

ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, NOVEMBER 13th, 2018

6:00 PM

LARRY SORAPURU - CHAIR

THOMAS MALIK - VICE CHAIRMAN

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)
- IV. BID OPENING REPORT/AWARD
- V. Daron Cooper/Michael Tabb - (Tabled 10-23-18) Authorization to execute the Certificate of Substantial Completion with Lamar Contractors, Inc. for the New Government Complex Building
- VI. Jean Stewart/Blake Fogleman - Authorization to solicit bids for Warehouse Sewer & Water Fittings, Materials and Supplies
- VI. Blake Fogleman/Oscar Boudreaux - Authorization to execute Change Order No. 1 with Volute, Inc. for the Pleasure Bend Water System Project
- VII. Blake Fogleman/Renee Lapeyrolerie - Authorization to execute a one (1) year time extension with CDM Smith, Inc. for the Lions/LaPlace Reverse Osmosis (RO) Piloting Project
- VIII. Jean Stewart - Authorization to award the Janitorial Services contract to All the Time Janitorial Service, LLC
- IX. Travis Perrilloux - Authorization to enter into a Cooperative Endeavor Agreement (CEA) with St. James Parish, Town of Gramercy, Town of Lutcher, River Parishes Tourist Commission, and the Festival of the Bonfires, Inc. to support and promote the Bonfire Festivities
- X. Travis Perrilloux - Authorization to enter into an agreement with the Pontchartrain Levee District for the 2018 Festival of the Bonfires
- XI. Travis Perrilloux - Authorization to execute a contract with Louisiana Department of Health and Hospitals Office of Public Health for the Strategic National Stockpile Cities Readiness Initiative (CRI) grant

- XII. **Stacey Cador** - Authorization to renew the Coroner's Medical/Professional Liability Insurance with Lloyds of London
- XIII. **Stacey Cador** - Authorization to award the Parish's Group Health Insurance
- XIV. **Stacey Cador** - Authorization to obtain Flood Insurance for the New Government Complex Building with Swiss RE
- XV. **Stacey Cador** - Authorization to settle and pay the May 8, 2018 Bodily Injury claim with Dakota Dennis of 233 East 10th Street, Reserve, LA
- XVI. **Adjournment**