

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

May 22, 2019

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member D. J. Guidry, Council Member A. Marmande led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on April 24, 2019."

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis-Prather.
THERE WAS RECORDED:
YEAS: A. Williams, G. Michel, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.
NAYS: None.
ABSENT: J. Navy and S. Dryden.
The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the Accounts Payable Bill Lists for 5/13/2019 and 5/20/2019."

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis-Prather.
THERE WAS RECORDED:
YEAS: A. Williams, G. Michel, C. Duplantis-Prather, A. Marmande, D. J. Guidry, and S. Trosclair.
NAYS: None.
ABSENT: J. Navy and S. Dryden.
ABSTAINING: D. W. Guidry, Sr.
The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the Manual Check Listing for April 2019."

The Chairwoman called for a vote on the motion offered by Mr. D. J. Guidry.
THERE WAS RECORDED:
YEAS: A. Williams, G. Michel, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.
NAYS: None.
ABSENT: J. Navy and S. Dryden.
The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT the Council deviate from the regular order of business to discuss Agenda Item 2.-A. 'Other Projects.'

The Chairwoman called for a vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who gave a presentation regarding a planned Morganza Spillway opening and the measures currently being taken to address increasing water elevations and backwater flooding throughout the Parish.

Upon the Chairwoman's request, Mr. Dove clarified that additional pumps had been received through GOHSEP in order to assist with water control efforts in the Parish and that a Presidential Declaration of Emergency was expected to assist with costs related to temporary installations and other emergency response measures.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who gave a brief report regarding the status of ongoing pump station projects, including updates for those pump stations at Enterprise Marine, Savanne Road, Williams Street, Isle de Jean Charles, and Coteau. He reported that all backup generators were functioning properly as of reporting and that three additional pumps had been received through the U.S. Army Corps of Engineers to be used on a first-priority basis in the Parish to better address backwater flooding in the Gibson/Bayou Black area.

Council Member D. W. Guidry, Sr. suggested that the weir located at Jim Bowie Park could be lowered and cleared as an effort to help localized flooding and shared his resolve to prevent flooding damage for Terrebonne Parish residents.

Upon Council Member D. W. Guidry's request, the Chairwoman recognized Mr. David Rome, Public Works Director, who stated that the Public Works Department has been in cooperation with the Consolidated Waterworks District to address the water restrictions at the aforementioned weir. He then clarified that Minors Canal would remain open but that he asked that the Elliot Jones Canal be closed to prevent the pumps in operation from circulating the same water. He also confirmed that, should Minors Canal be closed, advance notice would be given to locals in the area prior to closing to retrieve vessels or other property.

Upon the Chairwoman's request, Mr. Rome reported on his discussions with GOHSEP and plans to install temporary dams to help control water flow concerns with increasing water levels to be expected with the opening of the Morganza.

The Chairwoman read aloud letters from Council Member J. Navy and Council Member S. Dryden explaining their absences from the evening's proceedings.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council return to the regular order of business."

The Chairwoman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

Council Member C. Duplantis-Prather read aloud a proclamation proclaiming the month of May 2019 as "National Military Appreciation Month" in Houma-Terrebonne.

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Council Member G. Michel announced that there would be a Memorial Day event at the Regional Military Museum beginning at 10:30 a.m. on May 25, 2019 and encouraged the public to attend.

Council Member G. Michel read aloud a commendation commending Houma Fire Department District Chief Hayward Sims Jr. on his recent retirement.

The Chairwoman recognized Mr. Hayward Sims, Jr., retired Houma Fire Department District Chief, who shared his many thanks for the opportunity to work for the Houma Fire Department and serve Houma and Terrebonne Parish in those times of emergency.

Several Council Members congratulated Mr. Sims on his retirement and thanked him for his dedication to his community for serving as firefighter and as a local pastor.

Council Member D. W. Guidry, Sr. read aloud a commendation commending Houma Fire Department District Chief Todd Rhodes on his recent retirement.

The Chairwoman recognized Mr. Todd Rhodes, retired Houma Fire Department District Chief, who thanked the Council for the commendation and shared his thanks for the opportunity to work for the Houma Fire Department and serve the community.

Several Council Members congratulated Mr. Rhodes on his retirement and thanked him and the families of the recently retired firefighters for their supporting the calls to serve the community as firefighters.

The Chairwoman recognized Mr. Keith Ward, Houma Fire Chief, who shared some of the statistics on record regarding the number of responses each retiree answered over their careers since 2001 and commended the retirees for their pride and dedication to the department and to the community at large.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council open public hearings at this time."

The Chairwoman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

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

- I. General Fund-Office of Emergency Preparedness-2019 Cities Readiness Initiative, \$18,417
- II. Lower Little Caillou Drainage Pump Station Replacement, \$892,651
- III. Sports Complex-Parking Lot, \$100,000
- IV. Hollywood Road Extension Bridge, \$99,740.

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

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

The Chairwoman called for a vote on the motion offered by Mr. D. J. Guidry.

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THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

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

ORDINANCE NO. 9052

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

- I. GENERAL FUND-OFFICE OF EMERGENCY PREPAREDNESS-2019 CITIES READINESS INITIATIVE, \$18,417
- II. LOWER LITTLE CAILLOU DRAINAGE PUMP STATION REPLACEMENT, \$892,651
- III. SPORTS COMPLEX-PARKING LOT, \$100,000
- IV. HOLLYWOOD ROAD EXTENSION BRIDGE, \$99,740

SECTION I

WHEREAS, the Louisiana Department of Health and Hospitals, Office of Public Health has requested to participate in contracts with designated Parishes for the purpose of aiding cities and increasing their capacity to deliver medication and medical supplies during a large scale public health emergency, and

WHEREAS, this initiative focuses on a very specific element of preparedness, the ability to provide antibiotics to the entire population within forty-eight hours of the decision to do so, and

WHEREAS, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for \$18,417.

NOW, THEREFORE BE IT 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 for the 2019 Cities Readiness Initiative Budget. (Attachment A)

SECTION II

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$892,651 by the Department of Transportation and Development for the Lower Little Caillou Drainage Pump Station Replacement, and

WHEREAS, these funds will be used for Lower Little Caillou Drainage Pump Station Replacement, also known as Lashbrook pump station replacement.

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 Budget be amended for the Lower Little Caillou Drainage Pump Station Replacement. (Attachment B)

SECTION III

WHEREAS, additional funding is needed for the Sports Park parking lot for \$100,000, and

WHEREAS, the funding source is from the Parishwide Construction Fund through exchanged funding.

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 Sports Park Project. (Attachment C)

SECTION IV

WHEREAS, funding is needed for engineering of the Hollywood Road Extension Bridge for \$99,740, and

WHEREAS, the funding source is from the Road and Bridge Construction Fund.

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 Hollywood Road Extension Bridge. (Attachment D)

SECTION V

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 VI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy. and S. Dryden.

The Chairwoman declared the ordinance adopted on this, the 22nd day of May 2019.

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ATTACHMENT A - General Fund

	2019		
	Adopted	Change	Amended
OPH-CRI (OEP)		(18,417)	(18,417)
CRI Supplies	29,806	(1,240)	28,566
Fund Balance (increase)	n/a	19,657	n/a

ATTACHMENT B - Lower Little Caillou Drainage P/S Replacement

	2019		
	Adopted	Change	Amended
St. Wide Lower Little Caillou	(2,284,349)	(892,651)	(3,177,000)
Lashbrook P/S Repair	3,282,649	892,651	4,175,300

ATTACHMENT C - Sports Complex-Parking Lot

	2019		
	Adopted	Change	Amended
Parish Sports Park Complex	1,054,550	100,000	1,154,550
Transfer from P/W Drainage Construction		(100,000)	(100,000)
Transfer to Capital Projects Control		100,000	100,000
Sylvia St Drainage Outfall	586,011	(100,000)	486,011

ATTACHMENT D - Hollywood Road Ext Bridge

	2019		
	Adopted	Change	Amended
Hollywood Rd Ext Bridge		99,740	99,740
Kings Bayou Bridge Replacement	26,397	(26,397)	0
Mayfield Bridge No. 1 Replacement	73,343	(73,343)	0

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council return to the regular order of business."

The Chairwoman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

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OFFERED BY: MR. A. MARMANDE
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-182

PARISH OF TERREBONNE
IN THE NAME AND BY THE AUTHORITY OF
THE TERREBONNE PARISH COUNCIL

A RESOLUTION CONCURRING WITH A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE FIRE DISTRICT NO. 8 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN, MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Commissioners of the Fire District No. 8 of the Parish of Terrebonne, State of Louisiana (the "District") will adopt a resolution calling an election on **October 12, 2019** to authorize the renewal and levy of special taxes therein.

WHEREAS, the District has requested that this council concur in said resolution.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that:

Section 1. This Council does hereby approve, ratify and concur in that certain resolution of the Board of Commissioners of the Fire District No. 8 of the Parish of Terrebonne, State of Louisiana to be adopted on **July 2, 2019**. (Exhibit A)

Section 2. This resolution shall become effective immediately upon its adoption.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Dryden.

The Chairman declared the resolution adopted on this the 22th day of May 2019.

The Chairwoman recognized Ms. April Newman, CPRA representative, along with Ms. Jennifer Smith, NOAA representative, who gave a brief overview regarding the Bayou DeCade Ridge and Marsh Creation Project. Ms. Newman reported that the project was projected to begin construction within the next year with construction funds being provided through federal and state sponsorship. She thanked the Council and Mr. Mart Black for their support of the project to create or nourish 473 acres of marshland and restoring 11,131 linear feet of a 5 feet high ridge in the Bayou DeCade area.

Several Council Members thanked CPRA, NOAA, and Mr. Mart Black for their efforts toward supporting and promoting the funding of the 27 million dollar project and shared their optimism for the project and its benefits to the Parish.

The Chairwoman recognized Mr. Teddy Crochet, Acadian Ambulance Operations Manager, who addressed earlier concerns raised by Mrs. Darlene Williams regarding ambulance staging in the Johnson Ridge area. Mr. Crochet stated that their staging policies for law enforcement were consistent throughout their service areas, with staging being determined by the nature of an emergency call, not the location. He clarified that he could not divulge details regarding a particular response due to HIPAA and patient confidentiality laws, and he stated that

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their policy for staging until law enforcement officials secure a scene was in the interest of protecting the well-being of the employees.

The Chairwoman recognized Ms. Darlene Williams, Gray resident, who asked Acadian Ambulance for clarification regarding their policy for determining the degree of safety required to respond to an emergency call then shared some of her concerns regarding the staging policy as currently implemented. She then suggested that efforts could be made to improve the assessments, response times, and staging policies with Acadian Ambulance and law enforcement when responding to non-threatening medical emergencies.

The Chairwoman suggested that a group discussion be held between Acadian Ambulance, Terrebonne Parish Sheriff's Office, and other agencies in order to find any potential improvements that could be made with regards to improving response times when staging for emergency calls.

Mr. Crochet reiterated his concern for potential risks for emergency responders attempting to perform their duties and clarified that, should their dispatchers or the 911 operator determine there is a concern for safety in responding to a call, they will stage until the scene is cleared by law enforcement so they can also operate safely.

Council Member C. Duplantis-Prather suggested that Terrebonne Parish 911 also be included in the group discussion then thanked Ms. Williams and Mr. Crochet for their input and clarifications.

The Chairwoman recognized Mr. Matthew Matherne, Houma resident, who shared his concerns regarding the upkeep and safety of sidewalks and crosswalks in and around the downtown area of Houma and asked for assistance or guidance in addressing those issues.

Council Member C. Duplantis-Prather thanked Mr. Matherne for his initiative and stated that the Council could contact Public Works or Administration to address the upkeep of the sidewalks he had discovered in need of care then suggested that he contact the MPO to share his support for improving visibility of crosswalk boundaries and other features for those roads declared as state highways in and around the downtown area.

Council Member D. J. Guidry suggested that Mr. Matherne could attend the next MPO Committee meeting where several Council Members are also members of that Committee and bring his concerns to be discussed and to become more involved.

Council Member G. Michel suggested that Mr. Matherne get in contact with his Council representative and that they could work together to determine the best contacts or courses of action to see his desired improvements made.

The Chairwoman recognized Ms. Caroline Mosely, Gibson resident, who presented to the Council a video which surveyed the annual flooding found at and around her home present since March 2019. She then stated that both she and service people are unable to access her home during this flooding due to the private road having been abandoned and left in disrepair.

Council Member G. Michel suggested that the Parish could contact the owner of the property and road to enforce proper maintenance of the roadway as needed for emergency vehicle access as a measure to see some improvement.

The Chairwoman recognized Mr. David Rome, Public Works Director, who clarified that the issue has been a flooding issue over 20 years then gave a history of the rejected flood control measures attempted in previous years to prevent flooding in the area. He stated that funding still existed via the Statewide Flood Control Plan for building a levee and suggested that the local residents be contacted to approve rights-of-way that would allow such a levee to be constructed.

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A discussion ensued relative to the Parish's ability to provide assistance with regards to the current state of the private road and flooding. Mr. Mike Toups clarified that in order for the Parish to accept the road and take over maintenance of it, the owner would have to provide hard surfacing for the roadway to be eligible for acceptance as per the Parish Code.

The Chairwoman recognized Mr. Anthony Rainey, Gray resident, who stated he is currently serving on the Recreation District No. 1 Board and seeking re-appointment but was told by the Board Chairman he could not be re-appointed due to his working for the Terrebonne Parish Recreation Department.

The Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who stated that, pending Mr. Rainey's job description with the Recreation Department as a Boys and Girls Supervisor, there could be potential conflicts of interest between the position with the Recreation Department and the Recreation District Board. He then recommended that the Council move to hold nominations open for the expiring term on the Recreation District No. 1 Board until the next Council Meeting so that greater detail could be collected before he provided a legal opinion on the matter.

Council Member G. Michel shared his support for postponing a vote to appoint someone to the Recreation District No. 1 Board until the next Council Meeting so that Mr. Rainey could still seek to be re-appointed to the board should the legal opinion allow for it.

Upon Council Member D. W. Guidry's request, Mr. Hebert clarified that similar situations would have to be adjudicated on a case by case basis as individual job descriptions and their potential for conflicts of interest could greatly vary per the individual situation.

The Chairwoman called for a report on the Public Services Committee meeting held on 5/20/19, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on June 12, 2019 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 20, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 5:30 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: J. Navy, A. Williams, G. Michel, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. Committee Members S. Dryden and S. Trosclair were recorded as absent. A quorum was declared present.

The Chairman read aloud memos from Committee Members S. Dryden and S. Trosclair explaining that their absence from tonight's proceedings is due to work-related activities.

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

RESOLUTION NO. 19-183

A RESOLUTION AUTHORIZING A CONTRACT WITH SOLSCAPES, LLC, FOR THE POWER LINE RIGHT OF WAY CLEARANCE & TREE TRIMMING IN ACCORDANCE WITH THEIR PROPOSAL ON APRIL 9, 2019.

WHEREAS, Terrebonne Parish Consolidated Government received proposals for TPCG RFP No. 19-ELT-13, Power Line Right of Way Clearance & Tree Trimming, and

WHEREAS, the Evaluating Committee has evaluated all proposals and has determined that the proposal most advantageous to the Terrebonne Parish Consolidated Government was submitted by SolScapes, LLC, and

WHEREAS, the Utilities Department has recommended that the award of the contract be made to SolScapes, LLC.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is hereby authorized to award the contract to SolScapes, LLC in the base bid amount of Three Hundred Thirty-Two Thousand Dollars and 00/100 Cents (\$332,000.00) in accordance with their proposal of April 9, 2019, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

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Upon questioning from Committee Member J. Navy pertaining to the terms of the aforementioned contract, Parish Manager M. Toups explained that terms and the amount of the contract is based upon the lump sum of individual items; stating that all companies have to have the proper certification when cutting and clearing trees.

Upon questioning from Committee Member A. Williams pertaining to the terms of the aforementioned contract and the previous contractor, Utilities Director E. Brown explained that Townson Tree Company, a Louisiana based company, was the previous contractor; stating that they were not based in Terrebonne Parish and the price that is set for the work is only an estimate.

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

RESOLUTION NO. 19-184

A RESOLUTION AUTHORIZING A CONTRACT WITH LINETEC SERVICES, FOR THE ELECTRIC UTILITY LABOR EQUIPMENT AND SUPPORT SERVICES IN ACCORDANCE WITH THEIR PROPOSAL ON APRIL 4, 2019.

WHEREAS, Terrebonne Parish Consolidated Government received proposals for TPCG RFP NO. 19-ELT-12, Electric Utility Labor Equipment and Support Services, and

WHEREAS, the Evaluating Committee has evaluated all proposals and has determined that the proposal most advantageous to the Terrebonne Parish Consolidated Government was submitted by LineTec Services, and

WHEREAS, the Utilities Department has recommended that the award of the contract be made to LineTec Services.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is hereby authorized to award the contract to LineTec Services in the base bid amount of One Million Nine Hundred Sixty-One Thousand Eight Hundred Fifty-Six Dollars and 00/100 Cents (\$1,961,856.00) in accordance with their proposal of April 4, 2019, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

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

RESOLUTION NO. 19-185

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY VOLUTE, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 16-SEW-04, POLK STREET SEWER LIFT STATION REHABILITATION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 8, 2018, with Volute, Inc., Recordation Number 1568397, for Parish Project No. 16-SEW-04, Polk Street Sewer Lift Station Rehabilitation, Terrebonne Parish, Louisiana, and

WHEREAS, the work performed has been inspected by authorized representative of the Owner, Engineer and Contractor, and found to be substantially complete, and

WHEREAS, the Engineer for the project, All South Consulting Engineers, LLC, recommends the acceptance of the Substantial Completion.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1568397 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers, LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of the retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

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OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR.J. NAVY

RESOLUTION NO. 19-186

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (BALANCING) TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 16-SEW-07, RECONSTRUCTION OF SEWER GRAVITY LINES BY INSERTION OF CURED IN PLACE PIPE (CIPP), TERREBONNE PARISH, LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government entered into a contract dated January 25, 2016, with Suncoast Infrastructure, Inc., Recordation Number 1510330, for Parish Project No. 16-SEW-07, Sewer Gravity Lines by Insertion of Cured In Place Pipe (CIPP), 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 (\$29,480.89), and an increase the contract time by 125 calendar days, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Terrebonne Parish Consolidated Government Pollution Control Division, for a decrease in the contract amount of (\$29,480.89), and

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 Suncoast Infrastructure, Inc., for Parish Project No. 16-SEW-07, Sewer Gravity Lines by Insertion of Cured In Place Pipe (CIPP), Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-187

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY SUNCOAST INFRASTRUCTURE, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 16-SEW-07, RECONSTRUCTION OF SEWER GRAVITY LINES BY INSERTION OF CURED IN PLACE PIPE (CIPP), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 25, 2016, with Suncoast Infrastructure, Inc., Recordation Number 1510330, for Parish Project No. 16-SEW-07, Reconstruction of Sewer Gravity Lines by Insertion of Cured in Place Pipe (CIPP), Terrebonne Parish, Louisiana, and

WHEREAS, the work performed has been inspected by authorized representative of the Owner and Contractor, and found to be substantially complete, and

WHEREAS, the Owner recommends the acceptance of the Substantial Completion.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1510330 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of the retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

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

RESOLUTION NO. 19-188

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 6 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 14-ROAD-33, HOLLYWOOD ROAD EXTENSION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with LA Contracting Enterprises, LLC, Recordation Number 1541633, for Parish Project No. 14-ROAD-33, Hollywood Road Extension, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the installation of the traffic lights, and

WHEREAS, as per LA DOTD specification, concrete cylinders that break below 4,000 psi at 28-31 days would result in a 50% deduction in pay, and

WHEREAS, the concrete cylinder broke right under 4,000 psi, and

WHEREAS, the Contractor will give the Parish a credit based upon the PSI pay rate, and

WHEREAS, this change order will decrease the construction cost by One Thousand, Eight Hundred Fifty-Five Dollars and Zero Cents (-\$1,855.00), and

WHEREAS, this Change Order No. 6 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. 6 to the construction agreement with LA Contracting Enterprise, LLC, Inc. for Parish Project No. 14-ROAD-33, Hollywood Road Extension, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of One Thousand, Eight Hundred Fifty-Five Dollars and Zero Cents (-\$1,855.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-189

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 12-WALK-31, WEST PARK AVENUE SIDEWALKS PROJECT (ROYCE STREET TO MARIETTA PLACE), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 24, 2018 with LA Contracting Enterprise, LLC, for Parish Project No. 12-WALK-31, West Park Avenue Sidewalks Project (Royce Street to Marietta Place), Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust contract items in order to both compensate the Contractor for additional work performed and to provide a credit for a reduction in work due to unforeseen field conditions, and

WHEREAS, this change order will decrease the overall contract price by Fifteen Thousand, Twenty-One Dollars and Zero Cents (-\$15,021.00), and

WHEREAS, this Change Order No. 2 had been recommended by the Engineer, Duplantis Design Group, PC, 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 LA Contracting Enterprise, LLC, for Project No. 12-WALK-31, West Park Avenue Sidewalks Project (Royce Street to Marietta Place), Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Fifteen Thousand, Twenty-One Dollars and Zero Cents (-\$15,021.00), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

Mr. A. Marmande moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Theriot Bridge Tender House Project and call a public hearing on June 12, 2019 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

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:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 5:37 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 5/20/19."

The Chairwoman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 5/20/19, whereupon the Acting Committee Chairman, noting that ratification of minutes calls a public hearing on June 12, 2019 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 20, 2019

Council Member Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 5:38 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 C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. Committee Members S. Dryden and S. Trosclair were recorded as absent. A quorum was declared present.

Acting Chairman D. J. Guidry read aloud memos from Committee Members S. Dryden and S. Trosclair explaining that their absence from tonight's proceedings is due to work-related activities.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 19-190

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A “HANDICAPPED PARKING ONLY ZONE” ON LEVRON STREET, LOCATED AT 7570 MAIN STREET STARTING AT 70 FEET FROM THE CORNER OF MAIN STREET AND LEVRON STREET, AS DEPICTED ON THE ATTACHED MAP, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, PAVEMENT AND CURB MARKINGS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to create a “Handicapped Parking Only Zone” on Levron Street, located at 7570 Main Street starting at 70 feet from the corner of Main Street and Levron Street, and to provide for the installation of said signs, pavement and curb markings and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, June 12, 2019 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

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Upon questioning from Committee Member G. Michel regarding the 4-court facility at Williams Street, Planning and Zoning Director C. Pulaski explained that the Williams court is a part of the agreement with Strictly Tennis, LLC; stating that there is “no” charge for the Williams court.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 19-191

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, TO AMEND CERTAIN PORTIONS OF THE ORIGINAL AGREEMENT FOR TENNIS PROFESSIONAL SERVICES BETWEEN TPCG AND STRICTLY TENNIS, LLC;

WHEREAS, in keeping with the mission of Terrebonne Parish Recreation, the Parish has provided its citizens with a tennis program and facility through the existing contact with Strictly Tennis, LCC; and

WHEREAS, the services required to operate such a facility shall be provided at no direct cost to the Parish, the expenditure does not appear to be gratuitous; and

WHEREAS, the Parish has a reasonable expectation for receiving equivalent value in exchange for the expenditure of public funds thru services rendered; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, agree to authorize the Parish President to execute the amendments to certain portions of the original agreement for tennis professional services between TPCG and Strictly Tennis, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

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Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

The Acting Chairman called for the vote on the motion offered by Mr. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Acting Chairman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

Dirk J. Guidry, Acting Chairman

Tammy E. Triggs, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 5/20/19."

The Chairwoman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 5/20/19, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on June 12, 2019 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 20, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:41 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. Committee Members S. Dryden and S. Trosclair were recorded as absent. A quorum was declared present.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-192

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH GUINN AUCTION COMPANY, INC. FOR AUCTIONEERING SERVICES.

WHEREAS, the Terrebonne Parish Consolidated Government presently has an abundance of surplus items to be legally disposed of, and

WHEREAS, the Terrebonne Parish Consolidated Government Purchasing Division is desirous of holding a public auction to legally dispose of said surplus items, and

WHEREAS, Guinn Auction Company, Inc. has been selected to provide auctioneering services, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President Gordon E. Dove be approved and Parish President Gordon E. Dove is hereby authorized to execute an agreement with Guinn Auction Company, Inc. to provide auctioneering services.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

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Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce an ordinance declaring a 2011 Ford F250 Crew Cab Pickup (Unit 694) from Pollution Control Treatment having a value of \$6,000 as surplus and authorizing said item to be disposed of by any legally approved methods and call a public hearing on June 12, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams, S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL AND MR. A. MARMANDE

RESOLUTION NO. 19-193

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

Exhibit "A"
May, 2019 Surplus List

Assessor:

- 1 – 8’ table/\$0
- 1 – 5’ table/\$0
- 10 – Plastic file trays/\$0

City Marshall:

- 1 – Paper Shredder/\$0

Jail:

- 4 – Misc. Law Books/\$0
- 1 – Pressure Washer/\$30
- 6 – CPUs/\$0
- 1 – Ztrak Mower/\$4,500
- 1 – Lawn Tractor/\$500
- 2 – Trimmers/\$0
- 1 – Edger/\$0
- 2 – Pumps/\$0

Pollution Control:

- 1 – Gator/\$700

Recreation:

- 1 – 2002 Ford Taurus, Unit 150/\$1,000

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT, the Budget & Finance Committee approve the co-sponsorship request for the LaBonne Terre Festival that was held on 05/17 & 18, 2019 on Corporate Drive."

The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee approve the co-sponsorship request by the United States Coast Guard Marine Safety Unit Houma for their Change of Command Ceremony to be held June 27, 2019 at the Houma Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. G. Michel moved, seconded by Ms. A. Williams, “THAT, the Budget & Finance Committee approve the co-sponsorship request from Leadership Terrebonne Alumni’s Annual Environmental Day on May 30, 2019 (Use of Transit Bus).”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Sports Complex – Lighting, \$50,000
- II. Bayou Petit Caillou Lock Structure, \$125,968
- III. Bayou Terrebonne Pump Station, \$547,420
- IV. Elliot Jones Pump Station, \$366,317
- V. Westside Area Drainage, \$684,823
- VI. Bourg (Company Canal) Culverts/Gates, \$30,667
- VII. Drainage-Engineering Fees, \$100,000
- VIII. Petit Caillou Conveyance, \$3,000,000
- IX. Ashland Transfer Station, \$600,000

and call a public hearing on said matter on June 12, 2019 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

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

RESOLUTION NO. 19-194

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 as surplus and no longer useful or 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 on attached Exhibit "A" be declared surplus and grants authorization to dispose of said items by private sale to the highest bidder, including bids exceeding \$5,000.00, or disposed of by any other legally approved method pursuant to statutory law.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

Exhibit "A"
Surplus List/May 2019

Customer Service:

1-Printer/\$0

Houma Police:

1-2006 Dodge Status/\$2,300

1-Jeep Liberty/\$2,000

2-Guns/\$1,100 each

1- Hybrid filter/\$5

7- Printers/\$0

10 -Camera docking stations/\$0

4- Laptop dock station/\$0

20- Laptops/\$0

1-Desk/\$0

1 – Camcorder/\$10

1 -TV/VCR/\$5

4- Monitors/\$0

1-Microwave/\$0

1- Chair/\$0

1-Scale/\$1

Information Technology:

9-Monitors/\$0

7- Computers/\$0

1 –Tablet/\$0

3-Laptops/\$0

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

3-Servers/\$0
3-UPS/\$0
4-Switches/\$0
1-Mixer/\$0
1-Laptop dock/\$0
1-Scanner/\$0
2-Printers/\$0
1-Camera/\$0
1-Sonic Wall 3500/\$0
1-Web filter/\$0

Purchasing/Warehouse

214 - Ink Cartridges/\$3,319.05
8- Lift off tape/\$21.20
9 –pad assemblies/\$71.50
20 - Toners/\$980.79
20 – Paper/\$696.96
5 – Scanners/\$25.00
1 - Fan/\$0

Recreation:

5 Boxes- baseball & football equipment/\$0 (dispose for safety reasons)
32 - T-shells/\$0(dispose for safety reasons)

Solid Waste Services:

2-2006 Dodge Ram pick-ups/\$2,500.00 each

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19- 195

WHEREAS, on April 26, 2019 bids were received by the Terrebonne Parish Consolidated Government for Bid 18-ELECTGEN-73 Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer for the Electric Generation Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, Cyr LeBoeuf, Electric Generation Superintendent, and Ernest Brown, Utilities Director it has been determined that all bids be must rejected for non compliance with specifications and/or the “Requirements and Instructions to Bidders” and request authorization to re-bid at a later date, and

WHEREAS, Parish Administration has concurred with the recommendation that all bids be rejected and grants authorization to re-bid at a later date for Bid 18-ELECTGEN-73 Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration is approved for the rejection of bids and authorization to re-bid, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 20th day of May 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MAY 22, 2019

Bid Cover Sheet

Bid Name: Bid 18-ELECTGEN-73 Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer

Bid(s) Received: 1 **Bid Date:** 05/03/2019 **Bids Opened By:** Gina Bergeron

<u>Bidder's Name:</u>	<u>Amount:</u>	<u>Check:</u>	<u>Bond:</u>
Stuart C. Irby Co.	\$99,212.00		0.00

Award Bid To: Reject All Bids **Amount:** .00

Purshasing Department Comments:

Four bids were submitted. Stuart C. Irby Co. provided all the proper documentation as required by the "Instructions for Bidders" and is the lowest qualified bidder. The bids of Reulet Electric Supply, Anixter Power Solutions, and Brandon & Clark Inc. cannot be considered due to failure to comply with the "Instruction for Bidders". The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendation. The transformer bid does not comply with bid specifications. Exceptions are not allowed. we have to re-bid transformer. as per Ronald J. Boudreaux, P.E.

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MAY 22, 2019

Purchasing Bid Form Listing		TPCG Secure Login Gina Bergeron - gbergeron@tpcg.org Main Menu Help Logout
Purchasing Bid Form Listing > Maintenance Bid: '7593'		
<input type="button" value="Return to List"/>	<input type="button" value="Approval Details"/>	<input type="button" value="Printer Version"/>
Bid Form Id: 7593 Bid Name: Bid 18-ELECTGEN-73 Purchase of One (1) New/Unusu * Bids Opened By: Gina Bergeron * Department: Utilities * Division: Bid Type: Bid Cover Sheet Approval Sequence: <ol style="list-style-type: none"> 1. Reviewer - approved on 05/03/2019 by purh03 2. Division Head - approved on 05/08/2019 by cleboeuf 3. Department Head - approved on 05/08/2019 by ebrown 4. Chief Financial Officer - approved on 05/08/2019 by kmauldin 5. Parish Manager - approved on 05/15/2019 by mctoups 6. Parish President - approved on 05/16/2019 by gdove 7. Purchasing Manager - approved on 05/16/2019 by purh03 		
* Date: 05/03/2019 (mm/dd/yyyy)		
Related RFB: TPCG/Electric Generation; Purchase of New/Unused 4200KVA Medium Voltag...		
Charge Account: 303-802-8915-06		
Estimated Price: 110000.00		
Amount Budgeted: .00		
Status: Complete		
Comments: Four bids were submitted. Stuart C. Irby Co. provided all the proper documentation as required by the "Instructions for Bidders" and is the lowest qualified bidder. The bids of Reulet Electric Supply, Anixter Power Solutions, and Brandon & Clark Inc. cannot be considered due to failure to comply with the "Instruction for Bidders". The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendation. The transformer bid		
Award Bid To: Reject All Bids		
Award Amount: .00		

Bidders:

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF MAY 22, 2019

* Name:
 * Amount:
 * Check:
 * Bond:

Additional Departments

Department	Division	ChargeAccount
Documents:	DOC050319-004.pdf - Added By Gina Bergeron (purh05)	Bid Documents and Tabulations
		<input type="button" value="Edit"/> <input type="button" value="Delete"/>

* Denotes required fields.

Bid added by Gina Bergeron on 05/03/2019

MINUTES OF THE TERREBONNE PARISH COUNCIL
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CENTRALBIDDING
FROM CENTRAL AUCTION HOUSE

*GB,
Does not meet
Specs.*

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Central Bidding Time: Fri May 03, 2019 2:07:39 PM GMT-6

Location: **Baton Rouge > Louisiana > USA**
Name: **Danielle Mayeux**
Email: **mayeux@irby.com**
Address: **7984 Commerce Avenue**
Zip code: **70815**
Contact number: **2252012803**
Official Company/Business Name: **Stuart C. Irby Company**
Is your company/organization registered as a Disadvantaged Business Enterprise (DBE)?: **No**
Is your company owned by a female?: **No**
Is your company owned by a minority?: **No**
Contractor's License Number/Certificate of Responsibility Requirement Number::

NIGP Codes: (Commodity code categories) **28016** - Bare Cables and Wires: Type ACSR, Bare Copper, Bare Aluminum, etc.
28024 - Building Cables and Wires, Single and Multiconductor: Types NM, THWN,

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFICIAL BID FORM
 SECTION "A"

TPCG- Utilities Department
Electric Generation Division
Post Office Box 2768
Houma, LA 70361

FROM: Stuart C. Irby Co.
7984 S. Commerce Ave
Baton Rouge, LA 70815
 PHONE: 225 201 2803
 EMAIL: landry@irby.com
Danielle Landry

BID 18-ELECTGEN-73 Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer

Delivery shall be within 126-140 calendar days after receipt of order (ARO)

Item No.	Quantity	Item Description	Brand/Model	Unit Price
1	1	New/Unused 4200 KVA Medium Voltage Transformer	Howard 996900467 7001	99,212.00
Bid Amount (written in words) <u>Ninety-nine thousand, two hundred twelve dollars and two cent</u>				

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 transformer all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated March 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)

1
 NAME OF BIDDER: Stuart C. Irby Co.

ADDRESS OF BIDDER: 7984 S. Commerce Ave
Baton Rouge, LA 70815

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Tracy Johnson

OFFICIAL BID FORM
SECTION "A"
(continued)

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Tracy Johnson

TITLE OF AUTHORIZED SIGNATORY BIDDER: Branch Op. Manager

DATE: 5/1/19

** 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)



STUART C. IRBY CO.
ELECTRICAL DISTRIBUTION

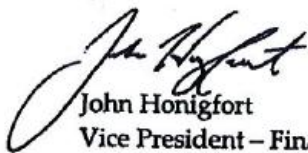
April 4, 2014

To Whom It May Concern:

This letter is to inform you that Tracy Johnson has the authority to sign and submit bids for Stuart C. Irby Co.

Should you require additional information, or if I can be of further assistance, please contact me.

Sincerely,


John Honigfort
Vice President - Finance

TRANSFORMER LOAD LOSSES FORM
(This Form Must be Submitted with Bid)

Bid Number: 18-ELECTGEN-73 Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer

Owner: Terrebonne Parish Consolidated Government

Date: 5/1/19

Bidder's Name: Stuart C. Irbly Co.

Submitted By: Danielle Landry

Transformer No-Load Loss: 3500 Watts

Transformer Load Loss: 27534 Watts

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No "Load Losses Form"

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Central Bidding Time: Fri May 03, 2019 2:06:12 PM GMT-6

Location:	Baton Rouge > Louisiana > USA
Name:	Shane Reulet
Email:	utility@reulet-electric.com
Address:	11036 Airline Hwy
Zip code:	70816
Contact number:	2252935432
Official Company/Business Name:	Reulet Electric Supply
Is your company/organization registered as a Disadvantaged Business Enterprise (DBE)?:	No
Is your company owned by a female?:	No
Is your company owned by a minority?:	No
Contractor's License Number/Certificate of Responsibility Requirement Number::	
NIGP Codes: (Commodity code categories)	91082 - Wiring and Other Electrical Maintenance and Repair Services 91438 - Electrical

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFICIAL BID FORM
 SECTION "A"

TPCG- Utilities Department
Electric Generation Division
Post Office Box 2768
Houma, LA 70361

FROM: Reulet Electric Supplies
11036 Airline Highway
Baton Rouge LA 70816
 PHONE: (225) 421-8865
 EMAIL: Sreulet@reuletelectric.com

BID 18-ELECTGEN-73 Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer

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

Item No.	Quantity	Item Description	Brand/Model	Unit Price
1	1	New/Unused 4200 KVA Medium Voltage Transformer	Van Tran Transformer 4200/5250 KVA	\$140,308.00
Bid Amount (written in words) <u>One Hundred Forty Thousand Three Hundred Eight Dollars and zero Cents</u>				

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 transformer all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated March 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)
Addendum # 1

NAME OF BIDDER: Reulet Electric Supplies

ADDRESS OF BIDDER: 11036 Airline Highway
Baton Rouge LA 70816

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Lance M Reulet

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFICIAL BID FORM
SECTION "A"
(continued)

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** *James P. Carter*

TITLE OF AUTHORIZED SIGNATORY BIDDER: *Partner*

DATE: *May 2, 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)



MINUTES OF THE TERREBONNE PARISH COUNCIL
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NO Sig. Auth.



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Central Bidding Time: Fri May 03, 2019 2:08:35 PM GMT-6

Location:	LAFAYETTE > Louisiana > USA
Name:	Jeremy Brosnaham
Email:	jeremy.brosnaham@anixter.com
Address:	2161 CAMERON ST
Zip code:	70506
Contact number:	8504942117
Official Company/Business Name:	ANIXTER POWER SOLUTIONS, LLC
Is your company/organization registered as a Disadvantaged Business Enterprise (DBE)?:	No
Is your company owned my a female?:	No
Is your company owned by a minority?:	No
Contractor's License Number/Certificate of Responsibility Requirement Number::	
NIGP Codes: (Commodity code categories)	28586 - Transformers, Power Distribution (Including Fluid Filled, Pad and Pole Mount)

Where To?

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFICIAL BID FORM
 SECTION "A"

TPCG- Utilities Department
Electric Generation Division
Post Office Box 2768
Houma, LA 70361

FROM: ANIXTER
413 Le. Bourgeois LN
BRANDON, MS 39047
 PHONE: 601.624.8878
 EMAIL: Keith.Elliott@Anixter.com

BID 18-ELECTGEN-73 Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer

Delivery shall be within 105 calendar days after receipt of order (ARO)
9-11 weeks after Release

Item No.	Quantity	Item Description	Brand/Model	Unit Price
1	1	New/Unused 4200 KVA Medium Voltage Transformer	Prolec GE 55030880-0PT FR 3	#13,878.00
Bid Amount (written in words) <u>ONE HUNDRED THIRTY ONE THOUSAND EIGHT HUNDRED SEVENTY EIGHT DOLLARS</u>				

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 transformer all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated March 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)
Addendum Number ONE

NAME OF BIDDER: ANIXTER

ADDRESS OF BIDDER: 2800 Oval Road Drive Suite 100
CORINTH, TX 76208

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) John M. DeGruena

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFICIAL BID FORM
 SECTION "A"

Alternate item
 veggie oil

TPCG- Utilities Department
Electric Generation Division
Post Office Box 2768
Houma, LA 70361

FROM: Anixter
413 Le Bourgeois Ln.
Brandon, MS 39047
 PHONE: 601 624 8878
 EMAIL: Keith.Elliott@Anixter.com

BID 18-ELECTGEN-73 Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer

Delivery shall be within 105 calendar days after receipt of order (ARO)
9-11 weeks after Release

Item No.	Quantity	Item Description	Brand/Model	Unit Price
1	1	New/Unused 4200 KVA Medium Voltage Transformer	Protec GE 55030880-0PT VG-100	\$118,753.00
Bid Amount (written in words) <u>ONE Hundred Eighteen Thousand Seven Hundred Fifty Three Dollars</u>				

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 transformer all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated March 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)
Addendum Number One

NAME OF BIDDER: Anixter

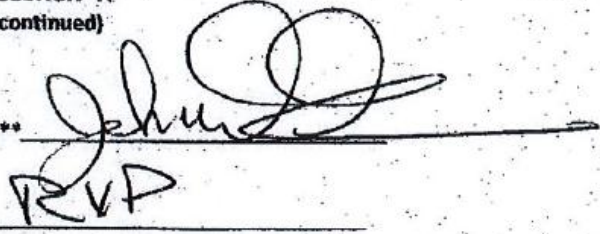
ADDRESS OF BIDDER: 2800 Canal Road The Square 100
Corinth, TX 76208

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) John M. DeGuzman

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFICIAL BID FORM
SECTION "A"
(continued)

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER **


RVP

TITLE OF AUTHORIZED SIGNATORY BIDDER:

DATE:

5/1/19

** 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)

• Did not Ackow, Add #1
• No Load Lossed Form



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Central Bidding Time: Fri May 03, 2019 2:09:53 PM GMT-6

Location: **Fort Worth > Texas > USA**

Name: **Bob Hocker**

Email: **rhocker@brandonclark.com**

Address: **2475 E. Long Avenue**

Zip code: **76106**

Contact number: **8176665284**

Official Company/Business Name: **Brandon and Clark, Inc.**

Is your company/organization registered as a Disadvantaged Business Enterprise (DBE)?: **No**

Is your company owned by a female?: **No**

Is your company owned by a minority?: **No**

Contractor's License Number/Certificate of Responsibility Requirement Number:: **17773**

NIGP Codes: (Commodity code categories) **02585 - Motors, Air Compressor**

28587 - Transformers, Power, Electric Sub-Station

28736 - Metal Items: Boxes, Cabinets, Chassis, Panels, Racks, etc.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFICIAL BID FORM
 SECTION "A"

TPCG- Utilities Department
Electric Generation Division
Post Office Box 2768
Houma, LA 70361

FROM: BRANDON & CLARK INC.
2475 E. LONG AVE.
FORT WORTH TX 76131
 PHONE: 806 470 6783
 EMAIL: NHUDGENSE@BRANDONCLARK.COM

BID 18-ELECTGEN-73 Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer

Delivery shall be within 140 calendar days after receipt of order (ARO)

Item No.	Quantity	Item Description	Brand/Model	Unit Price
1	1	New/Unused 4200 KVA Medium Voltage Transformer	BRANDON & CLARK 4200KVA50	\$165,867
Bid Amount (written in words) <u>ONE HUNDRED SIXTY FIVE THOUSAND EIGHT HUNDRED SIXTY SEVEN DOLLARS</u>				

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 transformer all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated March 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: NDAH HUDGONS (BRANDON & CLARK INC.)

ADDRESS OF BIDDER: 2475 EAST LONG AVENUE
FORT WORTH, TX 76106

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) NDAH HUDGONS

Bid 18-ELECTGEN-73 Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer

9

At this time in the proceedings (5:46 p.m.), Chairman J. Navy relinquished the chair to Vice-Chairwoman C. Duplantis-Prather.

Committee Member J. Navy asked that Agenda Item No. 10- Discussion and possible action regarding maintenance costs of Recreation District Projects such as Airbase Splash Park and Field of Dreams Projects, be placed on the agenda to clarify questions regarding maintenance cost and other fees associated with maintaining said parks.

Mr. David Waitz, Engineer with Waitz Engineering and Surveying Company, addressed the Council relative to the matter of maintenance cost for various splash parks. He explained that the Airbase Splash Park has twenty (20) cylindroids that turn on a specific water feature. He

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 22, 2019

stated that the cost of this item is approximately \$90.00 and its estimated life expectancy is approximately ten to fifteen years, with proper maintenance and cleaning. Mr. Waitz further explained that the water is filtered through a pass through system, which means that the water comes from the water supply and runs through the different features and then goes into the gravity system; stating that this project is relatively “low” maintenance as it relates to cost. The only cost incurred is the cost of water.

Mr. J. Haston, Recreation District No. 9 Director, addressed the Council relative to the matter of maintenance cost as it relates to the operation of splash parks. He explained that Bayou Black operates a splash park that is approximately 7,000 square feet that uses the water pass through system. He stated that the cost for the amount of water used in the last two years is approximately \$5,600.00, which also includes the cost of water for the swimming pool. Mr. Haston explained that the splash park opened in April 2016 and has a high usage rate during the months of April and May when school is in session for field trips, etc. He further explained that the park is open in April, on weekends only, and when school is out they are open seven days a week until school starts. Accordingly, Mr. Haston stated that the park is closed during the months of October through April, with no cost incurred during this time; noting that they have three employees that work two at a time in thirty minute intervals and there has been no incidents of accidents stating that they monitored the splash park for safety.

Committee Member J. Navy explained that the splash park is “not” going to be a burden for the Recreation Districts; noting that the main cost for the splash park is the cost of water.

Committee Member D. J. Guidry stated that he has been in contact with Waterworks Director M. Sorbert regarding the price of water and the maintenance cost for the upcoming splash park and was told that the parish will be sold water at cost price. He further stated that this project will be a great asset to Terrebonne Parish.

Upon questioning from Committee Member J. Navy regarding the maintenance cost of the Field of Dreams Project, Planning and Zoning Director C. Pulaski explained that the Recreation District No. 2,3 is responsible for the maintenance cost of the Field of Dreams project under their operational agreement.

Parish Attorney J. Hebert explained that under the “current” CEA (Cooperative Endeavor Agreement), Recreation District No. 2,3 is going to be responsible for the maintenance for the Field of Dreams (Bayou Country Sports Park); stating that this park will probably generate funding to cover the maintenance cost.

Discussion ensued with several Committee Members expressing concerns over maintenance cost for other recreational facilities and whether or not the facilities will be profitable and of economical benefit.

Planning and Zoning Director C. Pulaski explained that the Bayou Country Sports Park is a part of the Master Plan; stating that it is a regional park for all parish citizens with an economic development component. Mr. Pulaski stated that the Bayou Country Sports Park, as part of the Master Plan, will be comprised of five softball fields, five baseball fields, four multi-purpose fields, eight-court tennis complex, a gymnasium, two open-air pavilions, a pond and sand bars, a volleyball park area, a playground, a dog park area and splash park areas; noting that the only component of the Master Plan that has been eliminated is the skate park that was constructed by Houma-Terrebonne Civic Center.

Further discussion ensued with several Committee Members discussing the usage of the hotel/motel tax as it relates to tourism, recreation and the Field of Dreams Project.

Committee Member C. Duplantis-Prather asked Comptroller K. Dupre to research the hotel/motel tax provisions and present that information to the Council for clarification purposes.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Vice-Chairwoman declared the motion adopted and the meeting was adjourned at 6:09 p.m.

C. Duplantis-Prather, Vice-Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 5/20/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the following street lights:

STREET LIGHT LIST

05-22-19

UPGRADE STREET LIGHTS ON LAFITTE BLVD. IN PATRIOT POINT TO 250 WATTS HPS; TPCG; RLD #4 JOHNNAVY; DISTRICT 1

INSTALL TWO 250-WATT STREET LIGHTS ON EXISTING POLE ON BUSHNELL ROAD; TPCG; RLD #4; JOHN NAVY DISTRICT 1."

The Chairwoman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council hold nominations open for the one expiring term on the Bayou Blue Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel and Mr. D. W. Guidry, Sr., “THAT the Council hold nominations open for the one vacancy on the Bayou Cane Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council hold nominations open for the one vacancy due to resignation on the Terrebonne Parish Tree Board.”

The Chairwoman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, “THAT the Council hold nominations open for the one expiring term on the Recreation District No. 1 Board.”

The Chairwoman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council open nominations for the one expiring term on the Recreation District No. 9 Board, nominate Mr. Trey Lottinger, close nominations, and re-appoint Mr. Lottinger to serve another term on the aforementioned board.”

The Chairwoman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT the Council open nominations for two expiring terms on the Terrebonne ARC Board, nominate Mr. Richard Watkins (nominated by the TARC Membership) and Mr. Larry Pete (nominated by the NAACP), close nominations, re-appoint Mr. Watkins and Mr. Pete to server another term on the aforementioned board, and to hold nominations open for the remaining expiring term (nominated by the Chamber of Commerce) on the aforementioned board.”

The Chairwoman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the one expiring term on the Consolidated Waterworks District No. 1 Board (representing Council District 9), nominate Mr. Stephen Hornsby, close nominations, and re-appoint Mr. Hornsby to serve another term on the aforementioned board."

The Chairwoman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted.

Council Member G. Michel encouraged the public to be mindful when traveling as children will be out on the roadways with the close of school for the summer and encouraged the public to use caution when allowing children to operate ATVs.

Council Member C. Duplantis-Prather announced that there would be a Memorial Day celebration being held at the Regional Military Museum on Monday, May 27 at 10:30 a.m. and encouraged the public to attend. She then encouraged the public to have their pets spayed or neutered in order to control the pet population and stated that funding was still available for spaying and neutering cats.

Council Member S. Trosclair encouraged the public to keep all veterans, active military personnel, police officers, firefighters, and first responders in their thoughts and prayers daily.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, there being no further business to come before the Council, the meeting be adjourned."

The Chairwoman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:58 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/ARLANDA J. WILLIAMS, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL