

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
JANUARY 3, 2008**

The City Council of the City of Thibodaux assembled in regular session at its regular meeting place, City Hall, 310 West 2nd Street, Thibodaux, Louisiana, on Tuesday, January 3, 2008 at 5:00 o'clock P.M.

There were present: Councilmen Hebert, G. Richard, Taylor, D. Richard Mire.

There were also present: Mayor Charles Caillouet and Germaine Jackson.

The minutes of the December 18, 2007 Council meeting were approved as written.

Councilman Dee Richard introduced an ordinance to amend and re-enact Sections 14-2 through 14-6 of the Thibodaux City Code of Ordinances (Organization of the Thibodaux Recreation Board). The public hearing on this ordinance will be held at the January 18, 2008 City Council meeting.

The Finance Director has informed the Council Administrator that she is recommending that the City execute an agreement with AMS Utiliserv for the purpose of continuing the contracting out of our utility meter reading services. The proposed agreement is for a period of three (3) years terminating on December 31, 2010. The proposed new agreement provides for a 13% increase in the cost of meter reading service to the City for the first year and a 3% and 2% increase in the subsequent years.

On motion of Councilman Hebert, seconded by Councilman Gene Richard, the Council voted to adopt an ordinance authorizing the mayor to sign a contract with AMS Utiliserv. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, G. Richard, Taylor, D. Richard and Mire

NAYS: None

ABSENT: None

ORDINANCE NO. 2372

***AN ORDINANCE AUTHORIZING THE MAYOR
TO SIGN A CONTRACT WITH AMS UTILISERV***

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

WHEREAS, the City has negotiated with a firm in order to continue the contracting out of the reading of City utility meters; and

WHEREAS, the firm of AMS Utiliserv has been selected by the Mayor to administer the aforesaid services; and

WHEREAS, it is necessary to execute a contract with the said firm for the services mentioned hereinbefore.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor be and is hereby authorized to execute a contract with AMS Utiliserv for the services

mentioned above.

BE IT FURTHER ORDAINED that a copy of the said contract 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: Councilmen Hebert, G. Richard, Taylor, D. Richard and Mire

NAYS: None

ABSTAIN: None

ABSENT: None

And the above ordinance was declared adopted this 3rd day of January 2008.

/s/Tommy Eschete
Tommy Eschete, Council Adm.

/s/Chad Mire
Chad Mire, President

The Zoning Administrator has informed the Council Administrator that the Planning and Zoning Commission has recommended that the City Council consider the approval and acceptance of the final plat for the re-division of Tract D-2 of Acadia Plantation, Phase I, Village I, Project B.

On motion of Councilman Dee Richard, seconded by Councilman Gene Richard, the Council voted to adopt an ordinance approving the re-division of property located in Phase I of Village I Project "B" of Acadia Plantation. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, G. Richard, Taylor, D. Richard and Mire

NAYS: None

ABSENT: None

ORDINANCE NO. 2373

AN ORDINANCE APPROVING THE RE-DIVISION OF PROPERTY LOCATED IN PHASE I OF VILLAGE I PROJECT "B" OF ACADIA PLANTATION

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

WHEREAS, the Planning and Zoning Commission of the City of Thibodaux has reviewed a request concerning the re-division of property located in Phase 1 of Village 1 Project "B" of Acadia Plantation; and

WHEREAS, the proposed request involves the re-division of Tract D-2 of said subdivision into Tracts D-2-A and D-2-B; and

WHEREAS, the said commission has approved the aforesaid request and is recommending that the City Council concur with their recommendation; and

WHEREAS, in accordance with the provisions of Chapter 1 of the Thibodaux Subdivision Regulations, this re-division should be accepted by the adoption of an appropriate ordinance.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Thibodaux in regular session assembled, that the re-subdivision of property located in Acadia Plantation as recommended by the Planning and Zoning Commission is hereby accepted and approved as requested.

BE IT FURTHER ORDAINED that a copy of the plat illustrating the said re-subdivision is attached hereto and thereby made a part hereof.

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

YEAS: Councilmen Hebert, G. Richard, Taylor, D. Richard and Mire
NAYS: None
ABSTAINED: None
ABSENT: None

And the above ordinance was declared adopted this 3rd day of January 2008.

/s/Tommy Eschete
Tommy Eschete, Council Adm.

/s/Chad Mire
Chad Mire, President

The Zoning Administrator has informed the Council Administrator that the Planning and Zoning Commission has recommended that the City Council consider the approval and acceptance of the final plat for subdivision of a tract of property designated as St. Mary Commercial Place (located at 1117 St. Mary Street).

On motion of Councilman Dee Richard, seconded by Councilman Hebert, the Council voted to adopt an ordinance approving the re-division of property located at 1117 St. Mary Street. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, G. Richard, Taylor, D. Richard and Mire
NAYS: None
ABSENT: None

ORDINANCE NO. 2374

***AN ORDINANCE APPROVING THE RE-DIVISION
OF PROPERTY LOCATED ON ST MARY STREET***

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

WHEREAS, the Planning and Zoning Commission of the City of Thibodaux has reviewed a request concerning the re-division of property of St Mary Commercial Place located at 1117 St Mary Street; and

WHEREAS, the proposed re-division request creates Tracts A, B, C, D and E for this property; and

WHEREAS, the said commission has approved the aforesaid request and is recommending that the City Council concur with their recommendation; and

WHEREAS, in accordance with the provisions of Chapter 1 of the Thibodaux Subdivision Regulations, this re-division should be accepted by the adoption of an appropriate ordinance.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Thibodaux in regular session assembled, that the re-subdivision of property located on St Mary Street as recommended by the Planning and Zoning Commission is hereby accepted and approved as requested.

BE IT FURTHER ORDAINED that a copy of the plat illustrating the said re-subdivision is attached hereto and thereby made a part hereof.

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

follows:

YEAS: Councilmen Hebert, G. Richard, Taylor, D. Richard and Mire
NAYS: None
ABSTAINED: None
ABSENT: None

And the above ordinance was declared adopted this 3rd day of January 2008.

/s/Tommy Eschete
Tommy Eschete, Council Adm.

/s/Chad Mire
Chad Mire, President

Councilman Dee Richard read his letter of resignation from the Thibodaux City Council due to his election as State Representative.

The Council then thanked Tommy Eschete, Council Administrator, for his service to the City of Thibodaux, and congratulated him on his retirement.

There being no further business the meeting was adjourned.

Tommy Eschete, Council Adm.

Chad Mire, President