

FINANCE COMMITTEE MINUTES
November 10th, 2014
Chairman Larry Snyder
Vice-Chairman Lennix Madere

Members: Lucien Gauff, III, Jaclyn Hotard, Art Smith, Ranney Wilson, Lennix Madere, Marvin Perrilloux, Michael Wright, Larry Snyder, Cheryl Millet

PRESENT: Larry Snyder, Lennix Madere, Lucien Gauff, Ranney Wilson, Cheryl Millet and Marvin Perrilloux

ABSENT: Art Smith, Jaclyn Hotard, Michael Wright

BID OPENING REPORT/AWARDS:

Kia Price - Bid Opening - 2015 Water & Sewer Fittings, Materials & Supplies

Kia Price stated, "Today we opened the bids for the 2015 Water & Sewer Fittings, Materials & Supplies. There were 8 bidders HD Supply Waterworks, General Mill Supply, Grainger, Baton Rouge Winwater Works, Ferguson Enterprises dba Louisiana Utilities Supplies, The Home Depot, Cimsco and Total Supply. The administration asks that we take these under advisement."

MOTION: Councilwoman Millet moved and Councilman Madere seconded the motion to take the 8 bids for the 2015 water & sewer fittings, materials & supplies under advisement. The motion passed with Councilwoman Hotard and Councilmen Smith and Wright absent.

Kia Price - Bid Opening - 2015 Hotmix Asphalt Overlay on Prepared Surface for Parishwide Road Improvements

Kia Price stated, "We opened 3 bids today for the 2015 Hotmix Asphalt overlay on prepared surface for Parishwide road improvements. The three bidders were Boh Brothers Construction Company, LLC in the amount of \$1,038,250.00, Barriere Construction Company, LLC in the amount of \$674,940.00 and Coastal Bridge Company, LLC in the amount of \$719,760.00. The administration recommends awarding the bid to Barriere Construction Company, LLC."

MOTION: Councilman Gauff moved and Councilman Wilson seconded the motion to award the bid for the 2015 Hotmix Asphalt Overlay on prepared surface for parishwide road improvements to Barriere Construction Company, LLC in the amount of \$674,940.00. The motion passed with Councilwoman Hotard and Councilmen Smith and Wright absent.

Angelic S. Keller - (Carry Over 9-23-14) Authorization to award Community Development Block Grant, Housing Rehabilitation Program Title/Legal Services

The administration asked that this item be carried over again.

Councilman Wright arrived to the meeting at 5:50 PM.

Jobe' Boucvalt/Cain Dufrene - (Carry Over 10-28-14) Authorization to advertise for bids for the Hemlock Fire Station Project

Jobe' Boucvalt stated, "As stated at the October 28th council meeting, the design and specifications for the new fire station were completed by the Architects in coordination with the Office of Fire Services and the LaPlace Volunteer Fire Department. Additional copies were provided to the Council, Parish Engineer and large scale renderings placed in the Council Office. The Parish Engineer will further review the entire plan in detail during the permitting process as required in his contract. Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Madere seconded the motion to grant administration authorization to advertise for bids for the Hemlock Fire Station Project. The motion passed with Councilwoman Hotard and Councilman Smith absent.

Kia Price - Authorization to award the contract for the 2015 Fuel requirements to SIARC, Inc. of LaPlace, LA

Kia Price stated, "SIARC, Inc. was the low bidder with bids of (\$.0775) above rack pricing for unleaded gasoline, high sulfur diesel, and low-sulfur diesel. Administration recommends approval."

MOTION: Councilman Wilson moved and Councilman Perrilloux seconded the motion to grant administration authorization to award the contract for the 2015 Fuel requirements to SIARC, Inc. of LaPlace, LA in the amount of .0775 above rack. The motion passed with Councilwoman Hotard and Councilman Smith absent.

Kia Price - Authorization to award the contract for 2,000 lb. Chlorine cylinders to Brenntag Southwest, LLC of St. Gabriel, LA

Kia Price stated, "Brenntag Southwest, LLC of St. Gabriel, LA was the low/only bidder for 2,000lb liquid chlorine cylinders at \$657.50 and is recommended for award."

MOTION: Councilman Madere moved and Councilman Perrilloux seconded the motion to grant administration authorization to award the contract for 2,000 lb. Chlorine cylinders to Brenntag Southwest, LLC of St. Gabriel, LA in the amount of \$657.50 per cylinder. The motion passed with Councilwoman Hotard and Councilman Smith absent.

Kia Price/Virgil Rayneri - Authorization to award the contract for Granular Chlorine to Brenntag Southwest, LLC of St. Gabriel, LA

Kia Price stated, "Brenntag Southwest, LLC of St. Gabriel, LA was the lowest of three bidders for Granular Chlorine at \$123.7/100# bucket and administration recommends them for award."

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to grant administration authorization to award the contract for Granular Chlorine to Brenntag Southwest, LLC of St. Gabriel, LA in the

amount of \$123.70 per 100# bucket. The motion passed with Councilwoman Hotard and Councilman Smith absent.

Kia Price - Authorization to award the contract for Culverts to Quality Site Materials, Inc. of Kenner, LA

Kia Price stated, "Quality Site Materials, Inc., of Kenner, LA was the low bidder for culverts at \$84.33 per round plastic-PE; \$1,994.74 for Galvanized Culverts; \$2,961.25 for Galvanized Bands; and \$81.68 Round Plastic PVC. Administration recommends approval."

The council had many questions regarding the bid and Brian Nunes was not at the meeting to answer those questions. The council decided to carry the item over to the next meeting.

Councilman Smith arrived to the meeting at 6:10 PM

Kia Price - Authorization to reject all bids for the Arcuri Center Renovations as over budget and re-advertise

Kia Price stated, "The one bid received was significantly over budget and Administration and the District Attorney's Office recommends rejection of the bid and reconvening a meeting with the architect before re-advertising."

MOTION: Councilwoman Millet moved and Councilman Smith seconded the motion to grant administration authorization to reject all bids for the Arcuri Center Renovations as over budget and re-advertise. The motion passed with Councilwoman Hotard absent.

Virgil Rayneri - Authorization to execute Amendment No. 2 with Professional Engineering Consultants Corporation to include engineering services for the Wastewater Manhole Rehabilitation Westbank Project

Natalie Robottom stated, "This amendment in the amount of \$21,500.00 is for fees associated with Phase III of the Wastewater Manhole Rehabilitation Project on the Westbank. This includes environmental coordination with LDEQ, design services and resident inspection. The project is funded through a low interest LDEQ loan and Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Smith seconded the motion to grant administration authorization to execute Amendment No. 2 with Professional Engineering Consultants Corporation to include engineering services for the Wastewater Manhole Rehabilitation Westbank Project. The motion passed with Councilwoman Hotard absent.

Virgil Rayneri - Authorization to award the Ecological Baseline Study to Meyer Engineering, LTD of Metairie, LA

Natalie Robottom stated, "This award in the amount of \$114,360.00 for the EBS is the first step in determining viability for a wetlands assimilation project with the discharge to wetlands near I-10. The final award is contingent upon review and approval by EPA, the funding entity for this project. The contract document has been reviewed and approved by legal Counsel and Administration recommends approval."

MOTION: Councilwoman Millet moved and Councilman Gauff seconded the motion to grant administration authorization to award the Ecological Baseline Study to Meyer Engineering, LTD of Metairie, LA. The motion passed with Councilwoman Hotard absent.

Brian Nunes - Authorization to advertise for a Low Boy 40' Trailer and Mac Truck

Mike Coburn, CAO, stated, "This item is needed to transport the new excavator and will be paid for through the 2014 Bond Issue. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to grant administration authorization to advertise for a Low Boy 40' Trailer and Mac Truck. The motion passed with Councilwoman Hotard absent.

Brian Nunes - Authorization to advertise for a bid for a Marsh Buggy

Mike Coburn stated, "This item is needed for drainage improvements and canal cleaning and is being funded through the 2014 Bond Issue. Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Wilson seconded the motion to grant administration authorization to advertise for a bid for a Marsh Buggy. The motion passed with Councilwoman Hotard absent.

Brian Nunes - Authorization to award the contract for the Chemical Control and Canal Maintenance Program to Roussel's Landcare and Cro-Slit

Mike Coburn stated, "Administration requests to amend the item to read: Authorization to award the contract for Chemical Control and Canal Maintenance Program to Roussel's Landcare. This contract award is for the canal spraying and maintenance program managed through the Public Works Department. The contract is valued at \$112,000.00 and includes approximately 54 canals and 4 rounds of spraying. The contract is being prepared for review by legal counsel and will be consistent with the previous work performed under this program. Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Wilson seconded the motion to grant administration authorization to award the contract for the Chemical Control and Canal Maintenance Program to Roussel's Landcare. The motion passed with Councilwoman Hotard absent.

Angelic S. Keller - Authorization to cancel the Code Enforcement contract with Brenda Young due to resignation

Angelic S. Keller stated, "*Ms. Young requested voluntary termination of her contract effective November 1st and Administration recommends canceling the contract.*"

MOTION: Councilman Perrilloux moved and Councilman Gauff seconded the motion to grant administration authorization to cancel the Code Enforcement contract with Brenda Young due to resignation. The motion passed with Councilwoman Hotard absent.

Jobe' Boucvalt - Authorization to enter into agreements with the Pontchartrain Levee Board for the 2014 Festival of the Bonfires

Jobe' Boucvalt stated, "*This agreement is a requirement to continue with bonfires on the east bank levee and Administration recommends approval.*"

MOTION: Councilman Madere moved and Councilman Perrilloux seconded the motion to grant administration authorization to enter into agreements with the Pontchartrain Levee Board for the 2014 Festival of the Bonfires. The motion passed with Councilwoman Hotard absent.

Jobe' Boucvalt - Authorization to purchase insurance from Englade-Bourdeaux/Waguspack Insurance Agency for the 2014 Festival of the Bonfire agreement with St. James Parish

Jobe' Boucvalt stated, "*This insurance is required for participation in the 2014 Festival of the Bonfires agreement with St. James Parish. The parish's portion of the liability insurance is \$5,000 for a \$2 Million policy.*"

MOTION: Councilman Madere moved and Councilman Smith seconded the motion to grant administration authorization to purchase insurance from Englade-Bourdeaux/Waguspack Insurance Agency for the 2014 Festival of the Bonfire agreement with St. James Parish. The motion passed with Councilwoman Hotard absent.

Adjournment

MOTION: Councilwoman Millet moved and Councilman Smith seconded the motion to adjourn. The motion passed with Councilwoman Hotard absent.