## FINANCE COMMITTEE MEETING June 8<sup>th</sup>, 2021 Chairman Thomas Malik Vice-Chairman Tonia Schnyder

Members: Lennix Madere, Kurt Becnel, Warren Torres, Tammy Houston, Tyra Duhe-Griffin, Robert Arcuri, Tonia Schnyder, Michael Wright, Thomas Malik

PRESENT: Kurt Becnel, Warren Torres, Thomas Malik, Tammy Houston, Robert Arcuri, Lennix Madere, and Michael Wright

ABSENT: Tyra Duhe-Griffin and Tonia Schnyder

PUBLIC COMMENT - AGENDA ITEMS ONLY (3 minutes per citizen)

There was no public comment at this time.

Peter Montz - Resolution - R21-78 - A Resolution authorizing St. John the Baptist Parish to solicit bids for construction of the LA SAFE Airline and Main Complete Streets Project

<u>MOTION:</u> Councilman Madere moved and Councilman Wright seconded the motion to approve Resolution R21-78 - A Resolution authorizing St. John the Baptist Parish to solicit bids for construction of the LA SAFE Airline and Main Complete Streets Project. The motion passed with Councilwomen Duhe-Griffin and Schnyder absent.

Rene Pastorek - Resolution - R21-79 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with CSRS, Inc. for the Belle Terre Streetscape and Stormwater Enhancements Project

MOTION: Councilman Wright moved and Councilman Madere seconded the motion to approve Resolution R21-79 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with CSRS, Inc. for the Belle Terre Streetscape and Stormwater Enhancements Project. The motion passed Councilwomen Duhe-Griffin and Schnyder absent.

Reed Alexander - Resolution - R21-80 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Stuart Consulting Group, Inc. for the Non-Domestic Wastewater Use Program Rate Adjustment Project

<u>MOTION:</u> Councilwoman Houston moved and Councilman Wright seconded the motion to approve Resolution - R21-80 - A Resolution authorizing St. John the Baptist parish to enter into a Professional Services Agreement with Stuart Consulting Group, Inc. for the Non-Domestic Wastewater Use Program Rate Adjustment Project. The motion passed with Councilwomen Duhe-Griffin and Schnyder absent.

Stanley Bienemy - Resolution - R21-81 - A Resolution authorizing St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement (CEA) with Louisiana Economic Development (LED) for Business Development of Small and Emerging Businesses

MOTION: Councilman Becnel moved and Councilwoman Houston seconded the motion to

approve Resolution R21-81 - A Resolution authorizing St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement (CEA) with Louisiana Economic Development (LED) for Business Development of Small and Emerging Businesses. The motion passed with Councilwomen Duhe-Griffin and Schnyder absent.

## Adjournment

**MOTION:** Councilman Madere moved and Councilwoman Houston seconded the motion to adjourn the finance meeting. The motion passed with Councilwomen Duhe-Griffin and Schnyder absent.