

FINANCE COMMITTEE MEETING
DECEMBER 13th, 2016
Chairman Jaclyn Hotard
Vice-Chairman Lennix Madere

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

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

ABSENT: Raj Pannu

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

There was no public comment at this time.

BID OPENING REPORT/AWARDS:

Blake Fogleman/Rob Delaine - (Tabled 11-22-16) Authorization to enter into an agreement with CDM Smith, Inc. for engineering services for the Lions/LaPlace Reverse Osmosis (RO) Piloting Project

MOTION: Councilman Wright moved and Councilwoman Remondet seconded the motion to remove the agreement with CDM Smith, Inc. for engineering services for the Lions/LaPlace Reverse Osmosis (RO) Piloting Project from the TABLE. The motion passed with Councilwoman Pannu absent.

Blake Fogleman stated, "CDM Smith, Inc. of New Orleans was selected from the A/E pool to complete a Membrane Filtration Piloting Project with the Mississippi River as the source for potable water for LaPlace. This is a Louisiana Department of Health (LDH) requirement for implementation of the parish's recommended comprehensive plan for potable water. The contract is for a not to exceed amount of \$235,000 and will be funded through the 2015 Bond Issue. The project is anticipated to be completed in twelve (12) months. The draft contract has been approved by Legal Counsel and reviewed by the Parish Engineer. Administration recommends approval."

Councilwoman Pannu arrived at 6:05 PM.

MOTION: Councilman Wright moved and Councilman Becnel seconded the motion to grant administration authorization to enter into an agreement with CDM Smith, Inc. for engineering services for the Lions/LaPlace Reverse Osmosis (RO) Piloting Project. The motion passed with 7 years and 2 against (Snyder & Sorapuru)

Jean Stewart/Blake Fogleman - Authorization to advertise a Request for Engineering Qualifications (RFQ) for the River Road Effluent Pump Station Control Panel, Level Controls, Processor and SCADA Replacement

Jean Stewart stated, "A \$19,000 EPA grant was secured from the Lake Pontchartrain Basin Restoration Foundation for engineering services for wastewater improvements and the grant requires advertisement of an individual statement of qualifications. The project includes designing control panels, level controls and processors and installing Supervisory Control and Data Acquisition (SCADA) for the River Road Treatment Plant Effluent Pump Station. Total engineering costs for the project is \$21,300. The remaining \$2,300 and construction costs of \$297,275 will be funded through the 2010 Bond Issue. Administration recommends approval."

MOTION: Councilwoman Pannu moved and Councilwoman Remondet seconded the motion to grant administration authorization to advertise a Request for Engineering Qualifications (RFQ) for the River Road Effluent Pump Station Control Panel, Level Controls, Processor and SCADA Replacement. The motion passed with Councilman Perrilloux absent.

Cain Dufrene/Tommy Brown - Authorization to execute Change Order No. 2 with Aegis Construction, Inc. for Hemlock Fire Station #51

The administration requested to have this item carried over.

Brian Nunes/Andre Monnet -Authorization to execute a no cost time extension with Principal Engineering, Inc. for the Fairway Dr. /Woodland Dr. Bridge Repair Project

Brian Nunes stated, *"This no-cost time extension will add 180 days to the contract due to the decision to replace rather than repair the Fairway Dr. Bridge. Additionally, the design of the Woodland Dr. Bridge was delayed because a temporary canal crossing is needed to maintain uninterrupted access across the Vicknair Canal to the Wastewater Treatment Plant. The draft contract extension document has been approved by Legal Counsel and Administration recommends approval."*

MOTION: Councilman Snyder moved and Councilwoman Remondet seconded the motion to grant administration authorization to execute a no cost time extension with Principal Engineering, Inc. for the Fairway Drive/Woodland Drive Bridge Repair Project. The motion passed with Councilman Perrilloux absent.

ADJOURNMENT:

MOTION: Councilman Wright moved and Councilman Madere seconded the motion to adjourn the finance meeting. The motion passed with Councilman Perrilloux absent.