

**OFFICIAL MINUTES OF THE CITY COUNCIL  
CITY OF THIBODAUX  
CITY HALL  
THIBODAUX, LOUISIANA  
JUNE 15, 2021**

The City Council of the City of Thibodaux assembled in regular session at its regular meeting place, City Hall, 310 West 2<sup>nd</sup> Street, Thibodaux, Louisiana, on Tuesday, June 15, 2021 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 June 1, 2021 City Council Meeting were approved as written.

The Council was presented with the monthly financial report for May 2021 as required by the State's Agreed-Upon Procedures.

In accordance with the provisions of Article VI, Section 1 (A) of the Thibodaux City Charter, the Council "shall call a special meeting of the Council to be held during the week following the first regular Council meeting in July of each year for the sole purpose of having a pre-budget conference between the Mayor and members of the Council".

On motion of Councilman Tabor, seconded by Councilman Naquin, the Council voted on a motion to set the date for the pre-budget conference to Thursday, July 15, 2021 at 5:00 p.m. in accordance with Article VI, Section 1 (A) of the Thibodaux City Charter. Upon roll call the vote was as follows:

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

Tiffani Dorsa, from Postlethwaite & Netterville presented the Council with the draft of the Audit Report for Fiscal Year 2020.

On motion of Councilwoman Johnson, seconded by Councilman Naquin, the Council voted on a resolution to accept the 2020 Annual Audit and Financial Reports as presented by Postlethwaite and Netterville. Upon roll call the vote was as follows:

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

***RESOLUTION NO. 2332***

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

***WHEREAS***, the Thibodaux City Charter requires that the City Council provide for an annual financial and compliance audit of the financial statements of the City of Thibodaux; and

***WHEREAS***, the audit shall be submitted to the Council in accordance with the provisions of State laws at a regularly scheduled meeting, or a special meeting, and shall be a public record; and

**WHEREAS**, a notice shall be published in the official journal within thirty (30) days of receipt of the audit report by the Council stating the availability of the report for inspection by the public in the office of the Council Administrator.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Thibodaux that the 2020 financial and compliance audit performed by the firm of Postlethwaite & Netterville has been presented to the City Council as required by State Law and is hereby approved as presented.

**BE IT FURTHER RESOLVED** that a copy of the 2020 Audit Report is attached hereto as Exhibit "A" and is 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

**ABSTAIN:** None

And the above resolution was declared adopted this 15<sup>th</sup> day of June 2021.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

The North Waste Water Treatment Plant Project is substantially complete in accordance with all contract documents and specifications. Adoption of a resolution is necessary to commence the 45 day lien period on this contract.

On motion of Councilman Tabor, seconded by Councilman Richard, the Council voted on a resolution of Substantial Completion for the North Thibodaux Waste Water Treatment Plant. Upon roll call the vote was as follows:

**YEAS:** Tabor, Richard, Johnson, Naquin, Mire

**NAYS:** None

**ABSTAINED:** None

**RESOLUTION NO. 2333**

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

**WHEREAS**, the City of Thibodaux entered into a contract with NCMC, LLC dated December 3, 2019 for the North Waste Water Treatment Plant Project; and

**WHEREAS**, the work under the aforementioned contract was substantially complete in accordance with the plans and specifications by the contractor on May 14, 2021; and

**WHEREAS**, a final inspection was conducted by representatives of the City and the Project Engineer; and

**WHEREAS**, all work was found to be satisfactory for acceptance by the City less and except any items included on a punch list.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Thibodaux in regular session on June 15, 2021 that the work under the aforementioned project be and is hereby accepted as substantially complete on the date hereinbefore specified.

**BE IT FURTHER RESOLVED** that the Council Administrator is hereby

authorized to file with the Clerk of Court of the Parish of Lafourche, a certified copy of this resolution and the certificate of Substantial Completion.

***BE IT FURTHER RESOLVED*** that certified copies of this resolution be forwarded to T. Baker Smith, P.O. Box 2266, Houma, LA 70361, and to NCMC, LLC, 14545 Barringer Court, Baton Rouge, LA 70809.

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

**YEAS:** Tabor, Richard, Johnson, Naquin, Mire

**NAYS:** None

**ABSTAIN:** None

And the above resolution was declared adopted this 15<sup>th</sup> day of June 2021.

/s/ Jennifer Morvant  
Jennifer Morvant, Council Adm.

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

Councilman Richard introduced an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with Terrebonne Parish Consolidated Waterworks District No. 1 for billing and collection of sewer service charges for Terrebonne Parish customers.

Councilwoman Johnson introduced an ordinance to authorize the Mayor to sign a grant agreement with Blue Cross Blue Shield of Louisiana Foundation.

Councilwoman Johnson introduced an ordinance to approve a special exception request in accordance with Section 307 of the Thibodaux Zoning Ordinance in order to allow a specialty restaurant in a B-1 Zoning District – 500 East 7<sup>th</sup> Street (Snowball and Nacho Stand).

Councilman Naquin introduced an ordinance to amend and re-enact Article II, Section 202 of the Thibodaux Zoning Ordinance – Commercial/Large Scale Solar Systems Definition.

Councilman Richard introduced an ordinance to amend and re-enact Section 505 Table 5.1, Section 506 Table 5.3, Section 507 Table 5.5 and Section 508 Table 5.7 of the Thibodaux Zoning Ordinance in order to establish a Special Exception in all Zoning Districts for Commercial/Large Scale Solar Systems.

Councilman Tabor introduced an ordinance to amend and re-enact Article VIII, Section 803 of the Thibodaux Zoning Ordinance so as to create Sub-Section M – Commercial/Large Scale Solar Systems.

The Public Hearing on these ordinances will be held at the Council meeting on July 6, 2021.

The Planning and Zoning Commission has recommended that the City Council consider an ordinance to approve the sketch, and preliminary plat for the division of property located on the south side of Percy Brown Road west from Rue Marguerite. This division is of a portion of Project C of Acadia Plantation into Tracts C4 to C8 and Tracts D1 to D10.

On motion of Councilman Naquin, seconded by Councilman Richard, the Council voted on an ordinance to approve the division of a portion of Project C of Acadia Plantation into Tracts C4 to C8 and Tracts D1 to D10. Upon roll call the vote was as follows:

**YEAS:** Tabor, Richard, Johnson, Naquin, Mire

**NAYS:** None

**ABSTAINED:** None

**ORDINANCE NO. 3157**

**AN ORDINANCE APPROVING THE DIVISION  
OF A PORTION OF PROJECT C OF ACADIA PLANTATION  
INTO TRACTS C4 TO C8 AND TRACTS D1 TO D10**

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

**WHEREAS**, the Planning and Zoning Commission of the City of Thibodaux has reviewed a request by T. Baker Smith on behalf of Jaron Land Development Co. for sketch and preliminary plat approval of the division of property located on the south side of Percy Brown Road west of Rue Marguerite in Project C of Acadia Plantation; and

**WHEREAS**, the proposed request involves the division of a portion of Project C into Tracts C4 to C8 and Tracts D1 to D10; and

**WHEREAS**, the said commission has approved the aforesaid request at their May 5, 2021 meeting, and is recommending that the City Council concur with their recommendation; and

**WHEREAS**, in accordance with the provisions of Section 18-53 of the Thibodaux Subdivision Regulations, this division should be accepted by the adoption of an appropriate ordinance.

**NOW, THEREFORE BE IT ORDAINED** by the City Council of the City of Thibodaux in regular session assembled, that the division of property located in Project C of Acadia Plantation as recommended by the Planning and Zoning Commission is hereby accepted and approved as requested.

**BE IT FURTHER ORDAINED** that a copy of the plat illustrating the said division is attached hereto 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

And the above ordinance was declared adopted this 15<sup>th</sup> 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 several projects going on throughout the City.

There being no further business the meeting was adjourned.

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Jennifer Morvant, Council Adm.

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Chad J. Mire, President