

FINANCE COMMITTEE MINUTES

November 13th, 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, Cheryl Millet

ABSENT: Ranney Wilson

BID OPENING REPORT/AWARDS:

Randy Vincent - Authorization to go out for bids for asphalt for roadway improvements and repairs

Randy Vincent, CFO, stated, "Administration requests authorization to bid out asphalt for the annual road improvement program. The 2012 list of repairs developed by Administration and the council was in excess of \$2 million dollars, some of which will be continued in 2013. The list will be updated based on need, as some of the roads received additional damage through Isaac. Those repairs will be pursued through FEMA. The projected 2013 Budget for asphalt and concrete repairs is \$1,200,000.00."

MOTION: Councilman Gauff moved and Councilman Wright seconded the motion to grant administration authorization to go out for bids for asphalt for roadway improvements and repairs. The motion passed with Councilman Wilson absent.

Randy Vincent - Authorization to go out for bids for concrete sidewalks, streets and driveway repairs

Randy Vincent stated, "Administration requests authorization to bid out removal and replacement of concrete sidewalks, driveways, and damaged street sections. A prioritized list is being addressed and will continue through 2013. Sidewalk and driveway repairs related to utility work are also included in this item, but are paid through Utilities."

MOTION: Councilwoman Millet moved and Councilman Madere seconded the motion to grant administration authorization to go out for bids for concrete sidewalks, streets and driveway repairs. The motion passed with Councilman Wilson absent.

Randy Vincent - Authorization to reject bids submitted for The Automated Weather Observation System (AWOS)

Randy Vincent, stated, "This project is being handled by the Parish on behalf of the Port of South Louisiana because the grant was applied for by the parish. Two bids were received with the low bid of \$227,322.00. The Aviation Grant amount for the project is \$200,000. On behalf of the Port of South Louisiana, Administration requests rejection of both bids as they exceed the available funding for the project."

MOTION: Councilwoman Millet moved and Councilman Wright seconded the motion to grant administration authorization to reject bids submitted for The Automated Weather Observation System (AWOS). The motion passed with Councilman Wilson absent.

Randy Vincent - Authorization to execute Work Authorization No. 18 with Shread-Kuyrkendall & Associates, Inc. for the Haydel Canal Crossing Drainage Project

Randy Vincent stated, "Administration requests execution of this work authorization in an amount not to exceed \$40,514.56, for survey and design services necessary for the Haydel Canal Crossing Drainage Project. Construction of this project is estimated at \$190,000.00 and is budgeted for 2013."

MOTION: Councilman Perrilloux moved and Councilman Snyder seconded the motion to grant administration authorization to execute Work Authorization No. 18 with Shread-Kuyrkendall & Associates, Inc. for the Haydel Canal Crossing Drainage Project. The motion passed with Councilman Wilson absent.

Randy Vincent - Authorization to award and sign contract for \$258,600.00 with Fleming Construction Company LLC, the low bidder for the Central Library parking lot expansion project

Randy Vincent stated, "Administration requests authorization to award and sign a contract with Fleming Construction Company, LLC, in the amount of \$258,600.00 for expansion of the parking lot at the Central Library in LaPlace. The architect has reviewed the bids and found that the low bidder met the requirements for the job. This project falls within budget and was approved by the Library Board of Control at their November 5, 2012 meeting."

MOTION: Councilman Wright moved and Councilman Gauff seconded the motion to grant administration authorization to award and sign contract for \$258,600.00 with Fleming Construction Company LLC, the low bidder for the Central Library parking lot expansion project. The motion passed with Councilman Wilson absent.

Any and all other financial concerns

There were no other financial concerns.

Adjournment

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