

**FINANCE COMMITTEE MEETING**  
**APRIL 26<sup>TH</sup>, 2016**  
**Chairman Jaclyn Hotard**  
**Vice-Chairman Lennix Madere**

Members: Larry Sorapuru, Jr., Jaclyn Hotard, Kurt Becnel, Julia Remonet, Lennix Madere, Marvin Perrilloux, Michael Wright, Larry Snyder, Buddy Boe

**PRESENT:** Larry Sorapuru, Jr., Kurt Becnel, Julia Remonet, Lennix Madere, Marvin Perrilloux, Larry Snyder

**ABSENT:** Jaclyn Hotard, Michael Wright, Buddy Boe

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

**BID OPENING REPORT/AWARDS:**

**LaVerne Saulny - Bid Opening - Reserve Area Drainage Phase III**

LaVerne Saulny stated, "An addendum was recently issued for this project; therefore administration requests this item be carried over until the next meeting."

**Brian Nunes - Bid Award - Authorization to award the Fairway Drive Bridge Replacement Project to Sealevel Construction, Inc.**

Brian Nunes stated, "This project was designed and bid by Principal Engineering, Inc. and their recommendation is to award this project to the low bidder, Sealevel Construction, Inc. of Thibodaux, LA. The bid amount is \$540,621.00 and funds are available in the 2014 Bond Issue. The draft contract document was reviewed by legal counsel and the parish engineer and Administration recommends approval."

**MOTION:** Councilman Perrilloux moved and Councilman Snyder seconded the motion to grant administration authorization to award the Fairway Drive Bridge Replacement Project to Sealevel Construction, Inc. in the amount of \$540,621.00. The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.

**Blake Fogleman - Bid Award - Authorization to award the bid for the Membrane Filters for the Reverse Osmosis Unit to LG NanoH2O, Inc.**

Blake Fogleman stated, "Administration recommends awarding the low bid to LG NanoH2O of Torrance, CA at a unit cost of \$374.00 per filter. This is an annual bid for replacement filters and administration recommends approval."

**MOTION:** Councilman Perrilloux moved and Councilman Sorapuru seconded the motion to grant administration authorization to award the bid for the Membrane Filters for the Reverse Osmosis Unit to LG NanoH2O, Inc. at a unit cost of \$374.00 per filter. The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.

**Marvin Perrilloux/Michael Wright - Authorization to sign a contract with**

**South Central Planning and Development Commission to provide assistance relative to moving a polling location and possible precinct consolidation**

**MOTION:** Councilman Perrilloux moved and Councilman Becnel seconded the motion to grant administration authorization to sign a contract with South Central Planning and Development Commission to provide assistance relative to moving a polling location and possible precinct consolidation. The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.

**LaVerne Saulny - Authorization to solicit bids for the Garyville Timbermill Trail Project, Phase II**

LaVerne Saulny stated, *"This is the second of two phases of this trail which runs along the Eastern and Western Canal Bank in Garyville-due north and connects to LA HWY 54. It includes installation of a 5 ft. wide sidewalk from Stebbins Street to LA HWY 44 and a shared use path on Historic Main Street to Museum Street. The total cost of the project is \$446,000.00 and it is funded through a Recreational Trails Grant and the 2014 Bond Issue. Administration recommends approval."*

**MOTION:** Councilman Perrilloux moved and Councilwoman Remonet seconded the motion to grant administration authorization to solicit bids for the Garyville Timbermill Trail Project, Phase II. The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.

**LaVerne Saulny - Authorization to advertise a Request for Proposals (RFP) for Solid Waste Collection and Removal Services**

LaVerne Saulny stated, *"The current contract expires on July 31, 2016 and the request is to advertise for proposals. Administration recommends approval."*

**MOTION:** Councilman Perrilloux moved and Councilman Sorapuru seconded the motion to grant administration authorization to advertise a Request for Proposals (RFP) for Solid Waste Collection and Removal Services. The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.

**LaVerne Saulny - Authorization to advertise a Request for Proposals (RFP) for Compensation and Benefits Plan Study (Salary Study)**

LaVerne Saulny stated, *"The current salary scale and benefits package have not been evaluated for fairness and consistency across positions in the public sector. The scale lacks clear delineation between jobs and placement on the salary scale resulting in difficulty properly compensating employees. Administration recommends approval."*

**MOTION:** Councilwoman Remonet moved and Councilman Perrilloux seconded the motion to grant administration authorization to advertise a Request for Proposals (RFP) for Compensation and Benefits Plan Study (Salary Study). The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.

**LaVerne Saulny - Authorization to award a construction contract to Veterans Construction, LLC for the Chamber Renovation Project**

LaVerne Saulny stated, *"This project was designed by Murray Architects, Inc."*

*of Destrehan, LA and the lowest quote was submitted by Veterans Construction, LLC of LaPlace, LA. The contract amount is \$127,000 and has an estimated completion time of 120 days. This project is funded through the 2009 Bond Issue. The AIA contract document was reviewed by legal counsel and the parish engineer and Administration recommends approval."*

**MOTION:** Councilman Snyder moved and Councilwoman Remondet seconded the motion to grant administration authorization to award a construction contract to Veterans Construction, LLC for the Chamber Renovation Project. The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.

**Blake Fogelman - Authorization to enter into an agreement with Castay, Inc. of LaPlace for Emergency Standby Generators**

*Blake Fogelman stated, "Results of the RFP process generated one submittal and the recommendation is to enter into an agreement with Castay Inc. of LaPlace, LA. The revised agreement and price list are attached and have been reviewed by legal counsel. Administration recommends approval."*

**MOTION:** Councilman Becnel moved and Councilwoman Remondet seconded the motion to grant administration authorization to enter into an agreement with Castay, Inc. of LaPlace for Emergency Standby Generators. The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.

**Jobe' Boucvalt - Authorization to renew the Agreement with Motorola Solutions for Maintenance of 911 Dispatch Equipment**

*Jobe' Boucvalt stated, "This agreement provides 24/7 service for all radio consoles and equipment in the 911 Center. The renewal cost of \$81,141.48 reflects an increase of \$3,863.88 from the 2015 agreement. Administration recommends approval."*

**MOTION:** Councilman Perrilloux moved and Councilwoman Remondet seconded the motion to grant administration authorization to renew the agreement with Motorola Solutions for Maintenance of 911 Dispatch Equipment at a cost of \$81,141.48. The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.

**Jobe' Boucvalt - Authorization to renew the Agreement with Motorola Solutions for Maintenance of 911 Dispatch Radio Infrastructure**

*Jobe' Boucvalt stated, "This agreement also provides 24/7 service, but for all 911 dispatch radio infrastructure equipment (Communications Tower) located at 1294 E. Airline Hwy. The renewal amount of \$20,873.52 reflects a \$1,940.52 increase from the 2015 agreement and administration recommends approval."*

**MOTION:** Councilwoman Remondet moved and Councilman Sorapuru seconded the motion to grant administration authorization to renew the agreement with Motorola Solutions for Maintenance of 911 Dispatch Radio Infrastructure at a cost of \$20,873.52. The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.

**ADJOURNMENT:**

**MOTION:** Councilman Snyder moved and Councilwoman Remondet seconded the motion to adjourn the finance meeting. The motion passed with Councilwoman Hotard and Councilmen Boe and Wright absent.