

**OFFICIAL MINUTES OF THE CITY COUNCIL  
CITY OF THIBODAUX  
CITY HALL  
THIBODAUX, LOUISIANA  
JULY 5, 2017**

The City Council of the City of Thibodaux assembled in regular session at its regular meeting place, City Hall, 310 West 2<sup>nd</sup> Street, Thibodaux, Louisiana, on Tuesday, July 5, 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 June 20, 2017 City Council Meeting were approved as written.

The Finance Director received a proposal for the renewal of the City's Inland Marine Insurance. She recommends that the City renew coverage with Arthur J. Gallagher Risk Management Services with an annual premium of \$17,919.00 on a total insured value of \$3,752,448.00.

On motion of Councilman Mire, seconded by Councilman Tabor, the Council voted on a resolution to authorize the Mayor to sign a renewal contract with Arthur J. Gallagher Risk Management Services for 2017-2018 Inland Marine Insurance Policy. Upon roll call the vote was as follows:

**YEAS:** Tabor, Richard, Johnson, Mire, Badeaux

**NAYS:** None

**ABSTAINED:** None

***RESOLUTION NO. 2104***

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A  
RENEWAL CONTRACT WITH ARTHUR J. GALLAGHER  
RISK MANAGEMENT SERVICES FOR 2017-2018 INLAND  
MARINE INSURANCE POLICY**

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

***WHEREAS***, the City's Inland Marine Insurance coverage is set to expire on July 18, 2017; and

***WHEREAS***, the City has received a renewal proposal from our agent, Arthur J. Gallagher Risk Management Services, for the City's 2017-2018 Inland Marine Insurance coverage; and

***WHEREAS***, the Mayor is recommending that the City accept the renewal proposal presented by Arthur J. Gallagher Risk Management Services for the aforesaid insurance coverage in the amount of \$17,919.00

***NOW, THEREFORE BE IT RESOLVED***, by the City Council of the City of Thibodaux that the Mayor be and is hereby authorized to sign a renewal contract for the coverage presented by Arthur J. Gallagher Risk Management Services for the City's 2017-2018 Inland Marine Insurance coverage as stated herein.

The above resolution 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 resolution was declared adopted this 5<sup>th</sup> day of July 2017.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

/s/ Lloyd "Chip" Badeaux  
Lloyd "Chip" Badeaux, President

The City wishes to file an application for grant funds through the LA DOTD for funding for a General Aviation Airports Maintenance Program Grant. The City is applying to be reimbursed \$8,152.56 for maintenance costs at the Thibodaux Municipal Airport.

On motion of Councilwoman Johnson, seconded by Councilman Richard, the Council voted on a resolution to authorize the Mayor to submit a grant application to DOTD for a General Aviation Airports Maintenance Program Grant. Upon roll call the vote was as follows:

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

***RESOLUTION NO. 2105***

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

**WHEREAS**, the City wishes to submit an application for grant funds through the Louisiana Department of Transportation and Development for the General Aviation Airports Maintenance Program; and

**WHEREAS**, the City is seeking funds for reimbursement of expenses incurred by the City for grass cutting services at the Municipal Airport; and

**WHEREAS**, the funding received through the said grant would reimburse the City for grass cutting services in the amount of \$8,152.56; and

**WHEREAS**, in order for the City to be eligible to receive these funds an executed application must be submitted to LA DOTD.

***NOW, THEREFORE BE IT RESOLVED*** that the City Council of the City of Thibodaux does hereby authorize the Mayor to execute the application to LA Department of Transportation and Development for General Aviation Airports Maintenance Program funds.

The above resolution 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 resolution was declared adopted this 5<sup>th</sup> day of July 2017.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

/s/ Lloyd "Chip" Badeaux  
Lloyd "Chip" Badeaux, President

The City entered into a contract in 2014 with Stuart Consulting Group in order for the firm to assist the City with finalizing our outstanding claims with FEMA for Hurricane Katrina damage to the Harang Auditorium. The term of the original agreement has expired, and the claims still have not been closed. In order for the firm to continue working on those claims, it is necessary to extend the contract term by executing a Supplemental Agreement to the Master Service Agreement. The agreement will extend the term until June 3, 2022. The fees associated with this service will still be paid by FEMA.

On motion of Councilman Tabor, seconded by Councilman Mire, the Council voted on a resolution to authorize the Mayor to sign Supplemental Agreement No. 1 to the Master Service Agreement with Stuart Consulting Group (Hurricane Katrina FEMA Recovery). Upon roll call the vote was as follows:

**YEAS:** Tabor, Richard, Johnson, Mire, Badeaux

**NAYS:** None

**ABSTAINED:** None

***RESOLUTION NO. 2106***

***A RESOLUTION AUTHORIZING THE MAYOR TO SIGN  
SUPPLEMENTAL AGREEMENT NO. 1 TO THE MASTER  
SERVICE AGREEMENT WITH STUART CONSULTING GROUP  
(HURRICANE KATRINA FEMA RECOVERY)***

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

***WHEREAS***, the City entered into a Master Agreement with Stuart Consulting Group on June 4, 2014 in order for them to provide assistance to the City with filing and closing out claims for disaster related expenses through FEMA; and

***WHEREAS***, Task Order No. 1 for this agreement was to assist the City in closing out our FEMA reimbursement requests for damage to the Harang Auditorium during Hurricane Katrina; and

***WHEREAS***, the term of the original agreement expired on June 3, 2015, and in order to complete Task No. 1 it is necessary to extend the contract term until June 3, 2022; and

***WHEREAS***, in order to extend the contract term, it is necessary to execute Supplemental Agreement No. 1 with the said consulting firm for the services to be rendered in conjunction with this agreement.

***NOW, THEREFORE BE IT RESOLVED*** by the City Council that the Mayor be and is hereby authorized to execute Supplemental Agreement No. 1 to the Master Services Agreement with Stuart Consulting Group for professional services associated with finalizing FEMA reimbursements for damages sustained by the City for Hurricane Katrina.

***BE IT FURTHER RESOLVED*** that a copy of Supplemental Agreement No. 1 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 5<sup>th</sup> day of July 2017.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

/s/ Lloyd "Chip" Badeaux  
Lloyd "Chip" Badeaux, President

Councilman Mire introduced an ordinance to levy ad valorem tax millages for the Year 2017. The Public Hearing for this ordinance will be held at the Council meeting on July 18, 2017.

Councilwoman Johnson introduced an ordinance to roll forward the ad valorem tax millages for the Year 2017. The Public Hearing for this ordinance will be held at the Council meeting on July 18, 2017.

Councilman Richard introduced an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Lafourche Parish Government for the Transportation Revenue Program. The Public Hearing for this ordinance will be held at the Council meeting on July 18, 2017.

Councilman Tabor introduced an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with Thibodaux Main Street, Inc. The Public Hearing for this ordinance will be held at the Council meeting on July 18, 2017.

Councilwoman Johnson introduced an ordinance to amend and re-enact Section 20-19 (a) of the Thibodaux City Code of Ordinances so as to create subsection (19) - Speed Limit on Ravenswood Street. The Public Hearing for this ordinance will be held at the Council meeting on July 18, 2017.

The Finance Director informed the Council Administrator that it is time to present the Council with the mid-year supplemental appropriation to the 2017 Budget.

The proposed adjustments to the budget will accommodate transfers of funds within a department by reducing or increasing appropriations in individual line-items and also to include any revenues or expenses that were not originally budgeted. All of these adjustments are required in order to comply with State law which requires that our budget, after all adjustments, be within five (5%) percent of actual activity after being audited.

On motion of Councilman Mire, seconded by Councilman Richard, the Council voted on an ordinance to amend Ordinance No. 2888 "Appropriation Ordinance for the Year 2017" (Supplemental Appropriation). Upon roll call the vote was as follows:

**YEAS:** Tabor, Richard, Johnson, Mire, Badeaux

**NAYS:** None

**ABSTAINED:** None

***ORDINANCE NO. 2917***

***AN ORDINANCE TO AMEND ORDINANCE NO. 2888  
"APPROPRIATION ORDINANCE FOR THE YEAR 2017"  
(SUPPLEMENTAL APPROPRIATION)***

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

***WHEREAS***, Article VI, Section 1 of the Thibodaux City Charter indicates that the appropriation ordinance shall contain appropriations of the expenditures for each City Department; and

***WHEREAS***, Ordinance No. 2888 adopted by the City Council on December 6,

**2016 approved appropriations for the 2017 Budget by line item; and**

***WHEREAS*, Article VI, Section 2 of the Thibodaux City Charter reads in part, "If during the fiscal year the Mayor certifies that there are available for appropriation, revenues in excess of those estimated in the budget, the Mayor may present a supplemental appropriation ordinance for the disposition of such revenues; and the Council may adopt it."**

***NOW, THEREFORE BE IT ORDAINED*, that in accordance with Article VI, Section 2 of the Thibodaux City Charter, the following items as indicated are amended in accordance with the recommendations of the Mayor:**

***(Exhibit "A")***

**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 5<sup>th</sup> day of July 2017.**

**/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.**

**/s/ Lloyd "Chip" Badeaux  
Lloyd "Chip" Badeaux, President**

**Dolores Jones, 932 St. Charles Street, addressed the Mayor about an upcoming "Family Friend Day" being held at MLK Park. The Mayor assured her that a City worker would be available to have the facilities opened on that day.**

**Councilman Richard thanked everyone involved in making the "Let Freedom Ring Festival" a success.**

**The Mayor updated the Council on the South Thibodaux Drainage Project, the Road Improvement Project and the Canal Boulevard Bridge Replacement Project.**

**The Mayor also thanked everyone that participated in making the "Let Freedom Ring Festival" a success.**

**There being no further business the meeting was adjourned.**

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Jennifer Morvant, Council Adm.**

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Lloyd "Chip" Badeaux, President**