

FINANCE COMMITTEE MEETING
April 13th, 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, Michael Wright, Tyra Duhe-Griffin, Lennix Madere and Tonia Schnyder

ABSENT: None

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

There was no public comment at this time.

Peter Montz - Resolution - R21-49 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Parish Generator Project - Phase II to Foret Contracting Group, LLC

MOTION: Councilman Wright moved and Councilwoman Houston seconded the motion to approve Resolution R21-49 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Parish Generator Project - Phase II to Foret Contracting Group, LLC. The motion passed unanimously.

Rene Pastorek - Resolution - R21-50 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with HDR Engineering, Inc. for the Lake Pontchartrain Shoreline Protection Project

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to approve Resolution R21-50 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with HDR Engineering, Inc. for the Lake Pontchartrain Shoreline Protection Project. The motion passed unanimously.

Rene Pastorek - Resolution - R21-51 - A Resolution authorizing St. John the Baptist Parish to extend the Professional Services Agreement with CSRS, Inc. for the Belle Terre Streetscape and Stormwater Enhancements Project

MOTION: Councilwoman Schnyder moved and Councilwoman Houston seconded the motion to approve Resolution R21-51 - A Resolution authorizing St. John the Baptist Parish to extend the Professional Services Agreement with CSRS, Inc. for the Belle Terre Streetscape and Stormwater Enhancements Project. The motion passed unanimously.

Rene Pastorek - Resolution - R21-52 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) to Conduct Project Scoping, Alternative Analysis and Conceptual Design for the Highway 51/Interstate 10 Gateway Corridor

MOTION: Councilman Wright moved and Councilman Arcuri seconded the motion to approve Resolution - R21-52 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) to Conduct Project

Scoping, Alternative Analysis and Conceptual Design for the Highway 51/Interstate 10 Gateway Corridor. The motion passed unanimously.

Rene Pastorek - Resolution - R21-53 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) to Conduct Project Scoping, Alternative Analysis and Conceptual Design for the Belle Terre/Interstate 10 Gateway Corridor

MOTION: Councilwoman Duhe-Griffin moved and Councilman Wright seconded the motion to approve Resolution - R21-53 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) to Conduct Project Scoping, Alternative Analysis and Conceptual Design for the Belle Terre/Interstate 10 Gateway Corridor. The motion passed unanimously.

Stacey Cador - Resolution - R21-54 - A Resolution authorizing St. John the Baptist Parish to award the Property & Casualty Insurance through Riverlands Insurance Services, Inc.

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution R21-54 - A Resolution authorizing St. John the Baptist Parish to award the Property & Casualty Insurance through Riverlands Insurance Services, Inc. The motion passed unanimously.

Stacey Cador - Resolution - R21-55 - A Resolution authorizing St. John the Baptist Parish to award the Occupational Health Services to Ochsner Medical Center-Kenner, LLC

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution - R21-55 - A Resolution authorizing St. John the Baptist Parish to award the Occupational Health Services to Ochsner Medical Center-Kenner, LLC. The motion passed unanimously.

Jaclyn Hotard - Resolution - R21-56 - A Resolution authorizing St. John the Baptist Parish to amend the Intergovernmental Agreement with the Pontchartrain Levee District for Temporary Road Easements and Temporary Work Area Easements to accomplish the construction and operation of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution - R21-56 - A Resolution authorizing St. John the Baptist Parish to amend the Intergovernmental Agreement with the Pontchartrain Levee District for Temporary Road Easements and Temporary Work Area Easements to accomplish the construction and operation of the West Shore Lake Pontchartrain Hurricane and Storm Damage Risk Reduction System. The motion passed unanimously.

Adjournment

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

The meeting can be viewed in its entirety at www.sjbparish.com.