

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, May 10, 2023
6:00 PM

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

Jessica Domangue

CHAIRMAN

John Amedee

VICE-CHAIRMAN

DISTRICT 1

Brien Pledger

DISTRICT 2

Carl Harding

DISTRICT 3

Gerald Michel

DISTRICT 4

John Amedee

Tammy E. Triggs,

COUNCIL CLERK

DISTRICT 5

Jessica Domangue

DISTRICT 6

Darrin Guidry

DISTRICT 7

Daniel Babin

DISTRICT 8

Dirk Guidry

DISTRICT 9

Steve Trosclair

NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the "Public Wishing to Address the Council" form located on either end of the counter and give it to either the Chairman or the Council Clerk prior to the beginning of the meeting. All comments must be addressed to the Council as a whole. Addressing individual Council Members or Staff is not allowed. Speakers should be courteous in their choice of words and actions and comments shall be limited to the issue and cannot involve individuals or staff related matters. Thank you.

ALL CELL PHONES 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 APRIL 12, 2023.

**APPROVE MINUTES OF THE SPECIAL SESSION CONDEMNATION HEARINGS
HELD ON APRIL 24, 2023.**

**DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON
APRIL 26, 2023.**

APPROVE ACCOUNTS PAYABLE BILL LIST FOR 5/1/2023 & 5/8/2023.

1. GENERAL BUSINESS:

- A. PROCLAMATION:** Proclaiming May 6th -12th as "National Nursing Week" in Terrebonne Parish.
- B. PROCLAMATION:** Proclaiming May 7th - May 13th as "National Hospital Week" in Terrebonne Parish.
- C.** Presentation by Public Safety Director Steve Ponville regarding flock cameras and discussion relative to their potential use by local law enforcement agencies.
- D. RESOLUTION:** Supporting Attorney General of Louisiana, Jeff Landry, in litigation against FEMA to challenge Risk Rating 2.0.

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- A.** Mr. Floyd Bergeron, a Houma resident, wishes to address the Council regarding fireworks.
- B.** As per speaker cards. (In accordance with *Sec. 2-07 (e)* of the Terrebonne Parish Home Rule Charter, the public will be heard and can speak for three (3) minutes on any matter related to parish government without discussion or questions and answers on non-agenda items.)

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

- A.** An ordinance to amend the 2023 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. Animal Shelter, \$40,000
 - II. Lake Boudreaux Living Mitigation, \$4,000
 - III. Bayou Terrebonne Pump Station, \$330,000
 - IV. Montegut Boat Launch, \$150,000
 - V. Bayou Sports Complex, \$16,000
 - 1. Consider the adoption of the ordinance.
- B.** An ordinance to adopt millage rates for tax year 2023 (with no roll-forward).
 - 1. Consider the adoption of the ordinance.
- C.** An Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Imperial Landing Subdivision, Phase B;" energize and accept the streetlights and to incorporate "Sample Drive" and the extension of "Sucrose Drive" and "Refinery Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.
 - 1. Consider the adoption of the ordinance.

3. COMMITTEE REPORTS:

- A.** Budget and Finance Committee, 05/08/23
- B.** Public Services Committee, 05/08/23
- C.** Community Development and Planning Committee, 05/08/23* (***Ratification of minutes calls public hearings on Wednesday, June 14, 2023, at 6:30 p.m.)**

4. STREET LIGHTS:

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

5. NOTICE OF MEETINGS:

- A. Approve Council attendance at the National Association of Counties (NACo) to be held in (Travis County) Austin, Texas from July 21st - July 24th, 2023, as per travel policy.

6. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **Recreation District No. 11 Board:** One (1) vacancy due to a resignation. Mr. Noah Lirette submits application and resume for consideration. ~~Mr. Anthony Matthews submits application and resume for consideration.~~ (Applicant withdrew his name) Mr. Lionel Lewis, Jr. submits application and resume for consideration.

7. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. **RECREATION DISTRICT NO. 2,3 BOARD:** One (1) expiring term on 05-31-23 and one (1) vacancy due to a resignation.
RECREATION DISTRICT NO. 7 BOARD: One (1) expiring term on 06-24-23.
RECREATION DISTRICT NO. 9 BOARD: One (1) expiring term on 06-08-23.
CONSOLIDATED WATERWORKS: Three (3) expiring terms. One (1) expiring term on 06-24-23 (Representing Council District No. 9) and two (2) expiring terms on 06-30-23 (One representing each of the following: Council District No. 7 and Council District No. 8).

8. ANNOUNCEMENTS:

- A. Parish President
- B. Council Members.

9. MONTHLY ENGINEERING REPORTS:

- A. T. Baker Smith
- B. Milford and Associates, Inc.

10. STAFF REPORTS:

- A. Pursuant to **L.A.R.S. 42:16-17**, the Council may, upon 2/3 affirmative vote, convene into Executive Session in order to discuss the following: Litigation between Terrebonne Parish Consolidated Government and Terrebonne Parish District Attorney Joseph L. Waitz, Jr., Louisiana Department of Natural Resources, and Freeport-McMoran et al; as well as any other litigation, settlement offers, and/or other matters related thereto, including but not limited to Case Nos. 185576 and 188363.

11. ADJOURN

Category Number:
Item Number:



Wednesday, May 10, 2023

Item Title:
INVOCATION

Item Summary:
INVOCATION

Category Number:
Item Number:



Wednesday, May 10, 2023

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number:



Wednesday, May 10, 2023

Item Title:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 12, 2023

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 12, 2023.

Category Number:
Item Number:



Wednesday, May 10, 2023

Item Title:

APPROVE MINUTES OF THE SPECIAL SESSION CONDEMNATIONS HELD ON APRIL 24, 2023

Item Summary:

APPROVE MINUTES OF THE SPECIAL SESSION CONDEMNATION HEARINGS HELD ON APRIL 24, 2023.

Category Number:
Item Number:



Wednesday, May 10, 2023

Item Title:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 26, 2023

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 26, 2023.

Category Number:
Item Number:



Wednesday, May 10, 2023

Item Title:

Accounts Payable Bill Lists for 5/1/2023 & 5/8/2023

Item Summary:

APPROVE ACCOUNTS PAYABLE BILL LIST FOR 5/1/2023 & 5/8/2023.

ATTACHMENTS:

Description	Upload Date	Type
Accounts Payable Bill Lists for 5/1/2023 & 5/8/2023	5/1/2023	Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 5/1/2023 & 5/8/2023

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

May 1, 2023
Date

Category Number: 1.
Item Number: A.



Wednesday, May 10, 2023

Item Title:

Proclamation - National Nursing Week

Item Summary:

PROCLAMATION: Proclaiming May 6th -12th as "National Nursing Week" in Terrebonne Parish.

ATTACHMENTS:

Description

Proclamation

Upload Date

5/5/2023

Type

Presentation



CITY OF HOUMA, LOUISIANA

PARISH OF TERREBONNE



A Proclamation

WHEREAS, each May, we recognize the dedication and commitment of the many nurses and other healthcare professionals providing for and promoting public health and wellness during National Nurses Week; and

WHEREAS, we celebrate National Nurses Week each May in honor of the birthday of Florence Nightingale, the founder of modern nursing; and

WHEREAS, nurses have continued tending to those under their care through crisis and calamity with diligence, compassion, and trust; and

WHEREAS, all nurses, through their selfless service, greatly impact the quality of healthcare and quality of life for all those in their communities.

*NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Parish President, Gordon E. Dove, and the entire Terrebonne Parish Consolidated Government, that the week of **May 8-14, 2023** be hereby proclaimed as:*

“NATIONAL NURSES WEEK”

IN TERREBONNE PARISH

and, with the theme of 2023’s celebration as “You Make a Difference”, residents are encouraged to recognize and share their appreciation of all nurses, practicing or retired, for their contributions to the health and welfare of Terrebonne Parish and the nation.

Presented this the 10th day of May, 2023.

GORDON E. DOVE
PARISH PRESIDENT

JESSICA DOMANGUE
COUNCIL CHAIRWOMAN

TERREBONNE PARISH COUNCIL

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

Category Number: 1.
Item Number: B.



Wednesday, May 10, 2023

Item Title:

Proclamation - National Hospital Week

Item Summary:

PROCLAMATION: Proclaiming May 7th - May 13th as "National Hospital Week" in Terrebonne Parish.

ATTACHMENTS:

Description

Proclamation

Upload Date

5/5/2023

Type

Presentation



**CITY OF HOUMA,
LOUISIANA
PARISH OF TERREBONNE**



A Proclamation

WHEREAS, each May during National Hospital Week, we recognize our nation's hospitals and health systems for their ongoing efforts to provide and ensure critical healthcare and develop new treatments to promote and preserve the health and wellness of all citizens; and

WHEREAS, hospitals are a symbol for care and safekeeping, with their hard-working employees demonstrating daily their dedication to the care and betterment of others through their diligence and compassion; and

WHEREAS, Terrebonne Parish greatly benefits from the many healthcare facilities and organizations located throughout the parish, including the Terrebonne General Health System and the Ochsner Health system, along with many others.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Parish President, Gordon E. Dove, and the entire Terrebonne Parish Consolidated Government, that the week of May 7-13, 2023 be hereby proclaimed as:

“NATIONAL HOSPITAL WEEK”

IN TERREBONNE PARISH

and, with the theme of 2023's celebration as “#WeAreHealthcare”, residents are encouraged to recognize and share their appreciation for the individuals and organizations providing healthcare in their communities.

Presented this the 10th day of May, 2023.

**GORDON E. DOVE
PARISH PRESIDENT**

**JESSICA DOMANGUE
COUNCIL CHAIRWOMAN**

TERREBONNE PARISH COUNCIL

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

Category Number: 1.
Item Number: C.



Wednesday, May 10, 2023

Item Title:

Presentation and Discussion: Flock Cameras

Item Summary:

Presentation by Public Safety Director Steve Ponville regarding flock cameras and discussion relative to their potential use by local law enforcement agencies.

ATTACHMENTS:

Description

Executive Summary

Upload Date

5/4/2023

Type

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Flock Camera Presentation and Discussion

PROJECT SUMMARY (200 WORDS OR LESS)
Presentation by Public Safety Director Steve Ponville regarding flock cameras and discussion relative to their potential use by local law enforcement agencies.

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

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

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

<i>Carl Harding</i>	<i>05/03/2023</i>
_____	_____
Signature	Date

Category Number: 1.
Item Number: D.



Wednesday, May 10, 2023

Item Title:

RESOLUTION: Supporting Louisiana Attorney General in Litigation Against FEMA to Challenge Risk Rating 2.0

Item Summary:

RESOLUTION: Supporting Attorney General of Louisiana, Jeff Landry, in litigation against FEMA to challenge Risk Rating 2.0.

ATTACHMENTS:

Description	Upload Date	Type
Resolution	5/8/2023	Resolution

OFFERED BY:

SECOND BY:

RESOLUTION NO. _____

A RESOLUTION BY THE TERREBONNE PARISH COUNCIL WITH TERREBONN PARISH PRESIDENT GORDEN E. DOVE ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT SUPPORTING ATTORNEY GENERAL OF LOUISIANA, JEFF LANDRY IN LITIGATION AGAINST FEMA TO CHALLENGE RISK RATING 2.0.

WHEREAS, the Federal Emergency Management Agency (FEMA) “is updating the National Flood Insurance Program’s (NFIP) risk rating methodology through the implementation of a new pricing methodology,” titled “Risk Rating 2.0: Equity in Action”¹;

WHEREAS, FEMA states that Risk Rating 2.0’s “methodology leverages industry best practices and cutting-edge technology to enable FEMA to deliver rates that are actuarially sound, equitable, easier to understand and better reflect a property’s flood risk”²;

WHEREAS, the Association of Levee Boards of Louisiana, members of both the Louisiana legislature and the federal legislature, members of state government, numerous Parish Presidents and their Councils, and many other entities in Louisiana and around the nation have grave concerns about the soundness of Risk Rating 2.0’s underlying methodology, its failure to properly take into account any of the numerous improvements Louisiana’s Levee Boards have made to the flood protection systems, and its catastrophic effect on Louisiana’s flood insurance rates and the ability of Louisiana’s homeowners to purchase flood insurance;

WHEREAS, many of those entities have repeatedly raised their concerns to FEMA, have asked FEMA for documentation showing FEMA’s underlying methodology, and have been passed from one federal office to the next without receiving any meaningful answers to their questions or documents showing FEMA’s underlying methodology;

WHEREAS, FEMA has denied and continues to deny the efforts of those who are trying to protect their interests, the interests of their members, the interests of many Louisiana industries, and the interests of Louisiana citizens, making what is supposed to be “Equity in Action” an inequitable program across the entire State of Louisiana;

WHEREAS, the Terrebonne Parish Consolidated Government, for Parish of Terrebonne through Terrebonne Parish Council and its Parish President, Gorden E. Dove hereby support Attorney General Jeff Landry in his litigation against Federal Emergency Management Act agency (FEMA) in pursuing and challenging FEMA’S Risk 2.0 methodology.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government, by its Terrebonne Parish Council and Parish President

¹ <https://www.fema.gov/flood-insurance/risk-rating>.

² <https://www.fema.gov/flood-insurance/risk-rating>.

Gorden E. Dove supports the Attorney General of Louisiana Jeff Landry in litigation against FEMA to challenge Risk Rating 2.0, On behalf on Terrebonne parish Consolidated Government.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chair declared the resolution adopted on this, the ____ day of _____ 2023.

GORDEN E. DOVE
PARISH PRESIDENT

JESSICA DOMANGUE
CHAIR WOMAN

I, Tammy Triggs, Council Clerk of the Terrebonne Parish Council, do hereby certify that the forgoing is a true and correct copy of a resolution adopted by the _____ Committee on _____, 2023 and subsequently ratified by the Terrebonne Parish Council in Regular Session on _____, 2023 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNITURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2023.

TAMMY TRIGGS
COUNCIL CLERK



Wednesday, May 10, 2023

Item Title:

Mr. Floyd Bergeron - Fireworks

Item Summary:

Mr. Floyd Bergeron, a Houma resident, wishes to address the Council regarding fireworks.

ATTACHMENTS:

Description

Speaker Card

Upload Date

5/5/2023

Type

Cover Memo

SPEAKER CARD

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

If you wish to address the Council relative to:

___ Approval of Minutes

___ Approval of Accounts Payable Bill Lists

___ Approval of Manual Check Lists

___ Staff Reports

___ Item under "General Business"

___ Committee Reports

___ Other

Please note before submitting speaker card.

NOTE: All public comments must be addressed to the Council as a whole. Addressing individual Council members or staff is not allowed. Speakers should be courteous in their choice of words or actions and comments shall be limited to the issue and cannot involve individuals or staff related items.

Name: Floyd Bergeron

Date: 05.17.23

Address, Affiliation, or Representation:

I wish to address the Council regarding:

Fireworks

2A



Wednesday, May 10, 2023

Item Title:

Speaker Cards

Item Summary:

As per speaker cards. (In accordance with *Sec. 2-07 (e)* of the Terrebonne Parish Home Rule Charter, the public will be heard and can speak for three (3) minutes on any matter related to parish government without discussion or questions and answers on non-agenda items.)



Wednesday, May 10, 2023

Item Title:

2023 Various Items for Budget Amendment

Item Summary:

An ordinance to amend the 2023 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. Animal Shelter, \$40,000
- II. Lake Boudreaux Living Mitigation, \$4,000
- III. Bayou Terrebonne Pump Station, \$330,000
- IV. Montegut Boat Launch, \$150,000
- V. Bayou Sports Complex, \$16,000
- 1. Consider the adoption of the ordinance.

ATTACHMENTS:

Description	Upload Date	Type
2023 Various Items for Budget Amendment	4/20/2023	Executive Summary
2023 Various Items for Budget Amendment	4/20/2023	Ordinance
2023 Various Items for Budget Amendment	4/20/2023	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 2023 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS. <div>I. Animal Shelter, \$40,000 II. Lake Boudreaux Living Mitigation, \$4,000 III. Bayou Terrebonne Pump Station, \$330,000 IV. Montegut Boat Launch, \$150,000 V. Bayou Sports Complex, \$16,000</div>

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

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

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

_____/s/ Kayla Dupre_____
Signature

____April 20, 2023____
Date

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE 2023 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. Animal Shelter, \$40,000
- II. Lake Boudreaux Living Mitigation, \$4,000
- III. Bayou Terrebonne Pump Station, \$330,000
- IV. Montegut Boat Launch, \$150,000
- V. Bayou Sports Complex, \$16,000

SECTION I

WHEREAS, the Animal Shelter received donations of \$40,000, and

WHEREAS, the donations will be put into the Other Fees account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Animal Shelter. (Attachment A)

SECTION II

WHEREAS, Administration is requesting additional funding for the Lake Boudreaux Living Mitigation Project in the amount of \$4,000, and

WHEREAS, the funding source is from the Planning Department.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Lake Boudreaux Living Mitigation Project. (Attachment B)

SECTION III

WHEREAS, Administration is requesting funding for Bayou Terrebonne Pump Station in the amount of \$330,000, and

WHEREAS, the funding source is from the Capital Projects Fund for \$65,000 and the Parishwide Drainage Fund for \$265,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Pump Station. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting funding for the Montegut Boat Launch in the amount of \$150,000, and

WHEREAS, the funding source is from the American Rescue Plan fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Montegut Boat Launch. (Attachment D)

SECTION V

WHEREAS, Administration is requesting funding for the Bayou Sports Park parking lot lighting near the soccer fields in the amount of \$16,000, and

WHEREAS, the funding source is from Road Lighting District 2 fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Bayou Country Sports Park. (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.

Prepared By: Finance Department
PC File: 2023-Various Items – G
Date Prepared: 4/19/23 BA #7

ATTACHMENT A - Animal Shelter

	2023		
	Adopted	Change	Amended
Donations-Animal Shelter	(1,653)	(40,000)	(41,653)
Other Fees	95,269	40,000	135,269

ATTACHMENT B - Lake Boudreaux Living Mitigation

	2023		
	Adopted	Change	Amended
Books & Periodicals	1,500	(600)	900
Legal Fees	45,000	(3,400)	41,600
Transfer to OCD LMI/LASAFE		4,000	4,000
Transfer from General Fund		(4,000)	(4,000)
Lake Boudreaux Living Mitigation	921,885	4,000	925,885

ATTACHMENT C - Bayou Terrebonne Pump Station

	2023		
	Adopted	Change	Amended
Bayou Terrebonne Pump Station	5,023,072	330,000	5,353,072
Dulac Levee	190,000	(190,000)	-
HNC Pump Station	75,000	(75,000)	-
Transfer from Capital Project Fund		(330,000)	(330,000)
Transfer to Parishwide Drainage Fund		330,000	330,000
D-19 Pump Station Replacement	65,000	(65,000)	-

ATTACHMENT D - Montegut Boat Launch

	2023		
	Adopted	Change	Amended
Montegut Boat Launch		150,000	150,000
Fund Balance (Decrease)	n/a	(150,000)	n/a

ATTACHMENT E - Bayou Country Sports Park

	2023		
	Adopted	Change	Amended
Bayou Country Sports Park	2,929	16,000	18,929
Fund Balance (Decrease)	n/a	(16,000)	n/a

Section I

Kayla Dupre

From: Valerie Robinson
Sent: Tuesday, April 11, 2023 4:48 PM
To: Kayla Dupre
Cc: Ernest Brown
Subject: FW: Your application to Petco Love is approved

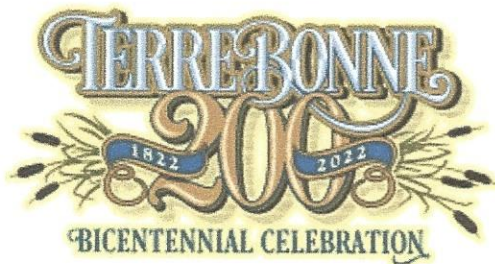
Hi Kayla,

Wanted to give you a heads up that we are being awarded \$40,000 (woo hoo!) from Petco Love. I'm not sure if the funds are electronically transferred or sent via check. They will need to be transferred to 151-442-8349-01 when they come in. Thanks!

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](#)



From: partners@petcolove.org <do-not-reply.grants07-us-east-1@fluxx.io>
Sent: Tuesday, April 11, 2023 4:22 PM
To: Valerie Robinson <vrobinson@tpcg.org>
Subject: Your application to Petco Love is approved

External Sender

This email is from a sender outside of Terrebonne Parish Consolidated Government's email system. **DO NOT** click on any links, open any attachments, or reply unless you trust the sender and know the content is safe. If you are unsure or have questions, please contact Information Technology for assistance.

Dear Terrebonne Parish Animal Shelter

Congratulations! Petco Love is thrilled to support your lifesaving efforts by investing \$40,000.00 in your organization in

response to your application for support (ID number G-2208-38887).

Funds will be distributed 2 - 4 weeks following receipt of this email.

REQUIREMENTS:

By endorsing and depositing the grant award check, or accepting the electronic grant award deposit*, you represent and warrant that your organization will:

- Use all funds for lifesaving purposes.
- Announce and celebrate the investment (more below).
- Complete all assigned follow up grant reports in a timely manner.
- Prominently place **Petco Love Lost** on your website using this resource: [Sharing Petco Love Lost with your Community](#)
- Complete your organization's Annual Data Report (accessible within the [Partner Portal](#)) each year to stay eligible for grant awards.

**Organizations receiving electronic funds that cannot agree to the grant terms and conditions, must notify us immediately at partners@petcolove.org and return funds within 30 days of receipt.*

GRANT RECOGNITION & INVESTMENT CELEBRATION:

Please note that you will receive another time-sensitive message with tips and tools to celebrate your grant award publicly. **Please hold off on public announcements until you have received this toolkit.**

AWARD AMOUNT:

Funding decisions are made through an evaluation process whereby your organization was compared against its peers. Multiple factors are considered including the total number of animals handled, budgets, previous funding history, relationships with Petco stores and other factors so that we may make equitable funding decisions.

Funds awarded may be used for any lifesaving purpose. As long as your use of funds stays focused on lifesaving objectives, you do not need to seek specific approval for each expenditure that deviates from the project description provided in the application. We trust that you will utilize these funds in the best manner possible to achieve the greatest return for your organization and community.

MUNICIPAL ORGANIZATIONS:

Municipalities are reminded that, per the certification you agreed to during the application process, funds donated shall not supplant or replace existing government funding, may not be appropriated to the general funds of the municipality, but rather must be utilized and become an additional part of the funding of the animal control sheltering department.

CAPITAL INVESTMENTS:

If you plan on using your grant award for capital improvements (buildings, facilities), the award should be recognized in a manner mutually agreed upon and approved in advance. If you plan on using your grant award for the purchase or operation of a vehicle, please send a proof of your vehicle wrap to media@petcolove.org for approval.

ELECTRONIC PAYMENTS:

Get your funds quicker and never lose a check in the mail - sign up for electronic payments! Login into the [Partner Portal](#) and you'll find a link to enrollment information for Paymode-X and instructions on the left side menu.

Please keep this notification email with your grant records. Thank you for all you do for animals! We look forward to hearing about the amazing lifesaving work you are able to accomplish with this investment.

Sincerely,

Petco Love, a nonprofit changing lives)

Petco Love is a 501c3 nonprofit, tax exempt corporation, tax ID 33-0845930

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY
MARCH 31, 2023 - MONTH LAST CLOSED

4/19/23

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	174,458	227,859.78-	0	53,402
2023	1,653	1,653.00-	0	0
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
MARCH 31, 2023 - MONTH LAST CLOSED

4/19/23

ACCT: 151-442-8349-01

GENERAL FUND

ANIMAL CONTROL

OTHER FEES

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	90,808	47,192.46	0	43,616
2023	95,269	400.00	143	94,726
CLOSED:				
2016	0	.00	N/A	0
2017	38,000	27,516.20	N/A	10,484
2018	50,484	43,840.00	N/A	6,644
2019	34,644	19,398.00	N/A	15,246
2020	45,933	18,461.65	N/A	27,471
2021	149,971	34,488.22	N/A	115,483

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT

CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

Section II

Kayla Dupre

From: Christopher Pulaski
Sent: Wednesday, April 5, 2023 5:01 PM
To: Kandace Mauldin; Kayla Dupre
Cc: Felicia Aubert; Jennifer Gerbasi
Subject: RE: Living Mitigation Deficit of Funds

I'd like to request a Budget Line Item Adjustment to move \$4,000 over to this project account to cover this deficit. The two accounts to pull from in Dept 193 are:

151-193-8212-01 ---- \$600
151-193-8341-01 ---- \$3,400

Are the IT costs covered thru another dept line item?

Christopher M. Pulaski, PLA
Terrebonne Parish Planning & Zoning
(985) 873-6569
cpulaski@tpcg.org
"Saltwater Fishing Capital of the World"

From: Kandace Mauldin <kmauldin@tpcg.org>
Sent: Monday, April 3, 2023 11:53 AM
To: Jennifer Gerbasi <jgerbasi@tpcg.org>
Cc: Christopher Pulaski <cpulaski@tpcg.org>; Felicia Aubert <faubert@tpcg.org>
Subject: RE: Living Mitigation Deficit of Funds

You need to find somewhere in your budget (planning and zoning) to cover this additional \$3,913 and any future change orders. This has been overbudget from the very beginning and we have exhausted all resources we have available.

From: Jennifer Gerbasi <jgerbasi@tpcg.org>
Sent: Friday, March 31, 2023 1:30 PM
To: Kandace Mauldin <kmauldin@tpcg.org>
Cc: Christopher Pulaski <cpulaski@tpcg.org>; Felicia Aubert <faubert@tpcg.org>
Subject: Living Mitigation Deficit of Funds

212-617-8353-00

Greetings,

As you all know, we had some difficulties with the budget for the terraces in the Living Mitigation Lake Boudreaux project. There was no line item for administrative costs, and the educational component was a line item not added into the state budget. Therefore, we overspent on construction.

The state reimbursed for all of the publications and recording costs. Therefore, we will need \$3,913.87 in additional funds to pay for construction, and approximately \$3,560 to pay IT for their work. Please advise the best path forward to cover these expenses. We have advised the state and engineering teams that this project is naturally modular, and if any extensions appear to be necessary that will cost the Parish a dime, the project is to be revised to limit work to fit within the current budget (unless a safety issue would result). No increases of funding are possible or will be entertained.

Thank you,

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY
MARCH 31, 2023 - MONTH LAST CLOSED

4/19/23

ACCT: 151-193-8212-01

GENERAL FUND

PLANNING

BOOKS & PERIODICALS

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	4,500	2,468.63	0	2,031
2023	1,500	.00	0	1,500
CLOSED:				
2016	1,000	710.91	N/A	289
2017	800	454.50	N/A	346
2018	4,200	2,930.90	N/A	1,269
2019	1,300	1,081.56	N/A	218
2020	800	384.81	N/A	415
2021	800	1,206.21	N/A	406-

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

4/19/23

MARCH 31, 2023 - MONTH LAST CLOSED

ACCT: 151-193-8341-01

GENERAL FUND

PLANNING

LEGAL FEES

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	41,500	46,672.42	0	5,172-
2023	45,000	1,298.32	0	43,702
CLOSED:				
2016	30,000	28,246.13	N/A	1,754
2017	17,310	13,986.31	N/A	3,324
2018	24,800	30,555.40	N/A	5,755-
2019	34,000	47,370.13	N/A	13,370-
2020	30,000	32,545.30	N/A	2,545-
2021	42,000	41,780.43	N/A	220

ACCOUNT EXCEEDS BUDGET AMOUNT

ENTER = CONTINUE

CF04 = DSP DETAIL

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CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY
MARCH 31, 2023 - MONTH LAST CLOSED

4/19/23

ACCT: 212-617-8353-00

OCD LMI/LASAFE

RECOVERY CONSTRUCTION

LAKE BOUDREAUX LIVING MITIGATI

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	1,714,449	1,053,629.34	0	660,820
2023	921,885	68,750.00	0	853,135
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	3,600,000	439,262.80	N/A	3,160,737
2021	3,160,737	1,446,287.91	N/A	1,714,449

ENTER = CONTINUE

CF04 = DSP DETAIL

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CF01 = EXIT

CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

Section III

Kayla Dupre

From: Kandace Mauldin
Sent: Wednesday, April 19, 2023 2:19 PM
To: Kayla Dupre; Felicia Aubert
Subject: RE: Budget Amendment

The total budget amendment amount below is incorrect; it should be \$330,000

and

The funding sources below are incorrect; it should be:

- D-19 Pump Station Replacement – 659-351-8929-01 for \$65,000
- Dulac Levee – 655-351-8939-24 - \$190,000
- HNC Pump Station – 655-351-8939-24 - \$75,000

From: Kandace Mauldin
Sent: Wednesday, April 19, 2023 1:43 PM
To: Kayla Dupre <kdupre@tpcg.org>; Felicia Aubert <faubert@tpcg.org>
Subject: Budget Amendment

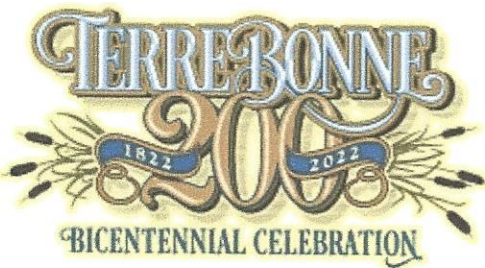
We need to do a budget amendment to 655-351-8939-08 for \$340,000 - Bayeri Terrebonne PK

The funding sources are:

- Bayou side Dr. Drainage – 655-351-8939-23 - \$75,000
- Dulac Levee – 655-351-8939-24 - \$190,000
- HNC Pump Station – 655-351-8939-24 - \$75,000

Thanks

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



FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

4/19/23

MARCH 31, 2023 - MONTH LAST CLOSED

ACCT: 655-351-8939-08

P/W DRAINAGE CONSTR.

DRAINAGE

BAYOU TERREBONNE PUMP STATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	8,008,262	2,985,190.41	0	5,023,072
2023	5,023,072	16,751.55-	30,652	5,009,172
CLOSED:				
2016	0	.00	N/A	0
2017	450,000	33,094.11	N/A	416,906
2018	416,906	320,446.47	N/A	96,460
2019	824,249	534,170.43	N/A	290,079
2020	10,490,079	909,286.41	N/A	9,580,793
2021	8,656,332	648,070.24	N/A	8,008,262

ENTER = CONTINUE

CF04 = DSP DETAIL

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CF01 = EXIT

CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

4/19/23

MARCH 31, 2023 - MONTH LAST CLOSED

ACCT: 659-351-8929-09

CAPITAL PROJECTS CONTRL

DRAINAGE

D-19 PUMP STATION REPLACEMENT

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	65,000	.00	0	65,000
2023	65,000	.00	0	65,000
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	65,000	.00	N/A	65,000

ENTER = CONTINUE

CF04 = DSP DETAIL

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CF01 = EXIT

CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY

4/19/23

MARCH 31, 2023 - MONTH LAST CLOSED

ACCT: 655-351-8939-24

P/W DRAINAGE CONSTR.

DRAINAGE

DULAC LEVEE

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	190,000	.00	0	190,000
2023	190,000	.00	0	190,000
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	190,000	.00	N/A	190,000
2021	190,000	.00	N/A	190,000

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

4/19/23

MARCH 31, 2023 - MONTH LAST CLOSED

ACCT: 655-351-8939-25

P/W DRAINAGE CONSTR.

DRAINAGE

HNC PUMP STATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	75,000	.00	0	75,000
2023	75,000	.00	0	75,000
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	75,000	.00	N/A	75,000
2021	75,000	.00	N/A	75,000

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2022- FIVE YEAR CAPITAL OUTLAY
FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND

655-351-8939-08
 BAYOU TERREBONNE PUMP STATION
 BAYOU CANE PAUMP STATION
 BAYOU TERREBONNE DRAINAGE IMPROVEMENTS PROJECT
 SHELL OIL PROPERTY
 PARISH PROJECT # 17-DRA-42

TOTAL FUNDING \$ 11,362,289
EXPENDITURES THRU 12/31/21 (2,445,066)
PROJECT BALANCE \$ 8,917,223

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2022	2023	2024	2025	2026	2027
Jul-17	ORD 8860	FROM 655-351-8929-14 FD 255	100,000						
Oct-17	ORD 8894	FROM 659-301-8941-01 FD 255	250,000						
Oct-17	ORD 8894	FROM 655-351-8929-95 FD 255	100,000						
Mar-19	ORD 9036	FROM 655-351-8929-78 FD 252	232,789						
Apr-19	ORD 9044	TO 655-351-8939-10 FD 252	(247,420)						
Jun-19	ORD 9055	FROM 655-351-8939-11 GOWESA	547,420						
Sep-19	ORD 9095	FROM 655-351-8939-07 FD 252	195,000						
Jan-20	ORD 9117	FROM FD 659 FUND BALANCE	200,000						
Nov-20	ORD 9213	PUBLIC IMPROVEMENT BONDS	10,000,000						
Jan-21	ORD 9229	FROM 655-351-8939-06 DRAINAGE SALES TAX BOND	16,000						
Jan-21	ORD 9229	FROM 655-351-8929-47 FD 252	56,264						
Jan-21	ORD 9229	FROM 655-351-8929-07 FD 655	1,365						
Jan-21	ORD 9229	FROM 655-351-8926-61 FD 255	1,910						
Jul-21	ORD 9294	TO 655-351-8939-27 PUBLIC IMPRV BONDS	(1,000,000)						
Jan-23	ORD 9336	FROM 255 1/4% SALES TAX FUND							
May-23	PENDING BA	FROM FD 659-351-8929-09 FD 667			908,961				
May-23	PENDING BA	FROM 655-351-8939-24 PUBLIC IMPRV BONDS			65,000				
May-23	PENDING BA	FROM 655-351-8939-25 PUBLIC IMPRV BONDS			190,000				
					75,000				

LESS PRIOR YEARS EXPENDITURES

(2,445,066)

FUNDS AVAILABLE

\$ 8,008,282	\$ -	\$ 1,238,961	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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ENGINEER/ARCHITECT: GIS ENGINEERING, LLC

DESCRIPTION: Engineering of a new Pump Station for Shell Oil Property.

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

659-351-8929-09
REPLACEMENT OF D-19 PUMP STATION

TOTAL FUNDING \$ -
EXPENDITURES THRU 12/31/21 -
PROJECT BALANCE \$ -

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2022	2023	2024	2025	2026	2027
Feb-21	ORD 9236	FROM 667 FUND BALANCE	65,000						
May-23	PENDING BA	TO 655-351-8939-08 FROM FD 667			\$ (65,000)				
LESS PRIOR YEARS EXPENDITURES									

FUNDS AVAILABLE	\$ 65,000	\$ -	\$ (65,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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ENGINEER/ARCHITECT: DELTA COAST CONSULTANTS, LCC

DESCRIPTION:

REPLACE THE D-19 PUMP STATION

655-351-8939-24
DULAC LEVEE

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2022- FIVE YEAR CAPITAL OUTLAY
FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND

TOTAL FUNDING \$ -
EXPENDITURES THRU 12/31/21 \$ -
PROJECT BALANCE \$ -

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2022	2023	2024	2026	2026	2027
Nov-20	ORD 9213	PUBLIC IMPROVEMENT BONDS							
May-23	PENDING BA	TO 655-351-8939-08 PUBLIC IMPROVEMENT BONDS	190,000		(190,000)				
LESS PRIOR YEARS EXPENDITURES									

FUNDS AVAILABLE	\$ 190,000	\$ -	\$ (190,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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DESCRIPTION: Engineering & Construction of the Dulac Levee & Culverts
with Sluice Gates.

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
2022- FIVE YEAR CAPITAL OUTLAY
FUND 655 - PARISHWIDE DRAINAGE CONSTRUCTION FUND**

655-351-8939-25
HNC PUMP STATION
HOUMA NAVAGTIONAL CANAL PUMP STATION

TOTAL FUNDING
EXPENDITURES THRU 12/31/21
PROJECT BALANCE

	\$	-
	\$	-

DATE	REFERENCE	FUNDING SOURCE	PRIOR YEARS	2022	2023	2024	2026	2026	2027
Nov-20	ORD 9213	PUBLIC IMPROVEMENT BONDS							
May-23	PENDING BA	TO 655-351-8939-08 PUBLIC IMPROVEMENT BONDS	75,000						
LESS PRIOR YEARS EXPENDITURES									
FUNDS AVAILABLE			\$ 75,000	\$ -	\$ (75,000)	\$ -	\$ -	\$ -	\$ -

ENGINEER: T. BAKER SMITH

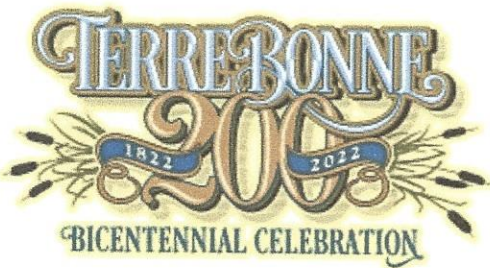
DESCRIPTION: Engineering and design of 6,000 cfs pump station at HNC and Grand Caillou Bayou.

Kayla Dupre

From: Kandace Mauldin
Sent: Wednesday, April 19, 2023 2:14 PM
To: Kayla Dupre
Subject: Budget Amendment
Attachments: MONTEGUT BOAT LAUNCH PROPOSAL.docx

We need to do a budget amendment for a total of \$150,000 for the Montegut Boat Launch (201-206-8915-11); the funding source is the American Rescue Plan 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



Norris & Boudreaux Contractors LLC
1606 Bull Run Road
Schriever, Louisiana 70395

Attention: Clay TPCG

Reference: Montegut Boat Launch (TPCG)

Contractor's Project Number: N&B2023-113928

Mr. Clay,

We are pleased to submit the following budgetary proposal for the work listed below.

One Hundred Thirty Thousand Seven Hundred dollars.....\$130,700.00

Our proposal is based on furnishing labor, material and equipment to perform the following scope of work.

- 1.) Drive 26 piles and build new dock across both sides of launch.
- 2.) Put new screws on all decking.
- 3.) Form and pour app 125 square yards of 6" thick concrete.
- 4.) Estimated project completion time is 30 working days.
- 5.) This proposal is a budgetary number only, all work shall be billed at our current maintenance contract rates with TPCG.

Sincerely,
Thomas Boudreaux
Cell Phone: (985) 855-4408
Office Phone: (985) 446-7308
E-mail: tommy@norrisandboudreaux.com

Kayla Dupre

From: Kandace Mauldin
Sent: Wednesday, April 19, 2023 1:59 PM
To: Kayla Dupre; Felicia Aubert
Subject: FW: Bayou Country Sportsplex lighting bore
Attachments: TPCG ELECTRICAL BORE BAYOU COUNTRY.pdf

We need to prepare a budget amendment for this project adding \$16,000 to 268-321-8919-01

Thanks

From: David Rome <drome@tpcg.org>
Sent: Wednesday, April 19, 2023 11:52 AM
To: Kandace Mauldin <kmauldin@tpcg.org>
Cc: Joseph Cehan <jcehan@tpcg.org>; Laura Benoit <lbenoit@tpcg.org>
Subject: FW: Bayou Country Sportsplex lighting bore

Kandace,

Can you confirm there are funds available for this project before we proceed?

Thank you,

David V. Rome, Jr.
DIRECTOR OF PUBLIC WORKS
Terrebonne Parish Consolidated Government
Ph# (985) 873-6735



From: Joseph Cehan <jcehan@tpcg.org>
Sent: Wednesday, April 19, 2023 9:42 AM
To: David Rome <drome@tpcg.org>
Subject: FW: Bayou Country Sportsplex lighting bore

Mr. Rome,

The above attached quote is for the parking lot lighting near the soccer field at the Bayou Country Sports Park. This project is in collaboration with SLECA. This should be funded by the Civic Center I'm assuming. Mr. Dove requested that I help Mr. Schouest with this project.

Best,
Joey Cehan

Joey Cehan

Operations Manager

Terrebonne Parish Consolidated Government

Ph# (985) 873-6735

Go Green! Please consider the environment before printing this email.

Saltwater Fishing Capital of the World



From: Nick Boudreaux <nick@norrisandboudreaux.com>

Sent: Wednesday, April 19, 2023 7:13 AM

To: Joseph Cehan <jcehan@tpcg.org>

Subject: Bayou Country Sportsplex lighting bore

External Sender

This email is from a sender outside of Terrebonne Parish Consolidated Government's email system. **DO NOT** click on any links, open any attachments, or reply unless you trust the sender and know the content is safe. If you are unsure or have questions, please contact Information Technology for assistance.

Mr. Joey,

Attached is the requested proposal for the parking lot lighting bore at the Sportsplex. If you have any questions or concerns, please do not hesitate to advise.

Thanks,

Nick Boudreaux

Resident Engineer

Norris & Boudreaux Contractors



337-446-1716 | Mobile

985-446-7308 | Office

985-446-7303 | Fax

Norris & Boudreaux Contractors LLC
1606 Bull Run Road
Schriever, Louisiana 70395

BAYOU COUNRTY ELECTRICAL BORE PROPOSAL

Attention: Joey Cehan

Reference: BORING

Proposal Number: N&B2023-529876

Mr. Cehan,

We are pleased to submit the following proposal for your consideration
Fifteen Thousand Five Hundred Sixty Dollars..... \$15,560.00

1. Our proposal includes material and labor for boring 605 linear feet of 1" PE, 350 linear feet of 3" PE, and 2 galvanized 90's.
2. Our proposal is based upon our current maintenance contract rates with TPCG.

Our proposal remains valid for thirty (30) calendar days from the date of this letter.

Thank you for this opportunity to provide the above services for you. If you have any questions, please don't hesitate to call. We look forward to working with you on this and future projects.

Sincerely,

Thomas Boudreaux

Cell Phone: (985) 855-4408

Office Phone: (985) 446-7308

E-mail: tommy@norrisandboudreaux.com

FD171GG

GENERAL LEDGER/BUDGET ACCOUNT INQUIRY
MARCH 31, 2023 - MONTH LAST CLOSED

4/19/23

ACCT: 268-321-8919-01

ROAD LIGHTING DIST. 2

ROAD LIGHTING

BAYOU SPORTS COMPLEX

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2022	173,947	171,017.75	0	2,929
2023	2,929	2,048.28	0	881
CLOSED:				
2016	0	.00	N/A	0
2017	0	.00	N/A	0
2018	150,000	36.97	N/A	149,963
2019	199,963	187,563.00	N/A	12,400
2020	583,161	44,517.00	N/A	538,644
2021	737,644	565,960.25	N/A	171,684

ENTER = CONTINUE

CF04 = DSP DETAIL

CF05 = DSP INV JE

CF01 = EXIT

CF02 = INPUT SCR

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

Category Number:
Item Number: B.



Wednesday, May 10, 2023

Item Title:

2023 Millages

Item Summary:

An ordinance to adopt millage rates for tax year 2023 (with no roll-forward).

1. Consider the adoption of the ordinance.

ATTACHMENTS:

Description

Executive Summary

Ordinance

Backup

Upload Date

4/19/2023

4/19/2023

4/19/2023

Type

Executive Summary

Ordinance

Ordinance



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Introduction of an ordinance to adopt millage rates for tax year 2022 (with no rollforward) and calling for a public hearing on May 25, 2022

PROJECT SUMMARY (200 WORDS OR LESS)

Introducing the 2022 ordinances to adopt the millage rates for parishwide and special district millages for year 2022, used in the 2023 budget year.

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

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s/Kandace M. Mauldin, CFO

Signature

May 5, 2022

Date

ORDINANCE _____

BE IT ORDAINED, that the following millages are hereby levied on the 2023 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Drainage Bonds	0.64 Mills
Road & Bridge Bonds	0.63 Mills
Sewerage Tax Bonds	0.63 Mills
Parish Tax – Alimony (Outside)	3.03 Mills
Parish Tax – Alimony (Inside)	1.51 Mills
City Ad Valorem Tax	6.20 Mills
City of Houma – Fire	5.08 Mills
City of Houma – Police	5.08 Mills
Drainage Tax – Maintenance	7.15 Mills
Sanitation District – Maintenance	10.97 Mills
Terrebonne Arc – Maintenance	5.21 Mills
Council on Aging	7.50 Mills
Mental Health Center	0.42 Mills
Health Unit	0.66 Mills
Recreation Tax	2.21 Mills
Road District #6	0.82 Mills
Road Lighting District #1	1.00 Mills
Road Lighting District #2	0.50 Mills
Road Lighting District #3	3.00 Mills
Road Lighting District #4	4.00 Mills
Road Lighting District #5	3.50 Mills
Road Lighting District #6	4.70 Mills
Road Lighting District #7	6.00 Mills
Road Lighting District #8	3.00 Mills
Road Lighting District #9	6.25 Mills
Road Lighting District #10	4.75 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the ordinance adopted at the council meeting held on May 10, 2023, at which meeting a quorum was present and voting.

Houma, Louisiana, this _____ day of May 2023.

Tammy Triggs, Council Clerk



TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

P.O. BOX 2768 • HOUMA, LOUISIANA 70361
985-868-5050 • WWW.TPCG.ORG



April 18, 2023

Memo To: Parish Council Members

From: Kandace M. Mauldin, CPA *KMM*
Chief Financial Officer

Re: 2023 Property Tax Millages

With regards to the annual property tax levies, attached please find the following agenda item for the Budget and Finance Agenda of April 24, 2023:

- A recap of millages authorized, levied in 2022, recommendation in 2023 and the difference.
- Proposed ordinance to levy Administration's recommendations for property tax Millages, calling for a public hearing on May 10, 2023, at 6:30 p.m.

If additional information is needed, please feel free to contact my office at 873-6453.

Cc: Mr. Gordon E. Dove, Parish President
Mr. Mike Toups, Parish Manager
Mrs. Tammy Triggs, Council Clerk
Mrs. Kayla Dupre, Comptroller
Ms. Melissa Bourgeois, Investment Officer
Reading File

Taxing District	2022 Millage	2023 Millage Recommendation	Millage Increase/ (Decrease)
Parish Tax Outside	3.030	3.030	-
Parish Tax Inside	1.510	1.510	-
Drainage Bonds	0.580	0.640	0.06
Road & Bonds Bonds	0.580	0.630	0.05
Sewerage Tax Bonds	0.590	0.630	0.04
Council on Aging - Maintenance	7.500	7.500	-
Drainage Tax - Maintenance	7.150	7.150	-
Health Unit - Maintenance	0.660	0.660	-
Mental Health Tax - Maintenance	0.420	0.420	-
Recreation Tax - Maintenance	2.210	2.210	-
Waste Collection & Disposal (Sanitation)	9.970	10.970	1.00
Terrebonne ARC Tax - Maintenance	5.210	5.210	-
Juvenile Detention (Houma) - Maintenance	0.960	0.960	-
Juvenile Detention (Houma) - Maintenance	0.940	0.940	-
Road District #6	0.820	0.820	-
Road Lighting District #1	3.500	1.000	(2.50)
Road Lighting District #2	1.750	0.500	(1.25)
Road Lighting District #3	2.250	3.000	0.75
Road Lighting District #4	2.500	4.000	1.50
Road Lighting District #5	2.500	3.500	1.00
Road Lighting District #6	3.500	4.700	1.20
Road Lighting District #7	4.000	6.000	2.00
Road Lighting District #8	2.250	3.000	0.75
Road Lighting District #9	3.000	6.250	3.25
Road Lighting District #10	4.750	4.750	-
City Ad Valorem Tax	6.200	6.200	-
City of Houma Police	5.080	5.080	-
City of Houma Fire	5.080	5.080	-

ORDINANCE _____

BE IT ORDAINED, that the following millages are hereby levied on the 2023 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Drainage Bonds	0.64 Mills
Road & Bridge Bonds	0.63 Mills
Sewerage Tax Bonds	0.63 Mills
Parish Tax – Alimony (Outside)	3.03 Mills
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Mental Health Center	0.42 Mills
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Road Lighting District #6	4.70 Mills
Road Lighting District #7	6.00 Mills
Road Lighting District #8	3.00 Mills
Road Lighting District #9	6.25 Mills
Road Lighting District #10	4.75 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the ordinance adopted at the council meeting held on May 10, 2023, at which meeting a quorum was present and voting.

Houma, Louisiana, this _____ day of May 2023.

Tammy Triggs, Council Clerk



Wednesday, May 10, 2023

Item Title:

Imperial Landing Subdivision, Phase B

Item Summary:

An Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Imperial Landing Subdivision, Phase B;” energize and accept the streetlights and to incorporate “Sample Drive” and the extension of “Sucrose Drive” and “Refinery Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

1. Consider the adoption of the ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Imperial Landing Subdivision, Phase B	4/19/2023	Executive Summary
Imperial Landing Subdivision, Phase B	4/19/2023	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE

Imperial Landing Subdivision, Phase B

PROJECT SUMMARY (200 WORDS OR LESS)

Dedication and acceptance of the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the streetlights; and the incorporation of "Sample Drive" and the extension of "Sucrose Drive" and "Refinery Drive"

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Imperial Landing Subdivision, Phase B;" energize and accept the streetlights and to incorporate "Sample Drive" and the extension of "Sucrose Drive" and "Refinery Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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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Signature

Date



TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

P.O. BOX 2768 • HOUMA, LOUISIANA 70361
985-868-5050 • WWW.TPCG.ORG



Department of Planning & Zoning

April 19, 2023

MEMO TO: Mike Toups, Parish Manager
TPCG Administration

FROM: Becky M. Becnel, Minute Clerk *bmb*
Houma-Terrebonne Regional Planning Commission

THRU: Christopher M. Pulaski, PLA, Director *CP*
TPCG Planning & Zoning Department

SUBJECT: Imperial Landing Subdivision, Phase B
Dedication and acceptance of the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; energize and accept the streetlights; and the incorporation of the street(s); David A. Waitz Engineering & Surveying, Inc.

Please be advised that the attached Resolution and Ordinance are being sent to the Parish Council for their review for approval or denial for the above referenced subdivision.

Should you have any questions or require more information, please advise.

/bmb

Attachments

cc: Councilwoman Jessica Domangue, *Council Chairwoman*
Councilman John Amedée, *District 4*
Tammy E. Triggs, *Council Clerk*
Council Reading File
Correspondence File

OFFERED BY:
SECONDED BY:

RESOLUTION NO. _____

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Imperial Landing Subdivision, Phase B;” energize and accept the streetlights and to incorporate “Sample Drive” and the extension of “Sucrose Drive” and “Refinery Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Imperial Landing Subdivision, Phase B;” energize and accept the streetlights; and to incorporate “Sample Drive” and the extension of “Sucrose Drive” and “Refinery Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, May 10, 2023 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: _____

NAYS: _____

ABSTAINING: _____

ABSENT: _____

The Chairwoman declared this resolution ADOPTED/NOT ADOPTED on this, the _____ day of _____, 2023.

JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

* * * * *

I, TAMMY E. TRIGGS, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Community Development & Planning Committee on _____, 2023 and subsequently ratified by the Assembled Council in Regular Session on _____, 2023, at which meeting a quorum was present.

TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

OFFERED BY:
SECONDED BY:

ORDINANCE NO. _____

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR “IMPERIAL LANDING SUBDIVISION, PHASE B;” ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE “SAMPLE DRIVE” AND THE EXTENSION OF “SUCROSE DRIVE” AND “REFINERY DRIVE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the streetlights as depicted on a plat, prepared on March 12, 2019, by David A. Waitz Engineering and Surveying, Inc. titled “Imperial Landing Subdivision, Phase B,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the _____ day of _____, 2023, that “Sample Drive” and the extension of “Sucrose Drive” and “Refinery Drive” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:
YEAS: _____

NAYS: _____

ABSTAINING: _____

ABSENT: _____

The Chairwoman declared the ordinance ADOPTED/NOT ADOPTED on this, the _____ day of _____, 2023.

JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Date and Time Delivered to Parish President:

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

Date and Time Returned to Council Clerk:

* * * * *

I, TAMMY E. TRIGGS, Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on _____, 2023, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____ DAY OF _____, 2023.

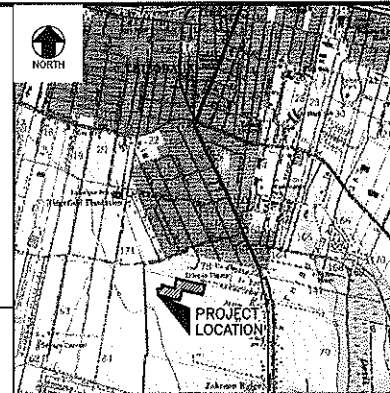
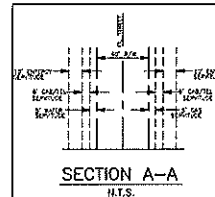
TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

LANDRY-CAUWERRE SUBDIVISION
PROPERTY OF PAULINE P. LANDRY
AND JAMES L. CAUWERRE IN SECTION 77, 1155-R1EE
TERRERDINE PARISH, LA
BFC GEORGE BERGERSON JR. DATED: JULY 16, 1915
SURREY MAP SIKKING PHOTO CLAIMED BY BENJAMIN ROTH JR. IN FC
SECTION 76, 1155-R1EE
TERRERDINE PARISH, LOUISIANA
BFC CARL L. KEITH. DATED: JUNE 02, 1970
SURREY MAP SIKKING PHOTO CLAIMED BY PAULINE P. LANDRY, OR ASSIGNS SITUATED IN SECTION 77,
1155-R1EE, TERRERDINE PARISH, LOUISIANA BY CHARLES L. WEGHALL
DATED: DECEMBER 02, 1908 ENTRY 761460
SURREY MAP SIKKING PHOTO CLAIMED BY PROPOSED PURCHASER OF DONALD BOUGHROUS LOCATED IN SECTION 77, 1155-R1EE
TERRERDINE PARISH, LOUISIANA BY DAVID L. WARTHEE (BANKER SMITH & SON, INC.) DATED: MAY 24, 1924
SURREY MAP SIKKING PHOTO CLAIMED BY DONALD BOUGHROUS LOCATED IN SECTION 77, 1155-R1EE
TERRERDINE PARISH, LOUISIANA BY DAVID L. WARTHEE (BANKER SMITH & SON, INC.) DATED: JUNE 17, 1929
MARCH 03, 1929 ENTRY 855502
SURREY MAP SIKKING PHOTO CLAIMED BY DONALD BOUGHROUS LOCATED IN PARCELS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 7

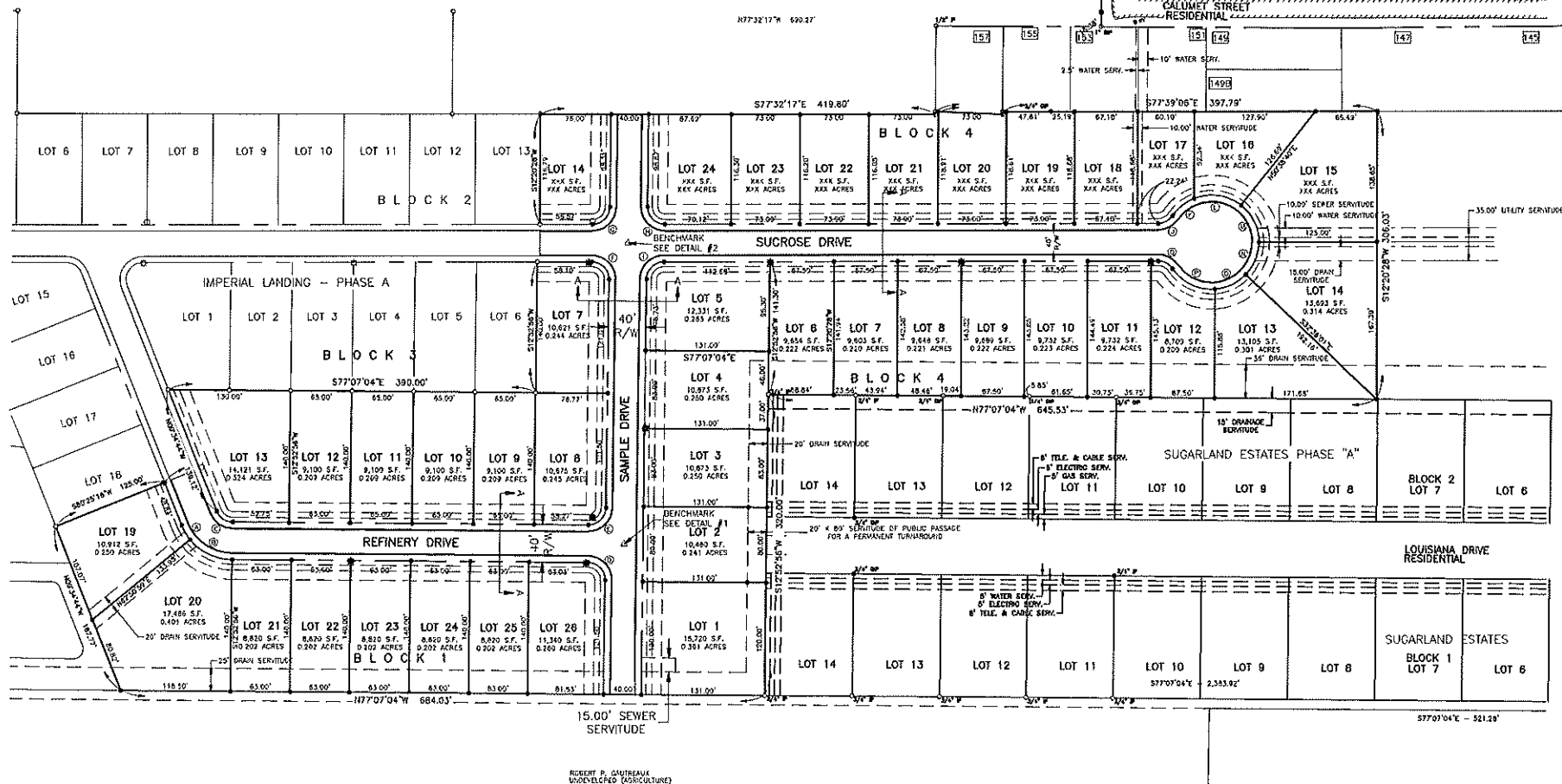
NOTE:
BEARINGS AND/OR COORDINATES ARE BASED ON THE
LOUISIANA COORDINATE SYSTEM OF 1983 SOUTH ZONE, U.S. FEET.
THE PRIMARY REFERENCE STATION USED IS MD - ALA289, STAMPED "CLUD"
AND HAVING THE FOLLOWING COORDINATES:
NORTHING = 407,917.13; EASTING = 3,454,859.98

CURVE	ARC	PAKUS	CHORD
A	17.04°	26.3°	318°21'57" - 17.6°
B	31.67°	28.5°	325°08'01" - 18.4°
C	21.61°	18.5°	543°20'54" - 20.5°
D	24.68°	18.5°	532°07'04" - 21.1°
E	20.65°	18.5°	572°55'55" - 21.5°
F	22.32°	18.5°	532°23'33" - 21.3°
G	28.89°	18.5°	532°07'41" - 22.0°
H	22.23°	18.5°	532°23'10" - 21.6°
I	28.89°	18.5°	531°40'42" - 25.5°
J	18.02°	18.5°	516°26'74" - 17.3°
K	24.73°	18.5°	532°23'33" - 21.3°
L	53.27°	50.0°	530°33'13" - 50.0°
M	45.11°	50.0°	533°30'28" - 45.6°
N	39.17°	50.0°	534°12'50" - 37.2°
O	37.04°	50.0°	537°16'37" - 36.2°
P	31.01°	50.0°	537°16'37" - 36.2°
Q	18.02°	18.5°	516°26'74" - 17.3°

BENJAMIN H. ROTH, JR. FAMILY, LLC
UNDEVELOPED (AGRICULTURE)



VICINITY MAP
SCALE 1" = 2000'



LEGEND	
FOUND BATTERED HARNER W/LESS NOTED (UNRECORDED)	0
SET 3/4" IR.	1
DISTING WATER LINE	— M —
DISTING GAS LINE	— X —
DISTING SEWER LINE	— S —
DISTING OVERHEAD POWER LINE	— E —
DISTING TELEPHONE LINE	— T —
DISTING FENCE	— F —
DISTING POWER POLE W/ LIGHT	⊗
DISTING POWER POLE	⊙
DISTING ANCHOR	→
DISTING TELEPHONE REECEL	⊕
DISTING WATER VALVE	WV
DISTING FIRE HYDRANT	HY
DISTING WATER METER	WM
DISTING GAS VALVE	GV
DISTING GAS METER	GM
DISTING SEWER MANHOLE	⊗
DISTING CATCH BASIN	⊕
DISTING SUMP PUMP/ DRAINAGE	⊕

FEMA FLOOD ZONE AND HAZARDS
THESE LOTS ARE LOCATED IN ZONE C.
FEMA MAP COMMUNITY PANEL NUMBER 225206 0325 C; DATED: MAY 1, 1985
TERREBOHNE PARISH ADVISORY BASE FLOOD ELEVATION MAP #; LA-W29
DATED: FEBRUARY 23, 2000; FLOOD ZONE: ALL AREAS OUTSIDE

NOTE: FOR AREAS OUTSIDE THE ASFE LIMITS, PLEASE REFER TO THE COMMUNITY'S EFFECTIVE FIRM FOR ADDITIONAL FLOOD HAZARD INFORMATION, WHERE APPLICABLE.

CERTIFICATION
THIS IS TO CERTIFY THAT THIS SURVEY WAS DONE BY ME OR UNDER MY DIRECT SUPERVISION AND CONTROL, THAT THE SURVEY WAS DONE ON THE GROUND AND WAS DONE IN ACCORDANCE WITH THE MOST RECENT MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYORS AS SET FORTH BY THE STATE OF LOUISIANA, BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND THAT THE ACCURACY SPECIFICATION AND POSITIONAL TOLERANCES ARE IN ACCORDANCE WITH CLASS "C" SURVEYS INDICATED IN THE ABOVE STANDARDS.

I ALSO CERTIFY THERE ARE NO ENCROACHMENTS ACROSS ANY PROPERTY LINES
EXCEPT AS SHOWN

THIS DOCUMENT IS NOT TO BE
USED FOR CONSTRUCTION, BIDDING,
RECORDATION, CONVEYANCE, SALES.

APPROVED: _____
David A. Wailz Reg. No. 4744

CERTIFICATION:
I HEREBY CERTIFY THAT THIS PLAN IS IN ACCORDANCE WITH THE REQUIREMENTS
OF THE TELEPHONE PARISH CONSOLIDATED GOVERNMENT, STATE OF LOUISIANA, AS TO
THE BLOCK LAYOUT AND STREET ALIGNMENT, AND I HEREBY APPROVE THE SAME.

Of: TERRIDORNE PARCH CONSOLIDATED GOVERNMENT

APPROVE AND ACCEPTED THIS DATE _____ BY THE HOWARD COUNTY BOARD OF SUPERVISORS _____

TERREBONNE REGIONAL PLANNING COMMISSION.
APPROVED BY:

FOR: _____

APPROVALS

NOTE: THIS DRAINAGE DITCH ALONG THE EAST SIDE OF THE ROAD IS NOT A PART OF THE PROJECT.

OF LOT 5 BLOCK 2, THE REAR OF LOTS 1, 2,
AND 3 OF BLOCK 2, AND THE NORTH SIDE OF
LOT 1 MAY HAVE A 84' SMOOTHED WALLED

CULVERT INSTALLED IF DESIRED BY THE LOT OWNER AS A RESULT, THE DRAINAGE SENSITIVITY WILL BE REDUCED TO 10' UNDERGROUND UTIL THAT MAY OR MAY NOT BE AFFECTED BY THIS DRAINAGE DESIGN.

OF A COMPLETE ABJ

NOTE: NO STRUCTURE, FILL, OR OBSTRUCTION SHALL BE LOCATED WITHIN ANY DRAINAGE EASEMENT OF DELINEATED FLOOD PLAIN

THIS IS TO CERTIFY THAT A SERVICE OF PASSAGE AND THE RIGHT TO INSTALL, MAINTAIN, OPERATE, ELECTRICAL, COMMUNICATION, GAS, SEWER & WATER UTILITIES IS HEREBY CREATED IN FAVOR OF THE TEABORNE PARISH COMMISSION GOVERNMENT SOUTH CENTRAL BELL COUNTY, MISSISSIPPI, TO THE TRACT OF LAND DESCRIBED HEREIN, THE TRACT OF LAND AND SERVICES AS NAMED HEREON AND/OR SHOWN ON THIS PLAN OF SUBDIVISION AND BELONGING TO THE UNDERSIGNED REE TYLE OWNERSHIP OF SAID STREET RIGHT-OF-WAY AND SERVICES IS EXPRESSLY RESERVED. GENERAL RIGHTS ARE SPECIFICALLY EXCLUDED AND ARE LEFT TO THE FULL DISCRETION THEREOF.

THIS DOCUMENT IS NOT TO BE USED FOR CONSTRUCTION, DESIGN, RECONSTRUCTION, CORRECTION, SALES, OR AS THE BASIS FOR THE ISSUANCE OF A PERMIT.

DATE OF NEXT MONITORING 11/2011



DATE	DESCRIPTION
	REVISION

FINAL PLAT
A SINGLE FAMILY RESIDENTIAL DEVELOPMENT
OWNER/DEVELOPER: ONSHORE MATERIALS, L.L.C.

IMPERIAL LANDING SUBDIVISION - PHASE B
LOCATED IN SECTION 77 T15S-R16E
TERREBONNE PARISH, LOUISIANA

DAVID A. WAITZ
ENGINEERING AND SURVEYING, INC.
Civil Engineers & Professional Land Surveyors

THODOGAZEE LA 70301
(504) 447-4017 OFFICE
(504) 447-1920 FAX

Thibodaux, Louisiana		UNATF/WESLES SOUTHERN	
DESIGNED BY	CHECKED BY	TRACED	
DRAWN BY	DESCRIBED BY	EXEMPT	
DATE: MARCH 12, 2013		JOB NO: 16-0092	

**Terrebonne Parish Consolidated Government
Infrastructure Warranty**

- A. For a period of seven hundred and thirty (730) days from the acceptance date by the Terrebonne Parish Council; developer/subdivider warrants that all public streets and three hundred and sixty-five (365) days for all other dedicated infrastructure shall remain free of defective materials and workmanship; shall remain completed in accordance with the plans and specifications of the project; and shall comply with all state and local laws.
- B. If within the warranty period after the date of Council acceptance any work is found to be defective or not in compliance as set out above, developer/subdivider shall within 50 days of notification, without cost to Parish, and in accordance with Parish's written instructions make all required repairs or corrections.
- If placed on notice by TPCG pursuant to this part, the parish engineering department will re-inspect for warranty release only after receiving certification from the developer's engineer that the work has been accomplished.
- C. The defects not cured to the satisfaction of TPCG within fifty days of notification will be turned over the Terrebonne Parish Consolidated Government legal department for resolution.
- D. Contractor's obligations under this warranty are in addition to any other obligation or warranty. The provisions of this warranty shall not be construed as a substitute for or a waiver of the provisions of any applicable statute of limitation.

IMPERIAL LANDING SUBDIVISION
PHASE B

Name of Subdivision

Date of Council Acceptance


Developer Signature
JOSHUA ARABIE, MEMBER

INFRASTRUCTURE COST

IMPERIAL LANDING - PHASE "B" - 40 LOTS
ENGINEER'S PROJECT NO. 2018-099

ITEM NO.	DESCRIPTION	UNIT	APPROX. QUANTITY	UNIT PRICE	TOTAL
1	8" SDR 35 SEWERLINE	LINEAR FEET	1,266.0	\$40.00	\$50,640.00
2	SEWER MANHOLES	EACH	3.0	\$3,000.00	\$9,000.00
3	DOUBLE SEWER SERVICES	EACH	14.0	\$1,200.00	\$16,800.00
4	SINGLE SEWER SERVICES	EACH	6.0	\$1,000.00	\$6,000.00
5	CB-01	EACH	11.0	\$2,500.00	\$27,500.00
6	CB-02	EACH	9.0	\$3,000.00	\$27,000.00
7	DRAIN MANHOLE	EACH	2.0	\$3,000.00	\$6,000.00
8	18" SDP	LINEAR FEET	275.0	\$35.00	\$9,625.00
9	36" SDP	LINEAR FEET	307.0	\$50.00	\$15,350.00
10	36" ARCHED SDP	LINEAR FEET	133.0	\$65.00	\$8,645.00
11	42" SDP	LINEAR FEET	34.0	\$65.00	\$2,210.00
12	42" ARCHED SDP	LINEAR FEET	645.0	\$80.00	\$51,600.00
13	48" SDP	LINEAR FEET	240.0	\$80.00	\$19,200.00
14	48" ARCHED SDP	LINEAR FEET	428.0	\$95.00	\$40,660.00
15	6" PORTLAND CEMENT CONCRETE PAVEMENT	SQUARE YARD	6,036.0	\$48.00	\$289,728.00
16	12" MOUNTABLE CURB	LINEAR FEET	3,616.0	\$6.00	\$21,696.00
17	LIGHT STANDARDS	EACH	7.0	\$2,000.00	\$14,000.00
18	8" C-900 PVC WATERLINE	LINEAR FEET	1,840.0	\$20.00	\$36,800.00
19	10" P.E. WATERLINE	LINEAR FEET	360.0	\$60.00	\$21,600.00
20	FIRE HYDRANT	EACH	4.0	\$4,200.00	\$16,800.00
21	D.I. FITTINGS	LBS.	2,370.0	\$3.00	\$7,110.00
22	HARVEY ADAPTER	EACH	8.0	\$1,500.00	\$12,000.00
23	10" P.E. 45 DEGREE BEND	EACH	6.0	\$750.00	\$4,500.00
24	8" VALVE	EACH	8.0	\$2,200.00	\$17,600.00
25	HEALTH SAMPLE POINT	EACH	5.0	\$1,250.00	\$6,250.00

CONSTRUCTION COST: \$738,314.00

DAVID A. WAITZ ENGINEERING AND SURVEYING, INC.
Civil Engineers & Professional Land Surveyors

Jacob A. Waitz, P.E., L.S.I.

David A. Waitz, P.E., P.L.S.

James M. Templeton, P.L.S.

August 29, 2020

Houma-Terrebonne Regional
Planning Commission
P. O. Box 1446
Houma, LA 70361-1446

Attention: Becky M. Becnel,
Planning Commission Secretary

RE: ENGINEER'S CERTIFICATION – IMPERIAL LANDING SUBDIVISION, PHASE "B" –
LOCATED IN SECTION 77, T15S-R16E, TERREBONNE PARISH, LOUISIANA -
DEVELOPER: ONSHORE MATERIALS, L.L.C. – ENGINEER'S PROJECT NO. 2018-
099

Dear Gentlemen:

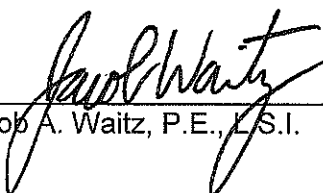
This is to certify that to the best of our knowledge and belief the above referenced project has been constructed in accordance with the plans and specifications and in compliance with the subdivision regulations of Terrebonne Parish.

Would you be so kind as to proceed with the approval process for this major subdivision of property and advise me if you should have any questions or require additional information.

Thank you in advance for your cooperation and assistance in this matter.

Sincerely,

DAVID A. WAITZ
ENGINEERING AND SURVEYING, INC.



Jacob A. Waitz, P.E., L.S.I.

JAW/dth

Cc: TPCG Engineering Dept.
File & Reading File

1107 Canal Blvd. • Thibodaux, Louisiana 70301 • (985) 447-4017 (Phone) • (985) 447-1998 (Fax)
7839 Park Ave. • Houma, Louisiana 70364 • (985) 876-0267 (Phone) • (985) 876-0979 (Fax)
Mailing Address: P. O. Box 1203 • Thibodaux, Louisiana 70302-1203 • E-mail: dwaitz@waitzengineering.com

Category Number: 3.
Item Number: A.



Wednesday, May 10, 2023

Item Title:

Budget and Finance Committee

Item Summary:

Budget and Finance Committee, 05/08/23

Category Number: 3.
Item Number: B.



Wednesday, May 10, 2023

Item Title:

Public Services Committee

Item Summary:

Public Services Committee, 05/08/23



Wednesday, May 10, 2023

Item Title:

Community Development and Planning Committee

Item Summary:

Community Development and Planning Committee, 05/08/23* (***Ratification of minutes calls public hearings on Wednesday, June 14, 2023, at 6:30 p.m.)**)

Category Number: 4.
Item Number: A.



Wednesday, May 10, 2023

Item Title:

Street Light List

Item Summary:

Lights installations, removals, and/or activations.

Category Number: 5.
Item Number: A.



Wednesday, May 10, 2023

Item Title:

2023 NACo Conference

Item Summary:

Approve Council attendance at the National Association of Counties (NACo) to be held in (Travis County) Austin, Texas from July 21st - July 24th, 2023, as per travel policy.

ATTACHMENTS:

Description

Backup

Upload Date

5/5/2023

Type

Cover Memo

2023 NACo Annual Conference & Exposition

Schedule as of: 05/05/2023

Thursday, July 20, 2023

Jul. 20 Pre-conference CIO Forum & Reception
11:00 am to 7:30 pm

Jul. 20 NACo Ambassadors Meeting
4:00 pm to 5:00 pm

Friday, July 21, 2023

Jul. 21 First-Time Attendee Orientation
8:00 am to 9:15 am

Jul. 21 Policy Coordinating Committee Meeting #1
8:30 am to 9:15 am

Jul. 21 Policy Steering Committee Meetings
9:30 am to 4:30 pm

Jul. 21 Exhibit Hall Opening Reception
4:30 pm to 6:30 pm

Jul. 21 Policy Coordinating Committee Meeting #2
5:00 pm to 5:45 pm

Jul. 21 Affiliates & State Association Meetings
5:00 pm to 6:30 pm

Jul. 21 Affiliates & State Association Receptions
6:30 pm to 8:00 pm

Saturday, July 22, 2023

<i>Jul. 22</i> 6:30 am to 8:00 am	Bike Ride
<i>Jul. 22</i> 8:30 am to 9:45 am	Caucuses, Standing Committees and Task Forces
<i>Jul. 22</i> 9:00 am to 3:00 pm	Exhibit Hall Open
<i>Jul. 22</i> 10:00 am to 12:00 pm	Large Urban County Caucus and Rural Action Caucus Meetings
<i>Jul. 22</i> 1:30 pm to 3:00 pm	Caucuses, Standing Committees and Task Forces
<i>Jul. 22</i> 1:45 pm to 3:00 pm	NACo Board Forum
<i>Jul. 22</i> 3:15 pm to 4:30 pm	General Session
<i>Jul. 22</i> 4:30 pm to 5:00 pm	NACo 2nd Vice President Candidates Forum
<i>Jul. 22</i> 6:30 pm to 8:30 pm	NACo Board of Directors Reception

Sunday, July 23, 2023

<i>Jul. 23</i> 7:45 am to 8:30 am	Non-Denominational Worship Service
<i>Jul. 23</i> 8:45 am to 10:00 am	Educational Workshops
<i>Jul. 23</i> 9:00 am to 12:00 pm	Exhibit Hall Open

<i>Jul. 23</i>	NACo Board of Directors Meeting
9:00 am to 12:00 pm	
<i>Jul. 23</i>	Educational Workshops
10:30 am to 11:45 am	
<i>Jul. 23</i>	NACo Achievement Awards Lunch & General Session
12:00 pm to 2:00 pm	
<i>Jul. 23</i>	Educational Summits
2:30 pm to 5:00 pm	
<i>Jul. 23</i>	Mobile Workshops
2:30 pm to 5:30 pm	
<i>Jul. 23</i>	Large Urban County Caucus and Rural Action Caucus Reception
7:00 pm to 9:00 pm	

Monday, July 24, 2023

<i>Jul. 24</i>	NACo Annual Business Meeting
9:30 am to 11:45 am	
<i>Jul. 24</i>	Regional Caucus Meetings
2:00 pm to 2:45 pm	
<i>Jul. 24</i>	Educational Workshops
3:00 pm to 4:15 pm	
<i>Jul. 24</i>	NACo New Board of Directors Organizational Meeting
4:30 pm to 5:00 pm	
<i>Jul. 24</i>	NACo Closing Reception
6:00 pm to 9:30 pm	



Wednesday, May 10, 2023

Item Title:

Recreation District No. 11 Board

Item Summary:

Recreation District No. 11 Board: One (1) vacancy due to a resignation. Mr. Noah Lirette submits application and resume for consideration. ~~Mr. Anthony Matthews submits application and resume for consideration.~~ (Applicant withdrew his name) Mr. Lionel Lewis, Jr. submits application and resume for consideration.

ATTACHMENTS:

Description	Upload Date	Type
Notice to the Public	5/5/2023	Cover Memo
Application - Noah Lirette	5/5/2023	Cover Memo
Resume - Noah Lirette	5/5/2023	Cover Memo
Application _ Lionel Lewis, Jr.	5/8/2023	Cover Memo
Resume - Lionel Lewis, Jr.	5/8/2023	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 **MAY 10, 2023, REGULAR SESSION** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expiring term on 05-31-23 and one (1) vacancy due to resignation.

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) expiring term on 06-24-23.

RECREATION DISTRICT NO. 9 BOARD: One (1) expiring term on 06-08-23.

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

FIRE PROTECTION DISTRICT NO. 5 BOARD: Two (2) expired terms.

FIRE PROTECTION DISTRICT NO. 6 BOARD: One (1) vacancy due to a resignation.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Two (2) expired terms.

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

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

CHILDREN AND YOUTH SERVICES BOARD: Eleven (11) expired terms. (Each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Terrebonne Recreation Department, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department and Terrebonne Parish School Board).

TERREBONNE PARISH TREE BOARD: Three (3) vacancies due to resignations.

COASTAL ZONE MANAGEMENT: One (1) expired term.

DOWNTOWN DEVELOPMENT: Two (2) expiring terms. (One representing each of the following: Downtown Merchants, and Arts and Humanities)

HOUMA – TERREBONNE PUBLIC TRUST FINANCE: Two (2) expired terms.

TEDA: Two (2) expired terms.

CONSOLIDATED WATERWORKS: One (1) expiring term on 06-24-23 (Representing Council District No. 9) and two (2) expiring terms on 06-30-23. (One representing each of the following: Council District 7 and Council District 8)

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 **MONDAY, MAY 8, 2023**. A brief résumé and/or letter of interest in serving should also be submitted.

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



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS
APPLICATION FORM

DATE: 5/3/23

I, Noah Lirette, of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 628 Dunn St,
(Address)

Houma, LA 70360, Telephone number is (985) 856-3106,
(City, State, and Zip Code)

and E-mail is noah@btdistillers.com, wish to qualify for appointment
as a member of the Rec District No. 11 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
628 Dunn St, Houma, LA 70360 for 9 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. 5.

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 USA
(Fire District)
and Council District No. USA

C. If applying for membership as a member of a Recreation District Board, applicant affirms
that he/she is a resident of the 11 Yes ☒ No ☐
(Recreation District)
and Council District No. 5.

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 Rec. District No. 11.
(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
Rec. District No. 11.
(Board/Committee/Commission)

F. Applicant is aware of the Rec. District No. 11 board criteria and
attendance requirements. (Board/Committee/Commission)
Yes ☒ or No ☐.

RECEIVED
MAY 03 2023

TERREBONNE PARISH
COUNCIL

G. Applicant affirms that his/her employment with Bayou Terrebonne Distillers
(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:

- Houma Restoration District Commissioner
- Houma Downtown Development Corp Board Member

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: Houma Restoration District Commissioner
Houma Downtown Development Corp Board
Member

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

MRS. TAMMY E. TRIGGS, 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

Noah J. Lirette

628 Dunn Street • Houma, LA 70360 • (985) 856-3106 • noah.j.lirette@gmail.com

EDUCATION

Louisiana State University

MASTER OF BUSINESS ADMINISTRATION

Concentration: Finance/Entrepreneurship, GPA: 3.727/4.000

Baton Rouge, LA

May 2013

Louisiana State University

BACHELOR OF SCIENCE

Major: Finance, GPA: 3.897/4.000

Magna Cum Laude

Baton Rouge, LA

May 2010

WORK EXPERIENCE

Bayou Terrebonne Distillers, LLC

Founder/Owner/Operator

Houma, LA

2017-Present

- Developed the business plan, obtained funding and established the 1st distillery in Terrebonne Parish to produce the 1st whiskey made with Certified Louisiana corn
- Restored a century-old historic Main Street landmark as the BTDD facility and implemented distillery build-out
- Secured federal, state and local permitting required for liquor manufacturing
- Develop products, pricing, branding, marketing strategy and vendor/end-consumer relations
- Manufacture whiskey and rum from grain to bottle in-house
- Actively generate and pursue sales leads throughout the state
- Create product/service packages and marketing campaigns to grow and retain customer base
- Negotiate contracts for statewide product distribution
- Oversee distillery operations and manage employees
- Utilize the distillery facility as a place of community gathering for private & public functions
- Maintain company books and employ financial metrics for company wellness and growth

NON-PROFIT EXPERIENCE

Hache Grant Association, Inc.

Founder/President

Houma, LA

2021-Present

- The Hache Grant Association is a 501c3 organization founded with the purpose to facilitate specific, measurable and actionable revitalization initiatives to enhance the quality of life in Terrebonne Parish.
- To date, the HGA has established and executed numerous annual fundraising festivals for Downtown Houma revitalization including the Bayou Terrebonne Boucherie, Bayou Terrebonne Tailgate, Contraband Run & Maw Walker.
- The HGA facilitated the funding, design and rebuilding of Downtown Houma's historic courthouse bandstand, an \$87k project, within a two-year timespan.
- By striking a cooperative endeavor agreement with the Terrebonne Parish Consolidated Government, the HGA dedicated the bandstand to the Parish on its bicentennial and donated the structure to the public for use. No taxpayer dollars were used in its construction.
- After Hurricane Ida, when quality of life was at its most basic and fundamental, the HGA raised over \$200k in relief funds and personally distributed critical supplies throughout Terrebonne Parish. Additionally, the HGA established and operated a "general store" in Downtown Houma, a mobile laundry and shower service in Point Aux Chenes and grocery store transportation with sponsored shopping for the lower bayou communities, all at no cost to the public following the storm.

LEADERSHIP & COMMUNITY ACTIVITY

- Houma Restoration District Commission, Chairman (Present)
- Houma Downtown Development Corporation Board Member (2020-Present)
- Keep Terrebonne Beautiful, Vice President (2020-Present)
- Bayou Region Arts Council, Vice President (2020-2022)
- Terrebonne Parish Bicentennial Planning Committee (2022)
- Leadership Terrebonne Alumni, Class of 2020
- Leadership Louisiana, Class of 2023

Noah J. Lirette

628 Dunn Street • Houma, LA 70360 • (985) 856-3106 • noah.j.lirette@gmail.com

HONORS & AWARDS

- 2022 Bayou's Best of the Best Brewery/Distillery in Terrebonne/Lafourche Parishes
- 2021 Houma-Terrebonne Chamber of Commerce Young Achiever Award Recipient
- 2020 Leadership Terrebonne Class Speaker Elect
- 2010 Leadership LSU Program Inductee, Finance Department
- Louisiana State University Chancellor's Honor Roll (2 semesters), Dean's List (3 semesters)
- National Society of Collegiate Scholars
- Terrebonne High School Valedictorian

ADDITIONAL WORK EXPERIENCE

Merlin Group Ltd.

Project Manager

Houma, LA

2007-2011, 2017-2020

- Compiled up-to-date and accurate progress reports of company's ongoing projects while maintaining working relationships with general contractors and subcontractors
- Managed and maintained company's work sites
- Maintained and operated industrial company assets
- Extracted, cultivated and transported construction-quality soil for the building of hurricane protection levees throughout southern Terrebonne Parish

Halliburton, Production Solutions

HWO/PPS Service Operator

Houma, LA

2013-2016

- Executed heavy well intervention on both live and dead wells utilizing a hydraulic workover unit to run BHAs on a pipe string down the wellbore
- Conducted subsea pre-commissioning assignments on pipelines and umbilical control lines to ensure material integrity, code compliance and operational readiness
- Executed the preparation, mobilization/demobilization, rig up/down, operation and maintenance of HWO/PPS units, ancillary equipment, tools, materials and wares
- Well intervention operations undertaken include plug and abandonment, fishing and well completions (under surface pressure up to 6,000 PSI) performed in Texas, Louisiana and the Gulf of Mexico.
- Subsea pre-commissioning operations undertaken include pipeline flooding, pigging, hydrotesting, (up to 17,800 PSI), gel pumping, along with umbilical control line pressure and electrical testing performed in Louisiana, Alabama and the Gulf of Mexico.

Cook, Moore and Associates, Commercial Real Estate Appraisers

Market Analyst/Associate

Baton Rouge, LA

2010-2013

- Contributed to the commercial real estate appraisals for retail, office, industrial, agricultural and multi-family properties utilized for mortgage lending, litigation, condemnation and development purposes
- Conducted market research on regional and national levels, determining suitable discount and capitalization rates for subject valuation through income analysis
- Analyzed local real estate sales and lease data, assisting in market value derivation for subject properties through sales comparison analysis
- Performed on-site inspections of subject properties to determine size, quality and layout of structure
- Collaborated with regional real estate professionals such as brokers, agents, developers and other appraisers to obtain timely, accurate and reliable sales and lease data
- Contributed to the expansion and maintenance of an extensive, in-house database of over 5,000 sales and leases



TERREBONNE PARISH BOARDS, COMMITTEES, AND COMMISSIONS
APPLICATION FORM

DATE: 5/5/23

I, Lionel L. Lewis JR., of full majority age, whose primary
(Applicant's Name)

residence and permanent mailing address is 143 King St.,
(Address)

Houma LA 70363, Telephone number is (985) 647-1883
(City, State, and Zip Code)

and E-mail is kenyonlewis11@gmail.com, wish to qualify for appointment

as a member of the Recreation District 11 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

143 King St Houma LA 70363 for 3 yrs. 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. 1.

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 Recreation District 11 Yes ☒ No ☐
(Recreation District)

and Council District No. 1.

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 Recreation District 11 Board.
(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

Recreation District 11 Board.
(Board/Committee/Commission)

F. Applicant is aware of the Recreation District 11 board criteria and
attendance requirements. (Board/Committee/Commission)

Yes ☒ or No ☐.

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TERREBONNE PARISH
COUNCIL

G. Applicant affirms that his/her employment with N/A
(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:

**MRS. TAMMY E. TRIGGS, 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

143 King Street
Houma, LA 70363
(985) 647-1883
kenyonlewis11@gmail.com

Lionel "Tony" Lewis, Jr.

SKILLS

Hardworker, easily adaptable, attention to details, team player, problem solver, basic computer skills, safe driving record

EXPERIENCE

River Birch Renewable Energy, Avondale, LA – Driver Operator

January 2022 – ~~PRESENT~~ *MARCH 22 2023*

- Responsible for collecting and removing waste and recyclable materials for further processing for residential areas.
- Maintain effective communication with peers and senior leadership.

KLLM, Jackson, MS – Truck Driver

January 2021 – September 2021

- Dedicated driver to various ventures cross country.
- Complete e logs, make pick up and deliveries, follow all company and DOT regulations.
- Maintain effective communication with peers and senior leadership.

Force One, Houma, LA – Security Officer

September 2020 – Present

- Patrolled the area to detect and resolve unsafe conditions.
- Reminded customers of mask mandates to enter the store.

Reinhart Foodservice, Lafayette, LA – Delivery Driver

July 2013 – April 2018

- Delivered food products to area stores and restaurants in accordance with mandated safety standards.
- Completed assigned paperwork and reports at close of each shift.

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TERREBONNE PARISH
COUNCIL

143 King Street
Houma, LA 70363
(985) 647-1883
kenyonlewis11@gmail.com

Lionel "Tony" Lewis Jr.

Will Be Committed To Work With The Council TO Continue The Betterment For Terrebonne Parish

1. I ran for Councilman in 2019

2. I was a volunteer football coach for T.P.R for 6 years.

3. I was also a basketball coach for T.P.R. for 3 years.

4. I serve as the Neighborhood block captain for Mechanicsville Community.

5. I was a volunteer for Mechanicsville summer camp working with the councilors and kids.

6. I also was a volunteer parent substitute teacher at Coteau Bayou Blue School.

7. I am with the emergency first responders team with the Sheriff Department

8. I have worked closely with Recreation District # 11 board organizing the community to stand with the board as they worked to upgrade our community by building a community center and remodeling the gym and renaming the gym to Mr. Percy Gabriel Sr. Remembering his hard work along with the council that helped him with the accompaniments for the Mechanicville Community.

Thank You

Lionel "Tony" Lewis

EDUCATION

**Fletcher Technical Community College
Schriever, LA**

**South Terrebonne High School
Bourg, LA**



Wednesday, May 10, 2023

Item Title:

Notice to the Public

Item Summary:

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expiring term on 05-31-23 and one (1) vacancy due to a resignation.

RECREATION DISTRICT NO. 7 BOARD: One (1) expiring term on 06-24-23.

RECREATION DISTRICT NO. 9 BOARD: One (1) expiring term on 06-08-23.

CONSOLIDATED WATERWORKS: Three (3) expiring terms. One (1) expiring term on 06-24-23 (Representing Council District No. 9) and two (2) expiring terms on 06-30-23 (One representing each of the following: Council District No. 7 and Council District No. 8).

ATTACHMENTS:

Description

Notice to the Public

Upload Date

5/5/2023

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 **MAY 10, 2023, REGULAR SESSION** meeting the following vacancies and appointments:

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expiring term on 05-31-23 and one (1) vacancy due to resignation.

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) expiring term on 06-24-23.

RECREATION DISTRICT NO. 9 BOARD: One (1) expiring term on 06-08-23.

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

FIRE PROTECTION DISTRICT NO. 5 BOARD: Two (2) expired terms.

FIRE PROTECTION DISTRICT NO. 6 BOARD: One (1) vacancy due to a resignation.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Two (2) expired terms.

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

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

CHILDREN AND YOUTH SERVICES BOARD: Eleven (11) expired terms. (Each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Terrebonne Recreation Department, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff’s Office, Houma Police Department and Terrebonne Parish School Board).

TERREBONNE PARISH TREE BOARD: Three (3) vacancies due to resignations.

COASTAL ZONE MANAGEMENT: One (1) expired term.

DOWNTOWN DEVELOPMENT: Two (2) expiring terms. (One representing each of the following: Downtown Merchants, and Arts and Humanities)

HOUMA – TERREBONNE PUBLIC TRUST FINANCE: Two (2) expired terms.

TEDA: Two (2) expired terms.

CONSOLIDATED WATERWORKS: One (1) expiring term on 06-24-23 (Representing Council District No. 9) and two (2) expiring terms on 06-30-23. (One representing each of the following: Council District 7 and Council District 8)

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 **MONDAY, MAY 8, 2023**. A brief résumé and/or letter of interest in serving should also be submitted.

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

Category Number: 8.
Item Number: A.



Wednesday, May 10, 2023

Item Title:

Parish President

Item Summary:

Parish President

Category Number: 8.
Item Number: B.



Wednesday, May 10, 2023

Item Title:

Council Members

Item Summary:

Council Members.

Category Number: 9.
Item Number: A.



Wednesday, May 10, 2023

Item Title:

T. Baker Smith

Item Summary:

T. Baker Smith

ATTACHMENTS:

Description

T. Baker Smith

Upload Date

5/4/2023

Type

Report

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
MONTHLY STATUS REPORT FOR THE
PARISH COUNCIL MEETING, MAY 10, 2023

PREPARED BY:



JACK E. PLAISANCE
SR. PROJECT MANAGER

MAY 2023

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

May 10, 2023

1. PROJECT COORDINATOR Jack E. Plaisance, Sr. Project Manager

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	December 26,2001
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$856,136.02
2. Current Budgeted Level	\$402,166.00
3. Remaining to be earned at current budgeted level	\$130,030.92
4. Earned to date	\$272,135.08

4. PLAN PREPARATION STATUS:

a. Right-of-way	20%
b. Permits	50%
c. Soil Survey	0%
d. Field Survey	40%
e. Preliminary Plans	50%
f. Final Plans	0%
g. Estimated Bid Date	Not yet established
h. Estimated Cost of Construction	\$3,715,550.00

5. CONSTRUCTION STATUS:

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

6. REMARKS:

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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

May 10, 2023

1. PROJECT COORDINATOR Jack E. Plaisance, Sr. Project Manager

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

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

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

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

6. REMARKS:

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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

May 10, 2023

1. PROJECT COORDINATOR Jack E. Plaisance, Sr. Project Manager

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 24, 2010
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$334,580.00
2. Current Budgeted Level	\$111,147.00
3. Remaining to be earned at current budgeted level	\$14,607.53
4. Earned to date	\$96,539.47

4. PLAN PREPARATION STATUS:

a. Right-of-way	8% (3 of 24)
b. Permits	100%
c. Soil Survey	N/A
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	95%
g. Estimated Bid Date	Not yet established
h. Estimated Cost of Construction	\$1,283,500.00

5. CONSTRUCTION STATUS:

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

6. REMARKS:

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

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

May 10, 2023

1. PROJECT COORDINATOR Jack E. Plaisance, Sr. Project Manager

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 24, 2010
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$342,440.00
2. Current Budgeted Level	\$126,664.00
3. Remaining to be earned at current budgeted level	\$17,088.28
4. Earned to date	\$109,575.72

4. PLAN PREPARATION STATUS:

a. Right-of-way	35% (9 of 26)
b. Permits	100%
c. Soil Survey	N/A
d. Field Survey	100%
e. Preliminary Plans	100%
f. Final Plans	95%
g. Estimated Bid Date	Not yet established
h. Estimated Cost of Construction	\$1,249,000.00

5. CONSTRUCTION STATUS:

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

6. REMARKS:

TBS is awaiting staff direction for when they are ready to move forward with this project. TBS is coordinating with NLLD, LPG and TPCG Administration to consider some emergency cleanout work. Of interest to this project, NLLD completed in-house drainage maintenance and clearing ROWs within and around Acadia SD executed a C.E.A. with TPCG to reduce flooding risk in the area.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

May 10, 2023

1. PROJECT COORDINATOR Jack E. Plaisance, Sr. Project Manager

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 24, 2010
b. Type (Hourly, Lump Sum, %)	% Construction
c. Fees	
1. Total Estimated (Basic & Additional)	\$319,550.00
2. Current Budgeted Level	\$648,087.13
3. Remaining to be earned at current budgeted level	\$146,245.15
4. Earned to date	\$501,841.98

4. PLAN PREPERATION STATUS:

a. Right-of-way	95%
b. Permits	100%
c. Soil Survey	100%
d. Field Survey	95%
e. Preliminary Plans	100%
f. Final Plans	98%
g. Estimated Bid Date	Not yet established
h. Estimated Cost of Construction	\$1,421,500.00

5. CONSTRUCTION STATUS:

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

6. REMARKS:

TBS is awaiting staff direction for when they are ready to move forward with this project.
--

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

May 10, 2023

1. PROJECT COORDINATOR Jack Plaisance

2. PROJECT:

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

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	February 26, 2011
b. Type (Hourly, Lump Sum, %)	% Construction, T&M
c. Fees	
1. Total Estimated (Basic & Additional)	\$706,499.30
2. Current Budgeted Level	\$706,499.30
3. Remaining to be earned at current budgeted level	\$280,530.22
4. Earned to date	\$425,969.08

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

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

6. REMARKS:

TBS met with staff on May 4, 2022, to discuss construction budget, right-of-way, and mitigation. TBS is awaiting directions for how to proceed. TBS requesting updated mitigation numbers from bank and coordinating with DNR on permit status.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

May 10, 2023

1. PROJECT COORDINATOR Jason Chauvin

2. PROJECT:

- a. Parish Project No. 17-OYS-37
- b. TBS Project No 2017.0907
- c. Title Oyster Bed Surge Protection in Lake Chien and Tambour

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	May 2, 2018
b. Type (Hourly, Lump Sum, %)	Lump Sum/T&M
c. Fees	
1. Total Estimated (Basic & Additional)	\$745,272.00 (Phase I)
2. Current Budgeted Level	\$665,272.00
3. Remaining to be earned at current budgeted level	\$148,790.82
4. Earned to date	\$516,481.18

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

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

6. REMARK

95% Design Documents and probable budget were submitted on August 19, 2021. Engineering services are on hold pending approved amendment by the Parish. In June 2022, NFWF has awarded \$5.4 million with TPCG match. TBS submitted a revised proposal in April 2023 to revise permit applications, finalize construction documents and prepare ROW documents for the Lake Chien portion of the project. The amendment is currently being processed by the Parish while it continues to seek funding for required construction administration costs. TBS continues to coordinate with permitting agencies for the required environmental permits.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

May 10, 2023

1. PROJECT COORDINATOR Jack Plaisance

2. PROJECT:

- a. Parish Project No. 21-DRA-65
- b. TBS Project No 2021.1154
- c. Title SWFC Application for Barrow Street Pump Station at Little Bayou Black

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	December 2021
b. Type (Hourly, Lump Sum, %)	Lump Sum
c. Fees	
5. Total Estimated (Basic & Additional)	\$65,000.00
6. Current Budgeted Level	\$65,000.00
7. Remaining to be earned at current budgeted level	N/A
8. Earned to date	\$64,991.20

4. PLAN PREPARATION STATUS:

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

5. CONSTRUCTION STATUS:

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

6. REMARKS:

The Statewide Flood Control Application was submitted to LADOTD on September 30, 2022. TBS prepared and submitted a Capital Outlay Request on October 27, 2022. In March, the parish was notified that the Statewide Flood Control Application was not selected for funding in this cycle.

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

TBS ENGINEERING STATUS REPORT

May 10, 2023

1. PROJECT COORDINATOR Jack Plaisance

2. PROJECT:

- a. Parish Project No.
- b. TBS Project No 2022.1792
- c. Title Barrow Street Pump Station

3. PROFESSIONAL AGREEMENT:

a. Date of Original Agreement	December 3, 2022
b. Type (Hourly, Lump Sum, %)	% Construction, T&M
c. Fees	
9. Total Estimated (Basic & Additional)	\$916,162.50
10. Current Budgeted Level	\$633,287.50
11. Remaining to be earned at current budgeted level	\$585,498.87
12. Earned to date	\$47,788.63

4. PLAN PREPARATION STATUS:

a. Right-of-way	0%
b. Permits	0%
c. Soil Survey	0%
d. Field Survey	82%
e. Preliminary Plans	18%
f. Final Plans	0%
g. Estimated Bid Date	September 2023
h. Estimated Cost of Construction	\$7,652,000.00

5. CONSTRUCTION STATUS:

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

6. REMARKS:

TBS received the Engineering on November 3, 2022. Engineering agreement was executed on November 3, 2022. Field surveys are complete. TPCG administration requested station capacity increase with electric pumps in February 2023. TBS is investigating hydraulic impacts and revising plans for a 1000 CFS station for review. FTN is preparing a proposal for additional modeling related to increased pump capacity and the culverts at Barrow Street. An updated construction estimate is also being prepared.

Category Number: 9.
Item Number: B.



Wednesday, May 10, 2023

Item Title:

Milford and Associates, Inc.

Item Summary:

Milford and Associates, Inc.

ATTACHMENTS:

Description

Milford and Associates, Inc.

Upload Date

5/8/2023

Type

Report

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

May 10, 2023

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 (%) 100%

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 Southern Synergy, LLC

c. Contract Amount \$366,629.00

d. Work Order Issued 19JAN23

e. Total Contract Time (Working Days) 90

f. Scheduled Completion Date 25MAY23

g. Time Elapse Days (%) 77/85%

h. Project Complete (%) 80%

i. Estimates Paid to Date (\$) \$0

j. Date of Substantial Completion

5. PROJECT COORDINATOR: MILFORD & ASSOCIATES, INC.

6. REMARKS: ALL DETAILS HAVE BEEN COMPLETED, ALL MARKERS ARE REMOVED, LONG LINE SHOULD BE COMPLETED THIS WEEK.

F.E. Milford III, P.E.



Wednesday, May 10, 2023

Item Title:

Executive Session - Litigation Between TPCG, District Attorney J. Waitz, Jr. LA Dept. of Natural Resources and Freeport McMoran

Item Summary:

Pursuant to **LA R.S. 42:16-17**, the Council may, upon 2/3 affirmative vote, convene into Executive Session in order to discuss the following: Litigation between Terrebonne Parish Consolidated Government and Terrebonne Parish District Attorney Joseph L. Waitz, Jr., Louisiana Department of Natural Resources, and Freeport-McMoran et al; as well as any other litigation, settlement offers, and/or other matters related thereto, including but not limited to Case Nos. 185576 and 188363.

ATTACHMENTS:

Description

Executive Summary

Upload Date

5/8/2023

Type

Cover Memo



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Executive Session

PROJECT SUMMARY (200 WORDS OR LESS)
Pursuant to LA R.S. 42:16-17, the Parish Council may, upon 2/3 affirmative vote, convene into Executive Session in order to discuss the following: Litigation between Terrebonne Parish Consolidated Government and Terrebonne Parish District Attorney Joseph L. Waitz, Jr., Louisiana Department of Natural Resources, and Freeport-McMoran et al; as well as any other litigation, settlement offers, and/or other matters related thereto, including but not limited to Case Nos. 185576 and 188363.

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

Gerald Michel

Signature

05/08/2023

Date