

FINANCE COMMITTEE MEETING

OCTOBER 23rd, 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, Michael Wright

ABSENT: Jaclyn Hotard & Marvin Perrilloux

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

There was no public comment at this time.

BID OPENING REPORT/AWARDS

Jean Stewart - Authorization to solicit bids for annual Fuel Requirements

Jean Stewart stated, *"The next several requests are for annual bids and will follow the same format. Administration recommends approval."*

MOTION: Councilman Wright moved and Councilwoman Remondet seconded the motion to grant administration authorization to solicit bids for the annual Fuel Requirements. The motion passed with Councilwoman Hotard and Councilman Perrilloux absent.

Jean Stewart/Cain Dufrene - Authorization to solicit bids for 2019 Firefighters Bunker Gear

Jean Stewart stated, *"This is to replace damaged gear or add new gear as needed. Administration recommends approval."*

MOTION: Councilman Wright moved and Councilman Becnel seconded the motion to grant administration authorization to solicit bids for 2019 Firefighters Bunker Gear. The motion passed with Councilwoman Hotard and Councilman Perrilloux absent.

Jean Stewart/Blake Fogleman - Authorization to solicit bids for Annual Granular Chlorine Requirements

Jean Stewart stated, *"Administration recommends approval."*

MOTION: Councilman Snyder moved and Councilman Madere seconded the motion to grant administration authorization to solicit bids for Annual Granular Chlorine Requirements. The motion passed with Councilwoman Hotard and Councilman Perrilloux absent.

Jean Stewart/Blake Fogleman - Authorization to solicit bids for annual Liquid Chlorine and Sulfur Dioxide Requirements

Jean Stewart stated, "Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Malik seconded the motion to grant administration authorization to solicit bids for annual Liquid Chlorine and Sulfur Dioxide Requirements. The motion passed with Councilwoman Hotard and Councilman Perrilloux absent.

Jean Stewart/Blake Fogleman - Authorization to re-solicit bids for the Lions Water Treatment Plant Pump Station Intake Project

Blake Fogleman stated, "Burk-Kleinpeter, Inc. has completed the redesign of this project and has received all State and Federal permits and approvals. This project will be funded through the LDH Loan Program and the 2015 Bond Issue. Plans and specifications were made available at the Council Office and the Parish Engineer for review. Administration recommends approval."

MOTION: Councilwoman Remondet moved and Councilman Snyder seconded the motion to grant administration authorization to re-solicit bids for the Lions Water Treatment Plant Pump Station Intake Project. The motion passed with Councilwoman Hotard and Councilman Perrilloux absent.

Jean Stewart/Verdell Kindrick - Authorization to solicit bids for annual Culvert Requirements

Jean Stewart stated, "Administration recommends approval."

MOTION: Councilman Becnel moved and Councilman Wright seconded the motion to grant administration authorization to solicit bids for annual Culvert Requirements. The motion passed with Councilwoman Hotard and Councilman Perrilloux absent.

Jean Stewart/Verdell Kindrick - Authorization to solicit bids for the 2019 Asphalt Road Improvements

Jean Stewart stated, "Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Malik seconded the motion to grant administration authorization to solicit bids for the 2019 Asphalt Road Improvements. The motion passed with Councilwoman Hotard and Councilman Perrilloux absent.

Cain Dufrene/Thomas Brown - Authorization to solicit bids for construction of the West Bank Public Safety Complex

Cain Dufrene stated, "Sizeler Thompson Brown Architects Regional Design Group, LLC has completed the design of this project and is ready to move forward with construction. The estimated cost of this project is \$1,800,000 and will be funded through a CEA between the Office of Fire Services and the Sheriff's Office at a 50/50 cost-share. Administration recommends approval."

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to grant administration authorization to solicit bids for construction of the West Bank Public Safety Complex. The motion passed with Councilwoman Hotard and Councilman Perrilloux absent."

Verdell Kindrick - Authorization to execute a one (1) year time extension with Roussel's Land-Care Services, Inc. for Chemical Control and Canal Maintenance

Verdell Kindrick stated, "This extension will add one (1) year to the contract while maintaining the current pricing. The contract extension document was sent to Legal Counsel for review and was approved verbally as legally sufficient. Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to grant administration authorization to execute a one (1) year time extension with Roussel's Land-Care Services, Inc. for Chemical Control and Canal Maintenance. The motion passed with Councilwoman Hotard and Councilman Perrilloux absent.

Travis Perrilloux - Authorization to enter into a Cooperative Endeavor Agreement (CEA) between the 911 Communications District and the Sheriff's Office for construction of a New Tower

Travis Perrilloux stated, "This CEA between the Parish and the Sheriff's Office is to construct a new tower that is more centrally located to enhance Public Safety Communications for all emergencies. The estimated construction cost is \$750,000 and will be funded in part by a Port Security Grant in the amount of \$562,500 and the remaining \$187,500 will be funded through the 911 Communications District. The draft CEA was sent to Legal Counsel for review and Administration recommends approval pending their determination of legal sufficiency."

MOTION: Councilman Wright moved and Councilman Malik seconded the motion to grant administration authorization to enter into a Cooperative Endeavor Agreement (CEA) between the 911 Communications District and the Sheriff's Office for construction of a New Tower. The motion passed with Councilwoman Hotard and Councilman Perrilloux absent.

Daron Cooper/Michael Tabb - Authorization to execute the Certificate of Substantial Completion with Lamar Contractors, Inc. for the New Government Complex Building

MOTION: Councilman Wright moved and Councilman Malik seconded the motion for discussion of the authorization to execute the Certificate of Substantial Completion with Lamar Contractors, Inc. for the New Government Complex Building.

Daron Cooper stated, "This project has been deemed substantially complete by the Project Architect Engineer and the Capital Projects Administrator. The punch list items remaining are valued at \$62,250 and should be completed by November 4, 2018. Administration recommends approval."

There was lengthy discussion between the council and the administration on if this should be completed with a list that was extremely lengthy and costly. It was ultimately decided to table the item until the punch list could be completed and a walk through done.

SUBSTITUTE-MOTION: Councilman Wright moved and Councilman Malik seconded the motion to TABLE the authorization to execute the Certificate of Substantial Completion with Lamar Contractors, Inc. for the New Government Complex Building. The motion passed with 6 yeas, 2 against (Becnel, Snyder) and 1 absent (Perrilloux).

Stacey Cador - Authorization to obtain Flood Insurance for the West Bank Senior Citizens Center with Selective Insurance Company of the Southeast

Stacey Cador stated, *"This flood insurance policy through Riverlands Insurance Services, Inc. is at an annual premium of \$2,078. Premium will be funded through the Senior Citizens Fund. Administration recommends approval."*

MOTION: Councilman Becnel moved and Councilwoman Hotard seconded the motion to grant administration authorization to obtain Flood Insurance for the West Bank Senior Citizens Center with Selective Insurance Company of the Southeast. The motion passed with Councilman Perrilloux absent.

Adjournment

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