

Livingston, Louisiana  
August 31, 2008

The Livingston Parish Council met in emergency session duly called by the presiding officer in accordance with the authority granted by the Home Rule Charter of Livingston Parish, Section 2-07(C). The emergency meeting was called for the purpose of considering a contract for debris removal in the approach of Hurricane Gustav and set for 5 p.m. Sunday, August 31, 2008.

The meeting was called to order at 7:15 p.m. with the following members present:

Randall Rushing	Ronald Sharp
Eddie Wagner	Don Wheat
Jimmie McCoy	

Absent: Marshall Harris, A. "Buddy" Mincey, Cindy Wale, Thomas Watson

Also present: Parish Legal Advisor Blayne Honeycutt, Fayard & Honeycutt

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The chair called the meeting to order at 7:15 p.m. Parish legal advisor Blayne Honeycutt stated that the meeting was called as Hurricane Gustav was expected to make landfall later in the evening. Mr. Honeycutt said the Parish previously requested proposals for debris removal but to date had not selected a contract. He advised that earlier this date the Parish made multiple contacts with multiple contractors including DRC Emergency Services LLC, IED Inc., Phillips and Jordan Inc. and AshBritt.

Council Chairman Jimmie McCoy stated that a conference was held with representatives of DRC Emergency Services LLC and IED Inc. He said he attempted to call Phillips and Jordan and AshBritt but did not receive a return telephone call from these two companies.

Mr. Honeycutt said the Parish received price quotes from DRC and IED and, based upon the reasonableness of the price quoted by IED Inc. and numerous other factors including local participation, ability to perform the contract, history and experience and price comparisons, a six-month agreement with IED was prepared subject to renewal every six-months upon mutual agreement of the parties for a maximum 5-year term. Mr. Honeycutt said the agreement contains a termination for cause provision.

Mr. Honeycutt said he also contacted a Parish attorney for Washington Parish concerning the company's performance of debris removal after Hurricane Katrina

Acting director of the Office of Homeland Security Brian Fairburn stated that, based on his opinion, IED is fair and equitable.

Mr. Honeycutt recommended acceptance of the contract agreement based on the impending emergency.

**LPR NO. 08-496**

MOTION was offered by Eddie Wagner and duly seconded by Don Wheat to authorize the Parish President to sign the agreement on behalf of the Livingston Parish Council with IED Inc. for disaster debris management and removal services.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. McCOY, MR. RUSHING, MR  
SHARP, MR. WAGNER, MR. WHEAT

NAYS: NONE

ABSENT: MR. HARRIS, MR. MINCEY, MRS. WALE, MR. WATSON

Thereupon the chair declared that the Motion carried and was adopted.

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Parish legal advisor Blayne Honeycutt said he would review the contract one last time prior to its submittal to the Parish President for signature. Acting OEP Director Brian Fairburn said he would hand deliver the contract to Parish President Mike Grimmer and provide the Parish Council with a signed copy for inclusion in the official records of the Parish.

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There being no further business, it was duly moved, seconded and agreed that the Livingston Parish Council adjourn until its next regular meeting to be held Thursday, September 11, 2008, at the hour of 6:00 o'clock p.m. at Livingston, Louisiana.

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Mary E. Kistler, Council Clerk

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Jimmie McCoy, Council Chairman