

**FINANCE COMMITTEE MEETING**  
**August 11, 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:** Kurt Becnel, Warren Torres, Tyra Duhe-Griffin, Tonia Schnyder, Thomas Malik, Robert Arcuri, Tammy Houston, Michael Wright, Lennix Madere

**ABSENT:** None

**PUBLIC COMMENT - AGENDA ITEMS ONLY (90 seconds 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.

**Stacey Cador - (Tabled 07-28-20) Authorization to renew the St. John the Baptist Parish Communications District's commercial property, general liability and management liability insurance with American Alternative Insurance**

**MOTION:** Councilman Madere moved and Councilwoman Duhe-Griffin seconded the motion to remove the item authorization to renew the St. John the Baptist Parish Communications District's commercial property, general liability and management liability insurance with American Alternative Insurance from the TABLE. The motion passed unanimously.

Stacey Cador stated, "*The renewal premium through Riverlands Insurance Services, Inc. of \$49,419.32 reflects a \$4,627.73 increase over the expiring premium for consideration by the Parish Council.*"

There was brief discussion on why this was renewed and not shopped around, it was noted that the insurance carrier always shops around for the lowest rates at the time of our renewals.

**MOTION:** Councilwoman Houston moved and Councilman Torres seconded the motion to grant administration authorization to renew the St. John the Baptist Parish Communications District's commercial property, general liability and management liability insurance with American Alternative Insurance. The motion passed unanimously.

**Stacey Cador - Authorization to settle and pay the October 6, 2019, Property Damage Claim to Charlene Johnson of 130 Philip Court, Edgard, La**

Stacey Cador stated, "*As presented by Riverlands Insurance Services, Inc. and approved by Legal Counsel, settlement of this case in the amount of \$4,133.66 is recommended with funds from the Claim/Litigation Settlements line item in the*

Public Works Budget.”

**MOTION:** Councilman Madere moved and Councilman Becnel seconded the motion to grant administration authorization to settle and pay the October 6, 2019, Property Damage Claim to Charlene Johnson of 130 Philip Court, Edgard, La. The motion passed unanimously.

**Daron Cooper - Authorization to execute Change Order No. 5 with Magee Excavation & Development, L.L.C. for the Mississippi River Multi-Use Trail - Phase IV**

Daron Cooper stated, “Change Order No. 5 is for shifting the bike path from the top of the levee down towards LA 44 thus providing more room and safer accommodations. This modification of work adds 74 days and \$226,477.32 to the original contract. This project is funded by a DOTD Grant and the Recreation Budget. The Change Order was reviewed and approved by the Project Engineer, DOTD, the Capital Projects Administrator and sent to Legal Counsel for review August 6, 2020 for consideration by the Parish Council.”

**MOTION:** Councilman Torres moved and Councilman Madere seconded the motion to grant administration authorization to execute Change Order No. 5 with Magee Excavation & Development, L.L.C. for the Mississippi River Multi-Use Trail - Phase IV. The motion passed unanimously.

**Daron Cooper - Authorization to execute Change Order No. 6 with Magee Excavation & Development, L.L.C. for the Mississippi River Multi-Use Trail - Phase IV**

Daron Cooper stated, “Change Order No. 6 is for an additional 224 calendar days at no extra cost due to the high-water levels of the Mississippi River. All construction projects within 1500 ft of the levee have been restricted until the water level recedes. Construction is expected to resume September 1, 2020. The Change Order was reviewed and approved by the Project Engineer, DOTD, the Capital Projects Administrator and sent to Legal Counsel for review August 6, 2020 for consideration by the Parish Council.”

**MOTION:** Councilman Torres moved and Councilman Madere seconded the motion to grant administration authorization to execute Change Order No. 6 with Magee Excavation & Development, L.L.C. for the Mississippi River Multi-Use Trail - Phase IV. The motion passed unanimously.

**Adjournment**

**MOTION:** Councilman Madere moved and Councilman Torres seconded the motion to adjourn the finance meeting. The motion passed unanimously.

The meeting can be viewed in its entirety at [www.sjbparish.com](http://www.sjbparish.com).