ST. JOHN THE BAPTIST PARISH COUNCIL FINANCE COMMITTEE MEETING, TUESDAY, APRIL 13th, 2021 <u>6:00 PM</u> <u>TOM MALIK - CHAIR</u> TONIA SCHNYDER - VICE CHAIRMAN

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT AGENDA ITEMS ONLY (3 minutes per citizen)
- IV. Peter Montz Resolution R21-49 A Resolution authorizing St. John the Baptist Parish to award the bid for the Parish Generator Project - Phase II to Foret Contracting Group, LLC
- V. Rene Pastorek Resolution R21-50 A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with HDR Engineering, Inc. for the Lake Pontchartrain Shoreline Protection Project
- VI. Rene Pastorek Resolution R21-51 A Resolution authorizing St. John the Baptist Parish to extend the Professional Services Agreement with CSRS, Inc. for the Belle Terre Streetscape and Stormwater Enhancements Project
- VII. Rene Pastorek Resolution R21-52 A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) to Conduct Project Scoping, Alternative Analysis and Conceptual Design for the Highway 51/Interstate 10 Gateway Corridor
- VIII. Rene Pastorek Resolution R21-53 A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) to Conduct Project Scoping, Alternative Analysis and Conceptual Design for the Belle Terre/Interstate 10 Gateway Corridor
- IX. Stacey Cador Resolution R21-54 A Resolution authorizing St. John the Baptist Parish to award the Property & Casualty Insurance through Riverlands Insurance Services, Inc.
- X. Stacey Cador Resolution R21-55 A Resolution authorizing St. John the Baptist Parish to award the Occupational Health Services to Ochsner Medical Center-Kenner, LLC

XI. Jaclyn Hotard - Resolution - R21-56 - A Resolution authorizing St. John the Baptist Parish to amend the Intergovernmental Agreement with the Pontchartrain Levee District for Temporary Road Easements and Temporary Work Area Easements to accomplish the construction and operation of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System

XII. Adjournment

St. John the Baptist Parish, will upon request and three (3) days' notice, provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact Mrs. Stacey Cador at (985) 652-9569 (voice) or the Louisiana Relay Service 1-800-846-5277 and ask for St. John the Baptist Parish at (985) 652-9569.