

FINANCE COMMITTEE MEETING
APRIL 25th, 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: Kurt Becnel, Julia Remondet, Lennix Madere, Marvin Perrilloux, Larry Snyder, Jaclyn Hotard, Raj Pannu, Michael Wright

ABSENT: Larry Sorapuru

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

There was no public comment at this time.

BID OPENING REPORT/AWARDS:

Jean Stewart/Ross Gonzales - Authorization to advertise a Request for Proposals (RFP) for Professional Consulting Services for the Utilities Level of Service Assessment

Jean Stewart stated, "This request is to solicit proposals to perform a comprehensive assessment of utility services and associated costs to identify, recommend and improve the level of services offered, to provide sufficient financial capacity to do so, and to address affordability. Administration recommends approval."

MOTION: Councilman Becnel moved and Councilman Wright seconded the motion to grant administration authorization to advertise a Request for Proposals (RFP) for Professional Consulting Services for the Utilities Level of Service Assessment. The motion passed with Councilwoman Hotard and Councilman Sorapuru absent.

Daron Cooper/Ashley Webre - Authorization to execute a time extension with LA Contracting Enterprise, LLC for the St. John Sr. Citizen Center

Daron Cooper stated, "This extension adds sixty (60) calendar days to the contract time for construction delays due to high river stages affecting Corps permitting. The request was approved by the Project Engineer and Capital Projects Administrator and the contract extension document was reviewed and approved by Legal Counsel. Administration recommends approval."

MOTION: Councilman Snyder moved and Councilwoman Remondet seconded the motion to grant administration authorization to execute a time extension with LA Contracting Enterprise, LLC for the St. John Sr. Citizen Center. The motion passed with Councilman Sorapuru absent.

Daron Cooper/David Dupre - Authorization to execute Change Order No. 2 with Barriere Construction Co., L.L.C. for the Garyville Timbermill Trail Phase II Project

Daron Cooper stated, "This Change Order reflects a decreased amount of \$265.80 which is based on actual quantities used during the project. It also adds ninety-two (92) days to the contract time. The Change Order was approved by the Project

Engineer and the Capital Projects Administrator and Administration recommends approval."

MOTION: Councilwoman Remondet moved and Councilman Wright seconded the motion to grant administration authorization to execute Change Order No. 2 with Barriere Construction Co., L.L.C. for the Garyville Timbermill Trail Phase II Project. The motion passed with Councilman Sorapuru absent.

Daron Cooper/David Dupre - Authorization to execute the Certificate of Substantial Completion with Barriere Construction Co., L.L.C. for the Garyville Timbermill Trail Phase II Project

Daron Cooper stated, "This project has been deemed substantially complete by the Project Engineer and the Capital Projects Administrator. Administration recommends execution of the Certificate of Substantial Completion to begin the 45 day lien period."

MOTION: Councilwoman Remondet moved and Councilman Snyder seconded the motion to grant administration authorization to execute the Certificate of Substantial Completion with Barriere Construction Co., L.L.C. for the Garyville Timbermill Trail Phase II Project. The motion passed with Councilman Sorapuru absent.

Rhonda Lemons/Kerry Watkins - Authorization to enter an intergovernmental Agreement with St. John the Baptist Parish School Board to provide transportation for Summer Feeding and Recreation Programs

Rhonda Lemons stated, "This agreement provides transportation services for Summer Feeding and Summer Camp. It is funded through the Nutrition Division with the Louisiana Department of Education (LDOE) and the Recreation Fund. The agreement was amended by Legal Counsel and Administration recommends approval."

MOTION: Councilman Becnel moved and Councilman Perrilloux seconded the motion to grant administration authorization to enter an intergovernmental Agreement with St. John the Baptist Parish School Board to provide transportation for Summer Feeding and Recreation Programs. The motion passed with Councilman Sorapuru absent.

Adjournment

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