

**FINANCE COMMITTEE MEETING**  
**SEPTEMBER 27<sup>th</sup>, 2016**  
**Chairman Jaclyn Hotard**  
**Vice-Chairman Lennix Madere**

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

**PRESENT:** Larry Sorapuru, Jr., Kurt Becnel, Lennix Madere, Larry Snyder, Raj Pannu, Marvin Perrilloux, Michael Wright

**ABSENT:** Jaclyn Hotard and Julia Remondet

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

There was no public comment at this time.

**BID OPENING REPORT/AWARDS:**

**Jean Stewart/Cain Dufrene - Authorization to advertise for bids for 2017 Firefighters Bunker Gear**

Jean Stewart stated, "This is an annual bid to replace damaged gear or add new gear when needed. Administration recommends approval."

**MOTION:** Councilman Perrilloux moved and Councilman Wright seconded the motion to grant administration authorization to advertise for bids for 2017 Firefighters Bunker Gear. The motion passed with Councilwomen Hotard and Remondet absent.

**Blake Fogleman/Jean Stewart - Authorization to advertise a Request for Qualifications (RFQ) for the Rehabilitation of Wastewater Tanks on the West Bank**

Rob Delaune stated, "A \$68,745.00 grant was secured from the EPA for engineering services to rehabilitate Wastewater Tanks on the West Bank and the grant requires advertisement of an individual statement of qualifications. Total engineering costs are \$124,991 and the remaining \$56,246.00 and construction costs will be funded through the 2010 Bond Issue. The total project cost is \$746,991 which includes an estimated construction cost of \$622,000.00. Administration recommends approval."

**MOTION:** Councilman Becnel moved and Councilman Sorapuru seconded the motion to grant administration authorization to advertise a Request for Qualifications (RFQ) for the Rehabilitation of Wastewater Tanks on the West Bank. The motion passed with Councilwomen Hotard and Remondet absent.

**Stacey Cador/Jean Stewart - Authorization to advertise a Request for Qualifications (RFQ) for Americans with Disabilities Act (ADA) Service Provider**

Councilwoman Remondet arrived at 6:09 PM.

Stacey Cador stated, "Since 2002, the Parish has utilized the services of a Third-Party ADA Coordinator to ensure compliance with Title II of the Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973. Due to the untimely passing of the individual who previously provided this service, Administration requests authorization to proceed with this process to properly secure a replacement."

**MOTION:** Councilman Perrilloux moved and Councilman Sorapura seconded the motion to grant administration authorization to advertise a Request for Qualifications (RFQ) for Americans with Disabilities Act (ADA) Service Provider. The motion passed with Councilwoman Hotard absent.

**Stacey Cador/Jean Stewart - Authorization to execute a time extension with SSA Consultants, L.L.C. for the Compensation and Benefit Study**

Stacey Cador stated, *"This sixty (60) day no-cost extension is needed to allow Parish staff sufficient time to provide complete data to the firm conducting the salary study. The time extension document was approved by Legal Counsel and Administration recommends approval."*

**MOTION:** Councilwoman Pannu moved and Councilman Wright seconded the motion to grant administration authorization to execute a time extension with SSA Consultants, L.L.C. for the Compensation and Benefit Study. The motion passed with Councilwoman Hotard absent.

**ADJOURNMENT:**

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