

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
MARCH 6, 2018**

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, March 6, 2018 at 5:00 P.M.

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

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

Absent: None

The minutes of the February 20, 2018 City Council Meeting were approved as written.

The term of Mr. Robert Mire on the Thibodaux Planning & Zoning Commission expired on February 19, 2018.

In accordance with the provisions of Section 22-6 of the Thibodaux City Code of Ordinances, Councilman Mire has nominating authority for this appointment.

Councilman Mire wishes to re-appoint Mr. Robert Mire of 102 Josephine Ave. to the Thibodaux Planning and Zoning Commission for another five-year term. Mr. Mire's term will be set to expire on February 19, 2023.

On motion of Councilman Badeaux, seconded by Councilman Richard, the Council voted on a resolution to approve Councilman Mire's appointment of Mr. Robert Mire as a member of the Thibodaux Planning & Zoning Commission. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire

NAYS: None

ABSTAINED: None

RESOLUTION NO. 2138

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

WHEREAS, the Thibodaux Planning & Zoning Commission is comprised of five members appointed by the Thibodaux City Council and Mayor; and

WHEREAS, due to the expiration of the term of Robert Mire, it is necessary to appoint a member to fill the vacancy on the board; and

WHEREAS, in accordance with the rotation method of appointment dictated by Section 22-6 of the City Code of Ordinances, Councilman Mire has nominated Mr. Robert Mire for re-appointment to fill the aforesaid vacancy.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Thibodaux that in accordance with the provisions of Article IX of the Thibodaux Zoning Ordinance, Mr. Robert Mire, is hereby appointed as a member to the Thibodaux Planning & Zoning Commission.

BE IT FURTHER RESOLVED that the term of Mr. Mire will expire February 19, 2023.

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

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

And the above resolution was declared adopted this 6th day of March 2018.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Chad J. Mire
Chad J. Mire, President

In accordance with the provisions of Article IV of the Thibodaux City Charter, whenever a vacancy occurs on the Civil Service Board, the nominating authority for that seat must make a nomination to the City Council for appointment to fill the vacancy on the board.

Due to the expiration of the term of Ms. Eula Brinkley on the Civil Service Board, it was necessary for the City to contact the President of Southern University in order to request a nomination for an appointment to fill the vacancy on the board. The President of Southern was unable to provide a nomination; therefore a request was made to the LA Civil Service League in accordance with the provisions of the Charter.

A nomination was received from Dan Sullivan with the Civil Service League to appoint Mr. Andrew Riviere to fill the vacancy on the Board for a 4-year term. His term will expire on March 6, 2022.

On motion of Councilman Tabor, seconded by Councilman Richard, the Council voted on a resolution to approve the LA Civil Service League's nomination of Mr. Andrew Riviere as a member of the Thibodaux Civil Service Board. Upon roll call the vote was as follows:

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

RESOLUTION NO. 2139

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

WHEREAS, the Thibodaux Municipal Civil Service Board is comprised of five regular members; and

WHEREAS, due to the fact that the term of Ms. Eula Brinkley has expired on the above said board, the appointing agency has forwarded a nomination to the City Council to fill the vacancy; and

WHEREAS, in accordance with the method of nomination employed in the City Charter, the President of Southern University was contacted for a nomination, but was unable to obtain a nominee; therefore the LA Civil Service League has nominated Mr. Andrew Riviere for appointment to the Thibodaux Civil Service Board.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Thibodaux that in accordance with the provisions of Article IV, Section 6 of the

Thibodaux City Charter, that the appointment of Mr. Andrew Riviere to the Thibodaux Civil Service Board is hereby approved effective March 6, 2018.

BE IT FURTHER RESOLVED that the term of Mr. Riviere will expire March 6, 2022.

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

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

And the above resolution was declared adopted this 6th day of March 2018.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Chad J. Mire
Chad J. Mire, President

The City received proposals for solid waste and recycling collection services on February 16, 2018. The proposals were reviewed and scored by the Mayor, Public Works Director and the Council Administrator and they all agreed that the best fit for the needs of the City was to negotiate a contract with Pelican Waste and Debris. The new contract includes our normal twice (2) a week residential pickup and once (1) a week curbside recycling pickup per residence. The contract also includes trash and bulky waste pickup with a boom truck once (1) a week per residence. The term of the contract is for five (5) years with the option to renew for five (5) consecutive one (1) year terms. The fees will be \$17.51 per residence per month for solid waste and bulky waste collection, and \$2.97 per residence per month for curbside recycling services, plus the City's 4% additional Administrative Fee.

The Mayor and Council had a brief discussion relative to the present contract and the proposed contract.

On motion of Councilman Richard, seconded by Councilman Tabor, the Council voted on a resolution to authorize the Mayor to execute a contract with Pelican Waste and Debris, LLC for solid waste and recycling collection services. Upon roll call the vote was as follows:

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

RESOLUTION NO. 2140

***A RESOLUTION AUTHORIZING THE MAYOR
TO EXECUTE A CONTRACT WITH PELICAN WASTE AND
DEBRIS, LLC FOR SOLID WASTE AND RECYCLING
COLLECTION SERVICES***

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

WHEREAS, the City received proposals for the collection, transportation and disposal of solid waste from residences within the corporate limits of the City based on a frequency of collection of twice (2) a week, all trash and bulky waste collection once (1) per week and curbside recycle pickup once (1) every week with the contractor providing every resident and small business with a cart; and

WHEREAS, the City has negotiated a contract with Pelican Waste and Debris, LLC based on their proposal in the amount of \$17.51 per residence per month for solid waste and bulky waste collection, and \$2.97 per month for curbside recycling collection; and

WHEREAS, the term of the contract shall be for a period of five (5) years beginning April 1, 2018, with the option to renew for five (5) additional successive one (1) year terms; and

WHEREAS, it is necessary to execute a contract with the said contractor for the services mentioned hereinbefore.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute a contract with Pelican Waste and Debris, LLC for the services mentioned above.

BE IT FURTHER RESOLVED that a copy of the said contract 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, Badeaux, Mire
NAYS: Johnson
ABSTAIN: None

And the above resolution was declared adopted this 6th day of March 2018.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Chad J. Mire
Chad J. Mire, President

Councilman Richard introduced an ordinance to authorize the Mayor to execute a cooperative endeavor agreement with Thibodaux Main Street, Inc. The Public Hearing on this ordinance will be held at the Council meeting on March 20, 2018.

Councilwoman Johnson introduced an ordinance to approve the division of property located in Acadia Plantation Phase 1, Village 1, Project D, Lot 7 into Lots 7-A and 9. The Public Hearing on this ordinance will be held at the Council meeting on March 20, 2018.

Councilman Tabor introduced an ordinance to authorize the Mayor to execute a cooperative endeavor agreement with the Lafourche Parish Government for Non-Point Source (MS4) Pollution reduction in the Bayou Boeuf Watershed . The Public Hearing on this ordinance will be held at the Council meeting on March 20, 2018.

Councilwoman Johnson introduced an ordinance to authorize the Mayor to sign a grant agreement with the State of Louisiana Division of Administration for a FY 15-16 Community Water Enrichment Fund Grant. The Public Hearing on this ordinance will be held at the Council meeting on March 20, 2018.

Ryan Perque, with Friends of Bayou Lafourche, addressed the Council with events happening during the month of March.

The Mayor updated the Council on several projects going on throughout the City. He also stated that he would present the Council with an update on blighted property within the City.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Chad J. Mire, President