

FINANCE COMMITTEE MEETING
September 10th, 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, Julia Remondet, Michael Wright, Larry Sorapuru

ABSENT: Jaclyn Hotard Gaudet

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

There was no public comment.

Reed Alexander/Rob Delaune - (Tabled 08-27-19) 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.

MOTION: Councilwoman Remondet moved and Councilman Perrilloux seconded the motion to REMOVE 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. from the TABLE. The motion passed with Councilwoman Hotard Gaudet absent.

Reed Alexander stated, "This firm ranked first out of three (3) proposals reviewed and scored by the Source Selection Committee. The Consultant will provide technical integration and support for facility control systems, and remotely located water supply sites. The estimated cost of the agreement is \$100,000 which is funded through the Utilities and Wastewater budgets. The draft contract was sent to Legal Counsel for review and all recommended changes were made. Administration recommends approval."

Councilwoman Hotard Gaudet arrived at 6:04 PM

MOTION: Councilman Perrilloux moved and Councilwoman Remondet seconded the motion to grant administration 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 unanimously.

Jean Stewart - Authorization to renew the agreement with Acadian Ambulance Service, Inc. for Ambulance Services

Jean Stewart stated, "This renewal is for one (1) additional year maintaining the same pricing. The agreement is funded through the Ambulance Fund. The renewal documents were sent to Legal Counsel along with an amended corporate resolution for review and Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Sorapuru seconded the motion to grant administration authorization to renew the agreement with Acadian Ambulance Service, Inc. for Ambulance Services, contingent upon final Corporate Resolution. The motion passed unanimously.

Cain Dufrene/Tommy Brown - Authorization to approve Change Order No. 1 with Onshore Construction, LLC for the Safe Room Project

Cain Dufrene stated, "This change order increases the contract amount by \$7,068.57 to address a conflict with a catch basin installed during construction of the Government Complex and to add Gypsum board around the entry door of the building. The change order was reviewed by the Parish Engineer and approved by the Project Engineer and Chief of Operations for the Office of Fire Services. Administration recommends approval."

MOTION: Councilwoman Remondet moved and Councilman Perrilloux seconded the motion to grant administration authorization to approve Change Order No. 1 with Onshore Construction, LLC for the Safe Room Project. The motion passed unanimously.

Stacey Cadore - Authorization to renew the Parish's retiree health insurance for Medicare Parts A&B - eligible retirees with Humana

Stacey Cadore stated, "This renewal through Tatje Insurance and Financial Products for a Medicare Advantage Plan has a monthly premium of \$211.82 per member reflecting an increase of \$12.57 over the expiring premium. Premiums for retirees are funded through various departments. Administration recommends approval."

MOTION: Councilman Snyder moved and Councilwoman Remondet seconded the motion to grant administration authorization to renew the Parish's retiree health insurance for Medicare Parts A&B - eligible retirees with Humana. The motion passed unanimously.

Stacey Cadore - Authorization to renew the Fire Department's Sick and Accident (Special Risk) Policy with National Union Fire Insurance Company

Stacey Cadore stated, "This renewal through Riverlands Insurance Services, Inc. has an annual premium of \$63,029 which reflects a 1.1% increase over the expiring premium. Premiums are funded through the Office of Fire Services and the current policy expires September 30, 2019. Administration recommends approval."

MOTION: Councilwoman Remondet moved and Councilman Snyder seconded the motion to grant administration authorization to renew the Fire Department's Sick and Accident (Special Risk) Policy with National Union Fire Insurance Company. The motion passed unanimously.

Adjournment

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

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