## OFFICIAL MINUTES OF THE CITY COUNCIL CITY OF THIBODAUX CITY HALL THIBODAUX, LOUISIANA JANUARY 17, 2023

The City Council of the City of Thibodaux assembled in regular session at its regular meeting place, City Hall, 310 West  $2^{nd}$  Street, Thibodaux, Louisiana, on Tuesday, January 17, 2023 at 5:00 P.M.

There were present: Councilwoman Crochet, Councilmen Richard, Taylor, Naquin and Mire.

There were also present: Mayor Kevin Clement and Beau Brooks.

**Absent: None** 

The minutes of the September January 3, 2023 City Council Meeting and January 9, 2023 Special City Council meeting were approved as written.

The Monthly Financial Report was presented as required by the State's Agreed-Upon Procedures for December 2022.

The Council considered the adoption of a motion to change the date of the regular Council meeting scheduled for February 21, 2023 due to the Mardi Gras Holiday.

On motion of Councilman Richard, seconded by Councilman Naquin, the Council voted on a motion to change the date of the regular Council meeting from February 21, 2023 to February 23, 2023 at 5 P.M. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

**NAYS: None** 

**ABSTAINED: None** 

Due to the change in Administration, it is necessary for the City Council to update the authorized signatories for all City checks, drafts, notes and orders drawn on City of Thibodaux bank accounts.

Therefore, it would be appropriate for the Council to consider the adoption of a resolution authorizing Mayor Kevin Clement, Jessica Hebert as Finance Director, and the City Council President to act as signatories for all accounts of the City.

On motion of Councilman Naquin, seconded by Councilman Taylor, the Council voted on a resolution to establish the authorized signatories for all checks written against City of Thibodaux Bank Accounts. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

**NAYS:** None

**ABSTAINED: None** 

## **RESOLUTION NO. 2449**

A RESOLUTION ESTABLISHING THE AUTHORIZED SIGNATORIES FOR ALL CHECKS WRITTEN AGAINST CITY OF THIBODAUX BANK ACCOUNTS

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

WHEREAS, the Finance Director, Ms. Jessica Hebert, is hereby authorized to sign all checks, drafts, notes or orders drawn against any and all accounts in bank depositories of the City of Thibodaux as a counter-signature with that of Mayor Kevin Clement for and on behalf of said City.

NOW, THEREFORE BE IT RESOLVED that in the absence of either the Mayor or Finance Director, the President of the City Council is authorized to act as a signatory of the City of Thibodaux checks as one of the two persons necessary to sign.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all banks and depositories of the City of Thibodaux and that authorization is applicable to all said depositories of the City.

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

YEAS: Crochet, Richard, Taylor, Naquin, Mire

**NAYS:** None

**ABSTAINED: None** 

And the above resolution was declared adopted this 17<sup>th</sup> day of January 2023.

/s/ Jennifer Morvant /s/Chad J. Mire Jennifer Morvant, Council Adm. Chad J. Mire, President

Councilman Taylor introduced an ordinance to approve a Special Exception request in accordance with Section 307 of the Thibodaux Zoning Ordinance in order to allow a Personal Services Establishment in an R-3 Zoning District – 309 Gerald T. Peltier Drive (Barbershop/Hair Salon).

Councilman Naquin introduced an ordinance to amend and re-enact Section 306 (A) and (B) of the Thibodaux Zoning Ordinance – Zoning Text Amendments.

The Public Hearing on these ordinances will be held at the Council meeting on February 7, 2023.

At its meeting on December 7, 2022, the Planning and Zoning Commission reviewed a request by Kim C. Breaux to re-zone property located at 202 Ridgefield Road from an R-1 zone to a C-1 zone. The Planning and Zoning Commission has recommended approval of the request.

The Council conducted a brief discussion relative to this zoning change.

Jeff Donnes, 218 Abagail Drive, and Kim Breaux, 500 Willow Street, addressed the Council in favor of the change.

On motion of Councilman Richard, seconded by Councilman Naquin, the Council voted on an ordinance to amend the official zoning map in accordance with Section 104 of the Thibodaux Zoning Ordinance to change the zoning classification for a tract of property from an R-1 District to a C-1 District (202 Ridgefield Road). Upon roll call the vote was as follows:

YEAS: None

NAYS: Crochet, Richard, Taylor, Naquin, Mire

**ABSTAINED:** None

This item failed with a vote 0-5.

Councilman Richard requested that the Planning and Zoning Commission consider amending Section 505, Table 5.1 of the Thibodaux Zoning Ordinance in order include "Maintenance/Repair Services" as a special exception use in R-3 Zoning Districts. The Commission considered this request at their meeting on December 7, 2022 and has recommended approval to the City Council.

On motion of Councilman Richard, seconded by Councilman Taylor, the Council voted on an ordinance to amend and re-enact Section 505, Table 5.1 of the Thibodaux Zoning Ordinance – Residential District Permitted Uses and Special Exceptions to establish "Maintenance/Repair Services" as a Special Exception in R-3 Zones. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

**NAYS: None** 

**ABSTAINED: None** 

## ORDINANCE NO. 3257

AN ORDINANCE TO AMEND AND RE-ENACT SECTION 505
TABLE 5.1 OF THE THIBODAUX ZONING ORDINANCERESIDENTIAL DISTRICT PERMITTED USES AND SPECIAL
EXCEPTIONS TO ESTABLISH "MAINTENANCE/REPAIR
SERVICES" AS A SPECIAL EXCEPTION IN R-3 ZONES

*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** (Commercial Section)

Maintenance/Repair Services - Special Exception (SE) Use in R-3 Districts

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

YEAS: Crochet, Richard, Taylor, Naquin, Mire

**NAYS:** None

**ABSTAINED: None** 

And the above resolution was declared adopted this  $17^{\text{th}}$  day of January 2023.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The City executed an agreement in July 2021 with Terrebonne Parish Consolidated Waterworks in order for them to provide billing and collection services for the City's sewer customers that are in Terrebonne Parish, including those that are located in Imperial Landing Subdivision. The Mayor is requesting that the City now enter into a contract with Magnolia Water Utility Operating Company, LLC, who owns the sewer system in Imperial Landing Subdivision, in order to establish a system of billing and collecting sewer fees from their system that enter the City's sewer system.

The proposed contract states that Magnolia will install an adequate inline metering device to measure the volumetric flow of wastewater into the City's Sewer System from the subdivision. The City will be required to read the meter and invoice Magnolia by the 5th of each month for the previous month's consumption based on the city's sewer rate at the time of the reading.

On motion of Councilman Naquin, seconded by Councilman Taylor, the Council voted on an ordinance to authorize the Mayor to execute a contract with Magnolia Water Utility Operating Company, LLC for billing and collection of sewer service charges for Imperial Landing Subdivision customer. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

**NAYS: None** 

**ABSTAINED: None** 

## **ORDINANCE NO. 3258**

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MAGNOLIA WATER UTILITY OPERATING COMPANY, LLC FOR BILLING AND COLLECTION OF SEWER SERVICE CHARGES FOR IMPERIAL LANDING SUBDIVISION CUSTOMERS

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

WHEREAS, the City and Magnolia Water Utility Operating Company, LLC are desirous of entering into a Contract for the management and operation of their respective utility systems and services in Imperial Landing Subdivision in Terrebonne Parish; and

WHEREAS, Magnolia will install an adequate inline metering device to measure the volumetric flow of wastewater into the City's Sewer System from the subdivision; and

*WHEREAS*, the City will be responsible for the monthly reading of the Magnolia meter, and invoice them by the  $5^{th}$  of each month for the previous month's consumption based on the City's sewer rate at the time of the reading; and

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

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor is hereby authorized to execute a Contract with Magnolia Water Utility Operating Company, LLC for billing and collection of sewer service charges for customers located in Imperial Landing Subdivision in Terrebonne Parish.

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: Crochet, Richard, Taylor, Naquin, Mire

**NAYS: None** 

**ABSTAINED:** None

And the above resolution was declared adopted this  $17^{\text{th}}$  day of January 2023.

/s/ Jennifer Morvant Jennifer Morvant, Council Adm. /s/ Chad J. Mire Chad J. Mire, President

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.	<b>Chad Mire, President</b>