

**FINANCE COMMITTEE MEETING**  
**February 9<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:** Kurt Becnel, Warren Torres, Thomas Malik, Tammy Houston, Robert Arcuri, Lennix Madere, Tyra Duhe-Griffin, Michael Wright, Tonia Schnyder

**ABSENT:** None

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

There were no public comments.

**Peter Montz - Resolution - R21-08 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Parish Generator Project - Phase II**

**MOTION:** Councilman Arcuri moved and Councilman Wright seconded the motion to approve Resolution R21-08 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Parish Generator Project - Phase II. The motion passed unanimously.

**Peter Montz - Resolution - R21-09 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Belle Pointe Sewer Re-Routing (Plant Closure) Project**

**MOTION:** Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution R21-09 - A Resolution authorizing the St. John the Baptist Parish to solicit bids for the Belle Pointe Sewer Re-Routing (Plant Closure) Project. The motion passed unanimously.

**Rene Pastorek - Resolution - R21-10 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Qualifications (RFQ) for Storm Water Quality Monitoring Services**

**MOTION:** Councilman Wright moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution R21-10 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Qualifications (RFQ) for Storm Water Quality Monitoring Services. The motion passed unanimously.

**Reed Alexander/Rob Delaune - Resolution - R21-11 - A Resolution authorizing an amendment to the Professional Services Agreement with Digital Engineering and Imaging, Inc. for the Administration and Management of the Louisiana Department of Health and Hospitals (LDHH) Drinking Water Loan Fund Project**

**MOTION:** Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution - R21-11 - A Resolution authorizing an amendment to the Professional Services Agreement with Digital Engineering and Imaging, Inc. for the Administration and Management of the Louisiana Department of Health and Hospitals (LDHH) Drinking Water Loan Fund Project. The motion passed unanimously.

**Stacey Cador - Resolution - R21-12 - A Resolution authorizing the renewal of the Civil Defense Contents Policy with Nautilus Insurance Company**

**MOTION:** Councilman Becnel moved and Councilwoman Houston seconded the motion to approve Resolution R21-12 - A Resolution authorizing the renewal of the Civil Defense Contents Policy with Nautilus Insurance Company. The motion passed unanimously.

**Stacey Cador - Resolution - R21-13 - A Resolution authorizing to settle and pay the September 27, 2020 Property Damage Claim to Taylor Owen of 524 Frisco Drive, LaPlace, LA 70068**

**MOTION:** Councilwoman Schnyder moved and Councilman Madere seconded the motion to approve Resolution R21-13 - A Resolution authorizing to settle and pay the September 27, 2020 Property Damage Claim to Taylor Owen of 524 Frisco Drive, LaPlace, LA 70068. The motion passed unanimously.

**Adjournment**

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

The meeting can be viewed in its entirety at [www.sjbparish.com](http://www.sjbparish.com).