

**FINANCE COMMITTEE MEETING**  
**October 12<sup>th</sup>, 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:** Warren Torres, Thomas Malik, Tammy Houston, Robert Arcuri, Lennix Madere, Michael Wright

**ABSENT:** Kurt Becnel, Tyra Duhe-Griffin, Tonia Schnyder

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

There was no public comment at this time.

**Peter Montz - Resolution - R21-136 - A Resolution authorizing St. John the Baptist Parish to ratify an amendment with LA Contracting Enterprise, LLC for the 2020 Parish Wide Canal Drainage Improvements for Dredging (Excavation)**

**MOTION:** Councilman Wright moved and Councilwoman Houston seconded the amended motion to approve Resolution R21-136 - A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO RATIFY AN AMENDMENT WITH LA CONTRACTING ENTERPRISE, LLC FOR THE 2020 PARISH WIDE CANAL DRAINAGE IMPROVEMENTS FOR DREDGING (EXCAVATION) WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, LA Contracting Enterprise, LLC of Thibodaux, LA conducts dredging and excavation of Parish drainage canals as permitted; and, WHEREAS, this Amendment to the original contract dated September 22, 2020, includes verbiage required to comply with FEMA regulations to be eligible for reimbursement; and, WHEREAS, services are funded through the Roads and Bridges Budget, the 2015 Bond Issue and FEMA reimbursement.. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to ratify an Amendment between St. John the Baptist Parish and LA Contracting Enterprise, LLC. The motion passed with Councilman Becnel and Councilwomen Duhe-Griffin and Schnyder absent.

**Peter Montz - Resolution - R21-137 - A Resolution authorizing St. John the Baptist Parish to award the bid for a 25 Ton Lowboy Trailer to Truck and Transportation Equip Co.**

**MOTION:** Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution - R21-137 - A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO AWARD THE BID FOR A 25 TON LOWBOY TRAILER TO TRUCK AND TRANSPORTATION EQUIP CO. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, Truck and Transportation Equip Co. of New Orleans, LA submitted the only responsive and responsible bid in the amount of

\$47,798; and, WHEREAS, the Lowboy Trailer will allow the Public Works Department to transport generators to an area of need quickly and safely throughout the Parish; and WHEREAS, the purchase of the Lowboy Trailer will be funded by the Hazard Mitigation Grant Program (HMGP). NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to award the bid for a 25 Ton Lowboy Trailer to Truck and Transportation Equip Co. The motion passed with Councilman Becnel and Councilwomen Duhe-Griffin and Schnyder absent.

**Adjournment**

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