OFFICIAL MINUTES OF THE CITY COUNCIL CITY OF THIBODAUX CITY HALL THIBODAUX, LOUISIANA JULY 16, 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, July 16, 2024 at 5:00 P.M.

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

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

Absent: None

The minutes of the July 2, 2024 City Council Meeting and Pre-budget Meeting were approved as written.

The Monthly Financial Report for June 2024 was presented to the Council as required by the State's Agreed-Upon Procedures.

The City received bids on June 20, 2024 for the Levert Road Improvement Project.

The lowest responsible bid was received from Thompson Construction Company, LLC in the amount of \$517,560.28. The project engineer, Duplantis Design Group, has recommended that the City accept the low bid as submitted, and authorize the award of the construction contract.

On motion of Councilman Mire, seconded by Councilman Richard, the Council voted on a resolution to accept the low bid of Thompson Construction Company, LLC for the Levert Road Improvement Project and authorizing the Mayor to execute the construction contract therewith. Upon roll call the vote was as follows:

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

RESOLUTION NO. 2581

A RESOLUTION ACCEPTING THE LOW BID OF THOMPSON CONSTRUCTION COMPANY, LLC FOR THE LEVERT ROAD IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE CONSTRUCTION CONTRACT THEREWITH

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

WHEREAS, the City received bids on June 20, 2024 for the Levert Road Improvement Project; and

WHEREAS, the low bid was received from Thompson Construction Company, LLC in the amount of \$517,560.28; and

WHEREAS, the project engineer, Duplantis Design Group, has recommended that the City accept the low bid as submitted by Thompson Construction Company,

LLC.; and

WHEREAS, it is necessary to consider the acceptance of the low bid and authorize the Engineer to award the contract with the said contractor for the project mentioned hereinbefore.

NOW, THEREFORE BE IT RESOLVED that the City does hereby accept the low bid submitted by Thompson Construction Company, LLC in the amount of \$517,560.28.

BE IT FURTHER RESOLVED by the City Council that the Mayor be and is hereby authorized to execute the construction contract with Thompson Construction Company, LLC for the project as stated herein.

BE IT FURTHER RESOLVED that a copy of the engineer's recommendation and bid tabulation 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, Richard, Taylor, Mire, Naquin NAYS: None ABSTAINED: None ABSENT: None

And the above resolution was declared adopted this 16th day of July 2024.

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

In accordance with the provisions of the Historic District Ordinance, the Mayor has appointing authority for members of the Historic District Commission, and the City Council must confirm those appointments.

Due to the resignation of Robert Cavell, the Mayor has submitted Larry "Trey" Ledet, III as his appointee to this Commission for the remainder of Mr. Cavell's term for confirmation.

On motion of Councilman Taylor, seconded by Councilwoman Crochet, the Council voted on a resolution to approve the Mayor's appointment of Larry "Trey" Ledet, III to the Thibodaux Historic District Commission with the term ending on April 1, 2027. Upon roll call the vote was as follows:

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

RESOLUTION NO. 2582

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

WHEREAS, the Thibodaux Historic District Commission is comprised of five regular board members appointed by the Mayor; and

WHEREAS, in accordance with the provisions of the Historic District Ordinance, the City Council must confirm these appointments; and

WHEREAS, due to the resignation of Robert Cavell from the board, the Mayor has submitted his appointment to fill the vacancy.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Thibodaux does hereby confirm and approve these appointments as follows:

APPOINTEE TERM EXPIRES

Larry "Trey" Ledet, III April 1, 2027

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: None

And the above resolution was declared adopted this 16th day of July 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 an Act of Donation with Facowee, Inc.

Councilman Taylor introduced an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with Lafourche Parish Government for assistance with the construction of the Diplomat Way Bank Stabilization Project.

Councilwoman Crochet introduced an ordinance to authorize the Mayor to execute an Intergovernmental Agreement with the Lafourche Parish Clerk of Court for the use of the parking facility located at the intersection of West 4th and Green Street.

Councilman Richard introduced an ordinance to amend and re-enact Chapter 4, Article II of the Thibodaux City Code of Ordinances – Mardi Gras Parades.

Councilman Taylor introduced an ordinance to approve a special exception request in accordance with Section 307 of the Thibodaux Zoning Ordinance in order to allow a manufactured home in an R-4 Zoning District – 263 Sanders Street.

The Public Hearing on these ordinances will be held at the Council meeting on August 6, 2024.

The Finance Director has prepared Budget Amendment II to the 2024 Budget for the mid-year adjustments.

The proposed adjustments are being made to update budgeted numbers that were estimated during the budget approval process, and to add new projects that were not included in the budget. The Mayor has certified that the additional funds are available for appropriation.

On motion of Councilman Mire, seconded by Councilwoman Crochet, the Council voted on an ordinance to amend Ordinance No. 3319 "Appropriation Ordinance for the Year 2024:-Supplemental Appropriation II (Mid-Year). Upon roll call the vote was as follows:

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

ORDINANCE NO. 3351

AN ORDINANCE TO AMEND ORDINANCE NO. 3319 "APPROPRIATION ORDINANCE FOR THE YEAR 2024"-SUPPLEMENTAL APPROPRIATION II (MID-YEAR)

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

WHEREAS, Article VI, Section 1 of the Thibodaux City Charter indicates that the appropriation ordinance shall contain appropriations of the expenditures for each City Department; and

WHEREAS, Ordinance No. 3319 adopted by the City Council on December 5, 2023 approved appropriations for the 2024 Budget by line item; and

WHEREAS, Article VI, Section 2 of the Thibodaux City Charter reads in part, "If during the fiscal year the Mayor certifies that there are available for appropriation, revenues in excess of those estimated in the budget, the Mayor may present a supplemental appropriation ordinance for the disposition of such revenues; and the Council may adopt it."

NOW, THEREFORE BE IT ORDAINED, that in accordance with Article VI, Section 2 of the Thibodaux City Charter, that the following items as indicated are amended in accordance with the recommendations of the Mayor:

(Exhibit ''A'')

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

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

And the above ordinance was declared adopted this 16th day of July 2024.

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

The Mayor updated the Council on projects going on throughout the City and answered questions from the Council.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Mike Naquin, President