

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, APRIL 1, 2019 AT 12:00 NOON AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter, Jamison Abshire (Division A), Lindy Bolgiano (Division B), Gary Williams (Division E)

ABSENT: Matt Romero (Division C), Kenneth Stansbury (Division D)

STAFF: Sally M. Angers (City Clerk) Simone B. Champagne (CAO), George Knox (City Attorney), Tim Robichaux (Sports Complex Director), Ben Burley, City Treasurer, Terry Bourque (Public Works Director), Rickey Boudreaux (Police Chief)

1. OPENING

1.1 Invocation led by Councilman Jamison Abshire

1.2 Pledge of Allegiance led by Councilman Lindy Bolgiano

2. MINUTES

2.1 Award Bid for Sports Complex Sand Volleyball Park

Motion by Jamison Abshire, second by Gary Williams, to award a contract for the Youngsville Sports Complex – Sand Volleyball Park to the low bidder R.S. Bernard in the amount of \$775,900.00 for the Base Bid and \$49,000 for Alternate No. 1 for a total bid of \$824,900.00 as recommended by Land Architecture, Inc. in a letter dated March 29, 2019 and amend the budget accordingly.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Gary Williams

ABSENT: Matt Romero, Kenneth Stansbury

Prior to the motion to adopt, Mayor Ritter stated that bids were open on March 26, 2019 and four (4) bids were received. He said that the original budget was \$700,000 but additional improvements were added prior to the bid which included a comprehensive concession space, larger sand volleyball courts to accommodate NCAA play, improved drainage system as recommended by the City Engineer, air-conditioned interior spaces, grease trap, water fountains and all volleyball equipment requested. He said everyone was pleased with the bids and recommended awarding the base bid and Alternate No. 1.

3. ADJOURNMENT

3.1 Adjourn Meeting

Motion to adjourn by Jamison Abshire, second by Gary Williams.

Final Resolution: Motion Approved.

YEAS: Jamison Abshire, Lindy Bolgiano, Gary Williams

ABSENT: Matt Romero, Kenneth Stansbury.

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

/s/ Ken Ritter
Ken Ritter, Mayor