

FINANCE COMMITTEE MINUTES
February 26th, 2013
Chairman Jaclyn Hotard
Vice-Chairman Art Smith

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

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

ABSENT: Art Smith

BID OPENING REPORT/AWARDS:

Randy Vincent - Bid Opening

Randy Vincent, Chief Financial Officer, stated, "At 3:00 PM today we opened bids for the 2013 Concrete replacement and repairs. A total of six bids were received and opened as they were presented in accordance with our advertisement. The bidders offering prices are Hard Rock Construction, LLC of Metairie, LA at \$630,500.00, HHP Construction Group of LaPlace, LA at \$249,250.00, LA Contracting Enterprise, LLC of Thibodaux, LA at \$428,000.00, Fleming Construction Company, LLC of Kenner, LA at \$715,500.00, On-Grade Construction, LLC of Donaldsonville, LA at \$364,550.00 and Plus Concrete, Inc. of New Haven, MI at \$465,200.00. Administration asked that these bids be taken under advisement."

MOTION: Councilman Snyder moved and Councilman Madere seconded the motion to grant administration authorization to take the bids received for the removal and replacement of concrete sidewalks, driveways and street sections under advisement. The motion passed with Councilman Smith absent.

Randy Vincent stated, "At 3:00 PM today we opened bids for the Wastewater Line Rehabilitation project. A total of six bids were received and opened as they were presented in accordance with our advertisement. The bidders offering prices are Fleming Construction Company, LLC of Kenner, LA at \$1,616,932.30, Insituform Technologies, Inc. of Chesterfield, MO at \$864,495.01, Magnolia Construction Company, LLC of Baton Rouge, LA at \$1,199,994.50, Spinks Construction, Inc. of St. Francisville, LA at \$927,876.00, Suncoast Infrastructure, Inc. of Florence, MS at \$857,383.00 and Wharton-Smith, Inc. of Baton Rouge, LA at \$1,039,635.98. Administration asked that these bids be taken under advisement.

MOTION: Councilwoman Hotard moved and Councilman Gauff seconded the motion to grant administration authorization to take the bids received from Wastewater Line Rehabilitation under advisement. The motion passed with Councilman Smith absent.

Jobe' Boucvalt - Authorization to enter into lease agreement between the LaPlace Volunteer Fire Department and MD Manson Properties, LLC for building rental

Jobe' Boucvalt, Director of Public Safety, stated, "The Hemlock Fire Station was damaged during Hurricane Isaac and cannot be utilized at this time. The proposed lease is for 12 months at \$1500.00 per month for a building across the street from the station. The building location maintains the district's fire rating and includes storage space for equipment. Based on the cost estimate to repair the building, it appears more advantageous to replace the building rather than make the repairs. Administration is working with the LaPlace Fire Chief on this project and requests authorization to sign the lease agreement with MD Manson Properties LLC, which includes an option to extend the lease for an additional 12 months."

MOTION: Councilman Wright moved and Councilman Perrilloux seconded the motion to grant administration authorization to enter into a lease agreement between the LaPlace Volunteer Fire Department and MD Manson Properties, LLC for building rental. The motion passed with Councilman Smith absent.

Jobe' Boucvalt - Authorization to enter into rental agreement between the West Bank Volunteer Fire Department and Williams Scotsman, Inc. for an office trailer

Jobe' Boucvalt stated, "There was damage to the roof of the Westside Volunteer Fire Station in Edgard during Hurricane Isaac that requires vacating the building to make repairs. The 6 month rental agreement in the amount of \$7,062.81 is for an office trailer to be placed on the grounds of the station. Administration requests authorization to sign the rental agreement with Williams Scotsman, Inc. to proceed with repairs to the Westside Fire Station."

MOTION: Councilman Madere moved and Councilman Gauff seconded the motion to grant administration authorization to enter into rental agreement between the West Bank Volunteer Fire Department and Williams Scotsman, Inc. for an office trailer. The motion passed with Councilman Smith absent.

Any and all other financial concerns

There were no other financial concerns at this time.

Adjournment

MOTION: Councilman Wright moved and Councilman Madere seconded the motion to adjourn. The motion passed with Councilman Smith absent.