

FINANCE COMMITTEE MEETING
MAY 10TH, 2016
Chairman Jaclyn Hotard
Vice-Chairman Lennix Madere

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

PRESENT: Larry Sorapuru, Jr., Kurt Becnel, Julia Remondet, Lennix Madere, Marvin Perrilloux, Michael Wright, Larry Snyder, Buddy Boe

ABSENT: Jaclyn Hotard

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

BID OPENING REPORT/AWARDS:

LaVerne Saulny - Bid Opening - (Carry Over 4-26-16) Reserve Area Drainage Phase III

LaVerne Saulny stated, "The bids were opened today for the Reserve Area Drainage Phase III. The following bids were received:

<u>Contractor</u>	<u>Bid Amount</u>
Byron E. Talbot	\$2,635,855.95
Boh Bros Construction	\$3,994,480.00
Boone Services	\$3,299,100.00
Durr Heavy Construction	\$2,698,955.12
Brown Industrial Const.	\$2,868,748.80
Hard Rock Construction	\$2,705,792.50
Subterranean Const.	\$2,248,808.00

The administration requests that you take these under advisement."

MOTION: Councilman Perrilloux moved and Councilman Boe seconded the motion to take the bids for the Reserve Area Drainage Phase III under advisement. The motion passed with Councilwoman Hotard absent.

LaVerne Saulny - Bid Opening - West Bank Senior Citizens Center

LaVerne Saulny stated, "The following bids were received for the West Bank Senior Citizens Center:

<u>Contractor</u>	<u>Bid Amount</u>
B.E.T. Construction, Inc.	\$687,627.00
Foret Contracting Group, LLC	\$708,200.00
LA Contracting Enterprise	\$657,000.00
Onshore Construction Co., LLC	\$711,790.00
M&H Builders, Inc.	\$701,000.00

The administration requests that you take these under advisement."

MOTION: Councilman Boe moved and Councilman Sorapuru seconded the motion to take the bids for the West Bank Senior Citizens Center under advisement. The motion passed with Councilwoman Hotard absent.

LaVerne Saulny - Bid Opening - Self-Contained Breathing Apparatus (SCBA)

LaVerne Saulny stated, "Today we opened bids for the Self-Contained Breathing Apparatus. The following bids were received:

<u>Vendor</u>	<u>SCBA</u>	<u>SCBA/Sm</u>	<u>SCBA/Med</u>	<u>SCBA/Lg</u>	<u>Carbon Wrapped Cyl</u>
CASCO Ind	\$3,755.00	\$260.00	\$260.00	\$260.00	\$850.00
NA Fire Equ	\$4,485.00	\$612.00	\$612.00	\$612.00	\$608.00

The administration requests that you take these under advisement.

MOTION: Councilman Snyder moved and Councilwoman Remondet seconded the motion to take the bids for the Self-Contained Breathing Apparatus (SCBA). The motion passed with Councilwoman Hotard absent.

LaVerne Saulny - Bid Opening - Street Lighting Materials & Supplies

LaVerne Saulny stated, "There was one bid from NoToCo Industries with too many items to list. The administration requests that we take this one bid under advisement."

MOTION: Councilman Perrilloux moved and Councilman Sorapururu seconded the motion to take the one bid from NoToCo Industries for the Street Lighting Materials & Supplies under advisement. The motion passed with Councilwoman Hotard absent.

LaVerne Saulny - Authorization to advertise a Request for Qualifications (RFQ) for Professional Architectural & Engineering Services

LaVerne Saulny stated, "The current pool of qualified firms for design of Facilities, Public Works, Utilities, and Coastal Restoration Projects has been in place since 2013 and needs to be updated. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to grant administration authorization to advertise a Request for Qualifications (RFQ) for Professional Architectural & Engineering Services. The motion passed with Councilwoman Hotard absent.

Brian Nunes/LaVerne Saulny - Authorization to execute a no-cost time extension with Bucharth Horn, Inc. for US 61 Intersection Improvements (Hemlock Street)

Brian Nunes stated, "This project is currently under construction through a partnership with the LA Department of Transportation and Development. This no-cost time extension is through October 31, 2016 when the project is slated to be completed. Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Perrilloux seconded the motion to grant administration authorization to execute a no-cost time extension with Bucharth Horn, Inc. for US 61 Intersection Improvements (Hemlock Street). The motion passed with Councilwoman Hotard absent.

Blake Fogleman - Authorization to execute Amendment No. 1 with Meyers Engineers, Ltd. for the Wetland Assimilation Ecological Baseline Study Project

Blake Fogleman stated, "This amendment modifies the agreement for the Ecological Baseline Study by adding basic and supplemental services for final design of the Wetland Assimilation project. The cost of the amendment is

\$195,000, which is funded through an EPA grant and the 2010 Bond Issue. The draft amendment has been reviewed by the Utilities Director and Legal Counsel. Administration recommends approval."

MOTION: Councilman Boe moved and Councilman Becnel seconded the motion to grant administration authorization to execute Amendment No. 1 with Meyers Engineers, Ltd. for the Wetland Assimilation Ecological Baseline Study Project. The motion passed with Councilwoman Hotard absent.

Blake Fogleman - Authorization to execute Final Change Order No. 1 with Fleming Construction Company, LLC for Rehabilitation of Parish Sewer Lift Stations Phases I & II

Blake Fogleman stated, "This change order reflects a net decreased amount of \$8,122.20 and is based on modifications to the actual quantities used during the project. It was approved by the Project Engineer and the Utilities Director and Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Snyder seconded the motion to grant administration authorization to execute Final Change Order No. 1 with Fleming Construction Company, LLC for Rehabilitation of Parish Sewer Lift Stations Phase I & II. The motion passed with Councilwoman Hotard absent.

Blake Fogleman - Authorization to execute the Certificate of Substantial Completion with Fleming Construction Company, LLC for Rehabilitation of Parish Sewer Lift Stations - Phases I & II

Blake Fogleman stated, "All work has been completed and execution of the Certificate of Substantial Completion is recommended by the Project Engineer and the Utilities Director. Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Perrilloux seconded the motion to grant administration authorization to execute the Certificate of Substantial Completion with Fleming Construction Company, LLC for Rehabilitation of Parish Sewer Lift Stations - Phase I & II. The motion passed with Councilwoman Hotard absent.

Kerry Watkins - Authorization to enter a Cooperative Endeavor Agreement (CEA) with the Lake Pontchartrain Basin Foundation for life-saving swimming instruction, water safety & environmental stewardship

Kerry Watkins stated, "This agreement is similar to the one offered last year for free educational programs for youth five (5) to seventeen (17) years of age. The program includes five (5) 45-minute swimming lessons for up to 300 youth and training of up to ten (10) water safety instructors. The final cost of the program will be based on participation, but is based on a not to exceed amount of \$1,500.00 The CEA has been approved by Legal Counsel and Administration recommends approval."

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to grant administration authorization to enter a Cooperative Endeavor Agreement (CEA) with the Lake Pontchartrain Basin Foundation for life-saving swimming instruction, water safety & environmental stewardship. The motion passed with Councilwoman Hotard absent.

Daron Cooper/David Dupre - Authorization to execute Final Change Order No. 2

with Meyer Engineers, Ltd for the Recreation Improvements Project

Daron Cooper stated, "This change order reflects a decreased amount of \$3,690.75 and is based on modifications in the actual quantities used during the project. It was approved by the Project Engineer, Capital Projects Administrator and the Director of Parks and Recreation. Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Boe seconded the motion to grant administration authorization to execute Final Change Order No. 2 with Meyer Engineers, Ltd for the Recreation Improvements Project. The motion passed with Councilwoman Hotard absent.

Daron Cooper/David Dupre - Authorization to execute the Certificate of Substantial Completion with Meyer Engineers, Ltd for the Recreation Improvements Project

Daron Cooper stated, "A final inspection was conducted by the Capital Projects Administrator, Director of Parks and Recreation, and the Project Engineers. All work was found to be satisfactory and all punch list items have been completed. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Snyder seconded the motion to grant administration authorization to execute the Certificate of Substantial Completion with Meyer Engineers, Ltd for the Recreation Improvement Projects. The motion passed with Councilwoman Hotard absent.

Jobe' Boucvalt - Authorization to enter a Cooperative Endeavor Agreement (CEA) with the South Central Planning & Development Commission for administration of the Department of Homeland Security/GOHSEP, for Grant Number EMW-2014-SS-00045-S01

Jobe' Boucvalt stated, "This grant was administered by South Central Planning (SCP&D) for emergency response and communication items for the Parish. All purchases were federally funded and this CEA allows the Parish to take possession and ownership of those items. Administration recommends approval."

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to grant administration authorization to enter a Cooperative Endeavor Agreement (CEA) with the South Central Planning & Development Commission for administration of the Department of Homeland Security/GOHESP, for Grant Number EMW-2014-SS-00045-S01. The motion passed with Councilwoman Hotard absent.

Nykya Freemont - Authorization to renew the flood insurance policy for certain Parish facilities with Seattle Specialty Insurance Services through Riverlands Insurance Services, Inc.

Nykya Freemont stated, "This renewal is for the following Parish facilities located in a flood-zone: LaPlace Water System on Woodland Dr., Airport Road Pump Station, Ruddock Well System, and Belle Point Waste Water Treatment Plant. The total annual premium is \$85,924.00, which is an increase of \$7,941.00 or approximately 10.2% over the expiring premium. This is a FEMA requirement and Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Snyder seconded the motion to grant administration authorization to renew the flood insurance policy for certain Parish facilities with Seattle Specialty Insurance Services through Riverlands Insurance Services, Inc. The motion passed with Councilwoman Hotard

absent.

ADJOURNMENT :

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