## OFFICIAL MINUTES OF THE CITY COUNCIL CITY OF THIBODAUX CITY HALL THIBODAUX, LOUISIANA APRIL 1, 2025

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 1, 2025 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** 

On motion of Councilman Richard, seconded by Councilman Naquin, the Council voted to adopt the minutes of the March 5, 2025 City Council Meeting as written. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

**NAYS: None** 

ABSTAINED: None ABSENT: None

The Project Engineer, T. Baker Smith, submitted Change Order No. 1 for the Thibodaux Municipal Airport Pavement Seal Coat and Remarking Project to the City for approval.

This change order is being proposed in order to increase the contract time to include 130 additional days due to manufacturer discontinuance of the production of the seal coat product from November to March which caused a delay in the material needed for the touch up of the runway and taxiway surface.

The Grants Director explained the Airport Project and answered questions from the Council.

On motion of Councilman Taylor, seconded by Councilman Richard, the Council voted on a resolution to authorize the Mayor to sign Change Order No. 1 with Sunbelt Sealing, Inc. for the Thibodaux Municipal Airport Pavement Seal Coat and Remarking Project. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

**NAYS:** None

ABSTAINED: None ABSENT: None

## RESOLUTION NO. 2627

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER NO. 1 WITH SUNBELT SEALING, INC. FOR THE THIBODAUX MUNICIPAL AIRPORT PAVEMENT SEAL COAT AND REMARKING PROJECT

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

WHEREAS, the City entered into a contract with Sunbelt Sealing, Inc. for the Thibodaux Municipal Airport Pavement Seal Coat and Remarking Project; and

WHEREAS, due to manufacturer discontinuance of the production of the seal

coat product from November to March, the material needed for the touch up of the runway and taxiway surface was delayed by 130 contract days; and

WHEREAS, Change Order No. 1 is being proposed in order to increase the contract Time by 130 days, thereby making the final contract time 175 days.

*NOW, THEREFORE BE IT RESOLVED* by the City Council that the Mayor be and is hereby authorized to execute Change Order No. 1 with Sunbelt Sealing, Inc. for the additional days mentioned above.

BE IT FURTHER RESOLVED that a copy of the said change order 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, Richard, Taylor, Naquin, Mire

**NAYS: None** 

ABSTAINED: None ABSENT: None

And the above resolution was declared adopted this 1st day of April 2025.

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

The Thibodaux Municipal Airport Pavement Seal Coat and Remarking Project is substantially complete in accordance with all contract documents and specifications. Construction of this project was completed by Sunbelt Sealing, Inc. on March 24, 2025.

It is necessary for the Council to consider the adoption of a resolution of substantial completion which will commence the 45 day lien period on this contract.

On motion of Councilman Richard, seconded by Councilman Naquin, the Council voted on a resolution of substantial completion with Sunbelt Sealing, Inc. for the Thibodaux Municipal Airport Pavement Seal Coat and Remarking Project. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

**NAYS: None** 

ABSTAINED: None ABSENT: None

## RESOLUTION NO. 2628

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

WHEREAS, the City of Thibodaux entered into a contract with Sunbelt Sealing, Inc. dated September 4, 2024 for the Thibodaux Municipal Airport Pavement Seal Coat and Remarking Project; and

WHEREAS, the work under the aforementioned contract was substantially complete in accordance with the plans and specifications by the contractor on March 24, 2025; and

WHEREAS, a final inspection was conducted by representatives of the City and the Project Engineer; and

WHEREAS, all work was found to be satisfactory for acceptance with respect to the application for payment by the contractor less and except any items included on

a punch list.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Thibodaux in regular session on April 1, 2025 that the work under the aforementioned project be and is hereby accepted as substantially complete on the date hereinbefore specified.

BE IT FURTHER RESOLVED that the Council Administrator is hereby authorized to file with the Clerk of Court of the Parish of Lafourche, this Certificate of Substantial Completion in order to commence the 45-day lien period.

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 1st day of April 2025.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

Councilman Naquin introduced an ordinance to authorize the Mayor to execute an Entity/State Agreement with the Louisiana Department of Transportation and Development for the City of Thibodaux Canal Boulevard and 5th Street Intersection Improvement Project. The Public Hearing on this ordinance will be held at the Council meeting on April 15, 2025.

The City has received a Sponsor/State Agreement with the Louisiana Department of Transportation and Development for the Runway 8/26 Rehabilitation Project at the Thibodaux Municipal Airport.

This project is being funded through DOTD from the Transportation Trust Fund in the amount of \$23,327.00.

On motion of Councilman Taylor, seconded by Councilwoman Crochet, the Council voted on an ordinance to authorize the Mayor to execute an agreement with the Louisiana Department of Transportation and Development for the Runway 8/26 Rehabilitation Project at the Thibodaux Municipal Airport. Upon roll call the vote was as follows:

YEAS: Crochet, Richard, Taylor, Naquin, Mire

**NAYS: None** 

ABSTAINED: None ABSENT: None

## **ORDINANCE NO. 3390**

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE RUNWAY 8/26 REHABILITATION PROJECT AT THE THIBODAUX MUNICIPAL AIRPORT

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

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the City of Thibodaux has requested funding assistance from LA DOTD for the Runway 8/26 Rehabilitation Project at the Thibodaux Municipal Airport; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the City of Thibodaux according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Runway 8/26 Rehabilitation Project and reimburse the sponsor up to \$23,327.00 of the project cost.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Thibodaux that it does hereby authorize the Mayor to execute an Agreement for the project identified as State Project No. H.016161, more fully identified in the agreement attached hereto and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

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 1st day of April 2025.

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

The Mayor updated the Council on projects and events going on throughout the City and answered questions from the Council.

There being no further business the meeting was adjourned.	
Jennifer Morvant, Council Adm.	Chad Mire, President