

**FINANCE COMMITTEE MEETING**  
**May 25<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, Tyra Duhe-Griffin, Lennix Madere and Tonia Schnyder

**ABSENT:** Michael Wright

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

There was no public comment at this time.

**Jaclyn Hotard - Resolution - R21-69 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Requests for Qualifications (RFQ) for a Hydraulics and Hydrology Analysis and Drainage Capital Improvement Plan**

**MOTION:** Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution R21-69 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Requests for Qualifications (RFQ) for a Hydraulics and Hydrology Analysis and Drainage Capital Improvement Plan. The motion passed with Councilman Wright absent.

**Peter Montz - Resolution - R21-70 - A Resolution authorizing St. John the Baptist Parish to solicit bids for Water Meters and Meter Transmission Unit (MTU)**

**MOTION:** Councilwoman Duhe-Griffin moved and Councilwoman Schnyder seconded the motion to approve Resolution R21-70 - A Resolution authorizing St. John the Baptist Parish to solicit bids for Water Meters and Meter Transmission Unit (MTU). The motion passed with Councilman Wright absent.

**Peter Montz - Resolution - R21-71 - A Resolution authorizing St. John the Baptist Parish to award the Fiscal Agent for the Parish to Capital One, NA**

**MOTION:** Councilwoman Schnyder moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R21-71 - A Resolution authorizing St. John the Baptist Parish to award the Fiscal Agent for the Parish to Capital One, NA. The motion passed with 7 yeas, 1 absent (Wright) and 1 against (Torres).

**Travis Perrilloux - Resolution - R21-72 - A Resolution authorizing St. John the Baptist Parish to award the Emergency Response, Management and Recovery Services to CrowderGulf, LLC**

**MOTION:** Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R21-72 - A Resolution authorizing St. John the Baptist Parish to award the Emergency Response, Management and Recovery Services to CrowderGulf, LLC. The motion passed with Councilman Wright absent.

**Travis Perrilloux - Resolution - R21-73 - A Resolution authorizing St. John the**

**Baptist Parish to award the Disaster Restoration and Recovery Services to Emergency Restoration, Inc.**

**MOTION:** Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution R21-73 - A Resolution authorizing St. John the Baptist Parish to award the Disaster Restoration and Recovery Services to Emergency Restoration, Inc. The motion passed with Councilman Wright absent.

**Reed Alexander - Resolution - R21-74 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Castay, Inc. for Emergency Standby Generators**

**MOTION:** Councilman Madere moved and Councilman Arcuri seconded the motion to approve Resolution R21-74 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Castay, Inc. for Emergency Standby Generators. The motion passed with Councilman Wright absent.

**Reed Alexander/Rob Delaune - Resolution - R21-75 - A Resolution authorizing St. John the Baptist Parish to execute the Certificate of Substantial Completion with Burk-Kleinpeter, Inc. for the Lions Raw Water Intake Pump Station Project**

**MOTION:** Councilwoman Houston moved and Councilwoman Schnyder seconded the motion to approve Resolution R21-75 - A Resolution authorizing St. John the Baptist Parish to execute the Certificate of Substantial Completion with Burk-Kleinpeter, Inc. for the Lions Raw Water Intake Pump Station Project. The motion passed with Councilman Wright absent.

**Stacey Cador - Resolution - R21-76 - A Resolution authorizing St. John the Baptist Parish to renew the Parish's Worker's Compensation Policy with Louisiana Workers' Compensation Corporation (LWCC)**

**MOTION:** Councilman Arcuri moved and Councilman Becnel seconded the motion to approve Resolution R21-76 - A Resolution authorizing St. John the Baptist Parish to renew the Parish's Worker's Compensation Policy with Louisiana Workers' Compensation Corporation (LWCC). The motion passed with Councilman Wright absent.

**Stacey Cador - Resolution - R21-77 - A Resolution authorizing St. John the Baptist Parish to settle and pay the February 9, 2021 Property Damage Claim to Jessica Trammel of 1813 Ridgefield Drive, LaPlace, LA 70068**

**MOTION:** Councilman Madere moved and Councilwoman Schnyder seconded the motion to approve Resolution R21-77 - A Resolution authorizing St. John the Baptist Parish to settle and pay the February 9, 2021 Property Damage Claim to Jessica Trammel of 1813 Ridgefield Drive, LaPlace, LA 70068. The motion passed with Councilman Wright absent.

**Adjournment**

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