

FINANCE COMMITTEE MINUTES
October 28th, 2014
Chairman Larry Snyder
Vice-Chairman Lennix Madere

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, Lucien Gauff, Ranney Wilson, Jaclyn Hotard, Michael Wright, Cheryl Millet and Marvin Perrilloux, Art Smith

ABSENT: None

BID OPENING REPORT/AWARDS:

Kia Price stated, *"Today we opened bids on the following items. The first item bid on was the Arcuri Center Additions & Renovations (Re-bid). There was one bid received from The Luster Group, LLC out of Baton Rouge, LA in the amount of \$355,000.00. The administration asks that we take this bid under advisement."*

MOTION: Councilman Wilson moved and Councilman Perrilloux seconded the motion to take the one bid for the Arcuri Center Additions & Renovations from The Luster Group, LLC under advisement. The motion passed with Councilman Wright absent.

Kia Price stated, *"The second bids received were for 2015 Fuel Requirements. There were two bidders Retif Oil & Fuel, LLC out of Harvey, LA at .25 cents over rack price and Siarc, Inc. out of LaPlace, LA at .0775 cents over rack price. The administration asks that we take the two bids under advisement."*

MOTION: Councilwoman Millet moved and Councilman Perrilloux seconded the motion to take the bids for the 2015 Fuel Requirements from Retif Oil & Fuel, LLC and Siarc, Inc. under advisement. The motion passed unanimously.

Kia Price stated, *"The third bid received was for 2015 Granular Chlorine. There were three bidders Brenntag Southwest, LLC out of Gabriel, LA at \$123.70/100# bucket, Univar USA, Inc. out of Geismar, LA at \$166.00/100# bucket and Leslie's Poolmart, Inc. out of Phoenix, AZ at \$129.95/100# bucket. The administration asks that we take these under advisement."*

MOTION: Councilwoman Millet moved and Councilman Perrilloux seconded the motion to take the three bids for 2015 Granular Chlorine under advisement. The motion passed with Councilman Wright absent.

Kia Price stated, *"The administration requests authorization to re-advertise for Liquid Chlorine, 150# cylinder and Sulphur Dioxide, 2,000#."*

MOTION: Councilman Perrilloux moved and Councilman Smith seconded the motion to grant administration authorization to re-advertise for Liquid Chlorine, 150# cylinder and Sulphur Dioxide, 2,000#. The motion passed

unanimously.

Kia Price stated, "The next bid received was for 2015 Culverts. We received one bid from Quality Sitework Materials, Inc. \$84.33 for Round Plastic-PE, \$1,994.74 for Galvanized Culverts, \$2,962.15 for Galvanized Bands, and \$81.68 for Round Plastic PVC. The administration requests that you take these under advisement."

MOTION: Councilman Gauff moved and Councilman Wright seconded the motion to take the one bid from Quality Sitework Materials, Inc. for 2015 Culverts under advisement. The motion passed unanimously.

Kia Price stated, "The last bid received was for 2015 Liquid Chlorine & Sulphur Dioxide. We received one bid from Brenntag Southwest, Inc. in the about of \$657.50 for Chlorine 2,000 lb cylinder. The administration requests that you take this bid under advisement."

MOTION: Councilman Gauff moved and Councilman Smith seconded the motion to take the one bid for the 2015 Liquid Chlorine & Sulphur Dioxide from Brenntag Southwest, Inc. under advisement. The motion passed unanimously.

Bid Award - Kia Price - Street Sweeper

Kia Price stated, "Administration recommends awarding the low bid to Covington Sales and Services, Inc. with a price of \$219,283.00. Funds are available in the 2014 Bond Issue and Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Gauff seconded the motion to grant administration authorization to award the low bid for the street sweeper to Covington Sales and Services, Inc. at a price of \$219,283.00. The motion passed unanimously.

Angelic S. Keller - (Carry Over 9-23-14) Authorization to award Community Development Block Grant, Housing Rehabilitation Program Title/Legal Services

The administration asked that this item be carried over again.

Stacey Cador - (Tabled 10-13-14) Authorization to award the contract for Occupational Health Services

MOTION: Councilman Perrilloux moved and Councilman Gauff seconded the motion to remove the above item from the table. The motion passed unanimously.

Stacey Cador stated, "The scoring information was forwarded to all council members and addresses the perceived discrepancies referenced at the last meeting. Prime Occupational Medicine located in Reserve was ranked first by the Source Selection Committee based on their proposal and available options. Additionally, due to the recent change in ownership of River Parishes Hospital, the status of one of the proposers is uncertain. The recommended contract is for three years, with a one year option. The draft contract was written and approved by legal counsel."

Councilwoman Millet stated, "I would like to make a motion to go with LaPlace Medical Center for the parishes Occupational Health Services."

MOTION: Councilwoman Millet moved and Councilwoman Hotard seconded the motion to award the contract for the parishes Occupational Health Services to LaPlace Medical Center. The motion passed unanimously.

Kia Price/C.J. Savoie - Authorization to reject and re-advertise for bids for Concrete Removal & Replacement for 2015

Kia Price stated, "Based on the advice of the Department Director and the Parish Engineer, rejection and re-advertisement is recommended as pricing exceeds the estimated budget for 2015. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Smith seconded the motion to grant administration authorization to reject and re-advertise for bids for Concrete Removal & Replacement for 2015. The motion passed unanimously.

Stacey Cador/Jobe' Boucvalt - Authorization to advertise for Proposals for the Office of Fire Services Health, Dental and Life Insurance Policies

Stacey Cador stated, "The current insurance policies expire on January 31, 2015 and authorization to solicit new proposals is requested. Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Wilson seconded the motion to grant administration authorization to advertise for Proposals for the Office of Fire Services Health, Dental and Life Insurance Policies. The motion passed with 8 yeas and 1 abstaining (Hotard).

Angelic S. Keller/Natalie Robottom - Authorization to advertise for proposals for the Small Business Development Program

Angelic S. Keller stated, "The request is to solicit new proposals with the scope of work reflecting the current level of services and additional outreach efforts for EDC and CDBG projects. Administration recommends approval."

MOTION: Councilman Perrilloux moved and Councilman Smith seconded the motion to grant administration authorization to advertise for proposals for the Small Business Development Program. The motion passed unanimously.

Jobe' Boucvalt/Cain Dufrene - Authorization to advertise for bids for the Hemlock Fire Station Project

Jobe' Boucvalt stated, "The design and specifications for the new fire station were completed by the Architects in coordination with the

Office of Fire Services and the LaPlace Volunteer Fire Department. The project is ready to bid and has an estimated construction cost not to exceed \$3 Million. It is funded through Sales tax & Revenue Bonds and Administration recommends approval."

MOTION: Councilwoman Millet moved and Councilman Smith seconded the motion to table the authorization to advertise for bids for the Hemlock Fire Station Project. The motion passed unanimously.

Adjournment

MOTION: Councilman Wright moved and Councilman Perrilloux seconded the motion to adjourn. The motion passed unanimously.