

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

May 8, 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 D. W. Guidry, Sr., Council Member S. Trosclair led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: S. Trosclair, J. Navy, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry. A. Williams was recorded as entering the proceedings at 6:15 p.m. G. Michel was recorded as absent. A quorum was declared present.

The Vice-Chairman read aloud a letter from Council Member G. Michel explaining his absence from the evening's proceedings. He then announced that Council Chairwoman A. Williams would be arriving shortly.

Council Member D. W. Guidry, Sr. stated that he would be exiting the proceedings early to attend a family function.

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 March 27, 2019 and April 10, 2019."

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the minutes of the Special Session Condemnation Hearings held on April 22, 2019."

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

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the Accounts Payable Bill Lists for 4/29/2019 and 5/6/2019."

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

Council Member S. Trosclair read aloud a proclamation proclaiming the month of May 2019 as “Drug Court Month” in Houma-Terrebonne.

Several Council Members thanked the staff at the Terrebonne Parish Drug Court for their efforts in combating opioid and other drug related addictions and improving the lives of many in Terrebonne Parish.

The Chairwoman recognized Mr. Mertin Pellegrin, Houma resident and recently hired as the Houma-Terrebonne Airport Executive Director, who gave a brief overview of his piloting expertise and then presented an update on the Airport’s current plans with regards to unmanned aircraft vehicles and drones used for shipping as a new industry for Terrebonne Parish.

It was at this time Council Chairwoman A. Williams was recorded as entering the proceedings and assumed the Chair.

Several Council Members congratulated Mr. Pellegrin on his new position and shared their optimism for the economic and educational opportunities that could be possible with an investment and expansion of unmanned aircraft services in Terrebonne Parish.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “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: S. Trosclair, J. Navy, A. Williams, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. A proposed ordinance that will establish "15 mph Speed Limit" zones on Galvez Lane, Dawes Street, Bordelon Drive and Lafitte Boulevard in Patriot Point Subdivision.

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

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFERED BY: MR. JOHN NAVY
SECONDED BY: MR. D. W. GUIDRY, SR.

ORDINANCE NO. 9047

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 3: CITY, AND TO ADD TO SECTION 18-119 (5): TO ESTABLISH 15 MPH SPEED LIMIT ZONES ON GALVEZ LANE, DAWES STREET, BORDELONE DRIVE AND LAFITTE BOULEVARD IN PATRIOT POINT SUBDIVISION; AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 3: City, and to add to Section 18-119 (5): to establish 15 mph speed limit zones on Galvez Lane, Dawes Street, Bordelon Drive and Lafitte Boulevard in Patriot Point Subdivision as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 3: CITY

SECTION 18-119: SPEED RESTRICTIONS

(5) THE SPEED LIMIT SHALL BE THIRTY (15) MILES PER HOUR ON THE FOLLOWING STREETS:

Galvez Lane
Dawes Street
Bordelon Drive
Lafitte Boulevard

The speed limits on Galvez Lane, Dawes Street, Bordelon Drive and Lafitte Boulevard are hereby established as 15 mph speed limit zones; and appropriate speed limit signs shall be erected and maintained along the said roadways. Any vehicles traveling on Galvez Lane, Dawes Street, Bordelon Drive and Lafitte Boulevard shall respect the signs erected and maintained under the provisions of this section.

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:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

The Chairwoman declared the ordinance adopted on this, the 8th day of May 2019.

The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance that will establish a "15 mph Speed Limit" along Cobblestone East and Cobblestone West.

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

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 9048

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-91 (B) (1) TO ESTABLISH A "15 MPH SPEED LIMIT" ALONG COBBLESTONE EAST AND COBBLESTONE WEST TO AUTHORIZE THE INSTALLATION OF THE PROPER SPEED LIMIT SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article IV, and appropriate Section to create a " 15 mph Speed Limit" zone along the entirety of Cobblestone East and Cobblestone West as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION II, Parish

SECTION 18-91 (b) (1), "15 MPH SPEED LIMIT"

From the beginning of Cobblestone East continuing to the end of Cobblestone West shall be declared as a "15 MPH Speed Limit" zone, and appropriate "15 MPH Speed Limit" signs shall be installed on the above named roadways and maintained along said roadways. Any vehicles traveling on Cobblestone East and West shall adhere to the provisions of this ordinance.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections or other

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this, the 8th day of May 2019.

The Chairwoman recognized the public for comments on the following:

C. A proposed ordinance that will amend Ordinance No. 4046 and the Parish Code of Terrebonne Parish, Section 18-88, to remove the "Stop" signs on Lapeyrouse Lane at its intersection with Taylor Street in Chauvin.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9049

AN ORDINANCE AMENDING ORDINANCE NO. 4064 AND THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO REMOVE THE "STOP" SIGNS ON LAPEYROUSE LANE AT ITS INTERSECTION WITH TAYLOR STREET IN CHAUVIN AND TO AUTHORIZE THE REMOVAL OF SAID SIGNS TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to remove the “Stop” signs on Lapeyrouse Lane at the intersection with Taylor Street as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION 2. Parish
SECTION 18-88. Three-way stop intersections

(REMOVE FROM LIST) Lapeyrouse Lane at its intersection with Taylor Street.

The intersection of Lapeyrouse Lane and Taylor Street shall no longer be considered a “3-Way Stop” intersection and the signs on Lapeyrouse Lane shall be removed along said roadway. Any vehicle traveling on Lapeyrouse Lane and Taylor Street shall adhere to the provisions of this ordinance.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this, the 8th day of May 2019.

The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance that will amend Ordinance No. 4200 and the Parish Code of Terrebonne Parish and authorize the removal of the "Stop" signs on Lashbrooke Street at its intersection with Taylor Street in Chauvin.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

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

ORDINANCE NO. 9050

AN ORDINANCE AMENDING ORDINANCE NO. 4200 AND THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO REMOVE THE “STOP” SIGNS ON LASHBROOKE STREET AT ITS INTERSECTION WITH TAYLOR STREET IN CHAUVIN AND TO AUTHORIZE THE REMOVAL OF SAID SIGNS TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to remove the “Stop” signs on Lashbrooke Street at the intersection with Taylor Street as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION 2. Parish
SECTION 18-88. Three-way stop intersections

(REMOVE FROM LIST) Lashbrooke Street at its intersection with Taylor Street.

The intersection of Lashbrooke Street and Taylor Street shall no longer be a considered a “3-Way Stop” intersection and the signs on Lapeyrouse Lane shall be removed along said roadway. Any vehicle traveling on Lashbrooke Street and Taylor Street shall adhere to the provisions of this ordinance.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this, the 8th day of May 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

The Chairwoman recognized the public for comments on the following:

E. A proposed ordinance that will amend the 2019 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Louisiana Highway Safety Commission Grant Award, \$82,900
- II. JAG 2018 Award, \$14,731
- III. JAG 2017 Award, \$16,139
- IV. LIHEAP, \$150,932
- V. Housing Preservation Grant, \$164,575.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. J. NAVY

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

ORDINANCE NO. 9051

AN ORDINANCE TO AMEND THE 2019 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. LOUISIANA HIGHWAY SAFETY COMMISSION GRANT AWARD, \$82,900
- II. JAG 2018 AWARD, \$14,731
- III. JAG 2017 AWARD, \$16,139
- IV. LIHEAP, \$150,932
- V. HOUSING PRESERVATION GRANT, \$164,575

SECTION I

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2018/2019 LHSC Grant in the amount of Eighty Two Thousand Nine Hundred dollars (\$82,900) for the Terrebonne Parish Consolidated Government, and

WHEREAS, the Federal Fiscal Year 2018/2019 LHSC will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues.

NOW, THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the grant from the Louisiana Highway Safety Commission. (Attachment A)

SECTION II

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2018 Edward Byrne Memorial JAG Fund in the amount of Fourteen Thousand Seven Hundred Thirty One dollars (\$14,731.00). The Fiscal Year 2018 Edward Byrne

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, Traffic Enforcement and complaints, improving Police Officer Safety, and community policing with Terrebonne Young Marines, and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2019 Adopted Budget be amended to recognize the funding for the JAG 2018 Award. (Attachment B)

SECTION III

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2017 Edward Byrne Memorial JAG Fund in the amount of Sixteen Thousand One Hundred Thirty Nine dollars (\$16,139.00). The Fiscal Year 2017 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, Traffic Enforcement and complaints, improving Police Officer Safety, and community policing with Terrebonne Young Marines, and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2019 Adopted Budget be amended to recognize the funding for the JAG 2017 Award. (Attachment C)

SECTION IV

WHEREAS, the Office of Community Services (OCS), Division of Energy Assistance (DEA) released the 2018 regular block grant funding of \$150,932 for Low Income Home Energy Assistance Program (LIHEAP) administrative costs associated with the program, and

WHEREAS, Terrebonne Parish Consolidated Government will be responsible for the implementation of the provision of LIHEAP assistance to eligible participants residing in the Parish, and

WHEREAS, the assistance is to help low-income homeowners and renters that have high energy costs related to heating and cooling due to the rising cost of energy.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2019 Adopted Budget be amended to recognize the funding for the LIHEAP Grant. (Attachment D)

SECTION V

WHEREAS, the United States Department of Agriculture (USDA) acting through the Rural Development approved the Housing Preservation Grant (HPG) for \$164,575, and

WHEREAS, Terrebonne Parish Consolidated Government will provide repairs or housing rehabilitation assistance for low income homeowners and rental property owners that make units available to low income families.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2019 Adopted Budget be amended to recognize the funding for the HPG Grant. (Attachment E)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this, the 8th day of May 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

ATTACHMENT A - LHSC

	2019		
	Adopted	Change	Amended
HPG Revenue	-	(82,900)	(82,900)
LHSC Overtime	-	82,900	82,900

ATTACHMENT B - JAG 2018

	2019		
	Adopted	Change	Amended
JAG		(14,731)	(14,731)
Overtime-JAG		14,731	14,731
JAG		(14,764)	(14,764)
Fund Balance (increase)	n/a	14,764	n/a

ATTACHMENT C - JAG 2017

	2019		
	Adopted	Change	Amended
JAG	(14,731)	(16,139)	(30,870)
Overtime-JAG	14,731	16,139	30,870
JAG	(14,764)	(16,139)	(30,903)
Fund Balance (increase)	n/a	16,139	n/a

ATTACHMENT D - LIHEAP

	2019		
	Adopted	Change	Amended
LIHEAP Revenue	(63,329)	(150,932)	(214,261)
Salaries-Allocated	23,516	49,500	73,016
Fringes-Allocated	6,856	17,700	24,556
Utilities		1,500	1,500
Communication Equip Services		2,400	2,400
Building Rental	1,200	13,500	14,700
Office Equipment Contract		500	500
Janitorial Contract		1,200	1,200
Vehicle Insurance		2,500	2,500
Physical Plant Insurance		100	100
Cybersecurity Liability		200	200
Audit Fees	100	100	200
Other Fees		500	500
Client Education		30,006	30,006
Classified Ads	2,168	2,000	4,168
Mileage in Parish		1,000	1,000
Auto & Truck Repairs		250	250
Equipment Reimbursement		(250)	(250)
Motor Vehicles		28,226	28,226

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

ATTACHMENT E - Housing Preservation Grant

	2019	
	Adopted	Amended
HPG Revenue	(164,575)	(164,575)
HPG Salaries	12,960	12,960
HPG Fringes	8,640	8,640
Housing Preservation	142,975	142,975

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 19-169

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. 2/3 TO PURCHASE BLEACHERS AND BLEACHER COVERS FOR USE AT BAYOU COUNTRY SPORTS PARK.

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 May 6, 2019, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 2/3 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. 2/3, 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: S. Trosclair, J. Navy, A. Williams, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2019.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who gave a brief report on the pump stations across the parish, including those at the Enterprise Marine, Cenac Street, Williams Street, Isle de Jean Charles, and Coteau areas. He then gave a brief update regarding the construction of the Little Bayou Black Pump Station, the Six Foot Ditch Levee Rehabilitation Project, and the drainage and street repairs on Suthon Avenue.

It was at this time Council Members D. W. Guidry, Sr. and A. Marmande were recorded as exiting the proceedings.

The Chairwoman recognized Ms. Darlene Williams, Gray resident, who shared with the Council her recent experience involving Acadian Ambulance responders during an emergency and shared her concerns for the policies being practiced for responding to an emergency.

A discussion ensued relative to the policies established by Acadian Ambulance with regards to requiring that law enforcement first respond to a call before they follow suit. Several Council Members suggested that the policy could be reviewed and other measures that could be taken to better accommodate local residents.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who stated that he would invite a representative for Acadian Ambulance to speak before the Council regarding the policy at a later meeting.

Ms. Williams then reported that Johnson Ridge residents would like a playground or recreation area for their neighborhood.

The Chairwoman suggested that Ms. Williams contact Recreation District No. 1 to make her request as the Recreation District was responsible for facilities in the area and then stated that a search for an appropriate property to establish a recreation facility in the area was ongoing.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 5/6/19, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on May 22, 2019 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 6, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:32 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 D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande and Mr. G. Michel, "THAT, the Budget & Finance Committee approve the co-sponsorship request from Seeking Action Raising Awareness and Hope for the S.A.R.A.H. Candlelight Vigil in the Terrebonne Parish Courthouse Square on Saturday, August 31, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee approve the co-sponsorship request for the Eight Annual Ross Mullooly Project Outrunning Cancer at the Courthouse Square on Sunday, December 8, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-170

RESOLUTION AWARDING BID #19-ELT-05 PURCHASE OF
NEW/UNUSED CIRCUIT BREAKERS TO WESCO DISTRIBUTION.

WHEREAS, on March 15, 2019, bids were received by the Terrebonne Parish Consolidated Government (TPCG) Department of Utilities-Electric Distribution for Bid #19-ELT-05, Purchase of New/Unsued Circuit Breakers, and

WHEREAS, the lowest responsive bid was submitted by Wesco Distribution in the amount of Three Hundred Forty-five Thousand, Four Hundred Forty-three Dollars and Fifty-two Cents. (\$345,443.52), and

WHEREAS, the Utilities/Electric Distribution has reviewed the bid of Wesco Distribution and recommends award, and

WHEREAS, the TPCG Administration concurs with the award recommendation to Wesco Distribution, and

WHEREAS, the bid of Myers Controlled Power, LLC cannot be considered due to the fact the bidder failed to include the required Signature Authorization with their bid, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the bid for #19-ELT-05 Purchase of Circuit Breakers be, and is hereby, awarded to Wesco Distribution in the amount of \$345,443.52, 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-171

Resolution to reject the bid received for Parish Project No. 18-GAS-45 Cast Iron Gas Line Improvements, St. Louis and Mckinley Street Area, Phase 20.

WHEREAS, only one (1) bid was received for the Utilities Department/Gas Distribution Division, Parish Project No18-GAS-45 Cast Iron Gas Line Improvements, St. Louis and Mckinley Street Area, Phase 20 by the Terrebonne Parish Consolidated Government, and

WHEREAS, the sole bid received has come in over budget, and

WHEREAS, the Utilities Department/Gas Distribution Division has recommended that the bid be rejected and that the Division rebid the project at a later date, and

WHEREAS, the Parish Administration has recommended the bid received for the Cast Iron Gas Line Improvements, St. Louis and Mckinley Street Area, Phase 20, Parish Project No. 18-GAS-45, be rejected and rebid at a later date.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the bid received for the Cast Iron Gas Line Improvements, St. Louis and Mckinley Street Area, Phase 20, Parish Project No. 18-GAS-45 be rejected and rebid at a later date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

* * * * *

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-172

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 LABOR AND MATERIALS FOR FENCING WORK AT THE ADULT SOFTBALL COMPLEX, BABE RUTH FIELD, NATIONAL GUARD FIELD AND KING ST. PARK

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 April 24, 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

MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF MAY 8, 2019

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

Bid Cover Sheet

Bid Name: 19-ELT-05

Bid(s) Received: 3

Bid Date: 03/15/2019

Bids Opened By: Sharon Celestin

Bidder's Name:	Amount:	Check:	Bond:
Saber Power	\$347,540.00		5%
Techline Inc	\$402,400.00	25000	0.00
Wesco Distribution	\$345,443.52		5 %

Award Bid To: _____ **Amount:** .00

Purchasing Department Comments:

Four bids were received. Wesco Distribution, Saber Power, and Techline Inc. submitted the required paperwork with their bid. Myers Controlled Power, LLC, the lowest bidder, failed to submit the Signature Authorization with their bid; therefore, this bid cannot be considered. Wesco Distribution is the second lowest bidder and has submitted the required paperwork with their bid. File and Specs from Wesco are being sent to the Department/Division for review and award or rejection.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

[Home](#)
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Purchasing Bid Form Listing > View Bid: 7583

Resource id #16

<- Return to Prior Page
Bid Form Approvers

Information for Bid Form ID# : 7583

Bid Name	19-ELT-05		
Form Type:	BR02 - Bid Cover Sheet		
Date:	03/15/2019	Status:	Complete
Bid Name:	19-ELT-05		
Requestor:	Sharon Celestin	Department:	Electric Distribution
Charge Account:		Type Accepted:	Partial Bids Accepted
Price:	.00	Budget:	.00
Award To:		Award Amount:	.00
Comments:	<p>Four bids were received. Wesco Distribution, Saber Power, and Techline Inc. submitted the required paperwork with their bid. Myers Controlled Power, LLC, the lowest bidder, failed to submit the Signature Authorization with their bid; therefore, this bid cannot be considered. Wesco Distribution is the second lowest bidder and has submitted the required paperwork with their bid. File and Specs from Wesco are being sent to the Department/Division for review and award or rejection.</p>		

Bidders:	Name	Amount	Check	Bond
	Saber Power	347540.00	0	5%
	Techline Inc	402400.00	25000	0.00
	Wesco Distribution	345443.52	0	5 %

Documents: [DOC031819-002.pdf](#) - Section "A" of bid documents - Added By Sharon Celestin (purh08)

[Show Information on Related RFB](#)

Approver Name	Approval Type	Department	Status	Sent Date	Read Date
1. Angela Guidry	Reviewer		Approved	03/18/2019	
Status Changed By: purh03		APPROVED		Status Change Date: 03/18/2019	
2. Tommy Lecompte	Division Head	Electric Distribution	Approved	03/18/2019	
Status Changed By: pwradm03		APPROVED		Status Change Date: 04/03/2019	
3. Ernest Brown	Department Head	Electric Distribution	Approved	03/18/2019	
Status Changed By: ebrown		APPROVED		Status Change Date: 04/03/2019	
4. Kandace Mauldin	Chief Financial Officer		Approved	03/18/2019	

Approver Name	Approval Type	Department	Status	Sent Date	Read Date
Status Changed By: kmauldin		APPROVED		Status Change Date: 04/24/2019	
5. Michael C. Toups	Parish Manager		Approved	03/18/2019	
Status Changed By: mctoups		APPROVED		Status Change Date: 04/24/2019	
6. Gordon E. Dove	Parish President		Approved	03/18/2019	
Status Changed By: gdove		APPROVED		Status Change Date: 04/24/2019	
7. Angela Guidry	Purchasing Manager		Approved	03/18/2019	
Status Changed By: purh03		APPROVED		Status Change Date: 04/24/2019	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFICIAL BID FORM
SECTION "A"

Bid No. 19-ELT-05 Purchase of Circuit Breakers for Substations

Delivery shall be within 140 calendar days After Receipt of Order (ARO)

The quantity referenced is estimated. In the event a greater or lesser quantity is needed, the TPCG reserves the right to increase or decrease the amount, at the unit price stated in the bid.

Item #	Description	Qty	Unit Cost	Extended Cost
1	TPCG 15kv 1200A Breakers, B0801-B0802 Outdoor Vacuum Circuit Breakers Typical 120VAC & 125VDC	2	15,251.60	30,503.20
2	TPCG 15kv 1200A Breakers, B1201-B204, B1101, B0104-B0105 Outdoor Vacuum Circuit Breakers Typical 120VAC & 48VDC	5	15,251.60	106,761.20 ✓
3	TPCG 15kv 1200A Breakers B0902, B0903, B0501-B0502, SWFD1 Outdoor Vacuum Circuit Breakers Typical 120/240VAC & 48VDC	5	15,251.60	76,258.00
4	TPCG 38kv 1200A Breakers HB0904 & HB1003 Outdoor Vacuum Circuit Breakers Typical 120/240VAC & 48 VDC	2	31,237.74	62,475.48
5	TPCG 38kv 2000A Breakers Gen #16 and B5B03 Outdoor Vacuum Circuit Breakers Typical 120/208VAC & 125VDC	2	34,722.82	69,445.64

Total Written Unit Price (Items 1-5) One hundred eleven thousand seven hundred fifteen dollars & thirty-six Cents

Total Written Extended Price (Items 1-5) Three hundred forty-five thousand Four hundred forty-three & 52 Cents

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

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) is familiar with the project site, and hereby proposes to provide all labor, equipment, materials and supplies as required in strict accordance with the Bidding Documents prepared by: TPCG Electric Distribution and dated February 2018.

NAME OF BIDDER: WESCO DISTRIBUTION

ADDRESS OF BIDDER: 200 Matrix Loop
Lafayette, La. 70507

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Scott Head

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER: Scott Head

TITLE OF AUTHORIZED SIGNATORY BIDDER: District Operations Manager

DATE: March 11, 2019

** Signature Authorization. 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).

**OFFICIAL BID FORM
SECTION "A"**

Bid No. 19-ELT-05 Purchase of Circuit Breakers for Substations

Delivery shall be within 147 calendar days After Receipt of Order (ARO)

The quantity referenced is estimated. In the event a greater or lesser quantity is needed, the TPCG reserves the right to increase or decrease the amount, at the unit price stated in the bid.

Item #	Description	Qty	Unit Cost	Extended Cost
1	TPCG 15kv 1200A Breakers, B0801-B0802 Outdoor Vacuum Circuit Breakers Typical 120VAC & 125VDC	2	\$16,830	\$33,660
2	TPCG 15kv 1200A Breakers, B1201-B204, B1101, B0104-B0105 Outdoor Vacuum Circuit Breakers Typical 120VAC & 48VDC	5	\$16,830	\$84,150
3	TPCG 15kv 1200A Breakers B0902, B0903, B0501-B0502, SWFD1 Outdoor Vacuum Circuit Breakers Typical 120/240VAC & 48VDC	5	\$16,830	\$84,150
4	TPCG 38kv 1200A Breakers HB0904 & HB1003 Outdoor Vacuum Circuit Breakers Typical 120/240VAC & 48 VDC	2	\$34,470	\$68,940
5	TPCG 38kv 2000A Breakers Gen #16 and B5B03 Outdoor Vacuum Circuit Breakers Typical 120/208VAC & 125VDC	2	\$38,320	\$76,640

Total Written Unit Price (Items 1-5) \$123,280

Total Written Extended Price (Items 1-5) \$347,540

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

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) Is familiar with the project site, and hereby proposes to provide all labor, equipment, materials and supplies as required in strict accordance with the Bidding Documents prepared by: TPCG Electric Distribution and dated February 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

NAME OF BIDDER: Saber Power Services, LLC

ADDRESS OF BIDDER: 9841 Saber Power Lane, Rosharon, TX 77583

NAME OF AUTHORIZED SIGNATORY BIDDER: *(Printed or Typed)* Mike McDaniel

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER: 

TITLE OF AUTHORIZED SIGNATORY BIDDER: President - Saber Power Services, LLC

DATE: 03/14/2019

**** Signature Authorization. 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
REGULAR SESSION OF MAY 8, 2019

OFFICIAL BID FORM
SECTION "A"

Bid No. 19-ELT-05 Purchase of Circuit Breakers for Substations

Delivery shall be within 200 calendar days After Receipt of Order (ARO)

The quantity referenced is estimated. In the event a greater or lesser quantity is needed, the TPCG reserves the right to increase or decrease the amount, at the unit price stated in the bid.

Item #	Description	Qty	Unit Cost	Extended Cost
1	TPCG 15kv 1200A Breakers, B0801-B0802 Outdoor Vacuum Circuit Breakers Typical 120VAC & 125VDC	2	\$19,550.00	\$39,100.00
2	TPCG 15kv 1200A Breakers, B1201-B204, B1101, B0104-B0105 Outdoor Vacuum Circuit Breakers Typical 120VAC & 48VDC	5	\$19,550.00	\$97,750.00
3	TPCG 15kv 1200A Breakers B0902, B0903, B0501-B0502, SWFD1 Outdoor Vacuum Circuit Breakers Typical 120/240VAC & 48VDC	5	\$19,550.00	\$97,750.00
4	TPCG 38kv 1200A Breakers HB0904 & HB1003 Outdoor Vacuum Circuit Breakers Typical 120/240VAC & 48 VDC	2	\$40,450.00	\$80,900.00
5	TPCG 38kv 2000A Breakers Gen #16 and B5B03 Outdoor Vacuum Circuit Breakers Typical 120/208VAC & 125VDC	2	\$43,450.00	\$86,900.00

Total Written Unit Price (Items 1-5) One Hundred Forty Two Thousand Five Hundred Fifty Dollars

Total Written Extended Price (Items 1-5) Four Hundred Two Thousand Four Hundred Dollars

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

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) Is familiar with the project site, and hereby proposes to provide all labor, equipment, materials and supplies as required in strict accordance with the Bidding Documents prepared by: TPCG Electric Distribution and dated February 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

NAME OF BIDDER: Techline, Inc.

ADDRESS OF BIDDER: 221 John Allison Dr
Alexandria, LA 71303

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Donald Mote

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER: Donald Mote

TITLE OF AUTHORIZED SIGNATORY BIDDER: Branch Manager

DATE: 3/13/19

**** Signature Authorization. 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
REGULAR SESSION OF MAY 8, 2019

Sharon Celestin

From: Robert Savoie
Sent: Wednesday, April 3, 2019 9:28 AM
To: Sharon Celestin
Subject: FW: Breaker Bids

Mr Dexter looked over these specs and approves them

Robert Savoie
Utility Technician
Terrebonne Parish Utility
Phone (985)873-6756

From: [Dexter Davis](#)
Sent: Monday, April 1, 2019 6:11 PM
To: [Robert Savoie](#)
Subject: RE: Breaker Bids

Robert,

The Siemens SDV7 Breakers are a good fit for the specification. I have used the previous model (SDV6) on many projects and like them very much. I do not find anything in their offer to disqualify them.

Dexter Davis, PE
Power & Energy Systems Engineering
6100 Bay Wood Dr.
Jackson, MS 39213-2809
Phone (601) 981-2708
Fax (601) 981-2709
Cell (601) 454-3466
Email: ddavisee@comcast.net

From: Robert Savoie [<mailto:rsavoie@tpcg.org>]
Sent: Thursday, March 28, 2019 7:12 AM
To: Dexter Davis
Subject: RE: Breaker Bids

No we had 2 or 3 others. This was just the one I assume was the one that they want to go with. I will find out and let you know. I do know they threw out one bid already for Myers.

Robert Savoie
Utility Technician
Terrebonne Parish Utility
Phone (985)873-6756

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

From: [Dexter Davis](#)
Sent: Tuesday, March 26, 2019 2:53 PM
To: [Robert Savoie](#)
Subject: Breaker Bids

Robert,

Was Siemens the only bid received?

Dexter T. Davis, P.E.
Relay and Controls Specialist
6100 Bay Wood Dr.
Jackson, MS 39213-2809
Phone (601) 981-2708
Fax (601) 981-2709
Cell (601) 454-3466
Email: ddavisee@comcast.net

* * * * *

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “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. 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

and call a public hearing on said matter on May 22, 2019 at 6:30 p.m.”

Upon questioning from Committee Member S. Trosclair regarding funding for the Sports Complex Parking Lot, Chief Finance Officer K. Mauldin explained that the funding for the aforementioned project is coming from surplus funding for projects that come in under bid; and stated that the additional funding can be moved to fund other projects.

Committee Member J. Navy asked that he be kept abreast of all of the projects that are coming in “under” bid and notified of where the additional monies are being spent.

Upon questioning from Committee Member C. Duplantis-Prather regarding where the additional funding for the Sports Complex Parking Lot was derived from, Chief Finance Officer K. Mauldin further explained that the additional funding came from the Sylvia Street Drainage Project that came in under bid; and added that sometimes funding has to be used according to the projects such as Capital Outlay Projects, not according to districts.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

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

RESOLUTION NO. 19-173

WHEREAS, on March 22, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid 19-WHSE-07 Purchase of New/ Unused Recreation Equipment for Warehouse Inventory (2019) (12-Month Requirements Contract) , and

WHEREAS, after careful review by the Angela Guidry, Purchasing Manager it has been determined that the lowest qualified bids for various items on the attached listing is that of Pyramid School Products, Riddell and BSN Sports, and

WHEREAS, the Purchasing Division is requesting authorization to do a partial re-bid for items without qualified bids and asks that the Division is granted authorization to award those items to the lowest responsive and responsible bidders, and

WHEREAS, Parish Administration concurs with the recommendation to award the bids of Pyramid School Products, Riddell and BSN Sports for Bid 19-WHSE-07 Purchase of New/ Unused Recreation Equipment for Warehouse Inventory (2019) (12-Month Requirements Contract) and grants authorization for a partial re-bid as per attached documents, and

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 Parish Administration be approved for the purchase and authorization related to recreation equipment for Warehouse inventory as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

Bid Cover Sheet

Bid Name: 19-WHSE-07

Bid(s) Received: 3 **Bid Date:** 03/22/2019 **Bids Opened By:** Gina Bergeron

Bidder's Name:	Amount:	Check:	Bond:
BSN Sports	\$0.00		0.00
Pyramid School Products	\$0.00		0.00
Riddell/All American	\$0.00		0.00

Award Bid To: _____ **Amount:** .00

Purshasing Department Comments:

Three bid were submitted. Riddell/All American, Pyramid School Products and BSN Sports all provided the proper documentation as required by the "Instructions for Bidders". The file is being forward to the requesting division for review of compliance with the specifications and award recommendations.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

Purchasing Bid Form Listing > Maintenance Bid: '7587'		Home	Logout	Help
<- Return to List		Approval Details		Printer Version
Bid Form Id:	7587			
Bid Name:	<input type="text" value="19-WHSE-07"/>			
* Bids Opened By:	<input type="text" value="Gina Bergeron"/>			
* Department:	Finance			
* Division:				
Bid Type:	Bid Cover Sheet			
Approval Sequence:	<div>1. Reviewer - approved on 03/25/2019 by purh03</div> <div>2. Division Head - approved on 04/04/2019 by purh03</div> <div>3. Department Head - approved on 04/12/2019 by kmauldin</div> <div>4. Chief Financial Officer - approved on 04/12/2019 by kmauldin</div> <div>5. Parish Manager - approved on 04/15/2019 by mctoups</div> <div>6. Parish President - approved on 04/15/2019 by gdove</div> <div>7. Purchasing Manager - approved on 04/15/2019 by purh03</div>			
* Date:	<input type="text" value="03/22/2019"/>		(mm/dd/yyyy)	
Related RFB:	<input type="text" value="Purchase of New/Unused Recreation Equipment for Warehouse Inventory 20..."/>			
Charge Account:	<input type="text" value="380-000-1151-00"/>			
Estimated Price:	<input type="text" value="35000.00"/>			
Amount Budgeted:	<input type="text" value=".00"/>			
Status:	<input type="text" value="Complete"/>			
Comments:	<div>Three bid were submitted. Riddell/All American, Pyramid School Products and BSN Sports all provided the proper documentation as required by the "Instructions for Bidders". The file is being forward to the requesting division for review of compliance with the specifications and award recommendations.</div>			
Award Bid To:	<input type="text"/>			
Award Amount:	<input type="text" value=".00"/>			
Bidders:				

MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF MAY 8, 2019

* Name:	BSN Sports
* Amount:	.00
* Check:	0
* Bond:	0.00
Remove Bidder Entry	
* Name:	Pyramid School Products
* Amount:	.00
* Check:	0
* Bond:	0.00
Remove Bidder Entry	
* Name:	Riddell/All American
* Amount:	.00
* Check:	0
* Bond:	0.00
Remove Bidder Entry	

Additional Departments

Department	Division	ChargeAccount
Documents: DOC032519-002.pdf - Added By Gina Bergeron (purh05)	Bid Documents	<input type="button" value="Edit"/> <input type="button" value="Delete"/>
19-WHSE-07 Rec Equip CAH bid tabs.xls - Added By Gina Bergeron (purh05)	Bid tabulations as provided by Central Auction House	<input type="button" value="Edit"/> <input type="button" value="Delete"/>

* Denotes required fields.

TPCG-MS - Bid Opening Report

Title	BID 19-WHSE-07 Purchase of New/Unused Recreation Equipment for Warehouse Inventory 2019 (12-Month Requirements Contract)
Bid Opening/Expiration Date/Time:	2019-03-22 14:00:00

Vendor (company name of each vendor)	LA Contractor License #	Total Bid Price
BSN Sports		26,066.1600
PYRAMID SCHOOL PRODUCTS		25,695.6000
Riddell	132560	32,675.1000

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFICIAL BID FORM
SECTION "A"

BID 19-WHSE-07 Purchase of New/Unused Recreation Equipment for Warehouse Inventory 2019
(12-Month Requirements Contract)

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

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) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated March 2019

NAME OF BIDDER: RIDDELL / ALL AMERICAN

6846 ALAMO DOWNS PARKWAY

ADDRESS OF BIDDER: SAN ANTONIO, TEXAS 78238

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Robin Campbell Hotchkiss

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Robin Campbell Hotchkiss

TITLE OF AUTHORIZED SIGNATORY BIDDER: Sr. Bid Coordinator

DATE: 3-21-19

** Signature Authorization. Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(8)(5)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

RIDDELL / ALL AMERICAN
6846 ALAMO DOWNS PARKWAY
SAN ANTONIO, TEXAS 78238

Company Name: _____ OFFICIAL BID FORM SECTION "B" (Continued)

Item No.	Quantity	Unit of Measure	Item Description	Deliver times inserted for each Item
33	'150.00'	'EA'	'TEAM BAG 36" X 24" HEAVY DUTY CANVAS PENNANT J6220 OR EQUAL';	No Bid
34	'20.00'	'EA'	'PITCHING RUBBER 24" X 6" W/ SPIKES MACGREGOR B8PPLATE OR EQUAL';	"
35	'10.00'	'EA'	'PITCHING RUBBER 18" X 4" W/ SPIKES MACGREGOR B8PPLXXY OR EQUAL';	"
36	'24.00'	'EA'	'HOMEPLATE BLACK 5 SPIKE OFFICIAL SIZE MACGREGOR B8HPXXXXY OR EQUAL';	"
37	'20.00'	'ST'	'BASE SET WHIT QUILTED PVC NYLON 2 SPIKES MACGREGOR MCBASE55Y OR EQUAL';	"
38	'5.00'	'ST'	'THROW DOWN BASES ORANGE INDOOR/OUTDOOR MACGREGOR B151235623 OR EQUAL';	"
39	'20.00'	'EA'	'T-BALL STAND BLACK OFFICIAL SIZE PENNANTN J100B OR EQUAL';	"
40	'48.00'	'EA'	BASKETBALL LEATHER OFFICIAL LEAGUE 29.5 Indoor only MACGREGOR X100 OR EQUAL';	"
41	'36.00'	'EA'	BASKETBALL LEATHER JUNIOR LEAGUE 28.5 Indoor only MACGREGOR X100 OR EQUAL';	"
42	'36.00'	'EA'	BASKETBALL LEATHER ELEMENTARY 27.5 Indoor only MACGREGOR X100 OR EQUAL';	"
43	'36.00'	'EA'	'BASKETBALL NETS 12"-20" WHITE NYLON BSNBN144 B125NBBN14 OR EQUAL';	"
44	'60.00'	'EA'	'FOOTBALL JV/VARSITY LEATHER OFFICIAL RAWLINGS ST5CJB OR EQUAL';	"
45	60	'EA'	'FOOTBALL PEE WEE OFFICIAL LEAGUE LEATHER RAWLINGS ST5CPWB OR EQUAL';	"
46	24	'EA'	FOOTBALL HELMET X-SMALL Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	30 Days ARO
47	24	'EA'	FOOTBALL HELMET SMALL Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	"
48	24	'EA'	FOOTBALL HELMET MEDIUM Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	"
49	24	'EA'	FOOTBALL HELMET LARGE Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	"
50	24	'EA'	FOOTBALL HELMET X-LARGE Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	"
51	24	'EA'	FOOTBALL HELMET XLARGE (23 1/2" and Up) Polycarbonate Hard cup chin straps with Plastic Clips Riddell Speed Classic Youth OR EQUAL';	"
52	'6.00'	'EA'	SHOULDER PAD Junior Varsity LARGE 200-250 LBS Riddell R48321 OR EQUAL';	"
53	'2.00'	'EA'	SHOULDER PAD Junior Varsity X-LARGE 250+ LBS Riddell R48321 OR EQUAL';	"
54	'200.00'	'EA'	'CHIN STRAP HARD CUP W/4 HOOKUP SCHUTTS S7861 OR EQUAL';	No Bid
55	'10.00'	'PK'	'FOOTBALL HELMET T-NUTS SHORT PROZONE TNS OR EQUAL';	"
56	'10.00'	'BG'	'FOOTBALL HELMET T-NUTS LONG TNS SHORT OR EQUAL';	"
57	'10.00'	'BG'	'FOOTBALL HELMET SNAP SCREWS CSS SHORT OR EQUAL';	"
58	'100.00'	'EA'	'T-HOOK BLACK 1 1/4" BLACK RIDELGGS R001208 OR EQUAL';	30 Days ARO
59	'2000.00'	'EA'	'MOUTHGUARD W/ STRAP MULTICOLORS MACGREGOR MG1310 OR EQUAL';	No Bid
60	'60.00'	'PR'	JAW PADS Riddell Victo Youth replacements OR EQUAL';	30 Days ARO
61	'24.00'	'EA'	SHOULDER PAD XX-SMALL WEIGHT 40-60 LBS Riddell R482800010 OR EQUAL';	"
62	'36.00'	'EA'	SHOULDER PAD X-SMALL WEIGHT 60-80 LBS Riddell R482800011 OR EQUAL';	"
63	'24.00'	'EA'	SHOULDER PAD SMALL WEIGHT 80-100 LBS Riddell R482800022 OR EQUAL';	"
64	'24.00'	'EA'	SHOULDER PAD MEDIUM WEIGHT 100-130 LBS Riddell R482800033 OR EQUAL';	"
65	'24.00'	'EA'	SHOULDER PAD LARGE WEIGHT 130-150 LBS Riddell R482800044 OR EQUAL';	"
66	'12.00'	'EA'	SHOULDER PAD X-LARGE WEIGHT 150-170 LBS Riddell R483240066 OR EQUAL';	"
67	'12.00'	'EA'	SHOULDER PADS 2X-LARGE WEIGHT 170-190 LBS Riddell R483240077 OR EQUAL';	"
68	'12.00'	'EA'	'VOLLEYBALL SOFT TECHNOLOGY WHITE YOUTH MIKASA VUL500 OR EQUAL';	No Bid
69	'12.00'	'EA'	'VOLLEYBALL OFFICIAL SOFT TECHNOLOGY WH MIKASA VFC200 OR EQUAL';	"
70	1.00'	CS'	Football PRE-WRAP Tape 2.75" x 30 yards 48 rolls per case BSN 1378416'; or Equal	"

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

RIDDELL / ALL AMERICAN
6846 ALAMO DOWNS PARKWAY
SAN ANTONIO, TEXAS 78238

Company Name: _____ OFFICIAL BID FORM SECTION "B"

(Must be completed and uploaded as an attachment with bid)

The following material listing is for the insertion of Delivery Times ONLY. All pricing must be submitted via Central Auction House

Call 1-866-570-9620 for registration information Or Visit: <http://www.centraauctionhouse.com/rfp.php?cid=65>

Item No.	Quantity	Unit of Measure	Item Description	Deliver times inserted for each item
1	'1200.00'	'EA'	'BASEBALL DIXIE YOUTH LEATHER CORK CENTER RIDELL BBDY OR EQUAL';	30 Days ARO
2	'480.00'	'EA'	'BASEBALL LEVEL 1 T-BALL RUBBER CORE BADEN SAF-BST OR EQUAL';	"
3	'600.00'	'EA'	'BASEBALL LEVEL 5 FIRM POLY CORE RIDDELL BB-FL5 OR EQUAL';	"
4	'600.00'	'EA'	'BASEBALL BABERUTH STAMP CORK CENTER RIDELL BB-BR OR EQUAL';	"
5	'600.00'	'EA'	'SOFTBALL GREEN DOT 11" 0.44 COR YELLOW WORTH YS11RSA3 OR EQUAL';	"
6	'600.00'	'EA'	'SOFTBALL RED DOT 12" 0.47 COR YELLOW WORTH PX2RYLAH OR EQUAL';	No Bid
7	'12.00'	'EA'	BATS 31" 32" 33" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLE OR EQUAL';	"
8	'18.00'	'EA'	BAT 27"28"29" SINGLE BARREL 2 5/8" (USA Stamp)BBCor 0.5 LOUISVILLEOR EQUAL';	"
9	'12.00'	'EA'	BAT 24" 25" 26" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLEOR EQUAL';	"
10	'12.00'	'EA'	SOFTBALL BAT 27" 28" 29" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLE OR EQUAL';	"
11	'12.00'	'EA'	SOFTBALL BAT 30" 31" 32" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5LOUISVILLE OR EQUAL';	"
12	'12.00'	'EA'	CHEST PROTECTOR SMALL BLACK MacGregor 1298345 OR EQUAL';	30 Days ARO
13	'12.00'	'EA'	CHEST PROTECTOR MEDIUM BLACK MacGregor 1298376 or EQUAL';	"
14	'12.00'	'EA'	CHEST PROTECTOR LARGE BLACK MacGregor 1298406 OR EQUAL';	"
15	'12.00'	'EA'	CHEST PROTECTOR VARSITY BOYS BLACK MacGregor 1298437 OR EQUAL';	"
16	'6.00'	'EA'	CHEST PROTECTOR VARSITY GIRLS BLACK MacGregor 1298475 OR EQUAL';	"
17	'12.00'	'EA'	'CATCHERS MITT ADULT LEATHER 33" RAWLINGS RCM305B OR EQUAL';	No Bid
18	'3.00'	'EA'	'CATCHERS MITT LEFT HANDED THROW 31.5" RAWLINGS RCMYBB-RH OR EQUAL';	"
19	'12.00'	'EA'	'CATCHERS MITT YOUTH 31.5" LEATHER RAWLINGS RCMYBB OR EQUAL';	30 Days ARO
20	'12.00'	'EA'	SHINGUARDS T-BALL BLACK SINGLE KNEE MacGregor 1159318 OR EQUAL';	"
21	'12.00'	'EA'	SHINGUARDS SMALL BLACK Double KNEE MacGregor 1159431 OR EQUAL';	"
22	'12.00'	'EA'	SHINGUARDS MEDIUM BLACK DOUBLE KNEE MacGregor 1159349 OR EQUAL';	"
23	'6.00'	'EA'	SHINGUARDS LARGE BLACK DOUBLE KNEE MacGregor 1159400 OR EQUAL';	"
24	'6.00'	'EA'	SHINGUARDS ADULT BLACK DOUBLE KNEE MacGregor 1159288 OR EQUAL';	"
25	'6.00'	'EA'	'UMPIRE MASK WIRE FACE EXTENDED EAR BLACK MACGREGOR MCB29BKK OR EQUAL';	No Bid
26	'48.00'	'EA'	'CATCHERS HELMET YOUTH HOCKEY STYLE BLACK RIDDELL CH-HS4 OR EQUAL';	30 Days ARO
27	'12.00'	'EA'	'CATCHER HELMET HOCKEY STYLE 7-8" BLACK RIDELL CH-HS4 LAR OR EQUAL';	"
28	'48.00'	'EA'	'BATTING HELMET LG-XLG PREDRILLED BLACK RAWLINGS CFBH OR EQUAL';	No Bid
29	'72.00'	'EA'	'BATTING HELMET W/ GUARD ATTACHMENT RAWLINGS CFBH OR EQUAL';	"
30	'12.00'	'EA'	'GUARD ATTACHMENT BLACK WIRE NOCASE STD RAWLINGS Z-BAR RWG2 OR EQUAL';	"
31	'24.00'	'EA'	'HARDWARE KIT (GUARD) RAWLINGS CF-BH-W OR EQUAL';	"
32	'36.00'	'EA'	THROAT PROTECTORS 4" BLACK W/ VELCRO Macgregor CB22Y OR EQUAL';	"

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF THE BOARD OF DIRECTORS OF Riddell INC.
THE MEETING OF DIRECTORS OF Riddell, INC. DULY NOTICED AND HELD ON
2-15-19, A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE
AND SECONDED, IT WAS RESOLVED THAT Robin Campbell Hotchkiss, BE AND IS HEREBY
APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT OR Sr. Bid Coordinator
OF THE CORPORATION WITH FULL POWER AND AUTHORITY TO ACT TO ACT ON BEHALF OF THIS
CORPORATION IN ALL NEGOTITATIONS, BIDDING CONCERNS AND TRANSACTIONS WITH _____
Terrebonne PARISH OR _____ SCHOOL BOARD OR ANY OF ITS
AGENCIES, DEPARTMENTS, EMPLOYEES OR AGENTS, INCLUDING BUT NOT LIMITED TO THE
EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS, BONDS, SURIETIES, CONTRACTS AND ACTS TO
RECEIVE AND RECEIPT ALL PURCHASE ORDERS AND NOTICES ISSUED PURSUANT TO THE
PROVISIONS OF ANY SUCH BID OR CONTRACT . THIS CORPORATION HEREBY RATIFIES,
APPROVES AND CONFIRMS AND ACCEPTS EACH AND EVERY SUCH ACT PERFORMED BY SAID
AGENT OR Sr. Bid Coordinator.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE
AND CORRECT COPY OF AN EXCERPT OF THE
MINUTES OF THE ABOVE DATED MEETING OF THE
BOARD OF DIRECTORS OF SAID CORPORATION AND
THE SAME HAD NOT BEEN REVOKED OR
RESCINDED.



SECRETARY-TREASURER

3-22-19

DATE

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFICIAL BID FORM
SECTION "A"

BID 19-WHSE-07 Purchase of New/Unused Recreation Equipment for Warehouse Inventory 2019
(12-Month Requirements Contract)

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

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) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated March 2019

NAME OF BIDDER: Pyramio School Products
6510 North 54th Street
Tampa, Florida 33610-1908
ADDRESS OF BIDDER: (AC 813) 621-6446
Toll Free) 800-782-2044
(Fax) 813-621-7688

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) RONALD SCHREIBER
SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Ronald Schreiber
TITLE OF AUTHORIZED SIGNATORY BIDDER: VICE PRESIDENT
DATE: 3/14/19

** Signature Authorization. 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
REGULAR SESSION OF MAY 8, 2019

Pyramid School Products
6510 North 54th Street
Tampa, Florida 33610-1908
Company Name: _____ OFFICIAL BID FORM SECTION "B"
(Must be completed and uploaded as an attachment with bid)
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3	'600.00'	'EA'	'BASEBALL LEVEL 5 FIRM POLY CORE RIDDELL BB-FL5 OR EQUAL';	
4	'600.00'	'EA'	'BASEBALL BABERUTH STAMP CORK CENTER RIDELL BB-BR OR EQUAL';	
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21	'12.00'	'EA'	SHINGUARDS SMALL BLACK Double KNEE MacGregor 1159431 OR EQUAL';	
22	'12.00'	'EA'	SHINGUARDS MEDIUM BLACK DOUBLE KNEE MacGregor 1159349 OR EQUAL';	
23	'6.00'	'EA'	SHINGUARDS LARGE BLACK DOUBLE KNEE MacGregor 1159400 OR EQUAL';	
24	'6.00'	'EA'	SHINGUARDS ADULT BLACK DOUBLE KNEE MacGregor 1159288 OR EQUAL';	
25	'6.00'	'EA'	'UMPIRE MASK WIRE FACE EXTENDED EAR BLACK MACGREGOR MCB29BKK OR EQUAL';	
26	'48.00'	'EA'	'CATCHERS HELMET YOUTH HOCKEY STYLE BLACK RIDDELL CH-HS4 OR EQUAL';	
27	'12.00'	'EA'	'CATCHER HELMET HOCKEY STYLE 7-8" BLACK RIDELL CH-HS4 LAR OR EQUAL';	
28	'48.00'	'EA'	'BATTING HELMET LG-XLG PREDRILLED BLACK RAWLINGS CFBH OR EQUAL';	
29	'72.00'	'EA'	'BATTING HELMET W/ GUARD ATTACHMENT RAWLINGS CFBH OR EQUAL';	
30	'12.00'	'EA'	'GUARD ATTACHMENT BLACK WIRE NOCASE STD RAWLINGS Z-BAR RWG2 OR EQUAL';	
31	'24.00'	'EA'	'HARDWARE KIT (GUARD) RAWLINGS CF-BH-W OR EQUAL';	
32	'36.00'	'EA'	THROAT PROTECTORS 4" BLACK W/ VELCRO Macgregor CB22Y OR EQUAL';	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

Pyramid School Products
6510 North 54th Street
Tampa, Florida 33610-1908
Company Name:

OFFICIAL BID FORM SECTION "B" (Continued)

Item No.	Quantity	Unit of Measure	Item Description	Deliver times inserted for each item
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38	'5.00'	'ST'	'THROW DOWN BASES ORANGE INDOOR/OUTDOOR MACGREGOR B151235623 OR EQUAL';	
39	'20.00'	'EA'	'T-BALL STAND BLACK OFFICIAL SIZE PENNANTN J100B OR EQUAL';	
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42	'36.00'	'EA'	BASKETBALL LEATHER ELEMENTARY 27.5 Indoor only MACGREGOR X100 OR EQUAL';	
43	'36.00'	'EA'	'BASKETBALL NETS 12"-20" WHITE NYLON BSNBN144 B12SNB8N14 OR EQUAL';	
44	'60.00'	'EA'	'FOOTBALL JV/VARSITY LEATHER OFFICIAL RAWLINGS ST5CJB OR EQUAL';	
45	60	'EA'	'FOOTBALL PEE WEE OFFICIAL LEAGUE LEATHER RAWLINGS ST5CPWB OR EQUAL';	
46	24	'EA'	FOOTBALL HELMET X-SMALL Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
47	24	'EA'	FOOTBALL HELMET SMALL Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
48	24	'EA'	FOOTBALL HELMET MEDIUM Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
49	24	'EA'	FOOTBALL HELMET LARGE Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
50	24	'EA'	FOOTBALL HELMET X-LARGE Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
51	24	'EA'	FOOTBALL HELMET XLARGE (23 1/2" and Up) Polycarbonate Hard cup chin straps with Plastic Clips Riddell Speed Classic Youth OR EQUAL';	
52	'6.00'	'EA'	SHOULDER PAD junior Varsity LARGE 200-250 LBS Riddell R48321 OR EQUAL';	
53	'2.00'	'EA'	SHOULDER PAD Junior Varsity X-LARGE 250+ LBS Riddell R48321 OR EQUAL';	
54	'200.00'	'EA'	'CHIN STRAP HARD CUP W/4 HOOKUP SCHUTTS S7861 OR EQUAL';	
55	'10.00'	'PK'	'FOOTBALL HELMET T-NUTS SHORT PROZONE TNS OR EQUAL';	
56	'10.00'	'BG'	'FOOTBALL HELMET T-NUTS LONG TNS SHORT OR EQUAL';	
57	'10.00'	'BG'	'FOOTBALL HELMET SNAP SCREWS CSS SHORT OR EQUAL';	
58	'100.00'	'EA'	'T-HOOK BLACK 1 1/4" BLACK RIDELLGS R001208 OR EQUAL';	
59	'2000.00'	'EA'	'MOUTHGUARD W/ STRAP MULTICOLORS MACGREGOR MG1310 OR EQUAL';	
60	'60.00'	'PR'	JAW PADS Riddell Victo Youth replacements OR EQUAL';	
61	'24.00'	'EA'	SHOULDER PAD XX-SMALL WEIGHT 40-60 LBS Riddell R482800010 OR EQUAL';	
62	'36.00'	'EA'	SHOULDER PAD X-SMALL WEIGHT 60-80 LBS Riddell R482800011 OR EQUAL';	
63	'24.00'	'EA'	SHOULDER PAD SMALL WEIGHT 80-100 LBS Riddell R482800022 OR EQUAL';	
64	'24.00'	'EA'	SHOULDER PAD MEDIUM WEIGHT 100-130 LBS Riddell R482800033 OR EQUAL';	
65	'24.00'	'EA'	SHOULDER PAD LARGE WEIGHT 130-150 LBS Riddell R482800044 OR EQUAL';	
66	'12.00'	'EA'	SHOULDER PAD X-LARGE WEIGHT 150-170 LBS Riddell R483240066 OR EQUAL';	
67	'12.00'	'EA'	SHOULDER PADS 2X-LARGE WEIGHT170-190 LBS Riddell R483240077 OR EQUAL';	
68	'12.00'	'EA'	'VOLLEYBALL SOFT TECHNOLOGY WHITE YOUTH MIKASA VUL500 OR EQUAL';	
69	'12.00'	'EA'	'VOLLEYBALL OFFICIAL SOFT TECHNOLOGY WH MIKASA VFC200 OR EQUAL';	
70	1.00'	CS'	Football PRE-WRAP Tape 2.75" x 30 yards 48 rolls per case BSN 1378416'; or Equal	

CORPORATE RESOLUTION

EXCERPT FROM THE MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS OF **PYRAMID SCHOOL PRODUCTS** INCORPORATED.

AT THE MEETING OF DIRECTORS OF **PYRAMID SCHOOL PRODUCTS**
INCORPORATED, DULY NOTICED AND HELD ON January 4, 2019,
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED.

IT WAS RESOLVED THAT Ronald Schreiber, 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
NEGOTIATIONS, BIDDING, CONCERNS AND TRANSACTIONS INCLUDING, BUT
NOT LIMITED TO, THE EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS,
AFFIDAVITS, BONDS, SURETIES, CONTRACTS AND ACTS AND TO RECEIVE
AND RECEIPT THEREFORE ALL NOTICES 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.

I HEREBY CERTIFY THE FOREGOING TO BE A
TRUE AND CORRECT COPY OF AN EXCERPT
OF THE MINUTES OF THE ABOVE DATED
MEETING OF THE BOARD OF DIRECTORS OF SAID
CORPORATION, AND THE SAME HAS NOT
BEEN REVOKED OR RESCINDED.

Angela B. Miller

SECRETARY / TREASURER

3-15-19

DATE

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFICIAL BID FORM
SECTION "A"

BID 19-WHSE-07 Purchase of New/Unused Recreation Equipment for Warehouse Inventory 2019
(12-Month Requirements Contract)

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

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) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated March 2019

NAME OF BIDDER: _____

ADDRESS OF BIDDER: BSN SPORTS
PO BOX 7726
DALLAS, TX 75209-0726

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) _____

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER **  CHRIS BLOOMFIELD
National Bid Director
bsnbid@bsnsports.com

TITLE OF AUTHORIZED SIGNATORY BIDDER: _____

DATE: 3-13-19

** Signature Authorization. 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
REGULAR SESSION OF MAY 8, 2019

BSN SPORTS
PO BOX 7726
DALLAS, TX 75209-0726

Company Name: _____ OFFICIAL BID FORM SECTION "B"

(Must be completed and uploaded as an attachment with bid)

The following material listing is for the insertion of Delivery Times ONLY. All pricing must be submitted via Central Auction House

Call 1-866-570-9620 for registration information Or Visit: <http://www.centrauctionhouse.com/rfp.php?cid=65>

Item No.	Quantity	Unit of Measure	Item Description	Deliver times Inserted for each item
1	'1200.00'	'EA'	'BASEBALL DIXIE YOUTH LEATHER CORK CENTER RIDELL BBDY OR EQUAL';	2 - 10 days
2	'480.00'	'EA'	'BASEBALL LEVEL 1 T-BALL RUBBER CORE BADEN SAF-BST OR EQUAL';	
3	'600.00'	'EA'	'BASEBALL LEVEL 5 FIRM POLY CORE RIDELL BB-FL5 OR EQUAL';	
4	'600.00'	'EA'	'BASEBALL BABERUTH STAMP CORK CENTER RIDELL BB-BR OR EQUAL';	
5	'600.00'	'EA'	'SOFTBALL GREEN DOT 11" 0.44 COR YELLOW WORTH YS11RSA3 OR EQUAL';	2 - 10 days
6	'600.00'	'EA'	'SOFTBALL RED DOT 12" 0.47 COR YELLOW WORTH PX2RYLAH OR EQUAL';	
7	'12.00'	'EA'	BATS 31" 32" 33" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLE OR EQUAL';	
8	'18.00'	'EA'	BAT 27"28"29" SINGLE BARREL 2 5/8" (USA Stamp)BBCor 0.5 LOUISVILLEOR EQUAL';	
9	'12.00'	'EA'	BAT 24" 25" 26" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLEOR EQUAL';	2 - 10 days
10	'12.00'	'EA'	SOFTBALL BAT 27" 28" 29" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5 LOUISVILLE OR EQUAL';	
11	'12.00'	'EA'	SOFTBALL BAT 30" 31" 32" SINGLE BARREL 2 5/8" (USA Stamp) BBCor 0.5LOUISVILLE OR EQUAL';	
12	'12.00'	'EA'	CHEST PROTECTOR SMALL BLACK MacGregor 1298345 OR EQUAL';	
13	'12.00'	'EA'	CHEST PROTECTOR MEDIUM BLACK MacGregor 1298376 OR EQUAL';	2 - 15 days
14	'12.00'	'EA'	CHEST PROTECTOR LARGE BLACK MacGregor 1298406 OR EQUAL';	
15	'12.00'	'EA'	CHEST PROTECTOR VARSITY BOYS BLACK MacGregor 1298437 OR EQUAL';	
16	'6.00'	'EA'	CHEST PROTECTOR VARSITY GIRLS BLACK MacGregor 1298475 OR EQUAL';	
17	'12.00'	'EA'	'CATCHERS MITT ADULT LEATHER 33" RAWLINGS RCM305B OR EQUAL';	2 - 15 days
18	'3.00'	'EA'	'CATCHERS MITT LEFT HANDED THROW 31.5" RAWLINGS RCMYBB-RH OR EQUAL';	
19	'12.00'	'EA'	'CATCHERS MITT YOUTH 31.5" LEATHER RAWLINGS RCMYBB OR EQUAL';	
20	'12.00'	'EA'	SHINGUARDS T-BALL BLACK SINGLE KNEE MacGregor 1159318 OR EQUAL';	
21	'12.00'	'EA'	SHINGUARDS SMALL BLACK Double KNEE MacGregor 1159437 OR EQUAL';	2 - 15 days
22	'12.00'	'EA'	SHINGUARDS MEDIUM BLACK DOUBLE KNEE MacGregor 1159349 OR EQUAL';	
23	'6.00'	'EA'	SHINGUARDS LARGE BLACK DOUBLE KNEE MacGregor 1159400 OR EQUAL';	
24	'6.00'	'EA'	SHINGUARDS ADULT BLACK DOUBLE KNEE MacGregor 1159288 OR EQUAL';	
25	'6.00'	'EA'	'UMPIRE MASK WIRE FACE EXTENDED EAR BLACK MACGREGOR MCB29BKK OR EQUAL';	2 - 15 days
26	'48.00'	'EA'	'CATCHERS HELMET YOUTH HOCKEY STYLE BLACK RIDDELL CH-HS4 OR EQUAL';	
27	'12.00'	'EA'	'CATCHER HELMET HOCKEY STYLE 7-8" BLACK RIDELL CH-HS4 LAR OR EQUAL';	
28	'48.00'	'EA'	'BATTING HELMET LG-XLG PREDRILLED BLACK RAWLINGS CFBH OR EQUAL';	
29	'72.00'	'EA'	'BATTING HELMET W/ GUARD ATTACHMENT RAWLINGS CFBH OR EQUAL';	2 - 10 days
30	'12.00'	'EA'	'GUARD ATTACHMENT BLACK WIRE NOCASE STD RAWLINGS Z-BAR RWG2 OR EQUAL';	
31	'24.00'	'EA'	'HARDWARE KIT (GUARD) RAWLINGS CF-BH-W OR EQUAL';	
32	'36.00'	'EA'	THROAT PROTECTORS 4" BLACK W/ VELCRO Macgregor CB22Y OR EQUAL';	

CHRIS BLOOMFIELD
National Bid Director
bsnbid@bsnsports.com

Bid 19-WHSE-07 Recreation Equipment for Warehouse Inventory (2019)

14

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

BSN SPORTS
PO BOX 7726
DALLAS, TX 75209-0726

Company Name: _____ OFFICIAL BID FORM SECTION "B" (Continued)

Item No.	Quantity	Unit of Measure	Item Description	Deliver times inserted for each item
33	'150.00'	'EA'	'TEAM BAG 36" X 24" HEAVY DUTY CANVAS PENNANT J6220 OR EQUAL';	
34	'20.00'	'EA'	'PITCHING RUBBER 24" X 6" W/ SPIKES MACGREGOR BBPPLATE OR EQUAL';	2 - 10 DAYS
35	'10.00'	'EA'	'PITCHING RUBBER 18" X 4" W/ SPIKES MACGREGOR BBPPLXXY OR EQUAL';	
36	'24.00'	'EA'	'HOMEPLATE BLACK 5 SPIKE OFFICIAL SIZE MACGREGOR BBHPXXXXY OR EQUAL';	
37	'20.00'	'ST'	'BASE SET WHIT QUILTED PVC NYLON 2 SPIKES MACGREGOR MCBASE55Y OR EQUAL';	
38	'5.00'	'ST'	'THROW DOWN BASES ORANGE INDOOR/OUTDOOR MACGREGOR B1S1235623 OR EQUAL';	
39	'20.00'	'EA'	'T-BALL STAND BLACK OFFICIAL SIZE PENNANTN J100B OR EQUAL';	
40	'48.00'	'EA'	BASKETBALL LEATHER OFFICIAL LEAGUE 29.5 Indoor only MACGREGOR X100 OR EQUAL';	
41	'36.00'	'EA'	BASKETBALL LEATHER JUNIOR LEAGUE 28.5 Indoor only MACGREGOR X100 OR EQUAL';	
42	'36.00'	'EA'	BASKETBALL LEATHER ELEMENTARY 27.5 Indoor only MACGREGOR X100 OR EQUAL';	
43	'36.00'	'EA'	'BASKETBALL NETS 12"-20" WHITE NYLON BSNBN144 B125NBN14 OR EQUAL';	
44	'60.00'	'EA'	'FOOTBALL JV/VARSITY LEATHER OFFICIAL RAWLINGS ST5CIB OR EQUAL';	
45	60	'EA'	'FOOTBALL PEE WEE OFFICIAL LEAGUE LEATHER RAWLINGS ST5CPWB OR EQUAL';	
46	24	'EA'	FOOTBALL HELMET X-SMALL Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	2 - 15 DAYS
47	24	'EA'	FOOTBALL HELMET SMALL Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
48	24	'EA'	FOOTBALL HELMET MEDIUM Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
49	24	'EA'	FOOTBALL HELMET LARGE Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
50	24	'EA'	FOOTBALL HELMET X-LARGE Polycarbonate Hard cup chin straps with Plastic Clips Riddell Victor Youth OR EQUAL';	
51	24	'EA'	FOOTBALL HELMET XLARGE (23 1/2" and Up) Polycarbonate Hard cup chin straps with Plastic Clips Riddell Speed Classic Youth OR EQUAL';	
52	'6.00'	'EA'	SHOULDER PAD junior Varsity LARGE 200-250 LBS Riddell R48321 OR EQUAL';	
53	'2.00'	'EA'	SHOULDER PAD Junior Varsity X-LARGE 250+ LBS Riddell R48321 OR EQUAL';	
54	'200.00'	'EA'	'CHIN STRAP HARD CUP W/4 HOOKUP SCHUTTS S7861 OR EQUAL';	2 - 10 DAYS
55	'10.00'	'PK'	'FOOTBALL HELMET T-NUTS SHORT PROZONE TNS OR EQUAL';	
56	'10.00'	'BG'	'FOOTBALL HELMET T-NUTS LONG TNS SHORT OR EQUAL';	
57	'10.00'	'BG'	'FOOTBALL HELMET SNAP SCREWS CSS SHORT OR EQUAL';	
58	'100.00'	'EA'	'T-HOOK BLACK 1 1/4" BLACK RIDELGS R001208 OR EQUAL';	
59	'2000.00'	'EA'	'MOUTHGUARD W/ STRAP MULTICOLORS MACGREGOR MG1310 OR EQUAL';	
60	'60.00'	'PR'	JAW PADS Riddell Victo Youth replacements OR EQUAL';	
61	'24.00'	'EA'	SHOULDER PAD XX-SMALL WEIGHT 40-60 LBS Riddell R482800010 OR EQUAL';	2 - 30 DAYS
62	'36.00'	'EA'	SHOULDER PAD X-SMALL WEIGHT 60-80 LBS Riddell R482800011 OR EQUAL';	
63	'24.00'	'EA'	SHOULDER PAD SMALL WEIGHT 80-100 LBS Riddell R482800022 OR EQUAL';	
64	'24.00'	'EA'	SHOULDER PAD MEDIUM WEIGHT 100-130 LBS Riddell R482800033 OR EQUAL';	
65	'24.00'	'EA'	SHOULDER PAD LARGE WEIGHT 130-150 LBS Riddell R482800044 OR EQUAL';	
66	'12.00'	'EA'	SHOULDER PAD X-LARGE WEIGHT 150-170 LBS Riddell R483240066 OR EQUAL';	
67	'12.00'	'EA'	SHOULDER PADS 2X-LARGE WEIGHT 170-190 LBS Riddell R483240077 OR EQUAL';	
68	'12.00'	'EA'	'VOLLEYBALL SOFT TECHNOLOGY WHITE YOUTH MIKASA VUL500 OR EQUAL';	2 - 10 DAYS
69	'12.00'	'EA'	'VOLLEYBALL OFFICIAL SOFT TECHNOLOGY WH MIKASA VFC200 OR EQUAL';	
70	1.00'	CS'	Football PRE-WRAP Tape 2.75" x 30 yards 48 rolls per case BSN 1378416 or Equal	

CHRIS BLOOMFIELD
National Bid Director
bsnbid@bsnsports.com

Bid 19-WHSE-07 Recreation Equipment for Warehouse Inventory (2019)

15

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019



FEEL THE STRENGTH

PO BOX 7726, DALLAS, TX 75209 – PHONE: 800-527-7510 – FAX: 800-365-7653

August 21, 2013

To Whom It May Concern:

The following people have authority to sign bids for BSN Sports:

Chris Bloomfield	Bid Director
Craig Mostaffa	Bid Specialist
John Stafford	Bid Specialist
Sherry Iqbal	Bid Specialist

Sincerely,

Terrence M. Babilla, Chief Operating Officer
BSN Sports, Inc.

* * * * *

Mr. A. Marmande moved, seconded by Mr. G. Michel, “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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, D. W. Guidry, Sr., A. Marmande and D. J. Guidry.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

John A. Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. S. Trosclair, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 5/6/19.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and A. Marmande.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

The Chairwoman called for a report on the Public Services Committee meeting held on 5/6/19, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 6, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 5:39 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 S. Trosclair. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

Committee Member A. Williams asked that Agenda Item No. 1 - Update on the Smart City Lighting initiative and possible action as it relates to moving forward with this project, be placed on the agenda to get an updated status report on the project's progress.

Parish Manager M. Toups explained that Purchasing Manager A. Guidry, Electric Generation Superintendent Tommy LeCompte and Utilities Director Ernest Brown met with P. Gasery, a representative from Smart City Lighting and several other representatives from Smart City Lighting via a tele-conference, regarding the services that this company can provide to Terrebonne Parish. Mr. Toups explained that there were some questions that needed to be clarified and resolved. He stated that at the Parish's Administrative staff meeting, a determination was made to either do a bid or an RFP regarding this project because there are other companies that provide the same kind of services.

Parish Attorney J. Hebert explained that he has not researched the information that was presented to him from Smart City Lighting, but stated that if there is a charge for public utilities associated with this service then the contract has to be bidded out; however, if Smart City Lighting wants to come in and perform an assessment (testing) than that would be okay, but other companies offering the same services are going to have to be allowed the same opportunity if they are interested in providing this service to Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee allow the Parish President to move forward by signing an agreement for ten free lights for testing and free audit services provided by Smart City Lighting to determine if these services are needed throughout Terrebonne Parish and possibly go out for bid for these services."
*(*Motion Adopted After Discussion)*

Discussion ensued with several Committee Members regarding the bid laws; stating that at a prior meeting with Smart City Lighting, the Council approved the free assessment (testing) and free audit to come back to the Council with their findings.

Parish President G. Dove explained that Administration was of the opinion that all information would be submitted to their office for further review then the information would be presented to the Council for authorization to proceed with this project. He added that all bid laws are followed according to the state regulations.

*The Chairman called for the vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning from Committee Member D. W. Guidry, Sr. regarding waivers for the aforementioned project, Parish Manager M. Toups explained that the waivers are for the guard rails because they are slightly different from the original guard rails.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-174

A resolution authorizing two design waivers to the LaDOTD design standards in order to mitigate construction costs and Right-of-Way acquisitions, State Project No. H.011533, Hanson Canal Bridge Replacement, Parish Project No. 19-BRG-19, Terrebonne Parish, Louisiana.

WHEREAS, the LaDOTD requires the existing roadway to have a specified cross-section based on nearby road curvature, and

WHEREAS, the new east bridge approach has a vertical curve which would require a much longer approach, and

WHEREAS, to meet these guidelines, the project limits would need to be increased for the roadway sections, transition segments, and the east bridge approach, and

WHEREAS, it is desirous of the Terrebonne Parish Consolidated Government to minimize costs related to this project, and

WHEREAS, the design waivers will mitigate construction costs and Right-of-Way acquisition costs, and

WHEREAS, the Terrebonne Parish Administration supports this request for these two design exceptions, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, determines that the Design Waivers for the project are acceptable to the Terrebonne Parish Council. The Terrebonne Parish Council hereby requests the waivers to the recommended design standards and guidelines be made by LaDOTD when the project is constructed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-175

A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 18-SEW-07, SOUTH WASTEWATER TREATMENT PLANT LEVEE REHABILITATION AT CELL 1 AND HEADWORKS UPGRADE, TERREBONNE PARISH CONSOLIDATED GOVERNMENT, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED, AND

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT DID RECEIVE CONSTRUCTION BIDS ON APRIL 23, 2019, FOR PARISH PROJECT NO. 18-SEW-07, SOUTH WASTEWATER TREATMENT PLANT LEVEE REHABILITATION AT CELL 1 AND HEADWORKS UPGRADE, TERREBONNE PARISH, LOUISIANA, AND

WHEREAS, GIS Engineering, LLC, the Project Engineer has reviewed the bids received, and recommends the bid of Sealevel Construction, Inc., as the lowest responsive bid in the amount of One Million Two Hundred Forty-Two Thousand, Seven Hundred Seventy-Eight Dollars and No Cents (\$1,242,778.00) for the Base Bid, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Sealevel Construction, Inc., in the amount of \$1,242,778.00, 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 Sealevel Construction, Inc., upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED, that upon a 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: S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

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

RESOLUTION NO. 19-176

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 Hollywood Road Extension Bridge Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, TPCG is desirous of constructing a bridge to provide access of Hollywood Road from LA 182, 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, and

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 Hollywood Road Extension Bridge Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

* * * * *

Parish President G. Dove explained that the aforementioned project is going to be a “fixed” two lane bridge off of the Hollywood Road Extension and noted that this bridge will replace the condemned Southdown Mandalay Bridge.

Committee Member A. Marmande thanked Administration for the construction of a “new” bridge in the area and suggested that traffic lights be installed on Hwy. 90.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFERED BY: MR. S.TROSCLAIR
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-177

A resolution providing for the acceptance of work performed by Thomassie Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 15-SAFE-01, East Side Safe Room, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 20, 2018 with Thomassie Construction, Inc., for Parish Project 15-SAFE-01, East Side Safe Room, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1554297 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Houston J. Lirette, Jr. Architect, A.P.C., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, 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. 1554297 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, Jr. Architect, A.P.C., 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 retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-178

A resolution authorizing the execution of Change Order No. 3 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, the Parish is desirous of competing the construction of the Multi-Agency Safe Room building, and

WHEREAS, there was a change to the sealing of the flooring in the safe room, and

WHEREAS, an tmemec epoxy will be used to seal the flooring, and

WHEREAS, the Parish requested the Contractor to install a voice evacuation system, and

WHEREAS, this change order will add ten (10) calendar days to the contract as a result of Change Order No. 3, and

WHEREAS, these changes will increase the construction contract by \$1,185.00, and

WHEREAS, this Change Order No. 3 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. 3 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 ten (10) calendar days and a cost increase of five thousand four hundred and nine dollars and ninety-one cents (\$1,185.00) to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Architect, Houston J. Lirette, Jr., APAC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-179

A resolution providing for the acceptance of work performed by Thomassie Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 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., for Parish Project 14-SAFE-02, Multi-Agency Safe Room, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1554913 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Houston J. Lirette, Jr. Architect, A.P.C., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, 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. 1554913 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, Jr. Architect, A.P.C., 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 retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

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Mr. A. Marmande moved, seconded by Mr. G. Michel, "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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:56 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

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 5/6/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and A. Marmande.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 5/6/19, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 6, 2019

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:57 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 C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-180

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2017-017 FOR THE ELEVATION OF 227 GLENWOOD DRIVE HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office Of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2017-017 is awarded, that the parish is authorized to proceed with the mitigation of the following property:

ADDRESS: 227 GLENWOOD DRIVE
HOUMA, LA 70363;

OWNED BY: LAWRENCE AND MICHELLE ARCENEUX

WHEREAS, under the administrative guidance of Solutient, the required "Elevation Packet" has been prepared and executed by the Solutient Corporation recommending elevation of this severe repetitive loss property through the FMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No. FMA-PJ-06-LA-2017-017 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

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

RESOLUTION NO. 19-181

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2014-001 TO COMPLETE THE STRUCTURE ELEVATION OF 104 DOVER STREET, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-LA-2014-001, can proceed with the mitigation of the following property:

ADDRESS: 104 DOVER STREET
HOUMA, LA 70363

OWNED BY: HENRY & CHRISTIE SCOTT;

WHEREAS, under the administrative guidance of Solutient, the required “Elevation Packet” has been prepared and executed for the property owner recommending elevation through the FMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA Funded Flood Mitigation Assistance Program, Project No. FMA-PJ-LA-2014-001 be hereby obligated to mitigate 104 Dover Street.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of May 2019.

* * * * *

Committee Member C. Duplantis-Prather was recorded as exiting the proceedings at this time (5:59 p.m.)

Committee Member J. Navy asked that Agenda Item No. 3 - Discussion and possible action regarding the process of unidentified individuals with no ID around children at Recreation facilities and centers, be placed on the agenda to answer some questions pertaining to the process of administering IDs to individuals. He explained that with summer camps beginning, he is concerned about the safety of children around individuals who are at the recreation facilities that may or may not be there to provide a service or participate in recreational activities. Mr. Navy further explained that he has been contacted because there are some individuals at the recreation facilities without badges and cannot be readily identified. He stated that individuals working at the facilities without the proper identification may be a problem in the summer when activities are in session and there are lots of children at the parish’s recreational facilities. Mr. Navy suggested that the parish develop a reporting and/or recording system to ensure that all parish employees and volunteers have the proper IDs when working at the parish’s recreational facilities. He also expressed concern regarding the parish’s background check process stating that he has been in contact with the Terrebonne Parish Sheriff’s Department and the District Attorneys’ Office regarding this matter. He added that he was informed that the parish does its own background check on individuals that are applying to work with the Recreation Department.

Terrebonne Parish Recreational Director R. Lerrille explained that recreational workers and volunteers get a year-round badge, but it is administered per sport. He continued that they accept all applications for the coach volunteer positions at the TPR office and the applications

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

are turned over to the parish's Human Resources Department. Mr. Lerrille stated that the Recreation Department follows criteria as outlined in the guidelines of the National Parks and Recreation standards.

Discussion ensued with several Committee Members commenting on the current identification process stating that it appears to be working fine and that getting individuals to volunteer their services is difficult. Some members questioned whether or not the Recreation Department will know if a person has an arrest record and/or convicted of a crime that is pending that may not be present on a background check; and suggested that the Recreation Department create a Facebook page for the entire parish to view regarding individuals that may work with the summer recreational programs.

Parish Attorney J. Hebert explained that he spoke with Human Resource and Risk Management Director J. D. Ortego and he stated that the parish does not use the Terrebonne Parish Sheriff's Office for background checks, but the process is done through the Terrebonne Parish Human Resources Department. Mr. Hebert further explained that the Human Resources Department hires individuals based upon what shows up on their criminal background check using the criteria of the seven (7) year rule.

Parish President G. Dove explained that great efforts were made to overhaul the Recreation Department and the color coded badge system was put into place to ensure the identity of all individuals working in the recreation facilities; and stated that if something needs to be corrected they will deal with it accordingly.

Upon questioning from Committee Member S. Trosclair regarding the shortage of officials at TPR games, Mr. Lerrille explained that the shortage of officials is a problem all across America; and added that generating more interest is what is going to make individuals interested in officiating and TPR will be creating their own Facebook page to promote recreation.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "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. D. J. Guidry.

THERE WAS RECORDED:

YEAS: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, D. W. Guidry, Sr., A. Marmande and D. J. Guidry.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 6:19 p. m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 5/6/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and A. Marmande.

The Chairwoman declared the motion adopted.

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

**STREET LIGHT LIST
05-08-19**

TRANSFER BILLING FROM WEST TERREBONNE PROPERTIES TO TPCG RLD #2 FOR STREET LIGHTS IN SOUTH MANCHESTER SUBDIVISION, PHASE 1; AS ACCEPTED BY ORDINANCE NO. 8756; SLECA; DISTRICT 6; DARRIN GUIDRY.”

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

Mr. S. Dryden moved, seconded by Ms. C. Duplantis-Prather, “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 Mr. S. Dryden.
THERE WAS RECORDED:
YEAS: S. Trosclair, J. Navy, A. Williams, S. Dryden, C. Duplantis-Prather, and D. J. Guidry.
NAYS: None.
ABSENT: G. Michel, D. W. Guidry, Sr., and A. Marmande.
The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council open nominations for the three expiring terms on the Recreation District No. 2-3 Board, nominate Mr. Jeff Teuton, Ms. Angi Falgout, and Mr. Ryan Page, close nominations, re-appoint Mr. Teuton and Ms. Falgout to serve another term, and appoint Mr. Page to serve on the aforementioned board.”

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

Mr. S. Dryden moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council open nominations for the one vacancy on the Schriever Fire Protection District Board, nominate Ms. Janette Schexnayder, close nominations, and appoint Ms. Schexnayder to serve on the aforementioned board.”

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

ABSENT: G. Michel, D. W. Guidry, Sr., and A. Marmande.
The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and A. Marmande.

The Chairwoman declared the motion adopted.

The Chairwoman announced that there were three expiring terms on the Terrebonne ARC Board, one expiring term on the Recreation District No. 9 Board, one expiring term on the Recreation District No. 1 Board, and one expiring term on the Consolidated Waterworks District No. 1 Board (representing Council District 9).

Council Member J. Navy gave a brief presentation regarding the use of speed humps, not speed bumps, as speed control mechanisms for residential neighborhoods and asked that the Council consider supporting the use of these speed humps to alleviate speeding issues across the Parish.

Council Member C. Duplantis-Prather shared her support for the use of speed humps especially for use near parks and schools and for reducing impacts on local properties and suggested that some pilot areas be designated for a trial basis to determine local effectiveness.

Council Member S. Dryden shared his support for the use of speed humps then suggested that criteria for their use should be specified early on in the process to determine the areas of greatest need for the speed humps and to mitigate potential diminishing returns should an excess of speed humps be requested for a given area.

Council Member D. J. Guidry suggested that, should the speed humps be acquired, each Council District be allotted some amount of the speed humps for trial use for problem areas.

The Chairwoman recognized Mr. Christopher Pulaski, who reported that there were other parishes and organizations in the state that have policies for their speed humps and their required criteria that can be used as a model for Terrebonne Parish. He then shared his optimism for the use of temporary speed humps in determining locations where permanent speed humps could provide the most benefit.

Mr. J. Navy moved, seconded unanimously, "THAT the Council direct Administration to investigate the potential costs, benefits, and requirements for the purchase and utilization of speed humps as speed control mechanisms in Terrebonne Parish so that the installation of speed humps could possibly be started in residential areas that are experiencing excessive speeding."
(*MOTION VOTED ON AFTER DISCUSSION)

Council Member C. Duplantis-Prather suggested that grant funding could be available to provide for the proposed speed humps.

Upon Council Member D. J. Guidry's request, Mr. Pulaski clarified that funding existed in a federally funded local road safety program that could be utilized to provide for a number of the speed humps.

*The Chairwoman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and A. Marmande.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 8, 2019

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.

Council Member C. Duplantis-Prather 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. She suggested that a Military Appreciation Month proclamation could be prepared for the next meeting then wished a Happy Nurses' Week to all nurses and thanked them for their service toward saving lives.

Council Member S. Dryden commended Mr. Roddy Lerille, TPR Director, and the Recreation Department for their diligence in providing officials for TPR games in the recent past and shared his optimism that similar improvements would continue throughout the Parish.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council accept the following Monthly Engineering Reports:

- A. Milford and Associates, Inc.
- B. Providence Engineering and Design, LLC.
- C. T. Baker Smith.
- D. GIS Engineering, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and A. Marmande.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. S. Dryden, "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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and A. Marmande.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:19 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