

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
AUGUST 19, 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, August 19, 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 August 5, 2008 Council Meeting were approved as written.

Councilman Taylor introduced an ordinance to amend Article I, Section 101 of The Official Zoning Map to change the zoning classification for a tract of property from an R-2 District to an R-3 District. The Public Hearing for this ordinance will be held at the next Council Meeting on Tuesday, September 2, 2008.

Councilman Richard introduced an ordinance approving the re-division of property located in Audubon/South Acadia Subdivision. The Public Hearing for this ordinance will be held at the next Council Meeting on Tuesday, September 2, 2008.

Councilman Hebert introduced an ordinance to amend and re-enact Chapter 15 of the Thibodaux City Code of Ordinances (Plumbing and Fuel Gas). The Public Hearing for this ordinance will be held at the next Council Meeting on Tuesday, September 2, 2008.

Councilman Richard introduced an ordinance creating Chapter 16 of the Thibodaux City Code of Ordinances (Mechanical Code). The Public Hearing for this ordinance will be held at the next Council Meeting on Tuesday, September 2, 2008.

Councilman Centanni introduced an ordinance to levy ad valorem tax millages for the year 2008. The Public Hearing for this ordinance will be held at the next Council Meeting on Tuesday, September 2, 2008.

On August 13, 2008, the City received bids for the 2007 CDBG Project which includes drainage improvements in North Thibodaux. The engineer for this project is David Waitz Engineering.

The lowest responsible bid received was from Byron E. Talbot Contractors. The project engineer is recommending that the City accept the low Alternate "A" Bid submitted in the amount of \$197,432.03. Alternate "A" includes both sides of North 12th Street and the north side of North 11th Street.

This project is being partially funded by the CDBG Program in the amount of \$164,315.68, and the City will contribute \$33,116.35. The money is available in the 2008 Budget for Drainage Projects.

Liana Barker, Director of Housing & Community Development, stated that this is Phase 3 (three) the final phase of the project.

The Mayor stated that this project includes both sides of North 12th Street and the north side of North 11th Street. The south side, according to the engineers, does not have to be done.

On motion of Councilman Hebert, seconded by Councilman Centanni, the Council voted to adopt a resolution accepting the low bid of Byron E. Talbot Contractors for the North Thibodaux Drainage Improvement Project and authorizes

the Mayor to sign a contract therewith (2007 CDBG Program). Upon roll call the vote was as follows:

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

RESOLUTION NO. 1379

***A RESOLUTION ACCEPTING THE LOW BID OF BYRON
E. TALBOT CONTRACTORS FOR THE NORTH
THIBODAU DRAINAGE IMPROVEMENT PROJECT
AND AUTHORIZING THE MAYOR TO SIGN A
CONTRACT THEREWITH (2007 CDBG PROGRAM)***

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

WHEREAS, the City has received bids for the North Thibodaux Drainage Improvement Project (2007 CDBG Program); and

WHEREAS, the low bid (Alternate A) received was from Byron E. Talbot Contractors in the amount of \$197,432.03; and

WHEREAS, it is necessary to consider the acceptance of the low bid (Alternate A) and execute a contract with the said contractor for the services mentioned hereinbefore.

NOW, THEREFORE BE IT RESOLVED that the City does hereby accept the low bid submitted by Byron E. Talbot Contractors in the amount stated hereinbefore.

BE IT FURTHER RESOLVED by the City Council that the Mayor be and is hereby authorized to execute a contract with Byron E. Talbot Contractors for the project stated herein.

BE IT FURTHER RESOLVED that in addition to the contract document itself, the Mayor is also empowered to execute all change orders relative to the contract after approval by the City Council by means of an appropriate resolution.

BE IT FURTHER RESOLVED that a copy of the said contract 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
ABSTAINED: None
ABSENT: None

And the above resolution was declared adopted this 19th day of August 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Project Engineer advised the Council Administrator that it is necessary for the City Council to consider the adoption of a resolution approving Change Order No. 1 for the Talbot Avenue Sewer Line Relocation Project.

This change order is being proposed in order to compensate the contractor for the following additional items: open cutting of asphalt, down time, conflict box, concrete collars, and drainage culverts. It will also balance all pay items to reflect the actual quantities used in construction. The proposed Change Order will increase the contract price by \$13,731.71 thereby making the final contract price \$729,340.71.

On motion of Councilman Taylor, seconded by Councilman Hebert, the Council voted to adopt a resolution authorizing the Mayor to sign Change Order No. 1 with Magnolia Construction Co. for the Talbot Avenue Sewer Line Relocation Project. Upon roll call the vote was as follows:

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

RESOLUTION NO. 1380

***A RESOLUTION AUTHORIZING THE MAYOR TO
SIGN CHANGE ORDER #1 WITH MAGNOLIA
CONSTRUCTION CO, LLC FOR THE TALBOT
AVENUE SEWER LINE RELOCATION 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 Magnolia Construction Co., LLC for the Talbot Avenue Sewer Line Relocation Project; and

WHEREAS, due to the reconciliation of all contract quantities, the execution of a change order is required; and

WHEREAS, the proposed change order increases the contract price in the amount of \$13,731.71 over the original contract bid for a final contract price of \$729,340.71.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute Change Order No. 1 with Magnolia Construction Co., LLC in the amount 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: Councilmen Hebert, Richard, Taylor, Centanni, Mire
NAYS: None
ABSTAINED: None
ABSENT: None

And the above resolution was declared adopted this 19th day of August 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Project Engineer advised the Council Administrator that the Talbot Avenue Sewer Line Relocation Project is substantially complete in accordance with all contract documents and specifications. The project engineer for this project is Picciola & Associates.

Councilman Mire questioned Kermit Kraemer, Public Works Director, on the completion of the punch list. Mr. Kraemer stated that the punch list may be extended for the 45 day lien period in which they are responsible for maintaining the project.

On motion of Councilman Taylor, seconded by Councilman Richard, the Council voted to adopt a resolution of Substantial Completion for the Talbot Avenue Sewer Line Relocation Project. Upon roll call the vote was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 1381

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 Magnolia Construction Co., LLC dated December 5, 2007 for the Talbot Avenue Sewer Line Relocation Project; and

WHEREAS, the work under the aforementioned contract was substantially complete in accordance with the plans and specifications by the contractor on July 22, 2008; 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 August 19, 2008 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, a certified copy of this resolution in order to commence the 45 day lien period.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Picciola & Associates, Inc, PO Box 687, Cut Off, LA 70345, and to Magnolia Construction Co., LLC, PO Box 66096, Baton Rouge, LA 70896-6096.

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

ABSTAIN: None

And the above resolution was declared adopted this 19th day of August 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

On July 31, 2008 the Public Works Director received proposals on behalf of the City for disaster debris removal services. This service would be utilized in the event of a natural disaster, and the actual costs will be based on the rates stipulated in the proposal document.

The proposals were evaluated and scored, and the highest rating was given to the proposal submitted by Omni Pinnacle, which is located in Pearl River, Louisiana. The Public Works Director is recommending that the City accept the proposal of Omni Pinnacle, and authorize the Mayor to execute a contract for the disaster debris removal services.

On motion of Councilman Richard, seconded by Councilman Taylor, the Council voted to adopt a resolution accepting the proposal of Omni Pinnacle for disaster debris removal and authorized the Mayor to sign a contract therewith. Upon roll call the vote was as follows:

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

RESOLUTION NO. 1382

*A RESOLUTION ACCEPTING THE PROPOSAL OF OMNI
PINNACLE FOR DISASTER DEBRIS REMOVAL AND
AUTHORIZING THE MAYOR TO SIGN A
CONTRACT THEREWITH*

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

WHEREAS, the City has received proposals for disaster debris removal in accordance with FEMA guidelines and the Louisiana Governor's Office of Homeland Security and State Emergency Preparedness; and

WHEREAS, the proposal received from Omni Pinnacle received the highest ranking based on the evaluation criteria; and

WHEREAS, it is necessary to consider the acceptance of the proposal and execute a contract with the said contractor for the services mentioned hereinbefore.

NOW, THEREFORE BE IT RESOLVED that the City does hereby accept the proposal submitted by Omni Pinnacle in the unit prices stated as attached hereto.

BE IT FURTHER RESOLVED by the City Council that the Mayor be and is hereby authorized to execute a contract with Omni Pinnacle for the project stated herein.

BE IT FURTHER RESOLVED that a copy of the said contract 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

ABSTAINED: None

ABSENT: None

And the above resolution was declared adopted this 19th day of August 2008.

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

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

The Finance Department forwarded to the Council Administrator a list of property which is no longer needed by the City. Since the property is no longer needed, the Mayor requested that the City Council consider the adoption of a resolution declaring this property surplus.

On motion of Councilman Hebert, seconded by Councilman Centanni, the Council voted to adopt a resolution declaring certain City Property surplus. Upon roll call the vote was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 1383

***A RESOLUTION DECLARING CERTAIN
CITY PROPERTY SURPLUS***

***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 surplus property surplus; and**

***WHEREAS*, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal prior to the sale of the property; and**

***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:**

(See Exhibit "A")

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 19th day of August 2008.

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

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

SURPLUS SALE – 2008

Tag No.	Description	Condition	Dept.
N/A	1999 Cadillac	Poor	131
1130	Stand, typewriter	Good	102
1182	Desk	Fair	131
1357	Desk	Poor	152
1358	Chair, Tan	Poor	152
1360	Credenza	Poor	152
1387	Table, Typewriter	Poor	152
1403	Desk	Poor	152
3090	Stand, printer	Good	102
3091	Printer, DFX-8000	Good	102
3684	Chair, High Back	Poor	152
3686	Chair, High Back	Poor	152
3809	Calculator	Fair	102
4528	Printer, HP LaserJet 6L	Good	103
4559	Desk, Wooden	Poor	152
4566	1999 Crown Victoria	Poor	131
4999	1998 Lumina	Poor	131
5408	2000 Lumina	Poor	131
5529	Monitor, 17"	Poor	102
5552	Printer, HP	Good	152
5706	Monitor, 17"	Fair	102
5797	2003 Crown Victoria	Broken	131
5798	2003 Crown Victoria	Poor	131
5799	Monitor, 17"	Fair	202
6477	Monitor, 17"	Good	102
6564	Monitor, 19"	Fair	102
6883	Cellular Phone	Fair	107

SURPLUS DISCARD – 2008

Tag No.	Description	Condition	Dept.
N/A	Calculator, Aurora PR190A	Broken	103
4239	Chair	Broken	143
4653	Cash Register	Poor	152
4658	Cash Register	Poor	152
5034	Monitor, 15"	Broken	104
5035	Printer, HP	Broken	104
5271	Printer, Color LaserJet 4500	Broken	103
5272	Telephone, cordless	Missing 3 years	151
5402	Cellular Phone	Broken	133
5403	Cellular Phone	Broken	133
5404	Cellular Phone	Broken	133
5405	Cellular Phone	Broken	133
5530	Computer	Broken	102
5690	Cellular Phone	Broken	152
5704	Printer, HP	Poor	152
5790	Cellular Phone	Broken	131
6167	Sports Court Floor	Poor (Katrina)	152
6167-A	Sports Court Floor	Poor (Katrina)	152
6232	Computer	Broken	403
6331	Cellular Phone, i90c	Poor	202
6451	Cellular Phone	Broken	133
6453	Cellular Phone	Broken	133

6448	Cellular Phone	Broken	152
6505	Cellular Phone	Broken	133
6603	Cellular Phone	Broken	143
6700	Window A/C	Broken	401
6703	Cellular Phone	Trade-in	402
6709	Cellular Phone	Broken	106
6732	Cellular Phone	Trade-in	203
6735	Cellular Phone	Broken	131
6736	Cellular Phone	Broken	131
6780	Cellular Phone	Broken	102
6847	Cellular Phone	Broken	131
6863	Cellular Phone	Broken	153
6872	Cellular Phone	Broken	110
6876	Cellular Phone	Broken	131
6877	Cellular Phone	Broken	131
6899	Cellular Phone	Broken	131
7022	Cellular Phone	Broken	131
7023	Cellular Phone	Trade-in	302
7025	Cellular Phone	Trade-in	201
7051	Cellular Phone	Broken	133
7052	Cellular Phone	Broken	133
7053	Cellular Phone	Broken	133
7054	Cellular Phone	Trade-in	131
7058	Cellular Phone	Trade-in	143
7101	Cellular Phone	Broken	131
7242	Cellular Phone	Broken	131
7243	Cellular Phone	Broken	131
7326	Cellular Phone	Broken	131
7505	Cellular Phone	Broken	133

The Zoning Administrator requested that the Council consider an ordinance to accept the utility improvements constructed in Acadia Plantation, Phase One, Village One, Project “B” in Tracts D-2-A and D-2-B owned by J.Q., L.L.C. The Council approved the final plat for the re-division of this property on January 3, 2008. The property owner opted not to construct the approved utilities at the time of the final plat approval, and they posted a performance bond in the amount of 120% of the estimated cost of construction. The improvements have been completed in accordance with the final approved plat and must now be accepted by the City.

On motion of Councilman Richard, seconded by Councilman Hebert, the Council voted to adopt an ordinance accepting the utility improvements in Acadia Plantation, Phase One, Village One, Project “B” in Tracts D-2-A and D-2-B. Upon roll call the vote was as follows:

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

ORDINANCE NO. 2412

**AN ORDINANCE ACCEPTING THE UTILITY
IMPROVEMENTS IN ACADIA PLANTATION, PHASE
ONE, VILLAGE ONE, PROJECT B IN TRACTS
D-2-A AND D-2-B**

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

WHEREAS, J.Q., L.L.C. received approval from the City Council on January 3, 2008 for the re-division of Tract D-2 into Tracts D-2-A and D-2-B of Acadia

Plantation, Phase One, Village One, Project "B"; and

WHEREAS, all plans, specifications and servitudes for the dedication of the utilities for this subdivision were approved in accordance with the Thibodaux Subdivision Ordinance; and

WHEREAS, the owners of the subdivision opted not to construct the utility improvements at the time of the plat approval and posted a performance bond in the amount of 120% of the estimated cost for the utility improvements in lieu of the public improvements being completed and dedicated and to allow the plat to be signed; and

WHEREAS, the utility improvements have been completed in accordance with the final approved plat and must be accepted by the City; and

WHEREAS, in accordance with Article V, Section 2 of the Thibodaux City Charter it is necessary to accept the dedication of utilities by the adoption of an appropriate ordinance.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Thibodaux that the City does hereby accept the utility improvements conveyed to the City of Thibodaux by J.Q., L.L.C. in conjunction with the development of property located in Acadia Plantation Phase One, Village One, Project "B".

BE IT FURTHER ORDAINED that a copy of a plat illustrating the location of the new utilities 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

ABSENT: None

And the above ordinance was declared adopted this 19th day of August 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Parks Director informed the Council Administrator that the Mayor wishes to enter into an agreement with the Thibodaux Soccer Association for the use of the soccer fields at Eric Andolsek Memorial Park. The lease agreement allows Thibodaux Soccer Association to use the fields at Andolsek Memorial Park for their soccer season for the period July 1, 2008 through June 30, 2009. The agreement also outlines the responsibilities of the City and the Thibodaux Soccer Association in regards to the field and equipment maintenance.

Councilman Mire questioned the Mayor on the terms of the contract. The Mayor stated that the contract was more detailed than previously.

Councilman Centanni inquired about the concessions section of the contract.

Germaine Jackson, the City Attorney, explained that the contract follows the Health Department Requirements. The food can only be sold if it is pre-packaged according to these regulations.

On motion of Councilman Hebert, seconded by Councilman Taylor, the Council voted to adopt an ordinance authorizing the Mayor to sign an agreement with the Thibodaux Soccer Association. Upon roll call the vote was as follows:

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

NAYS: None
ABSTAINED: None
ABSENT: None

ORDINANCE NO. 2413

**AN ORDINANCE AUTHORIZING THE MAYOR
TO SIGN AN AGREEMENT WITH THE THIBODAUX SOCCER
ASSOCIATION**

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

WHEREAS, the Thibodaux Soccer Association operates its programs independent of the Thibodaux Recreation Department; and

WHEREAS, it is necessary to execute an agreement with the said association for the use of the soccer fields in Eric Andolsek Memorial Park; and

WHEREAS, the proposed agreement will be for a term of one (1) year commencing July 1, 2008, and ending June 30, 2009, and the Thibodaux Soccer Association shall submit the schedule of games and practices to the City of Thibodaux Parks Department; and

WHEREAS, it is necessary for the City Council to authorize the Mayor to execute the said agreement.

NOW, THEREFORE BE IT ORDAINED that the Mayor be and is hereby authorized to sign a field agreement with the Thibodaux Soccer Association for the use of the soccer fields located in Eric Andolsek Memorial Park.

BE IT FURTHER ORDAINED that a copy of the field agreement 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
ABSENT: None
ABSTAINED: None

And the above ordinance was declared adopted this the 19th day of August 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Grants Director informed the Council Administrator that the DOTD has awarded the City funding through the Transportation Trust Fund for improvements at the Thibodaux Municipal Airport.

The total grant is in the amount of \$6,285.00 and is to be used to purchase equipment to establish a Rapid Response Airport Runway and paved surface Foreign Object Debris (FOD) Control Safety Program. In order to proceed with the acquisition of the grant funds, it is necessary for the City to execute a grant agreement with the Louisiana DOTD.

On motion of Councilman Taylor, seconded by Councilman Centanni, the Council voted to adopt an ordinance authorizing the Mayor to sign a grant agreement with Louisiana DOTD. (FOD Control Safety Improvements at the Thibodaux Municipal Airport) Upon roll call the vote was as follows:

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

ORDINANCE NO. 2414

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT WITH LOUISIANA DOTD

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 the LA DOTD for the purchasing of equipment and/or reimbursement of funds expended to establish a rapid response airport runway and paved surface Foreign Object Debris (FOD) control safety program; and,

WHEREAS, 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 purchasing of equipment and/or will reimburse the City of Thibodaux up to \$6,285.00 of the equipment purchase costs.

NOW, THEREFORE BE IT ORDAINED that the City Council of the City of Thibodaux does hereby authorize the Mayor to sign a grant agreement for improvements to the Thibodaux Municipal Airport identified as State Project No. 977-99-0120 more fully identified in the agreement attached hereto.

BE IT FURTHER ORDAINED that a copy of the said agreement 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 19th day of August 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Grants Director informed the Council Administrator that the Louisiana DOTD has awarded the City funding through the Transportation Trust Fund for improvements at the Thibodaux Municipal Airport.

The total grant is in the amount of \$20,658.00 and is to be used to pave the Thibodaux Municipal Airport's access road. In order to proceed with the acquisition

of the grant funds, it is necessary for the City to execute a grant agreement with the Louisiana DOTD.

On motion of Councilman Taylor, seconded by Councilman Richard, the Council voted to adopt an ordinance authorizing the Mayor to sign a grant agreement with Louisiana DOTD. (Airport Access Road Paving) Upon roll call the vote was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

ORDINANCE NO. 2415

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT WITH LOUISIANA DOTD

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 the LA DOTD to pave the access road 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 Mayor according to the terms and conditions identified in the attached agreement; and

WHEREAS, the FAA will provide up to ninety-five (95%) percent of the necessary funding, and the LA DOTD will provide up to 5% of the necessary funding in an amount not to exceed \$20,658.00.

NOW, THEREFORE BE IT ORDAINED that the City Council of the City of Thibodaux does hereby authorize the Mayor to sign a grant agreement with LA DOTD for the project identified as AIP No. 3-22-0072-002-2008 and SPN 929-01-0006 more fully identified in the agreement attached hereto.

BE IT FURTHER ORDAINED that a copy of the said agreement 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 19th day of August 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The City Attorney was informed by the Mayor that the property and metal building (Dixie Warehouse) located on West First Street is no longer needed by the City for public purpose. The Mayor is requesting that the City Council consider the adoption of an ordinance declaring the property surplus and subject to sale.

If the Council is in agreement to surplus the property, the property would then be available for private sale. In order to sell the property once it is surplus, the City must obtain an appraisal of the property and negotiate the terms of the sale. The Council would then have to consider a second ordinance to authorize the cash sale of the property, and provide proper notification of the sale to the public.

Councilmen Richard questioned the Mayor in reference to an interested party.

Councilman Taylor questioned if an appraisal was done.

The Mayor explained that the City does have an interested party. An appraisal was done previously however an updated appraisal is needed. The interested party previously explained the intentions for the property and will have to adhere to those conditions. This is just the preliminary phase of negotiations.

On motion of Councilman Richard, seconded by Councilman Hebert, the Council voted to adopt an ordinance declaring certain property surplus and subject to sale. Upon roll call the vote was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

ORDINANCE NO. 2416

*AN ORDINANCE DECLARING CERTAIN CITY
PROPERTY SURPLUS AND SUBJECT TO SALE*

BE IT ORDAINED 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 that public purpose; and

WHEREAS, under the provisions of LA R.S. 33:4712, the City Council of the City of Thibodaux must adopt an ordinance declaring the property surplus and subject to sale; and

WHEREAS, it is the opinion of the City of Thibodaux that the property is no longer needed for any public purpose.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Thibodaux in regular session assembled that the following City property is hereby declared surplus:

PROPERTY DESCRIPTION:

A certain tract of land or lot of ground in the Town of Thibodaux, Parish of Lafourche, being a portion of the lot of ground known as the sawmill lot above Jackson Street, measuring one hundred nine feet, four inches (109'4") front on the public road, by a depth of one hundred eleven feet, eight inches (111'8") on the western line, one hundred sixty-two feet (162') on the eastern line and eighty-nine feet, six inches (89'6") in the rear, bounded in front or North by the public road, West and in the rear by property lately belonging to Lawrence Keefe, East by Thibodaux Foundry, now belonging to Lawrence Keefe.

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 the 19th day of August 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The administration requested that the City Council consider adopting an ordinance establishing a four-way stop intersection at Tiger Drive and Plantation Road.

Councilman Taylor asked for a brief explanation from the Police Chief.

The Police Chief, Craig Melancon, gave a brief description of the survey and stated that upon review of the survey he realized that previously the survey stated that 23 accidents occurred at this location. Upon reviewing the survey, it was discovered that there were actually 39 accidents at this location since 2002. He stated that it would be more cost effective to have a four-way stop sign rather than a red light.

Councilman Mire stated that he received phone calls requesting that the stop sign not be put at this location due to traffic concerns. He is also concerned that people driving in this area may be driving by habit.

The Police Chief stated that larger stop signs and additional signage in this area would help to make the public aware of the changes in this area.

Councilman Taylor stated that he feels that this is the best time to put the signs in place because of school starting and for safety concerns.

On motion of Councilman Richard, seconded by Councilman Taylor, the Council voted to adopt an ordinance to amend and re-enact Section 20-4 of the Thibodaux City Code of Ordinances so as to create Sub-Section (bb); Four-Way Stop – Tiger Drive and Plantation Road. Upon roll call the vote was as follows:

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

ORDINANCE NO. 2417

***AN ORDINANCE TO AMEND AND RE-ENACT SECTION 20-4
OF THE THIBODAUX CITY CODE OF ORDINANCES SO AS TO
CREATE SUB-SECTION (bb); FOUR-WAY STOP – TIGER DRIVE
AND PLANTATION ROAD***

***BE IT ORDAINED* by the City Council of the City of Thibodaux in regular session assembled, that Section 20-4 of the Thibodaux City Code of Ordinances are hereby amended and re-enacted so as to add Sub-Section (bb) to read as follows:**

Sec. 20-4. Four-Way Stop Intersections.

bb) Tiger Drive and Plantation Road

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 19th day of August 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

Pam Antill, of 402 Pendelton Drive in Houma, La., addressed the Council in regards to the condemnation of her property. The property located on 404 and 406 Back Street came before the Council at a Condemnation Hearing on July 15, 2008. At that time, the Council Voted to adopt a motion for the Administration to proceed with the condemnation of the above properties.

She asked the Council to reconsider the condemnation for the property and allow her time to take care of the problems on her own. Councilman Mire explained that it was no longer up to the Council. The Administration would have to address the issue.

Councilman Taylor explained that the Council does not like to demolish property however guidelines must be followed. He also stated that even though a letter was sent and read to the Council on her behalf, no one was present to answer questions from the Council.

The Mayor addressed issues with Mrs. Antill. After discussing the issues, he agreed to halt the condemnation of the property temporarily. He explained that she must meet with the City Inspector by the end of the week and address all issues concerning these properties. Mrs. Antill must also have the necessary repairs completed in 30 days and the demolition work completed in 60 days. All work shall be completed by November 1, 2008. If not, the demolition of the property will proceed.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Chad J. Mire, President