

TOWN OF AMITE CITY COUNCIL SPECIAL MEETING MINUTES

April 16, 2025

The Mayor and City Council of the Town of Amite City, Louisiana came together in special session on the 16th day of April 2025 at 9:00 a.m. in the meeting room of City Hall, 212 E. Oak St., Amite, LA 70422.

Declaration

City Clerk Jewel McCoy read the public input statement.

Mayor Walter Daniels III called the meeting to order and asked McCoy for a roll call.

Council members present:

Mayor Pro-tem Rose Sumrall

Shirley Core

Mose Guzzardo

Maria Coleman

Council member absent:

Kenyetta Richardson

Others in attendance:

City Manager Mark Kolwe, Police Lieutenant Garrett Herrington, City Attorney Chuck Reid, Fire Chief J. D. Stevens

Prayer and Pledge

Vince LaBarbara offered the opening prayer followed by Mayor Daniels leading the Pledge of Allegiance.

Public Input

Darlene Genova – Spoke against Amite City taking on the wastewater from the shrimp plant located in Independence, LA.

Mayor Walter Daniels III

1. After Consolidated Services Consultant, Gary Beard, gave an update on the Phase II financing and bid process, a motion was made by Guzzardo, seconded by Coleman to award the Phase II project to NCMC for \$37,972,000.00. A roll call vote was taken as follows:
YEAS: Coleman, Core, Guzzardo, Sumrall
NAYS: None, ABSTAIN: None, ABSENT: Richardson
Motion passed.
2. A motion was made by Guzzardo, seconded by Core to authorize the mayor to issue a contemporaneous deductive change order to Phase II - NCMC for \$3,975,796.00 with a time extension of six months. A roll call vote was taken as follows:
YEAS: Coleman, Core, Guzzardo, Sumrall
NAYS: None, ABSTAIN: None, ABSENT: Richardson
Motion passed.

3. A motion was made by Sumrall, seconded by Core to authorize a change order to Phase I – NCMC for a time extension of 144 days to July 31, 2025. A roll call vote was taken as follows:
YEAS: Coleman, Core, Guzzardo, Sumrall
NAYS: None, ABSTAIN: None, ABSENT: Richardson
Motion passed.
4. A motion was made by Coleman, seconded by Guzzardo to approve Resolution No. 03-2025 Regional Wastewater Project Local Funding Commitment. A roll call vote was taken as follows:
YEAS: Coleman, Core, Guzzardo, Sumrall
NAYS: None, ABSTAIN: None, ABSENT: Richardson
Motion passed.

A motion was made by Guzzardo, seconded by Core to adjourn. Meeting adjourned.

Jewel McCoy
City Clerk

Walter Daniels III
Mayor