

**FINANCE COMMITTEE MEETING**  
**OCTOBER 9<sup>th</sup>, 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 and Michael Wright

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

There was no public comment at this time.

**BID OPENING REPORT/AWARDS**

**LaVerne Toombs/Myra Alexis-Valentine - (Tabled 09-25-18) Authorization to amend the contract with Pivotal Engineering, LLC for Inspection Services for the CDBG Isaac Housing Program**

**MOTION:** Councilman Snyder moved and Councilman Perrilloux seconded the motion to remove the item authorization to amend the contract with Pivotal Engineering, LLC for Inspection Services for the CDBG Isaac Housing Program from the TABLE. The motion passed with Councilwoman Hotard and Councilman Wright absent.

LaVerne Toombs stated, "Administration recommends removing this item from the table and amending it to say the following: Authorization to enter into a professional services agreement with Pivotal Engineering, LLC for additional inspection services for the CDBG Housing Program. The Scope of Work and Pricing Schedule previously submitted as an amendment will constitute the new agreement. All other aspects of the agreement will remain the same and will terminate on August 13, 2019. Administration recommends approval."

Councilwoman Hotard arrived at the finance meeting.

**MOTION:** Councilman Malik moved and Councilman Snyder seconded the motion to grant administration authorization to enter into a Professional Services Agreement with Pivotal Engineering, LLC for additional inspection services for the CDBG Housing Program. The motion passed with Councilman Wright absent.

**Blake Fogleman/Oscar Boudreaux - Authorization to execute Change Order No. 3 with the Lemoine Company, LLC for the Wastewater Retention Pond Conversion to Wastewater Treatment Plant Project**

Blake Fogleman stated, "Change Order No. 3 adds 90 days to the contract time and an increase of \$9,885.00 to the contract cost. This is to accommodate installation of a proper foundation for Entergy power at the site. The Change Order was reviewed by the Parish Engineer, the Project Engineer, the Utilities Director. Administration recommends approval."

**MOTION:** Councilwoman Remondet moved and Councilman Perrilloux seconded the motion

to grant administration authorization to execute Change Order No. 3 with the Lemoine Company, LLC for the Wastewater Retention Pond Conversion to Wastewater Treatment Plant Project. The motion passed with Councilman Wright absent.

**Adjournment**

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