

Minutes  
Special Meeting  
Monday, April 18, 2022  
5:30pm – Conference Room

The Board of Directors met in a special session on Monday, April 18, 2022 in the conference room located at 4015 Sherry Street, Sulphur, La., with President Larry Mouton presiding with the following members present: Ray Taylor, Theresa Bell, Larry Mouton, Kent Chamblee and Richard Boenig.

The Invocation was led by Kent Chamblee followed by the pledge of allegiance.

Audience: John Veronie – Lancon Engineers, Inc.

John Veronie presented the Bid Evaluation and Award Recommendation Letter for the Contract No.2 Install New Horizontal Pressure Filter, Filter Face Piping, Valves, and Controls LEI Project No. 21-011 D02 and Water Storage Tank Painting Project LEI No. 19-007.

Contract No.2, Install New Horizontal Pressure Filter, Filter Face Piping, Valves, and Controls

Contractor Trek, Inc. was the low bidder totaling \$149,450.00. There were only two contractors bidding. Based on Lancon evaluation of the bid, Trek, Inc. is responsive and responsible and represents a reasonable and competitive price for performing the work called for in the Bidding Documents. There was a motion by Theresa Bell and second by Kent Chamblee to accept the low bidder Trek, Inc. to perform work on the above project. Motion Carried.

Water Storage Tanks Rehabilitation

Contractor Stephens TPS, Inc. was the low bidder totaling \$673,000.00. There were seven contractors bidding. The bid by D & M Tank, LLC was not opened because the Contractor's license number was not shown on the sealed envelope containing the bid as required by Paragraph 15.02 of the instructions to Bidders {L.A. RS 37:2163.A (1)}. Based on Lancon evaluation of the bid submitted by Stephens TPS, Inc. is responsive and reasonable and represents a reasonable and competitive price for performing the work called for in the Bidding Documents. There was a motion by Theresa Bell and seconded by Ray Taylor to accept the low bidder Stephens TPS, Inc. to perform work on the above project. Motion Carried.

There being no further business, the meeting was adjourned on a motion by Ray Taylor and second by Kent Chamblee. Motion Carried.