

FINANCE COMMITTEE MINUTES
March 10, 2009
Chairman Steve Lee
Vice-Chairman Charles Julien

Members: Haston Lewis, Danny Millet, Charles Julien, Jaclyn Hotard, Darnel Usry, Ronnie Smith, Cheryl Millet, Dale Wolfe, Steve Lee

PRESENT: Danny Millet, Cheryl Millet, Darnel Usry, Steve Lee, Jaclyn Hotard, Charles Julien, Haston Lewis, Ronnie Smith, Dale Wolfe

ABSENT:

BID OPENING REPORT/AWARDS:

Bid Openings

Brenda Labat, Director of Purchasing, stated,

Pat McTopy - Authorization to renew four code enforcement contracts and the Intergovernmental agreements with the Sheriff's Office pertaining to the officers

Pat McTopy, Chief Administrative Officer, stated, "

MOTION: Councilman moved and Councilman seconded the motion to give administration authorization to renew four code enforcement contracts and the Intergovernmental agreements with the Sheriff's Office pertaining to the officers. The motion passes

Pat McTopy - Authorization to advertise for the lease of excess property at the West Bank Recreation Park for agricultural purposes

Pat McTopy stated, "

MOTION: Councilman moved and Councilman seconded the motion to grant administration authorization to advertise for the lease of excess property at the West Bank recreation park for agricultural purposes. The motion passes

Pat McTopy - Authorization to execute task order # 2009-1 with Meyer Engineers for design and supplemental services in connection with the Mississippi River Trail - Phase I

Pat McTopy stated, "

MOTION: Councilman moved and Councilman seconded the motion to grant administration authorization to execute task order # 2009-1 with Meyer Engineers for design and supplemental services in connection with the Mississippi River Trail - Phase I. The motion passes

Any and all other financial concerns

Adjournment

MOTION: Councilman moved and Councilman seconded the motion to adjourn. The motion passes