

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
JANUARY 21, 2020**

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, January 21, 2020 at 5:00 P.M.

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

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

Absent: None

The minutes of the January 7, 2020 City Council Meeting 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 December 2019.

The Louisiana State Legislative Auditor requires that the City complete a Louisiana Compliance Questionnaire.

The said questionnaire is completed by the Finance Director and her staff and then submitted to our auditors for review before final submission to the Legislative Auditor's Office.

On motion of Councilman Tabor, seconded by Councilwoman Johnson, the Council voted on a resolution to approve and adopt the Louisiana Compliance Questionnaire for the Fiscal Year Ending December 31, 2019. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Naquin

NAYS: None

ABSTAINED: None

RESOLUTION NO. 2253

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

WHEREAS, the Office of the Legislative Auditor of the State of Louisiana has presented to the City Administration a Louisiana Compliance Questionnaire to be completed by the Administration of the City of Thibodaux; and

WHEREAS, it is required by that office that the questionnaire be presented and adopted by the governing authority of the City of Thibodaux by means of the adoption of a resolution; and

WHEREAS, the Administration has assured the City Council that the Louisiana Compliance Questionnaire has been completed in accordance with applicable law and that all the answers are true and correct to the best of their knowledge.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Thibodaux that the Louisiana Compliance Questionnaire attached hereto as Exhibit "A" is hereby approved and adopted as the Louisiana Compliance Questionnaire of the City of Thibodaux for the year 2019.

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

YEAS: Tabor, Richard, Johnson, Mire, Naquin

NAYS: None

ABSTAIN: None

And the above resolution was declared adopted this 21st day of January 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

The Finance Department has a list of property which is no longer needed by the City.

Since the property is no longer needed, the Finance Director is requesting that the City Council declare this property surplus. The surplus items will be offered for sale at a public auction, and any remaining items that are deemed to have no value will be properly discarded.

On motion of Councilman Mire, seconded by Councilman Richard, the Council voted on a resolution to declare certain City property surplus and subject to public sale or discard as applicable. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Naquin

NAYS: None

ABSTAINED: None

RESOLUTION NO. 2254

***A RESOLUTION DECLARING CERTAIN
CITY PROPERTY SURPLUS AND SUBJECT TO PUBLIC SALE
OR DISCARD AS APPLICABLE***

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

WHEREAS, it has been decided that certain property owned by the City of Thibodaux is no longer needed for public purposes; and

WHEREAS, in accordance with the provisions of Title 33, Section 4712 of the Louisiana Revised Statutes (R.S. 33:4712), the City Council must adopt a resolution declaring the said property as surplus; and

WHEREAS, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal prior to the sale of the property.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Thibodaux in regular session that the following City property be and is hereby declared surplus in accordance with the State Statutes referred to herein:

(See Exhibit "A")

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

YEAS: Tabor, Richard, Johnson, Mire, Naquin
 NAYS: None
 ABSTAIN: None

And the above resolution was declared adopted this 21st day of January 2020.

/s/ Jennifer Morvant
 Jennifer Morvant, Council Adm.

/s/ Mike Naquin
 Mike Naquin, President

SURPLUS DISCARD – 2020

Tag No.	Description	Condition	Dept.
0011	Calculator, Sharp	Broken	113
1703	Theater chairs (105)	Broken	109
1746	Chair	Broken	109
1783	Chair	Missing 3	109
1784	Chair	Missing 3	109
3406	Sofa		
3830	Hand dryer	Broken	152
3837	Hand dryer	Broken	152
3955	Stepladder, 8 ft.	Lost	143
3956	Stepladder, 6 ft.	Broken	143
4174	Power supply, radios	Broken	131
4580	Heater, Vanguard	Broken	401
4762	Chair, midback	Broken	107
4899	Tent, 20' x 20'	Broken	131
5103	TV/VCR, 19" RCA	Broken	131
5338	Computer, AOpen	Broken	104
5458	Power supply, radios	Broken	131
5501	Heater, Holmes	Broken	401
5570	Radio, 16ch	Missing 3	108
5749	Laminator	Broken	108
5813	Cart, 30"	Missing 3	108
5922	Camcorder	Missing 3	131
6332	Radar system	Missing 3	131
5954	Pump, SIHI vacuum	Broken	401
6057	Lights, sports	Broken	153
6497	Heater, Sunstar	Broken	401
6567	Air pack	Poor	401
6568	Air pack	Poor	401
7227	Computer, Dell Optiplex 380	Broken	106
7261	LARECON pole camera	Broken	131
7262	LARECON pole camera	Broken	131
7263	LARECON pole camera	Broken	131
7264	LARECON pole camera	Broken	131
7265	LARECON pole camera	Broken	131
7266	LARECON pole camera	Broken	131
7267	LARECON pole camera	Broken	131
7268	LARECON pole camera	Broken	131
7269	LARECON pole camera	Broken	131
7270	LARECON pole camera	Broken	131
7399	Brothers fax	Broken	107
7483	Vacuum cleaner	Broken	143
7510	Printer, HP deskjet	Broken	401
7766	Monitor, Dell 17"	Broken	107
7939	Scanner, Ticketmaster	Trade-in	152

8171	Computer for A/C system	Broken	152
8175	Playset, wooden	Broken	153
8583	Computer, Dell	Broken	117
8601	Chair, high back	Broken	117
8830	Drying rack, mobile	Broken	151
8845	Microphone, HGM1	Broken	109
8850	Mower, 20" push	Broken	401
8906	Sprinkler, brass	Broken	153
8992	Computer, Dell 990	Broken	102
9031	Cell phone	Broken	143
9048	Cell phone	Broken	143
9361	Microwave	Broken	131
9424	Chair, Mid Back	Broken	114
9576	Time Clock, Model 125	Broken	201
9663	Microwave oven	Broken	143
9720	CD Changer	Broken	152
9732	Chair	Broken	131
9766	Pressure Washer, 2000 psi	Missing 3	402
9911	Vacuum cleaner	Broken	143
9962	Computer, Dell 9020	Broken	102
9971	Cell phone	Broken	203
10024	Tent 20' x 20'	Broken	131
10094	Chair, blk	Broken	201
10095	Chair, blk	Broken	201
10096	Chair, blk	Broken	201
10097	Chair, blk	Broken	201
10140	Monitor, 19" refurbished	Broken	106
10198	Body cameras, total of 50	Broken	131
10587	Time clock, Lathem 4001	Broken	401
10624	A/C/Heat, window	Broken	131
10809	A/C, window	Broken	143
11123	Refrigerator, 2.7 cu ft.	Broken	201
11223	Shop Vac, 16 gal	Broken	151
11225	Trimmer, Echo SRM225	Stolen	151
11226	Trimmer, Echo SRM225	Stolen	151
11227	Trimmer, Echo SRM225	Stolen	151

MOTOROLA RADIOS: Used for spare parts during repairs, broken, obsolete

2145	Radio, portable	Broken	131
2825	Radio, portable	Broken	131
4049	Radio, portable	Broken	131
4051	Radio, portable	Broken	131
4052	Radio, portable	Broken	131
4053	Radio, portable	Broken	131
4054	Radio, portable	Broken	131
4055	Radio, portable	Broken	131
4056	Radio, portable	Broken	131
4057	Radio, portable	Broken	131
4063	Radio, portable	Broken	131
4213	Radio, portable	Broken	131
4214	Radio, portable	Broken	131
4215	Radio, portable	Broken	131
4216	Radio, portable	Broken	131
4283	Radio, portable	Broken	131
4284	Radio, portable	Broken	131
4285	Radio, portable	Broken	131
4286	Radio, portable	Broken	131
4287	Radio, portable	Broken	131
4288	Radio, portable	Broken	131

4289	Radio, portable	Broken	131
4291	Radio, portable	Broken	131
4292	Radio, portable	Broken	131
4293	Radio, portable	Broken	131
4294	Radio, portable	Broken	131
4295	Radio, portable	Broken	131
4297	Radio, portable	Broken	131
4298	Radio, portable	Broken	131
4301	Radio, portable	Broken	131
4302	Radio, portable	Broken	131
4303	Radio, portable	Broken	131
4304	Radio, portable	Broken	131
4305	Radio, portable	Broken	131
4306	Radio, portable	Broken	131
4307	Radio, portable	Broken	131
4308	Radio, portable	Broken	131
4309	Radio, portable	Broken	131
4310	Radio, portable	Broken	131
4312	Radio, portable	Broken	131
4313	Radio, portable	Broken	131
4314	Radio, portable	Broken	131
4315	Radio, portable	Broken	131
4316	Radio, portable	Broken	131
4317	Radio, portable	Broken	131
4318	Radio, portable	Broken	131
4319	Radio, portable	Broken	131
4322	Radio, portable	Broken	131
4323	Radio, portable	Broken	131
4324	Radio, portable	Broken	131
4326	Radio, portable	Broken	131
4327	Radio, portable	Broken	131
4328	Radio, portable	Broken	131
4330	Radio, portable	Broken	131
4331	Radio, portable	Broken	131
4332	Radio, portable	Broken	131
4334	Radio, portable	Broken	131
4335	Radio, portable	Broken	131
4336	Radio, portable	Broken	131
4337	Radio, portable	Broken	131
4347	Radio, portable	Broken	131
4349	Radio, portable	Broken	131
4350	Radio, portable	Broken	131
4649	Radio, portable	Broken	131
4864	Radio, portable	Broken	131
4865	Radio, portable	Broken	131
4988	Radio, portable	Broken	131
4989	Radio, portable	Broken	131
4990	Radio, portable	Broken	131
4991	Radio, portable	Broken	131
4992	Radio, portable	Broken	131
4993	Radio, portable	Broken	131
4994	Radio, portable	Broken	131
4995	Radio, portable	Broken	131
4996	Radio, portable	Broken	131
5032	Radio, portable	Broken	131
5205	Radio, portable	Broken	131
5361	Radio, portable	Broken	131
5362	Radio, portable	Broken	131
5363	Radio, portable	Broken	131
5364	Radio, portable	Broken	131
5378	Radio, portable	Broken	131
5379	Radio, portable	Broken	131

5380	Radio, portable	Broken	131
5595	Radio, portable	Broken	131
5596	Radio, portable	Broken	131
5597	Radio, portable	Broken	131
5599	Radio, portable	Broken	131
5737	Radio, portable	Broken	131
5738	Radio, portable	Broken	131
5794	Radio, portable	Broken	131
5795	Radio, portable	Broken	131
5796	Radio, portable	Broken	131
5800	Radio, portable	Broken	131
5807	Radio, portable	Broken	131
6151	Radio, portable	Broken	131
6152	Radio, portable	Broken	131
6153	Radio, portable	Broken	131
6154	Radio, portable	Broken	131
6155	Radio, portable	Broken	131
6320	Radio, portable	Broken	131
6517	Radio, portable	Broken	131
6518	Radio, portable	Broken	131
6519	Radio, portable	Broken	131
6520	Radio, portable	Broken	131
6521	Radio, portable	Broken	131
6522	Radio, portable	Broken	131
6524	Radio, portable	Broken	131
6525	Radio, portable	Broken	131
6526	Radio, portable	Broken	131
6527	Radio, portable	Broken	131
6528	Radio, portable	Broken	131
6607	Radio, portable	Broken	131
6608	Radio, portable	Broken	131
6609	Radio, portable	Broken	131
6610	Radio, portable	Broken	131
6611	Radio, portable	Broken	131
6612	Radio, portable	Broken	131
6613	Radio, portable	Broken	131
6614	Radio, portable	Broken	131
6615	Radio, portable	Broken	131
7338	Radio, portable	Broken	131
7339	Radio, portable	Broken	131
7340	Radio, portable	Broken	131
7341	Radio, portable	Broken	131
7342	Radio, portable	Broken	131
7343	Radio, portable	Broken	131
7592	Radio, portable	Broken	131
7593	Radio, portable	Broken	131
7594	Radio, portable	Broken	131
7595	Radio, portable	Broken	131
7596	Radio, portable	Broken	131
7691	Radio, portable	Broken	131
7692	Radio, portable	Broken	131
7693	Radio, portable	Broken	131
7694	Radio, portable	Broken	131
7695	Radio, portable	Broken	131
7777	Radio, portable	Broken	131
7778	Radio, portable	Broken	131
7779	Radio, portable	Broken	131
7780	Radio, portable	Broken	131
7781	Radio, portable	Broken	131
7782	Radio, portable	Broken	131
7783	Radio, portable	Broken	131

7784	Radio, portable	Broken	131
7785	Radio, portable	Broken	131
7786	Radio, portable	Broken	131
7787	Radio, portable	Broken	131
7788	Radio, portable	Broken	131
7789	Radio, portable	Broken	131
7790	Radio, portable	Broken	131
7791	Radio, portable	Broken	131
7971	Radio, portable	Broken	131
7972	Radio, portable	Broken	131
7973	Radio, portable	Broken	131
7974	Radio, portable	Broken	131
7975	Radio, portable	Broken	131
7976	Radio, portable	Broken	131
7977	Radio, portable	Broken	131
7978	Radio, portable	Broken	131
8160	Radio, portable	Broken	131

SURPLUS SALE – 2020

Tag No.	Description	Condition	Dept.
N/A	Toolbox for 2008 Ford Ranger	Good	
N/A	Partitions for modular desks	Fair	
2390	Camera, Canon	Poor	131
2400	Camera, Canon	Poor	131
3032	JD 2155 w/canopy & bucket	Fair	201
3055	File cabinet	Good	131
3659	Table, round	Fair	101
4016	Bushhog 286 cutter	Poor	201
4540	Pressure washer AC3300G	Poor	201
5032	Tape recorder	Poor	131
5112	VCR	Poor	131
5326	VCR	Poor	131
5355	Scanner, deskjet	Poor	131
6256	JD Gator Utility Vehicle	Poor	153
7094	Dictaphone	Fair	107
7279	Trailer, 20' (VIN: 16VPX202072351050)	Trade-in	143
7395	Toro Mower 72"	Poor	143
7589	Printer, HP CP3505m	Good	103
7634/A	Handhelds w/cradle (4)	Fair	403/303
7827	Compressor, 15gal, 200 PSI	Broken	153
7874	Thermal Imaging Camera	Fair	133
7876	Thermal Imaging Camera	Fair	133
7878	Thermal Imaging Camera	Fair	133
8320	Concession Stand, Mobile	Fair	153
8394	JD997 ZTrack Mower	Broken	153
8472	Laptop, Dell E6510	Fair	103
8601	Chair, blk, swivel	Poor	117
8789	Honda, 1" water pump WX10	Broken	402
9517	Scanner, HP Pro 3000	Poor	131
9518	Scanner, HP Pro 3000	Poor	131
9519	Scanner, HP Pro 3000	Poor	131
9594	Printer, HP M603N	Fair	403
9613	Laptop, Dell E6530	Fair	103
9898	Receipt printer, Epson	Broken	403
10044	Chair	Fair	103
10395	Computer, tablet w/case	Fair	113
10396	DocuSign Pad	Fair	113
10413	Scanner, HP Pro 3000	Poor	131
10486	Pressure washer, Simpson	Broken	153

**SURPLUS SALE – 2020
CAN ONLY BE SOLD TO LAW ENFORCEMENT**

Tag No.	Description	Condition	Dept.
BALLISTIC VESTS:			
9115	Ballistic Vest	Expired	131
9288	Ballistic Vest	Expired	131
9289	Ballistic Vest	Expired	131
9290	Ballistic Vest	Expired	131
9541	Ballistic Vest	Expired	131
9543	Ballistic Vest	Expired	131
9771	Ballistic Vest	Expired	131
9945	Ballistic Vest	Expired	131
9947	Ballistic Vest	Expired	131
10418	Ballistic Vest	Expired	131
10422	Ballistic Vest	Expired	131
10423	Ballistic Vest	Expired	131
10424	Ballistic Vest	Expired	131
10429	Ballistic Vest	Expired	131
10775	Ballistic Vest	Expired	131
10778	Ballistic Vest	Expired	131
10779	Ballistic Vest	Expired	131
10780	Ballistic Vest	Expired	131
10782	Ballistic Vest	Expired	131

TASERS:

9331-1			
TO			
9331-40	Tasers – total of 40	Fair	131

9444			
TO			
9462	Tasers – total of 19	Fair	131

BODY CAMERAS:

10196	Charging/Docking Station	Poor	131
10197	Charging/Docking Station	Poor	131
10198	First VU Body Cameras (50)	Poor	131

**SURPLUS SALE – 2020
VEHICLES**

Tag No.	Description	Condition	Dept.
<u>VEHICLES BEING TRADED-IN TO ENTERPRISE FLEET FOR RESALE TO OFFSET NEW LEASED VEHICLES</u>			
N/A	2008 Chrysler 300 VIN: 2C3KA33GX8H255475	Poor	131
7439	2008 Ford Ranger VIN: 1FTYR10U88PA13194	Fair	302
8195	2009 Ford F250SD VIN: 1FTSW20539EB24388	Poor	131
8717	2005 Chevy Silverado 1500 VIN: 2GCEC13T851265155	Fair	131
8838	2011 Chevrolet Tahoe VIN: 1GNLC2E09BR289989	Fair	131

8840	2011 Chevrolet Tahoe VIN: 1GNLC2E00BR291355	Fair	131
8841	2011 Chevrolet Tahoe VIN: 1GNLC2E02BR293365 - TOTALLED	Fair	131
9297	2012 Chevrolet Tahoe VIN: 1GNLC2E00CR242738	Fair	131
9616	2013 Chevrolet Tahoe VIN: 1GNLC2E05DR160750	Fair	131

The City of Thibodaux and the City Council are named defendants in the lawsuit entitled GPS Hospitality Partners IV, LLC vs. City of Thibodaux, et al. The suit has been filed by the company that owns Burger King to appeal the City Council's decision not to re-zone the property purchased to the rear of Burger King. The Mayor has requested Danny Cavell to represent the City in this matter, and Mr. Cavell suggested that the City Council retain legal counsel to represent them as a separate defendant in the suit. Riviere Law Firm has agreed to represent the Council in this matter.

On motion of Councilman Tabor, seconded by Councilman Richard, the Council voted on a resolution to hire Riviere Law Firm as special legal counsel for the City Council in the lawsuit entitled GPS Hospitality Partners IV, LLC vs. City of Thibodaux, et al. Upon roll call the vote was as follows:

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

RESOLUTION NO. 2255

A RESOLUTION TO HIRE RIVIERE LAW FIRM AS SPECIAL LEGAL COUNSEL FOR THE CITY COUNCIL IN THE LAWSUIT ENTITLED GPS HOSPITALITY PARTNERS IV LLC VS. CITY OF THIBODAUX, ET AL

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

WHEREAS, the City and the Thibodaux City Council are named as defendants in the litigation entitled GPS Hospitality Partners IV, LLC vs. City of Thibodaux, et al Docket Number: C-139828; and

WHEREAS, it is the opinion of the Attorney for the City, Morvant and Cavell, that the City Council should be represented by separate special legal counsel due to the nature of this matter; and

WHEREAS, in accordance with the provisions of Article V, Section 2 of the Thibodaux City Charter it is necessary for the Mayor to select the special legal counsel to represent the City; and

WHEREAS, Riviere Law Firm has been selected to represent the City Council in the aforesaid matter as the said special legal counsel.

NOW, THEREFORE BE IT RESOLVED that the City Council does hereby confirm the selection of Riviere Law Firm as special legal counsel for the City Council.

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

YEAS: Tabor, Richard, Johnson, Mire, Naquin
NAYS: None
ABSTAIN: None

And the above resolution was declared adopted this 21st day of January 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

In accordance with the provisions of Article III, Section (3)(E)(6) of the Thibodaux Home Rule Charter, the Mayor is required to submit to the Council the names of the department heads whose appointments he wishes the Council to confirm.

Due to the fact that the Public Works Director, Archie Chiasson, was elected Parish President, it is necessary to nominate a replacement to serve in that capacity. The Mayor requests the consideration of his appointment of Mr. James Lucas to the position of Public Works Director at an annual salary of \$75,000.

On motion of Councilman Richard, seconded by Councilman Mire, the Council voted on a resolution to approve the Mayor's appointment of Mr. James Lucas as the Public Works Director. Upon roll call the vote was as follows:

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

RESOLUTION NO. 2256

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

WHEREAS, Article III, Section 3E (7) of the Thibodaux City Charter states the method in which the Mayor shall submit his/her nominations for the heads of all departments to the Council for confirmation; and

WHEREAS, due to the resignation of Mr. Archie Chiasson, III as Public Works Director effective December 13, 2019 and in accordance with the provisions of the aforesaid section of the City Charter, the Mayor has submitted his nomination to fill the vacancy for the Public Works Director for confirmation by the City Council; and

WHEREAS, the Mayor wishes to appoint Mr. James Lucas to the position of Public Works Director effective January 22, 2020 at an annual salary of \$75,000.00.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux does hereby confirm the appointment of James Lucas as the Public Works Director in accordance with the provisions of Article III, Section 3E(7) of the Thibodaux City Charter.

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

YEAS: Tabor, Richard, Johnson, Mire, Naquin
NAYS: None
ABSTAIN: None

And the above resolution was declared adopted this 21st day of January 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

Councilwoman Johnson introduced an ordinance to amend Ordinance No. 3053 “Appropriation Ordinance for the Year 2020” – Supplemental Appropriation I. The Public Hearing on this ordinance will be held at the Council meeting on February 4, 2020.

Councilman Richard introduced an ordinance to amend and re-enact Chapter 2 of the Thibodaux City Code of Ordinances so as to create Section 2-17 – Emergency Preparedness and Special Projects Department. The Public Hearing on this ordinance will be held at the Council meeting on February 4, 2020.

The Mayor’s Office received a cooperative endeavor agreement with the Louisiana Department of Veterans’ Affairs to provide funding for the operation of a Veterans’ Services Office in Thibodaux for the period January 1, 2020 through December 31, 2020. The City is responsible for a total annual amount of \$9,391.00 payable in minimum monthly payments of \$783.00.

On motion of Councilman Mire, seconded by Councilwoman Johnson, the Council voted on an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Naquin

NAYS: None

ABSTAINED: None

ORDINANCE NO. 3062

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A
COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA
DEPARTMENT OF VETERANS AFFAIRS**

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

WHEREAS, LA R.S. 29:260-262, as amended and re-enacted, specifically provides enabling legislation for the LA Department of Veterans Affairs to estimate and recover part of the costs associated with the operation of local Veterans’ Service Offices; and

WHEREAS, the City desires to support local veterans and improve their access to benefits and services by providing for both the cost to maintain and operate Veterans’ Service Offices and space to house service offices as provided by law; and

WHEREAS, in accordance with the provisions of the Cooperative Endeavor Agreement, the Thibodaux Veterans’ Services Office will operate three (3) days per week on Monday, Wednesday, and Friday at 303 West 3rd Street, Thibodaux, LA 70301; and

WHEREAS, The City shall contribute to the support of the Veterans’ Service Office for the period January 1, 2020 through December 31, 2020 by paying the LDVA a total of \$9,391.00 in minimum monthly payments of \$783.00.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor is hereby authorized to execute a Cooperative Endeavor Agreement with the Louisiana Department of Veterans’ Affairs for the local Veterans’ Services Office for the 2020 fiscal year.

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, Mire, Naquin
NAYS: None
ABSTAINED: None

And the above ordinance was declared adopted this 21st day of January 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

The Mayor would like to partner with the Bayou Country Children's Museum in order to promote and develop educational activities and improve the quality and availability of educational services to the children of the City of Thibodaux.

The City will provide funding to the museum in an amount not to exceed \$20,000.00 on or before December 31, 2020, and the museum will allow free admission for all participants and counselors of the City's summer youth camp, and also provide free admission for City residents for one visit during each of the assigned five weeks during the year.

On motion of Councilman Tabor, seconded by Councilman Mire, the Council voted on an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Bayou Country Children's Museum. Upon roll call the vote was as follows:

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

ORDINANCE NO. 3063

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE BAYOU COUNTRY CHILDREN'S MUSEUM

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

WHEREAS, the City of Thibodaux and the Bayou Country Children's Museum desire to promote and develop educational activities and improve the quality and availability of educational and recreational services to the children of the City of Thibodaux; and

WHEREAS, the City desires to provide funding in an amount not to exceed \$20,000.00 payable on or before December 31, 2020 to the Bayou Country Children's Museum in order to assist the City in providing educational and recreational services to its citizens; and

WHEREAS, the Bayou Country Children's Museum agrees to free admission for all participants and counselors of the City of Thibodaux's Summer Youth Camp, and provide free admission for City residents for one visit during each of five (5) weeks during the year; 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 execute the said cooperative endeavor agreement.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor is hereby authorized to execute a Cooperative Endeavor Agreement with the Bayou Country Children’s Museum for the purposes, and under the conditions mentioned hereinabove.

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, Mire, Naquin

NAYS: None

ABSTAINED: None

And the above ordinance was declared adopted this 21st day of January 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

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

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Mike Naquin, President