

ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, APRIL 25th, 2017
6:00 PM
LENNIX MADERE - CHAIR
MICHAEL WRIGHT - VICE CHAIRMAN

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)
- IV. BID OPENING REPORT/AWARDS
- V. **Jean Stewart/Ross Gonzales** - Authorization to advertise a Request for Proposals (RFP) for Professional Consulting Services for the Utilities Level of Service Assessment
- VI. **Daron Cooper/Ashley Webre** - Authorization to execute a time extension with LA Contracting Enterprise, LLC for the St. John Sr. Citizen Center
- VII. **Daron Cooper/David Dupre** - Authorization to execute Change Order No. 2 with Barriere Construction Co., L.L.C. for the Garyville Timbermill Trail Phase II Project
- VIII. **Daron Cooper/David Dupre** - Authorization to execute the Certificate of Substantial Completion with Barriere Construction Co., L.L.C. for the Garyville Timbermill Trail Phase II Project
- IX. **Rhonda Lemons/Kerry Watkins** - Authorization to enter an intergovernmental Agreement with St. John the Baptist Parish School Board to provide transportation for Summer Feeding and Recreation Programs
- X. **Adjournment**