

FINANCE COMMITTEE MINUTES
JUNE 9th, 2015
Chairman Lennix Madere
Vice-Chairman Cheryl Millet

Members: Lucien Gauff, III, Jaclyn Hotard, Art Smith, Ranney Wilson, Lennix Madere, Marvin Perrilloux, Michael Wright, Larry Snyder, Cheryl Millet

PRESENT: Larry Snyder, Lucien Gauff, Lennix Madere, Cheryl Millet, Ranney Wilson, Marvin Perrilloux, Michael Wright, Art Smith, Jaclyn Hotard

ABSENT: None

BID OPENING REPORT/AWARDS:

Kia Price - Bid Opening - Peavine Boat Launch

Kia Price stated, *"The administration requests to reject all bids and re-advertise this project."*

MOTION: Councilman Wilson moved and Councilwoman Millet seconded the motion to reject all bids for the Peavine Boat Launch and re-advertise this project. The motion passed unanimously.

Kia Price - Bid Award - 2015 Water and Sewer Fitting (Section 51)

Kia Price stated, *"Administration requests to award the 2015 Water and Sewer Fittings to the low bidder, Baton Rouge Winwater Works of Baton Rouge, LA."*

MOTION: Councilman Perrilloux moved and Councilman Smith seconded the motion to award the bid for 2015 Water and Sewer Fitting (Section 51) to Baton Rouge Winwater Works of Baton Rouge, LA. The motion passed unanimously.

Michael Coburn/Laverne Saulny - (Carry Over 5-26-15) Authorization to enter into an agreement for Small Business Outreach Services

Michael Coburn stated, *"Based on results of the RFP process, Administration recommends entering into a contract with EME Consulting Group for Small Business Outreach Services in an amount not to exceed \$122,904 annually. The agreement is for Small Business Outreach Services to new and existing businesses through the Department of Economic Development. This contract is for 1 year with an option to extend for 1 additional year."*

MOTION: Councilman Perrilloux moved and Councilman Gauff seconded the motion to grant administration authorization to enter into an agreement for Small Business Outreach Services with EME Consulting Group in an amount not to exceed \$122,904.00 annually. The motion passed with 8 yeas and 1 abstaining (Snyder).

Jobe' Boucvalt - Authorization to enter into a lease agreement with Motorola for the 911 Communications District VESTA 911 Systems Upgrade

The administration requests this item be carried over.

Michael Coburn/David Dupre - Authorization to execute Task Order No. 2015-1 with Meyer Engineering, Ltd. for Mississippi River Multi Use Trail - Phase 4

Michael Coburn stated, "This task order is for \$101,140 for basic engineering services and in a not to exceed amount of \$152,486 for supplemental services. St. John was recently awarded a \$2,470,000 grant through DOTD to extend the trail from West 10th street to the St. James Parish line with an 80/20 cost share. The conceptual plans are complete and final plans and specifications are required to move this project forward. The conceptual plans were partially funded through the Regional Planning Commission and the local match will be funded with \$79,040 from the 2014 bond issue and \$174,586 from the 2016 Recreation fund. Administration recommends approval."

There was discussion in regards to the bonfires in Garyville having enough room to carry on the Christmas traditions. The money coming from the Recreation Department for two years was also a big concern of the council members. After some discussion a motion to table was called to allow the administration time to get with the council to further explain.

MOTION: Councilman Snyder moved and Councilman Smith seconded the motion to TABLE the item from administration requesting authorization to execute Task Order No. 2015-1 with Meyer Engineering, Ltd. for Mississippi River Multi Use Trail - Phase 4. The motion passed unanimously.

Michael Coburn/Kerry Watkins - Authorization to enter into an agreement for the Summer Recreation Swim Program

Michael Coburn stated, "This agreement with the Lake Pontchartrain Basin Foundation is similar to the one offered last year for free educational programs for youth five (5) to seventeen (17) years of age. The program includes instruction in life-saving swimming skills through five (5) 45-minute swimming lessons for up to 300 youth and training of up to ten (10) water safety instructors. These lessons will also address water safety and being good stewards of the environment. While the final cost of the program will be based on participation, this agreement is for a not to exceed amount of \$1,500.00."

MOTION: Councilman Perrilloux moved and Councilwoman Millet seconded the motion to grant administration authorization to enter into an agreement for the Summer Recreation Swim Program. The motion passed unanimously.

Nykya Freemont - Authorization to renew the Parish's Worker's Compensation policy

Nykya Freemont stated, "Administration recommends renewal of this policy with Louisiana Workers' Compensation Corporation (LWCC) through Riverlands Insurance Services, Inc. The annual premium is approximately \$624,644, which reflects an 8% increase over the expiring premium. Premiums will be paid through the General Fund, Wastewater, Utilities, and Public Works.

MOTION: Councilman Wilson moved and Councilman Perrilloux seconded the motion to grant administration authorization to renew the Parish's Worker's Compensation policy. The motion passed with 8 yeas and 1 abstaining (Millet).

Adjournment

MOTION: Councilman Snyder moved and Councilman Wright seconded the motion to adjourn. The motion passed unanimously.