

RESOLUTION NO. 11-258

A RESOLUTION AUTHORIZING THE PORT ARTHUR ECONOMIC DEVELOPMENT CORPORATION TO ISSUE A PAYMENT TO ENTERGY TEXAS, INC., FOR THE PURCHASE AND INSTALLATION OF EIGHTEEN (18) STREET LIGHT POLES AND UNDERGROUND CABLE NECESSARY FOR THE COMPLETION OF THE INFRASTRUCTURE IMPROVEMENTS AT THE PAEDC SPUR 93 BUSINESS PARK IN THE AMOUNT OF \$67,719.20 (ACCOUNT NO.120-1429-582-59.02)

WHEREAS, the City has received Certificates of Completion for the public infrastructure improvements at the PAEDC Spur 93 Business Park; and

WHEREAS, in order for the remaining infrastructure improvements to be accepted, it is necessary that street lighting be installed; and

WHEREAS, on March 7, 2011, the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") Board approved the purchase of street light poles and underground electrical cable from Entergy; and

WHEREAS, PAEDC will provide the needed conduit, trench and backfill; and

WHEREAS, Entergy will install street light poles, underground cable in customer installed conduit and install 100 watt hps street lights on each pole; and

WHEREAS, two (2) 7-32 feet steel embedded street light poles, arms and cable will be installed on Eldridge Drive, four (4) on Morris Carter Drive totaling \$19,729.24 as denoted in **Exhibit "A"**; and

WHEREAS, six (6) 12-32 feet steel embedded street light poles, arms and cable will be installed on Richard Wycoff Drive, four (4) on Eli Roberts Drive and two (2) on South Business Park totaling \$47,989.96, as denoted in **Exhibit "B"**.

WHEREAS, the total cost for all eighteen (18) poles, installation and underground cable is \$67,719.20.

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 City Council authorizes the Port Arthur Economic Development Corporation to remit payment to Entergy Texas, Inc., for the installation of eighteen (18) street light poles and , underground electrical cable from Entergy Texas, Inc in the amount of \$67,719.20 as denoted in Exhibits "A" and "B".

Section 3. That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 23rd day of June, A.D., 2011, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Prince; Mayor Pro Tem Albright
Councilmembers Scott, Segler, Williams
and Thomas.

NOES:

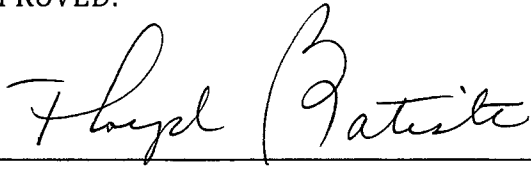
None.

Deloris Prince
DELORIS "BOBBIE" PRINCE, MAYOR

ATTEST:

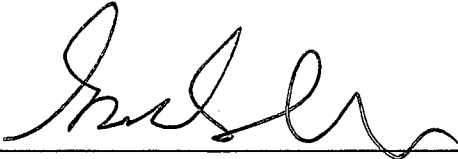
Sherrill Bellard
SHERRI BELLARD, ACTING CITY SECRETARY

APPROVED:



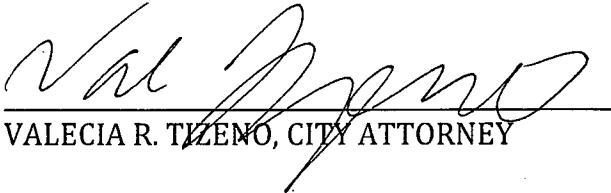
FLOYD BATISTE, PAEDC CEO

APPROVED AS TO FORM:



GUY N. GOODSON, PAEDC ATTORNEY

APPROVED AS TO FORM:



VALECIA R. TIZENO, CITY ATTORNEY

APPROVED AS TO THE AVAILABILITY OF FUNDS:



DEBORAH ECHOLS, DIRECTOR OF FINANCE

Exhibit “A”



PRO FORMA

Invoice: 2131286
Invoice Date: 06/23/2011
Page: 1
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Entergy Texas, Inc.
P.O. Box 8107
Baton Rouge LA 70891-8107

TX000
Customer No: 51384
Payment Terms: Net 30
Due Date:

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

Work Rqst # 80020414253

Port Arthur Economic Development Corp
Attention: Carmelia Staley
P O Box 3934
Port Arthur TX 77642
United States

For billing questions, please call: 1-866-576-7400 OPTION 7

Line	Description	Quantity	UOM	Unit Amt	Net Amount
0	Install Street Light COST TO INSTALL 7-32 FT. STEEL EMBEDDED STREET LIGHT POLES, ARMS AND CABLE- 2 ON ELDRIDGE DRIVE AND 4 ON MORRIS CARTER DRIVE, PORT ARTHUR BUSINESS PARK, PORT ARTHUR, TX. EA: PHILLIP SCOTT (409) 982-5830 NOTE: DELAYS MAY RESULT IF THIS PAYMENT IS COMBINED WITH ANY OTHER PAYMENT TO ENTERGY.				19,729.24

Subtotal: 19,729.24

Amount Due: 19,729.24 USD



PRO FORMA

Entergy Texas, Inc.
Invoice: 2131286
Customer No: 51384
Due Date:

Amount Due: 19,729.24

\$

Amount Remitted

Port Arthur Economic Development Corp
Attention: Carmelia Staley
P O Box 3934

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.

TX00000000000513845000002131286500019729248

Exhibit “B”



PRO FORMA

Invoice: 2131285
Invoice Date: 06/23/2011
Page: 1
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Entergy Texas, Inc.
P.O. Box 8107
Baton Rouge LA 70891-8107

Customer No: TX000
Payment Terms: 51384
Due Date: Net 30

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

Work Rqst # 80020405038

Port Arthur Economic Development Corp
Attention: Carmelia Staley
P O Box 3934
Port Arthur TX 77642
United States

For billing questions, please call: 1-866-576-7400 OPTION 7

Line	Description	Quantity	UOM	Unit Amt	Net Amount
0	Install Street Light COST TO INSTALL 12-32 FT. STEEL EMBEDDED STREET LIGHT POLES, ARMS AND CABLE- 6 ON RICHARD WYCKOFF DR; 4 ON ELI ROBERTS DRIVE; 2 ON S. BUSINESS PARK-PORT ARTHUR, TX. EA: PHILLIP SCOTT (409) 982-5830 NOTE: DELAYS MAY RESULT IF THIS PAYMENT IS COMBINED WITH ANY OTHER PAYMENT TO ENTERGY.				47,989.96

Subtotal: 47,989.96

Amount Due: 47,989.96 USD



PRO FORMA

Entergy Texas, Inc.
Invoice: 2131285
Customer No: 51384
Due Date:

Amount Due: 47,989.96

\$

Amount Remitted

Port Arthur Economic Development Corp
Attention: Carmelia Staley
P O Box 3934

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.

TX0000000000513845000002131285600047989967