

ST. JOHN THE BAPTIST PARISH COUNCIL  
FINANCE COMMITTEE MEETING, TUESDAY, NOVEMBER 22<sup>ND</sup>, 2016  
6:00 PM  
JACLYN HOTARD - CHAIR  
LENNIX MADERE - VICE CHAIRMAN

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)
- IV. BID OPENING REPORT/AWARDS
- V. **Jean Stewart** - Authorization to solicit bids for Removal & Replacement of Concrete Sidewalks, Driveways and Street Sections for 2017
- VI. **Jean Stewart** - Authorization to solicit bids for Asphalt Road Improvements for 2017
- VII. **Jean Stewart** - Authorization to solicit bids Pumps and Related Materials for 2017
- VIII. **Jean Stewart** - Authorization to advertise a Request for Proposals (RFP) for Dental Insurance Coverage for the Office of Fire Services
- IX. **Jean Stewart** - Authorization to advertise a Request for Proposals (RFP) for Medical Insurance Coverage for the Office of Fire Services
- X. **Blake Fogleman/Rob Delaune** - Authorization to enter into an agreement with CDM Smith, Inc. for engineering services for the Lions/LaPlace Reverse Osmosis (RO) Piloting Project
- XI. **Blake Fogleman/Rob Delaune** - Authorization to enter into an agreement with Environmental Engineering Services, Inc. (EES) for engineering services for the Pleasure Bend Water Treatment Facility
- XII. **Blake Fogleman/Rob Delaune** - Authorization to enter into an agreement with Professional Engineering Consultants, Inc. (PEC) for engineering services for the LaPlace Main Lift Station (Parish Building)
- XIII. **Daron Cooper/Michael Tabb** - Authorization to execute the Certificate of Substantial Completion with Veterans Construction, LLC for the Council Chamber Renovation Project

- XIV. Daron Cooper/David Dupre** - Authorization to execute Change Order No. 1 with Barriere Construction Company for Phase II of the Garyville Timbermill Trail
- XV. Jobe Boucvalt** - Authorization to enter into a Cooperative Endeavor Agreement (CEA) with St. James Parish, Town of Gramercy, Town of Lutcher, River Parishes Tourist Commission, and the Festival of the Bonfires, Inc. to support and promote the bonfire festivities
- XVI. Stacey Cadot** - Authorization to renew the Coroner's Medical/Professional Liability Insurance with Beazley USA Services, Inc.
- XVII. Adjournment**