

ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, AUGUST 14th, 2018

6:00 PM

LARRY SORAPURU - CHAIR
THOMAS MALIK - VICE CHAIRMAN

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)

- IV. BID OPENING REPORT/AWARD
 Jean Stewart - Bid Opening - Construction of the Lucy Levee Trail Project Phase I

- V. **LaVerne Toombs/Myra Alexis-Valentine** - Authorization to execute a renewal with Pivotal Engineering, LLC for Inspection services for the CDBG Isaac Housing Program - Correction to announcement of votes and minutes. The incorrect announcement of the vote was announcing that the motion to TABLE failed. The correct announcement should have been that the motion to TABLE passed. The votes were 4 yeas, 3 absent, 1 abstaining and 1 against with the majority of the council present voting to TABLE.

- VI. **Alexandra Carter** - Authorization to enter into an Agreement with The University of New Orleans (UNO) for a graduate student to provide Professional Planning and Coastal Management Services - Correction to announcement of votes and minutes. The incorrect announcement of the vote was announcing that the motion to APPROVE failed. The correct announcement should have been that the motion to APPROVE passed. The votes were 4 yeas, 3 absent and 2 against with the majority of the council present voting to APPROVE.

- VII. **Alexandra Carter** - Authorization to amend the Cooperative Endeavor Agreement (CEA) with South Central Planning and Development Commission (SCPDC) for the Regional Code Compliance Program - Correction to announcement of the votes and minutes. The incorrect announcement of the vote was announcing that the motion to TABLE failed. The correct announcement should have been that the motion to TABLE passed. The votes were 4 yeas, 3 absent, 1 abstaining and 1 against with the majority of the council present voting to TABLE.

- VIII. **Stacey Cadon** - Authorization to renew the Fire Departments Workers Compensation Insurance Policy with LWCC

IX. Stacey Cador - Authorization to settle and pay the January 19, 2018 claim with Stephanie Tobin of 557 Wellham Loop, LaPlace, LA

X. Adjournment