

ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, MARCH 14th, 2017
6:00 PM
LENNIX MADERE - CHAIR
MICHAEL WRIGHT - VICE CHAIRMAN

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)
- IV. BID OPENING REPORT/AWARDS
- V. Blake Fogleman - Bid Award - (Tabled 2/21/17) Authorization to award the bid for 2017 Submersible Sewer Pumps to Gulf States Engineering Co., Inc.
- VI. Blake Fogleman - Authorization to execute Amendment No. 1 with Environmental Engineering Services, Inc. for the Reserve Oxidation Pond Project
- VII. Blake Fogleman/Derrick Goudeau - Authorization to execute the Certificate of Substantial Completion with Wharton-Smith, Inc. for the Parish Generator Project
- VIII. Jobe' Boucvalt - Authorization to execute a Cooperative Endeavor Agreement with South Central Planning and Development Commission (SCPDC) for administration of the Department of Homeland Security/GOSHEP Grant Number EMW-2015-SS-00043-S01
- IX. Daron Cooper/Michael Tabb - Authorization to execute Change Order No. 1 with Lamar Contractors, L.L.C. for the Government Complex Building
- X. Brian Nunes/Andre Monnot - Authorization to execute the Certificate of Substantial Completion with Sealevel Construction, Inc. for the Fairway Drive Bridge Replacement Project
- XI. Stacey Cadon - Authorization to renew the General Liability policy with Western World for coverage on the meeting rooms in Parish facilities
- XII. Adjournment