

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
SEPTEMBER 4, 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, September 4, 2018 at 5:00 P.M.

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

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

Absent: Councilman Badeaux.

The minutes of the August 21, 2018 City Council Meeting were approved as written.

The City received bids for the Canal Boulevard Elevated Tank Cleaning and Painting Project on August 10, 2018 and must now accept the low bid and authorize the Mayor to execute a construction contract.

The lowest responsible bid was received from Precision Inspection of Plaquemine, LLC in the amount of \$312,000.00.

On motion of Councilman Tabor, seconded by Councilwoman Johnson, the Council voted on a resolution to accept the low bid of Precision Inspection of Plaquemine, LLC for the Canal Boulevard Elevated Tank Cleaning and Painting Project and authorizing the Mayor to execute a construction contract therewith. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire

NAYS: None

ABSTAINED: None

ABSENT: Badeaux

RESOLUTION NO. 2163

***A RESOLUTION ACCEPTING THE LOW BID OF PRECISION
INSPECTION OF PLAQUEMINE, LLC FOR THE CANAL
BOULEVARD ELEVATED TANK CLEANING AND PAINTING
PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE
CONSTRUCTION CONTRACT THEREWITH***

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

WHEREAS, the City has received bids for the Canal Boulevard Elevated Tank Cleaning and Painting Project; and

WHEREAS, the low bid received was from Precision Inspection of Plaquemine, LLC in the amount of \$312,000.00; and

WHEREAS, it is necessary to consider the acceptance of the low bid and authorize the Mayor to award the contract with the said contractor for the services mentioned hereinbefore.

NOW, THEREFORE BE IT RESOLVED that the City does hereby accept the low bid submitted by Precision Inspection of Plaquemine, LLC in the amount stated

hereinbefore.

BE IT FURTHER RESOLVED by the City Council that the Mayor be and is hereby authorized to execute a contract with Precision Inspection of Plaucheville, LLC for the project stated herein.

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, Johnson, Mire

NAYS: None

ABSTAINED: None

ABSENT: Badeaux

And the above resolution was declared adopted this 4th day of September 2018.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The City entered into an agreement with Hartman Engineering dated October 8, 2014, and also Supplements No. 1, No. 2 and No. 3 for engineering and related services to design the Acadian Road Roundabout at LA 20 and Jackson Street. The engineer was selected by LA DOTD as this is a state project, but all documents are executed by the City.

The City has received Supplement No. 4 to the engineering contract with Hartman Engineering in order to increase the maximum compensation payable under this contract from \$388,045.00 to \$585,677.00 and to replace and add articles to the original contract.

On motion of Councilman Richard, seconded by Councilman Tabor, the Council voted on a resolution to authorize the Mayor to execute Supplemental Agreement No. 4 to the engineering contract with Hartman Engineering for the Acadian Road Roundabout Route LA 20 Project. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire

NAYS: None

ABSTAINED: None

ABSENT: Badeaux

RESOLUTION NO. 2164

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 TO THE ENGINEERING CONTRACT WITH HARTMAN ENGINEERING FOR THE ACADIAN ROAD ROUNDABOUT ROUTE LA 20 PROJECT

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

WHEREAS, the City and Hartman Engineering entered into a formal agreement dated October 8, 2014, and modified by Supplement Agreement No. 1, No. 2, and No. 3 to perform engineering and related services to design a traditional shaped dual lane roundabout at the intersection of LA 20 (Canal Boulevard) and Jackson Street; and

WHEREAS, it is necessary to amend the Engineering Contract for State Project No. H.009320.5 in order to increase the maximum compensation payable under this contract from \$388,045.00 to \$585,677.00; and

WHEREAS, in order to further amend the contract it is necessary to execute Supplemental Agreement No. 4 to the Engineering Contract with Hartman Engineering in order to replace and add the new Articles outlined in this supplement; and

WHEREAS, in order for the City to execute this proposed supplemental agreement it is necessary for the Council to authorize the Mayor to do so.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor is hereby authorized to execute the Supplemental Agreement No. 4 to the Engineering Contract with Hartman Engineering under the conditions mentioned hereinabove.

BE IT FURTHER RESOLVED that a copy of the said agreement 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
NAYS: None
ABSTAINED: None
ABSENT: Badeaux

And the above resolution was declared adopted this 4th day of September 2018.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The City wishes to file an application for grant funds through the LA Office of Community Development for the FY 2018-2019 Local Government Assistance Program (LGAP) Grant. The City will apply for funding to be utilized toward the cost of a portable camera trailer for the Thibodaux Police Department. The City is eligible to apply for up to \$50,000 in grant funds from this program. The total estimated cost for the entire project is \$60,000.00.

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 the Louisiana Division of Administration, Office of Community Development for a FY 2018-2019 LGAP Grant. Upon roll call the vote was as follows:

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

RESOLUTION NO. 2165

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

WHEREAS, the City of Thibodaux will submit an application to the Louisiana Office of Community Development for a 2018-2019 Local Government Assistance Program Grant (LGAP) in the amount of \$50,000.00; and

WHEREAS, the grant funds will be used towards the cost of a portable camera trailer for the Thibodaux Police Department; and

WHEREAS, the total estimated cost of the entire project is \$60,000.00; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux does hereby authorize the Mayor to submit an application to the Louisiana Office of Community Development for a 2018-2019 Local Government Assistance Program Grant to improve the health and safety of the citizens of Thibodaux.

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

YEAS: Tabor, Richard, Johnson, Mire

NAYS: None

ABSTAINED: None

ABSENT: Badeaux

And the resolution was declared adopted this 4th day of September 2018.

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

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

Councilman Tabor introduced an ordinance to amend and re-enact Section 2-16 of the Thibodaux City Code of Ordinances (Vehicle Allowance for the Mayor).

Councilwoman Johnson introduced an ordinance to authorize the Mayor to execute an Intergovernmental Agreement with the Housing Authority of the City of Thibodaux for supplemental law enforcement services.

Councilman Richard introduced an ordinance to authorize the Mayor to execute a memorandum of understanding with Gulf Coast Gunbusters for the destruction of seized and surrendered firearms for the Thibodaux Police Department.

Councilwoman Johnson introduced an ordinance to authorize the Mayor to sign an Act of Donation by St. John the Baptist Parish Sheriff's Office to the City of Thibodaux Police Department.

The Public Hearings for these ordinances will be held at the Council meeting on September 18, 2018.

The City Council adopted Ordinance No. 2939 last September based on the recommendation of the Planning and Zoning Commission to amend Section 505 Table 5.1 in order to include behavioral health service center as a Special Exception (SE) in R-3 Zoning Districts. It was recently discovered that the ordinance was worded incorrectly and it actually established behavioral health service centers as a permitted use in R-3 Districts. The new ordinance stipulates that this use is a special exception (SE) in the R-3 Districts.

On motion of Councilman Tabor, seconded by Councilwoman Johnson, the Council voted on an ordinance to correct Ordinance No. 2939 to amend and re-enact Section 505 Table 5.1 of the Thibodaux Zoning Ordinance-Residential District permitted uses and special exceptions (Behavioral Health Service Center-Special Exception in R-3 Districts). Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire

NAYS: None

ABSTAINED: None

ABSENT: Badeaux

ORDINANCE NO. 2995

**AN ORDINANCE TO CORRECT ORDINANCE NO. 2939 TO AMEND
AND RE-ENACT SECTION 505 TABLE 5.1 OF THE THIBODAUX
ZONING ORDINANCE-RESIDENTIAL DISTRICT PERMITTED
USES AND SPECIAL EXCEPTIONS (BEHAVIORAL HEALTH
SERVICE CENTER-SPECIAL EXCEPTION IN R-3 DISTRICTS)**

BE IT ORDAINED by the City Council of the City of Thibodaux in regular session assembled, that Section 505 Table 5.1 of the Thibodaux Zoning Ordinance is hereby amended and re-enacted as follows:

Section 505. Residential Use Districts

Table 5.1: Residential District Permitted Uses and Special Exceptions

**Behavioral Health Service Center – Special Exception (SE)
Use in R-3 Districts**

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

YEAS: Tabor, Richard, Johnson, Mire

NAYS: None

ABSTAINED: None

ABSENT: Badeaux

And the above ordinance was declared adopted this 4th day of September 2018.

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

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

The Mayor updated the Council on several road repairs going on throughout the City and updated them on the status of the South Canal Overlay Project. He also thanked City workers for their effort in preparing for the tropical storm.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Chad J. Mire, President