

FINANCE COMMITTEE MINUTES
July 27th, 2010
Chairman Steve Lee
Vice-Chairman Charles Julien

Members: Haston Lewis, Danny Millet, Charles Julien, Jaclyn Hotard, Darnel Usry, Ronnie Smith, Cheryl Millet, Dale Wolfe, Steve Lee

PRESENT: Haston Lewis, Darnel C. Usry, Cheryl Millet, Steve Lee, Ronnie Smith, Danny Millet, Charles Julien, Jaclyn Hotard

ABSENT: Dale Wolfe

BID OPENING REPORT/AWARDS:

Bid Openings – West Bank Park Pavement Improvements

Brenda Labat, Director of Purchasing, stated, "Today we opened these bids. The contractors bidding were:

<i>SCK General Const.</i>	<i>\$365,775.00</i>
<i>LANCO Const.</i>	<i>\$323,101.00</i>
<i>CIVIL Const.</i>	<i>\$325,746.50</i>
<i>BEVERLY Const.</i>	<i>\$351,066.40</i>
<i>GEN-CON, Inc.</i>	<i>\$301,908.45</i>
<i>HHP Const.</i>	<i>\$239,840.80</i>

The administration requests to take these bids under advisement."

MOTION: Councilman Smith moved and Councilman Lewis seconded the motion to take the bids for the West Bank Park Pavement Improvements under advisement. The motion passed with Councilman Wolfe absent.

Stacey Cador – Authorization to advertise for health and dental insurance proposals

Stacey Cador, Director of Human Resources, stated, "At this time we are seeking authorization to advertise for health and dental insurance proposals."

Councilman Millet stated, "I would just like to make sure that the administration goes over the legislative audit that we had last year and make sure that everything is in order before we go out with the RFP's and everything."

MOTION: Councilman Julien moved and Councilwoman Millet seconded the motion to grant administration authorization to advertise for health and dental insurance proposals. The motion passed with 6 yeas, 1 absent (Wolfe) and 2 abstaining (Hotard & Lee).

Any and all other financial concerns

There were no other financial concerns at this time.

Adjournment

MOTION: Councilwoman Millet moved and Councilwoman Usry seconded the motion to adjourn. The motion passed with Councilman Wolfe absent.

