

PARISH COUNCIL
PARISH OF TERREBONNE



Terrebonne Parish School Board Office
201 Stadium Drive
Houma, LA 70360

AGENDA

Wednesday, September 29, 2021
6:00 PM

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

Darrin W. Guidry, Sr.
CHAIRMAN

Daniel Babin
VICE-CHAIRMAN
DISTRICT 1

John Navy

DISTRICT 2

Carl Harding

DISTRICT 3

Gerald Michel

DISTRICT 4

John Amedee

Suzette Thomas,
COUNCIL CLERK

DISTRICT 5

Jessica Domangue

DISTRICT 6

Darrin Guidry

DISTRICT 7

Daniel Babin

DISTRICT 8

Dirk Guidry

DISTRICT 9

Steve Trosclair

NOTICE TO THE PUBLIC: If you wish to address the Council, it must be specific to the items listed on the agenda. No other topics will be discussed. Please complete the "Public Wishing to Address the Council" form located on the table near the entrance into the building 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**

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON
AUGUST 25, 2021.**

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON AUGUST 11, 2021.

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 9/8/2021, 9/20/2021 & 9/27/2021

1. GENERAL BUSINESS:

- A.** (1) Informational Update regarding Hurricane Ida and COVID-19 stats by Mr. Earl Eues, Director of the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.
(2) Informational Update regarding Hurricane Ida presented by Mr. David Rome, Public Works Director, and Mr. Clay Naquin, Solid, Hazardous, Recycling Waste Director.
(3) Update regarding upcoming elections by Mrs. Rhonda Rogers, Terrebonne Parish Registrar of Voters.
- B. EMERGENCY ORDINANCE:** Effectuating the appropriation of Emergency Funds from the Dedicated Emergency Contingency Funds regarding destruction and damages due to Hurricanes Ida and Nicholas.
- C. RESOLUTION:** Authorizing the Department of Utilities to contract with 1 Priority Environmental Services with the Houma Generation Station for the removal of the Cooling Tower Abatement and Cleanup.
- D. RESOLUTION:** Authorizing Parish President Gordon E. Dove to execute any and all documents related to funding through the Capital Outlay Program for several projects.
- E. RESOLUTION:** Concurring with the Parish Administration to award Bid 21-WHSE-36, Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract), to the lowest qualified bidders: Utility & Industrial Supply and Wesco Distribution Inc.
- F. RESOLUTION:** Concurring with the Parish Administration to award Bid #21-JUV-31 Purchase, Delivery and Installation of Facial Recognition Temperature Stations and the Upgrade to an Existing Camera System, to Homeland Safety Systems, Inc.
- G. RESOLUTION:** Authorizing Parish President Gordon E. Dove to sign a contract on behalf of the Terrebonne Parish Consolidated Government with VNF Solutions for consulting and representational services with respect to Hurricane Ida Recovery Efforts.
- H. RESOLUTION:** Letter of Support for National Heritage Area Act (S. 1942) program legislation standardizing the designation of National Heritage areas.

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

- A.** An ordinance to enact Section 21-31 of the Code of Ordinances to name the Splash Park located at the Houma Airbase after Melvin Johnson, Jr.
- B.** An ordinance to amend Sections 21-30(A) and 21-31 of the Parish Code to add the Melvin Johnson, Jr. Splash Park to the list of Alcohol-Free and Drug-Free locations.
- C.** An ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. Sanitation-Vegetation, \$10,221
 - II. Animal Shelter-donations, \$12,536
 - III. Sanitation-new department, \$238,800
 - IV. Public Safety Pension & Relief Fund, \$35,667
 - V. Capital Improvement Bond Sinking, \$1,598,196.

2. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. Veteran's Memorial District:** One (1) unexpired term due to a resignation and three (3) expiring terms on 09/17/21.
Recreation District No. 3A: One expired term and one unexpired term due to a resignation.
Recreation District No. 6: One (1) expiring term.
Recreation District No. 7: One expiring term on 10-24-21.
Bayou Blue Fire Protection District: One expired term.
Terrebonne Parish Tree Board: One (1) vacancy due to a resignation.
TEDA: Three (3) expiring terms on 09-09-21. One representing each of the following: Terrebonne

Parish Council, Houma Terrebonne Chamber of Commerce, and SCIA South Central Industrial Association.

Airport Commission: One expiring term on 10-14-21.

Coastal Zone Management and Restoration: Four expiring terms on 10-31-21. (Two representing the Public, one representing Recreational Fishing and one representing Property Owner(s)).

Houma Area Convention and Visitors Bureau (HACVB): Three expiring terms on 12-31-21. (Two representing Civic Non-Profit Organization(s) and one representing the Houma Terrebonne Regional Military Museum).

3. ANNOUNCEMENTS:

A. Parish President

B. Council Members

4. MONTHLY ENGINEERING REPORTS:

A. T. Baker Smith

5. ADJOURN

Category Number:
Item Number:



Wednesday, September 29, 2021

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Wednesday, September 29, 2021

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number:



Wednesday, September 29, 2021

Item Title:

REGULAR SESSION MINUTES, DISTRIBUTE

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON AUGUST 25, 2021.

Category Number:
Item Number:



Wednesday, September 29, 2021

Item Title:

REGULAR SESSION MINUTES, APPROVE

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON AUGUST 11, 2021.

Category Number:
Item Number:



Wednesday, September 29, 2021

Item Title:

Accounts Payable Bill Lists for 9/8/2021, 9/20/2021 & 9/27/2021

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LISTS FOR 9/8/2021, 9/20/2021 & 9/27/2021

ATTACHMENTS:

Description

Upload Date

Type

Accounts Payable Bill Lists for 9/8/2021,
9/20/2021 & 9/27/2021

9/20/2021

Executive Summary



0

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 9/8/2021, 9/20/2021 & 9/27/2021

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

September 20, 2021
Date



Wednesday, September 29, 2021

Item Title:

Update COVID, Hurricane Ida, and Upcoming Elections

Item Summary:

- (1) Informational Update regarding Hurricane Ida and COVID-19 stats by Mr. Earl Eues, Director of the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.
- (2) Informational Update regarding Hurricane Ida presented by Mr. David Rome, Public Works Director, and Mr. Clay Naquin, Solid, Hazardous, Recycling Waste Director.
- (3) Update regarding upcoming elections by Mrs. Rhonda Rogers, Terrebonne Parish Registrar of Voters.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/27/2021	Executive Summary



PROJECT TITLE

PROJECT SUMMARY (200 WORDS OR LESS)

(3) Update regarding upcoming elections by Mrs. Rhonda Rodrigue, Terrebonne Parish Registrar of Voters.

N/A

N/A

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

**IF YES AMOUNT
BUDGETED:**

PARISHWIDE

1

2

3

4

5

6

7

8

9

Darrin W. Guidry, Sr.

09/27/2021

Date

Category Number: 1.
Item Number: B.



Wednesday, September 29, 2021

Item Title:

Emergency Ordinance Dedicated Emergency Fund

Item Summary:

EMERGENCY ORDINANCE: Effectuating the appropriation of Emergency Funds from the Dedicated Emergency Contingency Funds regarding destruction and damages due to Hurricanes Ida and Nicholas.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/23/2021	Executive Summary
Ordinance	9/23/2021	Ordinance
Backup	9/23/2021	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Dedicated Emergency Fund

PROJECT SUMMARY (200 WORDS OR LESS)
An Extreme Emergency Ordinance for the Parish Council to effectuate the appropriation of Emergency Funds from the Dedicated Emergency Contingency Funds regarding the destruction and damages

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	<u>NO</u> YES IF YES AMOUNT BUDGETED:

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

_____/s/ Kandace M. Mauldin

Signature

September 23, 2021

Date

OFFERED BY:
SECONDED BY:

EMERGENCY ORDINANCE NO. _____

AN EXTREME EMERGENCY ORDINANCE DECLARING AN EMERGENCY PURSUANT TO SECTIONS 2-14, 5-04(b) AND 5-11 OF THE HOME RULE CHARTER FOR THE TERREBONNE PARISH COUNCIL TO EFFECTUATE THE APPROPRIATION OF EMERGENCY FUNDS FROM THE DEDICATED EMERGENCY CONTINGENCY FUND FOR PURPOSES OF PROTECTING THE HEALTH, SAFETY, AND WELFARE OF ITS CITIZENS REGARDING THE DESTRUCTION AND DAMAGES CAUSED BY HURRICANE IDA AND HURRICANE NICHOLAS.

WHEREAS, on August 26, 2021, Parish President Gordon E. Dove declared a State of Emergency relative to Hurricane Ida in Terrebonne Parish recorded in the Terrebonne Parish Courthouse under COB 2646, page 676, entry No. 1634123 (attached hereto as Exh. A), so that immediate action could take place to prepare for and address the natural disaster as afforded to him pursuant to La. R.S. 29:729 and the Terrebonne Parish Consolidated Code, and

WHEREAS, on August 26, 2021, Governor John Bel Edwards declared a Gubernatorial State of Emergency for Hurricane Ida as 165 JBE 2021, and

WHEREAS, on September 14, 2021, Terrebonne Parish President Gordon Dove declared a State of Emergency to exist relative to Hurricane Nicholas in Terrebonne Parish recorded in the Terrebonne Parish Courthouse under COB 2646, page 840, entry No. 1634194 (attached hereto as Exh. B), so that immediate action could take place to prepare for and address the natural disaster as afforded to him pursuant to La. R.S. 29:729 (attached hereto as Exh. C) and the Terrebonne Parish Consolidated Code, and

WHEREAS, on September 14, 2021, Governor John Bel Edwards declared a Gubernatorial State of Emergency for Hurricane Nicholas as 175 JBE 2021, and

WHEREAS, declaration of extreme public emergency was declared for Hurricanes Ida and Nicholas, and

WHEREAS, the extreme emergency caused necessary spending for the purpose of protecting the health, safety, and welfare of its citizens due to the destruction caused by Hurricanes Ida and Nicholas, and

WHEREAS, Hurricane Ida caused extensive infrastructure damage in Terrebonne Parish due to high winds, and

WHEREAS, pursuant to Terrebonne Parish's Home Rule Charter, a dedicated emergency fund exists for the purpose of addressing the health, safety, and welfare of the citizens of the Parish, and

WHEREAS, the Parish President and his Chief Financial Officer had a need to make expenditures from the dedicated emergency funding without Parish Council approval, and

WHEREAS, the Terrebonne parish Council has the authority to appropriate, authorize, and ratify the use of Emergency funds for emergencies such as Hurricanes Ida and Nicholas, pursuant to Terrebonne Parish Charter Section 5-11 (attached hereto as Exh. D), and

WHEREAS, the appropriation of emergency fund spending can be authorized by an Emergency Ordinance pursuant to Terrebonne Parish Charter Section 2-14 (attached hereto as Exh. E), and

WHEREAS, the Parish President is vested with the responsibility to respond to an emergency in order to protect the health, safety, and welfare of the citizens of the Parish pursuant to La. R.S. 29:727 (attached hereto as Exh. F), and

WHEREAS, the Parish President is statutorily mandated and responsible for Homeland Security and emergency preparedness of Terrebonne Parish pursuant to La. R.S. 29:729.

SECTION I

THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that in accordance with Article 5, Section 5-04(b) of the Terrebonne Parish Charter, the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, in association with the Parish President and Parish administration, hereby declares, approves, and ratifies the use of the dedicated emergency fund referenced in Article 5, Section 5-11 of the Terrebonne Parish Charter in order to meet a public emergency affecting life, health, property, and the public peace of its citizens in response to Hurricanes Ida and Nicholas, and

SECTION II

To the extent applicable, the Council Clerk shall cause all necessary notices and publications to occur with respect to the subject ordinance.

SECTION III

If any work, 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: None.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the ____ day of _____ 2021.

DARRIN W. GUIDRY, SR., CHAIRMAN
TERREBONNE PARISH COUNCIL

SUZETTE THOMAS
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, SUZETTE THOMAS, 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 _____, 2021, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____ 2021.

SUZETTE THOMAS
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Terrebonne Parish Recording Page

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

Received From :
TERREBONNE PARISH CONSOLIDATED GOVT
P O BOX 2768
ATTN: LEGAL DEPT/KAYLA DUPRE
HOUMA, LA 70360

First VENDOR

TERREBONNE PARISH CONSOL GOVERNMENT

First VENDEE

THREAT OF FLOODING HEAVY RAINFALL & HURRICANE FORCE WIDES TROPICAL DEPRESSION #9 TROPICAL
STORM HURRICANE IDA

Index Type : CONVEYANCES

File # : 1634123

Type of Document : STATE OF EMERGENCY

Book : 2646

Page : 676

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

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 08/26/2021 at 3:43:11
Recorded in Book 2646 Page 676
File Number 1634123



On (Recorded Date) : 08/26/2021

At (Recorded Time) : 3:43:11PM



Kayla B. Dupre
Deputy Clerk

Doc ID - 015386870003

Return To : TERREBONNE PARISH CONSOLIDATED GOVT
P O BOX 2768
ATTN: LEGAL DEPT/KAYLA DUPRE
HOUMA, LA 70360



Do not Detach this Recording Page from Original Document

Terrebonne Parish Consolidated Government
EMERGENCY OPERATIONS CENTER
Executive Order

Emergency Operations Center Contact: 985 873-6357

BY ORDER OF THE OFFICE OF THE PARISH PRESIDENT OF TERREBONNE:

WHEREAS, due to the developing threat of flooding, heavy rainfall, and hurricane force winds throughout the Parish of Terrebonne due to Tropical Depression #9, and in the event if become a Tropical Storm/Hurricane to be named IDA; and

WHEREAS, the Parish President of Terrebonne seeks to issue an Executive Order on this day, declaring a parish-wide state of emergency; and

WHEREAS, due to the developing threat of flooding, excessive rainfall, and hurricane force winds within Terrebonne Parish, Gordon E. Dove, as Parish President of Terrebonne Parish, seeks to invoke all rights and duties afforded him under Louisiana Revised Statute 29:721 and Terrebonne Parish Consolidation Government – Charter Sec. 3-01 et seq., and Terrebonne Parish Consolidated Government Code Sec. 7-5 Homeland Security, until further notice; and

WHEREAS, the anticipated effect of the potential flooding, rainfall, and hurricane force winds upon all of Terrebonne Parish's people and property will require immediate action by Terrebonne Parish Consolidated Government to offset the potentially irreparable damages; and

WHEREAS, without immediate and thorough governmental intervention, the natural habitat, intrinsic character, and economy of Terrebonne Parish may be forever detrimentally impacted; and

WHEREAS, Terrebonne Parish Consolidated Government, through Gordon E. Dove, as Parish President, is empowered to take all necessary measures to ensure the safety, health and welfare of the citizens of Terrebonne Parish, as per law, including undertaking various emergency works projects as authorized by the emergency provisions of the Louisiana Public Bid Law; and

WHEREAS, the Parish President further suspends customary local procurement procedures as necessary to ensure the health, safety and welfare needs of the people and property of Terrebonne Parish while coping with the effects of Tropical Depression #9, and in the event if become a Tropical Storm/Hurricane to be named IDA; and

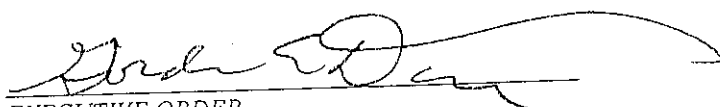
WHEREAS, immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish; and therefore

IT IS ORDERED, that there be a Parish-wide state of emergency; and

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under all the laws and constitutions of the United States and State of Louisiana; and

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under Louisiana Revised Statutes; and

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under the Terrebonne Parish Charter and Code of Ordinances; and


EXECUTIVE ORDER
Terrebonne Parish Consolidated Government
Emergency Operations Center

IT IS ORDERED, through the Office of the Parish President, that the Parish initiate all emergency operations plans and commence action to prepare for any potential impact from flooding; and

IT IS ORDERED, that the Terrebonne Parish Consolidated Government and any other appropriate and designated local, state, or federal governmental entities and their contractors, employees, agents, volunteers, and assigns are authorized to initiate action to combat the potentially devastating effects of flood waters, rainfall and winds from Tropical Depression #9, and in the event if become a Tropical Storm/Hurricane to be named IDA including undertaking various emergency public works projects as authorized by the emergency provisions of the Louisiana Public Bid Law; and

IT IS ORDERED, that all standard local and parish procurement procedures are suspended to ensure the health, safety and welfare needs of the people and property of Terrebonne Parish while coping with the effects of flooding, rainfall and winds Tropical Depression #9, and in the event if become a Tropical Storm/Hurricane to be named IDA; and

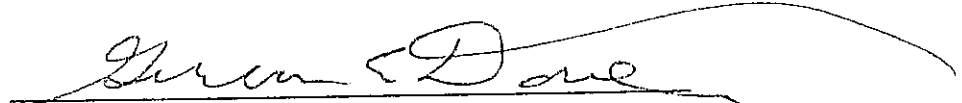
IT IS ORDERED that the Parish Office of Homeland Security and Emergency Preparedness Director, Earl Eues, (985) 873-6357, be hereby designated as point of contact; and

IT IS ORDERED, that any person or entity that interrupts or interferes with the control of the Parish and/or Parish President shall be prosecuted to the fullest extent of the law; and

IT IS ORDERED, the Parish President will mandate, as necessary, TPCG workforce as circumstances require, due to the effects of Tropical Depression #9, and in the event if become a Tropical Storm/Hurricane to be named IDA; and

IT IS HEREBY ORDERED that this order be recorded with the Terrebonne Parish Clerk of Court and given prompt and general publicity and filed with the Office of Emergency Preparedness, all in accordance with La. R.S. 29:727.

AT HOUMA, LOUISIANA, THIS 26 DAY OF August,
2021 AT 3:00 O'CLOCK P.M.


Gordon E. Dove
Parish President

NOTICE POSTED AT:

Terrebonne Parish web-page: tpcg.org

and

8026 Main Street, Suite 700

Houma, LA 70360

NOTICE SENT TO:

Houma Courier

Official News Journal for Terrebonne Parish Consolidated Government

EXECUTIVE ORDER

Terrebonne Parish Consolidated Government
Emergency Operations Center

Terrebonne Parish Recording Page

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

Received From :

TERREBONNE PARISH CONSOLIDATED GOVT
P O BOX 2768
ATTN: LEGAL DEPT/KAYLA DUPRE
HOUMA, LA 70360

First VENDOR

TERREBONNE PARISH CONSOL GOVERNMENT

First VENDEE

TROPICAL STORM AND/OR HURRICANCE NICHOLAS

Index Type : CONVEYANCES

File # : 1634194

Type of Document : STATE OF EMERGENCY

Book : 2646

Page : 840

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

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 09/14/2021 at 4:21:25
Recorded in Book 2646 Page 840
File Number 1634194



On (Recorded Date) : 09/14/2021

At (Recorded Time) : 4:21:25PM



Doc ID - 015387600003

John P. Burton
Chief Deputy Clerk

Return To : TERREBONNE PARISH CONSOLIDATED GOVT
P O BOX 2768
ATTN: LEGAL DEPT/KAYLA DUPRE
HOUMA, LA 70360

Do not Detach this Recording Page from Original Document



Terrebonne Parish Consolidated Government
EMERGENCY OPERATIONS CENTER
Executive Order

Emergency Operations Center Contact: 985 873-6357

BY ORDER OF THE OFFICE OF THE PARISH PRESIDENT OF TERREBONNE:

WHEREAS, due to the developing threat of flooding, extra-tropical rainfall, and tropical storm force winds throughout the Parish of Terrebonne due to tropical event identified as Tropical Storm and/or Hurricane Nicholas; and

WHEREAS, the Parish President of Terrebonne seeks to issue an Executive Order on this day, declaring a parish-wide state of emergency; and

WHEREAS, due to the developing threat of flooding, extra-tropical rainfall, and tropical storm force winds within Terrebonne Parish, Gordon E. Dove, as Parish President of Terrebonne Parish, seeks to invoke all rights and duties afforded him under Louisiana Revised Statute 29:721 and Terrebonne Parish Consolidation Government – Charter Sec. 3-01 et seq., and Terrebonne Parish Consolidated Government Code Sec. 7-5 Homeland Security, until further notice

WHEREAS, the anticipated effect of the potential flooding, rainfall, and tropical storm force winds upon all of Terrebonne Parish's people and property will require immediate action by Terrebonne Parish Consolidated Government to offset the potentially irreparable damages; and

WHEREAS, without immediate and thorough governmental intervention, the natural habitat, intrinsic character, and economy of Terrebonne Parish may be forever detrimentally impacted; and

WHEREAS, Terrebonne Parish Consolidated Government, through Gordon E. Dove, as Parish President, is empowered to take all necessary measures to ensure the safety, health and welfare of the citizens of Terrebonne Parish, as per law, including undertaking various emergency works projects as authorized by the emergency provisions of the Louisiana Public Bid Law; and

WHEREAS, the Parish President further suspends customary local procurement procedures as necessary to ensure the health, safety, and welfare needs of the people and property of Terrebonne Parish while coping with the effects of Tropical Storm and/or Hurricane Nicholas; and

WHEREAS, immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish; and therefore

WHEREAS the Governor of the State of Louisiana declared Emergency Proclamation Number 173 JBE 2021.

IT IS ORDERED, that there be a Parish-wide state of emergency.

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under all the laws and constitutions of the United States and State of Louisiana; and

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under Louisiana Revised Statutes; and

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under the Terrebonne Parish Charter and Code of Ordinances; and

IT IS ORDERED, through the Office of the Parish President, that the Parish initiate all emergency operations plans and commence action to prepare for any potential impact from flooding; and

IT IS ORDERED, that the Terrebonne Parish Consolidated Government and any other appropriate and designated local, state, or federal governmental entities and their contractors, employees, agents, volunteers, and assigns are authorized to initiate action to combat the potentially devastating effects of flood waters, rainfall, and winds from Tropical Storm and/or Hurricane Nicholas including undertaking various emergency public works projects as authorized by the emergency provisions of the Louisiana Public Bid Law; and

IT IS ORDERED, that all standard local and parish procurement procedures are suspended to ensure the health, safety, and welfare needs of the people and property of Terrebonne Parish while coping with the effects of flooding, rainfall, and winds from Tropical Storm and/or Hurricane Nicholas; and

IT IS ORDERED that the Parish Office of Homeland Security and Emergency Preparedness Director, Earl Eues, (985) 873-6357, be hereby designated as point of contact; and

IT IS ORDERED, that any person or entity that interrupts or interferes with the control of the Parish and/or Parish President shall be prosecuted to the fullest extent of the law.

IT IS HEREBY ORDERED that this order be recorded with the Terrebonne Parish Clerk of Court and given prompt and general publicity and filed with the Office of Emergency Preparedness, all in accordance with La. R.S. 29:727.

AT HOUMA, LOUISIANA, THIS 14 DAY OF September,
2021 AT 3:30 O'CLOCK P.M.



Gordon E. Dove
Parish President

FILED

NOTICE POSTED AT:

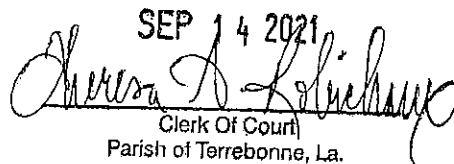
Terrebonne Parish web-page: tpcg.org
and

8026 Main Street, Suite 700
Houma, LA 70360

NOTICE SENT TO:

Houma Courier

Official News Journal for Terrebonne Parish Consolidated Government

SEP 14 2021

Clerk Of Court
Parish of Terrebonne, La.

EXECUTIVE ORDER

Terrebonne Parish Consolidated Government
Emergency Operations Center

cy Preparedness. The parish director thus appointed and commissioned shall serve at the pleasure of the parish president.

B. Nothing in this Section shall be construed to prevent the parish president from serving as the director.

C. The director of the parish office of homeland security and emergency preparedness shall have direct responsibility for the organization, administration, and operation of such local organization for homeland security and emergency preparedness subject to the direction and control of the parish president under the general direction and control of the governor and the Governor's Office of Homeland Security and Emergency Preparedness.

D. The director of the parish office of homeland security and emergency preparedness shall take and subscribe to the following oath:

"I _____, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the state of Louisiana, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; and I take this obligation freely, without any mental reservations or purpose of evasion; and that I will well and faithfully discharge the duties on which I am about to enter and I do further swear (or affirm) that I do not advocate, nor am I a member of any political party or organization that advocates, the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am a member of the _____ (parish) office of homeland security and emergency preparedness, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence."

E. The director may appoint an assistant director to administer the provisions of this Chapter. The assistant director shall have and may exercise such powers and duties of the director related thereto as the director shall delegate to him.

F. The parish president may authorize the director to employ such professional, technical, clerical, stenographic, and other personnel and he shall fix their compensation and may make expenditures from available funds appropriated or authorized by the state for purposes of homeland security and emergency preparedness as may be necessary to carry out the purposes of this Chapter. The director and the assistant director, if an assistant director is appointed, shall be provided with necessary and appropriate office space, furniture, equipment, supplies, stationery, and printing. The necessary mileage, office expenses, salaries of personnel, postage, telephone, and expressage shall be

chargeable to any funds available for homeland security and emergency preparedness.

Acts 1993, No. 800, § 1, eff. June 22, 1993. Amended by Acts 2003, No. 40, § 2, eff. May 23, 2003; Acts 2006, 1st Ex.Sess., No. 35, § 1, eff. March 1, 2006.

Repeal of § 10 of Acts 2006, 1st Ex.Sess., No. 35—Acts 2006, No. 442

Section 10 of Acts 2006, 1st Ex.Sess., No. 35 provides:

"Section 10. The provisions of this Act shall terminate and have no effect on and after July 1, 2010, and on and after such date the law shall revert to the law in effect prior to the amendments provided in this Act."

Section 10 of Acts 2006, 1st Ex.Sess., No. 35 was repealed in its entirety by Acts 2006, No. 442, § 3, effective June 15, 2006.

§ 729. Parish homeland security and emergency preparedness agency authorities and responsibilities

A. The parish office of homeland security and emergency preparedness, under the parish president, shall be responsible for homeland security and emergency preparedness in the parish.

B. The parish office of homeland security and emergency preparedness shall prepare and maintain all hazards emergency operations plan and keep current, which plan may include any of the following:

- (1) Prevention and minimization of injury and damage caused by disaster or emergency.
- (2) Prompt and effective response to disaster emergency.
- (3) Emergency relief.
- (4) Identification of areas particularly vulnerable to disasters or emergency.
- (5) Recommendations for zoning, building, and other land use controls, safety measures for semi-mobile homes or other nonpermanent or semipermanent structures, and other preventive and preparedness measures designed to eliminate or reduce disaster impact.
- (6) Assistance to local officials in designing homeland security and emergency action plans.
- (7) Authorization and procedures for the erection of other construction of temporary works designed to protect against or mitigate danger, damage, or loss from flood, conflagration, or other disaster.
- (8) Preparation and distribution to the appropriate state and local officials of catalogs of federal, state, and private assistance programs.
- (9) Organization of manpower and chains of command.
- (10) Coordination of federal, state, and local homeland security and emergency plans.
- (11) Coordination of the state operations plan with the homeland security and emergency plans.

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orders, proclamations, and regulations as

agencies, develop plans to address the evacuation, transportation, and other needs of those household

priation for a capital expenditure shall continue in force until the purpose for which it was made has been accomplished or abandoned; the purpose of any such appropriation shall be deemed abandoned if three (3) years pass without any disbursement from or encumbrance of the appropriation.

State law references—Dedication of revenues, R.S. 33:2922; investment of unexpended funds, R.S. 33:2951 et seq.

Sec. 5-08. Bonded debt.

The Parish Government is empowered to incur bonded debt in accordance with this charter and the constitution and laws of the state. No proceeds of any bond issue may be expended without specific inclusion in the capital budget. All bond authorizations previously authorized are hereby ratified and afforded.

(Ord. No. 7569, § 4, 12-3-08)

State constitution reference—Bonded indebtedness of political subdivisions, Art. VI, § 33 et seq.

State law reference—Bonded indebtedness, R.S. 39:471 et seq.

Sec. 5-09. Facsimile signatures.

Facsimile signatures are authorized for negotiable instruments and multiple certificates of indebtedness in those cases where an official is required by law to sign.

State law reference—Signing of bonds and coupons, R.S. 39:564.

Sec. 5-10. Purchasing.

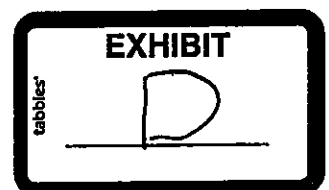
Purchasing of all property, supplies, materials and services shall be under a central purchasing system and shall be in accordance with applicable state law, council policy and administrative requirements.

State law references—Public contracts, R.S. 38:2181 et seq.; applicability of Louisiana Procurement Code to political subdivisions, R.S. 39:1554(E).

Sec. 5-11. Dedication of Emergency Fund. ‘

Each year there shall be a minimum appropriation of \$200,000.00, or 3% of general fund revenues based on the previous year final audited revenues, whichever amount is greater, dedicated to an emergency fund account. All funds so appropriated and any interest accruing thereon shall be placed in this dedicated fund and shall be subject to the provisions of this section. In the event the fund has a balance of at least \$1,500,000.00, the appropriation mandated herein shall become discretionary for all such periods of time that the fund has a balance of at least \$1,500,000.00. Every two (2) years the cap of \$1,500,000.00 will be increased by increments of \$250,000.00 to a maximum cap of \$5,000,000.00 which may be increased by a 2/3 vote of the Council.

In order for any appropriation to be made from the emergency fund created by this section, there must be an emergency as provided in section 5-04 (b), and a two-thirds ($\frac{2}{3}$) vote of the authorized membership of the Council shall be required for any such appropriation.



(7) days prior to the time advertised for the hearing. At the time and place so advertised the council shall hold a public hearing. Subsequent to such hearing, the council shall either:

- a. Adopt the proposed ordinance submitted in an initiative petition, without substantive amendments, or effect the repeal referred to by such petition, or
- b. Determine to submit the proposal to the electors.

- (5) If the council adopts an ordinance following the submission of an initiatory petition as provided above, it shall not amend or repeal the ordinance by its own action within one (1) year following the date of submission of the petition proposing the ordinance, but it may submit proposals amending or repealing such ordinances to a vote of the electors. After the expiration of one (1) year, the ordinance may be amended or repealed as any other ordinance.
- (6) If an initiative ordinance is submitted to a vote of the electors as provided in section 6-01(4) above, the election shall take place within ninety (90) days after the date of the public hearing in an election already scheduled for other purposes. The results shall be determined by a majority vote of the electors voting on the proposal.
- (7) If a majority of the qualified electors voting on a proposed initiative ordinance vote in its favor, it shall be considered adopted upon certification of the election results. If conflicting ordinances are approved at the same election, the one receiving the greatest number of affirmative votes shall prevail to the extent of such conflict.
- (8) An ordinance adopted by the electorate through the initiative process shall not be amended or repealed by council action for a period of one (1) year after the election at which it was adopted, but thereafter it may be amended or repealed as any other ordinance.
- (9) Ordinances adopted through the initiative process shall not be subject to veto by the president.

(Ord. No. 7569, § 6, 12-3-08)

State law reference—Elections at which a proposition or question is to be submitted to the voters, R.S. 18:1299 et seq.

Sec. 6-02. Recall.

(a) Any elected official of the Parish Government may be removed from office by the electors of the Parish through a recall process. The recall procedure shall be the same as is provided in the general laws of the state.

(b) If, in a recall election, the majority of those voting vote for recall, the official named in the recall petition shall be removed ipso facto from office, and the vacancy thereby created shall be filled as in the case of ordinary vacancies in accordance with this charter. The person recalled shall not be eligible for appointment to fill the vacant position.

(Ord. No. 7569, § 7, 12-3-08)

irrespective of the veto by the president. The same procedure shall apply to individual appropriation items in the operating and capital improvement budgets vetoed by the president.

(d) The right of the president to veto as provided in this section shall apply to all ordinances adopted by the council except those which propose amendments to this charter; establish, alter or modify council procedure; or appropriate funds for auditing or investigating any part of the executive branch.

State law reference—Days of public rest, legal holidays and half-holidays, R.S. 1:55.

Sec. 2-14. Emergency ordinances.

(a) To meet a public emergency affecting life, health, property or public safety, the council by the favorable vote of at least two-thirds of the authorized membership, may adopt an



Governor's Office of Homeland Security and Emergency Preparedness.

F. The Statewide Cemetery Response Task Force shall have the following powers and duties:

- (1) Determine whether response and recovery efforts related to cemeteries is necessary.
- (2) When a response is necessary, make recommendations for the nature of the response.
- (3) Provide subject matter expertise as requested during the response.
- (4) May direct available parish and local resources for the response.
- (5) Coordinate with any relevant federal agencies on cemetery impacts response and recovery.
- (6) Coordinate with any impacted parish or local governments on the cemetery impacts response and recovery.
- (7) Coordinate with any non-governmental organizations, funeral directors, monument and vault companies, churches, cemetery authorities, associations, and vendors involved in the cemetery impacts response and recovery.
- (8) Advise the director of the Governor's Office of Homeland Security and Emergency Preparedness of any public health or other concerns related to disinterred remains for which the person responsible for disposition cannot be located.

G. Members of the task force shall be entitled to be reimbursed for actual expenses for travel consistent with allowances for state classified employees and approved by the director of the Governor's Office of Homeland Security and Emergency Preparedness, if funding is available.

H. The task force, acting pursuant to its authority provided in this Section, may not supplant the authority of an individual cemetery authority that seeks to manage its own disaster response and communicates that desire in writing to the task force.

Added by Acts 2018, No. 713, § 1.

§ 727. Powers of the parish president; penalties for violations

A. Each political subdivision within this state shall be within the jurisdiction of and served by the Governor's Office of Homeland Security and Emergency Preparedness for purposes of homeland security and emergency preparedness and by a parish homeland security and emergency preparedness agency responsible for emergency or disaster mitigation, preparedness, response, and recovery.

B. Each parish president is hereby authorized and directed to establish an office of homeland security and emergency preparedness for the respective parish.

C. Each parish president shall maintain a homeland security and emergency preparedness agency which, except as otherwise provided under this Chapter, has jurisdiction over and serves the entire parish.

D. A local disaster or emergency may be declared only by the parish president, except as otherwise provided in this Chapter. In that event, the state of emergency shall continue until the parish president finds that the threat of danger has been dealt with to the extent that emergency conditions no longer exist. The state of emergency may be terminated by executive order or proclamation. The state of emergency or disaster may be terminated by the governor, a petition signed by a majority of the surviving members of either house of the legislature, or a majority of the surviving members of the parish governing authority. The declaration terminating the state of emergency or disaster may establish a period during which no other declaration of emergency or disaster may be issued. Any executive orders or proclamations issued under this Subsection shall indicate the nature of the emergency, the area or areas which are or may be affected, and the conditions which brought it about. Any order or proclamation declaring, continuing, or terminating a local disaster or emergency shall be given prompt and general publicity and shall be filed promptly with the office of emergency preparedness and the office of the clerk of court.

E. Notwithstanding any other provision of this Chapter, when the parish president declares a local disaster or emergency within such subdivision the parish president shall carry out the provisions of this Chapter. Nothing contained herein shall be construed to confer upon the parish president any authority to control or direct the activities of any state agency. When the disaster or emergency is beyond the capabilities of the local government, the parish president shall request assistance from the Governor's Office of Homeland Security and Emergency Preparedness. The declaration of a local emergency will serve to activate the response and recovery program of the local government.

F. In addition to any other powers conferred upon the parish president by the constitution, laws, or by home rule charter or plan of government, such authority may do any or all of the following:

(1) Suspend the provisions of any regulatory ordinance prescribing the procedures for conduct of local business, or the orders, rules, or regulations of a local agency, if strict compliance with the provisions of any ordinance, order, rule, or regulation would in any way prevent, hinder, or delay necessary action in coping with the emergency.

(2) Utilize all available resources of the local government as reasonably necessary to cope with the local disaster or emergency.

(3) Transfer the direction, personnel, or function of local departments and agencies or units thereof for the purpose of performing or facilitating emergency services.

(4) Subject to any applicable requirements for compensation, commandeer or utilize any private property if he finds this necessary to cope with the local disaster.

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direct and compel the evacuation of all or part of the population from any stricken or threatened area within the boundaries of the parish if he deems this necessary for mitigation, response, or recovery.

25. Prescribe routes, modes of transportation, and actions in connection with evacuation within the government's jurisdiction.

Control ingress and egress to and from the parish area, the movement of persons within the parish, and the occupancy of premises therein.

Suspend or limit the sale, dispensing, or transportation of alcoholic beverages, firearms, explosives, and combustibles.

In the event of an emergency declared by the president pursuant to this Chapter, any person representing any firm, partnership, or corporation violating any order, rule, or regulation promulgated pursuant to this Chapter, shall be fined not more than five hundred dollars, or confined in the parish jail for more than six months, or both.

No organization for homeland security and emergency preparedness established under this Chapter shall be employed directly or indirectly for political purposes.

(1) Each parish or police jury president, through the parish director of homeland security and emergency preparedness appointed pursuant to R.S. 29:728, shall form a parish emergency management advisory committee, to offer advice and counsel to the parish or police jury president on homeland security and emergency management issues set forth in the report prepared in accordance with Paragraph (4) of this Subsection.

The parish or police jury president may consider advice and counsel from the committee on such matters as planning, development, prioritization, coordination, and implementation of homeland security and emergency management issues to include but not be limited to homeland security and emergency management, mitigation, preparedness, response and recovery, grant requests, and the expenditure of grant funds.

(2) The parish or police jury president shall serve as chairperson of the committee or shall designate the parish director of homeland security and emergency preparedness to serve as the chairperson. If the parish police jury president serves as the chairperson, the parish director of homeland security and emergency preparedness shall serve as vice chairperson of the committee.

(3)(a) At a minimum, the committee shall consist of the following for each parish:

- (i) A fire chief from the parish as a representative of all the fire chiefs in the parish.
- (ii) A chief executive officer from one of the municipalities of the parish, as a representative of all chief executive officers of the municipalities of the parish.
- (iii) A police chief from the parish as a representative of all the police chiefs of the parish.
- (iv) The sheriff of the parish or his designee.

(v) A senior executive from the emergency medical services community within the parish.

(b) The representatives of the fire chiefs, municipal chief executive officers, police chiefs, and emergency medical services shall be appointed to the committee by those persons holding the same position within the parish.

(4) The committee shall meet no less than twice per year and shall submit a report to the director of the Governor's Office of Homeland Security and Emergency Preparedness on or before April first of each year, commencing on April 1, 2010. The annual report shall address those issues identified by the director in consultation with the regional parish office of emergency preparedness parish directors' subcommittee pursuant to R.S. 29:725.6(B)(6)(c) by January first of each year.

(5) The requirement of the parish or police jury president to form a parish emergency advisory committee may be satisfied through any existing committee formed within the parish for the purpose of addressing the issues of homeland security and emergency preparedness provided that such existing committee meets the membership requirement set forth in Paragraph (3) of this Subsection.

(6) Nothing herein shall restrict or impair the rights and responsibilities of a parish or police jury president to respond to an emergency.

(7) Nothing herein shall restrict or impair the rights and responsibilities of a committee created by a parish police jury and other local agencies and municipalities pursuant to a joint services agreement to develop and implement a plan in response to an emergency.

Acts 1993, No. 800, § 1, eff. June 22, 1993. Amended by Acts 2001, No. 1148, § 1, eff. June 29, 2001; Acts 2003, No. 40, § 2, eff. May 23, 2003; Acts 2006, 1st Ex.Sess., No. 35, § 1, eff. March 1, 2006; Acts 2009, No. 524, § 1; Acts 2018, No. 713, § 1.

Repeal of § 10 of Acts 2006, 1st Ex.Sess., No. 35—Acts 2006, No. 442

Section 10 of Acts 2006, 1st Ex.Sess., No. 35 (\$ 1 of which amended this section) provides:

"Section 10. The provisions of this Act shall terminate and have no effect on and after July 1, 2010, and on and after such date the law shall revert to the law in effect prior to the amendments provided in this Act."

Section 10 of Acts 2006, 1st Ex.Sess., No. 35 was repealed in its entirety by Acts 2006, No. 442, § 3, effective June 15, 2006.

§ 728. Parish homeland security and emergency preparedness agency

A. Each parish office of homeland security and emergency preparedness thus created shall have a director who shall be appointed by the parish president of the parish establishing such organization and each director shall be commissioned by the director of the Governor's Office of Homeland Security and Emergency Preparedness.

Category Number: 1.
Item Number: C.



Wednesday, September 29, 2021

Item Title:

RESOLUTION: Cooling Tower Abatement and Cleanup.

Item Summary:

RESOLUTION: Authorizing the Department of Utilities to contract with 1 Priority Environmental Services with the Houma Generation Station for the removal of the Cooling Tower Abatement and Cleanup.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/21/2021	Executive Summary
Resolution	9/21/2021	Resolution
Backup Material	9/21/2021	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Houma Generation Station-Cooling Tower Abatement and Cleanup

PROJECT SUMMARY (200 WORDS OR LESS)

Authorize the contract with 1 Priority Environmental Services for the removal of the Cooling Tower Abatement and Cleanup.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

Inspect and repair Houma Generating Station Unit 16 Turbine-Generator to maintain electric generating unit safety, reliability, and insurability.

TOTAL EXPENDITURE

\$148,645.00

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT BUDGETED:

\$148,645.00

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

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8

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Ernest Brown, Utilities Director

Date

9/21/21

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

A resolution authorizing the Department of Utilities to contract with 1 Priority Environmental Services with the Houma Generation Station, for the removal of the Cooling Tower Abatement and Cleanup.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division (the Department/Division) solicited proposals for the Houma Generation Station removal of the Cooling Tower(s) Abatement and Cleanup, and

WHEREAS, the Division has reviewed the proposals submitted and recommends the proposal of 1 Priority Environmental Services as the lowest and best proposal offered in the amount of \$148,645.00, and

WHEREAS, the Division reserves the right to increase or decrease the amount at the unit prices stated in the proposal, as determined by actual needs and availability of appropriated funds, and

WHEREAS, the Department and parish administration concur with these recommendations, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Department of Utilities be, and they are hereby, authorized to contract with 1 Priority Environmental Services, for te removal of the Cooling Tower (s) Abatement and Cleanup, in the estimated amount of \$148,645.00

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared this resolution adopted this _____ day of _____ 20____.

* * * * *

I, SUZETTE THOMAS, Clerk of Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted and ratified by the Assembled Council in Regular Session on _____, 20____ at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____ 20____.

SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Proposal Submitted to Owner

Name: Houma Generating Station – Cooling Tower Abatement
Attn: Cyr Leboeuf
Address: 1551 Barrow St. Houma, LA
Phone: 985-804-0787
Email: CLeboeuf@TPCG.org

Proposal No. RB45513

Date 09/08/2021

Project

Houma Generating Station – Cooling Tower Abatement and Cleanup

PROPOSED SCOPE OF WORK – 1 Priority Environmental Services, LLC (1 Priority) hereby proposes to:

- Provide labor, materials, hauling, disposal and equipment necessary to complete the scope of work below.
- Remove and dispose remaining transite siding on the 2 cooling towers as per discussions with Mr. Leboeuf.
- Remove and dispose of the loose transite siding on the ground around the cooling towers as per discussions with Mr. Leboeuf.
- Remove and dispose of the fiberglass siding that is remaining on the cooling towers.
- Remove and dispose of the fiberglass siding on the ground around the cooling towers.
- Remove and dispose of approximately 2,000 square feet of asbestos containing flooring and mastic in the steam plant.

ASSUMPTIONS – This Proposal is subject to and provided based upon the following assumptions: we will not replace any materials or repair any damaged materials.
The fiberglass siding will be disposed of as construction debris.
We will provide temporary power by using a generator.

EXCLUSIONS – This Proposal is subject to and provided based upon the following exclusions:

- Replacement of any building materials.
- Repair of any structures or buildings.
- Repair of ruts caused by equipment

DOCUMENTS INCORPORATED BY REFERENCE, if any:

PROPOSED DURATION OF WORK: 15-18 days.

Work days are defined as 12 hours per day 6 days per week.

CONTRACT PRICE – 1 Priority proposes to provide the above-described Scope of Work for the sum of:

\$148,645.00

Deduct for removing and disposing of fiberglass panels - \$10,320.00

Additional Terms

Unless noted otherwise above, the following items apply. 1 Priority proposes to provide supplies, materials, equipment, documentation, environmental insurance, labor, supervision, and disposal to complete this project. State notification fees are excluded for this proposal, as well as third party consulting fees. 1 Priority requires the following to be provided by the Owner or Client: access, electricity, water, third party consulting services, location for equipment/supply storage/trailer, and parking, as needed. Bonds, applicable sales and use taxes are not included in pricing. Payment shall be due within thirty (30) days after the above-described Scope of Work is complete. Owner's obligation to pay 1 Priority under this agreement may be secured by a general mechanics' lien. Interest shall accrue on all over-due balances at the rate of 1.5% per month. In the event payment is not made as required herein, 1 Priority shall be entitled to recover all costs of collection, including, but not limited to, reasonable attorney fees. Retainage, if any, shall be paid within thirty (30) days of completion of the Scope of Work as defined above. Owner and 1 Priority may agree to changes in the Scope of Work. Any modifications to the Scope of Work shall be approved in writing by both Parties. Owner shall carry fire, tornado, or other necessary loss insurance. 1 Priority is not the generator of waste, Owner is the generator of waste and hereby gives 1 Priority authority to sign waste disposal documents on Owner's behalf. Owner also gives 1 Priority the authority to sign asbestos/renovation/demolition notifications on behalf of the owner. To the extent this proposal is incorporated by reference in and/or may conflict with other project or contract documents, this agreement shall control.

Authorization

Submitted by 1 Priority Representative –
Name: Matt Kauffman
Title: General Manager
Phone: 225-439-4148
Address: 1 Priority Environmental Services, LLC
316 West Eastbank Gonzales, LA 70737

Authorized Signature

NOTE: This proposal shall be deemed withdrawn
by 1 Priority if not accepted within thirty (30) days.

Acceptance

Acceptance of Proposal - The above terms and conditions are satisfactory and hereby accepted. 1 Priority is authorized to do the work as described. Payment will be made as specified above. Should you accept this proposal, please sign and return via email.

Authorized Signature

Printed Name: _____

Title: _____

TOP REASONS TO CHOOSE



AS A VALUED PARTNER ON ENVIRONMENTAL REMEDIATION PROJECTS



JOBSITE SAFETY is our top priority

1 Priority places great emphasis on training our supervisory personnel and field workers. Our low workers' comp experience mod reflects our dedication to workplace safety.



CRITICAL MASS

Delays on large jobs can be a budget-buster. 1 Priority staffs more workers than most environmental companies and has the adequate resources to overcome unexpected project challenges.



EXPERIENCE Counts

1 Priority crews offer a wide range of environmental construction history, including some of the oldest license numbers in the region. Most 1 Priority technicians have more than 10 years of asbestos, mold, and lead experience.



Outstanding CUSTOMER SERVICE

With 1 Priority, you can be confident that we'll listen to your concerns, respond quickly to your requests, remain true to our word, and solve your problems with integrity and honesty.

SERVICES YOU CAN TRUST

We offer our clients what they need - a full range of Abatement, Indoor Air Quality, and Decontamination services - at a competitive price with an excellent reporting and compliance record. We manage our projects safely and complete all projects correctly the first time. We do our best to develop customers for life.

1 Priority works effectively with contractors, consultants, insurance companies and property owners. We invest in our communications systems and personnel to ensure that our projects are completed safely and efficiently.

- Asbestos, Lead, & Mold Remediation
- Demolition (Structural & Interior)
- Decontamination
- Air Duct & HVAC System Cleaning
- Water Remediation
- Biohazard & Chemical Decontamination
- Biological Waste Removal and Disposal
- Catastrophic Cleanup and Debris Removal
- Coal Ash Clean Up
- Dust Control
- Hazardous Materials Remediation
- Indoor Air Quality
- Industrial Services, Match Marking, Assembly & Disassembly
- Migratory Bird Deterrent Services
- Nationwide Disaster Support
- NORM and TENORM Remediation
- Hydro Blasting
- Soil Remediation

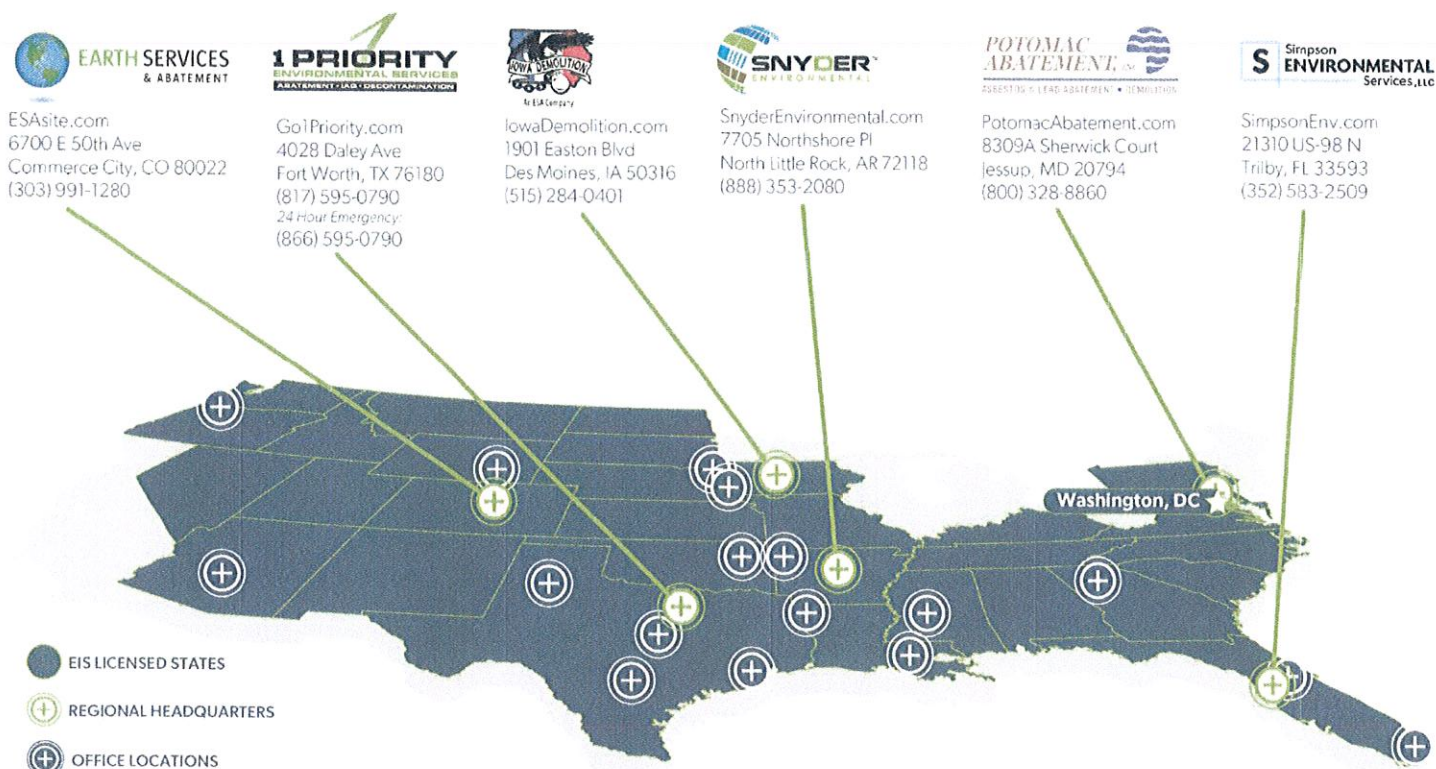


Our top priority is the safety of our team members and anyone with which we work. We're proud of the contributions we have made to the industry since 1985. We continue to develop innovative solutions for our customers and invest in our employees to make sure we sustain the safest work environments.



With over 600 employees, EIS Holdings performs a full suite of abatement, decontamination, remediation and other environmental and specialty infrastructure services across the United States. Our combination of companies creates one of the nation's largest provider of environmental and infrastructure services in the United States, serving a wide variety of public and private end markets. Our \$10 million insurance policy, \$60 million bonding capacity, and excellent safety record ensures our clients get the highest qualified company on both small and large scale projects.

THE EIS PARTNERSHIP OF COMPANIES



EIS OFFICE LOCATIONS

ARIZONA

Phoenix

ARKANSAS

Bentonville
Little Rock

COLORADO

Denver

FLORIDA

Trilby
Miami
Orlando

GEORGIA

Atlanta

IOWA

Des Moines

LOUISIANA

Baton Rouge
Shreveport

MISSISSIPPI

Jackson

NEBRASKA

Omaha

OKLAHOMA

Tulsa

OREGON

Portland

SOUTH DAKOTA

North Sioux City

TEXAS

Fort Worth
Gatesville/Fort Hood
Houston
Lubbock
San Antonio

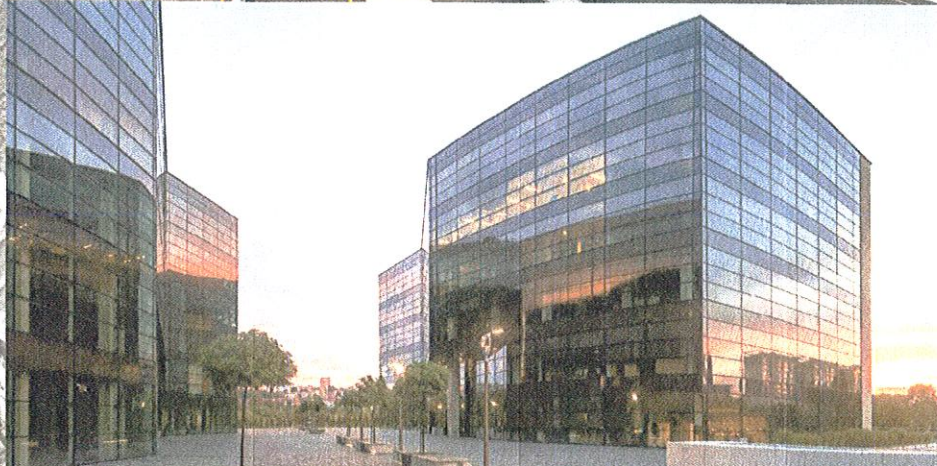
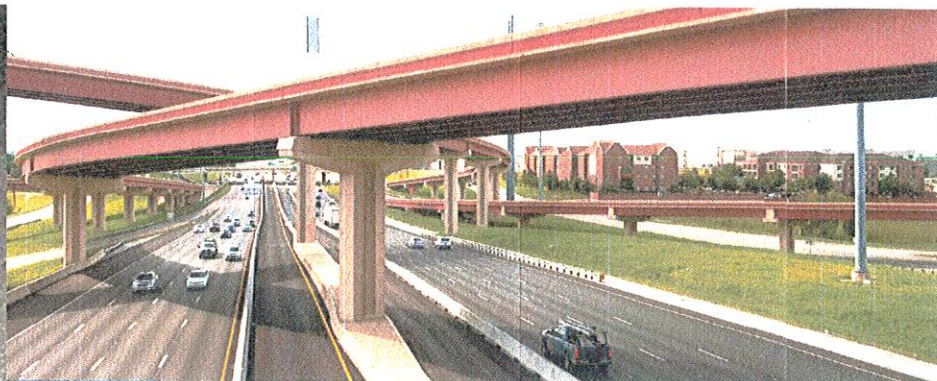
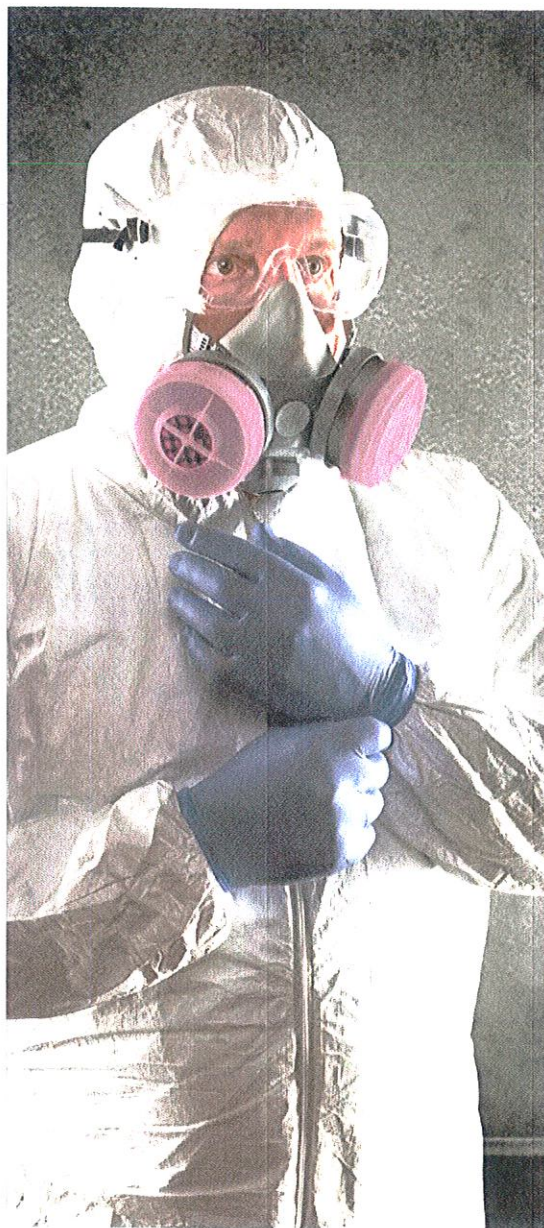
WASHINGTON, DC

Jessup, MD

WYOMING

Cheyenne

1 PRIORITY. YOUR SOLUTION.

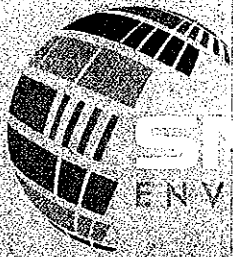


Dallas/Ft. Worth, TX (HQ)
Houston, TX

Austin/San Antonio, TX
Lubbock, TX

Gatesville/Ft. Hood, TX
Shreveport, LA

Baton Rouge, LA
Atlanta, GA



SNYDER
ENVIRONMENTAL



PROPOSAL

Asbestos Abatement • Lead Paint Removal • Mold Remediation

Arkansas

6709 Wayne Dr
North Little Rock, AR 72118
Phone: (888) 353-2080

Northwest Arkansas

1202 NE McCain Rd
Bentonville, AR 72112
Phone: (479) 385-7720

Texas

2825 Exchange Ave, Suite 103
Southlake, TX 76092
Phone: (817) 975-3171



Date: 9/13/21

Proposal Submitted By: Mr. Justin Dixon

Customer Name: Houma Generating Station

Title: President

Customer Contact: Cyr Leboeuf

Signature:

Customer Address: cleboeuf@tpcg.org

A handwritten signature in black ink that reads "Justin Dixon".

REF: Asbestos Abatement - Houma Generating Station – Cooling Tower Abatement and Cleanup

Thank you for granting us the opportunity to submit this proposal. Snyder Environmental proposes to furnish the necessary labor, supervision, materials, tools and equipment required to perform the abatement and clean-up of the Cooling Tower at the Houma Generating Station.

SCOPE OF WORK:

- *Provide labor, materials, hauling, disposal and equipment necessary to complete the scope of work.
- *Remove, package, transport and dispose of remaining transite siding on the 2 cooling towers.
- * Remove, package, transport and dispose of the loose transite siding on the ground around the cooling towers.
- * Remove package, transport and dispose of the fiberglass siding that is remaining on the cooling towers.
- * Remove, package, transport and dispose of the fiberglass siding on the ground around the cooling towers.
- * Remove, package, transport and dispose of approximately 2,000 square feet of asbestos containing flooring and mastic in the steam plant.

NOTES:

- * Snyder Environmental will provide Comprehensive General Liability and Workmen's Compensation Insurance and will present all paper work, including supervisor daily logs and regulated area sign-in sheets, to the owner in the form of a project close-out report following the completion of the project.
- * Proposal is based on performing the work in a single mobilization during normal working hours. Snyder Environmental estimates twenty (20) work shifts to complete the work.
- * Snyder will not replace or install any new materials. Snyder will supply a generator for temp. electricity.
- * This proposal IS NOT a guarantee of availability to perform the work described above. Work schedules will be identified at the time of contract execution and a deposit may be required to secure schedule placement.
- * Performance and payment bonding can be added at the rate of 2.5%.
- * Deductive Alternate: Delete the removal of Fiberglass Panels = \$9,199.00

Total project as described above for the sum of: \$ 161,705.00

Snyder Environmental appreciates the opportunity to provide solutions for your environmental needs and looks forward to the upcoming project. Should you have any questions or need any further information, please feel free to contact me. Should you accept this proposal, please sign below and return via fax at 501-907-1129.

Accepted By:

Date:

Top REASONS TO CHOOSE



AS A VALUED PARTNER ON ENVIRONMENTAL REMEDIATION PROJECTS



Jobsite safety is our top priority

Snyder Environmental places great emphasis on training our supervisory personnel and field workers. Our low workers' comp experience mod of .83 reflects our dedication to workplace safety.



Critical Mass

Delays on large jobs can be a budget-buster. Snyder Environmental staffs more workers than most environmental companies and has the adequate resources to overcome unexpected project challenges.



Experience Counts

Snyder Environmental's crews offer a wide range of environmental construction history, including some of the oldest license numbers in the region. Most Snyder technicians have more than 10 years of asbestos, mold, and lead experience.



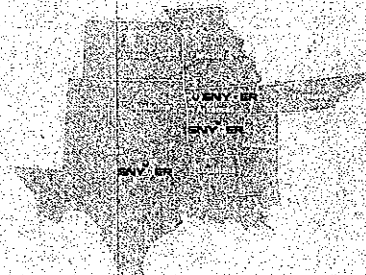
Outstanding Customer Service

With Snyder Environmental, you can be confident that we'll listen to your concerns, respond quickly to your requests, remain true to our word, and solve your problems with integrity and honesty.

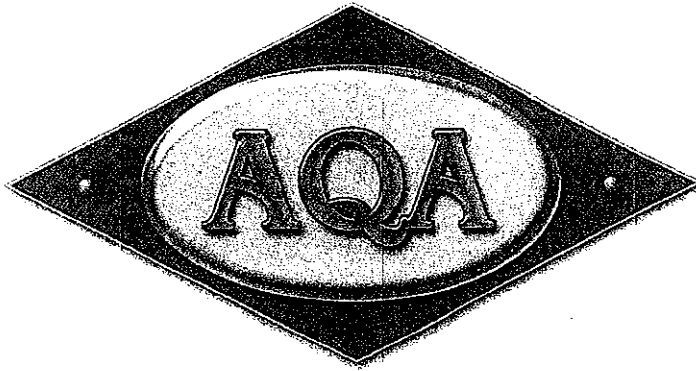
100%

of our customers rated our service as "excellent" or "above and beyond" and we are proud of our customer satisfaction survey results.

Snyder is proud to be a member of the GreenSource network. Our members have helped us to lead the way in environmental remediation and construction.



Call us today at
1-800-850-8500



Air Quality Associates, Inc.
3933 FM 344 E, Tyler, TX 75703
Phone/Fax: 903-592-7316

September 13, 2021

Proposal #2021-4813A

Houma Generating Plant
Attn: Cyr Leboeuf
1551 Barrow Street
Houma, LA 70360
CLeboeuf@tpcg.org

RE: Proposal – Limited Asbestos Abatement – Cooling Tower Abatement

We propose to furnish labor, tools, and materials necessary for asbestos removal as noted in the scope of work below. All work performed by AQA, Inc. will be done in strict compliance with OSHA, EPA and state guidelines governing asbestos projects.

Scope of Work: 22 days to complete

- ✚ Removal and disposal of approximately 2,000 sf of ACM flooring materials from the steam plant
- ✚ Removal and disposal of transite siding from two cooling towers-including any loose siding on ground
- ✚ Removal and disposal of fiberglass siding from cooling towers-including any loose fiberglass siding on ground

The lump sum offered for this project is \$187,333.00 (One hundred eighty-seven thousand three hundred thirty-three and 00/100)

NOTE: Terms: Net 10 days. Price good for 30 days from the above date. All work to be performed Monday – Friday 7am – 7pm. No weekend or holiday work is included in this proposal. Power and water utilities will be provided by the owner throughout the duration of abatement activities. All ACM waste generated from this project to be disposed according to state regulations. Any revision to schedule or quantities of removal could result in an additional work order. This proposal does not include the replacement of any building materials.

We appreciate the opportunity to quote you on this project. If you have any questions, please feel free to contact me at (903) 592-7316. Upon acceptance, please sign and email or fax back to paula@aqatexas.com or (903) 592-7316.

Sincerely,

Paula Anderson
Operations Manager
paula@aqatexas.com

Acceptance Date: _____ Approval Signature: _____

Printed Name: _____

Category Number: 1.
Item Number: D.



Wednesday, September 29, 2021

Item Title:

RESOLUTION: Authorizing Parish President to sign Capital Outlay Documents

Item Summary:

RESOLUTION: Authorizing Parish President Gordon E. Dove to execute any and all documents related to funding through the Capital Outlay Program for several projects.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/22/2021	Executive Summary
Resolution	9/22/2021	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Various Capital Outlay Projects: Replacement of Brady Road Bridge- 50-J55-20-01 Renovate Le Petit de Terrebonne Building- 50-J55-14-01 Terrebonne Sports Complex- 50-NTG-13-01 Bayou LaCarpe Watershed, Location C- 50-J55-14-02 Westside/Alma Street Drainage- 50-J55-18-01 South Louisiana Wetland Discovery Center, Phase 2- 50-J55-14-06 Valhi Extension (Savanne to LA 311), 50-J55-21-01 Maintenance of Levees, 50-J55-21-02

PROJECT SUMMARY (200 WORDS OR LESS)
A resolution authorizing the Parish President to execute any and all documents related to funding through the Capital Outlay Program for these above reference projects.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
A resolution authorizing the Parish President to execute any and all documents related to funding through the Capital Outlay Program for these above reference projects.

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

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

Jeanne Bray

09-22-2021

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE CAPITAL OUTLAY FUNDING FOR THE LOUISIANA DIVISION OF ADMINISTRATION, FACILITY PLANNING & CONTROL CAPITAL PROJECTS.

WHEREAS, the Terrebonne Parish Consolidated Government has numerous Cooperative Endeavor Agreements (CEA) with the State of Louisiana – Division of Administration, Facility Planning and Control (FP&C) on capital projects, and

WHEREAS, in order to apply and continue efforts for such grants/funding, the Terrebonne Parish Consolidated Government must allow the Parish President to sign certain documents; and

WHEREAS, the capital projects include:

Replacement of Brady Road Bridge, 50-J55-20-01
Renovate Le Petit de Terrebonne Building, 50-J55-14-01
Terrebonne Sports Complex, 50-NTG-13-01
Bayou LaCarpe Watershed, Location C, 50-J55-14-02
Westside/Alma Street Drainage, 50-J55-18-01
South Louisiana Wetland Discovery Center, Phase 2, 50-J55-14-06
Valhi Extension (Savanne to LA 311), 50-J55-21-01
Maintenance of Levees, 50-J55-21-02

NOW, THEREFORE, BE IT RESOLVED BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, that the President, Gordon E. Dove, being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to sign all associated documentation for the Capital Outlay and Facility Planning and Control on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents on the above listed FP&C projects.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineering Dept. of TPCG, for this Project.

THERE WAS RECORDED:

YEAS:
NAYS:
NOT VOTING:
ABSENT

And the Chairman declared the resolution adopted on this _____ day of _____, 2021.

* * * * *

I, SUZETTE THOMAS, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on _____, 2021, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2021

SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Wednesday, September 29, 2021

Item Title:

RESOLUTION: Award Bid 21-WHSE-36 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

Item Summary:

RESOLUTION: Concurring with the Parish Administration to award Bid 21-WHSE-36, Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract), to the lowest qualified bidders: Utility & Industrial Supply and Wesco Distribution Inc.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/24/2021	Executive Summary
Resolution	9/24/2021	Resolution
Bid Documents and Support Material	9/24/2021	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: Award Bid 21-WHSE-36 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

PROJECT SUMMARY (200 WORDS OR LESS)

To award bid to Utility & Industrial Supply, and Wesco Distribution, Inc.,

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To replace/replenish the warehouse stock of transformers and wire to be used by Utilities Department

TOTAL EXPENDITURE

This is considered Warehouse inventory and no budget is given. Quantities may increase or decrease within the contract period

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

Warehouse inventory, no budget
given

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

1

2

3

4

5

6

7

8

9

Angela Guidry/GMB

09/24/2021

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. 21-

WHEREAS, on August 18, 2021 electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 21-WHSE-36 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by Angela Guidry, Purchasing/Warehouse Manager and Gregory Lewis, Electric Distribution Superintendent , it has been determined that the lowest qualified bids are that of Utility & Industrial Supply and Wesco Distribution Inc., for the aforementioned bid, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required transformers and wire inventory, the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 21-WHSE-36 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract) to the aforementioned bidders as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of transformers and wire for Warehouse inventory as per the attached documents.

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared this resolution adopted this _____ day of

_____ 2021.

Bid Cover Sheet

Bid Name: Bid 21-WHSE-36 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

Bid(s) Received: 2 **Bid Date:** 08/18/2021 **Bids Opened By:** Gina Bergeron

Bidder's Name:	Amount:	Check:	Bond:
Wesco Distribution	\$0.00		0.00
Utilities and Industrial Supply	\$0.00		0.00

Award Bid To: **Amount:** .00

Purshasing Department Comments:

Two Bid were submitted. Wesco Distribution and Utilities and Industrial Supply both provided the proper documentation as required by the "Instructions for Bidders". The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendations.

Angela Guidry, Division Head	Date
Kandace Mauldin, Department Head	Date
Kandace Mauldin, Chief Financial Officer	Date
Michael C. Toups, Parish Manager	Date
Gordon E. Dove, Parish President	Date
Angela Guidry, Purchasing Manager	Date

Purchasing Bid Form Listing

TPCG Secure Login

[Main Menu](#)[Help](#)[Logout](#)

Purchasing Bid Form Listing > Maintenance Bid: '7819'

<- Return to List

Approval Details

Printer Version

Bid Form Id:7819

Bid Name:Bid 21-WHSE-36 Purchase of New/Unused Transform€

Bids Opened By:Gina Bergeron

Department:Finance

Division:

Bid Type:Bid Cover Sheet

Approval Sequence:

1. Reviewer - approved on 08/23/2021 by purh03

2. Division Head

3. Department Head

4. Chief Financial Officer

5. Parish Manager

6. Parish President

7. Purchasing Manager

Related RFB:Purchase of New/Unused Transformers and Wire for Warehouse Inventory (...)

Charge Account:380-000-1151-00

Estimated Price:150000.00

Amount Budgeted:.00

Status:Pending

Comments:Two Bid were submitted. Wesco Distribution and Utilities and Industrial Supply both provided the proper documentation as required by the "Instructions for Bidders". The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendations.

Award Bid To:

Award Amount:.00

Bidders:

* Name:

Wesco Distribution

* Amount:

.00

* Check:

0

* Bond:

0.00

Remove Bidder Entry

* Name:

Utilities and Industrial Su

* Amount:

.00

* Check:

0

* Bond:

0.00

Remove Bidder Entry

Add New Bidder

Additional Departments

Department	Division	ChargeAccount
Documents:		
DOC082021-002.pdf - Added By Gina Bergeron (purh05)	Bid Documents	<div>EditDelete</div>
21-WHSE-36 Trans Wire CAH tabs.xls - Added By Gina Bergeron (purh05)	CAH Bid Tabulation	<div>EditDelete</div>

Add New Document

Save Changes

* Denotes required fields.

Bid added by Gina Bergeron on 08/20/2021

OFFICIAL BID FORM
SECTION "A"

BID NO. 21-WHSE-36 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide transformers and wire as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated July 2021

NAME OF BIDDER: Utility and Industrial Supply Inc.

ADDRESS OF BIDDER: 205 Lafayette Dr.
Broussard LA 70518

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Kyle Monero

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER Kyle Monero

TITLE OF AUTHORIZED SIGNATORY BIDDER: Chief operations officer

DATE: 8/16/2021

*Signature Authorization. (Required By All Bidders) Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

PRICES ARE SUBJECT TO METALS ADJUSTMENT AT TIME OF SHIPMENT OF MATERIAL.
ESCALATION/DE-ESCALATION WILL BE CALCULATED PER THE FOLLOWING METALS INDEXES:
COPPER -> NYMEX/COMEX SPOT CLOSING PRICE FOR THE DAY PRIOR TO SHIPMENT.
ALUMINUM -> LME + MW PREMIUM FOR THE DAY PRIOR TO SHIPMENT.

11/20/2017

Tom Schwedler
Secretary of State

Commercial - Search

State of
Louisiana
Secretary of
State

COMMERCIAL DIVISION
225.925.4704

Fax Numbers
225.932.5317 (Admin. Services)
225.932.5314 (Corporations)
225.932.5318 (UCC)



Name	Type	City	Status
UTILITY AND INDUSTRIAL SUPPLY, LLC	Limited Liability Company	LAFAYETTE	Active

Previous Names

Business: UTILITY AND INDUSTRIAL SUPPLY, LLC

Charter Number: 41948790K

Registration Date: 7/15/2015

Domicile Address

114 DEVIN LANE
LAFAYETTE, LA 70508

Mailing Address

114 DEVIN LANE
LAFAYETTE, LA 70508

Status

Status: Active

Annual Report Status: In Good Standing

File Date: 7/15/2015

Last Report Filed: 6/15/2017

Type: Limited Liability Company

Registered Agent(s)

Agent: MONICA MONTERO
Address 1: 114 DEVIN LANE
City, State, Zip: LAFAYETTE, LA 70508
Appointment: 7/15/2015

11/20/2017

Commercial - Search

Date:	
Agent:	KYLE MONTERO
Address 1:	114 DEVIN LANE
City, State, Zip:	LAFAVETTE, LA 70508
Appointment	7/15/2015
Date:	

Officer(s)

Additional Officers: No

Officer:	MONICA MONTERO
Title:	Manager
Address 1:	114 DEVIN LANE
City, State, Zip:	LAFAVETTE, LA 70508
Officer:	KYLE MONTERO
Title:	Manager
Address 1:	114 DEVIN LANE
City, State, Zip:	LAFAVETTE, LA 70508

Amendments on File

No Amendments on file

[Print](#)

				TRANSFORMER 2500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL				
	37	1	EA	CAPACITORS 100 KVAR 2 BUSHING 125KV BIL CEPUF122- PRELIN OR EQUAL				
✓	38	2000	FT	WIRE 2 STR. ALUMINUM TRIPLEX (500/ROLL) CONCH OR EQUAL	conch	southwii	.77	1,540.0000
✓	39	1000	LB	WIRE 1/0 BARE ALUMINUM 115.7#-1000 ACSR OR EQUAL	raven	southwii	2.00	2,000.0000
✓	40	1000	FT	WIRE 2/0 TRIPLEX URD CONVERSE S WIRE RUGGEDIZED OR EQUAL	convers	southwii	1.20	1,200.0000
✓	41	1000	FT	WIRE TRANSFORMER RISER #6 SOLID 250/ ROLL OR EQUAL	rise #6	southwii	.68	680.0000
	42	1000	FT	WIRE 2/0 ALUM. QUADRAPLEX GRULLO OR EQUAL				
	43	1000	FT	WIRE 4/0 ALUM. TRILPEX ZUZARA OR EQUAL				
✓	44	500	FT	WIRE 336 ALUM. QUADRAPLEX	lippizan	general	3.42	1,710.0000

					LIPPIZANER OR EQUAL					
	45	200	LB	WIRE # 6 BARE SOFT COPPER #25 COILS 31SPER C OR EQUAL						
	46	100	FT	WIRE 4/0 THN COPPER 7STR HARD DRAWN 4/0 THN CU HARD DRAWN OR EQUAL						
	47	1000	FT	WIRE 10-2 WGUF CABLE 250COILS OR EQUAL						
	48	1000	FT	WIRE #6 DUPLEX URD CABLE CLAFIN RUGGEDIZED OR EQUAL						
	49	1000	FT	WIRE 3/8" GUY (500ROLL) OR EQUAL						
✓	50	3000	FT	WIRE 350-600 URD TRIPLEX WESLYAN RUGGEDIZED OR EQUAL	wesleya	southwll	2.65		7,950.0000	
	51	5000	FT	WIRE 4/0 25 KV PRIMARY CABLE URD (MOZART) 260 M/JC TR/XLP/ALU RUGGEDIZED OR EQUAL						
✓	52	100	LB	WIRE #6 ALUMINUM TIE (25#) OR EQUAL	#6 alum	alan wir	2.85		285.0000	
	53	2000	FT	WIRE 1/0 ALUMINUM TRIPLEX (500ROLL) NERITNA OR EQUAL						
✓	54	1000	FT	WIRE 4/0 QUADRUPLX 600 VOLT URD	wakefor	general	2.43		2,430.0000	

				WAKEFOREST SOUTH WIRE RUGGEDIZED OR EQUAL					
✓	55	5000	FT	WIRE 4/0 URD TRIPLX SWEET-BRIR SW. WIRE RUGGEDIZED OR EQUAL	sweetbr	southwi	1.57	7,850.0000	
✓	56	1000	FT	WIRE 336.4 ALUMINUM TRIPLX NANNYHOSE OR EQUAL	nannynk	general	2.61	2,610.0000	
	57	100	LB	WIRE #2 BARE SOFT COPPER (25#) STRANDED 7 STRAND OR EQUAL					
	58	1000	FT	WIRE 1/0 25 KV URD CABLE TR/XLP/260 MIL-VERDI RUGGEDIZED OR EQUAL					
✓	59	1000	FT	WIRE 4/0 QUADRAPLEX APLLOOSA SW WIRE OR EQUAL	appaico	southwi	2.60	2,600.0000	
	60	1000	FT	WIRE 600V QUADRAPLEX 2/0 URD LAFAYETTE RUGGEDIZED OR EQUAL					
	61	1000	FT	WIRE 350 MCM URD QUADRAPLEX SLIPPERY - ROCK RUGGEDIZED OR EQUAL					
	62	5695	FT	WIRE 336.4 ACSR 18/1 BARE ALUMINUM MERLIN 5695PR RL OR EQUAL					
	63	1	EA						

				TRANSFORMER 250 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL			
Total Extended Price:							30,855.0000

Vendor Contractor Number

Enter all information required on the outside of the sealed envelope in the box below

Utility and Industrial Supply LLC
205 Lafferty Dr
Broussard, LA 70518

Bid Bond #

Upload Attachment(s)

Upload a file

Click the Upload button in order to upload bid related documents

Central Bidding - Bids by Category
Public Agencies: [Alabama](#) - [Arkansas](#) - [Louisiana](#) - [Mississippi](#) - [South Carolina](#) - [Tennessee](#)

[Registration](#)
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[Contact Us](#)

Central Auction House, LTD



OFFICIAL BID FORM
SECTION "A"

BID NO. 21-WHSE-36 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

INDIVIDUAL AWARD: it is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

The undersigned bidder hereby declares and represents that she/he: a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide transformers and wire as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated July 2021

NAME OF BIDDER: WESCO Distribution

ADDRESS OF BIDDER: 200 Matrix Loop
Lafayette, LA 70507

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Scott Head

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER Scott Head

TITLE OF AUTHORIZED SIGNATORY BIDDER: Operations Manager

DATE: August 17, 2021

(Signature Authentication) (Required by All Bidders) Written evidence of the person signing this bid shall be submitted at the time of bidding, in accordance with LA R.S. 38:42.2(B)(v)



WESCO
DISTRIBUTION®

Date: January 4, 2021
To: Vice Presidents of Operations
Directors of Operations and General Managers
Sales Directors (Utility)
District Managers
Branch Managers
From: WESCO Corporate Headquarters
Subject: Signatory Authority Delegation

1. **Purpose:** The purpose of this memorandum is to delegate to you the authority to sign bid documents, customer contracts and related documents, provided that said documents and contracts have been first approved internally in accordance with the Corporate Levels of Authority (LOA). The LOA document is available on the company's intranet site.
2. **Authority:** The WESCO Distribution, Inc. Board of Directors adopted a Delegation of Authority Resolution on February 28, 1994, authorizing me to delegate authority to you to perform certain duties in the ordinary conduct of WESCO's business. I hereby delegate to you the signatory authority described in paragraph 1 hereof. You shall not re-delegate this authority to any other person.
3. **Acquisitions and Divisions:** The signatory authority described in paragraph 1 shall include the management of WESCO's acquired subsidiaries (including Anixter Inc.), divisions and all business locations.
4. **Performance of Duties:** In addition to exercising this authority in accordance with the review and approval requirements set forth by the LOA, at the end of each calendar month, you should submit a list of all documents that you have signed pursuant to this delegation of authority to Michele Nelson at the e-mail address provided below.
5. **Expiration:** This delegation of authority shall continue in full force and effect until December 31, 2021, unless terminated earlier by me.
6. **Questions:** Questions regarding this delegation of authority should be referred to Michele Nelson, at (224)521-8586 or michele.nelson@anixter.com.


John J. Engel
Chairman, President and CEO

Attachment: Extract of Board Resolution, dated February 28, 1994



WESCO DISTRIBUTION, INC.

EXTRACT FROM MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

HELD ON FEBRUARY 28, 1994

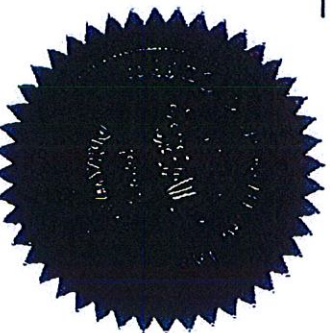
RESOLVED, that, effective March 1, 1994, the Chairman and the President of the Corporation be, and each of them hereby is, authorized, in the ordinary course of the Corporation's business and to the extent permitted by the General Corporation Law of the State of Delaware, and the Certificate of Incorporation and By-Laws of the Corporation, (i) to sign all bonds and obligations, (ii) to sign, execute and bind the Corporation with respect to all contracts, deeds, leases, powers of attorney, releases, waivers, claims documents and other documents of a contractual nature and (iii) to sign applications for regulatory permits and licenses and other governmental forms, other than tax returns, on behalf of the Corporation, attested by the Corporation's seal, if requested or required; provided, however, that each of the above-specified officers is also authorized to delegate his respective signature authority by a writing (x) specifying the scope of the authority being delegated by the writing, (y) identifying the delegate either by name or as the incumbent of a position and (z) advising the delegate that he or she shall have no authority to redelegate the signatory authority being delegated.

I, Samantha L. O'Donoghue, Corporate Secretary, DO HEREBY CERTIFY that the foregoing is a true and correct copy of resolution adopted at meeting of the Board of Directors of said Corporation held on February 28, 1994, at which meeting a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation.

Dated: 12/22/2020


Samantha L. O'Donoghue
Corporate Secretary





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Central Bidding Time: Wed Aug 18 2021 14:05:04 GMT-0500 (Central Daylight Time)

Place a Bid:

Enter all required details into the fields below

Bid table

NOTICE: If you would like to save your work in order to return to make modifications to this form at a later time, you **MUST** complete the bid submittal process. If you leave this form prior to submitting your bid as outlined below, no information will be saved.

-*Scroll to the bottom of the page and select the NEXT button.*

-*Enter your private key on the following preview page, and select the Submit Bid button.*

-*You can then return to this bid form and repeat this process as often as necessary until the set time has expired.*

-*You must complete the process above BEFORE the time has expired. Once the time of the bid has expired you will no longer have access to your bid and your last submitted bid information will be provided to the Listing Owner.*

Bidding This Item?	Item	Quantity	Unit of measure	Short description	Part #	Mfg. name	Price	Extended price
✓	1	50	EA	TRANSFORMER PAD GREEN PENCELL 42 X 42 PENCELL TP4227 OR EQUAL	F4242-3	Diversite	120.00	6,000.0000
<input type="checkbox"/>	2	2	EA	15KV SWITCH GEAR PAD 3 PHASE FEDERAL PACIFIC PSE 9-44222 OR EQUAL				
✓	3	3	EA	JUNCTION BOX 3 PHASE	CW360-	Trinetics	998.35	2,995.0500

✓	4	1	EA	CABINET ONLY BGSSE- 186030TP BARFIELD OR EQUAL					
				JUNCTION BOX SINGLE PHASE CDR P1222032MD OR EQUAL	P13425	Hubbell	876.12	876.1200	
✓	5	1	EA	TRANSFORMER 10 KVA SINGLE PHASE POLEMOUNT 1 or 2 BUSHINGS 7970/13.8 120/240 OR EQUAL	EB2A42	Eaton	875.41	875.4100	
✓	6	3	EA	TRANSFORMER 15 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	EB2A42	Eaton	883.85	2,651.5500	
✓	7	6	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	EB2A42	Eaton	1,083.74	6,0000	
✓	8	1	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	EB2A46	Eaton	1,083.24	1,0000	
✓	9	3	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	EB2A41	Eaton	10,813.47	30,0000	
✓	10	1	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT SUBSTATION 35000/19.9	EB2A42	Eaton	1,216.78	1,0000	

				120/240 OR EQUAL				
✓	11	8	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	EB2A42	Eaton	1,586.86	8.0000
✓	12	1	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL	EB2A44	Eaton	1,553.38	1.0000
✓	13	1	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	EB2A46	Eaton	1,518.16	1.0000
✓	14	4	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	EB2A41	Eaton	1,586.93	4.0000
✓	15	1	EA	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL	EB2A44	Eaton	2,004.81	2.0000
✓	16	1	EA	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	EB2A42	Eaton	2,158.64	2.0000
✓	17	4	EA	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240V OR EQUAL	EB2A42	Eaton	3,431.72	12.0000
✓	18	1	EA	TRANSFORMER 100 KVA	EB2A46	Eaton	3,166.06	3.0000

			SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL						
✓	19	1	EA	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	EB2A41	Eaton	4,158.08	4.0000	
✓	20	1	EA	TRANSFORMER 50 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	WB2A4	Eaton	2,650.17	2.0000	
✓	21	3	EA	TRANSFORMER 75 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	WB2A4	Eaton	3,319.49	9.0000	
✓	22	12	EA	TRANSFORMER 100 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	WB2A4	Eaton	3,856.08	36.0000	
✓	23	1	EA	TRANSFORMER 167 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	WB2A4	Eaton	5,116.96	5.0000	
✓	24	1	EA	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	00000P	Eaton	9,987.94	9.0000	
✓	25	1	EA	TRANSFORMER 150 KVA PADMOUNT	00000P	Eaton	9,997.50	9.0000	

				3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL				
✓	26	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	00000P	Eaton	11,902.48	11.0000
✓	27	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/240 OR EQUAL	00000P	Eaton	12,321.87	12.0000
✓	28	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	00000P	Eaton	11,734.32	11.0000
✓	29	1	EA	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	00000P	Eaton	14,080.92	14.0000
✓	30	1	EA	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY	00000P	Eaton	14,807.58	14.0000

				TYPE 7970/13.8 120/208 OR EQUAL				
✓	31	1	EA	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	00000P	Eaton	22,766.90	22.0000
✓	32	1	EA	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	00000K	Eaton	20,873.75	20.0000
✓	33	1	EA	TRANSFORMER 1000 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	00000P	Eaton	23,028.53	23.0000
✓	34	1	EA	TRANSFORMER 1200 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	00000A	Eaton	29,529.95	29.0000
✓	35	1	EA	TRANSFORMER 1500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	00000A	Eaton	32,678.84	32.0000
✓	36	1	EA		00000A	Eaton	52,048.82	52.0000

				TRANSFORMER 2500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL				
✓	37	1	EA	CAPACITORS 100 KVAR 2 BUSHING 125KV BIL. CEPUF122- PRELIN OR EQUAL	CPE10C	Trinetics	597.60	597.6000
✓	38	2000	FT	WIRE 2 STR. ALUMINUM TRIPLEX (500/ROLL) CONCH OR EQUAL	Conch	CME	77	1,540.0000
✓	39	1000	LB	WIRE 1/0 BARE ALUMINUM 115.7#-1000 ACSR OR EQUAL	Raven	CME	2.42	2,420.0000
✓	40	1000	FT	WIRE 2/0 TRIPLEX URD CONVERSE S WIRE RUGGEDIZED OR EQUAL	Converse	General	1.21	1,210.0000
✓	41	1000	FT	WIRE TRANSFORMER RISER #6 SOLID 250/ ROLL OR EQUAL	#6 Risei	Service	1.01	1,010.0000
✓	42	1000	FT	WIRE 2/0 ALUM. QUADRAPLEX GRULLO OR EQUAL	Grullo	General	1.90	1,900.0000
✓	43	1000	FT	WIRE 4/0 ALUM. TRIPLEX ZUZARA OR EQUAL	Zuzara	General	2.05	2,050.0000
✓	44	500	FT	WIRE 336 ALUM. QUADRAPLEX	Lippizar	CME	4.71	2,355.0000

				LIPPIZANER OR EQUAL				
✓	45	200	LB	WIRE # 6 BARE SOFT COPPER #25 COILS 315PER C OR EQUAL	#6 SD E	Service	6.22	1,244.0000
✓	46	100	FT	WIRE 4/0 THN COPPER 7STR HARD DRAWN 4/0 THN CU HARD DRAWN OR EQUAL	4/0 THN	Service	5.76	576.0000
✓	47	1000	FT	WIRE 10-2 WGUF CABLE 250COILS OR EQUAL	UF-B-1C	Service	1.78	1,780.0000
✓	48	1000	FT	WIRE #6 DUPLEX URD CABLE CLAFLIN RUGGEDIZED OR EQUAL	Claflin	CME	32	320.0000
✓	49	1000	FT	WIRE 3/8" GUY (500ROLL) OR EQUAL	3/8	Bekaert	42	420.0000
✓	50	3000	FT	WIRE 350-600 URD TRIPLEX WESLYAN RUGGEDIZED OR EQUAL	Wesley	General	2.67	8,010.0000
✓	51	5000	FT	WIRE 4/0 25 KV PRIMARY CABLE URD (MOZART) 260 MI/JC TR/XLP/ALU RUGGEDIZED OR EQUAL	MOZAR	General	3.80	19,000.0000
✓	52	100	LB	WIRE #6 ALUMINUM TIE (25#) OR EQUAL	#6 Alum	Southwi	3.10	310.0000
✓	53	2000	FT	WIRE 1/0 ALUMINUM TRIPLEX (500ROLL) NERITINA OR EQUAL	Neritina	CME	1.21	2,420.0000
✓	54	1000	FT	WIRE 4/0 QUADRUPEX 600 VOLT URD	Wakefo	General	2.48	2,480.0000

				WAKEFOREST SOUTHWIRE RUGGEDIZED OR EQUAL				
✓	55	5000	FT	WIRE 4/0 URD TRIPLEX SWEET-BRIR SW. WIRE RUGGEDIZED OR EQUAL	Sweetbr	General	1.65	8,250.0000
✓	56	1000	FT	WIRE 336.4 ALUMINUM TRIPLEX NANNYHOSE OR EQUAL	Nannyn	CME	3.53	3,530.0000
✓	57	100	LB	WIRE #2 BARE SOFT COPPER (25#) STRANDED 7 STRAND OR EQUAL	#2-7str	Service	6.54	654.0000
✓	58	1000	FT	WIRE 1/0 25 KV URD CABLE TR/XLP/260 MIL-VERDI RUGGEDIZED OR EQUAL	Verdi	General	3.21	3,210.0000
✓	59	1000	FT	WIRE 4/0 QUADRAPLEX APLOOSA SW WIRE OR EQUAL	Appaloc	General	2.84	2,840.0000
✓	60	1000	FT	WIRE 600V QUADRAPLEX 2/0 URD LAFAYETTE RUGGEDIZED OR EQUAL	Lafayett	CME	2.04	2,040.0000
✓	61	1000	FT	WIRE 350 MCM URD QUADRAPLEX SLIPPERY - ROCK RUGGEDIZED OR EQUAL	Slippery	CME	4.20	4,200.0000
✓	62	5695	FT	WIRE 336.4 ACSR 18/1 BARE ALUMINUM MERLIN 5695PR RL OR EQUAL	Merlin	CME	.88	5,011.6000
	63	1	EA					

				TRANSFORMER 250 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL				
Total Extended Price:								93,161.3300

Vendor Contractor Number

Enter all information required on the outside of the sealed envelope in the box below

Terrebonne Parish Consolidated Government
Attn: Gina Bergeron
PO Box 2768
Houma, LA 70361

Bid # 21-WHSE-36 Purchase of New Transformers & Wire

Bid Bond #

Upload Attachment(s)

Upload a file

Click the Upload button in order to upload bid related documents

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[Public Agencies: Alabama - Arkansas - Louisiana - Mississippi - South Carolina](#)
[- Tennessee](#)

[Registration](#)
[Renew/Upgrade Membership](#)
[Contact Us](#)

Central Auction House, LTD



TPCG-MS - Bid Opening Report

Title

Bid 21-WHSE-36 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

Bid Opening/Expiration Date/Time:

2021-08-18 14:00:00

Vendor (company name of each vendor)		LA Contractor License #	Total Bid Price
WESCO Distribution			93,161,3300
Utility & Industrial Supply			30,855,0000



Wednesday, September 29, 2021

Item Title:

RESOLUTION: to award Bid #21-JUV-31 Purchase, Delivery and Installation of Facial Recognition Temperature Stations and the Upgrade to an Existing Camera.

Item Summary:

RESOLUTION: Concurring with the Parish Administration to award Bid #21-JUV-31 Purchase, Delivery and Installation of Facial Recognition Temperature Stations and the Upgrade to an Existing Camera System, to Homeland Safety Systems, Inc.

ATTACHMENTS:

Description	Upload Date	Type
Exec Summary	9/24/2021	Executive Summary
Resolution	9/24/2021	Resolution
Bid doc	9/24/2021	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

RESOLUTION: to award Bid #21-JUV-31 Purchase, Delivery and Installation of Facial Recognition Temperature Stations and the Upgrade to an Existing Camera System to Homeland Safety Systems, Inc.

PROJECT SUMMARY (200 WORDS OR LESS)

It has been determined that the bid received from Homeland Safety Systems, Inc., should be accepted for the purchase, delivery, and installation of Facial Recognition Temperature Stations and the Upgrade to an Existing Camera System

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

To install 2 temperature stations in main lobby and to upgrade the existing camera system.

TOTAL EXPENDITURE

* \$57218.00 (202-122-8915-08) and
\$12995.75 (202-122-8915-06)

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

☒ YES

IF YES AMOUNT
BUDGETED:

*\$70,213.75

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

☒ PARISHWIDE

1

2

3

4

5

6

7

8

9

Angela Guidry, Purchasing-WHSE Manager

Signature

September 14, 2021

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

RESOLUTION to award Bid #21-JUV-31 Purchase, Delivery and Installation of Facial Recognition Temperature Stations and the Upgrade to an Existing Camera System to Homeland Safety Systems, Inc.

WHEREAS, on August 3, 2021, proposals were received by the Terrebonne Parish Consolidated Government for Bid #21-JUV-31 Purchase, Delivery and Installation of Facial Recognition Temperature Stations and the Upgrade to an Existing Camera System for the Terrebonne Parish Juvenile Detention Center, and

WHEREAS, after careful review by Joseph Harris, Director, it has been determined that Bid #21-JUV-31 Purchase, Delivery and Installation of Facial Recognition Temperature Stations and the Upgrade to an Existing Camera System in the amount of Seventy Thousand, Two Hundred Thirteen Dollars and Seventy-Five Cents (\$70,213.75) should be awarded to Homeland Safety Systems, Inc., and

WHEREAS, the Parish Administration has concurred with the recommendation that the proposal for the above-mentioned bid should be awarded to Homeland Safety Systems, Inc., for the Terrebonne Parish Juvenile Detention Center as per the attached bid form.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the above should be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

**OFFICIAL BID FORM
SECTION "A"**

**BID NO. 21-JUV-31 Purchase, Delivery and Installation of Face Recognition & Temperature
Detection Stations and the Upgrade of an Existing Camera System**

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide materials, delivery and installation all in strict accordance with the Bidding Documents and guidelines set forth in the specifications prepared by: TPCG JDC and dated May 2021

The quantity referenced is estimated. In the event a greater or lesser quantity is needed, the TPCG reserves the right to increase or decrease the amount, at the unit price stated in the bid.

The work will be substantially completed within 120 days after a Notice to award has been obtained from TPCG.

Description	Qty	Unit	Total
Purchase, Installation and Delivery of Face Recognition & Temperature Detection Stations	2	\$1,957.92	\$3,915.84

Description	Total
Purchase, Installation and Delivery on Upgrade of an Existing Camera System	\$66,297.91

Total Price Written in words (temperature stations & upgrade camera system):

Seventy thousand two hundred thirteen dollars
and seventy five cents

OFFICIAL BID FORM
SECTION "A"(continued)

NAME OF BIDDER: Homeland Safety Systems, Inc.

ADDRESS OF BIDDER: 724 West 61st Street
Shreveport, LA 71106

NAME OF AUTHORIZED SIGNATORY BIDDER: Anthony P. Marcini

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER: Anthony P. Marcini

TITLE OF AUTHORIZED SIGNATORY BIDDER: President

EMAIL: sales@hssystems.com

DATE: 8/2/21

Signature Authorization (Required by All Bidders): Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)



Wednesday, September 29, 2021

Item Title:

RESOLUTION: Hurricane Ida Recovery Efforts

Item Summary:

RESOLUTION: Authorizing Parish President Gordon E. Dove to sign a contract on behalf of the Terrebonne Parish Consolidated Government with VNF Solutions for consulting and representational services with respect to Hurricane Ida Recovery Efforts.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/24/2021	Executive Summary
Resolution	9/24/2021	Resolution
Backup	9/24/2021	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Hurricane Ida Recovery Efforts

PROJECT SUMMARY (200 WORDS OR LESS)
A resolution authorizing the Parish President, Gordon E. Dove, to sign a contract on behalf of the Terrebonne Parish Consolidated Government with VNF Solutions for consulting and representational services with respect to Hurricane Ida Recovery Efforts,

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

TOTAL EXPENDITURE			
\$45,000			
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)			
<u>ACTUAL</u>		ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)			
N/A	<u>NO</u>	YES	IF YES AMOUNT BUDGETED:

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

_____/s/ Kandace M. Mauldin_____
Signature

_____September 24, 2021_____
Date

OFFERED BY:

SECONDED BY:

RESOLUTION NO _____

Authorizing the Parish President, Gordon E. Dove, to sign a contract on behalf of the Terrebonne Parish Consolidated Government with VNF Solutions for consulting and representational services with respect to Hurricane Ida Recovery Efforts, all as more fully set forth herein below.

WHEREAS, TPCG desires to hire a firm for consulting and representational services with respect to Hurricane Ida Recover efforts; and

WHEREAS, VNF Solutions has offered to perform these services for six months beginning on the date the agreement is signed, with an option for TPCG to renew services, for a monthly fee of Fifteen Thousand and No/00 (\$15,000) Dollars; and

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Gordon E. Dove, Parish President, is hereby authorized to sign a contract on behalf of TPCG, as approved by the Parish Legal Department, consulting and representational services with respect to Hurricane Ida Recovery Efforts, not inconsistent with the contract attached to this Resolution.

There was recorded:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairman declares the resolution adopted on this _____ day of _____ 2021.

I, Suzette Thomas, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the _____ committee on _____, and subsequently ratified by the assembled Council in regular session on _____, at which meeting a quorum was present.

Given under my official signature and seal of this office this _____ day of _____ 2021.

Suzette Thomas
Council Clerk
Terrebonne Parish Council

A Proposal to Terrebonne Parish, Louisiana

Strategic Counsel and Representational Services with Respect to Hurricane Ida Recovery Efforts

VNF Solutions, LLC proposes to provide strategic bipartisan counsel and federal representational services to Terrebonne Parish with respect to its Hurricane Ida recovery efforts, through its Senior Policy Advisor, Senator Mary Landrieu and her former Legislative Director and Louisiana native Tanner Johnson, as well as, former senior Republican congressional staff Rick Agnew and Stuart Hall.

SERVICES TO BE PROVIDED

VNF Solutions proposes to provide the following specific services that are likely to be needed by the Parish during the Hurricane Ida recovery effort:

- Strategic counsel;
- Assistance with obtaining funding from the United States Congress and the federal agencies entrusted to make recovery funds available to Terrebonne Parish;
- Recovery related federal tax policies that will need to be addressed either through interpretations by the Internal Revenue Service or by action of Congress;
- Assistance with obtaining the proper interpretations and applications of policy tools available to the federal agencies involved in the recovery effort and obtaining additional policy tools from Congress as appropriate;
- Assistance in obtaining waivers of existing federal regulatory requirements, special interpretations by federal agencies or similar actions by Congress, as needed and appropriate in the recovery effort;
- Providing coverage of Executive Branch and Congressional briefings and Congressional hearings and other information dissemination and public decision meetings as needed and appropriate; and
- Other related services that may be required in conjunction with the Hurricane Ida recovery efforts, including engagement with the business community, non-profit organizations, the State of Louisiana and other stakeholders.

VNF Solutions LLC is a wholly owned subsidiary of Van Ness Feldman LLP (VNF or firm), a nationally recognized law and government advocacy firm providing legal counsel, thought leadership, and policy strategy to clients navigating the complex intersection between business and government.

Founded in Washington, DC in 1977 by four former Congressional and Executive branch legal counsel, VNF has grown to include over 100 lawyers and policy professionals in our Washington, DC, Seattle, Northern California and Denver offices. VNF is known for its work on energy, environment, natural resources, land use, real estate, healthcare, cybersecurity, emerging technologies, government relations, and native affairs matters.

Over the years, our bipartisan team has grown with an influx of both lawyers and public policy professionals, many of whom have spent time working in the public sector. The firm's government advocacy and policy team include former Democratic Senator Mary Landrieu from the State of Louisiana. Additionally, many of our professionals have senior staff experience in Congress and in administrations led by both parties. Regardless of the outcomes of four decades of elections, we have been able to help our clients succeed through many transitions in the Executive and Legislative Branches. We are prepared to help our clients navigate these changes once again in the weeks and months ahead.

VNF is a nationally respected leader in providing successful Government Relations advice and representation to clients. Several third-party ranking services, including *Chambers USA*, *Chambers Global*, and *the Legal 500*, recommend VNF as a service provider in Washington, DC and across the nation in the areas of energy, transportation, and environmental law and policy. Chambers describes the firm as having a "... combination of regulatory, environmental, strategic and legislative expertise" that is "...particularly praised for its advice on emerging trends," and "...benefits from a central position in legislative and public policy debates among politicians and regulators."

VNF's national reach and recognition in Washington is supported by the experience gained representing state, local and regional organizations. Over the last two decades, the firm has successfully advocated for numerous Louisiana entities, most recently the Coastal Protection and Restoration Authority (CPRA). Prior representation in Louisiana included representing the state in (a) its successful effort to obtain federal funds under Section 8(g) of the Outer Continental Shelf Lands Act, (b) its successful effort to obtain a pause in leasing off the coast of Louisiana after Hurricanes Katrina and Rita in order to determine the coastal damage from the storms, and (c) its effort to obtain a share of federal OCS revenues for the state, which Senator Landrieu later achieved with the passage of the Gulf of Mexico Energy Security Act of 2006.

Senator Landrieu will lead the VNF Solutions team in this representation. Again, the primary team that will provide representational services to Terrebonne Parish will include Senator Landrieu; Tanner Johnson; Rick Agnew; Stuart Hall; and Michael Platner. Senator Landrieu will have access to all of the bipartisan professionals of VNF Solutions as and to the extent that she believes other professionals can provide timely, necessary, and effective representational services to the Terrebonne Parish.

DISASTER RECOVERY EXPERTISE

Van Ness Feldman is committed to assisting our clients and friends in recovering, restoring, and improving critical infrastructure systems in the wake of disasters.

Our day-to-day practice centers on energy, environmental infrastructure, and public policy, with a special focus on federal issues. This focus lends an in-depth knowledge and understanding of the operations of municipalities, cities and businesses facing the daunting task of rebuilding. Through our experience with disaster recovery and our understanding of key programs, personnel, and processes in the federal government, we guide and support clients seeking relief and restoration. We also recognize that when recovering from a disaster there is opportunity to not only replace, but also substantially improve upon the resilience and storm protection available to critical systems and infrastructure. We believe that well-conceived improvements can enhance the quality of life of communities and prepare for future threats.

Senator Mary Landrieu (LA), who fought relentlessly and effectively for Louisiana and Gulf Coast recovery assistance in the wake of Hurricanes Katrina and Rita, which both struck in 2005. She served as Chair of the Senate Government Affairs and Homeland Security Committee which established a Disaster Recovery Subcommittee to lead federal policy on recovery in the wake of these major storms. Her assistance was called upon again by her colleagues who represented the states affected by Hurricane Sandy in 2012. The experience gained by Senator Landrieu and other members of our team allow us to effectively assist localities and states that are confronting disaster relief today. Also on our team is Congressman Norm Dicks (WA), who served on the House Appropriations Committee for over thirty years, and brings unparalleled experience dealing with disaster relief appropriations.

Below are some of the areas in which the VNF Solutions Team has experience to assist Terrebonne Parish:

Restoration Legislation and Funding

Complementing the expertise that Senator Landrieu brings with regard to disaster relief funding, the professionals at Van Ness Feldman have long histories of working both inside the government and in the private sector to assist in the recovery process for various natural disasters. Very often, our professionals have worked to develop effective relief in Congress and within agencies to help rebuilding efforts consider urgent recovery needs. Our professionals continue to use this experience before the Congress and federal Agencies to craft and advocate for remedial legislation that restores and rebuilds communities and regions and identify, track, apply for and negotiate financial awards – both for direct grants and other federal funding opportunities. For instance, the firm was involved actively in the Hurricane Katrina relief packages, particularly working to craft the Gulf Opportunity Zone Act bond program that was designed to assist in rebuilding New Orleans and the Gulf states.

Additionally, professionals at the firm have experience with both HUD's Community Development Block Grant program and have worked with clients to secure awards and ensure that grantees are in compliance with all award obligations. We also have experience securing funds from Smart Growth and Brownfields grants from EPA.

Tax Relief

Almost every major economic/weather disaster over the last 30 years has been followed by Federal government consideration of temporary tax and spending measures.

The firm has the capability to assist clients with designing and promoting tax provisions that will help them recover from the physical and economic devastation and get their businesses up and running as the disaster zone begins to recover. Previously, we worked on the Katrina Emergency Tax Relief Act of 2005 that was designed to help Louisiana, Mississippi and Alabama recover from the devastation of Hurricane Katrina and was enacted 25 days after Katrina devastated that part of the Gulf coast. That same year, we worked on the Gulf Opportunity Zone Act of 2005 that provided additional tax benefits to assist in the recovery of the entire Gulf coast after Hurricanes Rita and Wilma both came ashore in the Gulf coast region.

These are only a few of the examples of tax bills that have been enacted to address natural disasters, and we expect Congress will once again be considering temporary tax measures to help the recovery from Hurricane Ida.

Regulatory Counseling and Environmental Permits

Van Ness Feldman has assisted electric and gas utilities, and manufacturing companies on a wide range of regulatory and policy matters related to their power generation activities and other operations in the wake of natural disasters, including navigating reliability issues, and assisting with the procurement of waivers or emergency order from the Federal Energy Regulatory Commission to help stabilize or mitigate any service interruptions that may have arisen during a disaster.

PROPOSED TERM OF THE REPRESENTATION AGREEMENT

VNF Solutions proposes that the representation of the Terrebonne Parish begin as soon as the Parish determines to engage the firm and will continue for six months. At the end of the six-month term, both parties to the agreement may agree to continue the agreement, with or without mutually agreeable modifications.

PROPOSED FINANCIAL TERMS OF THE REPRESENTATION AGREEMENT

VNF Solutions proposes that the financial terms of the representation agreement be a monthly retainer of \$15,000. VNF Solutions proposes that this monthly retainer cover all expenses associated with this representation except out-of-town travel, overnight lodging and meals when VNF Solutions professionals are away from Washington, DC or, in the case of Tanner Johnson, Baton Rouge, Louisiana.

CONCLUSION

Thank you for the opportunity to provide this proposal to the Terrebonne Parish. VNF Solutions is eager to share the knowledge about complex recovery efforts that Senator Landrieu, Tanner Johnson and other members of the team have gained through similar recent major recovery efforts.

Disaster Recovery Team Biographies



Senator Mary Landrieu, Senior Policy Advisor. For 18 years (1997 – 2015), U.S. Senator Mary Landrieu was a leading advocate for Louisiana and the Gulf Coast. As stated by the *Houston Chronicle*, “[T]he entire Gulf Coast benefits from Landrieu’s ceaseless advocacy. The conservative Democrat has served as senator for three terms, and in that time she has demonstrated bipartisan knack at actually getting things done.”¹ When the Gulf Coast was challenged by the catastrophic Hurricanes Katrina and Rita, she led the bipartisan Congressional effort to secure an unprecedented level of federal funding and cut the red tape needed to rebuild and restore lives. As a result of Senator Landrieu’s performance and the expertise she gained in disaster recovery, her Senate colleagues subsequently created a Disaster Recovery Subcommittee having jurisdiction over FEMA and selected her to serve as its Chair. In this position, Senator Landrieu further expanded her recovery expertise and pursued her desire to make government work by, among other innovations, establishing an independent arbitration panel to immediately resolve funding disputes of nearly \$500 million between FEMA and Louisiana that had been delaying recovery for years. She also found other innovative solutions beyond those covered by traditional federal government responses and/or existing disaster recovery laws, to address Community Development Block Grant (CDBG) funding, cost share relief or forgiveness, and repair and construction of hurricane protection and flood control projects. Additionally, Senator Landrieu led the passage of legislation to send billions of dollars to the Gulf Coast from oil and gas activity in offshore federal waters and from *Deepwater Horizon* oil spill damages. She also served on the Senate Appropriations Committee and rose to chair the subcommittee that funded FEMA and other recovery activities.



Tanner A. Johnson, Policy Counsel. Tanner Johnson has over two decades of substantive experience handling issues related to coastal restoration and resiliency, federal energy policy, environmental restoration, federal and NGO grant processes and the purchase of land by federal agencies for conservation purposes. Tanner works closely with former Senator Mary Landrieu to assist clients with issues related climate change, federal energy policy, disaster resiliency, adaptation, coastal and wetlands restoration, as well as other

environmental and natural resources policy issues. Prior to joining the firm, Tanner managed the \$2.5 billion Gulf Environmental Benefit Fund, a grant fund resulting from the BP oil spill which in part funds coastal restoration efforts in Louisiana, where he distributed over \$1 billion of these funds to projects along the coast in Louisiana and Texas. Tanner is a graduate of LSU Law School and resides in Baton Rouge, LA.

¹ *Houston Chronicle*, 10/30/2014, <http://www.chron.com/opinion/recommendations/article/Landrieu-for-senate-5859496.php>



Rick Agnew, Partner. Rick Agnew represents a variety of clients before Congress and federal agencies, particularly on matters relating to federal laws and permits governing energy projects, environmental matters, and the uses of natural resources. As Chief Republican Counsel for the Committee on Interior and Insular Affairs (now the Committee on Natural Resources) of the U.S. House of Representatives, Rick served as committee counsel and staff supervisor in a wide array of federal issues,

involving natural resources, Native Americans, and energy production and use. He also was involved in the effort to revitalize Pennsylvania Avenue and Union Station in Washington, DC. Today, Rick uses that experience to help firm clients secure funding or permit authorizations for energy and transportation projects as well as the redevelopment of communities after significant natural disasters or other economic loss. Rick is active in Bar Association Continuing Legal Education activities and has been a frequent speaker on natural resource, Native American, and electric policy issues. Rick served as Chairman of Van Ness Feldman from 2012-2019, and then returned to practice on a full time basis.



Stuart Hall, Senior Director, Governmental Issues. Stuart's practice focuses on energy, environment, transportation and infrastructure issues. Stuart joined Van Ness Feldman after working for seven years in the office of U.S. Representative Richard H. Baker (R-LA). As the Legislative Director, Stuart staffed the Congressman on Transportation and Infrastructure Committee issues and handled all appropriation and project requests. As a Senior Legislative Assistant, Stuart

assisted with hurricane recovery and response in the aftermath of Hurricanes Katrina and Rita, and was particularly involved with communities that hosted evacuees. Stuart assisted the Congressman with negotiations during the House-Senate conference on the Water Resources Development Act of 2007 which authorized key projects after the storms.



Michael Platner, Senior Tax Counsel. Michael has thirty years of experience providing strategic counsel on legal, legislative, and regulatory issues, including tax, energy, and international trade. Not only is Michael able to assist clients with designing and navigating temporary Federal tax relief packages for companies to rebuild and restore their facilities following a disaster, he is also able to help them evaluate and craft internal relief efforts for employees and their families while

attempting to avoid any tax implications. Michael has a refined understanding of the political landscape, supported by technical knowledge and a wealth of experience drafting issue papers, advising on legislative and regulatory matters, and building and advocating winning legislative strategies for participants in energy and related markets. Prior to joining the firm, Michael was a lobbyist and the Tax Director for the American Petroleum Institute from 1992-2009 and the Tax and International Trade Counsel for Republican U.S. Senator John H. Chafee from 1988 to 1992.



Wednesday, September 29, 2021

Item Title:

RESOLUTION: Letter of Support for Heritage Area Program Legislation

Item Summary:

RESOLUTION: Letter of Support for National Heritage Area Act (S. 1942) program legislation standardizing the designation of National Heritage areas.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/24/2021	Executive Summary
Letter of Support	9/24/2021	Cover Memo
National Heritage Area	9/28/2021	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
RESOLUTION: Letter of Support for Heritage Area Program Legislation

PROJECT SUMMARY (200 WORDS OR LESS)
Letter of Support for National Heritage Area Act (S. 1942) program legislation standardizing the designation of National Heritage areas.

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)	
<u>N/A</u>	NO YES IF YES AMOUNT BUDGETED:

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

Mart Black

Signature

09/24/2021

Date

September 29, 2021

Senator Joe Manchin, Chairman
Senator John Barrasso, Ranking Member
Senate Committee on Energy and Natural Resources
304 Dirksen Senate Building
Washington , DC 20510

Re: S. 1942 – Heritage Areas Program Legislation

Dear Committee members,

Please accept this letter of support for the National Heritage Area Act (S. 1942), program legislation to standardize the designation of National Heritage Areas.

Since 1984, 55 National Heritage Areas have been designated across the US. Each heritage area tells a distinct story about a nationally important landscape, a place where natural, cultural, and historic resources combine to demonstrate areas of significance worth preserving and enhancing. Heritage areas provide sustainable economic development, improved quality of life, community engagement and pride, and education and stewardship of the things that set their unique places apart.

Louisiana's Atchafalaya National Heritage Area, authorized in 2006, through its programming has provided staff-level and financial support for arts & cultural events and programs in the 14 parish Atchafalaya region for the past 15 years. The Atchafalaya staff help to connect cultural organizations and Louisiana artisans with community development organizations, non-profits, and other sources of funding that support the cultural economy.

The mission of the Atchafalaya National Heritage Area, to promote and enhance the region's unique cultural heritage resources, is vital to help sustain this unique place for many generations into the future. Passage of program legislation (S. 1942) will ensure that the program can continue its mission and that of all National Heritage Areas.

Sincerely,

TERREBONNE PARISH COUNCIL

Darrin W. Guidry, Sr.

Council Chairman

OFFERED BY:
SECONDED BY:

RESOLUTION NO. 21-

Supporting the National Heritage Area Act (S.1942) Program legislation standardizing the designation of National Heritage areas.

WHEREAS, since 1984, 55 National Heritage Areas have been designated across the US; and

WHEREAS, each heritage area tells a distinct story about a nationally important landscape, a place where natural, cultural, and historic resources combine to demonstrate areas of significance worth preserving and enhancing; and

WHEREAS, heritage areas provide sustainable economic development, improved quality of life, community engagement and pride, and education and stewardship of the things that set their unique places apart; and

WHEREAS, Louisiana's Atchafalaya National Heritage Area, authorized in 2006, has through its programming provided staff-level and financial support for arts and cultural events and programs in the 14 parish Atchafalaya region for the past 15 years and helped connect cultural organizations and Louisiana artisans with community development organizations, non-profits, and other sources of funding that support the cultural economy; and

WHEREAS, the mission of the Atchafalaya National Heritage Area is to promote and enhance the region's unique cultural heritage resources which is vital to help sustain this unique place for many generations into the future; and

WHEREAS, the passage of the National Heritage Area Act program legislation (S. 1942) will ensure that the program can continue its mission and that of all National Heritage Areas.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby support the National Heritage Area Act (S.1942) program legislation standardizing the designation of National Heritage areas.

Category Number:
Item Number: A.



Wednesday, September 29, 2021

Item Title:

Rename the Splash Park located at the Houma Airbase the "Melvin Johnson, Jr. Splash Park"

Item Summary:

An ordinance to enact Section 21-31 of the Code of Ordinances to name the Splash Park located at the Houma Airbase after Melvin Johnson, Jr.

ATTACHMENTS:

Description

Executive Summary
Ordinance

Upload Date

8/19/2021
8/19/2021

Type

Executive Summary
Ordinance



EXECUTIVE SUMMARY

PROJECT TITLE
Rename the Splash Park located at the Houma Airbase the “Melvin Johnson, Jr. Splash Park”

PROJECT SUMMARY (200 WORDS OR LESS)
To rename the Splash Park located at the Houma Airbase the “Melvin Johnson, Jr. Splash Park”

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Mr. Melvin Johnson, Jr. had a standout athletic career while attending South Terrebonne High School and sadly passed away in 1980. The Terrebonne Parish Council would like to preserve the impact Mr. Johnson had on the field and in the community by honoring him in naming the Splash Park after him.

TOTAL EXPENDITURE				
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

John Navy
Parish Council

08/19/2021
Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE ENACTING SECTION 21-34 OF THE CODE OF ORDINANCES
TO NAME THE SPLASH PARK LOCATED AT THE HOUMA AIRBASE AFTER
MELVIN JOHNSON, JR

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances; adopt or amend an administrative code; and establish a rule or regulation imposing fines or other penalties; and

WHEREAS, Melvin Johnson, Jr. had a standout athletic career while attending South Terrebonne High School, and

WHEREAS, Melvin Johnson, Jr. sadly passed away in 1980, and

WHEREAS, the Terrebonne Parish Council wishes to preserve the impact the late Melvin Johnson, Jr. had on the field and in the community by honoring him in naming the Splash Park located on 218 FOP Court, Houma, Louisiana, the “Melvin Johnson, Jr. Splash Park.”

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

SECTION I

Section 21-34 of the Terrebonne Parish Code shall be enacted (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 21-34. – Naming of the Splash Park.

- (a) The Splash Park, located on 218 FOP Court, Houma, Louisiana, is hereby named the Melvin Johnson, Jr. Splash Park.

SECTION II

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION III

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

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING.

ABSTAINING:

ABSENT:

The Chair declared the ordinance adopted on this, the ____ day of _____ 2021.

DARRIN GUIDRY, CHAIR
TERREBONNE PARISH COUNCIL

SUZETTE THOMAS
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, 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 _____, 2021, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2021.

SUZETTE THOMAS
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Category Number:
Item Number: B.



Wednesday, September 29, 2021

Item Title:

Add the “Melvin Johnson, Jr. Splash Park” to the list of Alcohol-Free and Drug-Free Locations

Item Summary:

An ordinance to amend Sections 21-30(A) and 21-31 of the Parish Code to add the Melvin Johnson, Jr. Splash Park to the list of Alcohol-Free and Drug-Free locations.

ATTACHMENTS:

Description

Executive Summary

Ordinance

Upload Date

8/19/2021

8/19/2021

Type

Executive Summary

Ordinance



EXECUTIVE SUMMARY

PROJECT TITLE
Add the “Melvin Johnson, Jr. Splash Park” to the list of Alcohol-Free and Drug-Free Locations

PROJECT SUMMARY (200 WORDS OR LESS)
To add the “Melvin Johnson, Jr. Splash Park” to the list of Alcohol-Free and Drug-Free Locations

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The Terrebonne Parish Council would like to promote recreation within the parish and their goal is to protect the health, safety and welfare of its citizens.

TOTAL EXPENDITURE				
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

John Navy
Parish Council

08/19/2021
Date

OFFERED BY:
SECONDED BY:

ORDINANCE NO.

AN ORDINANCE TO AMEND SECTIONS 21-30(A) AND 21-31 OF THE PARISH CODE TO ADD THE MELVIN JOHNSON, JR. SPLASH PARK TO THE LIST OF ALCOHOL-FREE AND DRUG-FREE LOCATIONS

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances; adopt or amend an administrative code; and establish a rule or regulation imposing fines or other penalties; and

WHEREAS, the Terrebonne Parish Council would like to promote recreation within the parish, and

WHEREAS, the Terrebonne Parish Council's goal is to protect the health, safety, and welfare of its citizens, and

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

SECTION I

Section 21-30 of the Terrebonne Parish Code shall be amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 21-30. - Same—In parks, playgrounds.

- (a) The use, possession or presence of alcoholic beverages shall be prohibited in the confines of the parks/playgrounds listed below:

Dumas Park

[...]

Melvin Johnson, Jr. Splash Park

SECTION II

Section 21-31 of the Terrebonne Parish Code shall be amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 21-31. - Drug-free zones.

In accordance with the provisions of Act 171 of the 1989 Legislature (R.S. 17:402 et seq.), the maps attached to the ordinances from which this section is derived and incorporated herein by reference are hereby established as the boundaries of the following parks and recreation areas, which are hereby established as drug-free zones of Terrebonne Parish:

Bourg Recreation Complex

[...]

Melvin Johnson, Jr. Splash Park- FOP Court, Houma, Louisiana (airbase)

SECTION III

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

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 Chair declared the ordinance adopted on this, the ____ day of _____ 2021.

DARRIN GUIDRY, CHAIR
TERREBONNE PARISH COUNCIL

SUZETTE THOMAS
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, 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 _____, 2021, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2021.

SUZETTE THOMAS

COUNCIL CLERK

TERREBONNE PARISH COUNCIL



Wednesday, September 29, 2021

Item Title:

2021 Various Items for Budget Amendment

Item Summary:

An ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Sanitation-Vegetation, \$10,221
- II. Animal Shelter-donations, \$12,536
- III. Sanitation-new department, \$238,800
- IV. Public Safety Pension & Relief Fund, \$35,667
- V. Capital Improvement Bond Sinking, \$1,598,196.

ATTACHMENTS:

Description	Upload Date	Type
2021 Various Items for Budget Amendment	8/19/2021	Executive Summary
2021 Various Items for Budget Amendment	8/19/2021	Budget Amendment
2021 Various Items for Budget Amendment	8/19/2021	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)
AN ORDINANCE TO AMEND THE 2021 ADOPTED OPERATING BUDGET AND 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>Sanitation-Vegetation, \$10,221</div></div> <div><div>II.</div><div>Animal Shelter-donations, \$12,536</div></div> <div><div>III.</div><div>Sanitation-new department, \$238,800</div></div> <div><div>IV.</div><div>Public Safety Pension & Relief Fund, \$35,667</div></div> <div><div>V.</div><div>Capital Improvement Bond Sinking, \$1,598,196</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	<u>NO</u>	YES	IF YES AMOUNT BUDGETED:

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

_____/s/ Kayla Dupre_____
Signature

____August 19, 2021____
Date

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE 2021 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Sanitation-Vegetation, \$10,221
- II. Animal Shelter-donations, \$12,536
- III. Sanitation-new department, \$238,800
- IV. Public Safety Pension & Relief Fund, \$35,667
- V. Capital Improvement Bond Sinking, \$1,598,196

SECTION I

WHEREAS, the Sanitation Vegetation Department received \$10,221 reimbursement for damages to a tractor, and

WHEREAS, this reimbursement needs to be reflected in the Machinery and Equipment account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Sanitation Vegetation Department. (Attachment A)

SECTION II

WHEREAS, the Animal Shelter receives donations to purchase medicine for the animals at the shelter, and

WHEREAS, the donations will be put into the Medical and Drugs account for \$12,536.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Animal Control Department. (Attachment B)

SECTION III

WHEREAS, Administration is requesting to amend the Sanitation Vegetation Operating Budget by adding various accounts, and

WHEREAS, the budgeted dollars for the change is \$238,800, and

WHEREAS, the funding source is from the Sanitation net position.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Vegetation Department. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting the transfer of funds to the Public Safety Pension and Relief Fund for the repayment of the capital lease for the Houma Fire Department, and

WHEREAS, the funding of \$35,667 will come from the Public Safety Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Public Safety Pension and Relief Fund. (Attachment D)

SECTION V

WHEREAS, Administration is requesting a decrease in the transfer of funds to the Capital Improvement Bond Sinking Fund from the Sales Tax Revenue Fund, and

WHEREAS, the decrease of \$1,598,196 will increase the Sales Tax Revenue Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Capital Improvement Bond Sinking Fund. (Attachment E)

SECTION VI

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to execute any and all documents for these amendments as approved by the legal department.

SECTION VII

If any work, 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 VIII

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.

ATTACHMENT A - Sanitation

	2021		
	Adopted	Change	Amended
Compensation Property Damange	(10,821)	(10,221)	(21,042)
Machinery & Equipment		10,221	10,221

ATTACHMENT B - Animal Shelter

	2021		
	Adopted	Change	Amended
Donations-Meds for Animal Shelter	(2,367)	(10,362)	(12,729)
Medical & Drugs	60,541	12,536	73,077
Fund Balance (decrease)	n/a	(2,174)	n/a

ATTACHMENT C - Sanitation

	2021		
	Adopted	Change	Amended
Machinery & Equipment	735,887	(356,868)	379,019
Machinery & Equipment	10,221	356,868	367,089
Travel & Training		2,000	2,000
Communication Equip Repairs		10,000	10,000
Auto & Truck Repairs		30,000	30,000
Tires Purchased		15,000	15,000
Tire Repair		10,000	10,000
Paint/Body Repairs		1,000	1,000
Towing & Recovery		5,000	5,000
Equipment Repairs		80,000	80,000
On/Off Road Rolling Equip Repairs		85,000	85,000
Equipment Reimbursement		800	800
Net Position (decrease)	n/a	(238,800)	n/a

ATTACHMENT D - Public Safety Pension & Relief Fund

	2021		
	Adopted	Change	Amended
Transfer from Public Safety Fund		(35,667)	(35,667)
Fund Balance (increase)	n/a	35,667	n/a
Transfer to P/S Pension & Relief Fund		35,667	35,667
Fund Balance (decrease)	n/a	(35,667)	n/a

ATTACHMENT E - Capital Improvement Bond Sinking

	2021		
	Adopted	Change	Amended
Transfer from Sales Tax Rev Fund		1,598,196	1,598,196
Fund Balance (decrease)	n/a	(1,598,196)	n/a
Transfer to Capital Improvement Bd Sink		(1,598,196)	(1,598,196)
Fund Balance (increase)	n/a	1,598,196	n/a

Section I

Kayla Dupre

From: Clay Naquin
Sent: Monday, August 16, 2021 11:41 AM
To: Kayla Dupre
Cc: Kristie Ellender
Subject: Re: Recovery - property damage 2021 new Holland Tractor
Attachments: image001.jpg

Kayla,

Can you have this insurance claim transfer to vegetarian capital machinery and equipment.

Thanks,

Clay Naquin
Solid Waste Director

353-445-8915-DK

From: Kelly T. Bye <kbye@tpcg.org>
Sent: Monday, August 9, 2021 10:52:17 AM
To: Kayla Dupre <kdupre@tpcg.org>; Rayanna Smith <rsmith@tpcg.org>; Clay Naquin <cnaquin@tpcg.org>
Cc: Collette Dupre <cbdupre@tpcg.org>
Subject: Recovery - property damage 2021 new Holland Tractor

Attached, please find check #3001819788, in the amount of \$10,221.32, made payable to Terrebonne Parish Consolidated Government for damages to 2021 New Holland Tractor.
Please deposit this check into the proper account for Solid Waste Account.

Kelly T Bye



Administrative Technician II/ Risk Management Department
Terrebonne Parish Consolidated Government
P.O. Box 2768, Houma, LA 70361-2768
8026 Main Street, Suite 520, Houma, LA 70360
Phone: (985)-873-6470
Fax: (985)-873-6473
E-Mail: kbye@tpcg.org

NOTICE: This e-mail is confidential, parts or all of it may be legally privileged, and is for the intended recipient(s) only. Any disclosure, copying, distribution, or reliance on any of it by anyone else is strictly prohibited and may be a criminal offense. If you have received this message in error, or are not the intended recipient(s) please delete and e-mail confirmation to the sender.



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



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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

RISK MANAGEMENT

“Memorandum”

TO: Customer Service

FROM: Kelly T. Bye
Administrative Technician II

DATE: August 9, 2021

SUBJECT: Property Damage 2021 New Holland Tractor.

Attached, please find check #3001819788 in the amount of \$10,221.32 made payable to TPCG for damages to the 2012 New Holland Tractor. Please deposit this check into the proper account for Solid Waste Department (Account #353-000-6912-00).

If you have any questions regarding the above, please call at (985) 873-6470.

Thanks for your time and help. Have a wonderful day.

Attachment(s)

CC (Hard Copy): Claim File
Recovery File

CC (Electronically): Kayla Dupre, Accounting
Rayanna Smith, Accounting
Clay Naquin, Solid Waste

Kayla Dupre

From: Kelly T. Bye
Sent: Monday, August 9, 2021 10:52 AM
To: Kayla Dupre; Rayanna Smith; Clay Naquin
Cc: Collette Dupre
Subject: Recovery - property damage 2021 new Holland Tractor
Attachments: Solid Waste - 2012 New Holland Tractor - 4-22-21.doc.pdf

Attached, please find check #3001819788, in the amount of \$10,221.32, made payable to Terrebonne Parish Consolidated Government for damages to 2021 New Holland Tractor.
Please deposit this check into the proper account for Solid Waste Account.

Kelly T Bye



Administrative Technician II/ Risk Management Department
Terrebonne Parish Consolidated Government
P.O. Box 2768, Houma, LA 70361-2768
8026 Main Street, Suite 520, Houma, LA 70360
Phone: (985)-873-6470
Fax: (985)-873-6473
E-Mail: kbye@tpcg.org

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FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/17/21

JUNE 30, 2021 - MONTH LAST CLOSED

ACCT: 353-000-6912-00

SANITATION FUND

NO DEPARTMENT NAME

COMPENSATION PROPERTY DAMAGE

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2021	10,821	21,042.64-	0	10,222
CLOSED:				
2015	0	.00	N/A	0
2016	0	.00	N/A	0
2017	4,464	4,464.10-	N/A	0
2018	0	.00	N/A	0
2019	0	.00	N/A	0
2020	0	51.00-	N/A	51

ENTER = CONTINUE

CF04 = DSP DETAIL

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/17/21

JUNE 30, 2021 - MONTH LAST CLOSED

ACCT: 353-441-8915-06

SANITATION FUND

SOLID WASTE SERVICES

MACHINERY & EQUIPMENT

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2021	735,887	193,638.50	457,378	84,871
CLOSED:				
2015	165,310	.00	N/A	165,310
2016	225,032	.00	N/A	225,032
2017	193,186	.00	N/A	193,186
2018	804,871	.00	N/A	804,871
2019	246,864	.00	N/A	246,864
2020	355,000	.00	N/A	355,000

ENTER = CONTINUE

CF04 = DSP DETAIL

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

Section II

Animal Shelter Donations-Meds
151-000-6741-18

	Balance
2018	
10,015.05 donations - BA transferred to Medical & Drugs (BA Sept 2018-\$4,768 & BA Dec 2018-\$3,171 BA April 2019-\$2,076)	-
2019	
12,796.35 donations - BA transferred to Medical & Drugs (BA April 2019-\$1,376, Sept 2019-\$8,453 & BA Dec 2019-\$1,872 BA Nov 2020-\$1,095)	-
2020	
14,727.18 donations - BA transferred to Medical & Drugs (BA Nov 2020-\$12,553, August 2021-\$2,174)	-
2021	
12,729.00 donations-BA transferred to Medical & Drugs (BA April 2021-\$2,367, August 2021-\$10,362)	-
<u>50,267.58</u>	

Total remaining: \$ -

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/13/21

JUNE 30, 2021 - MONTH LAST CLOSED

ACCT: 151-000-6741-18

GENERAL FUND

NO DEPARTMENT NAME

DONATIONS-MEDS FOR ANIMAL SHEL

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2021	2,367	12,728.77-	0	10,362
CLOSED:				
2015	0	.00	N/A	0
2016	0	.00	N/A	0
2017	0	.00	N/A	0
2018	7,939	10,015.05-	N/A	2,076
2019	11,701	12,796.35-	N/A	1,095
2020	12,553	14,727.18-	N/A	2,174

ENTER = CONTINUE

CF04 = DSP DETAIL

CF01 = EXIT

CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

10367-2021
2174-2020 FB
12536 to

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/17/21

JUNE 30, 2021 - MONTH LAST CLOSED

ACCT: 151-442-8221-01

GENERAL FUND

ANIMAL CONTROL

MEDICAL & DRUGS

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2021	60,541	66,829.41	1,786	8,074-
CLOSED:				
2015	53,500	52,788.64	N/A	711
2016	52,000	61,200.93	N/A	9,201-
2017	78,100	75,798.89	N/A	2,301
2018	77,939	91,559.64	N/A	13,621-
2019	95,277	97,057.43	N/A	1,780-
2020	88,061	97,278.52	N/A	9,218-

ENTER = CONTINUE

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

ACCOUNT EXCEEDS BUDGET AMOUNT

Section III

353-445-8393-01 Travel & Training Budget \$2,000
353-445-8413-02 Communication Equip Repairs Budget \$10,000
353-445-8421-01 Auto & Truck Repairs Budget \$30,000
353-445-8421-02 Tires Purchased Budget \$15,000
353-445-8421-03 Tire Repair Budget \$10,000
353-445-8421-05 Paint/Body Repairs Budget \$1,000
353-445-8421-06 Towing & Recovery Budget \$5,000
353-445-8422-05 Equipment Repair Budget \$80,000
353-445-8422-07 On/Off Road Rolling Eq. Repair Budget \$85,000
353-445-8422-20 Equipment Reimbursement Budget \$800
353-445-8915-06 Machinery & Equipment Budget \$356,868.44 {Chipper 40,687.00, Tractors \$316,181.44}

353-441-8915-06 MAT ~~235688.44~~
I will send a separate email for the journal entry items.

Thanks,

Kristie Ellender
Office Manager
Terrebonne Parish
Solid Waste Division
[\(985\)873-6739](tel:(985)873-6739)



From: Clay Naquin <cnaquin@tpcg.org>
Sent: Tuesday, July 27, 2021 11:02 AM
To: Kristie Ellender <kellender@tpcg.org>
Subject: FW: New Department

Clay J. Naquin
Solid Waste Director
Terrebonne Parish Consolidated Gov.
cnaquin@tpcg.org
Work: (985) 873-6739
Fax: (985) 873-6760



From: Kayla Dupre <kdupre@tpcg.org>
Sent: Tuesday, July 27, 2021 10:12 AM

act
not put
on org.
BT

Kayla Dupre

From: Kristie Ellender
Sent: Monday, August 2, 2021 1:58 PM
To: Kayla Dupre
Cc: Clay Naquin
Subject: RE: New Department

Mrs. Kayla,

Below are the account numbers we discusses. Please advise of any questions or concerns you may have. Mr. Clay will be back in the office tomorrow to review.

Vegetation Division Budget

353-445-8111-01 Salaries & Wages (Mrs. Kayla Working on)
353-445-8112-01 Overtime Pay Budget \$50,000
353-445-8113-02 Accrued Sick Leave (Mrs. Kayla Working on)
353-445-8114-02 Accrued Vacation (Mrs. Kayla Working on)
353-445-8119-20 Salary Reimbursement (Mrs. Kayla Working on)
353-445-8121-01 FICA (Mrs. Kayla Working on)
353-445-8121-02 Medicare (Mrs. Kayla Working on)
353-445-8122-01 Pension (Mrs. Kayla Working on)
353-445-8122-05 Pension Expense-GASB68 (Mrs. Kayla Working on)
353-445-8131-01 Group Insurance (Mrs. Kayla Working on)
353-445-8131-05 Group Insurance- Retired (Mrs. Kayla Working on)
353-445-8131-07 Postretirement Expense GASB 45 (Mrs. Kayla Working on)
353-445-8132-01 Unemployment Compensation (Mrs. Kayla Working on)
353-445-8133-01 Workmen's Compensation (Mrs. Kayla Working on)
353-445-8141-01 Employment Physicals (Mrs. Kayla Working on)
353-445-8142-01 Other Employee Requirements (Mrs. Kayla Working on)
353-445-8211-01 Office Supplies Budget \$3,000
353-445-8222-01 Uniforms Budget \$6,000
353-445-8224-01 Gasoline & Oil Budget \$60,000
353-445-8224-02 Lubricants Budget \$8,000
353-445-8225-01 Operating Supplies Budget \$23,000
353-445-8225-20 Materials Reimbursement Budget \$460
353-445-8231-01 Gravel, Sand, Dirt, & Shells Budget \$5,000
353-445-8235-01 Chemicals Budget \$21,000
353-445-8241-01 Small Tools & Instruments Budget \$5,000
353-445-8316-01 Communication Equip Services Budget \$10,000
353-445-8323-12 Industrial Equip Rental Budget \$10,000
353-445-8325-01 Other Contracts & Leases Budget 355, 150***
*** BLVDS Contract Budget \$135,150
*** Norris & Boudreaux Contract Budget \$180,000
*** Lofton Staffing Budget \$40,000
353-445-8341-01 Legal Fees Budget \$3,000
353-445-8349-01 Other Fees Budget \$2,500
353-445-8391-02 Recording Fees Budget \$1,000
353-445-8392-01 Membership Dues Budget \$250

To: Clay Naquin <cnaquin@tpcg.org>
Subject: New Department

I will work with you to setup the new department. What do you want the new department to be called? Send me the account numbers and the budget you want to setup in the new department. Also, we will need to do journal entries moving charges from Dept. 441 to the new dept. I will need to know what you want to move. Give me a call when you have a chance to discuss.

Thanks,

Kayla Dupre

Comptroller

Terrebonne Parish Consolidated Government
8026 Main St., Suite 300, Houma, LA 70360
Phone: (985) 873-6452 fax: (985) 873-6457
kdupre@tpcg.org

Section IV

Kayla Dupre

From: Kandace Mauldin
Sent: Friday, August 6, 2021 9:14 AM
To: Kayla Dupre
Subject: Budget Amendment
Attachments: Scan_0020.pdf

We need to do a budget amendment for the transfers from 204 to 405 for \$35,667 (backup attached), for the repayment of the capital lease.

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



Fund 405 Public Safety

			Interest Earned/Agent Fees	Balance Required To Date	
35,677 ⁰⁵	Aug-21	Deposits 7,135.41		7,135.41	
	Sep-21	7,135.41		14,270.81	
	Oct-21	7,135.41		21,406.22	
	Nov-21	7,135.41		28,541.62	
	Dec-21	7,135.41		35,677.03	Agrees to projected 2021 ending FB
55,894 ⁰²	Jan-22	7,135.41		42,812.43	
	Feb-22	7,135.41		49,947.84	
	Mar-22	4,162.32	(49,947.84)	4,162.32	
	Apr-22	4,162.32		8,324.64	
	May-22	4,162.32		12,486.96	
	Jun-22	4,162.32		16,649.28	
	Jul-22	4,162.32		20,811.60	
	Aug-22	4,162.32		24,973.92	
	Sep-22	4,162.32		29,136.24	
	Oct-22	4,162.32		33,298.56	
	Nov-22	4,162.32		37,460.88	
	Dec-22	4,162.32		41,623.20	Agrees to proposed 2022 ending FB

Section IV

Kayla Dupre

From: Kandace Mauldin
Sent: Friday, August 6, 2021 9:08 AM
To: Kayla Dupre
Subject: Budget Amendment
Attachments: DOC080621-001.pdf

We need to do a budget amendment reducing the transfers from Fund 255 to Fund 453 by \$1,598,196 (attached is the backup). This is due to the bonds being refinanced in late 2020 and allowing us to reduce the required transfers.

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



FUND 255 REQUIRED TRANSFERS TO FUND 453 FOR SALES TAX BONDS

	AMOUNT TRANSFERRED	PRINCIPAL	INTEREST EXP INTEREST REV FEES	CASH BALANCE		ANNUAL TRANSFER	REQUIRED MONTHLY TRANSFER
Dec-20	313,356.77		(43,416.90)	3,793,309.00	Beg. FB (453)		
Jan-21	313,356.77			4,106,665.77			
Feb-21			1,000,000.00	3,106,665.77			
Mar-21	267,022.23	1,950,000.00	483,407.63	940,280.37			
Apr-21	267,022.23			1,207,302.60			
May-21	267,022.23			1,474,324.83			
Jun-21	267,022.23			1,741,347.06		2021	2,182,512.38
Jul-21	267,022.23			2,008,369.29			
Aug-21	267,022.23			2,275,391.52			
Sep-21	267,022.23		767,406.50	1,775,007.25			
Oct-21				1,775,007.25			
Nov-21				1,775,007.25			
Dec-21			(21,431.00)	1,796,438.25	Projected Ending		
Jan-22	267,022.23			2,063,460.48			
Feb-22	267,022.23			2,330,482.71			
Mar-22	266,813.17	1,705,000.00	767,406.50	124,889.37			
Apr-22	266,813.17			391,702.54			
May-22	266,813.17			658,515.71			
Jun-22	266,813.17			925,328.88			
Jul-22	266,813.17			1,192,142.05		2022	3,202,176.15
Aug-22	266,813.17			1,458,955.22			
Sep-22	266,813.17		731,860.25	993,908.14			
Oct-22	266,813.17			1,260,721.31			
Nov-22	266,813.17			1,527,534.48			
Dec-22	266,813.17		4,375.00	1,789,972.65	Proposed Ending		

$2,182,512^{38}$
 $< 3,780,708^{00} >$

 $1,598,195^{62}$



Wednesday, September 29, 2021

Item Title:

Vacancies to Boards, Committees and Commissions

Item Summary:

Veteran's Memorial District: One (1) unexpired term due to a resignation and three (3) expiring terms on 09/17/21.

Recreation District No. 3A: One expired term and one unexpired term due to a resignation.

Recreation District No. 6: One (1) expiring term.

Recreation District No. 7: One expiring term on 10-24-21.

Bayou Blue Fire Protection District: One expired term.

Terrebonne Parish Tree Board: One (1) vacancy due to a resignation.

TEDA: Three (3) expiring terms on 09-09-21. One representing each of the following: Terrebonne Parish Council, Houma Terrebonne Chamber of Commerce, and SCIA South Central Industrial Association.

Airport Commission: One expiring term on 10-14-21.

Coastal Zone Management and Restoration: Four expiring terms on 10-31-21. (Two representing the Public, one representing Recreational Fishing and one representing Property Owner(s)).

Houma Area Convention and Visitors Bureau (HACVB): Three expiring terms on 12-31-21. (Two representing Civic Non-Profit Organization(s) and one representing the Houma Terrebonne Regional Military Museum).

ATTACHMENTS:

Description

Notice to the Public

Upload Date

9/21/2021

Type

Cover Memo

“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. The Parish Council will consider at its **SEPTEMBER 29, 2021, Regular Session** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 3A: One expired term and one unexpired term due to a resignation.

RECREATION DISTRICT NO. 6: One expired term.

RECREATION DISTRICT NO. 7: One expiring term on 10-24-21.

BAYOU BLUE FIRE PROTECTION DISTRICT: One expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One unexpired term due to a resignation.

VILLAGE EAST FIRE PROTECTION DISTRICT BOARD: One expired term.

FIRE PROTECTION DISTRICT NO. 10: One expiring term.

CHILDREN AND YOUTH SERVICES BOARD: Six (6) expired terms. One representing each of the following: Office of Juvenile Justice, Gulf Coast Teaching and Family Services, DHH Office of Behavioral Health, Options for Independence, Houma Police Department, and a Faith-Based Organization representative.

VETERANS’ MEMORIAL DISTRICT: One unexpired term due to a resignation and three (3) terms expiring on 09-17-21 (One representing each of the following: Regional Military Museum Foundation, Vietnam Veterans of America, and Legislative Delegation South).

TEDA: Three expiring terms on 09-09-21. (One representing each of the following: Terrebonne Parish Council, Houma Terrebonne Chamber of Commerce and SCIA (South Central Industrial Association))

TERREBONNE PARISH TREE BOARD: One vacancy due to a resignation.

AIRPORT COMMISSION: One expiring term on 10-14-21.

COASTAL ZONE MANAGEMENT AND RESTORATION: Four expiring terms on 10-31-21. (Two representing the Public, one representing Recreational Fishing and one representing Property Owner(s)).

HOUMA AREA CONVENTION AND VISITORS BUREAU (HACVB): Three expiring terms on 12-31-21. (Two representing Civic Non- Profit Organization(s) and one representing the Houma Terrebonne Regional Military Museum).

Interested individuals wishing to be appointed to a Recreation Board 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 therein.

Anyone nominating an individual or interested in serving on these boards should contact the Council Clerk’s Office (985-873-6519) or council@tpcg.org. Applicants should download and complete the application on the Parish’s webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed application should be returned to the Council Clerk’s Office no later than 4:00 p.m. on the **Monday, September 27, 2021**. A brief résumé and/or letter of interest in serving should also be submitted.

TAMMY TRIGGS, ASSISTANT COUNCIL CLERK
TERREBONNE PARISH COUNCIL
* * * * *

Category Number: 3.
Item Number: A.



Wednesday, September 29, 2021

Item Title:

Parish President Announcements

Item Summary:

Parish President

Category Number: 3.
Item Number: B.



Wednesday, September 29, 2021

Item Title:

Council Announcements

Item Summary:

Council Members

Category Number: 4.
Item Number: A.



Wednesday, September 29, 2021

Item Title:

T. Baker Smith

Item Summary:

T. Baker Smith

ATTACHMENTS:

Description

T. Baker Smith

Upload Date

9/24/2021

Type

Report

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
MONTHLY STATUS REPORT FOR THE
PARISH COUNCIL MEETING, SEPTEMBER 29, 2021

PREPARED BY:



AMBER L. PLESSALA, P.E.
LEAD PROFESSIONAL – TERREBONNE PARISH

SEPTEMBER 2021

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

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, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$856,136.02
2. Current Budgeted Level	\$402,166.00
3. Remaining to be earned at current budgeted level	\$130,030.92
4. Earned to date	\$272,135.08

4. PLAN PREPARATION STATUS:

a. Right-of-way	20%
b. Permits	50%
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	\$3,715,550.00

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:

TBS is awaiting TPCG Staff direction for when ready to proceed with this project. The permit was withdrawn in July 2019.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

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	July 19, 2002
b. Type (Hourly, Lump Sum, %)	% Construction, T&M
c. Fees	
1. Total Estimated (Basic & Additional)	\$844,960.22
2. Current Budgeted Level	\$744,338.02
3. Remaining to be earned at current budgeted level	\$13,379.05
4. Earned to date	\$730,958.97

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	November 2018
h. Estimated Cost of Construction	\$3,325,675.00

5. CONSTRUCTION STATUS:

a. Actual Bid Date	December 18, 2018
b. Contractor	River Road Construction, Inc.
c. Contract Amount	\$3,381,328.19 (CO #3)
d. Date Work Order Issued	March 11, 2019
e. Total Contract Time (Days)	295 Calendar Days (CO #3)
f. Scheduled Completion Date	December 3, 2019
g. Time Elapsed Days (%)	249%
h. Project Complete (%)	100%
i. Estimates Paid to Date (\$)	\$3,022,281.99
j. Date of Substantial Completion	February 18, 2021

6. REMARKS:

A substantial completion inspection was held on February 18, 2021. On August 4, 2021, contractor was on site to perform final electrical work and determine damage due to reported lighting strike. TBS is reviewing contractors submitted information on proposed electrical repairs.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

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	October 6, 2009
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$1,032,208.00
2. Current Budgeted Level	\$642,633.00
3. Remaining to be earned at current budgeted level	\$131,230.56
4. Earned to date	\$511,402.44

4. PLAN PREPARATION STATUS:

a. Right-of-way	0%
b. Permits	50%
c. Soil Survey	100%
d. Field Survey	90%
e. Preliminary Plans	100%
f. Final Plans	0%
g. Estimated Bid Date	Not yet established
h. Estimated Cost of Construction	\$6,178,733.00

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:

Additional field surveys were completed in May 2017. TBS submitted revised 30% Design in July 2017 for the North System. TBS is awaiting TPCG Staff direction to proceed with final design of North System and permit acquisition. TBS shall revise Amendment No. 3 upon Notice to Proceed

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

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,
- c. Title St. Louis Bayou, Country Estates to US 90)-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)	\$334,580.00
2. Current Budgeted Level	\$111,147.00
3. Remaining to be earned at current budgeted level	\$14,607.53
4. Earned to date	\$96,539.47

4. PLAN PREPARATION STATUS:

a. Right-of-way	8% (3 of 24)
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	\$1,283,500.00

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:

TBS is awaiting staff direction for when they are ready to move forward with this project. TBS is coordinating with NLLD, LPG and TPCG Administration to consider some emergency cleanout work.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

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)	\$342,440.00
2. Current Budgeted Level	\$126,664.00
3. Remaining to be earned at current budgeted level	\$17,088.28
4. Earned to date	\$109,575.72

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	\$1,249,000.00

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:

TBS is awaiting staff direction for when they are ready to move forward with this project. TBS is coordinating with NLLD, LPG and TPCG Administration to consider some emergency cleanout work.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

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
c. Fees	
1. Total Estimated (Basic & Additional)	\$319,550.00
2. Current Budgeted Level	\$648,087.13
3. Remaining to be earned at current budgeted level	\$146,245.15
4. Earned to date	\$501,841.98

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	\$1,421,500.00

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:

TBS is awaiting staff direction for when they are ready to move forward with this project.
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TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

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, T&M
c. Fees	
5. Total Estimated (Basic & Additional)	\$706,499.30
6. Current Budgeted Level	\$706,499.30
7. Remaining to be earned at current budgeted level	\$287,873.15
8. Earned to date	\$418,626.15

4. PLAN PREPARATION STATUS:

a. Right-of-way	80% (Phase I)
b. Permits	95% (Overall)
c. Soil Survey	50% (Overall)
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	95% (Overall)
g. Estimated Bid Date	November 2021 (Phase 1)
h. Estimated Cost of Construction	\$2,566,655.00 (Phases I thru III)

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:

USACE and LDNR have issued mitigation determination letters and TBS is coordinating a meeting with staff to allocate funding and pavement of mitigation. TBS submitted final design plans for Phase I water control structure on August 10, 2021 and is awaiting comments. Necessary right of ways are being coordinated.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

1. PROJECT COORDINATOR Amber L. Plessala, P.E.
2. PROJECT:
 - a. Parish Project No. 17-OYS-37
 - b. TBS Project No 2017.0907
 - c. Title Oyster Bed Surge Protection in Lake Chien and Tambour

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	May 2, 2018
b. Type (Hourly, Lump Sum, %)	Lump Sum/T&M
c. Fees	
1. Total Estimated (Basic & Additional)	\$745,272.00 (Phase I)
2. Current Budgeted Level	\$665,272.00
3. Remaining to be earned at current budgeted level	\$151,214.57
4. Earned to date	\$514,057.43

4. PLAN PREPARATION STATUS:

a. Right-of-way	20%
b. Permits	80%
c. Soil Survey	100%
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	95%
g. Estimated Bid Date	TBD
h. Estimated Cost of Construction	\$896,600.00 (PHASE I)

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. REMARK

TBS has submitted final design plans for the overall project on August 19, 2021. We are awaiting comments on overall plans and determination of available funding for Phase I construction in order to proceed with Phase I construction documents. An MOU agreement will be required in order to purchase necessary oyster leases prior to Phase I construction.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

1. PROJECT COORDINATOR Cy Toups

2. PROJECT:

- a. Parish Project No. Resolution 21-101
- b. TBS Project No 2021.0277
- c. Title NEPA Environmental Services for Eastside Public Safety Substation

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	April 2021
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
5. Total Estimated (Basic & Additional)	\$6,000.00
6. Current Budgeted Level	\$6,000.00
7. Remaining to be earned at current budgeted level	\$600.00
8. Earned to date	\$5,400.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	N/A
b. Permits	30%
c. Soil Survey	N/A
d. Field Survey	N/A
e. Preliminary Plans	N/A
f. Final Plans	N/A
g. Estimated Bid Date	N/A
h. Estimated Cost of Construction	N/A

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:

HUD sent TBS a list of questions/comments on the draft Phase I ESA and HUD Assessment Report on August 18, 2021. TBS addressed the comments and returned a revised document to HUD on September 16, 2021, and we are currently awaiting approval.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

1. PROJECT COORDINATOR Paul Olivier

2. PROJECT:

- a. Parish Project No. N/A
- b. TBS Project No 2020.0775
 ROWS and Permitting for Country Estates Dr./St. Louis Bayou Bridge
- c. Title Replacement

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	September 16, 2020
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
9. Total Estimated (Basic & Additional)	\$27,600.00
10. Current Budgeted Level	\$27,600.00
11. Remaining to be earned at current budgeted level	\$2,820.00
12. Earned to date	\$24,780.00

4. PLAN PREPARATION STATUS:

a. Right-of-way	95%
b. Permits	N/A
c. Soil Survey	N/A
d. Field Survey	N/A
e. Preliminary Plans	100% (By LADOTD)
f. Final Plans	95% (By LADOTD)
g. Estimated Bid Date	N/A
h. Estimated Cost of Construction	N/A

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 has submitted 95% final plans to LADOTD on August 17, 2021 and provided the final right of way maps to TPCG on August 19, 2021. TBS is awaiting comments from LADOTD on 95% plans.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

September 29, 2021

1. PROJECT COORDINATOR Paul Olivier

2. PROJECT:

- a. Parish Project No. N/A
- b. TBS Project No 2021.0539
- c. Title Industrial Blvd. Crossing Load Rating Analysis

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	June 21, 2021
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
13. Total Estimated (Basic & Additional)	\$7,000.00
14. Current Budgeted Level	\$7,000.00
15. Remaining to be earned at current budgeted level	\$700
16. Earned to date	\$6,300

4. 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	N/A
f. Final Plans	N/A
g. Estimated Bid Date	N/A
h. Estimated Cost of Construction	N/A

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 has provided the load rating analysis to staff on August 10, 2021.