

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
OCTOBER 7, 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, October 7, 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 September 30, 2008 Council Meeting were approved as written.

The Grants Director informed the Council Administrator that the Louisiana DOTD has awarded the City funding through the Transportation Trust Fund Improvements at the Thibodaux Municipal Airport. The total grant is in the amount of 6,895.00 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 grants funds, it is necessary for the City to execute a grant agreement with the Louisiana DOTD. The Council adopted Ordinance No. 2414 on August 19, 2008 which authorized the execution of this agreement, but the grant amount stated was incorrect.

In order to execute this agreement, the State has requested that the City adopt an ordinance that correctly states the grant award amount to attach to the grant agreement packet. The proposed ordinance also rescinds the provisions of Ordinance No. 2414 with the incorrect grant award amount.

On motion of Councilman Richard, seconded by Councilman Hebert, the Council voted to adopt an ordinance authorizing the Mayor to sign a grant agreement with Louisiana DOTD and rescind the provisions of Ordinance No. 2414. Upon roll call the vote was as follows:

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

ORDINANCE NO. 2424

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT WITH LOUISIANA DOTD AND RESCIND THE PROVISIONS OF ORDINANCE NO. 2414

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 \$6,895.00 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.

BE IT FURTHER ORDAINED that the City Council does hereby rescind its legislation designated as Ordinance No. 2414 along with all authorizations empowered by its adoption and enactment.

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 7th day of October 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Louisiana Department of Transportation and Development will provide funding to the City for the planning and engineering of the Tiger Drive Bridge Replacement and Intersection Improvement Project. Funding assistance is set in an amount not to exceed \$250,000.

The State funds will reimburse the City for the expenditures related to this project upon the receipt and approval of costs reports prepared and submitted by the City certifying expenses incurred. Reimbursements under this agreement will be allowed only for expenditures occurring between and including the dates of August 13, 2008 through June 30, 2009. In order for the City to receive the said funding, it is necessary for the City to enter into a Cooperative Endeavor Agreement with the State so as to define the terms and purpose of the cooperative effort of the two public agencies.

On motion of Councilman Hebert, seconded by Councilman Taylor, the Council voted to adopt an ordinance authorizing the Mayor to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development (Tiger Drive Bridge Project). Upon roll call the vote was as follows:

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

ORDINANCE NO. 2425

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (TIGER DRIVE BRIDGE PROJECT)

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

WHEREAS, the City is in a position to acquire funding from the State of Louisiana Department of Transportation and Development in the amount of \$250,000.00 for the purpose of assisting the City with funding for the planning and engineering of the Tiger Drive Bridge and Intersection Improvement Project; and

WHEREAS, the State will reimburse the City for expenditures upon the receipt and approval of Costs Reports prepared by the City of Thibodaux certifying the expenses incurred; and

WHEREAS, reimbursements under this agreement will be allowed only for expenditures occurring between and including the dates of August 13, 2008 through June 30, 2009 and all of the services shall be completed by that date; and

WHEREAS, in order for the City to acquire said funds from the State it is necessary to execute a cooperative endeavor agreement with the State Department of Transportation and Development outlining the terms and purpose of the cooperative effort between the two public agencies; and

WHEREAS, in order for the City to execute this proposed agreement it is necessary for the Council to authorize the Mayor to execute the said cooperative endeavor agreement.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor is hereby authorized to execute a Cooperative Endeavor Agreement with the State of Louisiana under the conditions mentioned hereinabove.

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 7th day of October 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Chad J. Mire, President