

FINANCE COMMITTEE MINUTES
SEPTEMBER 22ND, 2015
Chairman Lennix Madere
Vice-Chairman Cheryl Millet

Members: Lucien Gauff, III, Jaclyn Hotard, Art Smith, Ranney Wilson, Lennix Madere, Marvin Perrilloux, Michael Wright, Larry Snyder, Cheryl Millet

PRESENT: Larry Snyder, Lennix Madere, Marvin Perrilloux, Art Smith, Jaclyn Hotard, Lucien Gauff

ABSENT: Ranney Wilson and Michael Wright

BID OPENING REPORT/AWARDS:

Laverne Saulny - Bid Award - Fuel Management System

Laverne Saulny stated, *"Administration recommends awarding a contract to Leblanc and Theriot Equipment Company, Inc. of Metairie in the amount of \$41,978 (low bidder). The system will be used to manage, track, and control fuel consumption and costs for parish vehicles and equipment."*

MOTION: Councilwoman Millet moved and Councilman Smith seconded the motion to grant administration authorization to award the bid for the Fuel Management System to Leblanc and Theriot Equipment Company, Inc. in the amount of \$41,978.00. The motion passed with Councilmen Wilson and Wright absent.

Laverne Saulny - (Carry Over 8-25-15) Authorization to extend the contracts with Team Title and Bayou Title for Legal/Title Services for CDBG Isaac Housing Program

Administration requests removal of this item from the agenda at this time.

Councilman Wright arrived to the meeting at 6:04 PM.

Laverne Saulny - Authorization to enter into an agreement with New Era Technologies for consultant services

Laverne Saulny stated, *"Administration recommends entering into an agreement with New Era Technologies to help assess the current financial/accounting procedures and prepare specifications for a software system to meet the parish's needs. Based on a review of the current financial operations, business processes, and systems integrated with the existing financial system, specifications and a Request for Proposals will be finalized and advertised on behalf of the parish. The contract amount is \$39,000 and implementation and training on the new system are expected within six months of execution of the contract. Administration recommends approval."*

MOTION: Councilman Gauff moved and Councilman Snyder seconded the motion to grant administration authorization to enter into an agreement with New Era Technologies for consultant services. The motion passed unanimously.

Councilman Wilson arrived to the meeting at 6:12 PM.

Laverne Saulny - Authorization to solicit bids for 2016 Firefighters Bunkers Gear

Laverne Saulny stated, "*This is an annual bid to replace damaged gear or add new gear when needed. Administration recommends approval.*"

MOTION: Councilman Perrilloux moved and Councilman Smith seconded the motion to grant administration authorization to solicit bids for 2016 Firefighters Bunkers Gear. The motion passed with Councilwoman Hotard absent.

Adjournment:

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