

**FINANCE COMMITTEE MEETING**  
**JANUARY 9<sup>TH</sup>, 2018**  
**Chairman Lennix Madere**  
**Vice-Chairman Michael Wright**

Members: Larry Sorapuru, Jr., Kurt Becnel, Julia Remonet, Lennix Madere, Marvin Perrilloux, Larry Snyder, Michael Wright, Thomas Malik, Jaclyn Hotard

**PRESENT:** Kurt Becnel, Lennix Madere, Larry Snyder, Thomas Malik, Larry Sorapuru, Julia Remonet

**ABSENT:** Jaclyn Hotard, Marvin Perrilloux and Michael Wright

**PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)**

There was no public comment at this time.

**BID OPENING REPORT/AWARDS**

**Jean Stewart - Bid Opening - 2018 Self-Priming Pumps and Related Materials**

Jean Stewart stated, "Today we opened bids for the 2018 Self-Priming Pumps and Related Materials. We received three bids from the following companies:

<u>Bidder</u>	<u>4x4 Sewer Pump</u>	<u>6x6 Sewer Pump</u>	<u>8x8 Sewer Pump</u>	<u>10x10 Sewer Pump</u>
J.H.Wright	4,272.00	5,180.00	8,864.00	10,787.00
Delta Proc	4,835.00	6,290.00	9,210.00	11,755.00
Thompson Pump & Manufacturing	4,500.00	6,208.00	10,408.00	15,278.00

*The administration recommends that we take these under advisement."*

**MOTION:** Councilman Snyder moved and Councilman Becnel seconded the motion to take the bids for the 2018 Self-Priming Pumps and Related Materials under advisement. The motion passed with Councilwoman Hotard and Councilmen Perrilloux and Wright absent.

**Jean Stewart - Bid Opening - 2018 Submersible Pumps and Related Materials**

Jean Stewart stated, "Today we opened bids for the 2018 Submersible Pumps and Related Materials. There were four bids received with amounts too numerous to list. The companies were CAD Control Systems, Broussard, LA, J.H. Wright & Associates, Daphne, LA, Gulf States Engineering Co., Inc., Covington, LA and Allan J. Harris Co., Inc. Metairie, LA. The administration recommends that we take these under advisement."

**MOTION:** Councilwoman Remonet moved and Councilman Sorapuru seconded the motion to take the bids for the 2018 Submersible Pumps and Related Materials under advisement. The motion passed with Councilwoman Hotard and Councilmen Perrilloux and Wright absent.

**Larry Snyder - Discussion on Adjudicated Property Contract with the DA's Office**

Natalie Robottom stated, "The CEA recently extended by the Council expired on December 11, 2017, but did not include recommendations from a meeting on September 14, 2017 with participating agencies and Council members. Ms. Alex

Carter met with Mr. Keith Green on November 9, 2017 to discuss these recommendations, follow-up regarding outstanding items from the meeting, and to receive an update on amendments to the CEA, wherein she was advised by Mr. Green that no changes to the CEA had been made, nor were any planned unless directed by the Council. As noted in the email chain, a follow-up meeting was requested to finalize the document with input from the responsible parties, however it was declined. Administration is amending the document to add recommendations and conditions appropriate for Parish management of the program working with CivicSource, the third party administrator contracted for that purpose."

**MOTION:** Councilman Malik moved and Councilwoman Remondet seconded the motion to suspend the rules to amend the finance agenda to add to extend the contract with the District Attorney's office for the Adjudicated Properties Program for an additional four (4) months. The motion passed with Councilwoman Hotard and Councilmen Perrilloux and Wright absent.

**MOTION:** Councilman Snyder moved and Councilwoman Remondet seconded the motion to extend the contract with the District Attorney's office to administer the Adjudicated Properties Program for an additional four (4) months. The motion passed with Councilwoman Hotard and Councilmen Perrilloux and Wright absent.

**MOTION:** Councilman Snyder moved and Councilwoman Remondet seconded the motion that the District Attorney's Office handle the Adjudicated Properties Program and for the administration to work with them to get a CEA to do that. The motion passed with Councilwoman Hotard and Councilmen Perrilloux and Wright absent.

#### **Larry Snyder - Discussion on CEA with Teche Action Clinic**

Natalie Robottom stated, "The CEA with Teche expired on December 20, 2017, but they are continuing to serve residents in the meantime without an agreement in place. Based on the most recent request from the DA's Office, an independent cost analysis has been requested to validate the number of patients served at both locations by Teche and the value of those services to St. John Parish to demonstrate that use of the Parish-owned buildings at no charge to provide health care services to residents is not a gratuitous donation."

#### **Jean Stewart/C.J. Savoie - Authorization to award the bid for the 2018 Concrete Contract to MCR Construction, L.L.C.**

Jean Stewart stated, "MCR Construction, L.L.C. of Chalmette, LA submitted the lowest responsive and responsible bid. It was reviewed and approved by the Parish Engineer and Administration recommends approval."

**MOTION:** Councilwoman Remondet moved and Councilman Becnel seconded the motion to grant administration authorization to award the bid for the 2018 Concrete Contract to MCR Construction, L.L.C. The motion passed with Councilwoman Hotard and Councilmen Perrilloux and Wright absent.

#### **Jean Stewart/C.J. Savoie - Authorization to award the bid for the 2018 Asphalt Contract to Coastal Bridge Company, L.L.C.**

Jean Stewart stated, "Coastal Bridge Company, L.L.C. of Baton Rouge, LA submitted the lowest responsive and responsible bid. It was also reviewed and approved by the Parish Engineer and Administration recommends approval."

**MOTION:** Councilman Snyder moved and Councilwoman Remondet seconded the motion to grant administration the authorization to award the bid for the 2018 Asphalt

Contract to Coastal Bridge Company, L.L.C. The motion passed with Councilwoman Hotard and Councilmen Perrilloux and Wright absent.

**Jean Stewart/Alex Carter - Authorization to enter into a Professional Services Agreement with AECOM Technical Services, Inc. for a Feasibility Study and Conceptual Plan for a Passenger Rail and Multi-Modal Transit Center**

Alex Carter stated, "AECOM Technical Services, Inc. of New Orleans, LA was ranked first out of five submittals received by the Source Selection Committee for this study. The study is funded by a Southern Rail Commission Grant which requires a 50/50 cost share. The Southern Rail Commission will allocate \$75,000 and the Parish will allocate \$70,000 and \$5,000 of in-kind services. The project is anticipated to last twelve (12) months. The contract document was reviewed by Legal Counsel and determined to be legally sufficient and is being finalized with the firm. Administration recommends approval."

**MOTION:** Councilwoman Remondet moved and Councilman Sorapuru seconded the motion to grant administration authorization to enter into a Professional Services Agreement with AECOM Technical Services, Inc. for a Feasibility Study and Conceptual Plan for a Passenger Rail and Multi-Modal Transit Center. The motion passed with Councilwoman Hotard and Councilmen Perrilloux and Wright absent.

Councilwoman Hotard arrived at 6:38 PM

**Daron Cooper/Michael Tabb - Authorization to execute Change Orders No. 3 and 4 with Lamar Contractors, Inc. for the Government Complex Building**

Daron Cooper stated, "Change Order No. 3 adds 159 days to the contract time and \$8,163.12 to the contract cost. Twenty-six (26) days and the previously referenced cost was added for water tap installation, 73 days for foundation correction and 60 days for remobilization of subcontractors. Administration recommends approval. Change Order No. 4 adds 21 days to the contract time and \$54,091.33 to the contract cost for the Holding Room modifications requested by the Sheriff's Office. This additional cost will be funded through the 2015 Bond Issue and the projected date of completion is now May of 2018. Administration recommends approval."

**MOTION:** Councilman Sorapuru moved and Councilman Malik seconded the motion to grant administration authorization to execute Change Orders No. 3 and 4 with Lamar Contractors, Inc. for the Government Complex Building. The motion passed with 6 yeas, 2 absent (Perrilloux, Wright) and 1 abstaining (Remondet).

**Adjournment**

**MOTION:** Councilman Becnel moved and Councilwoman Remondet seconded the motion to adjourn the finance meeting. The motion passed with Councilmen Perrilloux and Wright absent.