

SPECIAL MEETING OF MAY 18, 2011

MAY 17, 2011

**TO THE MEMBERS OF THE
ACADIA PARISH POLICE JURY
PARISH OF ACADIA
STATE OF LOUISIANA**

GENTLEMEN:

Notice is hereby given that a **Special Meeting** of the Acadia Parish Police Jury will be held in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, at 6:00 P.M., on, Wednesday, May 18, 2011, to consider the following item:

AGENDA:

1. To review and take action on bids received for Subtitle D Liner in Phase III at the Acadia Parish Sanitary Landfill.

Dated at Crowley, Louisiana
this 17th day of May, 2011.

/s/ A. J. Credeur
A. J. CREDEUR, PRESIDENT
ACADIA PARISH POLICE JURY

We, the undersigned members of the Acadia Parish Police Jury, do hereby accept such service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Police Jury of Acadia shall meet at the time and place named therein and for the purpose therein stated.

/s/ A. J. Broussard
/s/ John Quebodeaux
/s/ Thomas Sonnier

/s/ A. J. Credeur
/s/ Cade Benoit
/s/ Felton Moreau

Absent: Alton Stevenson
Kermit Richard

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND FELTON MOREAU

A RESOLUTION REJECTING THE BID OF PATRIOT CONSTRUCTION AND EQUIPMENT, LLC FOR THE SUBTITLE D LINER IN PHASE III AT THE ACADIA SANITARY LANDFILL

WHEREAS, the acceptance of bids for public works performed by the Acadia Parish Police Jury is governed by LSA R.S. 38:2212 et seq (The Louisiana Public Bid Law), **and**

WHEREAS, after review of the bid submitted by Patriot Construction and Equipment, LLC for the Subtitle D Liner in Phase III at the Acadia Parish Sanitary Landfill project, it is noted by the Acadia Parish Police Jury that Patriot's bid is non-responsive for failure to provide the proper address as required by the Louisiana Uniform Public Work Bid Form, supplied in the original bid packet by the Acadia Parish Police Jury, **and**

WHEREAS, a failure to provide the information as required on the Louisiana Uniform Public Work Bid Form is a violation of LSA R.S. 38:2212a(b)(ii)(aa).

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened on this the 18th day of May 2011, does hereby resolve that the bid of Patriot Construction and Equipment, LLC is non-responsive under the law based on the

aforementioned noncompliance with Louisiana Uniform Bid Law and as such is hereby rejected with cause by the Acadia Parish Police Jury.

ADOPTED: MAY 18, 2011

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND JOHN QUEBODEAUX

A RESOLUTION REJECTING THE BID OF BEARD CONSTRUCTION GROUP, LLC FOR THE SUBTITLE D LINER IN PHASE III AT THE ACADIA SANITARY LANDFILL

WHEREAS, the acceptance of bids for public works performed by the Acadia Parish Police Jury is governed by LSA R.S. 38:2212 et seq (The Louisiana Public Bid Law), **and**

WHEREAS, LSA R.S. 38:2212(a)(b)(ii)(aa) requires that the person signing the bid provide a corporate resolution authorizing that person to sign on the Louisiana Uniform Public Work Bid Form or that the person signing be a corporate officer unless they have complied with LSA R.S. 38:2212(a)(1)(c) or LSA R.S. 38:2212(O), **and**

WHEREAS, the Louisiana Uniform Public Work Bid Form submitted by Beard Construction Group, LLC was signed by an individual named L. Grant Witty, III, who claims his title to be that of Vice President of the company. Where upon further investigation by the Acadia Parish Police Jury, Mr. L. Grant Witty, III, is registered with the Louisiana Secretary of State as a member of the Beard Construction Group, LLC and is nowhere listed as a manager or any other corporate title which Mr. L. Grant Witty, III, alleges to have signed his name under, **and**

WHEREAS, as Mr. L. Grant Witty, III, is not a corporate officer of Beard Construction group, LLC it is required under Louisiana Public Bid Law LSA R.S. 38:2212(a)(b)(ii)(aa) that a corporate resolution or certificate of authorization signed by an authorized representative of the LLC should have been included with the bid form wherein Mr. L. Grant Witty, III, would have been authorized to sign the bid for Beard Construction Group, LLC, **and**

WHEREAS, no authorization or corporate resolution for Mr. L. Grant Witty, III, was included in Beard Construction Group, LLC's bid package, **and**

WHEREAS, a failure to provide the information as required on the Louisiana Public Work Bid Form is a violation of LSA R.S. 38:2212(a)(b)(ii)(aa).

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened on this the 18th day of May 2011, does hereby resolve that the bid of Beard Construction Group, LLC is non-responsive under the law based on the aforementioned noncompliance with Louisiana Uniform Bid Law and as such is hereby rejected with cause by the Acadia Parish Police Jury.

ADOPTED: MAY 18, 2011

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

RESOLUTION

BY MESSRS: A. J. BROUSSARD AND CADE BENOIT

A RESOLUTION REJECTING THE BID OF STRANCO INCORPORATED, LEMOINE INDUSTRIAL GROUP AND CECIL PERRY IMPROVEMENTS, LLC FOR THE SUBTITLE D LINER IN PHASE III AT THE ACADIA PARISH SANITARY LANDFILL

WHEREAS, the Acadia Parish Police Jury received three additional bids for the Subtitle D Liner in Phase III at the Acadia Parish Sanitary Landfill which were in excess of the budgeted \$1,800,000.00 project budget. These bids were the bids of Stranco Incorporated, LeMoine Industrial Group and Cecil Perry Improvements, LLC. As all three of these bids were in excess of the pre-bid project budget and cannot be built for the amounts which were bid by these three companies, they are also unresponsive under the Louisiana Public Bid Law and the Acadia Parish Police Jury avers themselves of their right under the Louisiana Public Bid Law to reject these bids as unresponsive within the 45 day period provided to them under LSA R.S. 38:2215.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened on this the 18th day of May 2011, does hereby resolve that the bids of Stranco Incorporated, LeMoine Industrial Group and Cecil Perry Improvements, LLC are non-responsive under the law based on the aforementioned noncompliance with Louisiana Uniform Bid Law and as such is hereby rejected with cause by the Acadia Parish Police Jury.

ADOPTED: MAY 18, 2011

ATTEST:

/s/ Terry L. Lacombe
TERRY L. LACOMBE
SECRETARY-TREASURER

/s/ A. J. Credeur
A. J. CREDEUR
PRESIDENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED DULY SECONDED, THAT THE MEETING ADJOURN UNTIL NEXT REGULARLY SCHEDULED MEETING ON JUNE 14, 2011, AT THE HOUR OF 6:30 P. M.

SECRETARY-TREASURER

PRESIDENT