

February 22, 2012

The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on February 22, 2012 at 5:00 p.m., after full compliance with the convening of said meeting with the following members present:

MIKE KOONCE, Council Representative of District 2
VERONICA ALLISON, Council Representative of District 3
RANDY FAVRE, Council Representative of District 4
STUART MOSS, Council Representative of District 5

ABSENT - DRU ELLENDER, Council Representative of District 1

After the meeting was called to order and the roll called with the above result, prayer was led by John Bruce, followed by the reciting of the Pledge of Allegiance led by Mr. Koonce.

The only item on the agenda is a resolution authorizing the advertisement of bids for Force Main Relocation on Parish Road. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2471, M-C SERIES

Resolution authorizing the advertisement of bids for Force Main Relocation on Parish Road.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for Force Main Relocation on Parish Road.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for Force Main Relocation on Parish Road will be received by the Clerk of the Council until 10:00 a.m. on the 21st day of March, 2012, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Public Works in the Conference Room at the City Hall, and the City Council shall at a special meeting on the 21st day of March, 2012, at 5:00 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law.

CITY OF SULPHUR, LOUISIANA

BY _____

VERONICA ALLISON, Vice-Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 21st day of March, 2012, at 5:00 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

YEAS: Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mrs. Ellender

And the resolution was declared duly adopted on this 22nd day of February, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Vice-President

With there being no further business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Vice-President

2/22/12
5:04 P.M.