

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

February 6, 2019

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:05 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Council Member J. Navy, Council Member G. Michel led the Pledge of Allegiance.

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

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT the Council approve the minutes of the Regular Council Session held on January 9, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council approve the Accounts Payable Bill Lists for 1/28/2019 and 2/4/2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the Manual Check Listing for December 2018."

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

THERE WAS RECORDED:

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

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D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who reported that the project to equip all electrically powered pump stations and trash rakes in Terrebonne Parish with individual backup generators were completed as of January 31, 2019. He then gave a brief review of the recently completed and upcoming pump station projects, including those at Summerfield, Savanne Road, Enterprise Marine, Gator Court, Cenac Street, Bayou Neuf, and at Shell Exploration in Bayou Black.

Mr. Toups then announced that the remaining previously reported street light outages across the Parish would be repaired by Entergy by the following day, leaving no outstanding outages to be addressed by any of the local utility companies.

Council Member J. Navy thanked Mr. Toups and Administration for completing the generator project and asked that the reports remain on the Regular Council Session agendas into the future so that the Council could remain updated on the pump stations and generators across the Parish.

Upon Council Member D. W. Guidry, Sr.'s request, Mr. Toups reported that all of the Parish's pump stations were operational during the recent rain and high-water event and gave a brief overview of the measures being taken to allow for pump stations to be activated more readily in preparation for high-water events.

A discussion ensued regarding upcoming levee rehabilitation and drainage projects along Valhi Road to alleviate high water and flooding concerns for nearby subdivisions.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who gave a brief presentation regarding an upcoming project to equip major sewer lift stations with individual backup generators. He then gave a brief overview of the plans to reconfigure the parking lot spaces located at the corner of Barrow Street and Main Street for accessing the Government Tower.

A discussion ensued relative to potential improvements for the Government Tower and ease of access with the proposed parking renovations.

Council Member J. Navy read aloud a proclamation declaring February 2019 as "Children's Dental Health Month" in Houma-Terrebonne.

Council Member C. Duplantis-Prather read aloud a proclamation declaring February 2019 as "American Heart Health Month" in Houma-Terrebonne.

The Chairwoman recognized Ms. Florence Beverly, Teche Action Board Events Coordinator, who thanked the Council for their proclamations and encouraged the public to learn more about their events with related professionals being available to provide assistance.

The Chairwoman made the following announcement: "Please be advised that the Terrebonne Parish Council may consider resolutions calling for an election with regard to taxes after a public hearing to be held on March 13, 2019 at 6:00 p.m. at its regular meeting place, Council Meeting Room, Government Tower, 8026 Main Street, Houma, Louisiana 70360."

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-030

A RESOLUTION CONCURRING WITH A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE RECREATION DISTRICT NO. 2, 3 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN, MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Commissioners of the Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the “District”) has adopted a resolution calling an election on **May 4, 2019** to authorize the renewal and levy of special taxes therein.

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

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

Section 1. This Council does hereby approve, ratify and concur in that certain resolution of the Board of Commissioners of the Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana to be adopted on **February 6, 2019** (Exhibit A).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of February 2019.

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The Chairwoman recognized Mr. Sam Marcel, Terrebonne Parish Marine Corps League representative, who gave a brief overview of the membership requirements of the League then urged the Council and the public to contact the League should there be any veteran in need of assistance that they could provide.

Several Council Members thanked Mr. Marcel and the Marine Corps League for their service to their country and their community and then shared their support for all local veterans and veterans’ organizations. Upon request, Mr. Marcel clarified that the Marine Corps League could be contacted by phone at (985) 876-7971 or through their Facebook group, Marine Corps League Houma Terrebonne Detachment 475.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, “THAT the Council open public hearings at this time.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. An ordinance to amend Chapter 19, Article II, Parades, and Article I of Chapter 5 of the Terrebonne Parish Code of Ordinances to facilitate the safety and well being of the public during parades, to provide for the presence of service animals during parades; to provide for related matters.

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

Mr. D. J. Guidry 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. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced that the proposed ordinance was amended and reintroduced at the February 4, 2019 Community Development and Planning Committee Meeting and that the recommendation as confirmed by the Parish Attorney was that the Council take no action on the proposed ordinance.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council move to take no action as per recommendation regarding a proposed ordinance that would amend Chapter 19, Article II, Parades, and Article I of Chapter 5 of the Terrebonne Parish Code of Ordinances and to provide for related matters."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

B. An ordinance that will establish a "No Parking Zone" on Polk Street beginning from the intersection with General Bragg Street and extending sixty feet north, on the west side of the street along the public right of way; and authorize the installation of said signs.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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OFFERED BY: MR. J. NAVY
SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9030

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 1. GENERALLY, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A "NO PARKING ZONE" ON POLK STREET BEGINNING from the INTERSECTION with GENERAL BRAGG STREET AND EXTENDING SIXTY FEET NORTH, ON THE WEST SIDE OF THE STREET ALONG THE PUBLIC RIGHT OF WAY; AND AUTHORIZE THE INSTALLATION OF SAID 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 V, Section 18-223 to establish a No Parking Zone along the west side of Polk Street beginning from the intersection of general Bragg street and extending north for a distance of approximately 60' along the public right of way as depicted on the attached map and to provide for the installation of said signs.

SECTION II

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 6th day of February 2019.

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The Chairwoman recognized the public for comments on the following:

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

- I. City Court Building Fund, \$67,500
- II. General Fund-MARFO Lease, \$39,697
- III. Emergency Preparedness Department-EMPG, \$33,423
- IV. CDBG Recovery Grant, \$438,028
- V. Westside Alma Street Drainage, \$65,167

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9031

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

- I. CITY COURT BUILDING FUND, \$67,500**
- II. GENERAL FUND-MARFO LEASE, \$39,697**
- III. EMERGENCY PREPAREDNESS DEPARTMENT-EMPG, \$33,423**
- IV. CDBG RECOVERY GRANT, \$438,028**
- V. WESTSIDE ALMA STREET DRAINAGE, \$65,167**

SECTION I

WHEREAS, funding is needed for the City Court Building Fund, and

WHEREAS, the funding source is from the Fund Balance for \$67,500.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the City Court Building Fund. (Attachment A)

SECTION II

WHEREAS, through Ordinance No. 9026, Terrebonne Parish Council authorized the Parish President to acquire a lease from MARFO, Inc. for 30 parking spaces adjacent to the Government Tower, and

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WHEREAS, the lease is for an annual rental of \$39,697, and

WHEREAS, the funding for these payments is coming from the General Fund, Fund Balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the lease agreement with MARFO, Inc. (Attachment B)

SECTION III

WHEREAS, the Parish has been awarded \$33,423 for the Emergency Management Performance Grant Program - 2018 from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, and

WHEREAS, the dollars will be reimbursement for the operations associated with the Office of Emergency Preparedness including daily duties conducted by the office staff.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Emergency Preparedness Department. (Attachment C)

SECTION IV

WHEREAS, the Office of Community Development, as administrator for the Community Development Block Grant (CDBG) Disaster Recovery Program, shall make available Grantee disaster recovery funds for \$438,028, and

WHEREAS, the purpose of the funding is to add to the Terrebonne Parish Implemented Affordable Rental Housing Program, and

WHEREAS, the additional funding is provided due to a reduction in a similar program in Cameron Parish.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the CDBG Disaster Recovery Program. (Attachment D)

SECTION V

WHEREAS, Terrebonne Parish is due to receive \$65,167 from the State of Louisiana, Facility Planning and Control, and

WHEREAS, the funding is for the Westside Alma Street Drainage project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize funding for Westside Alma Street Drainage project. (Attachment E)

SECTION VI

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

SECTION VII

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 6th day of February 2019.

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ATTACHMENT A - City Court Building Fund

	2019		
	Adopted	Change	Amended
Land Purchase	193,502	67,500	261,002
Fund Balance (decrease)	n/a	(67,500)	n/a

ATTACHMENT B - General Fund

	2019		
	Adopted	Change	Amended
Land Rental	500	39,697	40,197
Fund Balance (decrease)	n/a	(39,697)	n/a

ATTACHMENT C - Emergency Preparedness

	2019		
	Adopted	Change	Amended
Office of Emergency Preparedness	-	(33,423)	(33,423)
Utilities-Other	52,500	30,027	82,527
Communication Equip Services	105,000	3,396	108,396

ATTACHMENT D - CDBG Recovery Grant

	2019		
	Adopted	Change	Amended
CDBG Recovery Grant	(201,907)	(438,028)	(639,935)
Afford Rental Infill Housing	133,186	438,028	571,214

ATTACHMENT E - Westside Area Drainage

	2019		
	Adopted	Change	Amended
Westside Area Drainage	350,799	65,167	415,966
FP&C Westside/Alma St. Drainage	-	(65,167)	(65,167)

The Chairwoman recognized Mr. Gordon Dove, Parish President, who announced that the Barrow Street entrance to the Government Tower building would be open starting February 11, 2019 with signs being put in place to direct visitors in the building with additional measures being taken to prepare and secure the ground level parking lot outside the Barrow Street entrance for visitor parking.

Upon Council Member G. Michel's request, the Chairwoman recognized Mr. Mike Toups, who clarified that the entrance to the parking lot from Barrow Street was not part of the lease agreement as adopted.

A discussion ensued relative to recurring daily costs incurred for different services provided to and by Terrebonne Parish.

The Council continued with the regular order of business at this time.

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The Chairwoman called for a report on the Budget and Finance Committee meeting held on 2/4/19, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 2/20/19 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 4, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:34 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Dryden and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: S. Dryden, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair and J. Navy. Committee Members G. Michel, C. Duplantis-Prather, A. Marmande and A. Williams were recorded as absent. A quorum was declared present.

The Chairman informed the Council that Committee Members G. Michel and C. Duplantis-Prather were going to be late for tonight's proceedings due to inclement weather and Committee Members A. Marmande and A. Williams are absent from tonight's proceedings due to prior work-related commitments.

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

RESOLUTION NO. 19-031

WHEREAS, the Terrebonne Parish Consolidated Government recently accepted bids for a Fiscal Agent to handle all Parish funds from March 2019 through February 29, 2021, and

WHEREAS, J.P. Morgan Chase, Capital One, Iberia, Regions, South Louisiana, Synergy and Hancock Whitney Bank submitted bids and have qualified to act as Fiscal Agent.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby certify that the above banks listed are accepted to act as Fiscal Agents.

THERE WAS RECORDED:

YEAS: S. Dryden, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel, C. Duplantis-Prather, A. Marmande, and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

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

RESOLUTION NO. 19-032

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

WHEREAS, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; and,

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and,

WHEREAS, South Central Louisiana Human Services Authority (SCLHSA), a local governing entity contracted through the Department of Health and Hospitals, is authorized to direct the operation and management of public, community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services in Terrebonne Parish; and,

WHEREAS, TPCG believes that partially funding the services of SCLHSA by paying for certain social service contracts for mentoring/counseling, transportation, a peer supportive opportunity center and security for its Treatment Center serves the public purpose of serving the mental health, developmental disabilities, and addictive disorders services for needy citizens in Terrebonne Parish; and,

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President to enter into a contract with South Central Louisiana Human Services Authority for an amount not to exceed \$313,177 as approved by the legal department.

THERE WAS RECORDED:

YEAS: S. Dryden, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel, C. Duplantis-Prather, A. Marmande and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

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Mr. S. Dryden moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2019 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related:

- I. General Fund – Government Buildings, \$55,000
- II. General Fund – General – Other, \$20,000
- III. Sylvia Street Drainage Project, \$284,001
- IV. Elliot Jones Pump Station, \$95,928
- V. Bayou Terrebonne Lock System, \$1,173,616
- VI. Petit Caillou Conveyance Channel, \$691,745
- VII. Bayou Black Pump Station, \$527,193
- VIII. Lashbrook Pump Station, \$325,981

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- IX. Independence Day Celebration, \$10,000
- X. Sanitation, \$110,000
- XI. Head Start Program, \$2,724
- XII. Timbalier Island (Barrier Island) Project, \$41,156
- XIII. Ashland Transfer Station Rehab, \$225,000
- XIV. Re-Class Several CDBG Recovery Projects, Net Affect - \$0

and call a public hearing on said matter on Wednesday, February 20, 2019 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. S. Dryden.

THERE WAS RECORDED:

YEAS: S. Dryden, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: G. Michel, C. Duplantis-Prather, A. Marmande and A. Williams.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 19-033

WHEREAS, on December 20, 2018 bids were received by the Terrebonne Parish Consolidated Government for Bid 18-WHSE-83 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract), and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager and Tommy LeCompte, Electric Distribution Superintendent, it has been determined that the lowest qualified bids are that of Stuart C. Irby Company, Utility & Industrial Supply, Wesco Distribution Inc. and Reulet Electric Supplies. The bids of Anixter Inc. and Gresco Utility Supply, Inc. must be rejected for failure to comply with the “Requirements and Instructions for Bidders”, and,

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required transformers and wire inventory, the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and,

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 18-WHSE-83 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract) to Stuart C. Irby Company, Utility & Industrial Supply, Wesco Distribution Inc. and Reulet Electric Supplies 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 of transformers and wire as per the attached documents.

THERE WAS RECORDED:

YEAS: S. Dryden, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel, C. Duplantis-Prather, A. Marmande and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

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Bid Cover Sheet

Bid Name: BID 18-WHSE-83 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

Bid(s) Received: 4 **Bid Date:** 12/20/2018 **Bids Opened By:** Gina Bergeron

Bidder's Name:	Amount:	Check:	Bond:
Reulet Electric Supplies	\$0.00		0.00
Stuart C. Irby	\$0.00		0.00
Utilities & Industrial Supply	\$0.00		0.00
Wesco Dist.	\$0.00		0.00

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

Purshasing Department Comments:

Six bids were submitted. Utility & Industrial Supply, Wesco Distribution, Stuart C. Irby Company, and Reulet Electric Supplies provided all the proper documentation as required by the "Instruction for Bidders". The bids of Gresco and Anixter Power Solutions must be rejected for failure to comply with the Requirements. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendations

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF FEBRUARY 6, 2019

Purchasing Bid Form Listing

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

Purchasing Bid Form Listing > Maintenance Bid: '7551'

Bid Form Id: 7551
 Bid Name:

* Bids Opened By:

* Department: Finance

* Division:

Bid Type: Bid Cover Sheet

Approval Sequence:

1. Reviewer - approved on 12/21/2018 by purh03
2. Division Head - approved on 01/23/2019 by purh03
3. Department Head - approved on 01/24/2019 by kmauldin
4. Chief Financial Officer - approved on 01/24/2019 by kmauldin
5. Parish Manager - approved on 01/24/2019 by mctoups
6. Parish President - approved on 01/24/2019 by gdove
7. Purchasing Manager - approved on 01/24/2019 by purh03

* Date: (mm/dd/yyyy)

Related RFB:

Charge Account:

Estimated Price:

Amount Budgeted:

Status:

Comments:

Award Bid To:

Award Amount:

Bidders:

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF FEBRUARY 6, 2019

Bid Cover Sheet

Bid Name: BID 18-WHSE-83 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract)

Bid(s) Received: 4

Bid Date: 12/20/2018

Bids Opened By: Gina Bergeron

Bidder's Name:	Amount:	Check:	Bond:
Reulet Electric Supplies	\$0.00		0.00
Stuart C. Irby	\$0.00		0.00
Utilities & Industrial Supply	\$0.00		0.00
Wesco Dist.	\$0.00		0.00

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

Purshasing Department Comments:

Six bids were submitted. Utility & Industrial Supply, Wesco Distribution, Stuart C. Irby Company, and Reulet Electric Supplies provided all the proper documentation as required by the "Instruction for Bidders". The bids of Gresco and Anixter Power Solutions must be rejected for failure to comply with the Requirements. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendations

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF FEBRUARY 6, 2019

Purchasing Bid Form Listing > Maintenance Bid: '7551'

[Main Menu](#) [Help](#) [Logout](#)

Return to List		Approval Details		Printer Version	
Bid Form Id:	7551				
Bid Name:	BID 18-WHSE-83 Purchase of New/Unused Transform				
* Bids Opened By:	Gina Bergeron				
* Department:	Finance				
* Division:					
Bid Type:	Bid Cover Sheet				
Approval Sequence:	1. Reviewer - approved on 12/21/2018 by purh03 2. Division Head - approved on 01/23/2019 by purh03 3. Department Head - approved on 01/24/2019 by kmauldin 4. Chief Financial Officer - approved on 01/24/2019 by kmauldin 5. Parish Manager - approved on 01/24/2019 by mctoups 6. Parish President - approved on 01/24/2019 by gdove 7. Purchasing Manager - approved on 01/24/2019 by purh03				
* Date:	12/20/2018	(mm/dd/yyyy)			
Related RFB:	Purchase of New/Unused Transformers and Wire for Warehouse Inventory (...)				
Charge Account:	380-000-1151-00				
Estimated Price:	150000.00				
Amount Budgeted:	.00				
Status:	Complete				
Comments:	Six bids were submitted. Utility & Industrial Supply, Wesco Distribution, Stuart C. Irby Company, and Reulet Electric Supplies provided all the proper documentation as required by the "Instruction for Bidders". The bids of Gresco and Anixter Power Solutions must be rejected for failure to comply with the Requirements. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendations				
Award Bid To:					
Award Amount:	.00				

Bidders:

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF FEBRUARY 6, 2019

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

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

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

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

Additional Departments

Department	Division	ChargeAccount
Documents:	18-WHSE-83 Trans Wire (2019) CAH tabs.xls - Added By Gina Bergeron (purh05)	CAH Bid Tabulations
	DOC122018-002.pdf - Added By Gina Bergeron (purh05)	Bid Documents

Add New Document

* Denotes required fields.

Bid added by Gina Bergeron on 12/20/2018

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

OFFICIAL BID FORM
SECTION "A"

BID NO. 18-WHSE-83 Purchase of New/Unused Transformers and Wire (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.

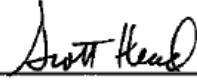
The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide transformers and wire as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated November 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 ** 

TITLE OF AUTHORIZED SIGNATORY BIDDER: District Operations Manager

DATE: 12/14/18

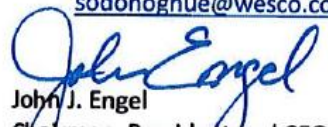
** Signature Authorization. **(Required By All Bidders)** Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019



Date: January 2, 2018
To: Vice Presidents of Operations
Directors of Operations and General Managers
Sales Directors (Utility)
District Managers
Branch Managers
From: WESCO Corporate Headquarters
Subject: Signatory Authority Delegation

1. **Purpose:** The purpose of this memorandum is to delegate to you the authority to sign bid documents, customer contracts and related documents, provided that said documents and contracts have been first approved internally in accordance with the Corporate Levels of Authority (LOA). The LOA document is available at <http://fasttrack/Levels%20of%20Authority/Forms/AllItems.aspx>.
2. **Authority:** The WESCO Distribution, Inc. Board of Directors adopted a Delegation of Authority Resolution on February 28, 1994, authorizing me to delegate authority to you to perform certain duties in the ordinary conduct of WESCO's business. I hereby delegate to you the signatory authority described in paragraph 1 hereof. You shall not re-delegate this authority to any other person.
3. **Acquisitions and Divisions:** The signatory authority described in paragraph 1 shall include the management of WESCO's acquired subsidiaries, divisions and all business locations.
4. **Performance of Duties:** In addition to exercising this authority in accordance with the review and approval requirements set forth by the LOA, at the end of each calendar month, you should submit a list of all documents that you have signed pursuant to this delegation of authority to Samantha L. O'Donoghue at the e-mail address provided below.
5. **Expiration:** This delegation of authority shall continue in full force and effect until December 31, 2018, unless terminated earlier by me.
6. **Questions:** Questions regarding this delegation of authority should be referred to Samantha L. O'Donoghue, Corporate Secretary, at (412) 454-2377 or sodonoghue@wesco.com.


John J. Engel
Chairman, President and CEO

Attachment: Extract of Board Resolution, dated February 28, 1994

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019



WESCO DISTRIBUTION, INC.

**EXTRACT FROM MINUTES OF MEETING OF THE
BOARD OF DIRECTORS**

HELD ON FEBRUARY 28, 1994

RESOLVED, that, effective March 1, 1994, the Chairman and the President of the Corporation be, and each of them hereby is, authorized, in the ordinary course of the Corporation's business and to the extent permitted by the General Corporation Law of the State of Delaware, and the Certificate of Incorporation and By-Laws of the Corporation, (i) to sign all bonds and obligations, (ii) to sign, execute and bind the Corporation with respect to all contracts, deeds, leases, powers of attorney, releases, waivers, claims documents and other documents of a contractual nature and (iii) to sign applications for regulatory permits and licenses and other governmental forms, other than tax returns, on behalf of the Corporation, attested by the Corporation's seal, if requested or required; provided, however, that each of the above-specified officers is also authorized to delegate his respective signature authority by a writing (x) specifying the scope of the authority being delegated by the writing, (y) identifying the delegate either by name or as the incumbent of a position and (z) advising the delegate that he or she shall have no authority to redelegate the signatory authority being delegated.

I, Samantha L. O'Donoghue, Corporate Secretary, DO HEREBY CERTIFY that the foregoing is a true and correct copy of resolution adopted at meeting of the Board of Directors of said Corporation held on February 28, 1994, at which meeting a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation.

Dated: 1/21/2018


Samantha L. O'Donoghue
Corporate Secretary



MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

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';	Delivery Times Inserted
1	'50.00'	'EA'	'TRANSFORMER PAD GREEN PENCELL 42 X 42 PENCELL TP4227 OR EQUAL';	1-2 wks
2	'2.00'	'EA'	'15 KV SWITCH GEAR PAD 3 PHASE FEDERAL PACIFIC PSE 9-44222 OR EQUAL';	
3	'3.00'	'EA'	'JUNCTION BOX 3 PHASE CABINET ONLY BGSSE- 186030TP BARFIELD OR EQUAL';	
4	'1.00'	'EA'	'JUNCTION BOX SINGLE PHASE CDR P1222032MD OR EQUAL';	
5	'1.00'	'EA'	TRANSFORMER 10 KVA SINGLE PHASE POLEMOUNT 1 or 2 BUSHINGS 7970/13.8 120/240 OR EQUAL';	8-10 wks
6	'3.00'	'EA'	TRANSFORMER 15 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	8-10 wks
7	'6.00'	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	8-10 wks
8	'1.00'	'EA'	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL';	8-10 wks
9	'3.00'	'EA'	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL';	8-10 wks
10	'1.00'	'EA'	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT SUBSTATION 35000/19.9 120/240 OR EQUAL';	8-10 wks
11	'8.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	8-10 wks
12	'1.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL';	8-10 wks
13	'1.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL';	8-10 wks
14	'4.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL';	8-10 wks
15	'1.00'	'EA'	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL';	8-10 wks
16	'1.00'	'EA'	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	8-10 wks
17	4.00'	'EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240V OR EQUAL';	15-16 wks
18	1.00'	EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL';	15-16 wks
19	'1.00'	'EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL';	15-16 wks
20	'1.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	8-10 wks
21	3.00'	'EA'	TRANSFORMER 75 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	8-10 wks
22	12.00'	'EA'	TRANSFORMER 100 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	8-10 wks
23	'1.00'	'EA'	TRANSFORMER 167 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	8-10 wks
24	1.00'	EA'	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	13-15 wks
25	1.00'	EA'	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	13-15 wks
26	'1.00'	'EA'	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	13-15 wks
27	'1.00'	'EA'	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/240 OR EQUAL';	13-15 wks
28	'1.00'	'EA'	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	13-15 wks
29	'1.00'	'EA'	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	13-15 wks
30	'1.00'	'EA'	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	13-15 wks
31	'1.00'	'EA'	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	11-12 wks

Bid 18-WHSE-83 Transformers and Wire Inventory

14

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

Item #	QTY	UOM	Item Description	SECTION "B" Continued	Delivery Times Inserted
32	'1.00'	'EA'	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		11-12 wks
33	'1.00'	'EA'	TRANSFORMER 1000 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		11-12 wks
34	1.00'	'EA'	TRANSFORMER 1200 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		11-12 wks
35	'1.00'	'EA'	TRANSFORMER 1500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		11-12 wks
36	'1.00'	'EA'	TRANSFORMER 2500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		12-13 wks
37	'1.00'	'EA'	CAPACITORS 100 KVAR 2 BUSHING 125KV BIL CEPUF122- PRELIN OR EQUAL';		
38	'2000.00'	'FT'	'WIRE 2 STR. ALUMINUM TRIPLEX (500'/ROLL) CONCH OR EQUAL';		1-2 wks
39	'1000.00'	'LB'	'WIRE 1/0 BARE ALUMINUM 115.7#-1000' ACSR OR EQUAL';		11-13 wks
40	'1000.00'	'FT'	WIRE 2/0 TRIPLEX URD CONVERSE S WIRE RUGGEDIZED OR EQUAL';		2 wks
41	'1000.00'	'FT'	'WIRE TRANSFORMER RISER #6 SOLID 250' ROLL OR EQUAL';		3-4 wks
42	'1000.00'	'FT'	'WIRE 2/0 ALUM. QUADRAPLEX GRULLO OR EQUAL';		10 wks
43	'1000.00'	'FT'	'WIRE 4/0 ALUM. TRILPEX ZUZARA OR EQUAL';		2 wks
44	'500.00'	'FT'	'WIRE 336 ALUM. QUADRAPLEX LIPPZANER OR EQUAL';		10 wks
45	'200.00'	'LB'	'WIRE # 6 BARE SOFT COPPER #25 COILS 315'PER C OR EQUAL';		1-2 wks
46	'100.00'	'FT'	'WIRE 4/0 THIN COPPER 7STR HARD DRAWN 4/0 THN CU HARD DRAWN OR EQUAL';		4 wks
47	'1000.00'	'FT'	'WIRE 10-2 WGUF CABLE 250'COILS OR EQUAL';		4 wks
48	'1000.00'	'FT'	WIRE #6 DUPLEX URD CABLE CLAFLIN RUGGEDIZED OR EQUAL';		2 wks
49	'1000.00'	'FT'	'WIRE 3/8" GUY (500'ROLL) OR EQUAL';		2 wks
50	'3000.00'	'FT'	WIRE 350-600 URD TRIPLEX WESLYAN RUGGEDIZED OR EQUAL';		2 wks
51	'5000.00'	'FT'	WIRE 4/0 25 KV PRIMARY CABLE URD(MOZART) 260 MI/JC TR/XLP/ALU RUGGEDIZED OR EQUAL';		12-15 wks
52	'100.00'	'LB'	'WIRE #6 ALUMINUM TIE (25#) OR EQUAL';		12 wks
53	'2000.00'	'FT'	'WIRE 1/0 ALUMINUM TRIPLEX (500'ROLL) NERITINA OR EQUAL';		2 wks
54	'1000.00'	'FT'	WIRE 4/0 QUADRUPLEX 600 VOLT URD WAKEFOREST SOUTHWIRE RUGGEDIZED OR EQUAL';		10 wks
55	'5000.00'	'FT'	WIRE 4/0 URD TRIPLEX SWEET-BRIR SW WIRE RUGGEDIZED OR EQUAL';		2 wks
56	'1000.00'	'FT'	'WIRE 336.4 ALUMINUM TRIPLEX NANNYHOSE OR EQUAL';		10 wks
57	'100.00'	'LB'	'WIRE #2 BARE SOFT COPPER(25#) STRANDED 7 STRAND OR EQUAL';		1-2 wks
58	'1000.00'	'FT'	WIRE 1/0 25 KV URD CABLE TR/XLP/260 MIL-VERDI RUGGEDIZED OR EQUAL';		4 wks
59	'1000.00'	'FT'	'WIRE 4/0 QUADRAPLEX APPLOOSA SW WIRE OR EQUAL';		2-3 wks
60	'1000.00'	'FT'	WIRE 600V QUADRAPLEX 2/0 URD LAFAYETTE RUGGEDIZED OR EQUAL';		10 wks
61	'1000.00'	'FT'	WIRE 350 MCM URD QUADRAPLEX SLIPPERY - ROCK RUGGEDIZED OR EQUAL';		2-3 wks
62	'5695.00'	'FT'	'WIRE 336.4 ACSR 18/1 BARE ALUMINUM MERLIN 5695'PR RL OR EQUAL';		2-3 wks

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019



200 Matrix Loop
LAFAYETTE, LA 70507
Phone: (337) 291-1042
Fax: (337) 267-7245
Toll Free: (800) 256-1226

December 18, 2018

Terrebonne Parish Consolidates Government
Attn: Gina Bergeron
PO Box 6097
Houma, LA 70361

Subject: Bid 18-WHSE-48 Purchase of New/Unused Transformer and Wire (6 month Requirements Contract)

In reference to the above mentioned subject, we are pleased to offer the following proposal. The terms and conditions are as follows:

- Net 30 days.
- Prices quoted are valid for bid accepted within 45 days of the bid date.
- Lead times are included on section "B".
- Metal used are Midwest US Transaction. Aluminum @ 0.8956/per pound & Copper @ 2.8229/ per pound. All wire is subject to escalation/de-escalation.
- Item #51 – Mozart has a 5000' Minimum order quantity.

Thank you for the opportunity to quote your requirements. If you have any questions or need further assistance, please do not hesitate to call.

Sincerely,

Scott Head
Operations Manager

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF FEBRUARY 6, 2019



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 - [Create New Listing](#)
 - [Create New Forward Auction](#)
 - [Create New TPCG-MS](#)
- [Logout \(tpcg\)](#)

Central Bidding Time: Thu December 20, 2018 2:27:14 PM GMT-6

Place a Bid for

Please enter your best bid proposal for this project

Bidders MUST acknowledge all addenda. By checking the box next to each addendum below, bidder acknowledges receipt of each addendum.

Acknowledge Receipt of Addenda:

(please select each addenda being acknowledged)

Number: 1 **DATE:** 12/14/2018

*Bidders will not be allowed to continue/submit bid until all addenda are acknowledged.

Bid table

NOTICE: If you would like to save your work in order to return to make modifications to this form at a later time, you MUST complete the bid submittal process. If you leave this form prior to submitting your bid as outlined below, no information will be saved.

-Scroll to the bottom of the page and select the NEXT button.

-Enter your private key on the following preview page, and select the Submit Bid button.

-You can then return to this bid form and repeat this process as often as necessary until the set time has expired.

-You must complete the process above BEFORE the time has expired. Once the time of the bid has expired you will no longer have access to your bid and your last submitted bid information will be provided to the Listing Owner.

Bidding This Item?	Item	Quantity	Unit of measure	Short description	Part #	Mfg. name	Price	Extended price
<input checked="" type="checkbox"/>	1	50	EA	TRANSFORMER PAD GREEN PENCELL 42 X 42 PENCELL TP4227 OR EQUAL	F4242-3	Diversiti	79.03	3,951.5000
<input checked="" type="checkbox"/>	2	2	EA	15KV SWITCH GEAR PAD 3 PHASE	GS-75-7	Nordic	800.54	1,601.0800

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				FEDERAL PACIFIC PSE 9-44222 OR EQUAL				
✓	3	3	EA	JUNCTION BOX 3 PHASE CABINET ONLY BGSSE- 186030TP BARFIELD OR EQUAL	BGSSE	Barfield	763.44	2,290.3200
✓	4	1	EA	JUNCTION BOX SINGLE PHASE CDR P1222032MD OR EQUAL	ND-220	Nordic	466.05	466.0500
✓	5	1	EA	TRANSFORMER 10 KVA SINGLE PHASE POLEMOUNT 1 or 2 BUSHINGS 7970/13.8 120/240 OR EQUAL	10kva p	Cooper	633.33	633.3300
✓	6	3	EA	TRANSFORMER 15 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	15kva p	Cooper	720.43	2,161.2900
✓	7	6	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	25kva p	Cooper	858.06	5,148.3600
✓	8	1	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	25kva p	Cooper	823.66	823.6600
✓	9	3	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	25kva p	Cooper	1001.09	3,003.2700
✓	10	1	EA	TRANSFORMER 25 KVA SINGLE	25kva p	Cooper	996.77	996.7700

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				PHASE POLEMOUNT SUBSTATION 35000/19.9 120/240 OR EQUAL				
✓	11	8	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	50kva p	Cooper	1225.81	9,806.4800
✓	12	1	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL	50kva 7	Cooper	1192.47	1,192.4700
✓	13	1	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	50kva p	Cooper	1186.02	1,186.0200
✓	14	4	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	50kva p	Cooper	1231.18	4,924.7200
✓	15	1	EA	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL	75kva 7	Cooper	1604.31	1,604.3100
✓	16	1	EA	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	75kva p	Cooper	1978.49	1,978.4900
✓	17	4	EA	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8	100kva	Cooper	2653.76	10,615.0400

MINUTES OF THE TERREBONNE PARISH COUNCIL
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				120/240V OR EQUAL				
<input checked="" type="checkbox"/>	18	1	EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	100kva	Cooper	2372.05	2,372.0500
<input checked="" type="checkbox"/>	19	1	EA	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	100kva	Cooper	2992.47	2,992.4700
<input checked="" type="checkbox"/>	20	1	EA	TRANSFORMER 50 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	50kva p	Cooper	2034.41	2,034.4100
<input checked="" type="checkbox"/>	21	3	EA	TRANSFORMER 75 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	75kva p	Cooper	2535.48	7,606.4400
<input checked="" type="checkbox"/>	22	12	EA	TRANSFORMER 100 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	100kva	Cooper	2778.49	33,341.8800
<input checked="" type="checkbox"/>	23	1	EA	TRANSFORMER 167 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	167kva	Cooper	4205.38	4,205.3800
<input checked="" type="checkbox"/>	24	1	EA	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	150kva	Cooper	7717.60	7,717.6000

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✓	25	1	EA	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	150kva	Cooper	7864.99	7,864.9900
✓	26	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	300kva	Cooper	9436.24	9,436.2400
✓	27	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/240 OR EQUAL	300kva	Cooper	9487.44	9,487.4400
✓	28	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	300kva	Cooper	9007.83	9,007.8300
✓	29	1	EA	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	500kva	Cooper	11335.46	11,335.4600
✓	30	1	EA	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE	500kva	Cooper	12684.66	12,684.6600

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				BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL				
✓	31	1	EA	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	750kva	Cooper	18332.80	18,332.8000
✓	32	1	EA	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	750kva	Cooper	15405.14	15,405.1400
✓	33	1	EA	TRANSFORMER 1000 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	1000kva	Cooper	18077.22	18,077.2200
✓	34	1	EA	TRANSFORMER 1200 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	1200kva	Cooper	23731.14	23,731.1400
✓	35	1	EA	TRANSFORMER 1500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	1500kva	Cooper	26009.14	26,009.1400

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✓	36	1	EA	TRANSFORMER 2500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	2500kva	Cooper	40256.83	40,256.8300
	37	1	EA	CAPACITORS 100 KVAR 2 BUSHING 125KV BIL CEPUF122- PRELIN OR EQUAL				
✓	38	2000	FT	WIRE 2 STR. ALUMINUM TRIPLEX (500/ROLL) CONCH OR EQUAL	Conch	CME	.54	1,080.0000
✓	39	1000	LB	WIRE 1/0 BARE ALUMINUM 115.7#-1000 ACSR OR EQUAL	Azusa	Nehring	.23	230.0000
✓	40	1000	FT	WIRE 2/0 TRIPLEX URD CONVERSE S WIRE RUGGEDIZED OR EQUAL	Convers	Nexans	.97	970.0000
✓	41	1000	FT	WIRE TRANSFORMER RISER #6 SOLID 250/ ROLL OR EQUAL	#6 Trans	Nehring	.51	510.0000
✓	42	1000	FT	WIRE 2/0 ALUM. QUADRAPLEX GRULLO OR EQUAL	Grullo	Southwi	1.52	1,520.0000
✓	43	1000	FT	WIRE 4/0 ALUM. TRILPEX ZUZARA OR EQUAL	Zuzara	Nexans	1.41	1,410.0000
✓	44	500	FT	WIRE 336 ALUM. QUADRAPLEX LIPPIZANER OR EQUAL	Lippizar	Southwi	3.62	1,810.0000

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✓	45	200	LB	WIRE # 6 BARE SOFT COPPER #25 COILS 315PER C OR EQUAL	#6 Bare	Nehring	3.59	718.0000
✓	46	100	FT	WIRE 4/0 THN COPPER 7STR HARD DRAWN 4/0 THN CU HARD DRAWN OR EQUAL	4/0THH	Southwi	3.94	394.0000
✓	47	1000	FT	WIRE 10-2 WGUF CABLE 250COILS OR EQUAL	UF10-2	Southwi	.49	490.0000
✓	48	1000	FT	WIRE #6 DUPLEX URD CABLE CLAFLIN RUGGEDIZED OR EQUAL	Clafin	CME	.25	250.0000
✓	49	1000	FT	WIRE 3/8" GUY (500ROLL) OR EQUAL	3/8	National	.46	460.0000
✓	50	3000	FT	WIRE 350-600 URD TRIPLEX WESLYAN RUGGEDIZED OR EQUAL	Wesleya	CME	2.23	6,690.0000
✓	51	5000	FT	WIRE 4/0 25 KV PRIMARY CABLE URD (MOZART) 260 MI/JC TR/XLP/ALU RUGGEDIZED OR EQUAL	Mozart	CME	2.31	11,550.0000
✓	52	100	LB	WIRE #6 ALUMINUM TIE (25#) OR EQUAL	#6 alum	Nehring	2.41	241.0000
✓	53	2000	FT	WIRE 1/0 ALUMINUM TRIPLEX (500ROLL) NERITINA OR EQUAL	Neritina	General	.84	1,680.0000
✓	54	1000	FT	WIRE 4/0 QUADRUPLX 600 VOLT URD WAKEFOREST SOUTHWIRE	Wakefor	Southwi	2.12	2,120.0000

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				RUGGEDIZED OR EQUAL				
✓	55	5000	FT	WIRE 4/0 URD TRIPLEX SWEET-BRIR SW.WIRE RUGGEDIZED OR EQUAL	Sweetbr	Nexans	1.35	6,750.0000
✓	56	1000	FT	WIRE 336.4 ALUMINUM TRIPLEX NANNYHOSE OR EQUAL	Nannyn	Southwi	2.67	2,670.0000
✓	57	100	LB	WIRE #2 BARE SOFT COPPER (25#) STRANDED 7 STRAND OR EQUAL	#2bare	Nehring	3.64	364.0000
✓	58	1000	FT	WIRE 1/0 25 KV URD CABLE TR/XLP/260 MIL-VERDI RUGGEDIZED OR EQUAL	Verdi	Nexans	2.10	2,100.0000
✓	59	1000	FT	WIRE 4/0 QUADRAPLEX APPLOOSA SW WIRE OR EQUAL	Appaloc	Nexans	1.82	1,820.0000
✓	60	1000	FT	WIRE 600V QUADRAPLEX 2/0 URD LAFAYETTE RUGGEDIZED OR EQUAL	Lafayett	Southwi	1.62	1,620.0000
✓	61	1000	FT	WIRE 350 MCM URD QUADRAPLEX SLIPPERY - ROCK RUGGEDIZED OR EQUAL	Slippery	Nexans	3.14	3,140.0000
✓	62	5695	FT	WIRE 336.4 ACSR 18/1 BARE ALUMINUM MERLIN 5695PR RL OR EQUAL	Merlin	Nexans	.58	3,303.1000
Total Extended Price:								368,172.3800

Vendor Contractor Number

Wes to

OFFICIAL BID FORM
SECTION "A"

BID NO. 18-WHSE-83 Purchase of New/Unused Transformers and Wire (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) hereby proposes to provide transformers and wire as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated November 2018.

NAME OF BIDDER: Stuart C. Irby Co.

ADDRESS OF BIDDER: 79845 Commerce Ave
Baton Rouge, LA 70815

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

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Tracy Johnson

TITLE OF AUTHORIZED SIGNATORY BIDDER: Branch Operations Manager

DATE: 12/19/18

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019



STUART C. IRBY CO.
ELECTRICAL DISTRIBUTION


April 4, 2014

To Whom It May Concern:

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

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

Sincerely,


John Horigfort
Vice President - Finance

MINUTES OF THE TERREBONNE PARISH COUNCIL
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STUART C. IRBY CO.
ELECTRICAL DISTRIBUTOR

December 19, 2018

To Whom It May Concern:

The following Aluminum and Copper Base Metal Prices were used as part of the attached bid:

AL \$0.8956/LB

CU \$2.8229/LB

Sincerely,
Tracy Johnson
Branch Operation Manager

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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.centralauctionhouse.com/rfp.php?cid=65>

'Item No.'	'Quantity'	'Unit of Measure'	'Item Description';	Delivery Times Inserted (weeks)
1	'50.00'	'EA'	'TRANSFORMER PAD GREEN PENCELL 42 X 42 PENCELL TP4227 OR EQUAL';	2
2	'2.00'	'EA'	'15 KV SWITCH GEAR PAD 3 PHASE FEDERAL PACIFIC PSE 9-44222 OR EQUAL';	-
3	'3.00'	'EA'	'JUNCTION BOX 3 PHASE CABINET ONLY BGSSE- 186030TP BARFIELD OR EQUAL';	6
4	'1.00'	'EA'	'JUNCTION BOX SINGLE PHASE CDR P1222032MD OR EQUAL';	8
5	'1.00'	'EA'	TRANSFORMER 10 KVA SINGLE PHASE POLEMOUNT 1 or 2 BUSHINGS 7970/13.8 120/240 OR EQUAL';	10
6	'3.00'	'EA'	TRANSFORMER 15 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	10
7	'6.00'	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	10
8	'1.00'	'EA'	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL';	10
9	'3.00'	'EA'	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL';	10
10	'1.00'	'EA'	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT SUBSTATION 35000/19.9 120/240 OR EQUAL';	10
11	'8.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	10
12	'1.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL';	10
13	'1.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL';	10
14	'4.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL';	10
15	'1.00'	'EA'	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL';	10
16	'1.00'	'EA'	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	10
17	4.00'	'EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240V OR EQUAL';	10
18	1.00'	EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL';	10
19	'1.00'	'EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL';	10
20	'1.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	10
21	3.00'	'EA'	TRANSFORMER 75 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	10
22	12.00'	'EA'	TRANSFORMER 100 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	10
23	'1.00'	'EA'	TRANSFORMER 167 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	10
24	1.00'	EA'	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	10
25	1.00'	EA'	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	10
26	'1.00'	'EA'	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	10
27	'1.00'	'EA'	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/240 OR EQUAL';	10
28	'1.00'	'EA'	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	10
29	'1.00'	'EA'	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	10
30	'1.00'	'EA'	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	10
31	'1.00'	'EA'	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	10

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Item #	QTY	UOM	Item Description	Delivery Times Inserted
SECTION "B" Continued				
32	'1.00'	'EA'	TRANSOFMRER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	10
33	'1.00'	'EA'	TRANSFORMER 1000 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	10
34	1.00'	'EA'	TRANSFORMER 1200 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	18
35	'1.00'	'EA'	TRANSFORMER 1500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	18
36	'1.00'	'EA'	TRANSFORMER 2500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	18
37	'1.00'	'EA'	CAPACITORS 100 KVAR 2 BUSHING 125KV BIL CEPUF122- PRELIN OR EQUAL';	18
38	'2000.00'	'FT'	'WIRE 2 STR. ALUMINUM TRIPLEX (500'/ROLL) CONCH OR EQUAL';	8
39	'1000.00'	'LB'	'WIRE 1/0 BARE ALUMINUM 115.7#-1000' ACSR OR EQUAL';	8
40	'1000.00'	'FT'	WIRE 2/0 TRIPLEX URD CONVERSE 5 WIRE RUGGEDIZED OR EQUAL';	8
41	'1000.00'	'FT'	'WIRE TRANSFORMER RISER #6 SOLID 250'/ ROLL OR EQUAL';	8
42	'1000.00'	'FT'	'WIRE 2/0 ALUM. QUADRAPLEX GRULLO OR EQUAL';	8
43	'1000.00'	'FT'	'WIRE 4/0 ALUM. TRILPEX ZUZARA OR EQUAL';	8
44	'500.00'	'FT'	'WIRE 336 ALUM. QUADRAPLEX LIPPIZANER OR EQUAL';	8
45	'200.00'	'LB'	'WIRE # 6 BARE SOFT COPPER #25 COILS 315'PER C OR EQUAL';	8
46	'100.00'	'FT'	'WIRE 4/0 THN COPPER 7STR HARD DRAWN 4/0 THN CU HARD DRAWN OR EQUAL';	8
47	'1000.00'	'FT'	'WIRE 10-2 WGUF CABLE 250'COILS OR EQUAL';	8
48	'1000.00'	'FT'	WIRE #6 DUPLEX URD CABLE CLAFLIN RUGGEDIZED OR EQUAL';	8
49	'1000.00'	'FT'	'WIRE 3/8" GUY (500'ROLL) OR EQUAL';	8
50	'3000.00'	'FT'	WIRE 350-600 URD TRIPLEX WESLYAN RUGGEDIZED OR EQUAL';	8
51	'5000.00'	'FT'	WIRE 4/0 25 KV PRIMARY CABLE URD(MOZART) 260 MI/JC TR/XLP/ALU RUGGEDIZED OR EQUAL';	8
52	'100.00'	'LB'	'WIRE #6 ALUMINUM TIE (25#) OR EQUAL';	8
53	'2000.00'	'FT'	'WIRE 1/0 ALUMINUM TRIPLEX (500'ROLL) NERITINA OR EQUAL';	8
54	'1000.00'	'FT'	WIRE 4/0 QUADRUPLEX 600 VOLT URD WAKEFOREST SOUTHWIRE RUGGEDIZED OR EQUAL';	8
55	'5000.00'	'FT'	WIRE 4/0 URD TRIPLEX SWEET-BRIR SW.WIRE RUGGEDIZED OR EQUAL';	8
56	'1000.00'	'FT'	'WIRE 336.4 ALUMINUM TRIPLEX NANNYHOSE OR EQUAL';	8
57	'100.00'	'LB'	'WIRE #2 BARE SOFT COPPER(25#) STRANDED 7 STRAND OR EQUAL';	8
58	'1000.00'	'FT'	WIRE 1/0 25 KV URD CABLE TR/XLP/260 MIL-VERDI RUGGEDIZED OR EQUAL';	8
59	'1000.00'	'FT'	'WIRE 4/0 QUADRAPLEX APPOLOSA SW WIRE OR EQUAL';	8
60	'1000.00'	'FT'	WIRE 600V QUADRAPLEX 2/0 URD LAFAYETTE RUGGEDIZED OR EQUAL';	8
61	'1000.00'	'FT'	WIRE 350 MCM URD QUADRAPLEX SLIPPERY - ROCK RUGGEDIZED OR EQUAL';	8
62	'5695.00'	'FT'	'WIRE 336.4 ACSR 18/1 BARE ALUMINUM MERLIN 5695'PR RL OR EQUAL';	8

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Central Bidding Time: Thu December 20, 2018 2:35:49 PM GMT-6

Place a Bid for

Please enter your best bid proposal for this project

Bidders MUST acknowledge all addenda. By checking the box next to each addendum below, bidder acknowledges receipt of each addendum.

Acknowledge Receipt of Addenda:

(please select each addenda being acknowledged)

Number: 1 DATE: 12/14/2018

*Bidders will not be allowed to continue/submit bid until all addenda are acknowledged.

Bid table

NOTICE: If you would like to save your work in order to return to make modifications to this form at a later time, you MUST complete the bid submittal process. If you leave this form prior to submitting your bid as outlined below, no information will be saved.
 -Scroll to the bottom of the page and select the NEXT button.
 -Enter your private key on the following preview page, and select the Submit Bid button.
 -You can then return to this bid form and repeat this process as often as necessary until the set time has expired.
 -You must complete the process above BEFORE the time has expired. Once the time of the bid has expired you will no longer have access to your bid and your last submitted bid information will be provided to the Listing Owner.

Bidding This Item?	Item	Quantity	Unit of measure	Short description	Part #	Mfg. name	Price	Extended price
<input checked="" type="checkbox"/>	1	50	EA	TRANSFORMER PAD GREEN PENCELL 42 X 42 PENCELL TP4227 OR EQUAL	TP4227	HUBBEI	120.35	6,017.5000
<input type="checkbox"/>	2	2	EA	15KV SWITCH GEAR PAD 3 PHASE				

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				FEDERAL PACIFIC PSE 9-44222 OR EQUAL				
✓	3	3	EA	JUNCTION BOX 3 PHASE CABINET ONLY BGSSE- 186030TP BARFIELD OR EQUAL	BGSSE	BARFIE	804.10	2,412.3000
✓	4	1	EA	JUNCTION BOX SINGLE PHASE CDR P1222032MD OR EQUAL	P13425	CDR	645.00	645.0000
✓	5	1	EA	TRANSFORMER 10 KVA SINGLE PHASE POLEMOUNT 1 or 2 BUSHINGS 7970/13.8 120/240 OR EQUAL	HOWAF	HOWAF	720.00	720.0000
✓	6	3	EA	TRANSFORMER 15 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	HOWAF	HOWAF	791.79	2,375.3700
✓	7	6	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	HOWAF	HOWAF	889.23	5,335.3800
✓	8	1	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	1047.18	1,047.1800
✓	9	3	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	HOWAF	HOWAF	950.77	2,852.3100
✓	10	1	EA	TRANSFORMER 25 KVA SINGLE	HOWAF	HOWAF	1354.87	1,354.8700

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				PHASE POLEMOUNT SUBSTATION 35000/19.9 120/240 OR EQUAL				
✓	11	8	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	HOWAF	HOWAF	1331.28	10,650.2400
✓	12	1	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL	HOWAF	HOWAF	1418.46	1,418.4600
✓	13	1	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	1496.41	1,496.4100
✓	14	4	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	HOWAF	HOWAF	1418.03	5,672.1200
✓	15	1	EA	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL	HOWAF	HOWAF	1858.46	1,858.4600
✓	16	1	EA	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	HOWAF	HOWAF	2133.33	2,133.3300
✓	17	4	EA	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8	HOWAF	HOWAF	2511.79	10,047.1600

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				120/240V OR EQUAL				
✓	18	1	EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	2548.72	2,548.7200
✓	19	1	EA	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	HOWAF	HOWAF	2596.92	2,596.9200
✓	20	1	EA	TRANSFORMER 50 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	HOWAF	HOWAF	1849.23	1,849.2300
✓	21	3	EA	TRANSFORMER 75 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	HOWAF	HOWAF	2309.74	6,929.2200
✓	22	12	EA	TRANSFORMER 100 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	HOWAF	HOWAF	2461.54	29,538.4800
✓	23	1	EA	TRANSFORMER 167 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	HOWAF	HOWAF	4040.00	4,040.0000
✓	24	1	EA	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	6211.28	6,211.2800

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✓	25	1	EA	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	HOWAF	HOWAF	6169.23	6,169.2300
✓	26	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	HOWAF	HOWAF	8975.38	8,975.3800
✓	27	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/240 OR EQUAL	HOWAF	HOWAF	8591.79	8,591.7900
✓	28	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	8346.67	8,346.6700
✓	29	1	EA	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	11124.10	11,124.1000
✓	30	1	EA	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE	HOWAF	HOWAF	12057.44	12,057.4400

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				BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL				
✓	31	1	EA	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	HOWAF	HOWAF	15929.23	15,929.2300
✓	32	1	EA	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	14235.90	14,235.9000
✓	33	1	EA	TRANSFORMER 1000 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	17728.21	17,728.2100
✓	34	1	EA	TRANSFORMER 1200 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	19282.05	19,282.0500
✓	35	1	EA	TRANSFORMER 1500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	22815.38	22,815.3800

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✓	36	1	EA	TRANSFORMER 2500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	HOWAF	HOWAF	37731.28	37,731.2800
	37	1	EA	CAPACITORS 100 KVAR 2 BUSHING 125KV BIL CEPUF122- PRELIN OR EQUAL				
✓	38	2000	FT	WIRE 2 STR. ALUMINUM TRIPLEX (500/ROLL) CONCH OR EQUAL	CONCH	GENER	.58	1,160.0000
✓	39	1000	LB	WIRE 1/0 BARE ALUMINUM 115.7#=1000 ACSR OR EQUAL	AZUSA	PRIORI	2.72	2,720.0000
✓	40	1000	FT	WIRE 2/0 TRIPLEX URD CONVERSE S WIRE RUGGEDIZED OR EQUAL	CONVE	SOUTH	1.04	1,040.0000
✓	41	1000	FT	WIRE TRANSFORMER RISER #6 SOLID 250/ ROLL OR EQUAL	6 RISEF	SOUTH	.48	480.0000
✓	42	1000	FT	WIRE 2/0 ALUM. QUADRAPLEX GRULLO OR EQUAL	GRULLO	GENER	1.46	1,460.0000
✓	43	1000	FT	WIRE 4/0 ALUM. TRILPEX ZUZARA OR EQUAL	ZUZARA	SOUTH	1.64	1,640.0000
✓	44	500	FT	WIRE 336 ALUM. QUADRAPLEX LIPPIZANER OR EQUAL	LIPPIZA	SOUTH	3.61	1,805.0000

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✓	45	200	LB	WIRE # 6 BARE SOFT COPPER #25 COILS 315PER C OR EQUAL	6 SD CU	SOUTH	.31	62.0000
✓	46	100	FT	WIRE 4/0 THN COPPER 7STR HARD DRAWN 4/0 THN CU HARD DRAWN OR EQUAL	4/0 CU	SOUTH	2.57	257.0000
✓	47	1000	FT	WIRE 10-2 WGUF CABLE 250COILS OR EQUAL	10/2 WC	SOUTH	.49	490.0000
✓	48	1000	FT	WIRE #6 DUPLEX URD CABLE CLAFLIN RUGGEDIZED OR EQUAL	CLAFLI	SOUTH	.36	360.0000
✓	49	1000	FT	WIRE 3/8" GUY (500ROLL) OR EQUAL	38 GUY	NATION	.3	300.0000
✓	50	3000	FT	WIRE 350-600 URD TRIPLEX WESLYAN RUGGEDIZED OR EQUAL	WESLE	GENER	2.23	6,690.0000
✓	51	5000	FT	WIRE 4/0 25 KV PRIMARY CABLE URD (MOZART) 260 MI/JC TR/XLP/ALU RUGGEDIZED OR EQUAL	MOZAR	GENER	2.51	12,550.0000
✓	52	100	LB	WIRE #6 ALUMINUM TIE (25#) OR EQUAL	6 AL TIE	SOUTH	2.78	278.0000
✓	53	2000	FT	WIRE 1/0 ALUMINUM TRIPLEX (500ROLL) NERITINA OR EQUAL	NERITI	GENER	.86	1,720.0000
✓	54	1000	FT	WIRE 4/0 QUADRUPLEX 600 VOLT URD WAKEFOREST SOUTHWIRE	WAKEF	SOUTH	2.11	2,110.0000

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				RUGGEDIZED OR EQUAL				
✓	55	5000	FT	WIRE 4/0 URD TRIPLEX SWEET-BRIR SW.WIRE RUGGEDIZED OR EQUAL	SWEET	SOUTH	1.41	7,050.0000
✓	56	1000	FT	WIRE 336.4 ALUMINUM TRIPLEX NANNYHOSE OR EQUAL	NANNY	GENER	2.64	2,640.0000
✓	57	100	LB	WIRE #2 BARE SOFT COPPER (25#) STRANDED 7 STRAND OR EQUAL	2 SD CL	SOUTH	.38	38.0000
✓	58	1000	FT	WIRE 1/0 25 KV URD CABLE TR/XLP/260 MIL-VERDI RUGGEDIZED OR EQUAL	VERDI	GENER	2.23	2,230.0000
✓	59	1000	FT	WIRE 4/0 QUADRAPLEX APPLOOSA SW WIRE OR EQUAL	APPALC	SOUTH	2.18	2,180.0000
✓	60	1000	FT	WIRE 600V QUADRAPLEX 2/0 URD LAFAYETTE RUGGEDIZED OR EQUAL	LAFAYE	SOUTH	1.61	1,610.0000
✓	61	1000	FT	WIRE 350 MCM URD QUADRAPLEX SLIPPERY - ROCK RUGGEDIZED OR EQUAL	SLIPPE	SOUTH	3.21	3,210.0000
✓	62	5695	FT	WIRE 336.4 ACSR 18/1 BARE ALUMINUM MERLIN 5695PR RL OR EQUAL	MERLIN	GENER	.66	3,758.7000
Total Extended Price:								350,575.3000

Vendor Contractor Number _____

S. Jeby

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OFFICIAL BID FORM
SECTION "A"

BID NO. 18-WHSE-83 Purchase of New/Unused Transformers and Wire (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) hereby proposes to provide transformers and wire as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated November 2018.

NAME OF BIDDER: Utility & Industrial Supply (UIS)

ADDRESS OF BIDDER: 205 Lafferty Dr.
Broussard, LA. 70518

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Kyle Montero

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** 

TITLE OF AUTHORIZED SIGNATORY BIDDER: C.O.O.

DATE: 12/18/2018

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

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R. Kyle Ardoin
 Secretary of State

**State of
 Louisiana
 Secretary of
 State**



COMMERCIAL DIVISION
225.925.4704

Fax Numbers
 225.932.5317 (Admin. Services)
 225.932.5314 (Corporations)
 225.932.5318 (UCC)

Name	Type	City	Status
UTILITY AND INDUSTRIAL SUPPLY, LLC	Limited Liability Company	LAFAYETTE	Active

Previous Names

Business: UTILITY AND INDUSTRIAL SUPPLY, LLC
Charter Number: 41948790K
Registration Date: 7/15/2015

Domicile Address

114 DEVIN LANE
 LAFAYETTE, LA 70508

Mailing Address

114 DEVIN LANE
 LAFAYETTE, LA 70508

Status

Status: Active
Annual Report Status: In Good Standing
File Date: 7/15/2015
Last Report Filed: 6/15/2018
Type: Limited Liability Company

Registered Agent(s)

Agent:	MONICA MONTERO
Address 1:	114 DEVIN LANE
City, State, Zip:	LAFAYETTE, LA 70508
Appointment Date:	7/15/2015

Agent:	KYLE MONTERO
Address 1:	114 DEVIN LANE
City, State, Zip:	LAFAYETTE, LA 70508
Appointment Date:	7/15/2015

Officer(s)

Additional Officers: No

Officer:	MONICA MONTERO
Title:	Manager
Address 1:	114 DEVIN LANE
City, State, Zip:	LAFAYETTE, LA 70508

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Officer:	KYLE MONTERO
Title:	Manager
Address 1:	114 DEVIN LANE
City, State, Zip:	LAFAYETTE, LA 70508

Amendments on File

No Amendments on file

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Item #	QTY	UOM	Item Description	SECTION "B" Continued	Delivery Times Inserted
32	'1.00'	'EA'	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		
33	'1.00'	'EA'	TRANSFORMER 1000 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		
34	'1.00'	'EA'	TRANSFORMER 1200 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		
35	'1.00'	'EA'	TRANSFORMER 1500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		
36	'1.00'	'EA'	TRANSFORMER 2500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		
37	'1.00'	'EA'	CAPACITORS 100 KVAR 2 BUSHING 125KV BIL CEPUF122- PRELIN OR EQUAL';		
38	'2000.00'	'FT'	'WIRE 2 STR. ALUMINUM TRIPLEX (500'/ROLL) CONCH OR EQUAL';		4-6 wks
39	'1000.00'	'LB'	'WIRE 1/0 BARE ALUMINUM 115.7#-1000' ACSR OR EQUAL';		2-4 wks
40	'1000.00'	'FT'	'WIRE 2/0 TRIPLEX URD CONVERSE 5 WIRE RUGGEDIZED OR EQUAL';		2-4 wks
41	'1000.00'	'FT'	'WIRE TRANSFORMER RISER #6 SOLID 250'/ ROLL OR EQUAL';		2-4 wks
42	'1000.00'	'FT'	'WIRE 2/0 ALUM. QUADRAPLEX GRULLO OR EQUAL';		10-14 wks
43	'1000.00'	'FT'	'WIRE 4/0 ALUM. TRIPLEX ZUZARA OR EQUAL';		10-14 wks
44	'500.00'	'FT'	'WIRE 336 ALUM. QUADRAPLEX LIPPZANER OR EQUAL';		10-14 wks
45	'200.00'	'LB'	'WIRE # 6 BARE SOFT COPPER #25 COILS 315'PER C OR EQUAL';		2-4 wks
46	'100.00'	'FT'	'WIRE 4/0 THN COPPER 7STR HARD DRAWN 4/0 THN CU HARD DRAWN OR EQUAL';		
47	'1000.00'	'FT'	'WIRE 10-2 WGUF CABLE 250'COILS OR EQUAL';		10-14 wks
48	'1000.00'	'FT'	'WIRE #6 DUPLEX URD CABLE CLAFIN RUGGEDIZED OR EQUAL';		8 wks
49	'1000.00'	'FT'	'WIRE 3/8" GUY (500'ROLL) OR EQUAL';		2-4 wks
50	'3000.00'	'FT'	'WIRE 350-600 URD TRIPLEX WESLYAN RUGGEDIZED OR EQUAL';		2-4 wks
51	'5000.00'	'FT'	'WIRE 4/0 25 KV PRIMARY CABLE URD(MOZART) 260 MI/JC TR/XLP/ALU RUGGEDIZED OR EQUAL';		
52	'100.00'	'LB'	'WIRE #6 ALUMINUM TIE (25#) OR EQUAL';		2-4 wks
53	'2000.00'	'FT'	'WIRE 1/0 ALUMINUM TRIPLEX (500'ROLL) NERITINA OR EQUAL';		6-8 wks
54	'1000.00'	'FT'	'WIRE 4/0 QUADRUPLX 600 VOLT URD WAKEFOREST SOUTHWIRE RUGGEDIZED OR EQUAL';		10-14 wks
55	'5000.00'	'FT'	'WIRE 4/0 URD TRIPLEX SWEET-BRIR SW.WIRE RUGGEDIZED OR EQUAL';		2-4 wks
56	'1000.00'	'FT'	'WIRE 336.4 ALUMINUM TRIPLEX NANNYHOSE OR EQUAL';		8-10 wks
57	'100.00'	'LB'	'WIRE #2 BARE SOFT COPPER(25#) STRANDED 7 STRAND OR EQUAL';		2-4 wks
58	'1000.00'	'FT'	'WIRE 1/0 25 KV URD CABLE TR/XLP/260 MIL-VERDI RUGGEDIZED OR EQUAL';		14-16 wks
59	'1000.00'	'FT'	'WIRE 4/0 QUADRAPLEX APPOOSA SW WIRE OR EQUAL';		4-6 wks
60	'1000.00'	'FT'	'WIRE 600V QUADRAPLEX 2/0 URD LAFAYETTE RUGGEDIZED OR EQUAL';		12-14 wks
61	'1000.00'	'FT'	'WIRE 350 MCM URD QUADRAPLEX SLIPPERY - ROCK RUGGEDIZED OR EQUAL';		2-4 wks
62	'5695.00'	'FT'	'WIRE 336.4 ACSR 18/1 BARE ALUMINUM MERLIN 5695'PR RL OR EQUAL';		4-8 wks

Bid 18-WHSE-83 Transformers and Wire Inventory

15

PRICES ARE SUBJECT TO METALS ADJUSTMENT AT TIME OF SHIPMENT OF MATERIAL.
ESCALATION/DE-ESCALATION WILL BE CALCULATED PER THE FOLLOWING METALS INDEXES:
COPPER -> NYMEX/COMEX SPOT CLOSING PRICE FOR THE DAY PRIOR TO SHIPMENT.
ALUMINUM -> LME + MW PREMIUM FOR THE DAY PRIOR TO SHIPMENT.

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CENTRALBIDDING
FROM CENTRAL AUCTION HOUSE

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Central Bidding Time: Thu December 20, 2018 3:09:37 PM GMT-6

Place a Bid for

Please enter your best bid proposal for this project

Bidders MUST acknowledge all addenda. By checking the box next to each addendum below, bidder acknowledges receipt of each addendum.

Acknowledge Receipt of Addenda:

(please select each addenda being acknowledged)

Number: 1 **DATE:** 12/14/2018

*Bidders will not be allowed to continue/submit bid until all addenda are acknowledged.

Bid table

NOTICE: If you would like to save your work in order to return to make modifications to this form at a later time, you MUST complete the bid submittal process. If you leave this form prior to submitting your bid as outlined below, no information will be saved.
 -Scroll to the bottom of the page and select the **NEXT** button.
 -Enter your private key on the following preview page, and select the **Submit Bid** button.
 -You can then return to this bid form and repeat this process as often as necessary until the set time has expired.
 -You must complete the process above **BEFORE** the time has expired. Once the time of the bid has expired you will no longer have access to your bid and your last submitted bid information will be provided to the Listing Owner.

Bidding This Item?	Item	Quantity	Unit of measure	Short description	Part #	Mfg. name	Price	Extended price
<input checked="" type="checkbox"/>	1	50	EA	TRANSFORMER PAD GREEN PENCELL 42 X 42 PENCELL TP4227 OR EQUAL	YEPR03	Snyder I	126.36	6,318.0000
<input type="checkbox"/>	2	2	EA	15KV SWITCH GEAR PAD 3 PHASE				

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				FEDERAL PACIFIC PSE 9-44222 OR EQUAL				
<input type="checkbox"/>	3	3	EA	JUNCTION BOX 3 PHASE CABINET ONLY BGSSE- 186030TP BARFIELD OR EQUAL				
<input type="checkbox"/>	4	1	EA	JUNCTION BOX SINGLE PHASE CDR P1222032MD OR EQUAL				
<input checked="" type="checkbox"/>	5	1	EA	TRANSFORMER 10 KVA SINGLE PHASE POLEMOUNT 1 or 2 BUSHINGS 7970/13.8 120/240 OR EQUAL	N/A	Central	972	972.0000
<input checked="" type="checkbox"/>	6	3	EA	TRANSFORMER 15 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	N/A	Central	970	2,910.0000
<input checked="" type="checkbox"/>	7	6	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	N/A	Central	1092	6,552.0000
<input checked="" type="checkbox"/>	8	1	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	N/A	Central	1120	1,120.0000
<input checked="" type="checkbox"/>	9	3	EA	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	N/A	Central	1077	3,231.0000
<input checked="" type="checkbox"/>	10	1	EA	TRANSFORMER 25 KVA SINGLE	N/A	Central	1403	1,403.0000

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				PHASE POLEMOUNT SUBSTATION 35000/19.9 120/240 OR EQUAL				
✓	11	8	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	N/A	Central	1412	11,296.0000
✓	12	1	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL	N/A	Central	1472	1,472.0000
✓	13	1	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	N/A	Central	1412	1,412.0000
✓	14	4	EA	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	N/A	Central	1387	5,548.0000
✓	15	1	EA	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL	N/A	Central	1785	1,785.0000
✓	16	1	EA	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL	N/A	Central	1795	1,795.0000
✓	17	4	EA	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8	N/A	Central	2175	8,700.0000

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				120/240V OR EQUAL				
✓	18	1	EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL	N/A	Central	2046	2,046.0000
✓	19	1	EA	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL	N/A	Central	2152	2,152.0000
✓	20	1	EA	TRANSFORMER 50 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	N/A	Central	1785	1,785.0000
✓	21	3	EA	TRANSFORMER 75 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	N/A	Central	2152	6,456.0000
✓	22	12	EA	TRANSFORMER 100 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	N/A	Central	2692	32,304.0000
✓	23	1	EA	TRANSFORMER 167 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL	N/A	Central	3522	3,522.0000
✓	24	1	EA	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	N/A	Central	8723	8,723.0000

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✓	25	1	EA	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	N/A	Central	8562	8,562.0000
✓	26	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	N/A	Central	10875	10,875.0000
✓	27	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/240 OR EQUAL	N/A	Central	10603	10,603.0000
✓	28	1	EA	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	N/A	Central	10611	10,611.0000
✓	29	1	EA	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	N/A	Central	12234	12,234.0000
✓	30	1	EA	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE	N/A	Central	15538	15,538.0000

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				BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL				
✓	31	1	EA	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL	N/A	Central	25040	25,040.0000
✓	32	1	EA	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	N/A	Central	20424	20,424.0000
✓	33	1	EA	TRANSFORMER 1000 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	N/A	Central	22792	22,792.0000
	34	1	EA	TRANSFORMER 1200 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL				
✓	35	1	EA	TRANSFORMER 1500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	N/A	Central	30109	30,109.0000

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✓	36	1	EA	TRANSFORMER 2500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL	N/A	Central	49204	49,204.0000
	37	1	EA	CAPACITORS 100 KVAR 2 BUSHING 125KV BIL CEPUF122- PRELIN OR EQUAL				
✓	38	2000	FT	WIRE 2 STR. ALUMINUM TRIPLEX (500/ROLL) CONCH OR EQUAL	Conch	C.M.E. V	0.515	1,030.0000
	39	1000	LB	WIRE 1/0 BARE ALUMINUM 115.7#-1000 ACSR OR EQUAL				
✓	40	1000	FT	WIRE 2/0 TRIPLEX URD CONVERSE S WIRE RUGGEDIZED OR EQUAL	Convers	C.M.E. V	1.0475	1,047.5000
✓	41	1000	FT	WIRE TRANSFORMER RISER #6 SOLID 250/ ROLL OR EQUAL	Riser W	Priority V	.667	667.0000
	42	1000	FT	WIRE 2/0 ALUM. QUADRAPLEX GRULLO OR EQUAL				
	43	1000	FT	WIRE 4/0 ALUM. TRILPEX ZUZARA OR EQUAL				
	44	500	FT	WIRE 336 ALUM. QUADRAPLEX LIPPIZANER OR EQUAL				

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✓	45	200	LB	WIRE # 6 BARE SOFT COPPER #25 COILS 315PER C OR EQUAL	6BCopp	Colonial	.336	67.2000
✓	46	100	FT	WIRE 4/0 THN COPPER 7STR HARD DRAWN 4/0 THN CU HARD DRAWN OR EQUAL	4/0 THH	Colonial	2.692	269.2000
✓	47	1000	FT	WIRE 10-2 WGUF CABLE 250COILS OR EQUAL	10/2UF	Colonial	2955	295.5000
✓	48	1000	FT	WIRE #6 DUPLEX URD CABLE CLAFLIN RUGGEDIZED OR EQUAL	Clafin	C.M.E. V	2539	253.9000
✓	49	1000	FT	WIRE 3/8" GUY (500ROLL) OR EQUAL	3/8GUY	National	.36	360.0000
✓	50	3000	FT	WIRE 350-600 URD TRIPLEX WESLYAN RUGGEDIZED OR EQUAL	Weslyar	C.M.E. V	2.272	6,816.0000
	51	5000	FT	WIRE 4/0 25 KV PRIMARY CABLE URD (MOZART) 260 MI/JC TR/XLP/ALU RUGGEDIZED OR EQUAL				
✓	52	100	LB	WIRE #6 ALUMINUM TIE (25#) OR EQUAL	6TieWir	Southw	.31	31.0000
✓	53	2000	FT	WIRE 1/0 ALUMINUM TRIPLEX (500ROLL) NERITINA OR EQUAL	Neritina	C.M.E. V	.8166	1,633.2000
	54	1000	FT	WIRE 4/0 QUADRUPLEX 600 VOLT URD WAKEFOREST SOUTHWIRE				

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 REGULAR SESSION OF FEBRUARY 6, 2019

				RUGGEDIZED OR EQUAL				
<input checked="" type="checkbox"/>	55	5000	FT	WIRE 4/0 URD TRIPLEX SWEET-BRIR SW.WIRE RUGGEDIZED OR EQUAL	Sweetbr	C.M.E. V	1.4985	7,492.5000
<input type="checkbox"/>	56	1000	FT	WIRE 336.4 ALUMINUM TRIPLEX NANNYHOSE OR EQUAL				
<input checked="" type="checkbox"/>	57	100	LB	WIRE #2 BARE SOFT COPPER (25#) STRANDED 7 STRAND OR EQUAL	2BCopp	Colonial	.9266	92.6600
<input type="checkbox"/>	58	1000	FT	WIRE 1/0 25 KV URD CABLE TR/XLP/260 MIL-VERDI RUGGEDIZED OR EQUAL				
<input type="checkbox"/>	59	1000	FT	WIRE 4/0 QUADRAPLEX APPLOOSA SW WIRE OR EQUAL				
<input type="checkbox"/>	60	1000	FT	WIRE 600V QUADRAPLEX 2/0 URD LAFAYETTE RUGGEDIZED OR EQUAL				
<input type="checkbox"/>	61	1000	FT	WIRE 350 MCM URD QUADRAPLEX SLIPPERY - ROCK RUGGEDIZED OR EQUAL				
<input type="checkbox"/>	62	5695	FT	WIRE 336.4 ACSR 18/1 BARE ALUMINUM MERLIN 5695PR RL OR EQUAL				
Total Extended Price:								347,549.6600

Vendor Contractor Number

UIS

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

OFFICIAL BID FORM
SECTION "A"

BID NO. 18-WHSE-83 Purchase of New/Unused Transformers and Wire (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.

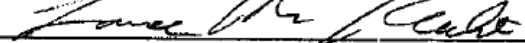
The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide transformers and wire as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated November 2018.

NAME OF BIDDER: Beulet Electric Supplies

ADDRESS OF BIDDER: 11036 Airline Highway

Baton Rouge LA 70816

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

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** 

TITLE OF AUTHORIZED SIGNATORY BIDDER: Partner

DATE: December 19, 2018

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

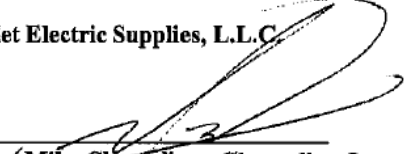



11036 Airline Highway, Baton Rouge, LA 70816
P.O. Box 15276, Baton Rouge, LA 70895
Phone:(225)293-5432 Fax:(225)293-4267


CORPORATE RESOLUTION


BE IT RESOLVED BY THE Board of Directors of Reulet Electric Supplies, a corporation organized and existing under the laws of the State of Louisiana, and domiciled in the City of Baton Rouge, that Michael W Chancellor, Manager of the Corporation and/or Lance Reulet of the Corporation, be, and are hereby authorized and empowered to execute any and all contracts of whatever kind on behalf of the Corporation with the Terrebonne Parish Consolidated Government and to do all things necessary in the premises.

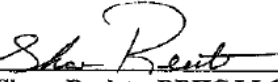
Reulet Electric Supplies, L.L.C.

BY: 
Mike Chancellor - Chancellor, Inc.
Managing Member

BY: 
Lance Reulet - RBHC LLC
Member

BY: 
Travis Reulet - RBHC LLC
Member

BY: 
Cody Reulet - RBHC LLC
Member

BY: 
Shane Reulet - RBHC LLC
Member

Date: 02/06/18

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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'	Delivery Times Inserted
1	'50.00'	'EA'	'TRANSFORMER PAD GREEN PENCELL 42 X 42 PENCELL TP4227 OR EQUAL';	2 weeks
2	'2.00'	'EA'	'15 KV SWITCH GEAR PAD 3 PHASE FEDERAL PACIFIC PSE 9-44222 OR EQUAL';	
3	'3.00'	'EA'	'JUNCTION BOX 3 PHASE CABINET ONLY BGSSE- 186030TP BARFIELD OR EQUAL';	
4	'1.00'	'EA'	'JUNCTION BOX SINGLE PHASE CDR P1222032MD OR EQUAL';	
5	'1.00'	'EA'	TRANSFORMER 10 KVA SINGLE PHASE POLEMOUNT 1 or 2 BUSHINGS 7970/13.8 120/240 OR EQUAL';	8-10 weeks
6	'3.00'	'EA'	TRANSFORMER 15 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	8-10 weeks
7	'6.00'	'EA'	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	8-10 weeks
8	'1.00'	'EA'	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL';	8-10 weeks
9	'3.00'	'EA'	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL';	8-10 weeks
10	'1.00'	'EA'	TRANSFORMER 25 KVA SINGLE PHASE POLEMOUNT SUBSTATION 35000/19.9 120/240 OR EQUAL';	8-10 weeks
11	'8.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	8-10 weeks
12	'1.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL';	8-10 weeks
13	'1.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL';	8-10 weeks
14	'4.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL';	8-10 weeks
15	'1.00'	'EA'	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 240/480 OR EQUAL';	8-10 weeks
16	'1.00'	'EA'	TRANSFORMER 75 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240 OR EQUAL';	8-10 weeks
17	4.00'	'EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/240V OR EQUAL';	8-10 weeks
18	1.00'	'EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 277/480 OR EQUAL';	8-10 weeks
19	'1.00'	'EA'	TRANSFORMER 100 KVA SINGLE PHASE POLEMOUNT 7970/13.8 120/208Y OR EQUAL';	8-10 weeks
20	'1.00'	'EA'	TRANSFORMER 50 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	8-10 weeks
21	3.00'	'EA'	TRANSFORMER 75 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	8-10 weeks
22	12.00'	'EA'	TRANSFORMER 100 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	8-10 weeks
23	'1.00'	'EA'	TRANSFORMER 167 KVA SINGLE PHASE PADMOUNT 7970/13.8 240/120 OR EQUAL';	8-10 weeks
24	1.00'	'EA'	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	8-10 weeks
25	1.00'	'EA'	TRANSFORMER 150 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	8-10 weeks
26	'1.00'	'EA'	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	8-10 weeks
27	'1.00'	'EA'	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/240 OR EQUAL';	8-10 weeks
28	'1.00'	'EA'	TRANSFORMER 300 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	8-10 weeks
29	'1.00'	'EA'	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';	8-10 weeks
30	'1.00'	'EA'	TRANSFORMER 500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	8-10 weeks
31	'1.00'	'EA'	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 120/208 OR EQUAL';	8-10 weeks

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Item #	QTY	UOM	Item Description	SECTION "B" Continued	Delivery Times Inserted
32	'1.00'	'EA'	TRANSFORMER 750 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		8-10 weeks
33	'1.00'	'EA'	TRANSFORMER 1000 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		8-10 weeks
34	'1.00'	'EA'	TRANSFORMER 1200 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		
35	'1.00'	'EA'	TRANSFORMER 1500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		8-10 weeks
36	'1.00'	'EA'	TRANSFORMER 2500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL';		8-10 weeks
37	'1.00'	'EA'	CAPACITORS 100 KVAR 2 BUSHING 125KV BIL CEPUF122- PRELIN OR EQUAL';		
38	'2000.00'	'FT'	'WIRE 2 STR. ALUMINUM TRIPLEX (500'/ROLL) CONCH OR EQUAL';		4 weeks
39	'1000.00'	'LB'	'WIRE 1/0 BARE ALUMINUM 115.7#-1000' ACSR OR EQUAL';		
40	'1000.00'	'FT'	'WIRE 2/0 TRIPLEX URD CONVERSE 5 WIRE RUGGEDIZED OR EQUAL';		4 weeks
41	'1000.00'	'FT'	'WIRE TRANSFORMER RISER #6 SOLID 250'/ ROLL OR EQUAL';		4 weeks
42	'1000.00'	'FT'	'WIRE 2/0 ALUM. QUADRAPLEX GRULLO OR EQUAL';		
43	'1000.00'	'FT'	'WIRE 4/0 ALUM. TRILPEX ZUZARA OR EQUAL';		
44	'500.00'	'FT'	'WIRE 336 ALUM. QUADRAPLEX LIPPZANER OR EQUAL';		
45	'200.00'	'LB'	'WIRE # 6 BARE SOFT COPPER #25 COILS 315'PER C OR EQUAL';		4 weeks
46	'100.00'	'FT'	'WIRE 4/0 THN COPPER 7STR HARD DRAWN 4/0 THN CU HARD DRAWN OR EQUAL';		4 weeks
47	'1000.00'	'FT'	'WIRE 10-2 WGUF CABLE 250'COILS OR EQUAL';		4 weeks
48	'1000.00'	'FT'	'WIRE #6 DUPLEX URD CABLE CLAFIN RUGGEDIZED OR EQUAL';		4 weeks
49	'1000.00'	'FT'	'WIRE 3/8" GUY (500'ROLL) OR EQUAL';		4 weeks
50	'3000.00'	'FT'	WIRE 350-600 URD TRIPLEX WESLYAN RUGGEDIZED OR EQUAL';		4 weeks
51	'5000.00'	'FT'	WIRE 4/0 25 KV PRIMARY CABLE URD(MOZART) 260 MI/JC TR/XLP/ALU RUGGEDIZED OR EQUAL';		
52	'100.00'	'LB'	'WIRE #6 ALUMINUM TIE (25#) OR EQUAL';		4 weeks
53	'2000.00'	'FT'	'WIRE 1/0 ALUMINUM TRIPLEX (500'ROLL) NERITINA OR EQUAL';		4 weeks
54	'1000.00'	'FT'	WIRE 4/0 QUADRAPLEX 600 VOLT URD WAKEFOREST SOUTHWIRE RUGGEDIZED OR EQUAL';		
55	'5000.00'	'FT'	WIRE 4/0 URD TRIPLEX SWEET-BRIR SW.WIRE RUGGEDIZED OR EQUAL';		4 weeks
56	'1000.00'	'FT'	'WIRE 336.4 ALUMINUM TRIPLEX NANNYHOSE OR EQUAL';		
57	'100.00'	'LB'	'WIRE #2 BARE SOFT COPPER(25#) STRANDED 7 STRAND OR EQUAL';		4 weeks
58	'1000.00'	'FT'	WIRE 1/0 25 KV URD CABLE TR/XLP/260 MIL-VERDI RUGGEDIZED OR EQUAL';		
59	'1000.00'	'FT'	'WIRE 4/0 QUADRAPLEX APPOOSA SW WIRE OR EQUAL';		
60	'1000.00'	'FT'	WIRE 600V QUADRAPLEX 2/0 URD LAFAYETTE RUGGEDIZED OR EQUAL';		
61	'1000.00'	'FT'	WIRE 350 MCM URD QUADRAPLEX SLIPPERY - ROCK RUGGEDIZED OR EQUAL';		
62	'5695.00'	'FT'	'WIRE 336.4 ACSR 18/1 BARE ALUMINUM MERLIN 5695'PR RL OR EQUAL';		

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Month	Charts	Last	Change	Prior Settle	Open	High	Low	Volume	Hi / Low Limit	Updated
OCT 2018		-	-	0.19859	-	-	-	0	No Limit / No Limit	20:13:11 CT 17 Oct 2018
NOV 2018		-	-	0.19200	-	-	-	0	No Limit / No Limit	20:13:11 CT 17 Oct 2018
DEC 2018		-	-	0.19000	-	-	-	0	No Limit / No Limit	20:13:11 CT 17 Oct 2018
JAN 2019		-	-	0.19000	-	-	-	0	No Limit / No Limit	20:13:11 CT 17 Oct 2018

Legend: [Options](#) [Price Chart](#) [About This Report](#)

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Month	Options	Charts	Last	Change	Prior Settle	Open	High	Low	Volume	Hi / Low Limit	Updated
OCT 2018			2.7600	-0.0070	2.7670	2.7655	2.7655	2.7600	63	3.0040 / 2.6040	21:03:53 CT 17 Oct 2018
NOV 2018			2.7270	-0.0455	2.7725	2.7635	2.7635	2.7270	72	2.9725 / 2.5725	06:21:29 CT 18 Oct 2018
DEC 2018			2.7360	-0.0420	2.7780	2.7750	2.7820	2.7305	46,242	2.9780 / 2.5780	06:34:28 CT 18 Oct 2018
JAN 2019			2.7440	-0.0435	2.7875	2.7615	2.7695	2.7440	47	2.9875 / 2.5875	06:20:07 CT 18 Oct 2018

Legend: Options Price Chart

About This Report

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF FEBRUARY 6, 2019

				PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL				
	36	1	EA	TRANSFORMER 2500 KVA PADMOUNT 3-PHASE THREE BUSHING SECONDARY TYPE 7970/13.8 277/480 OR EQUAL				
	37	1	EA	CAPACITORS 100 KVAR 2 BUSHING 125KV BIL CEPUF122- PRELIN OR EQUAL				
✓	38	2000	FT	WIRE 2 STR. ALUMINUM TRIPLEX (500/ROLL) CONCH OR EQUAL	Conch	Southwi	0.59	1,180.0000
✓	39	1000	LB	WIRE 1/0 BARE ALUMINUM 115.7#-1000 ACSR OR EQUAL	Raven	Southwi	1.51	1,510.0000
✓	40	1000	FT	WIRE 2/0 TRIPLEX URD CONVERSE S WIRE RUGGEDIZED OR EQUAL	Converse	Southwi	0.94	940.0000
✓	41	1000	FT	WIRE TRANSFORMER RISER #6 SOLID 250/ ROLL OR EQUAL	#6 Tran	Southwi	0.47	470.0000
✓	42	1000	FT	WIRE 2/0 ALUM. QUADRAPLEX GRULLO OR EQUAL	Grullo	Southwi	1.53	1,530.0000
✓	43	1000	FT		Zuzara	Southwi	1.71	1,710.0000

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 REGULAR SESSION OF FEBRUARY 6, 2019

				WIRE 4/0 ALUM. TRILPEX ZUZARA OR EQUAL				
✓	44	500	FT	WIRE 336 ALUM. QUADRAPLEX LIPPIZANER OR EQUAL	Lippizar	Southwi	3.76	1,880.0000
✓	45	200	LB	WIRE # 6 BARE SOFT COPPER #25 COILS 315PER C OR EQUAL	#6 Bare	Southwi	3.75	750.0000
	46	100	FT	WIRE 4/0 THN COPPER 7STR HARD DRAWN 4/0 THN CU HARD DRAWN OR EQUAL				
✓	47	1000	FT	WIRE 10-2 WGUF CABLE 250COILS OR EQUAL	10-2 Wc	Southwi	51	510.0000
✓	48	1000	FT	WIRE #6 DUPLEX URD CABLE CLAFLIN RUGGEDIZED OR EQUAL	Clafin	Southwi	3	300.0000
✓	49	1000	FT	WIRE 3/8" GUY (500ROLL) OR EQUAL	3/8	Southwi	35	350.0000
✓	50	3000	FT	WIRE 350-600 URD TRIPLEX WESLYAN RUGGEDIZED OR EQUAL	Wesley	Southwi	2.05	6,150.0000
	51	5000	FT	WIRE 4/0 25 KV PRIMARY CABLE URD (MOZART) 260 MI/JC TR/XLP/ALU RUGGEDIZED OR EQUAL				
✓	52	100	LB	WIRE #6 ALUMINUM TIE (25#) OR EQUAL	#6 Alum	Southwi	2.48	248.0000
✓	53	2000	FT		Neritina	Southwi	0.86	1,720.0000

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				WIRE 1/0 ALUMINUM TRIPLEX (500ROLL) NERITINA OR EQUAL				
✓	54	1000	FT	WIRE 4/0 QUADRUPLX 600 VOLT URD WAKEFOREST SOUTHWIRE RUGGEDIZED OR EQUAL	Wake F.	Southwi	2.14	2,140.0000
✓	55	5000	FT	WIRE 4/0 URD TRIPLEX SWEET-BRIR SW.WIRE RUGGEDIZED OR EQUAL	Sweetbr	Southwi	1.32	6,600.0000
✓	56	1000	FT	WIRE 336.4 ALUMINUM TRIPLEX NANNYHOSE OR EQUAL	Nannyn	Southwi	2.26	2,260.0000
✓	57	100	LB	WIRE #2 BARE SOFT COPPER (25#) STRANDED 7 STRAND OR EQUAL	#2 BS 7	Southwi	3.78	378.0000
✓	58	1000	FT	WIRE 1/0 25 KV URD CABLE TR/XLP/260 MIL-VERDI RUGGEDIZED OR EQUAL	1/0 25k	Southwi	2.55	2,550.0000
✓	59	1000	FT	WIRE 4/0 QUADRAPLEX APPLOOSA SW WIRE OR EQUAL	Appaloc	Southwi	1.96	1,960.0000
✓	60	1000	FT	WIRE 600V QUADRAPLEX 2/0 URD LAFAYETTE RUGGEDIZED OR EQUAL	Lafayett	Southwi	1.682	1,682.0000
✓	61	1000	FT	WIRE 350 MCM URD QUADRAPLEX SLIPPERY - ROCK	Slippery	Southwi	2.99	2,990.0000

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				RUGGEDIZED OR EQUAL				
✓	62	5695	FT	WIRE 336.4 ACSR 18/1 BARE ALUMINUM MERLIN 5695PR RL OR EQUAL	Merlin	Southwi	0.67	3,815.6500
Total Extended Price:								43,623.6500

Vendor Contractor Number

Reulet

Enter all information required on the outside of the sealed envelope in the box below

TPCG
 Transformer/Wire Bid
 18-WHSE-83

Utility and Industrial Supply
 205 Lafferty Dr
 Broussard, LA 70518

Bid Bond #

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Central Auction House, LTD

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

No Section "A"



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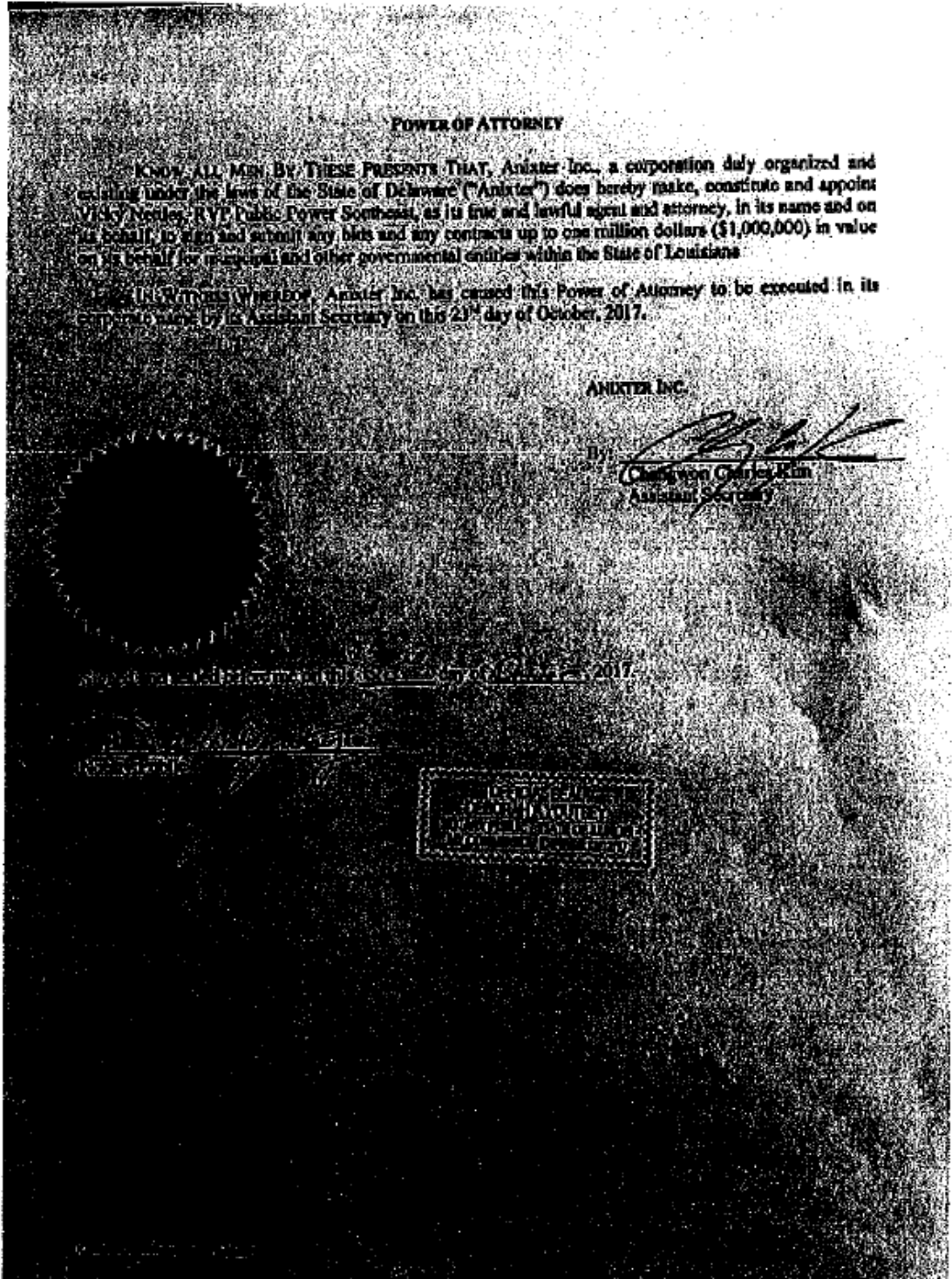
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Central Bidding Time: Thu December 20, 2018 2:38:50 PM GMT-6

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019





Wrong Bid's
Section "B"

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Central Bidding Time: Thu December 20, 2018 2:52:41 PM GMT-6

Location: **Mt. Olive > Mississippi > USA**
Name: **Amanda Thompson**
Email: **amanda.thompson@gresco.com**
Address: **201 Factory Road**
Zip code: **39119**
Contact number: **+3346739307**
NIGP Codes: (Commodity code categories) **28587 - Transformers, Power, Electric Sub-Station**
91356 - Construction, Utility/Underground Projects

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Central Auction House, LTD

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

OFFICIAL BID FORM
SECTION "A"

BID NO. 18-WHSE-83 Purchase of New/Unused Transformers and Wire (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) hereby proposes to provide transformers and wire as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated November 2018.

NAME OF BIDDER: Gresco Utility Supply

ADDRESS OF BIDDER: 1070 Cimclare Drive
Port Allen LA 70767

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Amanda Thompson

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Amanda Thompson

TITLE OF AUTHORIZED SIGNATORY BIDDER: Lead Sales Coordinator

DATE: 12/19/18

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF FEBRUARY 6, 2019

OFFICIAL BID FORM SECTION "B"

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

*Wrong Bid's
 section "B"*

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.centralauctionhouse.com/rfp.php?cid=65>

Item No.	Quantity	Unit of Measure	Item Description	Delivery Times Must be Entered
1	800	each	Tape Electrical Black 1 1/2" 3M Super #88 or equal	3-4 wk
2	100	each	Tape Electrical Black 3/4" 3M Super #88 or equal	3-4 wk
3	100	each	Tape Electrical 3/4" x 30' 3M #130C or equal	3-4 wk
4	100	each	Tape Electrical 3/4" x 66' Red 3M #35 or equal	3-4 wk
5	30	each	Tape Electrical 3/4" x 66' Gray 3M #35 or equal	3-4 wk
6	100	each	Tape Electrical 3/4" x 66' Blue 3M #35 or equal	3-4 wk
7	100	each	Tape Electrical 3/4" x 66' White 3M #35 or equal	3-4 wk
8	70	each	Tape Electrical 3/4" x 66' Green 3M #35 or equal	3-4 wk
9	70	each	Tape Electrical 3/4" x 66' Yellow 3M #35 or equal	3-4 wk
10	10	each	Tape Electrical Detectable Burial 3" x 1000' Red 3M# 406 or equal	3-4 wk
11	1	each	Tape Electrical Varnish Cambric 3M #2520 or equal	3-4 wk
12	100	each	Clamp Hotline 2/0 Maclean C1520 or equal	2-3 wk
13	1	each	Clamp Hotline 4/0 Maclean C1530 or equal	3-4 wk
14	1	each	Clamp Hotline 336 Maclean C1535 or equal	3-4 wk
15	100	each	Clamp Sm. Catch off Blackburn W62-1FC or equal	3-4 wk
16	50	each	Clamp Lg. Catch off Blackburn W40-1FC or equal	3-4 wk
17	100	each	Clamp Ground Rod 5/8" Hubbell GC5 or equal	NB
18	200	each	Clamp Md. Catch off Blackburn W20-1FC or equal	3-4 wk
19	1	each	Sleeve Aluminum 2/0 - 3/0 str Hubbell VCSE55 or equal	NB
20	1	each	Sleeve Aluminum 2/0 - 336.4 ACSR Hubbell VCSE77 or equal	NB
21	1	each	Sleeve Aluminum 350 KCMIL Burndy YS31A1 or equal	NB
22	1	each	Sleeve Aluminum 4/0 Sol VCSE66 or equal	NB
23	1	each	Sleeve #4 Copper Automatic Splice Maclean #41 or equal	3-4 wk
24	25	each	Sleeve #6 Cooper Automatic Splice Maclean #61 or equal	3-4 wk
25	20	each	Sleeve Copper 1/0 Hysplice Burndy YDS25 or equal	NB
26	5	each	Sleeve Copper 4/0 Hysplice Burndy YDS28 or equal.	NB
27	20	each	Sleeve Guy Pickle Hubbell GLS5002 or equal	3-4 wk
28	10	each	Sleeve 2Peice STR 336/250 Kearney 40781CPS or equal	4-6 wk

Bid 16-WHSE-79 Electrical Inventory Products

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

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

RESOLUTION NO. 19-034

A RESOLUTION AUTHORIZING THE TERREBONNE PARISH PRESIDENT TO EXECUTE, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, A COOPERATIVE ENDEAVOR AGREEMENT WITH THE TERREBONNE PARISH RECREATION DISTRICT NO. 7 FOR THE TRANSFER OF CERTAIN SURPLUS PROPERTY TO THE DISTRICT FOR USE IN ITS RECREATION SERVICES.

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the construction, acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, La. R.S. 33:4562 provides that District's purposes include owning and operating playgrounds and other facilities; or generally engaging in activities which would promote recreation and any related activity designed to encourage recreation and promote the general health and well being of youths; and

WHEREAS, Louisiana Revised Statute 33:4553 grants TPCG broad authority in administering recreation for the parish; and

WHEREAS, on August 12, 2015, the Terrebonne Parish Council adopted, and on August 18, 2015, the Terrebonne Parish President approved Terrebonne Parish Ordinance No. 8581, surplus and authorizing the disposal of certain buildings and facilities, including a pavilion with lighting and electrical facilities and a tractor shed, located at Grand Bois Park in Bourg, Louisiana, by any legally approved method; and

WHEREAS, at that time District expressed interest in obtaining the pavilion and tractor shed with the intent to repurpose them for the District's use; and

WHEREAS, the District has recently began construction of facilities on its property at Klondyke Road and Bayou Drive in Chauvin, Louisiana, and wishes to now complete the transfer of the pavilion and tractor shed;

WHEREAS, for the purposes of contributing to the advancement of recreational opportunities within the Parish, TPCG and District now wish to enter into a cooperative endeavor agreement in which TPCG transfers title and ownership of the pavilion, including its fixtures, and the tractor shed (the "Surplus Property") to District; and

WHEREAS, in consideration for the transfer, District has agreed to transport, at its cost, the Surplus Property from TPCG premises to the District's premises; and

WHEREAS, in further consideration for the transfer, District has agreed to use the Surplus Property in connection with the recreation services in provides in the parish of Terrebonne; and

WHEREAS, TPCG and District find that the transfer of Surplus Property in exchange for District's consideration as stated herein, in furtherance of the shared duties of promoting recreation, according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that each party has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be and is hereby authorized to execute all documents necessary to transfer the said Surplus Property to Terrebonne Recreation District No. 7 for use in its recreation programs, substantially similar to the attached agreement, and subject to approval by the legal department.

THERE WAS RECORDED:

YEAS: S. Dryden, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel, C. Duplantis-Prather, A. Marmande and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

**COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN
TERREBONNE PARISH CONSOLIDATED GOVERNMENT
AND
TERREBONNE PARISH RECREATION DISTRICT NO. 7**

This agreement is entered into on the dates set forth herein by and between:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT, a political subdivision of the State of Louisiana, herein represented by Gordon E. Dove, President of Terrebonne Parish Consolidated Government, (hereinafter called "TPCG"), and

TERREBONNE PARISH RECREATION DISTRICT NO. 7, a political subdivision of the state of Louisiana empowered to provide for recreational facilities and programs within its bounds, herein represented by _____, its duly authorized _____, by virtue of the attached certificate (hereinafter DISTRICT).

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the construction, acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, La. R.S. 33:4562 provides that District's purposes include owning and operating playgrounds and other facilities; or generally engaging in activities which would promote recreation and any related activity designed to encourage recreation and promote the general health and well being of youths; and

WHEREAS, Louisiana Revised Statute 33:4553 grants TPCG broad authority in administering recreation for the parish; and

WHEREAS, on August 12, 2015, the Terrebonne Parish Council adopted, and on August 18, 2015, the Terrebonne Parish President approved Terrebonne Parish Ordinance No. 8581, surplus and authorizing the disposal of certain buildings and facilities, including a pavilion with lighting and electrical facilities and a tractor shed, located at Grand Bois Park in Bourg, Louisiana, by any legally approved method; and

WHEREAS, at that time District expressed interest in obtaining the pavilion and tractor shed with the intent to repurpose them for the District's use; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

WHEREAS, the District has recently began construction of facilities on its property at Klondyke Road and Bayouside Drive in Chauvin, Louisiana, and wishes to now complete the transfer of the pavilion and tractor shed;

WHEREAS, for the purposes of contributing to the advancement of recreational opportunities within the Parish, TPCG and District now wish to enter into a cooperative endeavor agreement in which TPCG transfers title and ownership of the pavilion, including its fixtures, and the tractor shed (the “Surplus Property”) to District; and

WHEREAS, in consideration for the transfer, District has agreed to transport, at its cost, the Surplus Property from TPCG premises to the District’s premises; and

WHEREAS, in further consideration for the transfer, District has agreed to use the Surplus Property in connection with the recreation services in provides in the parish of Terrebonne; and

WHEREAS, TPCG and District find that the transfer of Surplus Property in exchange for District’s consideration as stated herein, in furtherance of the shared duties of promoting recreation, according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that each party has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

NOW THEREFORE, in consideration of the mutual covenants herein contained, and the mutual benefits to be derived by both parties herein, the parties hereto agree as follows:

Terms

1. The preambles and recitations above shall be part of the terms and conditions of this agreement.

2. *Transfer of Surplus Property.* Effective upon Delivery, TPCG does hereby donate, give and transfer to District the following property, as is, where is, and without any warranty whatsoever, which is more fully described as follows:

- A. Pavilion, and associated electrical and lighting facilities once used at Grand Bois Park in Bourg, Louisiana (valued at \$149,486.00); and
- B. Tractor Shed once used at Grand Bois Park in Bourg, Louisiana (valued at \$30,873.00).

For the purposes of this Agreement, the word “Delivery” shall apply separately to each item described above, and shall mean the actual date the item is removed from the Grand Bois Park and is under the care and control of the District, whether occurring prior to or subsequent to the execution of this agreement.

District acknowledges that it has made a thorough inspection of the Surplus Property and any improvements located thereon prior to the execution of this Act and is satisfied as to the condition and fitness of the same. The parties acknowledge that this transfer is made “AS IS” as of the date of Delivery which is acknowledged by the District. TPCG does not warrant that the above described property is free from environmental, redhibitory or latent defects, or vices under Louisiana Civil Code Article 2520 through 2548. District waives the warranty of fitness for intended purpose and guarantees against hidden or latent redhibitory vices under Louisiana Civil Code Article 2520 through Article 2548, and that warranty imposed by Louisiana Civil Code Article 2475 (except as to the interruption of peaceable possession as a result of acts of Vendor), and does waive all rights of redhibition pursuant to Louisiana Civil Code Article 2520, et seq. as now existing or as hereafter amended.

Further, District agrees to save and hold harmless the Terrebonne Parish Consolidated Government, all parish departments, agencies, boards, and commissions, its officers, agents,

MINUTES OF THE TERREBONNE PARISH COUNCIL
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servants, employees, and agents, including volunteers from and against any and all claims, demands, expenses for personal injury (including death), property damage or other harm for which recovery of damages is sought, suffered by any person or persons, which may occur or in any way grow out of the performance of this Agreement.

3. *Purpose of Transfer.* District agrees to use the Surplus Property donated by TPCG in furtherance of recreational activities within Terrebonne Parish.

4. *Deadline for Removal.* District shall cause, at its sole expense, the Surplus Property to be completely removed from TPCG premises on or before March 1, 2018. Failure of District to remove any or all of the Surplus Property by deadline shall, at TPCG's sole option, result in the revocation of the transfer of the items remaining without prior notice to District.

5. *Liability.* District agrees to take sole responsibility for the condition and fitness of the Surplus Property. Any demolition, deconstruction, transport, storage, reconstruction, future maintenance and improvements shall be completed at District's risk in accordance with local, state, and federal regulations.

6. *Termination.* This Agreement shall be terminated under any or all of the following conditions:

- a) By TPCG as a consequence of the failure of the other party to comply with the terms and conditions of this Agreement in a satisfactory manner, proper allowance being made for circumstances beyond the control of the parties; or

7. *Insurance.* The parties acknowledge that District is, at the time of the execution of this Agreement, a political subdivision covered as an outside agent under the insurance policies of the TPCG. District shall maintain such insurance for the duration of this agreement, or, if District obtains insurance by means other than with the TPCG, it shall obtain and maintain insurance against claims for injuries to persons or damages to property which may arise from or in connection with the party's obligations as set forth in this agreement to the satisfaction of the TPCG.

District agrees to require that all contractors, subcontractors and laborers performing work to remove, transport, and reconstruct Surplus Property in accordance with this Agreement provide District and TPCG with the indemnity agreements and insurance coverage generally required for such work. District further agrees to require of its contractor that TPCG and District are named as an indemnified parties and additional insured on all certificates of insurance provided to District in connection with work for the removal of any and all of the Surplus Property. Prior to the inception of any work, District agrees to provide proof of contractor's insurance certificates and indemnity agreements to the TPCG for review and approval.

8. *Compliance with Laws.* The parties hereto and their employees, contractors and agents shall comply with all applicable federal, state and local laws and ordinances in carrying out the provisions of this Agreement.

9. *Choice of Law.* This Agreement shall be governed by Louisiana law and the provisions of this agreement shall be enforced and brought in the Thirty-second Judicial District Court, Terrebonne Parish, Louisiana.

10. *Legal Construction.* In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this agreement shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

11. *Amendment.* No amendment to this agreement shall be effective unless it is in writing, signed by the duly authorized representatives of both parties.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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12. *Indemnification.* DISTRICT agrees to defend, indemnify, save and hold harmless TPCG, its officers, agents, servants, employees, and volunteers, from and against any and all claims, demands, expenses for personal injury (including death), property damage or other harm for which recovery of damages is sought, suffered by any person or persons, which may occur or in any way grow out of any act or omission of DISTRICT, its agents, servants, employees, or assigns, and any and all costs, expenses and/or attorneys' fees incurred by TPCG as a result of any such claim, demands, and/or causes of action; except that the indemnity provided in this agreement shall not apply to any liability resulting from the sole negligence of TPCG, and in the event of joint and concurrent negligence of both TPCG and DISTRICT, responsibility and indemnity, if any, shall be apportioned comparatively in accordance with the laws of the State of Louisiana, without, however, waiving any governmental immunity available to TPCG under Louisiana law and without waiving any defenses of the parties hereto; and, DISTRICT further agrees to investigate, handle, respond to, provide defense for and defend any such claim, demand or suit, at its sole expense, even if it (the claim, etc.) is groundless, false, or fraudulent; this indemnification shall not apply to any strict liability of TPCG.

13. *Waiver of Certificates.* The parties hereto waive and dispense with the production of any mortgage, conveyance, or other certificates required by law, and relieve and release the undersigned notaries from any and all responsibility in connection therewith.

THUS DONE AND SIGNED, after due reading of the whole at Houma, Terrebonne Parish, Louisiana, this _____ day of _____ 2019.

WITNESSES:

**TERREBONNE PARISH
CONSOLIDATED GOVERNMENT**

BY: _____

**GORDON E. DOVE
PARISH PRESIDENT**

Notary Public

THUS DONE AND SIGNED, after reading of the whole at Houma, Terrebonne Parish, Louisiana, this _____ day of _____ 2019.

WITNESS:

**TERREBONNE PARISH RECREATION
DISTRICT NO. 7**

BY: _____

Notary Public

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

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

RESOLUTION NO. 19-035

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing four (4) 2019 Ford F-250 Crew Cabs for the Solid Waste Division, Utilities Department under State Contract #4400010201, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Administrator and Ernest Brown, Utilities Director it has been determined that the price of One Hundred Twenty-nine Thousand, Nine Hundred Fifty Dollars and Fifty-one Cents (\$129,950.51) from Terrebonne Motor Company, Inc. for the purchase of four (4) 2019 Ford F-250 Crew Cabs should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a cost of One Hundred Twenty-nine Thousand, Nine Hundred Fifty Dollars and Fifty-one Cents (\$129,950.51) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

YEAS: S. Dryden, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel, C. Duplantis-Prather, A. Marmande, and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

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This spreadsheet is not a purchase order				
Order Sheet Instructions				
1) Only one vehicle configuration may be entered on each Order Sheet. Use a separate Order Sheet for each different vehicle configuration being ordered. The listed configurations are the only configurations available. However, additional configurations may be added to the contract upon request. To request additional configurations, contact the dealer or OSP.				
2) Enter the number of vehicles being ordered in the tan boxes under either Base Vehicle or Optional Configurations.				
3) Under Available Exterior Colors, enter the number of vehicles in the tan boxes to the right of the desired color(s). Multiple Colors may be ordered on one Order Sheet.				
4) Under Optional Equipment, select "Yes" in the tan box if the option is desired. Leave blank or select "No" if the option is not desired. The listed options are the only options available. However, additional options may be added to the contract upon request. To request an option be added to the contract, contact the dealer or OSP.				
5) The cost per vehicle and total order cost will automatically calculate at the bottom of the Order Sheet.				
Ford F-250 Crew Cab	Contract Line	75	Delivery ARO	90-150 days
State Contract Number	4400010201	Vendor	Courtesy Ford	
Vehicle Description				
Vehicle Description	Order Code	Unit Price	Quantity	Extended Price
RWD w/ 6.2L V8 FFV engine	W2A - 600A	\$ 24,826.00		\$ -
Optional Configuration				
Description	Order Code	Unit Price	Quantity	Extended Price
4WD w/ 6.2L V8 FFV engine	W2B - 600A	\$ 27,204.00	1	\$ 27,204.00
6.7L V8 Powerstroke Diesel engine	W2A - 600A - 99T/44W	\$ 33,217.00		\$ -
LWB	176"WB	\$ 25,015.00		\$ -
Available Interior Color				
(AS) Medium Earth Gray Vinyl				
Available Exterior Colors				
(UM) Agate Black		(UX) Ingot Silver		
(N1) Blue Jeans		(PQ) Race Red		
(Z1) Oxford White		(J7) Magnetic		
Optional Equipment				
Option Description	Option Code	Option Unit Price	Add Option	Extended Price
Cloth Bucket Front Seats	Trim Type 4	\$ 565.00		\$ -
Cloth 40/20/40 Front Seats	Trim Type 1	\$ 289.00		\$ -
4X4 Off-Road Package (Requires 4WD) **	17X	\$ 368.00	Yes	\$ 368.00
6 Upfitter Switches	66S	\$ 152.00		\$ -
Skid Plate Package (4x4 only)	41P	\$ 92.00	Yes	\$ 92.00
Spray-In Bedliner	85S	\$ 548.00	Yes	\$ 548.00
Drop-In Bedliner	85L	\$ 323.00		\$ -
Standard Trailer Tow Package	Included		NC	NC
High Capacity Trailer Tow Package (Diesel Required)	53S	\$ 1,039.00		\$ -
Gooseneck Hitch Kit (requires 53W prep pack)	15J	\$ 231.00		\$ -

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5th Wheel Hitch Kit (18K) ** requires 8' Box & 53W)	15L	\$ 1,008.00		\$ -
5th Wheel/Gooseneck Hitch Prep Package	53W	\$ 460.00		\$ -
Power Equipment Group (Includes power windows and door locks)	90L	\$ 989.00		\$ -
Cruise Control	525	\$ 216.00		\$ -
Speed Limitation - 65 MPH	926	\$ 73.00		\$ -
Speed Limitation - 75 MPH	927	\$ 73.00		\$ -
Daytime Running Lamps	942	\$ 41.00	Yes	\$ 41.00
Reverse Vehicle Aid Sensor(XL)	76R	\$ 225.00	Yes	\$ 225.00
E-locking Rear Axle ** (required when selecting option 17x)	X3H, X3J, X3E, or X4M	\$359.00	Yes	\$ 359.00
All Terrain Tires ** (required when selecting option 17x)	TBM	\$ 152.00	Yes	\$ 152.00
Cost for Each Vehicle Plus Options			1 EA	\$ 28,989.00
0.35% Contract Administrative Fee				\$ 101.46
LA DEQ Waste Tire Fee (5 tires X \$2.25 each)				\$ 11.25
LA Safety Inspection Sticker - 2 Year				\$ 20.00
Total Cost for Each Vehicle			1 EA	\$ 29,121.71
Total Cost for All Vehicles			1 Vehicle	\$ 29,121.71
Delivery Point of Contact Name:		LPAA Approval No		
Phone:		Requisition No		
Email:		Shopping Cart		
Courtesy Ford Mike Solomon		Vendor No.		310062165
Phone: 337-332-2145				
Email: msolomon@courtesyautomotive.com				

XLT Package Upgrade \$ 4,854.⁰⁰
 Cloth Bucket seats \$ 860.⁰⁰
 Navigation w/sync 3 \$ 929.⁰⁰
 18" ALL Terrain Tires \$ 89.⁰⁰
 Prep & Delivery \$ 1056.²⁷
 Total Bid Price \$ 36,909.⁹⁸

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Prep & Delivery \$ 899.34
 Total Price Per Unit \$ 31,013.51
 Total Price for ALL 3 Units is \$ 93,040.53

Ford F-250 Crew Cab		Contract Line	75	Delivery ARO	90-150 days
State Contract Number		4400010201	Vendor	Courtesy Ford	
Base Vehicle					
Vehicle Description	Order Code	Unit Price	Quantity	Extended Price	
RWD w/ 6.2L V8 FFV engine	W2A - 600A	\$ 24,826.00		\$ -	
Optional Configuration					
Description	Order Code	Unit Price	Quantity	Extended Price	
4WD w/ 6.2L V8 FFV engine	W2B - 600A	\$ 27,204.00	3	\$ 81,612.00	
6.7L V8 Powerstroke Diesel engine	W2A - 600A - 99T/44W	\$ 32,217.00		\$ -	
LWB	176"WB	\$ 25,015.00		\$ -	
Available Interior Color					
(AS) Medium Earth Gray Vinyl					
Available Exterior Colors					
(UM) Agate Black		(UX) Ingot Silver			
(N1) Blue Jeans		(PQ) Race Red			
(Z1) Oxford White		(J7) Magnetic			
Optional Equipment					
Option Description	Option Code	Option Unit Price	Add Option	Extended Price	
Cloth Bucket Front Seats	Trim Type 4	\$ 565.00		\$ -	
Cloth 40/20/40 Front Seats	Trim Type 1	\$ 289.00		\$ -	
4X4 Off-Road Package (Requires 4WD) **	17X	\$ 368.00	Yes	\$ 1,104.00	
6 Upfitter Switches	66S	\$ 152.00		\$ -	
Skid Plate Package (4x4 only)	41P	\$ 92.00	Yes	\$ 276.00	
Spray-in Bedliner	85S	\$ 548.00	Yes	\$ 1,644.00	
Drop-in Bedliner	85L	\$ 323.00		\$ -	
Standard Trailer Tow Package	Included		NC	NC	
High Capacity Trailer Tow Package (Diesel Required)	53S	\$ 1,039.00		\$ -	
Gooseneck Hitch Kit (requires 53W prep pack)	15J	\$ 231.00		\$ -	
5th Wheel Hitch Kit (18K) ** requires 8' Box & 53W)	15L	\$ 1,008.00		\$ -	
5th Wheel/Gooseneck Hitch Prep Package	53W	\$ 480.00		\$ -	
Power Equipment Group (Includes power windows and door locks)	90L	\$ 989.00	Yes	\$ 2,967.00	
Cruise Control	52S	\$ 216.00		\$ -	
Speed Limitation - 65 MPH	926	\$ 73.00		\$ -	
Speed Limitation - 75 MPH	927	\$ 73.00		\$ -	
Daytime Running Lamps	942	\$ 41.00	Yes	\$ 123.00	
Reverse Vehicle Aid Sensor(XL)	76R	\$ 225.00	Yes	\$ 675.00	
E-locking Rear Axle ** (required when selecting option 17x)	X3H, X3J, X3E, or X4M	\$359.00	Yes	\$ 1,077.00	
All Terrain Tires ** (required when selecting option 17x)	T8M	\$ 152.00	Yes	\$ 456.00	
Cost for Each Vehicle Plus Options			1 EA	\$ 29,978.00	
Additional Costs					
0.35% Contract Administrative Fee				\$ 104.92	
LA DEQ Waste Tire Fee (5 tires X \$2.25 each)				\$ 11.25	
LA Safety Inspection Sticker - 2 Year				\$ 20.00	
Total Cost for Each Vehicle			1 EA	\$ 30,114.17	
Total Cost for All Vehicles			3 Vehicles	\$ 90,342.51	
Agency Information					
Delivery Point of Contact Name:			LPAA Approval No		
Phone:			Requisition No		
Email:			Shopping Cart		
Vendor Information					
Courtesy Ford Mike Solomon			Vendor No.		310062165
Phone: 337-332-2145			Email: msolomon@courtesyautomotive.com		

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "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. D. J. Guidry.

THERE WAS RECORDED:

YEAS: S. Dryden, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSENT: G. Michel, C. Duplantis-Prather, A. Marmande and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 5:39 p.m.

John A. Navy, Chairman

MINUTES OF THE TERREBONNE PARISH COUNCIL
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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 2/4/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 2/4/19, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

FEBRUARY 4, 2019

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

Mr. S. Dryden moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee approve the annual fire dispatch agreement between the Terrebonne Parish Communications District and TPCG City of Houma Fire Department for the fire department cost of fire dispatching services."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, A. Marmande and A. Williams.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-036

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Equipment Floater, and Special Equipment Floater coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance, Equipment Floater, and Special Equipment Floater Insurance quotes and submits a recommendation for Property Insurance, Special Equipment Floater, and Equipment Floater; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Property Insurance premiums become accepted effective for March 1, 2019.

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WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for the Equipment Floater and Special Equipment Floater premiums become accepted effective for March 1, 2019.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Property Insurance, Equipment Floater, and Special Equipment Floater premiums effective for March 1, 2019.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel, A. Marmande, and A. Williams.

The Chairwoman declared the resolution adopted on this the 4th day of February 2019.

PREMIUM SUMMARY

LINE OF COVERAGE	2017/2018 ANNUAL PREMIUM	2018/2019 ANNUAL PREMIUM	2019/2020 ANNUAL PREMIUM	DIFFERENCE +/- FROM 17/18 TO 18/19
Property	\$1,537,715.49 TIV \$377,722,490	\$1,667,691.12 TIV \$387,651,663	\$1,589,784.81 TIV \$359,781,393	-\$77,906.31
Inland Marine Great American	\$25,180.00 TIV \$11,445,230	\$25,307.00 TIV \$11,503,374	\$27,090.00 TIV \$12,313,666	+\$1,783.00
Inland Marine Travelers	\$2,500.00 TIV \$74,506	\$3,368.00 TIV \$160,506	\$1,911.00 TIV \$93,206	-\$1,457.00
TOTAL	\$1,565,395.49	\$1,696,366.12	\$1,618,785.81	-\$77,580.31 Total Premiums Decrease 5%

PROPERTY

2016 TIV \$367,712,892
 2017 TIV \$377,722,490
 2018 TIV \$387,651,663
 2019 TIV \$359,781,393

Decrease in Values from 2018 to 2019
 \$27,870,270

INLAND MARINE

2016 TIV \$11,142,748
 2017 TIV \$11,519,736
 2018 TIV \$11,663,880
 2019 TIV \$12,406,872

Increase in Values from 2018 to 2019
 \$742,992

001



PAUL'S AGENCY
INSURANCE & RISK MANAGEMENT

COMMERCIAL INSURANCE PROPOSAL FOR

**TERREBONNE PARISH
CONSOLIDATED
GOVERNMENT**

EFFECTIVE

03/01/2019 TO 03/01/2020

PRESENTED BY

Philip "Phe" McMahon

Philip J. McMahon

COVERAGES:

Property & Inland Marine

HOUMA

P. 985.868.0715 321 Bayou Gardens Blvd. P.O. Box 1599
F. 985.851.7447 Houma, LA 70364 Gray, LA 70359

MORGAN CITY

P. 985.384.4450 1200 Greenwood St. P.O. Box 1680
F. 985.385.0842 Morgan City, LA 70380 Morgan City, LA 70381

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The abbreviated outlines of coverages used throughout this proposal are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverages. Please read your policy for specific details of coverage.

INTRODUCTION OF THE SERVICING TEAM

ACCOUNT EXECUTIVES - Overall Account Coordinators

PHILIP "PHE" MCMAHON
PMcmahon@paulsagency.com
Phone: (985) 384-4450 Ext. 4221

PHILIP J. MCMAHON
PJMcmahon@paulsagency.com
Phone: (985) 384-4450 Ext. 4232

CLIENT SERVICE MANAGER - Policy Services

JENNA OUBRE
JOubre@paulsagency.com
Phone: (985) 384-4450 Ext. 4229

CFO – Oversees All Accounting Services

RYAN GROS
RGros@paulsagency.com
Phone: (985) 868-0715

CLAIMS SERVICES - Coordinator of Claims Services

DEBBIE NAQUIN
DNaquin@paulsagency.com
Phone: (985) 384-4450 Ext. 4227

EXECUTIVE STATEMENT

Paul's is one of the area's largest independent agencies and has over 100 years of experience in commercial insurance service. To meet the needs of your risk management program, Paul's Agency has assembled the very best team of risk management consulting specialists to design, market and service your account. The scale and experience of these individuals encompass every aspect of risk management services.

At Paul's Agency, the team concept is not just a buzz word, but the reality of a group of individuals working collectively with you in a combined effort to meet the risk management objectives of Terrebonne Parish Consolidated Government.

To Paul's Agency, account management emphasizes planning, teamwork and accountability. Our service structure revolves around the account team -- the specialists who serve as an extension of your Management and are directly responsible for meeting your needs. The Account Team works in a partnership with you to plan overall strategy, set specific objectives for each specialty product area, and review progress toward achieving your goals.

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ADMINISTRATIVE AGENT SERVICES

Paul's Agency is prepared to provide administrative services for Terrebonne Parish Consolidated Government.

Some of these services include:

- Insurance policy summaries
- Contract reviews from a Risk Management perspective and contractual risk transfer
- Premium allocation by profit centers or branches
- Budgeting information for business changes and proposed developments
- Issue Certificates of Insurance
- Daily Insurance & Risk Management advice provided by Service Team
- Assist in Evaluating Exposure to Loss
- Safety Programs and Loss Prevention Assistance
- Employee Seminars and Training
- Procurement of Commercial Insurance
- Alternative markets and marketplace update
- Claims filing & assistance with communications flow, assist with loss settlement
- Serve as liaison between insurance company underwriters and client

MARKETING SUMMARY

Paul's Agency is grateful for the opportunity to provide the property insurance protection on behalf of the Terrebonne Parish Government for the 2019/2020 policy terms. Our marketing strategy and goal was to minimize the expected cost increase for the policy term as a result of the damage to coastal property during the last two years.

Our focus was to mitigate the expected premium increase. This focus included a comprehensive review and valuation of the power generating assets of the Parish. We conducted a review and on sight visit with Dana Ortego and Cyr Leboeuf along with the power plant underwriter. Upon the review we discovered that the old diesel generating facility was valued at the replacement cost for the generators and these items would never be replaced and should be insured for their functional replacement. We have made the adjustments for this renewal resulting in a net savings of \$77,580.31 for the Parish.

Two years ago we restructured the placement of your property insurance with a very solid panel of insurers and many of them are incumbents with the intent for them to participate on your schedule for several years. The structure of the program is following

Fire & Extended Coverages for the Power Gen Plant
Fire & Extended Coverages – All other scheduled assets
Wind & Hail ONLY for the scheduled government assets

Initially we expected a renewal with a 10-15% increase. We are pleased to provide the Parish with an overall total cost decrease to 5%. In order to reduce the total cost we approached 48 carriers this year (see attached marketing summary). We added one new carrier HDI Global Specialty (AM Best: A VIII) who replaced International Insurance Company of Hanover SE. In years past the, Fire and extend Coverages for non-power assets and inland marine policy were written on separate policies. This year, we have combined these coverages into one placement. This will reduce the amount of processing required on the Risk Management Department.

Also, by working with Paul's Agency, physical inspections and phone surveys were performed timely which provided a quick and accurate responses to underwriting questions which attributed to the total cost decrease

Paul's Agency, LLC

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Terrebonne Parish Consolidated Government - eff. 3/1/19 - 3/1/20				
Limit	Markets	AM Best	S&P	Responses / Market Comments
	CURRENT PANEL OF INSURERS:			
Current - 20% of Primary 65M	Underwriters at Lloyd's, London - Open Market	A XV	A+	Offering Renewal part of \$65M Limit
Current - 15% of Primary 65M	Underwriters at Lloyd's, London - SRU Facility	A XV	A+	Offering Renewal part of \$65M Limit
Current - 15% of Primary 65M	First Specialty Insurance Corp.	A+ XV	AA-	Offering Renewal part of \$65M Limit
Current - 25% of Primary 65M	National Fire & Marine Ins. Co.	A+ XV	AA+	Offering Renewal part of \$65M Limit
Current - 15% of Primary 65M	Landmark American Ins. Co.	A+ XIV	A	Offering Renewal part of \$65M Limit
Current - 10% of Primary 65M	Velocity - IFC / Lloyds	Various Carriers		Offering Renewal part of \$65M Limit
All Risks	Great American Ins. Co of NY	A+ XIV	A+	Offering Renewal and another 2 year term from 3/1/19 - 3/1/21
Current - Eqpt & Poll. Cont Lit Sta. (Excl Major Fac.)	Great American Ins. Co of NY	A+ XIV	A+	Combining with All Risks placement
Power Gen. Excluding Wind/Hail - 100% of 65M	Ace American Ins. Co.	A++ XV	AA	Offering Renewal
Surveillance Equipment	Travelers Property Casualty Company of America	A++ XV	AA	Offering Renewal
	OTHER MARKETS:			
	Allied World Assurance Co.	A XV	A-	Not Competitive
	AmRisc	Various Carriers		No feedback.
	Arch Specialty Ins. Co.	A+ IX	A+	Needed to be excess of \$25M. No opportunity for XS layers
	Arrowhead General Insurance Agency	Various Carriers		Not Competitive
	Aspen Specialty Ins. Co.	A XV	A	Limited Named Storm capacity.
	Axis Specialty	A+ XV	A+	Excess Capacity - Not needed
	Beazley Ins. Co.	A VIII	NR	On this placement in London
	Brit / Lloyd's of London	A XV	A+	No feedback.
	Catalytic	Various Carriers		More of a middle market player or XS on larger accounts
	Colony Insurance Company	A XIV	A-	No feedback
	Continental Casualty Company (CNA)	A XV	A-	Not a competitive market for Named Wind Only
	Crum & Forster	A XIII	A-	Excess Capacity - Not needed
	Endurance American / Sompo	A+ XV	A+	On this placement in London
	Ethos (Lloyd's / GSINDA)	Various Carriers		Excess Capacity - Not needed
	Evanston Insurance Co.	A XV	A	Excess Capacity - Not needed
	Everest Indemnity Ins. Co.	A+ XV	A+	Current deductible structure makes it difficult to compete
	General Star Indemnity Co.	A++ XV	AA+	Not a market for this exposure
	Global Excess Partners	A XV		Excess Capacity - Not needed
	Hallmark Specialty Insurance Company	A- XV		No feedback.
	HDI	A XV	A+	Prefer larger TV
	Hiscox Inc (Lloyds)	A XV	A+	No feedback.
	ICAT	Various Carriers		Account is too large, do not prefer manuscript forms
	Ironshore Specialty	A XV	A	No feedback.
	James River Ins. Co.	A X		Excess Capacity - Not needed
	Kemah	MGA		Prefer a compressed primary. If we have incumbent issues they would be better suited in a more compressed primary
	Kinsale Insurance Company	A- VIII		Excess Capacity - Not needed
	Lexington Insurance Company	A XV	A+	No feedback.
	Maxum Specialty Insurance Co.	A+ XV		Excess Capacity - Not needed
	Mitsui Sumitomo	A+ XV	A+	High Excess Capacity - Not needed
	Munich RE Corporate Risk Partners	A+ XV	A-	Minimum \$500M TIV
	One Beacon (Homeland)	A X	A-	Excess Capacity - Not needed. Minimal NS Limits
	RLI / Mr. Hawley	A+ XI	A+	Usually not competitive on large shared & layered accounts
	Scottsdale Insurance Company	A+ XV	A	Excess Capacity - Not needed.
	Starr Specialty	A XV	A	Writes Power Plant. Declined Wind Only Submission as need AOP
	Ventus	Various Carriers		TV too large to consider.
	Westchester Surplus Lines Insurance Company	A++ XV	AA	No feedback.
	XL (Indian Harbor)	A XV	A+	Prefer their company form. Limited NS capacity.
	Zurich / Steadfast Ins. Company	A+ XV	AA-	Prefer All Risk including NS vs. Wind Only

PROPERTY – FIRE & EXTENDED PERILS EXCLUDES WIND/HAIL & ALL PUMPING STATIONS, GENERATING PLANT & SUBSTATIONS – PER SCHEDULE

COMPANY Great American Insurance Company of New York (Admitted)
A.M. BEST RATING A+, XIV

COVERAGE FORM

Select Business Policy Plus and Broker Manuscript Form

COVERAGE

All Risks of Direct Physical Loss or Damage Excluding All Wind/Hail, Flood, Earthquake, Boiler Explosion and Machinery Breakdown subject to terms, conditions and exclusions of the policy

COVERAGES:

Real and Personal Property, including Property in the Care, Custody and Control of the Insured for which the Assured are legally liable to insure including major lift stations per schedule, Improvements and Betterments, Extra Expense, Property in the Course of Construction, Transportation, Electronic Data Processing Equipment/Media/Extra Expense, Leasehold Interest, Accounts Receivable, Valuable Papers & Records, Expediting Expense, Fine Arts, Royalties all as defined in the Policy Wording.

VALUATION

Replacement Cost except ACV for Motor Vehicles at a TIV \$18,401,272

LIMIT

\$248,969,989.00 (per schedule)

SUBLIMITS

\$ 5,000,000 Extra Expense
\$ 1,000,000 Expediting Expense
\$ 5,000,000 Valuable Papers
\$ 5,000,000 Accounts Receivable
\$ 1,000,000 Fine Arts
\$ 1,000,000 Transportation (on Insured's vehicles only)
\$ 5,000,000 EDP Hardware / Software
\$ 10,000,000 Ordinance or Law: Demolition / Increased Cost of Construction (but Policy Limit for value of undamaged portion of building)
\$ 1,000,000 Utility Interruption (Direct Damage & Time Element) (Excluding Overhead Transmission & Distribution Lines)
\$ 5,000,000 Unnamed Locations
\$ 500,000 Property Off-Premises
\$ 12,000,000 Motor Vehicles on Premises (Actual Cash Value)
\$ 5,000,000 Newly Acquired Real and Personal (180 Days)
\$ 1,000,000 Land and Water Contaminant or Pollutant Cleanup and Removal (Annual Aggregate)
\$ 10,000,000 Debris Removal
\$ 1,000,000 Civil or Military Authority - 30 days
\$ 1,000,000 Errors and Omissions

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\$ 1,000,000	Ingress / Egress - 30 Days
\$ 1,000,000	Leasehold Interest
\$ 500,000	Professional Fees / Claims Preparation Expense
\$ 250,000	Fire Brigade Charges

DEDUCTIBLES

\$50,000 any one occurrence in respect of Property Damage, subject to 3 days (or 72 hours) waiting period (Time Element)

CONDITIONS

Based on Modified FM form (manuscript) to be agreed including but not limited to the following:

90 Days Cancellation Clause except 10 Days for non-payment of premium

Valuation Clause: Replacement Cost / Actual Loss Sustained

Actual Cash Value as respects Motor Vehicles

25% Minimum Earned Premium

Joint Loss Clause

Engle Martin & Associates to be the Named Adjuster, but the carrier reserves the right to use our own adjuster, if deemed necessary.

POLICY FORM INCLUDES

Common Dec page

Common Policy Conditions

Loss Prevention Services Form

In Witness Clause

LA Changes – Cancel/Non-Renew

Adding brokerage form to policy

2 Year Rate Guarantee

Seepage and Pollution/Debris Removal Clause as per Policy Wording

Including Demolition/Increased Cost of Construction Clauses as per Policy Wording

Additional Named Assureds, Loss Payees and/or Mortgagees to be automatically agreed as applicable as per Policy Wording

Nuclear Exclusions as per Policy Wording

Automatic Acquisition Clause as per Policy Wording

WEH Asbestos Endorsement

Mold, Mildew & Fungus Clause and Microorganism Exclusion (Map) (Time Limit & Sublimit)

Preservation of Property Clause as per Policy Wording

Application of Sub-Limits Endorsement

Lines Clause

Fraudulent Claims Clause as per Policy Wording

Exclusion of Pathogenic or Poisonous Biological or Chemical Materials

Sanction Limitation and Exclusion Clause

Time Element Exclusions: Gross Earnings, Gross Profit, Rental Insurance, Commissions, Profits and Royalties, Contingent Time Element, Extended Period of Liability

It is noted and agreed that Property Damage Section 2 Property Excluded - Item D does not apply to the Historic Airplanes.

It is understood and agreed that the East Houma Elementary location (711 Grinage Street, Houma, LA 70360) is covered on an Actual Cash Value valuation basis, and Unoccupancy Conditions apply to this location.

New acquisitions and deletions to be reported and endorsed as they come, but additional/return premium will be charged annually.

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SELECT BUSINESS POLICY	\$124,485.00
LA SURCHARGE 2.52%	\$ 3,298.85
TOTAL PREMIUM	\$127,783.85

*Includes TRIA

PROPERTY – FIRE & EXTENDED PERILS GENERATING PLANT EXCLUDES WIND/HAIL

COMPANY ACE American Insurance Company (Admitted)
A.M. BEST RATING A++, XV

PROPERTY INSURED

All real and personal property of every kind and description as respects the Terrebonne Parish power generation utility assets situated at 1551 Barrow St., Houma, LA. 70360 and associated electric substations, all as per the Property Insurance schedule on file and to be scheduled into the policy, and including property of others in the care, custody and control of the Assured or for which the Assured has become legally liable; and as more fully defined in the policy.

TERRITORY

United States of America

COVERAGE

All Risks of Direct Physical Loss or Damage, covering Property Damage but excluding Earthquake / Earth Movement, Windstorm, Named Windstorm, Flood, Boiler & Machinery perils and all Time Element such as but not limited to Business Interruption and Extra Expense.

VALUATION

This company's liability for loss under this policy for real and personal property (excluding stock) shall not exceed the smallest of the following amounts:

1. The amount of this policy.
2. The replacement cost of property or any part thereof, identical with property described herein, at the same location and intended for the same occupancy and use, except that ACV shall apply to catalysts.
3. The amount actually and necessarily expended in repairing or replacing the property described herein, or any part thereof, at the same location, or another location, and intended for the same occupancy and use.
4. Actual Cash Value if the property is not repaired or replaced within 2 years.
5. EXCEPT, the idle diesel generator building, its contents and equipment shall be subject to **Functional Replacement Cost Value** and any appropriate sublimits listed elsewhere herein, whichever is less.

Finished goods sold but not delivered, at the Insured's net selling price of such property at the time and place of such loss less all discounts and un-incurred expenses to which such property would have been subject had no loss occurred. Finished goods not sold, at replacement cost. (Finished goods shall be those goods on which the Insured, or others for the account of the Insured, shall have completed work to the extent that such goods are in a state ready for sale, normal to the business of the Insured). Raw stock and stock in process, at replacement cost with like kind and quality, at the time and place of loss.

Time Element Coverages: No Coverage.

LIMIT

\$65,000,000.00 any one occurrence, except as otherwise sublimited herein.

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TIV

\$110,811,404.00 (per schedule)

COINSURANCE

90% Property – Waived by Agreed Amount, except as respects the idle diesel generator building, its contents and equipment which shall be subject to Functional Replacement Cost
 Business Interruption - No Coverage

SUBLIMITS

Sublimits are per occurrence unless otherwise shown. The sublimits are part of and not in addition to the Policy Limit of Liability. Sublimits are 100% and are subject to Starr Tech percentage participation.

NO COVERAGE	Earthquake / Earth Movement
NO COVERAGE	Flood
NO COVERAGE	Windstorm:
NO COVERAGE	Business Interruption
NO COVERAGE	Extra Expense
\$1,000,000	Expediting Expense
\$5,000,000	Valuable Papers and Records
\$5,000,000	Accounts Receivable
\$1,000,000	Fine Arts
\$1,000,000	Property in Transit (covers while on the insured's owned vehicles only)
\$5,000,000	EDP Equipment & Media (Excludes virus)
\$10,000,000	Increased Cost of Construction & Demolition (Ordinance & Law) – not applicable to the diesel generate building(s) and its equipment
\$1,000,000	Off Premises Service Interruption Property Damage ONLY
\$5,000,000	Miscellaneous Unscheduled Locations (Must be a water or electric Utility related property)
\$500,000	Property Located Off-Premises / Temporarily Removed
\$500,000	Motor Vehicles on-premises, not otherwise insured (at Actual Cash Value)
\$5,000,000	Newly Acquired Locations of a water or electric Utility related type property (180 Days reporting)
\$1,000,000	Pollution Cleanup – Real & Personal Property (Annual Aggregate)
\$10,000,000	Debris Removal
\$1,000,000	Errors and Omissions
\$500,000	Professional Fee's / Claim Preparation Fee's (no coverage for Attorney fees or Public Adjusters)
\$250,000	Fire Fighting Expenses - excludes non-owned fire attack equipment
NO COVERAGE	Leasehold Interest
NO COVERAGE	Interruption by Civil Authority
NO COVERAGE	Ingress and Egress
NO COVERAGE	Boiler & Machinery Breakdown
\$2,000,000	Idle Diesel Generator Building
\$5,000,000	Contents of Buildings not specifically listed or specified on the statement of values on file with the insurer's

DEDUCTIBLES

All deductibles listed below are per occurrence;

PROPERTY DAMAGE:

\$50,000 per occurrence, except;

\$100,000 per occurrence as respects Steam Boilers and Turbine Generator Units.

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TIME ELEMENT: NO COVERAGE.

Off Premises Service Interruption (PD): 24 consecutive hour service interruption qualifier period applies, followed by the appropriate Property Damage deductible specified above.

ADDITIONAL TERMS & CONDITIONS

1. Coverages and/or Extensions of Coverage not specifically mentioned, even though they may be outlined in your submission, are not included.
2. Terms and conditions are subject to revision in event of a loss, reported or otherwise, occurring prior to an order to bind coverage.
3. All Time Element coverage is excluded.
4. All Windstorm, Flood and Earthquake / Earth Movement is excluded.
5. No Coverage for any Extra Expense incurred in the generation, transmission, purchase, replacement, trading or distribution of electrical power.
6. Transmission and Distribution lines located beyond 1,000 ft from any Insured premises are excluded.
7. Signed attested Statement of Property Values should be provided within 30 days of binding.
8. Lines to sign in full.
9. Coverage herein is only as respects the Water and Power utility generating assets reported and on file.
10. The idle, decommissioned Diesel Generator units to be insured for **Functional Replacement Cost** and any appropriate sublimits listed elsewhere herein, whichever is less.
11. The following mandatory Endorsements apply:
 - ISO Common Policy Conditions
 - ISO Commercial Property Conditions
 - OFAC Notice
 - Bridge Wording
 - Asbestos Exclusion
 - Authorities Endorsement.
 - Biological or Nuclear Exclusion
 - Data Distortion/Corruption Exclusion
 - Millennium Clarification
 - Mold Exclusion
 - Political Risk Exclusion
 - Terrorism (Endorsement(s) applicable to the coverage selected)
 - TRIA End't 61333 (1/15) – if TRIA and Non-Certified Terrorism is purchased.
 - Applicable State Required Amendatory Endorsements
 - Trade or Economic Sanctions Endorsement

POWER GENERATING	\$160,000.00
LA SURCHARGE 2.57%	\$ 4,240.00
STAND ALONE TERRORISM	\$ 5,500.00
SUPLUS LINES TAX (TERRORISM)	\$ 266.75
TOTAL PREMIUM	\$170,006.75

**Optional Engineering Annual Inspection Fee \$3,500.00

PROPERTY – WIND/HAIL ALL SCHEDULED PROEPRTY INCLUDING POWER GENERATING FACILITIES

COMPANY Various – Certain Underwriters at Lloyd’s, National Fire & Marine Insurance Company, Landmark American Insurance Company, First Specialty Insurance Corporation, Velocity- Lloyds/Interstate Fire & Casualty Company

A.M. BEST RATING A, X or Greater (Various Companies)

TERRITORY
The fifty (50) states comprising the United States of America, its territories and possessions, the District of Columbia and Puerto Rico

COVERAGE
WIND/HAIL ONLY Excluding All Risks of Direct Physical Loss or Damage, Flood, Earthquake, Boiler Explosion and Machinery Breakdown subject to terms, conditions and exclusions of the policy.

FORM
Based on Modified FM Form, “Manuscript” to be agreed

COVERAGES
Real and Personal Property, including Property in the Care, Custody and Control of the Insured for which the Assured are legally liable to insure, Improvements and Betterments, Extra Expense, Property in the Course of Construction, Transportation, Electronic Data Processing Equipment/Media/Extra Expense, Leasehold Interest, Accounts Receivable, Valuable Papers & Records, Expediting Expense, Fine Arts, Royalties all as defined in the Policy Wording.

VALUATION
Replacement Cost / Actual Loss Sustained
Actual Cash Value as respects Motor Vehicles and East Houma Elementary location

LIMITS
\$65,000,000 Layered per Occurrence
Excess of deductibles

TIV
\$359,781,393.00 (per schedule)

SUBLIMITS

- \$ 5,000,000 Extra Expense
- \$ 1,000,000 Expediting Expense
- \$ 5,000,000 Valuable Papers
- \$ 5,000,000 Accounts Receivable
- \$ 1,000,000 Fine Arts
- \$ 1,000,000 Transportation (on Insured’s vehicles only)
- \$ 5,000,000 EDP Hardware / Software
- \$ 10,000,000 Ordinance or Law: Demolition / Increased Cost of Construction (but Policy Limit for value of undamaged portion of building)

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\$ 1,000,000	Utility Interruption (Direct Damage & Time Element) (Excluding Overhead Transmission & Distribution Lines)
\$ 5,000,000	Unnamed Locations
\$ 500,000	Property Off-Premises
\$ 12,000,000	Motor Vehicles on Premises (Actual Cash Value)
\$ 5,000,000	Newly Acquired Real and Personal (180 Days)
\$ 1,000,000	Land and Water Contaminant or Pollutant Cleanup and Removal (Annual Aggregate)
\$ 10,000,000	Debris Removal
\$ 1,000,000	Civil or Military Authority - 30 days
\$ 1,000,000	Errors and Omissions
\$ 1,000,000	Ingress / Egress - 30 Days
\$ 1,000,000	Leasehold Interest
\$ 500,000	Professional Fees / Claims Preparation Expense
\$ 250,000	Fire Brigade Charges

DEDUCTIBLE

2% of the Total Insurable Value of each "Unit of Insurance" at each building involved in the loss for the peril of "Named Storm" at locations in Tier 1 Counties, subject to a minimum of \$100,000 any one occurrence;

Each of the following is a separate "Unit of Insurance:"

1. Each building or structure;
2. The contents of each building or structure;
3. Property in each yard;
4. Time Element values.

Named Storm is defined as a storm that has been declared by the National Weather Service to be a Hurricane, Typhoon, Tropical Cyclone or Tropical Storm.

Tier 1 Counties are defined elsewhere herein.

\$50,000 any one occurrence in respect of All Other Wind/Hail

Wind and Hail:

1. caused directly or indirectly by Windstorm or Hail, regardless of any other cause or event that contributes concurrently or in any sequence to the loss or damage; or
2. caused by rain, snow, sand or dust, whether driven by wind or not, if that loss or damage would not have occurred but for the Windstorm or Hail.

But if Windstorm or Hail results in fire or explosion, the AOP policy will pay for the loss or damage caused by such fire or explosion

CONDITIONS

Based on Modified FM form (manuscript) to be agreed including but not limited to the following:

90 Days Cancellation Clause except 10 Days for non-payment of premium

25% Minimum Earned Premium subject to Hurricane Minimum Earned Provisions

Joint Loss Clause

Engle Martin & Associates to be the Named Adjuster, but the carriers reserve the right to use their own adjuster, if deemed necessary.

Excess policy will follow form – Subject To Required Company Endorsements

Priority of Payments clause included in excess layers.

Subject to no deterioration of loss experience prior to policy inception

Values will be reported on a quarterly basis with annual adjustment.

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POLICY FORM TO INCLUDE

Seepage and Pollution/Debris Removal Clause as per Policy Wording
Including Demolition/Increased Cost of Construction Clauses as per Policy Wording
Additional Named Assureds, Loss Payees and/or Mortgagees to be automatically agreed as applicable as per Policy Wording
Nuclear Exclusions as per Policy Wording
Automatic Acquisition Clause as per Policy Wording
Electronic Date Recognition Exclusion Clause (EDRE)
Electronic Data Endorsement
WEH Asbestos Endorsement
Mold, Mildew & Fungus Clause and Microorganism Exclusion (Map) (Time Limit & Sublimit)
Preservation of Property Clause as per Policy Wording
Application of Sub-limits Endorsement
War and Terrorism Exclusion Clause
Lines Clause
Claims Nominee as per Overseas Broker
Fraudulent Claims Clause as per Policy Wording
Exclusion of Pathogenic or Poisonous Biological or Chemical Materials
Sanction Limitation and Exclusion Clause
Time Element Exclusions: Gross Earnings, Gross Profit, Rental Insurance, Commissions, Profits and Royalties, Contingent Time Element, Extended Period of Liability
It is noted and agreed that Property Damage Section 2 Property Excluded - Item D does not apply to the Historic Airplanes.
It is understood and agreed that the East Houma Elementary location (711 Grinage Street, Houma, LA 70360) is covered on an Actual Cash Value valuation basis, and Unoccupancy Conditions apply to this location.
It is noted and agreed that all additions/deletions and increases/decreases in values are to be reported quarterly with annual premium adjustments.

INFORMATION

A. **Description:** Municipality as per schedule including full underwriting information.

B. **Total Insured Values:**
\$220,049,868 Real Property
\$120,183,253 Personal Property
\$ 18,401,272 Vehicles
\$359,781,393 Total

Real Property Consists of: (per schedule)

\$207,792,559	Buildings
\$ 7,805,896	Pollution Control Lift Stations (major facilities per schedule)
\$ 120,000	Bridge Houses
\$ 184,500	Fine Arts – Sculptures / Fountains / Static Aircrafts
\$ 4,146,913	Docks / Wharves

Personal Property Consists of:

\$120,183,253	Business Personal Property
\$ 1,147,000	Bridge Houses

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WIND/HAIL ONLY	\$1,223,981.00
AMWINS CAT MODELING/SERVICE FEE	\$ 7,500.00
AMWINS MARKET POLICY FEE	\$ 750.00
SUPLUS LINES TAX	\$ 59,763.21
TOTAL PREMIUM	\$1,291,994.21

INLAND MARINE – GREAT AMERICAN EXCLUDES NAMED STORM & FLOOD

COMPANY Great American Insurance Company of New York (Admitted)
A.M. BEST RATING A+, XIV

COVERAGE FORM

Special Floater -All Risk, Except for Named Policy Exclusions and Excluding Named Storm & Flood

COVERAGE

Physical damage for equipment, pumps submersible, pumps above ground and pumps above ground with building all as submitted to the company and on file. No coverage for "major facilities" as identified on SOV received 12/28/2018. This policy does not provide coverage for pumping stations.

VALUATION

ACV

LIMITS OF INSURANCE

\$12,313,666 but not more than the limit of insurance shown opposite each item described in schedule. This figure includes, the Equipment TIV is \$8,893,666 and Pollution Control Lift Stations (Excluding Major Facilities) account for \$3,420,000.

COINSURANCE

80%

ADDITIONAL COVERAGES

Additionally Acquired Property 10% of any loss limit up to \$25,000

Debris Removal 25% of item limit up to \$25,000

Pollutant clean up 10% up to \$5,000 per policy year

DEDUCTIBLE

\$10,000 applies to items valued less than \$25,000

\$25,000 applies to items valued \$25,000 or greater

ADDITIONAL TERMS & CONDITIONS

TRIA is provided at no additional premium.

All other conditions will be "As Expiring"

SUBJECT TO

Satisfactory Loss Prevention Survey as needed.

Compliance with Loss Prevention Recommendations as needed

TOTAL PREMIUM \$27,090.00

*Includes TRIA

INLAND MARINE – TRAVELERS

COMPANY Travelers Property Casualty Company of America (Admitted)
A.M. BEST RATING A++, XV

COVERAGES

Flood Limit of Insurance \$7,206
 Earth Movement \$7,206
 Excludes all pumping stations.

DEDUCTIBLES

Basic Deductible \$1,000
 Flood Deductible \$1,000
 Earth Movement Deductible \$1,000
 Windstorm Deductible \$1,000

VALUATION

Actual Cash Value

COINSURANCE

80%

EXTENSIONS AND ADDITIONAL COVERAGES

Newly Acquired Property Up to \$25,000
 Fire Protective Systems Up to \$75,000
 Valuable Papers and Records Up to \$50,000
 Debris Removal Up to 25%/\$75,000
 Fire Department Service Charge Up to \$25,000
 Pollutant Clean Up and Removal Up to \$25,000
 Inventory, Appraisals, and Loss Up to \$5,000
 Adjustment Expenses
 Reward Coverage Up to 25%/\$2,500

COMMUNICATIONS COVERAGE

Communications Tower \$86,000
 Deductible \$ 1,000
 Windstorm Deductible \$10,000

EXTENSIONS AND ADDITIONAL COVERAGES

Tuning of Towers Up to \$50,000
 Preservation of Property Included
 Property at a Temporary Location Up to \$50,000
 Debris Removal Up to 25%/\$25,000
 Pollutant Clean Up and Removal Up to \$15,000
 Valuable Papers and Records Up to \$50,000
 Fire Department Service Charge Up to \$25,000
 Fire Protective Systems Up to \$75,000
 Newly Acquired Constructed Property Up to \$250,000
 Ordinance or Law Up to \$100,000
 Inventory, Appraisals, and Loss Up to \$5,000
 Adjustment Expenses

EST **1901**

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Fine Arts	Up to \$50,000
Expediting Expenses	Up to \$25,000
Personal Effects	Up to \$2,500
Rewards	Up to 25%/\$2,500
Debris Removal of Property	Up to \$5,000
Not Covered	

FORMS & ENDORSEMENTS

Common Policy Declarations
Forms, Endorsements & Schedule Numbers
Common Policy Conditions
General Purpose Endorsement
IMPAK Coverage Part Declarations
IMPAK Coverage Summary
IMPAK COV Scheduled Property Schedule
Table of Contents
Commercial Inland Marine Conditions
IMPAK Coverage Form
Federal Terrorism Risk Insurance Act Dis
Blanket Loss Payees
Louisiana Changes
Amendment Common Policy Conditions – Prohibited Coverage
Cap on Losses Certified Acts of Terrorism
Exclusion of Loss Due to Virus or Bacteria
Louisiana Changes – Cancellation & Nonrenewal
Exclusion of Certain Computer Losses

PREMIUM \$1,911.00

PREMIUM SUMMARY

LINE OF COVERAGE	2017/2018 ANNUAL PREMIUM	2018/2019 ANNUAL PREMIUM	2019/2020 ANNUAL PREMIUM	DIFFERENCE +/- FROM 17/18 TO 18/19
Property	\$1,537,715.49 TIV \$377,722,490	\$1,667,691.12 TIV \$387,651,663	\$1,589,784.81 TIV \$359,781,393	-\$77,906.31
Inland Marine Great American	\$25,180.00 TIV \$11,445,230	\$25,307.00 TIV \$11,503,374	\$27,090.00 TIV \$12,313,666	+\$1,783.00
Inland Marine Travelers	\$2,500.00 TIV \$74,506	\$3,368.00 TIV \$160,506	\$1,911.00 TIV \$93,206	-\$1,457.00
TOTAL	\$1,565,395.49	\$1,696,366.12	\$1,618,785.81	-\$77,580.31 Total Premiums Decrease 5%

PROPERTY

2016 TIV	\$367,712,892
2017 TIV	\$377,722,490
2018 TIV	\$387,651,663
2019 TIV	\$359,781,393

Decrease in Values from 2018 to 2019
 \$27,870,270

INLAND MARINE

2016 TIV	\$11,142,748
2017 TIV	\$11,519,736
2018 TIV	\$11,663,880
2019 TIV	\$12,406,872

Increase in Values from 2018 to 2019
 \$742,992

PROPOSAL NOTES

- In evaluating your exposure to loss, we have been dependent upon information provided by you. If there are any other areas that need to be evaluated prior to binding of coverage, please bring these areas to our attention. Should any of your exposures change after coverage is bound, such as beginning new operations, hiring employees in new states, buying additional property, etc., please let us know so proper coverage(s) can be discussed.
- This is a convenient coverage summary, not a legal contract. This proposal is provided to facilitate your understanding of your insurance program. Please refer to the actual policies for specific terms, conditions, limitations and exclusions that will govern in the event of a loss.
- We are pleased to assist you with your own final determination of the values you decide to insure. Specific terms, conditions and exclusions outlined in the above quotations are subject to the policy wording. Please refer to the policy for specific terms, conditions, limitations and exclusions.
- Higher liability limits are available; please contact us if you are interested in pursuing them.
- Employment Practices Liability Coverage provides protection for discrimination, sexual harassment or wrongful termination. If this proposal does not include Employment Practices Liability, please advise us if you are interested in obtaining a quotation
- Some coverages in the proposal may be underwritten by a surplus lines carrier which is not part of the Louisiana Guaranty Insurance Fund. In the event of company insolvency it is possible that premium and/or claim obligations may not be paid in full.
- Flood, Cyber, and other coverages are available upon request.

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PROPERTY CONTENTS LISTING

LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
1	GYMNASIUM WESTSIDE	6667 Lisa Park Avenue	Houma, LA. 70360	\$0	\$1,591,157	\$1,591,157
4	SOUTHLAND PARK	142 FRONT ST.	Houma, LA. 70360	\$0	\$298,255	\$298,255
4a	(Pressbox & Bleachers)	142 FRONT ST.	Houma, LA. 70360	\$0	\$50,000	\$50,000
4b	(Storage)	142 FRONT ST.	Houma, LA. 70360	\$0	\$40,824	\$40,824
4c	(Concessions/Restrooms)	142 FRONT ST.	Houma, LA. 70360	\$0	\$136,987	\$136,987
4d	(2 Dugouts)	142 FRONT ST.	Houma, LA. 70360	\$0	\$34,139	\$34,139
4e	(Topover Bleachers)	142 FRONT ST.	Houma, LA. 70360	\$0	\$15,000	\$15,000
6	BROADMOOR COMPLEX	2705 K Street	Houma, LA. 70360	\$0	\$327,620	\$327,620
6a	2 (Pressbox)	2705 K Street	Houma, LA. 70360	\$0	\$20,360	\$20,360
6b	(2 Dugouts)	2705 K Street	Houma, LA. 70360	\$0	\$14,599	\$14,599
6c	(Concessions/Restrooms)	2705 K Street	Houma, LA. 70360	\$0	\$125,632	\$125,632
6e	2 (Pressbox)	2705 K Street	Houma, LA. 70360	\$0	\$10,000	\$10,000
6f	(2 Dugout's) (Batting Cage & Machine)	2705 K Street	Houma, LA. 70360	\$0	\$16,171	\$16,171
6g	Storage Building & Restroom	2705 K Street	Houma, LA. 70360	\$0	\$50,000	\$50,000

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROPERTY CONTENTS LISTING

LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
6h	Storage Batting Cage	2705 K Street	Houma, LA. 70360	\$0	\$5,000	\$5,000
6i	Storage Room	2705 K Street	Houma, LA. 70360	\$0	\$8,000	\$8,000
6j	Equipment Storage Building	2705 K. Street	Houma, LA 70360	\$40,000	\$10,000	\$50,000
8	GIRLS SOFTBALL COMPLEX	1876 MLK BLVD.	Houma, LA. 70360	\$0	\$350,000	\$350,000
8a	4 (Pressbox)	1877 MLK BLVD.	Houma, LA. 70360	\$0	\$20,360	\$20,360
8b	(4 Dugout's)	1878 MLK BLVD.	Houma, LA. 70360	\$0	\$20,000	\$20,000
8c	Concessions & Restroom	1879 MLK BLVD.	Houma, LA. 70360	\$0	\$125,632	\$125,632
8d	Storage Building & Batting Cage	1880 MLK BLVD.	Houma, LA. 70360	\$0	\$40,000	\$40,000
9	TERREBONNE PARISH CONSOLIDATED GOVERNMENT FIREMAN'S BIKE AND SKATE PARK	161 Library Drive	Houma, LA 70360	\$0	\$0	\$0
9a	Restroom Facility	161 Library Drive	Houma, LA 70360	\$0	\$260,000	\$260,000

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
9b	Canopy over Concrete Bleachers	161 Library Drive	Houma, LA 70360	\$0	\$155,000	\$155,000
10	Bayou Country Sports Park/ Storage Building	200 Bayou Country Parkway of Hwy 311	Houma, LA 70364	\$0	\$8,240	\$8,240
12	INFORMATION TECHNOLOGIES (OLD CITY HALL)	7868 MAIN ST.	Houma, LA. 70360	\$714,760	\$904,568	\$1,619,328
14	COURTHOUSE	7856 MAIN ST.	Houma, LA. 70360	\$0	\$6,694,142	\$6,694,142
14 a	Clerk of Court (Contents only)	7856 MAIN ST.	Houma, LA 70360.	\$32,700	\$0	\$32,700
15	COURTHOUSE ANNEX	400 SCHOOL ST.	Houma, LA. 70360	\$343,147	\$13,802,924	\$14,146,071
16	32ND JDC CHILD SUPPORT IV-D (CONTENTS ONLY)	400 SCHOOL ST., STE. 100 A	Houma, LA. 70360	\$100,000	\$0	\$100,000
17	GEORGE ARCENEUX, JR. FEDERAL COURTHOUSE (City Court)	8046 MAIN ST.	Houma, LA. 70360	\$316,971	\$3,325,000	\$3,641,971
18	TERREBONNE FOLKLIFE & CULTURAL CENTER	317 GOODE ST.	Houma, LA. 70360	\$90,000	\$600,000	\$690,000
19	WURZLOW BUILDING-Leased-Clerk of Court Contents only	415 GOODE ST.	Houma, LA 70360	\$102,000	\$0	\$102,000

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
20	TADAC (Drug Rehab Center)	521 LEGION AVENUE	HOUMA, LA 70360	\$0	\$496,854	\$496,854
25	LITTLE THEATER (Petit Theater)	301 E. MAIN ST.	Houma, LA. 70360	\$0	\$444,766	\$444,766
26	TPR Office/ VFW CENTER BUILDING 1 SOUTH	1192 BARROW ST.	Houma, LA 70360	\$0	\$135,526	\$135,526
28	V F W CENTER- BUILDING 2 south	1190 BARROW ST.	Houma, LA. 70360	\$0	\$1,195,226	\$1,195,226
31	CORONER'S OFFICE	876 VERRER ST.	Houma, LA. 70360	\$50,000	\$394,744	\$444,744
34	AGRICULTURE BUILDING COMPLEX	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$783,753	\$783,753
34a	(Large Canopy)	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$0	\$0
34b	(Storage Building)	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$0	\$0
34c	(Rest Room/Admissions Bldg)	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$0	\$0
34d	(Concession Building)	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$0	\$0
34e	(Small Canopy 1)	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$0	\$0
34f	(Small Canopy 2)	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$0	\$0
34g	(Grand Stands)	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$0	\$0
34h	(Press Box/Announcer's Stand)	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$0	\$0
34i	(Perimeter Fencing)	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$0	\$0

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
34j	(Portable Admissions)	221-500 MOFFETT RD.	Houma, LA. 70363	\$0	\$0	\$0
35	Old Houma Elementary Building	711 Grinage Street	Houma, LA 70360	\$0	\$1,965,000	\$1,965,000
37	HEAD START/ CHURCH ST. (Old Detox Building)	1116 CHURCH ST.	Houma, LA. 70360	\$0	\$364,830	\$364,830
40	DISTRICT ATTORNEY'S OFFICE (Child Advocacy) Leased to Terrebonne Parish Sheriff's Office	500-502 SCHOOL ST.	Houma, LA. 70360	\$109,547	\$404,411	\$513,958
41	(Storage Shed)	5612 HWY. 56	Chauvin, LA 70344	\$0	\$0	\$0
42	LIBRARY / CHAUVIN- Leased to Fire District 7 (Maintenance & Right of Use)	5612 HWY. 56	Chauvin, LA 70344	\$0	\$95,297	\$95,297
43	BAYOU BOARDWALK GAZEBO'S	MAIN ST.	Houma, LA 70360	\$0	\$0	\$0
44	Old LIBRARY / MAIN/ Leased to Terrebonne Parish Sheriff's Office	424 ROUSSELL ST.	Houma, LA 70360	\$2,395,000	\$820,520	\$3,215,520
45	ROBERT J BERGERON GOVERNMENT TOWERS BUILDING	8026 MAIN ST.	HOUMA, LA 70360	\$0	\$16,960,498	\$16,960,498
45-1	ROBERT J BERGERON GOVERNMENT TOWERS PARKING GARAGE & BRIDGE	293 GABASSE ST.	HOUMA, LA 70360	\$0	\$5,899,827	\$5,899,827

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
45 a	(CONTENTS IN ROBERT J BERGERON GOVERNMENT TOWERS BUILDING/ 1ST, 2ND (Council Meeting Room), 3RD, & PH)	8026 MAIN ST.	Houma, LA 70360	\$305,576	\$0	\$305,576
45 b	Sales & Use Tax (contents Only)	8026 MAIN ST.	Houma, LA 70360	\$148,313	\$0	\$148,313
45 c	(CONTENTS IN ROBERT J BERGERON GOVERNMENT TOWERS BUILDING/ 5TH FLOOR)	8026 MAIN ST., SUITE 520	Houma, LA 70360	\$400,000	\$0	\$400,000
45 d	(CONTENTS IN ROBERT J BERGERON GOVERNMENT TOWERS BUILDING/6TH FLOOR)	8026 MAIN ST.	Houma, LA 70360	\$139,924	\$0	\$139,924
45 e	(CONTENTS IN ROBERT J BERGERON GOVERNMENT TOWERS BUILDING/6TH FLOOR)	8026 MAIN ST.	Houma, LA 70360	\$141,729	\$0	\$141,729
45 f	(CONTENTS IN ROBERT J BERGERON GOVERNMENT TOWERS BUILDING 7TH FLOOR)	8026 MAIN ST.	Houma, LA 70360	\$141,325	\$0	\$141,325
45 g	(CONTENTS IN ROBERT J BERGERON GOVERNMENT TOWERS BUILDING 3RD FLOOR)	8026 MAIN ST.	Houma, LA 70360	\$210,152	\$0	\$210,152
45 h	(CONTENTS IN ROBERT J BERGERON GOVERNMENT TOWERS BUILDING 1ST FLOOR)	8026 MAIN ST.	Houma, LA 70360	\$233,705	\$0	\$233,705
45 i	(CONTENTS IN ROBERT J BERGERON GOVERNMENT TOWERS BUILDING 4TH FLOOR)	8026 MAIN ST->	Houma, LA 70360	\$212,775	\$0	\$212,775

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
45 j	(CONTENTS IN ROBERT J BERGERON GOVERNMENT TOWERS BUILDING - VARIOUS LOCATIONS)	8026 MAIN ST.	Houma, LA 70360	\$1,340	\$0	\$1,340
45k	(CONTENTS IN ROBERT J BERGERON GOVERNMENT TOWERS BUILDING/ 5TH FLOOR - HUMAN RESOURCES)	8026 MAIN ST., SUITE 520	Houma, LA 70360	\$64,951	\$0	\$64,951
52	TERREBONNE PARISH MORGUE	8244 MAIN ST.	Houma, LA. 70360	\$175,000	\$350,000	\$525,000
56	RESIDENT REHABILITATION PROGRAM	614 WOODSIDE DRIVE	Houma, LA 70363	\$0	\$228,589	\$228,589
57	RESIDENT	122 FAIRLANE DR.	Gray, LA 70359	\$0	\$176,802	\$176,802
58	Women's Criminal Justice Complex (as of 5/1/2016)	3181 GRAND CAILLOU	Houma, LA. 70360	\$125,000	\$3,976,012	\$4,101,012
58 a	LAWN EQUIPMENT SHED/ Women's Criminal Justice Complex (As of 5/1/2016)	3181 GRAND CAILLOU	Houma, LA 70360	\$0	\$6,500	\$6,500
59	TERREBONNE PARISH JUVENILE JUSTICE COMPLEX	180 GOVERNMENT STREET	Gray, LA 70359	\$1,000,000	\$9,000,000	\$10,000,000
60	RESIDENT REHABILITATION PROGRAM	6668 WEST PARK AVENUE	Houma, LA 70364	\$0	\$182,086	\$182,086

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
61	CRIMINAL JUSTICE COMPLEX	3211 GRAND CAILLOU	Houma, LA. 70363	\$440,488	\$15,806,379	\$16,246,867
64	CRIMINAL JUSTICE K-9	3211 GRAND CAILLOU	Houma, LA. 70363	\$0	\$182,709	\$182,709
67	PUBLIC SAFETY - POLICE	500 HONDURAS ST.	Houma, LA. 70360	\$475,000	\$2,759,575	\$3,234,575
67a	HPD WASHRACK BUILDING	500 HONDURAS ST.	Houma, LA 70360	\$6,700	\$14,446	\$21,146
67b	Houma Police Special Operations Bldg.	879 Bayou Black Drive	Houma, LA 70360	\$35,096	\$357,743	\$392,839
309	LEASED BUILDING (911 Lease)	112 CAPITAL BLVD.	Houma, LA 70360	\$200,000	\$451,675	\$651,675
68	HOUMA MUNICIPAL AUDITORIUM	800 VERRER ST.	Houma, LA. 70360	\$20,000	\$3,013,188	\$3,033,188
72	DUMAS AUDITORIUM	301 TUNNEL BLVD.	Houma, LA. 70360	\$10,666	\$1,200,697	\$1,211,363
75	MOBILE HOME 14 x 80 (TRAILER) ON UTILITIES COMPLEX- HPD USES AS STORAGE.	PLANT RD.	Houma, LA. 70360	\$5,000	\$5,000	\$10,000

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
81	HOMELESS SHELTER / BEAUTIFUL BEGINNINGS	300 BOND ST.	Houma, LA. 70360	\$50,000	\$439,379	\$489,379
82	BEAUTIFUL BEGINNINGS Metal Storage Shed	300 BOND ST.	Houma, LA. 70360	\$0	\$1,872	\$1,872
84	BUS TRANSIT DEPOT	7617 MAIN ST.	Houma, LA. 70360	\$11,000	\$435,000	\$446,000
90	GOOD EARTH TRANSIT OFFICE & MAINTENANCE FACILITY	137 INTRACOASTAL DR.	Houma, LA 70363	\$81,575	\$2,110,169	\$2,191,744
85	SCHRIEVER HEAD START BUILDING	162 LA. Hwy. 311	Schriever, LA 70395	\$80,000	\$1,300,000	\$1,380,000
83	GIBSON HEAD START	5575 BAYOU BLACK DRIVE	Gibson, LA 70356	\$80,000	\$195,206	\$275,206
89	CHURCH ST PORTABLE BUILDING	1116 CHURCH STREET	Houma, LA	\$120,000	\$43,920	\$163,920
79	HOLY ROSARY HEAD START	121 ROSARY ST.	HOUMA, LA 70363	\$80,000	\$0	\$80,000
91	SENATOR CIRCLE HEAD START	215 & 216 SENATOR CIRCLE	HOUMA, LA 70363	\$80,000	\$0	\$80,000

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
206	DPW ADMINISTRATION BUILDING	206 GOVERNMENT ST.	GRAY, LA 70359	\$15,000	\$111,308	\$126,308
220	RESTROOM/CLASSROOM BUILDING	220 GOVERNMENT ST.	GRAY, LA 70359	\$15,000	\$431,055	\$446,055
211	FORCE/GRAVITY DRAINAGE BUILDING	211 GOVERNMENT ST.	GRAY, LA 70359	\$20,000	\$103,808	\$123,808
235	FLEET MAINTENANCE BUILDING	235 GOVERNMENT ST.	GRAY, LA 70359	\$100,000	\$2,428,885	\$2,528,885
207	SURVEY & TELEMTRY/SURVEY BUILDING	207 GOVERNMENT ST.	GRAY, LA 70359	\$351,035	\$368,405	\$719,440
87	FLEET MAINTENANCE MECHANIC SHOP & OFFICE	1860 GRAND CAILLOU	Houma, LA. 70360	\$40,000	\$750,000	\$790,000
86	VEGETATION & MOSQUITO CONTROL	1860 GRAND CAILLOU	Houma, LA. 70360	\$35,000	\$60,699	\$95,699

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
88	R&B TEMPORARY STOCK ROOM (Sign Shop)	1860 GRAND CAILLOU	Houma, LA. 70360	\$29,377.18	\$960,533	\$989,910
88a	R&B Additions Roof on Barn	1860 GRAND CAILLOU	Houma, LA 70360	\$0.00	\$60,699	\$60,699
94	ROADS & BRIDGES RESTROOM	1860 GRAND CAILLOU	Houma, LA 70360	\$6,000	\$30,000	\$36,000
95	ROADS & BRIDGES SUPERINTENDENT OFFICE	1860 GRAND CAILLOU	Houma, LA. 70360	\$6,233.98	\$28,196	\$34,430
69A	R&B/Vegetation Storage Building	1860 GRAND CAILLOU	Houma, LA 70360	\$0.00	\$75,530	\$75,530
93	DRAINAGE MECHANIC SHOP	1860 GRAND CAILLOU	Houma, LA 70363	\$50,332	\$694,953	\$745,285
97	R&B OPERATION SUPERVISORS OFFICE (PORTABLE)	1860 GRAND CAILLOU	Houma, LA 70363	\$5,000	\$5,000	\$10,000
96	MECHANIC SHOP ADDITION	1860 GRAND CAILLOU	Houma, LA. 70363	\$85,000	\$477,308	\$562,308
99	OLD DRAINAGE WELDING SHOP	1860 GRAND CAILLOU	Houma, LA. 70363	\$250,000	\$182,570	\$432,570
102	DRAINAGE WAREHOUSE	1860 GRAND CAILLOU	Houma, LA. 70363	\$200,000	\$102,700	\$302,700

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
105	DRAINAGE BREAK / MEETING ROOM (30 x 40)	1860 GRAND CAILLOU	Houma, LA. 70363	\$20,000	\$144,000	\$164,000
107	STORAGE BUILDING	1860 GRAND CAILLOU	Houma, La 70363	\$10,000	\$15,000	\$25,000
108	DRAINAGE OFFICE	1860 GRAND CAILLOU	Houma, LA. 70363	\$40,000	\$190,222	\$230,222
111	LANDFILL OFFICE & WAREHOUSE	337 ASHLAND LANDFILL RD.	Houma, LA. 70363	\$94,595	\$270,781	\$365,376
114	SOLID WASTE PICK-UP STAT.	277 ASHLAND LANDFILL RD.	Houma, LA. 70363	\$0	\$746,803	\$746,803
117	SCALE BUILDING	277 ASHLAND LANDFILL RD.	Houma, LA. 70363	\$95,000	\$26,000	\$121,000
112	STORAGE	337 ASHLAND LANDFILL RD.	Houma, LA 70363	\$1,930	\$4,200	\$6,130
112A	STORAGE	337 ASHLAND LANDFILL RD.	Houma, LA 70363	\$1,930	\$1,930	\$3,860
113	GENERATOR BUILDING	337 ASHLAND LANDFILL RD.	Houma, LA. 70363	\$101,410	\$116,115	\$217,525
118	AHSLAND LANDFILL GUARD HOUSE @ ENTRANCE TO FACILITY	263 ASHLAND LANDFILL RD.	Houma, La 70363	\$1,500	\$18,000	\$19,500

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
119	OPEN STORAGE			\$31,025	\$23,000	\$54,025
122	COVERED STORAGE			\$68,318	\$26,513	\$94,831
122a	RESIDENTIAL DROP OFF SHACK	166 CROCHETVILLE RD.	Montegut, LA	\$800	\$4,000	\$4,800
122b	RESIDENTIAL DROP OFF SHACK	651 ISLE OF CUBA RD.	Schriever, LA 70395	\$800	\$4,000	\$4,800
111A	ASHLAND ADMINISTRATION/SCALE BUILDING	279 ASHLAND LANDFILL RD.	Houma, LA 70363	\$200,000	\$400,000	\$600,000
120-A	NEW ANIMAL SHELTER	100 GOVERNMENT ST.	GRAY, LA 70395	\$400,000	\$4,424,613	\$4,824,613
120	ANIMAL SHELTER	131 PLANT RD.	Houma, LA. 70363	\$8,532	\$106,075	\$114,607
121	FRONT ANIMAL SHELTER OFFICE	131 PLANT RD.	Houma, LA 70363	\$20,500	\$41,564	\$62,064
123	WCH PORTABLE BUILDING	131 PLANT RD.	Houma, LA. 70363	\$16,000	\$32,472	\$48,472
124	NEW QUARANTINE BUILDING	131 PLANT RD.	Houma, LA 70363	\$17,500	\$48,492	\$65,992
125	SHED	131 PLANT RD.	Houma, LA 70363	\$4,000	\$37,018	\$41,018

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
126	BACK OFFICE BUILDING	131 PLANT RD.	HOUMA, LA 70363	\$25,000	\$76,201	\$101,201
127	CHAMBER AREA	131 PLANT RD.	Houma, LA 70363	\$0	\$20,000	\$20,000
131	FENCING	131 PLANT RD.	Houma, LA 70363	\$0	\$0	\$0
132	HEALTH UNIT	600 POLK ST.	Houma, LA. 70360	\$400,000	\$1,500,000	\$1,900,000
2810	MECHANICVILLE MULTI-PURPOSE BUILDING	2810 SENATOR ST.	Houma, LA 70363	\$25,000	\$835,864	\$860,864
129	DUMAS POOL HOUSE-	301 TUNNEL BLVD.	Houma, LA. 70360	\$0	\$218,797	\$218,797
130	MECHANICVILLE GYMNASIUM	2814 SENATOR CIRCLE	Houma, LA. 70363	\$0	\$1,128,061	\$1,128,061

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
133	(Baseball Field)	2814 SENATOR CIRCLE	Houma, LA 70363	\$0	\$0	\$0
135	EAST HOUMA SWIMMING POOL	124 BOUNDRY RD.	Houma, LA. 70363	\$0	\$340,063	\$340,063
135 a	EAST HOUMA FOOTBALL FIELD (Scoreboard only)	122 BOUNDRY RD.	Houma, LA 70363	\$0	\$40,000	\$40,000
135 b	2 GOALS	122 BOUNDRY RD.	Houma, LA 70363	\$0	\$4,000	\$4,000
135 c	4 SETS OF BLEACHERS	122 BOUNDRY RD.	Houma, LA 70363	\$0	\$12,000	\$12,000
138	LEASED/GYMNASIUM HARC EAST (East Houma Gymnasium)	126 BOUNDRY RD.	Houma, LA. 70363	\$29,954	\$2,112,640	\$2,142,594
142	ANTHONY "TONY" CAVALLO MEMORIAL YOUTH BASEBALL COMPLEX	1367 BARRY CT.	Houma, LA. 70363	\$0	\$0	\$0
142a	(Pressboxes) A, F, K	1367 BARRY CT.	Houma, LA. 70363	\$0	\$143,790	\$143,790
142b	(Bleachers) A, F, K	1367 BARRY CT.	Houma, LA. 70363	\$0	\$60,762	\$60,762
142c	(Dugouts) A, F, K	1367 BARRY CT.	Houma, LA. 70363	\$0	\$30,000	\$30,000
142d	Equipment & Light Systems	1367 BARRY CT.	Houma, LA 70363	\$0	\$50,000	\$50,000
142e	(Restroom)	1367 BARRY CT.	Houma, LA 70363	\$0	\$20,000	\$20,000
142f	(Concession Stand)	1367 BARRY CT.	Houma, LA 70363	\$0	\$10,000	\$10,000
145	ADULT SOFTBALL FIELDS/COMPLEX (4)	9544 EAST MAIN ST.	HOUMA, LA 70363	\$0	\$0	\$0
145a	(Bleachers & Covers)	9544 EAST MAIN ST.	HOUMA, LA 70363	\$0	\$30,000	\$30,000
145b	(Dugouts)	9544 EAST MAIN ST.	Houma, LA. 70363	\$0	\$20,000	\$20,000

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
145c	(Light Systems)	9544 EAST MAIN ST.	Houma, LA. 70363	\$0	\$50,000	\$50,000
145d	(Adult Concession Building)	9544 EAST MAIN ST.	Houma, LA. 70363	\$0	\$25,000	\$25,000
145e	(Restroom Building)	9544 EAST MAIN ST.	Houma, LA. 70363	\$0	\$20,000	\$20,000
145f	(Pressbox/Announcers Stand)	9544 EAST MAIN ST.	Houma, LA. 70363	\$0	\$0	\$0
151	WEST HOUMA GYMNASIUM	800 WILLIAMS AVE.	Houma, LA. 70360	\$30,000	\$2,112,640	\$2,142,640
151a	(Concession / Restroom)	800 WILLIAMS AVE.	Houma, LA. 70360	\$0	\$48,127	\$48,127
154	BABE RUTH/DIXIE YOUTH	1400 WILLIAMS BLVD.	Houma, LA. 70360	\$0	\$377,657	\$377,657
154a	(Pressbox)	1400 WILLIAMS BLVD.	Houma, LA. 70360	\$0	\$20,000	\$20,000
154b	(Dugouts)	1400 WILLIAMS BLVD.	Houma, LA. 70360	\$0	\$20,000	\$20,000
154c	(Concession Stands)	1400 WILLIAMS BLVD.	Houma, LA. 70360	\$0	\$20,000	\$20,000
154d	(Bleachers)	1400 WILLIAMS BLVD.	Houma, LA. 70360	\$0	\$30,000	\$30,000
154e	(Restrooms)	1400 WILLIAMS BLVD.	Houma, LA. 70360	\$0	\$20,000	\$20,000
154f	(Storage)	1400 WILLIAMS BLVD.	Houma, LA. 70360	\$0	\$15,000	\$15,000
154g	Fencing	1400 WILLIAMS BLVD.	Houma, LA. 70360	\$0	\$0	\$0
154h	Drink Stand	1400 WILLIAMS BLVD.	Houma, LA. 70360	\$0	\$0	\$0
154i	King Street Park	KING STREET	Houma, LA. 70360	\$0	\$0	\$0
154j	Basketball Court	Robert Street	Houma, LA 70363	\$0	\$0	\$0

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157	WATERLIFE MUSEUM	7910 PARK AVE.	Houma, LA. 70360	\$1,465,000	\$1,073,800	\$2,538,800
158	PUMP HOUSE	7910 PARK AVE.	Houma, LA. 70360	\$0	\$0	\$0
159	AC ENCLASURE	7910 PARK AVE.	Houma, LA. 70360	\$0	\$0	\$0
160	ELECTRIC GENERATION / DIESEL GEN. PLANT	1551 BARROW ST.	Houma, LA. 70360	\$5,000,000.00	\$2,000,000	\$7,000,000
163	ELECTRIC GENERATION / STEAM GENERATION BLDG.	1551 BARROW ST.	Houma, LA. 70360	\$79,876,612.52	\$5,000,000	\$84,876,613
163a	(Cooling Tower # 14)	1551 BARROW ST.	Houma, LA. 70360	\$0	\$400,000	\$400,000
163b	(Cooling Tower # 15)	1551 BARROW ST.	Houma, LA. 70360	\$0	\$550,000	\$550,000
163c	(Cooling Tower # 16)	1551 BARROW ST.	Houma, LA. 70360	\$0	\$820,000	\$820,000
163e	(Water Plant Utility Safe House)	1551 BARROW ST.	Houma, LA. 70360	\$4,000	\$212,747	\$216,747
163f	(Perimeter Fencing)	1551 BARROW ST.	Houma, LA. 70360	\$0	\$0	\$0
166	E. GEN. / DEMINERALIZ. BLDG (16 x 28)	1551 BARROW ST.	Houma, LA. 70360	\$84,091	\$50,000	\$134,091
169	E. GEN. / CHEM/FAN BREAKER BLDG. (16 x 32)	1551 BARROW ST.	Houma, LA. 70360	\$0	\$56,187	\$56,187
172	E. GEN. / FOAM BUILDING (16 x 16)	1551 BARROW ST.	Houma, LA. 70360	\$0	\$8,709	\$8,709

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
175	E. GEN. / CHEMICAL STORAGE (PCB)	1551 BARROW ST.	Houma, LA. 70360	\$0	\$19,732	\$19,732
178	ELECTRIC GEN. WAREHOUSE (32 x 48)	1551 BARROW ST.	Houma, LA. 70360	\$0	\$52,255	\$52,255
184	E. GEN. / NEUT. & CHEM. STORAGE TANKS	1551 BARROW ST.	Houma, LA. 70360	\$0	\$5,319	\$5,319
187	E. GEN/ CONDENSATE STORAGE TANKS	1551 BARROW ST.	Houma, LA 70360	\$0	\$80,520	\$80,520
190	E. GEN./ DIESEL OIL TANKS	1551 BARROW ST.	Houma, LA 70360	\$0	\$6,348	\$6,348
193	E. GEN. / GAS STATION #10 (20 x 30)	1551 BARROW ST.	Houma, LA. 70360	\$0	\$21,210	\$21,210
196	E. GEN. / GAS STATION #11 (14 x 30)	1551 BARROW ST.	Houma, LA. 70360	\$25,349	\$15,000	\$40,349
199	E. GEN. / ELECTRIC SHOP (16 x 24)	1551 BARROW ST.	Houma, LA. 70360	\$80,000	\$35,247	\$115,247
200	Diesel Plant Cooling Tower	1551 Barrow St.	Houma, LA 70360	\$0	\$200,000	\$200,000
202	SUBSTATIONS / DIESEL PLANT	2201 BARROW ST.	Houma, LA 70360	\$0	\$918,909	\$918,909
205	SUBSTATIONS / UNIT #16	2201 BARROW ST.	Houma, LA 70360	\$0	\$772,540	\$772,540
208	SUBSTATIONS / POWER PLNT #2	2201 BARROW ST.	Houma, LA 70360	\$0	\$4,252,984	\$4,252,984

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209	SUBSTATIONS #1	2201 BARROW ST.	Houma, LA 70360	\$0	\$0	\$0
211	SUBSTATIONS / UNIT #14 & 15	2201 BARROW ST.	Houma, LA 70360	\$0	\$4,638,426	\$4,638,426
214	SUBSTATIONS	EDISON ST.	Houma, LA 70360	\$0	\$131,000	\$131,000
217	SUBSTATIONS / HOSPITAL	BELANGER ST.	Houma, LA 70360	\$0	\$980,070	\$980,070
223	SUBSTATIONS / HOUMA AIRPORT	2551 CUMMINGS RD.	Houma, LA 70360	\$0	\$1,054,482	\$1,054,482
226	SUBSTATIONS / DUMAS PARK	TUNNEL BLVD.	Houma, LA 70360	\$0	\$918,909	\$918,909
229	SUBSTATIONS	MCKINLEY ST.	Houma, LA 70360	\$0	\$475,878	\$475,878
232	SUBSTATIONS / SHERWOOD	GIBB STREET	Houma, LA 70360	\$0	\$408,408	\$408,408

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
235	SUBSTATIONS / SOUTHDOWN	VALHI BLVD.	Houma, LA 70360	\$0	\$918,909	\$918,909
238	SUBSTATIONS	SIXTH ST.	Houma, LA 70360	\$0	\$400,062	\$400,062
236	SUBSTATIONS	PLANT RD.	Houma, LA 70360	\$0	\$337,500	\$337,500
241	GAS & ELEC. OFFICE & WHSE	299 PLANT RD.	Houma, LA 70363	\$150,000	\$728,813	\$878,813
244	SERVICE COMPLEX / PURCHASING	301 PLANT RD.	Houma, LA 70363	\$2,278,230	\$919,617	\$3,197,847
244a	UTILITY CREW BUILDING	301 A PLANT RD.	Houma, LA 70363	\$100,000	\$500,000	\$600,000
247	SEWERAGE COLLECTIONS/OFFICE/ WAREHOUSE	2000 ST. LOUIS CANAL RD	Houma, LA 70360	\$600,000	\$1,912,394	\$2,512,394
249	VEHICLE STORAGE SHED	2000 ST LOUIS CANAL RD.	Houma, LA 70360	\$0	\$165,168	\$165,168
248	INLET STRUCTURE	2000 ST LOUIS CANAL RD.	Houma, LA 70360	\$0	\$750,000	\$750,000

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
250	N. TERR. TREATMENT PLANT CONTROL ROOM / DIGESTER BLDG	2000 ST LOUIS CANAL RD.	Houma, LA 70360	\$100,000	\$209,000	\$309,000
253	N. TERR TREATMENT PLANT ANAEROBIC DIGESTAR TANKS	2000 ST. LOUIS CANAL RD	Houma, LA 70360	\$0	\$1,321,750	\$1,321,750
256	N. TERR. TREATMENT PLANT CONTROL ROOM	2000 ST. LOUIS CANAL RD	Houma, LA 70360	\$461,897	\$100,000	\$561,897
254	Oil Shed Building	2000 ST. LOUIS CANAL RD	Houma, LA 70360	\$75,000	\$150,000	\$225,000
255	Polymer Shed	2000 ST. LOUIS CANAL RD	Houma, LA 70360	\$75,000	\$150,000	\$225,000
257	Final Settling Tank	2000 ST. LOUIS CANAL RD	Houma, LA 70360	\$0	\$1,650,000	\$1,650,000
258	Chlorine Shed	2000 ST. LOUIS CANAL RD	Houma, LA 70360	\$400,000	\$750,000	\$1,150,000
259	SEWERAGE TRMT. / SLUDGE PRESS BLDG.	2000 ST. LOUIS CANAL RD.	Houma, LA 70360	\$634,174	\$275,000	\$909,174

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LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
265	PURCHASING 2ND WAREHOUSE	301 PLANT RD.	Houma, LA 70363	\$900,000	\$253,426	\$1,153,426
268	HOUMA TERREBONNE CIVIC CENTER	346 CIVIC CENTER BLVD.	Houma, LA 70360	\$3,000,000	\$18,000,000	\$21,000,000
268a	Removable Floor (Kept in Storage Bldg.)	346 CIVIC CENTER BLVD	Houma, LA 70360	\$72,000	\$0	\$72,000
271	CIVIC CENTER STORAGE BLDG	346 CIVIC CENTER BLVD	Houma, LA 70360	\$0	\$433,570	\$433,570
274	MARQUEE (ELECTRONIC) 21' 6" w X 45' 8" tall	346 CIVIC CENTER BLVD.	Houma, LA 70360	\$0	\$289,600	\$289,600
277	MECHANIC SHOP / FLEET MAINT.	301 PLANT RD.	Houma, LA 70363	\$19,714	\$440,592	\$460,306
283	LIBRARY / EAST HOUMA (Renovation Complete)	778 GRAND CAILLOU	Houma, LA 70363	\$1,398,455	\$1,594,795	\$2,993,250
284	(Storage Shed)	778 GRAND CAILLOU		\$0	\$0	\$0
286	LIBRARY / BOURG	4405 ST. ANDREW ST.	Bourg, LA 70343	\$407,070	\$167,556	\$574,626
287	(Storage Shed)	4405 ST. ANDREW ST.	Bourg, LA 70343	\$500	\$4,899	\$5,399

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291	LIBRARY/CHAUVIN (LEASED)	5500 HWY 56	Chauvin, LA 70344	\$355,500	\$0	\$355,500
293	LIBRARY / MONTEGUT	1135 HWY 55	Montegut, LA 70377	\$175,322	\$167,556	\$342,878
288	(Storage Shed)	1135 HWY 55	Montegut, LA 70377	\$500	\$4,899	\$5,399
296	LIBRARY / GRAY	4130 W. PARK AVE.	Gray, LA 70359	\$1,897,777	\$3,984,200	\$5,881,977
298	LIBRARY/ HOUMA	151 LIBRARY DR.	Houma, LA 70360	\$4,255,594	\$11,591,062	\$15,846,656
299	LIBRARY / WEST TERREBONNE	6363 S. BAYOU BLACK DR	Gibson, LA 70356	\$175,683	\$237,050	\$412,733
300	LIBRARY/ GIBSON BRANCH	6400 Bayou Black Dr.	Gibson, LA 70356	\$89,537	\$1,268,700	\$1,358,237

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
FINE ARTS DOCKS/WHARFS

LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
500	SCULPTURE & FOUNTAIN / MOTHER OF TERREBONNE	MAIN STREET MEMORIAL PARK	Houma, LA 70360	\$60,000	\$0	\$60,000
503	SCULPTURE & FOUNTAIN / INDIAN	MAIN STREET BAYOU BOARDWALK	Houma, LA 70360	\$84,500	\$0	\$84,500
504	ACADIANA MONUMENT	7910 PARK AVENUE	Houma, LA 70360	\$40,000	\$0	\$40,000
599	BAYOU TERREBONNE BAYOUWALK & BULKHEAD	BARROW STREET TO CHURCH STREET BRIDGE	Houma, LA 70360	\$2,530,390	\$0	\$2,530,390
N/A	Coon Point Facility located in blk 39, Ship Shoal area		Terrebonne Parish	\$0	\$0	\$0
600	BAYOU BOARDWALK MARINA	8224 PARK AVE.	Houma, LA 70360	\$480,000	\$0	\$480,000
601	BULKHEAD/ NORTH BRANCH LIBRARY	4130 West Park Avenue	Gray, LA 70359	\$958,000	\$0	\$958,000
603	BOAT LANDING	TEXAS GULF ROAD	Bourg, LA 70343	\$20,000	\$0	\$20,000
606	BOAT LANDING / JIM BOWIE PARK / S. HOUMA FIRE STATION	879 BAYOU BLACK DRIVE	Houma, LA 70360	\$20,000	\$0	\$20,000
609	BOAT LANDING / UPPER MONTEGUT (ARAGON ESTATES)	HWY. 57	Montegut, LA 70377	\$20,000	\$0	\$20,000
612	BOAT LANDING / UPPER CHAUVIN	HWY. 56	Chauvin, LA 70344	\$5,000	\$0	\$5,000
615	BOAT LANDING / LOWER CHAUVIN	HWY. 56	Chauvin, LA 70344	\$7,500	\$0	\$7,500
622	PIER / BEHIND PEOPLE'S DRUGS	PARK AVE.	Houma, LA 70360	\$5,000	\$0	\$5,000
625	BOAT LAUNCH ONLY / ASHLAND LANDFILL	ASHLAND LANDFILL RD.	Houma, LA 70360	\$81,023	\$0	\$81,023
628	BOAT LAUNCH /Cannon's Landing	3664 SOUTHDOWN MANDALAY RD.	HOUMA, LA 70364	\$20,000	\$0	\$20,000
700	BISLAND CEMETERY		BOURG, LA 70343	\$0	\$0	\$0
704	HALFWAY CEMETERY		GRAY, LA 70359	\$0	\$0	\$0
707	SOUTHDOWN CEMETERY		HOUMA, LA 70360	\$0	\$0	\$0
TOTAL				\$4,331,413	\$0	\$4,331,413

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF FEBRUARY 6, 2019

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
 BRIDGE HOUSES AND CONTENTS

LOCATION NO.	BRIDGE NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
N/A	BOBTOWN BRIDGE	121 BOBTOWN BRIDGE RD	HOUMA, LA	\$5,000	\$6,000	\$11,000
N/A	BRADY BRIDGE	2002 BRADY RD	THERIOT, LA	\$5,000	\$6,000	\$11,000
N/A	BUQUET BRIDGE	5754 GRAND CAILLOU ROAD	HOUMA, LA	\$150,000	\$18,000	\$168,000
N/A	CHAUVIN BRIDGE	5700 BAYOUSIDE DRIVE	THERIOT, LA	\$5,000	\$6,000	\$11,000
N/A	COMBON BRIDGE	6300 GRAND CAILLOU ROAD	DULAC, LA	\$150,000	\$18,000	\$168,000
N/A	DUPLANTIS BRIDGE	4400 BAYOUSIDE DRIVE	CHAUVIN, LA	\$150,000	\$18,000	\$168,000
N/A	KLONDYKE BRIDGE	100 HWY 55 BOURG	BOURG, LA	\$150,000	\$18,000	\$168,000
N/A	PONTOON BRIDGE	300 FALGOUT CANAL ROAD	DULAC, LA	\$250,000	\$18,000	\$268,000
N/A	SMITHRIDGE BRIDGE #1	4900 BAYOUSIDE DRIVE	CHAUVIN, LA	\$5,000	\$6,000	\$11,000
N/A	ST. ANNE BRIDGE	4365 COUNTRY DRIVE	BOUG, LA	\$6,000	\$0	\$6,000
N/A	TOUSSANT FORET BRIDGE (Pellegrin)	6000 BAYOUSIDE DRIVE	CHAUVIN, LA	\$5,000	\$6,000	\$11,000
N/A	BAYOUSIDE DRIVE BRIDGE	3967 HWY. 56	HOUMA, LA	\$250,000	\$0	\$250,000
N/A	THERIOT BRIDGE	1824 BAYOU DULARGE RD	THERIOT, LA	\$16,000	\$0	\$16,000
TOTAL				\$1,147,000	\$120,000	\$1,267,000

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF FEBRUARY 6, 2019

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT
 MAJOR LIFT STATIONS**

LOCATION NO.	BUILDING NAME	ADDRESS	CITY, STATE, ZIP	PERSONAL PROPERTY VALUE	BUILDING REPLACEMENT VALUE	LOCATION TOTAL
N/A	AIRBASE LIFT STATION	MOFFET RD LOT 300	HOUMA, LA	\$0	\$750,000	\$750,000
N/A	ASHLAND MAJOR LIFT STATION	DENLEY RD LOT	HOUMA, LA	\$0	\$1,555,896	\$1,555,896
N/A	COTEAU HB LIFT STATION	COTEAU RD LOT 2	HOUMA, LA	\$0	\$500,000	\$500,000
N/A	CRESCENT HB LIFT STATION	SAVANNE RD LOT 1075	HOUMA, LA	\$0	\$500,000	\$500,000
N/A	DISPOSAL PLANT LIFT STATION	PLANT RD LOT 221	HOUMA, LA	\$0	\$250,000	\$250,000
N/A	GUM LIFT STATION	GUM ST LOT 8148	HOUMA, LA	\$0	\$750,000	\$750,000
N/A	IDLEWIDE LIFT STATION	IDLEWILD DR LOT 1	HOUMA, LA	\$0	\$500,000	\$500,000
N/A	OAKSHIRE HB LIFT STATION	PAULETTE ST LOT 499	HOUMA, LA	\$0	\$500,000	\$500,000
N/A	PRESQUE ISLE HB	BOURG DR LOT 253	BOURG, LA	\$0	\$500,000	\$500,000
N/A	SMITHRIDGE HB LIFT STATION	SOUTH CENTRAL BLVD LOT 373	Chauvin, LA	\$0	\$500,000	\$500,000
N/A	SOUTHDOWN NO. 1 LIFT STATION	HANSON DR LOT 455	HOUMA, LA	\$0	\$500,000	\$500,000
N/A	SOUTHDOWN NO. 2 LIFT STATION	LAGOON CT LOT 288	HOUMA, LA	\$0	\$500,000	\$500,000
N/A	WILLOW DIVISION LIFT STATION	DIVISION AVE LOT 1213	HOUMA, LA	\$0	\$500,000	\$500,000
TOTAL				\$0	\$7,805,896	\$7,805,896

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

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

RESOLUTION NO. 19-037

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Boiler and Machinery Equipment Breakdown Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Boiler and Machinery Equipment Breakdown Insurance quotes and submits a recommendation for Boiler and Machinery coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Boiler and Machinery Equipment Breakdown Insurance premiums become accepted effective for March 1, 2019 to March 1, 2020.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule for Boiler and Machinery Equipment Breakdown premiums effective for March 1, 2019.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel, A. Marmande, and A. Williams.

The Chairwoman declared the resolution adopted on this the 4th day of February 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

**Travelers Boiler & Machinery
Equipment Breakdown Insurance Proposal**

Date of Proposal: January 25, 2019 - (Quote valid for 60 days)

PROPOSAL DISCLOSURE:

Applicant: Terrebonne Parish Consolidated Government

Policy Period: 03/01/2019 to 03/01/2020

THE FOLLOWING OUTLINES THE COVERAGE FORMS, LIMITS OF INSURANCE, POLICY ENDORSEMENTS AND OTHER TERMS AND CONDITIONS PROVIDED IN THIS PROPOSAL/QUOTE. ANY POLICY COVERAGES, LIMITS OF INSURANCE, POLICY ENDORSEMENTS, COVERAGE SPECIFICATIONS, OR OTHER TERMS AND CONDITIONS THAT YOU HAVE REQUESTED THAT ARE NOT INCLUDED IN THIS PROPOSAL/QUOTE HAVE NOT BEEN AGREED TO BY TRAVELERS. PLEASE REVIEW THIS PROPOSAL/QUOTE CAREFULLY AND IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR TRAVELERS REPRESENTATIVE.

Basis of Proposal:

Building + Contents Value:	\$553,243,631
Business Income Value:	\$
Inventory/Stock Value:	\$N/A
Occupancy:	4911 - Electric Services 9111 – EXECUTIVE OFFICES
Loss History in past 3 years:	No BM losses reported

COVERAGES

COVERAGE	LIMIT OF INSURANCE
Total Limit per Breakdown:	\$100,000,000
1 Property Damage (PD): (Includes micro-circuitry electronics)	Included within the Total Limit
2 Coverage Extensions and Limitations	
a Business Income Coverage Extension (BI): Business Income "Period of Restoration" extension:	1,000,000 30 Days
b Extra Expense Coverage Extension (EE): Extra Expense "Period of Restoration" extension:	1,000,000 30 Days
c Spoilage Damage Coverage Extension – including Utility Interruption-Spoilage (SD): Utility Interruption-Spoilage coverage applies only if the interruption lasts at least (waiting period):	See EB T4 17 24 Hours
d Utility Interruption-Time Element Coverage Extension (UI-TE): Utility Interruption-Time Element coverage applies only if the interruption lasts at least (waiting period): (Includes interruption of Cloud Services and Data Restoration)	\$1,000,000 24 Hours
e Civil Authority Coverage Extension:	100 Miles 4 Weeks
f "Dependent Property" Coverage Extension: "Dependent Property" Locations:	1,000,000 Direct Suppliers and Direct Receivers only
g "Electronic Data" or "Media" Coverage Extension:	\$1,000,000
h Error in Description Coverage Extension:	Included in Total Limit per Breakdown
i Expediting Expense Coverage Extension:	\$1,000,000
j "Fungus", Wet Rot and Dry Rot Coverage Extension (1) Property Damage: (2) Business Income or Extra Expense:	\$100,000 30 Days
k Hazardous Substance Limitation:	\$500,000
l Newly Acquired Locations Coverage Extension: Number of Days of Coverage:	\$10,000,000 90 Days
m Ordinance or Law (Including Demolition and Increased Cost of Construction) Coverage Extension:	\$10,000,000
n Refrigerant Contamination Limitation:	See EB T3 17
o Water Damage Limitation:	\$1,000,000
Other:	

Rev. 8/2017

BME1 Insurance Proposal

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

Applicant: Terrebonne Parish Consolidated Government

DEDUCTIBLES

COVERAGE	DEDUCTIBLE
Combined Deductible:	N/A
Property Damage (PD):	\$25,000 Except \$200,000 at 1551 Barrow Street, Houma, LA on all Power Boiler, Steam Turbines, and Transformers >25 MVA
Business Income (BI):	24 Hours
Extra Expense (EE):	Included in Business Income Deductible
Spoilage Damage (SD):	Included in Property Damage Deductible
Utility Interruption-Time Element (UI-TE):	24 Hours
Dependent Properties:	24 Hours
Refrigerant Contamination:	Included in Property Damage Deductible
Other:	

ADDITIONAL COVERAGE EXTENSIONS / RESTRICTIONS / CONDITIONS:

Number of Days for Notice of Cancellation:	60 Days, except 10 days for non-payment of premium, subject to state regulations
Business Income Coinsurance:	<input checked="" type="checkbox"/> Suspended <input type="checkbox"/> Not Suspended <input type="checkbox"/> Not Applicable
Diagnostic Equipment	Covered
Green Coverage Enhancements EB T3 76	Included
• Property Damage - Percentage Factor:	50 %
• Property Damage - Additional Costs Limit of Insurance:	\$100,000
• Business Income/Extra Expense – Additional Number of Days:	30 days
Joint Loss Agreement	Included
New Generation Valuation	Included
Ordinary Payroll	<input type="checkbox"/> Covered <input checked="" type="checkbox"/> Excluded - EB T3 77 <input type="checkbox"/> Limited to Days – EB T3 78 <input type="checkbox"/> Not Applicable
Production Machines	Covered
Specified Perils Elimination Endorsement EB T3 18	Included
Valuation	<input checked="" type="checkbox"/> Repair/Replacement Included <input type="checkbox"/> Repair/Replacement Included except ACV for the following: <input type="checkbox"/> ACV all Covered Equipment
Ingress/Egress Coverage Extension T8:	\$250,000
Claims Expense BM T3 94:	\$250,000
Increased Cost of Loss And Related Expenses For "Green" Upgrades	
New Generation Valuation 150% T8:	Included
EB T4 17 Spoilage Damage Sublimits:	\$1,000,000
EB T3 17 Refrigerant Contamination Sublimits:	Included in Spoilage Limit
EB T3 61 Drying Out Coverage	\$10,000
Infrared Thermographic:	2 Days - Insured's choice of location

PREMIUM	Quote	Alternate Quote (if applicable):
Base Policy Period Premium:	\$132,026	\$117,268 (\$25,000 Except \$500,000 at 1551 Barrow Street, Houma, LA on all Power Boiler, Steam Turbines, and Transformers >25 MVA
Commission: (applied against base policy period premium only)	NET%	NET%
State Jurisdictional Certificate Fees:	To be determined at policy issuance	
Taxes:	To be determined at policy issuance	
Surcharges:	To be determined at policy issuance	
Comment:		

PLEASE NOTE, PREMIUM ABOVE DOES NOT INCLUDE TAX AND FEES. SEE COVER LETTER FOR TOTAL DUE.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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ADDITIONAL COVERAGE EXTENSIONS / RESTRICTIONS / CONDITIONS – Continued :

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

Terms

If these terms are used elsewhere in this Quote Letter, the following definitions shall apply:

“Diagnostic Equipment” means any machine, vessel or apparatus used solely for testing, research, diagnosis, medical, surgical, therapeutic, dental or pathological purposes.

“Production Machines” means any production or process machines or apparatus that processes, forms, cuts, shapes or grinds raw materials, materials in process or finished products, including all “Covered Equipment” that is used solely with or forms an integral part of the production or process machine or apparatus. However, “Production Machines” does not include any:

1. Pressure vessel or vacuum vessel, other than any cylinder containing a movable plunger or piston;
2. Pump, compressor, fan or blower that conveys raw materials, materials in process or finished products;
3. Separate enclosed gear set connected by a coupling, clutch or belt; or
4. Separate driving electrical or mechanical machine connected by a coupling, clutch or belt.

Federal Terrorism Risk Insurance Act Disclosure

The federal Terrorism Risk Insurance Act of 2002 as amended (“TRIA”) establishes a program under which the Federal Government may partially reimburse “Insured Losses” (as defined in TRIA) caused by “Acts Of Terrorism” (as defined in TRIA). “Act Of Terrorism” is defined in Section 102(1) of TRIA to mean any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

The Federal Government’s share of compensation for such Insured Losses is established by TRIA and is a percentage of the amount of such Insured Losses in excess of each Insurer’s “Insurer Deductible” (as defined in TRIA), subject to the “Program Trigger” (as defined in TRIA). Through 2020, that percentage is established by TRIA as follows:

- 85% with respect to such Insured Losses occurring in calendar year 2015.
- 84% with respect to such Insured Losses occurring in calendar year 2016.
- 83% with respect to such Insured Losses occurring in calendar year 2017.
- 82% with respect to such Insured Losses occurring in calendar year 2018.
- 81% with respect to such Insured Losses occurring in calendar year 2019.
- 80% with respect to such Insured Losses occurring in calendar year 2020.

In no event, however, will the Federal Government be required to pay any portion of the amount of such Insured Losses occurring in a calendar year that in the aggregate exceeds \$100 billion, nor will any Insurer be required to pay any portion of such amount provided that such Insurer has met its Insurer Deductible. Therefore, if such Insured Losses occurring in a calendar year exceed \$100 billion in the aggregate, the amount of any payments by the Federal Government and any coverage provided by this policy for losses caused by Acts Of Terrorism may be reduced.

For each coverage provided by this policy that applies to such Insured Losses, the charge for such Insured Losses is included in the premium for such coverage and is listed below. Such charges do not include any charge for the portion of such Insured Losses covered by the Federal Government under TRIA.

- 1% of your total Equipment Breakdown or Boiler and Machinery Coverage Part premium.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Compensation Disclosure

Important Notice Regarding Compensation Disclosure

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website:

http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html.

If you prefer, you can call the following toll-free number: 1-866-904-8348. Or you can write to us at Travelers, Enterprise Development, One Tower Square, Hartford, CT 06183.

COVERAGE DISCLAIMER

THIS PROPOSAL/QUOTE DOES NOT AMEND, OR OTHERWISE AFFECT, THE PROVISIONS OF COVERAGE OF ANY RESULTING INSURANCE POLICY ISSUED BY TRAVELERS. IT IS NOT A REPRESENTATION THAT COVERAGE DOES OR DOES NOT EXIST FOR ANY PARTICULAR CLAIM OR LOSS UNDER ANY SUCH POLICY. COVERAGE DEPENDS ON THE APPLICABLE PROVISIONS OF THE ACTUAL POLICY ISSUED, THE FACTS AND CIRCUMSTANCES INVOLVED IN THE CLAIM OR LOSS AND ANY APPLICABLE LAW.

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF FEBRUARY 6, 2019

Travelers *EnergyMax 21* Equipment Breakdown Insurance

I would like to BIND coverage as identified under this quote for \$_____ premium per the following information:

Effective Date: 03/01/2019 Expiration Date: 03/01/2020
 Insured's Name: Terrebonne Parish Consolidated Government
 Insured's Address: P.O. Box 2768
 City/State/ZIP: Houma, LA 70361

LOSSES: No known losses for past 3 years Loss Runs attached
 MORTGAGEES: Per ATTACHED List None
 LOSS PAYEE: Per ATTACHED List None
 LOCATION SCHEDULE: Per ATTACHED List Same as Insured Mailing Address

JURISDICTIONAL INSPECTIONS:

Please Read: Many states and some cities issue certificates permitting the continued operation of certain equipment such as boilers, water heaters, pressure vessels, etc. Periodic inspections are normally required to renew these certificates. In most jurisdictions, insurance company employees who have been licensed by the jurisdictions are authorized to perform these inspections. If we do NOT receive the information requested below including location addresses, contact names and telephone numbers, then we will NOT perform jurisdictional inspections.

INSPECTION CONTACT NAME: _____
 Telephone Number: _____
 Email Address: _____

Provide Jurisdictional Inspections at the ATTACHED schedule of locations:

This schedule should include the following information:

- Name of your business (as shown on the policy)
- Location where equipment is located, with full address, including ZIP code
- Type of Equipment requiring inspection
- Policy Number
- Inspection Contact and phone number for each location
- Certificate inspection due date and certificate number

Call us at **1-800-425-4119** to schedule a jurisdictional inspection. Please be prepared with the above information.

BILLING PREFERENCE: Direct Bill Agency Bill

Annual Semi-Annual (50% & 1) Quarterly (25% & 3)
 10 pay (25% & 9) 10 equal pay 6 pay (25% & 5)

PLEASE SIGN BELOW:

Signature: _____ Date: _____

Travelers' internal information:

SAI #:		Office:	
Agency:		Agency Code:	
Policy #:	BME1- -TIL	SIC/Program Code:	

MINUTES OF THE TERREBONNE PARISH COUNCIL
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**Travelers Boiler & Machinery
Broad Equipment Breakdown Coverages**

How well are your clients prepared for the inevitable – and sometimes literal – monkey wrench in the machinery? Travelers **EnergyMax 21** offers a broad selection of coverage options to choose from to meet your clients' individual needs and keep their businesses up and running.

Property Damage	For physical damage to covered property caused by a "breakdown" to covered equipment including micro-circuitry electronics
Business Income	For a decrease in net income as the result of a "breakdown" to covered equipment
Extra Expense	For additional operating costs incurred as a direct result of a "breakdown" to covered equipment
Spoilage Damage, including Utility Interruption	For spoilage of covered property resulting from a change in controlled conditions as a direct result of a "breakdown" of the insured's covered equipment or covered equipment owned by a utility supplier
Utility Interruption – Time Element	Loss of business income or additional extra expenses incurred as a direct result of a "breakdown" to covered equipment, including cloud services, owned by a utility supplier, subject to specific requirements
Civil Authority	Loss of business income or additional extra expenses incurred because of the inability to access the insured's covered premises due to a civil authority response as a result of a "breakdown" to covered equipment not located at covered premises
Dependent Property	Loss of business income or additional extra expenses incurred as a direct result of a "breakdown" to covered equipment at a non-owned business that supplies, purchases or manufactures products for – or which attracts customers to – the insured's business
Electronic Data or Media	Costs incurred because media is damaged or electronic data is lost or corrupted as a direct result of a "breakdown" to covered equipment, provided such media or electronic data is located at a covered premises
Error in Description	Unintentional errors in the description of a location
Expediting Expense	Costs incurred to expedite the permanent repairs or replacement of covered property directly damaged as the result of a "breakdown" to covered equipment
Fungus, Wet Rot or Dry Rot	Physical damage, loss of business income or additional extra expenses due to fungus, wet rot or dry rot, which is the direct result of a "breakdown" to covered equipment
Hazardous Substance	Physical damage to covered property, loss of business income or additional extra expenses due to a hazardous substance which is the direct result of a "breakdown" to covered equipment
Newly Acquired Locations	Automatically provides coverage for a specified period for new locations purchased or leased by the insured, subject to specific requirements and limitations
Ordinance or Law	Protection for increased costs necessitated by enforcement of local ordinances or laws, including certain demolition costs and increased costs of construction, subject to specific limitations
Refrigerant Contamination	For physical damage to covered property caused by refrigerant contamination as a direct result of a "breakdown" to covered equipment
Water Damage	For physical damage to covered property caused by water as a direct result of a "breakdown" to covered equipment
Green Coverage	Additional costs to repair or replace damaged or destroyed portions of covered property utilizing green materials and procedures, including expenses to achieve pre-loss green certifications in accordance with existing standards incurred as a result of a "breakdown" to covered equipment
Brands and Labels	Allows for and pays the cost of re-labeling branded or labeled covered goods damaged by a "breakdown" to covered equipment
Extended Warranty or Service Contract	Reimbursement for prorated amount of unused portion of an extended warranty or service contract if warranty or contract becomes void or unusable due to a "breakdown" to covered equipment
New Generation Coverage	If covered equipment is valued at replacement costs and cannot be repaired, pays up to an additional 25% to replace unrepairable covered equipment with state-of-the-art technology
Selling Price Valuation	Values certain covered property held by the insured for sale at selling price, less any discounts offered and expenses that would have otherwise been incurred, subject to specific requirements

This material does not amend or otherwise affect the provisions or coverages of any insurance policy issued by Travelers. It is not a representation that coverage does or does not exist for any particular claim or loss under such policy. Coverage depends on the facts and circumstances involved in the claim or loss, all applicable policy provisions and any applicable law. Availability of coverage referenced in this document can depend on underwriting qualifications and state regulations.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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1	Agent	Line of Coverage	Current Carrier	Current Policy Term	Current Premium	Current Producer Fee	Limit of Insurance	Self-Insured Retention	Renewal Carrier	Line of Coverage	Renewal Carrier Rating	Renewal Policy Term	Renewal Premium	Limit of Insurance	Self-Insured Retention	Renewal Producer Fee
2	Ledet Insurance Agency	Boiler & Machinery	Liberty Mutual	3/1/2018 - 3/1/2019	\$116,420	Included in Property	\$100,000,000	\$50,000 All locations (including water treatment/pumping stations) except \$200,000. for locations that produce electric power and all other covered equipment at substations	Travelers Property Casualty Company of America	Boiler & Machinery	A++ XV	3/1/2019-3/1/2020	\$132,026	\$100,000,000	\$25,000 All locations (including water treatment/pumping stations) except \$200,000. for locations that produce electric power and all other covered equipment at substations	TBD by Contract
3		Surplus Lines			\$9,200.00					Surplus Lines			\$11,000.00			
4					\$125,620					Total			\$143,026.00			
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Mr. S. Dryden moved, seconded by Mr. J. Navy, “THAT, the Policy, Procedure, & Legal Committee approve the request from the National Association of University Women to cosponsor the National Association of University Women-Terrebonne Branch Spring Fundraiser Dance on Wednesday, June 5, 2019 at the Houma Municipal Auditorium.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, A. Marmande and A. Williams.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, “THAT, the Policy, Procedure, & Legal Committee approve the request from Friends of the Terrebonne Animal Shelter to co-sponsor its Annual 5K-9 Run/Walk on Saturday, March 9, 2019.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, A. Marmande and A. Williams.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Policy, Procedure, & Legal Committee approve a co-sponsorship request from the Terrebonne Advocates for Possibilities for the Annual Chauvin Trash Bash on Saturday, March 30, 2019.”

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: G. Michel, A. Marmande and A. Williams.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Regional Military Museum for the Saturday Night at the Museum event on Saturday, March 23, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, A. Marmande and A. Williams.

The Chairwoman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve a request from Roux for a Reason Cancer fundraiser on Saturday, March 23, 2019 at the Southdown Plantation."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, A. Marmande and A. Williams.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, A. Marmande and A. Williams.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:46 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 2/4/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The Chairwoman called for a report on the Public Services Committee meeting held on 2/4/19, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 4, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 5:47 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Trosclair and the Pledge of Allegiance led by Committee Member J. Navy. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair and J. Navy. Committee Members A. Marmande and A. Williams were recorded as absent. *Committee Member G. Michel was recorded as entering the proceedings at 5:55 p.m.* A quorum was declared present.

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

RESOLUTION NO. 19-038

A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR 115KV TRANSMISSION LINE IMPROVEMENTS PARISH PROJECT NO. 17-ELT-41, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Tuesday January 8, 2019 for Parish Project No. 17-ELT-41, 115KV Transmission Line Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, Chain Electric Company, submitted a bid in the amount of One Million Four Hundred Eighty Thousand Three Dollars and Sixty-Six Cents (1,480,003.66), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to Chain Electric Company, in the base bid amount of One Million Four Hundred Eighty Thousand Three Dollars and Sixty-Six Cents (1,480,003.66), and

BE IT FURTHER RESOLVED that the Parish President be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Chain Electric Company, upon receipt of the performance bond in the amount of the contract price.

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel, A. Marmande, and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Committee Member J. Navy asked that Agenda Item No. 2 - Discussion and possible action relative to the Parish Government's maintenance of public roads, be placed on the agenda because the parish is maintaining roads that are not used by the public. He explained that the parish is spending money on roadways that are not utilized by the public; and stated that the monies used for these roadways can be better used throughout Terrebonne Parish. Mr. Navy requested a listing of the roadways that are being maintained by the parish that are not being utilized by the public to see how much money and/or resources are being used to maintain these roads.

**Committee Member G. Michel was recorded as entering the proceedings at this time (5:55 p.m.)*

Mr. D. Rome, Public Works Director, explained that the parish has approximately forty miles of shell roads that they maintain; and noted that subdivision guidelines prohibits the parish from accepting shell roads. He stated that the parish does maintain some shell roads for drainage purposes, etc., but explained that the parish inherited several shell roads that have to be maintained although there is minimum public passage and/or usage. Mr. Rome explained that they have used counter devices to measure the use of traffic on some roads and is willing to present the information to the Council to determine if the roadway should be de-dedicated.

Discussion ensued with several Committee Members explaining their concerns about maintaining public roadways that are not utilized by the residents of Terrebonne Parish; and stated that official data needs to be compiled to determine whether or not some parish roadways need to be de-dedicated. Several Members suggested contacting the State of Louisiana with help in maintaining some of the state roadways.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Public Services Committee request Administration to conduct a feasibility study to determine which roadways in the parish could be de-dedicated because of minimum or no public utilization." ****(MOTION ADOPTED AFTER DISCUSSION)***

Upon questioning from Committee Member D. J. Guidry regarding the condition of the roadways in Chauvin and Smithridge, Mr. Rome responded by saying there is an asphalt project that should start this year (2019) and they are going to be repairing some roadways. Mr. Rome stated that they have been "behind" on some work, but are in the process of getting things done quickly.

Committee Member D. J. Guidry reiterated the need to get the roads in Chauvin and Smithridge repaired.

Upon questioning from Committee Member J. Navy regarding the number of contractors used for road repairs and maintenance, Mr. Rome explained that the parish maintains their own roads; and stated that the contractors are only responsible for the repairs.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 19-039

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 Ashland Solid Waste Facility Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish constructed the Ashland Landfill Transfer Station facility in 1990, and

WHEREAS, the concrete has become severely eroded in some areas due to the constant the usage over the past 29 years, and

WHEREAS, Terrebonne Parish is desirous of repairing the Solid Waste building, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with engineering design necessary to repair of this facility, and

WHEREAS, this appointment is subject to the approval of a budget ordinance, 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 the Ashland Solid Waste Facility Project contingent upon a budget amendment 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

* * * * *

Mr. Clay Naquin, Solid Waste Administrator, explained that the Sheriff's Office was in charge of the litter cleanup, but after the tax was defeated, the Sheriff Office can no longer continue this program. Mr. Naquin continued and explained the aforementioned proposed resolution would allow the parish to pay for: two (2) deputies' salaries and benefits, two Sheriff transport vans, and twenty-four (24) trustee inmates to help with the litter cleanup throughout the parish.

Discussion ensued with several Committee Members asking whether or not a priority list will be compiled when cleaning up litter throughout the parish and whether or not the parish will continue to clean up litter after a major event such as Mardi Gras and other festivals.

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Mr. Naquin explained that Administration has hired two employees dedicated to determine which areas are “litter” hotspots and those areas will be targeted first; and stated that under the “new” litter program, the Sheriff’s Office will be notified of which area(s) are a concern for the parish. He stated that the litter program will be utilized for all of the major events. He further explained that they have started a “pilot” program with the Constables to enforce the litter laws and with District Attorneys to form a PTI program to help with the litter program. Mr. Naquin also stated that they are looking into a residential curb side recycling program, as well, for residents of the parish.

Parish President G. Dove presented a brief power-point presentation that explained the “new” litter program and noted that it is cost-savings program for the parish. He also stated that there is a litter hotline that can be called when litter or debris needs to be picked up. There will also be an event where residents can dispose of household hazardous waste, also known as e-waste.

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

RESOLUTION NO. 19-040

A RESOLUTION AUTHORIZING THE TERREBONNE PARISH PRESIDENT TO EXECUTE, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, AN INTERGOVERNMENTAL AGREEMENT WITH THE TERREBONNE PARISH SHERIFF FOR THE OPERATION AND FUNDING OF A LITTER CLEANUP PROGRAM WITHIN THE PARISH OF TERREBONNE.

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana provides that, “[f]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual;” and

WHEREAS, the TPCG and Sheriff recognize the need and advantage of a coordinated program for litter cleanup and control within Terrebonne Parish; and

WHEREAS, the Sheriff has an interest in providing this service through the Sheriff’s Work Release Program; and

WHEREAS, the TPCG has both the authority and desire to implement a parish-wide litter cleanup and control program; and

WHEREAS, TPCG desires to fund the program up to an annual amount of \$150,000.00 plus resources in consideration of the Sheriff operating the program through the Work Releases Program in order to accomplish the goal of litter cleanup and control within Terrebonne Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be and is hereby authorized to execute all documents necessary to enter into a contract with the Terrebonne Parish Sheriff for the operation of a parish wide litter clean up program, substantially similar to the attached agreement, and subject to approval by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND
TERREBONNE PARISH SHERIFF'S OFFICE
FOR LITTER CLEANUP PROGRAM**

THIS AGREEMENT made and entered into on the dates inscribed below by and between

I. PARTIES

- 1.1 Terrebonne Parish Consolidated Government, a political subdivision of the state of Louisiana, with a mailing address of PO Box 2768, Houma LA 70361, represented herein by its duly authorized Parish President by virtue of Terrebonne Parish Council Resolution No. _____, hereinafter referred to as "TPCG"; and
- 1.2 Terrebonne Parish Sheriff's Office, whose mailing address is PO Box 1670, Houma LA 70361, represented herein by Sheriff Jerry L. Larpenter, hereinafter referred to as "Sheriff";

who agree as follows:

II. PREAMBLES

- 2.1. **WHEREAS**, Article VII, Section 14(C) of the Constitution of the State of Louisiana provides that, "[f]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual;" and
- 2.2. **WHEREAS**, the TPCG and Sheriff recognize the need and advantage of a coordinated program for litter cleanup and control within Terrebonne Parish; and
- 2.3. **WHEREAS**, the Sheriff has an interest in providing this service through the Sheriff's Work Release Program; and
- 2.4. **WHEREAS**, the TPCG has both the authority and desire to implement a parish-wide litter cleanup and control program; and
- 2.5. **WHEREAS**, TPCG and Sheriff desire to enter into an intergovernmental agreement to accomplish the goal of litter cleanup and control within Terrebonne Parish;
- 2.6. **NOW THEREFORE**, for and in consideration of the covenants and compensation provided for herein, and for other good and valuable considerations acknowledged, the parties do agree as follows:

III. TERM AND TERMINATION

- 3.1. The initial term of this agreement shall be for a period of one (1) year commencing on the date of execution of this contract by both parties. Thereafter, that agreement shall be extended by successive one (1) year periods unless terminated by either party having given the other thirty (30) days prior written notice.

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3.2. Notwithstanding any provisions herein, in the event sufficient funds for the performance of this contract are not appropriated by the governing authority of the TPCG in any fiscal year covered by this contract, this contract may be terminated by the TPCG giving notice to Sheriff of such facts and the TPCG's intention to terminate its financial obligations.

3.3. In the event this Agreement is terminated for any reason, the following provisions shall survive termination:

3.3.1. any indemnification obligations owed by Sheriff to Owner;

3.3.2. any insurance coverage owed by Sheriff necessary to cover any claims against either party arising under the terms of this Agreement;

3.3.3. the provisions of this Agreement regarding record ownership, audits, and records retention; and

3.3.4. any taxes due by Sheriff.

IV. OBLIGATIONS AND CONSIDERATION

4.1. In consideration for the Sheriff's operation of the litter cleanup program, TPCG shall:

4.1.1. Develop a program plan and/or schedule which will provide for the cleanup of parish owned and/or operated rights-of-way, state rights-of-way, and parish owned or operated public property;

4.1.2. provide annual funding to the Sheriff in an amount not to exceed One Hundred Fifty Thousand and No/100 (\$150,000.00) Dollars;

4.1.3. provide supplies necessary to carry out the litter cleanup and control activities from TPCG warehouse inventory;

4.2. In consideration of TPCG's contribution of funds and resources, the Sheriff shall operate a cleanup and litter control program on a full-time basis with a five (5) day work week, weather permitting, in accordance with the following:

4.2.1. Utilize participants of the Sheriff's Work Release Program to perform work and litter clean up within Terrebonne Parish in accordance with the plan and/or schedule developed by the TPCG;

4.2.2. Designate at least one sheriff's deputy to transport and supervise Work Release Program participants performing the work called for under this contract;

4.2.3. Fund and operate transportation for transporting the Work Release Program participants and deputy(ies) to and from cleanup sites;

4.2.4. Utilize funds and resources provided by the TPCG to implement and operate the litter cleanup and control program;

4.2.5. Provide written quarterly reports to TPCG itemizing work progress, including but not limited to a list of sites cleaned over the preceding quarter and a list of sites and work planned for the upcoming quarter. Sheriff shall modify planned work according to the direction of the TPCG;

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- 4.2.6. Comply with all laws governing the operation and administration of inmate work release programs, including, but not limited to Louisiana Revised Statutes 15:711, *et seq.*

4.3. Upon mutual written authorization by the duly authorized representatives of the parties hereto, the parties may agree to temporarily direct program resources and funds to address urgent or emergency needs on a temporary basis.

V. INVOICING AND PAYMENTS

5.1. On a quarterly basis, Sheriff shall invoice the TPCG for one-quarter of the total annual amount due to Sheriff under this contract, \$37,500.00.

5.2. TPCG shall remit payment to Sheriff within 30 days of receipt of invoice.

VI. INDEMNIFICATION

6.1. The Sheriff agrees to defend, indemnify, save, and hold harmless the Terrebonne Parish Consolidated Government, including all parish departments, agencies, councils, boards and commissions, their officers, agents, servants and employees, including volunteers, from and against any and all claims, lawsuits and demands for damages under any theory of liability as allowed by law, whether contractual, tortuous, or implied, arising from this agreement, whether for breach of contract, injury or death to any person, or for the damage, loss or destruction of any property, including loss of use, which may occur or in any way grow out of any breach, act or omission, whether intentional or unintentional, and any negligence, or liability of Sheriff, its subcontractors, agents, servants, officers and/or employees, related to the performance or nonperformance of the Contract herein entered into. Including, and as a result of any such claims, lawsuits and demands, the Sheriff agrees to investigate, handle, respond to, provide defense for and defend any such claims, demands or suits related thereto, at its sole expense, even if such claim, demand or suit is groundless, false or fraudulent. Damages are defined to include, but not be limited to, general, special, punitive, exemplary, delay, attorney fees, court costs, fines, penalties, interest, and/or expenses.

6.2. In the event of joint and concurrent negligence of both Sheriff and TPCG, responsibility and indemnity, if any, shall be apportioned comparatively in accordance with the laws of the State of Louisiana, without, however, waiving any government immunity available to TPCG under Louisiana law and without waiving any defenses of the parties hereto.

6.3. This indemnification shall not apply to any sole liability of the TPCG.

VII. INSURANCE

Sheriff shall procure and maintain, for the duration of this agreement, its own insurance against claims for injuries to persons or damages to property which may arise from or in connection with Sheriff's obligations as set forth in this agreement with the following minimum requirements:

7.1. The Sheriff, prior to commencing work, shall provide to TPCG proof of the Sheriff's own insurance coverage required by the contract. All coverage shall be issued without additional insured status. All policies shall be issued by insurance companies authorized to do business in the State of Louisiana.

7.2. Insurance coverage by the Sheriff shall contain the following minimum limits:

7.2.1. If Workers' Compensation Insurance is required by state law for medical coverage of inmates participating in the Sheriff's Work Release Program, it shall

be Sheriff's obligation to obtain and maintain such insurance coverage for its inmates as required by state law for the duration of this agreement.

7.2.2. General Liability Insurance in an amount not less than \$1,000,000.00 shall be provided with a combined single limit per occurrence for bodily injury and property damage. This insurance shall include coverage for bodily injury and property damage, and indicate on the Certificate of Insurance the following coverage requirements included in the policy:

- 7.2.2.1. Premises – Operations;
- 7.2.2.2. Broad Form Contractual Liability;
- 7.2.2.3. Products and Completed Operations;
- 7.2.2.4. Use of Contractors and Subcontractors;
- 7.2.2.5. Sexual Abuse and Molestation Coverage
- 7.2.2.6. Law Enforcement Legal Liability Insurance

7.2.3. Automobile Liability Insurance in an amount not less than \$1,000,000.00 with a combined single limit per occurrence for bodily injury and property damage. This insurance shall include for bodily injury and property damage the following coverage:

- 7.2.3.1. Any automobile
- 7.2.3.2. Owned automobiles
- 7.2.3.3. Hired automobiles
- 7.2.3.4. Non-owned automobiles

7.3. Sheriff shall provide TPCG with a Waiver of Subrogation on auto and general liability policies.

7.4. All policies of insurance shall be subject to review and approval by the TPCG before work commences.

7.5. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. TPCG reserved the right to require complete, certified copies of all required insurance policies, at any time.

7.6. Sheriff shall include sub-contractors as insured under its policies or shall require that sub-contractors furnish evidence of separate insurance conforming to the requirements stated herein.

7.7. Insurance is to be placed with insurers with A.M. Best's rating of no less than A-:VI.

7.8. TPCG and Sheriff intend that any policies herein shall protect the Sheriff and provide sole coverage for all losses and damages caused by the perils covered thereby.

VIII. NOTICES

8.1. Whenever any provision of the Contract Documents require the giving of written notice, it will be deemed to have been validly given if delivered in person to the individual or to a member of the firm or to an officer of the corporation for whom it is intended, or if delivered at or sent to by registered or certified mail, postage prepaid, to the other party, addressed of the parties first listed above.

8.2. Either party may change its address for notice by submitting notice to the other party in writing as directed in this section.

IX. ADDITIONAL TERMS AND CONDITIONS

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9.1. **Subcontractors.** Sheriff shall not subcontract or assign any of the services provided for herein without the express written approval of TPCG. Sheriff shall be fully responsible to TPCG for the acts and omissions of any subcontractor and of persons directly or indirectly employed by them for the acts and omissions of persons so employed. Nothing contained in this agreement shall create any contractual relationship between any subcontractor and the TPCG, except that TPCG shall be deemed a third party beneficiary of any contractual relationship between Sheriff and its subcontractors performing services which fall under this contract. Any subcontractors shall be identified to the TPCG.

9.2. **Independent Contractor.** It is understood and agreed by the parties hereto that the Sheriff is entering into this agreement in the capacity of an independent contractor and that nothing contained in the agreement is intended to be construed as creating any other relationship between TPCG and Sheriff. Sheriff agrees to be responsible for and to pay all applicable federal income taxes, federal social security tax (or self-employment tax in lieu thereof) and any other applicable federal or state unemployment taxes and workers' compensation insurance, if required.

9.3. **Audit.** It is hereby agreed that the State legislative auditor, federal auditors and internal auditors of the TPCG, or others so designated by the TPCG, shall have the option of inspecting and auditing all data, records and accounts of the Sheriff which relate to this Agreement, upon request, for a period of five (5) years from the date of final payment or as required by applicable State and Federal law. Records shall be made available during normal working hours for this purpose.

9.4. **Record Retention.** Sheriffs and any subcontractors paid under this Agreement shall maintain all books and records pertaining to this Agreement for a period of five (5) years after the date of final payment or as required by applicable State and Federal law.

9.5. **Record Ownership.** All records, reports, documents, or other material related to this Agreement or obtained or prepared by Sheriff in connection with the performance of the services contracted for herein shall become the property of the TPCG and shall, upon request, be returned by Sheriff to the TPCG, at Sheriff's expense, at termination or expiration of this contract.

9.6. **Access to Records.** Sheriff authorizes any recipient, US Funding Agency, the Comptroller General, or an of their dully authorized representatives access to all books, documents, papers and records of the contractor which are directly pertinent to a specific program for the purpose of making audits, examinations, excerpts, and transcriptions.

9.7. **No Waiver.** The failure of TPCG to enforce any or all of the terms or conditions of this Agreement or of any of the Contract Documents in particular instances shall not constitute a waiver of or preclude the subsequent enforcement of any or all of the terms and conditions of this Agreement or any of the Contract Documents.

9.8. **Acknowledgment of Exclusion of Workers' Compensation Coverage.** The TPCG and the Sheriff expressly agree that the Sheriff is an independent contractor as defined in R.S. 23:1021(7) and, as such, expressly agree that the TPCG shall not be liable to the Sheriff or to anyone employed by the Sheriff for any benefits or coverage as provided by the Workers' Compensation Law of the State of Louisiana.

9.9. **Acknowledgment of Exclusion of Unemployment Compensation Coverage.** The TPCG and the Sheriff expressly declare and acknowledge that the Sheriff is an independent contractor and, as such, is being engaged by the TPCG under this Agreement as noted and defined in R.S. 23:1472(12)(E) and, therefore, it is expressly declared and understood between the parties hereto, that for the purposes of unemployment compensation only:

9.9.1. Sheriff has been and will be free from any control or direction by the TPCG over the performance of the services covered by this Agreement;

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- 9.9.2. The services to be rendered by the Sheriff are outside the normal course and scope of the TPCG's usual business; and
- 9.9.3. The Sheriff is customarily engaged in an independently established trade, occupation, profession, or business.
- 9.9.4. Consequently, neither the Sheriff nor anyone employed or contracted by the Sheriff shall be considered an employee of the TPCG for the purpose of unemployment compensation coverage.

9.10. **Employment of TPCG Personnel.** The Sheriff certifies that it has not employed and will not employ any person to engage in the performance of this Agreement who is, presently, or at the time of such employment, an employee of the TPCG.

9.11. **Governing Law and Claims or Controversies.** The validity, interpretation, and performance of this Agreement, including all contract documents, shall be controlled by and construed in accordance with the laws of the state of Louisiana. The venue of any suit filed in connection with any claim or controversy shall be the Thirty-second Judicial District Court, Parish of Terrebonne, Louisiana.

9.12. **Severability.** If any term, covenant, condition, or provision of this Agreement or the application thereof to any person or circumstances shall, at any time or to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term, covenant, condition or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term, covenant, condition, and provisions of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

9.13. **Code of Ethics.** Sheriff acknowledges that Chapter 15 of Title 42 of the Louisiana Revised Statutes (La. R.S. 42:1101 et. seq., Code of Governmental Ethics) applies to the Contracting Party in the performance of services called for in this Agreement. Sheriff agrees to immediately notify the TPCG and the State if potential violations of the Code of Governmental Ethics arise at any time during the term of this Agreement.

9.14. **Familiarity with Laws and Ordinances.** Sheriff shall familiarize themselves with and shall comply with all applicable State and Federal laws, municipal ordinances, resolutions and the rules and regulations of all authorities having jurisdiction over the project, which may directly or indirectly affect the work or its prosecution.

9.15. These laws and/or ordinances will be deemed to be included in the Agreement, the same as though herein written out in full. In case of conflict between the requirements of these specifications and any State and/or Federal Regulations or Laws, the State and/or Federal Regulations or Laws shall take precedence in all cases in which State and/or Federal Funding of the contract, in whole or in part, depends upon compliance with said State and/or Federal Regulations or Laws.

X. SIGNATURES OF THE PARTIES

10.1. **SHERIFF**

THUS done and signed on this ____ day of _____ 2019 before me, Notary Public, and in the presence of the undersigned competent witnesses in the city of Houma, parish of Terrebonne, State of Louisiana after a thorough reading of the whole.

WITNESSES:

SHERIFF:

_____ X: _____

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BY: _____

NOTARY PUBLIC

10.2. TPCG

THUS done and signed on this ____ day of _____ 2019 before me, Notary Public, and in the presence of the undersigned competent witnesses in the city of Houma, parish of Terrebonne, State of Louisiana, after a thorough reading of the whole.

WITNESSES:

TERREBONNE PARISH CONSOLIDATED
GOVERNMENT:

X: _____

BY: GORDON E. DOVE

ITS: PARISH PRESIDENT

NOTARY PUBLIC

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 19-041

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY THOMASSIE CONSTRUCTION, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT 16-HMGP-29, WIND HARDENING – GENERATING STATION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 12, 2017 with Thomassie Construction, Inc., for Parish Project 16-HMGP-29, Wind Hardening – Generating Station, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1542593 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, Quality Engineering & Surveying, LLC, recommends the acceptance of the substantial completion, and

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. 1542593 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Quality Engineering & Design, LLC and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

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

RESOLUTION NO. 19-042

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. **11-BLDG-25, Wind Hardening – TPCG Government Towers Project**, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. **11-BLDG-25, Wind Hardening – TPCG Government Towers Project**, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Thomasee Construction, Inc. with the total bid in the amount of \$38,071.00, and

WHEREAS, the Consultant Engineer for this project, the firm of Duplantis Design Group, PC has recommended that the award of the contract for construction of this project be made to the firm of Thomassie Construction, Inc. , and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Thomasee Construction, Inc., in the overall amount of \$38,071.00, 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 Thomasee Construction, Inc., upon receipt of the performance bond in the amount of the contract price and contingent upon a budget amendment, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

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

RESOLUTION NO. 19-043

A resolution providing for the acceptance of work performed by Sealevel Construction Inc., in accordance with the Certificate of Substantial Completion for Parish Project 17-BRG-49, Theriot Bridge Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 2, 2018 with Sealevel Construction Inc., for Parish Project 17-BRG-49, Theriot Bridge Rehabilitation Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1568031 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, Huval & Associates, Inc., 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. 1568031 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Huval & Associates, Inc., 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-044

A resolution ratifying the appointment of the architectural firm of Craig C. Hebert, Architect, to provide architectural services for the **American Legion Building Renovation**; and authorizing execution of an architectural agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to renovate the American Legion Building, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of Craig C. Hebert, Architect be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the architectural firm of Craig C. Hebert, Architect, by Terrebonne Parish President Gordon E. Dove for professional architectural services for the American Legion Building Renovation; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural agreement with the architectural firm Craig C. Hebert, Architect, by Terrebonne Parish President Gordon E. Dove, for the American Legion Building Renovation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 19-045

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the **Hanson Canal Bridge Replacement Project**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improving the drainage in the Sylvia Street area, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Hanson Canal Bridge Replacement**, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Hanson Canal Bridge Replacement, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-046

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **14-DRA-05, Westside Blvd/Alma Street Drainage Improvements**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers, L.L.C. dated March 13, 2014, recordation number 1449162, for the St. Louis Canal Road Drainage Improvements identified as Parish Project 13-DRA-32, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, TPCG is desirous of completing the drainage improvements in the vicinity of Westside Blvd and Alma Street, and

WHEREAS, All South Consulting Engineers previously provided plans and specifications for this project in 2015, and

WHEREAS, the plans and specifications included improvements for the north and south sides of Westside Blvd between Alma and Marie Streets, and

WHEREAS, TPCG compensated ASCE for services through 93% of final design, and

WHEREAS, TPCG requested a proposal to separate the plans and specifications into two projects, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the basic services section of the contract by \$38,864.00 and the additional services section of the contract by \$54,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$38,864.00 in Basic Services and \$54,000.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Westside Blvd/Alma Street Drainage Improvements Project Parish Project No. 14-DRA-05, with All South Consulting Engineers, L.L.C., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Marmande, J. Navy, and A. Williams.

The Chairman declared the resolution adopted on this the 4th day of February 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

Committee Member C. Duplantis-Prather thanked Administration for the aforementioned drainage project that will help keep the parish drainage working properly.

Upon questioning from Committee Member G. Michel, Chief Finance Officer K. Mauldin explained that funds were moved from the Westside Blvd. Project to the Sylvia Street Project so that the Sylvia Street Project could be fully funded; and noted that Westside Blvd/Alma Street Project will become the next priority.

Parish President G. Dove stated that Administration is in the process of installing pump stations and enlarging culverts to help alleviate the flow of water in Terrebonne Parish.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "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 Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, A. Marmande, J. Navy and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:29 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 2/4/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 2/4/19, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 2/20/19 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

FEBRUARY 4, 2019

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:31 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member D. J. Guidry and the Pledge of Allegiance led by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., D. J. Guidry, S. Trosclair and J. Navy. Committee Members A. Marmande and A. Williams were recorded as absent. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Community Development and Planning Committee introduce a 'revised' ordinance that will amend the Parish Code to facilitate the safety and well being of the public during parades, to provide for the presence of service animals during parades, to provide for related matters and calling a public hearing on Wednesday, February 20, 2019 at 6:30 p.m."

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The Chairman called for the vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:33 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 2/4/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT the Council approve attendance to the National Association of Counties' Legislative Conference from March 2-6, 2019 in Washington, D.C."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council hold nominations open for two representatives from Covenant Christian and one alternate position (South of the Intracoastal) on the Terrebonne Parish Youth Advisory Council."

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

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one vacancy representing Recreational Fishing on the Coastal Zone Management and Restoration Advisory Committee, nominate Mr. Barry Soudelier, close nominations, and appoint Mr. Soudelier to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for the one expired term on the Bayou Cane Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for the one unexpired term on the Coteau Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council open nominations for the one expired term on the Village East Fire Protection District Board, nominate Mr. Nigel Hodgson, close nominations, and reappoint Mr. Hodgson to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for one expired term on the Children & Youth Services Planning Board, nominate Ms. Nichole Wesley (Gulf Coast Teaching Services), close nominations, reappoint Ms. Wesley to serve another term on the aforementioned board, and to hold nominations open for the six expired terms on the aforementioned board."

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
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THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for the one expiring term on the Recreation District No. 8 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council open nominations for one expiring term on the Terrebonne Parish Tree Board, nominate Ms. Trudy Hebert, close nominations, reappoint Ms. Hebert to serve another term on the aforementioned board, and to hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Member D. W. Guidry, Sr. gave a brief history of his experiences in requesting repair work to be completed by the Louisiana Department of Transportation and Development on Highway 311 then asked the Council's support of a resolution requesting the same.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

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

RESOLUTION NO. 19-047

A Resolution requesting the Louisiana Department of Transportation and Development (DOTD) to complete the much needed "Patchwork Project" on LA Highway 311 and in the long term to secure funding for the asphalt overlay of said Highway.

WHEREAS, the Terrebonne Parish Council is concerned about the condition of LA Highway 311 and the vast amount of vehicular traffic and the need to repair many spots, and

WHEREAS, the Council has received numerous complaints and inquiries regarding the condition of LA Highway 311, and

WHEREAS, LA Highway 311 is not a local road maintained by Terrebonne Parish Consolidated Government but the responsibility of DOTD, and

WHEREAS, the previous DOTD "Patchwork Project" only addressed a portion of the roadway, and

WHEREAS, to allow for traffic to flow more safely and efficiently, the Council feels that completing the "Patchwork Project" along LA Highway 311 on a short term basis is of the utmost importance, and

WHEREAS, expediting the possibility of providing asphalt overlay from St. Charles Street to Savanne Road on Highway 311 in the not too distant future be given consideration to be funded to aid in the traffic congestion in the area.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development (DOTD) be requested to complete the much needed "Patchwork Project" on LA Highway 311 and in the long term to secure funding for the complete overlay on LA Highway 311.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Terrebonne Parish's Legislative Delegation, asking for their support.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of February 2019.

The Chairwoman recognized several Nicholls State University Nursing Program students who were in the audience for the evening's proceedings. Several Council Members thanked them for their attendance and wished them good luck in their futures.

Council Member A. Marmande announced that the Governor approved asphalt overlay work to be done on Highway 57 from Thompson Road to Cedar Road and that a traffic light would also be installed on the roadway.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who stated that Parish Administration would investigate if any work could be done by the Parish to alleviate the issues with Highway 311 while the Parish was seeking DOTD assistance.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 6, 2019

Council Member S. Trosclair encouraged the public to keep all active military, veteran, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

Council Member C. Duplantis-Prather announced that the Animal Shelter would be holding a Valentine's pet adoption special from February 11-14 then encouraged the public to have their pets spayed or neutered to help control the pet population.

The Chairwoman recognized Mr. Gordon Dove, who gave a brief review of a meeting with Governor John Bel Edwards and announced that the Parish would be receiving \$13 million toward the Elliot Jones Pump Station Project.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, the Council approve the following Monthly Engineering Reports:

A. Providence Engineering and Design, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:05 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