

**MINUTES OF A SPECIAL PUBLIC MEETING OF THE
MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF VIDALIA, LOUISIANA,
HELD ON TUESDAY, MARCH 19, 2019 AT 12:00 P.M.
IN THE TOWN HALL MEETING ROOM**

The Mayor and Board of Aldermen of the Town of Vidalia, Louisiana, met, in special session, in the Town Hall Meeting Room in Vidalia, Louisiana, on Tuesday, March 19, 2019, at 12:00 P.M.

There were present: Mayor Buz Craft, Aldermen Jon Betts, Robert Gardner, and Tommy Probst.

There were absent: Alderwoman Sabrina Dore' and Alderman Tron McCoy.

There were also present: Town Clerk, Jay LaSyone; Town Attorney, George C. Murray, Jr.; and representatives of the press.

The meeting was opened by the Mayor, followed by the Pledge of Allegiance, and the invocation was given by Alderman Gardner.

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.

The Mayor then advised those present that the Special Meeting is being held to consider passing a Resolution to accept bids for the La. Highway 131 Gas Line Extension Project and to authorize the Mayor to execute the documents in connection therewith. Following a brief discussion, a motion was made by Alderman Gardner, seconded by Alderwoman Dore', that the Resolution presented and discussed at the meeting, to accept the bids which were received and read aloud on March 12, 2019, be accepted and forwarded to Facility Planning and Control for review and concurrence and to authorize the Mayor to execute all documents in connection therewith. The Resolution was called for a vote and the vote thereon was as follows:

YEAS: Aldermen Betts, Gardner and Probst.

NAYS: NONE.

ABSENT: Alderwoman Dore' and Alderman McCoy.

(A COPY OF RESOLUTION ATTACHED HERETO AND MADE A PART HEREOF).

The Mayor, noting that there was no further business on the agenda, called for a motion to adjourn and, on motion of Alderman Gardner, seconded by Alderman Probst, and unanimously carried by those present, the meeting was adjourned.

s/ Jay LaSyone
JAY LASYONE, TOWN CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR

The following Resolution was offered by Alderman Gardner, seconded by Alderwoman Dore’:

RESOLUTION

WHEREAS, the following bids were received and read aloud on March 12, 2019, for the LA Hwy. 131 Gas Line Extension Project:

The low bidder, Cade Frey Construction, withdrew their bid by an official Affidavit. Below is a breakdown of the remaining bids:

- | | |
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| (1) Womack & Sons Construction Group, Inc. | Base Bid \$399,366.80
Alt. No. 1 68,628.50
Alt. No. 2 112,992.50; and |
| (2) Camo Construction Co., Inc. | Base Bid \$419,185.00
Alt. No. 1 84,372.50
Alt. No. 2 69,237.50; and |
| (3) Feliciano Welders | Base Bid \$422,180.00
Alt. No. 1 155,520.00
Alt. No. 2 42,800.00 |

THEREFORE, BE IT RESOLVED, that the bids for the project be accepted. A Notice of Award will be made after Facility Planning and Control’s Review and Concurrence is received.

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute any and all documents including contracts, estimates and change orders between the City of Vidalia and the contractor.

This Resolution adopted this 19th day of March, 2019, with the vote recorded as follows:

YEAS: Aldermen Betts, Gardner and Probst.

NAYS: NONE.

ABSENT: Alderwoman Dore’ and Alderman McCoy.

/s/ Jay LaSyone
JAY LASYONE, TOWN CLERK

/s/ Buz Craft
BUZ CRAFT, MAYOR