

FINANCE COMMITTEE MEETING
January 12th, 2021
Chairman Michael Wright
Vice-Chairman Thomas Malik

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 two public comments read into the minutes.

Clayton Fauchoux/Joseph Savoie - Authorization to execute the Certificate of Substantial Completion with MTrak for the 2020 Asphalt Paving Contract
(UNANIMOUSLY APPROVED)

Joseph Savoie stated, *"This project has been deemed substantially complete by the Parish Engineer and the Public Works Director. Administration recommends approval."*

MOTION: Councilman Arcuri moved and Councilman Madere seconded the motion to grant administration authorization to execute the Certificate of Substantial Completion with MTrak for the 2020 Asphalt Paving Contract. The motion passed unanimously.

Stacey Cadore - Authorization to rescind the December 8, 2020 settlement with E.J. Martin Enterprises, Inc. of 2701 New Highway 51, LaPlace, LA in the amount of \$3,235 and accept the settlement in the amount of \$3,325 (UNANIMOUSLY APPROVED)

Jaclyn Hotard stated, *"As presented by Riverlands Insurance Services, Inc. and Legal Counsel, an amended claim settlement for \$3,325 is recommended because the previously approved settlement of \$3,235 contained an error in the settlement amount resulting in a \$90 shortage. It will be paid through the Claim/Litigation Settlements line item in the Utilities Budget. Administration recommends approval."*

MOTION: Councilman Arcuri moved and Councilman Madere seconded the motion to grant administration authorization to rescind the December 8, 2020 settlement with E.J. Martin Enterprises, Inc. of 2701 New Highway 51, LaPlace, LA in the amount of \$3,235 and accept the settlement in the amount of \$3,325. The motion passed unanimously.

Adjournment

MOTION: Councilman Malik 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.