

FINANCE COMMITTEE MEETING
February 26, 2020
Chairman Michael Wright
Vice-Chairman Thomas Malik

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

PRESENT: Lennix Madere, Kurt Becnel, Warren Torres, Tyra Duhe-Griffin, Tonia Schnyder, Thomas Malik, Robert Arcuri

ABSENT: Tammy Houston and Michael Wright

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

There was no public comment at this time.

Natalie Robottom - (Tabled 10-08-19) Authorization to enter into a Cooperative Endeavor Agreement (CEA) with the Sheriff's Office for use of the Percy Hebert Building

This item was left on the table at the request of the administration.

Peter Montz - Authorization to award the bid for Insertion Valves to Coburn's Supply

Peter Montz stated, "*Coburn's Supply of Thibodaux, LA submitted the only bid. Valves will be ordered on an as-needed basis and is funded through the Utilities Budget. Administration recommends approval.*"

MOTION: Councilman Madere moved and Councilwoman Duhe-Griffin seconded the motion to grant administration authorization to award the bid for Insertion Valves to Coburn's Supply. The motion passed with Councilwoman Houston and Councilman Wright absent.

Daron Cooper/David Dupre - Authorization to execute Task Order No. 2015-1-Supplement #1 with Meyer Engineers, Ltd. for the Mississippi River Trail, Phase IV

Daron Cooper stated, "*This Task Order is for the re-design of a section on the path in Garyville to avoid conflicts with future bonfires. This requires applying for permit modifications through the Army Corps of Engineers and Pontchartrain Levee District. The task order is in the lump sum amount of \$40,864 and will be funded through the Recreation Budget. Administration recommends approval.*"

MOTION: Councilman Torres moved and Councilman Madere seconded the motion to grant administration authorization to execute Task Order No. 2015-1-Supplement #1 with Meyer Engineers, Ltd. for the Mississippi River Trail, Phase IV. The motion passed Councilwoman Houston and Councilman Wright absent.

Peter Montz - Authorization to advertise a Request for Proposals (RFP) for Environmental Services

Peter Montz stated, "This RFP is for permitting, monthly reports, technical assistance, inspections, staff development and analytical testing of the Parish's water and wastewater systems to meet State and Federal requirements. Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Torres seconded the motion to grant the administration authorization to advertise a Request for Proposals (RFP) for Environmental Services. The motion passed with Councilwoman Houston and Councilman Wright absent.

Reed Alexander - Authorization to renew the contract with Louisiana AAB Electrical Industries, LLC for Pump Maintenance and Repairs

Reed Alexander stated, "This is the third one (1) year renewal of the original 2015 contract maintaining the same pricing. Louisiana AAB Electrical Industries, LLC will be utilized on an as-needed basis with funds from the Utilities and Wastewater Budgets. The renewal was sent to Legal Counsel for review and deemed legally sufficient. Administration recommends approval."

MOTION: Councilman Becnel moved and Councilman Arcuri seconded the motion to grant the administration authorization to renew the contract with Louisiana AAB Electrical Industries, LLC for Pump Maintenance and Repairs contingent upon legal review. The motion passed with Councilwoman Houston and Councilman Wright absent.

Reed Alexander - Authorization to renew the contract with Industrial Electrical Coil, L.L.C. for Pump Maintenance and Repairs

Reed Alexander stated, "This is also a third one (1) year renewal of the original 2015 contract maintaining the same pricing. Industrial Electrical Coil, L.L.C. will also be utilized on an as-needed basis with funds from the Utilities and Wastewater Budgets. The renewal was sent to Legal Counsel for review and deemed legally sufficient. Administration recommends approval."

MOTION: Councilman Becnel moved and Councilman Arcuri seconded the motion to grant administration authorization to renew the contract with Industrial Electrical Coil, L.L.C. for Pump Maintenance and Repairs. The motion passed with Councilwoman Houston and Councilman Wright absent.

Adjournment

MOTION: Councilman Madere moved and Councilwoman Schnyder seconded the motion to adjourn the finance meeting. The motion passed with Councilwoman Houston and Councilman Wright absent.

The meeting can be viewed in its entirety at www.sjbparish.com.