

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
MAY 5, 2020**

The City Council of the City of Thibodaux assembled in regular session via Zoom Video Conference on Tuesday, May 5, 2020 at 5:00 P.M.

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

There were also present: Beau Brooks.

Absent: Mayor Tommy Eschete.

The minutes of the April 21, 2020 City Council Meeting were approved as written.

The City entered into a contract with O'Brien's Response Management in June 2011 for disaster debris removal monitoring services for the City of Thibodaux. The contract was for an initial period of 2 years with the option to renew upon mutual written agreement of both parties.

The City would like to renew the contract for another term from June 27, 2020 through November 27, 2023.

On motion of Councilman Mire, seconded by Councilwoman Johnson, the Council voted on a resolution to authorize the Mayor to execute a contract renewal with O'Brien's Response Management for Disaster Debris Removal Monitoring. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Naquin

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 2269

***A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE A CONTRACT RENEWAL WITH O'BRIEN'S
RESPONSE MANAGEMENT FOR DISASTER DEBRIS
REMOVAL MONITORING***

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

WHEREAS, the City entered into a contract with O'Brien's Response Management effective June 28, 2011 for disaster debris removal monitoring in accordance with FEMA guidelines and the Louisiana Governor's Office of Homeland Security and State Emergency Preparedness; and

WHEREAS, the initial term of the contract was for a period of two years with the parties able to renew the contract upon mutual agreement in writing for a renewal term; and

WHEREAS, the parties have agreed to renew the contract for an additional term effective June 27, 2020 through November 27, 2023.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be

and is hereby authorized to execute a renewal agreement with O'Brien's Response Management for the services stated herein.

BE IT FURTHER RESOLVED that a copy of the said renewal 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: Tabor, Richard, Johnson, Mire, Naquin
NAYS: None
ABSTAINED: None
ABSENT: None

And the above resolution was declared adopted this 5th day of May 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

The City is designated as an "Entitlement City" receiving CDBG funds directly from the U.S. Department of Housing and Urban Development. These funds are utilized to implement programs and activities that benefit low and moderate income residents.

It is necessary for the City to submit a 5-year consolidated plan for FY 2020-2024 and also the FY 2020 Annual Plan to HUD.

On motion of Councilwoman Johnson, seconded by Councilman Richard, the Council voted on a resolution to authorize the Mayor to submit the CDBG FY 2020-2024 Consolidated Plan inclusive of the FY 2020 Annual Plan, Citizen Participation Plan, and Application for funds to HUD. Upon roll call the vote was as follows:

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

RESOLUTION NO. 2270

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

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) requires the City of Thibodaux to complete a consolidated planning process as part of its CDBG Entitlement Program; and

WHEREAS, the purpose of the consolidated planning process is to help further a collaborative process, and avoid duplication of effort, by bringing together the public and private sector and non-profit organizations to establish a unified vision for housing and community development efforts in the City of Thibodaux over the next five (5) years; and

WHEREAS, in fulfillment of this requirement and to ensure continued CDBG funding, the City has developed its five (5) year, FY2020-2024 Consolidated CDBG Plan and one (1) year Annual Action Plan for the expenditure of FY2020 CDBG Entitlement Funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Thibodaux does hereby authorize the submission of the City of Thibodaux FY2020-2024 Consolidated Plan to the U. S. Department of Housing and Urban Development.

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

YEAS: Tabor, Richard, Johnson, Mire, Naquin

NAYS: None

ABSTAINED: None

ABSENT: None

And the above resolution was declared adopted this 5th day of May 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

The City received a proposal for the City's Fire and Property Insurance coverage for the period June 1, 2020 through June 1, 2021.

The Proposal presented by Jones Insurance includes \$41,980,353.00 of coverage through Underwriters at Lloyd's. This amount of coverage covers the full statement of values for the City and the proposed premium is an 11% increase from the 2019-2020 premiums. The annual cost for the proposed coverage is \$186,633.00. The Administration is recommending that we renew our coverage with Jones Insurance Services.

On motion of Councilman Richard, seconded by Councilman Tabor, the Council voted on a resolution to authorize the Mayor to sign a contract presented by Jones Insurance Services with Underwriters at Lloyd's for 2020-2021 Fire and Property Insurance. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Naquin

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 2271

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
CONTRACT PRESENTED BY JONES INSURANCE SERVICES
WITH UNDERWRITERS AT LLOYD'S FOR 2020-2021 FIRE AND
PROPERTY INSURANCE**

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

WHEREAS, the City's Fire and Property Insurance coverage is set to expire on June 1, 2020; and

WHEREAS, the City has received a renewal proposal from our local agent, Jones Insurance Services, for the City's 2020-2021 Fire and Property Insurance coverage; and

WHEREAS, the Mayor is recommending that the City accept the proposal presented by Jones Insurance Services with Underwriters at Lloyd's for the aforesaid insurance coverage with an annual premium of \$186,633.00 for \$41,980,353.00 in coverage based on the City's statement of values.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Thibodaux that the Mayor be and is hereby authorized to sign a contract for the coverage presented by Jones Insurance Services for the City's 2020-2021 Fire and Property Insurance coverage as stated herein.

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

follows:

YEAS: Tabor, Richard, Johnson, Mire, Naquin

NAYS: None

ABSENT: None

ABSTAINED: None

And the above resolution was declared adopted this 5th day of May 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

Councilman Richard introduced an ordinance to authorize the Mayor to execute an Entity/State Agreement with the Louisiana Department of Transportation and Development for the Audubon Avenue Overlay Project. The Public Hearing on this ordinance will be held at the Council meeting on May 19, 2020.

Councilman Mire introduced an ordinance to authorize the Mayor to execute an Entity/State Agreement with the Louisiana Department of Transportation and Development for the Downtown Thibodaux Sidewalk Project. The Public Hearing on this ordinance will be held at the Council meeting on May 19, 2020.

The State of Louisiana, Office of Community Development has awarded the City funding for a FY 2019-2020 Local Government Assistance Program Grant in the amount of \$37,000.00. The funds will be used toward the cost of renovations to improve safety at essential City buildings.

On motion of Councilwoman Johnson, seconded by Councilman Mire, the Council voted on an ordinance to authorize the Mayor to sign a Grant Agreement with the State of Louisiana, Division of Administration, Office of Community Development for a FY 2019-2020 Louisiana Local Government Assistance Program Grant (Renovations to Essential City Government Buildings). Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Naquin

NAYS: None

ABSTAINED: None

ABSENT: None

ORDINANCE NO. 3073

***AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN
A GRANT AGREEMENT WITH THE STATE OF LOUISIANA
DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY
DEVELOPMENT FOR A FY 2019-2020 LOUISIANA LOCAL
GOVERNMENT ASSISTANCE PROGRAM GRANT (RENOVATIONS
TO ESSENTIAL CITY GOVERNMENT BUILDINGS)***

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

WHEREAS, the City has applied for a Louisiana Local Government Assistance Program (LGAP) Grant to put toward the cost of renovations to improve safety at essential City government buildings; and

WHEREAS, the LGAP has awarded a grant to the City in the amount of \$37,000.00; and

WHEREAS, it is necessary to execute an agreement with the State of Louisiana

for the LGAP grant mentioned hereinbefore.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor be and is hereby authorized to execute a grant agreement with the State of Louisiana Office of Community Development for a FY 2019-2020 Local Government Assistance Program Grant.

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

ABSTAIN: None

ABSENT: None

And the above ordinance was declared adopted this 5th day of May 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

The LA Division of Administration has awarded the City funding through the Community Water Enrichment Fund Grant Program in an amount of \$32,000.00. The funds will be used for the installation of level sensors on the City's water towers.

On motion of Councilman Tabor, seconded by Councilman Richard, the Council voted on an ordinance to authorize the Mayor to sign a Grant Agreement with the State of Louisiana, Division of Administration for a FY 2019-2020 Community Water Enrichment Fund Grant (Water Towel Level Sensors). Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Mire, Naquin

NAYS: None

ABSTAINED: None

ABSENT: None

ORDINANCE NO. 3074

***AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN
A GRANT AGREEMENT WITH THE STATE OF LOUISIANA DIVISION
OF ADMINISTRATION FOR A FY 2019-2020 COMMUNITY WATER
ENRICHMENT FUND GRANT***

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

WHEREAS, the City has applied for funding assistance through the Community Water Enrichment Fund (CWEF) program for funding toward the cost of installing level sensors on the City's water towers; and

WHEREAS, the CWEF has awarded a grant to the City in the amount of \$32,000.00; and

WHEREAS, it is necessary to execute an agreement with the State of Louisiana for the CWEF grant mentioned hereinbefore.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor be and is hereby authorized to execute a grant agreement with the State of Louisiana

Division of Administration for a FY 2019-2020 Community Water Enrichment Fund Grant.

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
ABSTAIN: None
ABSENT: None

And the above ordinance was declared adopted this 5th day of May 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

Councilman Mire thanked the Police Department for their assistance with directing traffic for the sale of the Fireman's Fair Burgers.

The Council Administrator reminded the Council that their personal disclosure statements are due May 15, 2020.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Mike Naquin, President