OFFICIAL MINUTES OF THE CITY COUNCIL CITY OF THIBODAUX CITY HALL THIBODAUX, LOUISIANA MAY 7, 2024

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, May 7, 2024 at 5:00 P.M.

There were present: Councilwoman Crochet, Councilmen Taylor, Mire and Naquin.

There were also present: Mayor Kevin Clement and Beau Brooks.

Absent: Councilman Richard.

The minutes of the April 16, 2024 City Council Meeting were approved as written.

The Emergency Preparedness Director received proposals for disaster debris removal and disaster debris monitoring services for the City of Thibodaux.

After reviewing the proposals for the disaster debris removal services, the EP Director has recommended that the City accept the proposal received from Ceres Environmental Services, Inc. because they met all of the requirements and best suit the needs of the City. This is a four (4) year agreement with the option to renew for two (2) additional one (1) year terms, and the costs associated with this proposal are based on hourly rates provided in the proposal.

After reviewing the proposals received for the disaster debris monitoring services, the EP Director has recommended that the City accept the proposal from Witt O'Brien's, LLC because they met all of the requirements and best suit the needs of the City. This is a four (4) year agreement with the option to renew for two (2) additional one (1) year terms, and the costs associated with this proposal are based on hourly rates provided in the proposal.

On motion of Councilman Mire, seconded by Councilman Taylor, the Council voted on a resolution to accept the proposal of Ceres Environmental Services, Inc. for Disaster Debris Removal and authorizing the Mayor to sign a contract therewith. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

RESOLUTION NO. 2557

A RESOLUTION ACCEPTING THE PROPOSAL OF CERES ENVIRONMENTAL SERVICES, INC. FOR DISASTER DEBRIS REMOVAL AND AUTHORIZING THE MAYOR TO SIGN A CONTRACT THEREWITH

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

WHEREAS, the City has received proposals for disaster debris removal in accordance with FEMA guidelines and the Louisiana Governor's Office of Homeland Security and State Emergency Preparedness; and

WHEREAS, upon review of the proposals, the proposal received from Ceres Environmental Services, Inc. met all objectives of the City of Thibodaux; and

WHEREAS, it is necessary to consider the acceptance of the proposal and execute a contract with the said contractor for the services mentioned hereinbefore.

NOW, THEREFORE BE IT RESOLVED that the City does hereby accept the proposal submitted by Ceres Environmental Services, Inc. in the unit prices stated as attached hereto.

BE IT FURTHER RESOLVED by the City Council that the Mayor be and is hereby authorized to execute a contract with Ceres Environmental Services, Inc. as stated herein.

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: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

And the above resolution was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant Jennifer Morvant, Council Adm. /s/ Mike Naquin Mike Naquin, President

On motion of Councilman Taylor, seconded by Councilman Mire, the Council voted on a resolution to accept the proposal of Witt O'Brien's, LLC for Disaster Debris Monitoring Services and authorizing the Mayor to sign a contract therewith. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

RESOLUTION NO. 2558

A RESOLUTION ACCEPTING THE PROPOSAL OF WITT O'BRIEN'S, LLC FOR DISASTER DEBRIS MONITORING SERVICES AND AUTHORIZING THE MAYOR TO SIGN A CONTRACT THEREWITH

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

WHEREAS, the City has received proposals for disaster debris monitoring services in accordance with FEMA guidelines and the Louisiana Governor's Office of Homeland Security and State Emergency Preparedness; and

WHEREAS, upon review of the proposals, the proposal received from Witt O'Brien's, LLC met all objectives of the City of Thibodaux; and

WHEREAS, it is necessary to consider the acceptance of the proposal and execute a contract with the said contractor for the services mentioned hereinbefore.

NOW, THEREFORE BE IT RESOLVED that the City does hereby accept the

proposal submitted by Witt O'Brien's, LLC in the unit prices stated as attached hereto.

BE IT FURTHER RESOLVED by the City Council that the Mayor be and is hereby authorized to execute a contract with Witt O'Brien's, LLC as stated herein.

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: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

And the above resolution was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant	/s/ Mike Naquin
Jennifer Morvant, Council Adm.	Mike Naquin, President

The State DOTD has proposed that the City continue to maintain the greenspace along State Highways located in our City under the provisions of an agreement which the City would be compensated for the services. The City will be required to clean and mow the greenspaces a minimum of four (4) times per year.

The agreement proposed is for the period of July 1, 2024 to June 30, 2025 at certain rates of reimbursement depending on the type of highway. In accordance with the provisions of the proposed maintenance agreement, the City would receive \$10,800.00 annually for our maintenance services provided.

On motion of Councilwoman Crochet, seconded by Councilman Taylor, the Council voted on a resolution to authorize the Mayor to sign a Maintenance Agreement with Louisiana DOTD for the maintenance of green space on State Highways for FY 2024-2025. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

RESOLUTION NO. 2559

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MAINTENANCE AGREEMENT WITH LOUISIANA DOTD FOR THE MAINTENANCE OF GREEN SPACE ON STATE HIGHWAYS FOR FY 2024-2025

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

WHEREAS, the Mayor has received a proposal from the State DOTD to compensate the City to maintain the green spaces located along the State Highway routes which are located within the corporate limits of the City; and

WHEREAS, the State proposes to reimburse the City in the amount of \$10,800.00 during the period of July 1, 2024 to June 30, 2025 for the maintenance of green space along 7.25 miles of State highways located within the City; and

WHEREAS, it is necessary to execute a maintenance agreement with the State DOTD for the reimbursements/compensation mentioned hereinbefore.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute a maintenance agreement with the Louisiana DOTD for the maintenance of green space along State Highways located in the City limits as outlined above.

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: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

And the above resolution was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant/s/ Mike NaquinJennifer Morvant, Council Adm.Mike Naquin, President

The Finance Director has received a proposal for the City's Fire and Property Insurance coverage for the period June 1, 2024 through June 1, 2025.

The proposal presented by Jones Insurance Services includes a \$20,000,000.00 coverage limit for our updated statement of values of \$50,988,276.00 with an annual premium of \$468,277.00. This premium is a 23% increase over last year's premium. The deductible has remained at \$10,000 with a named storm deductible of 10% with the minimum deductible remaining at \$250,000. There is also a 1% wind and hail deductible with the minimum deductible remaining at \$100,000. The Administration is recommending that we renew our coverage with Jones Insurance Services.

Angel Eschete, 117 Midway, addressed the Council explaining changes and updates that were made to the policy.

On motion of Councilwoman Crochet, seconded by Councilman Mire, 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 2024-2025 Fire and Property Insurance. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

RESOLUTION NO. 2560

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT PRESENTED BY JONES INSURANCE SERVICES WITH UNDERWRITERS AT LLOYD'S FOR 2024-2025 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, 2024; and

WHEREAS, the City has received a renewal proposal from our local agent, Jones Insurance Services, for the City's 2024-2025 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 \$468,277.00 with a \$20,000,000.00 coverage limit for the updated statement of values of \$50,988,276.00.

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 contract for the coverage presented by Jones Insurance Services for the City's 2024-2025 Fire and Property Insurance coverage as stated herein.

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

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSATINED: None ABSENT: Richard

And the above resolution was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant Jennifer Morvant, Council Adm. /s/ Mike Naquin Mike Naquin, President

The Finance Director has received a proposal for the City's Boiler and Machinery Insurance coverage for the period June 1, 2024 through June 1, 2025.

The proposal presented by USI Insurance Services includes \$65,000,000.00 of coverage through Liberty Mutual Insurance Company. The annual premium for the proposed coverage is \$12,269.00. This renewal premium is an 18.41% decrease from the current premium. The Administration is recommending that we accept the proposal for coverage with USI Insurance Services.

On motion of Councilman Mire, seconded by Councilman Taylor, the Council voted on a resolution to authorize the Mayor to sign a contract presented by USI Insurance Services with Liberty Mutual Insurance Company for the 2024-2025 policy year for Boiler & Machinery – Equipment Breakdown Insurance. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

RESOLUTION NO. 2561

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT PRESENTED BY USI INSURANCE SERVICES WITH LIBERTY MUTUAL INSURANCE COMPANY FOR THE 2024-2025 POLICY YEAR FOR BOILER & MACHINERY – EQUIPMENT BREAKDOWN INSURANCE

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

WHEREAS, the City's Boiler and Machinery – Equipment Breakdown Insurance coverage is set to expire on June 1, 2024; and

WHEREAS, the City has received a proposal from USI Insurance Services, for the City's 2024-2025 Boiler and Machinery Insurance coverage; and

WHEREAS, the Mayor is recommending that the City accept the proposal presented by USI Insurance Services with Liberty Mutual Insurance Company for the aforesaid insurance coverage with an annual premium of \$12,269.00 for \$65,000,000.00 in coverage.

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 USI Insurance Services for the City's 2024-2025 Boiler and Machinery Insurance coverage as stated herein.

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

YEAS: Crochet, Richard, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

And the above resolution was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant	/s/ Mike Naquin
Jennifer Morvant, Council Adm.	Mike Naquin, President

The Mayor has requested that Total Project Services, LLC prepare an Engineering Contract for the Downtown Pavilion Project.

The proposed agreement stipulates that Total Project Services will perform engineering services for the construction of a 20' x 30' concrete stage, 36" above grade, and covered with an open air timber structure in the triangle area of St. Philip Street, W 2nd St., and W. 1st St. The fees for this service are not to exceed \$22,400.00.

John Toups, 207 Rienzi Dr., addressed the Council and Mayor with concerns about enforcing the City ordinances with regard to loitering and drinking in this area.

On motion of Councilman Taylor, seconded by Councilman Mire, the Council voted on a resolution to authorize the Mayor to execute an Engineering Contract with Total Project Services, LLC for the Downtown Pavilion Project. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

RESOLUTION NO. 2562

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING CONTRACT WITH TOTAL PROJECT SERVICES, LLC FOR THE FOR THE DOWNTOWN PAVILION PROJECT

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

WHEREAS, the City wishes to construct a forty (40') foot by twenty-four (24') foot concrete stage thirty-six (36'') inches above grade and covered with an open air timber structure on the bayou side near St. Philip Street; and

WHEREAS, the Mayor has selected Total Project Services, LLC to perform the engineering services to complete this project for a fee not to exceed \$18,500.00; 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 Total Project Services, LLC for the Downtown Pavilion 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: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

And the above resolution was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant	/s/ Mike Naquin
Jennifer Morvant, Council Adm.	Mike Naquin, President

The Mayor has requested that Total Project Services, LLC prepare an Engineering Contract for the Bayou Lafourche Bulkhead Project.

The proposed agreement stipulates that Total Project Services will perform engineering services for the construction of a bulkhead approximately 80 feet long along Bayou Lafourche near the intersection of the projection of St. Philip Street and Bayou Lafourche. The fees for this services are not to exceed \$14,000.00.

On motion of Councilman Taylor, seconded by Councilwoman Crochet, the Council voted on a resolution to authorize the Mayor to execute an Engineering Contract with Total Project Services, LLC for the Bayou Lafourche Bulkhead Project. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

RESOLUTION NO. 2563

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING CONTRACT WITH TOTAL PROJECT SERVICES, LLC FOR THE FOR THE BAYOU LAFOURCHE BULKHEAD PROJECT

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

WHEREAS, the City wishes to construct a bulkhead approximately eighty (80') feet long along Bayou Lafourche near the intersection of the projection of St. Philip Street and Bayou Lafourche; and

WHEREAS, the Mayor has selected Total Project Services, LLC to perform the engineering services to complete this project for a fee not to exceed \$14,000.00; 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 Total Project Services, LLC for the Bayou Lafourche Bulkhead 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: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

And the above resolution was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant	/s/ Mike Naquin
Jennifer Morvant, Council Adm.	Mike Naquin, President

Councilman Mire introduced an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Lafourche Parish Sheriff's Office for the operation of the Children's Advocacy Center. The Public Hearing on this ordinance will be held at the Council meeting on May 21, 2024.

The Planning and Zoning Commission has recommended that the City Council consider an ordinance to approve the final plat of the re-division of Lot 2 & 3-A into Lot 2-A and the extension of Kearney Drive, located in Levert Business and Industrial Park.

On motion of Councilman Taylor, seconded by Councilwoman Crochet, the Council voted on an ordinance to approve the sketch, preliminary, and final plat for the re-subdivision of property located in Levert Business and Industrial Park. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

ORDINANCE NO. <u>3342</u>

AN ORDINANCE APPROVING THE SKETCH, PRELIMINARY, AND FINAL PLAT OF THE RESUBDIVISION OF PROPERTY LOCATED IN LEVERT BUSINESS AND INDUSTRIAL PARK

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 Acadia Land Surveying, LLC on behalf of J.B. Levert Land Company for the approval of the sketch, preliminary, and final plat of the resubdivision of property located on St. Patrick Street approximately 212 feet north from the intersection of Glenwild Drive within Levert Business and Industrial Park; and

WHEREAS, the proposed request involves the division of Lots 2 and 3-A into Lots 2-A and Kearney Drive Extension; and

WHEREAS, the said commission has approved the aforesaid request at their meeting on April 3, 2024, 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 sketch, preliminary, and final plat of the resubdivision of property located in Levert Business and Industrial Park located on St. Patrick Street 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 resubdivision 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: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

And the above ordinance was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant	/s/ Mike Naquin
Jennifer Morvant, Council Adm.	Mike Naquin, President

The City received a request from the Days Inn to consider a remedy to an issue they are having with large refrigerated trucks parking on side the road behind the hotel, and the noise is disturbing their guests. The Police Department studied this area, and has suggested that a possible remedy to the noise problem, and also the safety issue created with these vehicles blocking a large portion of the roadway, is to create a no parking zone on both sides of Kearny Street from North Canal Blvd., to the intersection behind the Hampton Inn.

Councilwoman Crochet has requested the creation of this no parking zone. The Council Administrator has prepared an ordinance to amend and re-enact Section 20-13 so as to create Sub-Section (hhh) that will establish the no parking zone on both sides of Kearny Street from its intersection with N. Canal Blvd. west a distance of 625 feet.

On motion of Councilwoman Crochet, seconded by Councilman Mire, the Council voted on an ordinance to amend and re-enact Section 20-13 of the Thibodaux City Code of Ordinances so as to create Sub-Section (hhh) – No Parking Zone on Kearny Street. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

Councilman Mire offered an amendment to correct Kearny Street to Kearny Drive.

On motion of Councilman Mire, seconded by Councilwoman Crochet, the Council voted on an ordinance to amend and re-enact Section 20-13 of the Thibodaux City Code of Ordinances so as to create Sub-Section (hhh) – No Parking Zone on Kearny Drive. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

ORDINANCE NO. <u>3343</u>

AN ORDINANCE TO AMEND AND RE-ENACT SECTION 20-13 OF THE THIBODAUX CITY CODE OF ORDINANCES SO AS TO CREATE SUB-SECTION (hhh)-NO PARKING ZONE ON KEARNY DRIVE

BE IT ORDAINED by the City Council of the City of Thibodaux in regular session assembled, that Section 20-13 of the Thibodaux City Code of Ordinances is hereby amended and re-enacted so as to create Sub-Section (hhh) to read as follows:

Sec. 20-13. Method of Parking, no parking areas, designation of streets.

(hhh) No parking on the both sides of Kearny Drive from the intersection of N. Canal Boulevard west a distance of six hundred twenty-five (625') feet

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

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

And the above ordinance was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant	/s/ Mike Naquin
Jennifer Morvant, Council Adm.	Mike Naquin, President

The City wishes to enter into a cooperative endeavor agreement with the State of Louisiana, Department of the Treasury, for line item appropriation funding in the amount of \$250,000.00 for the construction of a pavilion in Downtown Thibodaux.

On motion of Councilman Taylor, seconded by Councilwoman Crochet, the Council voted on an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the State of Louisiana, Department of the Treasury for Line Item Appropriation Funding for the construction of a Downtown Pavilion. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

ORDINANCE NO. <u>3344</u>

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF THE TREASURY FOR LINE ITEM APPROPRIATION FUNDING FOR THE CONSTRUCTION OF A DOWNTOWN PAVILION

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

WHEREAS, the City is in a position to acquire funding from the State of Louisiana, Department of the Treasury for line item appropriation funds from Act 447 of the 2023 Regular Legislative Session in the amount of \$250,000.00 for the purpose of assisting the City with funding for the construction of a new pavilion in Downtown Thibodaux; and WHEREAS, the State will reimburse the City for expenditures upon the receipt and approval of Costs Reports prepared by the City of Thibodaux certifying the expenses incurred; and

WHEREAS, in order for the City to acquire said funds from the State it is necessary to execute a cooperative endeavor agreement with the State of Louisiana, Department of the Treasury outlining the terms and purpose of the cooperative effort between the two public 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 State of Louisiana, Department of the Treasury under the conditions mentioned hereinabove.

BE IT FURTHER ORDAINED that the Mayor is hereby authorized to act on behalf of the City of Thibodaux in all manners pertaining to this project, including certifying requests for State disbursements.

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: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

And the above ordinance was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant Jennifer Morvant, Council Adm. /s/ Mike Naquin Mike Naquin, President

The City wishes to enter into a cooperative endeavor agreement with the Thibodaux Chamber of Commerce for the promotion, encouragement and development of tourism and economic development of the City of Thibodaux.

The cooperative endeavor agreement provides for the City to provide funding to the Chamber in an amount not to exceed \$10,000 for a two (2) year period. \$5,000 of the funds will be payable on or before December 31, 2024 and \$5,000 payable on or before December 31, 2025.

On motion of Councilwoman Crochet, seconded by Councilman Taylor, the Council voted on an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Thibodaux Chamber of Commerce. Upon roll call the vote was as follows:

YEAS: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

ORDINANCE NO. <u>3345</u>

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE THIBODAUX CHAMBER OF COMMERCE

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

WHEREAS, the Thibodaux Chamber of Commerce actively promotes tourism and economic development within the City of Thibodaux; and

WHEREAS, the City desires to provide funding to the Thibodaux Chamber of Commerce for the invaluable service it provides the City in the aforesaid arenas; and

WHEREAS, the City desires to provide an amount not to exceed \$10,000.00 for a two year period with \$5,000.00 payable on or before December 31, 2024 and \$5,000.00 payable on or before December 31, 2025; and

WHEREAS, in order for the City to provide the said funding, it is necessary to execute a cooperative endeavor agreement outlining the benefits to be received by the City of Thibodaux in exchange for the said funding; and

WHEREAS, in order for the City to execute this proposed agreement it is necessary for the Council to authorize the Mayor to execute the said cooperative endeavor agreement.

NOW, THEREFORE BE IT ORDAINED by the City Council that the Mayor is hereby authorized to execute a Cooperative Endeavor Agreement with the Thibodaux Chamber of Commerce for the purposes, and under the conditions mentioned hereinabove.

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: Crochet, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: Richard

And the above ordinance was declared adopted this 7th day of May 2024.

/s/ Jennifer Morvant	/s/ Mike Naquin
Jennifer Morvant, Council Adm.	Mike Naquin, President

John Toups, 207 Rienzi Drive, addressed the Council relative to the ongoing mess created by the ducks at the Adley Landry Park.

The Mayor updated the Council on projects and programs going on throughout the City and also informed them of the status on condemnation properties. He congratulated the Thibodaux Volunteer Fire Department on the success of the annual Thibodaux Fireman's Fair.

Councilman Mire thanked all involved with making the Thibodaux Fireman's Fair a success.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Mike Naquin, President