

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON MONDAY, JUNE 1, 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)

ABSENT: Kenneth Stansbury (Division D), Dianne McClelland (Division E)

STAFF: Simone Champagne (CAO), Sally Angers (City Clerk), Pamela Gonzales-Granger (City Engineer)

GUESTS: Brandon Neveille (Glenn Lege Construction)

The Invocation and Pledge of Allegiance was led by Councilman Jamison Abshire.

Mayor Ritter stated that Councilman Stansbury was away on Military Orders and Councilwoman McClelland was out of town on family business.

AGENDA ITEM 1. Update on Chemin Metairie Parkway Phase I Emergency Patching & Reconstruction and consider approval of Change Order No. 2.

Mayor Ritter called upon City Engineer Pamela Granger who reported that the original bid lengths on the Chemin Metairie Parkway Phase I Emergency Patching & Reconstruction Project have increased from 800 feet to 10,000 feet on the Savoy to Rouses Northbound section and from 570 feet to 7,125 feet on the Détente to Hwy 89 section. She said then presented two (2) alternatives for the Council to consider:

- Alternative 1: Increase the patched quantities with an additional cost of \$194,047.80
- Alternative 2: Reconstruct the portion from Savoy to Rouses Northbound and patch the portion from Détente to Hwy 89 at an additional cost of \$553,163.80.

Mayor Ritter stated that he recommends Alternative 2 since this would give a much longer lasting product and they could look at the area from Détente to Hwy 89 for full reconstruction later if needed after that area is more fully developed.

After discussion, a motion was offered by Mr. Abshire, seconded by Ms. Michel, to approve Alternative No. 2 as presented by City Engineer Pamela Granger including an additional \$18,000 for inspection and authorize the Mayor to execute Changeorder No. 2 for the Chemin Metairie Parkway Phase I Emergency Patching & Reconstruction Project, and the vote was as follows:

YEAS: Abshire, Michel, Romero

NAYS: None

ABSENT: Stansbury, McClelland

Motion was approved.

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

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk