OFFICIAL MINUTES OF THE CITY COUNCIL CITY OF THIBODAUX CITY HALL THIBODAUX, LOUISIANA AUGUST 3, 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, August 3, 2021 at 5:00 P.M.

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

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

Absent: Councilman Mire.

The minutes of the July 15, 2021 Pre-Budget Conference and the July 20, 2021 City Council Meeting were approved as written.

T. Baker Smith has submitted Change Order No. 2 for the North Thibodaux Waste Water Treatment Plant Phase IV Project, which includes the construction of the new sewer treatment facility, to the City for approval.

This change order is being proposed to balance bid quantities with actual quantities used in construction and to add new pay items to the contract. The change order increases the contract price by \$4,328.16 thereby making the total contract price \$6,732,476.65.

On motion of Councilman Tabor, seconded by Councilman Richard, the Council voted on a resolution to authorize the Mayor to sign Change Order No. 2 with NCMC, LLC for the North Thibodaux Waste Water Treatment Plant Phase IV Project. Upon roll call the vote was as follows:

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

RESOLUTION NO. 2339

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER NO. 2 WITH NCMC, LLC FOR THE NORTH THIBODAUX WASTE WATER TREATMENT PLANT PHASE IV PROJECT

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 NCMC, LLC for the North Thibodaux Waste Water Treatment Plant Phase IV Project which includes construction of the new facility; and

WHEREAS, in order to balance bid quantities to actual quantities used during construction and additional work items, Change Order No. 2 is being proposed; and

WHEREAS, the proposed change order increases the contract price in the amount of \$4,328.16 over the current contract price for a total contract price of \$6,732,476.65.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute Change Order No. 2 with NCMC, LLC in the amount mentioned above. *BE IT FURTHER RESOLVED* that a copy of the said change order 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 NAYS: None ABSTAINED: None ABSENT: Mire

And the above resolution was declared adopted this 3rd day of August 2021.

/s/ Jennifer Morvant	/s/ Chad J. Mire
Jennifer Morvant, Council Adm.	Chad J. Mire, President

Councilwoman Johnson introduced an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Houma Police Department for the 2021-2022 VOCAL Grant Crime Victim Task Force.

Councilman Richard introduced an ordinance to amend and re-enact Section 20-19 (a) of the Thibodaux City Code of Ordinances so as to create Sub-Section (22) – Speed Limit on Cherokee Avenue.

The Public Hearings on these ordinances will be held at the Council meeting on August 17, 2021.

The Lafourche Parish Government wishes to enter into a cooperative endeavor with the City in order for them to provide funding to the City from the State of Louisiana's Parish Transportation Revenue Program. The Parish will remit monthly payments to the City in the amount of 16.35% of the amount paid directly to the Parish by the Louisiana Department of Treasury for the State's 2021-2022 fiscal year.

The agreement stipulates that the funds provided by Lafourche Parish from this program must be used to assist with the City's roads systems maintenance costs.

On motion of Councilwoman Johnson, seconded by Councilman Tabor, the Council voted on an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Lafourche Parish Government for the Transportation Revenue Program. Upon roll call the vote was as follows:

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

ORDINANCE NO. <u>3166</u>

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LAFOURCHE PARISH GOVERNMENT FOR THE TRANSPORTATION REVENUE PROGRAM

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

WHEREAS, the City of Thibodaux and Lafourche Parish are desirous of entering into a Cooperative Endeavor Agreement in order to provide funding from the State of Louisiana's Parish Transportation Revenue Program Funding to offset the City's roads systems maintenance costs; and WHEREAS, the Parish receives funding from the State for the 2021-2022 fiscal year for roads systems maintenance costs pursuant to LA R.S. 48:751-756; and

WHEREAS, in accordance with the provisions of the Cooperative Endeavor Agreement the Parish of Lafourche wishes to remit monthly payments to the City in the amount of 16.35% of the amount paid directly to Lafourche Parish Government by the Louisiana Department of Treasury for the State of Louisiana's 2021-2022 fiscal year; and

WHEREAS, in order for the City to accept the aforesaid funds it is necessary to authorize the Mayor to execute a cooperative endeavor agreement with the Lafourche Parish Government outlining the terms and purpose of the cooperative effort between the two governmental agencies; and

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor is hereby authorized to execute a Cooperative Endeavor Agreement with the Lafourche Parish Government for the transfer of Transportation Revenue Program Funding to the City of Thibodaux for the State of Louisiana's 2021-2022 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, Naquin NAYS: None ABSTAINED: None ABSENT: Mire

And the above ordinance was declared adopted this 3rd day of August 2021.

/s/ Jennifer Morvant Jennifer Morvant, Council Adm. /s/ Chad J. Mire Chad J. Mire, President

A condemnation hearing was held for property located at the following addresses:

- a. 1518 Oakley Street- No action was taken from the Council due to repairs being made to the property.
- b. 1281-A St. Charles Street- No action was taken from the Council due to notification requirements not being met.

Clarisse Marts, 921 Lagarde Street, addressed the Council with questions about what type of business is allowed in an R-2 District. A brief discussion took place.

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.

Chad J. Mire, President