City of Ville Platte Special City Council Meeting

126 E. Main Street, Ville Platte, LA Minutes for December 2, 2021 held at 12:00 noon

The Mayor and Board of Aldermen of the City of Ville Platte met in a Special Session in the Council Chamber in City Hall, 126 E. Main St. Ville Platte, LA on Thursday, December 2, 2021 12:00 Noon.

The Special Council meeting was called to order by Mayor Vidrine.

ATTENDANCE: Mayor Jennifer Vidrine, Councilwoman Faye Lemoine, Councilmen Bryant Riggs, Jerry Joseph and Mike Perron, Fire Chief Chris Soileau, Administrative Secretary, Hilda Edward and Dirk Deville, Chief Administrative Officer.

Absent were: Councilman Donald Sam, Shountilez L. Williams, City Clerk, Police Chief, Neal Lartigue, Eric Lafleur, City Attorney and Councilman Lionel Anderson (deceased)

Mayor Vidrine called for a moment of silence for Councilman Lionel Anderson who passed away November 22, 2021.

Following the Invocation and Pledge, roll called by Hilda Edwards, and announced that a quorum was present. The Mayor and Board of Alderman of the City of Ville Platte were duly convened as the Governing Authority of the City of Ville Platte.

Public Comments on Agenda Item-4 Minutes-None

Appointment of replacement for the late Councilman Lionel "Coach" Anderson's Council Seat It was moved by Councilman Jerry Joseph and seconded by Councilwoman Faye Lemoine to approve the appointment of Jordan Anderson, replacing the late Councilman Lionel Anderson.

All in favor, motion carried

The following resolution was offered by **Councilman Jerry Joseph** and seconded by **Councilwoman Faye Lemoine:**

RESOLUTION-120221-1

A RESOLUTION APPOINTING JORDAN ANDERSON TO FULLFILL THE UNEXPIRED TERMOF DECEASED COUNCIL MEMBER LIONEL "COACH" ANDERSON REPRESENTING VILLE PLATTE CITY COUNCIL DISTRICT D.

WHERAS; Lionel "Coach" Anderson was duly elected to serve as City Councilman for Ville Platte City Council District D for the current term ending December 31, 2022; and

WHEREAS; Lionel "Coach" Anderson was passed away on November 22, 2021;

Now therefore, be it resolved by the governing authority of the City of Ville Platte, State of Louisiana, acting in such capacity;

Does hereby appoint Jordan Anderson to fulfill the unexpired term of Lionel "Coach" Anderson and representing the Ville Platte City Council District D through December 31, 2022.

This resolution having been submitted to a vote, to vote their own was as follows:

YEAS: Councilmen Bryant Riggs, Jerry Joseph, Mike Perron, Councilwoman Faye Lemoine

NAYS: NONE

ABSENT: COUNCILMAN DONALD SAM

And the resolution was declared adopted on this 2nd day of December, 2021

Attest: Dirk Deville Name: Jennifer Vidrine

Title: Chief Administrative Officer

Title: Mayor

Adopt a resolution awarding bids for Capital Outlay funds outlined as FP & C Project No. 50-MU4-18-02 infrastructure (Streets) Improvements and other related budgetary amounts.

Mr. Landreneau appeared before the Mayor and Council to discuss the awarding bids for the **Street Improvement project.**

- 1. The Council awarded the bid to Prairie Construction, LLC of Opelousas with the low bid of 3,028,600. The City received three bids.
- 2. Certifying that the City has current funds available for the project and their matching funds.
- 3. Certifying the City went through the proper procurement by following the state bid laws.
- 4. The City Council authorizing the Mayor to execute all documents for the project, including but not limited to contracts and reimbursements requests and others.

It was moved by Councilman Perron and seconded by Councilman Joseph to approve adopting the resolution awarding bids for Capital Outlay funds outlined as FP & C Project No. 50-MU4-18-02 infrastructure (Streets) Improvements and other related budgetary amounts.

All in favor, motion carried.

RESOLUTION—120221-2

CITY OF VILLE PLATTE PARISH OF EVANGELINE STATE OF LOUISIANA

BE IT RESOLVED that we, the Mayor and Council of the City of Ville Platte, State of Louisiana, acting as the governing body of said City, in its special meeting on the 2nd of December, 2021 at 12:00 pm do hereby enact the following resolution.

WHEREAS, the city is a recipients of Capitol Outlay Facility Planning & Control funds, FP&C Project No. 50-MU-4-18-02 being Infrastructure (streets) Improvements;

WHEREAS, the City hereby awards referenced project to the low responsible bidder, Prairie Contractors, LLC, in the amount of \$3,028,600.00, all as per concurrence by FP&C of this contract award on November 23,2021; and

WHEREAS, the City hereby certifies the evidence of current commitment of funds and available of required match for all funds in excess of state funding for said project; and

WHEREAS, the city hereby certifies that procurement was in accordance with the public bid laws in the state of Louisiana; and

WHEREAS, the City authorizes ist Mayor, Jennifer Vidrine, to execute all documents for said project, including but not limited to construction contract, reimbursement request, etc. and

THEREFORE, BE IT RESOLVED that the City of Ville Platte hereby has budgeted by this resolution as additional \$2,634,355.55 said amount to supplement and expand its original match of \$304,666.75, therefore increasing the City's share of this project to be \$2,939,022.30 and the State's share remaining \$914,000.25

I, <u>Jennifer Vidrine</u>, do hereby certify that the above is a true and correct copy of the resolution duly passed and adopted by the <u>City of Ville Platte on the 2nd day of December, 2021</u>.

Jennifer Vidrine, Mayor

Adjournment

With there being no other business, Mayor Vidrine called for a motion to adjourn. A motion by Councilman Jerry Joseph and seconded by Councilwoman Faye Lemoine to adjourn.

All in favor, motion carried unanimously.

Meeting was adjourned at 12:20 PM

Approved By:	
Jennifer Vidrine, Mayor	
Attest By:	
Shountilez L. Williams City Clerk	