roddy

Jerry J. Larpenter

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

Terrebonne Parish Assessor 2018 Assessment Listing

Parcel#

23316

View on Map (<http://atlas.geoportalmaps.com/terrebonne/q/Parcel?ParcelNumber=23316>)**Primary Owner**

MITCHELL, LILLIE CARTER - T/S

Mailing Address401 LOUISE ST
HOUMA LA 70363**Ward**

03C

Type

ADJUDICATED

Legal

LOT 23 BOARDVILLE. CB 2381/504.

Physical Address

414 LOUISE ST

Parcel Items

Property Class	Assessed Value	Units	Homestead
LOT(S)	1,170	1.00	0
RESIDENCE	2,240	1.00	0
RESIDENCE	280	1.00	0
TOTAL	3,690	3.00	0

Deeds

Name(s)	Date	Amount	Book	Page
T/S - LILLIE CARTER MITCHELL	6/11/2014	0	2381	504
R/S - AD VAL, INC.	4/26/1995	0	1459	407
T/S - LILLIE CARTER MITCHELL	7/8/1994	0	1425	6
OLLIE V. ROSS	9/25/1987	0	1115	245
LILLIE CARTER MITCHELL	7/20/1987	15,000	1107	423
EXCHANGE-CHARLIE WHITE	1/1/1968	0	464	693
C.H. A.	1/1/1967	0	444	234
AUSTIN CLAY	1/1/1963	0	361	511
NATHAN SMITH	1/1/1938	0	118	656

Locations

Subdivision	Block	Lot	Section	Township	Range	Tract
BOARDVILLE		23	39	17	17	

Misc. Information

Description	Value
Geo Page	0
Geo Parcel	0
Prev Acct#	1123110000



Wednesday, June 13, 2018

Item Title:

Ordinance - Donation of 307 Palm Ave., Gospel Assembly Church

Item Summary:

An ordinance that will authorize the Parish President to enter into a Cooperative Endeavor with Gospel Assembly Church of Houma, Inc. to facilitate the donation of the adjudicated property located at 307 Palm Avenue for use in low to moderate income housing.

1. Consider adoption of ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance	5/2/2018	Ordinance
Cooperative Endeavor Agreement	5/2/2018	Backup Material

OFFERED BY:

SECONDED BY:

ORDINANCE NO: _____

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR WITH GOSPEL ASSEMBLY CHURCH OF HOUMA, INC. TO FACILITATE THE DONATION OF THE ADJUDICATED PROPERTY LOCATED AT 307 PALM AVENUE, HOUMA, LOUISIANA 70364 (TAX ACCOUNTS #R-03-C-23504-100 AND #R-03-C-23504-200) FOR USE IN LOW TO MODERATE INCOME HOUSING IN TERREBONNE PARISH, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 99% of immovable property owned by William J. & Cathy Whited situated at Lot 11 & S/2 Lot 13 Block 3 Garnet Addition (307 Palm Avenue, Houma, Louisiana 70364), in Terrebonne Parish, Louisiana (“Property”) was adjudicated to the Terrebonne Parish Consolidated Government on July 6, 2012 for nonpayment of taxes; and 1% of immovable property owned by L T D Assets Management situated at said Property was adjudicated to the Terrebonne Parish Consolidated Government on June 24, 2012 for nonpayment of taxes; and

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

WHEREAS, by virtue of Terrebonne Parish Consolidated Government Ordinance Numbers 8746 and 8881, the Terrebonne Parish Council declared 100% of the immovable adjudicated property as surplus and no longer needed for public use; and

WHEREAS, to date, the Terrebonne Parish Consolidated Government has been unable to sell the said surplus property in accordance with Louisiana law; and

WHEREAS, LA R.S. 47:2205 authorizes the parish to donate adjudicated property to any person to the extent allowed by the Louisiana Constitution; and

WHEREAS, La. Const. Art. VII, § 14 authorizes political subdivisions to enter into cooperative endeavor agreements with any public or private corporation for a public purpose and to donate public funds for programs of social welfare for the aid and support of the needy; and

WHEREAS, Gospel Assembly Church of Houma, Inc., a local non-profit corporation (hereinafter sometimes referred to as the “Non-Profit”), has expressed interest in acquiring the Property for use in its program designed to increase the availability of affordable rental housing for low to moderate income persons within the parish of Terrebonne; and

WHEREAS, TPCG finds that donating the Properties to the Non-Profit in order to facilitate additional low to moderate income housing in Terrebonne Parish serves a public purpose, that any expenditure or transfer of public funds according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that Terrebonne Parish has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

WHEREAS, TPCG desires to condition the said donation of the Property on the Non-Profit’s performance of any and all notice and filing requirements set forth by Louisiana law regarding the transfer of adjudicated property; and

WHEREAS, in order to outline the Non-Profit’s obligations as set forth above, which include that the Non-profit perform the required tax party notices prior to acquiring the Property, and maintain the Property as affordable housing, TPCG desires to enter into a cooperative endeavor agreement with the Non-Profit establishing the Non-Profit’s obligations; and

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

1.1 A certain lot of ground, located in the Parish of Terrebonne, State of Louisiana, on the left descending bank of Bayou Terrebonne, measuring Sixty (60') feet front on the west side of Palm Avenue, by a depth of Seventy-Six (76') feet, being better known and designated as Lot No. Eleven (11) of Block No. Three (3) on a plan of "Plat Showing Survey of the North Half of Block 3, the south half of Block 5 and the Continuation of Blocks 1 and 4 of Garnet Addition," a subdivision of part of property of Harry Hollier as per plan of said subdivision made by T. Baker Smith, C.E., on June 10, 1938, and duly recorded in the Clerk's Office of the Parish of Terrebonne, Louisiana.

1.2 A certain fractional lot of ground, situated in the Parish of Terrebonne, State of Louisiana; lying on the left descending bank of Bayou Terrebonne, better known and designated as the south half (S 1/2) of Lot No. Thirteen (13) of Block No. (3) as shown and designated on a plan of Survey of the north half (N 1/2) of Block Three (3), the south half (S 1/2) of Block Five (5) and the Continuations of Blocks One (1) and Four (4) of Garnet Addition, a Subdivision made by T. Baker Smith, C.E., dated June 10, 1938, duly recorded in the Clerk's Office of the Parish of Terrebonne, Louisiana, said fractional lot of ground, being immediately in the rear of Lot No. Eleven (11) of Block No. Three (3) of said Subdivision; together with all buildings and improvements, and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.

Bearing a municipal address of 307 Palm Avenue, Houma, Louisiana 70364, and bearing Tax Accounts Numbers R-03-C-23504-100 and R-03-C-23504-200.

Being the same property acquired by TPCG through adjudication at tax sales registered July 6, 2012, at Terrebonne Parish COB 2293, Page 480, Entry No. 1403379 and tax sale registered on June 24, 2014, Terrebonne Parish COB 2381, Page 483, Entry No. 1456834, respectively.

being all Property adjudicated to the Terrebonne Parish Consolidated Government more than three years ago; and

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to execute and enter into and enforce a cooperative endeavor agreement with Non-profit to facilitate the transfer of the Property to the Non-profit, and that the Parish President is hereby authorized to execute and enter into and enforce a donation of said Property to the Non-profit upon the Non-profit's satisfactory performance of the cooperative endeavor agreement in accordance with the terms contained in that agreement, which is attached hereto, and inclusive of the terms below.

SECTION I

The non-profit shall be solely responsible for compliance with La. R.S. 47:2206 regarding notification to tax sale parties for redemption purposes, La. R.S. 47:2208 regarding the recordation of affidavits necessary to erase encumbrances after the transfer, and any other legal procedures to ensure proper title. Terrebonne Parish Consolidated Government has not and will not perform these requirements. Terrebonne Parish Consolidated Government encourages the Non-profit to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION II

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

SECTION III

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 a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced, was voted upon as follows:

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chair declared the resolution adopted this ____ day of _____,
2018.

**COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN
TERREBONNE PARISH CONSOLIDATED GOVERNMENT
AND
GOSPEL ASSEMBLY CHURCH OF HOUMA, INC.**

This agreement is made and entered into on the date and place indicated below between:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT, a political subdivision of the State of Louisiana, whose present mailing address for purposes herein is 8026 Main Street, Houma, Louisiana 70360, represented herein by its duly authorized Parish President by virtue of his authority under Terrebonne Parish Council Ordinance No. _____, hereinafter referred to as “TPCG”; and

GOSPEL ASSEMBLY CHURCH OF HOUMA, INC., (EIN: _____), a Louisiana non-profit corporation, domiciled in the Parish of Terrebonne, whose present mailing address for the purposes herein is 2800 Highway 311, Schriever, Louisiana 70395, represented herein by its President, James Leo Brown Sr., by virtue of the Corporate Resolution attached hereto as Exhibit 1 and made a part hereof (hereinafter referred to as “Non-profit”);

who declare as follows:

WHEREAS, La. R.S. 47:2205 authorizes the Terrebonne Parish Consolidated Government (“TPCG”) to donate adjudicated property to any person to the extent allowed by the Louisiana Constitution; and

WHEREAS, La. Const. Art. VII, § 14 authorizes political subdivisions to enter into cooperative endeavor agreements with any public or private corporation for a public purpose and to donate public funds for programs of social welfare for the aid and support of the needy; and

WHEREAS, 99% of immovable property owned by William J. & Cathy Whited situated at Lot 11 & S/2 Lot 13 Block 3 Garnet Addition (307 Palm Avenue, Houma, Louisiana 70364), in Terrebonne Parish, Louisiana (“Property”) was adjudicated to the Terrebonne Parish Consolidated Government on July 6, 2012 for nonpayment of taxes; and 1% of immovable property owned by L T D Assets Management situated at said Property was adjudicated to the Terrebonne Parish Consolidated Government on June 24, 2012 for nonpayment of taxes; and

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

WHEREAS, by virtue of Terrebonne Parish Consolidated Government Ordinance Numbers 8746 and 8881, the Terrebonne Parish Council declared 100% of the immovable adjudicated property as surplus and no longer needed for public use; and

WHEREAS, to date, the Terrebonne Parish Consolidated Government has been unable to sell the said surplus property in accordance with Louisiana law; and

WHEREAS, Non-profit has expressed interest in acquiring the Property for use in its program designed to increase the availability of affordable rental housing for low to moderate income persons in Terrebonne Parish; and

WHEREAS, TPCG finds that donating the Property to the Non-profit to facilitate additional affordable housing in Terrebonne Parish serves a public purpose, that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that Terrebonne Parish has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

WHEREAS, TPCG desires to donate the Property to Non-Profit for those purposes, provided the Non-profit perform any and all notice and filing requirements set forth by Louisiana law regarding the transfer of adjudicated property and maintain the Property as affordable rental housing in accordance with the terms of this agreement; and

WHEREAS, Non-Profit has agreed to such terms; and

NOW THEREFORE, in consideration of the mutual covenants herein contained, and the mutual benefits to be derived by both parties herein, the parties hereto agree as follows:

I. RECITALS

The preamble and preliminary recitals of this agreement are incorporated herein as if restated in their entirety.

II. EFFECTIVE DATE AND TERM

The effective date of this agreement shall be the date of execution of this agreement by both parties, and the term of this agreement shall expire six years from the execution of the Act of Donation of the Property by the TPCG to the Non-profit, as further defined herein.

III. CERTIFICATIONS

Non-Profit certifies that it has been recognized by the Internal Revenue Service as a 501(c)(3) corporation under the Internal Revenue Code. Non-profit further certifies that this donation or the planned renovation/construction of low to moderate income housing intended for the property described herein below is not subject to any federal or state funding or guidelines, and that Non-profit intends to perform the renovations/construction and administer the housing using its own funds.

IV. ACKNOWLEDGEMENTS

Non-Profit acknowledges that TPCG has acquired tax title to the following Property:

1.1 A certain lot of ground, located in the Parish of Terrebonne, State of Louisiana, on the left descending bank of Bayou Terrebonne, measuring Sixty (60') feet front on the west side of Palm Avenue, by a depth of Seventy-Six (76') feet, being better known and designated as Lot No. Eleven (11) of Block No. Three (3) on a plan of "Plat Showing Survey of the North Half of Block 3, the south half of Block 5 and the Continuation of Blocks 1 and 4 of Garnet Addition," a subdivision of part of property of Harry Hollier as per plan of said subdivision made by T. Baker Smith, C.E., on June 10, 1938, and duly recorded in the Clerk's Office of the Parish of Terrebonne, Louisiana.

1.2 A certain fractional lot of ground, situated in the Parish of Terrebonne, State of Louisiana; lying on the left descending bank of Bayou Terrebonne, better known and designated as the south half (S 1/2) of Lot No. Thirteen (13) of Block No. (3) as shown and designated on a plan of Survey of the north half (N 1/2) of Block Three (3), the south half (S 1/2) of Block Five (5) and the Continuations of Blocks One (1) and Four (4) of Garnet Addition, a Subdivision made by T. Baker Smith, C.E., dated June 10, 1938, duly recorded in the Clerk's Office of the Parish of Terrebonne, Louisiana, said fractional lot of ground, being immediately in the rear of Lot No. Eleven (11) of Block No. Three (3) of said Subdivision; together with all buildings and improvements, and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.

Bearing a municipal address of 307 Palm Avenue, Houma, Louisiana 70364, and bearing Tax Accounts Numbers R-03-C-23504-100 and R-03-C-23504-200.

Being the same property acquired by TPCG through adjudication at tax sales registered July 6, 2012, at Terrebonne Parish COB 2293, Page 480, Entry No. 1403379 and tax sale registered on June 24, 2014, Terrebonne Parish COB 2381, Page 483, Entry No. 1456834, respectively.

hereinafter “Property,” by means of adjudication for unpaid ad valorem property taxes, and consequently, has little or no direct knowledge concerning the physical or economic characteristics of the Property.

Non-Profit acknowledges that TPCG may own the tax title to the Property only, and that TPCG is acting herein in its capacity as the tax title owner of the Property. Non-Profit also acknowledges that, because the Property was acquired by TPCG by means of adjudication, the owners of the Property may redeem the tax titles to the Property at any time up to the recordation of the Act of Donation transferring title of the Property to Non-Profit.

TPCG makes no claims that it has authority to act in the capacity as the owner of the Property. Non-Profit acknowledges that, pursuant to statutory law, TPCG bears no liability as the owner of the Property, and that Non-Profit is strongly encouraged to obtain liability insurance for the Property for the duration of this agreement.

Non-Profit acknowledges that TPCG has made no representation as to the validity of the tax sales resulting in the adjudication of the Property to TPCG. Non-Profit acknowledges that TPCG has made no representations as to the validity of the statutes authorizing this agreement and the pending donation of the Property to Non-Profit. Non-Profit acknowledges that TPCG has advised Non-Profit to seek legal advice before proceeding with this Agreement and the eventual donation of the Property.

Non-Profit acknowledges receipt of a copy of La. R.S. 47:2205, *et seq.*, as provided by the TPCG, and that these copies were provided to Non-Profit for information purposes only. Non-Profit also acknowledges that it will comply with all requirements.

V. TERMS AND CONDITIONS PREREQUISITE TO TRANSFER

TPCG shall give, donate, cede and transfer the Property to Non-Profit upon Non-Profit’s satisfactory performance, as determined by TPCG, of all the following:

- a. Maintenance of the Property. Non-Profit shall maintain the Property as a prudent caretaker and in a neat, orderly and sanitary manner, and in accordance with Terrebonne Parish regulations.
- b. Refrain from Improving and Using Property. Non-Profit shall refrain from erecting or placing new structures or improvements on the Property, and it shall refrain from using the Property to store personal property, movable or immovable, or for any purposes other than maintenance.
- c. Statutory Compliance Regarding Notice to Tax Sale Parties. Non-Profit shall immediately perform the statutory requirements set out in La. R.S. 47:2206 to ensure that the time for redemption of the adjudicated property has expired prior to the closing date of the transfer of the Property. The TPCG has not and will not perform these notices.
- d. Statutory Compliance Regarding Affidavit of Notice. Upon expiration of the time delays provided in La. R.S. 47:2208, Non-Profit shall prepare and present TPCG with its proposed Affidavit of Notice authorized under La. R.S. 47:2208. TPCG shall have the right, but not the obligation, to review the affidavit prior to transferring the Property to Non-Profit. Non-Profit shall be solely responsible for the affidavit requirement set forth La. R.S. 47:2208.
- e. Inspection. TPCG representatives and assigns shall have the right to enter upon the Property, at reasonable times, for the purpose of inspecting the Property to ensure compliance with the terms of this agreement.

VI. TIME PERIOD FOR PERFORMANCE OF PREREQUISITES

Non-Profit shall have 240 days from the effective date of this agreement to satisfactorily perform, as determine by TPCG, the prerequisites enumerated in Section V above. In the event Non-Profit fails to satisfactorily perform all requirements prior to deadline, TPCG, at its sole option, may terminate this agreement.

VII. DONATION OF PROPERTY; TERMS

Upon Non-Profit's completion, to the satisfaction of TPCG, of all of the prerequisites enumerated in Section V. above, TPCG shall donate the Property by Act of Donation to Non-Profit and in accordance with the statutory law governing donations of adjudicated property.

The following terms shall apply to the donation, and these terms are hereby made a part of the Act of Donation as if copied therein:

- a. TPCG shall warrant the transfer of the Property only against eviction from the Property resulting from prior act of the TPCG.
- b. Except for the warranty against eviction resulting from prior acts of TPCG, the Property shall be donated to Non-Profit as is and without any warranties whatsoever, even for redhibition or fitness, and Non-Profit's waiver and exclusions of those warranties shall be self-operative, all in accordance with La. R.S. 47:2207.
- c. Non-Profit shall be responsible for the filing fees associated with the donation of the Property.
- d. The donation is made and accepted by Non-Profit subject to the restrictive covenants, easements, servitudes, rights-of-way, mineral reservations, mineral leases and obligations of ownership, etc., affecting the Property as recorded in the Terrebonne Parish Clerk of Court's Office.
- e. Non-Profit shall cause the Affidavit(s) of Notice prepared in accordance with La. R.S. 47:2208 to be recorded at the same time of the recordation of the Act of Donation.
- f. In consideration for the donated Property, Non-Profit shall construct or rehabilitate on and maintain on the Property as affordable housing as defined by HUD standards for low to moderate income families in accordance with the provisions of this agreement.
- g. In the event Non-Profit fails to construct or rehabilitate and maintain affordable housing on any of the Property donated in accordance with this Article or fails to perform any of its obligations hereunder subsequent to the execution of the Act of Donation, Non-Profit shall be in default of this agreement. If, within 30 days of written notice of default by TPCG to Non-Profit, Non-Profit has failed to remedy such default, it shall be in breach of this agreement. In the event of Non-Profit's breach of this agreement, the TPCG, at its sole option may pursue any of the following remedies against Non-Profit:
 1. TPCG may demand liquidated damages in an amount equal to the fair market value of the Property herein described, as valued by that certain appraisal report prepared as of June 1, 2016, by Kenyon W. Butts, Louisiana Certification Number G987, of REAS, Inc., a copy of which Non-profit acknowledges receipt, or
 2. TPCG may demand, at Non-Profit's expense, the revocation of the donation of any Property failing to meet the standards of this Agreement.
- h. In the event Non-Profit sells the Property or uses the property in any manner other than for low to moderate income rental housing within three (3) years following the execution of the Act of Donation of the Property, Non-Profit shall pay TPCG an amount equal to fifty (50%) percent of the fair market value of the Property. In the event Non-Profit sells the Property or uses the Property in any manner other than for low to moderate income rental housing after three (3) years, but before six (6) years following the execution of the Act of Donation of the Property, Non-Profit shall pay TPCG an amount equal to twenty-five (25%) percent of the fair market value of the Property so sold. For purposes of this paragraph, the fair market value of the Property sold shall be the amount of the purchase price of the Property, and the fair market value of the property used for purposes other than those described in this agreement shall be determined by an appraisal acquired by the TPCG, valued at the time of the unauthorized use. In the event TPCG finds it necessary to acquire an appraisal for these purposes, Non-profit shall reimburse TPCG for the cost of the appraisal.
- i. Should TPCG place this agreement in the hands of an attorney for enforcement, Non-Profit shall be liable for any and all court costs, expenses, judicial interest, and reasonable legal fees incurred by TPCG.

- j. The terms and conditions of the Act of Donation shall inure to the benefit of the parties' successors and assigns, and the obligation to maintain affordable housing shall run with the land.

VIII. INDEMNIFICATION AND STATEMENTS AS TO NO WARRANTIES

The Non-Profit accepts the Property and its premises in its present condition and assumes full responsibility for the condition of said Property without any liability or obligation of any kind whatsoever upon the part of TPCG. Non-Profit agrees to protect, defend, indemnify, save and hold harmless the TPCG, its officers, agents, servants and employees, including volunteers from and against any and all claims, demands, expense, and liability arising out of injury or death to any person or the damage, loss or destruction of any property which may occur or in any way arise out of this agreement prior to donation and subsequent Act of Donation to be executed between the parties, Non-Profit's use and maintenance of the Property, and any and all other actions or omissions by Non-Profit, its officers, agents, servants, and employees, or others on said Property by license or invitation or contract of Non-Profit, solely except for those claims, demands or causes of action arising out of Terrebonne Parish Consolidated Government's warranties under La. R.S. 47:2207. Non-Profit agrees to investigate, handle, and respond to any such lawsuit at its sole expense and agrees to bear all other costs, attorney fees and expenses resulting or related thereto, even if it (claims, etc.) is groundless, false or fraudulent.

Non-Profit acknowledges that it has made a thorough inspection of the Property and any improvements located thereon prior to the execution of this Act, and that Non-Profit is satisfied as to the condition and fitness of the Property.

It is understood and agreed that the Property is transferred by TPCG to the Non-Profit "AS IS, WHERE IS" with no warranty whatsoever, whether expressed or implied, not as to zoning, or even for redhibitory defects, and including, without limitation, any warranty as to (a) the quality, condition or fitness for the intended use of the property or of any improvements located thereon, (b) the presence of hazardous or toxic materials (as defined by federal and state law) on, under or about the property and any improvements located thereon, (c) environmental matters of any nature or kind whatsoever relating to the property and any improvements located thereon, (d) the quality and physical condition of soils, geology, any ground water located on, under or about the property and the drainage of the subject property.

Non-Profit expressly waives any and all warranties, including those pertaining to fitness for a particular use as well as those warranties against hidden and latent defects (i.e. defects in the property donated which render its use so inconvenient or imperfect that the Non-Profit would not have accepted it had he known of the vice or defect); more specifically, that warranty imposed by Louisiana Civil Code Article 2475 with respect to a TPCG's warranty against latent or hidden defects. Non-Profit forfeits the right to void the donation on account of some hidden latent vice or defect in the property transferred pursuant to Louisiana Civil Code Articles 2520, *et. seq.* Any listing of warranties to be waived is by way of example, and not intended as an exclusive list, as all warranties are waived, except as provided otherwise herein.

IX. TERMINATION

At any time prior to the execution of the Act of Donation, this agreement may be terminated under any or all of the following conditions:

- a. By either party after thirty (30) days written notice to the other.
- b. By written mutual agreement and consent of the parties hereto.
- c. By TPCG for Non-Profit's failure to comply with Section VI. Time Period for Performance of Prerequisites, herein.
- d. By written notice to Non-Profit that the Property has become necessary for use by TPCG after a declaration of necessity by the governing authority for the parish.
- e. By legally authorized redemption on behalf of the titled owner.

X. NO WAIVER

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

XI. ASSIGNMENT

During the term of this agreement, Non-Profit shall not assign, in part or in whole, any rights or obligations granted herein without prior written consent of TPCG, and if so consented, all of the conditions and provisions herein shall apply to such substituted party.

XII. AMENDMENT

No amendment to this agreement shall be effective unless it is in writing, signed by the duly authorized representatives of both parties.

XIII. COMPLIANCE WITH LAWS

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

XIV. DRAFTER

None of the parties hereto shall be deemed to be considered to be the drafter of this agreement or any provision hereof for the purpose of any statute, case law or rule of interpretation or construction that would or might cause any provision to be construed against the drafter hereof.

XV. SIGNATURES OF PARTIES

[Signatures on Following Page]

THUS DONE, READ, AND PASSED in Houma, Parish of Terrebonne, Louisiana, in the presence of me, Notary, and the undersigned competent and attesting witnesses, who have signed in the presence of the parties and me, Notary, on this _____ day of _____ 2018, after a reading of the whole.

WITNESSES:

TERREBONNE PARISH
CONSOLIDATED GOVERNMENT:

By: GORDON E. DOVE
Its: President

NOTARY PUBLIC

THUS DONE, READ, AND PASSED in Houma, Parish of Terrebonne, Louisiana, in the presence of me, Notary, and the undersigned competent and attesting witnesses, who have signed in the presence of the parties and me, Notary, on this _____ day of _____ 2018, after a reading of the whole.

WITNESSES:

GOSPEL ASSEMBLY CHURCH OF
HOUMA, INC:

By: JAMES LEO BROWN, SR.
Its: President

NOTARY PUBLIC



Wednesday, June 13, 2018

Item Title:

2018 Various Items for Budget Amendment

Item Summary:

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Airbase Splash Park, \$30,000
- II. Recreation Fund-Summer Camps, \$15,000
- III. Recreation Fund-Playground Equipment, \$25,000
- 1. Consider adoption of ordinance.

ATTACHMENTS:

Description	Upload Date	Type
2018 Various Items for Budget Amendment	5/17/2018	Executive Summary
2018 Various Items for Budget Amendment	5/17/2018	Backup Material
Ordinance	6/8/2018	Ordinance



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)
AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS. <div><div>I.</div><div>Mechanicville Splash Park, \$15,000</div></div> <div><div>II.</div><div>Lee Avenue Splash Park, \$15,000</div></div> <div><div>III.</div><div>Recreation Fund-Summer Camps, \$15,000</div></div> <div><div>IV.</div><div>Recreation Fund-Playground Equipment, \$25,000</div></div>

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

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

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

/s/ Kayla Dupre

Signature

May 17, 2018

Date

Kayla Dupre

From: Kandace Mauldin
Sent: Wednesday, May 16, 2018 1:53 PM
To: Kayla Dupre
Subject: Budget Amendment

Administration would like to do the following budget amendment

- 280-531-8911-01 Land Purchase – (\$70,000)
- 280-531-8349-01 Other Fees - \$25,000 – match to TPRD No.11 for playground equipment at Shady Oaks Park
- 280-534-8357-12 Summer Camps - \$15,000 – summer camp at Village East
- 659-501-8913-28 Mechanicville Splash Park - \$15,000
- 659-501-8913-29 Lee Avenue Splash Park - \$15,000

Thanks

Kandace M. Mauldin, CPA
Chief Financial Officer
Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70361
Office: 985-873-6459
FAX: 985-873-6457



	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	0	.00	0	0
2018	70,000	640.50	0	69,360
CLOSED:				
2011	0	.00	N/A	0
2012	0	.00	N/A	0
2013	0	.00	N/A	0
2014	0	.00	N/A	0
2015	0	.00	N/A	0
2016	0	.00	N/A	0

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

ACCT: 659-501-8913-28

MARCH 31, 2018 - MONTH LAST CLOSED

CAPITAL PROJECTS CONTRL

PARKS & GROUNDS

MECHANICVILLE SPLASH PARK

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	0	.00	0	0
2018	225,000	.00	0	225,000
CLOSED:				
2011	0	.00	N/A	0
2012	0	.00	N/A	0
2013	0	.00	N/A	0
2014	0	.00	N/A	0
2015	0	.00	N/A	0
2016	0	.00	N/A	0

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 659-501-8913-29

CAPITAL PROJECTS CONTRL

PARKS & GROUNDS

LEE AVENUE SPLASH PARK

MARCH 31, 2018 - MONTH LAST CLOSED

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	0	.00	0	0
2018	225,000	.00	0	225,000
CLOSED:				
2011	0	.00	N/A	0
2012	0	.00	N/A	0
2013	0	.00	N/A	0
2014	0	.00	N/A	0
2015	0	.00	N/A	0
2016	0	.00	N/A	0

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 280-534-8357-12

MARCH 31, 2018 - MONTH LAST CLOSED

PARISHWIDE RECR. FUND

SUMMER CAMPS

SUMMER CAMP PROGRAMS

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	210,000	142,565.00	0	67,435
2018	200,000	.00	0	200,000
CLOSED:				
2011	200,000	198,410.75	N/A	1,589
2012	225,000	200,059.73	N/A	24,940
2013	225,000	210,228.28	N/A	14,772
2014	225,000	224,973.91	N/A	26
2015	225,000	222,873.88	N/A	2,126
2016	200,000	198,301.06	N/A	1,699

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

MARCH 31, 2018 - MONTH LAST CLOSED

ACCT: 280-521-8349-01

PARISHWIDE RECR. FUND

TPR - ADMINISTRATION

OTHER FEES

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	27,000	14,025.55	0	12,974
2018	1,000	50.00	0	950
CLOSED:				
2011	750	1,536.82	N/A	787-
2012	750	2,549.02	N/A	1,799-
2013	1,000	1,751.78	N/A	752-
2014	1,000	450.00	N/A	550
2015	1,000	1,040.48	N/A	40-
2016	13,000	701.15	N/A	12,299

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. AIRBASE SPLASH PARK, \$30,000**
- II. RECREATION FUND-SUMMER CAMPS, \$15,000**
- III. RECREATION FUND-PLAYGROUND EQUIPMENT, \$25,000**

SECTION I

WHEREAS, Administration is requesting funding for the Mechanicville Splash Park, and

WHEREAS, the funding source is from the Recreation Fund for \$15,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Mechanicville Splash Park. (Attachment A)

SECTION II

WHEREAS, Administration is requesting funding for the Lee Avenue Splash Park, and

WHEREAS, the funding source is from the Recreation Fund for \$15,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Lee Avenue Splash Park. (Attachment B)

SECTION III

WHEREAS, Administration is requesting funding for the Terrebonne Parish Summer Camp Village East Program, and

WHEREAS, the funding source will be from the Recreation Fund land purchase account for \$15,000 to the Recreation Fund summer camp programs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the funding for the Summer Camp Programs. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting to match funding for the Terrebonne Parish Recreation District #11 playground equipment at Shady Oaks Park, and

WHEREAS, the funding source will be from the Recreation Fund land purchase account for \$25,000 to the Recreation Fund other fees account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted

Operating Budget be amended to recognize the funding for Terrebonne Parish Recreation District #11 playground equipment. (Attachment D)

Prepared By: Finance Department
PC File: 2018-Various Items - J
Date Prepared: 5/16/18 BA #12

ATTACHMENT A - Mechanicville Splash Park

	2018		
	Adopted	Change	Amended
Land Purchase	70,000	(15,000)	55,000
Transfer to Mechanicville Splash Park	-	15,000	15,000
Transfer from Recreation Fund	-	(15,000)	(15,000)
Mechanicville Splash Park	225,000	15,000	240,000

ATTACHMENT B - Lee Avenue Splash Park

	2018		
	Adopted	Change	Amended
Land Purchase	55,000	(15,000)	40,000
Transfer to Lee Avenue Splash Park	15,000	15,000	30,000
Transfer from Recreation Fund	(15,000)	(15,000)	(30,000)
Lee Avenue Splash Park	225,000	15,000	240,000

ATTACHMENT C - Recreation Fund

	2018		
	Adopted	Change	Amended
Land Purchase	40,000	(15,000)	25,000
Summer Camp Programs	200,000	15,000	215,000

ATTACHMENT D - Recreation Fund

	2018		
	Adopted	Change	Amended
Land Purchase	25,000	(25,000)	-
Other Fees	1,000	25,000	26,000

Category Number: 4.
Item Number: A.



Wednesday, June 13, 2018

Item Title:

Budget & Finance Committee

Item Summary:

Budget & Finance Committee, 6/11/18*

Category Number: 4.
Item Number: B.



Wednesday, June 13, 2018

Item Title:

Public Services Committee

Item Summary:

Public Services Committee, 6/11/18*

Category Number: 4.
Item Number: C.



Wednesday, June 13, 2018

Item Title:

Community Development & Planning

Item Summary:

Community Development & Planning Committee, 6/11/18



Wednesday, June 13, 2018

Item Title:

Policy, Procedure & Legal Committee Meeting Minutes

Item Summary:

Policy, Procedure & Legal Committee Meeting, 6/11/18

(Ratification of minutes calls public hearings on *6/27/18 at 6:30 p.m.)

Category Number: 5.
Item Number: A.



Wednesday, June 13, 2018

Item Title:

Street Lights

Item Summary:

Light installations, removals, and/or activations.

ATTACHMENTS:

Description

List

Street Light forms

Upload Date

6/7/2018

6/8/2018

Type

Backup Material

Backup Material

STREET LIGHT LIST
6-13-18

INSTALL ONE (1) 100-WATT HPS STREET LIGHT ON EXISTING POLE AT 100 HONEY DO ST. IN CHAUVIN; ENTERGY; RLD #7; DIRK GUIDRY; DISTRICT 8

INCREASE WATTAGE TO 250W HPS STREET LIGHT AT 5205 HIGHWAY 56 IN CHAUVIN; ENTERGY; RLD #7; DIRK GUIDRY; DISTRICT 8 **(DOTD PERMIT MAY BE REQUIRED)**

INCREASE WATTAGE TO 250W HPS STREETS LIGHTS AT 5110, 5112 & 5214 BAYOUSIDE DRIVE IN CHAUVIN; ENTERGY; RLD #7; DIRK GUIDRY; DISTRICT 8



ENTERGY LOUISIANA, INC. STREET LIGHTS

builder@entergy.com

Install/Removal/Upgrade Request

FAX NUMBER 1-800-898-3143

Date: 6/6/18

Phone Number: (985) 873-6519

Account Name: TPCG RLD #7

Confirmation Fax Number: (985) 873-6521

Account Number: 27721687

Name (PRINT) DIRK GUIDRY

Authorized Signature: _____

**** Is this a State Highway? Yes X No If YES, please provide DOTD Permit# _____**

Company Owned Streetlights (ENTERGY)

INSTALL REMOVAL

<u>1</u>	100w HPS streetlight(s)*	rate code	LA CHSV 2A
_____	150w HPS streetlight(s)*	rate code	LA CHSV 2B
_____	250w HPS streetlight(s)*	rate code	LA CHSV 2C
_____	400w HPS streetlight(s)*	rate code	LA CHSV 2D
_____	1000w HPS streetlight(s)*	rate code	LA CHSV 2E

* Lights will have a facility maintenance charge applied to them.

Customer Owned Streetlights (MUNICIPALITY)

INSTALL REMOVAL

_____	100w HPS streetlight(s)	rate code	LA HPSV 1A
_____	150w HPS streetlight(s)	rate code	LA HPSV 1B
_____	250w HPS streetlight(s)	rate code	LA HPSV 1C
_____	400w HPS streetlight(s)	rate code	LA HPSV 1D
_____	1000w HPS streetlight(s)	rate code	LA HPSV 1E

****Mercury Vapor no longer available for install, REMOVE ONLY ****

Company Owned Streetlights (ENTERGY)

_____	175w MV open bottom streetlight(s), 30" bracket	rate code	LA CMV 1E
_____	175w MV open bottom streetlight(s)	rate code	LA CMV 1D
_____	250w MV open bottom streetlight(s)	rate code	LA CMV 1C
_____	250w MV enclosed streetlight(s)	rate code	LA CMV 1B
_____	400w MV enclosed streetlight(s)	rate code	LA CMV 1A

Customer Owned Streetlights (MUNICIPALITY)

_____	175w MV open bottom streetlight(s)	rate code	LA MV 2E
_____	250w MV enclosed streetlight(s)	rate code	LA MV 2D
_____	400w MV enclosed streetlight(s)	rate code	LA MV 2C
_____	1000w MV enclosed streetlight(s)	rate code	LA MV 2A

LOCATION OF LIGHT(s): **Install 100w HPS Street Light at 100 Honey Do Street in Chauvin**

If light is to be installed, will requested light be installed on an existing pole with available facilities (Transformers, Secondary wires) to serve the light?

X Yes _____ No _____ Not Sure _____

Company Use Only

Order Generated: YES _____

Sent To: Construction _____ Engineering _____

Estimated completion date: ____/____/____

Name: _____

Date: ____/____/____

Flo Dumas

Lighting Coordinator

985-479-2011 Office

985-479-2018 fax

225-206-7646 Cell

fdumas@entergy.com



ENTERGY LOUISIANA, INC. STREET LIGHTS

builder@entergy.com

Install/Removal/Upgrade Request

FAX NUMBER 1-800-898-3143

Date: 6/6/18

Phone Number: (985) 873-6519

Account Name: TPCG RLD #7

Confirmation Fax Number: (985) 873-6521

Account Number: 27721687

Name (PRINT) DIRK GUIDRY

Authorized Signature: _____

**** Is this a State Highway? X Yes _____ No If YES, please provide DOTD Permit# _____**

Company Owned Streetlights (ENTERGY)

INSTALL REMOVAL

_____	<u>1</u>	100w HPS streetlight(s)*	rate code	LA_CHSV_2A
_____	_____	150w HPS streetlight(s)*	rate code	LA_CHSV_2B
<u>1</u>	_____	250w HPS streetlight(s)*	rate code	LA_CHSV_2C
_____	_____	400w HPS streetlight(s)*	rate code	LA_CHSV_2D
_____	_____	1000w HPS streetlight(s)*	rate code	LA_CHSV_2E

* Lights will have a facility maintenance charge applied to them.

Customer Owned Streetlights (MUNICIPALITY)

INSTALL REMOVAL

_____	_____	100w HPS streetlight(s)	rate code	LA_EPSV_1A
_____	_____	150w HPS streetlight(s)	rate code	LA_EPSV_1B
_____	_____	250w HPS streetlight(s)	rate code	LA_EPSV_1C
_____	_____	400w HPS streetlight(s)	rate code	LA_EPSV_1D
_____	_____	1000w HPS streetlight(s)	rate code	LA_EPSV_1E

****Mercury Vapor no longer available for install, REMOVE ONLY ****

Company Owned Streetlights (ENTERGY)

_____	175w MV open bottom streetlight(s), 30" bracket	rate code	LA_CMV_1E
_____	175w MV open bottom streetlight(s)	rate code	LA_CMV_1D
_____	250w MV open bottom streetlight(s)	rate code	LA_CMV_1C
_____	250w MV enclosed streetlight(s)	rate code	LA_CMV_1B
_____	400w MV enclosed streetlight(s)	rate code	LA_CMV_1A

Customer Owned Streetlights (MUNICIPALITY)

_____	175w MV open bottom streetlight(s)	rate code	LA_MV_2E
_____	250w MV enclosed streetlight(s)	rate code	LA_MV_2D
_____	400w MV enclosed streetlight(s)	rate code	LA_MV_2C
_____	1000w MV enclosed streetlight(s)	rate code	LA_MV_2A

LOCATION OF LIGHT(s): 5205 Highway 56 in Chauvin, Increase Wattage to 250 w HPS

If light is to be installed, will requested light be installed on an existing pole with available facilities (Transformers, Secondary wires) to serve the light?

X Yes _____ No _____ Not Sure _____

Company Use Only

Order Generated: YES _____

Sent To: Construction _____ Engineering _____

Estimated completion date: ____/____/____

Name: _____

Date: ____/____/____

Flo Dumas

Lighting Coordinator

985-479-2011 Office

985-479-2018 fax

225-206-7646 Cell

fdumas@entergy.com



ENTERGY LOUISIANA, INC. STREET LIGHTS

builder@entergy.com

Install/Removal/Upgrade Request

FAX NUMBER 1-800-898-3143

Date: 6/6/18

Phone Number: (985) 873-6519

Account Name: TPCG RLD #7

Confirmation Fax Number: (985) 873-6521

Account Number: 27721687

Name (PRINT) DIRK GUIDRY

Authorized Signature: _____

** Is this a State Highway? Yes X No If YES, please provide DOTD Permit# _____

Company Owned Streetlights (ENTERGY)

INSTALL REMOVAL

_____	<u>3</u>	100w HPS streetlight(s)*	rate code	<u>LA CHSV 2A</u>
_____	_____	150w HPS streetlight(s)*	rate code	<u>LA CHSV 2B</u>
<u>3</u>	_____	250w HPS streetlight(s)*	rate code	<u>LA CHSV 2C</u>
_____	_____	400w HPS streetlight(s)*	rate code	<u>LA CHSV 2D</u>
_____	_____	1000w HPS streetlight(s)*	rate code	<u>LA CHSV 2E</u>

* Lights will have a facility maintenance charge applied to them.

Customer Owned Streetlights (MUNICIPALITY)

INSTALL REMOVAL

_____	_____	100w HPS streetlight(s)	rate code	<u>LA HPSV 1A</u>
_____	_____	150w HPS streetlight(s)	rate code	<u>LA HPSV 1B</u>
_____	_____	250w HPS streetlight(s)	rate code	<u>LA HPSV 1C</u>
_____	_____	400w HPS streetlight(s)	rate code	<u>LA HPSV 1D</u>
_____	_____	1000w HPS streetlight(s)	rate code	<u>LA HPSV 1E</u>

****Mercury Vapor no longer available for install, REMOVE ONLY ****

Company Owned Streetlights (ENTERGY)

_____	175w MV open bottom streetlight(s), 30" bracket	rate code	<u>LA CMV 1E</u>
_____	175w MV open bottom streetlight(s)	rate code	<u>LA CMV 1D</u>
_____	250w MV open bottom streetlight(s)	rate code	<u>LA CMV 1C</u>
_____	250w MV enclosed streetlight(s)	rate code	<u>LA CMV 1B</u>
_____	400w MV enclosed streetlight(s)	rate code	<u>LA CMV 1A</u>

Customer Owned Streetlights (MUNICIPALITY)

_____	175w MV open bottom streetlight(s)	rate code	<u>LA MV 2E</u>
_____	250w MV enclosed streetlight(s)	rate code	<u>LA MV 2D</u>
_____	400w MV enclosed streetlight(s)	rate code	<u>LA MV 2C</u>
_____	1000w MV enclosed streetlight(s)	rate code	<u>LA MV 2A</u>

LOCATION OF LIGHT(s): 5110, 5112 & 5214 Bayou Drive in Chauvin, Increase Wattage to 250 w HPS

If light is to be installed, will requested light be installed on an existing pole with available facilities (Transformers, Secondary wires) to serve the light?

X Yes _____ No _____ Not Sure _____

Company Use Only

Order Generated: YES _____

Sent To: Construction _____ Engineering _____

Estimated completion date: _____/_____/_____

Name: _____

Date: _____/_____/_____

Flo Dumas

Lighting Coordinator

985-479-2011 Office

985-479-2018 fax

225-206-7646 Cell

fdumas@entergy.com



Wednesday, June 13, 2018

Item Title:

Youth Advisory Council

Item Summary:

Terrebonne Parish Youth Advisory Council: Representatives from each of the following High Schools: 2 from Covenant Christian, 1 from H. L. Bourgeois, 1 from South Terrebonne, 2 from Terrebonne, and 2 from Vanderbilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. Mr. Hunter Legnon (H.L. Bourgeois) submits application.

ATTACHMENTS:

Description	Upload Date	Type
Application	5/29/2018	Application

RETURN TO:

DATE: 5/23/18

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

The application of Hunter Legnon
(Name)

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

16, 5048 North Bayou Black Dr. Gibson Louisiana, hunterglegnon@aol.com,
985-804-1455

Applicant wishes to qualify for appointment as a member of Youth Advisory
Council _____ (Name of
Board/Commission) in this Parish, and states the following:

- A. Applicant has maintained their primary residence in the Parish of
Terrebonne at 5048 North Bayou Black Dr. Gibson Louisiana,
for 16 (current address)
(number of consecutive years)
- B. Applicant resides in and is a registered voter of council district number
_____.
- C. Applicant, applying for membership to the Fire Protection District
Board, is a resident property taxpayer in his/her respective district.
- D. Applicant has not been convicted of a felony.
- E. To the best of his/her knowledge, Applicant will receive no personal
economic benefit by serving on Youth Advisory Council
(Name of Board/Commission)
- F. To the best of his/her knowledge, no member of applicant's immediate
family will receive any personal economic benefit from applicant's
service on Youth Advisory Council
(Name of Board/Commission)
- G. Applicant is aware of the meeting requirements of Youth Advisory Council
(Name of Board/Commission)
- H. Applicant shall be a Terrebonne Parish registered voter.

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

(Signature of applicant)

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

1. "personal economic benefit" for purposes of this application, means that no applicant or his immediate family will receive any economic benefit from the applicant's service on said Board or Commission. Simply put, the applicant's actions/transactions while serving on the Board/Commission may result in profits for himself or his immediate family. A per diem received by applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of provision E.
2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.
3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.
01/05/11

Venita Chauvin

From: Sandra Legnon [sxplegnon@icloud.com]
Sent: Thursday, May 24, 2018 11:05 AM
To: Venita Chauvin
Subject: Re: Youth Advisory Council

H.L.B

Have a good day,
Sandra X P Legnon

On May 24, 2018, at 10:58 AM, Venita Chauvin <vchauvin@tpcg.org> wrote:

What school does Hunter attend?

Venita H. Chauvin, Council Clerk
Terrebonne Parish Council
vchauvin@tpcg.org
(985) 873-6519
<image001.jpg>

From: Sandra Legnon [<mailto:sxplegnon@icloud.com>]
Sent: Wednesday, May 23, 2018 9:09 PM
To: Venita Chauvin
Subject: Youth Advisory Council

http://www.tpcg.org/files/council/board_application.pdf

Category Number: 6.
Item Number: B.



Wednesday, June 13, 2018

Item Title:

Bayou Cane Fire Protection District Board

Item Summary:

Bayou Cane Fire Protection District Board: One vacancy due to a resignation.

ATTACHMENTS:

Description

Notice to the Public

Upload Date

6/8/2018

Type

Backup Material

NOTICE TO THE PUBLIC

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. *At an upcoming meeting of the Parish Council, individuals are scheduled to be appointed to each of the following entities:

Recreation District No. 2,3 Board: One vacancy. *(6/13/18)

Recreation District No. 3A Board: One vacancy to fill unexpired term. *(6/13/18)

Recreation District No. 8 Board: One vacancy to fill unexpired term. *(6/13/18)

(Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities.)

Terrebonne Parish Youth Advisory Council: Representatives from each of the following High Schools: 2 from Covenant Christian, 1 from H. L. Bourgeois, 1 from South Terrebonne, 2 from Terrebonne, and 2 from Vanderbilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. *(6/13/18)

Bayou Cane Fire Protection District: One vacancy to fill unexpired term. *(6/13/18)

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

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

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *



Wednesday, June 13, 2018

Item Title:

Civil Service Board, NSU Rep

Item Summary:

Houma Municipal Fire & Police Civil Service Board, Nicholls State University nominees: Dr. William Thibodeaux, Mr. Terry Dupre, Ms. Sheila Guidry and Dr. James Stewart.

ATTACHMENTS:

Description

NSU Nominees

Upload Date

6/8/2018

Type

Cover Memo



Office of the President

P.O. Box 2001 | Thibodaux, LA 70310 | 985.448.4003 | 985.448.4920 [F]

March 16, 2018

Ms. Venita H. Chauvin, Council Clerk
Terrebonne Parish Council
P. O. Box 2768
Houma, LA 70361

Dear Ms. Chauvin:

RE: Nominations – Houma Municipal Fire and Police Civil Service Board

Pursuant to your request of February 23, 2018, I nominate the following individuals who are willing to serve on the Houma Municipal Fire and Police Civil Service Board:

Dr. William Thibodeaux
708 Suthon Avenue
Houma, LA 70364
985-686-0201
bill.thibodeaux@nicholls.edu

Mr. Terry Dupre
704 Rebecca Drive
Houma, LA 70360
985-713-8174
Terry.dupre@nicholls.edu

Ms. Sheila Guidry
605 Missy Street
Houma, LA 70360
985-665-8229
Sguidry3@gmail.com

Dr. James Stewart
313 Meandering Way
Houma, LA 70360
985-856-8828
james.stewart@nicholls.edu

Please feel free to call my office if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'John Clune', with a stylized, flowing script.

John Clune
President

JJC/jms

c Mr. Terry Dupre
Mr. William Thibodaux
Ms. Sheila Guidry
Dr. James Stewart



Wednesday, June 13, 2018

Item Title:

Recreation District No. 2,3 Board

Item Summary:

Recreation District No. 2,3 Board: One vacancy. ~~Ms. Jackie Snyder~~ **applicant requested withdrawal of her application**, Mr. Greg Gleason, Mr. Ryan Naquin, and Ms. Dawn Fleniken submit applications and resumes.

ATTACHMENTS:

Description	Upload Date	Type
Mr. Greg Gleason	6/8/2018	Application
Mr. Ryan Naquin	6/8/2018	Application
Dawn Fleniken	6/8/2018	Application

RETURN TO:

DATE: 05/24/2018

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

The application of Greg Gleason

(Name)

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

270 Sugarwood Houma, La 70360 (recently moved to this address)

donaIdgleason46@gmail.com

Applicant wishes to qualify for appointment as a member of Rec District 2-3

(Name of

Board/Commission) in this Parish, and states the following:

A. Applicant has maintained their primary residence in the Parish of
Terrebonne at 13 Waverley Way Houma, La 70360

(current address)

for 14
(number of consecutive years)

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

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

D. Applicant has not been convicted of a felony.

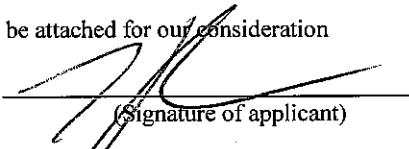
E. To the best of his/her knowledge, Applicant will receive no personal
economic benefit by serving on Rec 2-3 Board
(Name of Board/Commission)

F. To the best of his/her knowledge, no member of applicant's immediate
family will receive any personal economic benefit from applicant's
service on Rec 2-3 Board
(Name of Board/Commission)

G. Applicant is aware of the meeting requirements of Rec 2-3 Board
(Name of Board/Commission)

H. Applicant shall be a Terrebonne Parish registered voter.

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


(Signature of applicant)

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

1. "personal economic benefit" for purposes of this application, means that no applicant or his immediate family will receive any economic benefit from the applicant's service on said Board or Commission. Simply put, the applicant's actions/transactions while serving on the Board/Commission may result in profits for himself or his immediate family. A per diem received by applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of provision E.
2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.
3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.
01/05/11

GREG GLEASON, LCSW-BACS

13 Waverley way

Phone#: 985-804-6898

donaldgleason46@gmail.com

QUALIFICATIONS: Twenty five years of experience in Social Work. Sixteen years clinical/management experience.

EDUCATION: 1993 *B.S. Nicholls State University*
1993 *A.S Criminal Justice Nicholls State University*
1997 *Masters of Social Work*
2001 *Licensed Clinical Social Worker*
2007 *Board Approved Clinical Supervisor*

WORK EXPERIENCE:

Options for Independence, 1993-1997 Case Manager

Providing services to children/families with severe mental health related issues. Services included resource development and skills training.

Gulf Coast Teaching Family Services, 1997-2001 Program Director

Hired to develop programs to provide supportive services to severely mentally ill. Provided counseling and support services to Juvenile Offenders on State Probation

Terrebonne Parish School District, 2001-2005 Evaluation Specialist

Provided evaluation services to students in the special education system. Responsibilities included testing and evaluation.

St. Mary Parish Adult Drug Court, 2001-2016 Consultant/Counselor

Provide Clinical support and development of outpatient addiction services. Responsible for clinical supervision/support of therapeutic groups. Provide assessment to criminal offenders to determine level of care.

Options for Independence- Clinical Director 2005-April 2014

Hired to develop a youth services division within a nonprofit organization. Clinical programs/Substance Abuse and Evidence Based Model implementation.

Start Corporation, July 2014-present

Director of Clinical Services for Youth Services/Veteran Programs

RECREATION EXPERIENCE:

1986-1992 Recreation/GYM Supervisor Field Director (Recreation District 10)
2011-present Terrebonne Parish Recreation Coach (Girls Basketball/Softball)

References: Available upon request

Venita Chauvin

From: Ryan [r_naquin@hotmail.com]
Sent: Tuesday, May 22, 2018 12:16 AM
To: Venita Chauvin
Subject: Re: Recreation District No. 2,3 vacancy

Please add my application for consideration of the appointment at the upcoming meeting.

Thank you,

Ryan Naquin

On May 21, 2018, at 13:38, Venita Chauvin <vchauvin@tpcg.org> wrote:

Please be advised that one of the recently appointees to the Recreation District No. 2,3 Board had to decline his appointment, therefore there is one more position to be filled. If you want us to pull your application and resume' to be considered for appointment at the June 13, 2018 Council Meeting, please let our office know. Thank you!

Venita H. Chauvin, Council Clerk
Terrebonne Parish Council
vchauvin@tpcg.org
(985) 873-6519
<image001.jpg>

RETURN TO:

DATE: 5 May 2018

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

The application of Ryan Naquin
(Name)

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

415 Oak Alley DR.

Houma, LA 70360

Applicant wishes to qualify for appointment as a member of Terrebonne Parish
Recreation District No. 2-3 in this Parish, and states the following:
(Name of
Board/Commission)

A. Applicant has maintained their primary residence in the Parish of
Terrebonne at 415 Oak Alley Dr., Houma, LA 70360

(current address)

for 12 years
(number of consecutive years)

B. Applicant resides in and is a registered voter of council district number
8

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

D. Applicant has not been convicted of a felony.

E. To the best of his/her knowledge, Applicant will receive no personal
economic benefit by serving on TPR District 2-3
(Name of Board/Commission)

F. To the best of his/her knowledge, no member of applicant's immediate
family will receive any personal economic benefit from applicant's
service on TPR District 2-3
(Name of Board/Commission)

G. Applicant is aware of the meeting requirements of TPR District 2-3
(Name of Board/Commission)

H. Applicant shall be a Terrebonne Parish registered voter.

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


(Signature of applicant)

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

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

2. "Immediate family" for purposes of this application means his children, the spouses of his children, brothers,
sisters, parents, spouse, and the parents of his spouse.

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which
he/she is applying for membership, he/she should determine this information by contacting a
Board/Commission member or by contacting the office of the Council Clerk.

01/03/11

5-9-18
AGENDA

415 Oak Alley Dr., Houma, La, 70360

(985)-860-5344

R_Naquin@hotmail.com

Ryan Naquin

CAREER OBJECTIVE

To continue the role of Terrebonne Parish's dedication to serve the citizens of this parish through serving as board member for the Recreation District 2-3. As a professional Biologist serving the citizens of Louisiana, my experience day in and day out to public service would be beneficial to help preserve and improve service to our community. My 12 years of government employment will also be beneficial to the understanding of how government works and the rules and regulations that applies. I also have experience serving on Board of Directors by serving the last 4 years on the board for the Krewe of Terreanians, the last 3 years of which as secretary.

PROFESSIONAL EXPERIENCE

LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES, Bourg, LA | January 2010 – Present

MARINE FISHERIES

Biologist III

Biologist II | January 2008 – January 2010

Biologist II | January 2007 – December 2007

- Train and assist new and temporary employees with implementation of sample protocols.
- Gauge shrimp harvest data to monitor commercial activities through interviewing local shrimp dock personnel and vessel captains used by the department and commissions for shrimp season regulations.
- Sample and identify finfish, trawl, oyster, and corresponding physical data harvested from the Terrebonne basin. Develop formal dashboards to communicate results of audit activities to senior management.
- Scuba dive for oyster seed ground observations.
- Work with NRDA effectively to increase sampling effort and develop inter-agency cooperation.
- Respond to public concerns and questions.
- Respond to fish kills, cetacean recovery; responsible for assorted reports and chain of custody.
- Collaborate with BP/Federal government/contractors during MC252 incident to identify and report oil sightings as well as impacted coastal zones and affected wildlife.
- Maintain a database in DMS.
- Certified instructor of Hunter Education.
- Assist Education Department at Terrebonne Aquatic Clinic with fish identification.
- Participate in LA Creel program by interviewing private and charter vessels for creel data.
- Collect otoliths for age and growth study of marine finfish.
- Maintain fleet of vessels and vehicles.

OCHSNER CLINIC FOUNDATION, New Orleans, LA | October 2004 – January 2007

MOLECULAR GENETICS

Research Associate

- Continued utilization of earlier learned experiments, i.e., Western, Southern blots, tissue culture techniques, plasmid cloning, PCR, etc.
- Designed and implemented Yeast Two-Hybrid experiments.

-
- Observed GST pull down experiments for protein interaction validation.
 - Researched Mammalian Two-Hybrid experiments for validation of Yeast Two-hybrid experiment.
 - Monitored Co-Immunoprecipitation experiments for protein interaction validation.
 - Analyzed experimental data.
 - Assisted technicians with troubleshooting of their experiments.

OCHSNER CLINIC FOUNDATION, New Orleans, LA | January 2003 – October 2004

CARDIOVASCULAR RESEARCH

Research Technician

- Managed new lab setup.
- Sustained various cell culture lines.
- Constructed plasmid DNA using PCR techniques..
- Propagated bacteriophage experiments including animal studies associated with experiments.
- Maintained data and essential records.

OCHSNER CLINIC FOUNDATION, New Orleans, LA | October 2001 – January 2003

MOLECULAR GENETICS

Research Technician

- Performed EMSA experiments, Northern, Southern, Dot, and Western blots.
- Collected RNA from both tissue culture and tissue samples.
- Constructed plasmid DNAs using PCR and restriction enzyme methods.
- Genotyped Rattus norvegicus for knockout components.
- Maintained of Safety and Radionuclide protocols.

DANOS, Houma, LA | May 1999 – September 2001

Roustabout

- Worked with team of five people where communication is critical.
- Assisted in loading and unloading boats, loading supplies into transport boxes and other tasks requested.
- Awarded for long standing safety practices.
- Learned and used crane signals to communicate.
- Contracted to multiple companies including Chevron USA and LOOP LLC.

EDUCATION

LOUISIANA STATE UNIVERSITY, Baton Rouge, LA

Bachelor of Science in Microbiology, May 2001

ACTIVITIES

- Louisiana Association of Professional Biologists, member
- Board member and Executive Board member serving as Secretary for the Krewe of Terreanians.
- Member and volunteer for a national and worldwide organization that promotes charitable activities in the community.

CERTIFICATIONS

- NIMS Training, FEMA
- Open Water Scuba Diver Certification, Sept. 2016, PADI # 16090R8155
- Oxygen First Aid for SCUBA Diving Injuries certification.
- CPR/AED Certification.
- LDWF Vessel Operator Certification, ID # 0705676
- LDWF Hunter Education Instructor, Instructor # 07303

PUBLICATIONS

- Cook, Julia L., Sarah J. Mills, Ryan Naquin, Jawed Alam, and Richard N. Re. April 2007 Cleavage of the angiotensin II type 1 receptor and nuclear accumulation of the cytoplasmic carboxy-terminal fragment. American Journal Physiology- Cell Physiology. Vol. 292, Issue 4, 1313-22.
- Cook, Julia L., Sarah J. Mills, Ryan Naquin, Jawed Alam, and Richard N. Re. January 2006. Nuclear accumulation of the AT1 receptor in a rat vascular smooth muscle cell line: Effects upon signal transduction and cellular proliferation. Journal of Molecular and Cellular Cardiology. Vol.40, Issue 5, 696-707.
- Alam, Jawed, Erin Killeen, Pengfei Gong, Ryan Naquin, Bin Hu, Daniel Stewart, Julie R. Ingelfinger, and Karl A. Nath. April 2003. Heme activates the heme oxygenase-1 gene in renal epithelial cells by stabilizing Nrf2. American Journal of Physiology- Renal Physiology. Vol. 284: F743- F752.
- Stewart, Daniel, Erin Killeen, Ryan Naquin, Safdar Alam, and Jawed Alam. January 24, 2003. Degradation of Transcriptional Factor Nrf2 via the Ubiquitin-Proteasome Pathway and Stabilization by Cadmium. Journal of Biochemistry. Vol. 278, Issue 4, 2396-2402.

Venita Chauvin

From: Ryan [r_naquin@hotmail.com]
Sent: Monday, May 7, 2018 12:01 PM
To: Venita Chauvin
Subject: Rec. 2-3 Board Application
Attachments: Ryan Resumer 5-7-2018 Sky-Blue-Chameleon-Resume-Template.docx; Rec 2-3.pdf

Mrs. Chauvin,

Attached you will find my application as well as resume. Would you please reply with a confirmation of receipt if not automatically generated.

Thank you,

Ryan Naquin

Venita Chauvin

From: Fleniken, Dawn [dawnfleniken@tpsd.org]
Sent: Monday, May 28, 2018 6:19 PM
To: Venita Chauvin
Cc: Christa Duplantis-Prather
Subject: Recreation 2-3 Board
Attachments: Resume Dawn M. Fleniken.docx; Fleniken Rec Board 2-3 Application May 28th.pdf
Importance: High

Attached you will find my application and resume' for the Recreation 2-3 Board. Thank your for your consideration in this matter.

Have a Great Day!

Dawn M. Fleniken

Principal

Oakshire Elementary School

5459 Vicari St.

Houma, LA 70364

Phone (985)876-1007 Fax (985)851-4710

Dawn M. Fleniken

121 Malibou Blvd. Houma, LA 70364 | (985)790-4617 | dawnfleniken@tpsd.org

Objective

As a recreation district 2-3 board member it is my goal to encourage and facilitate community growth in all areas of our recreational programs. I have worked and coached within the TPR system for over 30 years. Serving as a volunteer coach, umpire, field director, and day camp counselor. Working with recreational programs within Terrebonne parish has been very rewarding. I feel that my past experience with recreational programs and as an educator gives me a unique perspective regarding children and community engagement.

Education

BACHELOR OF SCIENCE | MAY 1989 | LOUISIANA STATE UNIVERSITY

- Major: Physical Education
- Minor: Mathematics
- Related coursework: Emphasis in coaching, worked with LSU Volleyball Program

MASTERS OF EDUCATION | MAY 2008 | NICHOLLS STATE UNIVERSITY

- Major: Administration and Supervision
- Related Coursework: Completed +30 degree and Educational Leadership Level II (2011)

Experience

PRINCIPAL | TPSD: OAKSHIRE ELEMENTARY | AUGUST 2011-PRESENT

- Confer with parents and staff to discuss educational activities, policies, student behavior, and student academic progress
- Direct and coordinate budgets, maintenance, scheduling, and purchasing
- Collaborate with teachers to develop and maintain curriculum standards, create assessments, develop mission and vision, and set performance goals and objectives

ASSTISTANT PRINCIPAL | TPSD: SOUTHDOWN ELEMENTARY | AUGUST 2008-JULY 2011

- Confer with parents and staff to discuss educational activities, policies, student behavior, and student academic progress
- Collaborate with teachers to develop and maintain curriculum standards, create assessments, and set performance goals and objectives

TEACHER | TPSD: ELLENDER, TERREBONNE, ELYSIAN FIELDS, SOUTHDOWN | JULY 1989 - JULY 2008

- Varsity Head Coach Volleyball and Softball
- Physical Education
- Mathematics
- Computer Lab

- Director of 21st Century Learning Grant (Operation MOVE)

Community Involvement

DELTA KAPPA GAMMA SOCIETY (IOTA CHAPTER)

- Professional organization for women educators
- Vice president

KREWE OF APHRODITE

- Grievance committee chairperson

References

SANDRA LAROSE

- Terrebonne Parish School District Elementary Supervisor
- 201 Stadium Dr. Houma, LA 70360
- (985)876-7400

STACY SOLET

- 124 Suthon Ave. Houma, LA 70360
- (985)868-8548

DR. DEBRA YARBROUGH

- Terrebonne Parish School District Supervisor of Personnel
- 201 Stadium Dr. Houma, LA 70360
- (985)876-7400

RETURN TO:

DATE: May 28, 2018

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

The application of Dawn M. Fleniken

(Name)

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

121 Malibou Blvd Houma, LA 70364

dawnfleniken@tpsd.org (985)790-4617

Applicant wishes to qualify for appointment as a member of Rec Board 2-3

(Name of

in this Parish, and states the following:

Board/Commission)

A. Applicant has maintained their primary residence in the Parish of
Terrebonne at 121 Malibou Blvd Houma, LA 70364

(current address)

for 13

(number of consecutive years)

B. Applicant resides in and is a registered voter of council district number
5

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

D. Applicant has not been convicted of a felony.

E. To the best of his/her knowledge, Applicant will receive no personal
economic benefit by serving on Rec Board 2-3

(Name of Board/Commission)

F. To the best of his/her knowledge, no member of applicant's immediate
family will receive any personal economic benefit from applicant's
service on Rec Board 2-3

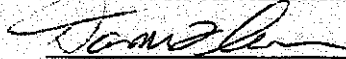
(Name of Board/Commission)

G. Applicant is aware of the meeting requirements of Rec Board 2-3

(Name of Board/Commission)

H. Applicant shall be a Terrebonne Parish registered voter.

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



(Signature of applicant)

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

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

2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.

01/05/11

Venita Chauvin

From: Fleniken, Dawn [dawnfleniken@tpsd.org]
Sent: Sunday, May 6, 2018 4:02 PM
To: Venita Chauvin
Cc: gmichel@tpsg.org
Subject: Recreation 2-3 board application
Attachments: Resume Dawn M. Fleniken.docx; recreation district 2-3 board application Dawn Fleniken.JPG
Importance: High

I have attached my application and resume' for Recreation District 2-3 Board Member. Please let me know if you have received this application and what are my next steps in this process.

Have a Great Day!

Dawn M. Fleniken

Principal

Oakshire Elementary School

5459 Vicari St.

Houma, LA 70364

Phone (985)876-1007 Fax (985)851-4710

Rec. 2, 3

Additional
App + Resume
5B

Dawn M. Fleniken

121 Malibou Blvd. Houma, LA 70364 | (985)790-4617 | dawnfleniken@tpsd.org

Objective

As a recreation district 2-3 board member it is my goal to encourage and facilitate community growth in all areas of our recreational programs. I have worked and coached within the TPR system for over 30 years. Serving as a volunteer coach, umpire, field director, and day camp counselor. I feel that my past experience with recreational programs and as an educator gives me a unique perspective regarding children and community engagement.

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BACHELOR OF SCIENCE | MAY 1989 | LOUISIANA STATE UNIVERSITY

- Major: Physical Education
- Minor: Mathematics
- Related coursework: Emphasis in coaching, worked with LSU Volleyball Program

MASTERS OF EDUCATION | MAY 2008 | NICHOLLS STATE UNIVERSITY

- Major: Administration and Supervision
- Related Coursework: Completed +30 degree and Educational Leadership Level II (2011)

Experience

PRINCIPAL | TPSD: OAKSHIRE ELEMENTARY | AUGUST 2011-PRESENT

- Confer with parents and staff to discuss educational activities, policies, student behavior, and student academic progress
- Direct and coordinate budgets, maintenance, scheduling, and purchasing
- Collaborate with teachers to develop and maintain curriculum standards, create assessments, develop mission and vision, and set performance goals and objectives

ASSTISTANT PRINCIPAL | TPSD: SOUTHDOWN ELEMENTARY | AUGUST 2008-JULY 2011

- Confer with parents and staff to discuss educational activities, policies, student behavior, and student academic progress
- Collaborate with teachers to develop and maintain curriculum standards, create assessments, and set performance goals and objectives
-

TEACHER | TPSD: ELLENDER, TERREBONNE, ELYSIAN FIELDS, SOUTHDOWN | JULY 1989 - JULY 2008

- Varsity Head Coach Volleyball and Softball
- Physical Education
- Mathematics
- Computer Lab
- Director of 21st Century Learning Grant (Operation MOVE)

Community Involvement

DELTA KAPPA GAMMA SOCIETY (IOTA CHAPTER)

- Professional organization for women educators
- Vice president

KREWE OF APHRODITE

- Grievance committee chairperson

References

SANDRA LAROSE

- Terrebonne Parish School District Elementary Supervisor
- 201 Stadium Dr. Houma, LA 70360
- (985)876-7400

STACY SOLET

- 124 Suthon Ave. Houma, LA 70360
- (985)868-8548

DR. DEBRA YARBROUGH

- Terrebonne Parish School District Supervisor of Personnel
- 201 Stadium Dr. Houma, LA 70360
- (985)876-7400

RETURN TO:

DATE: May 5, 2018

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

The application of Dawn M. Fleniken

(Name)

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

121 Malibou Blvd. Houma, LA 70364

dawnfleniken@tpsd.org (985)790-4617

Applicant wishes to qualify for appointment as a member of Recreation District 2-3

(Name of

_____ in this Parish, and states the following:

Board/Commission)

A. Applicant has maintained their primary residence in the Parish of
Terrebonne at 121 Malibou Blvd. Houma, LA 70364

(current address)

for 13
(number of consecutive years)

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

5 A

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

D. Applicant has not been convicted of a felony.

E. To the best of his/her knowledge, Applicant will receive no personal
economic benefit by serving on Recreation District 2-3

(Name of Board/Commission)

F. To the best of his/her knowledge, no member of applicant's immediate
family will receive any personal economic benefit from applicant's
service on Recreation District 2-3

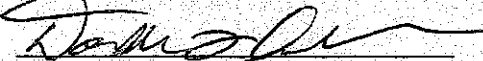
(Name of Board/Commission)

G. Applicant is aware of the meeting requirements of Recreation District 2-3

(Name of Board/Commission)

H. Applicant shall be a Terrebonne Parish registered voter.

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



(Signature of applicant)

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

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

2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers,
sisters, parents, spouse, and the parents of his spouse.

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which
he/she is applying for membership, he/she should determine this information by contacting a
Board/Commission member or by contacting the office of the Council Clerk.

01/05/11



Wednesday, June 13, 2018

Item Title:

Recreation District No. 3 Board

Item Summary:

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

ATTACHMENTS:

Description

Notice to the Public

Upload Date

6/8/2018

Type

Backup Material

NOTICE TO THE PUBLIC

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. *At an upcoming meeting of the Parish Council, individuals are scheduled to be appointed to each of the following entities:

Recreation District No. 2,3 Board: One vacancy. *(6/13/18)

Recreation District No. 3A Board: One vacancy to fill unexpired term. *(6/13/18)

Recreation District No. 8 Board: One vacancy to fill unexpired term. *(6/13/18)

(Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities.)

Terrebonne Parish Youth Advisory Council: Representatives from each of the following High Schools: 2 from Covenant Christian, 1 from H. L. Bourgeois, 1 from South Terrebonne, 2 from Terrebonne, and 2 from Vanderbilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. *(6/13/18)

Bayou Cane Fire Protection District: One vacancy to fill unexpired term. *(6/13/18)

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

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

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *



Wednesday, June 13, 2018

Item Title:

Recreation District No. 8 Board

Item Summary:

Recreation District No. 8 Board: One vacancy to fill unexpired term. Mr. John Campbell submits application and resume. Mr. Charles Bellizana submits application to re-apply.

ATTACHMENTS:

Description	Upload Date	Type
Mr. John Campbell	6/8/2018	Report
Mr. Charles Bellizana	6/8/2018	Application

Venita Chauvin

From: Campbell, John [johnccampbell@tpsd.org]
Sent: Tuesday, May 15, 2018 12:31 PM
To: Venita Chauvin; Venita Chauvin
Subject: 8th Recreation District Application
Attachments: 8th Recreation District application.docx; john resume.doc

Good Afternoon

I have enclosed a copy of my Resume and application. If you have any question feel free to call me. Have a great day.



RETURN TO:

DATE: 5/15/18

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

The application of John Aubrey Campbell,
(Name)

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

5561 Bayou Black Drive Gibson Louisiana 70356

Applicant wishes to qualify for appointment as a member of 8th
(Name of
District Recreation Board in this Parish, and states the following:
Board/Commission)

A. Applicant has maintained their primary residence in the Parish of
Terrebonne at 5561 Bayou black Drive Gibson
(Current address)
for 15
(Number of consecutive years)

B. Applicant resides in and is a registered voter of council district number
1.

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

D. Applicant has not been convicted of a felony.

E. To the best of his/her knowledge, Applicant will receive no personal
Economic benefit by serving on 8th District Rec. Board
(Name of Board/Commission)

F. To the best of his/her knowledge, no member of applicant's immediate
Family will receive any personal economic benefit from applicant's
service on 8th District Recreation Board.
(Name of Board/Commission)

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

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

John Aubrey Campbell
(Signature of applicant)

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

1. "personal economic benefit" for purposes of this application, means that no applicant or his immediate family will receive any economic benefit from the applicant's service on said Board or Commission. Simply put, the applicant's actions/transactions while serving on the Board/Commission may result in profits for himself or his immediate family. A per diem received by applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of provision E.
2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.
3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.

01/05/11

John A. Campbell

5561 Bayou Black Drive

Gibson, LA 70356

Home: (985) 575-3995

Cell phone: (985) 677-2040

E-mail: johnncampbell@tpsd.org

Objective

I would like to obtain a leadership position that will utilize my 18 years of experience in the education system, law enforcement, and my administrative leadership skills.

Education

1995-2000 **Nicholls State University** **Thibodaux, LA**

- Bachelor of Science, Agriculture Business, May 2000
- Minors in Business Administration and Plant Science
- 27 hours in Plant Science, 17 hours in Animal Science

2008-2009 **Louisiana College** **Pineville, LA**

- Completed Alternative Teacher Education Program
- Completed Masters in the Arts of Teaching (3.91 GPA)
- Pass the School Leadership Assessment Series
-

2013-2016 **Louisiana State Department of Education** **Baton Rouge, LA**

- Completed Administration and Supervision Certification

Accomplishments

1996-Present **Nicholls State University**

- Athletic Scholarship
- Phi Beta Sigma Fraternity
- 2009-2010 East Street Alternative School Teacher of the Year
- Completed Aspiring Leaders program at the School Leadership Center of Greater New Orleans
- Third Degree Mason

Job Experience

2000-Present **Terrebonne Parish School Board** **Houma, LA**
(Teacher, Assistant Principal, Behavior Interventionist, Parent Involvement Coordinator & Coach)

- Special Education Teacher, Self Contained and Inclusion (2000-2001)
- High School Math Teacher (2001-2002)
- Alternative School Drill Instructor/PE Teacher (2002-2010)
- Behavior Interventionist (2010 – 2011)
- No Child Left Behind Parental Involvement Liaison Coordinator (2011-2012)
- Behavior Interventionist (2012-2013)
- Assistant Principal (2013-2017)
- Administrative Team Member (2010-2017)
- Created school-wide discipline plans (PBIS Team Leader)
- Provided classroom management workshops to teachers
- Coordinated a mentoring program for at-risk students

Use RTI discipline data and strategies to reduce expulsion rates and referral rates

- Manage an In-School Suspension Program
- Advised high school athletes about college choices
- Recorded statistical data and analyzed student records for recruitment
- Defensive Coordinator
- Head Jr. High Girls' Basketball Coach
- Head Tennis Boys' and Girls' Coach
- Assistant Boys' Baseball Coach
- Assistant Jr. High Girls' Softball Coach

2006-Present ***Louisiana High Athletic Association
(Referee/Umpire)***

Baton Rouge, LA

- Volleyball
- Football
- Baseball
- Softball

1998- 2012 ***Lafourche Parish Sheriff Department
(Correctional Officer)***

Thibodaux, LA

- Supervised and monitored inmates
- Recorded incident reports with technology
- Transported inmates

Computer Skills: Microsoft Word, Microsoft PowerPoint, Microsoft Excel, WebPams, and Microsoft Outlook

RETURN TO:

DATE: May 31st 2018

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

The application of Charles Bellyone
(Name)

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

P.O. - Box 381 Gibson La. 70356
575-39-25

Applicant wishes to qualify for appointment as a member of _____
(Name of Board/Commission)
Recreation 8 in this Parish, and states the following:

- A. Applicant has maintained their primary residence in the Parish of Terrebonne at 4788 North Bayou Drive
(current address)
for 70 years
(number of consecutive years)
- B. Applicant resides in and is a registered voter of council district number #2
- C. Applicant, applying for membership to the Fire Protection District Board, is a resident property taxpayer in his/her respective district. yes
- D. Applicant has not been convicted of a felony. no
- E. To the best of his/her knowledge, Applicant will receive no personal economic benefit by serving on Rec. Dist. #8
(Name of Board/Commission)
- F. To the best of his/her knowledge, no member of applicant's immediate family will receive any personal economic benefit from applicant's service on Rec. Dist. #8
(Name of Board/Commission)
- G. Applicant is aware of the meeting requirements of Rec. Dist. #8
(Name of Board/Commission)
- H. Applicant shall be a Terrebonne Parish registered voter. yes

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

Charles Bellyone
(Signature of applicant)

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

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

2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.

01/05/11



Wednesday, June 13, 2018

Item Title:

Upcoming vacancies

Item Summary:

Recreation District No. 6 Board: One expiring term on 7/31/18.

Recreation District No. 11 Board: One expiring term on 7/1/18.

TGMC Hospital Service District No. 1 Board: Three terms expiring 7/31/18, representing a Civic Organization, Chamber of Commerce, and BISCO.

ATTACHMENTS:

Description

Term expirations

Upload Date

6/8/2018

Type

Cover Memo

STEVE TROSCLAIR, 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



ARLANDA WILLIAMS, VICE-CHAIR

DISTRICT 2

ARLANDA J. WILLIAMS

DISTRICT 4

SCOTTY DRYDEN

DISTRICT 6

DARRIN W. GUIDRY, Sr.

DISTRICT 8

DIRK J. GUIDRY

COUNCIL CLERK

VENITA H. CHAUVIN

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

June 1, 2018

MEMO TO: Venita H. Chauvin
Council Clerk

FROM: Tammy Triggs 
Senior Minute Clerk

RE: Term Expirations

This is to advise that the following persons' terms on their respective boards/committees/commissions will expire during the month of July 2018:

Recreation District No. 11	Rev. Vincent Fusilier, Sr.	07-01-18
Recreation District No. 6	Carlos J. Alario	07-31-18*
T.G.M.C./Hospital District	Louis Watkins (Civic Org.)	07-31-18
	Morris Hebert (Chamber)	07-31-18
	Fr. Craig Dalferes (BISCO)	07-31-18

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

/tet

cc: Council Agenda File
Organizations/Individuals

Category Number: 8.
Item Number: A.



Wednesday, June 13, 2018

Item Title:

Council Members

Item Summary:

Council Members

Category Number: 8.
Item Number: B.



Wednesday, June 13, 2018

Item Title:

Parish President

Item Summary:

Parish President

Category Number: 9.
Item Number: A.



Wednesday, June 13, 2018

Item Title:

Milford & Associates, Inc.

Item Summary:

Milford & Associates, Inc.

ATTACHMENTS:

Description

Milford & Associates, Inc - June 2018

Upload Date

6/4/2018

Type

Backup Material

PROJECT STATUS REPORT (VIA EMAIL vchauvin@tpcg.org)

June 13, 2018

1. PROJECT: COUNCIL DISTRICT 5

a. Parish Project No.:	<u>15-BRG-12</u>
b. Title:	<u>MAYFIELD BRIDGE #1</u>

2. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	<u>30-MAR-15</u>
b. Type (Hourly, Lump Sum, %)	<u>CURVE “A”</u>
c. Total Fees (Basic Services)	<u>\$47,000.00</u>

3. PLAN AND PREPARATION STATUS:

a. Right-of-Way & Permits (%)	<u>100%</u>
b. Soil Survey (%)	<u>100%</u>
c. Field Survey (%) (TOPO)	<u>100%</u>
d. Preliminary Plans (%)	<u>100%</u>
e. Final Plans (%)	<u>100%</u>
f. Estimated Bid Date	<u>14-MARCH-17</u>
g. Estimated Cost of Construction	<u>\$750,000.00</u>

4. CONSTRUCTION STATUS:

a. Actual Bid Date	<u>28-MARCH -17</u>
b. Contractor	<u>COASTAL BRIDGE CO., LLC</u>
c. Contract Amount	<u>\$600,538.80</u>
d. Work Order Issued	<u>14-JUNE-17</u>

e. Total Contract Time (Working Days)	<u>150</u>
f. Scheduled Completion Date	<u>20-NOV-17</u>
g. Time Elapse Days (%)	<u>244 (187%)</u>
h. Project Complete (%)	<u>99%</u>
i. Estimates Paid to Date (\$)	<u>\$328,436.12</u>
j. Date of Substantial Completion	<u>15-MAY-18</u>

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: REMAINING PUNCH LIST ITEMS 1.) REPLACE THE TWO CONSOLIDATED WATERWORKS BAYOU CROSSING SIGNS 2.) LOWER THE TWO WATERLINE BRACKETS AT MIDDLE OF BRIDGE TO SAME HEIGHT AS PILE CAPS SECURE W/L BRACKETS. ADJUST STRAPS AND NEOPRENE PADS ON REMAINING CAPS

<u>F.E. Milford III, P.E.</u>

Category Number: 9.
Item Number: B.



Wednesday, June 13, 2018

Item Title:

Providence Engineering and Design, LLC

Item Summary:

Providence Engineering and Design, LLC

Category Number: 9.
Item Number: C.



Wednesday, June 13, 2018

Item Title:

T. Baker Smith

Item Summary:

T. Baker Smith

ATTACHMENTS:

Description

T. Baker Smith - June 2018

Upload Date

6/7/2018

Type

Backup Material

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

MONTHLY STATUS REPORT

PREPARED BY:



AMBER L. PLESSALA, P.E.

KEVAN D. KEISER, P.E.

PHILIP CHAUVIN, JR., CONSTRUCTION GROUP MANAGER

KEVIN P. RIZZO, P.E.

ENGINEERING DISCIPLINE LEADER

JUNE, 2018

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

June 13, 2018

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-40
- b. TBS Project No 2010.0107
 Modeling & Improvements of 1-1B Drainage System Channels (Phase 1C,
 St. Louis Bayou, Country Estates to US 90)-District 5
- c. Title

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	<u>February 24, 2010</u>
b. Type (Hourly, Lump Sum, %)	<u>% Construction</u>
c. Fees	
1. Total Estimated (Basic & Additional)	<u>\$306,400.00</u>
2. Current Budgeted Level	<u>\$111,147.00</u>
3. Remaining to be earned at current budgeted level	<u>\$14,608.00</u>
4. Earned to date	<u>\$96,539.00</u>

4. PLAN PREPARATION STATUS:

a. Right-of-way	<u>8% (3 of 24)</u>
b. Permits	<u>100%</u>
c. Soil Survey	<u>N/A</u>
d. Field Survey	<u>100%</u>
e. Preliminary Plans	<u>100%</u>
f. Final Plans	<u>95%</u>
g. Estimated Bid Date	<u>Not yet established</u>
h. Estimated Cost of Construction	<u>\$1,270,050.00</u>

5. CONSTRUCTION STATUS:

a. Actual Bid Date	<u>N/A</u>
b. Contractor	<u>N/A</u>
c. Contract Amount	<u>N/A</u>
d. Date Work Order Issued	<u>N/A</u>
e. Total Contract Time (Days)	<u>N/A</u>
f. Scheduled Completion Date	<u>N/A</u>
g. Time Elapsed Days (%)	<u>N/A</u>
h. Project Complete (%)	<u>N/A</u>
i. Estimates Paid to Date (\$)	<u>N/A</u>
j. Date of Substantial Completion	<u>N/A</u>

6. REMARKS:

TPCG will send us a Notice to Proceed with rights-of-way once they are ready to move forward with this project.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

June 13, 2018

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-40
- b. TBS Project No 2010.0100
- 1-1B F.D. System Channel Improvements (Phase 1D) St. Louis Bayou,
- c. Title US 90 to LA 316 (District 5)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 24, 2010
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$318,250.00
2. Current Budgeted Level	\$126,664.00
3. Remaining to be earned at current budgeted level	\$17,088.00
4. Earned to date	\$109,576.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	35% (9 of 26)
b. Permits	100%
c. Soil Survey	N/A
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	95%
g. Estimated Bid Date	Not yet established
h. Estimated Cost of Construction	\$1,236,250.00

5. CONSTRUCTION STATUS:

a. Actual Bid Date	N/A
b. Contractor	N/A
c. Contract Amount	N/A
d. Date Work Order Issued	N/A
e. Total Contract Time (Days)	N/A
f. Scheduled Completion Date	N/A
g. Time Elapsed Days (%)	N/A
h. Project Complete (%)	N/A
i. Estimates Paid to Date (\$)	N/A
j. Date of Substantial Completion	N/A

6. REMARKS:

TPCG will send us a Notice to Proceed with rights-of-way once they are ready to move forward with this project.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

June 13, 2018

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 10-CDBG-WTR-70
- b. TBS Project No 2011.0086
Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG)
- c. Title Project

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 26, 2011
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$760,820.00
2. Current Budgeted Level	\$596,570.00
3. Remaining to be earned at current budgeted level	\$204,631.06
4. Earned to date	\$391,938.94

4. PLAN PREPARATION STATUS:

a. Right-of-way	70%
b. Permits	98%
c. Soil Survey	50%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	95%
g. Estimated Bid Date	Not yet established
h. Estimated Cost of Construction	\$2,586,100.00

5. CONSTRUCTION STATUS:

a. Actual Bid Date	N/A
b. Contractor	N/A
c. Contract Amount	N/A
d. Date Work Order Issued	N/A
e. Total Contract Time (Days)	N/A
f. Scheduled Completion Date	N/A
g. Time Elapsed Days (%)	N/A
h. Project Complete (%)	N/A
i. Estimates Paid to Date (\$)	N/A
j. Date of Substantial Completion	N/A

6. REMARKS:

Ninety-five percent plans were submitted to the TPCG staff on 4/6/16. No comments have been received. Mitigation requirements were provided to Staff; however, this shall need to be re-evaluated upon Notice to Proceed by Staff3. Upon notice to proceed by staff, TBS shall begin landowner appropriation process.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

June 13, 2018

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 02-DRA-28
- b. TBS Project No 2016.0217
- c. Title Phase 4, 1-1A FD Improvements-Pump Station

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 29, 2016
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
5. Total Estimated (Basic & Additional)	\$436,123
6. Current Budgeted Level	\$429,760
7. Remaining to be earned at current budgeted level	\$194,600
8. Earned to date	\$235,160

4. PLAN PREPARATION STATUS:

a. Right-of-way	98%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	95%
g. Estimated Bid Date	July, 2018
h. Estimated Cost of Construction	\$3,313,045

5. CONSTRUCTION STATUS:

a. Actual Bid Date	N/A
b. Contractor	N/A
c. Contract Amount	N/A
d. Date Work Order Issued	N/A
e. Total Contract Time (Days)	N/A
f. Scheduled Completion Date	N/A
g. Time Elapsed Days (%)	N/A
h. Project Complete (%)	N/A
i. Estimates Paid to Date (\$)	N/A
j. Date of Substantial Completion	N/A

6. REMARKS:

Comments were received from Engr. Staff on 6/5/2018. TBS is addressing comments to submit to the SWFCP Manager. TPG is acquiring right-of-way, and State Lands Permit has been received.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

June 13, 2018

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-44
- b. TBS Project No 2001.0086
- c. Title Mount Pilgrim Forced Drainage Area 6-3-Humphries (District 2)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	December 26,2001
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
1. Total Estimated (Basic & Additional)	\$813,700.00
2. Current Budgeted Level	\$402,166
3. Remaining to be earned at current budgeted level	\$131,437
4. Earned to date	\$270,729

4. PLAN PREPARATION STATUS:

a. Right-of-way	20%
b. Permits	88%
c. Soil Survey	0%
d. Field Survey	40%
e. Preliminary Plans	50%
f. Final Plans	0%
g. Estimated Bid Date	Not yet established
h. Estimated Cost of Construction	\$3,647,500

5. CONSTRUCTION STATUS:

a. Actual Bid Date	N/A
b. Contractor	N/A
c. Contract Amount	N/A
d. Date Work Order Issued	N/A
e. Total Contract Time (Days)	N/A
f. Scheduled Completion Date	N/A
g. Time Elapsed Days (%)	N/A
h. Project Complete (%)	N/A
i. Estimates Paid to Date (\$)	N/A
j. Date of Substantial Completion	N/A

6. REMARKS:

TBS submitted a project permit to agencies on July 27, 2016.
TBS received Public Notice from LDNR on April 24, 2017.
TBS continues to monitor permit as necessary.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

June 13, 2018

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 09-DRA-06
- b. TBS Project No 2009.0656
- c. Title Drainage Areas near Lake Boudreaux Freshwater Introduction (District 7)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	<u>October 6, 2009</u>
b. Type (Hourly, Lump Sum, %)	<u></u>
c. Fees	<u></u>
1. Total Estimated (Basic & Additional)	<u>\$894,248</u>
2. Current Budgeted Level	<u>\$642,633</u>
3. Remaining to be earned at current budgeted level	<u>\$132,802</u>
4. Earned to date	<u>\$509,831</u>

4. PLAN PREPARATION STATUS:

a. Right-of-way	<u>0%</u>
b. Permits	<u>50%</u>
c. Soil Survey	<u>100%</u>
d. Field Survey	<u>90%</u>
e. Preliminary Plans	<u>100%</u>
f. Final Plans	<u>0%</u>
g. Estimated Bid Date	<u>Not yet established</u>
h. Estimated Cost of Construction	<u>\$6,057,580</u>

5. CONSTRUCTION STATUS:

a. Actual Bid Date	<u>N/A</u>
b. Contractor	<u>N/A</u>
c. Contract Amount	<u>N/A</u>
d. Date Work Order Issued	<u>N/A</u>
e. Total Contract Time (Days)	<u>N/A</u>
f. Scheduled Completion Date	<u>N/A</u>
g. Time Elapsed Days (%)	<u>N/A</u>
h. Project Complete (%)	<u>N/A</u>
i. Estimates Paid to Date (\$)	<u>N/A</u>
j. Date of Substantial Completion	<u>N/A</u>

6. REMARKS:

TBS received Amendment No. 2 on May 2, 2017 and completed field surveys on May 31, 2017. TBS submitted 30% preliminary plans and specifications on July 6, 2017. TBS is awaiting approval of preliminary plans to submit revised permit plats.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

June 13, 2018

1. PROJECT COORDINATOR Amber Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 01-DRA-40
- b. TBS Project No 2010.0115
- Modeling Improvements of 1-1B F.D. System Channels (Phase 3A, Reach 3)
- c. Title C.C.C. Ditch Widening (District 5)

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 24, 2010
b. Type (Hourly, Lump Sum, %)	% Construction (est.)
c. Fees	
1. Total Estimated (Basic & Additional)	\$320,050
2. Current Budgeted Level	\$648,087
3. Remaining to be earned at current budgeted level	\$146,245
4. Earned to date	\$501,842

4. PLAN PREPERATION STATUS:

a. Right-of-way	95%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	95%
e. Preliminary Plans	100%
f. Final Plans	98%
g. Estimated Bid Date	Not yet established
h. Estimated Cost of Construction	\$1,407,250

5. CONSTRUCTION STATUS:

a. Actual Bid Date	N/A
b. Contractor	N/A
c. Contract Amount	N/A
d. Date Work Order Issued	N/A
e. Total Contract Time (Days)	N/A
f. Scheduled Completion Date	N/A
g. Time Elapsed Days (%)	N/A
h. Project Complete (%)	N/A
i. Estimates Paid to Date (\$)	N/A
j. Date of Substantial Completion	N/A

6. REMARKS:

Final plans are 98% complete. Servitudes plats for tracts between Darlene Street and Northpark S/D have been delivered to Engineering for appraisals. TBS is waiting for all servitudes by TPCG administration to be acquired to complete final plans.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

June 13, 2018

1. PROJECT COORDINATOR Kevan Keiser, P.E.

2. PROJECT:

- a. Parish Project No. 13-HMGP-16 Bonanza PS
- b. TBS Project No 2013.0612
- c. Title Bonanza Pump Station Improvements

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	July 5, 2013
b. Type (Hourly, Lump Sum, %)	% Complete
c. Fees	
1. Total Estimated (Basic & Additional)	\$162,493.09
2. Current Budgeted Level	\$159,275.00
3. Remaining to be earned at current budgeted level	\$30,756.29
4. Earned to date	\$128,518.71

4. PLAN PREPARATION STATUS:

a. Right-of-way	50%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	100%
g. Estimated Bid Date	Early 2018
h. Estimated Cost of Construction	\$584,845.00

5. CONSTRUCTION STATUS:

a. Actual Bid Date	N/A
b. Contractor	N/A
c. Contract Amount	N/A
d. Date Work Order Issued	N/A
e. Total Contract Time (Days)	N/A
f. Scheduled Completion Date	N/A
g. Time Elapsed Days (%)	N/A
h. Project Complete (%)	N/A
i. Estimates Paid to Date (\$)	N/A
j. Date of Substantial Completion	N/A

6. REMARKS:

Plans and specifications were revised (updated in May). They are finalized and ready for construction. The Port Commission is reviewing the proposed right-of-way agreements. It is currently under Board review. MAC Properties has received the proposed right-of-way documents as well as the violation suspension letter. TBS is attempting to receive these signed documents as soon as possible.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

June 13, 2018

1. PROJECT COORDINATOR Amber L. Plessala, P.E.

2. PROJECT:

- a. Parish Project No. 15-SEW-47
- b. TBS Project No 2016.0029
 Carriage Cove Lift Station Renovation & Helena Lift Station
- c. Title Replacement

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	November 24, 2015
b. Type (Hourly, Lump Sum, %)	Lump Sum/T&M
c. Fees	
1. Total Estimated (Basic & Additional)	\$151,219
2. Current Budgeted Level	\$151,019
3. Remaining to be earned at current budgeted level	\$70,741
4. Earned to date	\$80,278

4. PLAN PREPARATION STATUS:

a. Right-of-way	100%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	100%
g. Estimated Bid Date	Early 2018
h. Estimated Cost of Construction	\$475,241.80

5. CONSTRUCTION STATUS:

a. Actual Bid Date	March 20, 2018
b. Contractor	LA Contracting Enterprise, LLC
c. Contract Amount	\$440,579.00
d. Date Work Order Issued	N/A
e. Total Contract Time (Days)	120 Calendar Days
f. Scheduled Completion Date	N/A
g. Time Elapsed Days (%)	N/A
h. Project Complete (%)	0%
i. Estimates Paid to Date (\$)	N/A
j. Date of Substantial Completion	N/A

6. REMARKS:

Project bid on March 20, 2018; three (3) bid proposals received. LA Contracting Enterprise, LLC was low bidder at \$440,579.00. Notice of Award sent to LA Contracting Enterprise, LLC on April 23, 2018. Recorded contract mailed to contractor on 6/5/2018. A pre-construction meeting is scheduled for June 14, 2018.

Category Number: 9.
Item Number: D.



Wednesday, June 13, 2018

Item Title:

GIS Engineering, LLC

Item Summary:

GIS Engineering, LLC

ATTACHMENTS:

Description

Engineering Report

Upload Date

6/8/2018

Type

Cover Memo



**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC**



May 31, 2018

- 1. PROJECT COORDINATOR:** Brian Hazlip, P.E.
- 2. CONSTRUCTION MANAGER:**
- 3. PROJECT:**
- a. Parish Project No. 16-SEW-13
- b. GIS Project No. 39130-1012/1013
- c. Title Renovations of Afton, Ardoyne, and Naquin Sewer Lift Stations

4. PROFESSIONAL AGREEMENT

a. Date of Original Agreement	May 23, 2016
b. Type (Hourly, Lump Sum, %)	Lump Sum and T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$156,691.00
ii. Current Budgeted Level	\$156,691.00
iii. Remaining to be Earned at Current Budgeted Level	\$90,846.82
iv. Earned to Date	\$65,844.18

5. PLAN PREPARATION STATUS

a. Right-of-Way	N/A
b. Soil Survey	N/A
c. Field Survey	Completed
d. Preliminary Plans	Completed
e. Final Plans	Afton & Ardoyne: 100%, Naquin: In-Progress
f. Estimated Bid Date	Afton & Ardoyne: March 8, 2018; Naquin: TBD
g. Estimated Cost of Construction	
Afton & Ardoyne	\$264,000.00
Naquin	TBD

6. CONSTRUCTION STATUS

a. Actual Bid Date	Afton & Ardoyne: March 8, 2018
b. Contractor	Afton & Ardoyne: LA Contracting Enterprise, LLC
c. Contract Amount	Afton & Ardoyne: \$441,800.00
d. Date Work Order Issued	May 21, 2018
e. Total Contract Time (Days)	Afton & Ardoyne: 120 days
f. Scheduled Completion Date	September 18, 2018
g. Time Elapsed (Days)	10 Days
h. Project Complete (%)	8.33 %
i. Estimates Paid to Date (\$)	\$0.00

7. Remarks

Afton & Ardoyne Stations

- Notice to Proceed was issued to the contractor for May 21, 2018 with a project completion date of September 18, 2018.
- A Pre-Construction Meeting was held with TPCG, LA Contracting, LLC and GIS on May 10, 2018.
- Fully executed contracts were received from TPCG on April 27, 2018.
- Partially executed contracts were received from LA Contracting and submitted to TPCG for further execution on April 11, 2018.
- Notice of Award was issued to LA Contracting on April 2 along with construction contract and other contract documents for execution.
- GIS submitted Bid Evaluation and Award Recommendation to TPCG on March 14, 2018 and was approved by TPCG Council on March 26.
- Bid Opening was held on March 8, 2018. 7 Bids were received.
- A Non-Mandatory Pre-Bid Conference was held on February 28, 2018 at the GIS Houma Office.
- Revised Issued for Bid set was submitted to TPCG on October 20, 2017. Project advertised for Bids on February 9, 2018.
- GIS received comments from TPCG on Sep. 22 which have been incorporated into the Issued for Bid set.
- Comments received from TPCG on July 18 were incorporated into the drawings.
- Meeting with TPCG took place on March 30, 2017 to discuss final design set.

Naquin Station

- Awaiting parcel acquisition.
- Topographic survey has been completed and processed.
- Layout of the new station and gravity piping is under design.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



May 31, 2018

- 1. PROJECT COORDINATOR:** Christopher Jeanice, P.E.
- 2. CONSTRUCTION MANAGER:**
- 3. PROJECT:**
- a. Parish Project No. 16-SEW-12
- b. GIS Project No. 39130-1014/1015
- c. Title South Wastewater Treatment Levee Plant
Sta. 73+15 thru 111+21

4. PROFESSIONAL AGREEMENT

a. Date of Original Agreement	May 23, 2016
b. Type (Hourly, Lump Sum, %)	Lump Sum and T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$81,795.00
ii. Current Budgeted Level	\$81,795.00
iii. Remaining to be Earned at Current Budgeted Level	\$89.55
iv. Earned to Date	\$81,705.45

5. PLAN PREPARATION STATUS

a. Right-of-Way	N/A
b. Permits	Completed
c. Soil Survey	N/A
d. Field Survey	Completed
e. Preliminary Plans	Completed
f. Final Plans	Completed
g. Estimated Bid Date	January 2017
h. Estimated Cost of Construction	\$375,000.00

6. CONSTRUCTION STATUS

a. Actual Bid Date	March 15, 2017
b. Contractor	Lil Man Construction, LLC
c. Contract Amount	\$281,513.26
d. Date Work Order Issued	May 20, 2017
e. Total Contract Time (Days)	172
f. Scheduled Completion Date	November 1, 2017
g. Time Elapsed Days (%)	172
h. Project Complete (%)	100%
i. Estimates Paid to Date (\$)	\$253,361.92

7. Remarks

- GIS to submit Final Completion Report to TPCG in the coming days.
- Contractor submitted the Clear Lien Certificate with Final Pay Application No. 8 for retainage on May 22. GIS to submit to TPCG upon review and approval.
- Substantial Completion certificate was approved and recorded with the TPCG Clerk of Court on March 29, 2018
- Pay App. No. 7 in the amount of \$6,449 Pay App No. 7 in the amount of \$6,449.55 was submitted to TPCG on February 22.
- Balancing Change Order No. 3 with a reduction of \$124,665.74 was approved by TPCG Council on February 5, 2018.
- GIS substantial completion walk-thru of the project was held on Dec. 14 with Lil Man Construction, GIS and TPCG present.
- Hauling operations, levee fill placement, fabric and riprap installation, and seeding activities have been completed.
- Change Orders No. 1 thru 3 added 52 weather days to the Contract.
- Contractor mobilized equipment to the site on June 6, 2017.
- Pre-Construction Meeting was held on May 11, 2017.
- Project was officially awarded to Lil Man Construction on April 17, 2017.
- Bid Opening was held on March 15, 2017.
- Pre-Bid Conference took place on February 22, 2017.
- Final Design Phase Deliverable was submitted on September 30, 2016.
- Study and Report Phase Deliverable was submitted on July 6, 2016.



**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC**



May 31, 2018

1. PROJECT COORDINATOR:	Christopher Jeanice, P.E.
2. CONSTRUCTION MANAGER:	
3. PROJECT:	
a. Parish Project No.	16-LOCK-61
b. GIS Project No.	39130-1032/1033
c. Title	Petit Caillou Lock Structure Project

4. PROFESSIONAL AGREEMENT

a. Date of Original Agreement	October 14, 2016
b. Type (Hourly, Lump Sum, %)	Lump Sum and T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$1,000,413.25
ii. Current Budgeted Level	\$1,000,413.25
iii. Remaining to be Earned at Current Budgeted Level	\$13,807.49
iv. Earned to Date	\$986,605.76

5. PLAN PREPARATION STATUS

a. Right-of-Way	N/A
b. Permits	Completed
c. Soil Survey	Completed
d. Field Survey	Completed
e. Preliminary Report	Completed
f. Preliminary Design Report	Completed
g. Final Design Report	Completed
h. Estimated Bid Date	TBD
i. Estimated Cost of Construction – Base Bid	\$8,821,285.00
Estimated Cost of Construction for Bid Add 1 – Concrete Corrosion Protection	\$77,682.00
Estimated Cost of Construction for Bid Add 2 – Spare Parts (Gate)	\$44,000.00
Estimated Cost of Construction for Bid Add 3 – Spare Parts (Butterfly Valves)	\$88,000.00

6. CONSTRUCTION STATUS

a. Actual Bid Date	TBD
b. Contractor	TBD
c. Contract Amount	TBD
d. Date Work Order Issued	TBD
e. Total Contract Time (Days)	TBD
f. Scheduled Completion Date	TBD
g. Time Elapsed Days (%)	TBD
h. Project Complete (%)	TBD
i. Estimates Paid to Date (\$)	TBD

7. Remarks

- GIS currently finalizing "Issued for Bid" set while awaiting Notice to Proceed for Bidding from TPCG.
- LDNR draft permit has been issued as of April 23, 2018. USACE Permit was issued on May 31, 2018.
- 95% Final Design Report was submitted to TPCG on January 4, 2018.
- Review meeting was held on December 12 with GIS, TPCG and TLCD to review draft of 95% Design Drawings.
- Comments received by the agencies present at the review meeting have been incorporated into the final design set.
- NTP for Final Design was received on October 27, 2017.
- Eustis Geotechnical report hard copy was submitted to TPCG on August 14, 2017.
- GIS submitted preliminary design package to TPCG on July 25, 2017.
- GIS has completed preliminary design package for the selected Miter Gate Alternative.
- GIS met with TPCG on July 14, 2017 to present design of proposed structure and discuss design components.
- Ongoing coordination/correspondence with Geotechnical engineer on preliminary geotechnical data.
- Preliminary pile capacity data received from geotechnical engineer on March 20, 2017.
- TPCG executed amendment for Preliminary Design Phase was received on March 7, 2017.



**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC**



May 31, 2018

1. PROJECT COORDINATOR:	Seneca Toussant, P.E.
2. CONSTRUCTION MANAGER:	
3. PROJECT:	
a. Parish Project No.	16-DRA-26
b. GIS Project No.	39130-1020/1021
c. Title	Chacahoula/Gibson Drainage Project
4. PROFESSIONAL AGREEMENT	
a. Date of Original Agreement	May 23, 2016
b. Type (Hourly, Lump Sum, %)	Lump Sum and T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$912,535.00
ii. Current Budgeted Level	\$912,535.00
iii. Remaining to be Earned at Current Budgeted Level	\$241,933.95
iv. Earned to Date	\$670,601.05
5. PLAN PREPARATION STATUS	
a. Right-of-Way	TBD
b. Permits	Completed
c. Soil Survey	Completed
d. Field Survey	Completed
e. Preliminary Report	Completed
f. Preliminary Design Report	Completed
g. Final Design Report	Completed
h. Estimated Bid Date	June 13, 2018
i. Estimated Cost of Construction for Base Bid	\$8,266,153.00
Estimated Cost of Construction for Bid Add 1 – Automatic Trash Rakes	\$895,500.00
Estimated Cost of Construction for Bid Add 2 – Generator System	\$1,450,650.00
6. CONSTRUCTION STATUS	
a. Actual Bid Date	TBD
b. Contractor	TBD
c. Contract Amount	TBD
d. Date Work Order Issued	TBD
e. Total Contract Time (Days)	TBD
f. Scheduled Completion Date	TBD
g. Time Elapsed Days (%)	TBD
h. Project Complete (%)	TBD
i. Estimates Paid to Date (\$)	TBD
7. Remarks	
- Addendum No. 1 and 2 have been issued to date.	
- A Pre-Bid Meeting was held on Wednesday, May 23, 2018.	
- Bid Opening is currently scheduled for June 13, 2018 at 2:00 p.m.	
- Project advertised for bids on May 11, 2018.	
- Comments were addressed and incorporated into the Issue for Bid Set of Plans & Specifications and submitted to TPCG on April 19.	
- Final Design comments were received from TPCG on April 12.	
- Final Design Plans and Specs was submitted to TPCG on March 7, 2018.	
- Boundary Survey and establishment of property boundaries received from MPH on February 2, 2018.	
- Electrical Service is now available from SLECA to the project site for 900 HP pumps.	
- As of August 21, 2017, GIS to design motor starter panels and Parish to design automation control panels.	
- GIS met with TPCG on May 9, 2017 to discuss 30% design set.	
- Geotechnical Exploration has been completed.	
- Topographical Survey has been completed.	



**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC**



May 31, 2018

1. PROJECT COORDINATOR:	Seneca Toussant, P.E.
2. CONSTRUCTION MANAGER:	
3. PROJECT:	
a. Parish Project No.	16-DRA-25
b. GIS Project No.	39130-1022/1023
c. Title	Petit Caillou Drainage Project

4. PROFESSIONAL AGREEMENT

a. Date of Original Agreement	May 31, 2016
b. Type (Hourly, Lump Sum, %)	Lump Sum and T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$747,739.43
ii. Current Budgeted Level	\$450,000.00
iii. Remaining to be Earned at Current Budgeted Level	\$65,062.97
iv. Earned to Date	\$384,937.03

5. PLAN PREPARATION STATUS

a. Right-of-Way	N/A
b. Permits	In-Progress
c. Soil Survey	In-Progress
d. Field Survey	Completed
e. Preliminary Plans	Completed
f. Preliminary Design Plans	Completed
g. Final Plans	In-Progress
h. Estimated Bid Date	TBD
i. Estimated Cost of Construction for Base Bid	\$7,225,072.00
Estimated Cost of Construction for Bid Add 1 – Automatic Trash Rakes	\$650,000.00
Estimated Cost of Construction for Bid Add 2 – Generator System Diesel	\$50,650.00

6. CONSTRUCTION STATUS

a. Actual Bid Date	TBD
b. Contractor	TBD
c. Contract Amount	TBD
d. Date Work Order Issued	TBD
e. Total Contract Time (Days)	TBD
f. Scheduled Completion Date	TBD
g. Time Elapsed Days (%)	TBD
h. Project Complete (%)	TBD
i. Estimates Paid to Date (\$)	TBD

7. Remarks

- GIS currently working on final design set including drawings and technical specifications.
- Currently revising pump station layout based on electrical pump recommendations.
- As of April 30, 2018, TPCG requested updated preliminary plans for the electrical pumps. GIS has completed this request and revised plans were submitted to the Parish.
- Geotech Update: Drilling was completed on February 23, 2018. Geotech info was provided for design purposes. Final report pending.
- Certificates of Location and Design and Certificates of Chief Engineer were executed by Project Engineer and returned to TPCG attorney on January 22, 2018.
- Preliminary pump recommendations received from vendor. Currently revising pump station layout based on these comments.
- Ongoing coordination with TPCG in regards to parcel acquisitions.
- Final MPH Plats on proposed land to be acquired were submitted on Dec. 21 to TPCG along with GIS comments.
- Final Stamped Grant Application H&H Report was submitted to TPCG on October 23, 2017.
- Grant Application H&H Report was submitted to TPCG on September 25, 2017.
- Preliminary Design page turn meeting held with TPCG on May 9, 2017.
- GIS met with TPCG on May 9 to discuss the Preliminary Design Set.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



May 31, 2018

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
 - a. Parish Project No. 16-DRA-28
 - b. GIS Project No. 39130-1018/1019
 - c. Title Whiskey Island Sand Retention & Protection Project

4. **PROFESSIONAL AGREEMENT**

- a. Date of Original Agreement May 23, 2016
- b. Type (Hourly, Lump Sum, %) Lump Sum and T&M
- c. Fees
 - i. Total Estimated (Basic & Additional) \$250,000.00
 - ii. Current Budgeted Level \$250,000.00
 - iii. Remaining to be Earned at Current Budgeted Level \$40,595.72
 - iv. Earned to Date \$209,404.28

5. **PLAN PREPARATION STATUS**

- a. Right-of-Way N/A
- b. Permits N/A
- c. Soil Survey N/A
- d. Field Survey N/A
- e. Study & Report Phase Completed
- f. Preliminary Plans TBD
- g. Final Plans TBD
- h. Estimated Bid Date TBD
- i. Estimated Cost of Construction \$25,000,000.00

6. **CONSTRUCTION STATUS**

- a. Actual Bid Date TBD
- b. Contractor TBD
- c. Contract Amount TBD
- d. Date Work Order Issued TBD
- e. Total Contract Time (Days) TBD
- f. Scheduled Completion Date TBD
- g. Time Elapsed Days (%) TBD
- h. Project Complete (%) TBD
- i. Estimates Paid to Date (\$) TBD

7. **Remarks**

- Project is at a standstill. Plan of action going forward is to be determined.
- Latest CPRA comments were received on December 20, 2016; GIS discussed received comments with TPCG.
- Study and Report Phase deliverable was submitted on October 10, 2016.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



May 31, 2018

1. **PROJECT COORDINATOR:** Mohan Menon
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
- a. Parish Project No.
- b. GIS Project No. 39130-1044
- c. Title CPRA 2017 Coastal Master Plan

4. **PROFESSIONAL AGREEMENT**

a. Date of Original Agreement	January 13, 2017
b. Type (Hourly, Lump Sum, %)	T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$25,000.00
ii. Current Budgeted Level	\$10,000.00
iii. Remaining to be Earned at Current Budgeted Level	\$5,590.00
iv. Earned to Date	\$4,410.00

5. **PLAN PREPARATION STATUS**

a. Right-of-Way	N/A
b. Permits	N/A
c. Soil Survey	N/A
d. Field Survey	N/A
e. Study & Report Phase	N/A
f. Preliminary Plans	N/A
g. Final Plans	N/A
h. Estimated Bid Date	N/A
i. Estimated Cost of Construction	N/A

6. **CONSTRUCTION STATUS**

a. Actual Bid Date	N/A
b. Contractor	N/A
c. Contract Amount	N/A
d. Date Work Order Issued	N/A
e. Total Contract Time (Days)	N/A
f. Scheduled Completion Date	N/A
g. Time Elapsed Days (%)	N/A
h. Project Complete (%)	N/A
i. Estimates Paid to Date (\$)	N/A

7. **Remarks**

- GIS reviewed the Master Plan (2017) in its entirety, specifically the master plan projects for Terrebonne Parish.
- Oneil Malbrough met with parish officials to discuss the priorities and the strategies.
- GIS provided TPCG draft comments for the Parish President.
- GIS personnel attended public meeting on the Master Plan in Houma.



**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC**



May 31, 2018

- 1. PROJECT COORDINATOR:** Seneca Toussant, P.E.
- 2. CONSTRUCTION MANAGER:**
- 3. PROJECT:**
- a. Parish Project No. 17-PAV-01
- b. GIS Project No. 39130-1041/1042
- c. Title Falgout Canal Road Repaving Project

4. PROFESSIONAL AGREEMENT

- a. Date of Original Agreement April 3, 2017
- b. Type (Hourly, Lump Sum, %) Lump Sum & T&M
- c. Fees
- i. Total Estimated (Basic & Additional) \$465,470.00
- ii. Current Budgeted Level \$465,470.00
- iii. Remaining to be Earned at Current Budgeted Level \$114,762.54
- iv. Earned to Date \$250,707.46

5. PLAN PREPARATION STATUS

- a. Right-of-Way TBD
- b. Soil Survey Completed
- c. Field Survey Completed
- d. Preliminary Report Completed
- e. Preliminary Design Report Completed
- f. Final Design Report Completed
- g. Estimated Bid Date November 14, 2017
- h. Estimated Cost of Construction \$3,900,000.00

6. CONSTRUCTION STATUS

- a. Actual Bid Date November 21, 2017
- b. Contractor Huey P. Stockstill, LLC
- c. Contract Amount \$2,688,356.97
- d. Date Work Order Issued February 22, 2018
- e. Total Contract Time (Days) 165 Calendar Days
- f. Scheduled Completion Date August 6, 2018
- g. Time Elapsed Days (%) 98 Days
- h. Project Complete (%) 59%
- i. Estimates Paid to Date (\$) \$186,105.00

7. Remarks

- Contractor began patching work on May 14, 2018.
- Contractor has removed the calcified/compacted stone on the existing surface generated from ongoing projects on Falgout Canal Rd.
- Change Order No. 1 in regards to additional patching areas identified in the existing asphalt was approved by TPCG Council on May 9.
- Contractor began clearing and grubbing activities and temporary hay bales and silt fencing is to be installed.
- Hesco Baskets have been removed from the project site.
- Construction Layout has been completed by the contractor's surveyor and earthwork stakes are set.
- Notice to Proceed was issued on February 22, 2018.
- Construction coordination meeting was held on February 14 with Huey P. Stockstill, LLC, Sealevel, and Ceres to discuss project phasing.
- Pre-Construction Meeting was held on January 31, 2018 with the Contractor and TPCG representatives.
- Notice of Award was issued to Huey P. Stockstill on December 12.
- TPCG Council approved resolution on Nov. 27 for Huey P. Stockstill for the contract base and bid additive.
- Bid Opening was held on November 21, 2017.
- Addenda No. 1 thru No. 4 were issued on the following dates respectively: Nov. 3, Nov. 8, Nov. 13, and Nov. 16.
- Pre-Bid Meeting took place on October 31, 2017 at the GIS Engineering Houma office.
- Project advertised for Bids on October 19, 2017.
- Revised Plans and Specs including comments received were submitted to TPCG on August 31, 2017.
- Final Plans and Specs were submitted to the Parish on August 19, 2017 for review.
- Final Geotechnical recommendations were received and have been incorporated into the Final set of drawings and specs.
- Alternative Analysis Report Deliverable was submitted to TPCG on April 25, 2017.



**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC**



May 31, 2018

1. PROJECT COORDINATOR:	Christopher Jeanice, P.E.
2. CONSTRUCTION MANAGER:	
3. PROJECT:	
a. Parish Project No.	17-SEW-06
b. GIS Project No.	39130-1046/1047
c. Title	South Wastewater Treatment Plant Levee Rehabilitation at Cells 2 & 3
4. PROFESSIONAL AGREEMENT	
a. Date of Original Agreement	April 24, 2017
b. Type (Hourly, Lump Sum, %)	Lump Sum & T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$109,975.00
ii. Current Budgeted Level	\$109,975.00
iii. Remaining to be Earned at Current Budgeted Level	\$39,280.00
iv. Earned to Date	\$70,695.00
5. PLAN PREPARATION STATUS	
a. Right-of-Way	N/A
b. Soil Survey	Completed
c. Field Survey	Completed
d. Preliminary Plans	Completed
e. Final Plans	Completed
f. Estimated Bid Date	October 31, 2017
g. Estimated Cost of Construction	\$621,000.00
6. CONSTRUCTION STATUS	
a. Actual Bid Date	October 31, 2017
b. Contractor	Circle, LLC
c. Contract Amount	\$648,030.00
d. Date Work Order Issued	February 9, 2018
e. Total Contract Time (Days)	120 Calendar Days
f. Scheduled Completion Date	June 9, 2018
g. Time Elapsed (Days)	111 Days
h. Project Complete (%)	92.5%
i. Estimates Paid to Date (\$)	\$443,331.00
7. Remarks	
- Erosion control concrete mats installation has been completed to the required dimensions and elevations on the north and south side of the entire levee alignment.	
- A total of 9,230 cys have been delivered to the site as of May 9, 2018.	
- Hauling operations have been completed and the entire levee alignment has been brought up to an elevation of EL +8 ft.	
- Clearing and grubbing activities have been completed throughout the levee alignment.	
- Pre-construction survey was performed by Circle, LLC on March 15, 2018.	
- Contractor mobilized to site on March 14, 2018.	
- Contractor and PLS were on the project site on February 26 to validate location of monument and benchmarks previously installed.	
- Notice to Proceed was issued to Contractor on January 30, 2018 with effective date of February 9, 2018.	
- Pre-Construction Meeting was held with TPCG and Contractor on January 30, 2018 at the GIS Houma office.	
- Executed Contract was received from TPCG on January 19, 2018.	
- TPCG Council approved award of base bid and bid additive to Circle, LLC on Dec. 13. Notice of award was issued to Circle on Dec. 14.	
- Addendum No. 1 was issued on October 24, 2017 and Bid Opening was held on Oct. 31.	
- Project was advertised on the following dates: October 4th, 11th, and 17th. Pre-Bid meeting took place on October 17, 2017.	
- Issued for Bid set was submitted to TPCG on September 1, 2017 for review.	
- Preliminary Design Phase deliverables including report and other attachments were submitted to TPCG for review on June 29.	
- Eustis Engineering Geotechnical report was submitted to GIS on June 15.	
- Preliminary Drawings and Opinion of Probable Construction Cost were submitted to TPCG on May 25 for FEMA purposes.	
- Topographical and Hydro Surveys performed by GIS on March 31, 2017.	



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



May 31, 2018

1. **PROJECT COORDINATOR:** Leah Selcer, E.I.
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
- a. Parish Project No.
- b. GIS Project No. 39130-1070
- c. Title Ellendale Flood Protection & Drainage Assessment

4. **PROFESSIONAL AGREEMENT**

- a. Date of Original Agreement June 28, 2017
- b. Type (Hourly, Lump Sum, %) T&M
- c. Fees
- i. Total Estimated (Basic & Additional) \$30,000.00
- ii. Current Budgeted Level \$30,000.00
- iii. Remaining to be Earned at Current Budgeted Level \$6,912.50
- iv. Earned to Date \$23,087.50

5. **PLAN PREPARATION STATUS**

- a. Right-of-Way N/A
- b. Permits N/A
- c. Soil Survey N/A
- d. Field Survey N/A
- e. Preliminary Plans Completed
- f. Final Plans TBD
- g. Estimated Bid Date TBD
- h. Estimated Cost of Construction TBD

6. **CONSTRUCTION STATUS**

- a. Actual Bid Date TBD
- b. Contractor TBD
- c. Contract Amount TBD
- d. Date Work Order Issued TBD
- e. Total Contract Time (Days) TBD
- f. Scheduled Completion Date TBD
- g. Time Elapsed Days (%) TBD
- h. Project Complete (%) TBD
- i. Estimates Paid to Date (\$) TBD

7. **Remarks**

- Concept and Alternative Report was submitted to TPCG on March 15, 2018. GIS currently awaiting comments from TPCG.
- ITR has been completed and comments from review were incorporated to the report.
- GIS has incorporated all incoming drainage to the project area.
- Data compilation for Pump Station A at segment A and Pump Station B at Segment B has been completed.
- FEMA flood insurance maps (FIRM) have been collected for the base flood elevations for Pump Stations A and B.
- Earthwork volumes and estimated cost for Segment C have been completed.
- Research and compilation on existing documentation for this private levee system has begun and will continue through the duration of the project.
- Existing documentation and data have been incorporated into report/assessment to evaluate 3 alternatives.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



May 31, 2018

1. **PROJECT COORDINATOR:** Kyle Galloway, P.E.
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
- a. Parish Project No. 17-DRA-42
- b. GIS Project No. 39130-1071/1072
- c. Title Bayou Terrebonne Drainage Project

4. **PROFESSIONAL AGREEMENT**

- a. Date of Original Agreement November 1, 2017
- b. Type (Hourly, Lump Sum, %) Lump Sum & T&M
- c. Fees
- i. Total Estimated (Basic & Additional) \$448,241.00
- ii. Current Budgeted Level \$448,241.00
- iii. Remaining to be Earned at Current Budgeted Level \$347,983.14
- iv. Earned to Date \$100,257.86

5. **PLAN PREPARATION STATUS**

- a. Right-of-Way TBD
- b. Soil Survey TBD
- c. Field Survey TBD
- d. Preliminary Plans In-Progress
- e. Final Plans TBD
- f. Estimated Bid Date TBD
- g. Estimated Cost of Construction \$15,400,000.00

6. **CONSTRUCTION STATUS**

- a. Actual Bid Date TBD
- b. Contractor TBD
- c. Contract Amount TBD
- d. Date Work Order Issued TBD
- e. Total Contract Time (Days) TBD
- f. Scheduled Completion Date TBD
- g. Time Elapsed Days (%) TBD
- h. Project Complete (%) TBD
- i. Estimates Paid to Date (\$) TBD

7. **Remarks**

- GIS is currently preparing a presentation for policy makers.
- Awaiting prices from FTN regarding potential additional scope.
- Three gauges have been installed at the following locations: Westside Blvd, Hackberry Ave, & Liberty St. Other locations to be installed upon consultation with YSI in the field.
- GIS currently evaluating FTN's modeling to assess any edits needed, including evaluation on issues discovered during rainfall of April 14.
- Gauge installation and monitoring update: timber piles expected to be delivered on May 4.
- GIS held a meeting with TPCG Engineering on February 21 to discuss the work to date and proposal for the model.
- Performed field visit with YSI on February 9.
- Site assessment along Bayou Terrebonne is substantially complete. Several site visits were conducted with TPCG. TPCG provided the drainage permits for locations identified during the site visit, and GIS is using them to better define the area that gravity drains to the bayou. GIS is also researching other data sources, particularly FEMA.
- GIS surveyed 19 cross sections in Bayou Terrebonne and the Bonanza intake and discharge. GIS also surveyed spot elevations and measured culverts at points of interest. GIS provided this data and the permits to FTN for use in modeling existing conditions.
- GIS and FTN discussed the modeling effort via conference call on January 2, 2018 to determine FTN's data needs.



**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC**



May 31, 2018

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
 - a. Parish Project No. 18-SEW-07
 - b. GIS Project No. 39130-1102/1103
 - c. Title South Wastewater Treatment Plant Levee
Elevation at Cell 1 & Headworks Upgrades
4. **PROFESSIONAL AGREEMENT**
 - a. Date of Original Agreement March 19, 2018
 - b. Type (Hourly, Lump Sum, %) Lump Sum & T&M
 - c. Fees
 - i. Total Estimated (Basic & Additional) \$216,200.00
 - ii. Current Budgeted Level \$216,200.00
 - iii. Remaining to be Earned at Current Budgeted Level \$216,200.00
 - iv. Earned to Date \$0.00
5. **PLAN PREPARATION STATUS**
 - a. Right-of-Way N/A
 - b. Permits N/A
 - c. Soil Survey In-Progress
 - d. Field Survey Completed
 - e. Preliminary Plans Completed
 - f. Final Plans In-Progress
 - g. Estimated Bid Date TBD
 - h. Estimated Cost of Construction \$1,336,250.00
6. **CONSTRUCTION STATUS**
 - a. Actual Bid Date TBD
 - b. Contractor TBD
 - c. Contract Amount TBD
 - d. Date Work Order Issued TBD
 - e. Total Contract Time (Days) TBD
 - f. Scheduled Completion Date TBD
 - g. Time Elapsed Days (%) TBD
 - h. Project Complete (%) TBD
 - i. Estimates Paid to Date (\$) TBD
7. **Remarks**
 - As of May 22, 2018, the design options selected to proceed to the final design/bidding phase include: Option 1B – Levee Rehabilitation (4,185 lft) without erosion control mats, Option 2B – Expansion of existing headworks structure with new bar screen and compactor, and Option 3 – Replacement of cell 1 inflow pipe with anchors.
 - GIS submitted Preliminary Report with different design options evaluated to the TPCG on May 22, 2018.
 - A meeting was held with TPCG and GIS on Wednesday, May 16, 2018 to discuss project status, design options developed and go over initial drawings and cost estimates for each option.
 - GIS performed survey at the proposed levee location to be rehabilitated. Preliminary levee cross-sections have been completed.
 - Ongoing coordination with Geotechnical Engineer (Eustis). Soil boring exploration was performed April 3 & 4. A total of 3 borings were drilled. Laboratory testing is currently in-progress.
 - Fully Executed Contract was received on March 23, 2018.
 - Meeting with GIS Team and TPCG Project Site Rep Brian Boquet was held on March 20, 2018 to discuss existing Treatment Plant operation details and go over as-built drawings.
 - GIS Internal Kick-Off Meeting was held on March 12 to discuss project scope, scheduling and resources required.
 - Scoping meeting was held with TPCG on February 22, 2018 to discuss scope and over project needs.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



May 31, 2018

- | | | |
|----|------------------------------|---|
| 1. | PROJECT COORDINATOR: | Leah Selcer, E.I. |
| 2. | CONSTRUCTION MANAGER: | |
| 3. | PROJECT: | |
| a. | Parish Project No. | 18-SEW-02 |
| b. | GIS Project No. | 39130-1092/1093 |
| c. | Title | Martin Luther King Sanitary Sewer
Assessment Project |

4. PROFESSIONAL AGREEMENT

- | | | |
|------|--|----------------|
| a. | Date of Original Agreement | March 19, 2018 |
| b. | Type (Hourly, Lump Sum, %) | Lump Sum & T&M |
| c. | Fees | |
| i. | Total Estimated (Basic & Additional) | \$183,417.49 |
| ii. | Current Budgeted Level | \$183,417.49 |
| iii. | Remaining to be Earned at Current Budgeted Level | \$178,758.49 |
| iv. | Earned to Date | \$4,659.00 |

5. PLAN PREPARATION STATUS

- | | |
|-----------------------------------|-------------|
| a. Right-of-Way | N/A |
| b. Permits | N/A |
| c. Soil Survey | TBD |
| d. Field Survey | TBD |
| e. Preliminary Plans | In-Progress |
| f. Final Plans | TBD |
| g. Estimated Bid Date | TBD |
| h. Estimated Cost of Construction | TBD |

6. CONSTRUCTION STATUS

- | | | |
|----|-----------------------------|-----|
| a. | Actual Bid Date | TBD |
| b. | Contractor | TBD |
| c. | Contract Amount | TBD |
| d. | Date Work Order Issued | TBD |
| e. | Total Contract Time (Days) | TBD |
| f. | Scheduled Completion Date | TBD |
| g. | Time Elapsed Days (%) | TBD |
| h. | Project Complete (%) | TBD |
| i. | Estimates Paid to Date (\$) | TBD |

7. Remarks

- [illegible]



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



May 31, 2018

1. **PROJECT COORDINATOR:** Leah Selcer, E.I.
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
- a. Parish Project No.
- b. GIS Project No. 39130-1106/1107
- c. Title LA Sidewalk Rehabilitation Project

4. **PROFESSIONAL AGREEMENT**

- a. Date of Original Agreement March 1, 2018
- b. Type (Hourly, Lump Sum, %) Lump Sum & T&M
- c. Fees
- i. Total Estimated (Basic & Additional) \$91,748.00
- ii. Current Budgeted Level \$91,748.00
- iii. Remaining to be Earned at Current Budgeted Level \$91,748.00
- iv. Earned to Date \$0.00

5. **PLAN PREPARATION STATUS**

- a. Right-of-Way N/A
- b. Permits N/A
- c. Soil Survey TBD
- d. Field Survey TBD
- e. Preliminary Plans In-Progress
- f. Final Plans TBD
- g. Estimated Bid Date TBD
- h. Estimated Cost of Construction TBD

6. **CONSTRUCTION STATUS**

- a. Actual Bid Date TBD
- b. Contractor TBD
- c. Contract Amount TBD
- d. Date Work Order Issued TBD
- e. Total Contract Time (Days) TBD
- f. Scheduled Completion Date TBD
- g. Time Elapsed Days (%) TBD
- h. Project Complete (%) TBD
- i. Estimates Paid to Date (\$) TBD

7. **Remarks**

GIS is currently awaiting the Topo Survey from T. Baker Smith to begin Preliminary Design. Report expected to be received by end of month.