

**FINANCE COMMITTEE MEETING**  
**December 28<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:** Thomas Malik, Tammy Houston, Robert Arcuri, Kurt Becnel, Lennix Madere, and Michael Wright

**ABSENT:** Duhe-Griffin, Schnyder, Torres

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

There was no public comment.

**Jaclyn Hotard/Peter Montz - Resolution R21-173 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with B&D Tractor Services, Inc.**

**MOTION:** Councilman Arcuri moved and Councilwoman Houston seconded the amended motion to approve Resolution R21-173 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with B&D Tractor Services, Inc. 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, the renewal between St. John the Baptist Parish Council and B&D Tractor Services, Inc. is the first one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with B&D Tractor Services, Inc. for Grass Cutting Services. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Peter Montz - Resolution R21-174 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with BLBC Enterprise LLC**

**MOTION:** Councilman Becnel moved and Councilman Wright seconded the motion to approve Resolution - R21-174 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with BLBC Enterprise LLC. 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, the renewal between St. John the Baptist Parish Council and BLBC Enterprise LLC is the first one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with BLBC Enterprise LLC for Grass Cutting Services. The motion passed

with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Peter Montz - Resolution - R21-175 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Pelican State Property Services, LLC**

**MOTION:** Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution - R21-175 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Pelican State Property Services, LLC. 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, the renewal between St. John the Baptist Parish Council and Pelican State Property Services, LLC is the first one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with Pelican State Property Services, LLC for Grass Cutting Services. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Peter Montz - Resolution - R21-176 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with St. John Grass Cutting & Maintenance, LLC**

**MOTION:** Councilman Wright moved and Councilman Arcuri seconded the motion to approve Resolution - R21-176 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with St. John Grass Cutting & Maintenance, LLC. 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, the renewal between St. John the Baptist Parish Council and St. John Grass Cutting & Maintenance, LLC is the first one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with St. John Grass Cutting & Maintenance, LLC for Grass Cutting Services. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Peter Montz - Resolution - R21-177 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with RRJ Construction, LLC**

**MOTION:** Councilman Becnel moved and Councilman Wright seconded the motion to approve Resolution - R21-177 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with RRJ Construction, LLC. 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, the renewal between St. John the Baptist

Parish Council and RRJ Construction, LLC is the first one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with RRJ Construction, LLC for Grass Cutting Services. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Peter Montz - Resolution - R21-178 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Hymel's Turf & Landscape, LLC**

**MOTION:** Councilman Arcuri moved and Councilman Wright seconded the motion to approve Resolution - R21-178 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Hymel's Turf & Landscape, LLC. 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, the renewal between St. John the Baptist Parish Council and Hymel's Turf & Landscape, LLC is the first one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with Hymel's Turf & Landscape, LLC for Grass Cutting Services. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Peter Montz - Resolution - R21-179 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Incredible Mowers Lawn Care & Clean Up Service, LLC**

**MOTION:** Councilman Wright moved and Councilman Madere seconded the motion to approve Resolution - R21-179 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Incredible Mowers Lawn Care & Clean Up Service, LLC. 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, the renewal between St. John the Baptist Parish Council and Incredible Mowers Lawn Care & Clean Up Service, LLC is the first one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with Incredible Mowers Lawn Care & Clean Up Service, LLC for Grass Cutting Services. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Peter Montz - Resolution - R21-180 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with BHold Enterprises, LLC**

**MOTION:** Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R21-180 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with BHold Enterprises, LLC.

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, the renewal between St. John the Baptist Parish Council and BHold Enterprises, LLC is the first one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with BHold Enterprises, LLC for Grass Cutting Services. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Peter Montz - Resolution - R21-181 - A Resolution authorizing St. John the Baptist Parish to award the Fiscal Auditor to Postlethwaite & Netterville and Associates, L.L.C.**

**MOTION:** Councilman Wright moved and Councilman Madere seconded the motion to approve Resolution - R21-181 - A Resolution authorizing St. John the Baptist Parish to award the Fiscal Auditor to Postlethwaite & Netterville and Associates, L.L.C. 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, Postlethwaite & Netterville and Associates, L.L.C. of Baton Rouge, LA was the only proposal submitted that was reviewed and scored by the Source Selection Committee; and, WHEREAS, services will include conducting a financial and A-133 Audit and will be funded through various departments. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute the Professional Services Agreement between St. John the Baptist Parish and Postlethwaite & Netterville and Associates, L.L.C. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Peter Montz - Resolution - R21-182 - A Resolution authorizing St. John the Baptist Parish to award the bid for the 2022 Asphalt Road Improvements to M-Trak, LLC**

**MOTION:** Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution - R21-182 - A Resolution authorizing St. John the Baptist Parish to award the bid for the 2022 Asphalt Road Improvements to M-Trak, LLC. 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, M-Trak, LLC of Livonia, LA submitted the lowest responsive and responsible bid in the amount of \$755,500; and, WHEREAS, services are on an as-needed basis and funded through the Public Works Department. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, St. John the Baptist Parish is hereby authorized to award the bid for the 2022 Asphalt Road Improvements to M-Trak, LLC. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Rene Pastorek/Peter Montz - Resolution - R21-183 - A Resolution**

**authorizing St. John the Baptist Parish to award the bid for the LA SAFE Airline and Main Complete Streets Project to Command Construction Industries, LLC**

**MOTION:** Councilman Arcuri moved and Councilman Wright seconded the motion to approve Resolution - R21-183 - A Resolution authorizing St. John the Baptist Parish to award the bid for the LA SAFE Airline and Main Complete Streets Project to Command Construction Industries, LLC. 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, Command Construction Industries, LLC of Mandeville, LA submitted the lowest responsive and responsible bid in the amount of \$4,680,891.45; and, WHEREAS, the LA SAFE Airline and Main Complete Streets Project is for the construction of improvements which includes sidewalks, pedestrian crossings, milling/overlay, pavement striping, curb/gutters, bike lanes, driveways, subsurface drainage, decorative lighting, brick pavers, and on-street parking within the State Right-of-Way along both Airline Highway (US 61) and Main Street (LA 44); and WHEREAS, this project is funded through \$6 million the Parish received from the Louisiana Office of Community Development. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, St. John the Baptist Parish is hereby authorized to award the bid for the LA SAFE Airline and Main Complete Streets Project to Command Construction Industries, LLC. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Reed Alexander - Resolution - R21-184 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Evans-Graves Engineers, Inc. for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Project**

**MOTION:** Councilman Madere moved and Councilman Wright seconded the motion to approve Resolution - R21-184 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Evans-Graves Engineers, Inc. for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Project. 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, Evans-Graves Engineers, Inc. of New Orleans, LA has been selected for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Project; and, WHEREAS, the lift stations need to be rehabilitated to continue to provide reliable wastewater collection in their service areas; and, WHEREAS, the estimated cost of the project is \$125,950 and will be funded through the Wastewater Fund and reimbursement from the Louisiana Department of Environmental Quality Clean Water State Revolving Loan. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute the Professional Services Agreement between St. John the Baptist Parish and Evans-Graves Engineers, Inc. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Reed Alexander - Resolution - R21-185 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with**

**Principal Engineering, Inc. for the Lions Water Treatment Plant One Million Gallon Per Day (MGD) Filter, Sludge Return and Existing Media Filter Replacement Project**

**MOTION:** Councilman Wright moved and Councilwoman Houston seconded the motion to approve Resolution - R21-185 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Principal Engineering, Inc. for the Lions Water Treatment Plant One Million Gallon Per Day (MGD) Filter, Sludge Return and Existing Media Filter Replacement Project. 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, Principal Engineering, Inc. of Mandeville, LA has been selected for the Lions Water Treatment Plant One Million Gallon Per Day (MGD) Filter, Sludge Return and Existing Media Filter Replacement Project; and, WHEREAS, services will also include improvements to the sludge pit; and, WHEREAS, the estimated cost of the project is \$411,890 and will be funded through the Water Fund and the 2022 Bond Issue. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute the Professional Services Agreement between St. John the Baptist Parish and Principal Engineering, Inc. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Reed Alexander - Resolution - R21-186 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for Water Improvements Program Management**

**MOTION:** Councilman Wright moved and Councilman Madere seconded the motion to approve Resolution - R21-186 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for Water Improvements Program Management. 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, Digital Engineering and Imaging, Inc. has been selected as the Engineer for Water Improvements Program Management; and, WHEREAS, St. John the Baptist Parish voters approved Proposition No. 4, November 13, 2021, for much needed improvements to the Water Treatment and Distribution System; and, WHEREAS, Program Management is needed to assist the Parish with managing and delivering the proposed improvement projects that include moving the water source for LaPlace to the Mississippi River and upgrading the Lions Water Treatment Plant; and, WHEREAS, the estimated cost of the Agreement is based on 3% of the proposed comprehensive Water Improvement Plan and will be funded through the 2022 Bond Issue and possible grant proceeds. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute the Professional Services Agreement between St. John the Baptist Parish and Digital Engineering and Imaging, Inc. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Cain Dufrene - Resolution - R21-187 - A Resolution authorizing the**

**St. John the Baptist Parish President to execute Change Order No. 2 with Aegis Construction, LLC for the West Bank Public Safety Complex**

**MOTION:** Councilman Madere moved and Councilman Becnel seconded the motion to approve Resolution - R21-187 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 2 with Aegis Construction, LLC for the West Bank Public Safety Complex. 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, Change Order No. 2 added an additional 258 days to the original contract dated July 16, 2019; and, WHEREAS, Change Order No. 2 was needed for delays sustained while the project was suspended during the Mississippi River High Water Event in 2020; and, WHEREAS, the cost of Change Order No. 2 is \$32,467 which is associated with moving pile locations and changes to the fire protection system; and, WHEREAS, the increase in cost is being funded through a Cooperative Endeavor Agreement between the Office of Fire Services and the Sheriff's Office at a 50/50 cost-share. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Change Order No. 2 between St. John the Baptist Parish and Aegis Construction, LLC. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Jaclyn Hotard/Cain Dufrene - Resolution - R21-188 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 3 with Aegis Construction, LLC for the West Bank Public Safety Complex**

**MOTION:** Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R21-188 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 3 with Aegis Construction, LLC for the West Bank Public Safety Complex. 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, Change Order No. 3 added an additional 118 days to the original contract dated July 16, 2019; and, WHEREAS, Change Order No. 3 was needed for delays sustained while the project was suspended during the Mississippi River High Water Event in 2020; and, WHEREAS, the cost of Change Order No. 3 is \$98,100 due to an unforeseen AT&T Fiber Optic Line running through the site that had to be relocated; and, WHEREAS, the increase in cost is being funded through a Cooperative Endeavor Agreement between the Office of Fire Services and the Sheriff's Office at a 50/50 cost-share. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Change Order No. 3 between St. John the Baptist Parish and Aegis Construction, LLC. The motion passed with 5 yeas, 3 absent (Duhe-Griffin, Schnyder, Torres) and 1 against (Arcuri).

**Joseph Savoie - Resolution - R21-189 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, L.L.C. for the 2020 Parish wide Canal Drainage Improvements for**

**Dredging (Excavation)**

**MOTION:** Councilman Wright moved and Councilman Madere seconded the motion to approve Resolution - R21-189 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, L.L.C. 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, Change Order No. 1 will add one (1) year to the original contract dated September 22, 2020, in accordance with Extensions of Time of the General Conditions Section of the original contract; and, WHEREAS, this Change Order will begin from the current expiration date of December 31, 2021, and terminate December 31, 2022; and, WHEREAS, there is no change to the unit cost of the current contact and is funded through the Roads and Bridges Budget and the 2015 Bond Issue. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Change Order No. 1 between St. John the Baptist Parish and LA Contracting Enterprise, LLC. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Joseph Savoie - Resolution - R21-190 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 2 with LA Contracting Enterprise, L.L.C. for the 2020 Parish wide Canal Drainage Improvements for Dredging (Excavation)**

**MOTION:** Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution - R21-190 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 2 with LA Contracting Enterprise, L.L.C. 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, Change Order No. 2 will add an additional 90 days to the original contract dated September 22, 2020, in accordance with Extensions of Time of the General Conditions Section of the original contract; and, WHEREAS, Change Order No. 2 is needed for time lost due to rain delays and Hurricane Ida; and, WHEREAS, there is no change to the unit cost of the current contact and is funded through the Roads and Bridges Budget and the 2015 Bond Issue. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Change Order No. 2 between St. John the Baptist Parish and LA Contracting Enterprise, LLC. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

**Joseph Savoie - Resolution - R21-191 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 1 with Allen & LeBlanc, LLC for the Belle Pointe Sewer Re-Routing (Plant Closure) Project**

**MOTION:** Councilwoman Houston moved and Councilman Madere seconded the motion to



approve Resolution - R21-191 - A Resolution authorizing the St. John the Baptist Parish President to execute Change Order No. 1 with Allen & LeBlanc, LLC for the Belle Pointe Sewer Re-Routing (Plant Closure) Project. 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, Change Order No. 1 will add an additional 120 days to the original contract dated April 20, 2021; and, WHEREAS, Change Order No. 1 is needed for time lost and damages sustained by Hurricane Ida; and, WHEREAS, the cost of Change Order No. 1 is \$46,356 and is funded through the 2010 Bond Issue. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Change Order No. 1 between St. John the Baptist Parish and Allen & LeBlanc, LLC. The motion passed with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

### **Adjournment**

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