

FINANCE COMMITTEE MINUTES
OCTOBER 12TH, 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: Art Smith, Ranney Wilson, Lennix Madere, Jaclyn Hotard, Michael Wright, Marvin Perrilloux, Larry Snyder, Cheryl Millet, Lucien Gauff

ABSENT: None

BID OPENING REPORT/AWARDS:

The next 3 items are requests to advertise for annual bids.

Laverne Saulny - Authorization to solicit bids for 2016 Warehouse Water & Sewer Fittings

Laverne Saulny stated, "Administration recommends approval."

MOTION: Councilman Snyder moved and Councilman Perrilloux seconded the motion to grant administration authorization to solicit bids for 2016 Warehouse Water & Sewer Fittings. The motion passed unanimously.

Laverne Saulny - Authorization to solicit bids for 2016 Pumps and Related Materials

Laverne Saulny stated, "Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Gauff seconded the motion to grant administration authorization to solicit bids for 2016 Pumps and Related Materials. The motion passed unanimously.

Laverne Saulny - Authorization to solicit bids for 2016 Concrete and Asphalt

Laverne Saulny stated, "Administration recommends approval."

MOTION: Councilman Gauff moved and Councilman Snyder seconded the motion to grant administration authorization to solicit bids for 2016 Concrete and Asphalt. The motion passed unanimously.

Laverne Saulny - Authorization to award the bid for the Peavine Boat Launch Improvements Project

Laverne Saulny stated, "Coastal Marine Contractors from Slidell, La. provided the low base bid in the amount of \$200,433.76 and \$86,309.98 for the alternate. This item was rebid because all previous bids exceeded the funds available for this project. Administration recommends approval of this award pending approval of the amended application by the Office of Community Development."

MOTION: Councilwoman Hotard moved and Councilman Perrilloux seconded the motion to grant administration authorization to award the bid for the Peavine Boat Launch Improvements Project. The motion passed unanimously.

Jobe' Boucvalt - Authorization to enter into an agreement with the Pontchartrain Levee District and Englade Boudreaux Insurance Co. for the 2015 Festival of the Bonfires

Administration requests this item be carried over.

Natalie Robottom - Authorization to enter into a Cooperative Endeavor Agreement with Belle Terre Country Club for drainage improvements

Natalie Robottom stated, "Mr. Jeff Perrilloux has drafted an agreement and sent it to Belle Terre Country Club's attorney for review and approval by the owners. Administration requests authorization to finalize the agreement and move this project forward."

MOTION: Councilwoman Hotard moved and Councilman Gauff seconded the motion to grant administration authorization to enter into a Cooperative Endeavor Agreement with Belle Terre Country Club for drainage improvements. The motion passed unanimously.

Natalie Robottom - Authorization to enter into a farm lease agreement

Laverne Saulny stated, "Administration requests authorization to begin negotiations of a farm lease agreement."

MOTION: Councilman Gauff moved and Councilman Smith seconded the motion to grant administration authorization to enter into a farm lease agreement. The motion passed unanimously.

Adjournment

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