

FINANCE COMMITTEE MEETING
August 27th, 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 Gaudet

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

ABSENT: None

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

There was no public comment.

Reed Alexander/Rob Delaune - Authorization to award the Supervisory Control and Data Acquisitions (SCADA) On-Call, Design and Integration Support Parish wide to I.C.E. Sales & Service, L.L.C.

LaVerne Toombs stated, "Administration recommends tabling this item until the September 10th, meeting."

MOTION: Councilman Perrilloux moved and Councilman Madere seconded the motion to TABLE the authorization to award the Supervisory Control and Data Acquisitions (SCADA) On-Call, Design and Integration Support Parish wide to I.C.E. Sales & Service, L.L.C. The motion passed with Councilman Wright absent.

Rene Pastorek - Authorization to enter into an employment contract for Code Enforcement services with Mr. Henry Joseph

Rene Pastorek stated, "This contract is for one (1) year with terms specific to the Contractor. The draft contract was reviewed by Legal Counsel and deemed legally sufficient. Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Perrilloux seconded the motion to grant administration authorization to enter into an employment contract for Code Enforcement services with Mr. Henry Joseph. The motion passed with Councilman Wright absent.

Stacey Cador - Authorization to renew the Parish Facilities Flood Insurance Policy with Seattle Specialty

Stacey Cador stated, "This renewal through Riverlands Insurance Services, Inc. includes the Sewer Plant on Woodland Drive, the ARC, East Bank Council on Aging Building, and REGALA Concession Stand and Gymnasium. The annual premium is \$21,500 which reflects a \$730 increase over the expiring premium. The policy is funded through each of the associated departments. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilwoman Remondet seconded the motion to grant administration authorization to renew the Parish Facilities Flood Insurance Policy with Seattle Specialty. The motion passed unanimously.

Stacey Cador - Authorization to renew the Fire Departments Workers Compensation Insurance Policy with LWCC

Stacey Cador stated, "This renewal through Riverlands Insurance Services, Inc. is at an annual premium of \$259,558 which reflects a 1% increase over the expiring premium. Premiums are paid through the Office of Fire Services and Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Perrilloux seconded the motion to grant administration authorization to renew the Fire Departments Workers Compensation Insurance Policy with LWCC. The motion passed unanimously.

Stacey Cador - Authorization to advertise a Request for Proposals (RFP) for the Parish's Group Health Insurance

Stacey Cador stated, "The existing contract expires December 31, 2019. Administration recommends approval."

MOTION: Councilwoman Hotard Gaudet moved and Councilwoman Remonet seconded the motion to grant administration authorization to advertise a Request for Proposals (RFP) for the Parish's Group Health Insurance. The motion passed unanimously.

Stacey Cador - Authorization to advertise a Request for Proposals (RFP) for the Parish's Group Life Insurance

Stacey Cador stated, "This existing contract also expires December 31, 2019. Administration recommends approval."

MOTION: Councilman Sorapuru moved and Councilman Perrilloux seconded the motion to grant administration authorization to advertise a Request for Proposals (RFP) for the Parish's Group Life Insurance. The motion passed unanimously.

Adjournment

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

The meeting can be viewed in its entirety at www.sjbparish.com.