

FINANCE COMMITTEE MEETING

December 11th, 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, Julia Remondet, Lennix Madere, Jaclyn Hotard, Marvin Perrilloux

ABSENT: Larry Sorapuru and Michael Wright

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

There was no public comment at this time.

BID OPENING REPORT/AWARDS

Jean Stewart - Bid Opening - 2019 Asphalt Road Improvements

Jean Stewart stated, "Today we opened bids for the 2019 Asphalt Road Improvements. There were two bidders. Barriere Construction Co., LLC in the amount of \$656,780.00 and Coastal Bridge Company, LLC in the amount of \$573,930.00. The administration requests that you take these under advisement."

MOTION: Councilman Perrilloux moved and Councilman Snyder seconded the motion to take the two bids for the 2019 Asphalt Road Improvements under advisement. The motion passed with Councilmen Sorapuru and Wright absent.

Jean Stewart - Bid Opening - Lions Water Treatment Plant Pump Station Intake Project

Jean Stewart stated, "We also opened bids for the re-bid of the Lions Water Treatment Plant Pump Station Intake Project. There were two bidders. Cycle Construction Company, LLC in the amount of \$1,699,475.00 and Industrial & Mechanical Contractors, Inc. in the amount of \$1,113,535.00. The administration requests that you take these under advisement."

MOTION: Councilman Perrilloux moved and Councilman Madere seconded the motion to take the bids for the Lions Water Treatment Plant Pump Station Intake Project under advisement. The motion passed with Councilmen Sorapuru and Wright absent.

Jean Stewart - Bid Opening - West Bank Public Safety Complex

Jean Stewart stated, "An addendum was issued for the West Bank Safety Complex project; therefore, administration requests tabling the bid opening until the next Council Meeting."

MOTION: Councilman Madere moved and Councilwoman Remondet seconded the motion to TABLE the bid for the West Bank Public Safety Complex. The motion passed

with Councilmen Sorapuru and Wright absent.

Blake Fogleman/Oscar Boudreaux - (Tabled 11-27-18) Authorization to execute the Certificate of Substantial Completion with Volute, Inc. for the Pleasure Bend Water System Project

Administration requests this item remain tabled.

Jean Stewart/Blake Fogleman - Authorization to award the bid for construction of the Shell Potable Water Line Project to LA Contracting Enterprises, LLC

Jean Stewart stated, "LA Contracting Enterprise, LLC of Thibodaux, LA submitted the lowest responsive and responsible bid at a cost of \$239,670. Approximately \$168,000 of this amount will be funded by Shell Pipeline with the balance being paid from the 2015 Bond Issue. It was reviewed and approved by the Project Engineer and Utilities Director and was sent to the Parish Engineer for review. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilwoman Remondet seconded the motion to grant administration authorization to award the bid for construction of the Shell Potable Water Line Project to LA Contracting Enterprises, LLC. The motion passed with Councilmen Sorapuru and Wright absent.

Jean Stewart/Blake Fogleman - Authorization to award the bid for 2019 Liquid Chlorine and Sulfur Dioxide Requirements to DPC Enterprises

Jean Stewart stated, "DPC Enterprises of Reserve, LA submitted the only bid for the following: 150# Chlorine Cylinders at \$118; 2000# Chlorine Cylinders at \$709 and 2000# Sulfur Dioxide Cylinders at \$1024. Administration recommends approval."

MOTION: Councilwoman Remondet moved and Councilman Madere seconded the motion to grant administration authorization to award the bid for 2019 Liquid Chlorine and Sulfur Dioxide Requirements to DPC Enterprises. The motion passed with Councilmen Sorapuru and Wright absent.

Jean Stewart - Authorization to award the bid for 2019 Fuel Requirements to Lavigne Oil Co.

Jean Stewart stated, "Lavigne Oil Co. of Baton Rouge, LA submitted the lowest responsive and responsible bid in the amount of \$.0949 over the current rack prices for Regular Unleaded, Low Sulfur Diesel and High Sulfur Diesel. Administration recommends approval."

MOTION: Councilman Becnel moved and Councilman Perrilloux seconded the motion to grant administration authorization to award the bid for 2019 Fuel Requirements to Lavigne Oil Co. The motion passed with Councilmen Sorapuru and Wright absent.

Jean Stewart/Cain Dufrene - Authorization to award the bid for 2019 Firefighters Bunker Gear to Bunker Gear Specialists (BGS)

Jean Stewart stated, "Bunker Gear Specialists (BGS) of Gonzales, LA submitted the only bid for an amount of \$3,310 per complete set of Bunker Gear. This is an annual bid and Administration recommends approval."

MOTION: Councilman Madere moved and Councilwoman Remondet seconded the motion to grant administration authorization to award the bid for 2019 Firefighters Bunker Gear to Bunker Gear Specialists (BGS). The motion passed with Councilmen Sorapuru and Wright absent.

Jean Stewart/Verdell Kendrick - Authorization to award the bid for 2019 culverts

Jean Stewart stated, "Award recommendations are based on the lowest responsive and responsible bidder for each section: Kedco, LLC of Folsom, LA - Round Plastic PE at \$401.26 and Arched Galvanized at \$2,064.11; Coastal Culvert of Eunice, LA - Round Galvanized at \$3,318.90 and Fabrication of CMP at \$1,745; Coburns Supply of Thibodaux, LA - PVC at \$80.95. Administration recommends approval."

MOTION: Councilman Snyder moved and Councilwoman Remondet seconded the motion to grant administration authorization to award the bid for 2019 culverts to Kedco, LLC of Folsom, LA - Round Plastic PE at \$401.26 and Arched Galvanized at \$2,064.11; Coastal Culvert of Eunice, LA - Round Galvanized at \$3,318.90 and Fabrication of CMP at \$1,745; Coburns Supply of Thibodaux, LA - PVC at \$80.95. The motion passed with Councilmen Sorapuru and Wright absent.

Blake Fogleman/Gerald Babin - Authorization to amend the contract with Professional Engineering Consultants, Inc. (PEC) for construction administration and project inspection services for the LaPlace Main Wastewater Pump Station Project

Blake Fogleman stated, "This amendment in the estimated amount of \$58,120 is for construction management for rehabilitation of the LaPlace Main Wastewater Pump Station which will include additional pumps at the Percy Hebert Lift Station site. The original agreement was grant-funded and included design only. The agreement anticipated an amendment for construction management once funds were identified. The estimated construction cost is \$1,000,000 and is funded through a \$71,690 grant from the Lake Pontchartrain Basin Program, \$100,000 grant from Delta Regional Authority (DRA) with the balance being paid from the 2010 Bond Issue. The amendment was sent to Legal Counsel for review and Administration recommends approval."

MOTION: Councilman Becnel moved and Councilwoman Remondet seconded the motion to grant administration authorization to amend the contract with Professional Engineering Consultants, Inc. (PEC) for construction administration and project inspection services for the LaPlace Main Wastewater Pump Station Project. The motion passed with Councilmen Sorapuru and Wright absent.

Blake Fogleman/Gerald Babin - Authorization to solicit bids for construction of the LaPlace Main Wastewater Pump Station Project

Blake Fogleman stated, "Professional Engineering Consultant, Inc. (PEC) has completed the design of this project, received all permits and obtained agency approval. Plans and specifications were reviewed by the Parish Engineer and made available at the Council Office. Administration recommends approval."

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to grant administration authorization to solicit bids for construction of the LaPlace Main Wastewater Pump Station Project. The motion passed with Councilmen Sorapuru and Wright absent.

LaVerne Toombs - Authorization to extend the Cooperative Endeavor Agreement

(CEA) with the Voodoo Model Boat Club

LaVerne Toombs stated, "This extension will add one (1) year to the existing CEA for the use of the Airport Rd. Pond for model power boat sporting events. The Voodoo Model Boat Club will continue to cost-share the maintenance with the Parish at 10/90 to prevent aquatic grass growth. The extension document was sent to Legal Counsel for review and Administration recommends approval."

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to grant administration authorization to extend the Cooperative Endeavor Agreement (CEA) with the Voodoo Model Boat Club. The motion passed with Councilmen Sorapuru and Wright absent.

Stacey Cador - Authorization to advertise a Request for Proposals (RFP) for the Office of Fire Services Group Health Insurance

Stacey Cador stated, "The existing contract expires February 28, 2019. Administration recommends approval."

MOTION: Councilman Becnel moved and Councilwoman Remondet seconded the motion to grant administration authorization to advertise a Request for Proposals (RFP) for the Office of Fire Services Group Health Insurance. The motion passed with Councilmen Sorapuru and Wright absent.

Adjournment

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