

FINANCE COMMITTEE MEETING
JULY 25TH, 2017
Chairman Lennix Madere
Vice-Chairman Michael Wright

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

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

ABSENT: Jaclyn Hotard

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 - Pleasure Bend Water Treatment Facility

Jean Stewart stated, "Today we opened bids for the Pleasure Bend Water Treatment Facility. There were 4 bidders GottFried Contracting, LLC \$1,107,000.00, L. King Company, LLC \$1,294,870.00, National Construction Management Consultants, LLC \$1,808,000.00, Volute, Inc. \$1,118,000.00. The administration recommends taking these under advisement."

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to take the bids for the Pleasure Bend Water Treatment Facility under advisement. The motion passed with 8 yeas and 1 absent (Hotard).

Alexandra Carter - (Tabled 06-27-17) Authorization to amend the Cooperative Endeavor Agreement (CEA) between St. John the Baptist Parish and South Central Planning and Development Commission (SCPDC)

The item remained tabled.

Natalie Robottom/Blake Fogleman - (Tabled 07-11-17) Authorization to enter into a Professional Services Agreement with Principal Engineering for the St. John the Baptist Parish - Wastewater Treatment Plant Tank Rehab Project

The item remained tabled.

Jean Stewart - Authorization to award the 2017 Street Lighting Materials & Supplies to the following companies: PEMBA Inc., NoToCo Industries, Watertech Corporation and Scurlock Electric Inc.

Jean Stewart stated, "Administration recommends awarding 2-year contracts for the following items based on the bid tab sheet in the Council Booklet: NoToCo Industries - Sections 9, 10, 11, 13, 14; WaterTech Corporation - Section 12; Scurlock Electric - Sections 15, 16; PEMBA Lighting and Automation - Sections 1, 2, 3, 4, 5, 6, 7, 8 (4-bolt)."

MOTION: Councilman Snyder moved and Councilman Sorapuru seconded the motion to grant administration authorization to award the 2017 Street Lighting Materials

& Supplies to the following companies: NoToCo Industries - Sections 9, 10, 11, 13, 14; WaterTech Corporation - Section 12; Scurlock Electric - Sections 15, 16; PEMBA Lighting and Automation - Sections 1, 2, 3, 4, 5, 6, 7, 8 (4-bolt). The motion passed with 8 yeas and 1 absent (Hotard).

Jean Stewart - Authorization to award the Disaster Restoration and Recovery contract to Emergency Restoration, Inc. (ERI)

Jean Stewart stated, "*Emergency Restoration, Inc. (ERI) of New Orleans, Louisiana was the only responsive and responsible bidder for this service. This is a standby contract for parish-owned buildings following man-made or natural disasters. The contract is activated on an as-needed basis with rates identified in the contract document. The contract was sent to Legal Counsel for review and Administration recommends approval.*"

Councilwoman Hotard arrived at 6:16 PM.

MOTION: Councilman Becnel moved and Councilman Perrilloux seconded the motion to grant administration authorization to award the Disaster Restoration and Recovery contract to Emergency Restoration, Inc. (ERI) predicated on review and approval from legal counsel. The motion passed with 7 yeas and 2 against (Madere and Sorapuru).

Jean Stewart/Alex Carter - Authorization to extend the Parish Coastal Zone Management Program contract with South Central Planning and Development Commission (SCPDC)

Alex Carter stated, "*This 12-month extension will facilitate approval of the Coastal Zone Management Program by LDNR and NOAA and guide implementation of the program. The original contract was approved in August of 2014 for a not to exceed amount of \$75,000 and two subsequent extensions were approved expending a total of \$65,250. There is a balance of \$10,750 remaining in the Professional Services line item for Planning & Zoning for the final year of this contract. The Contract addendum was approved by Legal Counsel and Administration recommends approval.*"

MOTION: Councilwoman Remondet moved and Councilman Wright seconded the motion to grant administration authorization to extend the Parish Coastal Zone Management Program contract with South Central Planning and Development Commission (SCPDC). The motion passed unanimously.

Cain Dufrene - Authorization to enter a Memorandum of Understanding (MOU) with the Sheriff's Office for the construction of a new radio tower

Cain Dufrene stated, "*This MOU commits the Office of Fire Services to contributing \$165,000 to cover foundation costs for construction of a new radio communications tower in Mount Airy. The Sheriff's Office has committed \$2 million to the project which will provide better, more reliable radio communications coverage in the westernmost areas of the parish. Funds are available through the Office of Fire Service in the capital outlay equipment line item. The MOU was approved by Legal Counsel and Administration recommends approval.*"

MOTION: Councilwoman Hotard moved and Councilman Perrilloux seconded the motion to grant administration authorization to enter a Memorandum of Understanding (MOU) with the Sheriff's Office for the construction of a new radio tower. The motion passed unanimously.

Cain Dufrene - Authorization for the Office of Fire Safety to enter into a Lease Purchase of Motorola Radios for the Fire Department

Cain Dufrene stated, *"This is a no interest, 5-year lease purchase agreement for 100 new portable radios to replace older radios with no access to replacement parts. Annual payments of 86,090.80 will be funded by the Office of Fire Services with the first payment beginning in July of 2018. Approval of this agreement before the end of July, 2017 qualifies the Office of Fire Services for the no interest plan. The agreement was sent to Legal Counsel for review and Administration recommends approval."*

MOTION: Councilman Sorapuru moved and Councilwoman Remondet seconded the motion to grant administration authorization for the Office of Fire Safety to enter into a Lease Purchase of Motorola Radios for the Fire Department. The motion passed unanimously.

Adjournment

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to adjourn the finance meeting. The motion passed unanimously.