OFFICIAL MINUTES OF THE CITY COUNCIL CITY OF THIBODAUX CITY HALL THIBODAUX, LOUISIANA APRIL 18, 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, April 18, 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 April 4, 2023 City Council Meeting were approved as written.

The Monthly Financial Report was presented as required by the State's Agreed-Upon Procedures for March 2023.

The Mayor has received notice from Mr. Gilberto Burbante that he has resigned from his position as Public Works Director effective March 14, 2023.

Due to his resignation, the Mayor has received resumes and conducted interviews of candidates to fill this position. The Mayor is now requesting that the Council consider confirming his appointment of Mr. Josh Bourgeois as the new Public Works Director effective April 19, 2023 at an annual salary of \$85,000.00.

In accordance with the provisions of Article III, Section E (7) of the Thibodaux Home Rule Charter, the Mayor shall submit a nomination to fill the vacancy for this position for confirmation by the City Council.

On motion of Councilman Naquin, seconded by Councilman Richard, the Council voted on a resolution to approve the appointment of Josh Bourgeois as the Director of the Public Works Department. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

NAYS: None

ABSTAINED: None ABSENT: None

RESOLUTION NO. 2471

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

WHEREAS, Article III, Section 3E (7) of the Thibodaux City Charter states the method in which the Mayor shall submit his/her nominations for the heads of all departments to the Council for confirmation; and

WHEREAS, due to the resignation of Mr. Gilberto Burbante as Public Works Director effective March 14, 2023, and in accordance with the provisions of the aforesaid section of the City Charter, the Mayor has submitted his nomination to fill the vacancy for the Public Works Director for confirmation by the City Council; and

WHEREAS, the Mayor wishes to appoint Mr. Josh Bourgeois to the position of Public Works Director effective April 19, 2023 at an annual salary of \$85,000.00.

NOW, *THEREFORE BE IT RESOLVED* that the City Council of the City of Thibodaux does hereby confirm the appointment of Josh Bourgeois as the Public Works Director in accordance with the provisions of Article III, Section 3E(7) of the Thibodaux City Charter.

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 **ABSENT:** None

And the above resolution was declared adopted this 18th day of April 2023.

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

The City received bids on April 10, 2023 for the North Canal Blvd. and Martin Luther King Water Towers Painting Project that was designed by Process and Controls Engineering.

On motion of Councilman Richard, seconded by Councilwoman Crochet, the Council voted to adopt a motion pulling this item from the agenda. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

NAYS: None

ABSTAINED: None ABSENT: None

Councilman Richard introduced an ordinance to authorize the Mayor to execute an Amendment to the Lease Agreement with J.B. Levert Land Company, LLC for the lease of property adjacent to Andolsek Park.

Councilwoman Crochet introduced an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Bayou Country Children's Museum.

The Public Hearing on these ordinances will be held at the Council meeting on May 2, 2023.

Councilman Naquin introduced an ordinance to amend and re-enact Article II, Section 202 of the Thibodaux Zoning Ordinance – Floor Area and Outdoor Gathering Areas Definitions.

Councilwoman Crochet introduced 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 B-1 District (Ridgefield Road).

The Public Hearing on these ordinances will be held at the Council meeting on May 16, 2023.

In December of 2022, the Council approved a recommendation from the Planning & Zoning Commission to amend Section 506 Table 5.3 in order include "Restaurant-Quick Serve" as a Permitted Use in B-1, C-1, C-2, and CBD Zoning Districts. The Council approved this request, in order to assist with the opening of a business in a B-1 District, The Council then asked the Planning & Zoning Commission to consider making "Restaurant-Quick Serve" to be established as a Special Exception (SE) in B-1 Districts instead of permitted (P).

The P & Z Commission considered this request at their March 1, 2023 meeting, and has recommended that the Council approve this amendment.

On motion of Councilman Naquin, seconded by Councilman Taylor, the Council voted on an ordinance to amend and re-enact Section 506 Table 5.3 of the Thibodaux Zoning Ordinance – Commercial District Permitted Uses and Special Exceptions – Quick Serve Restaurant in B-1 Zoning Districts. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

NAYS: None

ABSTAINED: None **ABSENT:** None

ORDINANCE NO. 3272

AN ORDINANCE TO AMEND AND RE-ENACT SECTION 506, TABLE 5.3 OF THE THIBODAUX ZONING ORDINANCE -COMMERCIAL DISTRICT PERMITTED USES AND SPECIAL EXCEPTIONS-QUICK SERVE RESTAURANT IN B-1 DISTRICTS

BE IT ORDAINED by the City Council of the City of Thibodaux in regular session assembled, that Section 506 Table 5.3 of the Thibodaux Zoning Ordinance is hereby amended and re-enacted as follows:

Section 506. Commercial Use Districts

Table 5.3: Commercial District Permitted Uses and Special Exceptions

Restaurant-Quick Serve - Special Exception (SE) Use in B-1 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 **ABSENT:** None

And the above ordinance was declared adopted this 18th day of April 2023.

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

The Mayor thanked all that participated in Student Government Day and in welcoming the visitors from Loudon, France.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.	Chad Mire, President