

RESOLUTION NO. 06-423

A RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FOR ENTERGY IN THE AMOUNT OF \$70,355.29 FOR THE FUTURE INSTALLATION OF TWO UNDERGROUND SWITCH CABINETS AT THE SPUR 93 BUSINESS PARK

WHEREAS, the PAEDC Board of Directors desires to prepay the amount of \$70,355.29 for two underground 15KV, 600 Amp switch cabinets to be installed at the Spur 93 Business Park;

WHEREAS, this prepayment will allow the PAEDC to obtain these two switch cabinets at today's cost and reduce delay in the operating of business at the Spur 93 Business Park; and

WHEREAS, the invoice denoted in Exhibit "A" was approved by the PAEDC Board of Directors at their October 4, 2006 meeting; and

WHEREAS, the invoice attached as Exhibit "A" is being submitted for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. That the invoice attached as Exhibit "A" is hereby approved.

Section 3. That a copy of the caption be spread upon the minutes of the City Council.

READ, ADOPTED AND APPROVED on this 10th day of Oct., A.D. 2006, at a

Special Meeting of the City Council of the City of Port Arthur, Texas by the following vote:

AYES: Mayor Quinn, Mayor Pro Tem Purice,
City Council Baker, Henderson, B Baud
and Williamson.

NOES: None.


OSCAR ORTIZ, MAYOR

ATTEST:


EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

(SEE CONFIDENTIAL MEMO)
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:


STEPHEN FITZGIBBONS, CITY MANAGER

APPROVED AS TO THE AVAILABILITY OF FUNDS:

REBECCA UNDERHILL, DIRECTOR OF FINANCE

APPROVED FOR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION:



FLOYD BATISTE, CEO

EXHIBIT "A"



PRO FORMA

Invoice: 2048686
 Invoice Date: 09/06/2006
 Page: 1
 N

Customer No: G0000
 51384
 Payment Terms: Net 30
 Due Date:
 PO Reference: A/N 3137160
 Work Rqst #: 80018815978

Entergy Gulf States Inc
 P.O. Box 8107
 Baton Rouge LA 70891-8107

Port Arthur Economic Development Corp
 Mr. Floyd Batiste
 P O Box 3934
 Port Arthur TX 77642
 United States

For billing questions, please call: 888-576-7400

Line	Description	Quantity	UOM	Unit Amt	Net Amount
0	Non-Refundable CIAC Customer Cost To Install Two Underground 15KV, 800 Amp Switch Cabinets At The PAEDC Park, West Port Arthur Road, Port Arthur, TX. EA: Phillip Scott (409) 982-6830 Note: Delays May Result If This Payment Is Combined With Any Other Payment to Entergy.				70,355.29
Subtotal:					70,355.29
Amount Due:					70,355.29 USD

PRO FORMA



Entergy Gulf States Inc
 Invoice: 2048686
 Customer No: 51384
 Due Date:

Amount Due: 70,355.29
 \$
 Amount Remitted

Port Arthur Economic Development Corp
 Mr. Floyd Batiste
 P O Box 3934

MAKE CHECKS PAYABLE TO:

Entergy Gulf States Inc
 P.O. Box 8107
 Baton Rouge LA 70891-8107

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