

ST. JOHN THE BAPTIST PARISH COUNCIL  
FINANCE COMMITTEE MEETING, TUESDAY, MAY 9<sup>th</sup>, 2017  
6:00 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/AWARDS
- V. **Ross Gonzales** - Authorization to enter into an agreement with Capital One Bank to serve as fiscal agent for the Parish
- VI. **Baileigh Rebowe-Helm** - Authorization to enter into an agreement with the Deaf Action Center of Greater New Orleans for Sign Language Services
- VII. **Kerry Watkins** - Authorization to enter into a Cooperative Endeavor Agreement (CEA) with St. John the Baptist Parish School Board to provide transportation for recreation programs
- VIII. **Jobe' Boucvalt** - Authorization to renew the contract with Tetra Tech, Inc. for Disaster Debris Monitoring Services
- IX. **Jerry Jones** - Authorization to renew the contract with Xavier University to serve as the fiscal agent for the Louisiana Small Business Development Center (LSBDC)
- X. **Stacey Cadon** - Authorization to renew Cyber Liability Insurance Coverage with Travelers Casualty and Surety Company of America
- XI. Adjournment