

FINANCE COMMITTEE MINUTES
November 12th, 2013
Chairman Cheryl Millet
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: Lennix Madere, Art Smith, Marvin Perrilloux, Lucien Gauff, Jaclyn Hotard, Michael Wright, Larry Snyder, Cheryl Millet, Ranney Wilson

ABSENT: None

BID OPENING REPORT/AWARDS:

Randy Vincent, CAO, stated, "At 3:00 PM today we opened bids for structural firefighter bunker gear. A total of three bids were received and opened as they were presented in accordance with out advertisement. The bidders offering prices are Boneventure Co. of Rayne, LA in the amount of \$3,076.00 per set, Ferrara Fire Apparatus of Holden, LA in the amount of \$2,293.00 per set and BGS, LLC of Gonzales, LA in the amount of \$2,707.00 per set. The administration requests that we take these bids under advisement."

MOTION: Councilwoman Hotard moved and Councilman Perrilloux seconded the motion to take the three bids for Structural Firefighter Bunker Gear under advisement. The motion passed unanimously.

Randy Vincent stated, "Bid openings for the 2014 Fuel requirements this bid is for unleaded gasoline, high and low sulfur diesel. A total of four bids were received and opened the bidders were Tri-State Oil Co. of Belle Chasse, LA at \$0.28 per rack on all three items SIARC of LaPlace, LA with a bid of \$0.085 over rack price on Gasoline and \$0.115 over rack price on High and low sulfur Diesel; Roland J. Robert of Gonzales, LA with a bid of \$0.079 over rack price on all three items; and Waguespack Oil of LaPlace, LA with a bid of \$0.08 on all three items. Administration requests that these bids be taken under advisement."

MOTION: Councilman Gauff moved and Councilman Wright seconded the motion to take the four bids for the 2014 Fuel Requirements under advisement. The motion passed unanimously.

Randy Vincent stated, "We also opened bids for 2014 Granular Chlorine. Three bids were received. The bidders' offerings were: Southern Chem Enterprises of LaPlace, LA - \$133.00 per 100# bucket; Brenntag Southwest, Inc - of Houston TX - \$129.00 per 100# bucket; Thatcher Chemical of FL at \$ \$135.00 per 100# bucket. Administration requests that these bids be taken under advisement."

MOTION: Councilwoman Hotard moved and Councilman Gauff seconded the motion to take the three bids for the 2014 Granular Chlorine under advisement. The motion passed unanimously.

Randy Vincent stated, "Bids were opened at three o'clock today for 2014 Liquid Chlorine & Sulfur Dioxide. Two bids were received. The bids were: Brenntag Southwest of Houston Texas bidding only on 2000# cylinders of Chlorine at \$620.00 and DPC Enterprises of Reserve, LA at \$92.40/150# cylinders, \$594.00/2000# cylinder of Chlorine and \$852/2000# cylinder of sulfur Dioxide. Administration requests that these bids be taken under advisement."

MOTION: Councilman Madere moved and Councilman Perrilloux seconded the motion to take the two bids for 2014 Liquid Chlorine & Sulfur Dioxide under advisement. The motion passed unanimously.

Randy Vincent stated, "Bids on 2014 Culverts were opened today. Six bids were received from: Choice Supply of St. Rose, LA, Coastal Culverts and Supply of Eunice, LA, Cimsco Inc of Metairie, LA Coburn Supply of Thibodaux, LA, Building Specialty Co. of New Orleans, LA, Keeling Company of Little Rock AK. The prices are per foot on the culvert bid and are too numerous to announce individually. The prices on the bid tab sheet are totals for each section of the bid for each type of culvert. Administration requests that these bids be taken under advisement."

MOTION: Councilman Gauff moved and Councilman Madere seconded the motion to take the six bids for 2014 Culverts under advisement. The motion passed unanimously.

Randy Vincent stated, "The next item we opened bids on today was 2014 Warehouse Water & Sewer Fittings, Materials and Supplies. Five bids were received. This bid contains numerous items in over 45 sections. The award is made by section. There are too many prices to announce individually. The bidders are: Louisiana Utilities & Supply of Metairie, LA, Cimsco, Inc of Metairie, LA, HD Supply of Metairie, LA Choice Supply Solutions of St. Rose, LA, Baton Rouge Winwater Works of Baton Rouge, LA. The administration requests that you take these under advisement."

MOTION: Councilman Perrilloux moved and Councilwoman Hotard seconded the motion to take the five bids received for the 2014 Warehouse Water and Sewer Fittings, Materials and Supplies under advisement. The motion passed unanimously.

Randy Vincent stated, "Also opened today were bids for 2014 Road Improvement Program. There were 3 bids received from Barber brothers Contracting of Baton Rouge, LA at \$810,000.00; Barriere Construction of Metairie, LA at \$ 689,090.00 and Coastal Bridge company of Baton rouge LA at \$771,156.00. Administration requests that these bids be taken under advisement."

MOTION: Councilman Wright moved and Councilman Madere seconded the motion to take the three bids received for the 2014 Road Improvement Program under advisement. The motion passed unanimously.

Randy Vincent stated, "Also opened today were bids for 2014 Removal and Replacement of concrete sidewalks, concrete driveways & damaged concrete street sections parish wide. Only two bids were received from New Limits Enterprise of Kenner La at \$266,000.00 and Kort's Trucking

Inc of Covington, LA at \$232,700.00. Administration requests that these bids be taken under advisement."

MOTION: Councilman Perrilloux moved and Councilman Wright seconded the motion to take the two bids for 2014 Removal and Replacement of concrete sidewalks, concrete driveways & damaged concrete street sections parish wide under advisement. The motion passed unanimously.

Randy Vincent - Authorization to execute change order #001 for the Edgard Courthouse Renovation Project with Foret Contracting Group, LLC

Randy Vincent stated, *"This change order addresses 7 minor issues with the renovation project, 6 additions and 1 deduction for a total of \$5,286.04. Each change order is detailed in the Council booklet and Administration recommends approval."*

MOTION: Councilman Perrilloux moved and Councilman Gauff seconded the motion to grant administration authorization to execute change order #001 for the Edgard Courthouse Renovation Project with Foret Contracting Group, LLC. The motion passed unanimously.

Randy Vincent - Authorization to amend the Emergency Generators Contract with Gulf Engineers & Consultants, Inc. to include permitting

Randy Vincent stated, *"Task 1 of this amendment is for submission of a Joint Coastal Use Permit Application and Support in the amount of \$8,262.00. Task 2 is for a Jurisdictional Determination - Wetland Determination in the amount of \$4,825.00. Both are required because the project is in a coastal zone and are covered by the grant. Administration recommends approval."*

MOTION: Councilman Madere moved and Councilman Perrilloux seconded the motion to grant administration authorization to amend the Emergency Generators Contract with Gulf Engineers & Consultants, Inc. to include permitting. The motion passed unanimously.

Randy Vincent - Authorization to award the contract for the Canal Repair, Clearing and Drainage Project to Three Deuces, Inc. of Pearl River, LA

Randy Vincent stated, *"Three Deuces, Inc. of Pearl River, LA is the lowest responsive and responsible bidder for this project with a bid of \$700,000.00. Administration recommends approval of the contract award."*

MOTION: Councilman Snyder moved and Councilman Wright seconded the motion to grant administration authorization to award the contract for the Canal Repair, Clearing and Drainage Project to Three Deuces, Inc. of Pearl River, LA. The motion passed unanimously.

Randy Vincent - Authorization to extend the contract for the US 61 Intersection Improvements Project with Buchar Horn, Inc. to May 21, 2014

Randy Vincent stated, "Due to time constraints and ongoing construction of the US 61 intersection improvements projects, a no-cost time extension is recommended to complete design and necessary review procedures in accordance with LADOTD standards."

MOTION: Councilman Perrilloux moved and Councilman Gauff seconded the motion to grant administration authorization to extend the contract for the US 61 Intersection Improvements Project with Bucharthorn, Inc. to May 21, 2014. The motion passed unanimously.

Jobe' Boucvalt - Authorization to enter into an agreement with the Pontchartrain Levee Board for the 2013 Festival of the Bonfires

Jobe' Boucvalt, Director of Public Safety, stated, "This is a long standing agreement with the Levee District and is a requirement to continue to allow bonfires on the east bank levee. The parish's portion of the liability insurance with Englade Boudreaux Insurance Company of Litcher, LA is \$5,000.000. Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Wilson seconded the motion to grant administration authorization to enter into an agreement with the Pontchartrain Levee Board for the 2013 Festival of the Bonfires. The motion passed unanimously.

Stacey Cador - Authorization to renew the Coroner's Office's Professional Liability and General Liability insurance coverage

Stacey Cador, Director of Human Resources, stated, "This is a renewal of Professional Liability and General Liability insurance with Lloyds of London (Beazley) through Riverlands Insurance Services, Inc. The annual premium is \$18,375.50 and is the same as last year."

MOTION: Councilman Wilson moved and Councilman Perrilloux seconded the motion to grant administration authorization to renew the Coroner's Office's Professional Liability and General Liability insurance coverage. The motion passed with 7 yeas and 2 abstaining (Hotard & Millet).

Adjournment

MOTION: Councilman Wilson moved and Councilman Perrilloux seconded the motion to adjourn. The motion passed unanimously.