

FINANCE COMMITTEE MEETING
MARCH 27th, 2018
Chairman Larry Sorapuru
Vice-Chairman Tom Malik

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

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

ABSENT: Larry Sorapuru

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 - Edgard Water Treatment Plant Clarifier Rehabilitation Project

Jean Stewart stated, "Today we opened bids for the Edgard Water Treatment Plant Clarifier Rehabilitation Project. There were five (5) bidders:

<u>Vendor</u>	<u>Amount</u>
Volute Inc.	443,600.00
Pintail Contracting Services, LLC	454,800.00
Cycle Construction Co., LLC	561,170.00
Industrial & Mechanical Cont., Inc.	417,400.00
Gottfried Contracting, LLC	455,710.00

The administration requests that we take these bids under advisement."

MOTION: Councilwoman Remondet moved and Councilman Becnel seconded the motion to take the five bids for the Edgard Water Treatment Plant Clarifier Rehabilitation Project under advisement. The motion passed with Councilman Sorapuru absent.

Natalie Robottom - (Tabled 2-27-18) Authorization to terminate the agreement with Royal Engineers and Consultants, LLC for Disaster Recovery Project Management Consultant Services, effective March 31, 2018 in accordance with the RFP and advertise a Request for Proposals (RFP) for conclusion of the Hurricane Isaac Community Development Block Grant (CDBG) Program

The above item remained tabled.

Natalie Robottom - (Tabled 2-27-18) Authorization to advertise a Request for Proposals (RFP) for Grant Management Services for conclusion of the FEMA and Hazard Mitigation Grant Programs

The above item remained tabled.

Stacey Cador - Authorization to renew the Property, Casualty and Liability Insurance through Riverlands Insurance Services, Inc.

Stacey Cadore stated, "This renewal is at a premium of \$769,258.14 which reflects an increase of \$2,361.38 over the expiring premium. Administration recommends approval."

MOTION: Councilwoman Remondet moved and Councilman Madere seconded the motion to grant administration authorization to renew the Property, Casualty and Liability Insurance through Riverlands Insurance Services, Inc. The motion passed with Councilman Sorapuru absent.

Adjournment

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