

The Police Jury met in special session assembled with the following members present: Ryan Williams, Sidney Fontenot, Kevin Veillon, Bryan Vidrine, Eric Soileau, Ryan Ardoin, and Keith Saucier. Absent and excused were Daniel Arvie, and Lamar Johnson. A quorum was present.

The following bid was received for the Crooked Creek electrical system upgrade project:

Bob's Electrical Services \$198,790.00

This bid only reflects construction costs. Professional services will be an addition to the project cost.

Secretary-Treasurer, Donald Bergeron stated to the jury that this has been a major project of the Jury for quite some time, going back to several administrations. It's been a priority and believes the funds will be there for the project. Mr. Bergeron is requesting the Jury to amend the scope of work for the LGAP Grant from sewer upgrades back to electrical. In using the grant funds received for the full electrical project the park could still end the year off with a comfortable balance.

Park Manager, Kim Ortego, addressed the Jury stating the current park balance is \$297,000. When figuring estimated revenues and expenses remaining for the year, an ending balance of \$75,000 is projected.

President, Ryan Williams, mentioned that with the grant funds received and completing this electrical project, this will allow the park to meet Cleco's criteria to manage the electrical services for the park and release the work from park manager and maintenance employees when power outages occur.

Motion was made by Eric Soileau and seconded by Bryan Vidrine approving to accept the bid received from Bob's Electrical Service in the amount of \$198,790.00 and to have legal counsel review the contract with Cleco before entering into an agreement. Motion carried.

Motion was made by Sidney Fontenot and seconded by Ryan Ardoin to approve amending the scope of work for the LGAP Grant received from sewer upgrades to electrical upgrades at Crooked Creek Recreational Park. Motion carried.

Motion was made by Sidney Fontenot, seconded by Ryan Ardoin and unanimously approved to amend the agenda to add the following item:

1. Discuss Pipe purchase.

Due to the parish's current provider of pipe material pulling out of contract and the two other bids being disqualified, the Jury no longer has a supplier for the parish. Motion was made by Sidney Fontenot and seconded by Eric Soileau approving to declare an emergency to proceed with accepting bids for the purchase of pipe for parish use. Motion carried.

Motion was made by Eric Soileau and seconded by Keith Saucier approving to adjourn the meeting. Motion carried.

Ryan Williams, President

Donald Bergeron, Secretary-Treasurer