

FINANCE AGENDA AMENDED @ 1:15 PM
ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, JUNE 13th, 2017
5:45 PM
LENNIX MADERE - CHAIR
MICHAEL WRIGHT - VICE CHAIRMAN

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)
- IV. BID OPENING REPORT/AWARDS
- V. **Jean Stewart/Blake Fogleman** - Authorization to solicit bids for the Pleasure Bend Water Treatment Facility
- VI. **Jean Stewart** - Authorization to extend the following grass cutting contracts: B&D Tractor Services, Inc., JP's Lawn Care and Maintenance LLC, St. John Grass Cutting & Maintenance, LLC
- VII. **Jean Stewart** - Authorization to amend and extend the following grass cutting contracts: BHold Maintenance, Cypress Land Contractors, LLC, Hymel's Turf and Landscape, LLC, Mighty Mowers Lawn & Landscape, LLC, RRJ Construction, LLC
- VIII. **LaVerne Toombs/Rob Delaune** - Authorization to amend the Agreement with Digital Engineering & Imaging, Inc. for Engineering Support and Grant Management Assistance
- IX. **Jerry Jones** - Authorization to renew the contract with EME Consulting Group for Small Business Outreach Services
- X. **Jobe' Boucvalt** - Authorization to renew the Agreement with Motorola Solutions for Maintenance of 911 Dispatch Equipment and Radio Infrastructure
- XI. **Daron Cooper/Michael Tabb** - Authorization to execute the Certificate of Substantial Completion with Lamar Contractors, Inc. for the SJB Government Complex parking lot - Eastside
- XII. **Brian Nunes/Andre Monnot** - Authorization to execute a time extension with Principal Engineering, Inc. for the Fairway/Woodland Bridge Repair Project
- XIII. **Brian Nunes/Mira Para** - Authorization to execute Change Order No. 1 with Subterranean Construction,

LLC for the Reserve Drainage Project
Phase III

- XIV. **Alexandra Carter** - Authorization to amend the Cooperative Endeavor Agreement (CEA) between St. John the Baptist Parish and South Central Planning and Development Commission (SCPDC)
- XV. **Stacey Cador** - Authorization to renew the Parish's Worker's Compensation policy with LWCC through Riverlands Insurance Services, Inc.
- XVI. **Stacey Cador** - Authorization to renew the 911 Communications District's commercial property, general liability and management liability insurance with American Alternative Insurance Corporation through Riverlands Insurance Services, Inc.
- XVII. **Stacey Cador/Vincent Rollo** - Authorization to settle and pay the 3/25/17 claim with Sheryl Virgil of LaPlace, LA
- XVIII. **Adjournment**