

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, FEBRUARY 23rd, 2010
6:00 PM
STEVE LEE – CHAIRMAN
CHARLES JULIEN – VICE CHAIRMAN

- I. **BID OPENING REPORT/AWARDS**
- II. **Cheryl Millet** – (Carry Over) Authorization to sign an agreement with Three Fold Holdings LLC for design and engineering services in connection with the Fairway Bridge replacement project as part of the 2009 Bond Issue
- III. **Gerald Babin** – Authorization to sign Change Order #1 for the 440k ground storage tank
- IV. **Gerald Babin** – Substantial Completion and Final Acceptance of 440k ground storage tank
- V. **Buddy Boe** – Authorization to enter into an agreement with Shread Kurkendyall for engineering services in connection with the Homewood and Central Ave. area drainage project as part of the 2009 Bond Issue
- VI. **Brenda Labat** – Authorization to go out for bids for the installation and housing of generators
- VII. **Buddy Boe** – Authorization to sign a task order with URS for application and permitting services in connection with the Clean Water Revolving Loan Fund funded by the ARRA (Stimulus) Act.
- VIII. **Brenda Labat** – Authorization to solicit for RFP's for smoke Testing, CCTV and manhole inspection services in connection with the 2009 Sewer Bond
- IX. **Any and all other financial concerns**
- X. **Adjournment**