

ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, DECEMBER 12th, 2017
5:45 PM
LENNIX MADERE - CHAIR
MICHAEL WRIGHT - VICE CHAIRMAN

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)
- IV. BID OPENING REPORT/AWARD
 - Jean Stewart - Bid Opening - 2018 Removal & Replacement of Concrete Sidewalks, Driveways and Street Sections
 - Jean Stewart - Bid Opening - 2018 Asphalt Road Improvements
- V. Jean Stewart/Baileigh Rebowe Helm - (Tabled 11-28-17) Authorization to advertise a Request for Proposals (RFP) for Videography Services
- VI. Jean Stewart/Blake Fogleman - (Tabled 11-28-17) Authorization to execute an extension with Baton Rouge Winwater Works and HD Supply Waterworks for 2018 Water Meters and Registers
- VII. Jean Stewart/Blake Fogleman - (Tabled 11-28-17) Authorization to award the Utilities Level of Service Assessment to Stantec
- VIII. Jean Stewart/Rhonda Lemons - (Tabled 11-28-17) Authorization to enter into a Cooperative Endeavor Agreement (CEA) with Teche Action Clinic for health care services
- IX. Brian Nunes/Mira Para - (Tabled 11-28-17) Authorization to execute the Certificate of Substantial Completion with Subterranean Construction, L.L.C. for the Reserve Drainage Project Phase III
- X. Blake Fogleman - Authorization to execute Change Order No. 1 with The Lemoine Company for the Reserve Wastewater Treatment Plant
- XI. Blake Fogleman - Authorization to execute a Professional Services Agreement with G.E.C., Inc. for engineering services on the Parish Generator Project-Phase II
- XII. Natalie Robottom - Authorization to enter into an agreement with the Regional Planning Commission (RPC)

for completion of the Interchange
Justification Report (IJR) for the Reserve
to I-10 Connector

- XIII. **Stacey Cadot** - Authorization to settle and pay the October 16,
2017 claim with CubeSmart of LaPlace, LA
- XIV. **Stacey Cadot** - Authorization to settle and pay the June 12,
2017 claim with Marie Francois of 427 E. 27th
Street, Reserve, LA
- XV. **Adjournment**