ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, DECEMBER 13TH, 2011
6:00 PM
STEVE LEE – CHAIRMAN
CHARLES JULIEN – VICE CHAIRMAN

I. BID OPENING REPORT/AWARDS

Brenda Labat – Bid Opening - Excavator

Brenda Labat – Bid Awards – Water & Sewer Fittings
- Pumps & Materials
- Granular Chlorine & Bio Sanitizer Tablets
- Fuel
- Culverts
- Liquid Chlorine & Sulfur Dioxide

II. Brenda Labat – Authorization to award the Parish's Dental Insurance Policy for the 2012 Plan year

III. Brenda Labat – Authorization to award the Parish's Medical Insurance Policy for the 2012 Plan year

IV. Brenda Labat – Authorization to award the Parish's Life Insurance Policy for the 2012 Plan year

V. Brenda Labat – Authorization to award the St. John Airport General Liability Insurance to National Union Fire Insurance Company of Pittsburg, PA for 2012

VI. Theresa Rodgers – Authorization to execute Change Order No. 3 in the amount of $31,980.00 with J.A. "Jack" Julius Jr., Inc of Marrero, LA for the Central Library Addition in LaPlace

VII. Theresa Rodgers – Authorization to terminate the contract with Science Applications International Corporation (SAIC) of Orlando, FL, formerly known as Beck Disaster Recovery, Inc., for administration of CDBG Consulting Services

VIII. Theresa Rodgers – Authorization to execute Task Order No. 2011-2 with Meyer Engineers, Ltd. for engineering & design services for the Mississippi River Multi-Purpose Trail Phase III

IX. Theresa Rodgers – Authorization to execute Change Order No. 2 with Lanco Construction, Inc. for additional items required to complete the Health and Human Services building renovation in the amount of $2,865.00

X. Any and all other financial concerns

XI. Adjournment