

AGENDA FOR REGULAR MEETING

JANUARY 10, 2023

- I. Call to Order
- II. The Prayer and Pledge of Allegiance
- III. Approve Minutes for the following Meeting
 - A. Regular Meeting of December 13, 2022

IV. Resolutions

Introduce and adopt

- A. Resolution No. **1791L** – a resolution declaring the City of Jennings Renovation – SESCO Storage Building Project as substantially complete; and repealing all resolutions or parts of resolutions in conflict therewith.
- B. Resolution No. **1791M** – a resolution to give notice to create the “City of Jennings Economic Development District No. 1, State of Louisiana;” defining the boundaries thereof from which area local sales tax and hotel occupancy tax increments will be determined and used to finance economic development projects in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection with the foregoing.

V. Ordinances - None

VI. Other Business

- A. Authorize the Mayor to accept the lowest responsible bidder for sewer lift station relocation.

VII. Items to Add to Agenda

VIII. Items on Hold – None

Adjournment

RESOLUTION NO. 1791L

A RESOLUTION DECLARING THE CITY OF JENNINGS RENOVATION-SESCO STORAGE BUILDING PROJECT AS SUBSTANTIALLY COMPLETE; AND REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT THEREWITH.

WHEREAS, the City of Jennings entered into a contract with EL Habetz for the renovation to the SESCO Storage Building project and desires for the project to be declared as substantially complete; and

WHEREAS, the contractor is completing the final punch list and the City has taken repossession of the property.

THEREFORE, BE IT RESOLVED the City Council of the City of Jennings, Louisiana, in regular session duly convened, with a quorum present and voting and declaring that the City of Jennings Renovation- SESCO Storage Building project as substantially complete.

INTRODUCED:

ADOPTED:

ATTEST:

/s/Chad Crochet
Chad Crochet, City Clerk
Jennings City Council

Stephen VanHook, President
Jennings City Council

Henry Guinn, Mayor
City of Jennings

RESOLUTION NO. 1791M

A RESOLUTION TO GIVE NOTICE TO CREATE THE "CITY OF JENNINGS ECONOMIC DEVELOPMENT DISTRICT NO. 1, STATE OF LOUISIANA;" DEFINING THE BOUNDARIES THEREOF FROM WHICH AREA LOCAL SALES TAX AND HOTEL OCCUPANCY TAX INCREMENTS WILL BE DETERMINED AND USED TO FINANCE ECONOMIC DEVELOPMENT PROJECTS IN ACCORDANCE WITH AND AS AUTHORIZED BY PART II OF CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

WHEREAS, Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, et seq.) (the "Act") authorizes municipalities, parishes and certain other local governmental subdivisions to create economic development districts to carry out the purposes of the Act, which economic development districts are political subdivisions of the State of Louisiana and possess such power and authority and have such duties as provided by the Act and other law; and

WHEREAS, the City of Jennings, State of Louisiana (the "City"), acting through the Jennings City Council as its governing authority, desires to avail itself of the Act to create an economic development district to be called the "City of Jennings Economic Development District No. 1, State of Louisiana " (the "District"), in accordance with La. R.S. 33:9038.32, from which District local and State sales tax and hotel occupancy increments are expected to be determined and used to fund the City of Jennings Economic Development District No. 1, State of Louisiana Trust Fund; and

WHEREAS, La. R.S. 33:9038.39 further permits such economic development districts to levy sales and use taxes and hotel occupancy taxes at a rate up to two percent (2.00%) for authorized purposes; and

WHEREAS, the City intends to give notice of its intention to create the District, and notice that it will hold a public hearing relative to the proposed creation of the District including a description of the boundaries of the District and containing a map showing the boundaries of the District, which notice shall be published once a week for two weeks in the City's official journal;

NOW THEREFORE, BE IT HEREBY RESOLVED by the City of Jennings City Council, State of Louisiana, acting as the governing authority of the City of Jennings, State of Louisiana, that in regular session duly convened, with a quorum present and voting that the City Mayor and the Finance Department are Authorized to give notice of the City's intent to create the City of Jennings Economic Development District No. 1; and repealing all resolution or parts of resolution in conflict therewith.

INTRODUCED:

ADOPTED:

ATTEST:

/s/Chad Crochet
Chad Crochet, City Clerk
Jennings City Council

Stephen VanHook, President
Jennings City Council

Henry Guinn, Mayor
City of Jennings

BID TABULATION

Domingue, Szabo & Associates, Inc.
Consulting Engineers
Lafayette, Louisiana

Bid Date: December 15, 2022
Bid Time: 10:00am
Place: Jennings City Council
Chambers, City Hall
154 North Main Street
Jennings, LA 70546

JOB: SEWER LIFT STATION RELOCATION

For the

CLIENT: CITY OF JENNINGS
(DS&A #4933.02)

BIDDER	LICENSE NO.	BID BOND	ADDENDA #1	BASE BID
Co-D Construction	72890	Yes	Yes	\$327,000.00
NCMC, LLC	8999	Yes	Yes	\$557,000.00
EB Feucht & Sons, LLC	5173	Yes	Yes	\$712,958.00