

AGENDA AMENDED 8/04/17 @ 10:43 AM
ST. JOHN THE BAPTIST PARISH COUNCIL
FINANCE COMMITTEE MEETING, TUESDAY, AUGUST 8th, 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 - Lions Water Treatment Plant Pump Station Intake Project
- 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. Natalie Robottom/Blake Fogleman - (Tabled 07-11-17) Authorization to enter into a Professional Services Agreement with Principal Engineering for the St. John the Baptist Parish - Wastewater Treatment Plant Tank Rehab Project
- VII. LaVerne Toombs/Myra Valentine - Authorization to execute a contract extension with Pivotal Engineering, LLC for inspection services for the CDBG Isaac Housing Program
- VIII. Brian Nunes/Henry Picard - Authorization to execute Change Order No. 1 for the LaPlace (Peavine) Boat Launch Project
- IX. Adjournment