

RESOLUTION NO. 09-085

A RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FOR ENTERGY TEXAS, INC. IN THE AMOUNT OF \$142,802.92 FOR THE FUTURE INSTALLATION OF THREE UNDERGROUND SWITCH CABINETS AT THE SPUR 93 BUSINESS PARK LOCATED AT 9555 W. PORT ARTHUR ROAD

WHEREAS, the PAEDC Board of Directors desires to prepay the amount of \$142,802.92 for three underground 15KV, 600 amp switch cabinets to be installed at the Spur 93 Business Park; and

WHEREAS, this prepayment will allow the PAEDC board to obtain these three switch cabinet 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 February 23, 2009 meeting; and

WHEREAS, the invoice attached as Exhibit "A" is being submitted for City of Port Arthur Council approval.

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

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

Section 2. That the invoice, attached hereto 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 the 10<sup>th</sup> day of March A.D., 2009, at a Regular Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:

Mayor Prince;  
Councilmembers Mayor Pro Tem Chatman;  
Sefer, Albright, Beard & Henderson.  
NOES: None.

Deloris Prince  
DELORIS "BOBBIE" PRINCE, MAYOR

ATTEST:

Terrri Hanks  
TERRI HANKS, ACTING CITY SECRETARY

APPROVED:

Floyd Batiste  
FLOYD BATISTE, EDC CEO

APPROVED AS TO FORM:

Mark Sokolow  
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED AS TO THE AVAILABILITY OF FUNDS:

Rebecca Underhill  
REBECCA UNDERHILL, ASSISTANT CITY MANAGER/ADMINISTRATION

120-1429-582.59-02

**EXHIBIT "A"**



# INVOICE

Invoice: 2092194  
 Invoice Date: 02/05/2009  
 Page: 1  
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Entergy Texas, Inc.  
 P.O. Box 8107  
 Baton Rouge LA 70891-8107

Customer No: TX000  
 51384  
 Payment Terms: Net 30  
 Due Date: 03/07/2009

Invoice amount is valid for 30 days from date of invoice. After 30 days the amount is subject to change.

Work Rqst # 480915

Port Arthur Economic Development Corp  
 4173 39TH ST.  
 PORT ARTHUR TX 77642  
 United States

RECEIVED FEB 05 2009

For billing questions, please call: 866-576-7400

Line	Description	Quantity	UOM	Unit Amt	Net Amount
1	Non-Refundable CIAC				142,802.92

Cost to install 3-15kv 3ph urd switch cabinets in the PA EDC business park, WPA Rd. EA: Phillip Scott (Note: Job will not be released to construction until pmt has been posted.) DELAYS MAY RESULT IF THIS PMT IS COMBINED W/ANY OTHER PMT TO ENTERGY.

Subtotal: 142,802.92

Amount Due: 142,802.92 USD

*Floyd Batista*  
*2/9/09*



Entergy Texas, Inc.  
 Invoice: 2092194  
 Customer No: 51384  
 Due Date: 03/07/2009

Amount Due: 142,802.92

\$

Amount Remitted

Port Arthur Economic Development Corp  
 4173 39TH ST.  
 PORT ARTHUR TX 77642

MAKE CHECKS PAYABLE TO:

Entergy Texas, Inc.  
 P.O. Box 8107  
 Baton Rouge LA 70891-8107

Invoice amount is valid for 30 days from date of invoice. After 30 days the amount is subject to change.

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