OFFICIAL MINUTES OF THE CITY COUNCIL CITY OF THIBODAUX CITY HALL THIBODAUX, LOUISIANA APRIL 2, 2024

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 2, 2024 at 5:00 P.M.

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

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

Absent: Councilwoman Crochet.

The minutes of the March 19, 2024 City Council Meeting were approved as written.

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 declaring this property surplus. The surplus items will be offered for sale at a public auction at www.publicsurplus.com beginning 4/22/2024 and ending on 5/2/2024, and any remaining items that are deemed to have no value will be properly discarded.

On motion of Councilman Mire, seconded by Councilman Taylor, 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: Richard, Taylor, Mire, Naquin

NAYS: None

ABSTAINED: None **ABSENT:** Crochet

RESOLUTION NO. 2551

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; and

WHEREAS, The City will use online platform <u>www.publicsurplus.com</u> for the public auction of these items beginning April 22, 2024 and ending May 2, 2024.

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 – 2024 (1)

ag 0.	Description	Dept	Condition	Value	e
	1	<u>+</u>			
N/A	Chainsaw, Stihl 20" 039	143	Poor	\$	10
1279	Bookshelf, wooden	113	Fair	\$	30
4647	Refrigerator, dormitory	152	Poor	\$	5
5177	Ice Machine w/bin,	152	Fair	\$	100
	Manitowoc Q	Y0604A (240)	V)		
5310	2000 Ford F750 Dump T	ruck 143	Poor	\$	5,000
	(needs tow) VIN: 3	FDXF75R6YN	/IA32422		
5415	TV & cart, 54" wide	109	Fair	\$	100
7382	Ice Machine,	152	Fair	\$	200
	Manitowoc	Cuber (240V)			
8113	2009 Ford Escape	114	Fair	\$	1,000
	VIN: 1FMCU	J02709KC798	77		
8797	2011 Chevrolet	151	Poor	\$	1,000
	Silverado 1500 VIN:	1GCNCPEA0	BZ271632		
8834	2011 Chevrolet Tahoe	131	Fair	\$	1
	(for Kaplan PD) VIN:	: 1GNLC2E01	BR291073		
8836	2011 Chevrolet Tahoe	131	Fair	\$	1
	(for Coroner's Ofc) VIN	N: 1GNLC2E0	9BR289961		
8842	2011 Chevrolet Tahoe	131	Fair	\$	1
	(for NSU) VIN: 10	GNLC2E06BR	291845		
9292	2012 Chevrolet Tahoe	131	Fair	\$	1,000
	VIN: 1GNLC	C2E0XCR2426	82		
9293	2012 Chevrolet Tahoe	131	Fair	\$	1,000
	VIN: 1GNLC	C2E03CR2459	73		
9294	2012 Chevrolet Tahoe	131	Fair	\$	1,000
	VIN: 1GNLO	C2E06CR2427	58		
9296	2012 Chevrolet Tahoe (N	NSU) 131	Fair	\$	1
	VIN: 1GNLC	C2E0XCR2440	89		
9298	2012 Chevrolet Tahoe	131	Fair	\$	1,000
	VIN: 1GNLO	C2E02CR2424	48		
9616	2013 Chevrolet Tahoe	131	Fair	\$	1,000
	(no rear seat) VIN: 1GNLO	C2E05DR1607	50		
9740	Chainsaw, Stihl	143	Poor	\$	10
	TS410	CutQuick			
9745	2013 Dodge Ram 1500	151	Poor	\$	1,000
	VIN: 1C6RR	6KP2DS6641	17		
10031	2014 Dodge Charger	131	Fair	\$	1,000
	VIN: 2C3CD	XAG9EH3506	558		
4004=				_	4 000

131

131

131

131

131

VIN: 2C3CDXAG0EH350659

VIN: 2C3CDXAG7EH267474

(runs/no drive) VIN: 2C3CDXAT5GH216181

(runs/no drive) VIN: 2C3CDXAT9GH216183

(doesn't run) VIN: 5NPET46F58H317917

Fair

Fair

Poor

Poor

Poor

\$ 1,000

\$ 1,000

500

500

500

\$

2014 Dodge Charger

2014 Dodge Charger

2016 Dodge Charger

2016 Dodge Charger

2008 Hyundai Sonata

10045

10057

10466

10467

11751

SURPLUS DISCARD – 2024

Tag

	Tag				
No.		ept (Condition	Value_	
1266	Stool avvival ton	150	Duolson	¢	0
1366	Stool, swivel, tan	152	Broken	\$	0
1367	Stool, swivel, tan	152	Broken	\$	0
2462	Scoreboard	152	Broken	\$	0
2463	Scoreboard	152	Broken	\$	0
2471	Chair	113	Broken	\$	0
3099	Lamination machine,	131	Broken	\$	0
3138	Calculator	131	Broken	\$	0
3453	Pool umbrellas (total of 3)	151	Broken	\$	0
3475	Freon reclaimer	143	Broken	\$	0
3528	Calculator	143	Missing 3 yrs		0
3654	Chair	104	Broken	\$	0
3745	Stand, printer	102	Broken	\$	0
3916	Mats, Arrow Trax (6)	152	Broken	\$	0
4386	Bookcase	113	Broken	\$	0
4512	Playground equipment, PP	153	Replaced	\$	0
4513	Playground equipment, MLK		Replaced	\$	0
4676	Microwave	201	Broken	\$	0
5109	Binding machine	101	Missing 3 yrs		0
5118	Chair	401	Broken	\$	0
5138	Ratchet	203	Missing 3 yrs		0
5350	Water heater	152	Broken	\$	0
5594	Meter kit	131	Broken	\$	0
5762	Depolox chlorine analyzer	401	Broken	\$	0
5786	Typewriter	143	Missing 3 yrs		0
5812	APC UPS backup	102	Broken	\$	0
5888	File cabinet	101	Broken	\$	0
5889	File cabinet	101	Broken	\$	0
5890	File cabinet	101	Broken	\$	0
6587	Printer, HP1220	101	Broken	\$	0
6622	Computer	101	Broken	\$	0
6685	Radio, portable	133	Broken	\$	0
6686	Radio, portable	133	Broken	\$	0
6687	Radio, portable	133	Broken	\$	0
6689	Radio, portable	133	Broken	\$	0
6730	Monitor	101	Broken	\$	0
6808	Playground equipment, DP	153	Replaced	\$	0
6809	Playground equipment, PP	153	Replaced	\$	0
6810	Playground equipment, MLK		Replaced	\$	0
6944	Server	131	Broken	\$	0
7394	Printer, HPC6180	151	Broken	\$	0
7404	Computer	131	Broken	\$	0
7765	Calculator	102	Broken	\$	0
7775	Polaroid camera system	131	Broken	\$	0
7816	Projection screen	152	Broken	\$	0
7817	Projection screen	152	Broken	\$	0
7873	Thermal imaging camera	133	Broken	\$	0
8110	Netbook computer	107	Broken	\$	0
8126	Hedge trimmer, Stihl	153	Broken	\$	0
8172	Weedeater, Echo gas	152	Broken	\$	0
8217	Laser plumb	203	Missing 3 yrs		0
8219	Dial indicator	203	Missing 3 yrs		0
8332	Mag strip reader	403	Broken	\$	0
8333	Mag strip reader	303	Broken	\$	0
8334	Mag strip reader	303	Broken	\$	0
8340 8344	Server	131	Broken	\$ \$	0
8344	Sound meter Streamlight fleshlight	131	Broken	\$ \$	0
8419	Streamlight flashlight	131	Broken	Ф	0

8428	Microphone, conference	143	Broken	\$	0
8463	Mag strip reader	102	Broken	\$	0
8465	Mag strip reader	102	Broken	\$	0
8546	Bushcutter	143	Broken	\$	0
8600	Chair	143	Broken	\$	0
8607	Time clock	401	Broken	\$	0
8941	Chair	143	Missing 3 yrs	\$	0
9011	Cellular phone	107	Broken	\$	0
9035	Cellular phone	143	Broken	\$	0
9082	Notebook computer	131	Broken	\$	0
9093B	Docking station	113	Broken	\$	0
9139	Rescue saw	133	Broken	\$	0
9176	Software, Dragon Naturally	110	Gone w/comp	\$	0
9302	FireCom headset	133	Broken	\$	0
9413	Radio, portable	133	Broken	\$	0
9429	Radio, portable	133	Broken	\$	0
9430	Radio, portable	133	Broken	\$	0
9431	Radio, portable	133	Broken	\$	0
9432	Radio, portable	133	Broken	\$	0
9433	Radio, portable	133	Broken	\$	0
9434	Radio, portable	133	Broken	\$	0
9435	Radio, portable	133	Broken	\$	0
9472	Notebook computer	131	Broken	\$	0
9480	Notebook computer	131	Broken	\$	0
9515	Couch	114	Broken	\$	0
9533	Vacuum	101	Broken	\$	0
9614	Christmas tree, 6.5 ft	152	Broken	\$	0
9658	Pallet truck	143	Broken	\$	0
9661	Chainsaw	143	Broken	\$	0
9668	Saw, Stihl 410 quickcut	143	Broken	\$	0
9715	Video door phone	101	Broken	\$	0
9724	Stand, printer	110	Broken	\$	0
9757	Vacuum	101	Broken	\$	0
9768	Ballistic vest	131	Expired	\$	0
9770	Ballistic vest	131	Expired	\$	0
9844	Computer, Dell	102	Broken	\$	0
9853	Laerdal suction unit	133	Broken	\$	0
9910	Computer	143	Broken	\$	0
9913	Chainsaw	143	Broken	\$	0
9946	Ballistic vest	131	Expired	\$	0
9949	Ballistic vest	131	Expired	\$	0
9950	Ballistic vest	131	Expired	\$	0
9951	Ballistic vest	131	Expired	\$	0
9952	Ballistic vest	131	Expired	\$	0
9953	Ballistic vest	131	Expired	\$	0
9955	Ballistic vest	131	Expired	\$	0
9985	Computer	143	Broken	\$	0
9989	Computer	143	Broken	\$	0
10060	TV, Apple	110	Broken	\$	0
10070	TV, 32" w/wall mount	110	Broken	\$	0
10081	USB card reader	143	Broken	\$	0
10090	Sofware, iRecord	131	Replaced	\$	0
10233	Chair	402	Missing 3 yrs	\$	0
10415	Ballistic vest	131	Expired	\$	0
10416	Ballistic vest	131	Expired	\$	0
10417	Ballistic vest	131	Expired	\$	0
10419	Ballistic vest	131	Expired	\$	0
10420	Ballistic vest	131	Expired	\$	0
10421	Ballistic vest	131	Expired	\$	0
10425	Ballistic vest	131	Expired	\$	0
10426	Ballistic vest	131	Expired	\$	0
10427	Ballistic vest	131	Expired	\$	0
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10452	Transmitter for tank	401	Broken	\$	0
10471	Chair	131	Broken	\$	0
10496/A	911 recording equipment	131/133	Obsolete	\$	0
10539	Laser barcode scanner	131	Broken	\$	0
10545	Ballistic vest	131	Expired	\$	0
10583	Amplifier	134	Broken	\$	0
10609	Mag strip reader	151	Broken	\$	0
10623	iPad	107	Broken	\$	0
10676	Grease/lube machine	143	Broken	\$	0
10697	Trimmer	151	Broken	\$	0
10708	Pool umbrella	151	Broken	\$	0
10709	Pool umbrella	151	Broken	\$	0
10711	Pool umbrella	151	Broken	\$	0
10712	Pool umbrella	151	Broken	\$	0
10746	Printer	152	Broken	\$	0
10750 10751	AC, Frigidaire window unit	401 131	Broken Broken	\$ \$	0
10731	Notebook computer Ballistic vest	131	Expired	\$ \$	0
10770	Ballistic vest	131	Expired	\$ \$	0
10771	Ballistic vest	131	Expired	\$ \$	0
10772	Ballistic vest	131	Expired	\$ \$	0
10774	Ballistic vest	131	Expired	\$	0
10776	Ballistic vest	131	Expired	\$	0
10777	Ballistic vest	131	Expired	\$	0
10781	Ballistic vest	131	Expired	\$	0
10783	Ballistic vest	131	Expired	\$	0
10784	Ballistic vest	131	Expired	\$	0
10785	Ballistic vest	131	Expired	\$	0
10806	Printer, HP 553X	143	Broken	\$	0
10821	Mailing machine	101	Broken	\$	0
10835	Trimmer	151	Broken	\$	0
10836	Trimmer	151	Broken	\$	0
10838	Blower, gas	152	Broken	\$	0
10990	Air compressor	131	Broken	\$	0
11038	Chair	134	Broken	\$	0
11058	Ballistic vest	131	Expired	\$	0
11059	Ballistic vest	131	Expired	\$	0
11060	Ballistic vest	131	Expired	\$	0
11061	Ballistic vest	131	Expired	\$	0
11062	Ballistic vest	131	Expired	\$ \$	0
11063 11064	Ballistic vest Ballistic vest	131 131	Expired Expired	\$ \$	0
11064	Ballistic vest	131	Expired	\$ \$	0
11066	Ballistic vest	131	Expired	\$	0
11067	Ballistic vest	131	Expired	\$	0
11144	Refrigerator for DNA storage		Broken	\$	0
11145	Ballistic vest	131	Expired	\$	0
11146	Ballistic vest	131	Expired	\$	0
11147	Ballistic vest	131	Expired	\$	0
11148	Ballistic vest	131	Expired	\$	0
11149	Ballistic vest	131	Expired	\$	0
11150	Ballistic vest	131	Expired	\$	0
11151	Ballistic vest	131	Expired	\$	0
11152	Ballistic vest	131	Expired	\$	0
11153	Ballistic vest	131	Expired	\$	0
11154	Ballistic vest	131	Expired	\$	0
11155	Ballistic vest	131	Expired	\$	0
11156	Ballistic vest	131	Expired	\$	0
11157	Ballistic vest	131	Expired	\$	0
11183	Laptop computer	103	Broken	\$	0
11222	AC, window w/heat	151	Broken	\$	0
11271	Trimmer	151	Broken	\$	0

11272	Trimmer	151	Broken	\$ 0
11229	Trimmer	151	Broken	\$ 0
11284	Monitor	152	Broken	\$ 0
11317	Cellular phone	107	Broken	\$ 0
11379	Metering pump	401	Broken	\$ 0
11396	Trimmer	151	Stolen	\$ 0
11397	Trimmer	151	Stolen	\$ 0
11466	Cellular phone	201	Broken	\$ 0
11728	Blower, Echo	152	Stolen	\$ 0
11729	Trimmer, Echo	152	Stolen	\$ 0
11900	Trimer	151	Stolen	\$ 0
18060	Laptop computer	110	Broken	\$ 0

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

YEAS: Richard, Taylor, Mire, Naquin

NAYS: None

ABSTAINED: None ABSENT: Crochet

And the above resolution was declared adopted this 2nd day of April 2024.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin Mike Naquin, President

The City is responsible for conducting a Municipal Water Pollution Prevention (MWPP) Environmental Audit Report annually for each of the sewer treatment plants for submission to LA Department of Environmental Quality as part of the LPDES Permit. The report for each plant outlines the actions necessary in order for the City to maintain the requirements of the LPDES Permit.

In order to for DEQ to accept the audit reports for the City, they must be reviewed and accepted by the City Council by the adoption of an appropriate resolution to be submitted with the audit report.

On motion of Councilman Richard, seconded by Councilman Mire, the Council voted on a resolution approving the Municipal Water Pollution Prevention Audit Report for the North Wastewater Treatment Plant-LPDES Permit Number LA 0127208. Upon roll call the vote was as follows:

YEAS: Richard, Taylor, Mire, Naquin

NAYS: None

ABSTAINED: None ABSENT: Crochet

RESOLUTION NO. 2552

A RESOLUTION APPROVING THE MUNICIPAL WATER POLLUTION PREVENTION AUDIT REPORT FOR THE NORTH WASTEWATER TREATMENT PLANT-LPDES PERMIT NUMBER LA 0127208

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

WHEREAS, the City of Thibodaux Department of Wastewater has reviewed the Municipal Water Pollution Prevention (MWPP) Environmental Audit Report for LPDES Permit Number LA 0127208 AI Number 203695; and,

WHEREAS, the Louisiana Department of Environmental Quality MWPP Environmental Audit Program is designed to encourage municipal wastewater facilities to provide compliance maintenance prior to becoming noncompliant; and,

WHEREAS, it is necessary for the City Council to approve the Environmental Audit, by adoption of an appropriate resolution, prior to submission to the LA Department of Environmental Quality.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Thibodaux that the City Department of Wastewater has reviewed the MWPP Environmental Audit Report and sets forth the following action necessary to maintain permit requirements contained in the City of Thibodaux WWTP's LPDES Permit:

1. Personnel will continue to review, update, and uphold maintenance requirements for proper operations of the WWTP.

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

YEAS: Richard, Taylor, Mire, Naquin

NAYS: None

ABSTAINED: None **ABSENT:** Crochet

And the resolution was declared adopted this the 2nd day of April 2024.

/s/ Jennifer Morvant
Jennifer Morvant, Council Admin.

/s/ Mike Naquin Mike Naquin, President

On motion of Councilman Mire, seconded by Councilman Richard, the Council voted on a resolution approving the Municipal Water Pollution Prevention Audit Report for the South Wastewater Treatment Plant-LPDES Permit Number LA 0032948. Upon roll call the vote was as follows:

YEAS: Richard, Taylor, Mire, Naquin

NAYS: None

ABSTAINED: None ABSENT: Crochet

RESOLUTION NO. 2553

A RESOLUTION APPROVING THE MUNICIPAL WATER POLLUTION PREVENTION AUDIT REPORT FOR THE SOUTH WASTEWATER TREATMENT PLANT-LPDES PERMIT NUMBER LA 0032948

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

WHEREAS, the City of Thibodaux Department of Wastewater has reviewed the Municipal Water Pollution Prevention (MWPP) Environmental Audit Report for LPDES Permit Number LA 0032948 AI Number 19012; and,

WHEREAS, the Louisiana Department of Environmental Quality MWPP Environmental Audit Program is designed to encourage municipal wastewater facilities to provide compliance maintenance prior to becoming noncompliant; and,

WHEREAS, it is necessary for the City Council to approve the Environmental Audit, by adoption of an appropriate resolution, prior to submission to the LA Department of Environmental Quality.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Thibodaux that the City Department of Wastewater has reviewed the MWPP Environmental Audit Report and sets forth the following action necessary to maintain permit requirements contained in the City of Thibodaux WWTP's LPDES Permit:

- 1. Repair of trickling filters
- 2. Replacement of UV system
- 3. Personnel will continue to review, update, and uphold maintenance requirements for proper operations of the WWTP.

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

YEAS: Richard, Taylor, Mire, Naquin

NAYS: None

ABSTAINED: None **ABSENT:** Crochet

And the resolution was declared adopted this the 2nd day of April 2024.

/s/ Jennifer Morvant
Jennifer Morvant, Council Admin.

/s/ Mike Naquin Mike Naquin, President

Councilman Mire introduced an ordinance authorizing the Mayor to execute a Lease Agreement with New Cingular Wireless PCS, LLC/AT&T Mobility Corporation for the lease of space on the LWIN Tower at the North Wastewater Treatment Plant.

Councilman Richard introduced an ordinance authorizing the Mayor to execute an Agreement with the Louisiana Department of Transportation and Development for the Runway 8 Obstruction Removal Project-Phase III at the Thibodaux Municipal Airport.

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

Councilman Mire introduced an ordinance authorizing 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 April 16, 2024.

Tony Boudreaux, 513 Levert Drive, and Jimmy Ledet, 425 Hale Drive, updated the Council on the Thibodaux Volunteer Fire Department's projects and upcoming events.

The Mayor updated the Council on projects going on throughout the City.

April Courteaux, Parks and Recreation Director, updated the Council on projects and activities going on within her department.

Chief Zeringue answered questions from Councilman Mire on the LWIN Project and the Mayor answered questions from Councilman Taylor on the status of the West Thibodaux Drainage Project.

Jennifer Morvant, Council Adm.	Mike Naquin, President

There being no further business the meeting was adjourned.