

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON MONDAY, MARCH 30, 2015 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter and Councilmembers: Jamison Abshire (Division A); Lauren Michel (Division B), Matt Romero (Division C), Kenneth Stansbury (Division D); Dianne McClelland (Division E)

ABSENT: None

STAFF: Simone Champagne (CAO), Sally Angers (City Clerk),

GUESTS: Pamela Gonzales-Granger (City Engineer), Wilson B. Viator, Jr., Jerry Wiley and Hunter Clanton

Mayor Ritter called upon Councilwoman Dianne McClelland to lead the Invocation and Pledge of Allegiance.

AGENDA ITEM 1. Approval of Chemin Metairie Parkway Phase I Emergency Patching & Reconstruction Change Order No. 1. A motion was offered by Ms. McClelland, seconded by Mr. Romero, to approve Change Order No. 1 in the increased amount of \$202,477.80 for the Chemin Metairie Parkway Phase I emergency patching and reconstruction project, and the vote was as follows:

YEAS: Abshire, Michel, Romero, Stansbury, McClelland

NAYS: None

ABSENT: None

Motion was approved.

Prior to the motion, Mayor Ritter called upon City Engineer Pam Granger to explain the reasoning for the change order.

Ms. Granger explained that additional deterioration along the route was identified during another walk through with the contractor. She stated that based upon the increased amount of areas needing patching or reconstruction she is recommending the following:

- The reconstruction area be a continuous reconstruction on the southbound lane from just south of Rouse's to the area of previous reconstruction past Savoy Road
- Reconstruction from the previous area of reconstruction heading south to Détente Road on both the north and southbound lanes.
- Remaining areas as noted on the plans will remain as patches.
- Increase in reconstruction areas results in an increase in cost of \$202,477.80 bringing the total construction cost to \$658,638.80.
- Total project authorization cost, including testing and inspection, is \$683,638.80
- Original opinion of probable cost was \$600,000

Stacy Landry, with Glenn Lege Construction, Inc, contractor for the project, stated that they will also be doing their own testing and inspections during the project.

There being no further business to come before the Council, a motion to adjourn was offered by Ms. McClelland, seconded by Mr. Abshire, and unanimously carried.

/s/ Ken Ritter
Ken Ritter, Mayor

/s/ Sally M. Angers
Sally M. Angers, City Clerk