

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
JULY 16, 2019**

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, July 16, 2019 at 5:00 P.M.

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

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

Absent: None

The minutes of the July 2, 2019 City Council Meeting and the July 8, 2019 Pre-Budget Conference were approved as written.

The Finance Director presented the Council with the Monthly Financial Report as required by the State's Agreed-Upon Procedures for June 2019.

The City Council adopted a resolution on June 4, 2019 declaring the City's intention to issue Taxable Utilities Revenue Bonds in an amount not to exceed \$6,510,000. The revenues received from the bond issue will be used to finance the acquisition, construction and installation of improvements, extensions and replacements to the wastewater treatment and disposal system.

A public hearing was held to discuss, answer questions and hear any objections pertaining to the proposed issuance of not to exceed \$6,510,000.00 of Taxable Utilities Revenue Bonds.

On motion of Councilman Tabor, seconded by Councilman Naquin, the Council voted on a resolution finding and determining that a public hearing has been held and that no petition has been filed objecting to the proposed issuance by the City of Thibodaux, State of Louisiana of its Taxable Utilities Revenue Bonds in an amount not to exceed Six Million Five Hundred Ten Thousand Dollars (\$6,510,000); authorizing the officials of the said City to proceed with the preparation of the documents required for the issuance of such bonds; and providing for other matters in connection therewith. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

CITY OF THIBODAUX, STATE OF LOUISIANA

The following resolution was offered by Councilman Tabor and seconded by Councilman Naquin:

RESOLUTION NO. 2221

A resolution finding and determining that a public hearing has been held and that no petition has been filed objecting to the proposed issuance by the City of Thibodaux, State of Louisiana of its Taxable Utilities Revenue Bonds in an amount not to exceed Six Million Five

Hundred Ten Thousand Dollars (\$6,510,000); authorizing the officials of said City to proceed with the preparation of the documents required for the issuance of such bonds; and providing for other matters in connection therewith.

WHEREAS, on June 4, 2019, the City Council of the City of Thibodaux, State of Louisiana (the “City”), adopted a resolution declaring its intention to issue its Taxable Utilities Revenue Bonds in an amount not to exceed Six Million Five Hundred Ten Thousand Dollars (\$6,510,000) (the “Bonds”) for the purpose of paying the cost of acquisition, construction and installation of improvements, extensions and replacements to the wastewater treatment and disposal portion of the City’s combined wastewater treatment and disposal system and natural gas distribution system; and providing for other matters in connection therewith, in compliance with the provisions of La. R.S. 39:524, and Subpart A, Part II, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501, *et seq.*) (the “Act”), and other constitutional and statutory authority, and authorized the publication of a Notice of Intention in connection therewith; and

WHEREAS, pursuant to the provisions as set out above, said Notice of Intention was published once a week for four (4) consecutive weeks in *The Daily Comet*, a daily newspaper of general circulation in the City, namely on June 19, 2019, June 26, 2019, July 3, 2019 and July 10, 2019; and

WHEREAS, said Notice of Intention, as published, included a general description of the Bonds and the security therefor and set forth a place, date and time when a public hearing would be held by the City in open and public session to hear any objections or receive any petitions to the proposed issuance of the Bonds without the holding of an election thereon; and

WHEREAS, at said place and on said date and time a public hearing was duly held and no one presented or had filed any petition or written objections pertaining to the issuance of the proposed Bonds; and

WHEREAS, it is now the desire of the City to authorize such further action as may be required to proceed with the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Thibodaux, State of Louisiana, acting as the governing authority of the City, that:

SECTION 1. All of the findings of fact made and set forth in the preamble to this resolution are hereby declared to be true and correct, and it is hereby further found and determined that the City, acting through this City Council, is hereby authorized to proceed with the issuance of the Bonds, as described in the preambles hereto, the proceeds of which will be used to pay a portion of the cost of acquisition, construction and installation of improvements, extensions and replacements to the wastewater treatment and disposal portion of the City’s combined wastewater treatment and disposal system and natural gas distribution system, a work of public improvement (the “Project”), and to pay costs of issuance, said Bonds to mature over a period not exceeding twenty-two (22) years from their date of issuance, and to bear interest at a rate or rates not exceeding ninety-five hundredths of one per cent (0.95%) per annum, pursuant to the authority of the Act, and other constitutional and statutory authority, without the necessity of the holding of an election on the question of the issuance of such Bonds.

SECTION 2. The appropriate officers of the City shall proceed with the preparation of the necessary documents and the taking of the necessary steps to issue the Bonds, including obtaining any required approval of the State Bond

Commission, all subject to such further approvals of this governing authority as may be appropriate or desirable.

[Remainder of this page intentionally left blank]

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

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAIN: None

This resolution was declared adopted on this, the 16th day of July, 2019.

/s/ Jennifer Morvant

Jennifer Morvant, Council Administrator

/s/ Chad J. Mire

Chad J. Mire, Council President

Councilwoman Johnson introduced an ordinance to authorize the issuance of not to exceed Six Million Five Hundred Ten Thousand Dollars (\$6,510,000) of Taxable Utilities Revenue Bonds, in one or more series, of the City of Thibodaux, State of Louisiana; authorizing the execution of a Loan and Pledge Agreement with the Louisiana Department of Environmental Quality (“DEQ”); providing for the sale and delivery of said Bonds to DEQ; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; and providing for matters in connection therewith.

Councilman Tabor introduced an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Lafourche Parish Government for the Transportation Revenue Program.

The Public Hearings on these ordinances will be held at the Council meeting on August 6, 2019.

It is time for the mid-year supplemental appropriation to the 2019 Budget. The proposed adjustments to the budget will accommodate transfers of funds within a department by reducing or increasing appropriations in individual line-items and also to include any revenues or expenses that were not originally budgeted. All of these adjustments are required in order to comply with State law which requires that our budget, after all adjustments, be within five (5%) percent of the actual activity after being audited.

On motion of Councilman Naquin, seconded by Councilman Richard, the Council voted on an ordinance to amend Ordinance No. 3011 “Appropriation Ordinance for the Year 2019” (Supplemental Appropriation). Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ORDINANCE NO. 3036

***AN ORDINANCE TO AMEND ORDINANCE NO. 3011
“APPROPRIATION ORDINANCE FOR THE YEAR 2019”
(SUPPLEMENTAL APPROPRIATION)***

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

WHEREAS, Article VI, Section 1 of the Thibodaux City Charter indicates that the appropriation ordinance shall contain appropriations of the expenditures for each City Department; and

WHEREAS, Ordinance No. 3011 adopted by the City Council on December 4, 2018 approved appropriations for the 2019 Budget by line item; and

WHEREAS, Article VI, Section 2 of the Thibodaux City Charter reads in part, "If during the fiscal year the Mayor certifies that there are available for appropriation, revenues in excess of those estimated in the budget, the Mayor may present a supplemental appropriation ordinance for the disposition of such revenues; and the Council may adopt it."

NOW, THEREFORE BE IT ORDAINED, that in accordance with Article VI, Section 2 of the Thibodaux City Charter, the following items as indicated are amended in accordance with the recommendations of the Mayor:

(Exhibit "A")

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

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

And the above ordinance was declared adopted this 16th day of July 2019.

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

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

The Mayor updated the Council on several projects going on throughout the City.

The Mayor and Council had a brief discussion on Hurricane Barry. The Mayor stated that the City didn't have any major problems relative to the storm.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Chad J. Mire, President