

PARISH COUNCIL
PARISH OF TERREBONNE



Robert J. Bergeron Gov't Tower Bldg.
8026 Main St., 2nd Floor Council Meeting Room
Houma, LA 70360

AGENDA

Wednesday, September 14, 2022
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

**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

**APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON AUGUST
10, 2022.**

**DISTRIBUTE THE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON
AUGUST 24, 2022.**

**DISRIBUTE MINUTES OF THE SPECIAL SESSION HELD ON SEPTEMBER 7,
2022.**

APPROVE ACCOUNTS PAYABLE BILL LISTSFOR 8/15/2022, 8/22/2022 & 8/29/2022

APPROVE ACCOUNTS PAYABLE BILL LIST FOR 9/6/2022 & 9/12/2022

APPROVE MANUAL CHECK LISTING-JULY 2022

1. GENERAL BUSINESS:

- A. PROCLAMATION:** Proclaiming September 17th through 23rd, 2022 as "Constitution Week" in Houma-Terrebonne.
- B.** Presentation by Parish Administration relative to capital projects, including drainage, utility, road and quality of life projects, as well as other matters relative to the operations and maintenance of Parish government.
- C.** Presentation by Mr. Jason Bergeron in coordination with Nicholls State University regarding a partnership for Colonel Esports Summer Camps.
- D. RESOLUTION:** Concurring with a resolution giving preliminary approval to the issuance of six hundred seventy three thousand three hundred thirty six dollars (\$673,336.00) of revenue notes, Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana; providing certain terms of said notes; making application to the State Bond Commission for approval; and providing for matters in connection therewith.

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- A.** As per speaker cards.

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

- A.** An ordinance to amend the 2022 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. Office of Emergency Preparedness, \$70,340
 - II. Animal Shelter, \$45,000
 - III. Health Unit Construction, \$1,000,000
 - IV. General Fund, Coroner's Office, \$30,000
 - V. Housing Preservation Grant, \$154,524
- 1. Consider the adoption of the ordinance.

3. COMMITTEE REPORTS:

- A.** Budget and Finance Committee, 09/12/22*
- B.** Public Service Committee, 09/12/22*
- C.** Community Development and Planning Committee, 09/12/22
- D.** Policy, Procedure and Legal Committee, 09/12/22 (* **Ratification of minutes calls public hearing on Wednesday, September 28, 2022 at 6:30 p.m.**)

4. STREET LIGHTS:

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

5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. Recreation District No. 7 Board:** One (1) expired term. Mr. Anthony J. Viteaux, Jr. submits application for consideration.
- B. TEDA:** One (1) vacancy representing the Terrebonne Parish Council. Mr. Gary Williams, Sr. submits application for consideration.
- C. Terrebonne ARC:** One (1) vacancy due to a resignation (representing the Parish President). Mr. Edward P. Rome submit application and resume for consideration.
- D. Port Commission:** One (1) vacancy due to a resignation. Mr. Joe Caldwell submits application and resume for consideration.

- E. South Central Louisiana Human Services Authority (SCLHSA):** One (1) unexpired term due to a resignation. Mr. Travion Smith submits application and resume for consideration.

6. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. TERREBONNE PARISH TREE BOARD:** Two (2) vacancies due to resignations.
VETERANS MEMORIAL DISTRICT: One (1) expiring term on 09-17-22. (Representing the Parish President/South of the Intracoastal)
AIRPORT COMMISSION: One (1) expiring term on 10-06-22.
COASTAL ZONE MANAGEMENT AND RESTORATION: Four (4) expiring terms on 10-31-22.
RECREATION DISTRICT NO. 11: One (1) unexpired term due to a resignation.

7. MONTHLY ENGINEERING REPORTS:

- A.** Milford & Associates, Inc.
- B.** GIS Engineering, LLC

8. STAFF REPORTS:

- A. RESOLUTION:** Authorizing the Parish President to sign the appropriate agreement with Hunt, Guillot & Associates, LLC (HGA) for application development, project management and related services for FEMA and other state and federal grant programs for nonstructural individual mitigation projects.
- B. RESOLUTION:** Authorizing the Parish President to sign the appropriate agreement with Barowka and Bonura Engineering and Consultants, LLC for application development, project management and related services for federal, FEMA and State programs for infrastructure and coastal projects.
- C. RESOLUTION:** Approving firms for the civil engineering services for public works facilities and infrastructures damaged from Hurricane Ida.
- D.** A motion to discuss with possible action the rescinding of the condemnation order adopted on January 25, 2016 on the commercial structure and property located at 947 East Street, Houma, Louisiana.

9. ANNOUNCEMENTS:

- A.** Parish President.
- B.** Council Members.

10. ADJOURN

Category Number:
Item Number:



Wednesday, September 14, 2022

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Wednesday, September 14, 2022

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number:



Wednesday, September 14, 2022

Item Title:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON AUGUST 10, 2022

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON AUGUST 10, 2022.

Category Number:
Item Number:



Wednesday, September 14, 2022

Item Title:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON AUGUST 24, 2022

Item Summary:

**DISTRIBUTE THE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON
AUGUST 24, 2022.**

Category Number:
Item Number:



Wednesday, September 14, 2022

Item Title:

DISTRIBUTE MINUTES OF THE SPECIAL SESSION

Item Summary:

DISTRIBUTE MINUTES OF THE SPECIAL SESSION HELD ON SEPTEMBER 7, 2022.

Category Number:
Item Number:



Wednesday, September 14, 2022

Item Title:

Accounts Payable Bill Lists for 8/15/2022, 8/22/2022 & 8/29/2022

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LISTSFOR 8/15/2022, 8/22/2022 & 8/29/2022

ATTACHMENTS:

Description

Upload Date

Type

Accounts Payable Bill Lists for 8/15/2022,
8/22/2022 & 8/29/2022 9/6/2022

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 8/15/2022, 8/22/2022 & 8/29/2022

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 6, 2022
Date

Category Number:
Item Number:



Wednesday, September 14, 2022

Item Title:

Accounts Payable Bill Lists for 9/6/2022 & 9/12/2022

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LIST FOR 9/6/2022 & 9/12/2022

ATTACHMENTS:

Description

Upload Date

Type

Accounts Payable Bill Lists for 9/6/2022 & 9/12/2022

9/6/2022

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 9/6/2022 & 9/12/2022

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 6, 2022
Date

Category Number:
Item Number:



Wednesday, September 14, 2022

Item Title:

Manual Check Listing-July 2022

Item Summary:

APPROVE MANUAL CHECK LISTING-JULY 2022

ATTACHMENTS:

Description

Manual Check Listing-July 2022

Upload Date

9/6/2022

Type

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
MANUAL CHECK LISTING- July 2022

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

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

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

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

s/Kandace Mauldin, CFO

Signature

September 6, 2022

Date

Category Number: 1.
Item Number: A.



Wednesday, September 14, 2022

Item Title:

Proclamation - Constitution Week

Item Summary:

PROCLAMATION: Proclaiming September 17th through 23rd, 2022 as "Constitution Week" in Houma-Terrebonne.

ATTACHMENTS:

Description

Proclamation

Upload Date

9/2/2022

Type

Backup Material

Terrebonne Parish Consolidated Government



A Proclamation

WHEREAS, September 17, 2022, marks the 235th anniversary of the signing of the Constitution of the United States of America, with September 17th being the date in 1787 that the Founding Fathers, the Framers of our Constitution, completed their work at the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week in this great country; and

WHEREAS, it is hereby requested that our Stars and Stripes, the flag of our Nation, be flown in the downtown area of the City of Houma during this week to help celebrate this magnificent occasion.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Parish President, Gordon E. Dove, and the entire Terrebonne Parish Consolidated Government, in conjunction with the Bayou Lafourche Chapter of the Daughters of the American Revolution, hereby proclaims the week of September 17 through 23, 2022 as

“CONSTITUTION WEEK” IN HOUMA-TERREBONNE

and that citizens be encouraged to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

GORDON E. DOVE
PARISH PRESIDENT

DARRIN W. GUIDRY, SR.
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

JOHN NAVY	CARL HARDING	GERALD MICHEL	JOHN AMEDÉE	JESSICA DOMANGUE
DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
DARRIN GUIDRY	DANIEL BABIN	DIRK GUIDRY	STEVE TROSCLAIR	
DISTRICT 6	DISTRICT 7	DISTRICT 8	DISTRICT 9	

Category Number: 1.
Item Number: B.



Wednesday, September 14, 2022

Item Title:

Parish Administration Presentation

Item Summary:

Presentation by Parish Administration relative to capital projects, including drainage, utility, road and quality of life projects, as well as other matters relative to the operations and maintenance of Parish government.

ATTACHMENTS:

Description

Backup

Upload Date

8/17/2022

Type

Cover Memo

EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Parish Administration Presentation

PROJECT SUMMARY (200 WORDS OR LESS)

Presentation by Parish Administration relative to capital projects, including: drainage, utility, road and quality of life projects; as well as other matters related to the operations and maintenance of Parish government.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

N/A

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

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Darrin W. Guidry, Sr.

08/17/2022

Signature

Date



Wednesday, September 14, 2022

Item Title:

Presentation by Jason Bergeron for Colonel Esports Summer Camp Partnership

Item Summary:

Presentation by Mr. Jason Bergeron in coordination with Nicholls State University regarding a partnership for Colonel Esports Summer Camps.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	8/3/2022	Executive Summary
Backup Material	8/3/2022	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Presentation by Jason Bergeron for Colonel Esports Summer Camp Partnership

PROJECT SUMMARY (200 WORDS OR LESS)
Presentation by Mr. Jason Bergeron in coordination with Nicholls State University regarding a partnership for Colonel Esports Summer Camps.

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	

John Navy

Signature

08/03/2022

Date

Colonel Esports and Terrebonne Parish Partnership

Colonel Esports and Nicholls State University would like to create an educational video gaming experience with Terrebonne Parish. This partnership would include a pilot summer camp with research and statistics to provide the parish at the end of the pilot program to assess the benefits and the satisfaction of the program. This summer camp would provide us an opportunity to not only teach the campers healthy habits and provide an opportunity for one-on-one mentoring with our players who have experience competing on a collegiate and pro-am level, but also by offering an open house, provide parents with a better understanding of the benefits of video gaming and how to get involved with their children's hobbies and interests.

So this camp is a sustainable experience for years to come, we suggest that with this partnership, if approved, the parish purchase suggested materials, and the university will invoice the parish for those items that are necessary. This would not only benefit the North Terrebonne library branch, who is eager to begin its own esports facilities, but also share in our experience of creating a welcoming, educational, and diverse environment that just so happens to involve video gaming.

As of Fall 2020 statistics, over 27% of our student population are Terrebonne Parish residents. This is our largest parish demographic at Nicholls State University. By adding esports scholarships specific to some of our players we hope to give back to the community while placing a spotlight on how the parish council supports this program and our esports initiative to educate through video gaming.

Why Esports?

Playing video games can have positive effects and benefits, when played in moderation.

The most notable positive effects of video gaming include:

- Improved cognitive abilities
- Improved problem-solving skills and logic
- Increased hand-to-eye coordination
- Improved multi-tasking ability
- Faster and more accurate decision-making
- Enhanced empathetic behaviors
- Better eyesight (false?) (attention to detail)
- VR and mobile games promote physical activity
- Games require you to persevere with your task to complete the goal of the game, which means they build up your grit.
- Non-native English speakers are able to learn English faster using video games
- Other benefits include better pattern recognition, strategic thinking, risk-taking abilities, and management

A recent study from 2015 from Australian and Chinese research teams showed that video gaming increases the amount of gray matter in the brain that improves problem-solving skills and logic. Researchers performed fMRI scans on 27 professional gamers and found they had developed “heightened connectivity between certain subregions in the insular cortex.” In practice, this translates to enhanced cognitive abilities, which include improved problem-solving skills and logic.

Many gamers play games that require a great deal of planning, strategic thinking and using logic to achieve goals within the game, so it makes sense that they will have enhanced development in areas of the brain dedicated to problem solving and logic.

Video games have even been proven to improve one’s ability to perform tasks that require accuracy quicker and with higher accuracy. A study by James C Rosser Jr et. al. from 2007 examined laparoscopic (abdomen) surgeon training and included young surgeons that play video games to see what effects video gaming would have on their ability to perform surgeries and other medical tasks.

The study found that surgeons who played video games in the past or recently had 37% fewer errors and completed the task 27% faster than non-gamers. Their accuracy also improved with more playtime. The study found that even with more modest playing time (3 hours a week), gamers performed better than non-gamers.

This study, along with others we have shared, suggests gamers do better at tasks that require speed, accuracy, and hand-to-eye coordination.

SAMPLE Daily Schedule

7:30a - 8:30a: Check In

- Campers Check in
- Televisions are playing a streamer, competitor, or competition
- Campers are given their bags on the first day
- Morning Snacks (provided)

8:30a - 9:30a: Morning BaseCamp

- Campers are greeted and told the schedule for the day.
- Campers are given an ice breaker activity to warm up. This may include:
 - Drawing a map from memory
 - Aim training
 - Communication activity
 - Team building activity

9:30a - 11:00a: Video Gaming Intensive

- Campers are broken into groups partnered with Esports Athletes as mentors/counselors
- Campers play 2-5 matches of their specialized game so mentors can set their approach based on skill levels (first day)

- Campers get specialized experience with vod reviews, and taught tips and tricks by our experienced teams

11:00a - 12:00p: Lunch

- Students are provided with lunch that includes vegetarian options at our on campus cafeteria.

12:00p - 1:00p: Guest Speaker

- Guest speakers will come to the space after lunch to discuss and answer questions about video gaming, team building, life balance, esports in college, and other relevant topics

1:00p - 3:30p: Video Gaming Intensive Continued

- Campers continue to practice, strategize and compete with and against their mentors and peers.
- In game and out of game techniques will be implemented, including (but not limited to)
 - Aim training
 - Game Settings Optimization
 - Vod review
 - Team huddle
 - Game scrimmage

3:30p - 4:00p: Check Out

- Campers arrive and are checked out by their parents.

Proposal

Scholarships:

University Scholarships:

- Set aside two (2) \$1,000 scholarships for students who are from Terrebonne parish. This would be for new or existing students.

Total Scholarships: \$2000.00

Summer Camp Program:

Monday - Saturday

7 hours per day

Attendance: 20 Campers

Hours:

8:00am – 3:30pm at the Colonel Esports Space at North Terrebonne Public Library.

Program Summary:

Young teens would be split into 2 groups based on skill level during a one-week summer camp experience.

Young Teens 11 – 16 years old

Colonel Esports Summer Camp offers teens an opportunity to hone their skills and compete on a higher level all while learning soft skills, time management, and video game/real life balance. Guest speakers would include individuals who would teach students healthy habits, ethical sportsmanship, competitive strategies, and team building activities. Campers would be able to compete with and against the Colonels Esports college players. Campers will be asked on their applications which games they specialize in or would like to focus on. Game options would include:

- Overwatch
- Call of Duty
- Valorant
- League of Legends
- Rocket League

Our guest speakers and counselors specialize in specific games, each game may require additional guest speakers and/or counselors.

The esports counselors consist of Colonel Esports Athletes from a team that will also act as coaches and mentors to students. They will be extremely hands on, playing and guiding the Campers through practice, play, and improving.

We also advise for a workshop or open house with the parents on the last day (Saturday). As our goals are always to promote relationships between children and their parents, we would like one day to help the parents better understand competitive video gaming, the benefits of video gaming, and the vocabulary of video gaming so they can better understand their children's passion for esports. On this day, parents and campers would come to our esports facilities to compete against each other in parent/camper pairs in games that the campers play. An example is where the kids play games with parents where the job of the kid is to keep the parent alive.

Daily Activities:

- 4 hours of mentor led competitive video gaming sessions:
 - Game review
 - Competitions
 - Discussions on techniques
 - Practice with a purpose
- 1 hour for lunch
- 1 hour for guest speaker
- 1 hour for team building and daily reflections of goals

Expenses:

Administration Expenses:

Counselors:

- 1 counselor \$8/hr X 7 hr/day X 6 days = Total: \$336
 - 7.65% FICA benefits for each counselor
 - Lunch for each counselor \$10/per counselor per day
- Total for 8 counselors \$3168.00

Administration fee: \$8 per camper per day

- Processing applications
 - Budgeting
 - Lesson Plans
- Total \$960.00

Guest Speakers:

- We would like to include dieticians, tech leaders, and other members of the community to assist in teaching the campers soft skills and healthy habits in an almost TEDtalk format during the afternoons.

Saturday Open House at Nicholls State Esports Arena:

- Facilities Fees and Support: \$5000.00
- Lunch for parents: \$400.00

Technology: (price per camper purchased on state contract)

- Gaming laptops (purchased by TP) \$2,300.00
 - Gaming mice (purchased by TP) \$100.00
 - Gaming Headsets (purchased by TP; campers keep) \$60.00
 - Games (Purchased by Nicholls) \$60.00
- Total \$2520.00 per Camper
- Initial Startup Cost (based on 20 campers) \$50,400.00

TOTAL ADMINISTRATIVE AND INITIAL STARTUP COST: \$59,928.00

Cost Per Camper:

Lunch: \$10/each (per camper/day)
Swag Bag (T-shirt/Jersey, mousepad, lanyard, etc): \$60/each
Misc treats etc: \$15/each
Trophies \$40/each

TOTAL COST PER CAMPER \$175 per camper

TOTAL CAMPER COST:	\$3500.00
TOTAL CAMP (YEAR 1):	\$59,928.00
TOTAL SCHOLARSHIP (YEAR 1):	\$2,000.00
TOTAL PARTNERSHIP ASK (YEAR 1):	\$65,428.00
YEAR TWO BASED ON SAME ATTENDANCE:	\$17,428.00



Wednesday, September 14, 2022

Item Title:

Bayou Cane Revenue Notes

Item Summary:

RESOLUTION: Concurring with a resolution giving preliminary approval to the issuance of six hundred seventy three thousand three hundred thirty six dollars (\$673,336.00) of revenue notes, Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana; providing certain terms of said notes; making application to the State Bond Commission for approval; and providing for matters in connection therewith.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/8/2022	Cover Memo
Backup	9/8/2022	Cover Memo



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Bayou Cane Fire Protection District

PROJECT SUMMARY (200 WORDS OR LESS)
RESOLUTION: Concurring with a resolution giving preliminary approval to the issuance of six hundred seventy three thousand three hundred thirty six dollars (\$673,336.00) of revenue notes, Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana; providing certain terms of said notes; making application to the State Bond Commission for approval; and providing for matters in connection therewith.

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	

*Darrin W. Guidry/Lafleur
& Laborde*

09/08/2022

Signature

Date

The following Resolution was offered by _____ and
seconded by _____:

RESOLUTION _____

A RESOLUTION CONCURRING WITH A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF SIX HUNDRED SEVENTY THREE THOUSAND THREE HUNDRED THIRTY SIX DOLLARS (\$673,336.00) OF REVENUE NOTES, BAYOU CANE FIRE PROTECTION DISTRICT OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID NOTES; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "**District**") will adopt a resolution relative to its issuance of \$673,336.00 Revenue Notes, Series 2022 (the "**Resolution**"), a draft of which is annexed hereto; and

WHEREAS, the District, created by the Terrebonne Parish Council (the "**Governing Authority**") of the Terrebonne Parish Consolidated Government, has requested that the Terrebonne Parish Council concur in the adoption of the Resolution; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council acting as the Governing Authority of the Terrebonne Parish Consolidated Government that:

SECTION 1. This Council does hereby approve, ratify and concur in that certain resolution of the Board of Commissioners of the Bayou Cane Fire Protection District adopted on **September 13, 2022**; and

SECTION 2. This Resolution shall become effective immediately upon its adoption.

The Resolution having been submitted to a vote, the vote thereon was as follows:

Member	District	Yea	Nay	Absent	Abstaining
JOHN NAVY	1				
CARL "CARLEE" HARDING	2				
MICHEL, GERALD	3				
JOHN AMEDÉE	4				
JESSICA DOMINGUE	5				
DARREN GUIDRY (CHAIRMAN)	6				
DANIEL "DANNY" BABIN (VICE-CHAIRMAN)	7				
DIRK GUIDRY	8				
STEVE TROSCLAIR	9				

And the Resolution was adopted on this, the **14th day of SEPTEMBER, 2022.**

**TERREBONNE PARISH COUNCIL
TERREBONNE PARISH CONSOLIDATED GOVERNMENT
STATE OF LOUISIANA**

DARREN GUIDRY
CHAIRMAN

TAMMY TRIGGS
COUNCIL CLERK

STATE OF LOUISIANA

PARISH OF TERREBONNE

CERTIFICATE OF AUTHENTICITY

I, the undersigned Clerk of the Terrebonne Parish Council (the “**Governing Authority**”) of the Terrebonne Parish Consolidated Government, State of Louisiana, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of the proceedings taken by said Governing Authority on **SEPTEMBER 14, 2022**, to wit:

A RESOLUTION CONCURRING WITH A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF SIX HUNDRED SEVENTY THREE THOUSAND THREE HUNDRED THIRTY SIX DOLLARS (\$673,336.00) OF REVENUE NOTES, BAYOU CANE FIRE PROTECTION DISTRICT OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID NOTES; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.

IN FAITH WHEREOF, witness my official signature at Terrebonne Parish, Louisiana,
on **September 14, 2022**.

**TERREBONNE PARISH COUNCIL
TERREBONNE PARISH CONSOLIDATED GOVERNMENT
STATE OF LOUISIANA**

**TAMMY TRIGGS
COUNCIL CLERK**

Category Number: 2.
Item Number: A.



Wednesday, September 14, 2022

Item Title:

Speaker Cards

Item Summary:

As per speaker cards.



Wednesday, September 14, 2022

Item Title:

2022 Various Items for Budget Amendment

Item Summary:

An ordinance to amend the 2022 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. Office of Emergency Preparedness, \$70,340
- II. Animal Shelter, \$45,000
- III. Health Unit Construction, \$1,000,000
- IV. General Fund, Coroner's Office, \$30,000
- V. Housing Preservation Grant, \$154,524
- 1. Consider the adoption of the ordinance.

ATTACHMENTS:

Description	Upload Date	Type
2022 Various Items for Budget Amendment	8/16/2022	Executive Summary
2022 Various Items for Budget Amendment	8/16/2022	Budget Amendment
2022 Various Items for Budget Amendment	8/16/2022	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 2022 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. Office of Emergency Preparedness, \$70,340 II. Animal Shelter, \$45,000 III. Health Unit Construction, \$1,000,000 IV. General Fund, Coroner’s Office, \$30,000 V. Housing Preservation Grant, \$154,524

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 16, 2022
Date

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE 2022 ADOPTED OPERATING BUDGET, 5-YEAR CAPITAL OUTLAY BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Office of Emergency Preparedness, \$70,340
- II. Animal Shelter, \$45,000
- III. Health Unit Construction, \$1,000,000
- IV. General Fund, Coroner's Office, \$30,000
- V. Housing Preservation Grant, \$154,524

SECTION I

WHEREAS, Administration is requesting funding of \$70,340 for an AV equipment upgrade at Office of Emergency Preparedness, and

WHEREAS, the funding source is from the General Fund, fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Office of Emergency Preparedness. (Attachment A)

SECTION II

WHEREAS, the Animal Shelter received donations for \$45,000, and

WHEREAS, the donations will be put into the Building account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Animal Shelter. (Attachment B)

SECTION III

WHEREAS, Terrebonne Parish received \$1,000,000 from the State of Louisiana, Office of Public Health, and

WHEREAS, the funding is for the Health Unit Construction project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize funding for the Health Unit Construction project. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting funding of a vehicle for the Coroner's Office, and

WHEREAS, the funding source is from the General Fund, fund balance for \$30,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended to recognize the funding of a vehicle for the Coroner's Office. (Attachment D)

SECTION V

WHEREAS, the U.S. Department of Housing and Urban Development has approved funds totaling \$154,524 for the Rapid Re-Housing Program pursuant to the provisions of Title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. 11301 et seq. and the Continuum of Care Program rule, and

WHEREAS, Terrebonne Parish Consolidated Government is committed to aiding those families in need of Rapid Re-Housing.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Operating Budget be amended for the Rapid Re-Housing Grant. (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 - Office of Emergency Preparedness

	2022		
	Adopted	Change	Amended
Machinery & Equipment		70,340	70,340
Fund Balance (decrease)	n/a	(70,340)	n/a

ATTACHMENT B - Animal Shelter

	2022		
	Adopted	Change	Amended
Building	120,000	45,000	165,000
Donations-Animal Shelter	(150,000)	(20,000)	(170,000)
Fund Balance (decrease)	n/a	(25,000)	n/a

ATTACHMENT C - Health Unit Construction

	2022		
	Adopted	Change	Amended
Health Unit Expansion		(1,000,000)	(1,000,000)
Health Unit Addtn/Renovation	5,509,418	1,000,000	6,509,418

ATTACHMENT D - Coroner's Office

	2022		
	Adopted	Change	Amended
Motor Vehicles		30,000	30,000
Fund Balance (decrease)	n/a	(30,000)	n/a

ATTACHMENT E - Housing Preservation Grant

	2022		
	Adopted	Change	Amended
Rapid Rehousing Revenue	(33,765)	(154,524)	(188,289)
Salaries-Rapid Rehousing	2,145	2,000	4,145
Fringes-Rapid Rehousing	700	800	1,500
Office Supplies		125	125
Administrative Cost		75	75
Supportive Services	23,334	11,772	35,106
Rapid Rehousing	7,687	139,752	147,439



Section I

Troxell Communications

4675 E. Cotton Center Blvd. Suite 155
Phoenix, AZ 85040

Phone 602-123-727-0228
Thompson

Quote Number: QUO-99682-99682
Created On: 6/10/2022

Terrebonne Parish EOC

Contact: Earl Eues
Email: eeues@tpcg.org
101 Government St
Gray, Louisiana, 70359

Terrebonne Parish EOC

101 Government St
Gray, LA, 70359

State Contract # 4400024015

#1
Equipment
Upgrade

Terms: Net 30 FOB: Destination Customer #: Expires: 7/29/2022

Item	Description	Sell Price	Qty	Ext. Price
Projector Upgrade				
1	EPS EPSV11HA67820 EB-PU2216B PROJ. 16000 LUMENS WUXGA BLK Line # 1108970	\$19,839.20	1	\$19,839.20
2	EPS EPSV12H004W06 WIDE LENS FOR PRO L1500U AND L1505U Line # 1150723	\$2,311.20	1	\$2,311.20
3	CHF CHFCMS048 FIXED PIPE 48" Line # 1108417	\$46.20	2	\$92.40
4	CHF CHFCMA360 I-BEAM CLAMP Line # 1150499	\$230.30	1	\$230.30
Side Displays				
5	LGE LGE110UM5JB LG 110IN UHD- 500NIT- HDMI(3)-RJ45(LAN)-USB Line # 1108748	\$23,528.70	2	\$47,057.40
6	APA PERACCV1500X Adaptor for 1500 & 1200mm Wide Mounting Patterns Line # 1150500	\$265.30	2	\$530.60
7	PER PERST680P UNIV TILT 60-95IN Line # 11084421	\$139.30	2	\$278.60

Immediate
Installation
(year)

10,339.70

Command Room Conferencing				
8	VAD VAD99999600100W ROBOSHOT 12E ONELINK HDMI SYS WHT Line # 1108808	\$5,364.00	1	\$5,364.00
9	BIT INOSHARE2U DUAL USB CAMERA TO USB 3.0 MULTI Line # 1150562	\$1,581.30	1	\$1,581.30
10	BIA BIATESIRASEC4 4 CHANNEL MIC/LINE INPUT CARD WITH AEC Line # 1108464	\$559.30	9	\$5,033.70
11	BIA BIAEXUBT AVB/USB EXPANDER Line # 1108504	\$497.00	1	\$497.00

Umm - Budget Amend

Section II

Kayla Dupre

From: Valerie Robinson
Sent: Thursday, August 11, 2022 9:56 AM
To: Kayla Dupre
Cc: Ernest Brown; Madeleine Bodin
Subject: Move funds to capital for building

Hi Kayla,

Can you please move the following funds to the capital account "Building" 151-442-8912-01 to complete the storage building project at the Animal Shelter location in Gray, LA.

- \$60,000 (Petsmart Charities grant after Ida) from Other Fees 151-442-8349-01 - LIA
- \$73,000 from Group Insurance (151-442-8131-01) - LIA
- \$25,000 from Donation (151-000-6741-01) - BA

Also, we will also be receiving a \$20,000 check from the Friends of TAS for the building project. I will forward that to you for deposit into the same capital building account

Thanks for your help!

Best,

Valerie Robinson
Animal Shelter Director
Terrebonne Parish Animal Shelter
(985) 873-6709
(985) 580-8150 fax
www.tpcg.org/animalshelter

Follow us on [facebook](https://www.facebook.com/terrebonneparishanimalshelter)



FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/16/22

JUNE 30, 2022 - MONTH LAST CLOSED

ACCT: 151-000-6741-01

GENERAL FUND

NO DEPARTMENT NAME

DONATIONS-ANIMAL SHELTER

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	150,000	151,401.50-	0	1,402
CLOSED:				
2016	34,500	65,041.65-	N/A	30,542
2017	38,000	88,756.70-	N/A	50,757
2018	0	7,519.80-	N/A	7,520
2019	95,000	88,317.00-	N/A	6,683-
2020	28,000	28,350.47-	N/A	350
2021	117,500	121,125.00-	N/A	3,625

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/16/22

JUNE 30, 2022 - MONTH LAST CLOSED

ACCT: 151-442-8912-01

GENERAL FUND

ANIMAL CONTROL

BUILDING

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	120,000	10,095.00	0	109,905
CLOSED:				
2016	0	.00	N/A	0
2017	0	.00	N/A	0
2018	0	.00	N/A	0
2019	0	.00	N/A	0
2020	0	.00	N/A	0
2021	0	.00	N/A	0

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

Animal Shelter Donations

151-000-6741-01

Next sheet for account 6741-18

	Balance
2012	
27,706.00 donations - BA Transferred to Animal Shelter Building	-
2013	
24,603.69 donations - BA Transferred to Animal Shelter Building	-
2014	
51,006.25 donations from Petsmart - BA (February, 2014) for \$35,374 (cat cages & feral cat dens), BA (October, 2016) for \$15,016.53 BA (March, 2020) for \$615.72 (x-ray machine)	-
43,192.90 donation from M. Perrin Estate-BA (September, 2015) for \$4,709.43 to Animal Shelter Building, BA (September 2016) for \$18,000 to Animal Shelter Building, BA (October, 2016) for \$20,483.47 to Site Improvements capital account	-
6,320.25 other donations - BA (September, 2015) to Animal Shelter Building	-
2015	
41,595.65 donations from Petsmart - BA (January, 2015) for \$33,040 (Vet Tech), BA (March 2020) for \$8,555.65 (x-ray machine)	-
6,970.32 other donations - BA (September, 2015) to Animal Shelter Building	-
2016	
15,661.65 other donations as of 12/31/16- BA (July 2018) to Animal Shelter Building, X-ray machine (\$5,244)BA-Jan 2020 BA (March 2020) for \$1,882.65 (x-ray machine)	-
34,500.00 donations from Friends of the Animal Shelter-BA (October, 2016) for \$34,500	-
14,380.00 donations from Petsmart, BA (March 2020) for \$280 (x-ray machine)	-
500.00 donation La SPCA, BA (March 2020) for \$165.98 (x-ray machine) BA (August 2022) for \$334.02 (Storage Bldg)	-
2017	
10,756.00 other donations as of 12/31/17 BA (August 2022) for \$10,756 (Storage Bldg)	
38,000.00 donations from Petco-BA (May, 2017) to account 151-442-8349-01 for \$38,000	
40,000.00 donations from Petsmart-BA (January, 2018) to account 151-442-8349-01 for \$38,000	
	BA (August 2022) for \$1,000(Storage Bldg)
2018	
7,519.80 other donations as of 12/31/18 BA (August 2022) for \$7,519.80 (Storage Bldg)	
2019	
3,317.00 other donations as of 11/15/19 BA (August 2022) for \$3,317 (Storage Bldg)	
85,000.00 donations from Petco-BA (August 2019) to motor vehicles, other fees, other contracts & leases, and salaries	
2020	
20,000.00 donation-Friends of the Animal Shelter for X-ray machine-BA (January 2020)	
240.00 other donations BA (August 2022) for \$240 (Storage Bldg)	
2,500.00 Shelter Animals Count-BA (April 2020)	
3,000.00 Milk Man program-BA (June 2020)	
2,500.00 Maddie's Fund-BA (July 2020)	
45.00 Humane Rescue Alliance BA (August 2022) for \$45 (Storage Bldg)	
65.47 Boehringer Ingelheim to 8221-01 BA (August 2022) for \$65.47 (Storage Bldg)	
2021	
1,000.00 donation-Petsmart	
30,000.00 Petco-BA (May 2021)	277.29
25,000.00 Petco-BA (November 2021)	
2,500.00 Petfinder-BA (November 2021)	
10,000.00 Petsmart-BA (December 2021)	
50,000.00 Petsmart-BA (November 2021)	
1,100.00 Petsmart	1,100.00
1,500.00 American Humane-BA (January 2021)	
25.00 Petsmart	25.00
2022	
20,000.00 National Humane Society-BA (February 2022)	
500.00 Petsmart	500.00
100,000.00 ASPCA-BA (February 2022)	
30,000.00 Petco-BA (May 2022)	
901.50 donations	901.50
<u>751,906.48</u>	

DO NOT DO A BA FOR EXTRA DONATION-KEEP TRACK ON THIS SPREADSHEET

Balance includes \$1902.29 from Petsmart, \$901.50 from other donations as of 8/2022

Total remaining: \$ 2,803.79 \$ (2,803.79)

Section III

Details

0310003008 TERREBONE PARISH CONSOLIDATED GOVT 2001095733 Check No: ACP 1000000.00

Payee Remittance Address
P.O. BOX 2768
HOUMA LA

Document Number: 1900951606 Vendor Invoice
Business Area: 376 OFFICE OF PUBLIC HEALTH Telephone: 225-342-9500
Vendor Invoice #: TPCG/TECH Comments: TPCG/TECH
Line Amount: 1000000.00

* State Health Unit /
Tech Expense

659-000-6375-14 R.
659-194-8912-02 E.

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2023 - FIVE YEAR CAPITAL OUTLAY
FUND 659 - CAPITAL PROJECTS CONTROL**

**659-194-8912-02
HEALTH UNIT CONSTRUCTION**

TOTAL FUNDING	\$	6,940,000
EXPENDITURES THRU 12/31/21		(430,582)
PROJECT BALANCE	\$	6,509,418

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2022	2023	2024	2025	2026	2027					
Jul-05	ORD 7012	FD 277 HEALTH UNIT FUND												
Jan-10	ORD 7744	FD 277 HEALTH UNIT FUND	690,000											
Jan-11	ORD 7932	FD 277 HEALTH UNIT FUND	1,000,000											
Jan-12	ORD 8076	FD 277 HEALTH UNIT FUND	650,000											
Dec-12	ORD 8250	TO FD 277 HEALTH UNIT FUND	450,000											
Jan-13	ORD 8247	FD 277 HEALTH UNIT FUND	(2,000,000)											
Jan-19	ORD 9022	FD 277 HEALTH UNIT FUND	450,000											
Dec-20	ORD 9218	FD 277 HEALTH UNIT FUND	500,000											
Jan-21	ORD 9229	FD 277 HEALTH UNIT FUND	4,000,000											
Sep-22	PENDING BA	FROM 659-000-6375-14	200,000											
				1,000,000										
LESS PRIOR YEARS EXPENDITURES			(430,582)											
			\$	5,509,418	\$	1,000,000	\$	-	\$	-	\$	-	\$	-

**ENGINEER/ARCHITECT: MARCELLO & ASSOCIATES
CRAIG HEBERT, ARCHITECT**

DESCRIPTION: CONSTRUCTION OF A NEW FACILITY.

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/16/22

JUNE 30, 2022 - MONTH LAST CLOSED

ACCT: 659-194-8912-02

CAPITAL PROJECTS CONTRL

GOVERNMENT BUILDINGS

HEALTH UNIT ADDTN/RENOVATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	5,509,418	7,137.21	0	5,502,281
CLOSED:				
2016	1,095,173	.00	N/A	1,095,173
2017	1,095,173	.00	N/A	1,095,173
2018	1,095,173	.00	N/A	1,095,173
2019	1,595,173	78,008.13	N/A	1,517,165
2020	5,517,165	93,453.66	N/A	5,423,711
2021	5,623,711	114,293.10	N/A	5,509,418

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

Section IV

Kayla Dupre

From: Kandace Mauldin
Sent: Monday, August 8, 2022 4:18 PM
To: Kayla Dupre
Subject: Budget Amendment

We need to do a budget amendment for the Coroner's office to purchase a vehicle. It will be for \$30,000 and come from fund balance

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



Terrebonne Parish Consolidated Government
Housing Preservation Grant
Rapid Re-Housing
Budget Amendment
8/10/2022

		Current	Adjustment	Final
226-000-6318-01	Rapid Re-Housing Revenue	(33,765)	(154,524)	(188,289)
226-619-8111-11	Salaries- RRH	2,145	2,000	4,145
226-619-8111-98	Fringes- RRH	700	800	1,500
226-619-8211-01	Office Supplies	-	125	125
226-619-8211-02	Administrative Cost	-	75	75
226-619-8351-01	Supportive Services	23,334	11,772	35,106
226-619-8354-00	Rapid Re-Housing	7,687	139,752	147,439

Adding Budget for 2022 Rapid Re-Housing Grant

Section II



U.S. Department of Housing and Urban Development
Office of Community Planning and Development
500 Poydras Street 9th Floor
New Orleans, LA 70130

Grant Number (FAIN): LA0335L6H092002
Tax ID Number: 72-6001390
DUNS Number: 045774333

CONTINUUM OF CARE PROGRAM (CDFA# 14.267) GRANT AGREEMENT

This Grant Agreement ("this Agreement") is made by and between the United States Department of Housing and Urban Development ("HUD") and Terrebonne Parish Consolidated Government (the "Recipient").

This Agreement, the use of funds provided under this Agreement (the "Grant" or "Grant Funds"), and the operation of projects assisted with Grant Funds are governed by title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. 11301 et seq. (the "Act"), the Continuum of Care Program rule at 24 CFR part 578 (the "Rule"), as amended from time to time, and the Fiscal Year (FY) 2020 Continuum of Care (CoC) Program Non-competitive Funding Notice, Notice CPD-21-01. Capitalized terms that are not defined in this Agreement shall have the meanings given in the Rule.

Only the project (those projects) listed below are funded by this Agreement. HUD's total funding obligation for this grant is \$154,524, allocated between the projects listed below and, within those projects, between budget line items, as shown below.

Project No.	Grant Term	Budget Period/Performance Period	Total Amount
LA0335L6H092002	12	9-1-2021 to 8-31-2022	\$154,524

allocated between budget line items as follows:

a. Continuum of Care planning activities	\$0
b. Leasing	\$0
c. Rental assistance	\$139,752
d. Supportive Services	\$11,772
e. Operating costs	\$0
f. Homeless Management Information System	\$0
g. Administrative costs	\$3,000
h. Relocation costs	\$0
i. HPC homelessness prevention activities:	
Housing relocation and stabilization services	\$0
Short-term and medium term rental assistance	\$0

Pre-award Costs for Continuum of Care Planning

The Recipient may, at its own risk, incur pre-award costs for continuum of care planning awards, after the date of the HUD selection notice and prior to the start date of the award budget period/performance period, if such costs: a) are consistent with 2 CFR 200.458; and b) would be allowable as a post-award cost; and c) do not exceed 10 percent of the total funds obligated to this award. The incurrence of pre-award costs in anticipation of an award imposes no obligation on HUD either to make the award, or to increase the amount of the approved budget, if the award is made for less than the amount anticipated and is inadequate to cover the pre-award costs incurred.

These provisions apply to all Recipients:

The Agreement constitutes the entire agreement between the parties, and may be amended only in writing executed by HUD and the Recipient.

The budget period/performance period of renewal projects funded by this Agreement will begin immediately at the end of the budget period/performance period (or final operating year for Supportive Housing Program (SHP) and Shelter Plus Care (S+C) grants being renewed for the first time) under the grant agreement being renewed. Eligible costs incurred between the end of Recipient's budget period/performance period (or final operating year for SHP and S+C grants being renewed for the first time) under the grant agreement being renewed and the date this Agreement is executed by both parties may be reimbursed with Grants Funds from this Agreement. No Grant Funds for renewal projects may be drawn down by Recipient before the end date of the project's budget period/performance period (or final operating year for SHP and S+C grants being renewed for the first time) under the grant that has been renewed.

The Recipient must complete the attached "Indirect Cost Rate Schedule" and return it to HUD with this Agreement. The Recipient must provide HUD with a revised schedule when any change is made to the rate(s) included in the schedule. The schedule and any revisions HUD receives from the Recipient will be incorporated into and made part of this Agreement, provided that each rate included satisfies the applicable requirements under 2 CFR part 200 (including appendices).

This Agreement shall remain in effect until the earlier of 1) written agreement by the parties; 2) by HUD alone, acting under the authority of 24 CFR 578.107; 3) upon expiration of the budget period/performance period for all projects funded under this Agreement; or 4) upon the expiration of the period of availability of Grant Funds for all projects funded under this Agreement.

HUD notifications to the Recipient shall be to the address of the Recipient as stated in the Recipient's applicant profile in e-snaps. Recipient notifications to HUD shall be to the HUD Field Office executing the Agreement. No right, benefit, or advantage of the Recipient hereunder may be assigned without prior written approval of HUD.

The Agreement constitutes the entire agreement between the parties and may be amended only in writing executed by HUD and the Recipient.

By signing below, Recipients that are states and units of local government certify that they are following a current HUD approved CHAS (Consolidated Plan).

This agreement is hereby executed on behalf of the parties as follows:

**UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development**

By:

Cheryl S. Breaux
(Signature)

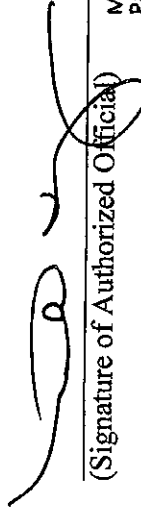
Cheryl S. Breaux, Director
(Typed Name and Title)

July 14, 2021
(Date)

RECIPIENT

Terrebonne Parish Consolidated Government
(Name of Organization)

By:


(Signature of Authorized Official)

Mike Toups
Parish Manager
Authorized Designee
Record #1627089

Gordon Dove, Parish President
(Typed Name and Title of Authorized Official)

7/30/21
(Date)

INDIRECT COST RATE SCHEDULE

Agency/Dept./Major Function	Indirect cost rate	Direct Cost Base
<i>None</i>	%	
	%	
	%	
	%	

This schedule must include each indirect cost rate that will be used to calculate the Recipient's indirect costs under the grant. The schedule must also specify the type of direct cost base to which each included rate applies (for example, Modified Total Direct Costs (MTDC)). Do not include indirect cost rate information for subrecipients.

For government entities, enter each agency or department that will carry out activities under the grant, the indirect cost rate applicable to each department/agency (including if the de minimis rate is used per 2 CFR §200.414), and the type of direct cost base to which the rate will be applied.

For nonprofit organizations that use the Simplified Allocation Method for indirect costs or elects to use the de minimis rate of 10% of Modified Total Direct Costs in accordance with 2 CFR §200.414, enter the applicable indirect cost rate and type of direct cost base in the first row of the table.

For nonprofit organizations that use the Multiple Base Allocation Method, enter each major function of the organization for which a rate was developed and will be used under the grant, the indirect cost rate applicable to that major function, and the type of direct cost base to which the rate will be applied.

To learn more about the indirect cost requirements, see 24 CFR 578.63; 2 CFR part 200, subpart E; Appendix IV to Part 200 (for nonprofit organizations); and Appendix VII to Part 200 (for state and local governments).

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/16/22

JUNE 30, 2022 - MONTH LAST CLOSED

ACCT: 226-000-6318-01

HSING PRESERVATION GRT

NO DEPARTMENT NAME

RAPID REHOUSING REVENUE

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	33,765	54,930.78-	0	21,166
CLOSED:				
2016	0	.00	N/A	0
2017	0	.00	N/A	0
2018	0	.00	N/A	0
2019	144,828	33,480.44-	N/A	111,348-
2020	259,980	119,166.86-	N/A	140,813-
2021	140,813	107,048.22-	N/A	33,765-

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/16/22

JUNE 30, 2022 - MONTH LAST CLOSED

ACCT: 226-619-8111-11

HSING PRESERVATION GRT

CDBG HOUSING REHAB

SALARIES-RAPID REHOUSING

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	2,145	.00	0	2,145
CLOSED:				
2016	0	.00	N/A	0
2017	0	.00	N/A	0
2018	0	.00	N/A	0
2019	2,300	.00	N/A	2,300
2020	4,600	2,418.40	N/A	2,182
2021	2,145	.00	N/A	2,145

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/16/22

JUNE 30, 2022 - MONTH LAST CLOSED

ACCT: 226-619-8111-98

HSING PRESERVATION GRT

CDBG HOUSING REHAB

FRINGES-RAPID REHOUSING

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	700	.00	0	700
CLOSED:				
2016	0	.00	N/A	0
2017	0	.00	N/A	0
2018	0	.00	N/A	0
2019	700	.00	N/A	700
2020	1,400	659.03	N/A	741
2021	700	.00	N/A	700

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/16/22

JUNE 30, 2022 - MONTH LAST CLOSED

ACCT: 226-619-8351-01

HSING PRESERVATION GRT

CDBG HOUSING REHAB

SUPPORTIVE SERVICES

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	23,334	2,730.00	0	20,604
CLOSED:				
2016	0	.00	N/A	0
2017	0	.00	N/A	0
2018	0	.00	N/A	0
2019	11,772	105.00	N/A	11,667
2020	23,389	105.00	N/A	23,284
2021	23,334	.00	N/A	23,334

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

8/16/22

JUNE 30, 2022 - MONTH LAST CLOSED

ACCT: 226-619-8354-00

HSING PRESERVATION GRT

CDBG HOUSING REHAB

RAPID REHOUSING

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	7,687	.00	0	7,687
CLOSED:				
2016	0	.00	N/A	0
2017	0	.00	N/A	0
2018	0	.00	N/A	0
2019	130,056	.00	N/A	130,056
2020	230,591	.00	N/A	230,591
2021	114,634	.00	N/A	114,634

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

Category Number: 3.
Item Number: A.



Wednesday, September 14, 2022

Item Title:

Budget and Finance Committee

Item Summary:

Budget and Finance Committee, 09/12/22*

Category Number: 3.
Item Number: B.



Wednesday, September 14, 2022

Item Title:

Public Services Committee

Item Summary:

Public Service Committee, 09/12/22*

Category Number: 3.
Item Number: C.



Wednesday, September 14, 2022

Item Title:

Community Development and Planning Committee

Item Summary:

Community Development and Planning Committee, 09/12/22



Wednesday, September 14, 2022

Item Title:

Policy, Procedure and Legal Committee

Item Summary:

Policy, Procedure and Legal Committee, 09/12/22 (* **Ratification of minutes calls public hearing on Wednesday, September 28, 2022 at 6:30 p.m.)**)

Category Number: 4.
Item Number: A.



Wednesday, September 14, 2022

Item Title:

Street Light List

Item Summary:

Light installations, removals, and/or activations.



Wednesday, September 14, 2022

Item Title:

Recreation District No. 7 Board

Item Summary:

Recreation District No. 7 Board: One (1) expired term. Mr. Anthony J. Viteaux, Jr. submits application for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	9/8/2022	Cover Memo
Application - Anthony J. Viteaux, Jr.	9/8/2022	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 14, 2022, Regular Session** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 3A BOARD: One (1) expired term.

RECREATION DISTRICT NO. 6 BOARD: One (1) expired term.

~~RECREATION DISTRICT NO. 7 BOARD:~~ One (1) expired term.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

BAYOU BLUE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: One (1) expired term.

CHILDREN AND YOUTH SERVICES BOARD: Two (2) vacancies (One representing Bayou Area Children Foundation and one representing the Terrebonne Parish Sheriff's Office) due to resignations and six (6) expired terms (One representing each of the following: City Court, Office of Juvenile Justice, Gulf Coast Teaching and Family Services, DHH Office of Behavioral Health, Options for Independence, and Houma Police Department representative).

TERREBONNE PARISH TREE BOARD: Two (2) vacancies due to resignations.

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) unexpired term due to a resignation.

VETERANS MEMORIAL DISTRICT: One (1) expiring term on 09-17-22. (Representing the Parish President/South of the Intracoastal)

TEDA: One (1) vacancy representing the Terrebonne Parish Council.

PORT COMMISSION: One (1) vacancy due to a resignation.

TERREBONNE ARC: One (1) vacancy due to a resignation. (Representing the Parish President)

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 12, 2022**. A brief résumé and/or letter of interest in serving should also be submitted.

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

* * * * *



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS
APPLICATION FORM

DATE: 9-2-22

I, Anthony J Viteaux JR., of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 309 Dwayne St,
(Address)

Chauvin LA 70344, Telephone number is (985) 991-7496,
(City, State, and Zip Code)

and E-mail is Anthonyviteaux@yahoo.com, wish to qualify for appointment

as a member of the Terrebonne parish rec 7 in Terrebonne Parish,
(Board/Committee/Commission)

State of Louisiana, and states to be correct and true the following:

A. Applicant has maintained his/her primary residence in Terrebonne Parish at
309 Dwayne st Chauvin LA 70344 for 34 consecutive years.
(Primary residential address, City, State, Zip Code) (No. of yrs.)

Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council
District No. 7.

B. If applying for membership as a member of a Fire Protection District Board, applicant
affirms that he/she is a resident property owner/taxpayer of _____
(Fire District)
and Council District No. _____.

C. If applying for membership as a member of a Recreation District Board, applicant affirms
that he/she is a resident of the Terrebonne parish Yes ☒ No _____
(Recreation District)
and Council District No. 7.

D. Applicant affirms that he/she has not been convicted of a felony Yes _____ No ☒.

To the best of his/her knowledge, applicant affirms that he/she will not receive any personal
economic benefit¹ by serving as a member of _____.
(Board/Committee/Commission)

E. To the best of his/her knowledge, no member of the applicant's immediate² family will
receive any personal economic benefit¹ from his/her service on

(Board/Committee/Commission)

F. Applicant is aware of the TPR REC 7 board criteria and
attendance requirements. (Board/Committee/Commission)

Yes ☒ or No _____.

G. Applicant affirms that his/her employment with Chauvin Brothers inc
(Name of Employer)

will not result in any economic gains for business purposes nor does said employment conflict with dual office holding provisions.

H. Are you employed by any Federal, State, or Local Government? Yes ____ or No. ☒
State job duties and responsibilities:

I. Are you appointed to any Federal, State, or Local Board/Commission/Committee?
Yes ____ or No. ☒.

If yes, explain:

J. Are you elected to any Federal, State, or Local Office? Yes ____ or No. ☒
If yes, explain:

K. Are you a Judge, employee, or agent of any Court System? Yes ____ or No. ☒
State job duties and responsibilities:

L. Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court or employed by the Clerk of Court Office? Yes ____ or No ☒
State job duties and responsibilities:

M. Are you currently under and have taken the Oath of Office and/or posted a bond?
Yes ____ or No ☒

If yes, explain:

N. Have you served as an Elected Official or Parish Agency Head within the last two years?
Yes ____ or No ☒

If yes, explain: _____

O. Have you served as a member of a Board/Commission/Committee within the last two years?

Yes _____ or No ☒

If yes, explain: _____

Applicant must complete and return this application **along with a copy of their resume** to:

**MS. SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL
POST OFFICE BOX 2768, HOUMA, LA 70361
E-MAIL: council@tpcg.org or FAX: (985) 873-6521**

Applications should be submitted by **9:00 a.m. the Friday prior to the Regular Council Session.**

Applicants should contact the Council Clerk's office to see when the Regular Council Session will be held.

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



Signature of the applicant

1. "Personal Economic Benefit" for purposes of this application, shall mean that no applicant or his/her immediate family will receive any economic benefit from the applicant's service on said Board, Committee, or Commission. The applicant's actions/transactions while serving on the Board/Committee/Commission may not result in profits for him/herself or his/her immediate family. A per diem received by the applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of Provision E.

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

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission/Committee to which he/she is applying for membership, he/she should determine this information by contacting the respective Board or by contacting the Terrebonne Parish Council Office.

Revision Date: December 9, 2020



Wednesday, September 14, 2022

Item Title:

TEDA

Item Summary:

TEDA: One (1) vacancy representing the Terrebonne Parish Council. Mr. Gary Williams, Sr. submits application for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	8/30/2022	Cover Memo
Application - Gary Williams, Sr.	8/30/2022	Cover Memo
Backup	8/30/2022	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 14, 2022, Regular Session** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 3A BOARD: One (1) expired term.

RECREATION DISTRICT NO. 6 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 7 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

BAYOU BLUE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: One (1) expired term.

CHILDREN AND YOUTH SERVICES BOARD: Two (2) vacancies (One representing Bayou Area Children Foundation and one representing the Terrebonne Parish Sheriff's Office) due to resignations and six (6) expired terms (One representing each of the following: City Court, Office of Juvenile Justice, Gulf Coast Teaching and Family Services, DHH Office of Behavioral Health, Options for Independence, and Houma Police Department representative).

TERREBONNE PARISH TREE BOARD: Two (2) vacancies due to resignations.

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) unexpired term due to a resignation.

VETERANS MEMORIAL DISTRICT: One (1) expiring term on 09-17-22. (Representing the Parish President/South of the Intracoastal)

→ **TEDA:** One (1) vacancy representing the Terrebonne Parish Council.

PORT COMMISSION: One (1) vacancy due to a resignation.

TERREBONNE ARC: One (1) vacancy due to a resignation. (Representing the Parish President)

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 12, 2022**. A brief résumé and/or letter of interest in serving should also be submitted.

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

* * * * *



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS,
APPLICATION FORM

DATE: 8/4/2022

I, Gary Williams Sr., of full majority age, whose primary
(Applicant's Name)
residence and permanent mailing address is 335 Hawthorne Drive,
(Address)
Houma, LA 70360, Telephone number is (905) 804-2891,
(City, State, and Zip Code)
and E-mail is gary5399@aht.net, wish to qualify for appointment
as a member of the TEDA in Terrebonne Parish,
(Board/Committee/Commission)

State of Louisiana, and states to be correct and true the following:

A. Applicant has maintained his/her primary residence in Terrebonne Parish at
335 Hawthorne Drive Houma for 28 consecutive years.
(Primary residential address, City, State, Zip Code) LA (No. of yrs.)

Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council
District No. 6.

B. If applying for membership as a member of a Fire Protection District Board, applicant
affirms that he/she is a resident property owner/taxpayer of N/A
(Fire District)
and Council District No. N/A.

C. If applying for membership as a member of a Recreation District Board, applicant affirms
that he/she is a resident of the N/A Yes _____ No _____
(Recreation District)
and Council District No. _____.

D. Applicant affirms that he/she has not been convicted of a felony Yes _____ No ✓.

To the best of his/her knowledge, applicant affirms that he/she will not receive any personal
economic benefit¹ by serving as a member of TEDA.
(Board/Committee/Commission)

E. To the best of his/her knowledge, no member of the applicant's immediate² family will
receive any personal economic benefit¹ from his/her service on

Terrebonne Economic Development Authority
(Board/Committee/Commission)

F. Applicant is aware of the TEDA board criteria and
(Board/Committee/Commission)
attendance requirements.
Yes ✓ or No _____.

G. Applicant affirms that his/her employment with Louisiana State Police
(Name of Employer)

(Contract Employee)
will not result in any economic gains for business purposes nor does said employment
conflict with dual office holding provisions.

H. Are you employed by any Federal, State, or Local Government? Yes ☒ or No ☐

State job duties and responsibilities:

Louisiana State Police
Internal Affairs
Background Unit (Background Investigations).

I. Are you appointed to any Federal, State, or Local Board/Commission/Committee?

Yes ☐ or No ☒

If yes, explain:

N/A

J. Are you elected to any Federal, State, or Local Office? Yes ☐ or No ☒

If yes, explain:

N/A

K. Are you a Judge, employee, or agent of any Court System? Yes ☐ or No ☒

State job duties and responsibilities:

N/A

L. Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court
or employed by the Clerk of Court Office? Yes ☐ or No ☒

State job duties and responsibilities:

N/A

M. Are you currently under and have taken the Oath of Office and/or posted a bond?

Yes ☐ or No ☒

If yes, explain:

N/A

N. Have you served as an Elected Official or Parish Agency Head within the last two years?

Yes ☐ or No ☒

If yes, explain:

N/A

O. Have you served as a member of a Board/Commission/Committee within the last two years?

Yes _____ or No ☒

If yes, explain: _____

NO

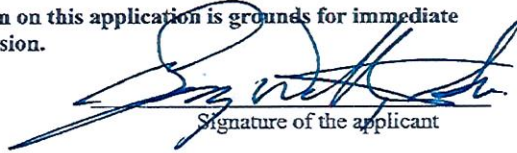
Applicant must complete and return this application along with a copy of their resume to:

MS. SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL
POST OFFICE BOX 2768, HOUMA, LA 70361
E-MAIL: council@tpcg.org or FAX: (985) 873-6521

Applications should be submitted by 9:00 a.m. the Friday prior to the Regular Council Session.

Applicants should contact the Council Clerk's office to see when the Regular Council Session will be held.

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


Signature of the applicant

1. "Personal Economic Benefit" for purposes of this application, shall mean that no applicant or his/her immediate family will receive any economic benefit from the applicant's service on said Board, Committee, or Commission. The applicant's actions/transactions while serving on the Board/Committee/Commission may not result in profits for him/herself or his/her immediate family. A per diem received by the applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of Provision E.

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

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission/Committee to which he/she is applying for membership, he/she should determine this information by contacting the respective Board or by contacting the Terrebonne Parish Council Office.

Revision Date: _____

OFFERED BY: Mr. Nicholas Hebert
SECONDED BY: Mr. Robert Barthel

RESOLUTION NO. 22-005

A resolution enabling Terrebonne Economic Development Authority (TEDA) to authorize its CEO, Cohen B. Guidry, to pursue discussions with Terrebonne Parish Council to nominate the ninth member of its Board of Commissioners in order to advance its mission and promote the economic well-being of the parish.

WHEREAS, TEDA is vitally interested in fostering economic development in order to create jobs and employment opportunities for all citizens of the Parish; and

WHEREAS, being a public agency, Terrebonne Economic Development Authority and its staff understand its documents are public and must conform to the sunshine laws of the State of Louisiana.

NOW THEREFORE, BE IT RESOLVED, that the Terrebonne Economic Development Authority authorizes its CEO, Cohen B. Guidry, to pursue discussions with Terrebonne Parish Council to nominate the ninth member of its Board of Commissioners in order to advance its mission and promote the economic well-being of the parish.


THERE WAS RECORDED:

YEAS: Dr. Michael Garcia, Mr. Nicholas Hebert, Mr. Robert Barthel, Mr. Jason Underwood, and Mr. C.J. Domangue.
NAYS: None.
ABSTAINING: None.
ABSENT: Ms. Kelly Reeves, Mr. Michael LaGarde, and Mr. Joe Boudreaux, II.

* * * * *

I, TAMMY HAYDEL, Minute Clerk of TEDA, do hereby certify that the foregoing is a true and correct copy of a resolution effective on this 9th day of August, 2022 and adopted by the Terrebonne Economic Development Authority on this 9th day of August, 2022, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE THIS 9TH DAY OF AUGUST, 2022.


TAMMY HAYDEL, MINUTE CLERK
TERREBONNE ECONOMIC DEVELOPMENT
AUTHORITY



Wednesday, September 14, 2022

Item Title:

Terrebonne ARC

Item Summary:

Terrebonne ARC: One (1) vacancy due to a resignation (representing the Parish President). Mr. Edward P. Rome submit application and resume for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	8/30/2022	Cover Memo
Application - Edward P. Rome	9/8/2022	Cover Memo
Backup	8/30/2022	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 14, 2022, Regular Session** meeting the following vacancies and appointments:

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RECREATION DISTRICT NO. 7 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

BAYOU BLUE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

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PORT COMMISSION: One (1) vacancy due to a resignation.

→ **TERREBONNE ARC:** One (1) vacancy due to a resignation. (Representing the Parish President)

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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 12, 2022**. A brief résumé and/or letter of interest in serving should also be submitted.

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

* * * * *



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS
APPLICATION FORM

DATE: September 8, 2022

I, Edward P. Rome, of full majority age, whose primary
(Applicant's Name)
residence and permanent mailing address is 203 S. French Quarter Dr,
(Address)
Houma, LA 70364, Telephone number is (985) 209-4344,
(City, State, and Zip Code)
and E-mail is eromeot@gmail.com, wish to qualify for appointment
as a member of the TARC in Terrebonne Parish,
(Board/Committee/Commission)

State of Louisiana, and states to be correct and true the following:

A. Applicant has maintained his/her primary residence in Terrebonne Parish at
203 S. French Quarter Dr, Houma, LA 70364 for 7 consecutive years.
(Primary residential address, City, State, Zip Code) (No. of yrs.)

Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council
District No. _____.

B. If applying for membership as a member of a Fire Protection District Board, applicant
affirms that he/she is a resident property owner/taxpayer of _____
(Fire District)
and Council District No. _____.

C. If applying for membership as a member of a Recreation District Board, applicant affirms
that he/she is a resident of the _____ Yes ☒ No _____
(Recreation District)
and Council District No. _____.

D. Applicant affirms that he/she has not been convicted of a felony Yes _____ No _____.

To the best of his/her knowledge, applicant affirms that he/she will not receive any personal
economic benefit¹ by serving as a member of TARC.
(Board/Committee/Commission)

E. To the best of his/her knowledge, no member of the applicant's immediate² family will
receive any personal economic benefit¹ from his/her service on
TARC.
(Board/Committee/Commission)

F. Applicant is aware of the TARC board criteria and
attendance requirements. (Board/Committee/Commission)
Yes ☒ or No _____.

G. Applicant affirms that his/her employment with RETIRED
(Name of Employer)

will not result in any economic gains for business purposes nor does said employment conflict with dual office holding provisions.

H. Are you employed by any Federal, State, or Local Government? Yes ____ or No. X

State job duties and responsibilities:

I. Are you appointed to any Federal, State, or Local Board/Commission/Committee?

Yes ____ or No. X.

If yes, explain:

J. Are you elected to any Federal, State, or Local Office? Yes ____ or No. X

If yes, explain:

K. Are you a Judge, employee, or agent of any Court System? Yes ____ or No. X

State job duties and responsibilities:

L. Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court or employed by the Clerk of Court Office? Yes ____ or No X

State job duties and responsibilities:

M. Are you currently under and have taken the Oath of Office and/or posted a bond?

Yes ____ or No X

If yes, explain:

N. Have you served as an Elected Official or Parish Agency Head within the last two years?

Yes ____ or No X

If yes, explain: _____

O. Have you served as a member of a Board/Commission/Committee within the last two years?

Yes _____ or No X _____

If yes, explain: _____

Applicant must complete and return this application along with a copy of their resume to:

**MRS. TAMMY TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL
POST OFFICE BOX 2768, HOUMA, LA 70361
E-MAIL: council@tpcg.org or FAX: (985) 873-6521**

New Applicants should submit their application by **9:00 a.m. the Friday prior to the Regular Council Session**. New applicants can view the list of meeting dates on the Parish website tpcg.org.

Individuals interested in being re-appointed should email *Council Clerk Tammy Triggs* at ttriggs@tpcg.org or *Assistant Council Clerk Keith Hampton* at khampton@tpcg.org to express their wishes with regards to (re)appointment to said positions.

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

Eddie Rome

Signature of the applicant

1. "Personal Economic Benefit" for purposes of this application, shall mean that no applicant or his/her immediate family will receive any economic benefit from the applicant's service on said Board, Committee, or Commission. The applicant's actions/transactions while serving on the Board/Committee/Commission may not result in profits for him/herself or his/her immediate family. A per diem received by the applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of Provision E.

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

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission/Committee to which he/she is applying for membership, he/she should determine this information by contacting the respective Board or by contacting the Terrebonne Parish Council Office.

Revision Date: September 2, 2022

Patricia Chauvin

From: rgalla5md@gmail.com
Sent: Monday, July 11, 2022 2:39 PM
To: Mary Lynn Bisland; Patricia Chauvin; Richard Watkins
Subject: Board of Directors resignation

After more than 15 years as a member of the Board of Directors of TARC, I will be resigning my position after the July 2022 board meeting. I will remain a loyal supporter of TARC and its mission, but at this point in my life, I feel that I cannot give my position as a board member the time and attention it deserves.

I feel blessed and grateful for my years of working with everyone at TARC: Mary Lynne, Patricia, fellow board members, TARC Directors, and especially client representatives. I sincerely wish for TARC's continued success going forward.

Sincerely,
Ruthanne Gallagher

Sent from my iPad.



Wednesday, September 14, 2022

Item Title:

Port Commission

Item Summary:

Port Commission: One (1) vacancy due to a resignation. Mr. Joe Caldwell submits application and resume for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	8/30/2022	Cover Memo
Application - Joe Caldwell	8/30/2022	Cover Memo
Resume - Joe Caldwell	8/30/2022	Cover Memo
Letter of Interest	8/30/2022	Cover Memo
Backup	8/30/2022	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 14, 2022, Regular Session** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 3A BOARD: One (1) expired term.

RECREATION DISTRICT NO. 6 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 7 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

BAYOU BLUE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: One (1) expired term.


CHILDREN AND YOUTH SERVICES BOARD: Two (2) vacancies (One representing Bayou Area Children Foundation and one representing the Terrebonne Parish Sheriff's Office) due to resignations and six (6) expired terms (One representing each of the following: City Court, Office of Juvenile Justice, Gulf Coast Teaching and Family Services, DHH Office of Behavioral Health, Options for Independence, and Houma Police Department representative).

TERREBONNE PARISH TREE BOARD: Two (2) vacancies due to resignations.

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) unexpired term due to a resignation.

VETERANS MEMORIAL DISTRICT: One (1) expiring term on 09-17-22. (Representing the Parish President/South of the Intracoastal)

TEDA: One (1) vacancy representing the Terrebonne Parish Council.

 **PORT COMMISSION:** One (1) vacancy due to a resignation.

TERREBONNE ARC: One (1) vacancy due to a resignation. (Representing the Parish President)

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 12, 2022**. A brief résumé and/or letter of interest in serving should also be submitted.

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



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS
APPLICATION FORM

DATE: 8/22/22

I, JOE CALOWAY, of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 217 Port Royal Way,
(Address)

Houma, La. 70360, Telephone number is 318 655-6313
(City, State, and Zip Code)

and E-mail is JCALOWAY@CRESBY DREDCONV.COM, wish to qualify for appointment

as a member of the PORT COMMISSION in Terrebonne Parish,
(Board/Committee/Commission)

State of Louisiana, and states to be correct and true the following:

A. Applicant has maintained his/her primary residence in Terrebonne Parish at

ADORE for 8 consecutive years.
(Primary residential address, City, State, Zip Code) (No. of yrs.)

Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council District No. 6.

B. If applying for membership as a member of a Fire Protection District Board, applicant

affirms that he/she is a resident property owner/taxpayer of _____
(Fire District)
and Council District No. _____.

C. If applying for membership as a member of a Recreation District Board, applicant affirms that he/she is a resident of the _____ Yes _____ No _____
(Recreation District)

and Council District No. _____.

D. Applicant affirms that he/she has not been convicted of a felony Yes ☒ No _____.

To the best of his/her knowledge, applicant affirms that he/she will not receive any personal economic benefit¹ by serving as a member of PORT COMMISSION
(Board/Committee/Commission)

E. To the best of his/her knowledge, no member of the applicant's immediate² family will receive any personal economic benefit¹ from his/her service on

PORT COMMISSION
(Board/Committee/Commission)

F. Applicant is aware of the PORT COMMISSION board criteria and attendance requirements.
(Board/Committee/Commission)

Yes ☒ or No _____.

RECEIVED

AUG 22 2022

TERREBONNE PARISH
COUNCIL

G. Applicant affirms that his/her employment with

(Name of Employer)

LOOBY DREDGING, LLC.

will not result in any economic gains for business purposes nor does said employment conflict with dual office holding provisions.

H. Are you employed by any Federal, State, or Local Government? Yes ☐ or No ☒

State job duties and responsibilities:

I. Are you appointed to any Federal, State, or Local Board/Commission/Committee?

Yes ☐ or No ☒

If yes, explain:

J. Are you elected to any Federal, State, or Local Office? Yes ☐ or No ☒

If yes, explain:

K. Are you a Judge, employee, or agent of any Court System? Yes ☐ or No ☒

State job duties and responsibilities:

L. Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court or employed by the Clerk of Court Office? Yes ☐ or No ☒

State job duties and responsibilities:

M. Are you currently under and have taken the Oath of Office and/or posted a bond?

Yes ☐ or No ☒

If yes, explain:

N. Have you served as an Elected Official or Parish Agency Head within the last two years?

Yes ☐ or No ☒

If yes, explain:

O. Have you served as a member of a Board/Commission/Committee within the last two years?

Yes _____ or No

If yes, explain: _____

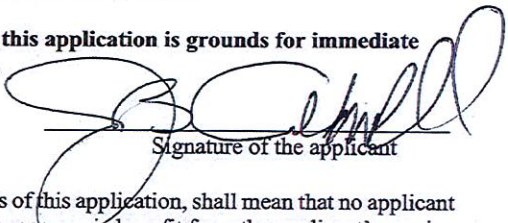
Applicant must complete and return this application **along with a copy of their resume** to:

**MRS. TAMMY TRIGGS, INTERIM COUNCIL CLERK
TERREBONNE PARISH COUNCIL
POST OFFICE BOX 2768, HOUMA, LA 70361
E-MAIL: council@tpcg.org or FAX: (985) 873-6521**

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Individuals interested in being re-appointed should email *Interim Council Clerk Tammy Triggs* at ttriggs@tpcg.org or *Interim Assistant Council Clerk Keith Hampton* at khampton@tpcg.org to express their wishes with regards to (re)appointment to said positions.

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



Signature of the applicant

1. "Personal Economic Benefit" for purposes of this application, shall mean that no applicant or his/her immediate family will receive any economic benefit from the applicant's service on said Board, Committee, or Commission. The applicant's actions/transactions while serving on the Board/Committee/Commission may not result in profits for him/herself or his/her immediate family. A per diem received by the applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of Provision E.

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

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission/Committee to which he/she is applying for membership, he/she should determine this information by contacting the respective Board or by contacting the Terrebonne Parish Council Office.

Revision Date: December 9, 2020

JOE CALDWELL

217 Port Royal Way Houma, La. 70360

Currently: General Manager Crosby Dredging, LLC

Summary of Qualifications

46 years experience in dredging, marine construction, highway/heavy civil construction with federal, state, and local government agencies as well as private industry. A diverse background in the industry including explicit knowledge of USACE Flood Control and Navigation systems. A range of experience resulting in strong management skills along with a certain objectivity to recognize challenges, delegate resources, and achieve resolution.

- Business Manager
- Overall project management
- Market analysis
- Estimating/cost analysis
- Personnel/equipment management
- Public/Private Contracts Administration
- Safety Professional
- Topographic/Hydrographic Surveyor

Professional Experience

Crosby Dredging, LLC

2015-Present

- **General Manager**
- Business Development/Dredging & Construction Operations
- New Projects Analysis/Cost Estimating
- Existing Projects Management

Business Owner (Construction)

2013-2015

- Manage Business Partnership
- Identify, investigate, estimate, acquire/manage projects.

James Construction Group	2010-2013
---------------------------------	------------------

- Manage Highway/Heavy Civil I-49 Project LADOTD
- Monitor Production, Equipment, Personnel

Lake Michigan Contractors	2008-2010
----------------------------------	------------------

Project Manager Dredging and Beach Re-Nourishment projects

Team Land Development	2005-2008
------------------------------	------------------

Project Manager Land Development Projects

J.W. Grand Construction	
Superintendent Civil/Industrial Projects	2002-2005

Weeks Marine	2000-2002
---------------------	------------------

Project Manager Dredging/Flood Control Projects

T.L.James & Company	1976-2000
--------------------------------	------------------

- Field Engineer- 1976
- Chief Engineer-1985
- Projects Manager-1990
- Marine Group Division Manager 1996-2000
- Overall management of numerous marine construction, Flood control, navigation, and other dredging projects for the USACE in several districts, state/local government agencies, and private industry.

Recent Projects

- **Golden Pass LNG Dredging & Shoreline Protection-Private**
- **Marsh Creation at Yankee Pond & Geo-Crib-USACE**
- **Magellan Pasadena Ship Dock Phase I Dredging-Private**
- **Vulcan Ship Dock Maintenance Dredging-Private**
- **Reach G2 H1 Marsh Restoration-Terrebonne Parish Levee & Conservation District**
- **Port Fourchon Northern Expansion Dredging-Greater Lafourche Port Commission**
- **Shell Island West NRDA Restoration Project-CPRA**

Notable Projects

- **Sidney Murray Hydro-Electric Plant**
- **USACE Old River Auxiliary Control Structure**

Education

- **Vidalia High School Graduate**
- **Northeast Louisiana State University 1974-1976-Building Construction**
- **COSS Certified Occupational Safety Specialist 2002**

Associations Affiliation

- **Mississippi Valley Division Association General Contractors-Vice President**
Contractor member 1990-Present
Board of Directors 2016-Present
- **Mississippi Valley Flood Control Association-Member**



JOSEPH B. CALDWELL
217 PORT ROYAL WAY
HOUMA, LA. 70360

August 15, 2022

Joe Caldwell has been in the heavy civil and marine construction business for 46 years. During his diverse career he has learned the business from boots on the ground as a field engineer to a fortune 500 company executive, and is currently a part of the Management Team at Crosby Dredging, LLC.

He knows people are an invaluable asset both in business and personal relationships. He continues to educate himself through emerging business opportunities resulting in objective diversification in order to utilize assets in an ever changing market.

He received his education at the Northeastern Louisiana State University in Building Construction. He is a member of South Central Industrial Association, Mississippi Valley Flood Control Association, and the Mississippi Valley Division Associated General Contractors where he currently serves as Vice President. Joe is also honored to be involved with Fletcher Technical Community College Coastal Advisory Board and is an active participant in the South Louisiana Economic Council Emerging Energy Task Force.

Joe and his wife Linda have been residents of Terrebonne Parish since January 2015 and enjoy serving in their local church, fishing, and spending time with the grand kids.

As a marine industry leader and an active member of the community, Joe believes he can bring value to the Terrebonne Port Commission and is eager to serve as a commissioner.

jcaldwell@crosbydredging.com

mobile: 318-655-6313

TERREBONNE PORT COMMISSION

Steve Crispino
President

Greg Landry
Secretary
David Rabalais
Executive Director



Andrew Blanchard
Member
Dan Davis
Member
John DeBlieux
Member
Paul "Bill" Purvis
Member

August 17, 2022

Terrebonne Parish Office of the Council
8026 Main Street
Suite 600
Houma, LA 70360

Tammy Triggs,

Please allow this letter to serve as notice that Mr. Christopher J. Erny has resigned his position as a Commissioner of the Terrebonne Port Commission. Mr. Erny was a Terrebonne Parish Council Appointment. Please make the necessary arrangements to have him replaced.

If you have any questions or require any additional information, I can be reached at (985) 804-4650.

Sincerely,

TERREBONNE PORT COMMISSION

David Rabalais
Executive Director



J. CHRISTOPHER ERNY
ATTORNEY AT LAW

PHONE 985 580 4573
FAX 985 873 9534
EMAIL jce@jce-law.com
WEB www.jce-law.com

OF COUNSEL:
GRADY C. WEEKS

August 15, 2022

David Rabalais, Director
Steven Crispino, President
Terrebonne Port Commission
116 Bayou LaCarpe
Suite A
Houma, LA 70363

RE: Resignation from Commission

Dear Mr. Rabalais and Mr. Crispino:

This will confirm my conversation with each of you yesterday, Sunday, August 14, 2022, wherein I formally resigned from the Terrebonne Port Commission. It is with great regret that I am taking this action. As indicated, a member of my immediate family was offered and has accepted employment with an entity that does significant business with the Port. Even though the employment of my family member would have nothing to do with the Port's business, it still creates a potential ethics violation under State law and the ethics rules. I had requested an advisory opinion from the Ethics Board many weeks ago, but I have yet to hear from them. In any event, I conducted my own research and I have come to the conclusion that this situation would likely constitute an ethics violation. Accordingly, I felt that I had no choice but to resign from the Commission.

Since 2005, I have been a proud member of the Commission, and I felt that we have done a lot of good things for Terrebonne Parish. I am sure that the Commission will continue to do great things and I am confident in the future of the Commission and Terrebonne Parish. I cherish the many friendships that I have made through my service and I look forward to seeing all of you soon.

Sincerely,

A handwritten signature in blue ink, appearing to read "J. Christopher Erny".

J. Christopher Erny

cc: Parish President Gordon Dove
All Commission members and staff
Terrebonne Parish Council

J. CHRISTOPHER ERNY, APLC

A PROFESSIONAL LAW CORPORATION
302 School Street, Houma, Louisiana 70360

Category Number: 5.
Item Number: E.



Wednesday, September 14, 2022

Item Title:

South Central Louisiana Human Services Authority

Item Summary:

South Central Louisiana Human Services Authority (SCLHSA): One (1) unexpired term due to a resignation. Mr. Travion Smith submits application and resume for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Notice of Vacancy	9/12/2022	General Correspondence
Travion Smith	9/12/2022	Application

“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 14, 2022, Regular Session** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 3A BOARD: One (1) expired term.

RECREATION DISTRICT NO. 6 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 7 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

BAYOU BLUE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: One (1) expired term.

CHILDREN AND YOUTH SERVICES BOARD: Two (2) vacancies (One representing Bayou Area Children Foundation and one representing the Terrebonne Parish Sheriff's Office) due to resignations and six (6) expired terms (One representing each of the following: City Court, Office of Juvenile Justice, Gulf Coast Teaching and Family Services, DHH Office of Behavioral Health, Options for Independence, and Houma Police Department representative).

TERREBONNE PARISH TREE BOARD: Two (2) vacancies due to resignations.

→ **SOUTH CENTRAL HUMAN SERVICES AUTHORITY:** One (1) unexpired term due to a resignation.

VETERANS MEMORIAL DISTRICT: One (1) expiring term on 09-17-22. (Representing the Parish President/South of the Intracoastal)

TEDA: One (1) vacancy representing the Terrebonne Parish Council.

PORT COMMISSION: One (1) vacancy due to a resignation.

TERREBONNE ARC: One (1) vacancy due to a resignation. (Representing the Parish President)

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 12, 2022**. A brief résumé and/or letter of interest in serving should also be submitted.

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

* * * * *

5F



January 11, 2022

Board Members:

Assumption Parish

Ray Nicholas

Lafourche Parish

Bryan Zeringue, Chairman

Ron Dantin

St. Charles Parish

Barbara Fuselier

St. James Parish

Vacancy

St. John the Baptist Parish

Lynne Farlough, V-Chair

St. Mary Parish

Adrian Kyle

Terrebonne Parish

Becky Hohensec

Vacancy

Executive Director

Lisa Schilling

Mr. Gordon Dove
Terrebonne Parish President
Terrebonne Parish Consolidated Government
8026 West Main Street, Suite 101
Houma, Louisiana 70360

RE: Terrebonne Parish, SCLHSA Board Member

Dear Mr. Dove:

I am writing you to request assistance in the selection of a Board Member for the South Central Louisiana Human Services Authority (SCLHSA). At the present time, one of our Terrebonne Parish positions has been vacated by Ms. Cheryl Turner. I hope that you and the Terrebonne Parish Council will begin the process to search for another candidate to fill this vacancy. It is important that the needs of your parish are represented on our Board as we are continuously discussing new services and funding in our catchment area.

The Louisiana Legislature changed the Board requirements for membership for all Local Governing Entities (LGE's) in the 2017 Legislative Session. ACT 73 references these changes for our Board Membership to require that we have representation from the medical field (MD, RN or Coroner's Office) judicial system (Judge, District Attorney's Office or Law Enforcement). Your Board Appointment should fulfill one of the above referenced requirements in your selection process if possible.

If you have should have any questions or are in need of additional information concerning this request, please do not hesitate to contact me by email at lisa.schilling@la.gov or by telephone at (985) 858-2931.

Thank you in advance for your cooperation.

Sincerely,

Lisa Schilling
Executive Director

158 Regal Row
Houma, Louisiana 70360
(985) 858-2931 Telephone
(985) 858-2934 Fax



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS
APPLICATION FORM

DATE: September 10, 2022

I, Travion Smith, of full majority age, whose primary
(Applicant's Name)
residence and permanent mailing address is 395 Monarch Dr. Apt. A,
(Address)
Houma, La 70364, Telephone number is (985) 647-4017,
(City, State, and Zip Code)
and E-mail is travion.smith@tpcw.org, wish to qualify for appointment
as a member of the South Louisiana Human Services Authority Board in Terrebonne Parish,
(Board/Committee/Commission)

State of Louisiana, and states to be correct and true the following:

A. Applicant has maintained his/her primary residence in Terrebonne Parish at
395 Monarch Dr. Apt. A Houma, LA 70364 for 3 consecutive years.
(Primary residential address, City, State, Zip Code) (No. of yrs.)

Applicant affirms he/she is a registered voter of Terrebonne Parish and resides in Council
District No. 2.

B. If applying for membership as a member of a Fire Protection District Board, applicant
affirms that he/she is a resident property owner/taxpayer of Not Applicable
(Fire District)
and Council District No. n/a.

C. If applying for membership as a member of a Recreation District Board, applicant affirms
that he/she is a resident of the Not applicable Yes _____ No _____
(Recreation District)
and Council District No. _____.

D. Applicant affirms that he/she has not been convicted of a felony Yes X No _____.

To the best of his/her knowledge, applicant affirms that he/she will not receive any personal
economic benefit¹ by serving as a member of South Central Louisiana Human Services Authority.
(Board/Committee/Commission)

E. To the best of his/her knowledge, no member of the applicant's immediate² family will
receive any personal economic benefit¹ from his/her service on
South Central Louisiana Human Services Authority.
(Board/Committee/Commission)

F. Applicant is aware of the South Central Louisiana Human Services Authority board criteria and
attendance requirements. (Board/Committee/Commission)
Yes X or No _____.

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SEP 12 2022

TERREBONNE PARISH
COUNCIL

G. Applicant affirms that his/her employment with Consolidated Water Works Dist. 1
(Name of Employer)

will not result in any economic gains for business purposes nor does said employment conflict with dual office holding provisions.

H. Are you employed by any Federal, State, or Local Government? Yes ____ or No. X
State job duties and responsibilities:

I. Are you appointed to any Federal, State, or Local Board/Commission/Committee?
Yes X or No. ____.

If yes, explain:

I am a first year commissioner for the board of Planning and Zoning.

J. Are you elected to any Federal, State, or Local Office? Yes ____ or No. X
If yes, explain:

K. Are you a Judge, employee, or agent of any Court System? Yes ____ or No. X
State job duties and responsibilities:

L. Are you a Sheriff, Deputy Sheriff, Assessor or employed by the Assessor, Clerk of Court or employed by the Clerk of Court Office? Yes ____ or No X
State job duties and responsibilities:

M. Are you currently under and have taken the Oath of Office and/or posted a bond?
Yes X or No ____

If yes, explain:

Planning & Zoning Board of Commissioners

N. Have you served as an Elected Official or Parish Agency Head within the last two years?
Yes ____ or No X

If yes, explain: _____

O. Have you served as a member of a Board/Commission/Committee within the last two years?

Yes X or No _____

If yes, explain: Planning & Zoning Board of Commissioners

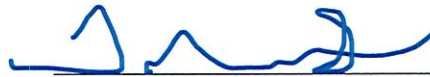
Applicant must complete and return this application **along with a copy of their resume** to:

**MS. SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL
POST OFFICE BOX 2768, HOUMA, LA 70361
E-MAIL: council@tpcg.org or FAX: (985) 873-6521**

Applications should be submitted by **9:00 a.m. the Friday prior to the Regular Council Session.**

Applicants should contact the Council Clerk's office to see when the Regular Council Session will be held.

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



Signature of the applicant

1. "Personal Economic Benefit" for purposes of this application, shall mean that no applicant or his/her immediate family will receive any economic benefit from the applicant's service on said Board, Committee, or Commission. The applicant's actions/transactions while serving on the Board/Committee/Commission may not result in profits for him/herself or his/her immediate family. A per diem received by the applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of Provision E.

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

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission/Committee to which he/she is applying for membership, he/she should determine this information by contacting the respective Board or by contacting the Terrebonne Parish Council Office.

Revision Date: December 9, 2020



TRAVION SMITH

Water Quality Supervisor

PROFILE

My name is Travion Smith, and I am a lifelong resident of Houma, La. I've been in the water industry for almost 15 years. I also am a business owner. I'm very active in community service, mentoring, and my local church.

CONTACT

PHONE: (985) 647-4017
Tray@theconveaux.com

HOBBIES

Photography
Hiking
Cooking
Reading

EDUCATION

[Grambling State University]

[August 2002 – May 2004]

[I majored in political science and was a member of several civic organizations.]

Ellender Memorial High School

[August 1998 – May 2002]

WORK EXPERIENCE

[Terrebonne Parish Water Works] [Water Quality Supervisor]

[May 2007–Present]

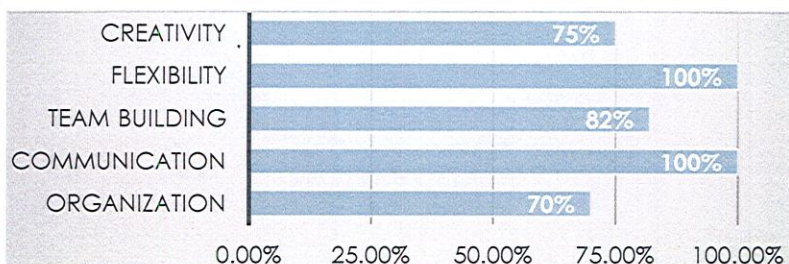
Coordinate and manage operational changes to the distribution system with a concentration on water quality. This includes capital improvement projects, water line replacements, system pressure, and valve maintenance for the drinking water system in Terrebonne Parish.

[Conveaux Media] [Owner & CEO]

[November 2019–Present]

Owner and operator of a media company that focuses on photography, videography, podcasting, live content production, and marketing.

SKILLS





South Central Louisiana Human Services Authority

BOARD MEMBER APPLICATION

RECEIVED
SEP 12 2022

TERREBONNE PARISH
COUNCIL



Wednesday, September 14, 2022

Item Title:

Notice to the Public

Item Summary:

TERREBONNE PARISH TREE BOARD: Two (2) vacancies due to resignations.

VETERANS MEMORIAL DISTRICT: One (1) expiring term on 09-17-22. (Representing the Parish President/South of the Intracoastal)

AIRPORT COMMISSION: One (1) expiring term on 10-06-22.

COASTAL ZONE MANAGEMENT AND RESTORATION: Four (4) expiring terms on 10-31-22.

RECREATION DISTRICT NO. 11: One (1) unexpired term due to a resignation.

ATTACHMENTS:

Description

Notice to the Public

Upload Date

8/30/2022

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 14, 2022, Regular Session** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 3A BOARD: One (1) expired term.

RECREATION DISTRICT NO. 6 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 7 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy due to a resignation.

BAYOU BLUE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: One (1) expired term.

CHILDREN AND YOUTH SERVICES BOARD: Two (2) vacancies (One representing Bayou Area Children Foundation and one representing the Terrebonne Parish Sheriff’s Office) due to resignations and six (6) expired terms (One representing each of the following: City Court, Office of Juvenile Justice, Gulf Coast Teaching and Family Services, DHH Office of Behavioral Health, Options for Independence, and Houma Police Department representative).

TERREBONNE PARISH TREE BOARD: Two (2) vacancies due to resignations.

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) unexpired term due to a resignation.

VETERANS MEMORIAL DISTRICT: One (1) expiring term on 09-17-22. (Representing the Parish President/South of the Intracoastal)

TEDA: One (1) vacancy representing the Terrebonne Parish Council.

PORT COMMISSION: One (1) vacancy due to a resignation.

TERREBONNE ARC: One (1) vacancy due to a resignation. (Representing the Parish President)

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 12, 2022**. A brief résumé and/or letter of interest in serving should also be submitted.

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

* * * * *

Category Number: 7.
Item Number: A.



Wednesday, September 14, 2022

Item Title:

Milford & Associates, Inc.

Item Summary:

Milford & Associates, Inc.

ATTACHMENTS:

Description

Milford & Associates, Inc.

Upload Date

9/8/2022

Type

Report

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

September 14, 2022

1. PROJECT: COUNCIL DISTRICT 5

a. Parish Project No.: 20-ROAD-54
b. Title: PAVEMENT MARKINGS
PROJECT "PHASE 1B"

2. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement 5-OCT-20
b. Type (Hourly, Lump Sum, %) "LUMP SUM" & %
c. Total Fees (Basic Services) \$58,800.00

3. PLAN AND PREPARATION STATUS:

a. Study and Reports (%) 100%
b. Preliminary Design (%) 100%
c. Final Design (%) 100%
d. Bidding and Negotiating (%) 50%
e. Construction Admin (%) 0%
f. Estimated Bid Date 14JUN22
g. Estimated Cost of Construction \$217,000.00

4. CONSTRUCTION STATUS:

a. Actual Bid Date 22SEP22
b. Contractor _____
c. Contract Amount _____
d. Work Order Issued _____
e. Total Contract Time (Calendar Days) _____
f. Scheduled Completion Date _____
g. Time Elapse Days (%) _____
h. Project Complete (%) _____
i. Estimates Paid to Date (\$) _____
j. Date of Substantial Completion _____

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: PHASE 1B BIDDING.

F.E. Milford III, P.E.

Category Number: 7.
Item Number: B.



Wednesday, September 14, 2022

Item Title:

GIS Engineering, LLC

Item Summary:

GIS Engineering, LLC

ATTACHMENTS:

Description

GIS Engineering, LLC

Upload Date

9/9/2022

Type

Report

TERREBONNE PARISH CONSOLIDATED GOVERNMENT



ENGINEERING REPORTS

AUGUST 2022

Prepared By:



ENGINEERING LLC



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



August 31, 2022

1. PROJECT COORDINATOR:	Kevan Keiser, P.E.
2. CONSTRUCTION MANAGER:	Joseph Chauvin
3. PROJECT:	
a. Parish Project No.	16-SEW-13
b. GIS Project No.	39130-1012/1013
c. Title	Renovations of Afton, Ardoyne, and Naquin Sewer Lift Stations - Naquin
4. PROFESSIONAL AGREEMENT	
a. Date of Original Agreement	May 23, 2016
b. Type (Hourly, Lump Sum, %)	Lump Sum and T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$156,691.00
ii. Current Budgeted Level	\$156,691.00
iii. Remaining to be Earned at Current Budgeted Level	\$4,833.48
iv. Earned to Date	\$151,857.52
5. PLAN PREPARATION STATUS	
a. Right-of-Way	Completed
b. Soil Survey	N/A
c. Field Survey	Completed
d. Preliminary Plans	Completed
e. Final Plans	Completed
f. Estimated Bid Date	Completed
g. Estimated Cost of Construction	
Afton & Ardoyne	\$264,000.00
Naquin	\$460,000.00
6. CONSTRUCTION STATUS	
a. Actual Bid Date	June 29, 2021
b. Contractor	LA Contracting Enterprise, LLC
c. Contract Amount	\$624,353.86 (As of Change Order No. 1)
d. Date Work Order Issued	November 1, 2021
e. Total Contract Time	315 Days (As of Change Order No. 1)
f. Scheduled Completion Date	September 11, 2022
g. Time Elapsed	303 Days
h. Project Complete	90%
i. Estimates Paid to Date	\$531,682.55
7. REMARKS	
Naquin Station	
- Contractor completing work on small items to complete project	
- Poured concrete along Naquin Street	
- Completed the demolition and removal of the force main and gravity lines from the existing sewer lift station;	
- Installed fence post around new lift station;	
- Poured and completed deck for sewer lift station;	
- Poured and completed roadway section on Hobson Street;	
- Completed the sewer force main piping;	
- Installed five (5) sanitary sewer service wyes;	
- Installed rebar for concrete slab and fence columns near the new sewer lift station;	
- Change Order No. 1 was approved by TPCG. The change order added 135 days to the contract and increased the contract value by \$9,421.86;	
- Installed manhole trough for manhole A1;	
- Backfilled earthen material between drainage line and manhole A1;	
- Installed and painted discharge pipe at the sewer lift station;	
- Installed 60' of sewer force main from lift station to curbside on Naquin Street;	
- Installed electrical panel rack support for station;	
- Installed conduit from electrical panel rack to lift station;	
- Set footings for fence post around the perimeter of the lift station;	

- Excavated earthen material to install conduit from control panel to telemetry system;
- Installed sewer line from Station 6+00 to manhole A1;
- Installed RCP pipe and two columns for drainage system near manhole A1.
- Change Order No. 1 is pending approval by TPCG.
- Prepared base and installed gate valve in lift station.
- Broke concrete and excavated earth material from manhole A2 to the lift station.
- Identified gas, drainage, and water line for gravity sewer run from manhole A2 to the lift station.
- Installed 20' of 12" PVD pipe for sanitary sewer line from curbside too manhole A2.
- Installed sanitary sewer line, drop connection, and a new service connection to manhole A2.
- Installed 10" PVC Pipe for sanitary sewer line from manhole A1 to manhole A2.
- Installed temporary drainage line at manhole A1.
- Installed manhole A1 and backfilled earthen material in the area.
- Installed hydraulic cement to leakage area in lift station.
- Contractor mobilized crew and equipment on Monday February 14, 2022.
- Contractor installed Traffic Control signage along the construction route.
- Contractor excavated wet well location and installed lift station.
- Contractor saw cut Hobson and Naquin Street for pavement removal.
- Contractor installed 12" PVC pipe from life station to Hobson Street.
- Contractor installed coating on lift station.
- Contractor installed 54' of PE pipe for sewer force main from Station 2+00 to Station 3+00.
- Contractor installed temporary sewer force main from Station 1+00 to Station 2+00.
- The first monthly progress meeting was held with the client and contractor on December 7, 2021. From this meeting, the pumps are the critical item to get in. They are expected to be in toward the end of February. Because of this lead-time, the contractor will not start on the project until the end of January to minimize the bypass pumping. GIS is in close coordination with LA Contracting.
- Contractor has begun to submit RFI's and Submittals for review and approval.
- Notice to Proceed was issued on November 1, 2021.
- A Pre-Construction Meeting was held on August 19, 2021.



ENGINEERING LLC

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



August 31, 2022

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

4. PROFESSIONAL AGREEMENT

a. Date of Original Agreement	May 31, 2016
b. Type (Hourly, Lump Sum, %)	Lump Sum and T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$1,487,772.03
ii. Current Budgeted Level	\$1,487,772.03
iii. Remaining to be Earned at Current Budgeted Level	\$(8,487.53)
iv. Earned to Date	\$1,494,259.56

5. PLAN PREPARATION STATUS

a. Right-of-Way	Completed
b. Permits	Completed
c. Soil Survey	Completed
d. Field Survey	Completed
e. Preliminary Plans	Completed
f. Preliminary Design Plans	Completed
g. Final Plans	Completed
h. Estimated Bid Date	August 6, 2019
i. Estimated Cost of Construction for Base Bid	\$7,420,261.00
Estimated Cost of Construction for Bid Add 1 – Automatic Trash Rakes	\$650,000.00
Estimated Cost of Construction for Bid Add 2 – Generator System Diesel	\$50,000.00

6. CONSTRUCTION STATUS

a. Actual Bid Date	August 13, 2019
b. Contractor	Sealevel Construction
c. Contract Amount	\$8,027,151.35
d. Date Work Order Issued	February 10, 2020
e. Total Contract Time	514 Days
f. Scheduled Completion Date	July 7, 2021
g. Time Elapsed Days	514 Days
h. Project Complete	100%
i. Estimates Paid to Date	\$ 8,027,151.35

7. REMARKS

- With the exception of one-year warranty and Ida related repairs, the project is closed-out.
- All (4) Cascade pumps have been removed from the station, with (3) of the (4) experiencing damaged impeller blades.
- Sealevel continues to maintain (3) 24" and (1) 18" portable pumps at the site.
- Sealevel and Cascade are close to an agreement on damaged pump repairs, with a meeting with TPCG and GIS scheduled on 9/13/22 to discuss the path forward.
- GIS assisted TPCG legal with drafting a pump repair contract that is being reviewed by Sealevel legal.
- The Hurr Ida related replacement electrical components have arrived, pending installation during pump replacement.
- GIS coordinated with and provided information to Royal Eng for TPCGs FEMA claim.



ENGINEERING LLC

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



August 31, 2022

1. **PROJECT COORDINATOR:** Kevan Keiser, P.E.
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
 - a. Parish Project No. 17-DRA-42
 - b. GIS Project No. 39130-1071/1072
 - c. Title Bayou Terrebonne Drainage Project
 - Phase I: Bayou Cane Pump Station
 - Phase II: Ouiski Bayou Levee
 - Phase III: Ellendale Levee

Final Design Phase

4. PROFESSIONAL AGREEMENT

- | | |
|---|------------------|
| a. Date of Original Agreement | November 1, 2017 |
| b. Type (Hourly, Lump Sum, %) | Lump Sum & T&M |
| c. Fees | |
| i. Total Estimated (Basic & Additional) | \$1,972,393.00 |
| ii. Current Budgeted Level | \$1,972,393.00 |
| iii. Remaining to be Earned at Current Budgeted Level | \$219,427.02 |
| iv. Earned to Date | \$1,752,965.98 |

5. PLAN PREPARATION STATUS

- | | |
|-----------------------------------|----------------|
| a. Right-of-Way | In-Progress |
| b. Soil Survey | Completed |
| c. Field Survey | Completed |
| d. Preliminary Plans | Completed |
| e. Final Plans | Completed |
| f. Estimated Bid Date | TBD |
| g. Estimated Cost of Construction | \$9,500,000.00 |

6. CONSTRUCTION STATUS

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

7. REMARKS

- Final Design Phase Bayou Cane Pump Station:
 - Final plans and specifications (with electrical drawings and specs) were delivered to TPCG on December 23, 2020.
 - GIS is working to update the drawings to show the corrected layout for the pump station site. This project will go to public bid in the next month.
- Final Design Phase Ouiski Bayou Levee:
 - GIS delivered the 95% Design Drawings and Specifications to TPCG on Tuesday, May 4, 2021.
 - GIS completed drawing the detail drawings of the steel sump box for the submersible pumps and the aluminum headwall for the water control structures.
 - GIS completed the electrical drawings for the Savanne Road Lift Stations. GIS and Entergy will revisit the electrical plans once construction begins.
 - GIS is working on a Final Design deliverable that does not include dredging of Ouiski Bayou and that includes the TPCG borrow pit.
 - GIS received a document of the layout of the TPCG provided pump control panel. GIS will incorporate this into the Final Design Plans and Specs. Upon completion, GIS will resubmit the plans and specs to TPCG.
 - GIS held a meeting with TPCG to go over the project, and TPCG requested a few changes and additions to be made to the current plans. GIS completed these requested changes.
- Final Design Phase Ellendale Levee:
 - GIS began work on the Preliminary Drawings, Report, and Cost Estimate.
 - The survey that was performed by MPH has been completed. GIS is currently waiting on the survey data.

-
- All landowners that will be affected by the levee construction have been gathered for permitting purposes. A ROW needs to be obtained from the landowners for the levee construction. GIS is currently working on gathering the information on the landowners.
 - GIS contracted Eustis Engineering to collect Geotechnical Data in the project area. Eustis has begun to gather the data needed, but most of the existing levee needs to be cleared for access. GIS is in coordination with TPCG on clearing the levee.
-

- Hydraulic Modeling – 1-1B:

- GIS submitted FTN's modeling results along with a technical memo with analysis and recommendations on April 2, 2020.
-

- Permitting:

- GIS submitted the Coastal Use Permit Application to LDNR on October 1, 2020.
 - GIS has revised plats and responded to comments that were received from LDNR on March 31, 2021. GIS submitted the revisions and comments on April 14, 2021.
 - The Water Quality Certification application has been approved as of September 21, 2021.
 - GIS completed a wetland assessment and a report is currently being prepared.
 - LDNR requested a contingency plan, a habitat map, and a pre and post construction monitoring plan. These documents have been submitted to LDNR.
 - GIS submitted revised permit drawings to LDNR. These permit drawings do not include dredging of Ouiski Bayou. Since sending the revised drawings to LDNR, GIS has received and responded to comments from LDNR.
 - The HMIA has been approved by LDNR.
 - GIS has received a mitigation letter.
 - GIS is currently coordinating with USACE to get a wetland determination from them. USACE submitted a list of questions and comments about the permit drawings and application. GIS answered their questions and comments and resubmitted the document to USACE.
-

- Gauge Installation and Monitoring:

- GIS continues to monitor the (5) five monitoring stations along Bayou Terrebonne.
 - GIS is working with TPCG and Xylem to replace modems at (2) two of the (5) five monitoring stations. These units are still collecting data but the data is not being sent to the website.
-



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



August 31, 2022

1. PROJECT COORDINATOR:	Kevan Keiser, P.E.
2. CONSTRUCTION MANAGER:	Joseph Chauvin
3. PROJECT:	
a. Parish Project No.	18-SEW-02
b. GIS Project No.	39145-1092/1093
c. Title	Martin Luther King Boulevard Sanitary Sewer Project

4. PROFESSIONAL AGREEMENT

a. Date of Original Agreement	March 19, 2018
b. Type (Hourly, Lump Sum, %)	Lump Sum & T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$264,417.49
ii. Current Budgeted Level	\$264,417.49
iii. Remaining to be Earned at Current Budgeted Level	\$667.00
iv. Earned to Date	\$263,749.93

5. PLAN PREPARATION STATUS

a. Right-of-Way	Completed
b. Permits	Completed
c. Soil Survey	Completed
d. Field Survey	Completed
e. Preliminary Plans	Completed
f. Final Plans	Completed
g. Estimated Bid Date	June 2021
h. Estimated Cost of Construction	\$850,000

6. CONSTRUCTION STATUS

a. Actual Bid Date	June 8, 2021
b. Contractor	LA Contracting Enterprise, LLC
c. Contract Amount	\$1,070,173.00 (As of Change Order No. 1)
d. Date Work Order Issued	October 12, 2021
e. Total Contract Time (Days)	213 Days (As of Change Order No. 1)
f. Scheduled Completion Date	May 12, 2022
g. Time Elapsed (Days)	323 Days
h. Project Complete (%)	91%
i. Estimates Paid to Date (\$)	\$942,188.49

7. REMARKS

- Contractor completing work on small items to complete project
- Completed the installation of the brick wall and columns
- Installed the rail system for the pumps in the sewer lift station
- Continued site dressing operations
- Installed fence and gate post along the property boundaries
- Concrete pour is scheduled for June 2, 2022
- Completed the concrete for the curves at the Osaka and Walk-Ons driveway
- Poured concrete foundation for telemetry poles
- Installed footings and pipe for control panel at sewer lift station area
- Cleaned and prepared all sanitary and force main lines for the CCTV testing with subcontractor
- Pressured tested all MHS
- Excavated earthen material and installed sewer service connection at Station 30+96
- Installed 130' of 6" PVC pipe for sewer force main from Station 20+00 to lift station
- Installed grout on tops of manholes A2 and A3
- Cleaned and drained inside of lift station
- Installed base for pump system inside sewer lift station
- Installed discharge pipe at sewer lift station
- Contractor graded proposed driveway from manhole B1 to lift station
- Broke concrete for at Synergy Center Blvd. for sewer service installation
- Installed 63' of 6" PVC for sewer service connection from Station 30+75 to Synergy Bank
- Pressure tested sewer lines

- Excavated earthen material and installed sewer service connection at Station 30+96
- Installed 130' of 6" PVC pipe for sewer force main from Station 20+00 to lift station
- Installed 42' of 12" PVC pipe for sanitary sewer line from existing driveway to manhole D2
- Installed 108' of 12" PVC pipe for sanitary sewer line from manhole C1 to manhole C2
- Installed 129' of sanitary sewer piping from lift station to manhole B1
- Installed 42' of sanitary sewer piping from manhole B1 to existing driveway
- Installed 130' of 6" PVC for sewer force main from Station 20+00 to the lift station location
- Installed sanitary sewer pipe from temporary driveway to manhole C3
- Installed sewer service connection at the temporary driveway
- Installed sewer service connection near manhole D2
- Installed sewer service between manhole C1 and manhole C2
- Installed sewer service between manhole C3 and manhole C1
- Received dirt material at MHD2 and MHD2 area
- Installed 182' of 12" PVC pipe for the sanitary sewer line from MHD1 to MHD2
- Installed sewer force main from Station 19+00 to Station 20+00
- Installed sewer force main line from Station 17+00 to release valve at Station 19+00
- Installed air release valve at Station 19+00
- Installed drop connections for sanitary sewer line and MHC1
- Installed 24' of 12" SDR35 PVC from MHC1 to Station 28+00
- Installed sanitary sewer line to MHC1 and to Station 28+00
- Installed 140' of 6" PVC sewer force main line from Station 14+43 to Station 17+43
- Contractor ran sewer force main line from release valve from Station 14+43 to Station 15+43
- Installed sewer force main line pipe from Station 12+43 to Station 13+34
- Completed the jack and bore of the 24" steel casing beneath MLK
- Manhole B-1 has been installed next to the proposed lift station driveway
- Manhole B-2 has been installed approximately at Station 19+15
- Manhole B-3 has been installed approximately at Station 16+14
- Set approximately 446 of the 6" B sewer line (heading toward the Murphy Express Gas Station)
- Completed the jack and bore of the 24" steel casing beneath running parallel to Osaka
- Installed the sewer line from Manhole A-3 to Manhole A-4
- Manhole A-3 has been installed
- The gravity sewer pipe was extended to manhole A-3
- The service stub-outs have been installed at Station 7+00 and Station 10+10
- The gravity sewer line was installed over the existing drainage pipes the cross MLK
- A 24"x34' steel casing was jack and bored under the Microtel driveway
- A 24"x82' steel casing was jack and bored under THE LANDING driveway
- A 12"x35' steel casing was installed for the 6" force main passage under the driveway to the Wingate
- Two (2) 12"x45' steel casings were installed for the 6" force main passage under the driveway to the Murphy Express
- Contractor began construction layout on the project site
- Contractor laid out traffic signage and traffic cones at the project site
- Contractor mobilized equipment to the project site on Monday, November 22, 2021
- Notice to Proceed was issued to LA Contracting Enterprise, LLC on October 12, 2021
- A Pre-Construction Meeting was held on August 19, 2021



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



August 31, 2022

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.

2. **CONSTRUCTION MANAGER:**

3. **PROJECT:**

a. Parish Project No. 18-DRA-44
b. GIS Project No. 39130-1112/1113
c. Title Elliot Jones Pump Station
Final Design Phase

4. **PROFESSIONAL AGREEMENT**

a. Date of Original Agreement August 6, 2018
b. Type (Hourly, Lump Sum, %) Lump Sum and T&M
c. Fees
i. Total Estimated (Basic & Additional) \$1,593,450.11
ii. Current Budgeted Level \$1,593,450.11
iii. Remaining to be Earned at Current Budgeted Level \$212,437.95
iv. Earned to Date \$1,381,012.16

5. **PLAN PREPARATION STATUS**

a. Right-of-Way Completed
b. Permits Completed
c. Soil Survey Completed
d. Field Survey Completed
e. Preliminary Report Completed
f. Preliminary Design Report Completed
g. Final Design Report Completed
h. Estimated Bid Date May 2021
i. Estimated Cost of Construction – Base Bid \$9,400,000.00

6. **CONSTRUCTION STATUS**

a. Actual Bid Date May 27, 2021
b. Contractor Sealevel Construction, Inc.
c. Contract Amount \$11,005,997.00
d. Date Work Order Issued August 5, 2021
e. Total Contract Time 450 Days
f. Scheduled Completion Date October 28, 2022
g. Time Elapsed Days 391 Days
h. Project Complete 42%
i. Estimates Paid to Date 3,729,079.07

7. **REMARKS**

- Contractor drove the 50' timber piles for the electrical building and the generator foundation.
- Continued the installation of the electrical conduit under the generator slab.
- Completed the installation of the batter boards and footer for the electrical and generator slabs.
- Installed the upper tie-rods on the western wing wall.
- Continued the installation of the lightweight aggregate within the western wing wall.
- Completed the installation of the c-channels on the NE and SE wing walls.
- Completed the touch-up paint within the eastern wing wall, the outer Northeast and Southeast wing walls.
- Continued the installation of the temporary sump wall waler bracing.
- Began backfilling within the eastern wing walls



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



August 31, 2022

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
- a. Parish Project No. 18-DRA-55
- b. GIS Project No. 39130-1127/1128
- c. Title Bayou Black Pump Station – Geraldine
S&R Phase

4. **PROFESSIONAL AGREEMENT**

a. Date of Original Agreement	January 15, 2019
b. Type (Hourly, Lump Sum, %)	Lump Sum and T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$297,050.00
ii. Current Budgeted Level	\$297,050.00
iii. Remaining to be Earned at Current Budgeted Level	\$13,317.24
iv. Earned to Date	\$283,732.76

5. **PLAN PREPARATION STATUS**

a. Right-of-Way	TBD
b. Permits	In Progress
c. Soil Survey	In Progress
d. Field Survey	In Progress
e. Preliminary Report	Completed
f. Preliminary Design Report	TBD
g. Final Design Report	TBD
h. Estimated Bid Date	TBD
i. Estimated Cost of Construction – Base Bid (w/o Contingency)	\$9,700,000.00

6. **CONSTRUCTION STATUS**

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

7. **REMARKS**

- GIS is currently awaiting direction from TPCG (budget and desired design option) to move forward to the Preliminary Design Phase.

- GIS has completed the Study and Report Phase Deliverable and was submitted to TPCG on May 17, 2019.

- Permitting Status:

- Coordination is ongoing with LDNR.
- OCM Manager has reviewed the response submitted and provided additional comments, included the references mentioned in the responses.
- Response to the LDNR Permit Analyst comments from along the revisions plats has been sent. The permit analyst has reviewed the comments and has sent them to the OCM Manager for further review.
- LDNR Permit analyst has requested additional clarification and information on plats.
- HMIA along with the HydroCAD report was sent to USACE Permit analyst.
- 408 review completed by USACE Operations section and HMIA was requested by permit analyst.
- Needs, Justification and Analysis document submitted is being reviewed by the permit analyst.
- Pump Station Operation Plan was submitted to USACE as requested.
- Additional changes to the permit plats were made and submitted to the permit analyst as requested.
- Alternative analysis was prepared and submitted to LDNR along with the revised permit plats.
- Environmental review is being conducted by USACE.
- HMIA has been approved by LDNR Hydrologist.
- Responses to hydrologist's comments has been submitted to the permit analyst.
- Dredging license was received from LDWF on December 16, 2019 and a copy was forwarded to TPCG, LDNR, and USACE.

- HMIA has been submitted to the USACE for review and approval.
 - LDNR Hydrologist has reviewed the HMIA analysis and has requested additional information and analysis results.
 - LDNR Field Biologist visited the project site in order to evaluate the wetland areas anticipated to be impacted by the proposed construction activities; his findings will be submitted to the permit analyst accordingly.
 - GIS submitted the permit application to the USACE on August 5, 2019.
 - GIS submitted the permit application to LDNR on July 22, 2019.
-
- S&R Deliverable included preliminary report with 5 design alternatives based on different locations/layout for the proposed pump station. Preliminary report also included background and existing conditions, design considerations, and estimated construction cost and conceptual drawings for each design alternative.
-
- GIS has completed preliminary design calculations on sump and discharge for each design option.
-
- GIS has identified the electrical supplier in the project area and coordinating with getting a cost estimate of efforts required to provide the required power to the proposed pump station.
-
- GIS has reached out to utility companies as there are underground utilities that have been identified in the project area.
-
- GIS has compiled existing information in regards to the existing floodwall and barge gate located at the bayou. The Parish has provided information, including As-Builts and previous geotechnical data, which was evaluated accordingly as the proposed pump station will be designed to discharge over the existing flood protection structure.
-
- GIS has subcontracted Eustis Engineering for the geotechnical scope of this project. Proposal and scope have been completed and approved. Eustis has completed all borings and laboratory testing.
-
- GIS has subcontracted Morris P. Hebert, Inc. for the surveying scope. Survey has been completed and data was used to develop cross-sections and estimated channel dredging and bank line excavation volumes.
-
- GIS design team held an internal project kick-off meeting on January 10, 2019.
-



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



August 31, 2022

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
- a. Parish Project No. 19-BRG-25
- b. GIS Project No. 39130-1183/1184
- c. Title Hollywood Road Extension Bridge Project
Final Design Phase

4. PROFESSIONAL AGREEMENT

a. Date of Original Agreement	July 8, 2019
b. Type (Hourly, Lump Sum, %)	Lump Sum and T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$352,830.00
ii. Current Budgeted Level	\$352,830.00
iii. Remaining to be Earned at Current Budgeted Level	\$59,809.47
iv. Earned to Date	\$293,020.53

5. PLAN PREPARATION STATUS

a. Right-of-Way	Completed
b. Permits	In Progress
c. Soil Survey	Completed
d. Field Survey	Completed
e. Preliminary Report	Completed
f. Preliminary Design Report	Completed
g. Final Design Report	Completed
h. Estimated Bid Date	TBD
i. Estimated Cost of Construction	\$2,200,000

6. CONSTRUCTION STATUS

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

7. REMARKS

- Submitted LADOTD Permit to Parish to include in RESTORE Grant.
- Awaiting USACE final permit.
- July 28, 2022 – Received DOTD Permit and submitted to USACE and coordinated with USCG and FHWA.
- July 21, 2022 – Submitted Final Plans, Specs, and Cost Estimate.
- Revised Plans, Specs, and Cost Estimate to remove traffic signals per DOTD Permit requirements.
- LADOTD requested for the traffic signals at LA 182 and Hollywood Bridge intersection to be removed from the plans.
- GIS has addressed all comments received by DOTD and resubmitted revised set on April 14, 2022.
- GIS submitted final stamped set of drawings and specifications, addressing all DOTD and TPCG comments received to date, on November 5.
- GIS held meeting with DOTD on November 22 to discuss current project and permit status.
- GIS is coordinating with Mart Black on grant information.
- ROW Mapping has been completed and sealed by GIS. Furnished to appraisers for ROW Acquisition and Negotiations Permitting
- USACE Permit is pending approval from USCG.
- DOTD Permit was issued on July 28, 2022.
- LDNR Permit was issued on September 9, 2021.

- Water Quality Certification was issued on September 14, 2021.
 - Coordination is ongoing with all permitting agencies and analysis as needed.
 - GIS coordinated a cultural resource and archeological survey as required by SHPO in their permit comments. The survey and report has been completed and submitted to SHPO for their review and acceptance. No archeological findings were present in the project site.
 - Coordinated with USACE to obtain final project permit
 - Coordinated with USCG to complete their 2022 form to clear for permit. Official letter of no objection should follow within the next month.
-



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



August 31, 2022

1. PROJECT COORDINATOR:	Christopher Jeanice, P.E.
2. CONSTRUCTION MANAGER:	Joe Chauvin
3. PROJECT:	
a. Parish Project No.	19-BLDG-30
b. GIS Project No.	39130-1209
c. Title	American Legion Building

4. **PROFESSIONAL AGREEMENT**

a. Date of Original Agreement	September 16, 2019
b. Type (Hourly, Lump Sum, %)	T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$32,606.00
ii. Current Budgeted Level	\$32,606.00
iii. Remaining to be Earned at Current Budgeted Level	\$(5,104.48)
iv. Earned to Date	\$37,710.48

5. **PLAN PREPARATION STATUS**

a. Right-of-Way	N/A
b. Permits	N/A
c. Soil Survey	N/A
d. Field Survey	N/A
e. Preliminary Report	N/A
f. Preliminary Design Report	N/A
g. Final Design Report	N/A
h. Estimated Bid Date	January 2022
i. Estimated Cost of Construction – Base Bid	\$210,000.00

6. **CONSTRUCTION STATUS**

a. Actual Bid Date	January 11, 2022
b. Contractor	1 Priority Environmental
c. Contract Amount	\$112,774.00
d. Date Work Order Issued	May 2, 2022
e. Total Contract Time (Days)	120
f. Scheduled Completion Date	June 9, 2022
g. Time Elapsed Days (%)	38 Days
h. Project Complete (%)	100%
i. Estimates Paid to Date (\$)	\$122,895.44

7. **REMARKS**

- Contractor was granted substantial completion on June 9, 2022.
- Once the 45-Day Clear Lien period expires, the final Pay Application will be submitted along with the clear lien certificate.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



August 31, 2022

1. **PROJECT COORDINATOR:** Mohan Menon
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
- a. Parish Project No.
- b. GIS Project No. 39130-1210
- c. Title Ashland Semi-Annual Groundwater Monitoring

4. **PROFESSIONAL AGREEMENT**

a. Date of Original Agreement	November 12, 2019
b. Type (Hourly, Lump Sum, %)	T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$144,935.00
ii. Current Budgeted Level	\$144,935.00
iii. Remaining to be Earned at Current Budgeted Level	\$20.34
iv. Earned to Date	\$144,914.66

5. **PLAN PREPARATION STATUS**

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

6. **CONSTRUCTION STATUS**

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

7. **REMARKS**

- The monitoring report is being finalized.
- The first semi-annual sampling was completed in June 2022.
- The inspection was conducted and the report was submitted to LDEQ.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



August 31, 2022

1. **PROJECT COORDINATOR:** Christopher Jeanice, P.E.
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
- a. Parish Project No. 252-357-8342-01
- b. GIS Project No. 39130-1253
- c. Title Brady Road Drainage ROWs

4. **PROFESSIONAL AGREEMENT**

- a. Date of Original Agreement June 29, 2020
- b. Type (Hourly, Lump Sum, %) T&M
- c. Fees
- i. Total Estimated (Basic & Additional) \$29,000.00
- ii. Current Budgeted Level \$29,000.00
- iii. Remaining to be Earned at Current Budgeted Level \$2,216.25
- iv. Earned to Date \$26,783.75

5. **PLAN PREPARATION STATUS**

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

6. **CONSTRUCTION STATUS**

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

7. **REMARKS**

- Coordination with TPCG on ROW layout.
- Coordination with TPCG and surveyor.
- Conducted site visit to view layout and met with En-link Pipeline on crossing pipeline.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



August 31, 2022

1. PROJECT COORDINATOR:	Kevan Keiser, P.E.
2. CONSTRUCTION MANAGER:	
3. PROJECT:	
a. Parish Project No.	21-DRA-10
b. GIS Project No.	39130-1285
c. Title	Bayou Terrebonne Dredging Project
	Phase II Final Design

4. **PROFESSIONAL AGREEMENT**

a. Date of Original Agreement	March 10, 2021
b. Type (Hourly, Lump Sum, %)	LS & T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$734,220.00
ii. Current Budgeted Level	\$734,220.00
iii. Remaining to be Earned at Current Budgeted Level	\$440,107.55
iv. Earned to Date	\$294,112.45

5. **PLAN PREPARATION STATUS**

a. Right-of-Way	In-Progress
b. Permits	In-Progress
c. Soil Survey	In-Progress
d. Field Survey	Completed
e. Preliminary Report	Completed
f. Preliminary Design Report	Completed
g. Final Design Report	In-Progress
h. Estimated Bid Date	TBD
i. Estimated Cost of Construction – Base Bid	TBD

6. **CONSTRUCTION STATUS**

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

7. **REMARKS**

- Project Planning
 - A list of landowners along Bayou Terrebonne was created for Phase II and Phase III.
 - Possible access points along Bayou Terrebonne have begun to be gathered. Possible access points for Phase II have been identified.
 - GIS is currently working with TPCG's legal team to Amend the current Contract.
- Surveying
 - GIS and MPH has completed surveying along Bayou Terrebonne. These surveys includes cross sections, all bulkhead, all bank lines, and utilities.
 - With the completion of all surveying, GIS has begun to create surfaces in AutoCAD, which will be used to begin to design the dredge section.
- Modeling
 - GIS continued modeling Bayou Terrebonne to determine the dredge section and depth. Now that all surveying has been completed, the hydraulic modeling can now be finalized.
 - GIS completed the HEC-RAS steady-state hydraulic model for Phases II and III.
 - GIS is continuing work on the unsteady-state hydraulic model for weir removal.
- Permitting
 - GIS submitted the permit drawings and the permit application to LDNR on November 11, 2021.
 - The Army Corps (USACE) acknowledged receipt of the permit application.

- GIS sent out landowner notification letters to all landowners along Bayou Terrebonne. All landowners along Phase II and Phase III should have received a notification letter. GIS is currently answering questions from the landowners in the area.
 - The Louisiana Department of Wildlife and Fisheries (LDWF) issued a comment to the Permit Analyst stating the project is anticipated to have minimal or no long-term adverse impacts to wetland functions and species living in the area. Therefore, they have no object to the project.
 - DNR, the Office of Coastal Management, requested that GIS complete a Level 2 Hydraulic Modification Impact Analysis (HMIA). GIS has completed this document and submitted to DNR. DNR has submitted questions and comments to GIS on the HMIA. GIS addressed these questions and comments and has resubmitted the HMIA to DNR.
 - GIS received a question on the drainage system capacity along Westside Boulevard and whether or not it could handle the additional runoff due to the dredge material. GIS has modeled this scenario and submitted this to DNR.
-

- Dredge Sections

- GIS determined the dredge quantity for dredging to an elevation of -5.00' and an elevation of -6.00'.
 - GIS submitted a Benefit/Cost Analysis to TPCG on Wednesday, July 21, 2021. GIS is recommending that TPCG dredge Bayou Terrebonne to an elevation of -6.00'. Doing this would allow TPCG to dredge approximately 24,000 cubic yards of dredge material from Bayou Terrebonne.
 - TPCG has since requested GIS to proceed on with design dredging to an elevation of -6.00'.
 - GIS has reached out to Mr. Brett Barker about pumping the dredge material onto his property adjacent to Westside Boulevard. Mr. Barker seem agreeable to this.
-



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



August 31, 2022

1. PROJECT COORDINATOR:	Kevan Keiser, P.E.
2. CONSTRUCTION MANAGER:	
3. PROJECT:	
a. Parish Project No.	21-DRA-11
b. GIS Project No.	39130-1295
c. Title	Bayou LaCarpe Watershed Project, Phase C (Popeyes Pump Station)
	Final Design
4. PROFESSIONAL AGREEMENT	
a. Date of Original Agreement	May 3, 2021
b. Type (Hourly, Lump Sum, %)	LS & T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$872,300.00
ii. Current Budgeted Level	\$872,300.00
iii. Remaining to be Earned at Current Budgeted Level	\$385,660.58
iv. Earned to Date	\$486,639.42
5. PLAN PREPARATION STATUS	
a. Right-of-Way	In-Progress
b. Permits	In-Progress
c. Soil Survey	Completed
d. Field Survey	Completed
e. Preliminary Report	Completed
f. Preliminary Design Report	Completed
g. Final Design Report	In-Progress
h. Estimated Bid Date	TBD
i. Estimated Cost of Construction – Base Bid	TBD
6. CONSTRUCTION STATUS	
a. Actual Bid Date	TBD
b. Contractor	TBD
c. Contract Amount	TBD
d. Date Work Order Issued	TBD
e. Total Contract Time	TBD
f. Scheduled Completion Date	TBD
g. Time Elapsed Days	TBD
h. Project Complete	TBD
i. Estimates Paid to Date	TBD
7. REMARKS	
- Retention Pond	
• Lebro Construction installed 700 linear feet of silt fencing around the project area.	
• Lebro Construction cleared the area and removed five (5) large cypress trees.	
• Lebro Construction continued excavation operations (weather permitting).	
• Lebro Construction exposed the existing Bayou LaCarpe culvert.	
• Lebro Construction delivered truckloads of excavated material to the Bayou Country Sports Park.	
• Lebro Construction opened the existing Bayou LaCarpe culvert in the retention pond.	
• Lebro Construction has placed riprap near the ends of the culvert.	
- Pump Station	
• GIS is currently coordinating with Associated Pump on two (2) Hydraulic Submersible Pumps. The pumps will have a combined electric and diesel drive unit. The drive unit will automatically switch over from electric to diesel in the event of a power outage.	
• GIS has submitted a driveway permit for the pump station parking lot to DOTD. GIS received verbal approval regarding this permit.	
• GIS completed 3-D renderings of the proposed pump station.	
• GIS continues to work on final plans, specifications, cost estimate and a design criteria report.	
• GIS is currently coordinating with YKH Consulting for an electrical and mechanical design.	
• GIS is working to complete the civil and structural drawings for the pump station.	
- Culvert Layout	
• GIS is currently setting the locations of the catch basins and manholes along the alignment.	

- GIS has submitted a jack and bore permit to DOTD, for the locations where the culverts will pass beneath Louisiana Highway 3040 and Louisiana Highway 311. GIS received verbal approval regarding this permit.
- Eustis Engineering completed some additional geotechnical work on the culvert alignment. GIS anticipates this data to be submitted within the next couple of weeks.
- GIS met with Mr. Del Harris of Delco who presented the Jack and Boring process to us.
- GIS has revised the culvert alignment running below Tunnel Boulevard to now pass in front of Aaron's.
- The culvert alignment that will cross beneath Tunnel Boulevard has been revised to include two (2) 36" HP Culverts. DOTD currently only allows HP Culvert of 36" and below to cross beneath their roadways.
- Since the culvert alignment and the pump station location changed, DOTD required a revision to the submitted jack and bore applications. GIS has revised these and resubmitted them to DOTD.
- GIS is currently working on determining the orientation and sizes of the catch basin/manholes along the culvert alignment.
- GIS revised the Jack and Bore permits to reflect the latest changes to the pump station and culvert alignment. These permits were submitted to DOTD last week.

- Landowner Coordination

- Mr. Vince Dagate began coordinating with affected landowners in order to acquire the necessary land required for the pump station and culvert alignment.
- Mr. Dagate is currently looking for information on the limestone access road where the proposed pump station is located. This road serves as the access to a property.
- Mr. Dagate is also currently looking into Madison Park. Previously, it was believed that TPCG owned that property, but Mr. Dagate is looking into a lease agreement that was made with TPCG that last 99 years.
- Mr. Dagate and GIS plan to meet with the owner of Coastal Electric Supply to discuss the project and begin the land acquisition process.
- Mr. Dagate has been in constant coordination with GIS.
- GIS and TPCG met with Mr. Dagate to determine how to approach the owner of Coastal Electric Supply.

- Permitting

- GIS submitted the permit drawings and the permit application to DNR.
 - Since then, DNR has sent back comments to GIS, which have been resubmitted to DNR.
 - LDNR has since marked the permit application and drawings as "Administratively Complete". The permit is now being reviewed by a permit analyst.
 - The Army Corps (USACE) acknowledged receipt of the permit application.
 - GIS sent out landowner notification letters to all landowners in the project area. All landowners in the Bayou LaCarpe project area should have received a notification letter.
 - LDNR requested a Hydrologic Modification Impact Analysis (HMIA). GIS completed this document and has submitted it to DNR.
 - Since GIS submitted the revised permit drawings, LDNR sent an RFI to GIS to address a few questions and comments, which GIS answered and submitted to LDNR last week.
 - GIS completed the revisions to the permit drawings based on the new location of the pump station and the revised culvert alignment. These drawings are currently under internal technical review and will be submitted to LDNR this week.
 - GIS received a question about the capacity of Little Bayou Black and to see how the added runoff from the pump station would affect the Bayou. GIS modeled this and submitted it to DNR. DNR has since asked follow up questions on the modeling, which GIS has answered.
-



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



Aug. 30, 2022

1. PROJECT COORDINATOR:	Bill Blanchard
2. CONSTRUCTION MANAGER:	Joe Chauvin
3. PROJECT:	
a. Parish Project No.	
b. GIS Project No.	39130-1374
c. Title	Power Plant Damage Assessment

4. **PROFESSIONAL AGREEMENT**

a. Date of Original Agreement	May 3, 2021
b. Type (Hourly, Lump Sum, %)	T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$225,000.00
ii. Current Budgeted Level	\$225,000.00
iii. Remaining to be Earned at Current Budgeted Level	\$ 10,035.75
iv. Earned to Date	\$214,964.25

5. **PLAN PREPARATION STATUS**

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

6. **CONSTRUCTION STATUS**

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

7. **REMARKS**

- Damage Assessment Report completed for review and submitted for comments to Royal Del Sol on July 22, 2022
- Awaiting final comments from Royal Del Sol/TPCG.
- Had meeting with TPCG / RDS / & Insurance Company reviewing Report; awaiting comments from Insurance Company.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



Aug. 31, 2022

1. **PROJECT COORDINATOR:** Bill Blanchard
2. **CONSTRUCTION MANAGER:**
3. **PROJECT:**
a. Parish Project No.
b. GIS Project No. 39130-1374-1001
c. Title Power Plant Damage Assessment

4. **PROFESSIONAL AGREEMENT**

a. Date of Original Agreement May 3, 2021
b. Type (Hourly, Lump Sum, %) T&M
c. Fees
i. Total Estimated (Basic & Additional) \$231,600.00
ii. Current Budgeted Level \$231,600.00
iii. Remaining to be Earned at Current Budgeted Level \$209,760.00
iv. Earned to Date \$ 21,840.00

5. **PLAN PREPARATION STATUS**

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

6. **CONSTRUCTION STATUS**

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

7. **REMARKS**

- Ongoing engineering and design and assistance with Project TEAM consisting of Royal Del Sol, Aggreko, YKH, TPCG, and GIS; working to secure the design, hook-up, and implementation of 24 each (1) MW Aggreko generators on-site at the Houma Generating Station for tie-in to the MISO/LEPA energy grid.
- Preparation and participation in weekly meetings with aforementioned Project TEAM and LEPA for incorporation of temporary generation into MISO grid.
- Continue with weekly meetings and assistance as needed with RDS/Aggreko/YKH/TPCG/LEPA on Temporary Power set up at the Houma Generation Station.



TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROJECT STATUS REPORT
GIS Engineering, LLC



August 31, 2022

1. PROJECT COORDINATOR:	Bill Blanchard
2. CONSTRUCTION MANAGER:	Joe Chauvin
3. PROJECT:	
a. Parish Project No.	
b. GIS Project No.	39130-1374
c. Title	Power Plant Damage Assessment

4. **PROFESSIONAL AGREEMENT**

a. Date of Original Agreement	May 3, 2021
b. Type (Hourly, Lump Sum, %)	T&M
c. Fees	
i. Total Estimated (Basic & Additional)	\$ 78,800.00
ii. Current Budgeted Level	\$ 78,800.00
iii. Remaining to be Earned at Current Budgeted Level	\$ 46,702.50
iv. Earned to Date	\$ 32,097.50

5. **PLAN PREPARATION STATUS**

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

6. **CONSTRUCTION STATUS**

a. Actual Bid Date	July 18, 2022
b. Contractor	Onshore Materials, LLC
c. Contract Amount	\$228,050.00
d. Date Work Order Issued	TBD
e. Total Contract Time	21 Days
f. Scheduled Completion Date	TBD
g. Time Elapsed Days	TBD
h. Project Complete	TBD
i. Estimates Paid to Date	TBD

7. **REMARKS**

1002 – Site Prep

- Developed Site Prep drawings and RFQ package associated with clearing and installation of limestone pad for approximately a one (1) acre site at Houma Generation Station for implementation of 24 each (1) MW Aggreko generators. RFQ package also included relocation of surplus metal power poles and installation of new fence gate.
- Received and reviewed RFQ packages from Site Prep contractors; recommended award of Site Prep work to Onshore Materials
- Performed Project Management and over-sight of RFQ package for Site Prep work.
- Completed Site Prep work as performed by Onshore Materials; Finalizing change order and final payments. 8/31/22

7001 – Geotech Subcontractor

- Subcontracted Eustis Engineering to perform Geotech site work at the Houma Generating Station in the area of the proposed temporary generators in advance of the Site Prep work to validate limestone support pad.



Wednesday, September 14, 2022

Item Title:

Agreement with Hunt, Guillot & Associates, LLC

Item Summary:

RESOLUTION: Authorizing the Parish President to sign the appropriate agreement with Hunt, Guillot & Associates, LLC (HGA) for application development, project management and related services for FEMA and other state and federal grant programs for nonstructural individual mitigation projects.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/8/2022	Executive Summary
Resolution	9/8/2022	Resolution
Memo	9/8/2022	Cover Memo
Ranking & Scoring	9/8/2022	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE				
Resolution authorizing the President to sign the appropriate agreement with Hunt, Guillot & Associates, LLC (HGA) for application development, project management and related services for FEMA and other state and federal grant programs for nonstructural individual mitigation projects.				
PROJECT SUMMARY (200 WORDS OR LESS)				
Resolution authorizing the president to enter into the appropriate agreement with Hunt, Guillot & Associates, LLC to develop applications and provide project management services as needed if approved. The agreement will cover nonstructural mitigations such as elevation, relocation, mitigation reconstruction, acquisition activities, and any other homeowner or business nonstructural project that may be eligible for funding.				
PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)				
The funded projects will enable the parish to mitigate severe repetitive loss, repetitive loss, and other at risk properties. The grants will pay a procured consultant for project and grant management and authorize the development of the new applications which will be reimbursed by the grant if successful. The purpose of this Resolution is to authorize the Parish President to enter into the appropriate agreement with Hunt, Guillot & Associates, LLC to provide expert services for the Terrebonne Parish programs as needed.				
TOTAL EXPENDITURE				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
ACTUAL	<u>ESTIMATED</u>			
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	YES	IF YES AMOUNT BUDGETED:	

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

Chris Pulaski

Signature

9/8/2022

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HUNT, GUILLOT & ASSOCIATES, LLC FOR APPLICATION DEVELOPMENT AND PROJECT AND GRANT MANAGEMENT SERVICES TASK ORDERS AS NEEDED.

WHEREAS, the Terrebonne Parish Consolidated Government has yearly opportunities to apply for funding under the Federal Emergency Management Agency (FEMA) and other state and federal programs; and

WHEREAS, after a formal procurement process was followed requesting and reviewing proposals to provide the application development services and/or project and grant management services as needed, Hunt, Guillot & Associates, LLC. (HGA) has been awarded the highest ranking of five (5) proposals for this activity; and

WHEREAS, the parish benefits from applications HGA is qualified to develop applications to reduce risk for homeowners and businesses through nonstructural projects including elevation, relocation, mitigation reconstruction, acquisition or any other mitigation activities as necessary for individuals and small businesses.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with HGA, LLC to provide the needed application development, project management and related services for state and federal programs as needed.

9/8/2022

MEMO TO: Gordon Dove
Parish President

FROM: Chris Pulaski, Director
Planning and Zoning Department

SUBJECT: Request for Agenda Item September 12th and 14th, 2022

Please find the following items for your review:

- A resolution authorizing the Parish President to enter into the appropriate agreement between Terrebonne Parish Consolidated Government and **Hunt, Guillot & Associates, LLC** to provide application development project and grant management as needed for FEMA, state and other federal programs. The Flood Mitigation Assistance and Building Resilient Infrastructure and Communities opens this month. This agreement is to provide services for the traditional mitigation grants for homeowners and businesses, but not infrastructure, restoration projects, or drainage. Those projects are being awarded to another firm, BBEC, which offered a winning price that gained the most points in that category. HGA gained enough advantage on the other criteria that the higher cost did not change their top score. Successful grant applications will reimburse the costs at 90-100%.

If everything meets with your approval, it is respectfully requested that you place the resolution on the September 12th Budget and Finance Committee agenda for consideration. If you have any questions, please advise.

FEMA Mitigation Application and Management Services

August 2022

Ranking and Scoring Review

Criteria	Maximum Score (Worth 75 Points)	BBEC			Fenstermaker			HGA			Rostan		
Technical Proposal Evaluation													
1. Technical Approach/Project Schedule	15	14	13	15	12	15	12	15	12	13			
2. Prior related firm experience	15	13	12	15	12	15	12	15	12	12			
3. Experience of Proposed Personnel	20	18	15	18	15	18	15	18	15	15			
4. Responsiveness to Client Needs	10	8	8	10	8	10	5	10	5	8			
5. Timeliness of Performance	15	12	10	12	10	12	10	12	10	14			
6. Experience with the Parish	0 to -10												
		65	58	70	54	70	54	70	54	62			
Cost Proposal Evaluation													
5. Cost	25	22	20	18	21	18	21	18	21	25			
Total Possible Points		87	78	88	75	88	75	88	75	87			
Oral Presentations (if held)													
P	Final	87	78	88	75	88	75	88	75	87			

Cheryl
Sharon Ellis
Donna
Farbasi



Wednesday, September 14, 2022

Item Title:

Agreement with Barowka & Bonura Engineering & Consultants, LLC

Item Summary:

RESOLUTION: Authorizing the Parish President to sign the appropriate agreement with Barowka and Bonura Engineering and Consultants, LLC for application development, project management and related services for federal, FEMA and State programs for infrastructure and coastal projects.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/8/2022	Executive Summary
Resolution	9/8/2022	Resolution
Memo	9/8/2022	Cover Memo
Ranking & Scoring	9/8/2022	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Resolution authorizing the President to sign the appropriate agreement with Barowka and Bonura Engineering and Consultants, LLC for application development, project management and related services for federal, FEMA and State programs for infrastructure and coastal projects.

PROJECT SUMMARY (200 WORDS OR LESS)

Resolution authorizing the president to enter into the appropriate agreement with Barowka and Bonura Engineering and Consultants, LLC (BBEC) to develop applications and provide project management services as needed if approved for FEMA, state, and other federal programs. The agreement will cover applications for infrastructure, shoreline stabilization, restoration or other drainage or other risk mitigation activities not to include traditional nonstructural projects such as elevation, reconstruction and acquisitions which were awarded to another firm. The applications may include small or large infrastructure projects serving one or more of the following “lifelines” identified by FEMA:



PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

The funded projects will enable the parish to improve the resilience of infrastructure providing the seven lifelines above. The grants will pay a procured consultant for project and grant management and authorize the development of the new applications which will be reimbursed by the grant if successful. The purpose of this Resolution is to authorize the Parish President to enter into the appropriate agreement with BBEC to provide the expert services for the Terrebonne Parish programs as needed.

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

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Chris Pulaski

9/8/2022

Signature

Date

OFFERED BY:
SECONDED BY:

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BAROWKA AND BONURA ENGINEERS AND CONSULTANTS, LLC FOR APPLICATION DEVELOPMENT AND PROJECT AND GRANT MANAGEMENT SERVICES TASK ORDERS AS NEEDED.

WHEREAS, the Terrebonne Parish Consolidated Government has yearly opportunities to apply for funding under the Federal Emergency Management Agency (FEMA) and other state and federal programs; and

WHEREAS, after a formal procurement process was followed requesting and reviewing proposals to provide the application development services and/or project and grant management services as needed, Barowka and Bonura Engineers and Consultants, LLC. (BBEC) has been awarded the highest ranking of five (5) proposals for this particular task set; and

WHEREAS, the parish benefits from applications BBEC is qualified to develop applications to reduce risk through applications for infrastructure, shoreline stabilization, restoration or other drainage or other risk mitigation activities for the Parish and institutional partners as required;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Barowka and Bonura Engineers and Consultants, LLC to provide the needed application development, project management and related services for the FMA and BRIC programs referenced and limited to those above.

September 8, 2022

MEMO TO: Gordon Dove
Parish President

FROM: Chris Pulaski, Director
Planning and Zoning Department

SUBJECT: Request for Agenda Item September 12th and 14th, 2022
Budget and Finance Committee

Please find the following items for your review:

- A resolution authorizing the Parish President to enter into the appropriate agreement between Terrebonne Parish Consolidated Government and Barowka and Bonura Engineers and Consultants, LLC to provide application development project and grant management as needed for FEMA and State funded programs. This will include the Flood Mitigation Assistance and **Building Resilient Infrastructure and Communities (BRIC)** Programs that are opening at the end of the month, but is left open to avoid another procurement if we have other programs or storms this year. This agreement is to provide services for infrastructure, restoration projects, drainage and the like. The individual homeowner and small business flood mitigation efforts are being awarded to another firm. BBEC ranked second ranked highest in the scoring, but offered a winning price that gained the most points in this category.


If everything meets with your approval, it is respectfully requested that you place the resolution on the September 12th Budget and Finance Committee agenda for consideration. If you have any questions, please advise.

FEMA Mitigation Application and Management Services

August 2022

Ranking and Scoring Review

Criteria	Maximum Score (Worth 75 Points)	BBEC			Fenstermaker			HGA			Rostan Solutions			Solutient		
Technical Proposal Evaluation																
1. Technical Approach/Project Schedule	15	14	13	15	12	12	15	12	12	12	12	12	12	12	12	13
2. Prior related firm experience	15	13	12	15	12	12	15	12	12	12	12	12	12	12	12	12
3. Experience of Proposed Personnel	20	18	15	18	15	15	18	15	15	15	15	15	15	15	15	15
4. Responsiveness to Client Needs	10	8	8	10	8	8	10	8	8	8	8	8	8	8	8	8
5. Timeliness of Performance	15	12	10	12	10	10	12	10	10	10	10	10	10	10	10	14
6. Experience with the Parish	0 to -10															
		65	58	70	54	54	62	62	62	62	62	62	62	62	62	62
Cost Proposal Evaluation	(Worth 25 Points)															
5. Cost	25	25	15	14	9	9	17	17	17	17	17	17	17	17	17	17
Total Possible Points	100	90	73	84	63	63	79	79	79	79	79	79	79	79	79	79
Oral Presentations (if held)	20															
I	Final	90	73	84	63	63	79	79	79	79	79	79	79	79	79	79



 Sharon Ellis



 Linda



 Barbara



Wednesday, September 14, 2022

Item Title:

Civil Engineers: Public Works Facilities and Infrastructure

Item Summary:

RESOLUTION: Approving firms for the civil engineering services for public works facilities and infrastructures damaged from Hurricane Ida.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	9/9/2022	Executive Summary
Resolution	9/9/2022	Resolution
Backup	9/9/2022	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Resolution approving firms for the civil engineering services for public works facilities and infrastructures damaged from hurricane Ida

PROJECT SUMMARY (200 WORDS OR LESS)
See above.

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

TOTAL EXPENDITURE			
Per Task Order; per specific project; will seek reimbursement			
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)			
ACTUAL		<u>ESTIMATED</u>	
IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)			
<u>N/A</u>	NO	YES	IF YES AMOUNT BUDGETED: N/A

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

s/Kandace M. Mauldin, CFO

Signature

September 9, 2022

Date

RESOLUTION NO.

RESOLUTION APPROVING FIRMS FOR THE CIVIL ENGINEERING SERVICES FOR PUBLIC WORKS FACILITIES AND INFRASTRUCTURES DAMAGED FROM HURRICANE IDA

WHEREAS, the Terrebonne Parish Consolidated Government wishes to appoint multiple firms to provide civil engineering services for public works facilities and infrastructure damaged from Hurricane Ida; and

WHEREAS, Requests for Qualifications for Civil Engineering Services for Public Works Facilities and Infrastructure were received on August 31, 2022, and evaluated by a review committee on March September 8, 2022; and

WHEREAS, the review committee included Sharon Ellis, Purchasing Manager, Jeanne Bray, Capital Projects Administrator, and two representatives from TPCG consultants, Royal Engineer, Inc.; and

WHEREAS, the submissions were ranked according to the multiple needs of the public works department:

- Bridges and Low Water Crossing Ranking
- Lift Stations/Wastewater Ranking
- Roads/Streets/Street Signs Ranking; and

WHEREAS, the firms will be selected using the multiple rankings and firm resource availability and projects start within the public works department; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby approve the rankings and selections for the civil engineering services for public work facilities and infrastructure damaged from Hurricane Ida; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural and/or engineering agreement with the firms listed above for the specific projects as needed by Terrebonne Parish President Gordon E. Dove.

REQUEST FOR QUALIFICATIONS:

Civil Engineering Services: Public Works Facilities and Infrastructure

OWNER: TERREBONNE PARISH CONSOLIDATED GOVERNMENT

QUALIFICATIONS RECEIVED: August 31, 2022, at 10:00 am

BRIDGES AND LOW WATER CROSSINGS RANKING

	Ranking
1	GIS Engineering LLC
2	Hardesty & Hanover Engineering, LLC
3	Modjeski and Masters Inc.
4	T Baker Smith
5	All South Consulting Engineers
6	Duplantis Design Group, PC
7	Barowka and Bonura Engineers and Consultants, LLC
8	Delta Coast Consultants, LLC
9	Fairway Consulting Engineering
10	Providence Engineering
11	Pivotal Engineering, LLC

REQUEST FOR QUALIFICATIONS:

Civil Engineering Services: Public Works Facilities and Infrastructure

OWNER: TERREBONNE PARISH CONSOLIDATED GOVERNMENT

QUALIFICATIONS RECEIVED: August 31, 2022, at 10:00 am

LIFT STATIONS/WASTEWATER RANKING

	Ranking
1	GIS Engineering LLC
2	Providence Engineering
3	Fairway Consulting Engineering
4	Duplantis Design Group, PC
T-5	All South Consulting Engineers
T-5	Barowka and Bonura Engineers and Consultants, LLC
T-5	T Baker Smith
8	Pivotal Engineering, LLC
9	Delta Coast Consultants, LLC
10	Hardesty & Hanover Engineering, LLC
11	Modjeski and Masters Inc.

REQUEST FOR QUALIFICATIONS:

Civil Engineering Services: Public Works Facilities and Infrastructure

OWNER: TERREBONNE PARISH CONSOLIDATED GOVERNMENT

QUALIFICATIONS RECEIVED: August 31, 2022, at 10:00 am

ROADS/STREETS/STREETSIGNS RANKING

	Ranking
1	GIS Engineering LLC
2	Providence Engineering
3	T Baker Smith
4	Pivotal Engineering, LLC
5	Barowka and Bonura Engineers and Consultants, LLC
6	All South Consulting Engineers
7	Duplantis Design Group, PC
T-8	Fairway Consulting Engineering
T-8	Delta Coast Consultants, LLC
10	Hardesty & Hanover Engineering, LLC
11	Modjeski and Masters Inc.



Wednesday, September 14, 2022

Item Title:

Rescind Condemnation Order Adopted January 25, 2016 for 947 East Street, Houma, Louisiana

Item Summary:

A motion to discuss with possible action the rescinding of the condemnation order adopted on January 25, 2016 on the commercial structure and property located at 947 East Street, Houma, Louisiana.

ATTACHMENTS:

Description

Executive Summary

Upload Date

9/12/2022

Type

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Rescind Condemnation Order Adopted January 25, 2016 on the Commercial Structure and Property located at 947 East Street, Houma, Louisiana

PROJECT SUMMARY (200 WORDS OR LESS)

A motion to discuss with possible action the rescinding of the condemnation order adopted on January 25, 2016 on the commercial structure and property located at 947 East Street, Houma, Louisiana.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

N/A

TOTAL EXPENDITURE

N/A

AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)

ACTUAL

ESTIMATED

IS PROJECT ALREADY BUDGETED: (CIRCLE ONE)

N/A

NO

YES

IF YES AMOUNT
BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)

PARISHWIDE

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Dr. John Navy

09/12/2022

Signature

Date

Category Number: 9.
Item Number: A.



Wednesday, September 14, 2022

Item Title:

Parish President

Item Summary:

Parish President.

Category Number: 9.
Item Number: B.



Wednesday, September 14, 2022

Item Title:

Council Members

Item Summary:

Council Members.
