

**MINUTES OF A SPECIAL PUBLIC MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF VIDALIA, LOUISIANA,
HELD ON WEDNESDAY, OCTOBER 28, 2020 AT 12:00 P.M. (NOON)
AT THE VIDALIA TOWN HALL COUNCIL CHAMBERS, 200 VERNON STEVENS
BLVD., VIDALIA, LA**

The Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, met, in special session, at the Vidalia Town Hall Council Chambers, in Vidalia, Louisiana, on Wednesday, October 28, 2020, at 12:00 P.M. (NOON).

There were present: Mayor Buz Craft, Aldermen Jon Betts (by telephone), Robert Gardner (by telephone), Tommy Probst, Brent Smith and Alderwoman Rosa I. Demby.

There were absent: NONE.

There were also present: Jay Lasyone, Town Clerk; George C. Murray, Jr., Town Attorney; Pam Middleton, Executive Assistant to the Mayor.

The meeting was opened by the Mayor with the reciting of the Pledge of Allegiance and the Mayor gave the invocation.

A quorum being present, the Mayor declared the Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, to be duly convened, in special session, as the governing authority of said municipality, and opened the meeting for the conduct of business.

Agenda Item No. 1 was Board discussion and vote to approve a resolution accepting the bid for Vidalia Industrial Park Sub-station Control Building (Option 2) and awarding the project to Ernest P. Breaux Electrical, LLC, in the amount of \$158,500.00. The Mayor then gave the reasons for needing the Resolution and explained that, although there was only one bid, the Engineers have advised, in writing, that the bid should be accepted. It was explained to the Board that you do not have to receive more than one bid to award a contract. There being no further comments or questions, a motion was made by Alderman Probst to accept the bid and award the contract as proposed, which motion was seconded by Alderwoman Demby and the roll call vote thereon was as follows: YEAS: Aldermen Betts, Gardner, Probst and Smith, and Alderwoman Demby. The Clerk noted that the motion passed unanimously. Following Mr. LaSyone's announcement, Alderman Probst moved to adjourn, which was seconded by Alderwoman Demby and unanimously carried. The meeting was declared adjourned.

/s/ Jay LaSyone
JAY LAYSONE, TOWN CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR

The following resolution was offered by Alderman Probst, seconded by Alderwoman Demby:

RESOLUTION

WHEREAS, bids were received and read aloud on October 8, 2020, for the Vidalia Industrial Park Control Building, and only one bid was received.

THEREFORE, BE IT RESOLVED, that the Town of Vidalia award the project to the only bidder E. P. Breaux Electrical, LLC, in the amount of \$158,500.00 (Option 2).

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute any and all documents including contracts, estimates and change orders between the Town of Vidalia and E. P. Breaux Electrical, LLC.

This Resolution adopted this 28th day of October, 2020, with the vote recorded as follows:

YEAS: Aldermen Betts, Probst, Gardner, Smith and Alderwoman Demby.

NAYS: NONE.

ABSENT: NONE.

And the Resolution was declared adopted on this 28th day of October, 2020.

/s/ Jay LaSyone
JAY LASYONE, TOWN CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR