

# AGENDA THIBODAUX CITY COUNCIL COUNCIL CHAMBERS CITY HALL, 310 WEST 2<sup>nd</sup> STREET FEBRUARY 6, 2024 5:00 PM

- A. Meeting called to order.
- B. Pledge of Allegiance to the Flag
- C. Roll Call
- D. Approval of the minutes of the January 16, 2024.

# E. PRESENTATIONS AND DISCUSSIONS

None

### F. RESOLUTIONS

- 1. A resolution approving the appointment of the 2024 TVFD Fire Board.
- 2. A resolution approving the appointment of Kyle Cressione as the Emergency Preparedness Director effective March 1, 2024.
- 3. A resolution approving the appointment of April Courteaux as the Parks and Recreation Director effective February 7, 2024.
- 4. A resolution approving Change Order No. 1 with Byron E. Talbot Contractor, Inc. for the North Thibodaux Waterline Replacement Project.
- 5. A resolution authorizing the Mayor to sign Change Order No. 1 with Southern Site Services, LLC for the Thibodaux Municipal Airport Perimeter Fencing Project.
- 6. A resolution of Substantial Completion for the contract with Southern Site Services, LLC for the Thibodaux Municipal Airport Perimeter Fencing Project.

<sup>\*</sup>Pursuant to LA R.S. 42:14(D), the public will be allowed to make comments before each item on the agenda requiring a vote of the City Council.\*

<sup>\*</sup>Anyone requiring special accommodations for entry to the City Council meetings should contact (985) 446-7200 or (985) 324-6600 for assistance.\*

7. A resolution authorizing the Mayor to sign Change Order no. 1 with Randy Landry Construction, LLC for the City of Thibodaux Public Works Barn Canopy Construction Project.

### G. ORDINANCES FOR INTRODUCTION

Public hearing/comments and final adoption to be held on February 20, 2024.

- 1. An ordinance to amend Ordinance No. 3319 "Appropriation Ordinance for the Year 2024" Supplemental Appropriation I.
- 2. An ordinance authorizing the Mayor to execute a Servitude Agreement with the Roman Catholic Church of the Diocese of Houma-Thibodaux for a drainage servitude on property located east of North Canal Boulevard and south of Levert Road.

# H. ZONING ORDINANCES FOR INTRODUCTION

None

# I. ORDINANCES FOR FINAL ADOPTION

- 1. An ordinance to amend and re-enact Section 505 Table 5.1 of the Thibodaux Zoning Ordinance (Residential District Permitted Uses and Special Exceptions-Personal Services Establishment in R-2 Districts).
- 2. An ordinance to amend and re-enact Article II, Section 202 of the Thibodaux Zoning Ordinance-Towing Facility Definition.
- 3. An ordinance to amend and re-enact Section 506 Table 5.3 of the Thibodaux Zoning Ordinance Commercial District Permitted Uses and Special Exceptions-Towing Facility.

### J. CONDEMNATIONS

None

## K. OTHER BUSINESS PROPERLY BROUGHT BEFORE THE COUNCIL

## L. MAYOR'S REPORT

- 1. General Information
- 2. Project Status Updates
- 3. Department Director Updates

### M. ADJOURNMENT

Agenda Posted: 1/31/24 at 2:45 p.m.