

ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, SEPTEMBER 12th, 2017
6:00 PM
LENNIX MADERE - CHAIR
MICHAEL WRIGHT - VICE CHAIRMAN

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)
- IV. BID OPENING REPORT/AWARDS
- V. **Alexandra Carter** - (Tabled 08-22-17) Authorization to amend the Cooperative Endeavor Agreement (CEA) between St. John the Baptist Parish and South Central Planning and Development Commission (SCPDC)
- VI. **Jean Stewart/LaVerne Toombs** - Authorization to advertise a Request for Qualifications (RFQ) for a Feasibility Study and Conceptual Plan for a Passenger Rail and Multi-Modal Transit Center
- VII. **Alexandra Carter** - Authorization to enter into an employment contract with Henry Joseph for Code Enforcement
- VIII. **Cain Dufrene** - Authorization to enter into a Memorandum of Understanding (MOU) with the St. John Parish Sheriff's Office for the construction of a new Westbank Public Safety Complex
- IX. **Cain Dufrene** - Authorization to execute an agreement with Sizeler Thompson Brown Architects Regional Design Group, LLC for the Westbank Public Safety Complex
- X. **Stacey Cadore** - Authorization to advertise a Request for Proposals (RFP) for Occupational Medicine Services
- XI. **Stacey Cadore** - Authorization to renew the Parish Facilities Flood Insurance Policy with Seattle Specialty
- XII. **Stacey Cadore** - Authorization to renew the Parish's Dental Insurance coverage with Delta Dental
- XIII. **Stacey Cadore** - Authorization to renew the Parish's Group Health Insurance with Humana
- IV. Adjournment