

**MINUTES OF THE
SPECIAL MEETING OF THE
BLANCHARD MAYOR AND TOWN COUNCIL
Tuesday, November 5, 2019
Followed Workshop at 6:00 o'clock P.M.**

Mayor called meeting to order at 7:26 p.m.

Whittington made motion to dispense with other formalities. Second by Fuller. All voted yea.

NEW BUSINESS

Resolution 11 of 2019 – A Resolution Authorizing The Mayor To Submit A Pre-Application For Funding To The Department Of Environmental Quality On Behalf Of The Town Of Blanchard For Wastewater Treatment Plant Improvements

RESOLUTION 11 OF 2019

**A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A
PRE-APPLICATION FOR FUNDING TO THE DEPARTMENT OF ENVIRONMENTAL
QUALITY ON BEHALF OF THE TOWN OF BLANCHARD FOR WASTEWATER
TREATMENT PLANT IMPROVEMENTS**

WHEREAS, the Town of Blanchard is in need of funding for “Wastewater Treatment Plant Improvements”; and,

WHEREAS, loans and/or grants for this project may be available through the Clean Water State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Board of Alderpersons of the Town of Blanchard:

Section 1. The Mayor is hereby authorized to submit a pre-application and issue debt in the amount of Two Million & NO/100 (\$2,000,000) Dollars to the Department of Environmental Quality on behalf of the Town of Blanchard for the purpose of placing this project on the Project Priority List for funding through the Clean Water State Revolving Fund loan program; and,

Section 2. The Mayor is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and,

Section 3. The Mayor is hereby designated as the Official Project Representative for the Town of Blanchard for any project that may result from the submission of the pre-application.

BE IT FURTHER RESOLVED that if any provision or items of this resolution or the application hereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts hereof in conflict herewith are hereby repealed.

Motion to accept Resolution 11 of 2019 made by Whittington. Second by Fuller. All voted yea.
And Resolution 11 of 2019 was adopted this 5th day of November, 2019.

Resolution 12 of 2019 - A Resolution Authorizing The Mayor To Execute An Engineering Contract Between The Town Of Blanchard And Pan American Engineers, LLC (PAE) For Wastewater Treatment Plant Improvements

RESOLUTION 12 OF 2019

**A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AN ENGINEERING CONTRACT BETWEEN THE TOWN OF BLANCHARD AND
PAN AMERICAN ENGINEERS, LLC (PAE)
FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS**

WHEREAS, the Town of Blanchard is in need of funding for “Wastewater Treatment Plant Improvements”; and,

WHEREAS, loans and/or grants for this project may be available through the Clean Water State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Board of Alderpersons of the Town of Blanchard, that the Mayor is hereby authorized to work with Pan American Engineers, LLC (PAE) for the preparation and submittal of a pre-application for Financial Assistance to the Department of Environmental Quality on behalf of the Town of Blanchard for the purpose of funding construction improvements to the Town’s Wastewater Treatment Plant; and,

BE IT FUTHER RESOLVED, that the Mayor is hereby authorized to execute an engineering contract between the Town of Blanchard and PAE for preparation of the required loan application documents, contract administration, site selection, surveying, engineering design, preparation of bidding documents, construction administration, contract closeout, etc. related to the loan acquisition and design and construction of the proposed “Wastewater Treatment Plant Improvements”.

BE IT FURTHER RESOLVED that all resolutions or parts hereof in conflict herewith are hereby repealed.

Motion to accept Resolution 12 of 2019 made by Lee. Second by Fuller. All voted yea.
And Resolution 12 of 2019 was adopted this 5th day of November, 2019.

Motion made by Whittington to adjourn, second by Fuller. All voted yea. Meeting was adjourned at 7:27 p.m.

Jim Galambos, Mayor

Candy Foshee, Town Clerk