

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
JULY 7, 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, July 7, 2020 at 5:00 P.M.

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

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

Absent: Councilwoman Johnson.

The minutes of the June 16, 2020 City Council Meeting were approved as written.

The City received a proposal for the renewal of the City's Inland Marine Insurance Coverage for the period July 18, 2020 through July 18, 2021. The proposal was submitted by USI Insurance Services, LLC with Great American Insurance Company.

The Finance Director recommends that the City renew coverage with USI Insurance Services with an annual premium of \$18,639.00 on a TIV (Total Insured Value) of \$3,945,634.00.

On motion of Councilman Mire, seconded by Councilman Tabor, the Council voted on a resolution to authorize the Mayor to sign a renewal contract with USI Insurance Services, LLC for 2020-2021 Inland Marine Insurance Policy. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Mire, Naquin

NAYS: None

ABSTAINED: None

ABSENT: Johnson

RESOLUTION NO. 2288

***A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
RENEWAL CONTRACT WITH USI INSURANCE SERVICES,
LLC FOR 2020-2021 INLAND MARINE INSURANCE POLICY***

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

WHEREAS, the City's Inland Marine Insurance coverage is set to expire on July 18, 2020; and

WHEREAS, the City has received a renewal proposal from our agent, USI Insurance Services, LLC, for the City's 2020-2021 Inland Marine Insurance coverage; and

WHEREAS, the Mayor is recommending that the City accept the renewal proposal presented by USI Insurance Services, LLC with Great American Insurance Company for the aforesaid insurance coverage in the amount of \$18,639.00

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 renewal contract for the coverage presented by USI Insurance Services, LLC for the City's 2020-2021 Inland Marine Insurance coverage as stated herein.

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

YEAS: Tabor, Richard, Mire, Naquin

NAYS: None

ABSENT: Johnson

ABSTAINED: None

And the above resolution was declared adopted this 7th day of July 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

The Public Works Director requests that David Waitz Engineering prepare an agreement that would authorize the firm to prepare the plans and specifications for the replacement of trickling filter media at the Thibodaux Wastewater Treatment Plant.

The proposed agreement stipulates that David Waitz Engineering will perform the duties associated with the aforesaid project at a cost of \$116,945.74.

On motion of Councilman Tabor, seconded by Councilman Richard, the Council voted on a resolution to authorize the Mayor to sign an Engineering Contract with David Waitz Engineering for the replacement of trickling filter media at the Thibodaux Wastewater Treatment Plant. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Mire, Naquin

NAYS: None

ABSTAINED: None

ABSENT: Johnson

RESOLUTION NO. 2289

***A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN
ENGINEERING CONTRACT WITH DAVID WAITZ
ENGINEERING FOR THE REPLACEMENT OF TRICKLING
FILTER MEDIA AT THE THIBODAUX WASTEWATER
TREATMENT PLANT***

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

WHEREAS, the City has determined the need to replace the trickling filter media at the Thibodaux Wastewater Treatment Plant; and

WHEREAS, David Waitz Engineering has been selected to prepare the plans and specifications, and assist in the bidding and construction phases of the project; and

WHEREAS, it is necessary to execute a contract with the said engineering firm for the services to be rendered in conjunction with this project at a cost of \$116,945.74.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute an engineering contract with David Waitz Engineering for the aforementioned project.

BE IT FURTHER RESOLVED that a copy of the said 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, Mire, Naquin

NAYS: None

ABSTAIN: None

ABSENT: Johnson

And the above resolution was declared adopted this 7th day of July 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

The Mayor requests that Duplantis Design Group prepare an agreement that would authorize the firm to provide engineering services to coordinate design and construction for roadway improvements to Levert Road.

The proposed agreement stipulates that Duplantis Design Group will perform the aforesaid services for a lump sum fee of \$52,908.59.

On motion of Councilman Mire, seconded by Councilman Tabor, the Council voted on a resolution to authorize the Mayor to execute a professional services contract with Duplantis Design Group for roadway improvements on Levert Road. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Mire, Naquin

NAYS: None

ABSTAINED: None

ABSENT: Johnson

RESOLUTION NO. 2290

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH DUPLANTIS DESIGN GROUP FOR ROADWAY IMPROVEMENTS TO LEVERT ROAD

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

WHEREAS, the City wishes to construct improvements to Levert Road; and

WHEREAS, the Mayor has selected Duplantis Design Group to provide engineering services to coordinate design and construction for the aforesaid project for a lump sum fee of \$52,908.59; and

WHEREAS, it is necessary to execute a contract 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 an engineering contract with Duplantis Design Group for the aforementioned project.

BE IT FURTHER RESOLVED that a copy of the said 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, Mire, Naquin

NAYS: None

ABSTAIN: None

ABSENT: Johnson

And the above resolution was declared adopted this 7th day of July 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

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 Hearing on this ordinance will be held at the Council meeting on July 21, 2020.

The Planning and Zoning Commission reviewed a request by Leslie Clement on behalf of Percy & Donna Smith, Ad-Val, Inc., Lloyd Gibson, and Herbert Richard c/o Otto Richard to re-zone property located between 1317 thru 1303 St. Charles Street from an R-3 zone to a B-1 zone. The Planning and Zoning Commission has recommended approval of the request.

Leslie Clement, 409 Canal Boulevard, addressed the Council on behalf of his clients speaking in favor of the zoning change.

On motion of Councilman Mire, seconded by Councilman Richard, the Council voted on an ordinance to amend the official zoning map in accordance with Section 104 of the Thibodaux Zoning Ordinance to change the zoning classification for a tract of property from an R-3 District to a B-1 District (1317, 1313-A, 1313, vacant lot between 1313 & 1303 and 1303 St. Charles Street). Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Mire, Naquin

NAYS: None

ABSTAINED: None

ABSENT: Johnson

ORDINANCE NO. 3083

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP IN ACCORDANCE WITH SECTION 104 OF THE THIBODAUX ZONING ORDINANCE TO CHANGE THE ZONING CLASSIFICATION FOR A TRACT OF PROPERTY FROM AN R-3 DISTRICT TO A B-1 DISTRICT (1317, 1313-A, 1313, VACANT LOT BETWEEN 1313 & 1303, AND 1303 ST. CHARLES STREET)

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

WHEREAS, in accordance with the provisions of Section 104 of the Thibodaux Zoning Ordinance, parcels of property located from 1317 thru 1303 St. Charles Street as defined in the attached Exhibit "A" is currently zoned R-3; and

WHEREAS, a request was made by Leslie Clement, on behalf of the property owners, Herbert Richard C/O Otto Richard, Lloyd Gibson, Ad-Val, Inc., and Percy & Donna Smith that the zoning for these properties be changed from an R-3 district to a B-1 district for the uses outlined in their zoning change applications; and

WHEREAS, a request for the said zoning change for these properties was duly referred to the Thibodaux Planning and Zoning Commission on June 3, 2020, and the Commission has recommended approval of the request.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Thibodaux that the aforesaid properties located at 1317, 1313-A, 1313, vacant lot between 1313 & 1303, and 1303 St. Charles Street as defined in the attached Exhibit “A” is hereby officially changed from the zoning classification of R-3 to that of B-1.

BE IT FURTHER ORDAINED that the Official Zoning Map of the City of Thibodaux is hereby amended so as to reflect the change in zoning designation as set forth herein.

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

YEAS: Tabor, Richard, Mire, Naquin

NAYS: None

ABSENT: Johnson

ABSTAINED: None

And the above ordinance was declared adopted this 7th day of July 2020.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Mike Naquin
Mike Naquin, President

A condemnation hearing could not be held for property located at 1103 Canal Boulevard due to lack of notification requirements.

The Council, City Attorney and Mayor had a brief discussion regarding other properties within the City that need to be addressed.

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