

**FINANCE COMMITTEE MEETING**  
**April 27<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, Michael Wright, Tyra Duhe-Griffin, Lennix Madere and Tonia Schnyder

**ABSENT:** None

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

There was no public comment at this time.

**Rene Pastorek - Resolution - R21-58 - A Resolution authorizing St. John the Baptist Parish to award the Storm Water Quality Monitoring Services to Adaptation Strategies, LLC**

**MOTION:** Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R21-58 - A Resolution authorizing St. John the Baptist Parish to award the Storm Water Quality Monitoring Services to Adaptation Strategies, LLC. The motion passed unanimously.

**Reed Alexander/Rob Delaune - Resolution - R21-59 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Curtis Engineering Services, LLC for the Sewer Force Main Extension Connection from River Road Wastewater Treatment Plant (WWTP) to Reserve Wastewater Treatment Pond for Design Services**

**MOTION:** Councilwoman Duhe-Griffin moved and Councilman Arcuri seconded the motion to approve Resolution R21-59 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Curtis Engineering Services, LLC for the Sewer Force Main Extension Connection from River Road Wastewater Treatment Plant (WWTP) to Reserve Wastewater Treatment Pond for Design Services. The motion passed unanimously.

**Stacey Cador - Resolution - R21-60 - A Resolution authorizing St. John the Baptist Parish to renew the Parish Facilities Flood Insurance policy with National General Insurance, Inc.**

**MOTION:** Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R21-60 - A Resolution authorizing St. John the Baptist Parish to renew the Parish Facilities Flood Insurance policy with National General Insurance, Inc. The motion passed unanimously.

**Jaclyn Hotard - Resolution - R21-61 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) to complete Project Scoping, Alternatives Analysis and Conceptual Design for the Garyville Lighting, Streetscape and Parking Improvements Project**

**MOTION:** Councilman Torres moved and Councilman Madere seconded the motion to approve Resolution - R21-61 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) to complete Project Scoping, Alternatives Analysis and Conceptual Design for the Garyville Lighting, Streetscape and Parking Improvements Project. The motion passed unanimously.

**Adjournment**

**MOTION:** Councilwoman Houston moved and Councilwoman Duhe-Griffin seconded the motion to adjourn the finance meeting. The motion passed unanimously.