

FINANCE COMMITTEE MINUTES
September 23, 2008
Chairman Ronnie Smith
Vice-Chairman Jaclyn Hotard

Members: Haston Lewis, Danny Millet, Charles Julien, Jaclyn Hotard, Darnel Usry, Ronnie Smith, Cheryl Millet, Dale Wolfe, Steve Lee

PRESENT: Cheryl Millet, Steve Lee, Haston Lewis, Ronnie Smith, Danny Millet, Dale Wolfe, Jaclyn Hotard, Darnel Usry

ABSENT: Charles Julien

BID OPENING REPORT/AWARDS:

BID OPENING - Statement of Qualifications - GIS (Global information System)

Pat McTopy, CAO, stated, "As authorized the administration solicited statements of qualifications for GIS/fixed asset system. Four companies took out the bid documents. One company returned a proposal. I ask that we take it under advisement. It was submitted by a company called Premier Technology Group."

MOTION: Councilwoman Hotard moved and Councilwoman Usry seconded the motion to take the one statement of qualifications from Premier Technology Group under advisement. The motion passed with Councilman Julien absent.

BID OPENING - Carrollwood Drive Improvements Project

C. J. Savoie, Parish Engineer, stated, "The Carrollwood Drive was designed by Davezac Engineers, LLC. They went out to bids and received them as of this afternoon. I was at the bid opening. They had four contractors take out bids and two contractors bid on the project. The first bid was from Fleming Construction in the amount of \$718,475.00. The second bid was from Thigpen Construction in the amount of \$567,465.00. That is a pretty good bid because the estimate was near \$800,000.00. The parish administration would like to take these under advisement at this time."

MOTION: Councilman Lee moved and Councilwoman Hotard seconded the motion to take the two bids for the Carrollwood Drive Improvements Project under advisement. The motion passed with Councilman Julien absent.

Pat McTopy - Change order #1 to the Animal Shelter contract

Pat McTopy, CAO, stated, "As you recall, at a recent meeting, we opened bids for the animal shelter. The low bidder was Aegis Construction. At the same meeting administration recommended awarding the contract for the base bid in the amount of \$647,000.00 to Aegis. The council agreed to that and this was done. Later on it was determined that it would be advisable and beneficial to accept bid alternate #1. Bid alternate #1 was essentially an enclosed area for the vehicles to access the building out of the wind, out of the rain and out of the weather to

unload the animals. So we are asking that we authorize change order #1 in the amount of \$49,100.00, which is essentially bid alternate #1."

MOTION: Councilwoman Hotard moved and Councilman Lewis seconded the motion to authorize change order #1 in the amount of \$49,100.00 to the animal shelter. The motion passed with Councilman Julien absent.

Any and all other financial concerns

There were no other financial concerns.

Adjournment

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