

**AMENDED AGENDA 02/08/19 @ 9:50 AM**  
**ST. JOHN THE BAPTIST PARISH COUNCIL**  
**FINANCE COMMITTEE MEETING, TUESDAY, FEBRUARY 12<sup>th</sup>, 2019**  
**5:30 PM**  
**KURT BECNEL - CHAIR**  
**JULIA REMONDET - VICE CHAIRMAN**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)
- IV. BID OPENING REPORT/AWARD
- V. **Natalie Robottom** - (Tabled 01-22-19) Authorization to amend the Professional Services Agreement with Digital Engineering & Imaging, Inc. for Engineering Support and Grant Management Assistance
- VI. **Reed Alexander/Gerald Babin** - Authorization to solicit bids for a Sewer Cleaner/Vacuum Truck
- VII. **Reed Alexander/Perry Hogan** - Authorization to solicit bids for construction of the River Road WWTP Effluent Pump Station Controls Project
- VIII. **Reed Alexander/Joseph Savoie** - Authorization to award the bid for the 2019 Submersible Sewer Pumps
- IX. **Jean Stewart/Reed Alexander** - Authorization to award the bid for the 2019 Warehouse Sewer and Water Fittings
- X. **Reed Alexander/Robert Delaune** - Authorization to execute the Certificate of Partial Substantial Completion for the Pleasure Bend Water Treatment Facility
- XI. **Reed Alexander/Robert Delaune** - Authorization to approve Change Order No. 2 for the Pleasure Bend Water Treatment Facility
- XII. **Reed Alexander/Robert Delaune** - Authorization to approve Change Order No. 5 for the Reserve Wastewater Treatment Plant
- XIII. **Rene Pastorek** - Authorization to advertise a Request for Qualifications (RFQ) for Professional Services for the Low Impact Development Program
- XIV. **Cain Dufrene/Tommy Brown** - Authorization to reject all bids for the West Bank Public Safety Complex as exceeding available funding and

rebid the project with modifications

- XV. Stacey Cador** - Authorization to renew the Fire Department's Package Policy with VFIS
- XVI. Stacey Cador** - Authorization to renew the Civil Defense Commercial Property Policy with Great Lakes Reinsurance
- XVII. Stacey Cador** - Authorization to settle and pay the November 20, 2018 Property damage claim with Rhett Jacob of 157 Oak Ridge Drive, LaPlace, LA
- XVIII. Stacey Cador** - Authorization to settle and pay the December 13, 2018 Property damage claim with Leah Rousseve of 299 E. 26<sup>th</sup> Street, Reserve, LA
- XIX. Reed Alexander/Rob Delaune** - Authorization to amend the Professional Services Agreement with Environmental Engineering Services, Inc. for the Pleasure Bend Water Treatment Facility
- XX. Reed Alexander/Rob Delaune** - Authorization to amend the Professional Services Agreement with Environmental Engineering Services, Inc. for the Wastewater Retention Pond Conversion to Wastewater Oxidation Treatment Pond Project
- XXI. Robert Figuero** - Authorization to enter into an Agreement with Lafayette City-Parish Consolidation Government to serve as a Juvenile Detention Facility
- XXII. Adjournment**

St. John the Baptist Parish, will upon request and three (3) days notice, provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact Mrs. Stacey Cador at (985) 652-9569 (voice) or the Louisiana Relay Service 1-800-846-5277 and ask for St. John the Baptist Parish at (985) 652-9569.