

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
JULY 15, 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 July 15, 2008 at 5:00 o'clock P.M.

There were present: Councilmen Hebert, Richard, Taylor, Centanni and Mire.

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

The minutes of the July 1, 2008 Council Meeting were approved as written.

Councilman Taylor introduced an ordinance authorizing the Mayor to sign a grant agreement with the State of Louisiana, Office of the Lieutenant Governor, for the Louisiana Certified Retirement Community. The Public Hearing for this ordinance will be held at the next Council Meeting on Tuesday, August 5, 2008.

The Grants Director has informed the Council Administrator that the City has selected Dewberry & Davis LLC for planning and engineering services for the FEMA and GOHSEP funded Louisiana Planning Pilot Grant Program Mitigation Action Scoping Project. This project includes updating the City's Hazard Mitigation Plan, and conducting project scoping per the City's FEMA Hazard Mitigation Program. The cost of the project is being funded through the Louisiana Planning Pilot Grant Program in the amount of \$150,000.

Councilmen Hebert, Taylor and Centanni questioned the Mayor, as well as, the Grants Director in regards to the project. They addressed the Council explaining the areas of the previous project, as well as, areas that the new project would include. The Mayor explained that this is Grant Money and will not be taken out of City Funds.

Laura Johnston, a representative of Dewberry & Davis LLC, addressed the Council explaining the updates to the new program. The project is updated every five (5) years and is needed in order to qualify for FEMA Funds.

On motion of Councilman Richard, seconded by Councilman Taylor , the Council voted to adopt a resolution authorizing the Mayor to sign a Professional Services Agreement with Dewberry & Davis LLC to update the City's Hazard Mitigation Plan and conduct project scoping per the City's FEMA Hazard Mitigation Program. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

RESOLUTION NO. 1371

***A RESOLUTION AUTHORIZING THE MAYOR
TO SIGN A PROFESSIONAL SERVICES CONTRACT
WITH DEWBERRY & DAVIS LLC***

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

WHEREAS, the City has received funding from the Louisiana Planning Pilot Program to update the City's Hazard Mitigation Plan and to conduct project scoping per the City's FEMA Hazard Mitigation Program; and

WHEREAS, the Mayor has selected the firm of Dewberry & Davis LLC for the planning and engineering services for the FEMA and GOHSEP funded Louisiana Planning Pilot Grant Program Mitigation Action Scoping Project; and

WHEREAS, it is necessary to execute an agreement with the said firm for the services to be rendered in conjunction with the creation of the plan.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute an agreement with Dewberry & Davis LLC for the services outlined 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: Councilmen Hebert, Richard, Taylor, Centanni, Mire

NAYS: None

ABSTAIN: None

ABSENT: None

And the above resolution was declared adopted this 15th day of July 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

At its meeting of July 8, 2008, the members of the Municipal Government Employees' Civil Service Board voted to approve the re-grading of the position of Equipment Operator I to Grade 57 of System B of the Salary Structure, and to increase the pay of the six (6) employees currently holding this position in accordance with the Civil Service Pay Plan. In accordance with the provisions of the Civil Service Rules and Regulations, this recommended amendment to the Civil Service Pay Plan must be approved by the City Council prior to implementation.

Councilman Centanni and Taylor addressed the Mayor with questions in regards to these changes. Councilman Centanni questioned the reason for doing this after spending \$15,000 on hiring an outside firm and Councilman Taylor questioned the need of putting this forward at this time. The Mayor stated that these issues went forward from a previous Civil Service Study. The City is hoping to attract and retain employees at this time. The new comprehensive review will evaluate all pay scales of each position in order to be competitive with surrounding areas. The increase in these positions is based on need at the present time and to attract new employees for vacant positions.

On motion of Councilman Hebert, seconded by Councilman Taylor, the Council voted to adopt a resolution to reallocate the position of Equipment Operator I upward into System B, Grade 57 of the Civil Service Pay Plan. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 1372

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

WHEREAS, the City Council has reviewed a request by the Civil Service Board and the Public Works Director to amend the job description of Equipment Operator I and reallocate the position into Grade 57, System B of the salary schedule; and

WHEREAS, the said board has recommended that the job description be amended and reallocated as proposed and requested by the Public Works Director; and

WHEREAS, the said board has approved the request made and has recommended that the City Council approve these changes to the pay plan.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux does hereby approve the amended job description of Equipment Operator I and the reallocation of this position based on the amended job description into Grade 57, System B, of the Civil Service Pay Plan

BE IT FURTHER RESOLVED that a copy of the amended job description for the position of Equipment Operator I is attached hereto as "Exhibit A" and thereby made a part hereof.

BE IT FURTHER RESOLVED that the employees currently holding the position of Equipment Operator I shall have their pay adjusted in accordance with the Civil Service Pay Plan.

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

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

And the above resolution was declared adopted this 15th day of July 2008.

**/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.**

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

At its meeting of July 8, 2008, the members of the Municipal Government Employees' Civil Service Board voted to approve the re-grading of the position of Equipment Operator II to Grade 58 of System B of the Salary Structure, and to increase the pay of the two (2) employees currently holding this position in accordance with the Civil Service Pay Plan. In accordance with the provisions of the Civil Service Rules and Regulations, this recommended amendment to the Civil Service Pay Plan must be approved by the City Council prior to implementation.

On motion of Councilman Richard, seconded by Councilman Hebert, the Council voted to adopt a resolution to reallocate the position of Equipment Operator II upward into System B, Grade 58 of the Civil Service Pay Plan. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 1373

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

WHEREAS, the City Council has reviewed a request by the Civil Service Board and the Public Works Director to amend the job description of Equipment Operator II and reallocate the position into Grade 58, System B of the salary schedule; and

WHEREAS, the said board has recommended that the job description be amended and reallocated as proposed and requested by the Public Works Director; and

WHEREAS, the said board has approved the request made and has recommended that the City Council approve these changes to the pay plan.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux does hereby approve the amended job description of Equipment Operator II and the reallocation of this position based on the amended job description into Grade 58, System B, of the Civil Service Pay Plan

BE IT FURTHER RESOLVED that a copy of the amended job description for the position of Equipment Operator I is attached hereto as "Exhibit A" and thereby made a part hereof.

BE IT FURTHER RESOLVED that the employees currently holding the position of Equipment Operator II shall have their pay adjusted in accordance with the Civil Service Pay Plan.

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

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

And the above resolution was declared adopted this 15th day of July 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

At its meeting of July 8, 2008, the members of the Municipal Government Employees' Civil Service Board voted to approve the creation of the position of Equipment Operator III into Grade 59 of System B of the Salary Structure, and to place the employee currently holding the position of Heavy Equipment Operator II be placed in the new position and have their pay adjusted in accordance with the Civil Service Pay Plan.

The Board also voted to abolish the position of Heavy Equipment Operator I in Grade 55 of System B, and Heavy Equipment Operator II in Grade 57 of System B of the salary structure contingent upon the creation of the position of Equipment Operator III. In accordance with the provisions of the Civil Service Rules and Regulations, this recommended amendment to the Civil Service Pay Plan must be approved by the City Council prior to implementation.

On motion of Councilman Centanni, seconded by Councilman Hebert, the Council voted to adopt a resolution to create the position of Equipment Operator III

in System B, Grade 59 of the Civil Service Pay Plan, and to abolish the positions of Heavy Equipment Operators I & II. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

RESOLUTION NO. 1374

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

WHEREAS, the City Council has reviewed a request by the Civil Service Board and the Public Works Director to create and abolish certain positions within the Public Works Department; and

WHEREAS, the said board has recommended that the positions be restructured as requested by the Public Works Director; and

WHEREAS, the said board has approved the requests made and has recommended that the City Council approve these changes to the pay plan.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux does hereby approve the creation of the position of Equipment Operator III into Grade 59 of System B Civil Service Pay Plan

BE IT FURTHER RESOLVED that the City Council does hereby approve the abolishment of the position of Heavy Equipment Operator I in Grade 55 of System B and the position of Heavy Equipment Operator II in Grade 57 of System B of the Civil Service Pay Plan as per the recommendation of the Thibodaux Civil Service Board.

BE IT FURTHER RESOLVED that the employee currently in the position of Heavy Equipment Operator II be placed in the position of Equipment Operator III and have their pay adjusted in accordance with the Civil Service Pay Plan.

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

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

And the above resolution was declared adopted this 15th day of July 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

At its meeting of July 8, 2008, the members of the Municipal Government Employees' Civil Service Board voted to approve the creation of the position of Streets and Drainage Supervisor into Grade 60 of System B of the Salary Structure, and to place the employee currently holding the position of Streets and Drainage Foreman be placed in the new position and have their pay adjusted in accordance with the Civil Service Pay Plan.

The Board also voted to abolish the position of Streets and Drainage Foreman in Grade 58 of System B of the salary structure contingent upon the creation of the position of Streets and Drainage Supervisor. In accordance with the provisions of the

Civil Service Rules and Regulations, this recommended amendment to the Civil Service Pay Plan must be approved by the City Council prior to implementation.

On motion of Councilman Taylor, seconded by Councilman Centanni, the Council voted to adopt a resolution to create the position of Streets and Drainage Supervisor in System B, Grade 60 of the Civil Service Pay Plan, and abolish the position of Streets and Drainage Foreman. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 1375

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

WHEREAS, the City Council has reviewed a request by the Civil Service Board and the Public Works Director to create and abolish certain positions within the Public Works Department; and

WHEREAS, the said board has recommended that the positions be restructured as requested by the Public Works Director; and

WHEREAS, the said board has approved the requests made and has recommended that the City Council approve these changes to the pay plan.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux does hereby approve the creation of the position of Streets and Drainage Supervisor into Grade 60 of System B Civil Service Pay Plan

BE IT FURTHER RESOLVED that the City Council does hereby approve the abolishment of the position of Streets and Drainage Foreman in Grade 58 of System B of the Civil Service Pay Plan as per the recommendation of the Thibodaux Civil Service Board.

BE IT FURTHER RESOLVED that the employee currently in the position of Streets and Drainage Foreman be placed in the position of Streets and Drainage Supervisor and have their pay adjusted in accordance with the Civil Service Pay Plan.

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

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire

NAYS: None

ABSENT: None

ABSTAINED: None

And the above resolution was declared adopted this 15th day of July 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

At its meeting of July 8, 2008, the members of the Municipal Government Employees' Civil Service Board voted to approve the creation of the position of Information Services Bureau (ISB) Supervisor into Grade 59 of System B of the Salary Structure, and to place the employee currently holding the position of Technical Records Secretary be placed in the new position and have their pay adjusted in accordance with the Civil Service Pay Plan.

The Board also voted to create the position of Information Services Bureau (ISB) Secretary in Grade 56 of System B off the salary structure, and to place the employee currently holding the position of Technical Records Clerk be placed in the new position and have their pay adjusted in accordance with the Civil Service Pay Plan.

The Board also voted to abolish the position of Technical Records Secretary in Grade 56 of System B of the salary structure contingent upon the creation of the two (2) aforesaid positions. In accordance with the provisions of the Civil Service Rules and Regulations, this recommended amendment to the Civil Service Pay Plan must be approved by the City Council prior to implementation.

Councilman Taylor questioned the need for this new position. The Human Resources Director explained that Captain Keith Chiasson was previously overseeing this position. The creation of this supervisory position is necessary in the Police Department at this time due to the passing of Captain Keith Chiasson. The person acting in this position during Captain Keith Chiasson's absence has been with the City of Thibodaux for seventeen (17) years.

On motion of Councilman Hebert, seconded by Councilman Taylor, the Council voted to adopt a resolution to create the position of ISB Supervisor in System B, Grade 59 and the position of ISB Secretary in System B, Grade 56 of the Civil Service Pay Plan, and to abolish the position of Technical Records Secretary. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

RESOLUTION NO. 1376

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

WHEREAS, the City Council has reviewed a request by the Civil Service Board and the Chief of Police to create and abolish certain positions within the Police Department; and

WHEREAS, the said board has recommended that the positions be restructured as requested by the Chief of Police; and

WHEREAS, the said board has approved the requests made and has recommended that the City Council approve these changes to the pay plan.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux does hereby approve the creation of the position of Information Services Bureau (ISB) Supervisor into Grade 59 of System B and the creation of Information Services Bureau (ISB) Secretary into Grade 56 of System B of the Civil Service pay Plan

BE IT FURTHER RESOLVED that the City Council does hereby approve the abolishment of the position of Technical Records Secretary in Grade 56 of System B of the Civil Service Pay Plan as per the recommendation of the Thibodaux Civil Service Board.

BE IT FURTHER RESOLVED that the employee currently in the position of Technical Records Secretary be placed in the position of ISB Supervisor and the employee currently in the position of Technical Records Clerk be placed in the position of ISB Secretary and have their pay adjusted in accordance with the Civil Service Pay Plan.

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

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire

NAYS: None

ABSENT: None

ABSTAINED: None

And the above resolution was declared adopted this 15th day of July 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Building inspector has inspected the structures located at 404 & 406 Gerald T. Peltier Drive which are substandard and pose a threat to the safety and welfare of the residents living in the neighborhood where these structures are located.

In accordance with the provisions of LRS 33:4762, the City Council must afford the property owner or resident the opportunity to contest the proposed condemnation order. The owner of the property was not present but submitted a letter to be read to the Council. The letter read by Councilman Mire was as follows:

Dear Mayor Caillouet, City Council Members, Ms. Germaine Jackson,

I respectfully request that the following letter be distributed to all City Council Members and read at the public hearing at the Council Meeting. I am writing concerning the condition of 404 & 406 Back Street (Gerald T. Peltier Drive). I am sorry I cannot be here tonight, this situation is very upsetting to me and I think a letter would better serve to show you my concerns with this situation.

I am appalled that one person can complain to a Council Member and have such drastic action taken. This has been an ongoing battle. We have always remedied the problems that the council and Mr. Price has had with the property in the past. I am appalled that this person has time to complain about the problems he/she perceives with the property but did not see the windows or door being broken or the property being broken into and cleared out all my in-laws worldly possessions while they were in a nursing home.

After receiving a call from Ms. Germaine Jackson, I phoned Mr. Errol Price to determine his concerns with the property. He informed me of the broken glass on the windows and that the back door of the property has been broken in and needed to be secured against entry. He did not consider this a major problem but at his request of one citizen complaining to one council member repairs needed to be made. He told me that the windows and door needed to be boarded up so that entry could not be made to the property. This was the only problem he stated and the only solution he suggested. Yes, I agreed to call and meet with him on the Monday following the phone call. But, after discussing the phone call with my husband, he had concerns about the property, went out o the weekend and boarded up the window and door. I never received any communication from Mr. Price by phone call or writing and thought the situation was taken care of.

In June, I received a letter about the City Council concerning the council meeting being held to discuss the condemnation of the building. I immediately called Mr. Price; he stated that since I did not call to meet him the remedies we had put in place at his suggestion were "not good enough". He then went out to the property and proceeded to find more items that needed to be repaired. He said the situation was out of his hands and gave me a verbal list of "new" problems he had found with the building.

I am not debating the repairs the Council thinks need to be done to the property. I am debating the way in which this was handled. A person would have to

have serious perception skills to read Mr. Price's mind. He will not put needed repairs in writing so that they can be addressed. I only have a verbal list of items he threw out at me after he met with Mayor Caillouet concerning my call to the Mayor's Office.

This is the verbal list of repairs Mr. price gave me: 404 Back Street – Window glass needs to be repaired, back roof line is curling up and needs to be nailed down; 406 Back Street – Window glass needs to be repaired, back door secured better, front column needed to be replaced.

I have taken steps to remedy the problems as they were explained to me and am shocked that such a jump can be made from windows and door needing to be boarded up to condemnation. Are the above repairs the only concerns of the Council? I respectfully request a written list of repairs needed so that this situation can be remedied. I will hire someone to make these repairs as soon as a written list of repairs needed to the property is given to me. I respectfully request a 6-month period in which to make the improvements to the property.

Pamela Boudreaux Antill

The Public Works Director, Kermit Kraemer, then explained the conditions of the above properties. The Public Works Office has been submitting letters to the property owner since 2005 involving several different complaints in regards to these properties. After many attempts were made to solve these problems, the Council was asked to review this matter. Today, Mr. Price took pictures of the properties in question. These pictures were submitted to the Council showing the conditions of the properties in question.

Councilman Hebert stressed the fact that many properties in the City need to be addressed. Kermit Kraemer stated that policies have to be followed before action can be taken.

Councilman Taylor stated that he is concerned for the residents in this area due to complaints of drug and gun activity. The properties have not been properly secured against entry therefore posing a threat to surrounding residents. Councilman Taylor moved to proceed with the condemnation.

On motion of Councilman Taylor, seconded by Councilman Richard, the Council voted to adopt a motion authorizing the Administration to proceed with the condemnation of the structures located at 404 & 406 Gerald T. Peltier Drive. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Mire

NAYS: Councilman Centanni

ABSENT: None

ABSTAINED: None

Acadian Gas Pipeline has submitted a proposal to the City of Thibodaux for the sale of natural gas for the period through June 30, 2009. This proposal provides for a possible additional one (1) year extension. This proposal is similar to our current contract in that Acadian proposes to sell the City natural gas based on the price published on the I.F. Henry Hub Index plus an add-on of 0.43 per mmBtu. In addition, this proposed contract will allow the City to purchase gas (when its price is low) for future use. This could eliminate the possibility of having to pay higher prices for gas during the high demand season. This proposal is based on the City purchasing all of its natural gas for the City System from Acadian Gas Pipeline.

Councilman Centanni questioned the Mayor in regards to a comparison of services through the La Municipal Gas Authority. The Mayor explained that we deal directly with Acadian Gas Pipeline and have for decades. The City is guaranteed services without having to go through a middleman. He feels that the premium paid in this situation is worth the guarantee of ready access to gas services.

On motion of Councilman Richard, seconded by Councilman Hebert, the Council voted to adopt an ordinance authorizing the Mayor to execute a contract with Acadian Gas Pipeline for the purchase of Natural Gas. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

ORDINANCE NO. 2406

***AN ORDINANCE AUTHORIZING THE MAYOR
TO SIGN A CONTRACT WITH ACADIAN GAS
PIPELINE FOR THE PURCHASE OF NATURAL
GAS***

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

WHEREAS, the City has negotiated with Acadian Gas Pipeline to supply the City with natural gas for a period of one year through June 30, 2009; and

WHEREAS, the rate charged the city would be that rate established by the I.F. Henry Hub Index plus \$0.43 per mmBtu; and

WHEREAS, it is necessary to execute a contract with Acadian Gas Pipeline in order to purchase gas for the period and cost mentioned hereinbefore.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor be and is hereby authorized to execute a contract with Acadian Gas Pipeline for the purchase of natural gas for the period ending June 30, 2009 as outlined 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, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

And the above ordinance was declared adopted this 15th day of July 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Mayor has advised the Council Administrator that due to mandates of the Governor's Office of Elderly Affairs, it is necessary for the City to execute an agreement with the Lafourche Council on Aging for the services they provide at the Thibodaux Senior Citizens Center. The proposed agreement is for a term of one year from July 1, 2008 to June 30, 2009.

On motion of Councilman Taylor, seconded by Councilman Hebert, the Council voted to adopt an ordinance authorizing the Mayor to sign a contract with the Lafourche Council on Aging. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

ORDINANCE NO. 2407

*AN ORDINANCE AUTHORIZING THE MAYOR
TO SIGN A CONTRACT WITH THE LAFOURCHE
COUNCIL ON AGING*

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

WHEREAS, the City receives services from the Lafourche Council on Aging relative to serving daily meals and providing other services at the Thibodaux Senior Citizens Center; and

WHEREAS, it is necessary to execute a contract with the said agency to provide 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 the Lafourche Council on Aging for services provided at the Thibodaux Senior Citizens Center as 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, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

And the above ordinance was declared adopted this 15th day of July 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Zoning Administrator has informed the Council Administrator that the Planning and Zoning Commission has recommended that the City Council consider an ordinance approving the final plat for the re-division of a portion of Acadia Plantation into Acadia Plantation, Phase One of Village One, Project C, Addendum No. 1 consisting of Lots GS-7 & GS-8 with an extension of Rue Colette.

Councilman Richard asked for a brief explanation. Heather Klingman of Duplantis Design Group gave a brief description on the extension, as well as, a description on the drainage improvements to Acadia Plantation.

On motion of Councilman Taylor, seconded by Councilman Hebert, the Council voted to adopt an ordinance approving the final plat of Acadia Plantation, Phase One of Village One, Project C, Addendum 1 Re-Division. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

ORDINANCE NO. 2408

**AN ORDINANCE APPROVING THE FINAL PLAT OF
ACADIA PLANTATION, PHASE ONE OF VILLAGE ONE, PROJECT
C, ADDENDUM 1 RE-DIVISION**

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 by Acadia Land Surveying concerning the approval of the final plat of a re-division of a portion of Acadia Plantation into Acadia Plantation, Phase One of Village One, Project C, Addendum No. 1 located in Section 39, T15S-R16E; 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 Section 18-53 of the Thibodaux Subdivision Regulations, the final plat of 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 final plat of the re-division of Acadia Plantation into Acadia Plantation, Phase One of Village One, Project C, Addendum No. 1 as recommended by the Planning and Zoning Commission is hereby accepted and approved as requested.

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

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire
NAYS: None
ABSENT: None
ABSTAINED: None

And the above ordinance was declared adopted this 15th day of July 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Zoning Administrator has informed the Council Administrator that the Planning and Zoning Commission has recommended that the City Council consider an ordinance approving the final plat for the drainage improvements to Acadia Plantation, Phase One of Village One, Project C. The proposed improvements calls for the revoking of a sixty (60) foot and a sixty-five (65) foot drainage servitude, and for the inclusion of three (3) ten (10) foot drainage servitudes in this area.

On motion of Councilman Centanni, seconded by Councilman Richard, the Council voted to adopt an ordinance approving the final plat of drainage improvements to Acadia Plantation, Phase One of Village One, Project C, Addendum 1. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

ORDINANCE NO. 2409

AN ORDINANCE APPROVING THE FINAL PLAT OF DRAINAGE IMPROVEMENTS TO ACADIA PLANTATION, PHASE ONE OF VILLAGE ONE, PROJECT C, ADDENDUM 1

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 by Acadia Land Surveying concerning the approval of the final plat of drainage improvements to Acadia Plantation, Phase One of Village One, Project C, Addendum No. 1 located in Section 39, T15S-R16E; and

WHEREAS, the proposed improvements calls for the revoking of a sixty (60) foot and a sixty-five (65) foot existing drainage servitude, and for the approval of three (3) ten (10) foot drainage servitudes; 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 Section 18-53 of the Thibodaux Subdivision Regulations, the final plat 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 final plat of the drainage improvements in Acadia Plantation, Phase One of Village One, Project C, Addendum No. 1 as recommended by the Planning and Zoning Commission is hereby accepted and approved as requested.

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

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire

NAYS: None

ABSENT: None

ABSTAINED: None

And the above ordinance was declared adopted this 15th day of July 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Zoning Administrator has informed the Council Administrator that the Planning and Zoning Commission has recommended that the City Council consider an ordinance approving the final plat for the North Acadia Road Extension and Acadia Woods Drive.

Heather Klingman of Duplantis Design Group gave an explanation of the improvements in place so far with the North Acadia Road Extension.

Councilman Mire questioned the proposed time period for the completion of this extension. Heather Klingman said that she was not familiar with the Cooperative Endeavor Agreement in this matter.

Councilman Centanni inquired about the possibility of traffic signals in this area and about his concerns over the turning lanes. Heather Klingman stated that the Highway Department had approved this project. She also explained the reasoning behind the design of the turning lanes.

Milton Donegan of 317 Plater Drive and Barbara Gauthier of 315 Plater Drive addressed the Council with concerns of safety in regards to this extension. They were also concerned about the time that it is taking to get this project finished.

Councilman Mire requested that a letter be sent to the owner's in regards to these concerns. He requested that a representative be present at the next regular Council meeting to address concerns from the affected residents in this area. He also will request DOTD to do a study on this area in regards to concerns on the turning lanes and traffic lights at the intersection.

Councilman Richard expressed his concerns as well on the danger posed at this intersection.

On motion of Councilman Richard, seconded by Councilman Centanni, the Council voted to table this matter until its next regular meeting August 5, 2008. Upon roll call the vote was as follows:

YEAS: Councilmen Hebert, Richard, Taylor, Centanni, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

Leland Hoffmann Jr. presented the City of Thibodaux with a plaque on behalf of the Veterans of Vietnam War. He thanked all of the departments and The City of Thibodaux for all of its efforts and hard work in hosting the "Let Freedom Ring Festival" on July 4, 2008. Mayor Caillouet also thanked Mr. Leland Hoffmann and his organization for having this presentation year after year and hopes that the program will continue for years to come.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Chad J. Mire, President