

**FINANCE COMMITTEE MEETING**  
**OCTOBER 24<sup>TH</sup>, 2017**  
**Chairman Lennix Madere**  
**Vice-Chairman Michael Wright**

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

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

**ABSENT:** Jaclyn Hotard

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

There were no public comments at this time.

Natalie Robottom, Parish President, asked, "Did you get the information in reference to suspending the rules to add an item to this agenda?"

**MOTION:** Councilman Wright moved and Councilman Perrilloux seconded the motion to suspend the rules to add the item Natalie Robottom - Authorization to advertise a Request for Proposal (RFP) for demolition and clearance CDBG Program to the Finance Agenda. The motion passed with Councilwoman Hotard absent.

**Natalie Robottom - Authorization to advertise a Request for Proposal (RFP) for demolition and clearance CDBG Program**

Natalie Robottom stated, "Today, the Parish received approval letters from the Louisiana Housing Corporation (LHC) to move forward with the demolition and clearance program, which includes demolishing and clearing 11 uninhabited properties. This program provides a direct mechanism to remove blighted properties to enhance neighborhood vitality, property values and thereby the tax base."

Councilman Madere commented I would like to see a listing of the homes please.

**MOTION:** Councilman Wright moved and Councilman Perrilloux seconded the motion to grant administration authorization to advertise a Request for Proposal (RFP) for demolition and clearance CDBG Program. The motion passed with Councilwoman Hotard absent.

**BID OPENING REPORT/AWARDS:**

Laverne Toombs stated, "Today we opened bids for the 2018 Fuel Requirements. We received three bids."

<u>Vendor</u>	<u>Reg unleaded</u>	<u>Low sulfur diesel</u>	<u>High sulfur diesel</u>
Richard Oil & Fuel	.0975	.0975	.0975
Waguespack Oil Co.	.1500	.1199	.1199
Roland J. Robert Dist.	.119	.119	.119

The administration request that we take these three bids under advisement."

**MOTION:** Councilman Snyder moved and Councilman Perrilloux seconded the motion

to take the 3 bids for the 2018 Fuel Requirements under advisement. The motion passed with Councilwoman Hotard absent.

**Jean Stewart - Authorization to solicit bids for the 2018 Removal & Replacement of Concrete Sidewalks, Driveways and Street Sections**

Brian Nunes stated, "This is an annual bid and Administration recommends approval."

**MOTION:** Councilman Sorapuru moved and Councilman Snyder seconded the motion to grant administration authorization to solicit bids for the 2018 Removal & Replacement of Concrete Sidewalks, Driveways and Street Sections. The motion passed with Councilwoman Hotard absent.

**Jean Stewart - Authorization to solicit bids for the 2018 Asphalt Road Improvements**

Brian Nunes stated, "This is also an annual bid and Administration recommends approval."

**MOTION:** Councilman Snyder moved and Councilwoman Remondet seconded the motion to grant administration authorization to solicit bids for the 2018 Asphalt Road Improvements. The motion passed with Councilwoman Hotard absent.

**Blake Fogleman/LaVerne Toombs - Authorization to execute an Act of Donation with Delta Land Services, L.L.C. within the Belle Pointe Subdivision**

Blake Fogleman stated, "Delta Land Services, LLC desires to donate the tract of land that includes an existing sewer lift station. This donation would permit Utilities staff necessary and legal access to the existing station. The Act of Donation document was sent to Legal Counsel for review and Administration recommends approval contingent upon approval of Ordinance 17-45."

Councilman Perrilloux stated, "I would prefer to table this item until legal can get the information they have requested."

**MOTION:** Councilman Perrilloux moved and Councilman Sorapuru seconded the motion to TABLE the authorization to execute an Act of Donation with Delta Land Services, L.L.C. within the Belle Pointe Subdivision. The motion passed with Councilwoman Hotard absent.

**Natalie Robottom - Authorization to execute an engineering agreement with Digital Engineering & Imaging, Inc. for the Water Meter Replacement Project**

Natalie Robottom stated, "This professional services agreement in an amount not to exceed \$416,775 includes loan program management, design services, project management and inspection services. The project will be funded through the LDEQ CWSRF Loan Program. The contract document was sent to Legal Counsel and the Parish Engineer for review. This program is time sensitive and Administration recommends approval contingent upon review by Legal Counsel and the Parish Engineer."

Councilman Perrilloux commented, once again I would like to table this item until the administration can get the information to legal.

Councilman Madere commented, I have said time and time again without legal consent I will not move forward on an item. They represent us and I have to

follow their lead.

**MOTION:** Councilman Perrilloux moved and Councilman Malik seconded the motion to Table the authorization to execute an engineering agreement with Digital Engineering & Imaging, Inc. for the Water Meter Replacement Project. The motion FAILED with 3 yeas (Malik, Perrilloux, Madere), 5 nays (Remondet, Snyder, Sorapuru, Becnel, Wright) and 1 absent (Hotard).

**MOTION:** Councilman Snyder moved and Councilman Wright seconded the motion to grant administration authorization to execute an engineering agreement with Digital Engineering & Imaging, Inc. for the Water Meter Replacement Project contingent upon review by Legal Counsel and the Parish Engineer. The motion passed with 5 yeas (Remondet, Snyder, Sorapuru, Becnel, Wright), 3 nays (Madere, Malik, Perrilloux) and 1 absent (Hotard).

**Jobe' Boucvalt - Authorization to enter into a Cooperative Endeavor Agreement (CEA) with ASPCA for Disaster Assistance**

Travis Perrilloux stated, *"This CEA is to facilitate the identification and coordination of assistance and animal rescue efforts during and after natural or man-made disasters. The CEA was reviewed and approved by Legal Counsel and Administration recommends approval."*

**MOTION:** Councilman Becnel moved and Councilman Sorapuru seconded the motion to grant administration authorization to enter into a Cooperative Endeavor Agreement (CEA) with ASPCA for Disaster Assistance. The motion passed with Councilwoman Hotard absent.

**Jobe' Boucvalt - Authorization to enter into an agreement with the Pontchartrain Levee District for the 2017 Festival of the Bonfires**

Travis Perrilloux stated, *"This Cooperative Endeavor Agreement (CEA) is required for participation in the Festival. The insurance requirement will be satisfied with a \$2 million policy at a cost of \$5,000. A CEA will be presented for approval at the next Council Meeting. The CEA was reviewed and approved by Legal Counsel and Administration recommends approval pending acceptance of recommendations by the Pontchartrain Levee District."*

**MOTION:** Councilman Sorapuru moved and Councilman Becnel seconded the motion to grant administration authorization to enter into an agreement with the Pontchartrain Levee District for the 2017 Festival of the Bonfires. The motion passed with Councilwoman Hotard and Councilman Wright absent.

**Stacey Cador - Authorization to settle and pay the June 12, 2017 claim with Amanda Schaeffer of Montz, LA**

Stacey Cador stated, *"Administration is seeking approval to settle this claim in the amount of \$738.54 as presented by Riverlands Insurance Services, Inc. This settlement will be funded through the General Insurance line item in the Public Works Fund."*

**MOTION:** Councilman Perrilloux moved and Councilman Becnel seconded the motion to grant administration authorization to settle and pay the June 12, 2017 claim with Amanda Schaeffer of Montz, LA in the amount of \$738.54. The motion passed with Councilwoman Hotard and Councilman Wright absent.

**Stacey Cador - Authorization to renew the Coroner's Medical/Professional**

**Liability Insurance with Beazley USA Services, Inc.**

Stacey Cador stated, *"This renewal through Riverlands Insurance Services, Inc. is at a total annual premium of \$18,270.11 which reflects no change in the expiring premium and is paid through the General Fund. Administration recommends approval."*

**MOTION:** Councilman Perrilloux moved and Councilwoman Remondet seconded the motion to grant administration authorization to renew the Coroner's Medical/Professional Liability Insurance with Beazley USA Services, Inc. The motion passed with Councilwoman Hotard and Councilman Wright absent."

**Stacey Cador - Authorization to award Occupational Health Services to Ochsner Medical Center - Kenner/Ochsner Medical Complex - River Parishes**

Stacey Cador stated, *"The only proposal received was from our current provider with no significant price increase. The cost of services for employees are paid through the employees' respective department. The current contract expires October 31, 2017. The contract document was sent to Legal Counsel for review and Administration recommends approval contingent upon review by Legal Counsel."*

**MOTION:** Councilman Perrilloux moved and Councilman Becnel seconded the motion to grant administration authorization to award Occupational Health Services to Ochsner Medical Center - Kenner/Ochsner Medical Complex - River Parishes. The motion passed with 6 yeas (Becnel, Remondet, Madere, Snyder, Perrilloux, Malik), 1 nay (Sorapur) and 2 absent (Hotard, Wright)

**Adjournment**

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