

FINANCE COMMITTEE MEETING
February 26th, 2019
Chairman Kurt Becnel
Vice-Chairman Julia Remonet

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

PRESENT: Kurt Becnel, Larry Snyder, Thomas Malik, Lennix Madere, Marvin Perrilloux, Julia Remonet, Jaclyn Hotard, Michael Wright

ABSENT: Larry Sorapuru

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

There was no public comment at this time.

BID OPENING REPORT/AWARDS

The administration request that we suspend the rules to add the item: Authorization to award the bid for the LaPlace Main Wastewater Pump Station Rehabilitation to the Finance Agenda.

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to allow the administration to Suspend the Rules to add the item Authorization to award the bid for the LaPlace Main Wastewater Pump Station Rehabilitation. The motion passed with Councilman Sorapuru absent.

Jean Stewart stated, "*Bids for the LaPlace Main Wastewater Pump Station Rehabilitation were received and publicly opened at 3:00 PM on Thursday, February 21, 2019. The bidders were:*

<u>VENDOR</u>	<u>ADDRESS</u>	<u>TOTAL BASE BID</u>
LaGreca Services, Inc.	Schriever, LA	\$891,522.69
McInnis Brothers Const	Minden, LA	\$979,000.00
NCMC, LLC	Baton Rouge, LA	\$987,000.00
Tullier Services, LLC	Plaquemine, LA	\$1,017,500.00
Gottfried Cont., LLC	Covington, LA	\$1,083,000.00
Ind. & Mech Contractor	New Orleans, LA	\$1,107,000.00
Fleming Const. Co., LLC	Kenner, LA	\$1,128,450.00
Mitchell Contr. Inc.	Madisonville, LA	\$1,165,000.00
Wastewater Trt of LA	Geismar, LA	\$1,200,000.00
Spinks Const., Inc.	St. Francisville, LA	\$1,284,000.00

The administration recommends that this project be awarded to LaGreca Services, Inc. of Schriever, Louisiana with a total base bid amount of \$891,522.69."

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to grant administration authorization to award the bid for the LaPlace Main Wastewater Pump Station Rehabilitation to LaGreca Services, Inc. of Schriever, LA with a total base bid amount of \$891,522.69. The motion passed with Councilman Sorapuru absent.

Natalie Robottom - (Tabled 02-12-19) Authorization to amend the Professional Services Agreement with Digital Engineering & Imaging, Inc. for Engineering Support and Grant Management Assistance

Administration recommends leaving this item tabled until the scope of work is finalized.

Travis Perrilloux - Authorization to enter into a Memorandum of Understanding (MOU) with Federal Emergency Management Agency (FEMA) for an Intergrated Public Alert and Warning System (IPAWS)

Travis Perrilloux stated, "*This MOU with FEMA is for utilization of their Integrated Public Alert and Warning System (IPAWS) to issue critical public alerts and warnings. IPAWS complements the existing communication system and offers new capabilities in times of national and local emergencies at no cost to the parish. The MOU was reviewed by Legal Counsel and determined to be legally sufficient. Administration recommends approval.*"

MOTION: Councilman Perrilloux moved and Councilman Snyder seconded the motion to grant administration authorization to enter into a Memorandum of Understanding (MOU) with Federal Emergency Management Agency (FEMA) for an Intergrated Public Alert and Warning System (IPAWS). The motion passed with Councilman Sorapuru absent.

Adjournment

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to adjourn the finance meeting. The motion passed with Councilman Sorapuru absent.