ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, APRIL 9th, 2019
6:00 PM
KURT BECNEL – CHAIR
JULIA REMONDET – VICE CHAIRMAN

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **PUBLIC COMMENT – AGENDA ITEMS ONLY** (2 minutes per citizen)

IV. **BID OPENING REPORT/AWARD**

Jean Stewart – Bid Opening – St. John Water Meter Reading and Billing System Project

Jean Stewart – **Bid Opening** – Sewer Cleaner/Vacuum Truck

V. **Natalie Robottom –** (Tabled 02-12-19) Authorization to amend the Professional Services Agreement with Digital Engineering & Imaging, Inc. for Engineering Support and Grant Management Assistance

VI. **Rene Pastorek** – Authorization to enter into an employment contract for Code Enforcement with the following: Lewis Grady and Patricia Ballansaw

VII. **Reed Alexander/Rob Delaune** – Authorization to execute Change Order No. 2 with Volute, Inc. for the Edgard Water Treatment Plant Clarifier Rehabilitation

VIII. **Reed Alexander/Rob Delaune** – Authorization to execute Change Order No. 1 with Industrial and Mechanical Contractors, Inc. for the Lions Water Treatment Plant Pump Station Intake Project

IX. **Stacey Cador** – Authorization to renew the Property, Casualty and Liability Insurance through Riverlands Insurance Services, Inc.

X. **Stacey Cador** – Authorization to settle and pay the September 21, 2018 Property damage claim to Main Street Mini Storage of 168 Martin Drive, LaPlace, LA

XI. **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.