

**FINANCE COMMITTEE MEETING**  
**August 24<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, Tonia Schnyder, Michael Wright

**ABSENT:** None

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

There was no public comment at this time.

**Peter Montz - Resolution - R21-115 - A Resolution authorizing St. John the Baptist Parish to renew the Communications District's Commercial Property, General Liability and Management Liability Insurance with American Alternative Insurance Company**

**MOTION:** Councilman Arcuri moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution R21-115 - A Resolution authorizing St. John the Baptist Parish to renew the Communications District's Commercial Property, General Liability and Management Liability Insurance with American Alternative Insurance Company. 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 premium of \$34,111.08 with American Alternative Insurance Company through Riverlands Insurance Services, Inc. reflects a decrease over the expiring premium; and, WHEREAS, the decrease in premium amount is due to a short-term policy to get one common date with other Parish policies; and, WHEREAS, the premium will be funded through the 911 Communications District. 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 Communications District's Commercial Property, General Liability and Management Liability Insurance with American Alternative Insurance Company. The motion passes unanimously.

**Peter Montz - Resolution - R21-116 - A Resolution authorizing St. John the Baptist Parish to renew the Fire Department's Worker's Compensation Insurance with Louisiana Workers' Compensation Corporation (LWCC)**

**MOTION:** Councilman Wright moved and Councilman Arcuri seconded the motion to approve Resolution - R21-116 - A Resolution authorizing St. John the Baptist Parish to renew the Fire Department's Worker's Compensation Insurance with Louisiana Workers' Compensation Corporation (LWCC). 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 premium with LWCC of \$271,118 reflects an increase of approximately 12.2% over the expiring premium due to an increase in payroll; and, WHEREAS, the premium will be funded through the Office of Fire Services. 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 Fire Department's Worker's Compensation Policy with Louisiana Workers' Compensation Corporation (LWCC). The motion passed unanimously.

**Peter Montz - Resolution - R21-117 - A Resolution authorizing St. John the Baptist Parish to renew the Fire Department's Accident and Sickness Insurance with National Union Fire Insurance Company**

**MOTION:** Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution - R21-117 - A Resolution authorizing St. John the Baptist Parish to renew the Fire Department's Accident and Sickness Insurance with National Union Fire Insurance Company. 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 premium of \$44,969 with National Union Fire Insurance Company through Riverlands Insurance Services, Inc. reflects a decrease of \$1,024 over the expiring premium; and, WHEREAS, the premium will be funded through the Office of Fire Services. 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 Fire Department's Accident and Sickness Policy with National Union Fire Insurance Company. The motion passed unanimously.

**Peter Montz - Resolution - R21-118 - A Resolution authorizing St. John the Baptist Parish to renew the Juvenile Probation Officers General Liability Insurance with Indian Harbor Insurance Company**

**MOTION:** Councilwoman Schnyder moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R21-118 - A Resolution authorizing St. John the Baptist Parish to renew the Juvenile Probation Officers General Liability Insurance with Indian Harbor Insurance Company. 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 premium of \$4,629.86 with Indian Harbor Insurance Company through Riverlands Insurance Services, Inc reflects an increase of \$374.13 over the expiring premium; and, WHEREAS, the premium will be funded through the Juvenile Detention Budget. 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 Juvenile Probation Officers General Liability Insurance Policy with Indian Harbor Insurance Company. The motion passed unanimously.

**Peter Montz - Resolution - R21-119 - A Resolution authorizing St. John the Baptist Parish to renew the Coroner's Commercial, General and Professional Liability Insurance with Lloyd's of London**

**MOTION:** Councilwoman Schnyder moved and Councilman Becnel seconded the motion to approve Resolution - R21-119 - A Resolution authorizing St. John the Baptist

Parish to renew the Coroner's Commercial, General and Professional Liability Insurance with Lloyd's of London. 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 premium of \$19,842.86 with Lloyd's of London through Riverlands Insurance Services, Inc. reflects an increase of approximately \$4,335.54 over the expiring premium; and, WHEREAS, the premium will be funded through the General Fund. 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 Coroner's Commercial, General and Professional Liability Insurance with Lloyd's of London. The motion passed unanimously.

**Peter Montz - Resolution - R21-120 - A Resolution authorizing St. John the Baptist Parish to settle and pay the January 8, 2021, Property Damage Claim to Joseph J. Haywood of 1409 Carrollwood Drive, LaPlace, LA**

**MOTION:** Councilwoman Houston moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R21-120 - A Resolution authorizing St. John the Baptist Parish to settle and pay the January 8, 2021, Property Damage Claim to Joseph J. Haywood of 1409 Carrollwood Drive, LaPlace, LA. 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, Riverlands Insurance Services, Inc. recommended, and Legal Counsel approved the settlement amount of \$625.00; and, WHEREAS, the settlement will be funded through the Claim/Litigation Settlement line item of the Utilities Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to settle and pay the January 8, 2021, Property Damage Claim to Joseph J. Haywood of 1409 Carrollwood Dr., LaPlace, LA 70068. The motion passed unanimously.

**Travis Perrilloux - Resolution - R21-121 - A Resolution authorizing St. John the Baptist Parish President to sign and execute a Memorandum of Understanding (MOU) with The City of Monroe for Emergency Shelters**

**MOTION:** Councilman Madere moved and Councilman Wright seconded the motion to approve Resolution - R21-121 - A Resolution authorizing St. John the Baptist Parish President to sign and execute a Memorandum of Understanding (MOU) with The City of Monroe for Emergency Shelters. 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 MOU will allow St. John the Baptist Parish to use community centers in the City of Monroe as necessary to provide shelter for Parish residents; and, WHEREAS, upon declaration of a public emergency and mandatory evacuation in St. John the Baptist Parish as a result of a natural or man-made disaster, the MOU will become activated for evacuees; and, WHEREAS, fees for the community centers are \$600 per day or \$25 per hour, Monday through Saturday and \$840 per day or \$35 per hour on Sundays; and WHEREAS, fees for use of the City of Monroe's community centers will be funded through the Public Works Department with anticipated FEMA

Reimbursement. 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 a Memorandum of Understanding with the City of Monroe. The motion passed unanimously.

**Stacey Cador - Resolution - R21-122 - A Resolution authorizing St. John the Baptist Parish to renew the Parish's Retiree Health Insurance for Medicare Parts A&B - Eligible Retirees with Humana**

**MOTION:** Councilman Arcuri moved and Councilman Wright seconded the motion to approve Resolution - R21-122 - A Resolution authorizing St. John the Baptist Parish to renew the Parish's Retiree Health Insurance for Medicare Parts A&B - Eligible Retirees with Humana. 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 with Humana through Tatje Insurance and Financial Products for the Medicare Advantage Plan has a monthly premium of \$216.16 per member which reflects an increase of \$44.40 over the expiring premium; and WHEREAS, the premiums are funded through each of the associated departments. 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 Parish's Retiree Health Insurance for Medicare Parts A&B - Eligible Retirees with Humana. The motion passed unanimously.

**Stacey Cador - Resolution - R21-123 - A Resolution authorizing St. John the Baptist Parish to renew the Parish's Dental Insurance with Delta Dental**

**MOTION:** Councilman Becnel moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R21-123 - A Resolution authorizing St. John the Baptist Parish to renew the Parish's Dental Insurance with Delta Dental. 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 with Delta Dental through Kennedy Financial Group is for two (2) years with no change in the current monthly rates; and WHEREAS, the renewal becomes effective January 1, 2022. 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 Parish's Dental Insurance with Delta Dental. The motion passed unanimously.

**Adjournment**

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