

**Minden City Council
SPECIAL SESSION**



**Wednesday, September 13, 2023 – 8:00 a.m.
City Hall – Cypress Conference Room**

AGENDA ITEMS

**Prayer: Andy Pendergrass
Pledge: Carlton “Buddy” Myles**

**Call Meeting to Order
Welcome: Mayor Nick Cox
Additions to Agenda:
Public Comments**

(To allow comments on any of the following items prior to action.)

- (1) Adopt Resolution – Amending the City of Minden 2023-2024 Budget**
- (2) Award Bid No. 06-2023 – 2022-2023 LCDBG Sewer Rehabilitation Project #2000720366**

Announcements - Council Comments – Adjournment

Minden City Council Special Session

Wednesday, September 13, 2023

Minden City Hall – Council Chambers



Agenda Fact Sheet

Agenda Item:

(1) Adopt Resolution – Amend the City of Minden 2023-2024 Budget

Discussion:

See attached.

Suggested Wording of Motion:

“I move to adopt a Resolution to Amend the City of Minden 2023-2024 Budget, as presented.”

MOTION: _____ SECOND: _____

AYE(S): _____ NAY(S): _____

ABSENCE(S): _____ ABSTENTION(S): _____

2023/2024 Budget Amendment - Sewer Plant Sales Tax Fund

	Revenue	Expense	
07-00-3901003	166,000	-	Fund Balance Sewer Plant Sales Tax
07-94-4119003	<u>-</u>	<u>166,000</u>	Transfer to LCDBG Fund
	166,000	166,000	

Amend Budget to increase Revenue and Expense for Sewer Plant Sales Tax Transfer

2023/2024 Budget Amendment - LCDBG Fund

	Revenue	Expense	
14-00-3901004	166,000	-	Transfer Sewer Plant Sales Tax
14-00-4117098	-	166,000	Construction in Progress

Amend Budget to increase Revenue and Expense for LCDBG Sewer Project

RESOLUTION

**A RESOLUTION TO AMEND THE
CITY OF MINDEN 2023-2024 BUDGET**

WHEREAS, the City of Minden budget for the year 2023-2024 was approved on September 5, 2023; and

WHEREAS, a public hearing on said budget was held on September 5, 2023, as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, be it resolved by the Council of the City of Minden, Webster Parish, Louisiana, that the following amendments to the approved budget for 2023-2024 be made:

2023-2024 Budget Amendment – Sewer Plant Sales Tax Fund

	Revenue	Expense	
07-00-3901003	166,000	-	Fund Balance Sewer Plant Sales Tax
07-94-4119003	-	166,000	Transfer to LCDBG Fund
	166,000	166,000	

Amend Budget to Increase Revenue and Expense for Sewer Plant Sales Tax Transfer

2023-2024 Budget Amendment – LCDBG Fund

	Revenue	Expense	
14-00-3901004	166,000	-	Transfer Sewer Plant Sales Tax
14-00-4117098	-	166,000	Construction in Progress

Amend Budget to Increase Revenue and Expense for LCDBG Sewer Project

The foregoing resolution was read, considered, and adopted this ____ day of _____, 2023.

CERTIFICATE

I, Michael Fluhr, City Clerk for the City of Minden, Louisiana hereby certify that the above constitutes a true and accurate copy of the Resolution, which upon motion and second of _____ and _____, respectively, was adopted by the following vote:

AYE(S):

NAY(S):

ABSENCE(S):

ABSTENTION(S):

The same was declared adopted by the Mayor on this ____ day of _____, 2023.

Michael Fluhr, City Clerk
City of Minden, Louisiana

Minden City Council
Regular Session
Tuesday, September 5, 2023
Minden City Hall – Council Chambers



Agenda Fact Sheet

Agenda Item:

(2) Award Bid No. 06-2023 – 2022-2023 LCDBG Sewer Rehabilitation Project
#2000720366

Discussion:

See attached.

Suggested Wording of Motion:

“I move to award Bid No. 06-2023, 2022-2023 LCDBG Sewer Rehabilitation Project #2000720366, to the lowest qualified bidder meeting all requirements.”

MOTION: _____ SECOND: _____

AYE(S): _____ NAY(S): _____

ABSENCE(S): _____ ABSTENTION(S): _____

BID #06-2023

Bid Date: Tuesday, August 22, 2023, at 2:00 PM

BID RESULTS

CONTRACTOR	License No.	Bid Bond	Acknowledge Addendum	Base Bid	ALT #1
Cruztec, Inc. 12210 Ann Lane Houston, TX 77064 281-469-2888	#74456	✓	✓	\$1,737,352.00	\$193,825.50
Suncoast Infrastructure, Inc. P.O. Box 397 Florence, MS 39073 601-420-9682	#36634	✓	✓	\$1,324,334.00	\$168,742.20
Gulf Coast Underground, LLC 5655 Middle Rd. Theodore, AL 36582 251-725-0200	#49568	✓	✓	\$1,888,957.95	\$153,601.01
PM Construction & Rehab, LLC 131 N. Richey Pasadena, TX 77506 832-252-4800	#57437	✓	✓	\$2,033,191.00	\$193,825.50
Institution Technologies, LLC 17988 Edison Ave. Chesterfield, MO 63005 636-530-8012	#26836	✓	✓	\$1,742,079.00	\$160,533.12