

FINANCE COMMITTEE MINUTES

May 22nd, 2012

Chairman Jaclyn Hotard

Vice-Chairman Art Smith

Members: Lucien Gauff, III, Jaclyn Hotard, Art Smith, Ranney Wilson, Lennix Madere, Marvin Perrilloux, Michael Wright, Larry Snyder, Cheryl Millet

PRESENT: Lucien Gauff, III, Jaclyn Hotard, Art Smith, Lennix Madere, Marvin Perrilloux, Larry Snyder, Ranney Wilson, Cheryl Millet, Michael Wright

ABSENT: None

BID OPENING REPORT/AWARDS:

Randy Vincent - Bid Award - (Tabled 5/8/12) Concrete sidewalks, Streets and Driveway Repairs

MOTION: Councilman moved and Councilman seconded the motion to remove concrete sidewalks, streets and driveway repairs from the table. The motion passed unanimously.

Randy Vincent, Chief Financial Officer, stated, "

MOTION: Councilman moved and Councilman seconded the motion to award the bid for concrete sidewalks, streets and driveway repairs to . The motion passed

Randy Vincent - Bid Opening - Reverse Osmosis Membranes

Randy Vincent stated, "

MOTION: Councilman moved and Councilman seconded the motion to award the bid for asphalt and roadway improvements and repairs to Barriere Construction Company, LLC with a bid of \$186,500.00. The motion passed unanimously.

Randy Vincent - Bid Award - Concrete sidewalks, Streets and Driveway Repairs

The administration asked that this item be tabled at this time.

MOTION: Councilwoman Millet moved and Councilman Gauff seconded the motion table the bid award for concrete sidewalks, Streets and Driveway. The motion passed unanimously.

Theresa Rodgers - (Tabled 04-24-12) Amendment to contract with Environmental Engineering Services, Inc. to change scope of work from clarifier to Potable Water River Crossing

MOTION: Councilman Snyder moved and Councilman Gauff seconded the motion to remove the amendment to contract with Environmental Engineering Services, Inc. to change scope of work from clarifier to Potable Water River Crossing from the table. The motion passed unanimously.

Theresa Rodgers, CAO, stated, "As discussed at the Council Workshop, the Potable Water River Crossing is the best long term solution for an alternate water source for the West Bank and it also addresses the Administrative Order. Administration requests authorization to amend the existing contract with Environmental Engineering Services, Inc. to change the scope of work from design of a second clarifier for the Edgard Water Plant to design of a Potable Water River Crossing."

MOTION: Councilman Gauff moved and Councilman Snyder seconded the motion to grant administration the amendment to contract with Environmental Engineering Services, Inc. to change scope of work from clarifier to Potable water river crossing. The motion passed unanimously.

Stacey Cador - Authorization to advertise for proposals for workers' compensation insurance coverage for parish employees

Stacey Cador, Director of Human Resources, stated, "Administration requests authorization to advertise for proposals for workers' compensation insurance coverage for parish employees. The current policy carried by LWCC expires June 30, 2012. This policy does not include firefighters as they are covered under a separate LWCC policy."

MOTION: Councilman Wright moved and Councilman Smith seconded the motion to grant administration authorization to advertise for proposals for workers' compensation insurance coverage for parish employees. The motion passed unanimously.

Theresa Rodgers - Authorization to execute the Certificate of Substantial Completion with Civil Construction Company for the Homewood Area Drainage Improvement Project

Theresa Rodgers, stated, "A final walkthrough of this project was conducted last week by parish employees, engineers, and the contractor and the project was found to be substantially complete. Only two items from the punch list remain: a hose leak which requires the replacement of an O-ring from the supplier, and an unresolved dip in the shoulder of the road. This item is a little more time consuming to address as it requires the assistance of DOTD to insure it is done correctly. The contractor is currently working on both of these items. Administration requests authorization to execute the Certificate of Substantial Completion with Civil Construction Company for the Homewood Area Drainage Improvement Project."

MOTION: Councilman Madere moved and Councilman Gauff seconded the motion to grant administration authorization to execute the Certificate of Substantial Completion with Civil Construction Company for the Homewood Area Drainage Improvement Project. The motion passed unanimously.

Theresa Rodgers - Authorization to sign contract for Emergency Generator Services

Theresa Rodgers stated, "Administration requests authorization to execute a contract with Castay Inc. in the amount of \$116,485.10 for Emergency Generator Services for the impending 2012 hurricane season. An updated list of generators was provided in the booklet and is consistent with our 2012 needs. This list is amended annually based on need."

MOTION: Councilman Wright moved and Councilman Perrilloux seconded the motion to grant administration authorization to sign the contract for Emergency Generator Services. The motion passed unanimously.

Any and all other financial concerns

There were no other financial concerns at this time.

Adjournment

MOTION: Councilwoman Millet moved and Councilman Wright seconded the motion to adjourn. The motion passed unanimously.