

**FINANCE COMMITTEE MEETING**  
**March 10, 2020**  
**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, Tyra Duhe-Griffin, Tonia Schnyder, Thomas Malik, Robert Arcuri, Tammy Houston, Michael Wright

**ABSENT:** Lennix Madere

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

There was no public comment at this time.

**Natalie Robottom - (Tabled 10-08-19) Authorization to enter into a Cooperative Endeavor Agreement (CEA) with the Sheriff's Office for use of the Percy Hebert Building**

This item was left on the table at the request of the administration.

**Reed Alexander - Authorization to execute the Certificate of Substantial Completion with Walter J. Barnes Electric Co. Inc. for the River Road Wastewater Treatment Plant Effluent Pump Station Controls Project**

Reed Alexander stated, *"This Project has been deemed substantially complete by the Parish Engineer, Project Engineer and the Assistant Director of Utilities. All punch list items are near completion and Administration recommends approval."*

**MOTION:** Councilwoman Houston moved and Councilman Becnel seconded the motion to grant administration authorization to execute the Certificate of Substantial Completion with Walter J. Barnes Electric Co. Inc. for the River Road Wastewater Treatment Plant Effluent Pump Station Controls Project. The motion passed with Councilman Madere absent.

Councilman Madere arrived at 6:04 PM

**Reed Alexander/Rob Delaune - Authorization to amend the Professional Services Agreement with Digital Engineering and Imaging, Inc for the Administration and Management of the Louisiana Department of Health and Hospitals (LDHH) Drinking Water Loan Fund Project**

Reed Alexander stated, *"This Amendment includes preparation of a system improvement plan and other required Administration and Management to authorize a New Electrical Building Project at the Lions Water Treatment Plant as part of the current \$5,500,000 LDHH loan. It also includes assistance to obtain an additional \$500,000 in loan funds for the project. The cost of the amendment is \$40,000 which will be funded through the LDHH revolving loan. The amendment was sent to Legal Counsel for review and Administration recommends approval."*

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

grant administration authorization to amend the Professional Services Agreement with Digital Engineering and Imaging, Inc. for the Administration and Management of the Louisiana Department of Health and Hospitals (LDHH) Drinking Water Loan Fund Project. The motion passed unanimously.

**Adjournment**

**MOTION:** Councilman Becnel moved and Councilman Madere seconded the motion to adjourn the finance meeting. The motion passed unanimously.

The meeting can be viewed in its entirety at [www.sjbparish.com](http://www.sjbparish.com).