

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
JUNE 1, 2021**

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, June 1, 2021 at 5:00 P.M.

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

There were also present: Mayor Tommy Eschete

Absent: Beau Brooks

The minutes of the May 18, 2021 City Council Meeting were approved as written.

The Mayor presented Angie Chiasson a plaque with a “Key to the City” for her dedication to the City for over 38 years.

The City entered into an agreement with T. Baker Smith dated January 22, 2013 for engineering and related services for the construction of the North Waste Water Treatment Plant.

The City has received Supplement No. 1 to the engineering contract for additional scope of services for the construction of approximately 2.1 miles of sewer force main from the North 9th Street pump station to the Rienzi Pump Station. The additional cost for these services is estimated at \$68,300.00 based on a percentage of construction costs plus additional services.

On motion of Councilman Tabor, seconded by Councilman Naquin, the Council voted on a resolution to authorize the Mayor to execute Supplemental Agreement No. 1 to the engineering contract with T. Baker Smith for the North Waste Water Treatment Plant-North 9th Street Sewer Force Main. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 2329

**A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE SUPPLEMENTAL AGREEMENT NO.1 TO THE
ENGINEERING CONTRACT WITH T. BAKER SMITH FOR THE
NORTH WASTE WATER TREATMENT PLANT-NORTH 9TH
STREET SEWER FORCE MAIN**

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

WHEREAS, the City and Hartman Engineering entered into a formal agreement, dated January 22, 2013, to perform engineering and related services for the construction of the North Waste Water Treatment Plant; and

WHEREAS, it is necessary to amend the Engineering Contract in order to include additional scope of services for the construction of 2.1 miles of sewer force main from the North 9th Street Pump Station to the Rienzi Pump Station with an estimated lump sum compensation of \$68,300.00 based on a percentage of construction plus additional services on an hourly basis; and

WHEREAS, in order to amend the original contract it is necessary to execute Supplemental Agreement No. 1 to the Engineering Contract with T. Baker Smith outlining the additional scope of services, and additional cost for engineering and related services; and

WHEREAS, in order for the City to execute this proposed supplemental agreement it is necessary for the Council to authorize the Mayor to do so.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor is hereby authorized to execute the Supplemental Agreement No. 1 to the Engineering Contract with T. Baker Smith under the conditions mentioned hereinabove.

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

NAYS: None

ABSTAINED: None

ABSENT: None

And the above resolution was declared adopted this 1st day of June 2021.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

The City has received a renewal proposal for the City’s General Liability Insurance coverage for the period July 1, 2021 through June 30, 2022. The City’s current liability policy carrier is American Alternative Insurance Corps.

Ms. Hebert, the Interim Finance Director, is recommending that we bind coverage with American Alternative Insurance Corps, through Riviere Insurance Agency, with an individual Self Insured Retention (deductible) in the amount of \$100,000 for an annual premium of \$364,325.00 which is a 4.6% increase over the current premium.

On motion of Councilwoman Johnson, seconded by Councilman Richard, the Council voted on a resolution to authorize the Mayor to sign a contract presented by Riviere Insurance Agency with American Alternative Insurance Corps for 2021-2022 General Liability Insurance. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 2330

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
CONTRACT PRESENTED BY RIVIERE INSURANCE AGENCY
WITH AMERICAN ALTERNATIVE INSURANCE CORPS FOR
2021-2022 GENERAL LIABILITY INSURANCE**

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

WHEREAS, the City's General Liability Insurance coverage is set to expire on July 1, 2020; and

WHEREAS, the City has received a renewal proposal for the City's 2021-2022 General Liability Insurance coverage from Riviere Insurance Agency; and

WHEREAS, the Mayor is recommending that the City accept the proposal presented by Riviere Insurance Agency with American Alternative Insurance Corps for the aforesaid insurance coverage in the amount of \$364,325.00.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Thibodaux that the Mayor be and is hereby authorized to sign all contract documents for the coverages presented by Riviere Insurance Agency for the City's 2021-2022 General Liability Insurance coverage as stated herein.

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

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

And the above resolution was declared adopted this 1st day of June 2021.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

Pursuant to R.S. 43:141, the City shall select a newspaper as the official journal for the City at the first meeting in June of each year. The Council Administrator shall notify the Secretary of State of its selection if there is a change from the previous year's selection. The selected official journal is in effect for a period of one year, from July 1, 2021 through June 30, 2022.

On motion of Councilwoman Johnson, seconded by Councilman Naquin, the Council voted on a resolution to name the Daily Comet as the Official Journal for the City of Thibodaux for the period July 1, 2021 – June 30, 2022. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Naquin, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

RESOLUTION NO. 2331

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

WHEREAS, in accordance with the provisions of La. R.S. 43:141 the City Council shall select a newspaper as official journal for the City of Thibodaux for a term of one year.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux does hereby select the following newspaper as official journal for the City of Thibodaux for the period July 1, 2021 through June 30, 2022:

The Daily Comet
PO Box 5238
Thibodaux, LA 70302
Phone: (985) 448-7600
Fax: (985) 448-7606
legals@dailycomet.com

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

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

And the above resolution was declared adopted this 1st day of June 2021.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

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

Councilman Naquin introduced an ordinance to approve the division of a portion of Project C of Acadia Plantation into Lots C4 and C8 and Tracts D1 to D10. The Public Hearing on this ordinance will be held at the Council meeting on June 15, 2021.

Councilman Richard introduced an ordinance to approve a special exception request in accordance with Section 307 of the Thibodaux Zoning Ordinance in order to allow a mini-warehouse in a C-1 Zoning District – Canal Boulevard. The Public Hearing on this ordinance will be held at the Council meeting on July 6, 2021.

Nicholls State University hosts the Manning Camp during the summer, which generates an estimated \$2.5 million impact on our local economy. The University has requested that the City partner with them and provide the necessary personnel and equipment to mow the grass fields between John L. Guidry Stadium and the Thibodaux Regional Medical Center property line. The University has agreed to provide all fuel needed to operate the equipment used to maintain those fields as needed during the Manning Camp.

On motion of Councilman Richard, seconded by Councilman Tabor, the Council voted on an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with Nicholls State University for the 2021 Manning Camp. Upon roll call the vote was as follows:

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

ORDINANCE NO. 3156

**AN ORDINANCE AUTHORIZING THE MAYOR TO
EXECUTE A COOPERATIVE ENDEAVOR
AGREEMENT WITH NICHOLLS STATE UNIVERSITY
FOR THE 2021 MANNING CAMP**

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

WHEREAS, Nicholls State University is the host of the Manning Camp which provides an estimated \$2.5 million economic impact to the City, Parish, and Region; and

WHEREAS, the University and City desire to work together to provide the best possible services to the participants and attendees of the Manning Camp; and

WHEREAS, the City will provide the appropriate personnel and equipment required for mowing the grass of the fields between John L. Guidry Stadium and the Thibodaux Regional Medical Center property line based on need and applicable weather conditions; and

WHEREAS, Nicholls State University will provide the fuel for the equipment used by the City for this mowing service; and

WHEREAS, in order for the City to provide this service to the University it is necessary to execute a cooperative endeavor agreement with Nicholls State University outlining the terms and purpose of the cooperative effort between the two public agencies; 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.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor is hereby authorized to execute a Cooperative Endeavor Agreement with Nicholls State University under the conditions mentioned hereinabove relative to providing grass mowing services for the 2021 Manning Camp.

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, Naquin, Mire

NAYS: None

ABSTAINED: None

ABSENT: None

And the above ordinance was declared adopted this 1st day of June 2021.

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

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

The Mayor updated the Council on projects going on throughout the City and a brief discussion took place.

There being no further business the meeting was adjourned.

**_____
Jennifer Morvant, Council Adm.**

**_____
Chad J. Mire, President**