

FINANCE COMMITTEE MEETING
AUGUST 23rd, 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, Raj Pannu

PRESENT: Larry Sorapuru, Jr. Jaclyn Hotard, Kurt Becnel, Julia Remondet, Lennix Madere, Michael Wright, Larry Snyder, Raj Pannu, Marvin Perrilloux

ABSENT: None

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

There was no public comment at this time.

BID OPENING REPORT/AWARDS:

Jean Stewart/Ross Gonzales - Authorization to award a contract for the financial software system to Tyler Technologies of Yarmouth, ME

Jean Stewart stated, "Tyler Technologies was the firm ranked first out of two proposals received by the Source Selection Committee. The cost is not expected to exceed \$492,000 and will be incurred over a two year period. The software will be funded through: General Fund, Economic Development Fund, Public Works, Wastewater, Utilities, Recreation, and Road Lighting. The draft contract was sent to Legal Counsel today and we are awaiting approval. Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Perrilloux seconded the motion to grant administration authorization to award a contract for the financial software system to Tyler Technologies of Yarmouth, ME contingent upon legal review and approval. The motion passed with 7 yeas and 2 against (Becnel, Snyder).

Jean Stewart/Cain Dufrene - Authorization to execute Change Order No. 1-A and 4-A with Aegis Construction, Inc. for Hemlock Fire Station #51

Jean Stewart stated, "Change Order No. 1-A will add 28 calendar days to the construction contract time. This is a no-cost extension due to a delay in ordering the steel frames for the revised building design. Administration recommends approval. Change Order No. 4-A will add 14 calendar days to the construction contract time. This is also a no-cost extension and is due to Entergy Corporation policies and required coordination to supply power to the building. Administration recommends approval."

MOTION: Councilman Madere moved and Councilwoman Pannu seconded the motion to grant administration authorization to execute Change Order No. 1-A and 4-A with Aegis Construction, Inc. for Hemlock Fire Station #51. The motion passed unanimously.

Jean Stewart - Authorization to execute a time extension with Pivotal Engineering, LLC for inspection services for the CDBG Isaac Housing Program

Jean Stewart stated, "This is a one (1) year no-cost extension for inspection services necessary to complete the construction phase for the CDBG Isaac Housing

Program. The extension was reviewed by Legal Counsel and Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Madere seconded the motion to grant administration authorization to execute a time extension with Pivotal Engineering, LLC for inspection services for the CDBG Isaac Housing Program. The motion passed unanimously.

Stacey Cador - Authorization to renew the Parish's retiree health insurance for Medicare Parts A&B-eligible retirees with Humana

Stacey Cador stated, "This renewal through Tatje Insurance and Financial Products continues the coverage for the Parish's Medicare Parts A&B-eligible population through a Medicare Advantage Plan. The monthly premium is \$218.23 per member, which is a decrease of \$6.68 per member per month. Administration recommends approval."

MOTION: Councilman Sorapuru moved and Councilwoman Remondet seconded the motion to grant administration authorization to renew the Parish's retiree health insurance for Medicare Parts A&B-eligible retirees with Humana. The motion passed unanimously.

Stacey Cador - Authorization to renew the Juvenile Probation Officers General Liability Insurance Policy

Stacey Cador stated, "This renewal with Stone Oak Underwriters through Riverlands Insurance Services, Inc. is necessary as the JPO's are not carried under the Parish's professional liability policy. The annual premium is \$3,639.34, which is a \$110.66 decrease over the expiring premium and is funded through the Juvenile Detention Budget. Administration recommends approval."

MOTION: Councilman Madere moved and Councilwoman Remondet seconded the motion to grant administration authorization to renew the Juvenile Probation Officers General Liability Insurance Policy. The motion passed with 8 yeas and 1 abstaining (Perrilloux).

ADJOURNMENT:

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to adjourn the finance meeting. The motion passed unanimously.