

**FINANCE COMMITTEE MEETING**  
**NOVEMBER 14<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, Larry Sorapuru, Jaclyn Hotard

**ABSENT:** Marvin Perrilloux & Michael Wright

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

There was no public comment at this time.

**BID OPENING REPORT/AWARDS**

**Blake Fogleman/LaVerne Toombs - (Tabled 10-24-17) Authorization to execute an Act of Donation with Delta Land Services, L.L.C. within the Belle Pointe Subdivision**

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

Blake Fogleman stated, "*Administration requests removal of this item as a new ordinance will be drafted to address the donation.*"

**MOTION:** Councilman Becnel moved and Councilman Snyder seconded the motion to remove the item to grant administration authorization to execute an Act of Donation with Delta Land Services, L.L.C. within the Belle Pointe Subdivision from the agenda. The motion passed with Councilmen Perrilloux and Wright absent.

**Jean Stewart - Authorization to award the 2018 bid for Fuel Requirements to Richard Oil and Fuel, L.L.C.**

Jean Stewart stated, "*Richard Oil & Fuel, LLC of Donaldsonville, LA submitted the lowest responsive and responsible bid in the amount of \$.0975 over current rack prices for Regular Unleaded, Low Sulfur Diesel and High Sulfur Diesel. Administration recommends approval.*"

**MOTION:** Councilwoman Hotard moved and Councilman Sorapuru seconded the motion to grant administration authorization to award the 2018 bid for Fuel Requirements to Richard Oil and Fuel, L.L.C. The motion passed with Councilmen Perrilloux and Wright absent.

**Brian Nunes/Andre Monnot - Authorization to execute a six (6) month time extension with Principal Engineering, Inc. for the Fairway/Woodland Bridge Repair Project**

Verdell Kindrick stated, "*This is a six (6) month extension for construction of the Woodland Drive Bridge Repair with no change to the fee schedule. The project*

was delayed until an alternate route to the waste water treatment plant was finalized. The standard contract extension document was reviewed and approved as legally sufficient by Legal Counsel and Administration recommends approval."

**MOTION:** Councilman Becnel moved and Councilman Snyder seconded the motion to grant administration authorization to execute a six (6) month time extension with Principal Engineering, Inc. for the Fairway/Woodland Bridge Repair Project. The motion passed with Councilmen Perrilloux and Wright absent.

**Brian Nunes - 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 is a one (1) year extension for chemical control and canal maintenance. The rates will remain the same and the standard contract extension document was reviewed and approved as legally sufficient by Legal Counsel. Administration recommends approval."

**MOTION:** Councilman Becnel moved and Councilman Sorapuru 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 Councilmen Perrilloux and Wright absent.

**Alex Carter - Authorization to enter into an employment contract with Ronald D. Commie for Code Enforcement**

Alex Carter stated, "This contract is for one (1) year with terms consistent with existing part-time Code Enforcement contracts. The contract was reviewed and approved as legally sufficient by Legal Counsel and Administration recommends approval."

**MOTION:** Councilman Becnel moved and Councilman Sorapuru seconded the motion to grant administration authorization to enter into an employment contract with Ronald D. Commie for Code Enforcement. The motion passed Councilmen Perrilloux and Wright absent.

**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 Bonfires, Inc. to support and promote the bonfire festivities**

Travis Perrilloux stated, "This CEA is a requirement for participation in the annual Festival of the Bonfires. The insurance premium of \$5,000 is funded through the General Fund and permitting will be managed by the Department of Public Safety. The CEA was reviewed and approved as legally sufficient by Legal Counsel and Administration recommends approval."

**MOTION:** Councilwoman Remondet moved and Councilman Becnel seconded the motion to grant administration 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 Bonfires, Inc. to support and promote the bonfire festivities. The motion passed with Councilmen Perrilloux and Wright absent.

**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**

Travis Perrilloux stated, *“This is an annual agreement that allows the Parish to participate in a collaborative planning initiative to enhance mass dispensing response capabilities and foster regional partnerships. The cost for this contract is \$16,982.00 and is 100% federally funded. The contract was reviewed and approved as legally sufficient by Legal Counsel and Administration recommends approval.”*

**MOTION:** Councilwoman Remondet moved and Councilman Sorapuru seconded the motion to grant administration 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. The motion passed with Councilmen Perrilloux and Wright absent.

### **Adjournment**

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