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, February 6, 2018 at 5:00 P.M.

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

There were also present: Mayor Tommy Eschete and Beau Brooks.

Absent: None

The minutes of the January 16, 2018 City Council Meeting were approved as written.

In accordance with the provisions of Chapter 9, Article II, Section 9-8 of the Thibodaux City Code of Ordinances, it is the duty of the City Council to make the appointment to the Thibodaux Volunteer Fire Department's Fire Board.

The said appointments to the Fire Board are based on recommendations made by each Fire Company.

On motion of Councilman Tabor, seconded by Councilman Badeaux, the Council voted on a resolution to approve the appointment of the 2018 TVFD Fire Board. Upon roll call the vote was as follows:

**YEAS:** Tabor, Richard, Johnson, Badeaux, Mire  
**NAYS:** None  
**ABSTAINED:** None

**RESOLUTION NO. 2136**

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

WHEREAS, the Thibodaux Fire Board is comprised of two members from each company in the Thibodaux Volunteer Fire Department along with a Chief, Asst. Fire Chiefs, Secretary and Treasurer; and

WHEREAS, in accordance with the provisions of Section 9-8 of the Thibodaux City Code of Ordinances the members of the said board must be appointed by the City Council.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux in accordance with the provisions of Section 9-8 of the Thibodaux City Code of Ordinances does hereby appoint the following members to the Thibodaux Fire Board for the year 2018:

- Fire Chief – Chad Mire  
- Asst. Chief – Jeff Naul  
- Asst. Chief – Tony Boudreaux  
- Asst. Chief – Benton Foret  
- Secretary – William Royster  
- Treasurer – Mike Naquin
The above resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None

And the above resolution was declared adopted this 6th day of February 2018.

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

The City has an engagement with Stagni & Company to perform our annual audit for fiscal years 2017 and 2018. This year, the city is required to perform Statewide Agreed-Upon Procedures in addition to the annual audit as prescribed by the Louisiana Legislative Auditor. The AUP’s are required to be performed by the same firm that provides our annual audit. Due to the extra work with preparing the AUP report, a separate engagement must be entered with Stagni & Company. The engagement letter for the AUP’s outlines that the firm will bill the City for actual time incurred to perform these services, and will not exceed $5,000.00 per year for fiscal years 2017 and 2018.

On motion of Councilwoman Johnson, seconded by Councilman Tabor, the Council voted on a resolution to authorize the Mayor to sign an Engagement Letter with Stagni & Company for the Statewide Agreed-Upon Procedures for Fiscal Years 2017 and 2018. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None

RESOLUTION NO. 2137

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ENGAGEMENT LETTER WITH STAGNI & COMPANY FOR THE STATEWIDE AGREED-UPON PROCEDURES FOR FISCAL YEARS 2017-2018

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

WHEREAS, in accordance with Article VI, Section 6 of the Thibodaux City Charter, the City Council shall provide for an annual financial and compliance audit of the financial statements of the City of Thibodaux; and

WHEREAS, the City has executed an Engagement Letter with Stagni & Company perform the financial statement audit for the City for fiscal years ending December 31, 2016, 2017, and 2018; and

WHEREAS, the Louisiana Legislative Auditor has prescribed Statewide Agreed-Upon Procedures that need to be performed by the same firm that performs
the annual audit; and

WHEREAS, in order for Stagni & Company to provide the services required for the AUP’s it is necessary to execute an engagement letter with the said firm in an amount not to exceed $5,000.00 to secure the services for FY 2017 and 2018.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute an engagement letter with Stagni & Company for the services as mentioned above.

BE IT FURTHER RESOLVED that a copy of the engagement letter 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: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None

And the above resolution was declared adopted this 6th day of February 2018.

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

The City would like to continue to participate with the Lafourche Parish Sheriff’s Office in the operation of a Children’s Advocacy Center to be utilized by the Thibodaux Police Department for investigative services for victims of child abuse or neglect.

The term of the proposed agreement is for the Year 2018. The agreement stipulates that the Sheriff’s Office will hire the personnel necessary to operate the Children’s Advocacy Center and the City will provide $10,000.00 to offset the cost incurred by the Sheriff for this service.

On motion of Councilman Richard, seconded by Councilwoman Johnson, the Council voted on an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Lafourche Parish Sheriff’s Office for the operation of the Children’s Advocacy Center. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None

ORDINANCE NO. 2963

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LAFOURCHE PARISH SHERIFF’S OFFICE FOR THE OPERATION OF THE CHILDREN’S ADVOCACY CENTER

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

WHEREAS, the City has an obligation to provide protection and investigative services for the child victim of abuse or neglect; and

WHEREAS, in order to lessen the duplication of services the Lafourche Parish Sheriff's Office will provide funding to hire the personnel necessary to operate a Children’s Advocacy Center to be utilized by the Thibodaux Police Department; and
WHEREAS, the City will provide funding an amount not to exceed $10,000 for the year 2018 to offset the costs incurred by the Sheriff’s Office; and

WHEREAS, in order for the City to provide the said funding, it is necessary to execute a cooperative endeavor agreement outlining the benefits to be received by the City of Thibodaux in exchange for the said funding; and

WHEREAS, in order for the City to execute this proposed agreement it is necessary for the Council to authorize the Mayor to do so by the adoption of an ordinance.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor is hereby authorized to execute a Cooperative Endeavor Agreement with the Lafourche Parish Sheriff’s Office for the purposes, and under the conditions mentioned hereinafore.

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: Tabor, Richard. Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None

And the above ordinance was declared adopted this 6th day of February 2018.

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

The Mayor updated the Council on the Street Improvement Project and the Houma-Thibodaux MPO Meeting.

A brief discussion took place between the Council and Administration about drainage and striping on the newly surfaced streets.

There being no further business the meeting was adjourned.

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

4