

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
NOVEMBER 18, 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, November 18, 2008 at 5:00 o'clock P.M.

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

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

The minutes of the November 4, 2008 Council Meeting were approved as written.

Councilman Mire welcomed Councilman Badeaux to the City Council.

Councilman Badeaux stated that he was glad to be back and looked forward to working together with everyone to serve the public.

Councilman Hebert introduced an ordinance levying a sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption of tangible personal property and on the sale of services, levying and providing for the assessment, collection, payment and dedication of such tax and the purpose for which the proceeds of said tax may be expended, such tax having been authorized at a special election held in the parish on the dates specified. The Public Hearing for this ordinance will be held at the Council Meeting on Tuesday, December 2, 2008.

Councilman Taylor introduced an ordinance authorizing the Mayor to execute a renunciation of donation with John V. and Nancy L. Caldwell, and Albert B. and Claudette C. Caldwell. The Public Hearing for this ordinance will be held at the Council Meeting on Tuesday, December 2, 2008.

Councilman Richard introduced an ordinance approving the final plat of the Plantation Ridge Townhome Subdivision Phase I and II. The Public Hearing for this ordinance will be at the Council Meeting on Tuesday, December 2, 2008.

Councilman Richard introduced an ordinance approving the final plat of Rienzi Village Townhomes Addendum 3. The Public Hearing for this ordinance will be held at the Council Meeting on Tuesday, December 2, 2008.

Councilman Taylor introduced an ordinance approving the final plat of Lots 1 thru 40 of Sucre Estates Subdivision. The Public Hearing for this ordinance will be held at the Council Meeting on Tuesday, December 2, 2008.

Councilman Hebert introduced an ordinance approving the reduction of drainage servitude along Lots 18 & 19 of Block 4, Acadia Woods Subdivision, Addendum 3. The Public Hearing for this ordinance will be held at the Council Meeting on Tuesday, December 2, 2008.

Councilman Richard introduced an ordinance to amend Article I, Section 101 of the Official Zoning Map to change the zoning classification for a tract of property located along South Acadia Drive from an R-4 to a C-2 District. The Public Hearing for this ordinance will be held on Tuesday, December 16, 2008.

The Public Works Director informed 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 Thibodaux Municipal Airport Access Road Paving Project.

The change order is being proposed in order to include the additional paving of an existing portion of the access road, approximately 435 linear feet that was not included in the original plans approved for the FAA Grant.

The proposed Change Order will increase the contract price by \$75,990.00 thereby making the final contract price \$375,775.00.

Councilman Taylor questioned the reason that this was not included on the previous grant proposal. The Mayor and Leonard Chauvin explained that this part of the road is used by the general public therefore it could not be included in the original grant agreement. This Change Order would cover the paving of the public road to the airport property.

On motion of Councilman Richard, seconded by Councilman Badeaux, the Council voted to adopt a resolution authorizing the Mayor to sign a Change Order #1 with LA Contracting Enterprise, L.L.C. for the Airport Access Road Paving Project. Upon roll call the vote was as follows:

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

RESOLUTION NO. 1397

*A RESOLUTION AUTHORIZING THE MAYOR TO SIGN
CHANGE ORDER #1 WITH LA CONTRACTING ENTERPRISE,
L.L.C. FOR THE AIRPORT ACCESS ROAD PAVING 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 LA Contracting Enterprise, L.L.C. for the paving of the access road at the Thibodaux Municipal Airport; and

WHEREAS, due to the addition of paving an existing portion of access road approximately 435 linear feet in length that was not included in the FAA grant, the execution of a change order is required; and

WHEREAS, the proposed change order increases the contract price in the amount of \$75,990.00 over the original contract bid for a new contract price of \$375,775.00.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute Change Order No. 1 with LA Contracting Enterprise, L.L.C. 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, Badeaux, Mire
NAYS: None
ABSENT: None

And the above resolution was declared adopted this 18th day of November 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

On August 20, 2008 the City received bids for the Len Court/Ridgefield Road Area Drainage Improvement Project, as designed by Leonard Chauvin.

The lowest responsible bid received was from Sealevel Construction in the amount of \$189,910.00. The project engineer is recommending that the City accept the low bid in the amount submitted.

On motion of Councilman Hebert, seconded by Councilman Taylor, the Council voted to adopt a resolution accepting the low bid of Sealevel Construction for the Len Court and Ridgefield Road Area Drainage Improvement Project and authorize the Mayor to sign a contract therewith. Upon roll call the vote was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 1398

***A RESOLUTION ACCEPTING THE LOW BID OF
SEALEVEL CONSTRUCTION FOR THE LEN COURT
AND RIDGEFIELD ROAD AREA DRAINAGE
IMPROVEMENT PROJECT 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 bids for the Len Court and Ridgefield Road area Drainage Improvement Project; and

WHEREAS, the low bid received was from Sealevel Construction in the amount of \$189,910.00; and

WHEREAS, it is necessary to consider the acceptance of the low bid 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 Sealevel Construction 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 Sealevel Construction 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, Badeaux, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

And the above resolution was declared adopted this 18th day of November 2008.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The Zoning Administrator informed the Council Administrator that the Planning and Zoning Commission has reviewed all of the regulations for each zoning district within the City. The Commission has approved revisions to all of the zoning districts and they are recommending that the City Council amend Article V of the Thibodaux Zoning Ordinance in order to adopt the new zoning district regulations.

The proposed ordinance was introduced at the November 4, 2008 meeting with the Public Hearing scheduled for November 18, 2008. After speaking with the City Attorney, the Council Administrator was made aware that the Council shall advertise any amendments to the Zoning Ordinance three (3) times in three (3) different weeks and at least fifteen (15) days prior to the Public Hearing.

The Council Administrator recommended that the Council table the Public Hearing and reschedule it for the December 2, 2008 meeting, in order to advertise the hearing according to the Zoning Ordinance.

On motion of Councilman Mire, seconded by Councilman Badeaux, the Council voted to table the Public Hearing and reschedule it for Tuesday, December 2, 2008. Upon roll call the vote was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

Councilman Mire welcomed Luci Sposito as the new Administrative Assistant to the Mayor in charge of Marketing and Main Street for the City of Thibodaux.

Councilman Mire read a letter on behalf of Representative Dee Richard.

“I would like to take this opportunity to say “thank you” to Tony Centanni for filling in for me (in the vacancy) as Councilman-at-Large, District D. I am thankful that the vacancy was placed in good hands and I thank each councilman for seeing fit as to approve the appointment of Mr. Centanni to serve. I would be remiss not to also take this opportunity to congratulate Mr. Chip Badeaux on his election to serve out the remainder of my term as Councilman-at-Large. Congratulations, Mr. Badeaux, and I wish you well in your return to service on the City Council.

Councilman Mire presented a Certificate of Appreciation to Mr. Centanni for his outstanding contribution to the City of Thibodaux.

Mr. Centanni thanked Representative Dee Richard for the nomination. He also thanked the City, Council Members, and Administrators.

Councilman Badeaux advised the Public to attend the next City Council Meeting on December 2, 2008 since it will involve the 2009 Budget.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Chad J. Mire, President

