

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

April 10, 2019

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

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

The Vice-Chairman read aloud letters from Chairwoman A. Williams, Council Member J. Navy, and Council Member D. W. Guidry, Sr. explaining their absences from the evening's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the minutes of the Regular Council Session held on March 13, 2019."

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Accounts Payable Bill Lists for 4/1/2019 and 4/8/2019."

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

Council Member S. Trosclair read aloud a proclamation proclaiming the weekend of April 26-27, 2019 as "American Cancer Society Relay for Life Weekend" in Houma-Terrebonne.

The Vice-Chairman recognized Mr. Darrel Cunningham, representing the Relay for Life event, who thanked the Council for their support, then shared his optimism for a successful event with many new activities being planned this year for families to enjoy and encouraged the public to attend.

Several Council Members thanked Mr. Cunningham and the other Relay for Life coordinators for their great work with the Relay and their supporting the cause of cancer research through such fundraisers.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

The Vice-Chairman recognized Mr. Mike Toups, Parish Manager, who gave a brief report on the completion status of drainage pumps across the Parish including those at Savanne Road, Enterprise Marine, Gator Court, Cenac Street, Bayou Neuf, and Shell Exploration & Production Court. He then reported on the repairs currently being completed on the Dulac Pontoon Bridge and stated that the repairs should be completed by Good Friday or after Easter Sunday.

The Vice-Chairman recognized Mr. Gordon Dove, Parish President, who gave a brief update on the lily / debris rakes at the Coteau 1-1B Pump Station and stated that the manufacturer would have the rakes repaired and re-installed by June 2019. He then clarified that the rakes would be refurbished, not replaced, and that there would be a one-year warranty period once re-installed to address any issues once in regular operation.

Several Council Members thanked President Dove and the rest of Administration for their diligence in addressing these drainage issues and for their ongoing cooperation in providing more drainage solutions to the Parish as a whole.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council, pursuant to Sections 2-73 and 2-111 of the Parish Code, ratify the Parish President's appointment of Ms. Heather Arrington as an Assistant Parish Attorney."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized Mr. Gordon Hebert, Clayton Drive resident, who thanked the Council and Administration for their efforts in providing drainage measures to Terrebonne Parish over the years then shared his concerns for increasing water levels in the Brady Road area as more drainage projects are completed.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

Mr. Hebert then suggested that floodgate closures could be better coordinated to prevent rising water levels in Dulac and other areas and that the parameters for closures should be reviewed with the changing water control situation as new projects are completed. He then suggested that a study could be done to determine what measures could provide a benefit to his area in order to keep drainage ditches from accumulating too much water.

The Vice-Chairman recognized Mr. Gordon Dove, Parish President, who stated that many of Mr. Hebert's concerns would be alleviated with the completion of the Houma Navigational Canal Lock System along with other projects also under construction at this time.

Discussion then ensued regarding expected water levels in conjunction with floodgate openings and closures and other measures being considered for mitigating rising water levels.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

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

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

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

A. A proposed 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. Road & Bridge-Repairs, \$89,781
- II. Valhi Drainage Improvements, \$1,303,000
- III. Animal Shelters-Donations, \$3,452
- IV. Road & Bridge-Guard Rail Repairs, \$5,125
- V. Economic Development, Donations, \$750
- VI. FTA-City of Thibodaux, \$230.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council close the aforementioned public hearing."

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

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

ORDINANCE NO. 9043

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. ROAD & BRIDGE-REPAIRS, \$89,781
- II. VALHI DRAINAGE IMPROVEMENTS, \$1,303,000
- III. ANIMAL SHELTERS-DONATIONS, \$3,452
- IV. ROAD & BRIDGE-GUARD RAIL REPAIRS, \$5,125
- V. ECONOMIC DEVELOPMENT, DONATIONS, \$750
- VI. FTA-CITY OF THIBODAUX, \$230

SECTION I

WHEREAS, funding is needed in the Road and Bridge Department for repairs, and

WHEREAS, the funding source is from the Road Construction Fund for \$89,781.

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 of the Terrebonne Parish Consolidated Government be amended for the Pontoon Bridge repairs. (Attachment A)

SECTION II

WHEREAS, additional funding of \$1,303,000 is needed for the Valhi Drainage Improvements, and

WHEREAS, the funding source of \$650,000 is from the Drainage Fund, \$500,000 from the 1-1B Construction Fund, and \$153,000 from the Parishwide Drainage Fund.

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

SECTION III

WHEREAS, the Animal Shelter receives donations to purchase medicine for the animals at the shelter, and

WHEREAS, the donations will be put into the Medical and Drugs account for \$3,452.

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 Animal Control Department. (Attachment C)

SECTION IV

WHEREAS, the Road and Bridge Department received \$5,125 reimbursement for damages occurred to guard rails, and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

WHEREAS, this reimbursement needs to be reflected in the Bridge Repairs account for the repairs to the guard rails.

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 in the Road and Bridge Department. (Attachment D)

SECTION V

WHEREAS, a donation has been made to the Houma Downtown Development Corporation to purchase items for the wood carving class, and

WHEREAS, the donation is for \$750 and will be put into the Operating-donations account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to recognize the donation for the Economic Development Department. (Attachment E)

SECTION VI

WHEREAS, the FTA-City of Thibodaux is purchasing three cutaway buses for the City of Thibodaux, and

WHEREAS, additional funding of \$230 is needed for the purchase of the buses, and

WHEREAS, the funding will be from the FTA Grant 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 of the Terrebonne Parish Consolidated Government be amended for the FTA-City of Thibodaux. (Attachment F)

SECTION VII

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 VIII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, G Michel and D. W. Guidry, Sr.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of April 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

ATTACHMENT A - Road & Bridge

	2019		
	Adopted	Change	Amended
Street Repairs-Contractor	1,072,840	89,781	1,162,621
Transfer from Road Construction Fund		(89,781)	(89,781)
Transfer to Road & Bridge		89,781	89,781
Pontoon Bridge Repairs	89,781	(89,781)	-

ATTACHMENT B - Valhi Drainage Improvements

	2019		
	Adopted	Change	Amended
Land Purchases	200,000	(200,000)	-
Suct Dredge Bayou G Caillou	500,000	(225,000)	275,000
Suct Dredge Summerfield	500,000	(225,000)	275,000
Transfer to P/W Drainage Construction		650,000	650,000
1-1B Construction Fund	803,233	(500,000)	303,233
Transfer to P/W Drainage Construction		500,000	500,000
Transfer from Drainage		(650,000)	(650,000)
Transfer from 1-1B Construction		(500,000)	(500,000)
Shell E&P Court	153,000	(153,000)	-
Valhi Drainage Improvements	1,679,499	1,303,000	2,982,499
			-

ATTACHMENT C - Animal Shelter

	2019		
	Adopted	Change	Amended
Donations-Meds for Animal Shelter	-	(1,376)	(1,376)
Medical & Drugs	80,000	3,452	83,452
Fund Balance (decrease)	n/a	(2,076)	n/a

ATTACHMENT D - Road & Bridge

	2019		
	Adopted	Change	Amended
Compensation Property Damage		(5,125)	(5,125)
Bridge Repairs	191,497	5,125	196,622

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

ATTACHMENT E - Downtown Development

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Supplies-Donations	500	750	1,250
Fund Balance (decrease)	n/a	(750)	n/a

ATTACHMENT F - FTA City of Thibodaux

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transit Buses	222,130	230	222,360
Transfer to FTA-City of Thibodaux		(230)	(230)
Transfer from FTA Grant		230	230
Fund Balance (decrease)	n/a	(230)	n/a

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

B. A proposed 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. Valhi Drainage Improvements, \$247,420.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council close the aforementioned public hearing."

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

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

ORDINANCE NO. 9044

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. VALHI DRAINAGE IMPROVEMENTS, \$247,420

SECTION I

WHEREAS, additional funding of \$247,420 is needed for the Valhi Drainage Improvements, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund.

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams and D. W. Guidry, Sr.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of April 2019.

ATTACHMENT A - Valhi Drainage Improvements

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bayou Terrebonne Pump Station	329,249	(247,420)	81,829
Valhi Drainage Improvements	2,982,499	247,420	3,229,919

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

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

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

The Vice-Chairman recognized Ms. Jolene Johnson, Waste Pro representative, who requested that the Council reconsider the recommendation to award the solid waste contract and to table the acceptance and ratification of the Public Services Committee minutes which includes the recommendation to award the contract until the bid process that was followed to award the contract had been reviewed. She then stated that previous contractors had been allowed an optional extension of their contract for an additional three years of service and asked for clarity on why Waste Pro was not given the same ability to extend their contract any additional time.

The Vice-Chairman recognized Mr. Julius Hebert, Parish Attorney, who stated that the Parish is able, under state law, to utilize the Request for Proposal process when awarding non-exclusive contracts and suggested that the decision to call for new proposals was due to the dollar amount associated with the contract. He then advised the Council that, because of potential legal matters, they should follow regular voting procedure regarding the Public Services Committee minutes that ratifies the approval of the contract with Pelican Waste and Debris.

Council Member G. Michel reiterated that a renewal of the contract was optional and commended the decision to request proposals in an effort to save up nearly \$1 million over three years of taxpayer dollars. He then commended Waste Pro and its employees for the high standard of service provided to Terrebonne Parish over the past years.

Council Member C. Duplantis-Prather also commended Waste Pro's employees for their exceptional work and shared her appreciation for their dedication toward serving Terrebonne Parish. She then suggested that the new contractor could look to hire from the current Waste Pro employees.

The Vice-Chairman thanked Waste Pro and its employees then suggested that the request for bids process for related contracts could be changed to sealed bids and that the contracts could be made viable for a period longer than 3 years as measures to prevent issues from occurring in the future.

The Vice-Chairman recognized Mr. Shawn Jennings, Waste Pro President, who stated that Waste Pro has invested over \$10 million in the local economy in order to accommodate its employees and their interests and suggested that the additional money spent hiring Waste Pro would yield a greater investment for the local community compared to other contractors.

The Vice-Chairman recognized Mr. Jesse Murphy, Divisional Vice-President of Louisiana for Waste Pro, who gave a brief review of the quality of service provided by Waste Pro during their contract period and suggested that their higher rates appropriately coincided with their high level of quality.

The Vice-Chairman recognized Mr. Jamie Rister, Waste Pro employee, who stated that the difference in rates between Waste Pro's bids and its competitors amounted to an additional 48 cents per person in the Parish per month and reported on several cost-saving measures and donation efforts practiced by Waste Pro.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

The Vice-Chairman recognized Ms. Tobbie Champagne, Waste Pro employee, who shared some of her experiences working for Waste Pro and shared her desire to continue working for and cleaning up Terrebonne Parish.

The Vice-Chairman recognized Mr. Donald McKinley, Waste Pro employee, who shared some of his experiences working for Waste Pro and requested that the Council consider awarding the contract to Waste Pro to allow them to continue working.

The Vice-Chairman recognized Mr. Buster Henry, Waste Pro employee, who shared his experiences working with the elderly while on the job and suggested that the efficient workers employed by Waste Pro could reduce traffic concerns and other hazards as their trucks would not be on the roads during peak traffic times.

The Vice-Chairman recognized Mr. Steven Hawkins, Waste Pro employee, who commended his coworkers for their hard work then shared his concerns for Waste Pro no longer serving Terrebonne Parish and suggested that the quality of service being provided by Waste Pro would be worth the additional cost.

The Vice-Chairman recognized Mr. Errol Sims, Waste Pro employee, who clarified that the difference of costs for bids would equate to a \$2.00 loss in wages per hour per employee which would pose a hardship for some employees to continue working.

The Vice-Chairman recognized Ms. Nicole Johnson, Waste Pro employee, who shared her concerns with those who would be in need of employment and their potential for negative impact if employment is unable to be found for them then requested that the Council reconsider awarding the bid at this time.

Council Member G. Michel shared his confidence in the quality of employees hired by Waste Pro and their ability to find new employment.

The Vice-Chairman recognized Ms. Ramona Hodges, Waste Pro employee, who suggested that the bid should be awarded to the highest quality service provider then shared her concerns for those in need of employment and the availability of worthwhile positions. She then suggested that the Council consider continuing to contract with Waste Pro and allow the employees to continue serving Terrebonne Parish.

Council Member S. Dryden commended Waste Pro and its employees for their hard work and dedication to their company. He then stated that the Council has to operate within its financial means and shared his optimism for giving the winning contractor an opportunity to provide the same level of service at the lower cost.

Council Member S. Trosclair commended Waste Pro and its employees for living up to the expectations they promised at the start of their contract then shared his optimism for the new company to provide a similar level of service.

Council Member G. Michel shared his resolve for adhering to the bid process as established and some of the potential issues if it is not followed properly. He then shared his confidence that those employees with Waste Pro would be able to find new opportunities and wished them the best of luck.

Council Member D. J. Guidry stated that, as per the bid process, the contract could not be withdrawn without legal consequences. He then commended Waste Pro and its employees for their hard work and reliability in providing services then shared his optimism for the new contractor to meet the same level of service and thanked them for their service.

The Vice-Chairman recognized Mr. Roddie Matherne, Pelican Waste and Debris, who stated that in similar situations up to 90% of those employees with Waste Pro could be rehired by

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

the new contractor then thanked the Council for their diligence and consideration in awarding the contract.

The Vice-Chairman called for a report on the Budget and Finance Committee meeting held on 4/8/19, whereupon the Committee Vice-Chairwoman, noting that ratification of minutes calls a public hearing on 4/24/19 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 8, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member S. Dryden. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. Committee Member D. W. Guidry, Sr. was recorded as absent. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT, the Budget & Finance Committee approve the co-sponsorship request from the Herman J. Courville Foundation for the CASA of Terrebonne Crawfish Boil-Off and 5K on May 4, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 19-143

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 8th day of April 2019.

Exhibit "A"
March, 2019 Surplus List

Customer Service:

1 – Printer/\$0

1 – Toner Cartridge/\$50

Drainage:

1 – Tablet/\$0

Jail:

1 – 2-Drawer File Cabinet/\$5

1 – 4-Drawer File Cabinet/\$10

1 – Work Station/\$10

Juvenile Detention:

1 – Computer/\$0

1 – Monitor/\$0

Planning & Zoning:

1 – Printer/\$0

Purchasing/Warehouse:

1 – Water Cooler/\$0

Recreation:

3 – Pallets obsolete/damaged sports equipment/\$0 (to be disposed of)

1 – Paper Shredders/\$5

1 – Paper Shredder/\$2

2 – Credit Card Machines/\$0

3 – Phones/\$1

1 – Printer/\$0 (to be disposed of)

1 – Calculator/\$0 (to be disposed of)

2 – Printer/\$0

2 – Fax Machines/\$0

1 – Surge Suppressor/\$0

1 – UPS/\$0 (to be disposed of)

1 – Letter Folder/\$0

4 – Computers, Keyboards, Mice/\$0

4 – Monitors/\$0

1 – Monitor Stand/\$0

Recreation:

1 – 2003 Chevy Van/\$1,000

Roads & Bridges:

1 – Corner Desk Piece/\$10

Solid Waste:

1 – 1998 Ford Tractor, Unit 2252/\$1000

1 – 2003 Ford Pickup, Unit 423/\$500

Transit:

1-Bus/\$500

* * * * *

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

RESOLUTION NO. 19-144

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) 2019 Dodge Ram 1500 Crew Cabs for the Gas Distribution Division, Utilities Department under State Contract #4400010205, and

WHEREAS, after careful review by Carey Robichaux, Gas Distribution Superintendent and Ernest Brown, Utilities Director it has been determined that the price of Fifty-Five Thousand, Nine Hundred Eleven Dollars and Seventy-Two Cents (\$55,911.72) from Southland Dodge Chrysler Jeep, LLC for the purchase of two (2) 2019 Dodge Ram 1500 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 Fifty-Five Thousand, Nine Hundred Eleven Dollars and Seventy-Two Cents (\$55,911.72) 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: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 8th day of April 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

Angela Guidry

From: Frank Teuton-Southland Dodge [frankt@southlanddodge.com]
Sent: Wednesday, March 13, 2019 3:54 PM
To: Angela Guidry
Subject: RE: Line72OrderSheet.xlsx

Angela:

2019 Ram 1500 Crew Cab 2WD	
5.7L V8 Hemi contract price	\$25177.00
Add Spray-in bedliner	182.00
Add Trailer tow package	75.00
Add Trailer brake controller	268.00
Add daytime running lights (low beam)	36.00
Add power trailer tow mirrors	164.00
Add 32 gal fuel tank	323.00
Add Keyless remote entry	173.00
Add Uconnect 3 w/5" display	632.00 (backup camera display on radio)
Subtotal	\$27030.00
Add state admin fee .35%	94.61
Add local dealer prep as per LARS 39:1710	800.00
Add 2 year insp sticker	20.00
Add DEQ tire fee	11.25
Total	\$27955.86 (each)

Vehicle must be ordered, 90-120 days delivery.

Frank Teuton



From: Angela Guidry [mailto:aguidry@tpcg.org]
Sent: Tuesday, March 12, 2019 4:15 PM
To: Frank Teuton-Southland Dodge
Subject: RE: Line72OrderSheet.xlsx

Can you price out the truck with the Uconnect Radio and the short box please.

Thanks,
Angela

From: Frank Teuton-Southland Dodge [mailto:frankt@southlanddodge.com]
Sent: Tuesday, March 12, 2019 4:06 PM
To: Angela Guidry
Subject: RE: Line72OrderSheet.xlsx

Angela:

The Uconnect 3 Radio w/5" display (code RA2) is \$632 and will display the backup camera to the radio instead of the rear view mirror. Also, the price for the Hemi is correct-the long box is less expensive than the short. I learned something today.

Frank

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

Angela Guidry

From: Collin D. Degueurce
Sent: Friday, March 29, 2019 8:20 AM
To: Angela Guidry
Cc: Cary Robichaux
Subject: Gas Division Trucks

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Angela,

Gas Division would like to order two trucks per Mr. Cary Robichaux. We have \$84,723 in account 303-806-8914-01 for this purchase. Please let me know if there is anything additional you need from us.

Thanks,

Collin

Collin DeGueurce
Utilities Administrator
Terrebonne Parish Consolidated Government (TPCG)
<http://tpcg.org>
985.873.6708 (Office)
cdegueurce@tpcg.org



Please consider the environment before printing this email.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

From: Angela Guidry [<mailto:aguidry@tpccg.org>]
Sent: Tuesday, March 12, 2019 11:03 AM
To: Frank Teuton-Southland Dodge
Subject: Line72OrderSheet.xlsx

Frank,

I would like to add larger back up camera.

Thanks,
Angela

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.				
Ram 1500 Crew Cab	Contract Line	72	Delivery ARO	60-120 days
State Contract Number	4400010205	Vendor	Courtesy Dodge	
Base Vehicle				
Vehicle Description	Order Code	Unit Price	Quantity	Extended Price
RWD w/ 3.6L V6 FFV Engine	DS1L98 - 22B	\$ 21,389.00		\$ -
Optional Configuration				
Description	Order Code	Unit Price	Quantity	Extended Price
4WD	DS6L98 - 22B	\$ 24,512.00		\$ -
5.7L V8 HEMI Engine	DS1L98 - 26B	\$ 25,177.00		\$ -
LWB (6'4" Box) w/ 5.7L V8 HEMI Engine	DS1L91- 26B	\$ 24,326.00		\$ -
4WD w/ LWB (6'4" Box) & 5.7L V8 HEMI Engine	DS6L91- 26B	\$ 27,449.00		\$ -
4WD w/ 5.7L V8 HEMI Engine	DS6L98- 26B	\$ 28,300.00		\$ -
Available Exterior Colors				
(PBU) True Blue Pearl Coat		(PAR) Maximum Steel Metallic Clear Coat		
(PCL) Blue Streak Pearl Coat		(PR4) Flame Red Clear Coat		
(PS2) Bright Silver Metallic Clear Coat		(PW7) Bright White Clear Coat		
(PRV) Delmonico Red Pearl Coat		(PAU) Granite Crystal Metallic Clear Coat		
(PXR) Brilliant Black Crystal Pearl Coat				
Optional Equipment				
Option Description	Option Code	Option Unit Price	Add Option	Extended Price
Anti-Spin Differential Rear Axle	DSA	\$ 396.00		\$ -

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

Spray-In Bedliner	Delete XM9	\$	182.00		\$	-
Trailer Tow Package	Delete XF8	\$	75.00		\$	-
LED Bed Lighting	LPL	\$	132.00		\$	-
Trailer Brake Controller	XHC	\$	268.00		\$	-
Trailer Tow Mirrors & Brake Group	AHC	\$	419.00		\$	-
Carpet Floor Covering	CKE	\$	100.00		\$	-
Daytime Running Lamps - High Beam	LMK	\$	36.00		\$	-
Daytime Running Lamps - Low Beam	LM1	\$	36.00		\$	-
Power Black Trailer Tow Mirrors	GPG	\$	164.00		\$	-
Under Rail Box Bedliner	XME	\$	278.00		\$	-
Popular Equipment Group (Carpet Floor, Cloth Seat, Front & Rear Floor Mat, Remote Keyless Entry)	AJY	\$	660.00		\$	-
Chrome Appearance Group (17X7.0 Aluminum Wheels, Bright Front Bumper, Bright Grille, Bright Rear Bumper)	AED	\$	541.00		\$	-
Protection Group (4WD Only)	ADB	\$	205.00		\$	-
32 Gallon Fuel Tank	NFX	\$	323.00		\$	-
Keyless Remote	GXM	\$	173.00		\$	-
Cost for Each Vehicle Plus Options				1 EA	\$	-
Additional Costs						
0.35% Contract Administrative Fee					\$	-
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	\$	-
Total Cost for All Vehicles					\$	-
Agency Information						
Delivery Point of Contact Name:				LPAA Approval No		
Phone:				Requisition No		
Email:				Shopping Cart		
Vendor Information						
Courtesy Dodge		Mike Solomon		Vendor No.	310127027	
Phone:		(337) 332-2145				
Email:		msolomon@courtesyautomotive.com				

The Chairman relinquished the Chair to the Vice-Chairwoman at this time in the proceedings.

Committee Member J. Navy explained that in reference to the Agenda Item No. 4, a proposed budget amendment regarding funding for the Mechanicville Splash Park, he would like to pull the said funding from the budget amendment at this time. He explained that there is a lot of construction going on in the Mechanicville area along with other programs going on and summer camp coming up. Mr. Navy stated he would like to hold off on the Mechanicville Splash Park Project at this time until construction is completed and possibly look into the alternative bid for the Houma-Terrebonne Airbase Splash Park.

Chief Administrative Officer Kandace Mauldin explained that bids went out for the Mechanicville Splash Park as the base bid and the Alternate Bid No. 1 was for the Airbase Splash Park. She stated that all bids could be rejected at this time, and if possible, pull Item III, funding for the Mechanicville Splash Park from the proposed budget amendment, before introduction. She stated that funding could be put in place for the Airbase Splash Park and then let for bid, again, just for the Airbase Splash Park Project separately.

Parish Attorney J. Hebert stated that he hadn't had time to research the matter, but he believes it would allowable to pull Item 3 from the proposed budget amendment before introducing.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Budget & Finance Committee remove Item No. 3 – Mechanicville Splash Park, \$455,223 from Agenda Item No. 4, proposed budget amendment, before introducing."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Vice-Chairwoman declared the motion adopted.

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

- I. Section 8 Moderate Rehab Department, \$3,000
- II. Parishwide Recreation Fund, \$12,000

and call a public hearing on said matter on April 24, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Vice-Chairwoman declared the motion adopted.

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

RESOLUTION NO. 19-145

WHEREAS, on March 18, 2019 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 19-WHSE-08 Purchase of New/Unused Electrical Inventory Products 2019 (12-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 for various items on the attached listing are that of Stuart C. Irby Company, Utility & Industrial Supply, Reulet Electric Supplies, Anixter Inc. Buccaneer Services Inc. Techline Inc. and Gresco Utility Supply, Inc. The bid of Wesco Distribution must be rejected for failure to comply with the "Requirements and Instructions for Bidders" and the division requests authorization to do partial re-bid for items that did not receive pricing, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required electrical 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 19-WHSE-08 Purchase of New/Unused Electrical Inventory Products 2019 (12-Month Requirements Contract) to the aforementioned bidders, reject the bid of Wesco and authorize a partial re-bid as per attached documents, and

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

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

Bid Cover Sheet

Bid Name: 19-WHSE-08

Bid(s) Received: 7

Bid Date: 03/18/2019

Bids Opened By: Gina Bergeron

Bidder's Name:	Amount:	Check:	Bond:
Anixter, Inc.	\$0.00		0.00
Buccaneer Services Inc.	\$0.00		0.00
Gresco	\$0.00		0.00
Reulet Electric Supply	\$0.00		0.00
Stuart C. Irby Co.	\$0.00		0.00
Techline	\$0.00		0.00
UIS	\$0.00		0.00

Award Bid To: Amount: .00

Purshasing Department Comments:

Eight bids were submitted. Anixter Inc. , Reulet electric Supply, Buccaneer Services Inc., Stuart C. Irby Co., Gresco, Utilities & Industrial Supply (UIS), and Techline Inc. all provided the proper documentation as required by the "Instructions for bidders. The bid of Wesco must be rejected for the inclusion of a document stating escalation and de-escalation on a particular group of items. The file is being forwarded to the requesting division for review of compliance with the specifications and award determination

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

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

Purchasing Bid Form Listing > Maintenance Bid: '7584'

[-< Return to List](#)

[Approval Details](#)

[Printer Version](#)

Bid Form Id: 7584

Bid Name: 19-WHSE-08

* Bids Opened By: Gina Bergeron

* Department: Finance

* Division:

Bid Type: Bid Cover Sheet

- Approval Sequence:
1. **Reviewer** - approved on 03/20/2019 by purh03
 2. **Division Head** - approved on 03/20/2019 by purh03
 3. **Department Head** - approved on 03/20/2019 by kmauldin
 4. **Chief Financial Officer** - approved on 03/20/2019 by kmauldin
 5. **Parish Manager** - approved on 03/20/2019 by mctoups
 6. **Parish President** - approved on 03/20/2019 by gdove
 7. **Purchasing Manager** - approved on 03/20/2019 by purh03

* Date: 03/18/2019 (mm/dd/yyyy)

Related RFB: Purchase of New/Unused Electrical Inventory Products 2019 (12 Month Re... ▼

Charge Account: 380-000-1151-00

Estimated Price: 80000.00

Amount Budgeted: .00

Status: Complete

Comments: Eight bids were submitted. Anixter Inc. , Reulet electric Supply, Buccaneer Services Inc., Stuart C. Irby Co., Gresco, Utilities & Industrial Supply (UIS), and Techline Inc. all provided the proper documentation as required by the "Instructions for bidders. The bid of Wesco must be rejected for the inclusion of a document stating escalation and de-escalation on a particular group of items. The file is being forwarded to the requesting division for review of compliance with the

Award Bid To:

Award Amount: .00

Bidders:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

* Name:	Anixter, Inc.
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	Buccaneer Services Inc.
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	Gresco
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	Reulet Electric Supply
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	Stuart C. Irby Co.
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	Techline
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	UIS
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

Additional Departments

Department	Division	ChargeAccount	
Documents:	DOC031819-003.pdf - Added By Gina Bergeron (purh05)	Bid Documents	Edit Delete
	19-WHSE-08 Elec Inv 2019 CAH bid tabs.xls - Added By Gina Bergeron (purh05)	Bid tabulations as provided by Central Auction House	Edit Delete

[Add New Document](#)

* Denotes required fields.

Bid added by Gina Bergeron on 03/19/2019

**OFFICIAL BID FORM
SECTION "A"**

Bid 19-WHSE-08 Purchase of New/Unused Electrical Inventory Products 2019 (12-Month Requirements Contract)

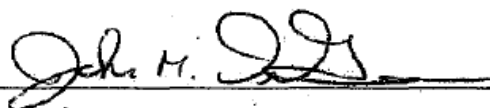
INDIVIDUAL AWARD: it is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated February 2019.

NAME OF BIDDER: ANIXTER

ADDRESS OF BIDDER: 413 Le Bourgeois Ln.
Brandon, MS 39047

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

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER **: 

TITLE OF AUTHORIZED SIGNATORY BIDDER: RVA

DATE: 3/14/19

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT, Anixter Inc., a corporation duly organized and existing under the laws of the State of Delaware ("Anixter") does hereby make, constitute and appoint John DeGenova, Regional Vice President, as its true and lawful agent and attorney, in its name and on its behalf, to sign and submit any bids and any contracts up to one million in dollars (\$1,000,000) in value on its behalf for municipal and other governmental entities within the state of Louisiana. This Power of Attorney shall remain valid as long as John DeGenova remains in his current position with Anixter or it is revoked by Anixter.

IN WITNESS WHEREOF, Anixter Inc. has caused this Power of Attorney to be executed in its corporate name by its Assistant Secretary on this 13th day of February 2019.



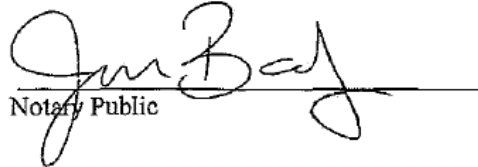
[Corporate Seal]

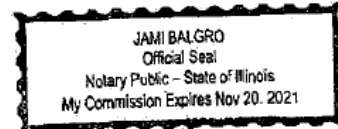
ANIXTER INC.

By: 

Catherine Murnane
Assistant Secretary

Signed and sealed before me on this 13th day of February, 2019.


Notary Public



OFFICIAL BID FORM
SECTION "A"

Bid 19-WHSE-08 Purchase of New/Unused Electrical Inventory Products 2019 (12-Month Requirements Contract)


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

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated February 2019

NAME OF BIDDER: Reulet Electric Supplies

ADDRESS OF BIDDER: 11036 Airline Highway
Baton Rouge LA 70816

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

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** 

TITLE OF AUTHORIZED SIGNATORY BIDDER: Partner

DATE: March 15, 2019

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

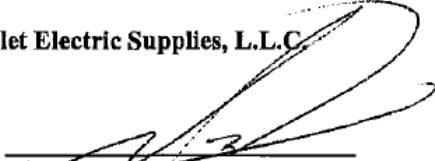


11036 Airline Highway, Baton Rouge, LA 70816
P.O. Box 15276, Baton Rouge, LA 70895
Phone:(225)293-5432 Fax:(225)293-4267

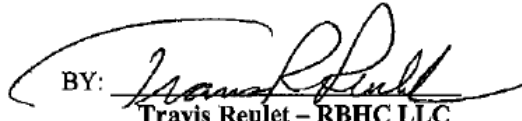
CORPORATE RESOLUTION


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

OFFICIAL BID FORM
SECTION "A"

Bid 19-WHSE-08 Purchase of New/Unused Electrical Inventory Products 2019 (12-Month Requirements Contract)

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

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated February 2019

NAME OF BIDDER: Buccaneer Services, Inc.

ADDRESS OF BIDDER: 2400 Cantrell Rd. Suite 100
Little Rock, AR 72202

NAME OF AUTHORIZED SIGNATORY BIDDER: (Printed or Typed) Albert Tucker

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** 

TITLE OF AUTHORIZED SIGNATORY BIDDER: Vice President

DATE: 3/15/19

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

CORPORATE RESOLUTION

BE IT RESOLVED, by the board of Directors of Buccaneer Services, Inc. (BSI)

_____ in a meeting duly assembled that

ALBERT TUCKER VP UTILITY PRODUCTS DIVISION
 Name Title

of the Corporation, be, and he/she is hereby authorized, empowered and directed for an on behalf of the Corporation to negotiate for and sign any and all bid proposals and/or contracts which this Corporation might enter for the furnishing of materials, supplies or services for the Corporation under such terms, conditions and stipulates, and for such consideration as he/she might deem to be in the best interest of the Corporation.

I, DAVIS T. PAYNE (Name) Secretary of Buccaneer Services, Inc. do hereby certify that the above and foregoing is a true and correct copy of Resolution unanimously adopted at a meeting of the Board of Directors of said Corporation held on the 11TH day of FEBRUARY, 2019 at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minute books of the Corporation, and same is in full force and effect.

WITNESS MY SIGNATURE THIS 11TH day of

FEBRUARY, 2019, at 2400 CENTRAL RD NITELock, AR Month
 Year Address

David T. Payne
 Secretary

DAVIS T. PAYNE
 Printed or Typed Name

Buccaneer Services Inc. (BSI) Vendor #04611
 Terrebonne 2019 Meter Blanket BID #19-WHSE-08

Bid Item #	Description	Iron Part #	Minimum Order Qty	Blanket Pricing Each Net
124	Sentinel Lvl2, Dmd, Form 8/9S	G38-0028	4	\$329.50
125	Sentinel	G38-2992	4	\$329.50
126	C1S 4S	G98-0223	4	\$80.00
127	C1S 2S Glass Cover	G98-0194	120	\$31.00
129	Sentinel, Lvl1, Demand, Form 9S	G38-0015	4	\$187.00
137	Sentinel, Lvl1, Demand Form 16S, CL320	G38-0022	4	\$229.00
143	C1S 2S, CL320	G98-0239	4	\$72.00
144	Meter 320 amp 2S Demand	G98-0854	4	\$145.00

OFFICIAL BID FORM
SECTION "A"

Bid 19-WHSE-08 Purchase of New/Unused Electrical Inventory Products 2019 (12-Month Requirements Contract)

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

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated February 2019

NAME OF BIDDER: Stuart C. Kirby Co.

ADDRESS OF BIDDER: 7987 S 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: 3/18/19

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 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 Honigfort
Vice President - Finance

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

OFFICIAL BID FORM
SECTION "A"

Bid 19-WHSE-08 Purchase of New/Unused Electrical Inventory Products 2019 (12-Month Requirements Contract)

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

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated February 2019

NAME OF BIDDER: Gresco Utility Supply

ADDRESS OF BIDDER: 1070 Cinclare Drive

Port Allen LA 70767

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

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Amber Thompson

TITLE OF AUTHORIZED SIGNATORY BIDDER: Inside Sales Coordinator

DATE: 3-18-19

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019



Utility Supply, Inc.

Headquarters
1135 Rumble Road
Forsyth, GA 31029
(800) 504-2534

March 25, 2015

Gina Bergeron
Terrebonne Parish Consolidated Government
301 Plant Road
Houma, Louisiana 70363

Dear Mrs. Bergeron,

I would like to take this opportunity to thank you for your business and your confidence in our organization. I the undersigned, hereby confirm that Joey Arroyo, General Manager of Mississippi/Alabama Divisions or Amanda Thompson, Inside Sales of Mississippi/Alabama Divisions, representatives of Gresco Utility Supply is authorized to execute contract agreements pertaining to Services and Electrical Stock Material with the Lafayette Consolidated Government.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Gramling", written over a horizontal line.

Steve Gramling
Executive Vice President/COO
Gresco Utility Supply, Inc.

Georgia Division
1135 Rumble Road
Forsyth, GA 31029
(800) 329-3421

Alabama Division
2795 Cottonwood Road
Dothan, AL 36301
(888) 766-0621

Florida Division
6421 CR 219
Wildwood, FL 34785
(877) 743-0622

Mississippi Division
201 Factory Road
Mt. Olive, MS 39119
(866) 415-7719

OFFICIAL BID FORM
SECTION "A"

Bid 19-WHSE-08 Purchase of New/Unused Electrical Inventory Products 2019 (12-Month Requirements Contract)

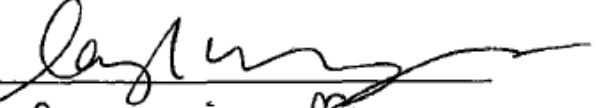
INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated February 2019

NAME OF BIDDER: Utility and Industrial Supply LLC

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: Chief operations officer

DATE: 3/8-2019

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



(<https://www.sos.la.gov/Pages/default.aspx>)

Search for Louisiana Business Filings

Effective January 1, 2018, business owners in the following parishes will be required to file all available business documents online through geauxBIZ: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

[Buy Certificates and Certified Copies](#) | [Subscribe to Electronic Notification](#) | [Print Detailed Record](#)

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: 6/15/2017
Type: Limited Liability Company

Registered Agent(s)

GET HELP

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

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

GET HELP

Amendments on File
 No Amendments on file

[Back to Search Results](#) | [New Search](#) | [View Shopping Cart](#)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

OFFICIAL BID FORM
SECTION "A"

Bid 19-WHSE-08 Purchase of New/Unused Electrical Inventory Products 2019 (12-Month Requirements Contract)

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

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated February 2019

NAME OF BIDDER: Techline, Inc.

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

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

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Donald Mote

TITLE OF AUTHORIZED SIGNATORY BIDDER: Branch Manager

DATE: 3/18/19

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



TECHLINE Inc.

9609 Beck Circle Austin Texas 78758

Phone: 512-833-5401
Fax: 512-615-8151

LETTER OF AUTHORIZATION

December 31, 2018

Terrebone Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363

To Whom It May Concern:

I the undersigned, hereby authorize Donald Mote to act on behalf of Techline Inc. Utility Supply in all matters relating to Terrebone Parish Consolidated Government, including negotiating for and signing any and all bid proposals and/or contracts which Techline Inc, Utility Supply might enter for furnishing of materials, supplies or services to Terrebone Parish Consolidated Government.

This authorization is valid until December 31, 2019.

Sincerely,

Lewis Rhoden, President

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019



WESCO Distribution, Inc.
225 West Station Square Drive
Pittsburgh, PA 15219-1169

3-18-19

Terrebonne Parish Consolidated Government
301 Plant Road
Houma, LA 70363

WESCO Distribution, Inc. will be quoting to on Roll Pipe and PVC related materials. However these related items will be subject to escalation and de-escalation. Also please pay attention for MOQ (Minimum Order Quantities) before awarding line items.

As a result of these unforeseen increases, the pricing for some of the products you purchase from WESCO may be affected. We are continuing to work with our suppliers to identify the specific products that are or will be affected.

Please note that WESCO will keep you apprised of any price increase or additional charges. We appreciate your continued support and the effort that may be required to implement these price variations.

Sincerely,

Will Blanchard
Wesco Distribution

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

OFFICIAL BID FORM
SECTION "A"

Bid 19-WHSE-08 Purchase of New/Unused Electrical Inventory Products 2019 (12-Month Requirements Contract)

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

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) is familiar with the delivery site, and hereby proposes to provide materials and supplies as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated February 2019

NAME OF BIDDER: WESCO Distribution Inc.

ADDRESS OF BIDDER: 200 Matrix Loop
Lafayette, La 70507

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

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Scott Head

TITLE OF AUTHORIZED SIGNATORY BIDDER: District Operations Manager

DATE: 3-18-19

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019



Date: January 2, 2019
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, 2019, 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



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: 1/2/2019



Samantha L. O'Donoghue
Corporate Secretary

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

Company Name: _____ OFFICIAL BID FORM SECTION "B"

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

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

Call 225-810-4814 for registration information

Or Visit: <http://www.centralauctionhouse.com/rfp.php?cid=65>

Item No.	QTY	Unit of Measure	Item Description	Deliver times inserted for each item
1	100	each	Clamp Hotline 2/0 Maclean C1520 or equal	
2	1	each	Clamp Hotline 4/0 Maclean C1530 or equal	
3	1	each	Clamp Hotline 336 Maclean C1530A or equal	
4	100	each	Clamp Sm. Catch off Blackburn W62-1FC or equal	
5	50	each	Clamp Lg. Catch off Blackburn W40-1FC or equal	
6	100	each	Clamp Ground Rod 5/8" Hubbell GC5 or equal	
7	200	each	Clamp Md. Catch off Blackburn W20-1FC or equal	
8	1	each	Sleeve Aluminum 2/0 - 3/0 str Hubbell VCSE55 or equal	
9	1	each	Sleeve Aluminum 2/0 - 336.4 ACSR Hubbell VCSE77 or equal	
10	1	each	Sleeve Aluminum 350 KCMIL Burndy YS31A1 or equal	
11	1	each	Sleeve Aluminum 4/0 Sol VCSE66 or equal	
12	1	each	Sleeve #4 Copper Automatic Splice Maclean #41 or equal	
13	1	each	Sleeve #6 Cooper Automatic Splice Maclean #61 or equal	
14	1	each	Sleeve Copper 1/0 Hysplice Burndy YDS25 or equal	
15	5	each	Sleeve Copper 4/0 Hysplice Burndy YDS28 or equal.	
16	20	each	Sleeve Guy Pickle Hubbell GLS5002 or equal	
17	10	each	Sleeve 2Peice STR 336/250 Kearney 40781CPS or equal	
18	10	each	Sleeve 1/0 Aluminum Splice Kearney OH1/0-61AS or Equal	
19	1	each	Sleeve 4/0 Aluminum Splice Kearney H4/0-61AS or equal	
20	1	each	Sleeve 1/0 Aluminum Hubbell VC61R or Equal	
21	24	each	Sleeve Aluminum 336 Burndy YDS321RL or equal	
22	1	each	Sleeve 336 ACSR Tension Automatic Fargo GL-411 or equal	
23	1	each	Sleeve 4/0 - 4/0 Blackburn KL691 or equal	
24	1	each	Sleeve 4/0 - 2 STR Blackburn KL65-1 or equal	
25	1	each	Sleeve 4/0 - 1/0 Blackburn KL66-1 or equal	
26	1	each	Sleeve 4/0 - 2/0 Blackburn KL67-1 or equal	
27	25	each	Sleeve 2/0 - 1/0 Blackburn KL46-1 or equal	
28	25	each	Sleeve 1/0 - 1/0 Blackburn KL31-1 or equal	
29	1	each	Sleeve Tension ACSR #4 Hubbell FRT4 or equal	
30	1	each	Sleeve #4 Automatic Fargo GL402A or equal	
31	100	each	Crimpet Blackburn WR9 or equal	
32	100	each	Crimpet Blackburn WR139 or equal	

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

Company Name: _____

Item No.	QTY.	Unit of Measure	Item Description	Deliver times inserted for each item
33	300	each	Crimpet Burndy YHO-100 or equal	
34	600	each	Crimpet Burndy YHO-150 or equal	
35	100	each	Crimpet Burndy YHD-250 or equal	
36	200	each	Crimpet Blackburn WR289 or equal	
37	500	each	Crimpet Burndy YHD-300 or equal	
38	200	each	Crimpet Burndy YHD-350 or equal	
39	50	each	Crimpet Burndy YHD-400 or equal	
40	20	each	Crimpet Burndy YHN-500 or equal	
41	50	each	Crimpet Burndy YHN550	
42	150	each	Crimpet Burndy YHN-450 or equal	
43	10	each	Crimpet Burndy YHN-600 or equal	
44	1	each	Stirrup 1/0 ACSR Kearney 36104 or equal	
45	1	each	Stirrup 336 Kearney 104312 or equal	
46	40	each	Stirrup 2/0 W/ Hotline Clamp Hubbell AHL5022019E or equal	
47	50	each	Stirrup 336 w/ Hotline Clamp Maclean HLS-397-E or equal	
48	5	each	Split Bolt 350 MCM Penn Union S350 or equal	
49	1	each	Split Bolt 750 MCM Penn Union S750 or equal	
50	20	each	Split Bolt 2/0 Stranded Penn Union S2/0 or equal	
51	100	each	Split Bolt 1/0 Stranded Burndy KS25 or equal	
52	1	each	Split Bolt 3/0 Burndy KS27 or equal	
53	20	each	Split Bolt 4/0 Penn Union S4/0 or equal	
54	10	each	Split Bolt #8 Burndy KS8 or equal	
55	200	each	Split Bolt #6 Burndy KS17 or equal	
56	60	each	Split bolt #4 Penn Union S-4 or equal	
57	100	each	Split Bolt 2 Solid Burndy KS22-3 or equal	
58	100	each	Split Bolt 2 Stranded Burndy KS23 or equal	
59	10	each	Bolt 5/8" x 18" DA Hubbell 8868 or equal	
60	20	each	Bolt 5/8" x 20" DA Hubbell 8870 or equal	
61	100	each	Bolt 5/8" x 22" DA Hubbell 8872 or equal	
62	40	each	Bolt 5/8" x 24" DA Hubbell 8874 or equal	
63	10	each	Bolt 5/8" x 26" DA Hubbell 8876 or equal	
64	5	each	Bolt 5/8" x 28" DA Hubbell 8877 or equal	
65	25	each	Bolt 5/8" x 32" DA Hubbell 8879 or equal	
66	25	each	Bolt 5/8" x 36" DA Hubbell T2060419 or equal	
67	1	each	Bolt 3/8" x 4 1/2" Carriage Hubbell 863412 or equal	
68	300	each	Bolt 1/2" x 6" Machine Hubbell 8706 or equal	
69	20	each	Bolt 5/8" x 10" Machine Hubbell 8810 or equal	
70	75	each	Bolt 5/8" x 12" Machine Hubbell 8812 or equal	
71	120	each	Bolt 5/8" x 14" Machine Hubbell 8814 or equal	
72	100	each	Bolt 5/8" x 16" Machine Hubbell 8816 or equal	
73	1	each	Bolt 1/2" x 2 1/2" Brass All thread Trimmed hex	

Bid 19-WHSE-06 Purchase of New/Unused Electrical Inventory Products 2019 (12-Month Requirements Contract)

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

Company Name: _____

Item No.	QTY.	Unit of Measure	Item Description	Deliver times inserted for each item
74	100	each	Bolt 1/2" x 2 1/2" Stainless Steel All thread Trimmed hex	
75	20	each	Bolt 1/2" x 2 " Brass All thread Trimmed hex	
76	400	each	Bolt 1/2" x 2" Stainless steel All thread Trimmed hex	
77	60	each	Bolt 1/2" x 10" Machine Hubbell 8710 or equal	
78	1	each	Pencell Hex Head Bolt 1009 2 1/2" 1009 Hex Pencell or Equal	
79	80	each	Fuse 25 Amp ST Link Kearney 51025 or equal	
80	20	each	Fuse 20 Amp ST Link Kearney 51020 or equal	
81	10	each	Fuse 80 Amp ST Link Kearney 51080 or equal	
82	130	each	Fuse 65 Amp ST Link Kearney 51065 or equal	
83	60	each	Fuse 50 Amp ST Link Kearney 51050 or equal	
84	20	each	Fuse 100 Amp ST Link Kearney 51100 or equal	
85	150	each	Fuse FNM 10 Amp Bussman or equal	
86	100	each	Fuse FNM 20 Amp Bussman or equal	
87	130	each	Fuse Holder HEB-BB Bussman or equal	
88	50	each	Fuse 3.5 Slo Fast Hubbell M3D5SFA23 or equal	
89	40	each	Fuse 2.1 Slo Fast Hubbell M2D1SFA23 or equal	
90	80	each	Fuse 14 Slo Fast Hubbell M14SFA23 or equal	
91	20	each	Fuse 10.4 Slo Fast Hubbell M10D4SFA23 or equal	
92	100	each	Fuse 7.0 Slo Fast Hubbell M7D0SFA23 or equal	
93	1	each	Fuse Capacitor 25K STC Speed S & C 265025 or equal	
94	1	each	Fuse SMU-20 S & C 614125 or equal	
95	6	each	Fuse SMU-20 S & C 614150 or equal	
96	1	each	Fuse 40 AMP Cooper FA3A-40 or equal	
97	1	each	Fuse Current expulsion Cooper 3593090MSL or equal	
98	1	each	Fuse Current expulsion Cooper 3593125M01M or equal	
99	1	each	End Fitting SMU20 Chance C551142	
100	1	each	Fuse SMU-20 14.4 200 AMP S & C 612200 or equal	
101	100	each	Dead End Strandwise Maclean 5102 or equal	
102	120	each	Dead End Shoe 1/0 Hubbell ASOD3981N or equal	
103	75	each	Dead End Shoe 336 Hubbell ASOD6841N or equal	
104	100	each	Dead End Insulator Fiberlink Maclean DS-35G or equal	
105	30	each	Connector 1/0 Penn Union #DBTBF or equal	
106	1	each	Connector 2/0 Penn Union DBTBF or equal	
107	20	each	Connector 4/0 Penn Union DBTBF or Equal	
108	10	each	Connector 350 Penn Union DBTBF 035 or equal	
109	1	each	Connector cold shrink 4/0 3M 842712 or equal	
110	1	each	Connector cold shrink PST-2/0 3M 8426-11 or equal	
111	1	each	Connector cold shrink PST-1/0 3M D1818425-8 or equal	
112	1	each	Gel Port 350/500 TYCO GPRT 350/6P500 or equal	
113	200	each	Connector SEC PED Bushing Connector Manufacturing SSBC350-6LI or equal	

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

Company Name: _____

Item No.	QTY.	Unit of Measure	Item Description	Deliver times inserted for each item
114	20	each	Connector Transformer Connector Manufacturer NSSC350-6SLI or equal	
115	50	each	Connector Transformer Connector Manufacturer RLSS500-6SLI or equal	
116	30	each	Connector Penn Union DBTBF C6 or equal	
117	20	each	Connector 4/0 3M CI 4/0 or equal	
118	500	each	Washer 1/2 X 1/2 Flat Stainless steel Allied Bolt #314102 or equal	
119	1	each	Connector Repair Splice Connector Manufacturing ESC350-18I or equal	
120	550	each	Connector Submersible Connector Manufacturing ULS2350I or equal	
121	1	each	Connector Submersible Homac USK350 or equal	
122	1	each	Meter pan 320 amp Underground Durham UT-H4336U or equal	
123	1	each	Polyphase Transformer Adapter Brooks PTR-N or equal	
124	6	each	Meter 9S 120-480 KVA Itron G38-0028 9S level 2	
125	1	each	Meter 3S Sentinel 120V Itron G382992	
126	1	each	Meter FM4S 240V CL20 Itron G980223	
127	550	each	Meter CL 200 LCD Glass 2S 240 3-wire Itron G980194	
128	1	each	Meter Pan 3 Phase 200 Amp Milbank U9701-R-RI or equal	
129	1	each	Meter 200 AMP 4-wire 3 Phase (Delta) form(9S) Itron G38-0015	
130	120	each	Meter Cover Plastic Ekstrom 1-6002 or equal	
131	50	each	Meter Socket Ring Itron MR4 or equal	
132	10	each	Meter GE KV2C Polyphase Net Multifunction Meter W R switch & Battery programmed GE784X200001 GE-KV2C or equal	
133	1	each	GE R switch for Net Meter Only GE784X200001 GE-KV2C or equal	
134	1	each	GE Battery pack for net meter only GE784X200001 GE-KV2C or equal	
135	3	each	Socket Adapter Assembly 81-4JH-SP2542 Ekstrom 2700002LP-K4 or equal	
136	1	each	Meter Pan 320 Amp 7 Terminal Milbank U5052-X or equal	
137	30	each	Meter Class 320 120-480 VAC 16S Self-Contained Itron G38-0022	
138	10	each	Meter Pan 20 AMP 13 Terminal 9S Milbank U4285W121 or equal	
139	1	Each	Current Transformer 400:5 CT R6M GE750X133313 or equal	

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

Company Name: _____

Item No.	QTY.	Unit of Measure	Item Description	Deliver times inserted for each item
140	6	each	TRANSFORMER CURRENT 200/5 TYPE R6M GE 750X133311 or equal	
141	6	each	Current Transformer R6P 200 AMP GE 750X236202 or equal	
142	1	each	Current Transformer R6P 400 AMP GE 750X236204 or equal	
143	10	each	METER 320 AMP 2S Itron G98-0239 or equal	
144	12	each	Meter 320 AMP 2S Itron with demand G98-0854 or equal	
145	25	each	Lug transformer ground Hubbell GTCS-21 or equal	
146	100	each	Pad 336 Blackburn ALS-20 or equal	
147	1	each	Lug L-400 Terminal Burndy KA34 or equal	
148	30	each	Pad 4/0 copper Kearney 40871 or equal	
149	25	each	Pad Aluminum 2/0 Burndy YCA26R2N or equal	
150	45	each	Pad Aluminum (300-350) Burndy YCA321R-2N or equal	
151	10	each	Pad 2-hole Aluminum Blackburn ALS24 or equal	
152	25	each	Lug Butt Splice Sleeve 1/0 Primary Burndy YS32A1 or equal	
153	10	each	Lug CI-T-4 Splice 3M CI-T4 or equal	
154	1	each	Lug 2 Hole Humac SAL650-N or equal	
155	1	each	Terminal Pad 2 hole 636 ACSR Burndy YCA43R-2N or equal	
156	1	each	Terminal Pad 4 hole 636 ACSR Burndy YCAK3R-4N	
157	3	each	Pad #2 Butt Splice (2 stranded Sec) 3M CI21 or equal	
158	70	each	PAD (4/0) Hubbell VAUL4012BN	
159	30	each	PAD 2-HOLE (1/0) Hubbell VAUL1012BN or equal	
160	1	each	Pad #2 AWG Stranded Compression 2 Hole Burndy YA2C2TC38 or equal	
161	80	each	Transformer Adapter Terminal Flag Penn Union FT-4-056	
162	1	each	Lug Aluminum Comp Terminal Blackburn AL584 or equal	
163	1	each	Pad Extension Homac TSC-4-12 or equal	
164	5	each	Pad Copper Transformer Adapter Terminal Penn Union FT6087 or equal	
165	5	each	Terminal Plug 1/0 Burndy YE25R25 or equal	
166	5	each	Terminal Plug 4/0 Burndy YE28R60 or equal	
167	1	each	Transformer Lead Adapter Hubbell DP1A2SPZ-25 or equal	
168	1	each	Ballast 175W Metal Halide Advanced 71A5570001D or equal	
169	100	each	Ballast 2 Bulb Electronic GE232MAXNULTRA or equal	
170	150	each	Ballast 4 bulb electronic GE432MAXNULTRA or equal	
171	1	each	Ballast 250W Metal halide 277 Volt Howard M2504TCWAK or equal	
172	5	each	Bracket M2-4 Mount 15A120V-10A-240V American Electric DUR103J6 or equal	
173	1	each	Bracket Cluster Mount Maclean M1513-6 or equal	
174	1	each	Bracket Cluster Mount Small Alumaform 6M3-6 or equal	
175	10	each	Bracket Transformer Arrester Hubbell DMS9B1 or equal	
176	20	each	Bracket Fiberglass Double G1MDA118AD or equal	
177	1	each	BRACKET VERTICAL SINGLE STANDOFF 24" Alumaform F1CS-HV-A24-JVR-1 or equal	

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

Company Name: _____

Item No.	QTY.	Unit of Measure	Item Description	Deliver times inserted for each item
178	10	each	Bracket #1535AFB-1 Maclean MCS-820	
179	1	each	Bracket Candlestick Maclean DLBBJ-12 or equal	
180	50	each	Bracket Cloverleaf Single 15BM18SMB or equal	
181	1	each	Bracket Cloverleaf triple 15VM18CLH or equal	
182	15	each	SPLICE KIT #HVS 15125-J (URD) 4/0 or equal	
183	15	each	SPLICE KIT #HVS 2511E-J (URD) 1/0 or equal	
184	3	each	Termination Kit (1/0 pothead) HVT-151-SJ or equal	
185	3	each	Termination Kit (4/0 pothead) HVT-152-SJ or equal	
186	1	each	Elbow 2 Stranded Cooper LE215AB04T or equal	
187	80	each	Elbow 1/0 Cooper LE215CLO6T or equal	
188	1	each	Elbow 1/0 25KVA Elastimold ESNA 275LR-CC5240 or equal	
189	25	each	Elbow 4/0 Elastimold #165L RR-GB 270 or equal	
190	1	kit	Loadbreak Junction u strap kit Cooper 2625439A16 or equal	
191	10	each	T-Body w/ Test Body 15 & 25 KV Cooper DT625T or equal	
192	20	each	Feed Thru Junction Point Copper LPF215H or equal	
193	5	each	Feed Thru Insert plug in type Hubbell 215FTI or equal	
194	20	each	Junction 4 point Feed thru Cooper LI215C4U or equal	
195	5	each	Anchor Helix-Triple 12"X10"X8" blade Allied Bolt #3553 or equal	
196	5	each	Anchor Head Adapter Triple Guy Maclean D6606US or equal	
197	1	each	Underground lighting arrester 10KV Cooper 3238018C10M or equal	
198	50	each	Arrester 10 KV UHS10050A1A1B1 or equal	
199	1	each	Arrester 18KV Cooper UHS18080A1A1A1a or equal	
200	5	each	Arrester 10 KV Riser (URD) Maclean ZRP010-0000000 or equal	
201	1	each	Arrester Bracket only Maclean J24515	
202	100	each	Switch 25 KV Fuse Cutout (XS) AlumaForm CPG27-100A-125-CB12KA	
203	10	each	Switch 600 AMP blade Cooper 127700 With Load Buster Hooks or equal	
204	1	each	Switch Blade 34.5 Aluma Form HDS-600A-38S-150-DTID with Load Buster Hooks or equal	
205	200	each	Brace 60" Crossarm Barfiled BAF6018 or equal	
206	50	each	Brace Pipe Strap 2-1/2"(2 HOLE) PECO TH168S or equal	
207	1	each	Brace Pipe Strap 4" (2 HOLE) PECO TH171S or equal	
208	60	foot	Conduit 2" x 10' Galvanized Allied Pipe or equal	
209	10	foot	Pipe 4" X 10' PVC Gray Cantex A52EA12 or equal	
210	4000	foot	Pipe 2 1/2" X 20' PVC Gray SCH.40 Rigid Carlon 49012-020 or equal	
211	2000	foot	Conduit 2-1/2" duct w-3/8" pull rope Duraline 2007005010 or equal	
212	10	foot	Conduit Coupling 2-1/2" Carlon E940K or equal	
213	1	each	PVC Tee 2 1/2 SCH 40 Gray Spears 401025 or equal	
214	5	each	PVC Cap 2 1/2 SCH 40 Gray Cantex 5140038 or equal	
215	50	each	Coupling PVC Deep Socket 2 1/2" SCH40 Spears 479025 or equal	
216	1000	foot	Conduit 3"duct w/3/8" pull rope black w/ red stripe Petroflex P300SDR13.5 or equal	
217	1000	foot	Conduit 2"duct w/3/8" pull rope black w/ red stripe Petroflex P200SDR13.5 or equal	

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 10, 2019

Company Name: _____

Item No.	QTY.	Unit of Measure	Item Description	Deliver times inserted for each item
218	1000	foot	Conduit 1" duct w/3/8" pull rope black w/ red stripe Petroflex P100SDR13.5 or equal	
219	180	each	Crossarm 10' (3-3/4"x4-3/4"x10") treated Distran or equal	
220	5	each	Timber Arm 10' (5 3/4" x 7 3/4" x 10') treated REA Drill Pattern	
221	20	each	Timber Creosote 8' (6"x8"x8") No Drilling Distran or equal	
222	160	each	Insulator 15 KV Pin Type Polymer Hendrix HPI55-4 or equal	
223	10	each	Insulator 34.5 KV Polymer Hendrix HPI-35J-02 or equal	
224	20	each	Rod Extension Fiberglass Macleanr GCTE15-12R or equal	
225	1	each	Rod Short Fiberglass Maclean GCC15-12R or equal	
226	50	each	Rod Copper Ground 5/8" X 8' 615880 or equal	
227	3	each	Rod Long Fiberglass Maclean GCTE15-54R2 or equal	
228	75	each	Guy Strain Insulator Maclean GCTE15-54R or equal	
229	150	each	Photocell Intermatic K4021C or equal	
230	1	each	Fixture shade 100 Optical Assembly American Electric RK11R5BA or equal	
231	300	each	Photocell Long Life ELL 120 or equal	
232	20	each	Photocell 480V American Electric DP480-1STJ J50 or equal	
233	20	each	Photocell Outdoor lighting Fisher Peirce FP7794 or equal	
234	30	each	Fixture Sidelights 150W LED ATLAS WLM64LED Wlwk or equal	
235	15	each	Fixture 150 WATT LED Floodlight Lithonia F150SL-120-M6 or equal	
236	25	each	Luminaire, LED Security (100W replacement) Fixture code "SL10" designating security fixture, 120-277Vac, Minimum Lumen Package 5,200 Lumens Type 5 Distribution Pattern, WL1-B-RFD256228 or equal	
237	50	each	Luminaire, LED Security (100W replacement) Fixture code "SL10P" designating Package security fixture, 120-277Vac, Minimum Lumen Package 5,200 Lumens Type 5 Distribution Pattern, WL1-B-PKG-RFD256234 or equal	
238	50	each	Luminaire, LED Cobrahead (250W replacement) Fixture code "RL25" designating roadway fixture, 120-277Vac, Minimum Lumen Package 15,000 Lumens Type 3 Distribution Pattern ATBM-F-RFD256235 or equal	
239	50	each	Luminaire, LED Cobrahead (400W replacement) Fixture code "RL40" designating roadway fixture, 120-277Vac, Minimum Lumen Package 25,500 Lumens Type 3 Distribution Pattern ATBL-E-RFD256236 or equal	
240	50	each	Luminaire, LED Floodlight (400W replacement) Fixture code "FL40" designating Floodlight, 120-277Vac, Minimum Lumen Package 23,000 Lumens T ACP0LED-PK5 RFD256239 or equal	
241	12	each	Luminaire, LED Floodlight (1000W replacement) Fixture code "FL1X" designating Floodlight, 120-277Vac Minimum Lumen Package 32,000 Lumens ACP1-610A-RFD256242 or equal	
242	5	each	Luminaire, LED Decorative light (100W replacement) Fixture code "DL10" designating Decorative light, 120-277Vac, Minimum Lumen Package 4,500 Lumens Type 5 Distribution Pattern 247L-RFD256244 or equal	
243	1	each	Luminaire, LED Cobrahead (400W replacement) Fixture code "HL40" designating Highway fixture, 480 Vac, Minimum 25,500 Lumens Type 3 Distribution Pattern Pkg ATB2-RFD256238 or equal	
244	20	each	Pedestal Above Ground Nordic PRMC 150MG or equal	
245	30	each	Pedestal Ground Level Large Pencil PE30HDX EWB or equal	
246	1	each	Pedestal Box w/ cover Quazite Hubbell QZT PG1730BA18 w/ cover PG1730CA0017 or equal	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

Company Name: _____

Item No.	QTY.	Unit of Measure	Item Description	Deliver times inserted for each item
247	20	each	Pedestal Ground Level Small Pencil PE14HD or equal	
248	40	each	Pedestal Cover only Large Green Pencil 30-PL or equal	
249	1	each	Pedestal Cover Quazite Electric logo CHC1730SE or equal	
250	20	each	Pedestal Ground Level Medium Pencil PE20-HDX2EWB or equal	
251	10	each	Pedestal Cover only Medium Green Pencil 20PL or equal	
252	6	each	Pedestal Cover only Small Green Pencil 14PL or equal	
253	200	each	Pin Steel 15 KV Maclean J203Z or equal	
254	1	each	Fiberglass Pin Horizontal Straight 1SBM18H1 or equal	
255	10	each	Pin Side Pole #GPB 5568M 18V Maclean G1MDA118AS1 or equal	
256	10	each	Pin 34.5 Maclean J-647Z or equal	
257	5	each	Pole 30ft Fiberglass Shakespeare BS30-16S2-BN09 OPAR6 or equal	
258	1	each	Streetlight Pole Embedded Hapco RTA25D7BE or equal	
259	1	each	Pole 30' Fiberglass Dark Green BS30-16S2-BN09 OPAR6 or equal	
260	10	each	Aqua Seal Kearney 104742 or equal	
261	20	each	House Knob Maclean J089Z or equal	
262	10	each	Mast Knob Maclean J0588Z or equal	
263	36	each	Oxidie Inhibitor P8A or equal	
264	48	each	Dielectric Grease Dow Corning #4 or equal	
265	1	each	Preformed guy wire dispenser Maclean MGWD700 or equal	
266	150	each	Eyelet 5/8" Maclean J1092 or equal	
267	100	each	Eyelet 5/8" Maclean J1126 or equal	
268	300	each	Lagscrew hardhead Joslyn J-8754P or equal	
269	1000	each	Washer 2-1/4" Square (2-1/4" X 2-1/4" X 3/16") Maclean J1075 or equal	
270	30	each	Bushing (primary) Cooper LB1215 or equal	
271	20	each	Down Guy Attachment (Goathead) Hubbell GEP5A or equal	
272	30	each	Clevis wire rack Hubbell 468 or equal	
273	30	each	Spool Maclean J151 or equal	
274	50	each	Shackle Anchor 1/2" Hubbell 5801 or equal	
275	20	each	Figure 8 Link Maclean F8L304.5 or equal	
276	100	packs	Utility Ant Killer HYEND BIFEN TPS or equal	
277	600	each	Nut Stainless Steel 1/2" Arkansas Bolt 50CNFH9 or equal	
278	1000	each	Belville Washer 1/2" Stainless Steel Arkansas Bolt 50NWB9/11X09 or equal	
279	75	each	Standoff Plug Cooper ISB215 or equal	
280	75	each	Deadend Receptacle 15kv Hubbell 215IC1 or equal	
281	1	each	Dead-end Receptacle 25kv Cooper PLPC225 or equal	
282	20	each	Pole End Clamp Maclean J1502 or equal	
283	20	each	Pole End Plate Maclean J1501 or equal	
284	2	each	Extension 7' Maclean D6625U or equal	
285	100	each	Guy Guard Em70-7Y or equal	
286	2	each	Coupling 4" PVC Carlon E940N or equal	
287	1	each	Elbow PVC LR 4" Carlon UA9HN-48"R or equal	
288	4	each	Staples Fence Maclean J1672 or equal	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

Company Name: _____

Item No.	QTY.	Unit of Measure	Item Description	Deliver times inserted for each item
289	100	each	Wire nut Red GB10-086 or equal	
290	500	each	Wire Nut Yellow 3M or equal	
291	300	each	Wire Nut Blue 3M or equal	
292	1	each	Pole Crete or Permasoil 50# bags equal	
293	5	each	Wire Lube 5 Gallon Polywater J40 or equal	
294	50	each	Wire lube Gallon Polywater J35 or equal	
295	3000	each	Wire Nut O/B Scotchlock 2 3M O/B+ or equal	
296	2000	each	Wire Nut R/Y Scotchlock 2 3M R/Y+ or equal	
297	10	each	Elbow 2-1/2" Short 90 Degree 24" Radius Cantex 5133874 or equal	
298	60	each	Elbow 2 1/2" Long Radius Sch 40 36" Carlon UADFKB or equal	
299	100	each	Wildlife Protector Squirrel Guard Maclean S635 or equal	
300	200	each	Fastener 2-1/2" X 1/4" W/ Cushion Maclean J26486-2 or equal	
301	5	each	Pull Rope Line Greenlee 430 or equal	
302	5	each	Foam Carrier 2 1/2" FC7 or equal	
303	5	each	Foam Carrier 4" FC10 or equal	
304	1	each	U-Guard 10' Polyethylene PE4UG10 or equal	
305	30	each	Fault Indicator Hastings 21359 or equal	
306	30	each	Underground Fault Indicator PDP#29-6114-0F8 or equal	
307	2	each	Pole repair kit Polywater UPR-NFKit4or equal	
308	2	each	Pole repair kit Polywater UPR-NFKit12 or equal	
309	1	each	Level Selector Operator GE CR104PSG34B or equal	
310	1	each	N/C Contact Block GE CR104PXC01 or equal	
311	1	each	N/O Contact Block CR104PXC1 or equal	
312	12	each	8 Pin Relay Base Socket Sel Switch SR67083A5X852E-Day or equal	
313	12	each	DPDT 8 Pin Relay 120V Sel Switch SR675200A7 or equal	
314	10,000	feet	Wire Yellow #10 Stranded 10 THHN or equal	
315	1	pole	POLE BELLE CHASE 12' GREEN 9261 13"BASE Mel Northey 9261 or equal	
316	1	pole	POLE AMERICANA 12' GREEN 2171 16" BASE Mel Northey 2171 or equal	
317	1	pole	POLE WASHINGTON 12' BLACK 4671 16" BASE Mel Northey 4671 or equal	
318	1	pole	POLE WASHINGTON 14' GREEN 4771 16" BASE Mel Northey 4771 or equal	
319	1	pole	POLE WASHINGTON 14' BLACK 4771 16" BASE Mel Northey 4771 or equal	

* * * * *

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

The Vice-Chairwoman called for the vote on the motion offered by Mr. A. Marmande
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Vice-Chairwoman declared the motion adopted and the meeting was adjourned at 5:41 p.m.

John A. Navy, Chairman
Christa Duplantis-Prather, Vice-Chairwoman

Tammy E. Triggs, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 4/8/19."

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

The Vice-Chairman called for a report on the Public Services Committee meeting held on 4/8/19, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 4/24/19 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 8, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 5:42 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. Committee Member D. W. Guidry, Sr. was recorded as absent. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Hanson Canal Bridge Replacement Project and authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for the said purposes and call a public hearing on April 24, 2019 at 6:30 p.m."

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

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

RESOLUTION NO. 19-146

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No.13-HMGP-16, Bonanza Pump Station Infrastructure Improvements (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 7, 2018 with Low Land Construction Co. Inc., for Parish Project No.13-HMGP-16, Bonanza Pump Station Infrastructure Improvements (HMGP), Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to balance installed quantities with contract quantities, and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

WHEREAS, it is necessary to add additional pay items for issues that arose during construction, and

WHEREAS, this change order will decrease the overall contract price by Four Thousand, Eight Hundred Eight Dollars and Ninety Cents (\$4,808.90), and

WHEREAS, this change order will increase contract time by Thirty-Nine (39) days due do unanticipated adverse weather delays, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, T. Baker Smith, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 (Balancing) to the construction agreement with Low Land Construction Co. Inc. for Parish Project No.13-HMGP-16, Bonanza Pump Station Infrastructure Improvements (HMGP), Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Four Thousand, Eight Hundred Eight Dollars and Ninety Cents (\$4,808.90) with an increase in construction time of Thirty-Nine (39) days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, T. Baker Smith, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 8th day of April 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

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

RESOLUTION NO. 19-147

A resolution providing for the acceptance of work performed by Low Land Construction Co. Inc., in accordance with the Certificate of Substantial Completion for Parish Project No.13-HMGP-16, Bonanza Pump Station Infrastructure Improvements (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 7, 2018 with Low Land Construction Co. Inc., for Parish Project No.13-HMGP-16, Bonanza Pump Station Infrastructure Improvements (HMGP), Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1570096 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, T. Baker Smith, 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. 1570096 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the T. Baker Smith, 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: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 8th day of April 2019.

* * * * *

In regards to Agenda Item No. 4, Contract for solid waste collections, Ms. Jolene Johnson, along with Mr. Jamie Rister, Waste Pro USA, explained that Waste Pro is the incumbent service hauler in Terrebonne Parish with a strong service record. She stated that their current contract would allow for the contract to be renewed for 3 successive 1-year terms. She expressed her concerns relative to the reason for the bid process that was identified was the need for curbside recycling, however that is not a part of the services being provided.

Mr. Roddy Matherne, owner and general manager of Pelican Waste and Debris, addressed the Committee relative to the commercial solid waste collections in Terrebonne

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

Parish. Mr. Matherne distributed a handout and thanked the Council and Administration for the opportunity to serve the citizens of Terrebonne Parish.

Mr. Chris Lapeyre, owner of Pelican Waste and Debris, addressed the Committee relative to commercial solid waste collections in Terrebonne Parish. Mr. Lapeyre thanked the Council and Administration for the opportunity to serve the citizens of Terrebonne Parish.

Several Committee Members thanked Waste Pro Management for all of the services that they provided to the residents of Terrebonne Parish and they also thanked Pelican Waste and Debris for the services that they will provide and for all of the community based sponsorships that they provided to Terrebonne Parish.

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

RESOLUTION NO. 19-148

A RESOLUTION AUTHORIZING THE SIGNING OF A CONTRACT FOR RESIDENTIAL AND SMALL COMMERCIAL SOLID WASTE COLLECTIONS IN TERREBONNE PARISH, REQUEST FOR PROPOSALS #19-SW-10, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, the Terrebonne Parish Consolidated Government did receive proposals for Parish Request for Proposals No. 19-SW-10, Contract for Residential and Small Commercial Solid Waste Collections in Terrebonne Parish, Louisiana; and

WHEREAS, the Evaluation Committee selected by the Terrebonne Parish Administration has evaluated all proposals and has determined that the proposal most advantageous to the Terrebonne Parish Consolidated Government was submitted by Pelican Waste & Debris, with a score of 100 points, and with a final price of \$5,175,272.84; and

WHEREAS, the Terrebonne Parish Administration has recommended that the award of the contract be made to Pelican Waste & Debris, subject to the approval by the Terrebonne Parish Attorney; and

WHEREAS, the Terrebonne Parish Administration has recommended that the contract be awarded as a non-exclusive time contract in accordance with La. R.S. 33:4159.1(3) in light of other trash collection companies operating within the jurisdictional limits of Terrebonne Parish.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government, hereby awards the said non-exclusive Residential and Small Commercial Solid Waste Collections contract to Pelican Waste & Debris with a price of five million one hundred seventy-five thousand two hundred seventy-two and 84/100 (\$5,175,272.84) dollars.

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government be authorized and empowered to sign the said contract, as a non-exclusive time contract, for and on behalf of the Terrebonne Parish Consolidated Government with Pelican Waste & Debris, with terms and conditions of the contract made subject to the approval of by the Terrebonne Parish Attorney.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

The Chairman declared the resolution adopted on this the 8th day of April 2019.

* * * * *

The Chairman stated that Agenda Item No. 5 - RESOLUTION: Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 12-WALK-31, West Park Avenue Sidewalks Project (Royce Street to Marietta Place), Terrebonne Parish, Louisiana, has been “pulled” from the agenda, per Administration.

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

RESOLUTION NO. 19-149

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 15-SAFE-01, EAST SIDE SAFE ROOM, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 20, 2018 with Thomassie Construction, Inc., Recordation Number 1554297, for Parish Project No.15-SAFE-01, the East Side Safe Room, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish requested the Contractor to install a cellular fire alarm communicator to the existing fire alarm and to perform additional site work as described in Change Order No. 3, and

WHEREAS, the Contractor experienced adverse weather in the month of February, and

WHEREAS, this change order will add eight (8) calendar days to the contract as a result of Change Order No. 3, and

WHEREAS, this change order will increase the construction contract by \$15,581.90, and

WHEREAS, this Change Order No. 3 has been recommended by the Architect, Houston J. Lirette, Jr., APAC, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with Thomassie Construction, Inc., for Parish Project No. 15-SAFE-01, East Side Safe Room, Terrebonne Parish, Louisiana, for an increase of eight (8) calendar days and a cost increase of Fifteen thousand five hundred and eighty-one dollars (\$15,581.90) to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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

The Chairman declared the resolution adopted on this the 8th day of April 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

Committee Member A. Williams expressed her concerns regarding the flooding conditions the residents in Gibson experienced this past weekend. She asked what could be done to address the situation to provide relief now.

Upon questioning from Committee Member A. Williams regarding drainage and backwater flooding in the Gibson area, Parish Manager M. Toups explained that last weekend backwater flooding was due to water coming from the Atchafalaya from the west, in addition to, an excess amount of rain and a strong southerly winds. He stated that the installation of pump stations would be the best solution to address the flooding and added that there are projects currently under construction. Mr. Toups stated that the only other solution he could think of would be if an emergency decree would be given by the Governor or by FEMA to get immediate assistance.

Committee Member A. Williams also expressed her concerns for the residents in Gibson not having access to sand bags because they are locked up at night.

Upon questioning, Parish Manager M. Toups explained that he will take care of placing sand bags at the Gibson East Fire Station on North Bayou Black tomorrow for the residents to have access. He stated that they have discussed issuing a press release and open-letter to the residents explaining to them what can and can't be done for the flooding problems in Gibson. Mr. Toups also stated that tomorrow, the parish will have inmates and personnel at the Old Spanish Trail filling sand bags for anyone that needs them.

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

RESOLUTION NO. 19-150

**A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 1
TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO.
18-LOCK-46, BAYOU TERREBONNE LOCK STRUCTURE
PROJECT, TERREBONNE PARISH, LOUISIANA.**

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated August 6, 2018, recordation number 1564177, for the Bayou Terrebonne Lock Structure Project identified as Parish Project 18-LOCK-46, and

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

WHEREAS, the Parish is desirous of constructing the Bayou Terrebonne Lock Structure Project, and

WHEREAS, GIS adjusted their previous proposal to accommodate the project's operating budget with the intent to request funds at a later date when the budget allowed, and

WHEREAS, the construction time increased from 450 calendar days to 500 calendar days, and

WHEREAS, the increase in contract time caused an increase in engineering fees, and

WHEREAS, GIS requested an amendment to their existing contract to provide services to continue with the design and construction of the project, 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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

WHEREAS, this above work will increase the basic services section of the contract by \$141,415.00 and the additional services section by \$547,275.00.

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 \$141,415.00 in Basic Services and \$547,275.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Bayou Terrebonne Lock Structure Project Parish Project No. 18-LOCK-46, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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

The Chairman declared the resolution adopted on this the 8th day of April 2019.

* * * * *

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the motion adopted and the meeting was adjourned at 6:19 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 4/8/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

The Vice-Chairman called for a report on the Community Development and Planning Committee meeting held on 4/8/19, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 8, 2019

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:21 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Marmande and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, S. Dryden and C. Duplantis-Prather. Committee Members G. Michel and D. W. Guidry, Sr. were recorded as absent. A quorum was declared present.

Upon questioning from Committee Member J. Navy regarding the LGAP funding for crime prevention cameras, Planning and Zoning Director C. Pulaski explained that the program is funding three things, 1) a Ford Explorer for HPD, 2) cameras for six pump stations and 3) eight park cameras; stating that the parish did not specify which areas and/or locations that the park cameras would be installed. He stated after the project is funded, the recreation districts and HPD will collaborate to determine which areas have the greatest need.

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

RESOLUTION NO. 19-151

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ACCEPT FUNDING FROM THE LOCAL GOVERNMENT ASSISTANCE PROGRAM AND ENTER INTO A CONTRACT WITH THE STATE TO EXECUTE THE APPROVED PROJECTS.

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated by the state for improvements to infrastructure from the Local Government Assistance Program (LGAP), and

WHEREAS, the Parish was advised in a letter dated December 21, 2018 that the grant was awarded; and

WHEREAS, the parish must enter into a contract with the State in order to receive these funds; and

WHEREAS, the funds will be expended to improve the safety of pump stations and parks, and provide the police a new vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized the president to accept funding from LGAP for these critical cameras and the police vehicle and enter into any necessary agreement to execute the projects.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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

The Chairman declared the resolution adopted on this the 8th day of April 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

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

RESOLUTION NO. 19-152

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2017-021 COMPLETE THE STRUCTURE ELEVATION OF 209 LOIS AMY STREET, MONTEGUT, LA 70377

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2017-021 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: 209 Lois Amy Street Montegut, LA 70377

Owned by: Ryan Prosperie

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed by the Solutient Corporation recommending elevation through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2017-021 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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

The Chairman declared the resolution adopted on this the 8th day of April 2019.

* * * * *

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the motion adopted and the meeting was adjourned at 6:24 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

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 4/8/19.”

The Vice-Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the following street light list:

**STREET LIGHT LIST
04-10-19**

INSTALL 3 100 HPS STREET LIGHTS AT 1) 1739 DR. BEATROUS RD.; 2) 1725 DR. BEATROUS RD. AND 1719 DR. BEATROUS RD. (LOT 10 SIGN ON POLE); SLECA; RLD #10; AL MARMANDE; DISTRICT 7

INSTALL 100 HPS STREET LIGHT AT 10428 EAST PARK AVENUE (HIGHWAY 24 – **DOTD PERMIT REQUIRED**); ENTERGY; RLD #5; STEVE TROSCLAIR; DISTRICT 9

INSTALL 100 HPS STREET LIGHT AT 4533 HIGHWAY 24 IN BOURG (**DOTD PERMIT REQUIRED**); ENTERGY; RLD #5; STEVE TROSCLAIR; DISTRICT 9

INSTALL 100 HPS STREET LIGHT AT 4545 HIGHWAY 24 IN BOURG (**DOTD PERMIT REQUIRED**) ENTERGY; RLD #5; STEVE TROSCLAIR; DISTRICT 9

INSTALL (3) 1000 WATT ROAD FLOOD LIGHTS & POLES FOR THE NEW FALGOUT CANAL “JIMMY DAGATE” FLOODGATE, TWO OF THEM ON THE NORTH SIDE OF THE FLOODGATE AND ONE ON THE SOUTH SIDE; SLECA; RLD #10, AL MARMANDE; DISTRICT 7.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT the Council open nominations for two expired terms on the Children and Youth Services Planning Board, nominate Ms. Andrea W. Doyle representing City Court and Ms. Keara Plaisance representing Office of District Public Defender, 32nd JDC, close nominations, appoint Ms. Doyle and Ms. Plaisance to serve on the aforementioned board, and to hold nominations open for the four remaining expired terms on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

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

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

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

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

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

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

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the one vacancy due to resignation on the Recreation District No. 10 Board, nominate Ms. Charmaine Magee and Mr. John Bascle, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

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

Voting for Ms. Magee
A. Marmande

Voting for Mr. Bascle
D. J. Guidry
S. Trosclair
G. Michel
S. Dryden
C. Duplantis-Prather

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

Minute Clerk K. Hampton announced the votes tallied for the one vacancy due to resignation on the Recreation District No. 10 Board and they were recorded as follows: one (1) votes for Ms. Charmaine Magee and five (5) votes for Mr. John Bascle.

The Vice-Chairman announced that, as per the above voice vote, Mr. John Bascle is appointed to serve on the Recreation District No. 10 Board.

The Vice-Chairman announced that there were two vacancies due to board expansion on the Recreation District No. 3A Board representing Village East Subdivision, one expiring term on the Recreation District No. 4 Board, three expiring terms on the Recreation District No. 2,3 Board, and three expiring terms on the Terrebonne ARC Board.

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

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered in order to control the pet population and stated that funding was still available for free spaying and neutering for cats. She then wished the everyone a safe and Happy Easter holiday.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council, pursuant to LA R.S. 42:16-17 and upon 2/3 affirmative vote, convene into Executive Session at 7:25 and that the Council Members, Parish President, Parish Attorney, and Assistant Parish Attorneys Mr. Vincent Dagate and Mr. Patrick Yancey be invited into the session to discuss strategy pertaining to the Coastal Zone litigation issues and its related lawsuit titled: TPCG vs. 185576 Louisiana Department of Natural Resources, Secretary Thomas Harris & Joseph L. Waitz, District Attorney Terrebonne Parish, 32nd Judicial District."

The Vice-Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Duplantis-Prather, "THAT the Council convene back into Regular Session and resume the regular order of business as per written agenda at 8:49 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

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

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

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, G. Michel, S. Dryden,

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 10, 2019

and C. Duplantis-Prather.

NAYS: None.

ABSENT: J. Navy, A. Williams, and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 8:49 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/ALIDORE MARMANDE, VICE CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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