

FINANCE MEETING MOVED DUE TO TORNADO

FINANCE COMMITTEE MEETING

FEBRUARY 24TH, 2016

Chairman Jaclyn Hotard

Vice-Chairman Lennix Madere

Members: Larry Sorapuru, Jr., Jaclyn Hotard, Kurt Becnel, Julia Remondet, Lennix Madere, Marvin Perrilloux, Michael Wright, Larry Snyder, Buddy Boe

PRESENT: Kurt Becnel, Julia Remondet, Lennix Madere, Michael Wright, Marvin Perrilloux, Buddy Boe, Jaclyn Hotard

ABSENT: Snyder and Sorapuru

BID OPENING REPORT/AWARDS:

LaVerne Saulny - Authorization to solicit bids for Membrane Filters for Reverse Osmosis Unit

Laverne Saulny stated, "This is an annual bid for maintenance of the Reverse Osmosis units. Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Boe seconded the motion to grant administration authorization to solicit bids for Membrane Filters for Reverse Osmosis Unit. The motion passed with Councilmen Snyder & Sorapuru absent.

Laverne Saulny - Authorization to extend the contract with Royal Engineers and Consultants, LLC for Disaster Recovery Project Consultant Services

The above item will be carried over to the next finance meeting.

Laverne Saulny - Authorization to renew the Sanitary Sewer Evaluation Survey & Rehabilitation contract with Compliance EnviroSystems, LLC

Laverne Saulny stated, "This 36-month contract extension is for evaluation and rehabilitation of sewer lines and manholes. All terms, conditions, and pricing remain the same with the new term beginning April 24, 2016 and ending April 23, 2019. Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to grant administration authorization to renew the Sanitary Sewer Evaluation Survey & Rehabilitation contract with Compliance EnviroSystems, LLC. The motion passed with Councilmen Snyder & Sorapuru absent.

Laverne Saulny - Authorization to solicit proposals for a standby contract for Emergency Generators

Laverne Saulny stated, "This request is needed to ensure the availability of generators during power failures or disasters. Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to grant administration authorization to solicit proposals for a standby

contract for Emergency Generators. The motion passed with Councilmen Snyder & Sorapuru absent.

Nykya Freemont - Authorization to renew the Office of Fire Services Health and Dental Insurance with Blue Cross and Assurant

Nykya Freemont stated, "The proposed annual premium through Tatje Insurance and Financial Products is \$35,334.82, which reflects a 3.7%, or \$1,269.52, increase over the expiring premium. The estimated annual premium for dental insurance is \$24,787.92 which is a 9%, or \$2,047.92, increase over the expiring premium. The policy commences on 3/1/2016 and is funded through the Office of Fire Services. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Boe seconded the motion to grant administration authorization to renew the Office of Fire Services Health and Dental Insurance with Blue Cross and Assurant. The motion passed with Councilmen Snyder & Sorapuru absent.

ADJOURNMENT:

MOTION: Councilman Madere moved and Councilman Perrilloux seconded the motion to adjourn the finance meeting. The motion passed with Councilmen Snyder & Sorapuru absent.