

The Mayor and Council of the City of Gretna met this day on Monday, April 24, 2017 at 12:00 NOON, in Special session with the following members present: **Mayor Belinda C. Constant; Council Members Wayne A. Rau, Milton L. Crosby, Michael A. Hinyub, Jackie J. Berthelot.**

Absent: Councilman Mark K. Miller



Opening Prayer/Pledge of Allegiance

Councilman Rau offered a prayer upon the opening of the meeting; therefore the Pledge of Allegiance was recited.



Notice of the Meeting

Notice of the special meeting of the Mayor and City Council of the City of Gretna was posted in the Gretna City Hall bulletin board at the main entrance on Tuesday, April 18, 2017 at 10:00 AM.



3. Bids received: Gretna Police Headquarters Renovation Phase III Project:

On April 18, 2017, the City of Gretna received two (2) bids for the Gretna Police Headquarters Renovation Phase III project. The lowest responsive base bid was submitted by Stallings Construction Company Inc., in the amount of \$2,842,700. - - The Alternative No. 1 work will not be accepted at this time. Burk-Kleinpeter has reviewed all of the bids and has confirmed that Stallings Construction Company Inc. is the lowest responsive base bid, having submitted all required information in accordance with the contract documents. BKI hereby recommends that the Gretna City Council award the Gretna Police Headquarters Renovation Phase III project to Stallings Construction Company Inc. pending Louisiana Facility Planning and Control acceptance of the base bid.

<u>Bidder</u>	<u>Amount</u>
Grillot Construction, LLC	\$2,860,000.00
Stallings Construction Company, Inc.	\$2,842,700.00

On motion by **Councilman Rau** and seconded by **Councilman Berthelot**, and on the recommendation of Burk-Kleinpeter, Inc., **IT WAS RESOLVED** to accept the low responsive bid of Fleming Construction Company, LLC for the **Gretna Police Headquarters Renovation Phase III Project** at the price of \$2,842,700.00 inclusive and contingent upon the Louisiana Facility Planning and Control acceptance and approval of the base bid, by the following vote:

Yeas: **Councilmen Rau, Berthelot, Crosby and Hinyub**
Nays: None
Absent: Councilman Miller
Abstained: None

There were no comments by the public and or Council members.



4. Other Matters.

A. Special Event Permit request:

Live Entertainment "Cinco de Mayo" celebration.
El Mesquite Grill & Restaurant (516 Gretna Blvd.), Applicant
- Friday, May 5, 2017 (District 4)

On motion by Councilman Rau and seconded by Councilman Berthelot, IT WAS RESOLVED to approve the special event permit for live entertainment "Cinco de Mayo" celebration – El Mesquite Grill & Restaurant (516 Gretna Blvd.) for Friday, May 5, 2017, by the following vote:

Yeas: **Councilmen Rau, Berthelot, Crosby and Hinyub**
Nays: None
Absent: Councilman Miller
Abstained: None

There were no comments by the public and or Council members.



For the record, no one signed in to address the Mayor and City Council.



On motion by **Councilman Rau** and seconded by **Councilman Crosby**, the Mayor and City Council Special meeting for April 24, 2017 at 12:05 PM was adjourned, and the same was unanimously approved.

Respectfully submitted:

/S/ NORMA J. CRUZ
CITY CLERK
CITY OF GRETNA
STATE OF LOUISIANA

/S/ BELINDA C. CONSTANT
MAYOR
CITY OF GRETNA
STATE OF LOUISIANA

A TRUE COPY:

/S/ NORMA J. CRUZ
CITY CLERK
CITY OF GRETNA
STATE OF LOUISIANA