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, December 6, 2011 at 5:30 P.M.

There were present: Councilmen Hebert, Badeaux, Mire and Councilwoman Johnson.

Absent: Councilman Richard

There were also present: Mayor Tommy Eschete and Germaine Jackson.

The minutes of the November 16, 2011 City Council Meeting were approved as written.

The minutes of the November 29, 2011 Budget Hearing were approved as written.

Councilman Hebert introduced an ordinance to amend Ordinance No. 2542 “Appropriation Ordinance for the Year 2011” (Supplemental Appropriation). The Public Hearing for this ordinance will be held at the Council Meeting on Tuesday, December 20, 2011.

The City executed an engineering contract with Duplantis Design Group for the North Canal Boulevard Widening Project. Due to the project now being engineered and constructed in two phases, it is necessary to amend Exhibits A, B & D of the engineering contract to reflect that this contract is for Phase 1 of the project.

On motion of Councilman Hebert, seconded by Councilwoman Johnson, the Council voted on a resolution approving the amendment of Exhibits A, B & D of the engineering contract with Duplantis Design Group for the North Canal Boulevard Widening Project. Upon roll call the vote was as follows:

YEAS: Hebert, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None
ABSENT: Richard

RESOLUTION NO. 1694

A RESOLUTION APPROVING THE AMENDMENT OF EXHIBITS A, B & D OF THE ENGINEERING CONTRACT WITH DUPLANTIS DESIGN GROUP FOR THE NORTH CANAL BOULEVARD WIDENING PROJECT

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

WHEREAS, the City intends to widen North Canal Boulevard through a Cooperative Endeavor Agreement with the State of Louisiana Office of Facility Planning & Control through the Capital Outlay Program; and

WHEREAS, the Mayor has executed a contract with Duplantis Design Group to prepare the plans and specifications for FP&C Project No. 50-MTS-10-01; and
WHEREAS, due to the project now being engineered in two (2) Phases it is necessary to amend Exhibits A, B & D to reflect the Phase 1 portion of the project being conducted under this engineering contract.

NOW, THEREFORE BE IT RESOLVED by the City Council that the amendments of Exhibits A, B & D are hereby approved and made a part of the engineering contract with Duplantis Design Group for the aforementioned project.

BE IT FURTHER RESOLVED that a copy of the said amended Exhibits A, B & D are attached hereto and hereby made a part hereof.

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

YEAS: Hebert, Johnson, Badeaux, Mire
NAYS: None
ABSTAIN: None
ABSENT: Richard

And the above resolution was declared adopted this 6th day of December 2011.

/s/ Jennifer Morvant     /s/ Chad J. Mire
Jennifer Morvant, Council Adm.            Chad J. Mire, President

The City executed a contract with T. Baker Smith to perform engineering services as needed for various projects at the Municipal Airport.

The City has notified the engineer that we are ready to proceed with Task 1 for this project, which will include updating the City’s goal for the Disadvantaged Business Enterprise Program to be utilized for the construction projects that will be done at the airport for the period 2012-2014. T. Baker Smith has submitted a Work Authorization for Task 1 at a cost of $7,000.00.

On motion of Councilwoman Johnson, seconded by Councilman Hebert, the Council voted on the adoption of a resolution authorizing the Mayor to sign a work authorization for Task 1 of the engineering contract with T. Baker Smith (Municipal Airport Projects). Upon roll call the vote was as follows:

YEAS: Hebert, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None
ABSENT: Richard

RESOLUTION NO. 1695

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A WORK AUTHORIZATION FOR TASK 1 OF THE ENGINEERING CONTRACT WITH T. BAKER SMITH (MUNICIPAL AIRPORT PROJECTS)

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

WHEREAS, the City accepted proposals for engineering services for capital planning and construction of various projects at the Thibodaux Municipal Airport and contracted with T. Baker Smith for On-Call Planning and Implementation Consulting Services at the Municipal Airport; and

WHEREAS, the City has requested that T. Baker Smith prepare a Work Authorization of Task 1 under this agreement for 2012-2014 DBE Goal

2
Methodology Development; and

WHEREAS, it is necessary to execute the Work Authorization for Task 1 of this agreement 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 the Work Authorization for Task 1 of the engineering contract with T. Baker Smith for capital planning and construction of various projects at the Thibodaux Municipal Airport.

BE IT FURTHER RESOLVED that a copy of the said Work Authorization for Task 1 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: Hebert, Johnson, Badeaux, Mire
NAYS: None
ABSTAIN: None
ABSENT: Richard

And the above resolution was declared adopted this 6th day of December 2011.

/s/ Jennifer Morvant /s/ Chad J. Mire
Jennifer Morvant, Council Adm. Chad J. Mire, President

A discussion was held concerning the removal of the “No Left Turn” signs at the intersection of Canal Blvd. and 10th Street.

A discussion was held concerning updates to the traffic study being conducted at the intersection of Canal Boulevard and East 7th Street.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm. Chad J. Mire, President