

**FINANCE COMMITTEE MINUTES**  
**May 26, 2009**  
**Chairman Steve Lee**  
**Vice-Chairman Charles Julien**

Members: Haston Lewis, Danny Millet, Charles Julien, Jaclyn Hotard, Darnel Usry, Ronnie Smith, Cheryl Millet, Dale Wolfe, Steve Lee

**PRESENT:** Danny Millet, Cheryl Millet, Steve Lee, Haston Lewis, Charles Julien

**ABSENT:** Dale Wolfe, Ronnie Smith, Darnel Usry, Jaclyn Hotard

**BID OPENING REPORT/AWARDS:**

**Pat McTopy - Change order #1 and final for the Za Montz lift station project**

Pat McTopy, CAO, stated, "*The new Za Montz lift station has been in operation for some time now. The project is essentially complete. We have a request to approve change order #1. It has been recommended by the project engineer, URS, as well as the parish retained engineer and our utilities director.*"

**MOTION:** Councilman Lewis moved and Councilman Millet seconded the motion to grant change order #1 and final for the Za Montz lift station project. The motion passed with Councilmen Wolfe & Smith and Councilwomen Hotard & Usry absent.

**Any and all other financial concerns**

There were no other financial concerns at this time.

**Adjournment**

**MOTION:** Councilman Julien moved and Councilman Millet seconded the motion to adjourn. The motion passed with Councilmen Wolfe & Smith and Councilwomen Hotard & Usry absent.