# OFFICIAL MINUTES OF THE CITY COUNCIL CITY OF THIBODAUX CITY HALL THIBODAUX, LOUISIANA JANUARY 7, 2025

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, January 7, 2025 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 December 17, 2024 City Council Meeting were approved as written.

The City received bids on December 10, 2024 for the Downtown Pavilion Project. The lowest responsible bid was received from Sage Construction in the amount of \$283,528.87.

The project engineer, Total Project Services, has recommended that the City accept the low bid as submitted, and authorize the award of the construction contract.

On motion of Councilman Richard seconded by Councilman Mire, the Council voted on a resolution accepting the low bid of Sage Construction for the Downtown Pavilion Project and authorizing the Mayor to execute a contract therewith. Upon roll call the vote was as follows:

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

## RESOLUTION NO. 2606

# A RESOLUTION ACCEPTING THE LOW BID OF SAGE CONSTRUCTION FOR THE DOWNTOWN PAVILION 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 December 10, 2024 for the Downtown Pavilion Project; and

WHEREAS, the low bid was received from Sage Construction in the amount of \$283,528.87; and

*WHEREAS,* the project engineer, Total Project Services, has recommended that the City accept the low bid as submitted by Sage Construction.; 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 Sage Construction in the amount of \$283,528.87.

*BE IT FURTHER RESOLVED* by the City Council that the Mayor be and is hereby authorized to execute the construction contract with Sage Construction 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 7<sup>th</sup> day of January 2025.

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

Due to medical reasons, the Police K9, Apollo, needs to be retired from active duty. In order to retire the dog the Council must declare him as surplus, and then the City may sell the dog, along with the kennel and any equipment and appurtenances associated with the canine for \$1.00. This is the procedure utilized by other local law enforcement departments that utilize K9 units.

In order to complete the sale the Mayor must execute a Bill of Sale with Kirk Foret, II for the purchase of Apollo. The bill of sale also includes a waiver of liability and hold harmless agreement within the document relieving the City of any liability associated with the canine.

On motion of Councilman Taylor, seconded by Councilwoman Crochet, the Council voted on a resolution declaring Retired Police Department K9, Apollo, surplus and authorizing the Mayor to execute a Bill of Sale, Waiver of Liability and Hold Harmless Agreement with the Transferee. Upon roll call the vote was as follows:

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

#### RESOLUTION NO. 2607

# RESOLUTION DECLARING RETIRED POLICE DEPARTMENT K9, APOLLO, SURPLUS AND AUTHORIZING THE MAYOR TO EXECUTE A BILL OF SALE, WAIVER OF LIABILITY AND HOLD HARMLESS AGREEMENT WITH THE TRANSFEREE

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

*WHEREAS*, the Thibodaux Police Department, upon verification by a Veterinarian, has been informed that police dog, Apollo, assigned to the Department is no longer qualified for active duty; and

*WHEREAS*, the Police Chief has recommended that said canine be declared surplus and be retired from active duty with the Police Department; and

*WHEREAS*, the Chief has also recommended that Apollo's ownership be transferred to his handler, Kirk Foret, II (the "Transferee"); and

*NOW, THEREFORE, BE IT RESOLVED* by the City Council of the City of Thibodaux that:

That certain police canine identified as Apollo, an eight (8) year old male Dutch Shepard, together with the kennels and any equipment and appurtenances heretofore furnished by the City for the use of the canine, is hereby declared surplus, title thereto may be conveyed to the "Transferee" for the consideration of One Dollar (\$1.00) and other good and valuable consideration and upon execution of a waiver of liability and hold harmless agreement by said handler.

**BE IT FURTHER RESOLVED** that a copy of the Bill of Sale, Waiver of Liability, and Hold Harmless Agreement for Retired Police Canine 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 ABSENT: None ABSTAINED: None

And the above resolution was declared adopted this the 7<sup>th</sup> day of January 2025.

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

The Mayor updated the Council projects going on throughout the City as well as upcoming business.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Mike Naquin, President