

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board Special Called Meeting was held at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, April 26, 2022, at 5:00 p.m.

The meeting was called to order by Annette Ballard, President. The prayer and pledge were led by Desmond Wallace.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Dean Roberts, Annette Ballard, Russell Castille, Alvin Smith, Damon Hardesty, John Duhon, Desmond Wallace, Billy Breaux, and Fred Hardy.

Absent: Bliss Bujard, Eric Tarver, Aaron Natali, Mack Dellafosse, Mark Young, Glenda Gay

BID REPORTS

Mrs. Ballard read the following:

A. Bid #2022-07PC for Phase 5, Entry Lobby Addition and New Paved Parking/Washington-Marion High School/District 31 Bond Funds

BID REPORT

The Committee to receive bids met on the date herein indicated and reviewed bids on the following project.

DATE: April 7,2022

DESCRIPTION: Phase 5 - Entry Lobby Addition & New Paved Parking Washington - Marion High School
FUNDS: SD # 31 Bond Funds
BID NUMBER: 2022-05PC
DESIGNER: Ellender Architects & Associates LLC

CONTRACTOR		BASE BID
Hackley Enterprises, LLC		No Bid
Seth Priola Construction LLC		\$3,184,000.00
Pat Williams Construction, LLC		\$3,100,000.00
Central Auction House	VPG Construction	\$4,300,000.00

The Committee recommends award of the contract to:

Pat Williams Construction LLC

BASE BID

\$ Three Million One Hundred Thousand Dollars and NO/100

as the lowest qualified bidder meeting specifications.

On a motion to approve by Mr. Hardy and a second by Mr. Smith, the motion carried on a unanimous vote.

APRIL 26, 2022

ADJOURN MEETING

On a motion to adjourn by Mr. Hardesty and a second by Mr. Breaux, the meeting was adjourned at 5:02 p.m. on a unanimous vote.

Annette Ballard, President

Karl Bruchhaus, Secretary