

FINANCE COMMITTEE MEETING
NOVEMBER 7th, 2016
Chairman Jaclyn Hotard
Vice-Chairman Lennix Madere

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

PRESENT: Larry Sorapuru, Jr., Jaclyn Hotard, Kurt Becnel, Julia Remonet, Lennix Madere, Michael Wright, Marvin Perrilloux

ABSENT: Raj Pannu and Larry Snyder

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

There was no public comment at this time.

BID OPENING REPORT/AWARDS:

Jean Stewart - Authorization to award the 2017 bid for Granular Chlorine

Jean Stewart stated, "Leslie's PoolMart was the lowest bidder for this product at a rate of \$134.95 per 100# pail. This is an annual bid and Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Sorapuru seconded the motion to grant administration authorization to award the 2017 bid for Granular Chlorine to Leslie's PoolMart at a rate of \$134.95 per 100# pail. The motion passed with Councilwoman Pannu and Councilman Snyder absent.

Jean Stewart - Authorization to award the 2017 bid for Warehouse Sewer and Water Fittings

Councilman Snyder arrived to the meeting.

Jean Stewart stated, "This bid request was divided into 37 sections with the lowest bidder for each section being awarded multiple items as included on the bid tab sheet. The recommendations are as follows: Baton Rouge Winwater Works of Baton Rouge - #1, 5, 11, 31, 33, 34 - HD Supply Waterworks of Metairie - #2, 6 - Cimsco Inc. of Metairie - #3, 4, 7, 10, 14, 15, 16, 17, 20, 23, 24, 29, 36, 37 - Coburn's Supply of Harvey - #30, 32 - Consolidated Pipe & Supply of Metairie - #8, 9, 12, 13, 18, 26, 28 - Southern Pipe & Supply of Metairie - #19, 21, 22, 25, 27, 35. The administration recommends approval."

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to grant administration authorization to award the 2017 bid for Warehouse Sewer and Water Fittings to Baton Rouge Winwater Works of Baton Rouge - #1, 5, 11, 31, 33, 34 - HD Supply Waterworks of Metairie - #2, 6 - Cimsco Inc. of Metairie - #3, 4, 7, 10, 14, 15, 16, 17, 20, 23, 24, 29, 36, 37 - Coburn's Supply of Harvey - #30, 32 - Consolidated Pipe & Supply of Metairie - #8, 9, 12, 13, 18, 26, 28 - Southern Pipe & Supply of Metairie - #19, 21, 22, 25, 27, 35. The motion passed with Councilwoman Pannu absent.

Jean Stewart - Authorization to award the 2017 bid for Culverts

Jean Stewart stated, "Award recommendations are based on the lowest bidder for each section: Cimsco, Inc. - Round Plastic PE - \$324.45, Round Galvanized - \$3914.29 and PVC - \$72.31 - Baton Rouge Winwater Works - Arched Galvanized - \$2523.75 and Fabrication of CMP - \$2500.00."

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to grant administration authorization to award the 2017 bid for Culverts to Cimsco, Inc.- Round Plastic PE - \$324.45, Round Galvanized - \$3914.29 and PVC - \$72.31 - Baton Rouge Winwater Works - Arched Galvanized - \$2523.75 and Fabrication of CMP - \$2500.00. The motion passed with Councilwoman Pannu absent.

Jean Stewart - Authorization to award the bid for West Lac Des Allemands

Jean Stewart stated, "GSA Consulting Engineers reviewed all bids and recommends awarding the base bid in the amount of \$645,365.07 to Pontchartrain Partners, LLC, of New Orleans, LA. As with Phase I, this project consists of construction of rock shoreline protection in Pleasure Bend. The project is 100% funded through the Coastal Impact Assistance Program (CIAP) and Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Sorapuru seconded the motion to grant administration authorization to award the bid for West Lac Des Allemands to Pontchartrain Partners, LLC of New Orleans, LA in the amount of \$645,365.07. The motion passed with Councilwoman Pannu absent.

Jean Stewart - Authorization to execute a no cost extension with Baton Rouge Winwater Works and HD Supply Waterworks for the 2017 Water Meters and Registers

Jean Stewart stated, "Administration recommends 6 month extensions with Winwater Works (11 items) and HD Supply Waterworks (1 item) at no increase in costs. Specific items included in the extensions are included in the Council booklet. This is a temporary measure as long range plans and funding options to replace parish meters and registers are explored."

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to grant administration authorization to execute a no cost extension with Baton Rouge Winwater Works and HD Supply Waterworks for the 2017 Water Meters and Registers. The motion passed with Councilwoman Pannu absent.

Jobe' Boucvalt - Authorization to execute a contract with Louisiana Department of Health and Hospitals Office of Public Health for the Strategic National Stockpile Cities Readiness Initiative (CRI) grant

Jobe' Boucvalt stated, "This is an annual agreement that allows the Parish to participate in a collaborative planning initiative to enhance mass dispensing response capabilities and foster regional partnerships. The cost of this contract is \$15,678 and is 100% federally funded. The contract was approved by Legal Counsel and Administration recommends approval."

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to grant administration authorization to execute a contract with Louisiana Department of Health and Hospitals Office of Public Health for the Strategic National Stockpile Cities Readiness Initiative (CRI) grant. The motion passed with Councilwoman Pannu absent.

ADJOURNMENT:

MOTION: Councilman Perrilloux moved and Councilwoman Remondet seconded the motion to adjourn the finance meeting. The motion passed with Councilwoman Pannu absent.