
TERREBONNE PARISH COUNCIL

PUBLIC SERVICES COMMITTEE

Mr. Steve Trosclair	Chairman
Ms. Jessica Domangue	Vice-Chairman
Mr. John Armedee	Member
Mr. Dirk Guidry	Member
Mr. John Navy	Member
Mr. Carl Harding	Member
Mr. Gerald Michel	Member
Mr. Darrin W. Guidry, Sr.	Member
Mr. Daniel Babin	Member



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.

AGENDA

August 22, 2022
5:30 PM

Robert J. Bergeron Government Tower Building
8026 Main Street
2nd Floor Council Meeting Room
Houma, LA 70360

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

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

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Informational update regarding COVID-19 statistics and other public health-related issues from Dr. Eric Brooks, Region 3 Medical Director for the Office of Public Health.
2. **RESOLUTION:** Authorizing the signing of an agreement with the State of Louisiana, through the Coastal Protection and Restoration Authority (CPRA) Board, for Parish Project No. 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.
3. **RESOLUTION:** Providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish, Louisiana.

4. **RESOLUTION:** Authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana.
5. **RESOLUTION:** Authorizing the sole source purchase of one (1) YZ NJEX Model 6300GE-02-QS Gas Odorization System for the Utilities Gas Distribution Department.
6. **RESOLUTION:** Obligating the necessary funding under the FEMA funded Terrebonne Parish Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2015-005 to complete the elevation of 5509 Grand Caillou Road, Houma.
7. **RESOLUTION:** Awarding and authorizing the signing of a Construction Contract to the firm of LA Contracting Enterprise, LLC for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said project.
8. **RESOLUTION:** Ratifying the appointment of the engineering firm GreenPoint Engineering to provide services for the Ultraviolet Disinfection Project for the North and South Wastewater Treatment Plants and authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.
9. **RESOLUTION:** Ratifying the appointment of the engineering firm of David A. Waitz Engineering and Surveying, Inc. to provide services for the Replacements of Clinton and Johnson Ridge Sewer Package Plants Project and authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.
10. Adjourn

Category Number:
Item Number:



Monday, August 22, 2022

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Monday, August 22, 2022

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number: 1.



Monday, August 22, 2022

Item Title:

Public Health Update from Dr. Eric Brooks, Region 3 Medical Director

Item Summary:

Informational update regarding COVID-19 statistics and other public health-related issues from Dr. Eric Brooks, Region 3 Medical Director for the Office of Public Health.

ATTACHMENTS:

Description

Executive Summary

Upload Date

7/26/2022

Type

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Public Health Update from Dr. Eric Brooks, Region 3 Medical Director

PROJECT SUMMARY (200 WORDS OR LESS)
Informational update regarding COVID-19 statistics and other public health-related issues from Dr. Eric Brooks, Region 3 Medical Director for the Office of Public Health.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
N/A

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

<i>JOHN NAVY</i>	<i>07/26/2022</i>
_____	_____
Signature	Date

Category Number:
Item Number: 2.



Monday, August 22, 2022

Item Title:

Elliot Jones IGA with CPRA

Item Summary:

RESOLUTION: Authorizing the signing of an agreement with the State of Louisiana, through the Coastal Protection and Restoration Authority (CPRA) Board, for Parish Project No. 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	8/15/2022	Executive Summary
Resolution	8/15/2022	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
18-DRA-44	Elliot Jones Pump Station Project

PROJECT SUMMARY (200 WORDS OR LESS)
Construction of a new drainage pump station

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
A resolution to authorize the Parish President to execute an Intergovernmental Agreement between TPCG and the Coastal Protection and Restoration Authority (CPRA).

TOTAL EXPENDITURE		
N/A		
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)		
<u>ACTUAL</u>	ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)		
N/A	NO	<div><div><u>YES</u></div><div>IF YES AMOUNT BUDGETED:</div><div>\$13,756,540.00</div></div>

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

Jeanne P. Bray

8/15/2022

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution authorizing the signing of an agreement with The State of Louisiana, through the Coastal Protection and Restoration Authority (CPRA) Board, for Parish Project No. 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “for a public purpose, the State and its political subdivisions ...may engage in cooperative endeavors with each other...” and

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, the Coastal Protection and Restoration Authority (CPRA) has agreed to fund \$10,000,000 for this project, and

WHEREAS, the Terrebonne Parish Consolidated Government is interested in executing this agreement, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove is hereby authorized to negotiate and to execute an intergovernmental agreement with the Coastal Protection and Restoration Authority (CPRA), and any other documents necessary for this agreement.

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

YEAS:
NAYS:
NOT VOTING:
ABSENT

And the Chairman declared the resolution adopted on this _____ day of _____, 2022.

* * * * *

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 _____, 2022, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2022.

SUZETTE THOMAS, CLERK
TERREBONNE PARISH COUNCIL



Monday, August 22, 2022

Item Title:

Elliot Jones PS - Amendment No. 4

Item Summary:

RESOLUTION: Providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish, Louisiana.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	8/16/2022	Executive Summary
Resolution	8/16/2022	Resolution
Backup	8/16/2022	Backup Material
Backup	8/16/2022	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
18-DRA-44	Elliot Jones Pump Station Project

PROJECT SUMMARY (200 WORDS OR LESS)
Design of a new pump Station

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The purpose of this amendment is to provide new design for the proposed bridge deck with Trash Screen.

TOTAL EXPENDITURE				
\$50,000.00				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
<u>ACTUAL</u>			ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	YES	IF YES AMOUNT BUDGETED:	\$13,756,540.00

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

Jeanne P. Bray

08/16/2022

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. **18-DRA-44, Elliot Jones Pump Station Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated August 6, 2018, recordation number 1564176, for the Elliot Jones Pump Station Project identified as Parish Project 18-DRA-44, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of installing a trash screen upstream of the Elliot Jones Pump Station, and

WHEREAS, GIS Engineering, LLC. has submitted a proposal for the design of the trash screen for this project, and

WHEREAS, the limitation of cost for Additional Services needs to be increased for these design efforts, and

WHEREAS, this above work will increase the additional services section of the contract by \$50,000.00.

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$50,000.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Elliot Jones Pump Station Project; Parish Project No. 18-DRA-44, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

YEAS:
NAYS:
NOT VOTING:
ABSENT

And the Chairman declared the resolution adopted on this _____ day of _____, 2022.

* * * * *

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 _____, 2022, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2022.

SUZETTE THOMAS, CLERK
TERREBONNE PARISH COUNCIL

**AMENDMENT NO. 4
TO
ENGINEERING AGREEMENT**

THIS AMENDMENT NO. 4 hereafter sometimes referred to as "AGREEMENT", made and entered into this _____ day of _____, 2021.

BY AND BETWEEN:

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

GIS ENGINEERING, LLC, represented herein by Dustin Malbrough, duly authorized Principal (hereafter sometimes referred to as "ENGINEER"):

is a revision pursuant to Section 5.1.1 (Basic Services) and 5.2 (Times of Payments); to the ENGINEERING AGREEMENT dated August 6, 2018, for professional engineering services between the OWNER and ENGINEER.

WITNESSED

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with GIS Engineering, LLC dated August 6, 2018 entitled **Elliot Jones Pump Station Project, TPCG Project No. 18-DRA-44**, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of installing a trash screen upstream of the Elliot Jones Pump Station, and

WHEREAS, GIS Engineering, LLC. has submitted a proposal for the design of the trash screen for this project, and

WHEREAS, the limitation of cost for Additional Services needs to be increased for these design efforts, and

WHEREAS, this above work will increase the additional services section of the contract by \$50,000.00.

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

Section 5, Paragraph 5.1.1., reads as follows:

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

Basic Services - \$865,772.72

AMENDMENT NO. 4

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

Amend Section 5, Paragraph 5.1.2.1 to read as follows:

5.1.2.1 General. For Additional Services rendered under Paragraphs 2.1.1 through 2.1.17, inclusive (except services covered by Paragraph 2.1.7 and services as a consultant or witness under 2.1.16), on the basis of Exhibit "D", Current Rate Schedule – January 2016. At this time, the following additional services are anticipated, and the Estimated Costs shown below are recommended for budgetary considerations:

ADDITIONAL SERVICES

	<u>Original Cost</u>	<u>Additional Cost</u>	<u>Total Cost</u>
2.1.1 Permitting	\$57,000.00	\$0.00	\$57,000.00
2.1.2 Existing Conditions	\$15,000.00	\$0.00	\$15,000.00
2.1.9 Engineering Surveys	\$51,567.39	\$0.00	\$51,567.39
2.1.9 QC/QA Surveys	\$15,000.00	\$0.00	\$15,000.00
2.1.10 Bridge Deck w/Trash Screen	\$0.00	\$50,000.00	\$50,000.00
2.1.14 O&M Manuals (CPRA)	\$20,000.00	\$0.00	\$20,000.00
2.1.17 CPRA Coordination	\$30,000.00	\$0.00	\$30,000.00
2.1.17 Phase I ESA	\$3,910.00	\$0.00	\$3,910.00
2.1.17 Acquisition & Boundary Survey	\$28,900.00	\$0.00	\$28,900.00
2.1.17 Federal Req. (Davis-Bacon)	\$25,000.00	\$0.00	\$25,000.00
2.1.17 Analysis of Generator	\$40,000.00	\$0.00	\$40,000.00
2.1.17 Construction Management	<u>\$25,000.00</u>	<u>\$0.00</u>	<u>\$25,000.00</u>
Total Services	\$311,377.39	\$50,000.00	\$361,377.39

Section 5, Paragraph 5.1.3 reads as follows:

5.1.2.2 Special Consultants. For services and reimbursable expenses incurred for coordination of special consultants employed by ENGINEER pursuant to Paragraph 2.1.1 or 2.1.17, on the basis of Exhibit "D". Services and reimbursable expenses of special consultants will be approved by ENGINEER, but shall be paid directly by OWNER. At this time, the following special consultants are anticipated, and the Limitation of Costs shown below are recommended for budgetary considerations: **Geotechnical Subcontractor \$50,000.00**

Section 5, Paragraph 5.1.3 reads as follows:

5.1.2.4 Resident Project Services. For resident services during construction furnished under Paragraph 2.2.1, on the basis of Exhibit "D" for services rendered by principals and employees assigned to field offices in connection with resident project representation with a Limitation of Cost: **\$321,300.00**

Section 5, Paragraph 5.1.3 reads as follows:

5.1.3 For Reimbursable Expenses. In addition to payments provided for in Paragraphs 5.1.1 and 5.1.2, OWNER shall pay ENGINEER the actual costs of all Reimbursable Expenses incurred in connection with all Basic and Additional Services with a Limitation of Cost of **\$45,000.00**

Amend Section 5, Paragraph 5.1.5 to read as follows:

5.1.5 The estimated cost of Paragraphs 5.1.2, 5.1.3, and 5.1.4, shall have a combined Limitations of Cost in the amount of **\$777,677.39**, which shall not be exceeded without the issuance of a formal change order authorized by the OWNER through its duly authorized President.

IN WITNESS WHEREOF, the parties hereto have affixed their legal hands on this _____ day of _____, 2022.

OWNER:
TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

ENGINEER:
GIS ENGINEERING, LLC

BY: _____
Gordon E. Dove, Parish President
Terrebonne Parish Consolidated
Government

BY: _____
Dustin Malbrough, P.E.
Vice President

WITNESSES:

WITNESSES:

August 2, 2022

Terrebonne Parish Consolidated Government
2000 St. Louis Canal Rd.
Houma, Louisiana 70364

Attention: Ms. Jeanne Bray, Capital Projects Administrator
Subject: Amendment No. 4 Proposal
Reference: Elliot Jones Pump Station
TPCG Project No. 18-DRA-44
GIS Project No. 39130-1112/1113

Ms. Bray:

As per TPCG's request, GIS Engineering, LLC (GIS) is pleased to submit this Amendment No. 4 proposal to provide additional engineering & design services to TPCG. Amendment No. 4 is intended to allow GIS to provide our services to ***Engineer, Design, & Prepare new Plan Sheets for the Proposed Bridge Deck w/ Trash Screen***, to be installed upstream of the Elliot Jones Pump Station currently under construction.

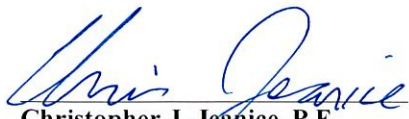
PROPOSED COST

GIS proposes to provide these services on a **Time & Material** basis as outlined below. This Amendment No. 4 increases the contract value by **\$50,000.00**, bringing the adjusted agreement amount to \$1,643,450.11.

	Current Contract	Amendment No. 4 Proposal	Total Thru Construction
BASIC SERVICES			
Study & Report Phase	\$ 121,540.91		\$ 121,540.91
Preliminary Design Phase	\$ 283,595.45		\$ 283,595.45
Final Design Phase	\$ 308,595.45		\$ 308,595.45
Bidding & Negotiations Phase	\$ 51,013.64		\$ 51,013.64
Construction Admin Phase	\$ 101,027.27		\$ 101,027.27
B-S Total:	\$ 865,772.72		\$ 865,772.72
ADDITIONAL SERVICES			
Existing Conditions	\$ 15,000.00		\$ 15,000.00
Engineering Surveys	\$ 51,567.39		\$ 51,567.39
Geotechnical Subcontractor	\$ 50,000.00		\$ 50,000.00
Construction Oversight	\$ 321,300.00		\$ 321,300.00
Permitting	\$ 57,000.00		\$ 57,000.00
ODC's for Final Design	\$ 5,000.00		\$ 5,000.00
Other Reimbursable Expenses	\$ 40,000.00		\$ 40,000.00
CPRA Coordination (Due to Funding)	\$ 30,000.00		\$ 30,000.00
O&M Manual	\$ 20,000.00		\$ 20,000.00
Construction Management (EDC)	\$ 25,000.00		\$ 25,000.00
QC/QA Surveys	\$ 15,000.00		\$ 15,000.00
Analysis & assembly of Parish owned generators, including all electrical, mechanical, HVAC and process engineering for design and layout within new building.	\$ 40,000.00		\$ 40,000.00
Davis-Bacon Engineering Liaison	\$ 25,000.00		\$ 25,000.00
Phase I ESA	\$ 3,910.00		\$ 3,910.00
Prop. Acquisition & Boundary Survey	\$ 28,900.00		\$ 28,900.00
Engineering, Design, & Preparation of new Plan Sheets for Proposed Bridge Deck w/ Trash Screen.	\$ 0.00	\$ 50,000.00	\$ 50,000.00
A-S Total:	\$ 727,677.39	\$ 50,000.00	\$ 777,677.39
TOTAL ENGINEERING SERVICES	\$ 1,593,450.11	\$ 50,000.00	\$ 1,643,450.11

We appreciate the opportunity to provide our services to you. If you have any questions or require any additional information, please contact me at 985-219-1000.

Sincerely,



Christopher J. Jeanice, P.E.
Director of Operations – Houma
Coastal Design & Infrastructure
GIS Engineering, LLC

CJJ:ash

Category Number:
Item Number: 4.



Monday, August 22, 2022

Item Title:

Change Order No. 3 for Lower Little Caillou Pump Station Replacement

Item Summary:

RESOLUTION: Authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	8/17/2022	Executive Summary
Resolution	8/17/2022	Resolution
Backup Material	8/17/2022	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
16-DRA-67	Lower Little Caillou Drainage Pump Station Replacement (D-04)

PROJECT SUMMARY (200 WORDS OR LESS)
To reconstruct an existing pump station.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
Change Order No. 3 is required to add Seventy (70) additional contract days for delays associated with unforeseen debris due to Hurricane Gustav.

TOTAL EXPENDITURE		
No Change		
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:		\$5,949,087.10

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

Jeanne P. Bray

8/17/2022

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 7, 2021 with Sealevel Construction, Inc, for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, and

WHEREAS, additional time of Seventy (70) days due to delays associated with unforeseen debris due to Hurricane Gustav, and

WHEREAS, this Change Order No. 3 has been recommended by the Engineer, Delta Coast Consultants, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove or his designee of Change Order No. 3 to the construction agreement with Sealevel Construction, Inc for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, for an increase of Seventy (70) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Delta Coast Consultants, LLC.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSENT & NOT VOTING:

And the Chairman declared the resolution adopted on this _____ day of _____, 2022.

* * * * *

I, Tammy E. Triggs, Interim Council 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 _____, 2022, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS
_____ DAY OF _____, 2022.

TAMMY E. TRIGGS,
INTERIM COUNCIL CLERK
TERREBONNE PARISH COUNCIL



DELTA COAST
CONSULTANTS, LLC

631 S. Hollywood Rd.
Houma, Louisiana 70360

985.655.3100 (Tel)

www.deltacoastllc.com

August 16, 2022

Ms. Madeleine Bodin, E.I.
Engineering Division
Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70361

Dear Ms. Bodin:

**Re: Change Order No. 3
Lower Little Caillou Pump Station Replacement (D-04)
TPCG No. 16-DRA-67; STATE No. H.011459**

Enclosed for your review is Change Order No. 3 (4 copies) on the above referenced project as discussed at our last monthly status meeting. This change order is to add additional contract time only due to the time associated with the removal of unforeseen leftover storm debris from Hurricane Gustav in 2008 including sandbags, slings, shackles, etc. which impacted both the installation of the steel sheet pile floodwall and also the excavation of the sump area.

This Change Order No. 3 will increase the contract time by 70 days. If you are in agreement, please include this on the upcoming Council Agenda for approval.

Should you have any questions or require any additional information, please do not hesitate to call our office.

Sincerely yours,

Delta Coast Consultants, LLC

David F. Boudreaux, PE
Senior Project Manager

Enc.



DELTA COAST CONSULTANTS, LLC

CHANGE ORDER NO. Three

DATE OF ISSUANCE: 8-Aug-22
EFFECTIVE DATE: 12-Jul-22

PROJECT NO: DCC - 2016.083

PROJECT: Lower Little Caillou Pump Station Replacement
Parish Project No. 16-DRA-67

OWNER Terrebonne Parish Consolidated Government

OWNER'S Contract No. 1617898

CONTRACTOR: Sealevel Construction Co., Inc.

ENGINEER: Delta Coast Consultants, LLC

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

Description: Time extension, no additional cost.

Reason for Change Order:

The contractor is requesting an additional 70 days of time be added to the contract due to time delays associated with unforeseen debris (sand bags, cables, shackles, etc.) when driving the sheet pile wall and within the sump area that had to be removed in order to excavate the sump to the lines and grades shown on the plans. The debris was associated with a previous tropical system from 2008 (Hurricane Gustov) in which this pump station experienced a bulkhead failure and the emergency repair was to close off the whole with sand bags that were installed from a helicopter.

CHANGE IN CONTRACT PRICE: Original Contract Price: \$4,663,626.00	CHANGE IN CONTRACT TIMES: Original Contract Times: 365 days Substantial Completion 22-Feb-22 Ready for final Payment: 8-Apr-22 days or date
Net Changes from previous Change Orders \$158,689.75	Net Changes from previous Change Orders 139 days
Contract Price prior to this Change Order \$4,822,315.75	Contract Time prior to this Change Order Substantial Completion 11-Jul-22 Ready for final Payment: 25-Aug-22 days or date
Net Increase (decrease) of this Change Order \$0.00	Net Increase (decrease) of this Change Order 70 days
Contract Price with all approved Change Orders \$4,822,315.75	Contract Time with approved Change Orders Substantial Completion 19-Sep-22 Ready for final Payment: 3-Nov-22 days or date

RECOMMENDED:

By:
Engineer (Authorized Signature)

Date: 8/16/22

APPROVED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By:
Contractor (Authorized Signature)

Date: 8/16/22



DELTA COAST CONSULTANTS, LLC

Change Order No.3
Date: August 8, 2022

RE: Terrebonne Parish Consolidated Government
Lower Little Caillou Pump Station Replacement
Parish Project No. 16-DRA-67

Owner: Terrebonne Parish Consolidated Government
Description:

Time extension for removal of unforeseen debris, no additional cost.

Reason for Plan Change:

The contractor is requesting an additional 70 days of time be added to the contract due to time delays associated with unforeseen debris (sand bags, cables, shackles, etc.) when driving the sheet pile wall and within the sump area that had to be removed in order to excavate the sump to the lines and grades shown on the plans. The debris was associated with a previous tropical system from 2008 (Hurricane Gustov) in which this pump station experienced a bulkhead failure and the emergency repair was to close off the whole with sand bags that were installed from a helicopter.

ITEM NO.	ITEM	UNIT	Bid Quantity	ORIGINAL		Revised Quantity	REVISED	
				Unit Price	amount		Unit Price	amount
								\$ -
					\$ -			\$ -
					\$ -			\$ -
TOTALS					\$ -			\$ -

Additional Contract Days Requested 70 Revised 574 AMOUNT OF OVER RUN (UNDERRUN) \$0.00

It is mutually agreed to perform the above revisions in accordance with original contract and applicable specifications at the above prices.

REQUESTED BY:

Sealevel Construction, Inc.

/S/

Richard J. Roth

RECOMMENDED:

Delta Coast Consultants, LLC

/S/

David F. Boudreaux, PE

APPROVED BY:

Terrebonne Parish Consolidated Government

/S/

Gordon E. Dove

Date:

20146 Lower Little Caillou Pump Station Additional Contract Days Requested

7/27/2022

Sealevel Construction

Dates	Worked Performed	Days Requested for Unforeseen Issues
1/19/2022 - 3/2/22	Sealevel began driving the South side sheet pile wall on 1/19/22. It took 42 days to finish driving the sheet piles due to unforeseen issues with cables, debris and sand bags. The cable would prevent the sheets from driving to grade and cause the sheets to walk out of level causing major issues in driving. After 42 days of driving sheets we were finally able to get all sheets to the proper elevation per the construction drawings.	Sealevel is requesting an additional 21 days added to the contract days due to issues driving sheet piles.

3/15/22 - 5/31/22	Sealevel began excavating material out the sump area in order to place limestone and pour the sump slab. It took 78 days to dig out the sump area and place the limestone due to unforeseen issues caused by the cables, debris and sand bags. The North side sump area was dug out prior to the North side sheets being driven due to the issues in driving sheet piles and hitting debris. Due to the material being dug out and disturbed we were not able to maintain a working base to excavate the material properly. We also continued to have trouble with the cable and debris on the south side and could not dig as intended with pulling this debris out of the material.	Sealevel is requesting an additional 49 days added to the contract days due to issues driving sheet piles.
-------------------	---	--

Sealevel is requesting an additional 70 days added to the contract end date.

Category Number:
Item Number: 5.



Monday, August 22, 2022

Item Title:

Gas Odorization System

Item Summary:

RESOLUTION: Authorizing the sole source purchase of one (1) YZ NJEX Model 6300GE-02-QS Gas Odorization System for the Utilities Gas Distribution Department.

ATTACHMENTS:

Description	Upload Date	Type
Gas Odorization System	8/8/2022	Executive Summary
Gas Odorization System	8/8/2022	Resolution
Gas Odorization System	8/8/2022	Backup Material
Gas Odorization System	8/8/2022	Backup Material
Gas Odorization System	8/8/2022	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
A resolution authorizing the sole source purchase of one (1) Model 6300GE-02-QS Gas Odorization System for the Utilities Gas Distribution Department.

PROJECT SUMMARY (200 WORDS OR LESS)
Replacing an existing Odorization Gas System.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The proposed system will provide a proportional-to-flow odorant injection, odorization measurement, system monitoring, and alarm notification.

TOTAL EXPENDITURE				
\$36,350.00				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
ACTUAL	ESTIMATED			
IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	YES	IF YES AMOUNT BUDGETED:	\$50,000.00 303-806-8968-16

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

Signature

8/8/22

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

A resolution authorizing the sole source purchase of one (1) YZ NJEX Model 6300GE-02-QS Gas Odorization System for the Utilities Gas Distribution Department.

WHEREAS, a price was obtained by the Utilities Gas Distribution Department for the sole source purchase of one (1) YZ NJEX Model 6300GE-02-QS to be used at the Central Station No. 31, and

WHEREAS, a after careful review by the Utilities Gas Distribution staff and Utilities Director and it has been determined that the quoted price from Milton Roy, LLC at the cost of Thirty-six Thousand Three Hundred Fifty and 00/100 Dollars (\$36,350.00) should be accepted as per the attached documents and under the sole source provisions set forth in the Louisiana Revised Statutes Title 39:1597, and

WHEREAS, the Parish Purchasing Department has verified and approved the purchase of one (1) YZ NJEZ Model 6300GE-02-QS and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the sole source purchase of the aforementioned one (1) YZ NJEZ Model 6300GE-02-QS be accepted and approved as per the attached forms, and

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

THERE WAS RECORDED:

YEAS:

NAYS:

NOT VOTING:

ABSENT:

The Chairman declared the resolution adopted this _____ day of _____ 2022.

* * * * *

I, TAMMY E. TRIGGS, 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 _____, 2022 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____ 2022.

TAMMY E. TRIGGS,
INTERIM COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Gulf Star Controls, Inc.

P. O. Box 53948

Lafayette LA 70505-3948

Phone 337.837.4443

Fax 337.837.8747

Quote #07272022.BB

7-27-2022

Shaun Pellegrin

Terrebonne Parish

Phone: 985-226-6829

PRELIMINARY QUOTATION

(pending receipt of fully completed and signed data sheet)

1. One (1) YZ Model **6300GE-02-QS**. The NJEX System represents a "Total System" approach to odorization of natural gas. This design approach provides for proportional-to-flow odorant injection, odorization measurement, system monitoring, and alarm notification. This system includes:

1 - NJEX 6000 Injection Pump, Featuring:

- * Patented segregated pneumatic plunger pump design
- * .06, or .10 cc/stroke adjustable displacement
- * 316 stainless steel construction
- * complete purge capability for odor sensitive maintenance
- * cartridge style check valve for quick replacement during maintenance

1 - N-300 Controller Featuring:

- * solar charged, self-contained battery system standard on all systems
- * local and remote programming access
- * locally displayed system performance data and programming information via a 4 line 20 character alphanumeric display
- * remote communication of performance and programming information through the use of ModBus protocol or proprietary Sentry4 Software. System supports both RTU and ASCII formats
- * two RS-485 commlinks which are configurable for either redundant SCADA communication or one SCADA commlink and one direct Sentry-4 commlink
- * certified intrinsically safe application suitable for use in Class I Division 1 Group C/D Hazardous Areas

1 - VM-1000 Verometer Featuring:

- * simple known volume measurement design with one moving part
- * temperature compensation of injected volume
- * Insulated Polyester Enclosure
- * measurement accuracy exceeding 1%

1 - NJEX 60 Gallon Odorant Storage Tank on Skid Package Featuring:

- * 60 gallon ASME coded carbon steel tank, horizontally configured, finished with an Abrasion-resistant, high-gloss, industrial grade epoxy exterior coating finish
- * electronic odorant level gauge
- * connections for the following operational functions; level indications, tank fill, tank vapor return, NJEX odorant supply and tank blanket gas
- * NJEX fitting and valve package designed for odorant service, including ASME codes stamped relief valve, pressure gauge, valves and fittings

1 - Sentry4 Monitoring Software System Featuring:

- * QuikView screen for real time online sub-system system performance monitoring
- * graphic sub-system performance analysis capability
- * hourly and daily odorant usage reporting
- * paperless audit trail system
- * detailed event logging
- * compatible with Windows 95/98/2000/NT
- * NOTE - optional with purchase of Sentry4 Software

1 - Enclosure Featuring:

- * **Stainless Steel Enclosure**

1 - Odorant Filter Featuring:

- * anodized aluminum construction
- * replaceable filter elements

Price Each \$ 33,500.00

OPTIONS FOR ABOVE NJEX

1 - Structural Steel **Containment** Skid Featuring:

- * mounting locations for the NJEX odorant injection system and one 60 gallon odorant storage tank
- * finished with an abrasion resistant, high-gloss industrial grade enamel
- * 110% containment

ADDER TO BASE PRICE \$8,300.00

ADDER TO BASE PRICE \$4,300.00

OPERATION SPECIFICATIONS:

Maximum Operating Pressure: 1,440 psig (99.28 Bar g)
Operating Temperature Range: 0 to 140 degrees F (-17°C to 60°C)
Power Supply: SPS-12 Solar Panel (standard)
LPS-120/240 volt 50/60Hz AC Charger, (optional)
Battery Reserve: Approximately 30 days (actual reserve time is dependant on age and condition of battery and the usage rate of the NJEX System)
Actuation Gas Pressure: 75 psig (5.17 Bar g)
Gas Flow Rate Input Signal: 1-5 VDC, 4-20 mA, or pulse.

NOTE: One (1) standard manual per system provided at no cost. Additional manuals, drawings, tagging, documentation, or special packaging requirements must be submitted for quotation.

Shipping: FOB Factory (Ivyland, PA)
Delivery: 20-22 weeks
Validity: This quote is valid for a period of 30 days from this date.
Terms: Terms are net 30 with account.

*If order awarded, please address purchase order to: Milton Roy LLC.,
8825 North Sam Houston Parkway West Houston TX 77064
bbarnes@gulfstarcontrols.com*

Sincerely,

Gulf Star Controls, Inc.
Brad Barnes
P.O. BOX 53948
Lafayette, La 70505-3948
337-837-4443 (office)
337-837-8747 (Fax)
337-344-2748 (Cell)
bbarnes@gulfstarcontrols.com

Gulf Star Controls, Inc.

P. O. Box 53948

Lafayette LA 70505-3948

Phone 337.837.4443

Fax 337.837.8747

Quote #07272022.BB

7-27-2022

Shaun Pellegrin

Terrebonne Parish

Phone:

Email:

Tag: Start Up Terrebonne Parish

1. Start up NJEX system for Terrebonne Parish, includes start up and commissioning of new system one (1) day. **This price does not include Parts needed at site.**

\$ 2,500.00

2. Mileage and travel expenses.

\$ 350.00

TOTAL \$ 2,850.00

If order awarded, please address purchase order to: Gulf Star Controls, Inc. P.O. Box 53948, Lafayette LA 70505-3948.

Sincerely,

Brad Barnes

Gulf Star Controls, Inc.

P. O. Box 53948

Lafayette LA 70505-3948

Phone 337.837.4443

Fax 337.837.8747

Cell Phone: 337.344.2748

Email: BBarnes@GulfStarControls.com

Gulf Star Controls, Inc.

P. O. Box 53948

Lafayette LA 70505-3948

Phone 337.837.4443

Fax 337.837.8747

8-03-2022

Terrebonne Parish,

Please be advised that Gulf Star Controls is the only authorized distributor for the YZ / Milton Roy equipment in the state of Louisiana, the PO should be made out to the below and sent to Gulf Star Controls for processing.

If order awarded, please address purchase order to: Milton Roy LLC., 8825 North Sam Houston Parkway West Houston, TX 77064
bbarnes@gulfstarcontrols.com

Sincerely,

Brad Barnes

Gulf Star Controls, Inc.

P. O. Box 53948

Lafayette LA 70505-3948

Phone 337.837.4443

Fax 337.837.8747

Cell Phone: 337.344.2748

Email: BBarnes@GulfStarControls.com

JUSTIFICATION FOR SOLE SOURCE OR PROPRIETARY PURCHASE

Requisition / P. O. # _____

Department: Utilities - Gas Dist

Indicate if sole source or proprietary Sole Source Proprietary

Sole Source / Proprietary Product or Service: **YZ NJEX Gas Odorization System (patented)**

Vendor name, address, and telephone number: **Milton Roy, LLC**

8825 North Sam Houston Pkwy West

Houston, TX, 77064

Sole source and proprietary purchases are allowed by the Louisiana Procurement Code (La R.S. 39:1551 et. seq.) when certain conditions exist. This form shall be used to justify sole source or proprietary purchases for unique products, services or conditions. This form shall become a part of the permanent record for this purchase.

A **sole source** justification represents a request from the end user for the Purchasing Division to waive the bid process in accordance with La. R.S. 39:1597 and L.A.C. 34:I.901-907. For the purpose of this form, the particular item or service is available from only one supplier (usually the manufacturer) and is unique in that no other will be suitable or acceptable to meet the need.

A **proprietary** specification justification represents a request from the end user to limit the specification to describe a product proprietary to one supplier in accordance with La. R.S. 39:1655 and meets the definition and use described in L.A.C. 34:I.309. A proprietary purchase is similar to a sole source when no other is suitable or acceptable to meet the need, but there is more than one potential bidder because the manufacturer has choose to sell his product through multiple distributors. A proprietary purchase is considered competitive and the solicitation shall include language indicating the purchase has been approved as proprietary and not invite bids for equal products.

1. Explain specification requirements and how or why **ONLY** the designated product/service meets the need. Cite the qualities/features that make this product or service unique in meeting the need. **YZ NJEX Gas Odorization System is a patented mercaptan injection system available from a sole source only.**
2. Specifically name, by manufacturer and model or service provider, other products or services investigated (if fewer than two, explain).
There are no comparable units. We have purchased the YZ NJEX from this supplier in the past.
3. State specifically why and how other products investigated are deficient in meeting the need.
There are no comparable products available. YZ NJEX is a patented system.
4. **Sole Source** – Obtain signed letterhead quotation and declaration of sole source from corporate marketing (not sales representative) stating product or service is not sold through distributors, attach a notarized or published price list or retail price verification for the item(s), and submit all documents to your division and/or department head for approval and forwarding to the Purchasing Division.

OR

Proprietary – Submit this justification form to your division and/or department head for approval and forwarding to the Purchasing Division.

Derine C. Turner
Signature and Title of Requisitioner
Utilities Staff Engineer

8/03/2022
Date

Angela D. Hurling
Approval by Division Head (Signature / Title)

8/04/22
Date

Ernest B.
Approval by Department Head (Signature / Title)

8/4/22
Date

.....
FOR PURCHASING DIVISION USE

Comments: _____

Purchasing Manager: ☒ Approve ☐ Disapprove

Sharon Ellis 8-4-2022
Signature and Date



Monday, August 22, 2022

Item Title:

Elevation of 5509 Grand Caillou Road

Item Summary:

RESOLUTION: Obligating the necessary funding under the FEMA funded Terrebonne Parish Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2015-005 to complete the elevation of 5509 Grand Caillou Road, Houma.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	8/17/2022	Executive Summary
Resolution	8/17/2022	Resolution
Memo	8/17/2022	Cover Memo
Financial Breakdown	8/17/2022	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Elevation of 5509 Grand Caillou Road, Houma, LA 70363

PROJECT SUMMARY (200 WORDS OR LESS)
Resolution obligating the necessary funding under the FEMA funded Terrebonne Parish Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2015-005 to complete the elevation of 5509 Grand Caillou Road, Houma, LA 70363.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
The purpose of this Resolution is to obtain approval of the elevation packet for 5509 Grand Caillou Road, Houma, LA 70363 for Deron and Debbie Bourg, property owner; and obligate the necessary FEMA Flood Hazard Mitigation Assistance funding to complete this mitigation.

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

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

Chris Pulaski

Signature

8/17/2022

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2015-005 TO COMPLETE THE STRUCTURE ELEVATION OF 5509 GRAND CAILLOU ROAD, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-LA-2015-005, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **5509 Grand Caillou Road**
 Houma, LA 70363;

Owned by: **Debbie and Deron Bourg;**

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2015-005 be hereby obligated to mitigate 5509 Grand Caillou Road, Houma, LA 70363.

August 17, 2022

MEMO TO: Gordon E. Dove
Parish President

FROM: Chris Pulaski, Director
Planning and Zoning Department

SUBJECT: Request for Agenda for August 22nd and August 24th
Project No. FMA-PJ-LA-2015-005
Property Elevation

Attached is a resolution obligating the necessary funding under the FEMA funded Terrebonne Parish Flood Mitigation Assistance Program. The resolution will allow the elevation of 5509 Grand Caillou Road, Houma, LA for Debbie and Deron Bourg, owners. This will be the last elevation for this project and then it will proceed to closeout.

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

Thanks,
Chris

Ronald Johnson
140 Tulane
Houma, LA 70363

Estimated Financial
Breakdown Document

Grant ID # TPCG Isaac 4080-109-0001
Hazard Mitigation Grant Program

Vendor: Roubion Construction Co, LLC

HMGP ELEVATION DETAILS

Activity	Amount
Elevation	\$ 129,870.00
Personnel Lift/Handicap Ramp	\$ -
Grant Management Fee	\$ 15,500.00
Potential Relocation Reimbursement (Est.)*	\$ 4,000.00
Total Project Cost	\$ 149,370.00

FUNDING SOURCE BREAKDOWN

	Responsible Party	Amount
Federal Share - up to 75%	FEMA HMGP Grant	\$ 113,027.50
Local Match - at least 25%		\$ -
	ICC**	
	Road Home	\$ -
	Homeowner Local Match	\$ 36,342.50
		\$ 36,342.50
Total		\$ 149,370.00

* Homeowner bears 25% of the costs of relocation

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



Monday, August 22, 2022

Item Title:

Award for Animal Shelter Storage Building

Item Summary:

RESOLUTION: Awarding and authorizing the signing of a Construction Contract to the firm of LA Contracting Enterprise, LLC for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said project.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	8/17/2022	Executive Summary
Resolution	8/17/2022	Resolution
Backup Material	8/17/2022	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
22-BLDG-41	Animal Shelter Storage Building

PROJECT SUMMARY (200 WORDS OR LESS)
Construction of a storage building for the Terrebonne Parish Animal Shelter.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
This resolution allows for the award of the bid to LA Contracting Enterprise, LLC contingent upon Budget Amendment.

TOTAL EXPENDITURE	
\$268,828.00	
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:
	\$268,828.00

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

Jeanne P. Bray

8/17/2022

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of LA Contracting Enterprise, LLC, for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of LA Contracting Enterprise, LLC, with a base bid in the amount of \$260,748.00 and Alternate No. 1 for \$8,080.00, for a total amount of \$268,828.00, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. has recommended that the award of the contract be made to LA Contracting Enterprise, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of LA Contracting Enterprise, LLC, in the total bid amount of \$268,828.00 contingent upon Budget Amendment, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government or his designee, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, contingent upon Budget Amendment, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Milford & Associates, Inc. is hereby authorized to issue the Notice to Proceed to LA Contracting Enterprise, LLC to commence construction of said project, and

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

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

The Chairman declared the resolution adopted on this _____ day of _____, 2022.

I, TAMMY E. TRIGGS, Interim Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct of the RESOLUTION adopted by the Terrebonne Parish Council on _____, 2022, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2022.

TAMMY E. TRIGGS,
INTERIM COUNCIL CLERK

TERREBONNE PARISH COUNCIL

MILFORD & ASSOCIATES, INC.
CIVIL & CONSULTING ENGINEERS

August 17, 2022

Terrebonne Parish Animal Shelter
106 Government Street
Gray, LA 70359

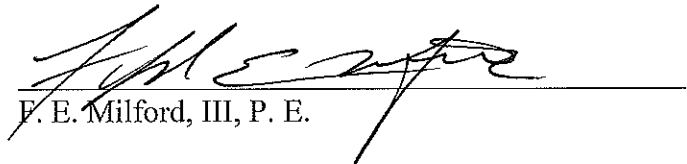
ATTN: Mrs. Valerie Robinson

**RE: Terrebonne Parish Animal Shelter
Storage Building
Gray, LA**

Dear Mrs. Robinson:

We have reviewed the bids and found that they are in order and meet the requirements as set forth in the bid documents. We recommend the award to the lowest responsive, responsible bidder LA Contracting Enterprise, LLC., who submitted the lowest base and alternate bid #1 for a grand total of \$268,828.00, for the above referenced project.

Very truly yours,
MILFORD & ASSOCIATES, INC.



F. E. Milford, III, P. E.

FEMIII

cc: 22-24, Reading File

MILFORD & ASSOCIATES, INC.
Civil & Consulting Engineers

1538 POLK STREET
HOUMA, LOUISIANA 70360
(985) 868-2561 FAX (985) 868-2123
mifordassociate@bellsouth.net

TERREBONNE PARISH ANIMAL SHELTER STORAGE BUILDING
WEDNESDAY, JULY 13, 2018 AT 2:00 P.M.

Estimated Construction Cost \$160,250.00

BIDS

CONTRACTOR NAME	LA LICENSE NO.	BASE BID	ALTERNATE BID NO. 1
Sage Construction LLC	71684	277,031 ⁷⁸ / ₁₀₀	4,719 ⁰⁹ / ₁₀₀
LA Contracting, Eutaw LLC	34263	260,748 ⁰⁰ / ₁₀₀	8,080 ⁰⁰ / ₁₀₀



Monday, August 22, 2022

Item Title:

Resolution ratifying the appointment of the engineering firm GreenPoint Engineering to provide services for the Ultraviolet Disinfection Project for the North and South Wastewater Treatment Plants, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

Item Summary:

RESOLUTION: Ratifying the appointment of the engineering firm GreenPoint Engineering to provide services for the Ultraviolet Disinfection Project for the North and South Wastewater Treatment Plants and authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	8/18/2022	Executive Summary
Resolution	8/18/2022	Resolution



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
Ultraviolet Disinfection Project for the North and South Wastewater Treatment Plants	

PROJECT SUMMARY (200 WORDS OR LESS)	
Installation of an Ultraviolet Disinfection System at both North and South Wastewater Treatment Plant Facilities.	

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)	
This project will allow for a safer environment, without the use of chemicals.	

TOTAL EXPENDITURE				
\$4,000,000				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
ACTUAL	ESTIMATED			
IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	YES	IF YES AMOUNT BUDGETED:	\$4,000,000

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

Angary E. B. L.

Signature

8/18/22

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

A resolution ratifying the appointment of the engineering firm of GreenPoint Engineering to provide services for the Ultraviolet Disinfection Project for the North Wastewater Treatment Plant and the South Wastewater Treatment Plant, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, the engineering firm of GreenPoint Engineering, has been selected through the Request for Qualifications process to provide the required services for the Ultraviolet Disinfection Project, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GreenPoint Engineering, be retained to provide the necessary professional services for this project, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove, be ratified and that the engineering firm of GreenPoint Engineering be retained to provide the necessary professional services for the Ultraviolet Disinfection Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

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

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

The Chairman declared this resolution adopted this _____ day of _____, 2022.

* * * * *



Monday, August 22, 2022

Item Title:

A Resolution ratifying the appointment of the engineering firm of David A. Waitz Engineering and Surveying, Inc. to provide services for the Replacements of Clinton and Johnson Ridge Sewer Package Plants Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

Item Summary:

RESOLUTION: Ratifying the appointment of the engineering firm of David A. Waitz Engineering and Surveying, Inc. to provide services for the Replacements of Clinton and Johnson Ridge Sewer Package Plants Project and authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	8/18/2022	Executive Summary
Resolution	8/18/2022	Resolution



(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Replacement of Clinton and Johnson Ridge Sewer Package Plants

PROJECT SUMMARY (200 WORDS OR LESS)

Replace existing sewer package plants, due to deterioration of the existing plants.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

This project will allow each system run more effectively, since the existing systems have been in place for approximately 30 years.

TOTAL EXPENDITURE

\$1,100,000

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

	N/A	NO	YES	IF YES AMOUNT BUDGETED:
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IF YES AMOUNT BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

	PARISHWIDE	1	2	3	4	5	6	7	8	9
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Signature

Date _____

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

A resolution ratifying the appointment of the engineering firm of David A. Waitz Engineering and Surveying, Inc. to provide services for the Replacements of Clinton and Johnson Ridge Sewer Package Plants Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of replacing the Clinton Street and Johnson Ridge Package Plants, due to the deterioration of both existing plants, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of David A. Waitz Engineering and Surveying, Inc., be retained to provide the necessary professional services for this project, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove, be ratified and that the engineering firm of David A. Waitz Engineering and Surveying, Inc. be retained to provide the necessary professional services for the Replacement of Clinton and Johnson Ridge Sewer Package Plants Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, David A. Waitz Engineering and Surveying, Inc.

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

The Chairman declared this resolution adopted this _____ day of _____, 2022.

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