

**FINANCE AGENDA AMENDED Monday, July 10<sup>TH</sup> @ 12:37 PM**

**ST. JOHN THE BAPTIST PARISH COUNCIL**

**FINANCE COMMITTEE MEETING, TUESDAY, JULY 11<sup>th</sup>, 2017**

**6:00 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  
    Jean Stewart - Bid Opening - Farm/Agricultural lease
  
- V. Alexandra Carter - (Tabled 06-27-17) Authorization to amend the Cooperative Endeavor Agreement (CEA) between St. John the Baptist Parish and South Central Planning and Development Commission (SCPDC)
  
- VI. Jean Stewart - Authorization to execute an extension with Baton Rouge Winwater Works and HD Supply Waterworks for the 2017 Water Meters and Registers
  
- VII. Jean Stewart/Ross Gonzales - Authorization to enter into a new agreement with Shadowtrack Technologies, Inc. of Covington, LA
  
- VIII. Natalie Robottom/Blake Fogleman - Authorization to enter into a Professional Services Agreement with Principal Engineering for the St. John the Baptist Parish - Wastewater Treatment Plant Tank Rehab Project
  
- IX. Adjournment