ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, JANUARY 26TH, 2016
5:45 PM
JACLYN HOTARD – CHAIR
LENNIX MADERE – VICE CHAIRMAN

I. **BID OPENING REPORT/AWARDS**
Laverne Saulny – **Bid Award** – 2016 Corrugated Metal, PE, and PVC Culverts
Bid Award – Westbank Sidewalk Repairs

II. **Laverne Saulny** – Authorization to extend the contract with HGA Consultants, Inc. for one year

III. **Brian Nunes** – Authorization to extend the contract for engineer and design services for 90 days with Gulf Engineers and Consultants Operations Inc. for the HMGP LaPlace Heights Drainage Improvements Project

IV. **Brian Nunes** – Authorization to extend the contract for engineer and design services for 90 days with Infinity Engineering Consultants, LLC, for the HMGP Belle Pointe Submersible Pumps Project

V. **Brian Nunes** – Authorization to extend the contract for engineering and design services for 90 days with CDM Smith Engineers, Inc. for the HMGP Marigold Street Drainage Improvements Project

VI. **Brian Nunes/C.J. Savoie –** Authorization to award the Certificate of Substantial Completion to Barrierre Construction Co. LLC for the 2015 Road Improvements Program (Asphalt Contract)

VII. **Blake Fogleman** – Authorization to execute Change Order No. 2 with GSA Consulting for the LA 637 Renovation Project

VIII. **Blake Fogleman** – Authorization to extend the contract with I.C.E. Sales & Service LLC for the Wastewater Lift Station Telemetry System

IX. **Nykya Freemont** – Authorization to renew the Fire Department's Package policy with VFIS through Riverlands Insurance Services, Inc.

X. **Jobe' Boucvalt** – Authorization to renew the lease with MD Mason Properties LLC for the LaPlace

XI. Adjournment