

FINANCE COMMITTEE MEETING
SEPTEMBER 11th, 2018
Chairman Larry Sorapuru
Vice-Chairman Tom Malik

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

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

ABSENT: Jaclyn Hotard & Michael Wright

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 - Wastewater Manhole Rehabilitation Project on the West Bank

Jean Stewart stated, "Today at 3:00 PM the bids were opened for the Wastewater Manhole Rehabilitation Project on the West Bank. There were two bidders; DNA Underground, LLC, 16101 S. Swan Rd., Gulfport, MS 39502 in the amount of \$132,700.50 and Gulf Coast Underground, 5655 Middle Rd., Theodore, AL 36582 in the amount of \$116,131.00. The administration requests that we take these two bids under advisement.

MOTION: Councilman Perrilloux moved and Councilman Becnel seconded the motion to grant administration authorization to take the bids for the Wastewater Manhole Rehabilitation Project on the West Bank under advisement. The motion passed with Councilwoman Hotard and Councilman Wright absent.

Blake Fogleman - (Tabled 08-28-18) Authorization to execute a time extension with Stantac Consulting Services, Inc.

The administration requests that we leave the above item on the table.

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, 2018. Administration recommends approval."

Councilman Perrilloux commented that he had spoken with Mrs. Cador in reference to going out for RFP's for a new agent for insurance Mrs. Cador commented that she had spoken with the administration and they had come to the decision that if the Council wanted to do that then the Council needed to put that item on the agenda. Councilman Perrilloux commented that he didn't remember that in the conversation because he would have placed it on the agenda. Mrs. Robottom commented that they could still go out for RFP's and that could be done when they make the choice for the insurance. Councilman Snyder commented that he did like the idea of having the agent be local, meaning from the parish.

MOTION: Councilwoman Remondet moved and Councilman Madere seconded the motion to grant administration authorization to advertise a Request for Proposals (RFP) for the Parish's Group Health Insurance. The motion passed with Councilwoman Hotard and Councilman Wright absent.

Adjournment

MOTION: Councilman Malik moved and Councilman Perrilloux seconded the motion to adjourn the finance meeting. The motion passed with Councilwoman Hotard and Councilman Wright absent.