

**OFFICIAL MINUTES OF THE CITY COUNCIL  
CITY OF THIBODAUX  
CITY HALL  
THIBODAUX, LOUISIANA  
FEBRUARY 7, 2023**

The City Council of the City of Thibodaux assembled in regular session at its regular meeting place, City Hall, 310 West 2<sup>nd</sup> Street, Thibodaux, Louisiana, on Tuesday, February 7, 2023 at 5:00 P.M.

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

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

Absent: Councilmen Richard and Mire.

The minutes of the January 17, 2023 City Council Meeting were approved as written.

The City's Home Rule Charter requires the City Council to provide an annual audit of the City's financial statements. We received proposals on December 3, 2019 and only received one proposal from Postlethwaite & Netterville. The proposal is for a term of three years with the option to renew for two additional one year periods, and P & N has submitted an Engagement Letter authorizing them to perform our auditing services for FY 2022. The engagement letter proposes to perform our 2022 financial and compliance audit at a cost not to exceed \$79,500.00. It also stipulates that if it is determined that any additional major federal programs require to be audited, it would result in charges of \$11,000 per program.

On motion of Councilwoman Crochet, seconded by Councilman Taylor, the Council voted on a resolution to authorize the Mayor to sign an Engagement Letter with Postlethwaite & Netterville for Auditing Services for Fiscal Year 2022. Upon roll call the vote was as follows:

**YEAS:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

**RESOLUTION NO. 2450**

***A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN  
ENGAGEMENT LETTER WITH POSTLETHWAITE &  
NETTERVILLE FOR AUDITING SERVICES FOR FISCAL YEAR  
2022***

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

***WHEREAS***, in accordance with Article VI, Section 6 of the Thibodaux City Charter, the City Council shall provide for an annual financial and compliance audit of the financial statements of the City of Thibodaux; and

***WHEREAS***, the Council has requested that Postlethwaite & Netterville (P&N) perform the financial statement audit for the City for the fiscal year ending December 31, 2022; and

***WHEREAS***, it is necessary to execute an engagement letter with the said firm to secure the audit services for FY 2022 at a cost not to exceed \$79,500.00, with the exception that any additional major federal programs requiring to be audited will result in charges of \$11,000 per program.

***NOW, THEREFORE BE IT RESOLVED*** by the City Council that the Mayor be and is hereby authorized to execute an engagement letter with Postlethwaite & Netterville for the City's auditing services as mentioned above.

***BE IT FURTHER RESOLVED*** that a copy of the engagement letter 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:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

And the above resolution was declared adopted this 7<sup>th</sup> day of February 2023.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

The City is required to perform Statewide Agreed-Upon Procedures in addition to the annual audit as prescribed by the Louisiana Legislative Auditor. The AUP's are required to be performed by the same firm that provides our annual audit. Due to the extra work with preparing the AUP report, a separate engagement must be entered with Postlethwaite & Netterville. The engagement letter for the AUP's outlines that the firm will bill the City for actual time incurred to perform these services, and will not exceed \$16,500.00 for fiscal year 2022.

On motion of Councilman Taylor, seconded by Councilwoman Crochet, the Council voted on a resolution to authorize the Mayor to sign an Engagement Letter with Postlethwaite & Netterville for the Statewide Agreed-Upon Procedures for Fiscal Year 2022. Upon roll call the vote was as follows:

**YEAS:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

**RESOLUTION NO. 2451**

***A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN  
ENGAGEMENT LETTER WITH POSTLETHWAITE &  
NETTERVILLE FOR THE STATEWIDE AGREED-UPON  
PROCEDURES FOR FISCAL YEAR 2022***

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

***WHEREAS***, in accordance with Article VI, Section 6 of the Thibodaux City Charter, the City Council shall provide for an annual financial and compliance audit of the financial statements of the City of Thibodaux; and

***WHEREAS***, the City has executed an Engagement Letter with Postlethwaite & Netterville to perform the financial statement audit for the City for fiscal year ending December 31, 2022; and

***WHEREAS***, the Louisiana Legislative Auditor has prescribed Statewide Agreed-Upon Procedures that need to be performed by the same firm that performs the annual audit; and

***WHEREAS***, in order for Postlethwaite & Netterville to provide the services

required for the AUP's it is necessary to execute an engagement letter with the said firm in an amount not to exceed \$16,500.00 to secure the services for FY 2022.

*NOW, THEREFORE BE IT RESOLVED* by the City Council that the Mayor be and is hereby authorized to execute an engagement letter with Postlethwaite & Netterville for the services as mentioned above.

*BE IT FURTHER RESOLVED* that a copy of the engagement letter 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:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

And the above resolution was declared adopted this 7<sup>th</sup> day of February 2023.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

The Housing & Community Director has received an engagement letter from Postlethwaite & Netterville to perform a review of the electronic submissions of financial information to the US Department of Housing and Urban Development (HUD) and the Real Estate Assessment Center (REAC) as required by the Uniform Financial Reporting Standards for Public Housing Authorities (the UFRS Rule). The UFRS Rule pertains to all entities that receive HUD financial assistance.

The proposed engagement is for the year ending December 31, 2022 at a cost not to exceed \$6,500.00.

On motion of Councilwoman Crochet, seconded by Councilman Taylor, the Council voted on a resolution to authorize the Mayor to sign an Engagement Letter with Postlethwaite & Netterville for Auditing Services for the Section 8 Housing Choice Voucher Program. Upon roll call the vote was as follows:

**YEAS:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

**RESOLUTION NO. 2452**

***A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN  
ENGAGEMENT LETTER WITH POSTLETHWAITE &  
NETTERVILLE FOR AUDITING SERVICES FOR THE SECTION 8  
HOUSING CHOICE VOUCHER PROGRAM***

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

*WHEREAS*, in accordance with the Uniform Financial Reporting Standards for Public Housing Authorities (the UFRS Rule) the City must engage the services of a Certified Public Accountant to review the electronic submissions of financial information to the U.S. Department of Housing and Urban Development (HUD) and the Real Estate Assessment Center (REAC) for entities receiving HUD financial assistance; and

*WHEREAS*, the firm of Postlethwaite & Netterville has agreed to perform these required services for the City for the year ending December 31, 2022 at a cost not to

exceed \$6,500.00; and

*WHEREAS*, it is necessary to execute an engagement letter with the said firm to secure the audit services for the Section 8 Housing Choice Voucher Program.

*NOW, THEREFORE BE IT RESOLVED* by the City Council that the Mayor be and is hereby authorized to execute an engagement letter with Postlethwaite & Netterville the City's auditing services as mentioned above.

*BE IT FURTHER RESOLVED* that a copy of the engagement letter 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:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

And the above resolution was declared adopted this 7<sup>th</sup> day of February 2023.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

The City entered into an agreement with T. Baker Smith dated September 23, 2022 to perform professional services in connection with the Tiger Drive Bridge Inspection and Pile Load Testing for the damaged pile. They are now requesting that the City sign Supplement No. 1 to this agreement in order to include fees in the amount of \$40,000 for the bridge repair design, plans and technical specifications, bid assistance, and construction support services for this project.

On motion of Councilman Taylor, seconded by Councilman Naquin, the Council voted on a resolution to authorize the Mayor to execute Supplemental Agreement No. 1 to the Engineering Contract with T. Baker Smith for the Tiger Drive Bridge Rehabilitation Project. Upon roll call the vote was as follows:

**YEAS:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

#### **RESOLUTION NO. 2453**

#### **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO.1 TO THE ENGINEERING CONTRACT WITH T. BAKER SMITH FOR THE TIGER DRIVE BRIDGE REHABILITATION PROJECT**

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

*WHEREAS*, the City and T. Baker Smith entered into a formal agreement, dated September 23, 2022, to perform professional services in connection with the Tiger Drive Bridge Inspection and Pile Load Testing for the damaged exterior pile; and

*WHEREAS*, T. Baker Smith has requested that the City execute Supplemental Agreement No. 1 in order to include fees in the amount of \$40,000.00 for bridge repair design, plans and technical specifications, bid assistance, and construction support services for this project; and

**WHEREAS**, in order for the City to execute this proposed Supplemental Agreement No. 1 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 Supplemental Agreement No. 1 to the Engineering Contract with T. Baker Smith 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:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

And the above resolution was declared adopted this 7<sup>th</sup> day of February 2023.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

The previous administration began the process of hiring Process and Controls Engineering to prepare the plans and specifications for the rehabilitation of the water towers on North Canal Blvd., and Martin Luther King Drive. Mayor Clement has requested that they extend their scope of work to include assistance through the bid process, and construction administration for this project.

The proposed agreement stipulates that Process and Controls will perform the bid and construction administration services on for this project for a fee of \$8,550.00 plus additional hourly reimbursable costs.

On motion of Councilwoman Crochet, seconded by Councilman Naquin, the Council voted on a resolution to authorize the Mayor to execute a Professional Services Agreement with Process and Controls Engineering for the North Canal Boulevard/Martin Luther King Water Tower Painting Project. Upon roll call the vote was as follows:

**YEAS:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

**RESOLUTION NO. 2454**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PROCESS AND CONTROLS ENGINEERING FOR THE NORTH CANAL BOULEVARD/MARTIN LUTHER KING WATER TOWER PAINTING PROJECT**

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

**WHEREAS**, the City has determined the need to paint the interior and exterior of the water towers located on North Canal Boulevard and Martin Luther King Drive; and

**WHEREAS**, the Mayor has requested Process and Controls Engineering to provide bid and construction administration for this project for an estimated fee of \$8,550.00, plus additional hourly reimbursable costs; and

**WHEREAS**, it is necessary to execute a contract with the said engineering firm for the services to be rendered in conjunction with this project.

**NOW, THEREFORE BE IT RESOLVED** by the City Council that the Mayor be and is hereby authorized to execute an engineering contract with Process and Controls Engineering for the aforementioned project.

**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:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

And the above resolution was declared adopted this 7<sup>th</sup> day of February 2023.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

The City's Water Plant is required by federal and state regulatory agencies to be in compliance with the Lead and Copper Rule as it has been updated by the Environmental Protection Agency in December 2022. This rule requires the City to have an inventory of all water lines and determine where any lines that contain lead or galvanized.

The City has requested that Advanced Treatment Solutions prepare a professional services contract to provide the water line testing, and develop a database of lead service lines throughout the City. They will provide this service throughout 2023 with the fees being billed monthly at a rate of \$90.00 per hour.

On motion of Councilman Taylor, seconded by Councilwoman Crochet, the Council voted on a resolution to authorize the Mayor to execute Professional Services Agreement with Advanced Treatment Solutions for Water System Lead and Copper Rule Compliance. Upon roll call the vote was as follows:

**YEAS:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

**RESOLUTION NO. 2455**

**A RESOLUTION AUTHORIZING THE MAYOR  
TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH  
ADVANCED TREATMENT SOLUTIONS FOR WATER SYSTEM LEAD  
AND COPPER RULE COMPLIANCE**

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

**WHEREAS**, the City's Waterworks Department is required by federal and state regulatory agencies to be in compliance the Lead and Copper Rule as updated by the Environmental Protection Agency (EPA) in December 2022; and

**WHEREAS**, the City has requested Advanced Treatment Solutions to prepare a Professional Services Contract in order for them to collect data and develop a database of lead service lines throughout the City during 2023 with the fees being

billed monthly at a rate of ninety (\$90.00) dollars per hour; and

**WHEREAS**, it is necessary to execute a professional services agreement with Advanced Treatment Solutions for the services to be rendered in conjunction with this proposal.

**NOW, THEREFORE BE IT RESOLVED** by the City Council that the Mayor be and is hereby authorized to execute a professional services agreement with Advanced Treatment Solutions for Lead and Copper Rule compliance as outlined above.

**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:** Crochet, Taylor, Naquin  
**NAYS:** None  
**ABSTAINED:** None  
**ABSENT:** Richard, Mire

And the above resolution was declared adopted this 7<sup>th</sup> day of February 2023.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

The Finance Department has a list of property which is no longer needed by the City.

Since the property is no longer needed, the Finance Director is requesting that the City Council consider the adoption of a resolution declaring this property surplus. The surplus items will be offered for sale at a public auction, and any remaining items that are deemed to have no value will be properly discarded.

On motion of Councilman Taylor, seconded by Councilman Naquin, the Council voted on a resolution declaring certain City property surplus and provide for the proper disposition thereof. Upon roll call the vote was as follows:

**YEAS:** Crochet, Taylor, Naquin  
**NAYS:** None  
**ABSTAINED:** None  
**ABSENT:** Richard, Mire

**RESOLUTION NO. 2456**

***A RESOLUTION DECLARING CERTAIN  
CITY PROPERTY SURPLUS AND PROVIDE FOR THE  
PROPER DISPOSITION THEREOF***

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

**WHEREAS**, it has been decided that certain property owned by the City of Thibodaux is no longer needed for public purposes; and

**WHEREAS**, in accordance with the provisions of Title 33, Section 4712 of the Louisiana Revised Statutes (R.S. 33:4712), the City Council must adopt a resolution declaring the said property as surplus; and

**WHEREAS**, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal prior to the disposition of the

property.

*NOW, THEREFORE BE IT RESOLVED* by the City Council of the City of Thibodaux in regular session that the following City property be and is hereby declared surplus in accordance with the State Statutes referred to herein:

**SURPLUS SALE – 2023**

<b>Tag No.</b>	<b>Description</b>	<b>Dept.</b>	<b>Condition</b>	<b>Value</b>
N/A	DR Trimmer Mower	143	Poor	\$ 10
N/A	Chain saw, Stihl 14” MS170	143	Poor	\$ 25
N/A	Motor, 150HP, 3p, 1785 RPM	203	Good	\$ 100
N/A	Motor, 100HP, 3p, 1190 RPM	203	Good	\$ 100
N/A	Motor, 50HP, 3p, 1190 RPM	203	Fair	\$ 50
N/A	Motor, 50HP, 3p, 1190 RPM	203	Fair	\$ 50
N/A	Motor, 15HP, 3p, 1750 RPM	203	Poor	\$ 50
N/A	Motor, 250HP, 3ph, 710 RPM	203	Poor	\$ 100
N/A	Motor, 40HP, 3ph, 1120 RPM	203	Poor	\$ 75
N/A	Aerator, floating 20HP, Double-flow	201	Fair	\$ 2,500
N/A	Aerator, floating 20HP, Double-flow	201	Fair	\$ 2,500
3474	Air compressor, Sullair	302	Poor	\$ 150
4176 & 4220	Ford Dump Truck, 1998 (VIN: 1FDXF80C9WVA35844)	143	Poor	\$ 3,000
4360	Typewriter, Swintec	143	Broken	\$ 10
5184	Paint Striper	143	Poor	\$ 25
6011-F	Generator, 155kW (S/N L830686838)	143	Broken	\$ 1,000
6011-G	Generator, 300kW (S/N B810556486)	143	Poor	\$ 1,500
6562	Spray tank, 300gal w/trailer	151	Poor	\$ 200
7441	Ford Ranger, 2008 (VIN: 1FTYR10UX8PA13195)	131	Poor	\$ 100
7682	Trailer, 6x10 rear double door, cargo	402	Poor	\$ 250
7699	Boring machine	302	Fair	\$10,000

**SURPLUS SALE – 2023**

<b>Tag No.</b>	<b>Description</b>	<b>Dept.</b>	<b>Condition</b>	<b>Value</b>
7797	Generator, 25kW (S/N 4989442)	143	Poor	\$ 1,500
7830	Mower, Frontier Finishing/grooming	143	Poor	\$ 50
8184	Mower, 21” John Deere	203	Poor	\$ 10
8229	Typewriter	113	Fair	\$ 25
8472A	Monitor (19”) w/dock station	117	Fair	\$ 5
8996	Chlorine feeder pump (Accu-Tab 2075P)	401	Fair	\$ 100
9658	Pallet truck, hydraulic 5500 lbs	143	Poor	\$ 25
9660	Trimmer, Stihl FS110R	143	Poor	\$ 10
9715	Video door phone w/2 monitors	101	Good	\$ 10
9719	Pump, 6’ Seth-Meyers vacuum assist	143	Fair	\$ 1,000
9914	Trimmer, Stihl FS110R	143	Poor	\$ 10
9932	Mower, 21” Troy-Bilt	203	Poor	\$ 10
10048	Steam cleaner,	143	Poor	\$ 25

	Alkota Model 3305			
10193	Mower, 21" Troy-Bilt	143	Poor	\$ 10
10336	Fax machine, Canon L100	403	Good	\$ 10
11182	Printer, HP 608N	303	Poor	\$ 10
11269	Arrowboard, 15-light, trailer-mounted	143	Fair	\$ 1,000

**SURPLUS DISCARD – 2023**

<b>Tag No.</b>	<b>Description</b>	<b>Dept.</b>	<b>Condition</b>	<b>Value</b>
N/A	Chairs, folding metal (25 total)	101	Broken	\$ 0
1899	Chair, orange vinyl	151	Broken	\$ 0
1900	Chair, orange vinyl	151	Broken	\$ 0
2466	File cabinet, 4dwr, gray	143	Missing 3 yrs	\$ 0
2607	Hole punch	113	Broken	\$ 0
3546	Ladder (pool)	151	Broken	\$ 0
3547	Ladder (pool)	151	Broken	\$ 0
3548	Ladder (pool)	151	Broken	\$ 0
3743	Ladder, 13-step (pool)	151	Broken	\$ 0
3744	Playground equipment	151	Broken	\$ 0
4068	Backboards, goals, nets	151	Broken	\$ 0
4342	Radio, portable	133	Broken	\$ 0
4359	File cabinet, 2dwr, walnut	143	Missing 3 yrs	\$ 0
4726	File cabinet, 5dwr, grey	110	Missing 3 yrs	\$ 0
5248	Radio, portable	133	Broken	\$ 0
5249	Radio, portable	133	Broken	\$ 0
5250	Radio, portable	133	Broken	\$ 0
5251	Radio, portable	133	Broken	\$ 0
5252	Radio, portable	133	Broken	\$ 0
5254	Radio, portable	133	Broken	\$ 0
5255	Radio, portable	133	Broken	\$ 0
5270	Motor, 15hp electric	151	Broken	\$ 0
5757	Diving board (pool)	151	Broken	\$ 0
5758	Diving board (pool)	151	Broken	\$ 0
5778	TV/VCR, Emerson 19"	203	Missing 3 yrs	\$ 0
5838	Chair, conference	143	Missing 3 yrs	\$ 0
5895	TV, RCA 52" w/wooden stand	101	Broken	\$ 0
6069	Tent, 20x30, wht top	151	Broken	\$ 0

**SURPLUS DISCARD – 2023**

<b>Tag No.</b>	<b>Description</b>	<b>Dept.</b>	<b>Condition</b>	<b>Value</b>
6100	Chair, guest, black	143	Missing 3 yrs	\$ 0
6328	Bench grinder	143	Missing 3 yrs	\$ 0
6688	Radio, portable	133	Broken	\$ 0
6927	Computer, Dell D505	114	Broken	\$ 0
6995	Camera, Kodak digital	107	Broken	\$ 0
7061	Radio, portable	133	Broken	\$ 0
7063	Radio, portable	133	Broken	\$ 0
7064	Radio, portable	133	Broken	\$ 0
7065	Radio, portable	133	Broken	\$ 0
7066	Radio, portable	133	Broken	\$ 0
7070	Radio, portable	133	Broken	\$ 0
7072	Radio, portable	133	Broken	\$ 0
7073	Radio, portable	133	Broken	\$ 0
7074	Radio, portable	133	Broken	\$ 0

7076	Radio, portable	133	Broken	\$	0
7208	Chair	113	Broken	\$	0
7209	Chair	113	Broken	\$	0
7302	Fencing	151	Broken	\$	0
7304	Radio, portable	133	Broken	\$	0
7306	Radio, portable	133	Broken	\$	0
7307	Radio, portable	133	Broken	\$	0
7309	Radio, portable	133	Broken	\$	0
7310	Radio, portable	133	Broken	\$	0
7311	Radio, portable	133	Broken	\$	0
7312	Radio, portable	133	Broken	\$	0
7527	Supermixer / poly tank	401	Broken	\$	0
7716	Scarifier/drag combo	151	Broken	\$	0
8186	Fax machine, HP	104	Broken	\$	0
8321	Chair, lifeguard (pool)	151	Broken	\$	0
8450	Diving board (pool)	151	Broken	\$	0
8451	Diving board (pool)	151	Broken	\$	0
8457	Printer, HP	114	Broken	\$	0
8543	Computer, E6400	114	Broken	\$	0
8559	Trimmer, Echo	151	Broken	\$	0
8608	Computer, Dell	131	Broken	\$	0
8759	Respirator 1/2 mask	143	Broken	\$	0
8799	Speakers	151	Broken	\$	0
8812	Tent, 20x30, wht top	151	Broken	\$	0
8825	Cart, art supplies	151	Broken	\$	0
8881	Laptop, Dell E6510	117	Broken	\$	0
8948	Rug, area	151	Broken	\$	0
8949	Rug, area	151	Broken	\$	0
8985	Trimmer, Echo	151	Broken	\$	0
8986	Trimmer, Echo	151	Broken	\$	0
8991	Irrigation system for ballfield	151	Broken	\$	0
9008	Cellular phone, iPhone 6S	106	Broken	\$	0
9010	Cellular phone, iPhone	106	Broken	\$	0
9019	Cellular phone, iPhone 6	152	Broken	\$	0
9096	Computer, Dell	131	Broken	\$	0
9104	Backstop padding, navy	151	Broken	\$	0
9105	Backstop padding, navy	151	Broken	\$	0
9106	Backstop padding, navy	151	Broken	\$	0
9107	Backstop padding, navy	151	Broken	\$	0
9108	Backstop padding, navy	151	Broken	\$	0
9109	Backstop padding, navy	151	Broken	\$	0
9110	Backstop padding, navy	151	Broken	\$	0
9111	Backstop padding, navy	151	Broken	\$	0
9112	Backstop padding, navy	151	Broken	\$	0
9113	Backstop padding, navy	151	Broken	\$	0

**SURPLUS DISCARD – 2023**

<b>Tag No.</b>	<b>Description</b>	<b>Dept.</b>	<b>Condition</b>	<b>Value</b>
9153	Pitching mound, portable	151	Broken	\$ 0
9200	Computer, Dell 990	102	Broken	\$ 0
9341	Trimmer, Echo	151	Broken	\$ 0
9342	Trimmer, Echo	151	Broken	\$ 0
9343	Pitching mound, portable	151	Broken	\$ 0
9394	Trimmer, Echo	151	Broken	\$ 0
9467	Karoake machine	151	Broken	\$ 0
9468	CD player	151	Broken	\$ 0
9549	Computer, Dell 990	102	Broken	\$ 0
9580	Irrigation system for ballfield	151	Broken	\$ 0
9599	Computer, Dell 3600	114	Broken	\$ 0

9673	Wet/Dry Vac	151	Broken	\$	0
9735	Cellular phone	152	Broken	\$	0
9856	Locker (pool)	151	Broken	\$	0
9907	Shredder	143	Broken	\$	0
9961	Tent, 20x30, wht top	151	Broken	\$	0
9967	Pool vacuum	151	Broken	\$	0
10164	Pruner	143	Broken	\$	0
10172	AC ductless mini-split	401	Broken	\$	0
10351	Monitor, Dell	114	Broken	\$	0
10352	Monitor, Dell	114	Broken	\$	0
10403	Ladder treads (pool)	151	Broken	\$	0
10586	Windscreen	151	Broken	\$	0
10698	Trimmer, Echo	151	Broken	\$	0
10719	Windscreen	151	Broken	\$	0
10797	Printer	113	Broken	\$	0
10843	Windscreen	151	Broken	\$	0
10869	Mag stripe reader	102	Broken	\$	0
10980	Printer, Canon mobile	403	Broken	\$	0
11057	Fan, 42" shop	151	Broken	\$	0
11127	Time clock, Lathem 7500E	151	Broken	\$	0
11233	Battery tester	143	Broken	\$	0
11264	AC, window	302	Broken	\$	0
11306	Chair	110	Broken	\$	0
11313	Cellular phone, XR	102	Broken	\$	0
11403	Windscreen	151	Broken	\$	0
11763	Cellular phone	131	Broken	\$	0

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

**YEAS:** Crochet, Taylor, Naquin  
**NAYS:** None  
**ABSTAINED:** None  
**ABSENT:** Richard, Mire

And the above resolution was declared adopted this 7<sup>th</sup> day of February 2023.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

Councilman Taylor introduced an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs.

Councilwoman Crochet introduced an ordinance to authorize the Mayor to sign an agreement with Keep Louisiana Beautiful for a Beautification Grant Award.

Councilman Taylor introduced an ordinance to amend Ordinance No. 3248 "Appropriation Ordinance for the Year 2023" – Supplemental Appropriation I.

Councilwoman Crochet introduced an ordinance to authorizing the Mayor to execute a Memorandum of Understanding with Immigration and Customs Enforcement for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund for the Thibodaux Police Department.

The Public Hearing on this ordinances will be held at the Council meeting on February 23, 2023.

The Planning & Zoning Commission has recommended the approval of a special exception request by Dontrell Jones for property located at 309 Gerald T. Peltier Dr.

Section 307 of the Thibodaux Zoning Ordinance stipulates the process for granting a special exception to certain provisions contained in the zoning ordinance. This particular request is to allow a special exception in accordance with the provisions of the R-3 Zoning District Regulations in order to operate a personal services establishment (Barbershop/Hair Salon) at 309 Gerald T. Peltier Dr.

Dontrell Jones, 5056 West Main Street, Houma, LA, addressed the Council in favor of the special exception.

On motion of Councilman Taylor, seconded by Councilwoman Crochet, the Council voted on an ordinance approving 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). Upon roll call the vote was as follows:

**YEAS:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

***ORDINANCE NO. 3259***

**AN ORDINANCE APPROVING 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)**

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

***WHEREAS***, in accordance with the provisions of Section 307 of the Thibodaux Zoning Ordinance, a special exception request has been filed with the Zoning Administrator by Dontrell Jones for property located at 309 Gerald T. Peltier Drive which is designated as an R-3 Zoning District; and

***WHEREAS***, the request was filed in order to request a special exception in accordance with the R-3 Zoning District regulations in order to allow a Personal Services Establishment (Barbershop/Hair Salon) at this location; and

***WHEREAS***, a request for a special exception was duly referred to the Thibodaux Planning and Zoning Commission on January 4, 2023 and the Commission is recommending approval of the request by the City Council.

***NOW, THEREFORE BE IT ORDAINED*** by the City Council of the City of Thibodaux that the aforesaid special exception request to allow a Personal Services Establishment (Barbershop/Hair Salon) to be operated in an R-3 Zoning District located at 309 Gerald T. Peltier Drive is hereby approved.

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

**YEAS:** Crochet, Taylor, Naquin

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Richard, Mire

And the above resolution was declared adopted this 7<sup>th</sup> day of February 2023.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

Councilman Naquin requested that the Planning and Zoning Commission consider amending Section 306 (A) and (B) in order include language that would specifically state the proper procedure to follow in the event that a permit is requested for a use that is not listed on the use tables. Mr. Naquin made a similar request last year that was approved, but not submitted to the Council for consideration. After further review of his request, we made some changes to the placement of these procedures into Section 306-Zoning Text Amendments, which required another review by Planning & Zoning. The Commission considered this request at their meeting on January 4, 2023 and has recommended approval to the City Council.

Councilman Naquin addressed the Council with reference to the need of this change in the Zoning Ordinance.

On motion of Councilman Naquin, seconded by Councilwoman Crochet, the Council voted on an ordinance to amend and re-enact Section 306 (A) and (B) of the Thibodaux Zoning Ordinance – Zoning Text Amendments. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Naquin  
NAYS: None  
ABSTAINED: None  
ABSENT: Richard, Mire

***ORDINANCE NO. 3260***

***AN ORDINANCE TO AMEND AND RE-ENACT  
SECTION 306 (A) AND (B) OF THE THIBODAUX ZONING  
ORDINANCE – ZONING TEXT AMENDMENTS***

***BE IT ORDAINED*** by the City Council of the City of Thibodaux in regular session assembled, that Section 306 (A) and (B) of the Thibodaux Zoning Ordinance is hereby amended and re-enacted so as to read as follows:

**Sec. 306. Zoning text amendments.**

- A. When allowed. The regulations of this Ordinance may, from time to time, be amended supplemented, changed, modified or repealed, as determined by the City Council. **Any use that is not listed within the residential, commercial, industrial, and open space and campus use tables shall not be permitted.**
- B. Application.
1. A pre-application conference with the Zoning Administrator is optional.
  2. All applications for a text amendment shall be filed in writing with the Zoning Administrator (See Section 302 Application) of this Ordinance.
  3. **Permit applications for a use not permitted, or not listed, requires a request to amend the use table to either permit the use or require a special exception for the use to be submitted to the Planning and Zoning Commission for their review, and submittal to the City Council for their approval.**

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

YEAS: Crochet, Taylor, Naquin  
NAYS: None  
ABSTAINED: None  
ABSENT: Richard, Mire

And the above resolution was declared adopted this 7<sup>th</sup> day of February 2023.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

**The Mayor updated the Council on Projects going on throughout the City.**

**There being no further business the meeting was adjourned.**

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**Jennifer Morvant, Council Adm.**

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**Chad Mire, President**