OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
APRIL 4, 2017

The City Council of the City of Thibodaux assembled in regular session at its regular meeting place, City Hall, 310 West 2nd Street, Thibodaux, Louisiana, on Tuesday, April 4, 2017 at 5:00 P.M.

There were present: Councilmen Tabor, Richard, Mire, Badeaux and Councilwoman Johnson.

There were also present: Mayor Tommy Eschete and Beau Brooks.

Absent: None

The minutes of the March 21, 2017 City Council Meeting were approved as written.

The City executed an engineering contract with T. Baker Smith for the sludge removal at the South Wastewater Treatment Plant and the design of the North Wastewater Treatment Plant. Due to the decrease in fees for services for the sludge removal project in the amount of $47,645.46, and an increase in fees for services for the north treatment plant in the amount of $167,468.50, it is necessary to amend the contract for an increase of $119,823.04. The increase in fees is due to the additional difficulties and costs associated with the permitting agencies for the new north wastewater treatment plant.

On motion of Councilman Mire, seconded by Councilman Richard, the Council voted on a resolution to authorize the Mayor to execute Amendment #1 to a Professional Services Agreement with T. Baker Smith (North Wastewater Treatment Plant). Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Badeaux
NAYS: None
ABSTAINED: None

RESOLUTION NO. 2085

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO A PROFESSIONAL SERVICES AGREEMENT WITH T. BAKER SMITH (NORTH WASTEWATER TREATMENT PLANT)

***BE IT RESOLVED* by the City Council of the City of Thibodaux in regular session assembled, that:**

***WHEREAS*, the City entered into a professional services agreement with T. Baker Smith for the design of the sludge removal at the existing South Wastewater Treatment Plant and the design of the North Wastewater Treatment Plant; and**

***WHEREAS*, the Engineer has proposed amendment #1 to the agreement in order to adjust the total contract amount due to the decrease is fees for services for the sludge removal at the South Wastewater Treatment Plant in the amount of $47,645.46, and the increase in fees for services for the design of the North Wastewater Treatment Plant in the amount of $167,468.50 thereby creating a net increase for additional services is $119,823.04; and**

***WHEREAS*, it is necessary to execute amendment #1 to the professional**

services contract with the said Engineer for the services to be rendered.

NOW, THEREFORE BE IT RESOLVED **by the City Council that the Mayor be and is hereby authorized to execute amendment #1 to the professional services agreement with T. Baker Smith for the services rendered to the City in conjunction with the construction of the North Wastewater Treatment Plant.**

BE IT FURTHER RESOLVED **that a copy of the said amendment is attached hereto as "Exhibit A" and thereby made a part hereof.**

The above resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Badeaux
NAYS: None
ABSTAIN: None

And the above resolution was declared adopted this 4th day of April 2017.

/s/ Jennifer Morvant | **/s/ Lloyd "Chip" Badeaux**
Jennifer Morvant, Council Adm. | **Lloyd "Chip" Badeaux, President**

Councilman Tabor introduced an ordinance to authorize the Mayor to sign an Act of Donation with the Thibodaux Volunteer Fire Department (1996 International CB). The Public Hearing for this ordinance will be held at the Council meeting on April 18, 2017.

The Mayor has requested to place an item on the agenda that was postponed from an earlier date. This ordinance is to amend Section 5-35 of the Thibodaux City Code of Ordinances in order to add provisions to prevent the entrance of dogs to the City that have been declared dangerous or vicious by another government agency.

On motion of Councilman Mire, seconded by Councilman Tabor, the Council voted on an ordinance to amend and re-enact Section 5-35 of the Thibodaux City Code of Ordinances so as to create Sub-Section (d). Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Badeaux
NAYS: None
ABSTAINED: None

ORDINANCE NO. 2902

AN ORDINANCE TO AMEND AND RE-ENACT
SECTION 5-35 OF THE THIBODAUX CITY
CODE OF ORDINANCES SO AS TO CREATE SUB-SECTION (d)

BE IT ORDAINED **by the City Council of the City of Thibodaux in regular session assembled, that Section 5-35, of the Thibodaux City Code of Ordinances is hereby amended and re-enacted so as to create Sub-Section (d) to read as follows:**

Sec. 5-35. Keeping a vicious dog; penalty; prohibited from owning other dogs.

(d) It shall be unlawful for any person to keep, harbor, own, or in any way possess within the corporate limits of the City any dog(s) previously adjudicated or determined to be vicious or dangerous by any municipal, parish or county government.

The above ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Badeaux
NAYS: None
ABSTAINED: None

And the above ordinance was declared adopted this 4th day of April 2017.

/s/ Jennifer Morvant	**/s/ Lloyd "Chip" Badeaux**
Jennifer Morvant, Council Adm.	**Lloyd "Chip" Badeaux, President**

A status report for the condemnation of property located at 1138 Louise Street was held. The City Inspector reported that the house is in the process of being repaired and required no further action.

A status report for the condemnation of property located at 536 and 542 St. Charles St. was held. Mrs. Carolyn Brown stated that the property is in the process of being sold.

The City Inspector stated that the property is being sold and demolished in order to build new homes.

The Mayor updated the Council on the Overlay Project going on throughout the City. He also updated them on the Water Meter Project and discussed plans for landscape updates to Canal Boulevard in the fall.

Councilwoman Johnson discussed an issue in her district and thanked the Public Works Director for his help.

Councilman Richard acknowledged David Cavell who was representing Garret Graves at the meeting.

There being no further business the meeting was adjourned.

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Jennifer Morvant, Council Adm.	**Lloyd "Chip" Badeaux, President**