

FINANCE COMMITTEE MINUTES
August 25, 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: Cheryl Millet, Steve Lee, Haston Lewis, Charles Julien, Darnel Usry, Ronnie Smith, Danny Millet, Jaclyn Hotard

ABSENT: Dale Wolfe

BID OPENING REPORT/AWARDS:

There were no bid openings or awards at this time.

Pat McTopy - Authorization to execute task order #3 with Murray Architects for the new government complex renderings & plans & specifications in relation to the 2009 Bond Issue

Pat McTopy, CAO, stated, "*I am representing administration in recommending that the contract for the new government complex and the renderings be awarded to the firm of Murray Architects. We passed this by Mr. Savoie, our in house engineer, and by legal counsel. They both reviewed the contracts and find them to be in order. At this time we recommend approval.*"

Councilwoman Millet stated, "*I just want to verify one thing. I did speak with Mr. Hubbard earlier. This is for the East Bank complex only, not the West Bank. Correct?*"

Pat McTopy stated, "*That is correct.*"

MOTION: Councilman Smith moved and Councilman Millet seconded the motion to grant administration authorization to execute task order #3 with Murray Architects for the new government complex renderings & plans & specifications in relation to the 2009 Bond Issue. The motion passed with Councilman Wolfe absent.

Pat McTopy - Authorization to execute task order #4 with Murray Architects Inc. for the Reserve Boat Launch

Pat McTopy stated, "*This will allow the parish to proceed with the work at the Reserve Boat Launch that we have been pursuing for the past many months. Again it has been reviewed by legal counsel and our resident engineer and they find it to be in order.*"

MOTION: Councilman Julien moved and Councilman Millet seconded the motion to grant administration authorization to execute task order #4 with Murray Architects Inc. for the Reserve Boat Launch. The motion passed with Councilman Wolfe absent.

Ray Davezac - Authorization to advertise for bids for Priority One Water Towers: Courthouse, Garyville, Edgard, Lucy & Wallace. In relation to the 2009 Bond Issue

Ray Davezac, Bond Manager, stated, "Back in April of 2008, the council authorized Principal Engineering to prepare a condition assessment report. They did on all the water towers. They prioritized them and this is the request for authority to advertise for bids for Priority One, which is about a total project cost of \$1.152 million coming out of the bond issue. So this is your first job being bid under the bond issue passed April 4th. It is for the rehabilitation of the following water towers. The courthouse, Garyville, Edgard, Lucy & the Wallace towers."

MOTION: Councilman Smith moved and Councilman Julien seconded the motion grant Ray Davezac, Bond Manager, authorization to advertise for bids for Priority One Water Towers: Courthouse, Garyville, Edgard, Lucy & Wallace, in relation to the 2009 Bond Issue. The motion passed with Councilman Wolfe absent.

Any and all other financial concerns

There were no other financial concerns at this time.

Adjournment

MOTION: Councilwoman Usry moved and Councilman Smith seconded the motion to adjourn. The motion passed with Councilman Wolfe absent.