

**FINANCE COMMITTEE MEETING**  
**June 22nd, 2021**  
**Chairman Thomas Malik**  
**Vice-Chairman Tonia Schnyder**

Members: Lennix Madere, Kurt Becnel, Warren Torres, Tammy Houston, Tyra Duhe-Griffin, Robert Arcuri, Tonia Schnyder, Michael Wright, Thomas Malik

**PRESENT:** Kurt Becnel, Warren Torres, Thomas Malik, Tammy Houston, Robert Arcuri, Lennix Madere, Michael Wright

**ABSENT:** Tyra Duhe-Griffin and Tonia Schnyder

**PUBLIC COMMENT - AGENDA ITEMS ONLY (3 minutes per citizen)**

There was no public comment at this time.

**Rene Pastorek - Resolution - R21-84 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with the University of New Orleans (UNO) for Professional Planning and Coastal Management Services**

**MOTION:** Councilman Wright moved and Councilman Madere seconded the motion to approve Resolution R21-84 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with the University of New Orleans (UNO) for Professional Planning and Coastal Management Services. The motion passed with Councilwomen Duhe-Griffin and Schnyder absent.

Councilwoman Schnyder arrived to the meeting.

**Rene Pastorek - Resolution - R21-85 - A Resolution authorizing St. John the Baptist Parish to extend the Professional Services Agreement with the University of New Orleans (UNO) for Professional Planning and Coastal Management Services**

**MOTION:** Councilwoman Houston moved and Councilman Wright seconded the motion to approve Resolution R21-85 - A Resolution authorizing St. John the Baptist Parish to extend the Professional Services Agreement with the University of New Orleans (UNO) for Professional Planning and Coastal Management Services. The motion passed with Councilwoman Duhe-Griffin absent.

**Reed Alexander/Rob Delaune - Resolution - R21-86 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for the Clean Water State Revolving Loan Program Management**

**MOTION:** Councilman Wright moved and Councilwoman Schnyder seconded the motion to approve Resolution - R21-86 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for the Clean Water State Revolving Loan Program Management. The motion passed with Councilwoman Duhe-Griffin absent.

**Travis Perrilloux - Resolution - R21-87 - A Resolution authorizing St. John the Baptist Parish to enter into an Indemnity and Hold Harmless Agreement with the Pontchartrain Levee District for the Annual Independence Day Celebration**

**MOTION:** Councilwoman Houston moved and Councilwoman Schnyder seconded the motion to approve Resolution R21-81 - A Resolution authorizing St. John the Baptist Parish to enter into an Indemnity and Hold Harmless Agreement with the Pontchartrain Levee District for the Annual Independence Day Celebration. The motion passed with Councilwoman Duhe-Griffin absent.

**Stacey Cador - Resolution - R21-88 - A Resolution authorizing St. John the Baptist Parish to settle and pay the June 3, 2021, Property Damage Claim to Ganelda Cannon of 101 Lake Ridge Drive, LaPlace, LA 70068**

**MOTION:** Councilman Madere moved and Councilwoman Schnyder seconded the motion to approve Resolution - R21-88 - A Resolution authorizing St. John the Baptist Parish to settle and pay the June 3, 2021, Property Damage Claim to Ganelda Cannon of 101 Lake Ridge Drive, LaPlace, LA 70068. The motion passed with Councilwoman Duhe-Griffin absent.

**Stacey Cador - Resolution - R21-89 - A Resolution authorizing St. John the Baptist Parish to settle and pay the January 25, 2021, Property Damage Claim to Mary Hampton of 155 East 24<sup>th</sup> Street, Reserve, LA 70084**

**MOTION:** Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R21-89 - A Resolution authorizing St. John the Baptist Parish to settle and pay the January 25, 2021, Property Damage Claim to Mary Hampton of 155 East 24<sup>th</sup> Street, Reserve, LA 70084. The motion passed with 7 yeas, 1 abstaining (Schnyder) and 1 absent (Duhe-Griffin).

#### **Adjournment**

**MOTION:** Councilwoman Houston moved and Councilwoman Schnyder seconded the motion to adjourn the finance meeting. The motion passed with Councilwoman Duhe-Griffin absent.