

FINANCE COMMITTEE MINUTES
JULY 14th, 2015
Chairman Lennix Madere
Vice-Chairman Cheryl Millet

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

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

ABSENT: Ranney Wilson

BID OPENING REPORT/AWARDS:

Mike Coburn - Bid Opening/Award - (Carry Over 6/23/15) Westbank Courthouse Security Cameras - award to Active Solutions of New Orleans, LA (low bidder)

Mike Coburn stated, "*Bids for the WB Security Cameras were received on June 30th and will be read into the record. All bids were reviewed and Administration requests authorization to award the low bid to Active Solutions of New Orleans, LA in the amount of \$36,928.23. This award is contingent upon approval from the State Department of Facility Planning & Control as the funding source for the project.*"

MOTION: Councilman Perrilloux moved and Councilwoman Millet seconded the motion to table the Westbank Courthouse Security Cameras. The motion passed with 7 yeas, 1 abstaining (Gauff) and 1 absent (Wilson).

Michael Coburn/Brian Nunes - Authorization to advertise for bids for a Bucket Truck

Michael Coburn stated, "*One of the two bucket trucks owned by the parish has outlived its usefulness and a new one is needed. The estimated cost of the truck is \$125,000 which will be paid through the Equipment line item in the Street Lights budget. Administration recommends approval.*"

MOTION: Councilwoman Millet moved and Councilwoman Hotard seconded the motion to grant administration authorization to advertise for bids for a Bucket Truck. The motion passed with Councilman Wilson absent.

Michael Coburn/Brian Nunes - Authorization to advertise for Requests for Proposals for inspection and cleaning of subsurface drain lines, manholes and catch basins

Michael Coburn stated, "*Administration is seeking to enter into a retainer contract with a company to provide the previously referenced services. The contract will be paid through the Public Works budget in the event of activation. Administration recommends approval.*"

MOTION: Councilman Perrilloux moved and Councilman Gauff seconded the motion to grant administration authorization to advertise for Requests for Proposals for inspection and cleaning of subsurface drain lines,

manholes and catch basins. The motion passed with Councilman Wilson absent.

Michael Coburn/Brian Nunes - Authorization to amend the contract with Shread-Kuyrkendall & Associates, Inc. for a time extension and increased engineering fees associated with the Foxwood Drainage Project

Mike Coburn stated, "This amendment is for a 6 month time extension from September 30, 2015 to March 31, 2016 and additional engineering fees in the amount of \$53,371.34. The delays in this project related to permitting, property acquisition, wetlands mitigation, servitude issues and additional engineering supports the amendment request. Administration recommends approval."

MOTION: Councilwoman Hotard moved and Councilman Perrilloux seconded the motion to remove the authorization to amend the contract with Shread-Kuyrkendall & Associates, Inc. for a time extension and increased engineering fees associated with the Foxwood Drainage Project. The motion passed with Councilman Wilson absent.

Michael Coburn/Blake Fogleman - Authorization to execute Change Order No. 1 with Subterranean Construction, LLC for a no cost time extension for the LA 637 Waterline Relocation Project

Michael Coburn stated, "This no cost time extension is due to the work stoppage related to high water levels in the Mississippi River within 1500 feet of the project. This could not be avoided, but is contingent upon DOTD approval. Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Snyder seconded the motion to grant administration authorization to execute Change Order No. 1 with Subterranean Construction, LLC for a no cost time extension for the LA 637 Waterline Relocation Project. The motion passed with Councilman Wilson absent.

Michael Coburn/Blake Fogleman - Authorization to execute Change Order No. 2 with Grady Crawford Construction Company, Inc. for a no cost time extension for the St. John the Baptist Parish River Crossing Project

Mike Coburn stated, "This is also a no cost time extension related to high water levels in the Mississippi River. Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Smith seconded the motion to grant administration authorization to execute Change Order No. 2 with Grady Crawford Construction Company, Inc. for a no cost time extension for the St. John the Baptist Parish River Crossing Project. The motion passed with Councilman Wilson absent.

Michael Coburn/Daron Cooper - Authorization to execute Change Order No. 1 with Veterans Construction, LLC for renovations to the Edgard Senior Citizens Center

Mike Coburn stated, "Due to unforeseen issues concealed in the walls of the Senior Citizen Center, Administration recommends approval of this change order in the amount of \$8,738.62. Changes include removal of additional interior walls, doors, trim, etc. in office areas and storage closets, ceiling finishes, and exterior doors and locks. This project is funded through an LGAP grant and only \$4,738.32 is required from the Building Maintenance line item in General Fund."

MOTION: Councilman Smith moved and Councilman Gauff seconded the motion to grant administration authorization to execute Change Order No. 1 with Veterans Construction, LLC for renovations to the Edgard Senior Citizens Center. The motion passed with Councilman Wilson absent.

Michael Coburn/CJ Savoie - Authorization to enter into an agreement with Magnolia Construction Company, LLC of Baton Rouge, LA in the amount of \$99,175.00 for Tank Equalization Piping at the Edgard Water Plant

Mike Coburn stated, "As recommended by Parish Engineer, C.J. Savoie, this project is necessary to ensure a continuous flow through the Edgard Water Treatment Plant. The project is funded through a CWF Grant (\$67,000) and the Utility Capital Improvement Fund. Administration recommends."

MOTION: Councilman Gauff moved and Councilman Smith seconded the motion to grant administration authorization to enter into an agreement with Magnolia Construction Company, LLC of Baton Rouge, LA in the amount of \$99,175.00 for Tank Equalization Piping at the Edgard Water Plant. The motion passed with Councilman Wilson absent.

Michael Coburn/Jobe' Boucvalt - Authorization to enter into an agreement with The Beta Group, to perform testing and inspection services on Volunteer Fire Station #51 (Hemlock)

MOTION: Councilwoman Millet moved and Councilman Perrilloux seconded the motion to grant administration authorization to enter into an agreement with The Beta Group, to perform testing and inspection services on Volunteer Fire Station #51 (Hemlock). The motion passed with Councilman Wilson absent.

Adjournment

MOTION: Councilman Wright moved and Councilman Gauff seconded the motion to adjourn. The motion passed with Councilman Wilson absent.