

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
JUNE 4, 2019**

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, June 4, 2019 at 5:00 P.M.

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

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

Absent: None

The minutes of the May 21, 2019 City Council Meeting were approved as written.

Dwayne Bourgeois with the North Lafourche Levee District did a presentation and updated the Council on projects going on throughout the Parish.

J.W. Toups questioned Mr. Bourgeois about drainage in the Rienzi Subdivision area due to continued development in the area.

Angelique Barker, with Stagni & Company, presented the 2018 Audit Report relative to the City's financial status for the period ending December 31, 2018.

On motion of Councilman Tabor, seconded by Councilman Naquin, the Council voted on a resolution to accept the 2018 Annual Audit and Financial Report by Stagni and Company. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

RESOLUTION NO. 2212

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

WHEREAS, the Thibodaux City Charter requires that the City Council provide for an annual financial and compliance audit of the financial statements of the City of Thibodaux; and

WHEREAS, the audit shall be submitted to the Council in accordance with the provisions of State laws at a regularly scheduled meeting, or a special meeting, and shall be a public record; and

WHEREAS, a notice shall be published in the official journal within thirty (30) days of receipt of the audit report by the Council stating the availability of the report for inspection by the public in the office of the Council Administrator.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Thibodaux that the 2018 financial and compliance audit performed by the firm of Stagni & Company, LLC has been presented to the City Council as required by State Law and is hereby approved as presented.

BE IT FURTHER RESOLVED that a copy of the 2018 Audit Report is attached hereto as Exhibit "A" and is thereby made a part hereof.

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

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

And the above resolution was declared adopted this 4th day of June 2019.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

Pursuant to R.S. 43:141, the City shall select a newspaper as the Official Journal for the City in June of each year. The Council Administrator shall notify the Secretary of State of its selection if there is a change from the previous year's selection. The selected official journal is in effect for a period of one year, from July 1, 2019 through June 30, 2020.

On motion of Councilwoman Johnson, seconded by Councilman Naquin, the Council voted on a resolution to name the Daily Comet as the Official Journal for the City of Thibodaux for the period July 1, 2019 – June 30, 2020. Upon roll call the vote was as follows:

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

RESOLUTION NO. 2213

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

WHEREAS, in accordance with the provisions of La. R.S. 43:141 the City Council shall select a newspaper as official journal for the City of Thibodaux for a term of one year.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux does hereby select the following newspaper as official journal for the City of Thibodaux for the period July 1, 2019 through June 30, 2020:

The Daily Comet
PO Box 5238
Thibodaux, LA 70302
Phone: (985) 448-7600
Fax: (985) 448-7606
legals@dailycomet.com

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

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

And the above resolution was declared adopted this 4th day of June 2019.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The City received bids for the 2019 Road Improvements Project that was designed by Duplantis Design Group. This project includes improvements to Apricot Street, Olive Street/Young Place, St. Charles Street, Gerald T. Peltier Drive, Ledet Street, Cardinal Drive, South Acadia Drive and Glenwood Drive.

The lowest responsible base bid was received from Coastal Bridge Company, LLC in the amount of \$1,006,708.00. The project engineer recommends that the City accept the low bid as submitted and the award of the construction contract.

On motion of Councilman Naquin, seconded by Councilman Tabor, the Council voted on a resolution to accept the low bid of Coastal Bridge Company, LLC for the City of Thibodaux 2019 Road Improvement Project and authorizing the Mayor to execute the construction contract therewith. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

RESOLUTION NO. 2214

A RESOLUTION ACCEPTING THE LOW BID OF COASTAL BRIDGE COMPANY, LLC FOR THE CITY OF THIBODAUX 2019 ROAD IMPROVEMENT 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 received bids on May 14, 2019 for the City of Thibodaux 2019 Road Improvement Project; and

WHEREAS, the low base bid received was from Coastal Bridge Company, LLC in the amount of \$1,006,708.00; and

WHEREAS, the project engineer, Duplantis Design Group, has recommended that the City accept the low base bid as submitted by Coastal Bridge Company, LLC; and

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

NOW, THEREFORE BE IT RESOLVED that the City does hereby accept the low bid submitted by Coastal Bridge Company, LLC in the amount stated hereinbefore.

BE IT FURTHER RESOLVED by the City Council that the Mayor be and is hereby authorized to execute the construction contract with Coastal Bridge Company, 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, Naquin, Mire

NAYS: None

ABSTAINED: None

And the above resolution was declared adopted this 4th day of June 2019.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The City received a renewal proposal for the City's General Liability Insurance coverage for the period July 1, 2019 through June 30, 2020. The City's current liability policy carrier is American Alternative Insurance Corps.

The Finance Director recommends that the City bind coverage with American Alternative Insurance Corps, through Riviere Insurance Agency, with an individual Self Insured Retention (deductible) in the amount of \$100,000 for an annual premium of \$345,172.00 which is a 3.8% increase over the current premium. The City will also retain York (FARA) as the City's third party claims administrator.

On motion of Councilman Richard, seconded by Councilwoman Johnson, the Council voted on a resolution to authorize the Mayor to sign a contract presented by Riviere Insurance Agency with American Alternative Insurance Corps for the 2019-2020 General Liability Insurance and York (FARA) as the Third Party Administrator. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

RESOLUTION NO. 2215

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
CONTRACT PRESENTED BY RIVIERE INSURANCE AGENCY WITH
AMERICAN ALTERNATIVE INSURANCE CORPS FOR 2019-2020
GENERAL LIABILITY INSURANCE AND YORK (FARA) AS THE
THIRD PARTY ADMINISTRATOR**

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

WHEREAS, the City's General Liability Insurance coverage and Third Party Administrator Agreement is set to expire on July 1, 2019; and

WHEREAS, the City has received a renewal proposal for the City's 2019-2020 General Liability Insurance coverage and the Third Party Administrator Agreement; and

WHEREAS, the Mayor is recommending that the City accept the proposal presented by Riviere Insurance Agency with American Alternative Insurance Corps for the aforesaid insurance coverage in the amount of \$345,172.00 and the renewal agreement with YORK (FARA) for the Third Party Administrator Agreement with fees in the amount of \$535.81 per claim as well as a \$4,059.12 Administrative Fee.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Thibodaux that the Mayor be and is hereby authorized to sign all contract documents for the coverages presented by Riviere Insurance Agency for the City's 2019-2020 General Liability Insurance coverage and the YORK (FARA) Third Party Administrator Agreement as stated herein.

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

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

And the above resolution was declared adopted this 4th day of June 2019.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The City's Bond Counsel has prepared a resolution declaring the City's intention to issue Taxable Utilities Revenue Bonds in an amount not to exceed \$6,510,000. The revenues received from the bond issue will be used to finance the acquisition, construction and installation of improvements, extensions and replacements to the wastewater treatment and disposal system.

On motion of Councilman Naquin, seconded by Councilman Tabor, the Council voted on a resolution to declare the intention of the City of Thibodaux, State of Louisiana, to issue not to exceed \$6,510,000 of its Taxable Utilities Revenue Bonds, in one or more series; providing for certain terms of said bonds; authorizing application to the Louisiana State Bond Commission for approval of said bonds; approving the Notice of Intention; appointing Co-Bond Counsel and Independent Registered Municipal Advisor; and providing for other matters in connection therewith. Upon roll call the vote was as follows:

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

CITY OF THIBODAUX, STATE OF LOUISIANA

The following Resolution was offered by Councilman Naquin and duly seconded by Councilman Tabor:

RESOLUTION NO. 2216

A Resolution declaring the intention of the City of Thibodaux, State of Louisiana, to issue not to exceed \$6,510,000 of its Taxable Utilities Revenue Bonds, in one or more series; providing for certain terms of said bonds; authorizing application to the Louisiana State Bond Commission for approval of said bonds; approving the Notice of Intention; appointing Co-Bond Counsel and Independent Registered Municipal Advisor; and providing for other matters in connection therewith.

WHEREAS, the City of Thibodaux, State of Louisiana (the "*Issuer*") owns and operates a combined wastewater treatment and disposal system and natural gas distribution system (the "*System*") as a revenue-producing work of public improvement; and

WHEREAS, the Issuer desires to finance the cost of acquisition, construction and installation of improvements, extensions and replacements to wastewater treatment and disposal portion of the System, including improvements to an existing pond and construction of new sewerage transportation improvements and a waste water treatment plant for the North Thibodaux service area (the "*Project*"); and

WHEREAS, in order to finance such costs, the Issuer, acting through its governing authority, the City Council of the City of Thibodaux, State of Louisiana (the "*Governing Authority*") is authorized to and believes it to be in its best interest to issue bonds and incur debt pursuant to the provisions of Section 524 and Sub-Part A, Part II, Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended and/or other applicable laws (the "*Act*"); and

WHEREAS, pursuant to the Act and subject to the approval of the Louisiana State Bond Commission (the "*Commission*"), the Issuer desires to give notice of its intention to issue not to exceed \$6,510,000 of its Taxable Utilities Revenue Bonds (the "*Bonds*") to be secured by and payable from an irrevocable pledge and dedication of the income and revenues derived from the operation of the System,

after provision has been made for payment therefrom of the reasonable and necessary expenses of administering, operating and maintaining the System (the “*Net Revenues*”); and

WHEREAS, the Bonds will be secured by Net Revenues (as hereinafter defined) on a parity with the Issuer’s outstanding Taxable Utilities Revenue Bonds, Series 2013, issued in an original principal amount not to exceed \$8,510,755 (the “*Parity Bonds*”); and

WHEREAS, pursuant to the Act, it is now the desire of the Issuer to adopt this Resolution giving preliminary approval for the issuance of the Bonds for the purpose of (i) constructing the Project, and (ii) paying the costs of issuing the Bonds; and

WHEREAS, pursuant to the Act, the Issuer desires to authorize the publication of a Notice of Intention to issue the Bonds and the holding of a public hearing to hear any objections to the proposed issuance of the Bonds; and

WHEREAS, the Issuer desires to authorize the filing of an application with the Commission requesting that the Commission grant approval to the issuance of the Bonds in accordance with the Act; and

WHEREAS, the Issuer recognizes, finds and determines that a real necessity exists for the employment of Co-Bond Counsel and Independent Registered Municipal Advisor for the Bonds; and

NOW THEREFORE, BE IT RESOLVED, by the Governing Authority that:

Section 1. The Issuer hereby approves and authorizes the acquisition and construction of the Project.

Section 2. Pursuant to the provisions of the Act, the Issuer does give preliminary approval to the issuance of not to exceed \$6,510,000 of its Taxable Utilities Revenue Bonds, in one or more series (the “*Bonds*”). The proceeds of the Bonds will be used for the purpose of (i) constructing the Project, and (ii) paying the costs of issuing the Bonds. The form and details of the Bonds, the exact principal amounts and interest rates thereof shall be established pursuant to a subsequent ordinance adopted by this Governing Authority.

All of the Bonds shall be limited and special revenue bonds of the Issuer, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenue derived by the Issuer from the operation of the System, after provision has been made for payment therefrom of the reasonable and necessary expenses of administering, operating and maintaining the System (the “*Net Revenues*”), and shall be issued on a complete parity with the Parity Bonds. The Bonds shall not be a charge on the other income and revenues of the Issuer as prohibited under the provisions of Article VI, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the Issuer. The Bonds shall be of such series, bear such dates, mature at such time or times, not to exceed twenty-two (22) years from their date of issuance, bear interest at such rate or rates not exceeding ninety-five hundredths of one per centum (0.95%) per annum, be sold at such price or prices, be in such denomination or denominations, be in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the System as the Issuer may provide by ordinance(s) adopted at the time or times of issuance of the Bonds.

The Issuer will, in such ordinance(s), enter into such covenants with the future owner or owners of the Bonds as to the management and operation of the System, the imposition and collection of fees and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and

the creation of future liens and encumbrances against the System and the revenues therefrom, the carrying of insurance on the System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by this Governing Authority to assure the marketability of the Bonds, consistent with the provisions of the Act and other applicable laws and regulations. Such ordinance(s) will also include remedies in case of default, provision for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the Issuer for the security of the registered owners of the Bonds, including sinking funds and reserves for the payment of principal and interest on the Bonds and an adequate depreciation fund for those repairs, extensions and improvements to the System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

The Bonds are expected to be purchased by the Louisiana Department of Environmental Quality through its Clean Water State Revolving Fund.

Section 3. The Issuer hereby authorizes and approves the publication of a Notice of Intention (the “*Notice of Intention*”) to issue the Bonds in substantially the form attached hereto as EXHIBIT A (with such addition, omissions and changes as shall be recommended by counsel) in four (4) consecutive weekly publications of *The Daily Comet*, a newspaper published in the City of Thibodaux, State of Louisiana, having general circulation throughout the Issuer and being the official journal of the Issuer.

Section 4. The Issuer hereby authorizes the conduct of a public hearing as required by the Act and as set forth in the Notice of Intention. The date and time of the public hearing shall be set by the Mayor of the Issuer and shall be set forth in the Notice of Intention.

Section 5. The selection of Government Consultants, Inc., as Independent Registered Municipal Advisor to the Issuer is hereby authorized.

Section 6. It is recognized, found and determined that a real necessity exists for the employment of Co-Bond Counsel to the Issuer in connection with the proposed financing as described herein, and, accordingly, the firms of Block and Bouterie and Butler Snow LLP, are hereby employed as Co-Bond Counsel to the Issuer to do and to perform comprehensive, legal and coordinate professional work with respect to any proposed financing. Bond counsel shall (i) prepare and submit to the Issuer for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Bonds; (ii) counsel and advise the Issuer with respect to the issuance and sale of the Bonds; and (iii) furnish their opinion covering the legality of the issuance thereof. The fees to be paid Bond Counsel shall be an amount not to exceed the Attorney General’s then current Bond Counsel Fee Schedule as negotiated and other guidelines for comprehensive, legal and coordinate professional work in the issuance of revenue bonds applied to the actual aggregate principal amount issued, sold, delivered and paid for at the time the Bonds are delivered, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds, said fee to be payable from proceeds of the Bonds by the Issuer for costs related to the issuance of the Bonds, subject to the Attorney General’s written approval of said employment and fee.

Section 7. The Mayor of the Issuer and the President and the Council Administrator of the Governing Authority are further authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and effect the financing of the Project, including but not limited to application to the Commission for further approvals.

Section 8. Application is hereby formally made to the Commission, Baton Rouge, Louisiana, for approval of the Bonds within the parameters set forth in Paragraph 2 above. A certified copy of this Resolution shall be submitted to the Commission, together with a request for prompt consideration and approval of this application.

Section 9. By virtue of the Issuer’s application for, acceptance and utilization of the benefits of the Commission’s approval, the Issuer hereby resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “*State Bond Commission Policy on Approval of Proposed Use of Swaps, or other form of Derivative Product Hedges, Etc.*”, adopted by the Commission on July 20, 2006 (the “*Policy*”), as to borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other products or enhancements covered thereby.

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed.

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This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAIN: None

And the Resolution was declared adopted on this, the 4th day of June, 2019.

/s/ Jennifer Morvant
Jennifer Morvant, Council Administrator

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

Councilman Tabor introduced an ordinance to ratify the Mayor's execution of a lease agreement with the Roman Catholic Church of the Diocese of Houma-Thibodaux as the owner of Edward Douglas White Catholic High School for the lease of their buses for Thibodaux Recreation Summer Youth Camp transportation. The Public Hearing on this ordinance will be held at the Council meeting on June 18, 2019.

Councilman Richard requests that the City Council consider a speed limit change on St. Joseph Street. The speed limit is currently established at 25 mph and he has received requests to lower the speed limit to 15 mph.

On motion of Councilman Richard, seconded by Councilwoman Johnson, the Council voted on an ordinance to amend and re-enact Section 20-19 (a) of the Thibodaux City Code of Ordinances so as to create Sub-Section (21)-Speed Limit on St. Joseph Street. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ORDINANCE NO. 3027

AN ORDINANCE TO AMEND AND RE-ENACT SECTION 20-19 (a) OF THE THIBODAUX CITY CODE OF ORDINANCES SO AS TO CREATE SUB-SECTION (21)-SPEED LIMIT ON ST. JOSEPH STREET

BE IT ORDAINED by the City Council of the City of Thibodaux in regular session assembled, that Section 20-19 (a) of the Thibodaux City Code of Ordinances is hereby amended and re-enacted so as to create sub-section (21) to read as follows:

Sec. 20-19. Speed Limits ---Specified.

(a) Maximum generally, exceptions. No vehicle, under any circumstances, shall be driven

(b) at a greater rate of speed than twenty-five (25) miles per hour on any streets of the city, except as follows:

(21) The speed limit on ST. Joseph Street is hereby fixed and established at the rate of fifteen (15) miles per hour.

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

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

And the above ordinance was declared adopted this 4th day of June 2019.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The LA Division of Administration has awarded the City funding through the Community Water Enrichment Fund Grant Program in an amount of \$39,600. The funds will be used toward the cost of cleaning and painting the water tower on Canal Boulevard.

On motion of Councilman Tabor, seconded by Councilman Naquin, the Council voted on an ordinance to authorize the Mayor to sign a grant agreement with the State of Louisiana Division of Administration for a FY 2018-2019 Community Water Enrichment Fund Grant. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ORDINANCE NO. 3028

***AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN
A GRANT AGREEMENT WITH THE STATE OF LOUISIANA DIVISION OF
ADMINISTRATION FOR A FY 2018-2019 COMMUNITY WATER ENRICHMENT
FUND GRANT***

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

WHEREAS, the City has applied for funding assistance through the Community Water Enrichment Fund (CWEF) program for funding toward the cost of refurbishing the Canal Boulevard Water Tower; and

WHEREAS, the CWEF has awarded a grant to the City in the amount of \$39,600.00; and

WHEREAS, it is necessary to execute an agreement with the State of Louisiana for the CWEF grant mentioned hereinbefore.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor be and is hereby authorized to execute a grant agreement with the State of Louisiana Division of Administration for a FY 2018-2019 Community Water Enrichment Fund Grant.

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

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

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAIN: None

And the above ordinance was declared adopted this 4th day of June 2019.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Planning and Zoning Commission recommends the approval of a preliminary plat for the division of property located in J.B. Levert Commercial Park Subdivision. This re-division is a portion of the remaining undeveloped property belonging to J.B. Levert Land Company into Kearny Drive Extension and Lamar Drive and the remaining undeveloped property.

On motion of Councilman Tabor, seconded by Councilman Richard, the Council voted on an ordinance to approve the preliminary plat for the re-division of a portion of the remaining undeveloped property belonging to J.B. Levert Land Company into Kearney Drive Extension and Lamar Drive of the J.B. Levert Commercial Park Subdivision and the remaining undeveloped property. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ORDINANCE NO. 3029

AN ORDINANCE APPROVING THE PRELIMINARY PLAT FOR THE RE-DIVISION OF A PORTION OF THE REMAINING UNDEVELOPED PROPERTY BELONGING J.B. LEVERT LAND COMPANY INTO KEARNEY DRIVE EXTENSION AND LAMAR DRIVE OF THE J.B. LEVERT COMMERCIAL PARK SUBDIVISION AND THE REMAINING UNDEVELOPED PROPERTY

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

WHEREAS, the Planning and Zoning Commission of the City of Thibodaux has reviewed a request concerning the approval of the preliminary plat for the re-division of property located on the west side of Kearney Drive in the J.B. Levert Commercial Park Subdivision; and

WHEREAS, the proposed request involves the division of a the remaining undeveloped property belonging to J.B. Levert Land Company Kearney Drive Extension and Lamar Drive of the J.B. Levert Commercial Park Subdivision and the remaining undeveloped property; and

WHEREAS, the said commission has approved the aforesaid request and is recommending that the City Council concur with their recommendation; and

WHEREAS, in accordance with the provisions of Section 18-53 of the Thibodaux Subdivision Regulations, the final plat of this re-division should be accepted by the adoption of an appropriate ordinance.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Thibodaux in regular session assembled, that the preliminary plat for the re-division of property located in the J.B. Levert Commercial Park Subdivision located on the west side of Kearney Drive as recommended by the Planning and Zoning Commission is hereby accepted and approved as requested.

BE IT FURTHER ORDAINED that a copy of the final plat illustrating the said re-division is attached hereto and thereby made a part hereof.

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

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

And the above ordinance was declared adopted this 4th day of June 2019.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Planning and Zoning Commission recommends the approval of the final plat for the division of property located in the Thibodaux Housing Authority in order to create, an open space Lot A and remaining property for the construction of a playground once the property is donated to the City.

On motion of Councilwoman Johnson, seconded by Councilman Naquin, the Council voted on an ordinance to approve the final plat for the division of a portion of property belonging to the Housing Authority of the City of Thibodaux into Lot A, an open space lot and remaining property. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ORDINANCE NO. 3030

***AN ORDINANCE APPROVING THE FINAL PLAT FOR THE DIVISION OF
A PORTION OF PROPERTY BELONGING TO THE HOUSING
AUTHORITY OF THE CITY OF THIBODAUX INTO LOT A, AN OPEN
SPACE LOT AND REMAINING PROPERTY***

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

WHEREAS, the Planning and Zoning Commission of the City of Thibodaux has reviewed a request concerning the approval of the final plat for the re-division of property located on the east side of Barbier Avenue approximately 200 feet northeast from Cedar Street in the City of Thibodaux Housing Authority; and

WHEREAS, the said commission has approved the aforesaid request and is recommending that the City Council concur with their recommendation; and

WHEREAS, in accordance with the provisions of Section 18-53 of the Thibodaux Subdivision Regulations, the final plat of this re-division should be accepted by the adoption of an appropriate ordinance

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Thibodaux in regular session assembled, that the final plat for the re-division of property located in the City of Thibodaux Housing Authority located on the east side of Barbier Avenue as recommended by the Planning and Zoning Commission is hereby accepted and approved as requested.

BE IT FURTHER ORDAINED that a copy of the final plat illustrating the said re-division is attached hereto and thereby made a part hereof.

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

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

And the above ordinance was declared adopted this 4th day of June 2019.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Thibodaux Housing Authority has agreed to donate a piece of property located on Barbier Avenue to the City in order to construct a playground.

On motion of Councilwoman Johnson, seconded by Councilman Richard, the Council voted on an ordinance authorizing the Mayor to sign an Act of Donation with the Thibodaux Housing Authority for property located on Barbier Avenue. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ORDINANCE NO. 3031

***AN ORDINANCE AUTHORIZING THE MAYOR
TO SIGN AN ACT OF DONATION WITH THE THIBODAUX
HOUSING AUTHORITY FOR PROPERTY LOCATED ON
BARBIER AVENUE***

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

WHEREAS, the Thibodaux Housing Authority owns the property located on the east side of Barbier Avenue approximately 200 feet northeast from Cedar Street; and

WHEREAS, the Thibodaux Housing Authority has agreed to donate the said property to the City of Thibodaux in order to construct a playground; and

WHEREAS, in accordance with the provisions of Article V, Section 2 (A) (1) (d) of the City of Thibodaux Home Rule Charter, this donation should be accepted by the adoption of an ordinance; and

WHEREAS, in order to accept the donation of the aforementioned property, it is necessary to execute an Act of Donation between the City of Thibodaux and the Thibodaux Housing Authority.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor be and is hereby authorized to accept and execute an Act of Donation with the Thibodaux Housing Authority for the donation of property as outlined herein.

BE IT FURTHER ORDAINED that a copy of the said Act of Donation is attached hereto as Exhibit "A" and thereby made a part hereof.

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

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAIN: None

And the above ordinance was declared adopted this the 4th day of June 2019.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

A condemnation hearing was held for property located at 225 & 227 North 10th Street.

Mary Johnson, 115 North 10th Street, and Ronald Cooper, 901 St. Charles Street, addressed the Council stating that they are heirs to the property and would like to explore their options before the Council condemns the property.

The City Attorney stated that he would serve notice that would require them to appear at the July 2, 2019 Council meeting to discuss plans for this property.

The Mayor updated the Council on several projects going on throughout the City, as well as, upcoming projects relative to secured grant funds.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Chad J. Mire, President

