

**FINANCE COMMITTEE MINUTES**

**October 9<sup>th</sup>, 2012**

**Chairman Jaclyn Hotard**

**Vice-Chairman Art Smith**

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

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

**ABSENT:** None

**BID OPENING REPORT/AWARDS:**

**Theresa Rodgers - Authorization to execute contract for Professional Engineering Services for plans and design specifications for Telemetry System for major Parish Wastewater Lift**

Theresa Rodgers, CAO, stated, "Administration requests authorization to execute a contract with Infinity Engineering Consultants, LLC, the firm ranking 1st in the RFQ process. The proposals were submitted in August, but scoring was delayed by hurricane events. DEQ granted the parish additional time to complete this project. The project is a component of DEQ's compliance requirements and will be funded through the 2010 Bond Issue. The contract amount of \$65,850 is based on the engineering curve for the estimated project cost of \$500,000.00."

**MOTION:** Councilman Wright moved and Councilman Gauff seconded the motion to grant administration authorization to execute the contract for Professional Engineering Services for plans and design specifications for Telemetry System for major Parish Wastewater Lift. The motion passed with Councilwoman Millet absent.

**Stacey Cador - Authorization to advertise for medical, dental, and life insurance proposals for the Office of Fire Services**

Stacey Cador, Director of Human Services, stated, "Administration requests authorization to advertise for insurance proposals for the Office of Fire Services to commence on 2-1-13."

**MOTION:** Councilman Wright moved and Councilman Perrilloux seconded the motion to grant administration authorization to advertise for medical, dental and life insurance proposals for the Office of Fire Services. The motion passed with Councilwoman Hotard abstaining.

**Any and all other financial concerns**

There were no other financial concerns.

**Adjournment**

**MOTION:** Councilwoman Millet moved and Councilman Gauff seconded the motion to adjourn. The motion passed unanimously.