

**OFFICIAL MINUTES OF THE CITY COUNCIL  
CITY OF THIBODAUX  
CITY HALL  
THIBODAUX, LOUISIANA  
APRIL 6, 2010**

The City Council of the City of Thibodaux assembled in regular session at its regular meeting place, City Hall, 310 West 2<sup>nd</sup> Street, Thibodaux, Louisiana, on Tuesday, April 6, 2010 at 5:00 o'clock P.M.

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

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

The minutes of the March 16, 2010 and March 31, 2010 Council Meeting were approved as written.

Councilman Hebert introduced an ordinance authorizing the Mayor to execute an Act of Cash Sale whereby the City of Thibodaux will sell certain real estate located in the City of Thibodaux to Dixie Building, LLC.

On motion of Councilman Hebert, seconded by Councilman Mire, the Council voted to postpone the Public Hearing to the May 4, 2010 Council Meeting in order to allow sufficient time to advertise. Upon roll call the vote was as follows:

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

**NAYS: None**

**ABSTAINED: None**

**ABSENT: None**

Councilman Mire introduced an ordinance authorizing the Mayor to execute an Easement Agreement with Advance Stores Company. The Public Hearing for this ordinance will be held at the Council Meeting on Monday, April 19, 2010 at 10:00 a.m.

Councilman Taylor introduced an ordinance authorizing the Mayor to execute a Cooperative Endeavor Agreement with the State of Louisiana, Department of Social Services. The Public Hearing for this ordinance will be held at the Council Meeting on Monday, April 19, 2010 at 10:00 a.m.

The Police Chief informed the Council Administrator that the Mayor has requested that Castagnos Goodwin Utley Engineers prepare an engineering contract which would authorize the design of the standby generator for the Stark Municipal Complex.

In accordance with the provisions of the contract, the City would pay engineering fees in an amount in accordance with the schedule of fees for basic engineering services plus fees for additional services as necessary according to the contract.

On motion of Councilman Richard, seconded by Councilman Hebert, the Council voted to adopt a resolution authorizing the Mayor to sign an Engineering Contract with Castagnos Goodwin Utley Engineers, LLC. Upon roll call the vote was as follows:

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

**NAYS: None**

**ABSTAINED: None**

**ABSENT: None**

**RESOLUTION NO. 1539**

***A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN  
ENGINEERING CONTRACT WITH CASTAGNOS GOODWIN  
UTLEY ENGINEERS, LLC***

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

***WHEREAS***, the City is wishes to install a standby generator for the Stark Municipal Complex; and

***WHEREAS***, the Mayor has selected Castagnos Goodwin Utley Engineers, LLC to prepare the plans and specifications, and assist in the bidding and construction phases of the project; and

***WHEREAS***, it is necessary to execute a contract with the said engineering firm for the services to be rendered in conjunction with this project.

***NOW, THEREFORE BE IT RESOLVED*** by the City Council that the Mayor be and is hereby authorized to execute an engineering contract with Castagnos Goodwin Utley Engineers for the aforementioned project.

***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, Mire, Badeaux**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

And the above resolution was declared adopted this 6<sup>th</sup> day of April 2010.

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

**/s/ Lloyd "Chip" Badeaux  
Lloyd "Chip" Badeaux, 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 is requesting that the City Council consider the adoption of a resolution declaring this property surplus and subject to public sale.

On motion of Councilman Hebert, seconded by Councilman Taylor, the Council voted to adopt a resolution declaring certain city property surplus and subject to public sale. Upon roll call the vote was as follows:

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

**NAYS: None**

**ABSTAINED: None**

**ABSENT: None**



The LA DOTD received bids for the Acadia Road Pedestrian Walkway Project that is being constructed with stimulus funds through the State. Since stimulus funds are being used for construction, the project was bid through DOTD and the City must now concur with the low bid received by the State and authorize the Mayor to execute a construction contract that will also be provided by DOTD for this project.

The lowest responsible bid received was from Byron E. Talbot in the amount of \$204,634.75. DOTD is requesting that the City concur with acceptance of the low bid in order for them to proceed with the award of the construction contract.

On motion of Councilman Mire, seconded by Councilman Hebert, the Council voted to adopt a resolution accepting the low bid of Byron E. Talbot Contractor, Inc. and award of the construction contract by DOTD for the Acadia Road Pedestrian Walkway. Upon roll call the vote was as follows:

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

**NAYS: None**

**ABSTAINED: Councilman Badeaux**

**ABSENT: None**

***RESOLUTION NO. 1541***

***A RESOLUTION ACCEPTING THE LOW BID OF  
BYRON E. TALBOT CONTRACTOR, INC. AND AWARD  
OF THE CONSTRUCTION CONTRACT BY DOTD FOR  
THE ACADIA ROAD PEDESTRIAN WALKWAY***

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

***WHEREAS***, the State DOTD has received bids for State Project No. 742-29-0009 Acadia Road Pedestrian Walkway; and

***WHEREAS***, the low bid received was from Byron E. Talbot Contractor, Inc. in the amount of \$204,634.75; and

***WHEREAS***, it is necessary to consider the acceptance of the low bid and authorize DOTD to award the 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. Contractor, Inc. 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, Contractor, Inc. 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, Mire**

**NAYS: None**

**ABSTAINED: Councilman Badeaux**

**ABSENT: None**

And the above resolution was declared adopted this 6th day of April 2010.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

/s/ Lloyd "Chip" Badeaux  
Lloyd "Chip" Badeaux, President

The LA DOTD received bids for the Tiger Drive Extension and Thibodaux Overlay Project that is being constructed with stimulus funds through the State. Since stimulus funds are being used for the construction, the project was bid through DOTD and the City must now concur with the low bid received by the State and authorize the Mayor to execute a construction contract that will also be provided by DOTD for this project.

The lowest responsible bid received was from Barriere Construction in the amount of \$1,340,433.21. DOTD is requesting that the City concur with acceptance of the low bid in order for them to proceed with the award of the construction contract.

On motion of Councilman Mire, seconded by Councilman Hebert, the Council voted to adopt a resolution accepting the low bid of Barriere Construction Co., LLC and award of the construction contract by DOTD for the Thibodaux Overlay and Tiger Drive Extension Overlay Project. Upon roll call the vote was as follows:

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

**NAYS: None**

**ABSTAINED: None**

**ABSENT: None**

***RESOLUTION NO. 1542***

***A RESOLUTION ACCEPTING THE LOW BID OF BARRIERE CONSTRUCTION CO., LLC AND AWARD OF THE CONSTRUCTION CONTRACT BY DOTD FOR THE THIBODAUX OVERLAY AND TIGER DRIVE EXT. OVERLAY PROJECT***

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

***WHEREAS***, the State DOTD has received bids for State Project No. 742-29-0004 Tiger Drive Extension and Thibodaux Overlays; and

***WHEREAS***, the low bid received was from Barriere Construction Co., LLC in the amount of \$1,340,433.21; and

***WHEREAS***, it is necessary to consider the acceptance of the low bid and authorize DOTD to award the 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 Barriere Construction Co., LLC 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 Barriere Construction Co., LLC 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, Mire, Badeaux

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** None

And the above resolution was declared adopted this 6th day of April 2010.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

/s/ Lloyd "Chip" Badeaux  
Lloyd "Chip" Badeaux, President

Jimmy Ledet with T. Baker Smith gave a presentation regarding the Feasibility Study on the Northeast Connector Road. In Mr. Ledet's presentation, he explained several aspects included in the study. Some of the aspects included in the study were aerial photography, flood hazard maps, environmental research, property owner's research and wetland determination. He also stated that this project had an estimated total cost of fourteen million dollars.

The City entered into a contract with Digco Utility Construction, LP for the construction of the Thibodaux East Sector Water Distribution System Upgrade Project. Due to the amount of materials and equipment that are required for this project, the City has agreed to lease a portion of City Property located behind the Public Works Building to Digco for the storage and staging of materials and equipment for this project. Digco will make annual payments of \$2,400 for the lease of this property.

On motion of Councilman Mire, seconded by Councilman Richard, the council voted to adopt an ordinance authorizing the Mayor to sign a Site Lease Agreement with Digco Utility Construction, LP.

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

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** None

***ORDINANCE NO. 2508***

***AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A SITE LEASE AGREEMENT WITH DIGCO UTILITY CONSTRUCTION, LP***

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

***WHEREAS***, the City of Thibodaux entered into a contract with Digco Utility Construction, LP for the construction of the East Thibodaux Sector Water Line

Upgrade project; and

**WHEREAS**, the construction company requires a site for the storage and/or staging of materials and equipment associated with the aforesaid project; and

**WHEREAS**, the City has agreed to allow the storage of materials and equipment on City property located at 1219 Henry S. Thibodeaux St. for an annual lease amount of \$2,400.00; and

**WHEREAS**, it is necessary to execute a site lease agreement with the said company for the location of their equipment as mentioned hereinbefore.

**NOW, THEREFORE BE IT ORDAINED** by the City Council that the Mayor be and is hereby authorized to execute a site lease agreement with Digco Utility Construction, LP for the lease of property for the storage and staging of materials and equipment City property at the Public Works Complex.

**BE IT FURTHER ORDAINED** that a copy of the said site lease 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, Mire, Badeaux**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

And the above ordinance was declared adopted this 6th day of April 2010.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

/s/ Lloyd "Chip" Badeaux  
Lloyd J. Badeaux, President

The Council Administrator reminded the Council and Administration that the next Council Meeting would be on Monday, April 19, 2010 at 10:00 a.m. in order to accommodate the Student Government Day.

There being no further business the meeting was adjourned.

\_\_\_\_\_  
Jennifer Morvant, Council Adm.

\_\_\_\_\_  
Lloyd "Chip" Badeaux, President

