

FINANCE COMMITTEE MINUTES
OCTOBER 27TH, 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: Art Smith, Lennix Madere, Jaclyn Hotard, Michael Wright, Marvin Perrilloux, Larry Snyder, Lucien Gauff

ABSENT: Cheryl Millet and Ranney Wilson

BID OPENING REPORT/AWARDS:

Jobe' Boucvalt - (Carry Over 10-12/15) Authorization to enter into an agreement with the Pontchartrain Levee District and Englade Boudreaux Insurance Co. for the 2015 Festival of the Bonfires

The administration requests that this item be carried over until further information is obtained by the insurance company.

Laverne Saulny - Authorization to award the bid for the 2016 Fuel Requirements

The administration requests this item be carried over.

Laverne Saulny - Authorization to award the bid for Water Meters and Registers

Laverne Saulny stated, "*Baton Rouge Winwater Works of Baton Rouge was the low bidder on eleven items and HD Supply Waterworks of Baton Rouge as the low bidder on the remaining two bid items, 2" lead free backflow preventer and 6" Master Meter Octave with 2G Encoder. Administration recommends approval.*"

MOTION: Councilwoman Hotard moved and Councilman Perrilloux seconded the motion to grant administration authorization to award the bid for Water Meters and Registers to Winwater Works of Baton Rouge and HD Supply Waterworks of Baton Rouge. The motion passed with Councilwoman Millet and Councilman Wilson absent.

Laverne Saulny - Authorization to award the bid for Firefighters Bunker Gear

Laverne Saulny stated, "*Administration requests authorization to award the contract for 2016 Structural Firefighters Bunker Gear to the low bidder, Casco Industries, Inc. from Shreveport, Louisiana. Administration recommends approval.*"

MOTION: Councilwoman Hotard moved and Councilman Snyder seconded the motion to grant administration authorization to award the bid for Firefighters Bunker Gear to Casco Industries, Inc. The motion passed with Councilwoman Millet and Councilman Wilson absent.

Laverne Saulny - Authorization to award the bid for the 2015 Warehouse

Fittings, Section 20

Laverne Saulny stated, "Administration requests authorization to award the contract for 2015 Warehouse Sewer & Water Fittings; RE-BID Section 20, Brass Tees to the only bidder, HD Supply Waterworks of Baton Rouge, LA. Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Snyder seconded the motion to grant administration authorization to award the bid for the 2015 Warehouse Fittings, Section 20, Brass Tees to HD Supply Waterworks of Baton Rouge, LA. The motion passed with Councilwoman Millet and Councilman Wilson absent.

Laverne Saulny - Authorization to solicit bids for 2016 Culverts

Laverne Saulny stated, "This is an annual request and Administration recommends approval."

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to grant administration authorization to solicit bids for 2016 Culverts. The motion passed with Councilwoman Millet and Councilman Wilson absent.

Nykya Freemont - Authorization to renew the Parish's Dental Insurance coverage for a two year period with Delta Dental

Nykya Freemont stated, "Administration requests authorization to renew the parish's Dental Insurance with Delta Dental for a period of two years with no increase over the expiring premium."

MOTION: Councilman Gauff moved and Councilman Perrilloux seconded the motion to grant administration authorization to renew the Parish's Dental Insurance coverage for a two year period with Delta Dental. The motion passed with 6 yeas, 2 absent (Millet & Wilson) and 1 abstaining (Hotard).

Nykya Freemont - Authorization to renew the Parish's Life Insurance coverage

Nykya Freemont stated, "Administration requests to amend the above item as follows: Authorization to renew the Parish's Life Insurance Coverage with Sun Life. Administration requests authorization to renew a 2-year policy for the Parish's Life Insurance Coverage with Sun Life. The renewal rate reflects a 2.5% increase over the expiring premium. The current policy expires on 12/13/2015."

MOTION: Councilman Gauff moved and Councilman Smith seconded the motion to grant administration authorization to renew the Parish's Life Insurance coverage with Sun Life for a 2-year policy. The motion passed with Councilwoman Millet and Councilman Wilson absent.

Adjournment:

MOTION: Councilman Perrilloux moved and Councilman Snyder seconded the motion to adjourn. The motion passed with Councilwoman Millet and Councilman Wilson absent.