

**FINANCE COMMITTEE MEETING**  
**March 12<sup>th</sup>, 2019**  
**Chairman Kurt Becnel**  
**Vice-Chairman Julia Remondet**

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

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

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

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

There was no public comment at this time.

**BID OPENING REPORT/AWARDS**

**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**

LaVerne Toombs stated, "Administration recommends leaving this item tabled until the scope of work is finalized."

**Reed Alexander - Authorization to renew the contracts with Industrial Electrical Coil, L.L.C. for Pump Maintenance and Repairs**

Councilwoman Hotard and Councilman Wright arrived to the meeting at 6:04 PM.

Reed Alexander stated, "This is the second one (1) year renewal of the original 2015 contract maintaining the same pricing. Industrial Electrical Coil, L.L.C. will continue to be utilized on an as-needed basis and will be funded by the Utilities and Wastewater Budgets. The 1-page draft renewal (attached) was sent to Legal Counsel for review in the most recently approved templet. The delay in providing the document was due to the requirement for a corporate resolution which the company did not have on hand. Administration recommends renewal of the agreement for an additional 1-year term."

After much discussion, Councilman Snyder offered the motion to table the item in order to give Legal Counsel time to review and advise and bring back to the next meeting.

**MOTION:** Councilman Snyder moved and Councilman Sorapuru seconded the motion to TABLE the authorization to renew the contracts with Industrial Electrical Coil, L.L.C. for Pump Maintenance and Repairs. The motion passed with 6 yeas, 2 against (Becnel, Remondet) and 1 absent (Perrilloux).

**Adjournment**

**MOTION:** Councilman Madere moved and Councilman Malik seconded the motion to adjourn the finance meeting. The motion passed with Councilman Perrilloux

absent.