

FINANCE COMMITTEE MEETING
MARCH 14th, 2017
Chairman Lennix Madere
Vice-Chairman Michael Wright

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

PRESENT: Larry Sorapuru, Jr., Kurt Becnel, Julia Remondet, Lennix Madere, Marvin Perrilloux, Larry Snyder, Michael Wright, Raj Pannu, Jaclyn Hotard

ABSENT: None

PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)

There was no public comment at this time.

BID OPENING REPORT/AWARDS:

Blake Fogleman - Bid Award - (Tabled 2/21/17) Authorization to award the bid for 2017 Submersible Sewer Pumps to Gulf States Engineering Co., Inc.

MOTION: Councilman Perrilloux moved and Councilwoman Hotard seconded the motion to remove the above item from the table. The motion passed unanimously.

Blake Fogleman stated, "*Gulf States Engineering Co., Inc. of Covington, LA submitted the lowest responsive and responsible bid for these items. In November the bid specs were reviewed and approved by the Parish Engineer and the Council authorized Administration to solicit bids. All bids were reviewed by the Parish Engineer and his assessments were previously provided. This is an annual bid and orders will be placed on an as-needed basis with funding through the Utilities and Wastewater Departments. Administration recommends approval.*"

MOTION: Councilwoman Hotard moved and Councilman Sorapuru seconded the motion to grant administration authorization to award the bid for 2017 Submersible Sewer Pumps to Gulf States Engineering Co., Inc. The motion passed with 6 yeas and 3 against (Becnel, Madere, Snyder).

Blake Fogleman - Authorization to execute Amendment No. 1 with Environmental Engineering Services, Inc. for the Reserve Oxidation Pond Project

Blake Fogleman stated, "*This amendment will extend the timeframe of the existing contract to coincide with completion of the construction portion of the project. The contract is funded through an EPA grant and the 2010 Bond Issue. The amendment has been reviewed and approved by the Parish Engineer, Legal Counsel and State and Federal Agencies. Administration recommends approval.*"

MOTION: Councilwoman Hotard moved and Councilwoman Remondet seconded the motion to grant administration authorization to execute Amendment No. 1 with Environmental Engineering Services, Inc. for the Reserve Oxidation Pond Project. The motion passed unanimously.

Blake Fogleman/Derrick Goudeau - Authorization to execute the Certificate of Substantial Completion with Wharton-Smith, Inc. for the Parish Generator Project

Blake Fogleman stated, "*This project has been deemed substantially complete by*

the Project Engineer and the Directors of Public Works and Utilities. Administration recommends execution of the Certificate of Substantial Completion to begin the 45 day lien period."

MOTION: Councilwoman Pannu moved and Councilman Perrilloux seconded the motion to grant administration authorization to execute the Certificate of Substantial Completion with Wharton-Smith, Inc. for the Parish Generator Project. The motion passed unanimously.

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

Jobe' Boucvalt stated, "A grant for \$25,457.05 was administered by SCPDC for emergency response and communication items for the Parish through an agreement with the River and Bayou Region Mutual Aid and Assistance Task Force. It was completely funded with federal dollars and this annual agreement allows the Parish to take possession and ownership of the items purchased on its behalf. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to remove the item 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. The motion passed unanimously.

Daron Cooper/Michael Tabb - Authorization to execute Change Order No. 1 with Lamar Contractors, L.L.C. for the Government Complex Building

Daron Cooper stated, "Change Order No. 1 adds 67 calendar days to the contract time and \$87,812.81 to the cost. However, \$50,000 was included in the base bid for infrastructure relocation which was applied to the above dollar amount. The resulting balance of the change order is \$37,812.81 and will be funded through the project budget. The extension and additional cost are related to unforeseen construction issues with parish utilities, buried concrete and AT&T fiber optics relocation. This change order has been reviewed and approved by the Design Engineer and the Capital Projects Administrator and Administration recommends approval."

MOTION: Councilman Snyder moved and Councilwoman Hotard seconded the motion to grant administration authorization to execute Change Order No. 1 with Lamar Contractors, L.L.C. for the Government Complex Building. The motion passed with 8 yeas and 1 against (Sorapur).

Brian Nunes/Andre Monnot - Authorization to execute the Certificate of Substantial Completion with Sealevel Construction, Inc. for the Fairway Drive Bridge Replacement Project

Andre Monnot stated, "This project has been deemed substantially complete by the Project Engineer and the Director of Public Works. Administration recommends execution of the Certificate of Substantial Completion to begin the 45 day lien period."

MOTION: Councilwoman Hotard moved and Councilwoman Remondet seconded the motion to grant administration authorization to execute the Certificate of Substantial Completion with Sealevel Construction, Inc. for the Fairway Drive

Bridge Replacement Project. The motion passed unanimously.

Stacey Cador - Authorization to renew the General Liability policy with Western World for coverage on the meeting rooms in Parish facilities

Stacey Cador stated, "This renewal through Riverlands Insurance Services, Inc. will expire on March 19, 2017. The total annual premium is \$3,175 with no change from last year's premium. This premium is funded by the General Fund and Administration recommends approval."

MOTION: Councilwoman Pannu moved and Councilwoman Remondet seconded the motion to grant administration authorization to renew the General Liability policy with Western World for coverage on the meeting rooms in Parish facilities. The motion passed with 7 yeas and 2 abstaining (Perrilloux and Wright).

Adjournment

MOTION: Councilman Snyder moved and Councilwoman Remondet seconded the motion to adjourn the finance meeting. The motion passed unanimously.