

FINANCE COMMITTEE MEETING
DECEMBER 27TH, 2017
Chairman Lennix Madere
Vice-Chairman Michael Wright

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

PRESENT: Kurt Becnel, Lennix Madere, Larry Snyder, Thomas Malik, Larry Sorapuru, Michael Wright

ABSENT: Marvin Perrilloux, Julia Remonet, Jaclyn Hotard

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

There was no public comment at this time.

BID OPENING REPORT/AWARDS

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

MOTION: Councilman Snyder moved and Councilman Becnel seconded the motion to remove the authorization to execute an extension with Baton Rouge Winwater Works and HD Supply Waterworks for 2018 Water Meters and Registers from the TABLE. The motion passed with Councilman Perrilloux and Councilwomen Hotard and Remonet absent.

Jean Stewart stated, "Administration requests this item be removed from the agenda."

MOTION: Councilman Wright moved and Councilman Sorapuru seconded the motion to remove the authorization to execute an extension with Baton Rouge Winwater Works and HD Supply Waterworks for 2018 Water Meters and Registers from the agenda. The motion passed with Councilman Perrilloux and Councilwomen Hotard and Remonet absent.

Councilman Perrilloux and Councilwoman Remonet arrived at 12:10 PM.

Jean Stewart/Blake Fogleman - (Tabled 11-28-17) Authorization to award the Utilities Level of Service Assessment to Stantec

MOTION: Councilman Becnel moved and Councilman Malik seconded the motion to remove the authorization to award the Utilities Level of Service Assessment to Stantec from the TABLE. The motion passed with Councilwoman Hotard absent.

Jean Stewart stated, "Stantec of New Orleans, LA was ranked first out of four (4) proposals received by the Source Selection Committee to perform a comprehensive assessment of utility services. The contract is for a not to exceed amount of \$65,950 and will be funded through the Utilities and Wastewater Budgets. The contract document was reviewed by Legal Counsel and determined to be legally sufficient. Administration recommends approval."

Councilwoman Hotard arrived at 12:25 PM.

There was lengthy discussion on if the council should wait to move on this until the end of January or because of all of the problems within the last year involving the water/utility billing system it should be tackled as soon as possible. Councilman Wright commented that he wanted to make sure that no costs would be brought to the public after this has been completed. After discussion the motion was made.

MOTION: Councilwoman Hotard moved and Councilman Malik seconded the motion to grant administration authorization to award the Utilities Level of Service Assessment to Stantec. The motion passed with 7 yeas and 2 against (Snyder and Sorapuru).

Adjournment

MOTION: Councilman Snyder moved and Councilman Wright seconded the motion to adjourn the finance meeting. The motion passed unanimously.