Minutes of Special Meeting Of the Fordoche Town Council March 19, 2025

7:30 p.m.

Fordoche Town Hall- 5390 Fordoche Road, Fordoche, Louisiana, 70732

Call to order

Meeting called to order at 7:30 p.m. by Mayor Teddy Gros

Pledge of Allegiance

Pledge of Allegiance led by Teddy Gross

Roll call

Present: Beth LaCombe, Cody Gros, Tori Robillard

Absent: Kirk Lacombe, Charlie Sonnier

Public Comment - None

New Business

Accept Bid from Caldwell Tanks LLC. Motion by Beth Lacombe, seconded by Tori Robillard, Resolved, the bid submitted by Caldwell Tanks LLC, in the amount of \$1,993,705.00 is accepted and awarded, pending concurrence of FP&C. Motion carried unanimously.

Approval of Change order No. 1.

Motion by Beth Lacombe, seconded by Tori Robillard, Resolved, change order No. 1 is approved that reduces the contract amount by \$135,235.00, Resolved further, the contract length is increased in length by sixty five (65) calendar days. Motion carried unanimously.

Allocation of town funds for the water tower project. Motion by Tori Robillard, seconded by Beth Lacombe, Resolved, \$389,000 is allocated from the town LAMP account to fund the project that is not covered by the state appropriation. Motion carried unanimously.

Adjournment

Motion by Beth Lacombe, seconded by Tori Robillard Resolved, to adjourn the meeting at 7:45 p.m. Motion carried unanimously.

By our signatures, we hereby attest true and approved minutes of the Town of Fordoche.

Lisa Cormier, Town Clerk