

FINANCE COMMITTEE MEETING
March 9th, 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, Michael Wright, Tonia Schnyder

ABSENT: Tyra Duhe-Griffin

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

There was no public comment.

Peter Montz - Resolution - R21-22 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Requests for Proposals (RFP) for Emergency Response, Management and Recovery Services

MOTION: Councilwoman Houston moved and Councilman Wright seconded the motion to approve Resolution R21-22 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Requests for Proposals (RFP) for Emergency Response, Management and Recovery Services. The motion passed with Councilwoman Duhe-Griffin absent.

Peter Montz - Resolution - R21-23 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Requests for Proposals (RFP) for Disaster Restoration Services

MOTION: Councilman Becnel moved and Councilwoman Houston seconded the motion to approve Resolution R21-23 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Requests for Proposals (RFP) for Disaster Restoration Services. The motion passed with Councilwoman Duhe-Griffin absent.

Dr. Deshanda Firmin - Resolution - R21-24 - A Resolution authorizing the St. John the Baptist Parish President to sign and execute a Memorandum of Understanding (MOU) with New Wine Christian Fellowship for the Parks and Recreation Department's Basketball Activities

MOTION: Councilwoman Houston moved and Councilwoman Schnyder seconded the motion to approve Resolution R21-24 - A Resolution authorizing the St. John the Baptist Parish President to sign and execute a Memorandum of Understanding (MOU) with New Wine Christian Fellowship for the Parks and Recreation Department's Basketball Activities. The motion passed with Councilwoman Duhe-Griffin absent.

Jaclyn Hotard/Reed Alexander/Rob Delaune - Resolution - R21-25 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Requests for Qualifications (RFQ) for Abstract, Title and Land Acquisition Services for Proposed Water Improvements

MOTION: Councilman Wright moved and Councilman Arcuri seconded the motion to

approve Resolution - R21-25 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Requests for Qualifications (RFQ) for Abstract, Title and Land Acquisition Services for Proposed Water Improvements. The motion passed with Councilwoman Duhe-Griffin absent.

Jaclyn Hotard/Reed Alexander/Rob Delaune - Resolution - R21-26 - A Resolution authorizing St. John the Baptist Parish to identify funding for proposed Water Improvements

MOTION: Councilwoman Houston moved and Councilwoman Schnyder seconded the motion to approve Resolution R21-26 - A Resolution authorizing St. John the Baptist Parish to identify funding for proposed Water Improvements. The motion passed with Councilwoman Duhe-Griffin absent.

Jaclyn Hotard - Resolution - R21-27 - A Resolution authorizing the St. John the Baptist Parish President to sign any and all documents associated with the execution of an 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

MOTION: Councilman Arcuri moved and Councilwoman Houston seconded the motion to approve Resolution R21-27 - A Resolution authorizing the St. John the Baptist Parish President to sign any and all documents associated with the execution of an 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. The motion passed with Councilwoman Duhe-Griffin absent.

Jaclyn Hotard - Resolution - R21-28 - A Resolution authorizing the St. John the Baptist Parish President to sign any and all documents associated with the execution of an Intergovernmental Agreement with the Pontchartrain Levee District for the funding of land rights, easements, rights of ways, relocations and disposable areas (LERRDS) to accomplish the construction and operation of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System and as required by the USACE Project Agreement

MOTION: Councilwoman Houston moved and Councilman Wright seconded the motion to approve Resolution R21-28 - A Resolution authorizing the St. John the Baptist Parish President to sign any and all documents associated with the execution of an Intergovernmental Agreement with the Pontchartrain Levee District for the funding of land rights, easements, rights of ways, relocations and disposable areas (LERRDS) to accomplish the construction and operation of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System and as required by the USACE Project Agreement. The motion passed with Councilwoman Duhe-Griffin and Councilman Becnel absent.

Robert Figuero/Rob Delaune - Resolution - R21-37 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 2 with Greenup Industries, LLC for the St. John the Baptist Parish Water Meter Reading and Billing System

MOTION: Councilwoman Schnyder moved and Councilman Madere seconded the motion to

approve Resolution R21-37 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 2 with Greenup Industries, LLC for the St. John the Baptist Parish Water Meter Reading and Billing System. The motion passed with Councilwoman Duhe-Griffin absent.

Jaclyn Hotard/Reed Alexander/Rob Delaune - Resolution - R21-38 - A Resolution authorizing the submission of a pre-application to the Louisiana Department of Environmental Quality (LDEQ) for the purpose of placing St. John the Baptist Parish on a priority list for funding through the State Revolving Loan Fund

MOTION: Councilman Wright moved and Councilwoman Houston seconded the motion to approve Resolution R21-38 - A Resolution authorizing the submission of a pre-application to the Louisiana Department of Environmental Quality (LDEQ) for the purpose of placing St. John the Baptist Parish on a priority list for funding through the State Revolving Loan Fund. The motion passed with Councilwoman Duhe-Griffin absent.

Adjournment

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

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