

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

March 13, 2019

The Vice-Chairman, Mr. A. Marmande, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Council Member G. Michel, Council Member D. J. Guidry led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden. A. Williams was recorded as absent. A quorum was declared present.

The Vice-Chairman read aloud a letter from Council Chairwoman A. Williams explaining her absence from the evening's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council approve the minutes of the Regular Council Session held on February 6, 2019."

The Vice-Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the Accounts Payable Bill Lists for 2/25/2019 and 3/11/2019."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

ABSTAINING: D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

Council Member S. Dryden read aloud a commendation commending the Houma-Terrebonne Marine Corps Toys for Tots Program.

The Vice-Chairman recognized Mr. Linwood Liner and Mr. Tim Sonnier of the U. S. Marine Corps Reserve who gave a brief report on the toys donated and number of children who benefitted from the Houma-Terrebonne Marine Corps Toys for Tots Program in 2018 and thanked the more than fifty "Santa's Elves" volunteers and many local businesses for their donations of time and toys during the Christmas season.

Several Council Members thanked the Marine Corps and their volunteers for their efforts in making the Toys for Tots Program successful then shared their appreciation and support.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Council Member S. Trosclair read aloud a commendation commending Houma Police Department Officer First Class Storm Fitch for being named “Uniformed Police Officer of the Year” for 2018.

Council Member D. W. Guidry, Sr. read aloud a commendation commending Houma Police Department Detective Lawrence Arceneaux for being named “Non-Uniformed Police Officer of the Year” for 2018.

Council Member C. Duplantis-Prather read aloud a commendation commending Houma Police Department Dispatcher Rosie Little for being named “Communications Operator of the Year” for 2018.

Several Council Members congratulated the commendation recipients and shared their appreciation for their efforts toward protecting the people of Houma and Terrebonne Parish.

The Vice-Chairman recognized Mr. Jerome Zeringue, District 52 State Representative, and Mr. Tanner Magee, District 53 State Representative, who gave a review regarding the upcoming state legislative session and several proposed bills for 2019 that would impact Terrebonne Parish. Proposed bills included funding the elevation of LA Highway 1 to Grand Isle, a statewide contract for Uber and Lyft to begin providing services, as well as various capital outlay projects. They then explained a proposed state tax reform that would opt for a flat 4% tax regarding personal income tax as well reorganizing internet sales tax collections in the state and then shared that another bill would look to fund coastal restoration projects that could impact the Parish. They then reviewed several proposed local bills that would provide new paycales for HPD employees who work beyond forty hours per week and would provide a 2% annual pay increase for HPD employees as well and asked the Council for their support for the proposed bill.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: UNANIMOUSLY

RESOLUTION NO. 19-077

A RESOLUTION REQUESTING AND SUPPORTING LEGISLATION WHICH WOULD ENABLE THE CITY OF HOUMA POLICE DEPARTMENT PERSONNEL TO RECEIVE ANNUAL LONGEVITY PAY INCREASES.

WHEREAS, present State Law RS 33:2212 requires that members of the police departments located in specified municipalities (Bossier City, Lake Charles, Jennings, Abbeville, Monroe, Sulphur) who have had three years of continuous service (from a specified date) receive an increase in salary of 2% and thereafter receive an increase in salary of 2% for each year of service and provides for limitations, and

WHEREAS, proposed legislation would provide that each member of the Police Department of the City of Houma who have completed three years of continuous service shall receive an increase in salary of 2% for each year of service, and requires that the base pay, the accrued longevity, and state supplemental pay be used in computing longevity pay.

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Parish President and the Terrebonne Parish Consolidated Government does hereby request Representative Jerome Zeringue, District 52, to introduce legislation which would enable the City of Houma Police Department personnel to receive longevity pay increases annually.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

ABSENT: A. Williams.

The Vice Chairman declared the resolution adopted on this the 13th day of March 2019.

Upon Council Member J. Navy's request, Mr. Zeringue and Mr. Magee explained that budget deficits in previous years were being addressed with the budgetary surplus at this time as the surplus was restricted in its use due to pre-established procedures for appropriation by the state.

Upon Council Member S. Trosclair's request, Mr. Zeringue explained that the immediate work was to elevate and renovate a specific turn in the LA Highway 1 Bridge to more readily accommodate larger trucks with greater safety and that there were no current plans for extending the project to Golden Meadow.

Upon Council Member C. Duplantis-Prather's request, Mr. Magee reviewed some of the obstacles being experienced regarding the passing of the contract for Uber and Lyft to begin their operations statewide and potential concerns for contract rates and potential business impacts for existing businesses. Ms. Duplantis-Prather then shared her concerns for improved safety regarding water traffic unsuitable for utilizing the Intracoastal Waterway and individuals who utilize the banks of the waterway for recreational purposes. She then expressed her concerns for other potential drainage projects and recreation projects.

Council Member D. W. Guidry, Sr. shared his support for Uber and Lyft services in Terrebonne Parish and their benefits in promoting safe travel and reducing drunk or impaired driving. Mr. Magee reported that locations with Uber and Lyft in operation saw a 25% reduction in DWI citations and shared his resolve to support the bill's passing.

Council Member D. J. Guidry shared his concerns regarding Whiskey Island and suggested that funding could be found to provide segmented break rocks to help protect the island and the recent investments into the local coastline.

Upon Council Member J. Navy's request, Mr. Magee stated that he would investigate the feasibility of providing for crime prevention districts in Terrebonne Parish and that a proposed bill would have to be presented at a future state legislative session.

The Vice-Chairman recognized Mr. Gordon Dove, Parish President, who shared his experiences in attempting to provide for Uber and Lyft to begin operating in Terrebonne Parish. He then thanked the representatives for their assistance in providing funding for dredging the Houma Navigational Canal and several coastal restoration projects.

Upon Council Member D. J. Guidry's request, Mr. Magee reported that he has continued pursuing the installation of a traffic light at Thompson Road and Highway 56 and shared his concerns for continued traffic without the traffic light in place. Discussion then ensued relative to local impacts of proposed DOTD projects and their budgetary constraints providing additional challenges toward their completion.

Mr. Zeringue then encouraged the public to complete those surveys submitted through the mail by the representatives regarding various topics for potential legislation to share their thoughts and opinions.

The Vice Chairman recognized Ms. Rosie Little, HPD Communications Operator, who had just arrived to the meeting and received her commendation as Communications Operator of the Year. Ms. Little thanked HPD and her fellow dispatchers for their hard work and cooperation in protecting and serving Terrebonne Parish.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open public hearings at this time."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Navy.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. M02ichel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized the public for comments on the following:

A. A proposed ordinance to amend Section 21-87 of the Terrebonne Parish Code of Ordinances to increase the number of Board Members of the Terrebonne Parish Recreation District No. 3A Board from 5 to 7 and to provide for related matters.

The Vice-Chairman recognized Ms. Brenda Lovoi, Vice-Chairwoman of the Recreation District No. 3A Board, who gave a brief review of current and prospective members of the Board, then shared her opposition to the proposed ordinance which would increase the required membership of the Board. She then reported on the services being provided for by the Board for both Lafayette Woods and Village East subdivisions and then shared her concerns for potential projects being reported to the public before funding has been established.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT Ms. Lovoi's time to speak be extended by one minute."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Ms. Lovoi shared her concerns for the increased membership and a potential issue with an upcoming vote regarding the district's millage should the membership be increased but not all positions filled at that time.

Council Member J. Navy stated that he had received complaints from Village East residents regarding a lack of representation on the Recreation District 3A Board then shared his experiences in pursuing potential projects for the district and difficulties in providing for those projects through the district. He then suggested that implementing oversight over the board could assist the board in achieving compliance with requirements with regards to reporting and other factors.

A discussion then ensued relative to the number of members required for the Recreation District 3A Board to reach a majority as a five member board and as a seven member board.

Upon Council Member G. Michel's request, the Vice-Chairman recognized Mr. Julius Hebert, Parish Attorney, who gave a brief overview of the requirements for a board to reach a majority depending on the item being discussed, with different items having different voting rights and restrictions. He then clarified that, should the proposed ordinance be adopted, the effective date that new board members would be needed would be either upon the Parish President's approval or six days after Council approval, whichever occurs first.

There were no further comments from the public on the proposed ordinance.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT the Council close the aforementioned public hearing."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Navy.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Council Member G. Michel shared his concern that an increase in membership effective immediately could cause an issue with the district's ability to vote regarding its millage renewal and suggested that an effective date be set for the membership increase after the millage renewal was addressed. He suggested that the effective date for the seven-member board be June 1, 2019 to appoint the additional members.

OFFERED BY: MR. J. NAVY

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9034

AN ORDINANCE TO AMEND SECTION 21-87 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO INCREASE THE NUMBER OF BOARD MEMBERS OF THE TERREBONNE PARISH RECREATION DISTRICT NO. 3A BOARD FROM 5 TO 7, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, under the authority of Louisiana Revised Statute 33:1415(B), Terrebonne Parish Home Rule Charter Section 7-09, and Louisiana Constitution Article VI, Section 15, the Terrebonne Parish Consolidated Government maintains, by ordinance, fiscal and budgetary oversight of the recreation districts situated within Terrebonne Parish; and

WHEREAS, Section 21-87 of the Terrebonne Parish Code of Ordinances provides for the number of members of each recreation district board in Terrebonne Parish; and

WHEREAS, Terrebonne Parish Recreation District No. 3A currently seats 5 members on its board, in accordance with Section 21-87 of the Code; and

WHEREAS, the Terrebonne Parish Council finds that increasing the number of members on the Terrebonne Parish Recreation District No. 3A Board will facilitate greater representation from the residents of the Village East area on that Board; and

WHEREAS, in order to provide for expanded representation for Terrebonne Parish Recreation District No. 3A, the Terrebonne Parish Council desires to amend Section 21-87 of the Terrebonne Parish Code of Ordinances as articulated herein; and

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

SECTION I

Section 21-87 of the Terrebonne Parish Code of Ordinances shall be and is hereby amended and reenacted using ~~striketrough~~ to indicate deletions and underlining to indicate additions, as follows:

Sec. 21-87. - Powers; members of the boards; appointment and tenure.

* * *

(c) *Appointment and tenure.*

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

- (1) Recreation District Boards 1, 3A, 5, 6, 7, 10 and 11, shall each have seven (7) members. They shall be appointed for terms of (5) years.
- (2) Recreation District Board 2-3 shall have nine (9) members. All current terms being served by existing members of the board shall expire on May 31, 2018. Effective June 1, 2018, the members appointed shall be appointed for staggered terms as follows: three (3) members shall be appointed for one (1) year; three members shall be appointed for two (2) years; and three (3) members shall be appointed for three (3) years. All members thereafter appointed at the expiration of such respective staggered terms shall be appointed for terms of three (3) years. Any vacancy which otherwise occurs shall be filled by appointment for the unexpired term.
- (3) Recreation District Boards ~~3A~~, 4, 8, and 9, shall each have five (5) members. They shall be appointed for terms of (5) years.

SECTION II

Any and all other provisions of the Code not amended herein, shall remain in full force and effect. If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-12 or 2-13(b) of the Home Rule Charter or as otherwise required by the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 13th day of March 2019.

The Vice-Chairman recognized the public for comments on the following:

B. A proposed revised ordinance to approve the issuance of a Certificate of Public Convenience and Necessity to Gulf Coast Connections Plus LLC (Taxi Service).

There were no comments from the public on the proposed ordinance.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT the Council close the aforementioned public hearing."

The Vice-Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9035

An Ordinance for the issuance of a Certificate of Public Convenience and Necessity to Gulf Coast Connections Plus LLC, and to address other matters relative thereto.

SECTION I

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, approves the issuance of a Certificate of Public Convenience and Necessity to Gulf Coast Connections Plus LLC.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 13th day of March 2019.

The Vice-Chairman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2019 Adopted Operating Budget, the 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. General Fund – Goodwill Industries, \$20,000
- II. 2019 Asphalt Overlay Project, \$6,043
- III. Bayou Terrebonne Pump Station, \$232,789
- IV. Drainage, \$-0-
 - a. add full time Mechanic II
 - b. delete full time Code Enforcement Officer
- V. Drainage, (\$8,233)
 - a. add full time GIS Manager
 - b. delete full time Engineering Analyst
 - c. delete full time Field Tech I.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

There were no comments from the public on the proposed ordinance.

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT the Council close the aforementioned public hearing."

The Vice-Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9036

AN ORDINANCE TO AMEND THE 2019 ADOPTED OPERATING BUDGET, THE 5-YEAR CAPITAL OUTLAY BUDGET, AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. General Fund – Goodwill Industries, \$20,000
- II. 2019 Asphalt Overlay Project, \$6,043
- III. Bayou Terrebonne Pump Station, \$232,789
- IV. Drainage, \$-0-
 - a. add full time Mechanic II
 - b. delete full time Code Enforcement Officer
- V. Drainage, (\$8,233)
 - a. add full time GIS Manager
 - b. delete full time Engineering Analyst
 - c. delete full time Field Tech I

SECTION I

WHEREAS, Administration is requesting to amend the Operating Budget to provide funding for Goodwill Industries of Southeastern Louisiana, Inc., and

WHEREAS, TPCG believes that supporting the application to receive Justice Reinvestment Dollars and implementing the program will serve a public purpose and is not gratuitous in light of the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) U 33:4563, and

WHEREAS, the funding source is from the Youth Empowering Youth Program for \$10,000 and General Fund for \$10,000.

NOW THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to enter into a cooperative endeavor agreement with the Goodwill Industries of Southeastern Louisiana, Inc. subject to legal approval.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to recognize the funding of the Goodwill Industries. (Attachment A)

SECTION II

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

WHEREAS, funding is needed for the 2019 Asphalt Overlay Project, and

WHEREAS, the funding source is from the Road and Bridge Construction Fund for \$6,043.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the 2019 Asphalt Overlay Project. (Attachment B)

SECTION III

WHEREAS, funding is needed for the Bayou Terrebonne Pump Station, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$232,789.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Pump Station Project. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting to amend the Operating Budget and Budgeted Positions, adding a full time Mechanic II, Grade 106, and deleting a full time Code Enforcement Officer, Grade 106 for the Drainage Department, and

WHEREAS, the budgeted dollars for the change is zero.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Drainage Department positions. (Attachment D)

SECTION V

WHEREAS, Administration is requesting to amend the Operating Budget and Budgeted Positions, adding a full time GIS Manager, Grade 210, deleting a full time Engineering Analyst, Grade 108, and deleting a full time Field Tech I, Grade 103 for the Drainage Department, and

WHEREAS, the budgeted dollars for the change is (\$8,233).

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Drainage Department positions. (Attachment E)

SECTION VI

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

SECTION VII

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

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

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Vice Chair declared the ordinance adopted on this, the 13th day of March 2019.

ATTACHMENT A - General Fund

	2019		
	Adopted	Change	Amended
Goodwill Industries	-	20,000	20,000
Youth Empowering Youth Program	10,000	(10,000)	-
Fund Balance (decrease)	n/a	(10,000)	n/a

ATTACHMENT B - Road & Bridge Construction Fund

	2019		
	Adopted	Change	Amended
Jeff Drive Overly	6,043	(6,043)	-
Asphalt Overlay Project	394,024	6,043	400,067

ATTACHMENT C - P/W Drainage Construction

	2019		
	Adopted	Change	Amended
Ellendale Levee	232,789	(232,789)	-
Bayou Terrebonne Pump Station	96,460	232,789	329,249

ATTACHMENT D - Drainage

	2019						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Code Enforcement Off	1	-1	0	106	27,275	34,094	40,913
Mechanic II	0	1	1	106	27,275	34,094	40,913

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

ATTACHMENT E - Drainage

	2019		
	Adopted	Change	Amended
Salaries & Wages	3,123,073	5,030	3,128,103
FICA	205,293	312	205,605
Medicare	48,012	73	48,085
Pension	247,739	377	248,116
Unemployment Compensation	49,668	75	49,743
Workmen's Compensation	263,238	400	263,638
Group Insurance	1,375,350	(14,500)	1,360,850
Fund Balance (increase)	n/a	8,233	n/a

ATTACHMENT E - Drainage

	2019						
	Adopted	Change	Amended	Level	MIN	MID	MAX
GIS Manager	0	1	1	210	52,028	65,035	78,042
Engineering Analyst	1	-1	0	108	32,703	40,879	49,055
Field Tech I	19	-1	18	103	22,267	27,834	33,400

Ms. A. Williams and Mr. S. Trosclair was recorded as absent.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council return to the regular order of business."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who stated that the Council should have received the pump station and generator reports as well as the street light outage reports prepared by Mr. Mike Toups, Parish Manager, who could not attend due to a death in his family.

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT the Council, in accordance with Sections 2-73 and 2-111 of the Parish Code, ratify Parish President Gordon E. Dove's appointment of Mr. John K. Lauden as an Assistant Parish Attorney."

The Vice-Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for comments on the following add-on item:

PROCLAMATION: Proclaiming March 21, 2019 as “Retired Teachers Day” in Terrebonne Parish.

There were no comments from the public on the proposed add-on item.

Mr. G. Michel moved, seconded by Mr. J. Navy, “THAT the call for public comments be closed.”

The Vice-Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council allow an add-on to the agenda: PROCLAMATION: Proclaiming March 21, 2019 as “Retired Teachers’ Day” in Terrebonne Parish.”

The Vice-Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Council Member G. Michel read aloud a proclamation proclaiming March 21, 2019 as “Retired Teachers Day” in Terrebonne Parish.

The Vice-Chairman recognized Ms. Lynn Ellzey, Terrebonne RTA President, and Ms. Brenda Washington, Terrebonne RTEA Inc. President, who thanked the Council for the proclamation and recognized their fellow organization members also in attendance for the evening’s proceedings.

Several Council Members thanked the organizations for their past service as educators and their continuing service to their local communities.

The Vice-Chairman recognized Ms. Marie Melancon, Houma resident, who addressed the Council relative to her property on Bayou Terrebonne and Bayou LaCache that she is no longer able to access without first accessing another person’s property as area levee and canal projects have blocked access to the property via water or land.

The Vice Chairman recognized Mr. Julius Hebert, Parish Attorney, who stated that he would discuss the matter with the Council and Administration and would contact Ms. Melancon once more information had been collected regarding the matter.

A discussion ensued relative to available public access points to the aforementioned property and previous options for access that are no longer available.

The Vice-Chairman recognized Mr. Darryl Cunningham, Houma resident, who announced that a Relay for Life fundraising event, “Fishing for a Cure,” would be held on May

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

18, 2019 in partnership with Apex Jet Center and shared a few of his experiences as a member of the Relay for Life organization. He stated the event would be a single day redbird rodeo held at the Falgout Canal Marina with competitions for both adults and children, with proceeds from the children's competition being donated directly to children's cancer research. He then encouraged the Council and the public to attend and show their support for Relay for Life and stated that he could be contacted or their Facebook page could be visited for more information.

Several Council Members shared their support for the event and Mr. Cunningham's dedication to the cause of cancer research and thanked him for his service also as a School Resource Officer as well.

It was at this time that Mr. S. Trosclair was recorded as leaving the proceedings.

The Vice-Chairman recognized Ms. Lucretia McBride, Houma resident, who shared her concerns with the maintenance and management of public cemeteries in Terrebonne Parish. She then suggested that greater code enforcement by the Planning and Zoning Department which oversees the cemeteries could be practiced and that additional training or continuing education could be useful in managing the public cemeteries more effectively. She then encouraged the Council and the corresponding Parish departments to visit the local cemeteries to assess potential risks and take necessary measures to address them.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT Ms. McBride's time to speak be extended by three minutes."

The Vice-Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

Ms. McBride then shared her concerns for the quality of work completed by the funeral homes that utilize the public cemeteries then suggested that greater Council oversight regarding the management of cemeteries should be exercised to address many of the potential and outstanding issues associated with the cemeteries.

Several Council Members shared their appreciation of the work being done by the Planning and Zoning Department and suggested finding new property to provide for new public cemeteries or consider transferring responsibility for their management to another resource or organization.

The Vice-Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who shared his experiences as Director being responsible for the operation of public cemeteries and concurred that ongoing training could be beneficial to provide more effective cemetery management. He then shared his confidence in that any issues with the public cemeteries are resolved as quickly as possible once they are made aware of them and encouraged the public to report any related issues to the Planning and Zoning department as they encounter them.

The Vice-Chairman recognized Ms. Joyce Williams, Houma resident, who shared her experiences in attempting to apply for and receive government assistance for necessary house repairs and asked the Council for any assistance they could provide.

The Vice-Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who stated that the assistance was being provided through Mr. Darrel Waire's office with Housing and Human Services and that she would contact Mr. Waire the following day regarding Ms. Williams' application status and would respond back to Ms. Williams.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

The Vice-Chairman recognized Ms. Lucretia McBride, Houma resident, shared her opinions regarding a to-be-proposed Terrebonne Parish Genealogy Committee and questioned the need for the potential committee as both the Terrebonne Genealogical Society and the African-American Museum have volunteers and resources available to assist the public with their own genealogical studies.

Council Member J. Navy stated that several residents of both Terrebonne Parish and Lafourche Parish have expressed interest in volunteering through a committee to provide focused assistance to members of the public that is otherwise unavailable through other means at this time.

Ms. McBride then shared her concerns for the potential misuse of genealogical findings managed by a governmental body that could arise as genealogical studies are completed.

The Vice-Chairman called for a report on the Budget and Finance Committee meeting held on 3/11/19, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 3/27/19 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 11, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:33 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden. Committee Member C. Duplantis-Prather was recorded as entering the proceedings at 5:35 p.m. Committee Member A. Williams was recorded as absent. A quorum was declared present.

The Chairman stated that Committee Member C. Duplantis-Prather called stating that she will be arriving late for the proceedings due to being stuck in traffic. He also read a memo from Committee Member A. Williams stating that she will be arriving late for the proceedings due to a work-related commitment.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-078

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Justin Bourgeois, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU PUBLIC ROAD. BOUNDED ABOVE BY FELICIEN BRUNET. BOUNDED BELOW BY JULIEN CHAISSON. LOT 50 X 135'. (PARCEL# 27602) (6364 SHRIMPERS ROW), and

WHEREAS, on February 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6364 Shrimpers Row (100%) (Parcel# 27602), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Chris Matherne in the amount of Two Thousand Dollars (\$2,000.00) plus the 5% website transaction fee of One Hundred Dollars (\$100.00) for a total of Two Thousand One Hundred Dollars (\$2,100.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6364 Shrimpers Row (100%) (Parcel# 27602) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Chris Matherne is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

Bid Cover Sheet

Bid Name: Bid #18-S/P-58 (Re-Bid)

Bid(s) Received: 0

Bid Date: 02/13/2019

Bids Opened By: Amanda Porche

<u>Bidder's Name:</u>	<u>Amount:</u>	<u>Check:</u>	<u>Bond:</u>

Award Bid To: Chris Matherne

Amount: 2000.00

Purshasing Department Comments:

Award to Chris Matherne, the highest bidder.

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

<https://www.centraauctionhouse.com/Do/PrintRealTimeForwardBids/49852400>

Title:	Bid # 18-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6364 Shrimpers Row, Dulac, LA 70363 (100%) (Parcel # 27602)
Agency:	Terrebonne Parish Consolidated Government
Start date:	11-Feb-2019 08:00:00 AM
End date:	13-Feb-2019 08:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27820	Christy8582	2000.0000	11-Feb-2019 08:11:33 AM	Chris	Matherne	N/A	matherne676@gmail.com	9852626699

Title:	Bid # 18-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6364 Shrimpers Row, Dulac, LA 70363 (100%) (Parcel # 27602)
Agency:	Terrebonne Parish Consolidated Government
Start date:	11-Feb-2019 08:00:00 AM
End date:	13-Feb-2019 08:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27820	Christy8582	2000.0000	11-Feb-2019 08:11:33 AM	Chris	Matherne	N/A	matherne676@gmail.com	9852626699

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019



Terrebonne Parish Consolidated Government Purchasing Division 301 Plant Road Houma, LA 70363	(985) 873-6765
---	----------------

BUYER'S CERTIFICATE

February 13, 2019

Chris Matherne
matherne676@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-58 (Re-Bid)	Surplus Sale of Adjudicated Property at 6364 Shrimpers Row (100%)(Parcel #27602)	\$2,000.00

Total Purchases..... \$2,000.00
 Web Site Transaction Fee (5%)..... \$ 100.00
Total Due..... \$2,100.00

20% Surety Deposit of \$400.00 is due not later than 48 hours or by 2/15/18 8:30 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$1,700.00** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$400.00</u>
	Payment Type: <u>Money Order # 120117127</u>
	Payment Date: <u>2/13/19</u>
	Received From: <u>Chris Matherne</u>
	Received By: <u>Amanda Perche</u>
Items Picked Up: _____	

Committee Member C. Duplantis-Prather was recorded as entering the proceedings at this time (5:35 p.m.)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 19-079

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Adam Leroy Billiot, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY HOUSTON DUTHU. BOUNDED BELOW BY CHARLES BILLIOT. LOT 50 X 100' ON WEST SIDE PUBLIC HWY. LOCATED IN SECTION 86, T19S - R17E. (Parcel# 26455) (7356 Shrimpers Row), and

WHEREAS, on February 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-60 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7356 Shrimpers Row (100%) (Parcel# 26455), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Bryant Voisin in the amount of One Thousand Four Hundred Thirty-Four Dollars (\$1,434.00) plus the 5% website transaction fee of One Hundred Dollars (\$71.70) for a total of One Thousand Five Hundred Five and 70/100 Dollars (\$1,505.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-60 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7356 Shrimpers Row (100%) (Parcel# 26455) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Bryant Voisin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Bid Cover Sheet

Bid Name: Bid #18-S/P-60 (Re-Bid)

Bid(s) Received: 0 **Bid Date:** 02/13/2019 **Bids Opened By:** Amanda Porche

Bidder's Name:	Amount:	Check:	Bond:
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Award Bid To: Bryant Voisin **Amount:** 1434.00

Purshasing Department Comments:
Award to Bryant Voisin, the highest bidder.
.....
.....

<https://www.centralauctionhouse.com/Do/PrintRealTimeForwardBids/11488246>

Title:	Bid # 18-S/P-60 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7356 Shrimpers Row, Dulac, LA 70363 (100%) (Parcel # 26455)							
Agency:	Terrebonne Parish Consolidated Government							
Start date:	11-Feb-2019 08:00:00 AM							
End date:	13-Feb-2019 09:00:00 AM							

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27875	realcool	1434.0000	12-Feb-2019 09:55:42 AM	Bryant	Voisin	n/a	bryantvoisin@gmail.com	9855944735

Title:	Bid # 18-S/P-60 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7356 Shrimpers Row, Dulac, LA 70363 (100%) (Parcel # 26455)							
Agency:	Terrebonne Parish Consolidated Government							
Start date:	11-Feb-2019 08:00:00 AM							
End date:	13-Feb-2019 09:00:00 AM							

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27875	realcool	1434.0000	12-Feb-2019 09:55:42 AM	Bryant	Voisin	n/a	bryantvoisin@gmail.com	9855944735

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019



Terrebonne Parish Consolidated Government Purchasing Division 301 Plant Road Houma, LA 70363	(985) 873-6765
---	----------------

BUYER'S CERTIFICATE

February 13, 2019

Bryant Voisin
bryantvoisin@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-60 (Re-Bid)	Surplus Sale of Adjudicated Property at 7356 Shrimpers Row (100%)(Parcel #26455)	\$1,434.00

Total Purchases..... \$1,434.00
 Web Site Transaction Fee (5%)..... \$ 71.70
Total Due..... \$1,505.70

20% Surety Deposit of \$286.80 is due not later than 48 hours or by 2/15/18 9:00 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$1,218.90** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$ 286.80</u>
	Payment Type: <u>Money Order # 3900 44128 5</u>
	Payment Date: <u>2/13/19</u>
	Received From: <u>Bryant Voisin</u>
	Received By: <u>Amanda Porche</u>
	Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 19-080

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Cleveland J. and Rhonda Rodrigue, as surplus:

LOT 28 BLOCK 2 ADDEN. 1 A.J. AUTHEMENT SUBD. #2. (Parcel# 28189) (131 Orange St.), and

WHEREAS, on February 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-62 (Re-Bid) Surplus Sale of Adjudicated Property Located at 131 Orange St. (100%) (Parcel# 28189), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kelly LeBlanc in the amount of One Eight Hundred Forty-Four Dollars (\$844.00) plus the 5% website transaction fee of Forty-Two and 20/100 Dollars (\$42.20) for a total of Eight Hundred Eighty-Six and 20/100 Dollars (\$886.20) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-62 (Re-Bid) Surplus Sale of Adjudicated Property Located at 131 Orange St.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Kelly LeBlanc is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

Bid Cover Sheet

Bid Name: Bid #18-S/P-62 (Re-Bid)

Bid(s) Received: 0 **Bid Date:** 02/13/2019 **Bids Opened By:** Amanda Porche

Bidder's Name: _____ **Amount:** _____ **Check:** _____ **Bond:** _____

Award Bid To: Kelly LeBlanc

Amount: 844.00

Purchasing Department Comments:

Award to Kelly LeBlanc, the highest bidder.

Title:	Bid # 18-S/P-62 (Re-Bid) Surplus Sale of Adjudicated Property Located at 131 Orange St., Dulac, LA 70363 (100%) (Parcel # 28189)
Agency:	Terrebonne Parish Consolidated Government
Start date:	11-Feb-2019 08:00:00 AM
End date:	13-Feb-2019 09:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27844	joshuasoleau	834.0000	11-Feb-2019 10:33:01 AM	Joshua	Soileau	Joshua Soileau Land Surveyor	joshuasoleau@hotmail.com	3375158621
27869	kellyjamesleblanc	844.0000	11-Feb-2019 06:28:41 PM	Kelly	LeBlanc	TPCG Bidder	trout10154@yahoo.com	9852323710

Title:	Bid # 18-S/P-62 (Re-Bid) Surplus Sale of Adjudicated Property Located at 131 Orange St., Dulac, LA 70363 (100%) (Parcel # 28189)
Agency:	Terrebonne Parish Consolidated Government
Start date:	11-Feb-2019 08:00:00 AM
End date:	13-Feb-2019 09:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27844	joshuasoleau	834.0000	11-Feb-2019 10:33:01 AM	Joshua	Soileau	Joshua Soileau Land Surveyor	joshuasoleau@hotmail.com	3375158621
27869	kellyjamesleblanc	844.0000	11-Feb-2019 06:28:41 PM	Kelly	LeBlanc	TPCG Bidder	trout10154@yahoo.com	9852323710

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019



Terrebonne Parish Consolidated Government Purchasing Division 301 Plant Road Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

February 13, 2019

Kelly LeBlanc
trout10154@yahoo.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-62 (Re-Bid)	Surplus Sale of Adjudicated Property at 131 Orange St. (100%)(Parcel #26455) <i>28189</i>	\$844.00

Total Purchases..... \$844.00
 Web Site Transaction Fee (5%)..... \$ 42.20
Total Due..... \$886.20

20% Surety Deposit of \$168.80 is due not later than 48 hours or by 2/15/18 9:30 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$717.40** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <i>*168.80</i> Payment Type: <i>Money Order # 51361553417</i> Payment Date: <i>2/14/19</i> Received From: <i>Kelly LeBlanc</i> Received By: <i>Amanda Forche</i> Items Picked Up: _____
---------------------	--

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 19-081

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Judy Hite, as surplus:

E/2 OF LOT 6 BLOCK G MECHANICVILLE, MEASURING 35' 2" ON BATTURE.
(FORMERLY KNOWN AS LOT 11 BLOCK G BEFORE THE RESUBDIVISION OF BLOCK G)._(Parcel# 22860) (9121 Main St.), and

WHEREAS, on February 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-66 (Re-Bid) Surplus Sale of Adjudicated Property Located at 9121 Main St. (100%) (Parcel# 22860), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kenneth Chambers in the amount of One Thousand Four Hundred Twenty-Five Dollars (\$1,425.00) plus the 5% website transaction fee of Seventy-One and 25/100 Dollars (\$71.25) for a total of One Thousand Four Hundred Ninety-Six and 25/100 Dollars (\$1,496.25) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-66 (Re-Bid) Surplus Sale of Adjudicated Property Located at 9121 Main St.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Kenneth Chambers is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

Bid Cover Sheet

Bid Name: Bid #18-S/P-66 (Re-Bid)

Bid(s) Received: 0

Bid Date: 02/13/2019

Bids Opened By: Amanda Porche

Bidder's Name: **Amount:** **Check:** **Bond:**

Award Bid To: Kenneth Chambers **Amount:** 1425.00

Purshasing Department Comments:

Award to Kenneth Chambers, the highest bidder.

Title:	Bid # 18-S/P-66 (Re-Bid) Surplus Sale of Adjudicated Property Located at 9121 Main St., Houma, LA 70363 (100%) (Parcel # 22860)
Agency:	Terrebonne Parish Consolidated Government
Start date:	11-Feb-2019 08:00:00 AM
End date:	13-Feb-2019 10:15:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27870	JGaines3204	1400.0000	12-Feb-2019 07:55:04 AM	John	Gaines	John Gaines Sr	dongle.legal@gmail.com	9852091697
27911	kchambers50	1425.0000	13-Feb-2019 10:14:51 AM	Kenneth	Chambers	N/A	kchambers50@hotmail.com	985-856-8974

Title:	Bid # 18-S/P-66 (Re-Bid) Surplus Sale of Adjudicated Property Located at 9121 Main St., Houma, LA 70363 (100%) (Parcel # 22860)
Agency:	Terrebonne Parish Consolidated Government
Start date:	11-Feb-2019 08:00:00 AM
End date:	13-Feb-2019 10:15:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27870	JGaines3204	1400.0000	12-Feb-2019 07:55:04 AM	John	Gaines	John Gaines Sr	dongle.legal@gmail.com	9852091697
27911	kchambers50	1425.0000	13-Feb-2019 10:14:51 AM	Kenneth	Chambers	N/A	kchambers50@hotmail.com	985-856-8974

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019



Terrebonne Parish Consolidated Government Purchasing Division 301 Plant Road Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

February 13, 2019

Kenneth Chambers
kchambers50@hotmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-66 (Re-Bid)	Surplus Sale of Adjudicated Property at 9121 Main St. (100%)(Parcel #22860)	\$1,425.00

Total Purchases..... \$1,425.00
 Web Site Transaction Fee (5%)..... \$ 71.25
Total Due..... \$1,496.25

20% Surety Deposit of \$285.00 is due not later than 48 hours or by 2/15/18 9:30 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$1,211.25** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>7285⁰⁰</u>
	Payment Type: <u>Money Order # 9075914050</u>
	Payment Date: <u>2/13/19</u>
	Received From: <u>Kenneth Chambers</u>
	Received By: <u>Armando Porche</u>
	Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-082

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Christine Chassion, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY ESTATE OF DAVID GARY. BOUNDED BELOW BY JAMES L. BOSTON. LOT 35.42 FT. FRONT ON SOUTHERN SIDE OF PUBLIC ROAD AS SHOWN ON MAP RECORDED CB 451/68 AND BEING PART OF LOT 23 HEDGEFORD PLANTATION. LESS PARCEL 3-4 SOLD LA. HWY. DEPT. CB 985/916. (Parcel# 4030) (2973 W. Park Ave.), and

WHEREAS, on February 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-75 Surplus Sale of Adjudicated Property Located at 2793 W. Park Ave. (100%) (Parcel# 4030), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of David LaJaunie in the amount of Five Thousand Dollars (\$5,000.00) plus the 5% website transaction fee of Two Hundred Fifty Dollars (\$250.00) for a total of Five Thousand Two Hundred Fifty Dollars (\$5,250.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-75 Surplus Sale of Adjudicated Property Located at 2793 W. Park Ave.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of David LaJaunie is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Bid Cover Sheet

Bid Name: Bid # 18-S/P-75

Bid(s) Received: 0

Bid Date: 02/13/2019

Bids Opened By: Amanda Porche

<u>Bidder's Name:</u>	<u>Amount:</u>	<u>Check:</u>	<u>Bond:</u>

Award Bid To: David LaJaunie

Amount: 5000.00

Purshasing Department Comments:

Award to David LaJaunie, the highest bidder.

Title:	Bid # 18-S/P-75 Surplus Sale of Adjudicated Property Located at 2793 W. Park Ave., Gray, LA 70359 (100%) (Parcel # 4030)
Agency:	Terrebonne Parish Consolidated Government
Start date:	11-Feb-2019 08:00:00 AM
End date:	13-Feb-2019 10:45:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27901	David	5000.0000	13-Feb-2019 09:19:37 AM	David	LaJaunie	Schriever Auto Parts	clajaunie@comcast.net	9858764706

Title:	Bid # 18-S/P-75 Surplus Sale of Adjudicated Property Located at 2793 W. Park Ave., Gray, LA 70359 (100%) (Parcel # 4030)
Agency:	Terrebonne Parish Consolidated Government
Start date:	11-Feb-2019 08:00:00 AM
End date:	13-Feb-2019 10:45:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27901	David	5000.0000	13-Feb-2019 09:19:37 AM	David	LaJaunie	Schriever Auto Parts	clajaunie@comcast.net	9858764706

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019



Terrebonne Parish Consolidated Government Purchasing Division 301 Plant Road Houma, LA 70363	(985) 873-6765
---	----------------

BUYER'S CERTIFICATE

February 13, 2019

David LaJaunie
clajaunie@comcast.net

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-75	Surplus Sale of Adjudicated Property at 2793 W. Park Ave. (100%)(Parcel #4030)	\$5,000.00

Total Purchases..... \$5,000.00
 Web Site Transaction Fee (5%)..... \$ 250.00
Total Due..... \$5,250.00

20% Surety Deposit of \$1,000.00 is due not later than 48 hours or by 2/15/18 10:45 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$4,250.00** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>1,000⁰⁰</u> Payment Type: <u>Cashier's Check # 153961</u> Payment Date: <u>2/14/2019</u> Received From: <u>David LaJaunie</u> Received By: <u>Amanda Porche</u> Items Picked Up: _____
---------------------	---

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-083

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Thelma Diggs Avie (11/18), David H. Gary (1/18), Benjamin Gary (1/18), Arthur Andrews (1/18), Madeline Wilkerson Smith (1/36), Janice Wilkerson Darden (1/36), Doris Brown Simonton (1/54), Virginia Brown Humprey (1/54), Joseph Brown (1/54), Rose Mary Givens Savage (1/18), Jo Ann Gasery Gibbs (1/90), Billy Ray Gasery (1/90), Reginald Gasery (1/90), Darrell Parker (1/90), Sandra Parker (1/90), as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. TRACT 1 "HOMESITE TRACT" SITUATED IN LOT 23 HEDGEFORD PLANTATION. (Parcel# 61293) (2977 W. Park Ave.), and

WHEREAS, on February 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-77 Surplus Sale of Adjudicated Property Located at 2797 W. Park Ave. (100%) (Parcel# 61293), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of David LaJaunie in the amount of Nine Thousand Seven Hundred Thirty-Four Dollars (\$9,734.00) plus the 5% website transaction fee of Four Hundred Eighty-Six and 70/100 Dollars (\$486.70) for a total of Ten Thousand Two Hundred Twenty and 70/100 Dollars (\$10,220.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-77 Surplus Sale of Adjudicated Property Located at 2797 W. Park Ave.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of David LaJaunie is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

Bid Cover Sheet

Bid Name: Bid #18-S/P-77

Bid(s) Received: 0

Bid Date: 02/13/2019

Bids Opened By: Amanda Porche

Bidder's Name:	Amount:	Check:	Bond:

Award Bid To: David LaJaunie **Amount:** 9734.00

Purshasing Department Comments:
Award to David LaJaunie, the highest bidder.

Title:	Bid # 18-S/P-77 Surplus Sale of Adjudicated Property Located at 2797 W. Park Ave., Gray, LA 70359 (100%) (Parcel # 61293)
Agency:	Terrebonne Parish Consolidated Government
Start date:	11-Feb-2019 08:00:00 AM
End date:	13-Feb-2019 11:15:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27902	David	9734.0000	13-Feb-2019 09:22:28 AM	David	LaJaunie	Schriever Auto Parts	clajaunie@comcast.net	9858764706

Title:	Bid # 18-S/P-77 Surplus Sale of Adjudicated Property Located at 2797 W. Park Ave., Gray, LA 70359 (100%) (Parcel # 61293)
Agency:	Terrebonne Parish Consolidated Government
Start date:	11-Feb-2019 08:00:00 AM
End date:	13-Feb-2019 11:15:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
27902	David	9734.0000	13-Feb-2019 09:22:28 AM	David	LaJaunie	Schriever Auto Parts	clajaunie@comcast.net	9858764706

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019



Terrebonne Parish Consolidated Government Purchasing Division 301 Plant Road Houma, LA 70363	(985) 873-6765
---	----------------

BUYER'S CERTIFICATE

February 13, 2019

David LaJaunie
clajaunie@comcast.net

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-77	Surplus Sale of Adjudicated Property at 2799 W. Park Ave. (100%)(Parcel #61293)	\$9,734.00

Total Purchases..... \$9,734.00
 Web Site Transaction Fee (5%).... \$ 486.70
Total Due..... \$10,220.70

20% Surety Deposit of \$1,946.80 is due not later than 48 hours or by 2/15/18 10:45 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$8,273.90** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$ 1,946.80</u>
	Payment Type: <u>Cashier's Check # 153961</u>
	Payment Date: <u>2/14/2019</u>
	Received From: <u>Anna David LaJaunie</u>
	Received By: <u>Amanda Forche</u>
	Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-084

WHEREAS, on February 27, 2019 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 19-ANSHLTR-04 Purchase of One (1) New/Unused 2019 Long Bed Cab & Chassis with Custom Fiberglass Coach for the Animal Shelter Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, Valerie Robison, Animal Shelter Manager, and Ernest Brown, Utilities Director, it has been determined that the lowest qualified bid is that of Lamarque Ford Inc. in the amount of Forty-Four Thousand, Thirty-Two Dollars and Twenty-Five Cents (\$44,032.25), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Lamarque Ford Inc. for Bid 19-ANSHLTR-04 One (1) New/Unused Long Bed Cab and Chassis with Custom Fiberglass Coach for the Animal Shelter Division be accepted at the aforementioned price as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of the cab and chassis with custom coach, as per attached documents.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

BID 19-ANSHLTR-04 Purchase of One (1) New / Unused 2019 Long Bed Cab and Chassis with Custom Fiberglass Coach
DATE: Wednesday February 27, 2019 @ 2:00 P.M. CST

BIDDER:	Bid Amount:
<i>Lamarque Ford, Inc.</i>	<i>\$ 44,032.²⁵/₁₀₀</i>
<i>Terrebonne Motor Co. Inc.</i>	<i>\$ 45,024.⁸⁷/₁₀₀</i>

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Bid Cover Sheet

Bid Name: Bid 19-ANSHLTR-04 Purchase of One (1) New / Unused 2019 Long Bed Cab and Chassis with Custom Fiberglass Coach

Bid(s) Received: 2

Bid Date: 02/27/2019

Bids Opened By: Gina Bergeron

<u>Bidder's Name:</u>	<u>Amount:</u>	<u>Check:</u>	<u>Bond:</u>
Lamarque Ford Inc.	\$44,032.00		0.00
Terrebonne Motor Co. Inc.	\$45,024.87		0.00

Award Bid To: Amount: .00

Purchasing Department Comments:

Two bids were submitted. Both Terrebonne Motor Co. Inc. and Lamarque Ford Inc. provided all the proper documentation as required by the "Instruction for Bidders". Lamarque Ford is the lowest bidder. The file is being forwarded to the requesting division for review of the specifications and award recommendations. Additional specifications submitted by Terrebonne Motor Co. Inc. in the form of a bound booklet available in the Purchasing Division.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Purchasing Bid Form Listing

TPCG Secure Login
Gina Bergeron - gbergeron@tpcg.org
[Main Menu](#) [Help](#) [Logout](#)

Purchasing Bid Form Listing > Maintenance Bid: '7576'

Bid Form Id: 7576

Bid Name: Bid 19-ANSHLTR-04 Purchase of One (1) New / Unuse

* **Bids Opened By:** Gina Bergeron

* **Department:** Utilities

* **Division:**

Bid Type: Bid Cover Sheet

Approval Sequence:

1. **Reviewer** - approved on 02/27/2019 by purh03
2. **Division Head** - approved on 02/27/2019 by anm02
3. **Department Head** - approved on 02/28/2019 by ebrown
4. **Chief Financial Officer** - approved on 02/28/2019 by kmauldin
5. **Parish Manager** - approved on 02/28/2019 by mctoups
6. **Parish President** - approved on 02/28/2019 by gdove
7. **Purchasing Manager** - approved on 02/28/2019 by purh03

* **Date:** (mm/dd/yyyy)

Related RFB:

Charge Account:

Estimated Price:

Amount Budgeted:

Status:

Comments:

Award Bid To:

Award Amount:

Bidders:

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

* Name:

* Amount:

* Check:

* Bond:

* Name:

* Amount:

* Check:

* Bond:

Additional Departments

Department	Division	ChargeAccount
------------	----------	---------------

Documents:

[DOC022719-002.pdf - Added By Gina Bergeron \(purh05\)](#)

Bid Documents and Tabulations

[Edit](#)

[Delete](#)

[Add New Document](#)

* Denotes required fields.

Bid added by Gina Bergeron on 02/27/2019

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

OFFICIAL BID FORM
 SECTION "A"

TPCG-Utilities Department
Animal Shelter Division
Post Office Box 2768
Houma, LA 70361

FROM: Lamarque Ford, Inc.
3101 Williams Blvd
Kenner, LA 70065
PHONE: 504-463-1271 or 432-6209
EMAIL: sterlingherbert@lamarque.com

Bid # 19-ANSHLTR-04 Purchase of One (1) New/Unused 2019 Long Bed Cab & Chassis with Custom Fiberglass Coach

Delivery shall be within 90-240 calendar days after receipt of order (ARO)

Description	Make/Model	Bid Amount
One (1) New/Unused 2019 Long Bed Cab & Chassis with Custom Fiberglass Coach	2019 Ford F250 Chassis Cab with Custom Fiberglass Coach as per specifications	\$44,032.25

Total Price Written in words: Forty-four thousand thirty-two dollars and twenty-five
cents

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide the cab and chassis with desired coach all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated January 2019

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA:** (Enter the number the that has been assigned to each of the addenda that the Bidder is acknowledging)

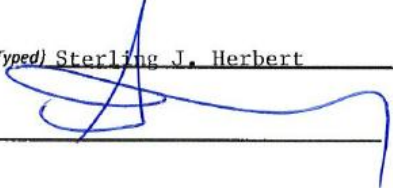
NAME OF BIDDER: Lamarque Ford, Inc.

ADDRESS OF BIDDER: 3101 Williams Blvd
Kenner, LA 70065

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFICIAL BID FORM
SECTION "A"
(continued)

NAME OF AUTHORIZED SIGNATORY BIDDER: *(Printed or Typed)* Sterling J. Herbert _____

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** _____


TITLE OF AUTHORIZED SIGNATORY BIDDER: Fleet Manager _____

DATE: February 25, 2019 _____

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



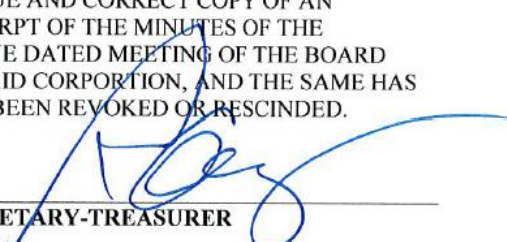
WE'RE BRIDGING THE GAP™ . . . With Truly Lamarqueable Sales And Service All Around Town

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
LAMARQUE FORD INCORPORATION

AT THE MEETING OF DIRECTORS OF LAMARQUE FORD INCORPORATED, DULY NOTICED AND HELD ON FEBRUARY 25, 2019. A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT WAS RESOLVED THAT **STERLING J. HERBERT** BE AND IS HEREBY APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-FACT OF THE CORPORATION WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF THIS CORPORATION IN ALL NEOGOTIATIONS, BIDDING, CONCERNS AND TRANSACTIONS WITH THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S PURCHASING DEPARTMENT OR ANY OF ITS AGENCIES, DEPARTMENTS, EMPLOYEES OR AGENTS, INCLUDING BUT NOT LIMITED TO, THE EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS, AFFIDAVITS, BONDS, SURETIES, CONTRACTS AND ACTS IN CONNECTION WITH SAID BIDS, AND TO RECEIVE AND RECEIPT THEREFORE ALL PURCHASE ORDERS AND NOTIES ISSUED PURSUANT TO THE PROVISIONS OF ANY SUCH BID OR CONTRACT, THIS CORPORATION HEREBY RATIFYING, APPROVING, CONFIRMING, AND ACCEPTING EACH AND EVERY SUCH ACT PERFORMED BY SAID AGENT AND ATTORNEY-IN-FACT, AS IT RELATES TO SEALED BID NUMBER 19-ANSHLTR-04 PURCHASE OF ONE (1) NEW/UNUSED 2019 LONG BED CAB & CHASSIS WITHCUSTOM FIBERGLASS COACH.

CERTIFY THE FORGOING TO BE
A TRUE AND CORRECT COPY OF AN
EXCERPT OF THE MINUTES OF THE
ABOVE DATED MEETING OF THE BOARD
OF SAID CORPORTION, AND THE SAME HAS
NOT BEEN REVOKED OR RESCINDED.



SECRETARY-TREASURER

DATE FEBRUARY 25, 2019

License No. N - 2017 - 00125
DPS Code: NKXB

2017-2019

Not Transferable
Valid Only at Address Below

Louisiana Motor Vehicle Commission

This Certifies that

Lamarque Ford, Inc.
3101 Williams Boulevard
Kenner, LA 70065
Ronald M. Lamarque, Dealer-Operator

is duly licensed as a
New Motor Vehicle Dealer
of the following make or makes

Conversion(s) : Rockport
Ford Light Duty Trucks, Ford Medium Duty Trucks, Ford Passenger Cars

For the period ending April 30, 2019, unless license is sooner revoked.

In Witness whereof, LOUISIANA MOTOR VEHICLE COMMISSION, under and by virtue of the authority vested in it by the laws of the State of Louisiana, has caused this license to be issued with its seal imprinted hereon.

Dated May 1, 2017
Signed, Sealed and Attested

LOUISIANA MOTOR VEHICLE COMMISSION



[Signature]
Executive Director

[Signature]
Chairman

(To be prominently displayed in place of business)

LAMVC-DL (R6/06)

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

OFFICIAL BID FORM
 SECTION "A"

TPCG-Utilities Department
Animal Shelter Division
Post Office Box 2768
Houma, LA 70361

FROM: TERREBONNE MOTOR CO. INC.
339 ST. CHARLES STREET
HOUMA, LA 70360
PHONE: 985 - 876-5100
EMAIL: dhebert@terrebonneford.com

Bid # 19-ANSHLTR-04 Purchase of One (1) New/Unused 2019 Long Bed Cab & Chassis with Custom Fiberglass Coach

Delivery shall be within 180 calendar days after receipt of order (ARO)

Description	Make/Model	Bid Amount
One (1) New/Unused 2019 Long Bed Cab & Chassis with Custom Fiberglass Coach	FORD 2019 F250 REG CAB	\$ 45,024.87

Total Price Written in words: FORTY-FIVE THOUSAND TWENTY-FOUR DOLLARS AND EIGHTY-SEVEN CENTS.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide the cab and chassis with desired coach all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated January 2019

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA:** (Enter the number the that has been assigned to each of the addenda that the Bidder is acknowledging)

NAME OF BIDDER: TERREBONNE MOTOR CO., INC.

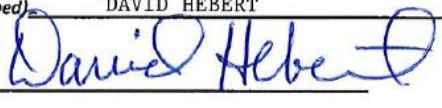
ADDRESS OF BIDDER: 339 ST. CHARLES STREET
HOUMA, LA 70360

Bid # 19-ANSHLTR-04 Purchase of One (1) New/Unused 2019 Long Bed Cab & Chassis with Custom Fiberglass Coach

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFICIAL BID FORM
SECTION "A"
(continued)

NAME OF AUTHORIZED SIGNATORY BIDDER: *(Printed or Typed)* TERREBONNE MOTOR CO., INC.
DAVID HEBERT

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** 

TITLE OF AUTHORIZED SIGNATORY BIDDER: FLEET MANAGER

DATE: 02 - 26 - 2019

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

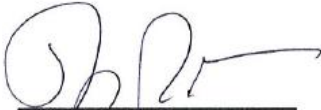
CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Terrebonne Motor Co., Inc.,

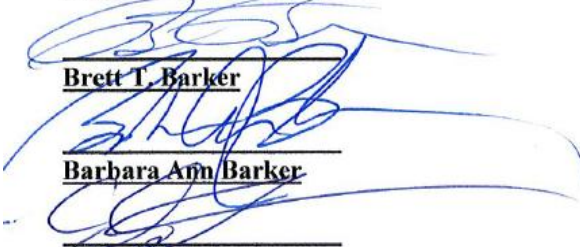
in a meeting duly assembled on this 27th day of February 2019, that **DAVID HEBERT, FLEET MANAGER,**

of the Corporation, be and he is hereby authorized, empowered and directed for and on behalf of the Corporation to negotiate for and sign any and all documents pertaining to the bid entered as follows:

Bid #19-ANSHLTR-4



Richard H. Barker III



Brett T. Barker

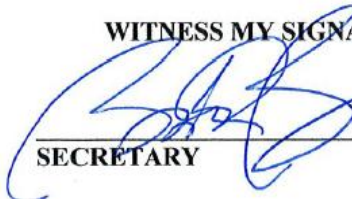
Barbara Ann Barker

Christopher B. Barker

I, Barbara Ann Barker, Secretary of Terrebonne Motor Co Inc.

do hereby certify that the above and foregoing is a true and correct copy of a Resolution unanimously adopted at a meeting of the Board of Directors of said Corporation held on the **27th day of February 2019**, at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread in the minute books of the Corporation, and same is now in full force and effect.

WITNESS MY SIGNATURE, this 27th day of February, 2019, AT HOUMA, LA.


SECRETARY

License No. N - 2017-00224
DPS Code: NHTE

2017-2019

Not Transferable
Valid Only at Address Below

Louisiana Motor Vehicle Commission

This Certifies that

Terrebonne Motor Co., Inc.
DBA Terrebonne Ford
339 St. Charles Street
Houma, LA 70360

Brett T. Barker, John L. Roussel, Ann Barker-Fairy Dealer-Operators

is duly licensed as a

New Motor Vehicle Dealer

of the following make or makes

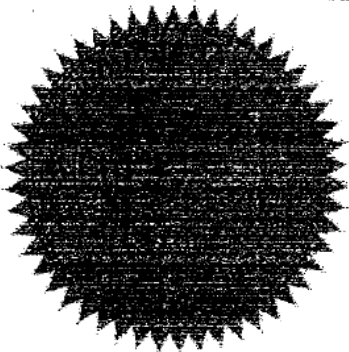
Ford Light Duty Trucks, Ford Medium Duty Trucks, Ford Passenger Cars

For the period ending October 31, 2019, unless license is sooner revoked

In Witness whereof, LOUISIANA MOTOR VEHICLE COMMISSION, under and by virtue of the authority vested in it by the laws of the State of Louisiana, has caused this license to be issued with its seal imprinted hereon.

Dated November 1, 2017
Signed, Sealed and Attested

LOUISIANA MOTOR VEHICLE COMMISSION



[Signature]
Executive Director

(To be prominently displayed in place of business)

[Signature]
Chairman

LMVC-DL (Re/06)

*
*
*
*
*
*
*
*
*
*
*

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-085

A RESOLUTION TO AWARD PARISH PROJECT #19-RDS-01 ASPHALT STREET PROJECT (2019) FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO HUEY STOCKSTILL, LLC IN THE AMOUNT OF THREE HUNDRED, TWENTY NINE THOUSAND, FIVE HUNDRED FORTY-FIVE DOLLARS AND ZERO CENTS (\$329,545.00).

WHEREAS, on February 19, 2019, bids were received by the Terrebonne Parish Consolidated Government, Purchasing Division for Project #19-RDS-01 Asphalt Street Project (2019), and

WHEREAS, after careful review by the Public Works Department / Roads & Bridges Division it has been determined that the bid price of Three Hundred, Twenty Nine Thousand, Five Hundred Forty-five Dollars and Zero Cents (\$329,545.00) from Huey Stockstill, LLC should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government Public Works Department / Roads & Bridges Division reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Huey Stockstill, LLC is the lowest responsive bid for Bid #19-RDS-01 Asphalt Street Project (2019) as per the attached bid forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Huey Stockstill, LLC and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

BID TABULATION SHEET

Bid #19-RDS-01 Asphalt Street Project (2019)

February 19, 2019 @ 2 PM

	VENDOR	BID AMOUNT
1	Huey P. Stockstill, LLC / 62139	\$329,545.00
2	Barriere Construction Co, LLC / 6276	\$427,650.00
3		
4		
5		
6		

SECTION C
 LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70360

(Owner to provide name and address of owner)

BIDFOR: 2019 Asphalt Street Project
 Project No. 19-RDS-01

(Owner to provide name of project and other identifying information)

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: Terrebonne Parish Public Works Roads Division and dated: December 2018
 (Owner to provide name of entity preparing bidding documents.)

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) 1

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates), the sum of: Three Hundred Twenty Nine Thousand Five Hundred Forty Five Dollars and No Cents Dollars (\$ 329,545.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description.

Alternate No. 1 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:
N/A Dollars (\$ N/A)

Alternate No. 2 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:
N/A Dollars (\$ N/A)

Alternate No. 3 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:
N/A Dollars (\$ N/A)

NAME OF BIDDER: Huey P. Stockstill, LLC

ADDRESS OF BIDDER: P.O. Box 758
Picayune, MS. 39466

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 62139

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Huey Stockstill, III

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Operations Manager

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: [Signature]

DATE: 2/19/19

THE FOLLOWING ITEMS ARE TO BE INCLUDED WITH THE SUBMISSION OF THIS LOUISIANA UNIFORM PUBLIC WORK BID FORM:

The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

** A CORPORATE RESOLUTION OR WRITTEN EVIDENCE of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5).

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA R.S. 38:2218(A) attached to and made a part of this bid.

SECTION C
LOUISIANA UNIFORM PUBLIC WORK BID FORM
UNIT PRICE FORM

TO: Terrebonne Parish Consolidated Government

P. O. Box 2768

Houma, LA 70360

(Owner to provide name and address of owner)

BID FOR: 2019 Asphalt Street Project

Project No. 19-RDS-01

(Owner to provide name of project and other identifying information)

UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

DESCRIPTION:	QUANTITY	UNIT OF MEASURE	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
510-01-A	535	Tons	177.00	94,695.00
DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt # Super Pave Asphaltic Concrete Wearing				
REF. NO. 502-01-A	1575	Tons	115.00	181,125.00
DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt # Cold Planing Asphaltic Pavement				
REF. NO. 509-01	15700	Sq. Yds.	3.00	47,100.00
DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt # ReflectORIZED Raised Pavement Markers All Colors				
REF. NO. 731(02)	175	Each	8.00	1,400.00
DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt # Plastic Pavement Striping Solid Line (8" Width) (Thermoplastic)				
REF. NO. 732(01)(A,B)	500	LF	2.00	1,000.00
DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt # Plastic Pavement Striping Solid Line (4" Width) (Thermoplastic)				
REF. NO. 732(02)	35	Miles	3,500.00	1,225.00
DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt # Plastic Pavement Legend & Symbols (Turn Arrow) (Thermoplastic)				
REF. NO. 732(04) (B)	3	Each	500.00	1,500.00
DESCRIPTION: <input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt # Plastic Pavement Legend & Symbols (Combination Turn Arrow) (Thermoplastic)				
REF. NO. 732(04)(C)	3	Each	500.00	1,500.00

Wording for "DESCRIPTION" is to be provided by the Owner.
All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

SECTION C
LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: Terrebonne Parish Consolidated Government
P. O. Box 2768
Houma, LA 70360

BIDFOR: 2019 Asphalt Street Project
Project No. 19-RDS-01

(Owner to provide name and address of owner)

(Owner to provide name of project and other identifying information)

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: Terrebonne Parish Public Works Roads Division and dated: December 2018
(Owner to provide name of entity preparing bidding documents.)

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) Addenda No 1 dated 2/13/19.

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of:

Four hundred twenty-seven thousand six hundred fifty and 00/100 Dollars (\$ 427,650.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description.

Alternate No. 1 *(Owner to provide description of alternate and state whether add or deduct)* for the lump sum of:

N/A Dollars (\$ N/A)

Alternate No. 2 *(Owner to provide description of alternate and state whether add or deduct)* for the lump sum of:

N/A Dollars (\$ N/A)

Alternate No. 3 *(Owner to provide description of alternate and state whether add or deduct)* for the lump sum of:

N/A Dollars (\$ N/A)

NAME OF BIDDER: Barriere Construction Co., L.L.C.

ADDRESS OF BIDDER: P.O. Box 1576 (1268 LA 3127)
Boutte, LA 70039

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 6276

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Daniel C. Donahoe

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Group Manager

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE: 2/19/19

THE FOLLOWING ITEMS ARE TO BE INCLUDED WITH THE SUBMISSION OF THIS LOUISIANA UNIFORM PUBLIC WORK BID FORM:

The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

** A CORPORATE RESOLUTION OR WRITTEN EVIDENCE of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5).

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA R.S. 38:2218(A) attached to and made a part of this bid.

SECTION C
 LOUISIANA UNIFORM PUBLIC WORK BID FORM
 UNIT PRICE FORM

TO: **Terrebonne Parish Consolidated Government**
 P. O. Box 2768
 Houma, LA 70360
 (Owner to provide name and address of owner)

BID FOR: **2019 Asphalt Street Project**
 Project No. 19-RDS-01

(Owner to provide name of project and other identifying information)

UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

DESCRIPTION	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Finish Pavement Patching (6" to 8" Thick) Type 3 Binder Course	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
REF. NO.	QUANTITY	UNIT MEASURE	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
510-01-A	335	Tons	\$195.00	\$104,325.00
DESCRIPTION	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Super Pave Asphaltic Concrete Wearing	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
REF. NO.	QUANTITY	UNIT MEASURE	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
502-01-A	1575	Tons	\$155.00	\$244,125.00
DESCRIPTION	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Cold Planting Asphaltic Pavement	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
REF. NO.	QUANTITY	UNIT MEASURE	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
509-01	15700	Sq. Yds.	\$4.75	\$74,575.00
DESCRIPTION	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	ReflectORIZED Raised Pavement Markers All Colors	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
REF. NO.	QUANTITY	UNIT MEASURE	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
731(02)	175	Each	\$6.50	\$1,137.50
DESCRIPTION	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Plastic Pavement Striping Solid Line (8"Width) (Thermoplastic)	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
REF. NO.	QUANTITY	UNIT MEASURE	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
732(01)(A,B)	500	LF	\$1.70	\$850.00
DESCRIPTION	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Plastic Pavement Striping Solid Line (4"Width) (Thermoplastic)	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
REF. NO.	QUANTITY	UNIT MEASURE	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
732(02)	35	Miles	\$2,950.00	\$1,032.50
DESCRIPTION	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Plastic Pavement Legend & Symbols (Turn Arrow) (Thermoplastic)	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
REF. NO.	QUANTITY	UNIT MEASURE	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
732(04) (B)	3	Each	\$235.00	\$705.00
DESCRIPTION	<input type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.#	Plastic Pavement Legend & Symbols (Combination Turn Arrow) (Thermoplastic)	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
REF. NO.	QUANTITY	UNIT MEASURE	UNIT PRICE	EXTENSION (Quantity Times Unit Price)
732(04)(C)	3	Each	\$300.00	\$900.00

wording for "DESCRIPTION" is to be provided by the Owner.
 All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner.

**
 **
 **
 **
 **
 **
 **
 **
 **
 **
 **

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-086

WHEREAS on September 27, 2018, bids were obtained by St. Charles Parish Wastewater Department for the purpose of purchasing Submersible Flygt Pumps or Approved Equal (Bid Number 19-122), from January 1, 2019 to December 31, 2019, with a one year renewal option (January 1, 2020 to December 31, 2020) if agreed by both parties in writing, and

WHEREAS, after careful review by Gregory E. Bush, Pollution Control Administrator and David Rome, Public Works Director, it has been determined that the unit prices be accepted and award be made to Gulf States Engineering Co., Inc. to provide Submersible Flygt Pumps or Approved Equal should be accepted as per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the unit prices for the aforementioned Submersible Flygt Pumps or Approved Equal purchases as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the purchase of the Submersible Flygt Pumps be accepted as per the attached documents.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019



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




P.O. BOX 2768
HOUMA, LOUISIANA 70361

TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

DIVISION OF POLLUTION CONTROL

MEMO TO: Angela Guidry, Purchasing Manager

THRU: David V. Rome, Director 
Public Works Department

FROM: Gregory E. Bush, Administrator 
Pollution Control Division

DATE: February 13, 2019

SUBJECT: Submersible Flygt Pump Contract

St. Charles Parish Wastewater Department received bids on September 27, 2018 for their 2019 Yearly Pump Bids for various sized pumps and associated equipment for their lift stations for the ensuing year 2019. The intent of the bid was to allow the acquisition of pumps without having to solicit quotes each time a purchase for a replacement unit was necessary. The successful bid was that from Gulf States Engineering, the supplier of Flygt Pumps. Therefore, a contract was awarded to Gulf States Engineering Co., Inc., with a one (1) year renewal option.

The Pollution Control Division has funding in place for the purpose of replacing pumps, motors and associated equipment with work being performed by either in-house staff or with the assistance of our maintenance contractor. In order to expedite these replacement efforts, we are requesting consideration to "piggy-back" on the contract with Gulf States Engineering Co., Inc.; in accordance to the provisions set forth with that of St. Charles Parish.

Gulf States Engineering Co., Inc. has issued a letter authorizing TPCG to "Piggy-back" on the contract with St. Charles Parish. We are also submitting a copy of the Minutes from St. Charles Parish, authorizing the award to Gulf States Engineering Co., Inc., along with a copy of the bid documents.

Please review these documents and if you concur, please forward to the Purchasing Department. If you have any questions, please feel free to contact me.

GEB/dr

Enclosures

cc: Division Files, (w/enclosures)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019



www.gsengr.com
Ph 225.603.3669
Fx 925.605.3669

Bossier City, LA 71112

January 21, 2019

Ms. Angela Y. Guidry
Purchasing Manager
Terrebonne Parish Consolidated Government

Subject: St. Charles Flygt 2019 contract.

Ms. Guidry:

Per your request, this letter is to confirm that Gulf States Engineering Co., the authorized Flygt distributor in Louisiana, will honor the pricing and specifications outlined in the current St. Charles 2019 contract to Terrebonne Consolidated Government.

Sincerely,
Gulf States Engineering Co., Inc.

Richard Aguirre

Richard Aguirre
Sales Representative

David Tyler

From: Richard Aguirre [richarda@gsengr.com]
Sent: Monday, January 21, 2019 8:34 PM
To: David Tyler
Subject: St. Charles contract 2019
Attachments: TPCG contract letter 2019.pdf; 2019+20 PricingAccepted StChrisPrsh (COMBINED).pdf

David,

Please see attached new St. Charles contract and our letter to honor those prices. Let me know if you need anything else.

This is includes a lot more models and options!

Regards,
Richard Aguirre

Gulf States Engineering
Engineered Products
for Process and Power **Co., Inc.**
(225)603-3669 - Cell
richarda@gsengr.com
www.gsengr.com

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 001



ST. CHARLES PARISH
Office Of The Parish President

P.O. BOX 302 • HAHNVILLE, LOUISIANA 70057

(985) 783-5000 • FAX: (985) 308-1933

Website: www.stcharlesparish-la.gov • lcochran@stcharlesgov.net

LARRY COCHRAN
PARISH PRESIDENT

January 24, 2019

David K. Tyler, Superintendent
Terrebonne Parish Consolidated Government

RE: Request to utilize St. Charles Parish Submersible Flygt Pump Contract
Yearly Bid Number 19-122

Dear Mr. David Tyler:

We are in receipt of your request for a cooperative purchasing agreement (piggyback purchase) with St. Charles Parish. As a public entity within the State of Louisiana as defined in LSA-R.S. 38:2212.1F and/or 39:101, Terrebonne Parish Consolidated Government, request has been granted usage of St. Charles Parish's Contract Yearly Bid Number 19-122.

Therefore, as stipulated by the St. Charles Parish Procurement Office and with the concurrence of the vendor, approval has been granted to utilize St. Charles Parish's above mentioned contract. The contract is valid January 1, 2019 to December 31, 2019.

If you require further assistance or have any questions, please call (985)783-5193.

Sincerely,

Jill Schmill, CPPO, CPPB
Procurement Agent
St. Charles Parish

JS/jpj



LARRY COCHRAN
PARISH PRESIDENT

ST. CHARLES PARISH

OFFICE OF THE PARISH PRESIDENT

P.O. BOX 302 • HAHNVILLE, LOUISIANA 70057

(985) 783-5000 • FAX: (985) 308-1933

Website: www.stcharlesparish-la.gov • lcochran@stcharlesgov.net

October 22, 2018

Gulf States Engineering Co., Inc.
Ms. Diana Giboney
17961 Painters Row
Covington, LA 70435

RE: Bid Item: Submersible Flygt Pumps
Bid Number: 19-122
Bid Date: September 27, 2018
Purchase Order Number: Per Order



Dear Ms. Giboney:

I am pleased to advise you that we have accepted your bid according to our bid specifications for "Submersible Flygt Pumps". The term of the agreement shall be from January 01, 2019 till December 31, 2019, with a one year renewal option (January 1, 2020 to December 31, 2020) if agreed by both parties in writing.

If you have any questions regarding the bid, please contact Jill Schmill in the Procurement Office at (985) 783-5193.

Sincerely,

Larry Cochran,
Parish President

JS/sr

BID NUMBER 19-122



ST. CHARLES PARISH

OFFICE OF THE PARISH PRESIDENT

P.O. BOX 302 • HAHNVILLE, LOUISIANA 70057

(985) 783-5000 • FAX: (985) 308-1933

Website: www.stcharlesparish-la.gov • lcochran@stcharlesgov.net

LARRY COCHRAN
PARISH PRESIDENT

ST. CHARLES PARISH PRESIDENT'S OFFICE

BID FORM

DELIVER TO:

ST. CHARLES PARISH
PARISH PRESIDENT'S OFFICE
PROCUREMENT OFFICE
2ND FLOOR (ROOM 250)
P. O. BOX 302,
15045 RIVER ROAD,
HAHNVILLE, LA 70057
(985) 783-5000

ITEM: SUBMERSIBLE FLYGT
PUMPS OR APPROVED
EQUAL

BID TIME: 11:00 A.M.

ON-LINE - www.centralbidding.com

BID DATE: September 27, 2018

BID OPENING LOCATION:

ST. CHARLES PARISH
COURTHOUSE
COUNCIL CHAMBERS 2ND
FLOOR, 15045 RIVER ROAD
HAHNVILLE, LA 70057

DEPARTMENT: WASTEWATER
AND/OR ST. CHARLES PARISH

PLEASE READ BID CAREFULLY!

LATE BIDS WILL NOT BE ACCEPTED

NOTE: ONLY BIDS IN INK WILL BE ACCEPTED.

BIDS CONTAINING CORRECTIONS WILL BE DISQUALIFIED.

ORIGINAL

TERM OF CONTRACT- January 1, 2019 to December 31, 2019 with one (12) month renewal option (January 1, 2020 to December 31, 2020) if agreed by both parties in writing.

NAME OF FIRM: Gulf States Engineering Co., Inc. Page 1 of 18

BID NUMBER 19-122

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

THE FOLLOWING INSTRUCTIONS APPLY TO ALL BIDS

All bids submitted are subject to these instructions and general conditions and any special conditions and specifications contained herein, all of which are made part of this bid proposal reference. THIS BID PACKAGE MUST BE RETURNED IN ITS ENTIRETY. ALL BIDS SHALL BE PREPARED ON THE BID FORM AND RETURNED IN A SEALED ENVELOPE WITH THE APPROPRIATE BID ITEM(S) MARKED ON OUTSIDE OF ENVELOPE. BIDS MAY ALSO BE SUBMITTED ON-LINE AT www.centralbidding.com. ANY FEDERAL, STATE, AND/OR LOCAL LICENSE REQUIRED BY LAW FOR MAINTENANCE CONTRACTS AND LABOR AND MATERIALS COMBINED MUST BE INCLUDED. LOUISIANA CONTRACTOR'S NUMBER MUST BE "VISIBLY" MARKED ON OUTSIDE OF ENVELOPE FOR ALL BIDS. FOR THE PROCUREMENT OF VEHICLES, **ALL DEALERS** SHALL INCLUDE A COPY OF A VALID DEALERS LICENSE ISSUED UNDER THE PROVISIONS OF RS 32:1254.

The purpose and intention of this invitation to bid is to afford all suppliers an equal opportunity to bid on all construction, maintenance, repair, material, operating supplies and/or equipment listed in this bid proposal. Items bid must meet or exceed specifications. All specifications are minimum allowable.

BONDS: Upon award, when applicable, all contracts with labor, and/or labor and material combined in excess of \$25,000 will require a performance bond or a cashers check in the amount equal to 50% of the bid. Performance bonds do not apply to materials, supplies and services. A company licensed to do business in Louisiana and countersigned by a person who is under contract with the surety company or bond issuer as a licensed agent in the state and who is residing in this state shall issue bonds.

NOT TO EXCEED LIMITS: Maintenance Projects that exceed \$30,000.00 will be reviewed by the St. Charles Parish Procurement Office and reserves the right to obtain quotes or publicly bid any project, which may be most beneficial to St. Charles Parish. Maintenance Projects where Federal Funds are dispersed should not exceed \$150,000.

AWARD OF CONTRACT: ST. CHARLES PARISH reserves the right to award contracts or place orders on a lump sum or individual item basis, or such combination, as shall in its judgment be in the best interest of St. Charles Parish. Every bid shall be awarded to the LOWEST RESPONSIVE AND RESPONSIBLE BIDDER meeting specifications and at the same time, best fulfilling the needs of the St. Charles Parish Personnel. The Procurement Office will be the sole judge of equality of products and comparability to specifications.

In accordance with the provision of L.A. R. S.38:2212.3, St. Charles Parish is authorized to reject the lowest bid if received from a bidder domiciled in a Communist Country, or if the materials or supplies are manufactured in a Communist Country, including but not limited to the Soviet Union, China, North Korea, and Vietnam, and to award the contract to the next lowest bidder, provided this Section shall not apply to any country having established trade relations agreements or approvals from the government of the United States.

Preference is hereby given to materials, supplies, and provisions produced, manufactured or grown in Louisiana, quality being equal to articles offered by competitors outside the state, in accordance with R.S. 38:2251.

EXCLUSIVE JURISDICTION and VENUE: For all claims arising out of or related to this agreement, Contractor hereby consents and yields to the exclusive jurisdiction and venue of the Twenty-Ninth Judicial District Court for the Parish of St. Charles and expressly waives any (A) pleas of jurisdiction based upon Contractor's residence and (B) right of removal to federal court based upon diversity of citizenship.

NAME OF FIRM: Gulf States Engineering Co., Inc.

Page 2 of 18

BID NUMBER 19-122

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS:

USE OF BRAND NAMES: The following specifications have been prepared by our office setting forth those items deemed necessary by our personnel. Certain brand names and "or approved equal" according to R.S. 38:2212 are listed to indicate the minimum quality acceptable to the St. Charles Parish Personnel. They are not intended to be restrictive or discriminatory in any manner whatsoever. Any deviation from these specifications must be noted on the deviation sheet if applicable. If any item of equal quality is substituted, a Technical Specification of the item must be provided with the bid. Include brochures or other literature describing all required quality features. The brand name and stock number of certain bid items must be listed on the bid form as indicated or attached to bid form. Anticipated delivery time must also be stated for each item.

ORDERS: Order placement and order quantity will be determined by the St. Charles Parish Procurement Office on a "when and as needed" basis, when applicable or otherwise stated in specifications. Failure to insert delivery days, when called for on the quotation form, may be cause for rejection of the bid.

CANCELLATION OF CONTRACT: The St. Charles Parish Procurement Office must be informed of any inability to supply an order within that stated period. The Procurement Office reserves the right to cancel and place with another vendor, any order that cannot be supplied as per the time specified. Repeated inability to fill orders may result in cancellation of the order and/or disqualification of the bidder. The Procurement Office reserves the right to seek additional bids for special projects beyond their normal operations. After thirty (30) days from delivery of written notice to either St. Charles Parish or the Contractor without cause and without prejudice to any other right or remedy, may elect to abandon and terminate the agreement.

Any bids submitted which contains additions, alternate bid, or irregularities which may make the proposal ambiguous as to its meaning shall be rejected.

PRICES: St. Charles Parish is tax exempt. All prices for procurements by St. Charles Parish of supplies and materials shall be quoted in the unit measure specified and unless otherwise specified, shall be exclusive of state and parish taxes. All quotations shall be based on F.O.B. Destination Freight Prepaid, St. Charles Parish warehouse or job site, anywhere within the parish as designated by the Procurement Office.

When called for, prices are to include the furnishing of all material, equipment, tools, delivery and all other facilities, and the performance of all labor services necessary or proper for the completion of the work except as may be otherwise expressly provided in the detailed specifications. Quantities listed are for bidding purposes only. Actual requirements may be more or less than quantities listed.

CONTRACTING WITH MINORITY, WOMEN AND DISADVANTAGED FIRMS: St. Charles Parish encourages the participation of small businesses and businesses owned by Women and Minorities in the Parish's Procurement Activity.

INSURANCE REQUIREMENTS

The following are standard insurance requirements for St. Charles Parish projects. Please be advised that additional requirements and/or limits may be required for services identifies as having additional risks or exposures. St. Charles Parish reserves the right to modify, alter, add, remove, or change any portion of the insurance requirement prior to execution of a contract or issuance of a purchase order.

The successful company shall maintain full force and effect during the life of this agreement all insurance necessary to protect itself and Parish against claims for property damage or bodily injuries or death of person or persons, whether or not employed by bidder, which may arise from any cause in connection with the services to be performed herein. The following is a list of minimum insurance requirements which must be met:

1. Minimum Limits of Coverage are as follows: **Parish has the right to examine policies to assure coverages.**

- **Commercial General Liability-** \$1,000,000 combined Single Limit per occurrence for bodily injury and property damage;
- Parish shall be added as additional insured on general liability;

NAME OF FIRM: Gulf States Engineering Co., Inc. Page 3 of 18

BID NUMBER 19-122

- **Comprehensive Automobile Liability** – Bodily Injury Liability \$1,000,000 each person; \$1,000,000 each occurrence. Property Damage Liability \$1,000,000 each occurrence. Must have coverage for loading & unloading. Auto Liability should include owned, hired and leased autos.
 - **Worker's Compensation Insurance** – As required by Louisiana State Statute, exception; Employer's Liability, Section B shall be \$1,000,000 per occurrence when work is to be over water and involves maritime exposure to cover all employees not covered under the State Worker's Compensation Act, otherwise this limit shall be no less than \$500,000 per occurrence.
 - The vendor would be required to have the appropriate Maritime/Jones Act insurance for projects in/on/over the waterway.
 - Insurance policies shall be endorsed to provide for a waiver of subrogation in favor of St. Charles Parish. The certificate of insurance shall reference the waiver of subrogation endorsement;
 - The Worker's Compensation Policy Territory Coverage Must include Louisiana
 - **Deductibles** – No insurance required shall include a deductible greater than \$50,000. The cost of the deductible is borne by the contractor. Company may be asked to disclose Deductible /SIR amounts.
 - **Umbrella Liability/Excess Coverage** – An umbrella policy or excess may be used to meet minimum requirements provided it has the appropriate "drop down" coverage required. If the company subcontracts any portion of this order, it is required that he carry insurance in amounts stated above. Subcontractors shall submit a certificate of insurance certifying the above insurance coverage. The successful company also assumes full responsibility for all Federal and State Contributions for Unemployment Insurance, Workmen's Compensation, Disability Benefits Insurance, Federal Insurance Contributions Act Payments and Federal Withholding Tax of his employees.
 - **BUILDER'S RISK – *For construction and repair projects***
The contractor shall maintain Builder's Risk Insurance Policy that covers the specific risks involved in the scope of work (subject to review and approval by the parish.)
2. Bidder agrees to indemnify and hold harmless St. Charles Parish, its officers and employees: From any liability resulting indirectly or directly from the performance of the contract.
 3. Certificate Holder shall read: St. Charles Parish; P.O. Box 302, Hahnville, LA
 4. Vendors delivering flammable and/or toxic substances will require endorsement for Pollution Liability Coverage and meet all Federal, State, and Local laws applicable.
 5. Insurance company must be authorized to do business in the State of Louisiana and have an AM best rating of at least AA-class/category VII;
 6. Parish may request copies of the policy and/or sections of the policy for review;
 7. It shall be the responsibility of Contractor to require that these insurance requirements are met by all contractors and sub-contractors performing work for and on behalf of contractor. Contractor shall further ensure the Parish is named as additional insured on all insurance policies provided by said contractor and/or sub-contractor through the duration of the project.
 8. St. Charles Parish requires a 10-day notice of cancellation of policy.

NAME OF FIRM: Gulf States Engineering Co., Inc. Page 4 of 18

BID NUMBER 19-122

2 CFR part 200 - PROVISIONS FOR FEMA GRANT MONEY - Since this contract may be eligible for FEMA reimbursement, the following provisions may be applicable to this bid solicitation and subsequent Contract.

ACCESS TO RECORDS – DHS Grant Alert 15-05 paragraph XXXIII (2) -Allows Federal Government (Grantee) access to a contractor's records; must include provision in contract stating this requirement by the contractor. The State of Louisiana, the Federal agency providing the assistance for this contract, the Comptroller General of the United States, St. Charles Parish, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the Contractor which are directly pertinent to this specific contract, for the purpose of audits, examinations, and making excerpts and transcriptions. All records connected with this contract will be maintained in a central location by the Contractor and St. Charles Parish, respectively, for a period of three (3) years from the date of the submission of the grantee's final expenditure report.

RETENTION OF RECORDS – 200.333 - In the event of a declared emergency, contractor shall retain all required records for three years after the termination date of the contract and all other pending matters are closed.

ENERGY EFFICIENCY – Appendix II(H) - Contractor agrees to comply with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan (LA RS 40:1730.49) issued in compliance with the Energy Policy and Conservation Act (Public Law 94-163, as amended).

COMPLIANCE WITH REPORTING REQUIREMENTS – 200.327-.329 - In the event of a declared emergency, Contractors are subject to FEMA and/or GOHSEP reporting requirements, i.e. program performance, financial and progress reports. Contractor shall complete and submit all reports, in such form and according to such schedule as may be required by the Owner / Agency.

CONTRACT WORK HOURS AND SAFETY STANDARDS ACT - Contractor shall be in compliance with section 103 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-330) as supplemented by Department of Labor regulation (29 CFR Part 5). Construction Contracts greater than \$2,000 and for other contracts greater than \$2,500 where mechanics and laborers are employed. **Appendix II (E) All Construction contracts over \$100,000 where mechanics and laborers are employed.**

COPELAND ANTI-KICKBACK ACT - Whoever, by force, intimidation, or threat of procuring dismissal from employment or by any other manner whatsoever induces any person employed in the construction, prosecution, completion or repair of any public building, public work, or building or work financed in whole or in part by loans or grants from the United States to give up any part of the compensation to which he is entitled under his contract of employment, shall be fined under this title or imprisoned not more than five years, or both. The Contractor shall comply with all applicable "Anti-Kickback" regulations and shall insert appropriate provisions in all subcontracts covering work under this contract to insure compliance by the subcontractors with such regulations, and shall be responsible for the submission of affidavits required of subcontractors thereunder except as the Secretary of Labor may specifically provide for variations of or exemptions from the requirements thereof. **Appendix II (D) – All Construction or repair contracts in excess of \$2,000. Appendix II (E) – All construction or repair contracts.**

EQUAL OPPORTUNITY CLAUSE: "During the performance of this contract, the contractor agrees as follows: The contractor will comply with all provisions of Executive Order No. 11246 of Sept. 24, 1965 entitled "Equal Employment Opportunity," as amended by Executive order 11375 of October 13, 1967, as supplemented in Department of Labor regulation. Contractors are not to exclude from participation in, deny the benefits of, or subject to discrimination under any program or activity, any person in the United States on the grounds, race, color, national origin, or sex; nor discriminate on the basis of age under the Age Discrimination Act of 1975, or with respect to an otherwise qualified handicapped individual as provided in Section 504, of the Rehabilitation Act of 1973, or on the basis of religion, except that any exemption from such prohibition against discrimination on the basis of religion as provided in the Civil Rights Act of 1964, or Title VI and VII of the Act of April 11, 1968, shall also apply. This assurance includes compliance with the administrative requirements of the Revenue Sharing final handicapped discrimination provisions contained in Section 51.55(c), (d), (e), and (k)(5) of the Regulations. **Appendix II (I) – All Construction Contracts.**

NAME OF FIRM: Gulf States Engineering Co., Inc. Page 5 of 18

BID NUMBER 19-122

TERMINATION FOR CAUSE AND CONVENIENCE - Bidder acknowledges that contract in excess of \$10,000.00 shall contain termination provisions including the manner in which termination shall be effected and the basis for settlement. In addition, such provisions shall describe conditions for termination due to fault and for termination due to circumstances outside of the contractor's control.

ADMINISTRATIVE AND LEGAL REMEDIES FOR VIOLATION OR BREACH OF CONTRACT – **Appendix II (A)** – All contracts greater than SAT (\$150,000). Shall contain provisions allowing for administrative contractual or legal remedies for contractor breaches of the contract terms, and shall provide for such remedial actions as appropriate.

COMPLIANCE WITH REGULATIONS PERTAINING TO PATENT RIGHTS (inventions), COPYRIGHTS AND RIGHTS IN DATA. – Contracts for the performance of experimental, developmental, or research work shall include provisions providing for the rights of the Federal Government and the recipient in any resulting invention in accordance with 37 CFR, part 401, "Rights to Inventions Made by Nonprofit Organizations and the Small Business Firms under Government Grants, Contracts, and Cooperative Agreements".

CLEAN AIR ACT AND FEDERAL WATER POLLUTION ACT - **Appendix II (G)** – Applies to all contracts in excess of simplified purchasing threshold (\$150,000) shall contain provisions allowing for administrative, contractual, or legal remedies for contractor breaches of the contract terms, and shall provide for such remedial actions as appropriate.

BYRD ANTI-LOBBYING AMENDMENT - **Appendix II (J)** – Contractor that apply or bid for a contract must certify that it will not and has not used any Federal funds to influence an employee or member of Congress in obtaining any Federal Award.

AWARDS TO DEBARRED AND SUSPENDED PARTIES – **Appendix II (I)** – Sub recipient (Applicant) must require and contractor must make a declaration that the contractor, its principles or affiliates (subcontractors), are currently not disqualified as a result of debarment or suspension. In ascertain whether a Contractor or Subcontractor has been excluded from participating in a contract of subcontract receiving Federal financial assistance, a search of the Excluded Parties Lis System can be conducted using the System for Award Management provided by the General Services Administration at www.sam.gov/professionalauditing.

PROCUREMENT OF RECOVERED MATERIALS – **Appendix II (J) See 200.322** – Applies to State and local government entities and their contractors. The Contractor and its Subcontractors will comply with Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act (RCRA). The requirements of Section 6002 include procuring only items designated in the guidelines of the Environmental Protection Agency (EPA) at 40 CFR Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the Contractor purchases \$10,000 or more worth of one of these items during the course of the fiscal year or where the cost of such items or of functionally equivalent items purchased during the preceding fiscal year was \$10,000 or more; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for the procurement of recovered material identified in the EPA guidelines.

PATENT RIGHTS AND INVENTIONS – May be subject to government unrestricted use or ownership.

COPYRIGHTS AND DATA – May be subject to government unrestricted use.


NAME OF FIRM: Gulf States Engineering Co., Inc. Page 6 of 18

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 009

BID NUMBER 19-122

I hereby certify that the bid price(s) listed above and/or attached have been carefully checked and are submitted as correct and final.

Gulf States Engineering Co., Inc.		9/27/18
NAME OF FIRM	AUTHORIZED SIGNATURE	DATE
17961 Painters Row	Brad Cazenave	
PHYSICAL ADDRESS	TYPE OR PRINT NAME	
	bcaz@gsengr.com	
P.O. BOX	E-MAIL ADDRESS (of Authorized Signature)	
Covington, LA 70435	Municiple Sales	
CITY, STATE, ZIP	TITLE	
985-893-3631 or 225-226-0105	985-893-9531	
PHONE	FAX	

ST. CHARLES HERALD GUIDE
 BID PUBLISHED:
 September 06, 2018
 September 13, 2018

PLEASE READ BID CAREFULLY.

LATE BIDS WILL NOT BE ACCEPTED

NOTE: ONLY BIDS IN INK WILL BE ACCEPTED, BIDS CONTAINING CORRECTIONS WILL BE DISQUALIFIED.

NAME OF FIRM: Gulf States Engineering Co., Inc.

Page 7 of 18

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 010

BID NUMBER 19-122

ST. CHARLES PARISH DEPARTMENT OF WASTEWATER

Bid: Flygt Submersible Pumps

The Flygt submersible pumps must meet or exceed the following parameters in order to qualify for this bid.

The specifications are designed to create guidelines for selecting a submersible pump which is applicable, reliable, and compatible with the Wastewater Department's system.

SUBMERSIBLE SOLIDS HANDLING PUMPS

Major pump components shall be of grey cast iron, ASTM A-48, Class 35B, with smooth surfaces devoid of blowholes or other irregularities. The lifting handle shall be of stainless steel. All exposed nuts or bolts shall be AISI type 316 stainless steel construction. All metal surfaces coming into contact with the pumpage, other than stainless steel or brass, shall be protected by a factory applied spray coating of acrylic, dispersion, zinc phosphate primer with a polyester resin paint finish on the exterior of the pump.

Sealing design shall incorporate metal-to-metal contact between machined surfaces. Critical mating surfaces where watertight sealing is required shall be machined and fitted with Nitrile or optional Viton rubber O-rings. Fittings will be the result of controlled compression of rubber O-rings in two planes and O-ring contact of four sides without the requirement of a specific torque limit.

Rectangular cross-sectioned gaskets requiring specific torque limits to achieve compression shall not be considered as adequate or equal. No secondary sealing compounds, elliptical O-rings, grease or other devices shall be used.

For pumps 11 Hp and less, Motors are sufficiently cooled by the surrounding environment or pumped media. A water cooling jacket is not required.

For pumps greater than 11 Hp, each unit shall be provided with an integral motor cooling system. A stainless steel motor cooling jacket shall encircle the stator housing, providing for dissipation of motor heat regardless of the type of pump installation. An impeller, integral to the cooling system and driven by the pump shaft, shall provide the necessary circulation of the cooling liquid through the jacket. The cooling liquid shall pass about the stator housing in the closed loop system in turbulent flow providing for superior heat transfer. The cooling system shall have one fill port and one drain port integral to the cooling jacket. The cooling system shall provide for continuous pump operation in liquid or ambient temperatures of up to 104°F (40°C). Operational restrictions at temperatures below 104°F are not acceptable. Fans, blowers or auxiliary cooling systems that are mounted external to the pump motor are not acceptable.

The cable entry seal design shall preclude specific torque requirements to insure a watertight and submersible seal. The cable entry shall consist of elastomer grommets, flanked by washers, all having a close tolerance fit against the cable outside diameter and the entry inside diameter. The cable entry unit, thus providing a strain relief function, shall compress the grommets. The assembly shall provide ease of changing the cable when necessary using the same entry seal. Epoxies, silicones, or other secondary sealing systems shall not be considered equal.

The pump motor shall be a NEMA B design, induction type with a squirrel cage rotor, shell type design, housed in an air filled, watertight chamber. The stator windings shall be insulated with moisture resistant Class H insulation rated for 180°C (356°F). The stator shall be insulated by the trickle impregnation method using Class H monomer-free polyester resin resulting in a winding fill factor of at least 95%. The motor shall be inverter duty rated in accordance with NEMA MG1, Part 31. The stator shall be heat-shrink fitted into the cast iron stator housing. The use of multiple step dip and bake-type stator insulation process is not acceptable. The use of bolts, pins or other fastening devices requiring penetration of the stator housing is not acceptable. The motor shall be designed for continuous duty handling pumped media of 40°C (104°F) and capable of no less than 30 evenly spaced starts per hour. The rotor bars and short circuit rings shall be made of cast aluminum. Thermal switches set to open at 125°C (260°F) shall be embedded in the stator end coils to monitor the temperature of each phase winding. These thermal switches shall be used in conjunction with and supplemental to external motor overload protection and shall be connected to the control panel. The same manufacturer shall produce the motor and the pump.

The combined service factor (combined effect of voltage, frequency and specific gravity) shall be a minimum of 1.15. The motor shall have a voltage tolerance of plus or minus 10%. The motor shall be designed for operation up to 40°C (104°F) ambient and with a temperature rise not to exceed 80°C. A performance chart shall be provided upon request showing curves for torque, current, power factor, input/output kW and efficiency. This chart shall also include data on starting and no-load characteristics. The motor horsepower shall be adequate so that the pump is non-overloading throughout the entire pump performance curve from shut-off through run-out.

NAME OF FIRM: Gulf States Engineering Co., Inc. Page 8 of 18

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 011

BID NUMBER 19-122

The motor shall be capable of continuous submergence underwater without loss of watertight integrity to a depth of 65 feet or greater.

The power cable shall be sized according to the NEC and ICEA standards and shall be of sufficient length to reach the junction box without the need of any splices. The outer jacket of the cable shall be oil resistant chlorinated polyethylene rubber. The cable shall be capable of continuous submergence underwater without loss of watertight integrity to a depth of 65 feet or greater.

The integral pump/motor shaft shall rotate on two bearings. The motor bearings shall be sealed and permanently grease lubricated with high temperature grease.

For pumps greater than 11 Hp, the upper motor bearing shall be a two-row angular contact ball bearing to handle radial loads. The lower bearing shall be a two-row angular contact ball bearing to handle the thrust and radial forces.

For pumps 11 Hp and less, the upper bearing shall be a single deep groove ball bearing. The lower bearing shall be a two row angular contact bearing to compensate for axial thrust and radial forces. Single row lower bearings are not acceptable.

The minimum L10 bearing life shall be 50,000 hours at any usable portion of the pump curve.

Each pump shall be provided with a positively driven dual, tandem mechanical shaft seal system consisting of two seal sets, each having an independent spring. The lower primary seal, located between the pump and seal chamber, shall contain one stationary and one positively driven rotating corrosion and abrasion resistant tungsten-carbide ring. The upper secondary seal, located between the seal chamber and the seal inspection chamber shall be a leakage-free seal. The upper seal shall contain one stationary and one positively driven rotating corrosion and abrasion resistant tungsten-carbide seal ring. The rotating seal ring shall have small backswept grooves laser inscribed upon its face to act as a pump as it rotates, returning any fluid that should enter the dry motor chamber back into the lubricant chamber. All seal rings shall be individual solid sintered rings. Each seal interface shall be held in place by its own spring system. The seals shall not depend upon direction of rotation for sealing. Mounting of the lower seal on the impeller hub is not acceptable. Shaft seals without positively driven rotating members or conventional double mechanical seals containing either a common single or double spring acting between the upper and lower seal faces are not acceptable. The seal springs shall be isolated from the pumped media to prevent materials from packing around them, limiting their performance.

Each pump shall be provided with a lubricant chamber for the shaft sealing system. The lubricant chamber shall be designed to prevent overfilling and shall provide capacity for lubricant expansion. The seal lubricant chamber shall have one drain and one inspection plug that are accessible from the exterior of the motor unit. The seal system shall not rely upon the pumped media for lubrication.

The area about the exterior of the lower mechanical seal in the cast iron housing shall have cast in an integral concentric spiral groove. This groove shall protect the seals by causing abrasive particulate entering the seal cavity to be forced out away from the seal due to centrifugal action.

A separate seal leakage chamber shall be provided so that any leakage that may occur past the upper, secondary mechanical seal will be captured prior to entry into the motor stator housing. Such seal leakage shall not contaminate the motor lower bearing. The leakage chamber shall be equipped with a float type switch that will signal if the chamber should reach 50% capacity.

The pump and motor shaft shall be a single piece unit. The pump shaft is an extension of the motor shaft. Shafts using mechanical couplings shall not be acceptable. The shaft shall be stainless steel – ASTM A479 S43100-T. Shaft sleeves will not be acceptable.

The impeller shall be of Hard-Iron (ASTM A-532 (Alloy III A) 25% chrome cast iron), dynamically balanced, semi-open, multi-vane, back swept, screw-shaped, and non-clog design. The impeller leading edges shall be mechanically self-cleaned automatically upon each rotation as they pass across a spiral groove located on the volute suction. The leading edges of the impeller shall be hardened to Rc 60 and shall be capable of handling solids, fibrous materials, heavy sludge and other matter normally found in wastewater. The screw shape of the impeller inlet shall provide an inducing effect for the handling of up to 5% sludge and rag-laden wastewater. The impeller to volute clearance shall be readily adjustable by the means of a single trim screw. The impeller shall be locked to the shaft, held by an impeller bolt and shall be coated with alkyd resin primer. When available, the adaptive impeller shall be provided.

The pump volute shall be a single piece grey cast iron, ASTM A-48, Class 35B, non-concentric design with smooth passages of sufficient size to pass any solids that may enter the impeller. Minimum inlet and discharge size shall be as specified. The volute shall have a replaceable suction cover insert ring in which are cast spiral-shaped, sharp-edged groove(s). The spiral groove(s) shall provide trash release pathways and sharp edge(s) across which each impeller vane leading edge shall cross during rotation so to remain unobstructed. The insert ring shall be cast of Hard-Iron (ASTM A-532 (Alloy III A) 25% chrome cast iron) and provide effective sealing between the multi-vane semi-open impeller and the volute housing.

NAME OF FIRM: Gulf States Engineering Co., Inc.

Page 9 of 18

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 012

BID NUMBER 19-122

Each pump motor stator shall incorporate three thermal switches, one per stator phase winding and be connected in series, to monitor the temperature of the motor. Should the thermal switches open, the motor shall stop and activate an alarm. A float switch shall be installed in the seal leakage chamber and will activate if leakage into the chamber reaches 50% chamber capacity, signaling the need to schedule an inspection.

The thermal switches and float switch shall be connected to a Mini CAS control and status-monitoring unit. The Mini CAS unit shall be designed to be mounted in the pump control panel.

The pump shall be capable of being equipped with an automatically operating valve that will provide a mixing action within the sump at the start-up of the pumping cycle.

This valve shall be mounted directly on the pump volute and shall direct a portion of the pumpage into the sump to flush and re-suspend solids and grease by the turbulent action of its-discharge. The turbulent action caused by the flow shall also provide some sump aeration benefits. The valve shall be mounted on the pump volute so that it can be removed from the sump along with the pump during normal and routine maintenance checks and shall be positioned on the volute to provide for non-clogging operation. The valve shall be equipped with an adjustable, wear-resistant discharge nozzle, which shall be used to direct flow from the valve to optimize mixing action within the sump.

The valve shall not require any external power source or control to operate, neither electric nor pneumatic. The use of the external power source is not acceptable. The valve shall be suitable for use in Class I, Division 1 hazardous locations.

The valve shall open at the beginning of each pumping cycle and shall automatically close during pump operation after a pre-selected time of operation. The valve shall operate automatically by differential pressure across the valve and shall be actuated through a self-contained hydraulic system, which uses an environmentally safe fluid. A method of adjusting the valve operating time shall be provided.

SUBMERSIBLE GRINDER PUMPS

The submersible grinder pumps must meet or exceed the following parameters in order to qualify for this bid. The specifications are designed to create guidelines for selecting a submersible pump, which is applicable, reliable, and compatible with the Wastewater Department's System.

Each grinder pump shall be a heavy-duty pump used as a grinder. Each grinder pump shall contain special cutters to reduce sewage to a fine slurry. The stationary cutter and the rotary cutter shall consist of hardened stainless steel. The cutter materials shall provide maximum corrosion and abrasion resistance. The remaining portion of the grinder pumps, with the exception of seal materials and wet end, shall be similar to the heavy duty pumps used in larger pump stations for daily operation. The pumps provided shall be capable of operating in an ambient liquid temperature of 104 F.

The pump and motor unit shall be suitable for continuous operation at full nameplate load while the motor is completely submerged, partially submerged or totally non-submerged. The use of shower systems, secondary pumps or cooling fans to cool the motor shall not be acceptable.

The pump, mechanical seals and motor units provided under this specification shall be from the same manufacturer in order to achieve standardization of operation, maintenance, spare parts, manufacturer's service and warranty.

The power cable shall be sized according to NEC and ICEA standards and have P-MSHA Approval.

The pump(s) shall be automatically and firmly connected to the discharge connection, guided by no less than two guide bars extending from the top of the station to the discharge connection. There shall be no need for personnel to enter the wet-well. Sealing of the pumping unit to the discharge connection shall be accomplished by a machined metal-to-metal watertight contact. No portion of the pump shall bear directly on the sump floor.

Major pump components shall be of grey cast iron, ASTM A-48, Class 35B, with smooth surfaces devoid of blowholes or other irregularities. All exposed nuts or bolts shall be AISI type 304 stainless steel construction. All metal surfaces coming into contact with the pumpage, other than stainless steel or brass, shall be protected by a factory applied spray coating of acrylic dispersion zinc phosphate and a polyester resin enamel finish.

NAME OF FIRM: Gulf States Engineering Co., Inc. Page 10 of 18

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 013

BID NUMBER 19-122

Sealing design shall incorporate machined surfaces. Critical mating surfaces where watertight sealing is required shall be machined and fitted with Nitrile or optional Viton rubber O-rings. Fittings will be the result of controlled compression of rubber O-rings in two planes and O-ring contact of four sides without the requirement of a specific torque limit.

Rectangular cross-sectioned gaskets requiring specific torque limits to achieve compression shall not be considered as adequate or equal. No secondary sealing compounds, elliptical O-rings, grease or other devices shall be used.

The motors shall be cooled by the surrounding environment.

The cable entry seal design shall preclude specific torque requirements to insure a watertight and submersible seal. The cable entry shall consist of a single cylindrical elastomer grommet, flanked by washers, all having a close tolerance fit against the cable outside diameter and the entry inside diameter and compressed by the body containing a strain relief function, separate from the function of sealing the cable. The assembly shall provide ease of changing the cable when necessary using the same entry seal. Epoxies, silicones, or other secondary sealing systems shall not be considered acceptable.

The pump motor shall be induction type with a squirrel cage rotor, shell type design, housed in an air filled, watertight chamber, NEMA B type. The stator windings and stator leads shall be insulated with moisture resistant Class F insulation rated for 155°C (311°F). The stator shall be dipped and baked three times in Class F varnish and shall be heat-shrink fitted into the stator housing. The use of bolts, pins or other fastening devices requiring penetration of the stator housing is not acceptable. The motor shall be designed for continuous duty handling pumped media of 40°C (104°F) and capable of no less than 15 evenly spaced starts per hour. The rotor bars and short circuit rings shall be made of cast aluminum. Optional thermal switches set to open at 125°C (260°F) embedded in the stator end coils to monitor the temperature of each phase winding shall be available. These thermal switches shall be used in conjunction with and supplemental to external motor overload protection and shall be connected to the control panel. The motor and pump shall be designed and manufactured by the same source.

The combined service factor (combined effect of voltage, frequency and specific gravity) shall be a minimum of 1.10. The motor shall have a voltage tolerance of plus or minus 10%. The motor shall be designed for operation up to 40°C (104°F) ambient and with a temperature rise not to exceed 80°C. A performance chart shall be provided upon request showing curves for torque, current, power factor, input/output kW and efficiency. This chart shall also include data on starting and no-load characteristics.

The power cable shall be sized according to the NEC and ICEA standards and shall be of sufficient length to reach the junction box without the need of any splices. The outer jacket of the cable shall be oil resistant chlorinated polyethylene rubber. The motor and cable shall be capable of continuous submergence underwater without loss of watertight integrity to a depth of 65 feet or greater. The motor horsepower shall be adequate so that the pump is non-overloading throughout the entire pump performance curve from shut-off through run-out.

The motor horsepower shall be adequate so that the pump is non-overloading throughout the entire pump performance curve from shut-off through run-out.

The pump shaft shall rotate on two bearings. Motor bearings shall be permanently grease lubricated. The upper and lower bearings shall be a single deep groove ball bearing.

Each pump shall be provided with a tandem mechanical shaft seal system consisting of two totally independent seal assemblies. The seals shall operate in a lubricant reservoir that hydro-dynamically lubricates the lapped seal faces at a constant rate. The lower, primary seal unit, located between the pump and the lubricant chamber, shall contain one stationary and one positively driven rotating, corrosion resistant Tungsten Carbide ring. The upper, secondary seal unit, located between the lubricant chamber and the motor housing, shall contain one stationary ceramic seal ring and one positively driven rotating carbon seal ring. Each seal interface shall be held in contact by its own spring system. The seals shall require neither maintenance nor adjustment nor depend on direction of rotation for sealing. The position of both mechanical seals shall depend on the shaft. Mounting of the lower mechanical seal on the impeller hub will not be acceptable. For special applications, other seal face materials shall be available.

The following seal types shall not be considered acceptable or equal to the dual independent seal specified: shaft seals without positively driven rotating members, or conventional double mechanical seals containing either a common single or double spring acting between the upper and lower seal faces. No system requiring a pressure differential to offset pressure and to effect seating shall be used.

NAME OF FIRM: Gulf States Engineering Co., Inc. Page 11 of 18

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 014

BID NUMBER 19-122

Each pump shall be provided with a lubricant chamber for the shaft sealing system. The lubricant chamber shall be designed to prevent overfilling and to provide lubricant expansion capacity. The drain and inspection plug, with positive anti-leak seal shall be easily accessible from the outside. The seal system shall not rely upon the pumped media for lubrication. The motor shall be able to operate dry without damage while pumping under load.

Seal lubricant shall be FDA Approved, nontoxic.

Pump and motor shaft shall be the same unit. The pump shaft is an extension of the motor shaft. Couplings shall not be acceptable. The shaft shall be ASTM type 431 stainless steel.

The impeller(s) shall be of gray cast iron, Class 30B, dynamically balanced, single shrouded design having a long through let without acute turns. The impellers shall be capable of handling fine slurry from the special cutters. Impeller(s) shall be taper collet fitted and retained with an Allen head bolt. All impellers shall be coated with an acrylic dispersion zinc phosphate primer.

Pump volute(s) shall be single-piece grey cast iron, ASTM A48 Class 30B, non-concentric design with smooth passages large enough to pass any media that may enter the impeller. Minimum inlet and discharge size shall be as specified.

All stators shall have the option to incorporate thermal switches in series to monitor the temperature of each phase winding. At 125°C (260°F) the thermal switches shall open, stop the motor and activate an alarm.

A leakage sensor shall be available as an option to detect water in the stator chamber. The Float Leakage Sensor (FLS) is a small float switch used to detect the presence of water in the stator chamber. When activated, the FLS will send an alarm and, if desired, stop the motor.

The thermal switches and FLS shall be connected to a Mini CAS (Control and Status) monitoring unit. The Mini CAS is designed to be mounted in any control panel.

The pump shall be capable of being equipped with an automatically operating valve that will provide a mixing action within the sump at the start-up of the pumping cycle.

The pump manufacturer shall provide a warranty for the units supplied against material and workmanship covering parts and labor for a period of two (2) years. Pump manufacturer shall demonstrate the ability to support claimed warranty coverage.

GUARANTEE AND MAINTENANCE PROGRAM

SOLIDS HANDLING PUMPS: The pump manufacturer shall provide a prorated warranty against defects in material and workmanship for a period of at least five (5) years or 10,000 operating hours in writing under the operating conditions presented by this project. Manufacturer Standard Publish Guarantee shall be furnished as part of the bid. All guarantees shall be stated in writing and submitted along with the bid proposal.

GRINDER PUMPS: The pump manufacturer shall provide a warranty against defects in material and workmanship for a period of two (2) years. Manufacturer Standard Publish Guarantee shall be furnished as part of the bid. All guarantees shall be stated in writing and submitted along with the bid proposal.

LITERATURE

Upon further request by the owner, Flygt shall submit complete descriptive literature detailing the size performance, maintenance, pump curves and guarantee for their pumps.

BIDDER QUALIFICATIONS

The bidder shall be an authorized factory service center of the manufacturer, capable of completely servicing the proposed pumps. The bidder shall be a direct factory service center/stocking facility capable of completely servicing, and which stocks identical complete drive units, and spare parts for, the proposed pumps. All bidders shall have a local facility in the greater New Orleans area.

NAME OF FIRM: Gulf States Engineering Co., Inc. Page 12 of 18

BID NUMBER 19-122

FLYGT SUBMERSIBLE PUMPS OR APPROVED EQUAL

BID PRICE

The bid price shall be the cost of each submersible pump that meets or exceeds these specifications. The price shall include all freight charges incidental to the transport and delivery of the pumps. Freight Prepaid / F.O.B., Destination. Delivery shall be made to the St. Charles Parish Department of Wastewater at 404 Milling Ave, Luling, LA 70047.

ITEM A. SOLIDS HANDLING PUMPS

<u>Model</u>	<u>Impeller</u>	<u>HP/Power/Phase</u>	<u>Price per Unit</u>	<u>Delivery Wks.</u>
1.) NP 3069 3" volute	432, 434	3.2 Hp, 460/230V 3 phase	\$ <u>3,248</u>	STK - 12 Wks
2.) NP 3069 3" volute	434	2.4 Hp, 460/230V 3 phase	\$ <u>3,248</u>	STK - 12 Wks
3.) NP 3069 3" volute	436	2 Hp, 230V 1 phase	\$ <u>3,248</u>	STK - 12 Wks
4.) NP 3069 2/2.5" volute	272, 275	3.8 Hp, 460/230V 3 phase	\$ <u>3,735</u>	STK - 12 Wks
5.) NP 3069 2/2.5" volute	275	2.7 Hp, 460/230V 3 phase	\$ <u>3,735</u>	STK - 12 Wks
6.) NP 3069 2/2.5" volute	276	2.3 Hp, 230V 1 phase	\$ <u>3,735</u>	STK - 12 Wks
7.) NP 3085 3" volute	462, 463, 464, 465	3.0/2.4 460/230V 3 phase/1 phase	\$ <u>6,200</u>	STK - 12 Wks
8.) NP 3085 3" volute	255, 256	4.0 Hp, 460/230V 3 phase	\$ <u>6,427</u>	STK - 12 Wks
9.) NP 3102 6" volute	422, 423	5.0, 460/230v 3 phase	\$ <u>7,372</u>	STK - 12 Wks
10.) NP 3102 4" volute	422, 423 462, 463, 464, 465	5.0/3.9, 460/230V 3 phase/1 phase	\$ <u>7,372</u>	STK - 12 Wks
11.) NP 3102 3" volute	256, 257	6.5 Hp, 460/230V 3 phase	\$ <u>7,656</u>	STK - 12 Wks
12.) NP 3127 4" 1/6" volute	421, 422, 425, 426 438, 439, 487, 488, 489	10 Hp, 460/230V 3 phase	\$ <u>10,615</u>	STK - 12 Wks
13.) NP 3127 4" 1/6" volute	422, 426, 439, 489	7.5 Hp, 460/230V 3 phase	\$ <u>9,848</u>	STK - 12 Wks
14.) NP 3127 4" 1/6" volute	422, 426, 439, 489	7.5 Hp, 230V 1 phase	\$ <u>10,615</u>	STK - 12 Wks
15.) NP 3127 3" volute	247, 248, 249	11.0 Hp, 460/230V 3 phase	\$ <u>11,856</u>	STK - 12 Wks
16.) NP 3153 3" 1/4" volute	273, 274, 275, 276	23 Hp, 460/230V 3 phase	\$ <u>18,327</u>	STK - 12 Wks

NAME OF FIRM: Gulf States Engineering Co., Inc.

ORIGINAL

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 016

BID NUMBER 19-122

<u>Model</u>	<u>Impeller</u>	<u>HP/Power/Phase</u>	<u>Price per Unit</u>	<u>Delivery Wks.</u>
17.) NP 3153 3"4" volute	275, 276	17 Hp, 460/230V 3 phase	\$ <u>16,536</u>	STK - 12 Wks
18.) NP 3153 4" volute	461, 462, 463 464, 465, 466	20 Hp, 460/230V 3 phase	\$ <u>16,777</u>	STK - 12 Wks
19.) NP 3153 4" volute	464, 465, 466	15 Hp, 460/230V 3 phase	\$ <u>15,847</u>	STK - 12 Wks
20.) NP 3153 4" volute	464, 465, 466	12 Hp, 460/230V 3 phase	\$ <u>15,502</u>	STK - 12 Wks
21.) NP 3153 8" volute	413, 414, 415, 416	20 Hp, 460/230V 3 phase	\$ <u>21,737</u>	STK - 12 Wks
22.) NP 3153 10" volute	622, 623, 624, 625	15 Hp, 460/230V 3 Phase	\$ <u>20,334</u>	STK - 12 Wks
23.) NP 3153 8" volute	414, 415, 416	15 Hp, 460/230V 3 phase	\$ <u>20,334</u>	STK - 12 Wks
24.) NP 3153 6" volute	433, 434, 435 436, 437	20 Hp, 460/230V 3 phase	\$ <u>16,777</u>	STK - 12 Wks
25.) NP 3153 6" volute	435, 436, 437	15 Hp, 460/230V 3 phase	\$ <u>15,847</u>	STK - 12 Wks
26.) NP 3153 3" volute	273, 274, 275, 276	23 Hp, 460/230V 3 phase	\$ <u>18,327</u>	STK - 12 Wks
27.) NP 3171 4" volute	274, 275, 277, 278	35 Hp, 460/230V 3 phase	\$ <u>27,402</u>	STK - 12 Wks
28.) NP 3171 4" volute	452, 453, 454, 455	30 Hp, 460/230V 3 phase	\$ <u>24,983</u>	STK - 12 Wks
29.) NP 3171 4" volute	452, 453, 454, 455	34 Hp, 460/230V 3 phase	\$ <u>25,966</u>	STK - 12 Wks
30.) NP 3171 4" volute	453, 454, 455	25 Hp, 460/230V 3 phase	\$ <u>22,597</u>	STK - 12 Wks
31.) NP 3171 10" volute	613, 614, 615	25 Hp, 460/230V 3 phase	\$ <u>27,490</u>	STK - 12 Wks
32.) NP 3171 6" volute	433, 434, 435 436, 437	30 Hp, 460/230V 3 phase	\$ <u>25,339</u>	STK - 12 Wks
33.) NP 3171 6" volute	433, 434, 435 436, 437	34 Hp, 460/230V 3 phase	\$ <u>26,318</u>	STK - 12 Wks
34.) NP 3171 6" volute	435, 436, 437	25 Hp, 460/230V 3 phase	\$ <u>22,597</u>	STK - 12 Wks
35.) NP 3202 4" volute	65,466,467,468,469	70 Hp, 460V 3 phase	\$ <u>46,175</u>	STK - 12 Wks

NAME OF FIRM: Gulf States Engineering Co., Inc.

Page 14 of 18

ORIGINAL

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 017

BID NUMBER 19-122

<u>Model</u>	<u>Impeller</u>	<u>HP/Power/Phase</u>	<u>Price per Unit</u>	<u>Delivery Wks.</u>
36.) NP 3202 4" volute	465,466,467,468,469	60 Hp, 460V 3 phase	\$ <u>40,932</u>	<u>STK - 12 Wks</u>
37.) NP 3202 4" volute	467,468,469	45 Hp, 460V 3 phase	\$ <u>30,874</u>	<u>STK - 12 Wks</u>
38.) NP 3202 6" volute	456, 458, 460, 462	70 Hp, 460V 3 phase	\$ <u>46,175</u>	<u>STK - 12 Wks</u>
39.) NP 3202 6" volute	456, 458, 460, 462	60 Hp, 460V 3 phase	\$ <u>40,932</u>	<u>STK - 12 Wks</u>
40.) NP 3202 6" volute	460, 462	45 Hp, 460V 3 phase	\$ <u>30,874</u>	<u>STK - 12 Wks</u>
41.) NP 3202 8" volute	640, 641, 642, 643	60 Hp, 460V 3 phase	\$ <u>47,579</u>	<u>STK - 12 Wks</u>
42.) NP 3202 8" volute	641, 642, 643	45 Hp, 460V 3 phase	\$ <u>41,219</u>	<u>STK - 12 Wks</u>
43.) NP 3202 8" volute	642, 643	35 Hp, 460V 3 phase	\$ <u>34,079</u>	<u>STK - 12 Wks</u>
44.) NP 3202 12" volute	614, 615, 616 617, 618, 619	60 Hp, 460V 3 phase	\$ <u>46,116</u>	<u>STK - 12 Wks</u>
45.) NP 3202 12" volute	616, 617, 618, 619	45 Hp, 460V 3 phase	\$ <u>42,674</u>	<u>STK - 12 Wks</u>
46.) NP 3202 12" volute	618, 619	35 Hp, 460V 3 phase	\$ <u>36,347</u>	<u>STK - 12 Wks</u>
47.) NP 3202 4" volute	273, 274, 275, 276	72 Hp, 460V 3 phase	\$ <u>46,175</u>	<u>STK - 12 Wks</u>
48.) NP 3301 8" volute	462, 464, 466, 468	105 Hp, 460V 3 phase	\$ <u>64,963</u>	<u>STK - 12 Wks</u>
49.) NP 3301 6" volute	462, 464, 466, 468	85 Hp, 460V 3 phase	\$ <u>52,753</u>	<u>STK - 12 Wks</u>
50.) NP 3301 10" volute	634, 636, 638, 639	85 Hp, 460V 3 phase	\$ <u>61,505</u>	<u>STK - 12 Wks</u>
51.) NP 3301 10" volute	636, 638, 639	70 Hp, 460V 3 phase	\$ <u>50,820</u>	<u>STK - 12 Wks</u>
52.) NP 3301 12" volute	624, 626, 628	85 Hp, 460V 3 phase	\$ <u>63,840</u>	<u>STK - 12 Wks</u>
53.) NP 3301 12" volute	626, 628	70 Hp, 460V 3 phase	\$ <u>51,431</u>	<u>STK - 12 Wks</u>
54.) NP 3301 14" volute	814, 816, 818	60 Hp, 460V 3 phase	\$ <u>50,303</u>	<u>STK - 12 Wks</u>

Items Included in above pricing: 50' submersible power cable, start-up, and freight

NAME OF FIRM: Gulf States Engineering Co., Inc.

Page 15 of 18

ORIGINAL

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 018

BID NUMBER 19-122

<u>Model</u>			<u>PRICE PER UNIT</u>
55.) NP 3069	FM Explosion Proof	Adder to pump price	\$ <u>387</u>
56.) NP 3085	FM Explosion Proof	Adder to pump price	\$ <u>622</u>
57.) NP 3102	FM Explosion Proof	Adder to pump price	\$ <u>751</u>
58.) NP 3127	FM Explosion Proof	Adder to pump price	\$ <u>648</u>
59.) NP 3153	FM Explosion Proof	Adder to pump price	\$ <u>999</u>
60.) NP 3171	FM Explosion Proof	Adder to pump price	\$ <u>1,472</u>
61.) NP 3202	FM Explosion Proof	Adder to pump price	\$ <u>1,231</u>
62.) NP 3301	FM Explosion Proof	Adder to pump price	\$ <u>3,284</u>
63.) Mix Flush Valve		No Power Required	\$ <u>3,407</u>
64.) Mini CAS Relay		24/120 Volt	\$ <u>525</u>

ITEM B. SUBMERSIBLE GRINDER PUMPS

<u>Model</u>	<u>Impeller</u>	<u>HP/Power/Phase</u>	<u>Price per Unit</u>	<u>Delivery Wks.</u>
65.) MP 3068	214, 216, 218	3.8, 460/230V 3 phase	\$ <u>2,781</u>	<u>STK - 12 Wks</u>
66.) MP 3068	216, 218	2.7, 460/230V 3 phase	\$ <u>2,667</u>	<u>STK - 12 Wks</u>
67.) MP 3068	218	2.3, 230V 1 phase	\$ <u>2,988</u>	<u>STK - 12 Wks</u>
68.) MP 3069	252, 254, 256	3.8 Hp 460/230V 3 phase	\$ <u>2,781</u>	<u>STK - 12 Wks</u>
69.) MP 3069	256	2.7 Hp 460/230V 3 phase	\$ <u>2,781</u>	<u>STK - 12 Wks</u>
70.) MP 3069	252, 254	3.1 Hp 230V 1 phase	\$ <u>2,781</u>	<u>STK - 12 Wks</u>
71.) MP 3069	254, 256, 258	2.3 Hp 230V 1 phase	\$ <u>2,781</u>	<u>STK - 12 Wks</u>
72.) MP 3085	252, 257, 258 259	4 Hp, 460/230V 3 phase	\$ <u>4,190</u>	<u>STK - 12 Wks</u>
73.) MP 3085	257, 258	3 Hp, 230V 1 phase	\$ <u>4,190</u>	<u>STK - 12 Wks</u>
74.) MP 3102	262, 263, 267	6 Hp, 460/230V 3 phase	\$ <u>6,074</u>	<u>STK - 12 Wks</u>
75.) MP 3102	267	5.4 Hp, 230V 1 phase	\$ <u>5,886</u>	<u>STK - 12 Wks</u>

NAME OF FIRM: Gulf States Engineering Co., Inc.

Page 16 of 18

ORIGINAL

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 019

BID NUMBER 19-122

SUBERSIBLE GRINDER PUMPS (CONTINUE)

<u>Model</u>	<u>Impeller</u>	<u>HP/Power/Phase</u>	<u>Price per Unit</u>	<u>Delivery Wks.</u>
76.) MP 3102	212, 216	6 Hp, 460/230V 3 phase	\$ <u>6,074</u>	<u>STK - 12 Wks</u>
77.) MP 3102	216	5.4 Hp, 230V 1 phase	\$ <u>5,886</u>	<u>STK - 12 Wks</u>
78.) MP 3127	212, 216, 262 266	11 Hp, 460/230V 3 phase	\$ <u>8,691</u>	<u>STK - 12 Wks</u>
79.) MP 3127	266	9.4 Hp, 230V 1 phase	\$ <u>8,318</u>	<u>STK - 12 Wks</u>
80.) MP 3127	216	9.4 Hp, 230V 1 phase	\$ <u>8,547</u>	<u>STK - 12 Wks</u>
Items included in above pricing: 30' of power cable, startup, and freight.				
81.) Mini CAS Relay		24/120 volt	\$ <u>525</u>	<u>STK - 4 Wks</u>

DO NOT INCLUDE LOUISIANA OR ST. CHARLES PARISH SALES TAX IN THE BID PRICE.

ORIGINAL

NAME OF FIRM: Gulf States Engineering Co., Inc.

BID NUMBER 19-122

PROCUREMENT AGREEMENT

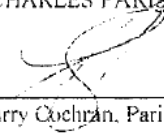
On this ____ day of _____, 2018, St. Charles Parish, represented herein by Larry Cochran, Jr., Parish President, and the successful vendor noted below, does hereby enter into this Procurement Agreement for the expressed purpose of providing the following in order to serve the public.

Description of Procurement: Yearly Contract; BID # 19-122

FLYGT SUBMERSIBLE PUMPS

Now Therefore, St. Charles Parish does, hereby, enter into this Procurement Agreement with the undersigned below.

ST. CHARLES PARISH

By:  _____ 11-1-18
Larry Cochran, Parish President Date

COMPANY NAME:

Gulf States Engineering Co., Inc.

 _____ 9/27/18
Authorized Signature of Company Date

Please return this document back signed and attached to this bid form.

ORIGINAL

NAME OF FIRM: Gulf States Engineering Co., Inc.

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 021

BID 122

SUBMERSIBLE FLYGT PUMPS

MAILOUT LIST FOR 2019 BIDS

SENT (CHECK)	COMPANY NAME	ADDRESS	CONTACT NAME	PHONE #	EMAIL
1	ASSOCIATED PUMP & SUPPLY	9074 PARK AVE. HOUMA, LA 70363	LOUIS KINGMAN		
	DELTA-PROCESS EQUIPMENT	3017 21 ST STREET, SUITE 209 METAIRIE, LA 70002	GEARY CARBINE		
2	GULF STATE ENGINEERING	17961 PAINTERS ROW COVINGTON, LA 70435	DIANE GIBONEY		
	BPS - BETTER PUMPS & SOLUTIONS	2 EAST AIRLINE HWY KENNER, LA 70062	-	504-463-5574	www.betterpumps.com

Only 2 bidders were able to bid on this last year.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

1st Ad
9-06-18
19-122

INDEMNIFICATION. Buyer agrees to execute an Indemnification Agreement holding the Port of South Louisiana, its officers, agents, servants and employees harmless from and against any and all claims, suits, demands, expense and liability arising out of and associated with injury and/or death to any person or damage to property.

DEFAULT. Default shall include (1) failure to pay within ten (10) days of being notified of award (2) failure to remove the sale item within the specified time (3) failure to agree to the terms and conditions of this advertisement for sale, indemnification agreement and the sale agreement.

DEADLINE. Bids/Proposals will be accepted at 171 Belle Terre Blvd., LaPlace, Louisiana 70069 until 11:00 a.m. October 9, 2018. The outside of the envelope should state: Proposer's Bidder Name, mailing address and reference Bid/Proposal Deck Barga.

NOTICE OF AWARD. The successful bidder will receive a Notice of Award via certified mail.



PUBLISH: September 6, 13 & 20, 2018

Public Notice



ST. CHARLES PARISH
OFFICE OF THE PARISH PRESIDENT

P.O. BOX 302 • HAINVILLE, LOUISIANA 70057
(985) 783-5000 • FAX: (985) 308-1933
Website: www.stcharlesparish.gov

LARRY COCHRAN
PARISH PRESIDENT

SEALED BIDS WILL BE RECEIVED BY ST. CHARLES PARISH OFFICE
11:00 A.M. THURSDAY, SEPTEMBER 27, 2018

AT THE ST. CHARLES PARISH PROCUREMENT OFFICE, ROOM 300, P.O. BOX 302, 15045 RIVER ROAD, PARISH COURTHOUSE, 3rd FLOOR PARISH PRESIDENT'S OFFICE, HAINVILLE, LOUISIANA, 70057, EITHER BY MAIL, HAND DELIVERED OR ON-LINE AT: <http://www.stcharlesparish.gov> FOR 2019 YEARLY CONTRACTS:

IMMERSIBLE PUMP PUMPS (4122)	STEEL SHEET PILING - (4173)
DOOR CONTROL MEDIA - (4126)	30" SEAMED & SEAMLESS PIPE, 30" WALL (4180)
DISTRIBUTION SERVICE MATERIALS - (4134)	WATER SERVICE CONNECTION FITTINGS (4128)
RADIO BASED AUTOMATED WATER METERS - (4134)	RECREATION SPORTS EQUIPMENT (4135)

DETAILED SPECIFICATIONS MAY BE VIEWED OR MAILED BY CONTACTING JILL SEYMOUR, CPFA, PROCUREMENT AGENT OR SHARON BONTELL, PROCUREMENT CONTRACT ADMINISTRATOR AT THE PARISH COURTHOUSE (PHONE: 985-783-5000) BID RELATED DOCUMENTS MAY BE VIEWED ON-LINE AT <http://www.stcharlesparish.gov>

BIDS SHOULD BE PLAINLY MARKED ON THE OUTSIDE OF THE ENVELOPE:
"BIDDING APPROPRIATE BID ITEM"

ST. CHARLES PARISH RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. THESE BID SPECIFICATIONS HAVE BEEN PREPARED BY OUR OFFICE, SETTING FORTH THOSE ITEMS DEEMED NECESSARY BY OUR PERSONNEL. THEY ARE NOT INTENDED TO BE RESTRICTIVE OR DISCRIMINATORY IN ANY MANNER WHATSOEVER. PLEASE NOTIFY THE PROCUREMENT OFFICE IN WRITING PRIOR TO OPENING BIDS OF ANY DEVIATION FROM THIS POLICY.

ST. CHARLES PARISH PROCUREMENT OFFICE
P.O. BOX 302
HAINVILLE, LA 70057

BID ADVERTISED:
ST. CHARLES HERALD GUILD
SEPTEMBER 06, 2018
SEPTEMBER 13, 2018

Employee of the Year Award 2017. The flyer for extended with favorable comments being made. Mrs. Michelle Zanden was in attendance and received Professional/Technical Employee of the Year Award and congratulations were extended with favorable comments. Mr. Terrell Neal introduced Mr. Christopher Brown 2017. Mr. Neal spoke on Mr. Brown's credentials. Mr. Brady Rivet was present and recognized as the recipient from Mr. Neal regarding Mr. Rivet assuming the role. Mr. Reeder also recognized Mrs. Carolyn Sinton for Hospital, our patients, and our community. Congratulations on retirement Mr. Vial, being the longest person to work for her dedication to our employees, Board, and Mrs. Penny Mohr was introduced and welcomed as Mr. Reeder announced the Employee of the Month, Management and the Department of the Month for both.

Mrs. Karen Raymond entertained a motion to be Planning and/or Personnel issues. It was motioned Season at 10:15 for the purpose previously stated. For Raymond, Lemmon, Vial, and Smith. Against None.

It was motioned by Vial seconded by Lemmon to be For Raymond, Lemmon, Vial, and Smith. Against None.

Mrs. Karen Raymond stated there were two new items was the Amendment to the Low Income and Needy Care second item was the E-911 Commission appointment. Mrs. Raymond announced Public Hearing and requesting the two new agenda items, as stated, to please announcements, the Public Hearing was closed. It was motioned by Lemmon seconded by Smith to be For Raymond, Lemmon, Vial, and Smith. Against None.

Following discussion, it was motioned by Vial seconded the Low Income and Needy Care Collaboration Agreement. For Raymond, Lemmon, Vial, and Smith. Against None.

The E911 Commission Appointment topic was presented a new member to the E-911 Communication motioned by Lemmon seconded by Smith to appoint Board. For Raymond, Lemmon, Vial, and Smith. Against None.

New Business followed. The first item, Third Am Services Management Agreement was presented by provided and following discussion, it was motioned Amendment to St. Charles Parish Hospital Special Services. For Raymond, Lemmon, Vial, and Smith. Against None.

Mrs. Raymond presented the Resolution to consider M & O 2.48 Mills and Bonds 3.16 Mills. Mrs. Raymond anyone wishing to address the Board on the Resolution the Year 2018 as M & O 2.48 Mills and Bonds 3.16 after three (3) announcements, the Public Hearing was Mrs. Raymond read the Resolution a loud in its entirety. Lemmon to approve the Resolution as read and to be M & O and 3.16 Mills for Bonds. For Raymond, Lemmon, Vial, and Smith. Against None.

The Organizational Chart was presented for review seconded by Lemmon to approve the Organizational Chart. For Raymond, Lemmon, Vial, and Smith. Against None.

The Board of Commissioners' Minutes from the April previous sessions, it was motioned by Smith seconded by

SCAN 2019-01-24 022

SCAN 2019-01-24 023

2nd Ad - 09-13-2018 - 122

ST. CHARLES HERALD-GUIDE & HERALDGUIDE.COM

Le

Public Notice



ST. CHARLES PARISH

OFFICE OF THE PARISH PRESIDENT

P.O. BOX 302 • HAINVILLE, LOUISIANA 70057
(985) 783-5000 • FAX: (985) 308-1933

Website: www.stcharlesparish.gov • lcochrane@stcharlesparish.gov

LARRY COCHRAN
PARISH PRESIDENT

SEALED BIDS WILL BE RECEIVED BY ST. CHARLES PARISH UP TO:
11:00 A.M., THURSDAY, SEPTEMBER 27, 2018

AT THE ST. CHARLES PARISH PROCUREMENT OFFICE, ROOM 3400, P. O. BOX 302, 15045 RIVER ROAD, PARISH COURTHOUSE, 3rd FLOOR PARISH PRESIDENT'S OFFICE, HAINVILLE, LOUISIANA, 70057, EITHER BY MAIL, HAND DELIVERED OR ON-LINE AT:
www.stcharlesparish.gov FOR 2019 YEARLY CONTRACTS:

SUBMERGIBLE PUMP PUMPS (M22)	STEEL SHEET PILING (M173)
ODOR CONTROL MEDIA - (M176)	30" SEALED & SEAMLESS PIPE, 1/2" WALL (M180)
DISTRIBUTION SERVICE MATERIALS - (M124)	WATER SERVICE CONNECTION FITTINGS - (M226)
RADIO BASED AUTOMATED WATER METERS - READING SYSTEM METERS - (M254)	RECREATION SPORTS EQUIPMENT (M185)

DETAILED SPECIFICATIONS MAY BE PICKED UP OR VIEWED BY CONTACTING JILL SCHIBEL, CPE, CPEM, PROCUREMENT AGENT DE SHARON ROUCHON, P.E., FROM 11:00 A.M. TO 4:00 P.M. AT THE PARISH COURTHOUSE, ROOM 3400, P.O. BOX 302, HAINVILLE, LA 70057. ALL BIDDING DOCUMENTS MAY BE VIEWED ONLINE AT www.stcharlesparish.gov.

BID SHOULD BE PLAINLY MARKED ON THE OUTSIDE OF THE ENVELOPE:
"DENOTING APPROPRIATE BID ITEM"

ST. CHARLES PARISH RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. THEREFORE, OFFERS SHOULD BE PREPARED BY OUR OFFICE. BIDDING TERMS: ITEMS DESCRIBED NECESSARY BY OUR PERSONNEL. THEY ARE NOT INTENDED TO BE RESTRICTIVE OR DISCRIMINATORY IN ANY MANNER WHATSOEVER. PLEASE NOTIFY THE PROCUREMENT OFFICE IN WRITING PRIOR TO OPENING BIDS OF ANY DEVIATION FROM THIS POLICY.

ST. CHARLES PARISH PROCUREMENT OFFICE
P.O. BOX 302
HAINVILLE, LA 70057

BID ADVERTISED:
ST. CHARLES HERALD GUIDE
SEPTEMBER 06, 2018
SEPTEMBER 13, 2018

Public Notice

22ND JUDICIAL DISTRICT COURT FOR THE PARISH OF WASHINGTON

STATE OF LOUISIANA

NO. 8868-J

SUCCESSION OF THOMAS B. SELLERS, JR.

DIVISION " "

FILED

DEPUTY CLERK

NOTICE OF APPLICATION

NOTICE IS HEREBY GIVEN that, Thomas B. Sellers, III, Provisional Administrator of the Succession of Thomas B. Sellers, Jr., has made application to lease the following described property belonging to this succession to Pride Oil & Gas Properties, Inc. for the purpose of drilling, mining, and operating for oil, gas, or other minerals, the lease to be for a primary term of three (3) years to be executed for the cash consideration of \$9,666.67 and to provide for annual delay rentals of \$250.00 per acre, and a royalty of 1/4th on oil, gas, and other minerals produced and saved, said rental and royalty to be proportionately reduced if the succession owns less than a full interest in said land. The property is described as follows:

AN UNDIVIDED ONE-SIXTH INTEREST IN OIL, GAS, TITLE SHARE, INTEREST AND DEMAND IN, OF AND TO:

That certain tract or parcel of land containing 152.00 acres, more or less, being the

Public Notice

THE
October 10, 2018
MINERAL LEASE SALE
NOTICE OF PUBLICATION
OFFICE OF MINERAL RE-
SOURCE
ON BEHALF OF THE STATE
MINERAL AND ENERGY BOARD
FOR THE STATE OF LOUISI-
ANA
BATON ROUGE, LOUISIANA
70821

Notice is hereby given in conformity with La. R.S. 30:126 that sealed bids will be received in the Office of Mineral Resources, LaSalle Office Building, Baton Rouge, Louisiana (P. C. Box 2827, Baton Rouge, LA 70821) on or before 12:00 noon on Tuesday, October 9, 2018 for a lease to explore, drill for and produce oil, gas and any other liquid or gaseous minerals in solution and produced with oil or gas on the following described tracts (Tract Nos. 44983 through 44990, inclusive). The sealed bids shall be opened publicly on Wednesday, October 10, 2018 in the LaSalle Office Building, 617 N. 3rd Street, Capitol Complex, Baton Rouge, Louisiana.

The descriptions for the Tract(s) nominated below were, for the purpose of acquiring a mineral lease(s) or a geophysical agreement(s), provided and corrected exclusively by the nominating party. Therefore, any mineral lease(s) or geophysical agreement(s) awarded by the Louisiana State Mineral and Energy Board (Mineral Board) from the Tract(s) listed below are without warranty of any kind, either express, implied or statutory including, but not limited to, title or the implied warranties of merchantability and fitness for a

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAN#201903-24 02:40:37

BID TAB - SOLE BIDDER

BID NUMBER 19-122

FLYGT SUBMERSIBLE PUMPS OR APPROVED EQUAL

BID PRICE

The bid price shall be the cost of each submersible pump that meets or exceeds these specifications. The price shall include all freight charges incidental to the transport and delivery of the pumps. Freight Prepaid / F.O.B., Destination. Delivery shall be made to the St. Charles Parish Department of Wastewater at 404 Milling Ave, Luling, LA 70047.

ITEM A. SOLIDS HANDLING PUMPS

<u>Model</u>	<u>Impeller</u>	<u>HP/Power/Phase</u>	<u>Price per Unit</u>	<u>Delivery Wks.</u>
1.) NP 3069 3" volute	432, 434	3.2 Hp, 460/230V 3 phase	\$ <u>3,248</u>	<u>STK - 12 Wks</u>
2.) NP 3069 3" volute	434	2.4 Hp, 460/230V 3 phase	\$ <u>3,248</u>	<u>STK - 12 Wks</u>
3.) NP 3069 3" volute	436	2 Hp, 230V 1 phase	\$ <u>3,248</u>	<u>STK - 12 Wks</u>
4.) NP 3069 2/2.5" volute	272, 275	3.8 Hp, 460/230V 3 phase	\$ <u>3,735</u>	<u>STK - 12 Wks</u>
5.) NP 3069 2/2.5" volute	275	2.7 Hp, 460/230V 3 phase	\$ <u>3,735</u>	<u>STK - 12 Wks</u>
6.) NP 3069 2/2.5" volute	276	2.3 Hp, 230V 1 phase	\$ <u>3,735</u>	<u>STK - 12 Wks</u>
7.) NP 3085 3" volute	462, 463, 464, 465	3.0/2.4, 460/230V 3 phase/1 phase	\$ <u>6,200</u>	<u>STK - 12 Wks</u>
8.) NP 3085 3" volute	255, 256	4.0 Hp, 460/230V 3 phase	\$ <u>6,427</u>	<u>STK - 12 Wks</u>
9.) NP 3102 6" volute	422, 423	5.0, 460/230V 3 phase	\$ <u>7,372</u>	<u>STK - 12 Wks</u>
10.) NP 3102 4" volute	422, 423 462, 463, 464, 465	5.0/3.9, 460/230V 3 phase/1 phase	\$ <u>7,372</u>	<u>STK - 12 Wks</u>
11.) NP 3102 3" volute	256, 257	6.5 Hp, 460/230V 3 phase	\$ <u>7,656</u>	<u>STK - 12 Wks</u>
12.) NP 3127 4" 7/8" volute	421, 422, 425, 426 438, 439, 487, 488, 489	10 Hp, 460/230V 3 phase	\$ <u>10,615</u>	<u>STK - 12 Wks</u>
13.) NP 3127 4" 7/8" volute	422, 426, 439, 489	7.5 Hp, 460/230V 3 phase	\$ <u>9,848</u>	<u>STK - 12 Wks</u>
14.) NP 3127 4" 7/8" volute	422, 426, 439, 489	7.5 Hp, 230V 1 phase	\$ <u>10,615</u>	<u>STK - 12 Wks</u>
15.) NP 3127 3" volute	247, 248, 249	11.0 Hp, 460/230V 3 phase	\$ <u>11,856</u>	<u>STK - 12 Wks</u>
16.) NP 3153 3" 1/4" volute	273, 274, 275, 276	23 Hp, 460/230V 3 phase	\$ <u>18,327</u>	<u>STK - 12 Wks</u>

Page 13 of 18

NAME OF FIRM: Gulf States Engineering Co., Inc.

ORIGINAL



MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAN021908-26-0250:37

BID NUMBER 19-122

<u>Model</u>	<u>Impeller</u>	<u>HP/Power/Phase</u>	<u>Price per Unit</u>	<u>Delivery Wks.</u>
17.) NP 3153 3 1/4" volute	275, 276	17 Hp, 460/230V 3 phase	\$ <u>16,536</u>	<u>STK - 12 Wks</u>
18.) NP 3153 4" volute	461, 462, 463 464, 465, 466	20 Hp, 460/230V 3 phase	\$ <u>16,777</u>	<u>STK - 12 Wks</u>
19.) NP 3153 4" volute	464, 465, 466	15 Hp, 460/230V 3 phase	\$ <u>15,847</u>	<u>STK - 12 Wks</u>
20.) NP 3153 4" volute	464, 465, 466	12 Hp, 460/230V 3 phase	\$ <u>15,502</u>	<u>STK - 12 Wks</u>
21.) NP 3153 8" volute	413, 414, 415, 416	20 Hp, 460/230V 3 phase	\$ <u>21,737</u>	<u>STK - 12 Wks</u>
22.) NP 3153 10" volute	622, 623, 624, 625	15 Hp, 460/230V 3 Phase	\$ <u>20,334</u>	<u>STK - 12 Wks</u>
23.) NP 3153 8" volute	414, 415, 416	15 Hp, 460/230V 3 phase	\$ <u>20,334</u>	<u>STK - 12 Wks</u>
24.) NP 3153 6" volute	433, 434, 435 436, 437	20 Hp, 460/230V 3 phase	\$ <u>16,777</u>	<u>STK - 12 Wks</u>
25.) NP 3153 6" volute	435, 436, 437	15 Hp, 460/230V 3 phase	\$ <u>15,847</u>	<u>STK - 12 Wks</u>
26.) NP 3153 3" volute	273, 274, 275, 276	23 Hp, 460/230V 3 phase	\$ <u>18,327</u>	<u>STK - 12 Wks</u>
27.) NP 3171 4" volute	274, 275, 277, 278	35 Hp, 460/230V 3 phase	\$ <u>27,402</u>	<u>STK - 12 Wks</u>
28.) NP 3171 4" volute	452, 453, 454, 455	30 Hp, 460/230V 3 phase	\$ <u>24,983</u>	<u>STK - 12 Wks</u>
29.) NP 3171 4" volute	452, 453, 454, 455	34 Hp, 460/230V 3 phase	\$ <u>25,966</u>	<u>STK - 12 Wks</u>
30.) NP 3171 4" volute	453, 454, 455	25 Hp, 460/230V 3 phase	\$ <u>22,597</u>	<u>STK - 12 Wks</u>
31.) NP 3171 10" volute	613, 614, 615	25 Hp, 460/230V 3 phase	\$ <u>27,490</u>	<u>STK - 12 Wks</u>
32.) NP 3171 6" volute	433, 434, 435 436, 437	30 Hp, 460/230V 3 phase	\$ <u>25,339</u>	<u>STK - 12 Wks</u>
33.) NP 3171 6" volute	433, 434, 435 436, 437	34 Hp, 460/230V 3 phase	\$ <u>26,318</u>	<u>STK - 12 Wks</u>
34.) NP 3171 6" volute	435, 436, 437	25 Hp, 460/230V 3 phase	\$ <u>22,597</u>	<u>STK - 12 Wks</u>
35.) NP 3202 4" volute	66,466,467,468,469	70 Hp, 460V 3 phase	\$ <u>46,175</u>	<u>STK - 12 Wks</u>

NAME OF FIRM: Gulf States Engineering Co., Inc.

Page 14 of 18

ORIGINAL

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAP-2019-03-24-026 0:37

BID NUMBER 19-122

<u>Model</u>	<u>Impeller</u>	<u>HP/Power/Phase</u>	<u>Price per Unit</u>	<u>Delivery Wks.</u>
36.) NP 3202 4" volute	465,466,467,468,469	60 Hp, 460V 3 phase	\$ 40,932	STK - 12 Wks
37.) NP 3202 4" volute	467,468,469	45 Hp, 460V 3 phase	\$ 30,874	STK - 12 Wks
38.) NP 3202 6" volute	456, 458, 460, 462	70 Hp, 460V 3 phase	\$ 46,175	STK - 12 Wks
39.) NP 3202 6" volute	456, 458, 460, 462	60 Hp, 460V 3 phase	\$ 40,932	STK - 12 Wks
40.) NP 3202 6" volute	460, 462	45 Hp, 460V 3 phase	\$ 30,874	STK - 12 Wks
41.) NP 3202 8" volute	640, 641, 642, 643	60 Hp, 460V 3 phase	\$ 47,579	STK - 12 Wks
42.) NP 3202 8" volute	641, 642, 643	45 Hp, 460V 3 phase	\$ 41,219	STK - 12 Wks
43.) NP 3202 8" volute	642, 643	35 Hp, 460V 3 phase	\$ 34,079	STK - 12 Wks
44.) NP 3202 12" volute	614, 615, 616 617, 618, 619	60 Hp, 460V 3 phase	\$ 46,116	STK - 12 Wks
45.) NP 3202 12" volute	616, 617, 618, 619	45 Hp, 460V 3 phase	\$ 42,674	STK - 12 Wks
46.) NP 3202 12" volute	618, 619	35 Hp, 460V 3 phase	\$ 36,347	STK - 12 Wks
47.) NP 3202 4" volute	273, 274, 275, 276	72 Hp, 460V 3 phase	\$ 46,175	STK - 12 Wks
48.) NP 3301 6" volute	462, 464, 466, 468	105 Hp, 460V 3 phase	\$ 64,963	STK - 12 Wks
49.) NP 3301 8" volute	462, 464, 466, 468	85 Hp, 460V 3 phase	\$ 52,753	STK - 12 Wks
50.) NP 3301 10" volute	634, 636, 638, 639	85 Hp, 460V 3 phase	\$ 61,505	STK - 12 Wks
51.) NP 3301 10" volute	636, 638, 639	70 Hp, 460V 3 phase	\$ 50,820	STK - 12 Wks
52.) NP 3301 12" volute	624, 626, 628	85 Hp, 460V 3 phase	\$ 63,840	STK - 12 Wks
53.) NP 3301 12" volute	626, 628	70 Hp, 460V 3 phase	\$ 51,431	STK - 12 Wks
54.) NP 3301 14" volute	814, 816, 818	60 Hp, 460V 3 phase	\$ 50,303	STK - 12 Wks

Items included in above pricing: 50' submersible power cable, start-up, and freight

NAME OF FIRM: Gulf States Engineering Co., Inc.

Page 15 of 18

ORIGINAL

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAB0912019-24-0270:37

BID NUMBER 19-122

<u>Model</u>			<u>PRICE PER UNIT</u>
55.) NP 3089	FM Explosion Proof	Adder to pump price	\$ <u>387</u>
56.) NP 3085	FM Explosion Proof	Adder to pump price	\$ <u>622</u>
57.) NP 3102	FM Explosion Proof	Adder to pump price	\$ <u>751</u>
58.) NP 3127	FM Explosion Proof	Adder to pump price	\$ <u>648</u>
59.) NP 3153	FM Explosion Proof	Adder to pump price	\$ <u>999</u>
60.) NP 3171	FM Explosion Proof	Adder to pump price	\$ <u>1,472</u>
61.) NP 3202	FM Explosion Proof	Adder to pump price	\$ <u>1,231</u>
62.) NP 3301	FM Explosion Proof	Adder to pump price	\$ <u>3,284</u>
63.) Mix Flush Valve		No Power Required	\$ <u>3,407</u>
64.) Mini CAS Relay		24/120 Volt	\$ <u>525</u>

ITEM B. SUBERSIBLE GRINDER PUMPS

<u>Model</u>	<u>Impeller</u>	<u>HP/Power/Phase</u>	<u>Price per Unit</u>	<u>Delivery Wks.</u>
65.) MP 3068	214, 216, 218	3.8, 460/230V 3 phase	\$ <u>2,781</u>	<u>STK - 12 Wks</u>
66.) MP 3068	216, 218	2.7, 460/230V 3 phase	\$ <u>2,667</u>	<u>STK - 12 Wks</u>
67.) MP 3068	218	2.3, 230V 1 phase	\$ <u>2,988</u>	<u>STK - 12 Wks</u>
68.) MP 3069	252, 254, 256	3.8 Hp 460/230V 3 phase	\$ <u>2,781</u>	<u>STK - 12 Wks</u>
69.) MP 3069	256	2.7 Hp 460/230V 3 phase	\$ <u>2,781</u>	<u>STK - 12 Wks</u>
70.) MP 3069	252, 254	3.1 Hp 230V 1 phase	\$ <u>2,781</u>	<u>STK - 12 Wks</u>
71.) MP 3069	254, 256, 258	2.3 Hp 230V 1 phase	\$ <u>2,781</u>	<u>STK - 12 Wks</u>
72.) MP 3085	252, 257, 258 259	4 Hp, 460/230V 3 phase	\$ <u>4,190</u>	<u>STK - 12 Wks</u>
73.) MP 3085	257, 258	3 Hp, 230V 1 phase	\$ <u>4,190</u>	<u>STK - 12 Wks</u>
74.) MP 3102	262, 263, 267	6 Hp, 460/230V 3 phase	\$ <u>6,074</u>	<u>STK - 12 Wks</u>
75.) MP 3102	267	5.4 Hp, 230V 1 phase	\$ <u>5,886</u>	<u>STK - 12 Wks</u>

NAME OF FIRM: Gulf States Engineering Co., Inc.

Page 16 of 18

ORIGINAL

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

SCAN 2019-01-24 02:28:37
 COPY 2018-10-01 10:37

BID NUMBER 19-122

SUBERSIBLE GRINDER PUMPS (CONTINUE)

<u>Model</u>	<u>Impeller</u>	<u>HP/Power/Phase</u>	<u>Price per Unit</u>	<u>Delivery Wks.</u>
76.) MP 3102	212, 216	6 Hp, 460/230V 3 phase	\$ <u>6,074</u>	<u>STK - 12 Wks</u>
77.) MP 3102	216	5.4 Hp, 230V 1 phase	\$ <u>5,886</u>	<u>STK - 12 Wks</u>
78.) MP 3127	212, 216, 262 266	11 Hp, 460/230V 3 phase	\$ <u>8,691</u>	<u>STK - 12 Wks</u>
79.) MP 3127	266	9.4 Hp, 230V 1 phase	\$ <u>8,318</u>	<u>STK - 12 Wks</u>
80.) MP 3127	216	9.4 Hp, 230V 1 phase	\$ <u>8,547</u>	<u>STK - 12 Wks</u>
Items included in above pricing: 30' of power cable, startup, and freight.				
81.) Mini CAS Relay		24/120 volt	\$ <u>525</u>	<u>STK - 4 Wks</u>

DO NOT INCLUDE LOUISIANA OR ST. CHARLES PARISH SALES TAX IN THE BID PRICE.

ORIGINAL

NAME OF FIRM: Gulf States Engineering Co., Inc.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-087

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 TO APPROVE THE CONSTRUCTION CONCRETE SLABS AT EAST HOUMA FOOTBALL FIELD AND ADULT SOFTBALL FIELD

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 28, 2019, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 11, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Kandace Mauldin

From: Kandace Mauldin
Sent: Thursday, February 28, 2019 10:27 AM
To: 'Cheryl Rivera'
Cc: Latika Morgan
Subject: RE: TPRD 11 - Request for Approval

Please see my responses below in RED

From: Cheryl Rivera [mailto:admin@tprd11.com]
Sent: Tuesday, February 19, 2019 12:12 PM
To: Kandace Mauldin
Cc: Latika Morgan
Subject: TPRD 11 - Request for Approval

Kandace,

Please forward the items below for approval by the council. These items were adopted at last night's meeting contingent upon council approval:

- Approve Ken's Plumbing & Heating, Inc. to remove and replace toilets and install stainless steel grab bars in men and women's bathrooms at Tony Cavallo Baseball Field and Babe Ruth Baseball Field bathrooms for \$4750.00 for both locations. **This doesn't require council approval because of dollar amount**
- Approve for concrete slabs to be poured at East Houma Football Field by B.D.C Construction in the amount of \$18,270.00. **I need a draft copy of the minutes to include with the council request.**
- Approve for concrete slabs to be poured at Adult Softball Field by B.D.C Construction in the amount of \$22,375.00. **I need a draft copy of the minutes to include with the council request.**
- Approve for part time employee Marlon Johnson to become full time employee. **I need a draft copy of the minutes that explains the justification on moving employee to full time, this doesn't need Council approval, just my approval, but I would like to read the discussion before I approve**

Request #2
#10/645

Thank you,
Cheryl Rivera
Rec. Dist. No. 11
Office – 985-873-6497
Fax – 985-850-4662

TERREBONNE PARISH RECREATION DISTRICT NO. 11
900 Williams Avenue * Post Office Box 4294
Houma, Louisiana 70361
Phone: (985) 873-6497 * Fax: (985) 850-4662

SPECIAL MEETING

OF

February 18, 2019

The Chairperson, Ronald Rainey, called the public meeting of the Recreation District No. 11 Board of Commissioners to order at 6:00pm at the West Houma Gym with the Invocation led by Mrs. Diana Collins and the Pledge of Allegiance led by Mrs. Buffy Simmons. Upon roll call, Commissioners recorded as present were: Diana Collins, Ronald Rainey, Misty Ruffin, Bonita White and Buffy Simmons. Commissioners C.J. Stoufflet and Kevin Champagne were recorded as being absent. A quorum was declared present.

Mr. Ronald Rainey passed out the sealed bids and the board members reviewed and discussed pricing of each vendors. The recommendation was made to award Ken's Plumbing & Heating, Inc. to remove and replace toilets and install stainless steel grab bars in the men and women's bathrooms at the Tony Cavallo Baseball Field and the Babe Ruth Baseball Field bathrooms for both locations in the amount \$4,750.00 for both location. The following vendors submitted bids was Burgard Plumbing total - \$5,273.00 and Blum Plumbing total - \$6,000.00. Motion was made by Mrs. Buffy Simmons for the two fields to remove and replace cost be awarded to Ken's Plumbing total - \$4,750.00 and 2nd motion by Bonita White.

The Chairperson called for the vote on the motion offered by Mrs. Buffy Simmons and Bonita White.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: D. Collins, R. Rainey, M. Ruffin, A. Simmons and B. White

NAYS: None.

ABSENT: C.J. Stoufflet and Kevin Champagne

The Chairperson declared the motion adopted.

Mr. Ronald Rainey passed out the sealed bids for concrete slabs to be poured at the East Houma Football Field. The board members reviewed and discussed the pricing for the East Houma Football Field. The board recommendation was made to award B.D.C. Construction total -

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Recreation District #11
Minutes February 18, 2019

\$18,270.00. The following bidders had sealed bids were Alligator Contractors Group LLC total - \$18,330.00 and SJ Construction Services, LLC total \$21,560.00. Motion was made by Mrs. Buffy Simmons for East Houma Football Field awarded to B.D.C. Construction Group in the amount of \$18,270.00 and 2nd motion by Misty Ruffin. (Per Parish Council Approval)

The Chairperson called for the vote on the motion offered by Mrs. Buffy Simmons and Misty Ruffin.

UPON ROLL CALL THERE WAS RECORDED:

YEA: D. Collins, R. Rainey, M. Ruffin, A. Simmons and B. White

NAYS: NONE

ABSENT: C.J. Stoufflet and Kevin Champagne

The chairperson declared the motion be adopted.

Mr. Ronald Rainey passed out the sealed bids for the concrete slab to be poured at Adult Softball Field. The board members reviewed and discussed the pricing for the Adult Softball Field. The board recommendation was made to award B.D.C. Construction total - \$22,375.00. The following bidders had sealed bids were Alligator Contractors Group LLC total - \$22,738.00 and B.E.T. Construction total - \$32,552.68. Motion was made by Buffy Simmons for the Adult Softball Field awarded to B.D.C. Construction in the amount of \$22,375.00 and 2nd by Misty Ruffin. (Per Parish Council Approval)

The chairperson called for the vote on the motion offered by Buffy Simmons and Misty Ruffin.

UPON ROLL CALL THERE WAS RECORDED.

Yea: D. Collins, R. Rainey, M. Ruffin, A. Simmons and B. White

Nays: C.J. Stoufflet and Kevin Champagne

The chairperson declared the motion be adopted.

Mr. Ronald Rainey and board members discussed hiring another full time employee. Mrs. Diana Collins suggested that Marlon Johnson be move from part to full time because of his seniority with Recreation District #11. Mr. Ronald Rainey stated also when all the part time

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Recreation District #11
Minutes February 18, 2019

employee's leave for the day on the east side there is only one full time employee left for the day.

Marlon Johnson is a very good worker and has been with the parish over a year. After further discussion the recommend to move Marlon Johnson to full time employee status. Motion was made by Mrs. Diana Collins that Marlon Johnson get moved from part time employee to full time employee and 2nd by Mrs. Buffy Simmons.

The chairperson called for the vote on the motion offered by Mrs. Diana Collins and Mrs. Buffy Simmons.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: D. Collins, R. Rainey, M. Ruffin, A. Simmons and B. White

NAYS: NONE

ABSENT: C.J. Stoufflet and Kevin Champagne

The chairperson declared the motion and the meeting was adjourned at 6:45p.m.

Recreation District #11
Minutes February 18, 2019

RONALD RAINEY CHAIRMAN

LATIKA MORGAN, MINUTE CLERK
CHERYL RIVERA, MINUTE CLERK

DATE OF APPROVAL

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Kandace Mauldin

From: Latika Morgan [office@tprd11.com]
Sent: Friday, March 01, 2019 10:50 AM
To: Kandace Mauldin
Cc: Cheryl Rivera
Subject: Rough Draft
Attachments: Special Meetinf 2-18-2019.pdf

Good Morning Ms. Kandace,

Here the rough draft from the Special Meeting on February 18, 2019.

Thank You,
LaTika Morgan
Rec. Dist. #11
Phone: 985-873-6497
Fax: 985-850-4662

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-088

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, Office of Homeland Security and Emergency Preparedness Department for the purpose of purchasing AV Equipment for the Emergency Operations Center/Safe Room from Summit Integration Systems , under the Louisiana State Contract # 4400011833 and PCBN3 items along with Open Market Items, and

WHEREAS, after careful review by the Department, it has been determined that the total price of Forty One Thousand, One Hundred Sixty-six Dollars and Fourteen-cents (\$41,166.14) from Summit Integration Systems for the AV Equipment should be accepted as per the State Contract Catalog #4400011833 and PCBN3 items along with Open Market Items, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned purchase at a total cost of Forty One Thousand, One Hundred Sixty-six Dollars and Fourteen-cents (\$41,166.14) as per the attached State Purchasing Contract Catalog #4400011833 and PCBN3 items along with Open Market Items.

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

SCANNED
2/19/19



Wednesday, December 5, 2018

Earl Eues
Terrebonne Parish Consolidated Government / Office of Homeland Security and Emergency Preparedness
Project: Emergency Operation Center / Safe Room
eeues@tpcg.org

Dear Earl:

Proposal # AJD-SUM11204-1118-01

Thank you for your continued time and interest in Summit Integration Systems capabilities, products and services. Following is the pricing you requested for the EOC Safe Room Project:

AV Solution System / EOC Additions/ Equipment & Materials **\$41,166.14***
*Procured off LA State Contract # 4400011175, Epson Contract #4400011833 and PCBN3 Items along with Open Market Items
Total Listed above does include the Option of the new (2) 65" Displays.

v# 30138
151-912-8915-01

AV Equipment

\$1,165.50

1	Audio Technica	Line #1061375	Wireless HH & Lapel Mic System	\$798.70
1	Audio Technica	Line #1062235	microphone desk stand w switch	\$63.00
1	Audio Technica	Line #1061771	Condenser gooseneck mic w mute switch / LED	\$303.80

AV Equipment

\$946.40

1	Chief	Line #1061529	Projector mount	\$172.20
1	Chief	Line # 1061545	Ceiling Plate Angled	\$40.60
3	Chief	Line # 1061521	Tilt Wall Mount Adjustable	\$212.10 / \$636.30
1	Chief	Line # 1061547	Extension Column	\$97.30

AV Equipment

\$3,819.00

3	LG	PCBN3	65" Display Device UHD 4K Commercial	\$1,273.00 / \$3,819.00
---	----	-------	--------------------------------------	-------------------------

NOTE: See Option on purchasing (2) new 65" Displays, so all Displays will be 65" Size, if Option is purchased then the (2) 55" Samsung Displays will not be used within the Safe Room space.

AV Equipment

\$980.00

1	Crestron	Line #1061836	Touch Screen 7"	\$980.00
---	----------	---------------	-----------------	----------

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

AV Equipment				\$7,408.90
Epson Contract				
1	Epson	Line #1041546	WUXGA Laser Projector w 8000 Lumens w Lens	\$7,408.90

AV Equipment				\$1,512.51
1	Draper	Line #1060922	133" Diagonal Fixed Screen 16:9 ratio	\$1,512.51

AV Equipment				\$2,690.10
1	Crown	Line # 1061465	Power Amplifier	\$759.50
1	DBX	Line #1061762	Audio DSP (6x4)	\$436.80
1	DBX	Line #1061763	Remote Volume Controller / Selector Source	\$51.80
5	Evid	Line #1062069	Ceiling Loudspeakers	\$288.40 / \$1,442.00

AV Equipment				\$6,311.22
1	Kramer	PCBN3	HDMI / HDBaseT DA w Ex Distance (2x8)	\$3,882.00
5	Kramer	PCBN3	Receiver w RS 232 & IR over Ext HDBaseT Rx 4K	\$307.00 / \$1,535.00
1	Kramer	Line # 1062264	Wireless Presentation Solution	\$417.20
1	Kramer	PCBN3	VIA Touch Pad	\$112.00
1	Kramer	PCBN3	HDMI Tx 4K w RS232 & IR Ext 4K	\$317.00
7	Kramer	Line # 1062100	HDMI Cable	\$5.36 / \$37.52
1	Kramer	Line # 1062101	HDMI Cable	\$10.50

AV Equipment				\$1,963.65
2	Liberty	PCBN3	Reel 1000' Cable	\$569.00 / \$1,138.00
24	Liberty	Open	Cat 6A/7 Shielded RJ45 connector plug	\$6.20 / \$148.80
1	Liberty	PCBN3	HDMI HDBaseT extender set w Ir, RS232, audio de-embedding	\$491.10
1	Liberty	Open	1 Gang plate w grommet	\$32.00
1	Liberty	Open	Cat6U / UTP EN Series Unshielded cable box	\$153.75

AV Equipment				\$211.30
1	RDL	Open	DA Line Level	\$135.58
1	RDL	Open	Power Supply	\$21.86
1	RDL	Open	Audio Combiner	\$53.86

AV Equipment				\$92.65
2	C2G	Open	Mini dual RCA	\$8.46 / \$16.93
1	RDL	Open	Power Supply	\$21.86
1	RDL	Open	Audio Combiner	\$53.86

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

AV Equipment				\$274.81
500	SIS	Line # 1061315	Cable Bulk Lot	\$.25 / \$125.00
300	SIS	Line # 1061319	Cable Bulk Lot	\$.46 / \$138.00
1	Xantech	Open	IR Emitter	\$11.81

AV Equipment				\$578.90
7	SIS CONNECT	Line # 1061260	Interconnect cable	\$35.70 / \$249.90
1	SIS MDLATL	Open	Rack / Power Accessories	\$329.00

Professional Services- Labor Installation Integration Line # 1062355 Install **\$90.00** **\$9,720.00**

Shipping Freight (Open Market Items)				\$521.00
1	SIS Freight	Open Market	Shipping Charges (open market items)	\$227.00
1	SIS CONS MATS	Open Market	Miscellaneous Materials Consumables Items	\$294.00

OPTION to purchase new (2) 65" Displays, so all displays will be 65" Size, and the client owned (2) 55" Displays will not be used in Safe Room

AV Equipment-OPTION				\$2,970.20
2	LG	PCBN3	65" Display Device UHD 4K Commercial	\$1,273.00 / \$2,546.00
2	Chief	Line # 1061521	Tilt Wall Mount Adjustable	\$212.10 / \$424.20

Should you have any questions, or require additional information, please feel free to contact me. I look forward to working with you in the near future.

Respectfully,

Allen Doiron
 Systems Account Manager
 Summit Integration Systems, A Troxell Company
 Email: allen.doiron@summit-sys.com

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Terms & Conditions

Applicable to all quotations by Summit Integration Systems, herein referred to as SIS.

A. Acceptance of Terms

This quotation shall not be binding upon SIS until signed by the Purchaser and accepted in writing by a duly authorized representative of SIS management. Any change, addition to, or waiver of any of the terms and conditions of this quotation shall not be effective unless in writing and signed by an authorized representative of SIS, and any different or conflicting terms which might appear in the Purchaser's purchase order or other documents are expressly rejected by SIS. Purchaser's receipt of the Equipment shall constitute assent to all terms and conditions contained herein. No relaxation, forbearance or indulgence by SIS in enforcing any of the terms and conditions of this agreement or the granting of any time to any other party shall prejudice or restrict the rights and powers of SIS hereunder, nor shall waiver of any breach hereof operate as a waiver of any subsequent or continuing breach hereof.

B. Delivery

SIS will use its best efforts to deliver the Equipment in accordance with the Purchaser's requested delivery date subject to receipt of all necessary information from the Purchaser. Shipping dates are approximate only, and SIS shall not be liable for delays or for failure to manufacture due to causes beyond its reasonable control or due to compliance with any local or Federal Government regulations.

Any delay shall extend delivery dates to the extent caused thereby. Purchaser shall reimburse SIS, its additional expenses resulting from any Purchaser-caused delay. When delivery of the Equipment is delayed at the request of the Purchaser and the equipment has already been shipped to SIS, SIS will place the Equipment in storage and will immediately invoice the Customer 70% of the price, which will be promptly paid. The Purchaser shall have no right to cancel or rescind this agreement because of an excusable delay as defined herein, and shall accept such delayed performance by SIS. The Purchaser's receipt of the Equipment shall constitute a waiver of any claims for delay.

C. Payment Terms

Unless otherwise specified herein, the total price of any Equipment ordered shall be paid as follows: **50% down payment at time of order, 40% upon delivery at Customer Site; 10% upon signoff and acceptance- Deposit Waived due to LA State Agency-** Unless otherwise specified, equipment is sold F.O.B. Origin-Purchaser to pay all shipping charges. If this quotation covers equipment for more than one system, room, suite, or location, for purposes of payment in accordance with payment terms stated on the face hereof each room, suite, or location shall be treated as if the subject of a separate sale and payment made accordingly. SIS shall not be liable for failures of or delays in manufacture, delivery or installation resulting from any cause or causes beyond its reasonable control.

D. Purchaser In Arrears Or Default

In the event the Purchaser is in arrears with any payment whatsoever due from it to SIS at any time whatever, whether in respect of the purchase price or any other amount due from the Purchaser to SIS under the terms of this agreement, the amount in arrears shall bear interest at one and one-half (1.5%) per month, from the date each amount falls due, pending actual payment thereof in full, without prejudice to any relief and remedy available to SIS. In the event of Purchaser's default, SIS may, without notice, peaceably enter any premises in which the equipment is located and remove, hold and sell it in accordance with applicable law, to satisfy in whole or in part the Purchaser's obligations.

E. Ownership, Risk of Loss

Ownership of the Equipment shall pass to Customer upon delivery, subject to a purchase money security interest retained by SIS in the Equipment sold and the proceeds thereof until payment of all amounts then due to SIS. SIS shall be entitled to remove the Equipment from the Customer's premises if all payments are not made when due. Purchaser agrees to execute financing statements under the Uniform Commercial Code or other documents as SIS may request to protect its security interest.

F. Installation & Site Preparation

Installation (field assembly, interconnection, equipment calibration and checkout) is to be performed by SIS trained technical employees. SIS shall be entitled to employ sub-contractors and/or agents to assist in or carry out, in whole or in part, the installation. In the event installation by SIS employees is prevented by trade unions, the Purchaser shall arrange with the trade unions at its own expense to complete installation. SIS is thereafter liable only for engineering supervision of installation.

SIS shall coordinate and cooperate with other trades to facilitate satisfactory work progress. If SIS's work in progress is impeded by other trades and/or contractors (excluding SIS's own subcontractors) or by scheduling delays due to the Purchaser, time delays in the final installation as well as additional charges including labor, travel and reasonable expenses may result.

The Purchaser shall be responsible for preparing, at its own expense, the installation site in accordance with the company's instructions, including the requirements specified in the quotation. In no event shall SIS be responsible for any high voltage electrical work, ceiling modifications, structural modifications, or mechanical systems modifications. Unless otherwise specified, Purchaser shall provide SIS with source code for any non-SIS programmed remote control system requiring be modifying and or re-programming under the terms of this agreement.

The Purchaser shall provide SIS with reasonable access to the installation site before delivery, for purposes of determining site readiness for installation, and shall designate an individual on Purchaser's staff to serve as a contact person for all site preparation and installation issues. Purchaser is to provide SIS with free access to the installation site for the purpose of preparation for installation.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

The Purchaser shall indemnify SIS against any loss, damage or claim arising out of the condition of the storage and installation premises.

Purchaser shall obtain at its expense and keep effective all permissions, licenses, and permits whenever required by local or Federal Government, about the installation and/or use of the Equipment and the premises where the Equipment shall be situated.

Fa. Warranty

In the event the Equipment is in any way misused or altered or is repaired by someone other than a representative of SIS, which within the sole judgment of SIS results in an adverse effect, including effects upon performance or reliability of the Equipment, the warranty and SIS's obligations hereunder shall terminate upon notice to Purchaser in accordance with the terms of Warranty Agreement.

Fb. Warranty Service – Charges

Warranty service will be provided in accordance with SIS's standard service terms or in accordance with the terms of the Service Agreement, if selected by Purchaser. Where such terms are inconsistent with the terms herein, the terms herein will govern.

Unless otherwise specified, each installation/system carries a (90 Day) warranty covering defects in the installation portion of the sale. Components and materials carry the manufacturers warranty as described below, which may be greater than the one-year warranty listed above. SIS will attempt to reply to warranty service requests received within forty-eight (48) hours. In the event service is provided outside of normal working hours, Purchaser will be charged for any overtime hours in accordance with SIS's then standard policy on overtime rates. Normal working hours is 8 a.m. to 5 p.m., Monday through Friday, excluding legal holidays.

G. Limitations of Warranty – Products of Others

Unless otherwise specified, no warranty whatsoever is provided SIS hereunder as to products manufactured by other than SIS, including but not limited to, cables, lamps, batteries, glassware, and evacuated devices (including valve, cathode ray tubes, and other special electron tubes).

SIS's sole obligation with respect to any material or part identified in the quotation, literature, or specifications furnished to the Purchaser as manufactured or supplied by others, shall be to pass on to the Purchaser the applicable manufacturer's warranties, if any.

H. Purchaser's Responsibilities

Purchaser or any user of the Equipment shall (i) notify SIS as soon as any unusual operating peculiarity appears, and (ii) operate the Equipment in a safe and competent manner in strict compliance with established safety operating procedures and applicable laws and government regulations. In the event the Purchaser or any user of the Equipment fails to comply with any of the above-stated conditions, SIS's warranties and its obligations hereunder shall terminate without notice to Purchaser.

Limitation of Liability

THE FOREGOING WARRANTIES ARE EXCLUSIVE AND IN LIEU OF ALL OTHER WARRANTIES, WHETHER WRITTEN OR ORAL, IMPLIED OR STATUTORY. NO IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE SHALL APPLY. IN NO EVENT WILL SIS BE LIABLE FOR ANY DAMAGES, OTHER THAN THE ALLOCABLE CHARGES PAID BY THE PURCHASER FOR THE EQUIPMENT, WHETHER DIRECT, INDIRECT, SPECIAL, INCIDENTAL OR CONSEQUENTIAL, ARISING FROM ANY WARRANTY CLAIMS.

J. Taxes

Any and all taxes levied or based on the prices in this agreement, or the Equipment being sold hereunder, exclusive of any taxes based on net income, shall be added to the selling prices set forth in the quotation; otherwise, the Purchaser shall provide SIS with a tax exempt certificate acceptable to the taxing authorities.

K. Choice of Law and Severability


This agreement shall be interpreted in accordance with and governed in all respects by the laws of the State of Louisiana. Should any provision of this agreement be found invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other provision contained herein.

L. Restocking Fees

In the event Purchaser wishes to return any Equipment based on reasons outside of SIS's control, Purchaser agrees to pay any and all restocking fees (minimum 20 %).

M. General

The quotation shall be firm for the period shown on the face hereof, subject to withdrawal or change by SIS upon notice at any time prior to acceptance of an order. It supersedes all prior agreements and understandings between the parties relating to the subject matter and is intended by the parties as the complete and exclusive statement of the terms of the quotation and agreement. Any representation, affirmation of fact, course of prior dealings, promise or condition in connection shall not bind the parties therewith or usage of the trade not incorporated herein.

	
Customer Acceptance	Summit Integration Systems
GORDON E. DOVE	1/2/2019
Print	Date
	Initials

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-089

A resolution authorizing the Parish to enter into a Cooperative Endeavor Agreement with Houma Terrebonne Marine Corps League Detachment 475 to partially fund building repairs of the Detachment located at 206 St. Pius Street in the amount of \$25,000.

WHEREAS, Article VII, Section 14(c) of the Louisiana Constitution provides that, “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”, and

WHEREAS, the Houma Terrebonne Marine Corps League Detachment 475 has been at this location since 1943, and

WHEREAS, TPCG and Houma Terrebonne Marine Corps League Detachment 475 believe they can substantially benefit the health, safety and welfare of the veterans in Terrebonne and will serve a public purpose and have a public benefit commensurate with the costs.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon E. Dove is hereby authorized to enter into a Cooperative Endeavor Agreement pending legal review with Houma Terrebonne Marine Corps League Detachment 475 for an amount not to exceed \$25,000.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.



Detachment 475

Department of Louisiana

Houma Terrebonne Marine Corps League

22 February 2019

From: Commandant Sammy Marcel, Houma Terrebonne Det 475

To: Terrebonne Parish Council

Subj: Donation requested from Parish Council

The Houma Terrebonne Marine Corps League has requested \$50,000 from the parish to help with building repairs. I understand the Council voted to donate \$25,000 to the Marine Corps League. Some of the items when intend to take care of are an air condition unit that has recently broken beyond repair. The building also has extensive termite repairs needed to be done for the roof and the walls. I can provide a more itemized list if requested. The information you requested about our organization is as follows:

We have a board of trustees that oversee the Leagues elected officers.

Tim Neal - Paymaster, past Commandant

Frank Johnson – Longtime member

Vernon Vicknair – Longtime member

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Linwood Liner – Past National Commandant

Elected Officers are:

Commandant Sammy Marcel

Sr. Vice Commandant Blaine Mott

Jr. Vice Commandant Jason Foret

Judge Advocate Linwood Liner

Ein number is: 22-3050009

Please let me know if any other information is needed.

Semper Fidelis,

Commandant Sammy Marcel,

Houma Terrebonne Detachment 475

142 Manchester Dr.

Houma, La 70360

(985)860-5173

Once a Marine, Always a Marine

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. A. MARMANDE AND MR. S. DRYDEN
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 19-090

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE NAACP TERREBONNE PARISH YOUTH COUNCIL FOR THE PURPOSE OF OPERATING THE NAACP TERREBONNE PARISH YOUTH COUNCIL AFTER SCHOOL PROGRAM

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and,

WHEREAS, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further authorizes "the use of public funds for programs of social welfare for the aid and support of the needy"; and

WHEREAS, TPCG believes that supporting the "NAACP Terrebonne Parish Youth Council After School Program " will serve a public purpose and is not gratuitous in light of the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563;

WHEREAS, NAACP Terrebonne Parish Youth Council is a Louisiana Non-Profit Corporation organized in accordance with Louisiana law.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into a Cooperative Endeavor Agreement pending legal approving proposed agreement.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT
AND NAACP TERREBONNE PARISH YOUTH COUNCIL

ARTICLE I

1.0 This Agreement has been entered into on the dates set forth herein by and between:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT, (herein sometimes referred to as "TPCG"), address 8026 Main Street, a political subdivision of the State of Louisiana, herein represented by Gordon E. Dove, President of Terrebonne Parish Consolidated Government; and

NAACP TERREBONNE PARISH YOUTH COUNCIL (herein sometimes referred to as "Youth Council"), a Non-Profit Corporation of the State of Louisiana, in good standing, whose address is PO Box 2355, Houma, Louisiana 70361, herein represented by its duly authorized signatory, Diana M. Collins as evidenced by attached Board Resolution;

who, in order to serve the public for the purposes hereinafter stated, declared and acknowledged, as follows:

1.1 WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual; and,

1.2 WHEREAS, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

1.3 WHEREAS, the Terrebonne Parish Council passed Resolution _____ authorized funding to administer "NAACP Terrebonne Parish Youth Council After School Program"; and

1.4 WHEREAS, Article VII, Section 14 of the Louisiana Constitution further authorizes "the use of public funds for programs of social welfare for the aid and support of the needy"; and

1.5 WHEREAS, TPCG believes that supporting the "NAACP Terrebonne Parish Youth Council After School Program" will serve a public purpose and is not gratuitous in light of the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563;

1.6 WHEREAS, the Youth Council is a Louisiana Non-Profit Corporation organized in accordance with Louisiana law;

1.7 NOW THEREFORE, in consideration of the mutual covenants herein contained, the Terrebonne Parish Consolidated Government and the Youth Council each represented by the undersigned, duly authorized to act herein respectively, agree to the following:

ARTICLE II PURPOSE

2.1 The purpose of this cooperative agreement between Terrebonne Parish Consolidated Government and the Youth Council is for the purpose of support of the needy and poor as defined by Louisiana Constitution Article VII, Section 14(B) (I) and Louisiana Revised Statutes 33:1236(11) & 33:4563 by providing funding to the Youth Council for the administration of "NAACP Terrebonne Parish Youth Council After School Program" as set forth and incorporated herein as Exhibit "A".

ARTICLE III SCOPE OF SERVICES

3.1 TPCG shall donate thirty thousand (\$10,000) dollars to the Youth Council for the administration of the "NAACP Terrebonne Parish Youth Council After School Program". The purpose is to equip students with an increased knowledge of reading and mathematics.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Cooperative Endeavor Agreement, TPCG/Youth Council
Page 2 of 6

criteria directly aligned with Louisiana Common Core Standards, address issues pertaining to self-esteem and citizenship, and engage both participants and beneficiaries of the program in developments within the local community and surrounding areas. The program will follow the 2018-2019 Terrebonne Parish School Board Calendar and will begin March 18, 2019 and end on May 23, 2019.

3.2 → The use of the money is for low income youth and only used conditioned upon objective criteria in determination of needy youth. As consideration, the Youth Council agrees to establish written objective criteria in determination of needy youth, as set forth by Louisiana Attorney General Opinions 97-236, 98-238 and all areas of law addressing same. The Youth Council shall maintain records of this evaluation and upon request provide to TPCG.

3.3 → Parties agree that the Youth Council shall be responsible for the administration of the "NAACP Terrebonne Parish Youth Council After School Program" and just and objective distribution of funds to the needy youth. No funds shall be used for a youth not in need and shall be spent in accord with the budget submitted, attached and incorporated herein as Exhibit "B".

3.4 → The Youth Council shall conduct a background check of all counselors and other persons who will participate and provide TPCG with any and all documentation that such background checks have been conducted. Approximately fifty (50) participants will be recruited for the program between the ages of five (5) to fifteen (15) years old. Advertisements for the program will be placed in media publications, flyers and announcements. Enrollment and selection will be completed through an application process with a specified deadline.

3.5 → The Youth Council agrees its employees, volunteers, servants, contractors/subcontractors are the sole responsibility of the Youth Council and TPCG is in no way responsible for these individuals. The Youth Council is solely responsible for payment of wages and taxes.

3.6 → The Youth Council agrees, obligates itself and warrants to TPCG that The Youth Council, its volunteers, Board of Directors, officers and employees and servants shall be properly trained and vetted in youth participation activities prior to allowing them to participate with the youth. The Youth Council agrees they are responsible for these persons' activities.

3.7 → The Youth Council agrees that it shall retain necessary insurance coverage to conduct youth activities such as Workers Compensation, Employment Liability Practices, General Liability, Auto Liability and Lessor/Building Rental.

3.8 → The Youth Council agrees TPCG is not responsible for the facility or payment benefits where activities are conducted and The Youth Council shall ensure these facilities are appropriate and adequate to conduct these programs in a safe manner.

3.9 → The Youth Council shall provide to TPCG, attn: Dana Ortego, a list of names, phone numbers, addresses and legal guardians/next of kin for all participants and all persons working and associated with the Project as soon as possible.

ARTICLE IV. TERM

4.1 → The term of this Agreement is a one-time funded donation.

ARTICLE V. TERMINATION

5.1 → This agreement shall be terminated under any or all of the following conditions:

5.1.1 By written mutual agreement and consent of the parties hereto.

5.1.2 For convenience: By thirty (30) days written notice by TPCG to the Youth Council.

5.1.3 For cause: By either party as a consequence of the failure of the other party to comply with the terms and conditions of this Agreement in a satisfactory manner, proper allowance being made for circumstances beyond the control of the parties.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Cooperative Endeavor Agreement, TPCG/Youth Council
Page 3 of 6

ARTICLE VI. INSURANCE

6.1 The Youth Council shall procure and maintain, for the duration of this agreement, insurance for General Commercial Liability in accord with the following:

A. → Minimum Limits of Insurance:

All parties shall maintain limits no less than:

General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage.

B. Other Insurance Provisions

The policies are to contain, or be endorsed to contain, the following provisions:

a. → TPCG is to be added as "additional insured" as respects liability arising out of activities performed by or on behalf of the insuring party; products and completed operations of the insuring party, vehicles owned, occupied or used by the insuring party. It is understood that the business auto policy under "Who is insured" automatically provides liability coverage in favor of each party named as an "additional insured."

b. → Any failure to comply with reporting provisions of the policy shall not affect coverage provided to each receiving party.

c. → The receiving party's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

d. → All policies of insurance shall, where applicable, favor all receiving parties with a waiver of subrogation.

C. All Coverages

a. → Each insurance policy required by this article shall be endorsed to state that coverage shall not be suspended, voided, cancelled by any party, or reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to each party listed as "additional insured."

b. → All policies above endorsed to be primary coverage to any other coverage.

c. → Coverages should be endorsed to cover proper "territory" of operations.

d. → The Youth Council will provide TPCG with a current Insurance Certificate and upon request will provide TPCG with all applicable insurance policies.

ARTICLE VII. INDEMNIFICATION

7.1 → To the fullest extent permitted by law The Youth Council shall protect, defend, indemnify, save and hold harmless the Terrebonne Parish Consolidated Government from and against any and all claims, demands, expense, losses, suits, costs, actions, fines, penalties, and liability, whether actual or alleged, arising out of or resulting from breach of this agreement, injury, sickness, asbestos, lead, hazardous materials, disease or death to any person or the damage, loss, expense or destruction of any property, including loss of use resulting there from, which may occur, be caused by, or in any way result from any damages sustained by an The Youth Council participant while in the course and scope of his or her duties under the employment of TPCG, or which may occur, be caused by, or in any way result from any actual or alleged act, omission, negligence, misconduct, or strict liability of The Youth Council, its agents, contractors, sub-contractors, partners, affiliates, directors, officers, employees, servants, volunteers, anyone directly or indirectly employed by it, or anyone for whose acts it may be liable, related to the performance or non-performance of the contract herein entered into, including any and all costs, fines, damages (special, general, or punitive) penalties, expense:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Cooperative Endeavor Agreement, TPCG / Youth Council
Page 4 of 5

- and/or attorney fees, including but not limited to expert witness fees, incurred by the TPCG as a result of any such claims, demands, losses and/or causes of action including any costs associated with the enforcement of this indemnity provision except those arising out of the sole negligence of TPCG. The Youth Council shall investigate, adjust, settle, contest to resolution, resist claims, handle, respond to, provide defense for and defend any such claims, demands, proceedings, judgments, or suits at its sole expense related thereto, even if such claim, proceeding, judgment, demand or suit is groundless, false or fraudulent. TPCG shall not waive any immunity to which it is entitled under law.

ARTICLE VIII. NO WAIVER

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

ARTICLE IX. COVENANT AGAINST CONTINGENT FEES

- 9.1 → The Youth Council warrants that it has not employed or retained any entity or person to solicit or secure this Agreement, and that it has not paid or agreed to pay any entity or person any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon or resulting from the making of this Agreement. For breach or violation of this warranty, the TPCG shall have the right to annul this Agreement without liability or, in TPCG's discretion, to deduct from the contract price or consideration, or otherwise recover the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

ARTICLE X. ENTIRE AGREEMENT / AMENDMENT

- 10.1 This Agreement, including any attachments that are expressly referred to in this Agreement, contains the entire agreement between the parties and supersedes any and all agreements or contracts previously entered into between the parties. No representations were made or relied upon by either party, other than those that are expressly set forth. This Agreement may be modified or amended at any time by mutual consent of the parties, provided that, before any modification or amendment shall be operative and valid, it shall be reduced to writing and signed by both parties.

- 10.2 The recitation and preambles of this agreement are hereby made a part of the terms and conditions of this agreement.

ARTICLE XI. COMPLIANCE WITH LAWS

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

ARTICLE XII. CHOICE OF LAW AND VENUE

- 12.1 To the fullest extent allowed by law, this agreement shall be governed and interpreted by Louisiana Law and the provisions of this agreement shall be enforced and brought in the Thirty-Second Judicial District Court, Terrebonne Parish, Louisiana.

ARTICLE XIII. SEVERABILITY

- 13.1 In case anyone or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this agreement shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

ARTICLE XIV. FINANCIAL DISCLOSURE

- 14.1 TPCG may be audited in accordance with La. R.S. 24:513. If the amount of public funds received by the Youth Council is below the amount for which an audit is required under La.:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Cooperative Endeavor Agreement, TPCG/Youth Council
Page 5 of 6

R.S. 24:513, the TPCG shall monitor and evaluate the use of the funds to ensure effective achievement of the project goals and objectives.

ARTICLE XV. AUDIT CLAUSE

15.1 It is hereby agreed that the Legislative Auditor of the State of Louisiana, and/or the Office of the Governor, Division of Administration auditors shall have the option of inspecting and auditing all data, records and accounts of the Youth Council which relate to this Agreement, upon request.

15.2 TPCG and the Youth Council agree that TPCG can audit any documents/records of any nature related to this agreement at TPCG's expense, and The Youth Council shall produce the documents. The Youth Council shall not destroy any documents/records without prior approval of TPCG. The production of documents/records shall be within seventy-two (72) hours of the request.

ARTICLE XVI. FISCAL FUNDING (NON-APPROPRIATION)

16.1 In the event funds are not budgeted or appropriated in any fiscal year for payments due under this Agreement for the then current or succeeding fiscal year, this Agreement shall impose no obligation on the TPCG or the Youth Council as to such current or succeeding fiscal year, and said Agreement shall become null and void, and no right of action shall accrue to the benefit of the Youth Council or TPCG, their successors or assigns for any further payments.

ARTICLE XVII. DISCRIMINATION CLAUSE

17.1 The Youth Council agrees to abide by the requirements of the following as applicable: Title VI and VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, Federal Executive Order 11246, the Federal Rehabilitation Act of 1973, as amended, the Vietnam Era Veteran's Readjustment Assistance Act of 1974, Title IX of the Education Amendments of 1972, as amended, the Age Act of 1975, as amended, and The Youth Council agrees to abide by the requirements of the Americans with Disabilities Act of 1990, as amended. The Youth Council agrees not to discriminate in its employment practices and will render services under this contract without regard to race, color, religion, sex, sexual orientation, national origin, veteran status, political affiliation, or disabilities. The Youth Council acknowledges and agrees that any act of unlawful discrimination committed by The Youth Council, or any other failure to comply with these statutory obligations when applicable shall be grounds for termination of this Agreement.

ARTICLE XVIII. LEGAL COMPLIANCE

18.1 The TPCG shall comply with all federal, state, and local laws and regulations, including, specifically, the Louisiana Code of Governmental Ethics (R.S. 42:1101, *et seq.*) in carrying out the provisions of this Agreement.

ARTICLE XIX. FORCE MAJEURE

19.1 Neither party to this Agreement shall be responsible to the other party hereto for any delays or failure to perform caused by any circumstances reasonably beyond the immediate control of the party prevented from performing, including, but not limited to, acts of God.

ARTICLE XX. EMPLOYMENT OF TPCG PERSONNEL

20.1 The Youth Council certifies that it has not employed and will not employ any person to engage in the performance of this Agreement who is presently, or at the time of such employment, an employee of the TPCG.

ARTICLE XXI. Survival

21.1 Any provision of the Contract which by its nature is intended to survive the termination or completion of the Contract will survive the termination or completion of the Contract.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Cooperative Endeavor Agreement, TPCG/Youth Council
Page 6 of 6

ARTICLE XXII. NOTICES

22.1 All notices and other communications pertaining to this Agreement shall be in writing and shall be transmitted either by personal hand-delivery (and receipted for) or deposited in the United States mail, as certified mail, return receipt requested and postage prepaid, to the other party addressed as follows:

22.1.1 Terrebonne Parish Consolidated Government
Attn: Gordon Dove, Sr., Parish President
8026 Main Street
Houma, LA 70360

22.1.2 NAACP Terrebonne Parish Youth Council
Attn: Diana M. Collins
PO Box 2355
Houma LA 70361

ARTICLE XXII. SIGNATURES

IN WITNESS WHEREOF, the parties hereto have caused this Cooperative Endeavor Agreement to be signed by the undersigned duly authorized representative of the Youth Council for the uses, purposes, benefits and considerations herein expressed, in the presence of the undersigned competent witnesses, at Houma, Louisiana, on the date hereafter shown, to be effective as of the date stated above, after a due reading of the whole document.

WITNESSES: NAACP TERREBONNE PARISH YOUTH COUNCIL

.....

...

_____ By: _____

..... → DIANA M. COLLINS → → → (Date) → →

→ YOUTH DIRECTOR

IN WITNESS WHEREOF, the parties hereto have caused this Cooperative Endeavor Agreement to be signed by the undersigned duly authorized representative of TPCG, for the uses, purposes, benefits and considerations herein expressed, in the presence of the undersigned competent witnesses, at Houma, Louisiana, on the date hereafter shown, to be effective as of the date stated above, after a due reading of the whole document.

..... TERREBONNE PARISH

WITNESSES: CONSOLIDATED GOVERNMENT

.....

...

_____ By: _____

GORDON E. DOVE → → → (Date) ...
PRESIDENT

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Budget & Finance Committee introduce an ordinance declaring a 1996 International Dump Truck (Unit 2142) from Roads & Bridges having a value of \$5,000 as surplus an authorizing said item to be disposed of by any legally approved methods and call a public hearing on March 27, 2019 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. A. Marmande.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Upon questioning from Committee Member S. Trosclair regarding auctioning surplus property, Chief Financial Officer K. Mauldin explained that the aforementioned resolution for the surplus items is in preparation for a “live” auction to be held on June 1, 2019.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 19-091

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Exhibit "A"
February, 2019 Surplus List

Civic Center:

- 9 – Folding Stages/\$25
- 2 – A/C Blower Units/\$0
- 3 – A/C Condenser Units/\$0
- 24 – Steel Doors/\$20

Coastal Restoration:

- 1 – Laptop/\$0

Head Start:

- 1 – 2002 Ford Taurus, Unit 528/\$1,000

Housing & Human Services:

- 1 – 2002 Dodge Pickup, Unit 518/\$1,000
- 1 – 2000 Ford Pickup, Unit 501/\$1,500
- 1 – Laptop/\$0

Jail:

- 1 – Ice Maker/\$0
- 1 – Commercial Washer/\$500

Planning & Zoning:

- 1 – Printer/\$50

Roads & Bridges:

- 1 – Monitor/\$0
- 1 – 1994 Ford Pickup w/Utility Bed, Unit 1105/\$1,500
- 1 – 2008 Ford Pickup w/Utility Bed, Unit 2132/\$2,000
- 1 – Printer/\$0
- 1 – Docking Station/\$0
- 1 – Laptop/\$0
- 1 – Monitor/\$0
- 1 – Camera/\$20
- 1 – Timeclock/\$25

Transit:

- 1 – 2007 Minivan, Unit 620/\$1,000
- 1 – 2009 Shuttle Bus, Unit 632/\$2500
- 1 – 2009 Transtech 250 Unit 633/\$500
- 3 – 2011 Goshen Coach GCII, Unit 635 & Unit 636, Unit 634/\$500
- 1 – Rolling Toolbox/\$0
- 1 – Welding Machine/\$0
- 1 – Canon Copier/\$1,200
- 1 – Canon Fax Machine/\$0
- 3 – Dell Keyboards/\$0
- 2 – Dell Mice/\$0
- 1 – Dell Speakers/\$0
- 1 – Fax Modem/\$0
- 1 – KVM Switch/\$0
- 2 – Dell Monitors/\$0
- 3 – Dell CPUs/\$0
- 1 – Dell UPS/\$0
- 1 – Card Reader/\$0
- 17 – Mobile Data Terminals/\$0
- 1 – Video Recorder/\$0

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

- 1 – Switch Hub/\$0
- 1 – Data Modem/\$0
- 1 – Monitor/\$0
- 1 – DVR/\$0

Utilities:

- 1 – Printer/\$0

Vegetation:

- 3 – Polaroid Cameras/\$0
- 1 – Desk/\$0
- 3 – Hand Held Radios w/chargers/\$0

* * * * *

Upon questioning from Committee Member J. Navy pertaining to the increase in premium cost for various Team Sports, Human Resources and Risk Manager Director D. Ortego explained that there is an increase in the various team sports, as well as, grouping everyone together. He stated in previous years, the premiums were done per sport; stating that they are now under one “umbrella”.

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. D.J. GUIDRY

RESOLUTION NO. 19-092

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Team Sports Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department estimate the cost for Team Sports Insurance coverage for 2019 to be approximately \$65,000.00 to \$70,000.00 and submits a recommendation for Team Sports Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the Team Sports Insurance premiums become accepted effective for 2019.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the estimated amount for Team Sports premiums effective for 2019.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2019 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Re-class Several CDBG Recovery Projects, Net Affect -\$0
- II. Sports Park, \$25,000
- III. Parishwide Recreation, \$6,694
- IV. Government Tower Renovations, \$300,199
- V. Emergency Preparedness Department – EMPG, \$33,423

and call a public hearing on said matter on March 27, 2019 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Mr. A. Marmande.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 5:43 p.m.

John A. Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 3/11/19.”

The Vice-Chairman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

The Vice-Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 3/11/19, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 11, 2019

The Chairwoman, Christa Duplantis-Prather, called the Policy, Procedure, & Legal Committee meeting to order at 5:45 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Dryden and the Pledge of Allegiance led by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden. Committee Member A. Williams was recorded as absent. A quorum was declared present.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 19-093

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance Coverage through its Department of Risk Management for the Houma Fire Department; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage for the Houma Fire Department; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums for the Houma Fire Department become accepted effective for April 1, 2019.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums for the Houma Fire Department effective for April 1, 2019.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Board of Finance - Board of Police District
General Meeting

2019 Casualty Renewal Insurance
Program - Vicksburg Fire Dept.

April 1, 2018 to April 1, 2019

April 1, 2019 to April 1, 2020

Line of Coverage	Current Carrier	Current Premium	Limit of Insurance	Self-Insured Retention or Deductible	Renewal Carrier	Renewal Premium	Limit of Insurance	Self-Insured Retention or Deductible	Reason for Increase/Decrease	Percent Increase	Dollar Change	Options
City of Houma Package Property General Liability Portable Equipment Management Liability Commercial Umbrella & Commercial Automobile	American Alternative Insurance Corporation A+ XV AM Best Rating	\$16,276.00	Property buildings in Houma Buildings: \$4,405,701.00 Contents: \$ 669,747.00	Property: \$1,000.00 Deductible, except 5% Wind/Hail/Flood Deductible for Named Storm applies to the combined Building & Contents values each premises/item and 5% Earthquake Deductible	American Alternative Insurance Corporation	\$16,995.00	Property buildings in Houma: Building: \$4,613,129.00 Contents: \$ 665,337.00	Property: \$1,000. Ded. Except 5% Wind/Hail/Flood Ded. For Named Storm applies to combined Building & Contents values each premises/item and 5% Earthquake Ded.				
		\$8,550.00	General Liability \$1,000,000. Occurrence \$2,000,000. Aggregate \$2,000,000. Prod/Comp Ops \$1,000,000. Fire Legal \$1,000,000. MI/AI \$5,000. Medical Payments \$10,000. Line of Duty Acc. Death Benefit	General Liability: \$0 - Deductible		\$9,488.00	General Liability \$1,000,000. Occurrence \$2,000,000. Aggregate \$2,000,000. Prod/Comp Ops \$1,000,000. Fire Legal \$1,000,000. MI/AI \$5,000. Medical Payments \$10,000. Line of Duty Acc. Death Benefit	General Liability: \$0 - Deductible				
		\$3,024.00 \$23,587.00	Portable Equipment Management Liability: \$1,000,000. each Act \$2,000,000. Aggregate Limit \$50,000. each action for injunctive relief \$1,000,000. Cyber Liability each event \$50,000. Privacy Crisis Mgt Exp each event \$100,000. HIPAA Fines and Penalties Agg	\$250. Deductible Nil		\$3,024.00 \$23,587.00	Portable Equipment Management Liability: \$1,000,000. each Act \$2,000,000. Aggregate Limit \$50,000. each action for injunctive relief \$1,000,000. Cyber Liability each event \$50,000. Privacy Crisis Mgt Exp each event \$100,000. HIPAA Fines and Penalties Agg	Nil \$250.00 Ded.				

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

TERREBONNE PARISH GOVERNMENT
 GOVERNMENT

2019 Casualty Renewal Insurance
 Program: VHS-Houma-FireDept.

	\$7,416.00	Excess Liability: \$10,000,000. Occurrence \$10,000,000. Aggregate	N/A		\$7,537.00	Excess Liability: \$10,000,000. Occurrence \$10,000,000. Aggregate	N/A					
	\$36,046.00	Automobile Liability: \$1,000,000. BI/PD CSL \$5,000.00 Medical Pmts. \$1,000,000. UIM 20 Units	\$0 - on Liability \$250. Comprehensive \$500. Collision		\$35,114.00	Automobile Liability: \$1,000,000. BI/PD CSL \$5,000.00 Medical Pmts. \$1,000,000. UIM 19 Units	\$0 - on Liability \$250. Comp \$500. Collision					
Sub-Total	\$94,999.00			Sub-Total	\$95,746.00							
Surcharges & Fees	\$ 496.61			Surcharges & Fees	\$530.53							
TOTAL	\$95,495.61			TOTAL	\$96,276.53							

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-094

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums become accepted effective for April 1, 2019.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums effective for April 1, 2019.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Terrebonne Parish Consolidated Government 2019 Casualty Renewal Insurance Program													
April 1, 2018 to April 1, 2019					April 1, 2019 to April 1, 2020								
Line of Coverage	Current Carrier	Current Premium	Limit of Insurance	Self-Insured Retention or Deductible	Renewal Carrier	Renewal Premium	Limit of Insurance	Self-Insured Retention or Deductible	Reason for Increase/Decrease	Subjectivities	Percent Increase	Dollar Change	Markets Approached
Excess Workers Compensation	Safety National Casualty Corporation A+ XV AM Best rating as of 9/15/17	\$142,888 (Includes terrorism) Payroll: \$42,397,823 Rate: 0.3365	\$25,000,000 Workers Compensation; Maximum Limit of Indemnity Per Occurrence; \$1,000,000 Employers Liability; Maximum Limit of Indemnity Per Occurrence	\$600,000 Retention per Occ. \$600,000 Retention Each Employee for Disease \$750,000 Retention per Occ. for Police, Firemen, Gas, Electrical	Safety National Casualty Corporation A+ XV AM Best rating as of 9/28/18	\$138,892 (Includes terrorism) Payroll: \$41,248,855 Rate: 0.3365	\$25,000,000 Workers Compensation; Maximum Limit of Indemnity Per Occurrence; \$1,000,000 Employers Liability; Maximum Limit of Indemnity Per Occurrence	\$600,000 Retention per Occ. \$600,000 Retention Each Employee for Disease \$750,000 Retention per Occ. for Police, Firemen, Gas, Electrical	Decrease in payroll	1) Updated details on Alternate Employers Endorsement to continue this year (City of Thibodaux)	-2.79%	(\$3,986.00)	Safety National did offer to write two year policy at quoted rate. Midwest Employers not competitive.
Excess Utility Liability	Associated Electric & Gas Insurance Services Ltd (AEGIS) A XIII AM Best Rating as of 8/17/17	\$142,866.00 Premium: \$92,789.00 Terrorism: \$20,000,000 SL: \$16,000.00 Tax: \$17,991.41	\$20,000,000 Each Occurrence \$20,000,000 Products/Compl Ops Agg \$20,000,000 Failure to Supply Agg \$20,000,000 Pollution Aggregate \$20,000,000 Medical Malpractice \$20,000,000 Wind Fire Lab Agg \$40,000,000 General Aggregate	\$200,000 Occ-Gen Lab \$500,000 Occ-Pollution \$200,000 Occ-Emergency Assistance Agreement	Associated Electric & Gas Insurance Services Ltd (AEGIS) A XIV AM Best Rating as of 9/14/18	\$139,802.00 Premium: \$99,649.00 Terrorism: \$20,000,000 SL: \$10,000.00 Tax: \$18,934.59	\$20,000,000 Each Occurrence \$20,000,000 Products/Compl Ops Agg \$20,000,000 Failure to Supply Agg \$20,000,000 Pollution Aggregate \$20,000,000 Medical Malpractice \$20,000,000 Wind Fire Lab Agg \$40,000,000 General Aggregate	\$200,000 Occ-Gen Lab \$500,000 Occ-Pollution \$200,000 Occ-Emergency Assistance Agreement	Increase due to increase in exposure Gas residential sales increased by 40%, Electric residential increased by 13% Commercial sales increased by 8% Overall increase in premium for AEGIS is 4 to 5%. Terrebonne a little less.	Written confirmation if insured will accept or reject terrorism	2.42%	\$9,829.18	Best Market for exposure
Environmental Pollution Legal Liability	Illige Union Ins. Co. A++ XV AM Best Rating	\$989,546.41 Premium: \$454,100.00 (Includes Terrorism) SL Tax: \$2,202.39 Total: \$47,612.99	\$5,000,000 Each Incident \$5,000,000 Aggregate Limit	\$250,000 Deductible each Incident	Illige Union Ins. Co. A++ XV AM Best Rating 12/13/2018	\$989,577.59 Premium: \$48,257.00 (Includes Terrorism) SL Tax: \$2,340.46 Total: \$50,597.46	\$5,000,000 Each Incident \$5,000,000 Aggregate Limit	\$250,000 Deductible each Incident	Older tanks, getting older and not being replaced. 4 additional tanks.	Written confirmation if insured will accept or reject terrorism. Subject to recent tank tightness test for all UST's to be covered, fleet schedule, details regarding the frequent CVA violations at 1551 Barrow St, and 837 Bayou D'Algerie Rd, Houma, LA audited financials (2) years	6.27%	\$2,985.07	1) Several declined due to age of tanks 2) One Beacon declined due to age of tanks
Contractors Pollution Liability	AIG Specialty Insurance Co. A XV AM Best Rating as of 8/23/17	\$3,960.44 Premium: \$3,176.00 Terrorism: \$29.00 SL Tax: \$155.44 Total: \$3,360.44	\$1,000,000 Each Loss \$2,000,000 Aggregate Limit	\$5,000 Deductible each loss	AIG Specialty Insurance Co. A XV AM Best Rating as of 8/20/18	\$3,873.16 Premium: \$3,661.00 Terrorism: \$33.00 SL Tax: \$179.16 Total: \$3,873.16	\$1,000,000 Each Loss \$2,000,000 Aggregate Limit	\$5,000 Deductible each loss	Increase due to increase in revenue for 19-20 of \$159,464 was \$138,353	Written confirmation if insured will accept or reject terrorism	15.26%	\$512.72	Limited Markets due to premium and deductible.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Terrebonne Parish Consolidated Government 2019 Casualty Renewal Insurance Program													
April 1, 2018 to April 1, 2019													
Line of Coverage	Current Carrier	Current Premium	Limit of Insurance	Self-Insured Retention or Deductible	Renewal Carrier	Renewal Premium	Limit of Insurance	Self-Insured Retention or Deductible	Reason for Increase/Decrease	Subjectivities	Percent Increase	Dollar change	Markets Approached
Special Excess Liability Auto & General Liability and Law Public Officials and Employers Practice Liability	American Alternative Insurance Corporation A XV AM Best Rating as of 12/7/17	\$923,500.00 Terrorism \$3,000,000	\$10,000,000 Auto Liability \$10,000,000 General Liability Aggregate on GL \$20,000,000 \$10,000,000 Law Enhancement \$10,000,000 Employee Benefits Lab \$5,000,000 Sexual Abuse \$6,000,000 Employers Lab \$10,000,000 Wrongful Acts Including Public Officials, Employment Practice and Sexual Harassment \$20,000,000 Agg	\$500,000 Retained Limit on Auto General Lab, Law, EEL, & Sexual Abuse. \$250,000 Wrongful Acts \$1,750,000 Employers Lab (a) \$1,550,000 Employers Lab (b)	American Alternative Insurance Corporation A XV AM Best Rating as of 7/13/18	\$665,400.00 Terrorism \$3,000,000	\$10,000,000 Auto Liability \$10,000,000 General Liability Aggregate on GL \$20,000,000 \$10,000,000 Law Enhancement \$10,000,000 Employee Benefits Lab \$5,000,000 Sexual Abuse \$6,000,000 Employers Lab \$10,000,000 Wrongful Acts Including Public Officials, Employment Practice and Sexual Harassment \$20,000,000 Agg	\$500,000 Retained Limit on Auto General Lab, Law, EEL, & Sexual Abuse. \$250,000 Wrongful Acts \$1,750,000 Employers Lab (a), \$1,550,000 Employers Lab (b)	Claims development on claim in 2015 Two professional claims filed on 1/27/17 currently shown as \$250K or above. Professional claim in 2016 with \$100K to \$215K overall trend has resulted in increase.	Written confirmation if insured will accept or reject terrorism Signed UM/UM National De-regulation form \$8,000 Risk Management Funds available for 2019-2020 year.	4.75%	\$39,350.00	Quoted by Safety National 3) Genesis, Argonaut, and Allied all declined not writing in LA.
Cyber Liability: Security and Privacy, Network Interruption, Event Management, Cyber Extortion	AGS Specialty Insurance Co. A XV AM Best Rating as of 5/23/17	\$529,050.00 Premium: \$13,812.00 SL Tax: \$689.88 Total: \$14,461.88	Security and Privacy Liability - \$1,000,000 Per Claim \$1,000,000 Network Interruption - Per occurrence subject to 12 hour waiting period \$1,000,000 Event Management - Discovery \$1,000,000 Cyber Extortion - Per occurrence	\$10,000 Retention; except \$10,000 for Event Management Liability	AGS Specialty Insurance Co. A XV AM Best Rating as of 6/20/18	\$668,400.00 Premium: \$13,812.00 SL Tax: \$689.88 Total: \$14,461.88	Security and Privacy Liability - \$1,000,000 Per Claim \$1,000,000 Network Interruption - Per occurrence subject to 12 hour waiting period \$1,000,000 Event Management - Discovery \$1,000,000 Cyber Extortion - Per occurrence	\$10,000 Retention; except \$10,000 for Event Management Liability		Written confirmation if insured will accept or reject terrorism	0.00%	\$0.00	Best market for cyber. Optional \$2M limit for premium of \$23,102.65
Protection and Indemnity on Scheduled watercraft	Atlantic Specialty Insurance Company A IX AM Best Rating as of 10/2/17	\$14,481.88 Premium: \$32,600.00 Terrorism: \$100.00 Total: \$32,700.00	\$1,000,000 any one accident (includes crew coverage)	\$500,000 deductible per occ	Atlantic Specialty Insurance Company A X AM Best Rating as of 2/23/18	\$14,481.88 Premium: \$32,600.00 Terrorism: \$552.00 Total: \$33,252.00	\$1,000,000 any one accident (Includes crew coverage)	\$500,000 deductible per occ	Terrorism premium went from \$100 to \$552.00	Written confirmation if insured will accept or reject terrorism	1.86%	\$552.00	1) Caltin indication of \$38,985
Excess Protection and Indemnity on Scheduled watercraft including crew coverage	Lloyds of London A XIV	\$15,888.71 Premium: \$14,250.00 Terr: \$713.00 State Tax: \$726.71 Total: \$15,888.71	\$9,000,000 any one accident per schedule of vessels excess of underlying \$1,000,000	N/A	Lloyds of London A XIV	\$33,292.00 Premium: \$14,250.00 Terr: \$713.00 State Tax: \$726.71 Total: \$15,888.71	\$9,000,000 any one accident per schedule of vessels excess of underlying \$1,000,000	N/A		Written confirmation if insured will accept or reject terrorism	0.00%	\$0.50	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Terrebonne Parish Consolidated Government													
2019 Casualty Renewal Insurance Program													
April 1, 2018 to April 1, 2018					April 1, 2018 to April 1, 2019								
Line of Coverage	Current Carrier	Current Premium	Limit of Insurance	Self-Insured Retention or Deductible	Renewal Carrier	Renewal Premium	Limit of Insurance	Self-Insured Retention or Deductible	Reason for Increase/Decrease	Subjectivities	Percent Increase	Dollar change	Markets Approached
Auto Physical Damage Insurance	Lloyds of London A XIV	Premium: \$5,500.00 Policy Fee: \$150.00 SL Tax: \$265.75 Total: \$5,916.75	\$137,036 on 6 scheduled vehicles	\$2,500 comprehensive and collision deductible	Lloyds of London A XIV	Premium: \$6,049.00 Policy Fee: \$150.00 SL Tax: \$300.65 Total: \$6,499.65 included terrorism	\$144,034 on 6 scheduled vehicles	\$2,500 comprehensive and collision deductible	Increase in TIV	Written confirmation if insured will accept or reject terrorism	8.97%	\$382.90	Limited Markets due to size of fleet vehicles
Medical Professional Liability	Lloyds of London A XIV	\$5,916.75 Premium: \$145,000.00 SL Tax: \$7,032.50 Total: \$152,032.50	\$1,000,000 each claim \$3,000,000 Aggregate Ratio Date 6/8/2009	\$25,000 deductible per claim	Lloyds of London A XIV	\$6,499.65 Premium: \$160,050.00 SL Tax: \$7,762.48 Total: \$167,812.48	\$1,000,000 each claim \$3,000,000 Aggregate Ratio Date 6/8/2009	\$50,000 deductible per claim	Deductible increase due to outpatient visits.	Provide carve back to the sexual abuse exclusion subject to sublimit of \$500,000/\$500,000. Provide Sec. 1983 coverage arising out of medical professional services subject to sublimit of \$1,000,000/\$1,000,000. TRIA available for 2.5% additional premium. Scheduled Physicians Scott Haydel, Richard Haydel, and William Kiang We Lo - copy of current licenses for each doctor	9.40%	\$15,779.93	(1) Declined by Ironhorse (2) Declined by RSUI Both carriers have exited market.
Drone - Aircraft Liability	Sharret Insurance Company Rated A+ XV	\$152,032.50 Premium: \$1,850,000 Terrorism: \$50,000 Total: \$1,900,000	\$5,000,000 each occurrence combined single limit of Bodily Injury and Property Damage Medical per Person \$5,000 Medical per Occur \$50,000	N/A	American Alternative Insurance Corporation A XV AM Best Rating as of 7/13/18 Lead Underwriter Global Aerospace	\$167,812.43 Premium: \$4,580,000 Terrorism: included Fee \$500,000 Total: \$5,080,000	\$3,000,000 each occurrence combined single limit of Bodily Injury and Property Damage Medical per Person \$5,000 Medical per Occur \$50,000	N/A	Added two drone during year.	Signed application and terrorism form	39.34%	\$2,024.00	(1) Summit non renewed Limited markets
TOTAL		\$3,036.00 \$1,855,514.58				\$5,080.00 \$1,705,084.38					3.97%	\$67,550.30	No Agency Fee

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Terrebonne Parish Consolidated Government 2019 Casualty/Renewal Insurance Program - Safety National													
Line of Coverage	Current Carrier	Current Premium	Limit of Insurance	Self-Insured Retention or Deductible	Renewal Carrier	Renewal Premium	Limit of Insurance	Self-Insured Retention or Deductible	Reason for Increase/Decrease	Subjectivities	Percent Increase	Dollar change	Markets Approached
Excess Workers Compensation	Safety National Casualty Corporation A+ XIV AM Best rating as of 9/15/17	\$142,868.00 (Includes Terrorism) Payroll \$42,397,623 Rate 0.3395	\$25,000,000 Workers Compensation; Maximum Limit of Indemnity Per Occurrence: \$1,000,000 Employees Liability; Maximum Limit of Indemnity Per Occurrence	\$600,000 Retention per Occ. \$500,000 Retention Each Employee for Disease \$750,000 Retention per Occ. for Police, Firearm, Gas, Electrical	Safety National Casualty Corporation A+ XIV AM Best rating as of 9/28/18	\$133,234.00 (Includes terrorism) Payroll \$41,248,855 Rate 0.3233	\$25,000,000 Workers Compensation; Maximum Limit of Indemnity Per Occurrence: \$1,000,000 Employees Liability; Maximum Limit of Indemnity Per Occurrence	\$600,000 Retention per Occ. \$500,000 Retention Each Employee for Disease \$750,000 Retention per Occ. for Police, Firearm, Gas, Electrical	Decrease in payroll. Rate decrease if package placed with Safety National	Updated details on Alternate Employee Endorsement to continue this year. (City of Thibodaux)	-7.08%	(\$9,434.00)	Safety National did offer to increase all other SIR to \$650,000 for premium of \$134,952. Rate 0.3183. Midwest Employees not competitive. State National declined.
Excess Utility Liability	Associated Electric & Gas Insurance Services Ltd (AEGIS) A XIII AM Best Rating as of 8/17/17	\$142,668.00 Premium: \$382,788.00 Terrorism \$16,000.00 SL Tax \$17,991.41	\$20,000,000 Each Occurrence \$20,000,000 Products/Comp Ops Agg. \$20,000,000 Failure to Supply Agg. \$20,000,000 Pollution Aggregate \$20,000,000 Medical Malpractice \$20,000,000 Wild Fire Lab Agg \$40,000,000 General Aggregate	\$200,000 Occ-Gen Lab \$500,000 Occ-Pollution \$200,000 Occ-Emergency Assistance Agreement	Associated Electric & Gas Insurance Services Ltd (AEGIS) A XIII AM Best Rating as of 9/14/18	\$133,234.00 Premium: \$389,843.00 Terrorism \$10,000.00 SL Tax \$18,934.59	\$20,000,000 Each Occurrence \$20,000,000 Products/Comp Ops Agg. \$20,000,000 Failure to Supply Agg. \$20,000,000 Pollution Aggregate \$20,000,000 Medical Malpractice \$20,000,000 Wild Fire Lab Agg \$40,000,000 General Aggregate	\$200,000 Occ-Gen Lab \$500,000 Occ-Pollution \$200,000 Occ-Emergency Assistance Agreement	Increase due to increase in exposure Gas residential sales increased by 40%. Electric residential increased by 13%. Commercial sales increased by 8%. Overall increase in premium for AEGIS is 4 to 5%. Terrebonne a little less.	Written confirmation if insured will accept or reject terrorism	2.42%	\$9,628.18	Best Market for exposure
Environmental Pollution Legal Liability	Illinois Union Ins. Co. A++ XV AM Best Rating	\$398,948.41 Premium: \$45,410.00 (Includes Terrorism) SL Tax: \$2,202.39 Total: \$47,612.39	\$5,000,000 Each Incident \$5,000,000 Aggregate Limit	\$250,000 Deductible each incident	Illinois Union Ins. Co. A++ XV AM Best Rating 12/19/2018	\$398,577.89 Premium: \$48,257.00 (Includes terrorism) SL Tax: \$2,940.46 Total: \$50,997.46	\$5,000,000 Each Incident \$5,000,000 Aggregate Limit	\$250,000 Deductible each incident	Older tanks, getting older and not being replaced. 4 additional tanks.	Written confirmation if insured will accept or reject terrorism. Subject to recent tank tightness testing for all UST's to be covered. Heat schedule. debate regarding frequent CWA violation at 1551 Barrow St and 837 Bayou DuLarge Rd, Houma, LA Audited (2) year financials	6.27%	\$2,985.07	1)Everest declined due to age of tanks. 2) One Beacon declined due to age of tanks. 4) Frisberg can't complete
Contractors Pollution Liability	AIG Specialty Insurance Co. A XV AM Best Rating as of 8/28/17	\$3,980.44 Premium: \$3,176.00 Terrorism: \$29.00 SL Tax: \$155.44 Total: \$3,960.44	\$1,000,000 Each Loss \$2,000,000 Aggregate Limit	\$5,000 Deductible each loss	AIG Specialty Insurance Co. A XV AM Best Rating as of 6/20/17	\$3,873.16 Premium: \$3,661.00 Terrorism: \$33.00 SL Tax: \$179.16 Total: \$3,873.16	\$1,000,000 Each Loss \$2,000,000 Aggregate Limit	\$5,000 Deductible each loss		Written confirmation if insured will accept or reject terrorism	15.28%	\$512.72	Limited Markets due to premium and deductible.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Terrebonne Parish Consolidated Government 2019 Casualty/Renewal Insurance Program - Safety National													
April 1, 2018 to April 1, 2018					April 1, 2019 to April 1, 2019								
Line of Coverage	Current Carrier	Current Premium	Limit of Insurance	Self-Insured Retention or Deductible	Renewal Carrier	Renewal Premium	Limit of Insurance	Self-Insured Retention or Deductible	Reason for Increase/Decrease	Subjectivities	Percent Increase	Dollar Change	Market Approach
Special Excess Liability Auto & General Liability and Law Public Officials and Employers Practice Liability	American Alternative Insurance Corporation A XV AM Best Rating as of 12/7/17	\$823,500.00 Terrorism \$3,000.00	\$10,000,000 Auto Liability \$10,000,000 General Liability Aggregate on GL \$20,000,000 Law \$10,000,000 Law Enforcement \$10,000,000 Employee Benefits Lab \$5,000,000 Sexual Abuse \$6,000,000 Employers Lab \$10,000,000 Wrongful Acts including Public Officials, Employment Practice and Sexual Harassment \$20,000,000 Agg	\$500,000 Retained Limit on Auto General Lab, Law, ERL, & Sexual Abuse. \$250,000 Wrongful Acts \$1,750,000 Employers Lab (a), \$1,550,000 Employers Lab (b)	Safety National Casualty Corporation A+ XV AM Best Rating as of 9/28/18	Premium: \$749,208.00 Terrorism \$7,891.00 GL and Excess State Tax \$10,820.19 Total: \$766,719.19	GL- General Agg \$4,000,000 Prof/Comp Agg \$4,000,000 Each Occ \$2,000,000 Personal Adv & Int \$2,000,000 Personal premises \$500,000 Sexual Abuse or molestation \$2M limit \$2M occ & \$2M Agg Auto \$2,000,000 Any One Accident Public Officials & ERL \$4,000,000 Agg \$2,000,000 Each wrongful act Law Enforcement \$4,000,000 Agg \$2,000,000 Each Occ Excess General Aggregate \$16,000,000 Each Occ \$8,000,000 Sexual Abuse \$5,000,000 per Occ \$3,000,000 Agg	\$500,000 Retained Limit on Auto General Lab, Law, ERL, & Public Officials \$250,000 Retained Limit on Sexual Abuse or Molestation		Written confirmation if insured will accept or reject terrorism Signed UML/UM	-7.52%	(\$82,380.81)	1) Berkley Declined 2) Quoted by Munich Re 3) Genesis, Argonaut, and Allied all declined not writing in LA.
Cyber Liability: Security and Privacy, Network Interruption, Event Management, Cyber Extortion	AIG Specialty Insurance Co. A XV AM Best Rating as of 5/23/17	\$829,050.00 Premium: \$138,812.00 SL Tax: \$659.88 Total: \$14,481.88	Security and Privacy Liability - \$1,000,000 Per Claim \$1,000,000 Network Interruption - Per occurrence subject to 12 hour waiting period \$1,000,000 Event Management - Discovery \$1,000,000 Cyber Extortion - Per occurrence	\$10,000 Retention; except \$10,000 for Event Management Liability	AIG Specialty Insurance Co. A XV AM Best Rating as of 6/20/2018	Premium: \$138,812.00 SL Tax: \$659.88 Total: \$14,481.88	Security and Privacy Liability - \$1,000,000 Per Claim \$1,000,000 Network Interruption - Per occurrence subject to 12 hour waiting period \$1,000,000 Event Management - Discovery \$1,000,000 Cyber Extortion - Per occurrence	\$10,000 Retention; except \$10,000 for Event Management Liability		Written confirmation if insured will accept or reject terrorism no charge for terrorism	0.00%	\$0.00	Best market for cyber Optional \$2M limit for premium of \$23,102.65
Protection and Indemnity on Scheduled watercraft	Atlantic Specialty Insurance Company A IX AM Best Rating as of 10/2/17	\$14,481.88 Premium: \$32,600.00 Terrorism: \$100.00 Total: \$32,700.00	\$1,000,000 any one accident (includes crew coverage)	\$500,000 deductible per occ	Atlantic Specialty Insurance Company A X AM Best Rating as of 2/23/18	Premium: \$32,600.00 Terrorism: \$652.00 Total: \$33,252.00	\$1,000,000 any one accident (includes crew coverage)	\$500,000 deductible per occ	Terrorism premium went from \$100 to \$652.00	Written confirmation if insured will accept or reject terrorism	1.65%	\$552.00	1) Callin Indication of \$39,995
Excess Protection and Indemnity on Scheduled watercraft including crew coverage	Lloyds of London A XIV	\$15,688.71 Premium: \$9,000,000 any one accident Terr: \$14,250.00 State Tax: \$713.00 725.71 Total: \$15,688.71	\$9,000,000 any one accident per schedule of vessels excess of underlying \$1,000,000	N/A	Lloyds of London A XIV	Premium: \$14,250.00 Terr: \$713.00 State Tax: \$725.71 Total: \$15,688.71	\$9,000,000 any one accident per schedule of vessels excess of underlying \$1,000,000	N/A		Written confirmation if insured will accept or reject terrorism	0.00%	\$0.20	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Terrebonne Parish Consolidated Government 2019 Casualty Renewal Insurance Program Safety National													
April 1, 2018 to April 1, 2019				April 1, 2019 to April 1, 2020									
Line of Coverage	Current Carrier	Current Premium	Limit of Insurance	Self-Insured Retention or Deductible	Renewal Carrier	Renewal Premium	Limit of Insurance	Self-Insured Retention or Deductible	Reason for Increase/Decrease	Subjectivities	Percent Increase	Dollar change	Markets Approached
Auto Physical Damage Insurance	Lloyds of London A XIV	Premium: \$45,500.00 Policy Fee: \$150.00 SL Tax: \$288.75 Total: \$45,916.75	\$157,096 on 3 scheduled vehicles	\$2,500 comprehensive and collision deductible	Lloyds of London A XIV	Premium: \$60,498.00 Policy Fee: \$150.00 SL Tax: \$300.65 Total: \$60,948.65 Includes terrorism	\$144,034 on 6 scheduled vehicles	\$2,500 comprehensive and collision deductible	Increase in TIV	Written confirmation if insured will accept or reject terrorism	8.97%	\$582.90	Limited Markets due to size of fleet values
Medical Professional Liability	Lloyds of London A XV	\$5,916.75 Premium: \$146,000.00 SL Tax: \$7,082.50 Total: \$152,082.50	\$1,000,000 each claim \$3,000,000 Aggregate Policy Date 6/8/2009	\$25,000 deductible per claim	Lloyds of London A XV	\$8,499.65 Premium: \$180,050.00 SL Tax: \$7,782.43 Total: \$187,832.43	\$1,000,000 each claim \$3,000,000 Aggregate Policy Date 6/8/2009	\$50,000 deductible per claim	Deductible increase due to outpatient visits	Provides carve back to the sexual abuse exclusion subject to submit of \$500,000. Provide Sec 983 coverage arising out of medical professional services subject to submit of \$1,000,000/\$1,000,000. TRIA available for 2.5% additional premium. Scheduled Physicians Scott Haydel, Richard Haydel, and William Kuang We Lo copy of current license for each	9.40%	\$15,779.93	(1) Declined by Inshore 2) Declined by RSU Both carriers have exited the market.
Drone - Aircraft Liability	Samuel Insurance Company Rated A+ XV	\$182,082.50 Premium: \$5,000,000 each occurrence combined Terrorism: \$50.00 and Property Damage \$50.00 Total: \$1,900.00 Medical per Occur \$50,000	N/A	N/A	American Alternative Insurance Corp AXY AM Best Rating as of 7/13/18 Lead Underwriter Global Aerospace	\$167,812.43 Premium: \$4,580.00 Terrorism: included Fee: \$500.00 Total: \$5,080.00	\$5,000,000 each occurrence combined single limit of Body Injury and Property Damage Medical per Person \$5,000 Medical per Occur \$50,000	N/A	Added two drones during year	Signed application and terrorism form	39.84%	\$2,024.00	(1)Samuel non-renewed Limited markets
TOTAL		\$3,058.00 \$1,855,514.88				\$5,080.00 \$1,585,616.07					-2.45%	(\$39,698.81)	No Agency Fee

**
**
**
**
**
**
**
**
**
**

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from St. Gregory Barbarigo School for the St. Gregory Royal Run on May 4, 2019."

The Chairwoman called for the vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request by Keep Terrebonne Beautiful for the Annual Great American Clean-Up on March 30, 2019."

The Chairwoman called for the vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the American Cancer Society's Relay for Life of Terrebonne Parish on 04/27/19 at the Civic Center."

The Chairwoman called for the vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from Aqua Safety First Community Program for their Annual Health Fair/Health Forum/Water Safety at Dumas Auditorium on 06/01/19."

The Chairwoman called for the vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

The Chairwoman called for the vote on the motion offered by Mr. A. Marmande.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Marmande.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 3/11/19."

The Vice-Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 3/11/19, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on 3/27/19 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 11, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 5:50 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden. *Committee Member A. Williams was recorded entering the proceedings at 6:28 p.m.* A quorum was declared present.

Committee Member J. Navy asked that Agenda Item No. 1- Discussion and possible action relative to drainage problems in the vicinity of 109 Dupre Lane be placed on the agenda to see if a viable solution can be obtained to resolve the drainage on Dupre. He explained that they (the parish, the landowners and commercial business owners) have been meeting to see if a resolution can be found to eliminate the flooding and/or drainage issues in and around Dupre Lane. Mr. Navy asked for support to help and assist the residents and commercial business owners with the drainage issues in this area.

Mr. Myron Neil, a resident of 109 Dupre Lane, addressed the Committee relative to the drainage problems on Dupre Lane. Mr. Neil explained that the parish drainage pipe is situated on an angle which prohibits other drain pipes to connect to it, which in turn, causes flooding.

Public Works Director D. Rome addressed the Committee and explained that culvert on Dupre Lane is a stub-out; noting that the landowner had placed a culvert there that is not aligned with the catch basin which is causing the problem. He stated that it is the homeowner's responsibility to "match" the predesigned grading of the parish's existing infrastructure.

Discussion ensued with several Committee members expressing concerns over the flooding situation in this area.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Parish President G. Dove thanked the Neils for attending the meeting and expressing their concerns about flooding on Dupre Lane; stating that Administration is going to do whatever needs to be done to alleviate the flooding problems in this area.

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-095

A RESOLUTION IN SUPPORT OF THE SCHRIEVER FIRE PREVENTION BUREAU AND RELEASING THE STATE FIRE MARSHAL AS REQUIRED BY LARS 40:1563 C. (6)

WHEREAS, LA RS 40:1563 sets out the duties of the state fire marshal with respect to the protection of life and property from the hazards of fire; and

WHEREAS, LA RS 40:1563, further provides for the creation of a local fire prevention bureau and sets out the responsibilities that a locally created fire prevention bureau may handle and the manner of creation of the Bureau ; and

WHEREAS, Schriever Fire Protection District's Board of Commissioners has previously created a fire prevention bureau within the jurisdiction of the Schriever Fire Protection District by motion and has introduced an ordinance before the Terrebonne Parish Council to codify its bureau rights and responsibilities as required by statute; and

WHEREAS, state law requires that the local governing authority must, by specific resolution accompanying the ordinance creating the bureau, assume the responsibility for and release the State Fire Marshal from responsibility or liability for those inspections performed by the local bureau within the jurisdiction of the local governing authority ; and

WHEREAS, the Schriever Fire Protection District has, in light of this statutory requirement, agreed to execute the attached indemnity intergovernmental agreement and to provide TPCG with a certificate of insurance in the amount of **\$1,000,000.00/\$8,000,000.00** naming TPCG as additional insured to offset liability created by the release of the State Fire Marshal upon creation of the fire protection bureau; and

WHEREAS, subject to the condition that Schriever Fire Protection District maintain its insurance coverage in favor of Terrebonne Parish Consolidated Government and that Schriever Fire Protection District provides the attached indemnity intergovernmental agreement to TPCG, Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government resolves as follows:

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that upon submission of an indemnity intergovernmental agreement in a format acceptable to the parish attorney and a certificate of general liability insurance in the amount of **\$1,000,000.00/\$8,000,000.00** naming TPCG as additional insured, with TPCG reserving the right to increase insurance limits upon the recommendation of the TPCG risk management department, the Terrebonne Parish Consolidated Government releases the state fire marshal from responsibility or liability for those inspections performed by the Schriever Fire Prevention Bureau, or the consequences thereof within Terrebonne Parish.

THERE WAS RECORDED:

YEAS:, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

* * * * *

Mr. S. Dryden moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee introduce an ordinance that will create the Schriever Fire Prevention Bureau as a Certified Fire Prevention Agency and defining the intent, purpose and organization of said Bureau; providing for related matters, and call a public hearing on March 27, 2018 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. S. Dryden.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 19-096

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (BALANCING) TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 16-SEW-13, RENOVATION OF THE AFTON AND ARDOYNE SEWER LIFT STATIONS, TERREBONNE PARISH, LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government entered into a contract dated May 17, 2018, with LA Contracting Enterprise, LLC, Recordation Number 1556950, for Parish Project No. 16-SEW-13, Renovation of the Afton and Ardoyne Sewer Lift Stations, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to adjust the final Bid Item quantities, due to the completion of all work, for a decrease in the contract amount of (\$6,664.00), and an increase the contract time by 125 calendar days, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, GIS Engineering, LLC, for a decrease in the contract amount of (\$6,664.00), and an increase of 125 calendar days.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, of Change Order No. 1 (Balancing) to the construction agreement with LA Contracting Enterprise, LLC, for Parish Project No. 16-SEW-13, Renovation of the Afton and Ardoyne Sewer Lift Stations, Terrebonne Parish, Louisiana, and

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

THERE WAS RECORDED:

YEAS:, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.



ENGINEERING LLC

Coastal Design & Infrastructure

197 Elysian Dr.
Houma, LA 70363
P: (985) 219-1000 | F: (985) 475-7014
www.gisyeng.com

February 21, 2019

Terrebonne Parish Consolidated Government
Pollution Control
2000 St. Louis Canal Rd.
Houma, LA 70360

Attention: Mr. Gregory E. Bush, Lt. Col, USA, Retired,
Pollution Control Administrator

Subject: Final Balancing Change Order No. 1

Reference: Renovations of Afton/Ardoyne Sewer Lift Stations
Parish Project No. 16-SEW-13
GIS Project No. 39130-1012/1013

Mr. Bush,

Enclosed please find four (4) Originals of the Final Balancing Change Order No. 1 for the above referenced project. The purpose of this Change Order is to balance the Final Bid Item quantities due to completion of all Work as well as adding a total of 125 days to the contract due to weather and project delays from material procurements. This change order will result in a net deduct from the contract.

Upon review and approval of the Terrebonne Parish Council, please execute and retain one (1) copy for your records, record one (1) copy with the Terrebonne Parish Clerk of Court office, and return the remaining copies to GIS. Upon receipt of the fully executed Change Order we will distribute a copy to the Contractor.

If you should have any questions or require any additional information, please contact me at (985) 219-1000.

Christopher J. Jeanice, P.E.
Project Manager
Coastal Design & Infrastructure
GIS Engineering, LLC

Enclosures

Cc: Ashley Callahan – TPCG
Dustin Malbrough – GIS
Mariann Alvarez – GIS
Joseph Chauvin - GIS

TERREBONNE PARISH
CONSOLIDATED GOVERNMENT
FEB 25 2019
POLLUTION CONTROL

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019



Renovation of the Afton and Ardoyne Sewer Lift Stations
 TPCG Project No. 16-SEW-13
 GIS Project No. 39130-1012/1013

BALANCING CHANGE ORDER NO. 1

OWNER:
 Terrebonne Parish Consolidated Government
 P. O. Box 2768
 Houma, LA 70360

DATE OF ISSUANCE:
 February 11, 2019

ENGINEER:
 GIS Engineering, LLC
 197 Elysian Drive
 Houma, Louisiana 70363

ENGINEER'S PROJECT NO.
 39130-1046/1047

CONTRACTOR:
 LA Contracting Enterprise, LLC
 P.O. Box 5178
 Thibodaux, LA 70302

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

Purpose of Change Order:
 The purpose of Balancing Change Order No. 1 is to balance the final Bid Item quantities due to completion of all work.

Description:
 As per correspondences dated October 25, 2018 and February 6, 2019, a total of 125 contract days will be added to this contract due to weather and project delays from material procurement. This change order will result in a net deduct from the contract.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIME:
Original Contract Price \$ 441,800.00	Original Contract Time 120 Calendar Days <small>Days or Date</small>
Previous Change Orders No. ___ to No. ___ \$ 0.00	Net Change from previous Change Orders 0 Days <small>Days</small>
Contract Price Prior to this Change Order \$ 441,800.00	Contract Time Prior to this Change Order 120 Calendar Days <small>Days or Date</small>
Net Increase of this Change Order \$ (6,664.00)	Net Increase of this Change Order 125 Days <small>Date</small>
Contract Price with all approved Change Orders \$ 435,136.00	Contract Time with all approved Change Orders 245 Calendar Days <small>Days or Date</small>

RECOMMENDED:
 By: Chris Joanne
 GIS ENGINEERING, LLC
 Date: 2/25/19

APPROVED:
 By: _____
 TPCG
 Date: _____

APPROVED:
 By: [Signature]
 LA Contracting Enterprise, LLC
 Date: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019



Renovation of the Afton and Ardoyne Sewer Lift Stations
 TPCG Project No. 16-SEW-13
 GIS Project No. 39130-1012/1013

Balancing Change Order No. 1
Summary

Bid Item No.	Item	Unit	Unit Cost	Original Qty	Original Bid \$ Amount	Net Change in Qty	Net Change in \$ Amount	Item New Total Qty	Item New Total \$ Amount
AF7	Electrical Service Installation including Security Lighting	LS	\$28,000.00	1	\$28,000.00	(0.11)	(3,180.00)	1	\$23,800.00
AF13	Removing Existing Powerpole and Install New Power Pole	LS	\$5,900.00	1	\$5,900.00	(0.34)	(2,000.00)	0.34	\$2,000.00
AR7	Electrical Service Installation including Security Lighting	LS	\$77,000.00	1	\$77,000.00	(0.02)	(1,484.00)	0.02	\$75,516.00
Net Change in Contract Value							(\$6,664.00)		

Recommended By: <u><i>Chris Geaux</i></u> GIS ENGINEERING, LLC	Approved: By: _____ TPCG	Approved: By: <u><i>[Signature]</i></u> LA Contracting Enterprise, LLC
Date: <u>2/25/19</u>	Date: _____	Date: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. S. DRYDEN
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 19-097

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 15-SEW-49, RENOVATIONS TO THE OAKSHIRE AND SOUTHDOWN NO. 2 SEWER HOLDING BASINS PROJECT, A PART OF THE CLEAN WATER STATE REVOLVING FUND (CWSRF) PROJECT NO. CS221493-01, CONTRACT NO. 001, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement with Wharton-Smith, Inc., dated November 9, 2018 for the Renovations of the Oakshire and Southdown No. 2 Sewer Holding Basins Project, Parish Project No. 15-SEW-49, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary, in order for TPCG Utilities Department to relocate the overhead service lines at the Southdown No. 2 Sewer Holding Basin, as required by the contract documents, and

WHEREAS, the Engineer, GreenPoint Engineering, has recommended this Change Order No. 1 for an increase in the contract price by \$59,582.89 and an increase the contract time by 28 calendar days, and

WHEREAS, this change order is contingent upon the approval from the Louisiana Department of Environmental Quality (LDEQ).

NOW, THEREFORE BE IT RESOLVED, the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 1 by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 15-SEW-49, Renovations to the Oakshire and Southdown No. 2 Sewer Holding Basins Project, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

YEAS:, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019



February 25, 2019

LTC Gregory E. Bush (USA, Retired)
Pollution Control Administrator
Terrebonne Parish Consolidated Government
P.O. Box 2768
Houma, LA 70361

Subject: Renovations of the Oakshire and Southdown No. 2 Holding Basins Project
TPCG Project No. 15-SEW-49
Change Order Request No. 1

Dear LTC Bush:

Attached is the change order request for the relocation of the overhead electrical service at the Southdown No. 2 Holding Basin site, as required by the contract documents. We have reviewed the cost proposal and time prepared by the Contractor and it is our opinion that the requests are reasonable. Based on the above assessment, we recommend approval of Change Order No. 1 in the amount of \$59,528.89 and extending the contract time by 28 calendar days. If approved by the Parish, the new contract price will be \$6,669,232.89 and the new date for final completion for the project will become 05/08/2020.

If you have any questions regarding this matter, please contact my office at (504) 708-2020.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Heath".

Robert Heath, P.E.
GreenPoint Engineering

Cc: Ashley McKey Callahan, TPCG Pollution Control
Debbie Robichaux, TPCG Pollution Control

TERREBONNE PARISH
CONSOLIDATED GOVERNMENT
FEB 25 2019
POLLUTION CONTROL

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

CHANGE ORDER

No. 1

PROJECT: Renovations of the Oakshire and Southdown No. 2 Holding Basins
 OWNER: Terrebonne Parish Consolidated Government
 CONTRACTOR: Wharton-Smith, Inc.
 CONTRACT FOR: Construction Services
 DATE OF ISSUANCE: 2/21/2019
 OWNER'S Project No. 15-SEW-49
 ENGINEER: GreenPoint Engineering
 ENGINEER'S Project No. 1204-15111

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

Description: Increase Contract amount by \$59,582.89 and increase Contract time by 28 calendar days.

Purpose of Change Order: Pay TPCG Utilities for the relocation of overhead service lines as required by the Contract documents. Cost includes additional site clearing by Wharton-Smith. Additional days need for coordination delays.

Attachments: (List documents supporting change)

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price \$ <u>6,609,650.00</u>	Original Contract Time \$ <u>495 days-final completion (4/10/20)</u> days or date
Previous Change Orders No. <u>0</u> to No. <u>1</u> \$ <u>0</u>	Net change from previous Change Order \$ <u>0</u> days
Contract Price prior to this Change Order \$ <u>6,609,650.00</u>	Contract Time Prior to this Change Order \$ <u>495</u> days or date
Net Increase (decrease) of this Change Order \$ <u>59,582.89</u>	Net Increase (decrease) of this Change Order \$ <u>28</u> days
Contract Price with all approved Change Orders \$ <u>6,669,232.89</u>	Contract Time with all approved Change Order \$ <u>523 days-final completion (5/8/20)</u> days or date

RECOMMENDED:
 by [Signature]
 Engineer

APPROVED:
 by _____
 Owner

APPROVED:
 by [Signature]
 Contractor

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019



Wharton-Smith, Inc.
CONSTRUCTION GROUP

February 15, 2019

GreenPoint Engineering
701 Loyola Ave. Suite 801
New Orleans, LA 70113
ATTN: Robert Heath

RE: Parish Project Number 15-SEW-49, Renovations to the Oakshire & Southdown No.2 Sewer Holding Basins Project, Terrebonne Parish, LA –
Change Order Proposal #1 - Site Clearing and OH Power Relocation at the Southdown Site Rev. A

Robert,

Please see attached revised Change Order Proposal #1 - Site Clearing and OH Power Relocation at the Southdown Site, per your request, for review and approval for the above mentioned project.

The revised cost for Change Order Proposal #1 totals Fifty Nine Thousand Five Hundred Eighty Two Dollars and Eighty Nine Cents (\$59,582.89) and requires an additional Twenty Eight (28) calendar days to the contract.

If you have any questions and/or comments, please let me know.

Stehl Thompson
Project Manager

Cc: Kenneth Marcell
Jake Douzart
File

17474 Opportunity Avenue ♦ Baton Rouge, LA 70817
Phone 225-754-0550 ♦ Fax 225-754-0578

Date Printed: 2/15/2019 3:17 PM

Page | 1

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019



**CHANGE ORDER PROPOSAL
Summary**

Project:	Oakshire & Southdown Sewer Project
Proposal Revision:	A

DESCRIPTION				
Change Order Proposal #1 - Site Clearing and OH Power Relocation at the Southdown Site				
Summary of costs by Contractor to clear approximately 0.27 acres of woods and relocate the OH electrical service per coordination drawings from GreenPoint Engineering and TPCG. Cleared brush will be stockpiled onsite and abandoned.				
The duration for the scope of work outlined in this proposal is: 10.0 Working days				
The contract time extension for the scope of work outlined in this proposal is: 28.0 Calendar Days				
MATERIALS		TOTALS		NOTES
Total from page 2:		\$	-	
	Tax	0.0%	\$	-
	Surtax	0.0%	\$	-
	Markup	15.0%	\$	-
			\$	-
LABOR		TOTALS		NOTES
Total from page 3:		\$	-	
	Markup	15.0%	\$	-
			\$	-
TOOLS & EQUIPMENT		TOTALS		NOTES
Total from page 4:		\$	-	
	Tax	0.0%	\$	-
	Markup	0.0%	\$	-
			\$	-
SUBCONTRACTS		Duties		TOTALS
				NOTES
1	Northgate Land Development	Site Clearing at Southdown Site	\$ 9,537.00	See Email
2	TPCG	OH Electrical Utilities	\$ 43,504.78	See Price Workup
3			\$ -	
4			\$ -	
5			\$ -	
6			\$ -	
7			\$ -	
8			\$ -	
9			\$ -	
10			\$ -	
		Subtotal	\$ 53,041.78	
		Markup	10.0%	\$ 5,304.18
			\$ 58,345.96	
OTHER		QTY	DESCRIPTION	REFERENCE
				TOTALS
				NOTES
1	Extended Project Overhead	28.0	Days * Cost Per Day	\$ -
2	Additional Insurance	1.00%	M+L+T&E+S+Ext.OH	\$ 58,345.96
3	Additional Bond	1.00%	M+L+T&E+S+Ext.OH	\$ 58,345.96
4				\$ -
5				\$ -
			Subtotal	\$ 1,166.92
			Markup	6.0%
				\$ 70.02
			\$	1,236.93
FINAL QUOTE TOTAL				
\$ 59,582.89				

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Stehl Thompson

From: Stehl Thompson
Sent: Monday, December 31, 2018 10:48 AM
To: Josh Herrington; Robert Heath
Cc: Jake Douzart; Eric Teasley
Subject: Oakshire & Southdown Sewer Project - Site Clearing Costs

Importance: High

Follow Up Flag: Follow up
Flag Status: Flagged

Josh,

Per our conversation last week, please see below costs breakdown for the site clearing at the Southdown site:

Clear and Abandon/Burn if allowed: \$9,537.00

Clear and haul off: \$14,025.00

Both prices include the Contractors applicable markup allowed by the specs. Please let me know how you would like to proceed and if you have any questions. We will submit all costs for the selected option pending Owner selection. Thanks

Stehl Thompson, BSCM | *Project Manager*
Wharton-Smith, Inc. | Construction Group of Choice | www.whartonsmith.com

17474 Opportunity Ave, Baton Rouge, LA 70817
Office: 225-754-0550 Ext. 6024 | **Cell:** 225-603-3115

**SOUTHDOWN SEWER STATION
 LINE RELOCATION**

Quantity	Item Description	Price Each	Total
	Tape		
1	Red Tape 88 x .75"	\$3.86	\$3.86
1	Blue Tape 88 x .75"	\$3.68	\$3.68
1	White Tape 88 x .75"	\$3.95	\$3.95
2	Rubber Tape 88 x .75"	\$14.94	\$29.88
4	Black Tape 88 x 1.5"	\$5.65	\$22.60
30	15KV Pins	\$5.27	\$158.10
30	15KV Ins	\$4.86	\$145.80
10	(lbs) Tie Wire	\$2.17	\$21.70
5	Bogg Shoe	\$86.02	\$430.10
15	Epoxolators	\$11.74	\$176.10
20	30: DA Bolts	\$4.01	\$80.20
10	# Bolts 16	\$1.15	\$11.50
60	Flat Sq. Washers	\$0.21	\$12.60
3	Switches - cutout	\$52.05	\$156.15
3	clover leafs (single)	\$28.01	\$84.03
3	Potheads 1 0	\$119.36	\$358.08
3	Pothead Brackets	\$33.39	\$100.17
3	1/0 Pistols	\$21.98	\$65.94
2	5/8" Ground Rods	\$9.10	\$18.20
2	5/8" Ground Rod Clamps	\$0.88	\$1.76
3	# 6 Split Bolts	\$0.72	\$2.16
5	55' Poles	\$624.62	\$3,123.10
50	Lbs #6 Bare	\$3.80	\$190.00
13	Crossarms	\$40.97	\$532.61
13	Crossarms Braces	\$10.19	\$132.47
3	7.5 Amp Fuses	\$7.38	\$22.14

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

3	Riser Type 10 KV Arrestors	\$29.07	\$87.21
3	Styrups	\$7.39	\$22.17
3	Hotline Clamps	\$5.09	\$15.27
1230	ACSR Primary	\$1.70	\$2,091.00
3	Parking Stands	\$30.61	\$91.83
3	Surge Indicators	\$49.47	\$148.41
1	300 KVA 277/480 Transformer	\$6,344.00	\$6,344.00
5	Anchors	\$99.46	\$497.30
600	Guy Wire (price per ft)	\$0.27	\$162.00
10	Strand Vice	\$9.65	\$96.50
5	Anchor Heads	\$23.48	\$117.40
5	Anchor Extension Rods	\$50.77	\$253.85
5	Yellow Anchor Markers	\$3.21	\$16.05
5	Goat Heads	\$2.95	\$14.75
10	Eyelets	\$2.04	\$20.40
10	Long Fiberglass Rods	\$16.51	\$165.10
240	Crew Hours	\$95.00	\$22,800.00
	(6Crew/8hr days/5days)		
300	1/0 URD Primary (price per ft)	\$2.10	\$630.00
		SUBTOTAL	\$39,460.12
	5% Contingency		\$1,973.01
	5% Administrative Charge		\$2,071.66
		TOTAL	\$43,504.78

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-098

A RESOLUTION RATIFYING THE APPOINTMENT OF THE ENGINEERING FIRM OF DELTA COAST CONSULTANTS, LLC, TO PROVIDE ENGINEERING SERVICES FOR THE **THERIOT BRIDGE TENDER HOUSE PROJECT**; AND AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT FOR THESE SERVICES.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to construct a bridge tender house at Theriot Bridge, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the engineering firm of Delta Coast Consultants, LLC, by Terrebonne Parish President Gordon E. Dove for professional engineering services for the design and construction of a bridge tender house at Theriot Bridge; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an engineering agreement with the engineering firm of Delta Coast Consultants, LLC, by Terrebonne Parish President Gordon E. Dove, for design and construction of a bridge tender house at Theriot Bridge.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-099

A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 17-GOVGEN-50, GOVERNMENT TOWER GENERATOR, TERREBONNE PARISH CONSOLIDATED GOVERNMENT, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 17-GOVGEN-50, Government Tower Generator, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest bid was that submitted by Thomassie Construction, Inc. in the amount of \$822,600.00 Base Bid, \$23,100.00 Alternate No. 1, for a total cost of \$845,700.00, and

WHEREAS, the Parish is desirous of moving forward with the construction of the Government Tower Generator Project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Thomassie Construction, Inc., in the overall amount of \$845,700.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Thomassie Construction, Inc., upon receipt of the performance bond in the amount of the contract price and contingent upon a budget amendment, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

YEAS:, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019



MARRERO, COUVILLON AND ASSOCIATES, LLC
 3525 Hessmer Ave., Suite 304 Metairie, LA 70002 Ph: (504) 834-3448

March 1, 2019

Niayonda Picou-Bowens
 Terrebonne Parish Consolidated Government
 Engineering Division
npicou@tpcg.org
www.tpcg.org/engineering
 (985) 850-4682 Direct Line
 (985) 873-6720 Office

Re: Government Tower Generator Project

Ms. Picou:

Based on the bids received on February 19, 2019, which are tabulated below, we recommend TPCG award the subject work to Thomassie Construction. This recommendation is based on their proposed bid amounts, which are the lowest Base and Aggregate Amounts.

Please let me know if you have any questions or comments.

Bid Tabulation						
17-GOVGEV-50						
Govt Tower Generator						
February 19, 2019, 2PM, CST						
Bid No.	Vendor	Base Bid Amount	Alternate 1 Amount	Alternate 2 Amount	Alternate 3 Amount	Aggregate Amount
1	Thomassie	\$822,600.00	\$23,100.00			\$845,700.00
2	BET	\$832,872.00	\$15,935.00			\$848,807.00
3	Foret Group	\$904,800.00	\$21,700.00			\$926,500.00

Sincerely,

Marrero, Couvillon & Associates, LLC
Robert Mejia, P.E.
 Project Management/Electrical & Instrumentation Engineering
 (504) 834-3448
 (504) 250-2985 (c)
RMejia@mca-llc.com

cc: Carlos Giron

4354 S. Sherwood Forest Blvd., Suite D200 Baton Rouge, Louisiana 70816 Ph: (225) 408-8249 Fax: (225) 408-8244

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-100

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 4 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 15-LEV-27, SIX FOOT DITCH LEVEE IMPROVEMENTS, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Low Land Construction Co., Inc., for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the Six Foot Ditch Levee, and

WHEREAS, the project has been completed to an approximate 0 ft elevation, and

WHEREAS, the Contractor experienced rain and wet conditions in the project area which lead to subsidence and large amounts of muck, and

WHEREAS, the Contractor has been able to process and reuse some of the muck, but some of the material was useless and hauled off, and

WHEREAS, this change order will add 10,000 cubic yards of borrow material and allow the contractor to continue to work on the project, and

WHEREAS, Eighty-nine (89) calendars were requested as a result of Change Order No. 4, and

WHEREAS, this change order will increase the overall contract price by One Hundred and Seventeen Thousand, Five Hundred Dollars (\$117,500.00), and

WHEREAS, this change order will only increase the contract by an additional Eighty-Nine (89) calendar days as a result of Change Order No. 4, and

WHEREAS, Change Order No. 4 had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with Low Land Construction Co., Inc. for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana, for an increase of One Hundred and Seventeen Thousand, Five Hundred Dollars (\$117,500.00) in contract price and Eighty-Nine (89) calendar days to the project, and

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

The Chairman declared the resolution adopted on this the 11th day of March 2019.

No. 4

CHANGE ORDER

Dated February 18, 2019

OWNER's Project No. 15-LEV-27 ENGINEER's Project No. 441-099-PED

Project: Six Foot Ditch Levee Improvements
Terrebonne Parish, Louisiana

CONTRACTOR Low Land Construction Co., Inc.

Contract For Levee Improvements Contract Date November 14, 2017

To: Low Land Construction Co., Inc.

CONTRACTOR

You are directed to make the changes noted below in the subject Contract:

Terrebonne Parish Consolidated Government
OWNER

By Gordon E. Dove, Parish President

Dated _____, 2019

Nature of the Changes:

- 1) Increase Item No. 203-07: Borrow Embankment (VM). 10,000 C.Y. @ \$11.75 = \$ 117,500.00
- 2) Delete Article 1.2.9 and 12.2.1 of Section J - Supplementary Conditions, Book of Contract Documents and allow day-for-day rain day.
- 3) Additional 89 contract days.

Enclosures:

Low Land Construction Co., Inc. letter dated February 18, 2019.

These changes result in the following adjustment of Contract Price and Contract Time:

Contract Price Prior to This Change Order	\$ 1,216,500.00
Net (Increase) (Decrease) Resulting from this Change Order	\$ 117,500.00
Current Contract Price Including This Change Order	\$ 1,334,000.00

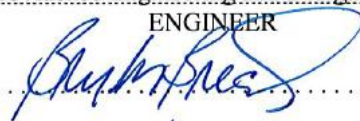
(GSE 01/01/97)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019


Contract Time Prior to This Change Order 374 Calendar Days – January 11, 2019
(Days or Date)

Net (Increase) (~~Decrease~~) Resulting from This Change Order 89 Calendar Days
(Days)

Current Contract Time Including This Change Order 463 Calendar Days – April 10, 2019
(Days or Date)

The Above Changes Are Approved: Providence Engineering and Design, LLC
ENGINEER
By 
Dated 2/19 , 2019

Contractor acknowledges that the values set forth in this change order include any and all claims for additional compensation due to equitable adjustment resulting from any change in contract time as a result of this change order.

The Above Changes Are Accepted: Low Land Construction Co., Inc.
CONTRACTOR
By 
Dated 2/20 , 2019

(GSE 01/01/97)

LOW LAND CONSTRUCTION CO., INC.

206 INDUSTRIAL AVE C
HOUMA, LA. 70363

DRAGLINE-DOZER-GRADER-EXCAVATOR
TRUCKS-DIRT-SAND-LIMESTONE

PHONE: 985-446-1314
FAX: 985-446-3456

DAVID J. ROBICHAUX, JR., PRESIDENT

DAVID C. ROBICHAUX, VICE-PRESIDENT

February 18, 2019

To: Mr. Bryan Breaud
Providence/GSE Associates, Inc.
991 Grand Caillou Rd.
Houma, La. 70363

Project: **Six Foot Ditch Levee Improvements**
TPCG Project No. 15-LEV-27
Terrebonne Parish Consolidated Government
Terrebonne Parish, Louisiana

Summarized from Low Land's Superintendent's quality control report:

Onsite work & precipitation (October 2018 to January 2019):

- October, 2018: Worked 17 days, rained 13 day (6.7" rain)
- November, 2018: Worked 0 days, rained 30 days (11.45" rain)
- December, 2018: Worked 6 days, rained 24 days (10.1" rain)
- January 2019: Worked 8 days, rained 22 days (4.05" rain)
- **TOTAL (OCT.-JAN.): Worked 31 days, rained 89 days (32.3" rain)**


Borrow Fill Production:

- October 2018: 5,580.05 cy
- November 2018: 0 cy
- December 2018: 4,611.55 cy
- January 2019: 5,594.95 cy
- **TOTAL (OCT.-JAN.): 15,786.55 cy**

We are requesting **89 days** of time added to the above referenced project.

Sincerely,

LOWLAND CONSTRUCTION CO., INC.



Eugene P. Robichaux, P.E., 2nd VP

Attachment: Calendar (4 pages)

2018

OCTOBER

RAIN TOTALS 6.7" RAIN DAYS 13 WORK DAYS 17 DIRT HAULED 5580.05 CY

S	M	T	W	T	F	S
30	1	2	3	4	5	6
	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	WORK ON SITE	WORK ON SITE	WORK ON SITE
7	8	9	10	11	12	13
No Activity	0.1" rainfall WORK ON SITE	0.2" rainfall WORK ON SITE	WORK ON SITE	WORK ON SITE	WORK ON SITE	WORK ON SITE
14	15	16	17	18	19	20
WORK ON SITE	2.9" rainfall WORK ON SITE	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	WORK ON SITE	WORK ON SITE
21	22	23	24	25	26	27
NO WORK DUE TO WEATHER	0.5" rainfall WORK ON SITE	1.1" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	1.9" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER
28	29	30	31	1	2	3
NO WORK DUE TO WEATHER	WORK ON SITE	WORK ON SITE	WORK ON SITE	WORK ON SITE	WORK ON SITE	WORK ON SITE
4	5	6	7	8	9	10

2018
NOVEMBER

RAIN TOTALS
 11.45"
RAIN DAYS
 30
WORK DAYS
 0
DIRT HAULED
 0

S	M	T	W	T	F	S
27	28	29	30	31	1	2
3	4	5	6	7	8	9
1.2" rainfall NO WORK DUE TO WEATHER	0.2" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	0.25" rainfall NO WORK DUE TO WEATHER	2.6" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER
10	11	12	13	14	15	16
0.5" rainfall NO WORK DUE TO WEATHER	1.25" rainfall NO WORK DUE TO WEATHER	0.5" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	2.0" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER
17	18	19	20	21	22	23
NO WORK DUE TO WEATHER	0.5" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	0.25" rainfall NO ACTIVITY THANKSGIVING	0.6" rainfall NO WORK DUE TO WEATHER	0.75" rainfall NO WORK DUE TO WEATHER
24	25	26	27	28	29	30
0.25" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	0.1" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER
1	2	3	4	5	6	7

2018
DECEMBER

RAIN TOTALS
10.1"
RAIN DAYS
24
WORK DAYS
6
DIRT HAULED
4611.55 CY.

S	M	T	W	T	F	S
25	26	27	28	29	30	1
2	3	4	5	6	7	8
NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	WORK ON SITE 588.55 CY.	WORK ON SITE 581.10 CY.	WORK ON SITE 685.40 CY.	1.10" rainfall NO WORK DUE TO WEATHER
9	10	11	12	13	14	15
NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	WORK ON SITE 894 CY.	WORK ON SITE 707.75 CY.	0.6" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER
16	17	18	19	20	21	22
NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	1.0" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER
23	24	25	26	27	28	29
NO WORK DUE TO WEATHER	201.15 CY	NO ACTIVITY CHRISTMAS DAY	0.5" rainfall WORK ON SITE 953.60 CY.	0.35" rainfall NO WORK DUE TO WEATHER	1.0" rainfall NO WORK DUE TO WEATHER	0.3" rainfall NO WORK DUE TO WEATHER
30	31	1	2	3	4	5
NO WORK DUE TO WEATHER	5.0" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	TO WEATHER	TO WEATHER	TO WEATHER

2019		RAIN TOTALS		RAIN DAYS		WORK DAYS		DIRT HAULED	
S	M	T	W	T	F	S	S	S	S
30	31	1	2	3	4	5	6	7	8
NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO ACTIVITY	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER
6	7	8	9	10	11	12	13	14	15
NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	WORK ON SITE 730.10 CY.	WORK ON SITE 633.25 CY.	WORK ON SITE 916.35 CY.	WORK ON SITE 841.85 CY.	0.10" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER
13	14	15	16	17	18	19	20	21	22
NO WORK DUE TO WEATHER	WORK ON SITE 715.2 CY.	WORK ON SITE 387.40 CY.	NO WORK DUE TO WEATHER	0.25" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	0.35" rainfall NO WORK DUE TO WEATHER
20	21	22	23	24	25	26	27	28	29
NO WORK DUE TO WEATHER	WORK ON SITE 603.45 CY	WORK ON SITE 767.35 CY	2.0" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER
27	28	29	30	31	1	2	3	4	5
NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	0.25" rainfall NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER
3	4	5	6	7	8	9			
NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER	NO WORK DUE TO WEATHER			
TOTALS		22	8	5594.95					

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee introduce an ordinance to authorize the Acquisition of Property, Sites and/or Servitudes Required in Connection with and/or for Forced Drainage Project 1 -1A (Statewide Flood Control); Authorize the Parish President to Execute any and all Documents Necessary to Acquire Sites, Property, Surface Rights and/or Servitudes (Shell Oil & Affiliates Property) for the Said Purposes; to Provide for Other Matters Relative Thereto; and call a public hearing on March 27, 2019 at 6:30 p.m." **(Motion Adopted After Discussion)*

Parish President G. Dove displayed a brief power-point presentation pertaining to the Shell Oil Drainage Project. He explained that the aforementioned property, a Shell Oil

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Donation, is located behind Rouses Supermarket on Savanne Road; stating that this project is in its final paperwork preparation phase.

He further explained that this property will be used as a retention area for the 1-1A Drainage System, which will reduce flooding and decrease flood insurance cost for Terrebonne Parish.

Parish President G. Dove also explained that the Timbalier Island Breakwater Rocks Project is a restoration project that will begin construction next year. This project will be used to restore the coastal area. He stated that the initial monies used for this restoration project is for a preliminary source; noting that the parish is researching a funding source with CPRA (Coastal Protection and Restoration Authority).

*The Chairman called for the vote on the motion offered by Ms. C. Duplantis-Prather.
THERE WAS RECORDED:
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.
NAYS: None.
ABSENT: A. Williams.
The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-101

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 14-SAFE-02, Multi-Agency Safe Room, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 20, 2018 with Thomassie Construction, Inc., Recordation Number 1554913, for Parish Project No.14-SAFE-02, the Multi Agency Safe Room, Terrebonne Parish, Louisiana, and

WHEREAS, adverse weather stopped the Contractor from working, and

WHEREAS, additional contract time will need to be added to the contract due to the weather from October 2018 to January 2019, and

WHEREAS, this change order will add fifty-eight (58) calendar days to the contract as a result of Change Order No. 1, and

WHEREAS, this change order also consists of a change to the lighting plan, adding power to the overhead door, and installing conduit and boxes for an intercom master station, and

WHEREAS, these changes will increase the construction contract by \$5,409.91, and

WHEREAS, this Change Order No. 2 has been recommended by the Architect, Houston J. Lirette, Jr, APAC, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Thomassie Construction, Inc., for Parish Project No. 14-SAFE-02, Multi Agency Safe Room, Terrebonne Parish, Louisiana, for an increase of fifty-eight (58) calendar days and a cost increase of five thousand four hundred and nine dollars and ninety-one cents (\$5,409.91) to the construction contract, and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Architect, Houston J. Lirette, Jr., APAC.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

* * * * *

Committee Member J. Navy asked that Agenda Item No. 11- Discussion and possible action regarding maintenance and space in public cemeteries, be placed on the agenda because public cemetery space is becoming limited. He is asking Administration to research whether or not some of the adjudicated properties owned by the parish would be feasible sites for future cemeteries.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Public Services Committee request Administration to research whether or not parish owned property such as adjudicated properties would be feasible location(s) for parish owned cemeteries and come back to the Council with their findings."

The Chairman called for the vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAR

RESOLUTION NO. 19-102

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Timbalier Island Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of protecting the coast of our parish, and

WHEREAS, the Terrebonne Parish Consolidated Government would like perform some work in relation to our barrier islands, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Timbalier Island Project and that Parish

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

* * * * *

Upon questioning from Committee Member S. Trosclair, regarding the cost of constructing the new Juvenile Justice Facility and the constructing of a fence, Chief Financial Officer K. Mauldin explained that she is not sure of the cost of constructing the complex but explained that the aforementioned project is only for the engineering cost to construct the fence.

Parish President G Dove explained that the aforementioned project is used as a safety measure and/or prevention to close off the roof of the facility to keep juvenile from escaping from the complex.

Upon questioning from Committee Member C. Duplantis-Prather regarding contracts with other parishes as it relates to the housing of juveniles, Chief Financial Officer K. Mauldin explained that other parishes also utilize the facility. Committee Member C. Duplantis-Prather explained that some juveniles are in need of mental health facility, not a juvenile facility.

Parish President G. Dove explained that he has been in communication with Juvenile Justice Director J. Harris regarding the number of juvenile housed at the facility; stating that he will contact Mr. Harris and ask him to attend a Council meeting to answer all questions related to the juvenile facility.

Committee Member J. Navy explained his passion for incorporating programs to help encourage youths and deter crime and criminal behavior; stating that he is in favor of transitioning youth, not locking them up.

Committee Member A. Williams was recorded as entering the proceedings at this time (6:28 p.m.)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 19-103

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. **12-JUVCDBG-38, Juvenile Justice Complex**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated October 2, 2013, recordation number 1410016, for Juvenile Justice Complex, identified as Parish Project 12-JUVCDBG-38, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, TPCG is desirous of completing the installation of the fence at the Juvenile Justice facility, and

WHEREAS, the installation of the fence exceeded the original contract time, and

WHEREAS, TPCG requested DDG to provide construction administration services until the installation of the fence was completed, and

WHEREAS, DDG submitted an amendment to perform this service, and

WHEREAS, this above work will increase the additional services section of the contract by \$16,055.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$16,055.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Juvenile Justice Complex, Project Parish Project No. 12-JUVCDBG-38, with Duplantis Design Group, PC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

**AMENDMENT NO. 4
TO
ENGINEERING AGREEMENT**

THIS AMENDMENT NO. 4, hereafter sometimes referred to as "AGREEMENT", made and entered into this _____ day of _____, 2019;

BY AND BETWEEN:

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

DUPLANTIS DESIGN GROUP, PC., represented herein by Matthew Newchurch, duly authorized representative of the firm (hereafter sometimes referred to as "ENGINEER"):

is a revision pursuant to 5.1.1 (Basic Services) and 5.1.2 (Additional Services) to the ENGINEERING AGREEMENT dated March 25, 2013, for professional engineering services between the OWNER and ENGINEER.

WITNESSED:

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering contract dated October 2, 2013, to the entitled **Juvenile Justice Complex**, identified as **Parish Project No. 12-JUVCDBG-38**, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, TPCG is desirous of completing the installation of the fence at the Juvenile Justice facility, and

WHEREAS, the installation of the fence exceeded the original contract time, and

WHEREAS, TPCG requested DDG to provide construction administration services until the installation of the fence was completed, and

WHEREAS, DDG submitted an amendment to perform this service, and

WHEREAS, this amendment also includes construction surveying to confirm existing utility conditions and locations on site, and

WHEREAS, this above work will increase the additional services section of the contract by \$16,055.00.

WHEREAS, the firm of Duplantis Design Group, PC, has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project, and

AMENDMENT 4 – PAGE NO. 1

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

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

Section 5, Paragraph 5.1.1, reads as follows:

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

Architectural Fee = Fee Percentage (Construction Cost (1975 BCI/2006 BCI)(2011 CPI/1975 CPI)

Fee Percentage = (46.10/(Log(Construction Cost(1975 BCI/2011 BCI))))*1.00)

	<u>1975</u>	<u>2011</u>
BCI	1306	5058
CPI	53.8	224.9

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

Amend Section 5, Paragraph 5.1.2, to read as follows:

5.1.2 For Additional Services. OWNER shall pay ENGINEER for Additional Services rendered under Section 2 as follows:

5.1.2.1 General. For Additional Services rendered under Paragraphs 2.1.1 through 2.1.17, inclusive (except services covered by Paragraph 2.1.7 and services as a consultant or witness under 2.1.16), on the basis of Exhibit "D", "Current Rate Schedule - 2012". At this time, the following additional services are anticipated and the Estimated Costs shown below are recommended for budgetary considerations.

<u>DESCRIPTION</u>	<u>CURRENT LIMIT</u>	<u>RECOMMENDATION INCREASE</u>	<u>NEW LIMIT</u>
2.1.2 Property Surveying	\$ 7,384.60	\$ 4,600.00	\$11,984.60
2.1.17 CDBG Application	\$ 3,000.00	\$ 0.00	\$ 3,000.00
2.1.17 Landscape Architecture	\$ 8,000.00	\$ 0.00	\$ 8,000.00
2.1.17 Davis Bacon/Section 3 Coordination	\$ 3,000.00	\$ 0.00	\$ 3,000.00
2.1.17 Environmental Records Review	\$ 3,600.00	\$ 0.00	\$ 3,600.00
2.1.17 Geotechnical Engineering	\$ 9,800.00	\$ 0.00	\$ 9,800.00

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

2.1.17 Generator Consultant	\$ 4,000.00	\$ 0.00	\$ 4,000.00
2.1.17 Kitchen Consultant	\$ 9,600.00	\$ 0.00	\$ 9,600.00
2.1.17 Construction Documents	\$ 3,000.00	\$ 0.00	\$ 3,000.00
2.1.17 Construction Administration	\$ 5,500.00	\$ 11,455.00	\$ 16,955.00
Total	\$40,000.00	\$ 4,600.00	\$72,939.60

Section 5, Paragraph 5.1.2.2, reads as follows:

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

Not at this time

Section 5, Paragraph 5.1.2.4, reads as follows:

5.1.2.4 Resident Project Services. For resident services during construction furnished under Paragraph 2.2.1, on the basis of Exhibit "D" for services rendered by principals and employees assigned to field offices in connection with resident project representation with a Limitation of Cost of \$0.00

Section 5, Paragraph 5.1.3, reads as follows:

5.1.3 For Reimbursable Expenses. In addition to payments provided for in Paragraphs 05.1.1 and 5.1.2, OWNER shall pay ENGINEER the actual costs of all Reimbursable Expenses incurred in connection with all Basic and Additional Services with a Limitation of Cost of \$0.00.

Section 5, Paragraph 5.1.4, reads as follows:

5.1.4 As used in this Paragraph 5.1, the term "Construction Cost" will have the meaning assigned to it in Paragraph 6.1; the term "Reimbursable Expenses" will have the meaning assigned to it in Paragraph 5.4 and the term "Limitation of Cost" will have the meaning assigned to it in Paragraph 5.5.

Amend Section 5, Paragraph 5.1.5, to read as follows:

5.1.5 The estimated cost of Paragraphs 5.1.2, 5.1.3, and 5.1.4 shall have combined Limitations of Cost in the amount of \$72,939.60, which shall not be exceeded without the issuance of a formal change order authorized by the Terrebonne Parish Consolidated Government through its duly authorized President.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

IN WITNESS WHEREOF, the parties hereto have affixed their legal hands on this
day of _____, 2019.

OWNER:

TERREBONNE PARISH CONSOLIDATED
GOVERNMENT

BY: _____
Gordon E. Dove
Parish President

ARCHITECT:

DUPLANTIS DESIGN GROUP, PC

BY: _____
Matthew Newchurch
Principal

WITNESSES:

WITNESSES:

AMENDMENT 4 – PAGE NO. 4

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 19-104

A resolution ratifying the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. to provide professional services for the **Company Canal Road Pump Station Project**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improving drainage in the Company Canal Road area, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Company Canal Road Pump Station, and

WHEREAS, the firm of David A. Waitz Engineering and Surveying, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the **Company Canal Road Pump Station Project**, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee approve the co-sponsorship request from the Houma Irish Italian Parade Club, Inc. for the Irish Italian Parade on March 31, 2019 in Downtown Houma."

The Chairman called for the vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. A. Marmande.

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:31 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 3/11/19."

The Vice-Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Community Development and Planning Committee meeting held on 3/11/19, whereupon the Committee Vice-Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MARCH 11, 2019

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:32 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden. A quorum was declared present.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 19-105

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE STRUCTURE ELEVATION OF 204 ASHLAND DRIVE, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA in a letter dated May 27, 2016 the funding for elevating this structure through the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, the Parish can proceed with the mitigation of:

Address: 204 Ashland Drive, Houma, LA 70363

Owned by: Stephen Laumann

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MARCH 13, 2019

WHEREAS, the grantee, the Governor’s Office of Homeland Security has approved this structure for elevation; and

WHEREAS, the Parish is the subgrantee; and

WHEREAS, the project will be implemented under the administrative guidance of Providence Engineering, formerly known as Higher Ground Flood Protection Services which has provided the documentation necessary for this approval and recommends the elevation of this property;

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of March 2019.

Terrebonne Parish Flood Mitigation Plan
 Hurricane Rita
 Estimated Elevation Project Cost Summary
 1603C-109-0010

Homeowner Name:	Stephen Laumann
Address:	204 Ashland Dr. Houma, LA 70363
Contractor Selected:	Atlas Shoring

Initial/Final Elevation Certificate	\$1,000.00
Design Fees	\$3,000.00
Selected Elevation Contractor Bid/Estimate	\$71,392.00
Selected Lift Request Bid/Estimate	
Project Management Fee	\$10,000.00
Total Estimated Project Cost	\$85,392.00
Federal Share (75%)	\$64,044.00
Non-Federal Share Global Match (25%)	\$21,348.00
ICC Payments Assigned to TPCG	\$0.00
LRH Elevation Grant Assigned to TPCG	\$0.00
Estimated amount to be deducted from TPCG Grant	
Total	\$85,392.00

Committee Member G. Michel asked that Agenda Item No. 2 - Discussion and possible action regarding placing sidewalks on the south side of Bayou Gardens Boulevard between

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

Southland Mall and Broadmoor Avenue (in the areas where sidewalks don't already exist), be placed on the agenda to see if Administration can assist the residents in this area with sidewalks for safety purposes.

Ms. Edith Nevis addressed the Committee regarding sidewalks on Bayou Gardens Boulevard. She expressed her concerns about the safety of the residents in the area who have to walk in the roadway because there are no sidewalks, as well as, the citizens that utilize public transportation where the pathway to the area is overtaken with grass and weeds and have no sidewalk. Ms. Nevis gave statistical information regarding the number of fatalities and/or injuries caused by individuals walking in roadways. She asked Administration and the Council to research this matter in order to keep the residents of Terrebonne Parish safe while walking along its roadways.

Committee Member G. Michel explained that he, along with Planning and Zoning Director C. Pulaski, were contacted by the State of Louisiana regarding how to make certain roadways in the parish safer and putting sidewalks on Bayou Garden Boulevard was one of the suggestions.

Planning and Zoning Director C. Pulaski explained that a road safety assessment was conducted by the state through MPO (Metropolitan Planning Organization) and DOTD (Department of Transportation and Development). He explained that they looked at five local streets that were selected as a result of crash data; noting that this is how the funding mechanism works for getting safer streets. He explained that local road safety programs are used to expedite programs of this nature that make local roads safer; stating that this funding cannot be used on state roads. Mr. Pulaski further explained once the assessment is completed, the state will prioritize the list and funding can then be applied for to begin construction and complete these projects. He stated the approximate wait time for these types of projects is one to two years.

Discussion ensued and several Committee members thanked Ms. Nevis for coming before the Committee sharing this particular problem and agreeing that sidewalks are a much needed asset in the parish.

Parish President G. Dove stated that Administration will research all of the aforementioned projects and move forward quickly to ensure that all the residents of Terrebonne Parish are safe.

Committee Member J. Navy asked that Agenda Item No. 3 - Discussion and possible action regarding Parish housing rehabilitation vendors/contractors providing substandard repairs and misleading/misinforming clients, be placed on the agenda because he has received numerous calls regarding contractors that are not doing adequate work and/or damaging personal property.

Ms. Janaé Carter McGuin, on behalf of her mother Bernadine Carter, addressed the Committee regarding the rehabilitation performed on her mother's home. She explained that the rehabilitation grant process began on October 2018 and they have been having ongoing problems ever since; noting that they have had a rat infestation due to the floors being left exposed in the house. Ms. McGuin further explained that the Stow 'n Go storage pod that was provided to them through the rehabilitation grant program had a leaky roof that left all of their furniture damaged; noting that the furniture was saturated with mold and mildew after being in the pod for a few months and place back in the rehabbed home. She also explained that the floors were not repaired properly and now the house is unlevel. Ms. McGuin has been in contact with several parish employees regarding this unresolved matter. She distributed pictures to the Council and Administration for their viewing of the damages and ask that the Council research this matter so that a solution or a remedy can be found regarding the repairs and the damages.

Ms. K. Cunningham, Community Development Administrator, explained to the Committee that the issue with the rat infestation was a miscommunication and she was in the opinion that that particular issue was resolved until it was brought to her attention again. She was unaware of the issue with the floors until they went in to do an inspection. Ms. Cunningham

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

further explained the situation with the pod was brought to her attention and she contacted the pod storage owner; stating that she was told that the contract was signed, insurance was not purchased and the pod issue is between the pod owner(s) and the owner(s) of the property stored in the pod, which is Ms. Carter.

Several Committee Members apologized to Ms. Carter and questioned whether or not vendors and/or contractors are being held to the work requirements imposed by Terrebonne Parish and questioning whether or not the work is being completed in an orderly fashion; stating that it is the parish's responsibility to protect the citizens of the parish when they are using parish programs.

Housing and Human Service Director D. Waire explained that he has spoken to the Parish's Legal Department and they are going to go back to the home tomorrow to address all of the problems that were brought up.

Parish Manager M. Toups stated that he will contact the owner of Stow 'n Go to see if this matter can be resolved.

Parish President G. Dove apologized to the Carter family and explained that Administration going to try to do everything to make this situation right.

Committee Member S. Trosclair asked Ms. K. Cunningham and Mr. D. Waire to report back to the Committee in two weeks regarding this matter.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Community Development and Planning Committee request that Administration discontinue all services with the Stow 'n Go Pod Storage company until further notice."

The Chairman called for the vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:39 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Dryden moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 3/11/19."

The Vice-Chairman called for a vote on the motion offered by Mr. S. Dryden.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT the Council approve the following street light list:

STREET LIGHT LIST
03-13-19

UPGRADE EXISTING STREET LIGHT TO 250-WATT HPS AT THE CORNER OF PIPING ROCK DRIVE AND WOODWAY DRIVE, HOUMA, LA (POLE IS MARKED); ENTERGY; RLD #3A; STEVE TROSCLAIR; DISTRICT 9;

INSTALL 1 **POLE** & 100W LED EQUIVALENT STREET LIGHT AT 4512 GRAND CAILLOU ROAD; SLECA; RLD 4; AL MARMANDE; DISTRICT 7;

ENERGIZE SEVEN 150-WATT DECORATIVE STREET LIGHTS ALONG LA HIGHWAY 311 AT THE FOLLOWING LOCATIONS 4210, 4224, 4236, 4266, 4302, 4324, AND 4338 LA HIGHWAY 311 (CONSULT WITH ENTERGY REPRESENTATIVE FLO DUMAS FOR THE EXACT LOCATES); RLD # 6; DARRIN GUIDRY, SR.; DISTRICT 6;

INSTALL 3 100W HPS STREET LIGHTS ON HIGHWAY 665, STARTING AT THE BRIDGE, ONE 3/10 MILE; ONE 6/10 OF A MILE AND ONE 9/19 OF MILE FROM THE WILDLIFE AND FISHERIES BRIDGE; RLD #6; ENTERGY; STEVE TROSCLAIR; DISTRICT 9;

INSTALL 3 100W HPS STREET LIGHTS ON ISLAND ROAD IN MONTEGUT, STARTING AT THE BEGINNING OF THE ROADWAY AFTER YOU CROS THE LEVEE; (POLES ARE MARKED WITH ORANGE TAPE); RLD #6; ENTERGY, STEVE TROSCLAIR; DISTRICT 9."

The Vice-Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council hold nominations open for one expired term on the Houma-Terrebonne Finance Authority."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for the one expired term on the Bayou Cane Fire Protection District Board."

The Vice-Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for the one unexpired term on the Coteau Fire Protection Distict Board."

The Vice-Chairman called for a vote on the motion offered by Mr. S. Dryden.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for the six expired terms on the Children and Youth Services Planning Board."

The Vice-Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman announced that there was one term expiring on 4/13/19 on the Bayou Blue Fire Protection District Board, one vacancy due to resignation on the Recreation District No. 3A Board, and one vacancy due to resignation on the Terrebonne Parish Veterans' Memorial District Board.

Council Member J. Navy stated that a number of volunteers would like to assist the public with their genealogical studies through the creation of a Terrebonne Parish Genealogy Committee.

Discussion ensued relative to the feasibility of the African-American Museum serving as the organizer for the interested volunteers to assist the public with genealogical research.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council look into formulation a Terrebonne/Lafourche History/Genealogy Committee."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered to help control the pet population.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council approve the following Monthly Engineering Reports:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 13, 2019

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

The Vice-Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

The Vice-Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 8:22 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/ALIDORE MARMANDE, VICE CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL