

ST. JOHN THE BAPTIST PARISH COUNCIL  
FINANCE COMMITTEE MEETING, TUESDAY, OCTOBER 10<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**
  
- V.          **LaVerne Toombs** - (Tabled 08-22-17) Authorization to enter into a Servitude Agreement with Delta Land Services, L.L.C.
  
- VI.         **Cain Dufrene** - (Tabled 09-12-17) Authorization to execute an agreement with Sizeler Thompson Brown Architects Regional Design Group, LLC for the Westbank Public Safety Complex
  
- VII.        **Jean Stewart** - Authorization to award the bid for the Pleasure Bend Water Treatment Facility Project to Volute Inc.
  
- VIII.       **Daron Cooper/Michael Tabb** - Authorization to execute the Certificate of Substantial Completion with Family Homes by Tommy and Sheila, Inc. for the Animal Shelter Addition
  
- IX.         **Cain Dufrene** - Authorization to enter into a Cooperative Endeavor Agreement (CEA) with the St. John Parish Sheriff's Office for the construction and the on-going operations of a new Westbank Public Safety Complex
  
- X.          **Adjournment**